

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, June 12, 2024

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 Benjamin "Sam" Davis

Vice President Mike Hutchinson

***Directors: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor,
Clifford Thompson***

Student Directors: Anevay Cruz, Vida Mendoza

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

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

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or 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/89650026502> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 896 5002 6502, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

Vice President Mike Hutchinson called the June 12, 2024, Board of Education Regular Meeting to order at 4:09 P.M.

B. Roll Call

- Present** 6 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson

Absent 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
President Benjamin "Sam" Davis

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

The items are listed pursuant to law.

Vice President Hutchinson disclosed items to be discussed in Closed Session.

C1. **Public Comment on Closed Session Items**

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

C1.-1 [24-1440](#)

Public Comment On Closed Session Items

Public Comment On Closed Session Items - June 12, 2024.

No Public Comments

D. **Recess to Closed Session**

Vice President Hutchinson recess the Meeting to Closed Session at 4:15 P.M.

Closed Session Item(s):

Roll Call (Secretary's Observation)

Director Williams is absent at 4:20 P.M.

Present 5 - Director Jennifer Brouhard
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson

Excused 2 - Student Director Anevay Cruz
Student Director Vida Mendoza

Absent 2 - Director VanCedric Williams
President Benjamin "Sam" Davis

Roll Call (Secretary's Observation)

Director Williams is present at 4:25 P.M.

- Present** 6 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
- Excused** 2 - Student Director Anevay Cruz
 Student Director Vida Mendoza
- Absent** 1 - President Benjamin "Sam" Davis

Labor Matter(s)



D.-1 23-1724

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, Interim General Counsel


Legal Matter(s)




D.-2 24-0502


Conference With Legal Counsel - Existing Litigation

John Roe v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV024423.


 D.-3 24-1545 **Conference With Legal Counsel - Existing Litigation**
LV v. Oakland Unified School District, OAH Case No. 2024020124

 D.-4 24-1651 **Conference With Legal Counsel - Existing Litigation**
XTV v. Oakland Unified School District, OAH Case No. 2024041001

Public Employment

 D.-5 23-2004 **Public Employment**
General Counsel

Public Employee Performance Evaluation Matter(s)

 D.-6 23-1725 **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)

 D.-7 24-0629 **Expulsion - Student BB**
Expulsion - Student BB.

 D.-8 24-1569 **Expulsion - Student KK**
Expulsion - Student KK.

Threat To Public Services or Facilities



D.-9

23-1977

Threat to Public Services or Facilities

Threat to Public Services or Facilities

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

Vice President Hutchinson reconvened the Meeting to Public Session at 6:00 P.M.

F. Second Roll Call

- Present** 6 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
- Absent** 3 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 President Benjamin "Sam" Davis

Roll Call (Secretary's Observation)

Director Williams is absent at 6:05 P.M.

- Present** 5 - Director Jennifer Brouhard
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
- Absent** 4 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director VanCedric Williams
 President Benjamin "Sam" Davis

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

Labor Matter(s)

D.-1 - The Board discussed this Matter.

Labor Matter(s)

D.-2 - The Board approved a settlement. Moved by Director Brouhard, Seconded by Director Thompson: 5 Ayes, 1 Nays (Hutchinson), 0 Abstentions, 1 Absent (Davis).

D.-3 - The Board approved a settlement. Moved by Director Brouhard, Seconded by Director Thompson: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Davis).

D.-4 - The Board approved a settlement. Moved by Director Brouhard, Seconded by Director Thompson: 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Davis).

Public Employment

D.-5 - The Board did not take up this Matter.

Public Employee Performance Evaluation

D.-6 - The Board did not take up this Matter yet.

Pupil Matter(s)

D.-7 - The Board considered matter and will vote in Public Session under S. Adoption of the Pupil Discipline Consent Report.

D.-8 - The Board considered this matter and will vote in Public Session under S. Adoption of the Pupil Discipline Consent Report.

Threat to Public Services or Facilities

D.-7 - The Board discussed this Matter.

H. Modification(s) To Agenda

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

Director Brouhard pulled T.-35 from the General Consent Report for separate consideration and possible vote. .

I. Special Orders of the Day

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

None

J. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. There shall be public comment on this section, which shall not exceed 10 minutes.

None

K. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. There need not be separate public comment on this section. This report need only occur at the first regular Board meeting of each month.

[No Report - First Regular Meeting Only]

L. Superintendent's Report

This section is for an oral or written report to the Board and to the public by the Superintendent or designee regarding any information that they wish to share regarding past, present, or future personal or official activities. There shall be public comment on this section, which shall not exceed 10 minutes.

 L.-1

[24-1439](#)

Superintendent's Report – June 12, 2024

Superintendent's Report - June 12, 2024:

- School Highlights
- Visual Performance Update
- Attendance Update

Attachments: [24-1439 Superintendent's Report – June 12, 2024](#)

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

Discussion - Directors Brouhard, Bachelor, Thompson, Williams, Vice President Hutchinson

Public Comment - 1. Monique Oatis, 2. Jamilan Colly

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Director Williams is present at 6:12 P.M.

- Present** 6 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
- Absent** 3 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 President Benjamin "Sam" Davis

M. Comment by Collective Bargaining Units

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

M.-1

[24-1443](#)

Comments By Collective Bargaining Units – June 12, 2024

Comments By Collective Bargaining Units - June 12, 2024.

No Comments By Collective Bargaining Units

N. Public Hearing(s) - 6:00 P.M.

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

 N.-1

[24-1653](#)

2024-2027 Local Control and Accountability Plan, Year 1 (2024-25) - Chief Academic Officer

Public Hearing by the Board of Education on the District's 2024-2025 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$326,904,615.00 in LCAP Funds, of which \$115,061,265.00 is projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds.

Attachments: [24-1653 2024-2027 Local Control and Accountability Plan, Year 1 \(2024-25\) - Chief Academic Officer \(6/26/2024\)](#)

Vice President Hutchinson opened the Public Hearing of the District's 2024-2025 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$326,904,615.00 in LCAP Funds, of which \$115,061,265.00 is projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds at 6:35 P.M.

Cintya Molina, Local Control Accountability Program (LCAP) Engagement Program Manager, Michelle Leonce Coker, District 1, LCAP Parent Student Advisory Committee (PSAC) Member, Shelly Gonzales, District 4, LCAP PSAC Member, Norma Ventura, District 2, Joe Manekin, District 2, LCAP PSAC Member, Monalisa Trevino, District 2, presented the Committee Feedback for the 2024-27 portion of the presentation starting on slide 35, of the the District's 2024-2025 School Year - LCAP in the projected amount of \$326,904,615.00 in LCAP Funds, of which \$115,061,265.00 is projected LCFF Supplemental & Concentration Allocation Funds.

Diana Sherman, LCAP Coordinator, presented from slide 1 - 35 of the District's 2024-2025 School Year - LCAP in the projected amount of \$326,904,615.00 in LCAP Funds, of which \$115,061,265.00 is projected LCFF Supplemental & Concentration Allocation Funds.

The Board commented on this item:

Discussion - Directors Lerma, Brouhard, Bachelor, Williams

Public Comment - JD Woloshyn, Cintya Molina, Mahogany Gillam

Vice President Hutchinson closed the Public Hearing at 7:29 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Vice President Hutchinson is absent at 7:03 P.M.

- Present** 5 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
- Absent** 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Vice President Mike Hutchinson
President Benjamin "Sam" Davis

Assumption of the Chair

Clifford Thompson assumed the Chair at 7:03 P.M.

Roll Call (Secretary's Observation)

Vice President Hutchinson is present at 7:04 P.M.

- Present** 6 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
- Absent** 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
President Benjamin "Sam" Davis

Assumption of the Chair

Vice President Hutchinson assumed the Chair at 7:04 P.M.

Roll Call (Secretary's Observation)

Director Bachelor is absent at 7:28 P.M.

- Present** 5 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Clifford Thompson
 Vice President Mike Hutchinson
- Absent** 4 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director Valarie Bachelor
 President Benjamin "Sam" Davis



N.-2

[24-1415](#)**2024-2025 Fiscal Year - District Budget - All Funds**

Adoption by the Board of Education of Resolution No. 2324-0140 - District's Proposed Budget for Fiscal Year 2024-25 - All Funds, as stated herein:

Attachments: [24-1415 Presentation - 2024-2025 Fiscal Year - District Budget - All Funds \(6/26/2024\)](#)
[24-1415 Board Memorandum, Resolution, SACS Report - 2024-2025 Fiscal Year - District Budget - All Funds \(6/26/2024\)](#)

Vice President Hutchinson opened the Public Hearing on the District's 2024-2025 Fiscal (School) Year Budget - \$993.8 million, at 7:30 P.M.

*Lisa Grant-Dawson, Chief Business Officer, presented the draft District's 2024-2025 Fiscal (School) Year Budget - \$993.8*million.*

Discussion - None

Public Comment - None

Vice President Hutchinson closed the Public Hearing at 7:50 P.M.

Hearing Held and Closed

Roll Call (Observation Secretary)

Director Bachelor is present at 7:31 P.M.

- Present** 6 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
- Absent** 3 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 President Benjamin "Sam" Davis

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

This section shall not exceed 30 minutes.

Roll Call (Secretary's Observation)

Director Lerma is absent at 7:53 P.M.

- Present** 5 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
- Absent** 4 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director Jorge Lerma
 President Benjamin "Sam" Davis

Roll Call (Secretary's Observation)

- O.-1 [24-1441](#) **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – June 12, 2024**
 Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 12, 2024.

1. Muivemebet Talema, 2. Xuelu Chen, 3. Romodan Hayat, 4. Mahogany Gilliam, 5. Ben Tapscott

Presentation/Acknowledgment Made

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

This section shall not exceed 30 minutes.

In lieu of this original Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to its past practice of taking separate Public Comment on most individual items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, indicated by the symbol (microphone). Please see TRIAL ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.

Q. Unfinished Business

None

R. New Business



R.-1

[24-1411](#)

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

Approval by the Board of Education of Resolution No. 2324-0185 -
Application for Provisional Internship Permit - California Commission on
Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Yilda Ahilon Chales, K - 5th Grade Multiple Subject Teacher, Esperanza Elementary School;
2. Carmen Roman, TK - 12th Grade Social Science Teacher, Academics Innovations;
3. Mia Widjaja, 6th - 8th Grade Social Science Teacher, Elmhurst Middle School;
4. Stevelan Harper, K - 5th Grade Multiple Subject Teacher, Oakland Academy of Knowledge;
5. Theresa Goodwin, 9th - 12th Grade Physical Education Teacher, Castlemont High School;
6. Ericka Hamm, K - 5th Grade Social Science Teacher, Reach Academy Elementary School;
7. Tadese Haile, 9th - 12th Grade Social Science Teacher, Fremont High School;
8. Jason Gilbertson, 6th - 8th Grade Mild to Moderate Support Needs SDC Teacher, Claremont Middle School;
9. Navjeet Banga, 9th - 12th Grade Extensive Support Needs SDC Teacher, Skyline High School;
10. Jenny Gamba Guacheta, K - 5th Grade Bilingual Multiple Subject Teacher, Melrose Academy Elementary School;
11. Milton Williams, K - 5th Grade Multiple Subject Teacher, Cleveland Elementary School;
12. Jeremiah Cruz, K - 5th Grade Multiple Subject Teacher, Fruitvale Elementary School;
13. Isaiah Jakab, K - 5th Grade Multiple Subject Teacher, Melrose Academy Elementary School;
14. Natalie Blundo, K - 5th Grade Multiple Subject Teacher, La Escuelita Elementary School;
15. Anisha Dickey, K - 5th Grade Multiple Subject Teacher, Markham Elementary School;
16. Jazmin Richardson, 6th - 8th Grade ELA Teacher, Edna Brewer Middle School;
17. Whitney Ligons, 6th - 8th Grade PE Teacher, Montera Middle School;
18. Marcella Sadlowski, K - 5th Grade Multiple Subject Teacher, Melrose Academy Elementary School;
19. Avon Manning, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School;

20. Juan Nunez, 9th - 12th Grade Social Science Teacher, MetWest High School;
21. Jordan Barram, 6th - 8th Grade Art Teacher, Greenleaf Middle School;
22. Damen Hauswald, 9th - 12th Grade SDC Mild to Moderate Support Needs Teacher, Oakland Tech High School;
23. Meredyth Floyd, 9th - 12th Grade Social Science Teacher, Fremont High School;
24. Brandy Ruedas, 9th - 12th Grade SDC Mild to Moderate Support Needs Teacher, Oakland Tech High School;
25. Juliane Min, 9th - 12th Grade Math Teacher, Oakland International High School;
26. Martha Espinoza Gonzalez, 9th - 12th Grade Extensive Support Needs SDC Teacher, Oakland High School;
27. Merin Mathew, 6th - 8th Grade SDC Mild to Moderate Support Needs Teacher, Frick Academy;
28. Fate Hagood, K - 5th Grade Multiple Subject Teacher, Sankofa Elementary School;
29. Mario Sanabria, K - 5th Grade PE Teacher, Melrose Academy Elementary School;
30. Kelsie Niemetz, K - 5th Grade Extensive Support Needs SDC Teacher, Prescott Elementary School;
31. Kimberly Champion, K - 5th Grade SDC Mild to Moderate Support Needs Teacher, Kaiser Elementary School;
32. Erinanne Warman, SDC Mild to Moderate Support Needs Early Childhood Development Teacher, Emerson Childhood Development Center;
33. Merhawi Zerom, 9th - 12th Grade Math Teacher, Fremont High School;
34. Kathleen Kirkeby, K - 5th Grade Mild to Moderate Support Needs SDC Teacher, Bella Vista Elementary School; and
35. Helen Ghebreyesus, K - 5th Grade Social Science Teacher, Think College Now Elementary School.

Attachments: [24-1411 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025](#)

Public Comment - None

A motion was made by Director Thompson, seconded by Director Brouhard, that Resolution No. 2324-0185 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025, be Adopted. The motion carried by the following vote:

Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis

Enactment No: 24-1224



R.-2

[24-1421](#)**Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025**

Adoption by the Board of Education of Resolution No. 2324-0186 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Enrique Sanabria, K - 5th Grade Physical Education Teacher, Markham Elementary School;
2. Soraya Berry, K - 5th Grade Extensive Support Needs Teacher, Bridges Academy Elementary School;
3. Jalen Jackson, K - 5th Grade Multiple Subject Teacher, Reach Academy Elementary School;
4. Dante March, 9th - 12th Grade PE Teacher, McClymonds High School
5. Naaliyah Gayton, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School;
6. Rodney Jackson, K - 5th Grade Multiple Subject Teacher, Chabot Elementary School;
7. Racquel Payton, K - 5th Grade Multiple Subject Teacher, Martin Luther King Jr. Elementary School;
8. Demareyeh Lane, 9 - 12th Grade Special Education Mild to Moderate teacher, Fremont High School;
9. Alex Harris, Extensive Support Needs SDC Teacher, Young Adults Program;
10. Silas Mathuku, 6th - 8th Grade Chemistry Teacher, Bret Harte Middle School;
11. Elaine Barfield, K - 5th Grade Multiple Subject Teacher, Markham Elementary School;
12. Annabel Smith, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School;
13. Nathaniel Osborne, 9th - 12th Extensive Support Needs Teacher, Castlemont High School;
14. Savannah Gamble, TK - 5th Grade Teacher, Reach Academy Elementary School;
15. Jennifer Wolpert, 9th - 12th Grade Art Teacher, Oakland High School;
16. Eryn Swarn, 6th - 8th Grade English Teacher, Elmhurst United Middle School;
17. Nelson Torres-Hernandez, K - 5th Grade Multiple Subject Teacher, Think College Now Elementary School;
18. Shmarafantcheska Mitchell, K - 5th Grade Extensive Support Needs Teacher, Burkhalter Elementary School;
19. Taylor Coleman, K - 5th Grade Multiple Subject Teacher, Manzanita Community Elementary School;
20. Carlton Walton, Teacher on Special Assignment, 10 Months,

- Programs for Exceptional Children;
21. Miguel Birruete, K - 5th Grade PE Teacher, Esperanza Elementary School;
 22. Jessica Araiza, 9th - 12th Grade World Languages ELD Teacher, Skyline High School;
 23. Yilda Ahilon Chales, K - 5th Grade Bilingual Multiple Subject Spanish Teacher, Esperanza Elementary School;
 24. Jenny Gamba Guacheta, K - 5th Grade Bilingual Teacher, Melrose Academy Elementary School;
 25. Elizabeth Valdes, TK - 5th Grade Bilingual Teacher, Global Family Elementary School;
 26. Jordi Alas-Brun, K - 5th Bilingual Teacher, Greenleaf Elementary School;
 27. Maria Huerta, TK - 5th Grade Bilingual Kindergarten Teacher, Melrose Leadership Academy;
 28. Cynthia Navarro Rivera, K - 5th Grade Bilingual Teacher, Global Family Elementary School;
 29. Jeiny Ramirez Landaverde, 1st Grade Bilingual Teacher, Esperanza Elementary School;
 30. Jorge Marquez, K - 5th Grade Bilingual Teacher, Greenleaf Elementary School;
 31. Johanna Estrella, 6th - 8th Grade Bilingual Teacher, Melrose Leadership Academy;
 32. Norma Pablo Calmo, Social Science Teacher, Fremont High School;
 33. Sabrina Branco, 6th - 8th Grade Business Teacher, Roosevelt Middle School;
 34. Tyler Newell, 9th - 12th Grade Special Mild/Moderate Support Needs Teacher, Fremont High School;
 35. Nicholas Soenyun, K - 5th Grade Music Teacher, Laurel Elementary School;
 36. Angelita Williams, K - 5th Grade Multiple Subject Teacher, Carl B. Munck Elementary School;
 37. Ryland Henke, K - 5th Grade Multiple Subject Teacher, Glenview Elementary School;
 38. Mohammed El Faith Dadci, K - 5th Grade PE Teacher, Madison Park Elementary School;
 39. Elenora Clark, 6th - 8th English Teacher, Claremont Middle School;
 40. Nicoya Hudson, K - 5th Grade Bilingual Spanish Teacher, Melrose Academy Elementary School;
 41. Johanna Estrella, 6th - 8th Grade Bilingual Teacher, Melrose Leadership Academy,
 42. Riyad Murshed, Early Childhood Special Education Mild to Moderate Support Needs, Burbank ECE School;
 43. Christina Allen, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Coliseum College Preparation Academy High School;
 44. Bryce Campbell, TK - 5th Grade Social Science Teacher, Martin

- Luther King Jr. Elementary School;
- 45. Travis Beecher, 6th - 8th Grade Mild to Moderate Support Needs SDC Teacher, Melrose Academy Middle School;
- 46. Curtavia Gill, 6th - 8th Grade English Teacher, Westlake Middle School;
- 47. Asia Strayhorne, K - 5th Grade Multiple Subject Teacher, Acorn Woodland Elementary School; and
- 48. Aynealem Berhe, 9th - 12th Grade Math Teacher, Castlemont High School.

Attachments: [24-1421 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025](#)

Public Comment - None

A motion was made by Director Brouhard, seconded by Director Thompson, that Resolution No. 2324-0186 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Jennifer Brouhard
 VanCedric Williams
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

- Absent:** 3 - Anevay Cruz
 Vida Mendoza
 Benjamin "Sam" Davis

Enactment No: 24-1225

S. Adoption of the Pupil Discipline Consent Report

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

Public Comment - None

-  S.-1 24-1569 **Expulsion - Student KK**
 Expulsion - Student KK.

 S.-2 24-0629 **Expulsion - Student BB**

Expulsion - Student BB.

Approval of the Pupil Discipline Consent Report

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Excused:** 2 - Anevay Cruz
Vida Mendoza
- Absent:** 1 - Benjamin "Sam" Davis

Roll Call (Secretary's Observation)

Director Lerma is absent at 8:10 P.M.

- Present** 5 - Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
- Absent** 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Jorge Lerma
President Benjamin "Sam" Davis

Roll Call (Secretary's Observation)

Director Lerma is present at 8:12 P.M.

- Present** 6 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson

Absent 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
President Benjamin "Sam" Davis

T. Adoption of the General Consent Report

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

An

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

Public Comment - None

Chief, Systems and Services Officer

T.-1 [24-1414](#)

Second Amendment, General Services Agreement - Waste Management of Alameda County, Inc. - Chief Systems and Services Officer

Approval by the Board of Education of Second Amendment (2 of 2 one year options), General Services Agreement by and between the District and Waste Management of Alameda County, Inc., Oakland, CA, for the latter to provide continued removal of waste, compost, and recycling services for the District’s Custodial & Grounds Project, in an additional amount of \$3,650,000.00 (2024-2025), increasing the Agreement’s not-to-exceed amount for basic services from \$13,400,000.00 to \$17,050,000.00 ((2020-2025), and extending the term of the Agreement from July 1, 2020, through June 30, 2024 to June 30, 2025 (an additional 365 days). All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 004561

Requisition No.: VR25-00001

Resource Code-Site No.: 0000 989

Funding Source: Fund 01 General Fund

Attachments: [24-1414 Second Amendment, General Services Agreement - Waste Management of Alameda County, Inc. - Chief Systems and Services Officer](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1205

T.-2 [24-1387](#)

Agreement Between Owner and Contractor - Next Generation Builders - Bridges Academy Site Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Next Generation of Builders (NGB), Inc., Santa Rosa, CA, for the latter to demolish the existing play structures, play matting and planter boxes and install new play matting and a nature exploration area for the Bridges Academy Site Improvement Project, in the not to exceed amount of \$153,533.00, which includes a general contingency allowance of \$10,000.00, with the work anticipated to commence on June 13, 2024, and required to be completed within sixty-nine days (69), with an anticipated ending date of August 21, 2024.

Vendor No.: 009085

Requisition No.: VR24-12484

Resource Code-Site No.: 0007 178

Funding Source: Fund 1 General Fund

Attachments: [24-1387 Agreement Between Owner and Contractor - Next Generation Builders - Bridges Academy Site Improvement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1206

Chief, Talent



T.-3

[24-1407](#)

Personnel Report No. 2324-0010 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2324-0010 - Talent/Human Resources Department.

Attachments: [24-1407 Personnel Report No. 2324-0010 - Talent/Human Resources Department](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis

Enactment No: 24-1216



T.-4

[24-1409](#)

Services Agreement 2024-2026 - Brazen Technologies - Talent/Human Resources Department

Ratification by the Board of Education of a Services Agreement by and between the District and Brazen Technologies, McLean, VA, for the latter to provide its browser-based chat software offering a subscription to the Software as a Service (SaaS) platform that powers online recruiting events and chats for employers and prospective employees, for the period of April 1, 2024 through March 31, 2026, in an amount not to exceed \$39,752.00, via the Talent/Human Resources Department.

Vendor No.: 006636

Requisition No.: VR24-10850

Resource Code-Site No.: 4035-944

Funding Source: Title 2

Attachments: [24-1409 Services Agreement 2024-2026 - Brazen Technologies - Talent/Human Resources Department](#)

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

- Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent: 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis
- Enactment No: 24-1207

Chief Academic Officer



T.-5

[24-1406](#)

Services Agreement - STEMSoul Teach, LLC - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement by and between the District and STEMSoul Teach, LLC, Los Angeles, CA, for the latter to facilitate five training sessions for summer instructors during Summer Ready Week, with topics including "Inspiring Science Identity in the Outside-of-School Space: Hydroponics" where participants will work in small groups to design a basic hydroponic system to grow lettuce and herbs as well as "Inspiring Science Identity in the Outside-of-School Space: Ocean in a Bottle" where participants will work in small groups to create a Social-Emotional Learning tool for student engagement, via the Community Schools and Student Services Department, for the period May 28, 2024 through June 1, 2024, in an amount not to exceed \$4,000.00.

Vendor No.: 009035

Requisition No.: VR24-12283

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1406 Services Agreement - STEMSoul Teach, LLC - Summer Learning Programs - Community Schools and Student Services Department](#)

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

- Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis
Enactment No: 24-1208



T.-6

[24-1410](#)

Grant Agreement - Warriors Community Foundation - The Town Reading and Math Warriors - Academics and Instruction Department

Approval by the Board of Education of a Grant Agreement by and between the District and the Warriors Community Foundation, with the former accepting \$150,000.00, to support the general operations of the Town Reading and Math Warriors Program for elementary literacy, via the Academics and Instruction Department, for the period of November 15, 2023 through June 30, 2024, pursuant to the terms and conditions thereof, if any.

Funding Source: Warriors Community Foundation

Attachments: [24-1410 Grant Agreement - Warriors Community Foundation - The Town Reading and Math Warriors - Academics and Instruction Department](#)

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

Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis
Enactment No: 24-1209



T.-7

[24-1417](#)

Cost Reimbursement Subaward - California State University East Bay Foundation, Inc. - California Regional K-16 Education Collaboratives Grant Program - High School Linked Learning Office

Approval by the Board of Education of a Cost Reimbursement Subaward by and between the District and the California State University East Bay Foundation, Inc., Hayward, CA, the Fiscal Agent, for the California Regional K-16 Education Collaboratives Grant Program, with the former accepting \$30,000.00, for the budget (action) period of January 1, 2024 through June 30, 2024, with an Incrementally Estimated Total of \$110,000,00, for the estimated performance period of January 1, 2024 through June 30, 2026, for transforming the student experience in three priority pathway sectors: Education, Engineering/Computing, and Healthcare/Biotechnology, pursuant to the terms and conditions thereof, via the High School Linked Learning Office.

Attachments: [24-1417 Cost Reimbursement Subaward - California State University East Bay Foundation, Inc. - California Regional K-16 Education Collaboratives Grant Program - High School Linked Learning Office](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1210



T.-8

[24-1418](#)**No Cost Services Agreement - Hoot Reading - Academics and Instruction Department**

Ratification by the Board of Education of a No Cost Services Agreement by and between the District and Hoot Reading, Inc., Winnipeg, MB, Canada, an online tutoring service, for the latter to provide 1:1 evidence-based literacy instruction with qualified teachers, at scale, for ten (10) District schools, for the term August 1, 2024 through June 30, 2025, at no cost to the District, via the Academics and Instruction Department.

Funding Source: No Fiscal Impact

Attachments: [24-1418 No Cost Services Agreement - Hoot Reading - Academics and Instruction Department](#)

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

Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis

Enactment No: 24-1211



T.-9

[24-1419](#)**No Cost Services Agreement - OpenLiteracy - Academics and Instruction Department**

Ratification by the Board of Education of a No Cost Services Agreement by and between the District and OpenLiteracy, Pittsburgh, PA, for the latter to provide remote 1:1 high dosage literacy tutoring as Tier III intervention for up to 490 students by certified teaches with classroom teaching experience at 10 schools: Pride, Garfield, Global Family, Emerson, Think College Now, Cleveland, Oakland, Allendale, Fruitvale, and Bridges, for the period of August 1, 2024 through May 30, 2025, at no cost to the District, via the Academics and Instruction Department.

Funding Source: No Fiscal Impact

Attachments: [24-1419 No Cost Services Agreement - OpenLiteracy - Academics and Instruction Department](#)

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

Ayes: 6 - Jennifer Brouhard
 VanCedric Williams
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Benjamin "Sam" Davis

Enactment No: 24-1212



T.-10

[24-1420](#)

No Cost Services Agreement - Ignite Reading - Academics and Instruction Department

Ratification by the Board of Education of a No Cost Services Agreement by and between the District and Ignite Reading, San Francisco, CA, for the latter to remotely provide 1:1 high dosage literacy tutoring at 10 schools: Martin Luther King Jr., Laurel, Korematsu, Esperanza, Prescott, Bella Vista, Burkhalter, La Escuelita, Lockwood STEAM Academy, and Highland, for the period of August 1, 2024 through June 30, 2025, at no cost to the District, via the Academics and Instruction Department.

Funding Source: No Fiscal Impact

Attachments: [24-1420 No Cost Services Agreement - Ignite Reading - Academics and Instruction Department](#)

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

Ayes: 6 - Jennifer Brouhard
 VanCedric Williams
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Benjamin "Sam" Davis

Enactment No: 24-1213

Chief of Staff



T.-11

[24-1665](#)

Oakland Unified School District - Position On Named State Legislative Bills - As of June 12, 2024 - Board of Education

Adoption by the Board of Education of District's Position, as stated, on the proposed State Legislative Bills - Assembly and Senate - named herein, as of June 12, 2024:

Student Health and Safety

AB 2583 ([Berman](#)) School zones and walk zones.

Recommended Position: **Support**

Summary: The Planning and Zoning Law requires the legislative body of a city or county to adopt a comprehensive general plan that includes various elements, including a circulation element to plan for transportation routes. This bill would require, upon any substantive revision of the circulation element on or after January 1, 2025, the legislative body of a city or county, to identify and establish school walk zones for all schools located within the scope of the general plan.

Student Achievement

SB 333 ([Cortese](#)) Homeless pupils: California Success, Opportunity, and Academic Resilience (SOAR) Guaranteed Income Program.

Recommended Position: **Support**

Summary: Would, subject to an appropriation by the Legislature for this purpose, require the State Department of Social Services to establish the California Success, Opportunity, and Academic Resilience (SOAR) Guaranteed Income Program. The program would award public school pupils who are in grade 12 and are homeless children or youths, as defined, a guaranteed income of \$1,000 each month for 4 months from May 1, 2025, to August 1, 2025, inclusive, as provided. The bill would establish the California SOAR Guaranteed Income Fund as the initial depository of all moneys appropriated, donated, or otherwise received for the program, and upon appropriation by the Legislature, would provide moneys in the fund to counties that opt in to the program for distribution to eligible participants.

AB 3089 ([Jones-Sawyer](#)) Chattel slavery: formal apology.

Recommended Position: **Support**

Summary: This bill would provide that the State of California recognizes and accepts responsibility for all of the harms and

atrocities committed by the state, its representatives thereof, and entities under its jurisdiction who promoted, facilitated, enforced, and permitted the institution of chattel slavery and the enduring legacy of ongoing badges and incidents from which the systemic structures of discrimination have come to exist

Educator Workforce

AB 238 ([Muratsuchi](#)) California Student

Teacher Support Grant Program.

Recommended Position: **Support**

Summary: Would express the intent of the Legislature, to improve teacher retention and recruitment in California's public school system, to create a grant program to compensate student teachers to help alleviate financial stress at an important time in the teacher preparation process. The bill would, contingent upon an appropriation of one-time funding by the Legislature, establish the California Student Teacher Support Grant Program, under the administration of the Commission on Teacher Credentialing, to award grants of an unspecified amount to teaching credential candidates to compensate the candidates while they perform the required student teaching. The bill would require stipends for each student teacher to be equal to the daily substitute teacher rate for the applicant local educational agency, as defined. In administering the California Student Teacher Support Grant Program, the bill would require the commission to issue a request for applications to all local educational agencies in the state in order to solicit applications for funding. The bill would require the commission to adopt criteria for the selection of local educational agencies to participate in the California Student Teacher Support Grant Program, including that the applicant local educational agency requires participating teaching credential candidates to pass a criminal background check before participating in the program and commit to accomplishing certain criteria, including completing their 600 hours of clinical practice that is required as part of the participant's teacher preparation program, as provided. The bill would require the commission to annually report to the education and policy committees of both houses of the Legislature certain information regarding the California Student Teacher Support Grant Program, as provided.

Facilities

AB 247 ([Muratsuchi](#)) Education finance: school facilities:

Transitional Kindergarten Through Community College Public

Education Facilities Bond Act of 2024.

Recommended Position: **Support**

Summary: Would set forth the Transitional Kindergarten Through Community College Public Education Facilities Bond Act of 2024 as a state general obligation bond act that would provide \$14,000,000,000 to construct and modernize education facilities, as specified. This bond act would become operative only if approved by the voters at an unspecified 2024 statewide election. The bill would also provide for the submission of the bond act to the voters at that election.

Attachments: [24-1665 Oakland Unified School District - Position On Named State Legislative Bills - As of June 12, 2024 - Board of Education](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis

Enactment No: 24-1214

General Counsel (Interim)



T.-12

[24-0998](#)

Amendment No. 1, Memorandum of Understanding and Engagement Policy - Liebert Cassidy Whitmore Law Firm - Legal Department

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (“MOUEP”) and Data Sharing Agreement by and between District and Liebert Cassidy Whitmore Law Firm, for the latter to provide more of the same services to the District in the areas of defense of Government Code claims and civil litigation; general legal advice and counsel as requested by the Legal Department on an as needed basis, in an additional amount of \$130,000.00, increasing the not to exceed amount of the Agreement from \$85,000.00 to \$215,000.00 per fiscal year, with increased rates effective July 1, 2024; and extending the term of the Agreements from October 1, 2022 through June 30, 2024, to June 30, 2025. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [24-0998 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Liebert Cassidy Whitmore Law Firm - Legal Department](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1215

Measures N and H – College and Career Readiness Commission - April 24, 2024 - Chair David Kakishiba

T.-13 [24-0749](#)

Measures N and H – College and Career Readiness Commission - Dewey Academy - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Dewey Academy reducing \$5,000.00 Furniture: Medical furniture for the Health pathway to replicate Health CTE Standard exam rooms by \$5,000.00 to \$0 and creating a new expenditure, Consultant Contracts: Contract with Oakland Public Ed Fund to facilitate and payout the Exploring College, Career & Community Options (ECCCO) Summer Student Internship Stipends; Student in Action, through June 30, 2024 in the amount of \$5,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: [24-0749 Measures N and H – College and Career Readiness Commission - Dewey Academy - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0878

T.-14 [24-0750](#)

Measures N and H – College and Career Readiness Commission - Fremont High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Fremont High School reducing \$34,500 Consultant Contracts: Contract Bay Area Community Resources (BACR) to process and pay-out the Student Internship Stipends for participating in the Work-Based Learning (WBL) career preparation and training experiences through June 30, 2024 by \$34,500.00 to \$0, and creating a new expenditure in the amount of \$34,500.00 Consultant Contracts: Contract with Oakland Public Education Fund to process and payout the Student Internship Stipends for participating in the Work-Based Learning (WBL) career preparation training experiences, through June 30, 2024, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: [24-0750 Measures N and H – College and Career Readiness Commission - Fremont High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0879



T.-15

[24-0751](#)

Measures N and H – College and Career Readiness Commission – High School Linked Learning Office (HSLLO) - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for High School Linked Learning Office (HSLLO) reducing \$9,000.00 Supplies and Materials by \$3,000.00 to \$6,000.00, and creating a new expenditure of \$3,000 for Printing/Copy Services, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0751 Measures N and H – College and Career Readiness Commission – High School Linked Learning Office \(HSLLO \) - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0880

T.-16 [24-0752](#)

Measures N and H - College and Career Readiness Commission - Madison Park Academy - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Madison Park Academy reducing \$7000.00 Meeting Refreshment: For a series of Media Academy and college and career readiness events for family engagement and pathway knowledge sharing by \$6,000 to \$1000.00 and modifying an existing expenditure of \$2,005.00 for Equipment: to purchase equipment for projects for our Media Academy pathway by \$6,000.00 totaling \$8,005.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0752 Measures N and H - College and Career Readiness Commission - Madison Park Academy - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0881



T.-17

[24-0753](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$9,633.36 Teacher Salaries Stipends: Extended Contracts for 5 Teachers to participate in the ECCCO (Exploring College, Career and Community Options) Summer Program through June 30, 2024 by \$9,633.36 to \$0, and creating a new expenditure of \$9,633.36 for Strategic Carryover for Fiscal year 2024-2025, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0753 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0882

T.-18 [24-0754](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$6,000.00 Consultant Contract with the Oakland Public Ed Fund to facilitate and pay-out the Exploring College, Career and Community Options (ECCCO) 2024 Summer Internship stipends for the VAAMP pathway students, through June 30, 2024 by \$595.00 to \$5,405.00, and creating a new expenditure of \$595.00 Consultant Contract with Civic Productions, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: [24-0754 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0883

T.-19 [24-0755](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$32,500.00 Teacher Salaries Stipends: Extended Contracts for 5 Teachers to participate in the ECCCO (Exploring College, Career, and Community Options) Summer Program, through June 30, 2024 by \$5,416.66 to \$27,083.34, and creating a new expenditure of \$5,416.66 for Teacher Substitutes: Hire Teacher Substitutes for the Environmental Science Academy, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: [24-0755 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0884



T.-20

[24-0756](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$27,083.34 Teacher Salaries Stipends: Extended Contracts for 5 teachers to participate in the ECCCO (Exploring College, Career and Community Options) by \$5,416.66 to \$21,666.68 and modifying an existing expenditure of \$2,000 for Teacher Substitutes for the IDEA Pathway totaling \$7,416.66, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0756 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0885



T.-21

[24-0757](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$16,250.02 Teacher Salaries Stipends: Extended Contracts for 5 Teachers to participate in the ECCCO (Exploring College, Career, and Community Options) Summer Program, through June 30, 2024 by \$1,200.00 to \$15,050.02 and creating a new expenditure of \$1,200.00 Meeting Refreshments: To purchase meals for the Law & Social Justice Academy (LSJ) Students during an overnight field trip, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0757 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis

Enactment No: 24-0886



T.-22

[24-0758](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$15,050.02 Teacher Salaries Stipends: Extended Contracts for 5 Teachers to participate in the ECCCO (Exploring College, Career and Community Options) Summer Program through June 30, 2024 by \$4,216.66 to \$10,833.36, and creating a new expenditure of \$4,216.66 Teacher Substitutes: Hire Teacher Substitutes for the LSJ Pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0758 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0887

T.-23 [24-0759](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$10,833.36 Teacher Salaries Stipends: Extended Contracts for 5 Teachers to participate in the ECCCO (Exploring College, Career and Community Options) Summer Program, through June 30, 2024 by \$1,200.00 to \$9,633.36, and creating a new expenditure of \$1,200.00 for Meeting Refreshments: To Purchase meals for the Public Health Academy (PHA) students during an overnight field trip, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: [24-0759 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0888

T.-24 [24-0760](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$7,000.00 Teachers Salaries Stipends: Extended Contracts to pay 5 Teachers from the (Jaguars) -9th Grade Family to attend meetings for Professional Learning Community services, through June 30, 2024 by \$1,275.00 to \$5,725.00, and creating a new expenditure of \$1,275.00 for Professional Contracted Bus Services: Funds to pay for a charter bus rental to transport Jaguar students on a field trip to the Oakland Zoo, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0760 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0889



T.-25

[24-0761](#)

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$21,666.68 Teacher Salaries Stipends: Extended Contracts to participate in the ECCCO (Exploring College, Career and Community Options) Summer Program, through June 30, 2024 by \$5,416.66 to \$16,250.02, and creating a new expenditure of \$5,416.66 for Teacher Substitutes: Hire Teacher Substitutes for the VAAMP Pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0761 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0890



T.-26

[24-0762](#)

Measures N and H - College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing \$15,559.81 Strategic Carryover for Fiscal Year 2024-2025 by \$12,500.00 to \$3,099.81 and modifying an existing expenditure of \$15,000.00 for Professional Contracted Bus Services totaling \$27,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0762 Measures N and H - College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0891



T.-27

[24-0763](#)

Measures N and H – College and Career Readiness Commission - Skyline High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Skyline High School reducing \$30,000.00 Computers by \$25,000.00 to \$5,000.00 and modifying an existing expenditure of \$14,000 for Materials and Supplies totaling \$39,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0763 Measures N and H – College and Career Readiness Commission - Skyline High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0892

T.-28 [24-0764](#)

Measures N and H – College and Career Readiness Commission - Skyline High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Skyline High School reducing \$5,000.00 Computers by \$5,000.00 to \$0 and modifying an existing expenditure of \$10,309.47 for Teacher Salaries Stipends: Extended contracts for the Visual & Performing Arts Academy Teachers to participate in collaboration time totaling \$15,309.47, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0764 Measures N and H – College and Career Readiness Commission - Skyline High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0893

T.-29 [24-0765](#)

Measures N and H – College and Career Readiness Commission - Sojourner Truth independent Study - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Sojourner Truth Independent Study reducing \$125,414.96 Computers: to purchase Specialized Computers for the Technology pathway students by \$78,966.64 to \$46,448.32 and modifying an existing expenditure \$158,883.71 Teachers Salaries: Increase this action to hire a 2nd CTE Technology Teacher for the Pathway, at 1.0 FTE. The total FTE for this action will become 2.0 FTE, (2 teachers) totaling \$237,850.35, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0765 Measures N and H – College and Career Readiness Commission - Sojourner Truth independent Study - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0894



T.-30

[24-0971](#)

Measures N and H - College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing \$2,494.50 Professional Contracted Bus Services: Charter Bus rentals for the Engineering students to attend Physics Day at CA Great America Amusement Park by \$551.46 to \$1,943.04 and modifying an existing expenditure of \$1,500.00 Admission Fees: Admission fees for the Engineering students to attend Physics Day at CA Great America Amusement Park totaling \$2,051.46, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0971 Measures N and H - College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0895



T.-31

[24-0972](#)

Measures N and H - College and Career Readiness Commission - MetWest High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for MetWest High School reducing \$15,000 Transportation Costs: Charter Bus rentals for students to attend college visits, career exploration visits, field trips and integrated learning opportunities by \$10,200 to \$4,800 and reducing \$2,800.00 Textbooks for the Dual Enrollment & Peralta courses by \$2,800.00 to \$0 and reducing \$13,962.65 Conference Expenses by \$8,000.00 to \$5,962.65, and creating a new expenditure of \$21,000.00 Consultant Contracts: Contract with East bay Consortium (EBC) to support our post-secondary educational opportunities, August through December 14, 2023, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0972 Measures N and H - College and Career Readiness Commission - MetWest High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0896



T.-32

[24-1041](#)

Measures N and H - College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing \$5,000.00 Equipment by \$5,000.00 to \$0 and creating a new expenditure of \$5,000.00 Furniture: To purchase Chemical Resistant Tables for the Chemistry/Forensic Science class in the Race, Policy, and Law Pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1041 Measures N and H - College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis

Enactment No: 24-0897



T.-33

[24-1042](#)

Measures N and H – College and Career Readiness Commission - Coliseum College Preparatory Academy - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Coliseum College Preparatory Academy reducing \$61,439.00 Teacher Salaries: Hire a Computer Science Pathway Teacher, at 1.0 FTE for the Spring semester; January 2024 through May 2024 by \$14,940.00 to \$46,499.00 and creating a new expenditure of \$14,940.00 Consultant Contract with Lead by Learning through Northeastern university formerly known as Mills College, from January through June 30, 2024, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1042 Measures N and H – College and Career Readiness Commission - Coliseum College Preparatory Academy - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0898

T.-34 [24-1075](#)

Measures N and H – College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing \$3,500.00 Professional Contracted Bus Services: Charter Bus rentals for the Engineering students to attend Physics Day at CA Great America Amusement Park by \$1,005.50 to \$2,494.50 and creating a new expenditure of \$1,005.50 Furniture: To purchase Chemical Resistant Tables for the Chemistry/Forensic Science class in the Race, Policy, and Law Pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1075 Measures N and H – College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-0899

Measures N and H – College and Career Readiness Commission - May 21, 2024 - Chair David Kakishiba

T.-35 [24-1282](#)

Measures N and H – College and Career Readiness Commission - 2024-2025 Measure H Allocations & Measure N Strategic Carryover - OUSD Schools - Administrative 10% Cost

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of the 2024-2025 Measure H Allocations & Measure N Strategic Carryover as allocated for each named school and for the 10% administrative cost, for a cumulative 2024-2025 Total Measure H & Measure N SCO Allocations for OUSD High Schools & the Admin 10% not to exceed amount of \$10,194,314.16.

Attachments: [24-1282 Measures N and H – College and Career Readiness Commission - 2024-2025 Measure H Allocations & Measure N Strategic Carryover - OUSD Schools - Administrative 10% Cost \(6/12/2024\)](#)

President Davis, upon the taking up of this matter, received a motion from Director Brouhard, seconded by Director Bachelor, proposing that the Young Adult Program (YAP) be given a greater allocation of \$850 per pupil rather than \$200 per pupil Planning Grant, first year funding, recommended by the Measure N/H Commission. Following further discussion of the ask, and a request for more information around the issue, Directors Brouhard and Bachelor, as original mover and seconded, further Moved, Seconded a Motion to Postpone this Matter until June 26th Board Meeting, giving more time for the staff to respond to the request.

A motion was made by Director Brouhard, seconded by Director Bachelor, that this Appropriation be Postponed to a Date Certain, Next Regular Board Meeting, June 26, 2024. The motion carried by the following vote:

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1065

T.-36 [24-1285](#)

Measures N and H – College and Career Readiness Commission - High School Linked Learning Office (HSLLO) - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$5,535.00 Supervisor & Admin Salaries Stipend: 10% Additional Compensation Stipend for Tiffany Jordan to perform as the Senior Pathway Coach by \$5,000.00 to \$535.00 and modifying an existing expenditure of \$20,000.00 Professional contracted services: Consultant Contract with Amy Crudo by \$5,000 for a total of \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1285 Measures N and H – College and Career Readiness Commission - High School Linked Learning Office \(HSLLO\) - 2022-2023 Education Improvement Plan/ Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis
- Enactment No: 24-1093

T.-37 [24-1286](#)

Measures N and H – College and Career Readiness Commission – High School Linked Learning Office (HSLLO) - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$6,000.00 Supervisor & Admin Stipend: 10% Additional Compensation Stipend for Nancy Gomez, the Program Manager of High School Operations by \$5,250.00 to \$700.00 and modifying an existing expenditure of \$41,250.00 Consultant Contracts: Professional Contracted Services with multiple independent contractors to provide interim support during the leave of absence of the Measure N/H Coordinator (Coordinator of Action research) by \$5,250 for a total of \$46,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1286 Measures N and H – College and Career Readiness Commission – High School Linked Learning Office \(HSLLO\) - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1094

T.-38 [24-1287](#)

Measures N and H – College and Career Readiness Commission – High School Linked Learning Office (HSLLO) - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$15,000.00 Rentals- Facility by \$6,215.00 to \$8,785.00.00 and reducing \$6,000.00 Supervisor & Admin Salaries Stipend: 10% Additional Compensation Stipend for Nancy Gomez, the Program Manager of High School Operations by \$750.00 to \$5,250.00 and reducing \$5,535.00 Supervisor & Admin Salaries Stipend by \$535.00 to \$5,000.00 and modifying an existing expenditure of \$63,085.00 Consultant Contracts: Professional contracted services with multiple independent contractors to provide interim support during the leave of absence of the Measure N/H Coordinator (Coordinator of Action Research) for a total of \$70,585.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1287 Measures N and H – College and Career Readiness Commission – High School Linked Learning Office \(HSLLO\) - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1095

Approval of the General Consent Report

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis

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

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

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

Public Comment - None

U.-1

[24-1373](#)

Change Order No. 2, Agreement Between Owner and Contractor - Mar Con Builders, Inc. - Kaiser Child Development Center Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, which includes PCO #27 for the furnishing and installation of Playmatting tiles and solar reflecting bicycle track in the lower yard area near portables and PCO #28 for supplemental planting, for the Kaiser Child Development Center Site Improvements Project, in the amount of \$73,567.00, increasing the Agreement not to exceed amount from \$6,708,351.00 to \$6,781,918.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002712

Requisition No.: PO24-01960

Resource Code-Site No.: 9655/812

Funding Source: Building Fund 21 Measure Y

Attachments: [24-1373 Change Order No. 2. Agreement Between Owner and Contractor - Mar Con Builders, Inc. - Kaiser Child Development Center Site Improvements Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1217



U.-2

[24-1375](#)

Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. - Oakland Technical High School -Solar Battery Plant Storage 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 King Construction Inspection, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Oakland Technical High School - Solar Battery Plant Storage Project, in a not-to-exceed amount of \$26,389.00, which includes a not-to-exceed amount of \$2,399.00, for Additional Services, with the work scheduled to commence on June 13, 2024, and scheduled to last until December 31, 2025.

Vendor No.: 007825

Requisition No.: VR24-12472

Resource Code-Site No.: 9655/305

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1375 Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. - Oakland Technical High School -Solar Battery Plant Storage Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1218

U.-3

[24-1385](#)

Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. - Castlemont High School -Solar Battery Plant Storage 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 King Construction Inspection, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Castlemont High School - Solar Battery Plant Storage Project, in a not-to-exceed amount of \$26,389.00, which includes a not-to-exceed amount of \$2,399.00, for Additional Services, with the work scheduled to commence on June 13, 2024, and scheduled to last until December 31, 2025.

Vendor No.: 007828

Requisition No.: VR24-12484

Resource Code-Site No.: 9655/301

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1385 Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. - Castlemont High School -Solar Battery Plant Storage Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1219



U.-4

[24-1425](#)

Agreement Between Owner and Contractor – Global Modular, Inc. - Fremont High School Modernization Project – Division of Facilities Planning and Management Modernization 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 Global Modular, Inc., Atwater, CA, for the latter to design, fabricate and install three modular buildings, creating six new spaces within the new modulars, for the Fremont High School Modernization Project, in the total amount of \$2,370,000.00, with the work anticipated to commence on June 13, 2024, with an anticipated ending date of September 1, 2025.

Vendor No.: 008477

Requisition No.: VR24-12485

Resource Code-Site No.: 9650/302

Funding Source: Fund 21 Building Fund Measure J

Attachments: [24-1425 Agreement Between Owner and Contractor – Global Modular, Inc. - Fremont High School Modernization Project – Division of Facilities Planning and Management Modernization Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Benjamin "Sam" Davis

Enactment No: 24-1220

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

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

- Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent: 3 - Anevay Cruz
Vida Mendoza
Benjamin "Sam" Davis

V. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.



V.-1

[24-1438](#)

President's Report

President's Report - June 12, 2024.

Attachments: [24-1438 President's Report - Alameda County Office of Education AB 1200 Letter \(May 22, 2024\) Regarding United Administrators of Oakland \(UAOS\) Tentative Agreement \(TA\)](#)

Vice President Hutchinson gave the President Report acknowledging the attached item therein titled Alameda County Office of Education AB 1200 Letter (May 22, 2024) Regarding United Administrators of Oakland (UAOS) Tentative Agreement (TA).

Presentation/Acknowledgment Made

W. Regular Board Members' Report

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

W.-1 [24-1444](#)**Regular Board Member's Report – June 12, 2024**

Regular Board Member's Report - June 12, 2024.

Director Bachelor:

- Announced two events at Parker Community Resource Center: Roots Community Health is having an Open House June 13th from 9:00 A.M. -11:30 A.M. and Neighborhood Empowerment Day, June 15th from 12:00 P.M. -3:00 P.M. which includes family friendly events and activities, enrollment office will be there to support families and Talent Office will also be there to help folks write resumes and apply for open positions.
- Announced Parent Meeting at Skyline High School on June 18, 2024.
- Recognized Andrew Nelsen, BJY Committee Member, for serving his full term for the Committee as of June 30, 2024.
- Announced the next Facilities meeting will be June 20th at 6:00 P.M.

Vice President Hutchinson:

Announced the following Meetings for the Board of Education; June 13, 2024, Board of Education Special Meeting - General Counsel Search, June 17, 2024, Board of Education Special Meeting - Board Retreat, June 26, 2024, Board of Education Regular Meeting.

No other Director gave a Board Member Report.

Presentation/Acknowledgment Made**X. Introduction of New Legislative Matter(s)**

Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.

None

Y. Adjournment

Vice President Hutchinson adjourned the Meeting at 8:34 P.M., wishing, along with Board Members, Alan Pursell, CAC Member, best wishes for recovery from illness.

Prepared By: _____

Approved By: _____