

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 24, 2021

4:00 PM

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

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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美國殘障人士法案條例遵守及語言服務

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ 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 لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the meeting to order at 4:04 P.M.

B. Roll Call

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

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

President Gonzales stated the Board will go into closed session to discuss Labor Matter, Legal Matter, and Public Employee Performance Evaluation Matter(s).

Closed Session Item(s):

Labor Matter(s)

 C.-1 20-1448

Conference With Labor Negotiators

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

Legal Matter(s)

 C.-2 19-1433

Conference With Legal Counsel - Existing Litigation

Zuniga v. Oakland Unified School District, Alameda County Superior Court, Case No. RG17847578

 C.-3 17-1765

Conference With Legal Counsel - Existing Litigation

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

 C.-4 21-0632

Conference With Legal Counsel - Existing Litigation

Oakland Education Association v. Oakland Unified School District, PERB Case No. SF-CE-3420-E

Public Employee Performance Evaluation Matter(s)

C.-5 20-1532

Public Employee Performance Evaluation

General Counsel

C1. Public Comments on Closed Session Items

C1.-1 [21-0697](#) **Public Comments on Closed Session Items - March 24, 2021**

Public Comments on Closed Session Items - March 24, 2021.

None

D. Recess To Closed Session

President Gonzales recessed the meeting to closed session at 4:06 P.M.

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:08 P.M.

- Present** 5 - Director Aimee Eng
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Excused** 2 - Student Director Jessica Ramos
 Student Director Samantha Pal
- Absent** 2 - Director VanCedric Williams
 Director Gary Yee

Roll Call (Secretary's Observation)

Director Yee and Director Williams present at 4:14 P.M.

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

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

President Gonzales reconvened the meeting to Public session at 5:33 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director Williams and Director Hutchinson present at 5:35 P.M.

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

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

President made statement of reportable action taken in closed session.

- C.-1 Received Report, Discussed*
- C.-2 Approved Settlement - Moved by President Gonzales, seconded by Vice President Davis; vote 5/0/0, 2 absent- Directors Yee and Williams.*
- C.-3 Not Taken Up*
- C.-4 Approved Settlement - Moved by President Gonzales, seconded by Director Thompson; Vote 60/1 Abstained - Director Yee*
- C.5 Discussed*

Roll Call (Secretary's Observation)

Director Eng present at 5:42 P.M.

- Present** 8 - Student Director Samantha Pal
 Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Absent** 1 - Student Director Jessica Ramos

H. Recognitions and Celebrations (1 Minute per Board Member)

Director Williams, Director Yee, Director Thompson, Director Hutchinson, Director Williams, Director Eng, Student Director Pal, Vice President Davis, and President Gonzales shared their recognitions and celebrations.

I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates; Board Members also may submit written updates)

Director Eng, Director Thompson, Vice President Davis, and President Gonzales shared their future engagement opportunities.

J. Modification(s) To Agenda

Director Williams pulled V.-6, V.-9, V.-13, V.-15, V.-19, V.-20, V.-25, V.-26, V.-31, V.-46, and V.-52 for separate discussion and vote.

K. Public Comments On All Non-Agenda Items (30 Minutes for all Public Comments)

K.-1 [21-0611](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 24, 2021**

Public Comments on All Non-Agenda Items - March 24, 2021.

- Kim Davis*
- Vida*
- Talmera Richardson*
- Jearal McClinton*
- Dani*
- Bickett*
- Edgar Sanchaz*
- Andy Mashall-Duseit*
- Aniie*
- Sonia Kaleva*
- Jose*

Jim Mordecai
Mark Airgood
Michael McDaniels Jr.
David Castillo
Vera Sloan
Assata Olugbala
Tania Kappner
Pete Woiwode
Tracy Logan
Jerica Coffey
Josefina
Douglas Spalding
Yvonne
Meesh
Alexandra Shavers
Laura Rice-Hall
Ben Tapscott
Jessica Chan

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Ramos present at 6:57 P.M.

Present 9 - Student Director Jessica Ramos
 Student Director Samantha Pal
 Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales

L. Public Comments On All Agenda Items (30 Minutes for All Public Comments)

L.-1 [21-0623](#) **Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - March 24, 2021**

Public Comments on All Agenda Items - March 24, 2021.

Reyna Facundo
Koryeon Vance
Angela Noel
Kimi Kean
Jennifer Shanoski
David Castillio

Michael Essien
Angelica Jongco
Malia Ciao
Susan
Sherri Murphy
Kurt Kulwald
Katie Ferrari
Jess
Xochitl
Julia Judge
Stacy Kimmis
Alexia Mauciel
Lisa Gibbs
Lauren McDaniels
Katie Leahy
Zachary Norris
Jeniz Gratham
N. Bampass

Presentation/Acknowledgment Made

M. Special Orders of the Day

Public Speaker(s):

Kampala Taiz
Pecolia Manigo
Keith Brown
Vida
Jessica Black
Adrian Greys
Talmera Richardson
Tierra
Myra Alverado
Jeri Malik
Amelah El
Carol Delton
Ismael Armendariz
Branden
Pete Woieode
Kylise
Clarrisa Doutherd
Amber Perkins Ellis
Alexis Ayla
Niani Manigo
Student Director Pal
Student Director Ramos



M.-1

[21-0194](#)

Reparations for Black Students (Second Reading,- First Revision)

Adoption by the Board of Education of Resolution No. 2021-0037 -
 Reparations for Black Students (Second Reading - First Revision).

Sponsors: Williams and Hutchinson

Attachments: [21-0194 Resolution - Reparations for Black Students \(First Reading\) \(2/10/2021\)](#)

A motion was made by Director Williams, seconded by Director Hutchinson, that Resolution No. 2021-0037 - Reparations for Black Students (First Revision) be adopted. The motion failed by the following vote:

Aye: 3 - VanCedric Williams
Mike Hutchinson
Benjamin "Sam" Davis

Nay: 4 - Aimee Eng
Gary Yee
Clifford Thompson
Shanthy Gonzales

P Aye: 2 - Jessica Ramos
Samantha Pal



[21-0194F](#)

Reparations for Black Students (Second Reading - Second Revision)

Adoption by the Board of Education of Resolution No. 2021-0037 - Reparations for Black Students (Second Reading) (Second Revision).

Attachments: [21-0194F Reparations for Black Students \(Second Reading - Versions 1 and 2 - March 24, 2021\)](#)

A motion was made by Director Williams, seconded by Vice President Davis that Resolution No. 2021-0037 - Reparations for Black Students (Second Revision) be adopted. The motion failed by the following vote:

Aye: 3 - VanCedric Williams
Mike Hutchinson
Benjamin "Sam" Davis

Nay: 3 - Aimee Eng
Gary Yee
Shanthy Gonzales

Abstained: 1 - Clifford Thompson

P Aye: 1 - Jessica Ramos

P Abstention: 1 - Samantha Pal



[21-0194G](#)

Reparations for Black Students (Second Reading) - Second Revision, As Amended (Final - Adopted)

Adoption by the Board of Education of Resolution No. 2021-0037 - Reparations for Black Students (Second Revision, As Amended [Adopted]).

Attachments: [21-0194G Reparations for Black Students \(Second Reading - Second Revision, As Amended \(Final - Adopted\)\)](#)

A motion was made by Director Eng, seconded by President Gonzales, that this Resolution, As Amended (Second Revision) be Adopted The motion carried by the following vote:

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

Nay: 1 - Mike Hutchinson

Abstained: 2 - VanCedric Williams
Clifford Thompson

P Abstention: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0613

N. Student Board Members Report



N.-1

[21-0612](#)

Student Board Member's Report - March 24, 2021

Student Board Member's Report - March 24, 2021.

Attachments: [21-0612 Student Board Member's Report - March 24, 2021](#)

Student Directors Ramos and Plan presented the Report.

Presentation/Acknowledgment Made

O. President's Report



O.-1

[21-0613](#)

Discussion - District's Long Term Fiscal Solvency and Decision Making - Fiscal Years 2020-2023 and Beyond - Board of Education

President's Report - March 24, 2021.

Attachments: [21-0613 Presentation - Discussion - District's Long Term Fiscal Solvency and Decision Making - Fiscal Years 2020-2023 and Beyond - Board of Education](#)
[21-0613 Board Memorandum - Discussion - District's Long Term Fiscal Solvency and Decision Making - Fiscal Years 2020-2023 and Beyond - Board of Education](#)

President Gonzales made the Report.

Presentation/Acknowledgment, In Part, Made During President's Report

[21-1660](#)**Motion to Extend Time - Regular Board of Education Meeting - March 24, 2021**

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 10:00 P.M. to 12:00 A.M., Thursday, March 25, 2021.

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

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

Nay: 1 - Mike Hutchinson

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-1006

P. Superintendent's Report: Written Report with Board Member questions.



P.-1

[21-0614](#)**Superintendent's Report - March 24, 2021****Superintendent's Report - March 24, 2021:**

In Person Learning Updates

Spring

- ❖ Tentative Agreement Update
- ❖ COVID-19 Readiness
 - School Site Dashboards
 - Vaccine & Testing Update
- ❖ Hybrid Schedules

Summer

- ❖ All Grade Levels and SPED Programs

Highlights from School Sites

Distance Learning Attendance Update

Attachments: [21-0614 Superintendent's Report - March 24, 2021](#)

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units (5 Minutes Per Bargaining Unit)

None

R. Public Hearing(s) - 8:00 P.M. (Public Comments Taken Separately on each Public Hearing Agenda Item)

None

S. Unfinished Business

Public Speaker(s):

- Maria Vargas*
- Ben Tapscott*
- Assata Olugbala*
- Jim Mordecai*
- Bobbi Lopez*
- Lana Christy*
- Rich Harrison*
- Ebony R.*
- Ned*
- Holly Wilson*
- Nia McMillan*
- Jaclyn Wilson*
- Amelah El-Amin*
- Ms. Bumpus*



S.-1

[21-0012](#)

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

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

Sponsors: Gonzales

President Gonzales and Director VanCedric Williams made the motion to adopt and second, respectively. Directors Williams and Hutchinson subsequently moved and seconded the Motion to Postpone to Time Certain - Second Regular Meeting was adopted as reflected in the motion herein.

A motion to Postpone to a Time Certain - 2nd Regular Meeting in April, 2021 was made by Director VanCedric Williams, seconded by Director Mike Hutchinson. The motion carried by the following vote:

Aye: 5 - VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis

Nay: 2 - Aimee Eng
 Shanthi Gonzales

Absent: 1 - Samantha Pal

P Abstention: 1 - Jessica Ramos

Enactment No: 21-0629



S.-2

[21-0675](#)

Declaration - Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCCAA) and Authorizing Continued Abatement - Oakland Technical High School - Emergency Storm Drain Replacement Project

Adoption by the Board of Education of Resolution No. 2021-0150A - Declaring Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCCAA) approved under Enactment 21-0542, and authorizing continued abatement and repair of the storm drain at Oakland Technical High School (**4/5 vote required**)*.

 *On March 10, 2021, by Enactment 21-0542, the Board of Education declared an emergency pursuant to the Public Contract Code which authorized the District to enter into an emergency contract for procurement of equipment and services for emergency abatement and repair of the storm drain at Oakland Technical High School. Contractor was selected without competitive bidding because this was considered an emergency contract. (Public Contract Code §22035 and §22050). Under Public Contract Code section 22050, the Board shall review the emergency action at its next regularly scheduled meeting and, except as specified below, at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths vote, that there is a need to continue the action.

Vendor No.: 001567

Requisition No.: VR21-04961

Resource Code-Site No.: 0502 305

Funding Source: Fund 40 Deferred Maintenance

Attachments: [21-0675 Declaration - Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act \(CUPCCAA\) and Authorizing Continued Abatement - Oakland Technical High School - Emergency Storm Drain Replacement Project](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0479

T. New Business

Public Speaker(s):

*Maria Vargas
 Kampala Taiz
 Andrea Spearman
 Eve Delfin
 Assata Olugbala
 Oakland Rising 2
 Ben Tapscott
 Hurta Mandessar
 Manisha Patel
 Kim Davis
 Stefame Parrott*

Facilities Committee - March 12, 2021 - Gary Yee, Chairperson



T.-1

[20-2435](#)

Central Administration Building Project - Final Decision - Board of Education

Consideration and discussion by the Board of Education of a recommendation from its Facilities Committee that the Board either approve proceeding with the construction of "the Baby Cole" Project at 1011 Union Street or alternatively consider the Brookfield site as location of District Administrative Offices, and absent selection of either of these two locations, consider additional options proposed by the Superintendent of Schools or designees.

Attachments: [20-2435 Central Administration Building Project - Final Decision - Board of Education](#)

Discussed



T.-2

[21-0554](#)

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

Approval by the Board of Education of Resolution No. 2021-0104 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Coral Valdez, 5th Grade Multiple Subject, Manzanita Seed Elementary;
2. Nancy Hanna, 9th - 12th Grade Single Subject Spanish, Street Academy;
3. Kely Morash, 4th Grade Multiple Subject, Peralta Elementary; and
4. Stephanie Krutsch, 2nd Grade Multiple Subject, Think College Now.

Attachments: [21-0554 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0480



T.-3

[21-0555](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021

Approval by the Board of Education of Resolution No. 2021-0105 - Application for Variable Term Program Waiver - CBEST, BCLAD and

Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Angelica Hilliard, K-5th Moderate/Severe SDC, Emerson Elementary;
2. Bryan Bassette, Assistant Principal, Elmhurst United;
3. Brittani Venard, K-5th Grade Korematsu Elementary;
4. Carnial Booker, Moderate/Severe, Claremont Middle School.

Attachments: [21-0555 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

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

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

- Absent:** 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0481

21-1661 Motion to Extend Time - Regular Board of Education Meeting - March 24, 2021

Adoption by the Board of Education of a Motion to extend tonight’s meeting time from 12:00 A.M. to 1:00 A.M., Thursday, March 25, 2021.

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

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

- Nay:** 1 - Mike Hutchinson
Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1007

U. Adoption of the Pupil Discipline Consent Report

None

V. Adoption of the General Consent Report

Public Speaker(s):

Kim Davis
Ben Tapscott
Jim Mordecai
Assata Olugbala

Chief Business Officer



V.-1

[21-0579](#)

Accounts Payable Warrants - Fiscal Year 2020-2021 - As of February 28, 2021

Approval by the Board of Education of Accounts Payable Warrants - i.e., 800 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$24,997,640.20, from February 1, 2021 through February 28, 2021, as reflected in Exhibit 1.

Attachments: [21-0579 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of February 28, 2021](#)

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

Enactment No: 21-0433



V.-2

[21-0580](#)

Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of February 28, 2021

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 739 Payroll Consolidated Checks printed and 6,632 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$19,487,169.20, from February 1, 2021 through February 28, 2021, as reflected in Exhibit 1.

Attachments: [21-0580 Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of February 28, 2021](#)

A motion was made by Director Yee, seconded by Vice President

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0434

Deputy Chief, Facilities Planning and Management



V.-3

[21-0039](#)

Amendment No. 1, Independent Consultant Agreement for Special Services - Asset Management and Real Property Services - Heafey Commercial – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Special Services - Asset Management and Real Property Service by and between District and Heafey Commercial, Inc., Oakland CA, revising the term from June 25, 2020, through December 31, 2020, to December 20, 2020, through June 30, 2021, and adding an additional services fee of \$7,500.00 for services satisfactorily rendered, to the original fee of \$7,500.00, for a not to exceed amount of \$15,000.00, for asset management services and real property services related to former Piedmont Child Development Center and the former Webster Child Development Center, and authorizing the President and Secretary of the Board to sign said Amendment. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Fund 40 Special Reserve for Capital

Attachments: [21-0039 Amendment No. 1, Independent Consultant Agreement for Special Services - Asset Management and Real Property Services - Heafey Commercial – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0435

Deputy Chief, Talent



V.-4

[21-0543](#)

Personnel Report No. 2021-0008 - Talent/Human Resources Department

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

Attachments: [21-0543 Personnel Report No. 2021-0008 - Talent/Human Resources Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0473



V.-5

[21-0540](#)

Memorandum of Understanding and Interagency Agreement - District and University of the Pacific, Bernerd College - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOUIA) by and between the District and University of the Pacific, Bernerd College, Stockton, CA, for an Intern Partnership Program and Practica Program, applying to K-12 Teaching, including Education Specialist; School Counselor,

Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the term March 1, 2021 through June 30, 2024, pursuant to terms and conditions of the MOUIA.

Attachments: [21-0540 Memorandum of Understanding and Interagency Agreement - District and University of the Pacific, Bernerd College - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0436



V.-6

[21-0550](#)

Creation of Job Descriptions - Community Liaison, Charter Schools and Program Manager, Career Technical Education - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0106 - Creation of Job Descriptions - Community Liaison, Charter Schools; and Program Manager, Career Technical Education, respectively.

Attachments: [21-0550 Creation of Job Descriptions - Community Liaison, Charter Schools and Program Manager, Career Technical Education - Talent/Human Resources Department](#)

Postponed to a Date Certain



V.-7

[21-0678](#)

Repeal/Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employees of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No 2021-0203 - Repeal/Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employees of the Year - Talent/Human Resources Department.

Attachments: [21-0678 Repeal/Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employees of the Year - Talent/Human Resources Department](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0437



V.-8

[21-0726](#)

Support of Wages Equal to or Exceeding Community Wage Standards and Temporary Supports - During the COVID-19 Pandemic - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0047 - In Support of Wages Equal to or Exceeding Community Wage Standards and Temporary Supports During the COVID-19 Pandemic

Attachments: [21-0726 Support of Wages Equal to or Exceeding Community Wage Standards and Temporary Supports - During the COVID-19 Pandemic - Talent/Human Resources Department](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0438

Chief Academic Officer



V.-9

[21-0288](#)**Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Futures Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Futures Elementary School, in an additional amount of \$17,558.00, increasing the MOU not to exceed amount from \$120,792.00 to \$138,350.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624**Requisition No.: VR21-04279****Resource Code-Site No.: 6010-123;6011-922****Funding Source: After School Education and Safety (ASES) Grant; After School Education and Safety (ASES) Kids Code Grant**

Attachments: [21-0288 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Futures Elementary School](#)

Postponed to a Date Certain

V.-10

[21-0335](#)**Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Fremont High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional support hours for teachers and students during school-day and after school hours; provide Driver's Education classes twice per week, fund staff training and provide youth stipends for job readiness programs in the after school program at Fremont High School, in an additional amount of \$36,899.00, increasing the MOU not to exceed amount from \$177,840.00 to \$214,739.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624**Requisition No.: VR21-04329****Resource Code-Site No.: 4124-302****Funding Source: 21st Century High School After School Safety and Enrichment for Teens**

Attachments: [21-0335 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Fremont High School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0439

 V.-11 [21-0434](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Madison Park Academy Primary Campus

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building at Madison Park Academy Primary Campus as described in attached Revised Scope of Work and Budget, in an additional amount of \$917.00, increasing the MOU not to exceed amount from \$111,269.00 to \$112,186.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04440

Resource Code-Site No.: 6010-154

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

Attachments: [21-0434 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Madison Park Academy Primary Campus](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0440



V.-12

[21-0442](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services at Life Academy in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building as described in attached Revised Scope of Work and Budget, in an additional amount of \$12,070.00, increasing the MOU not to exceed amount from \$215,643.00 to \$227,713.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04406

Resource Code-Site No.: 4124-335

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

Attachments: [21-0442 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Life Academy](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0441



V.-13

[21-0448](#)**Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Life Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building at Life Academy as described in attached Revised Scope of Work and Budget, in an additional amount of \$48,895.00, increasing the MOU not to exceed amount from \$244,786.00 to \$293,681.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04403, VR21-04404, VR21-04405

Resource Code-Site No.: 6010-335, 4124-335

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

Attachments: [21-0448 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Life Academy](#)

Postponed to a Date Certain



V.-14

[21-0461](#)**Assurance of Compliance - 2021 Comprehensive Coordinated Early Intervening Services (CCEIS) Plan - Special Education Department**

Affirmation by the Board of Education that District will comply with state law and regulations in the process of developing the 2021 Comprehensive Coordinated Early Intervening Services (CCEIS) Plan.

Funding Source: No Fiscal Impact

Attachments: [21-0461 Assurance of Compliance - 2021 Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0442



V.-15

[21-0471](#)

Amendment No. 2, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Madison Park Academy, Upper Campus

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase staffing to provide additional support to school-day teachers during distance or hybrid learning phases of COVID response; and provide training to staff on Restorative Justice, in an additional amount of \$14,339.00, increasing the MOU not to exceed amount from \$207,795.00 to \$222,134.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04563, VR21-04564

Resource Code-Site No.: 6010-215, 6011-922, 4124-215

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

Attachments: [21-0471 Amendment No. 2, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Madison Park Academy, Upper Campus](#)

This matter, removed from the General Consent Report, separately considered and adopted.

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0482



V.-16

[21-0474](#)

Professional Services Agreement 2020-2021 - Immigrant Family Defense Fund - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Immigrant Family Defense Fund, Oakland, CA, for the latter to provide one (1) full time and one (1) part-time program navigator who will connect students and families to community service providers, especially immigration services with a particular focus on schools without newcomer social workers (almost all elementary school sites in OUSD are included in this category) in order to connect students and families with immigration attorneys, via English Language Learner and Multilingual Achievement Department, for the period of February 4, 2021 through June 30, 2021, in an amount not to exceed \$57,500.00.

Vendor No.: 006982

Requisition No.: VR21-04389

Resource Code-Site No.: 7811-954

Funding Source: Refugee Program Bureau-NC

Attachments: [21-0474 Professional Services Agreement 2020-2021 - Immigrant Family Defense Fund - English Language Learner and Multilingual Achievement Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0443



V.-17

[21-0475](#)

Amendment No. 1, Professional Services Contract 2019-2020 - Springboard Collaborative - Reading Intervention - Community Schools and Student Services Department

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

Services Contract 2019-2020 between District and Springboard Collaborative, San Francisco, CA, for the latter to provide Before, During and After Programing Literacy or Reading Services, as described in attached revised Scope of Work, incorporated herein by reference as though fully set forth, at ten district school sites, for the period May 15, 2020 through May 31, 2021, in an additional amount of \$72,500.00, increasing the not to exceed amount of the Contract from \$369,750.00 to \$442,250.00, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [21-0475 Amendment No. 1, Professional Services Contract 2019-2020 - Springboard Collaborative - Reading Intervention - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0444



V.-18

[21-0480](#)

Amendment No. 1, Professional Services Agreement - Kate Wadsworth - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Kate Wadsworth, Oakland, CA, for the latter to provide 334 hours of additional clinical supervision and training of social worker interns as required by participating universities, for the period of August 10, 2020 through June 30, 2021, in the additional amount of \$25,000.00, increasing the Agreement not to exceed amount from \$25,000.00 to \$50,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004535

Requisition No.: VR21-04195

Resource Code-Site No.: 9006-922

Funding Source: Oakland Public Education Fund

Attachments: [21-0480 Amendment No. 1, Professional Services Agreement - Kate Wadsworth - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0445



V.-19

[21-0483](#)

Amendment No. 1, Memorandum of Understanding 2020-2021- Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building to increase support to teachers and students at Acorn Woodland Elementary School, as described in attached Revised Scope of Work and Budget, in an additional amount of \$6,272.00, increasing the MOU not to exceed amount from \$104,997.00 to \$111,269.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR21-04579

Resource Code-Site No.: 6010-165

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

Attachments: [21-0483 Amendment No. 1, Memorandum of Understanding 2020-2021- Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School](#)

Postponed to a Date Certain



V.-20

[21-0485](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - Bret Harte Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase hours for case

management during the school day as well as hiring a subcontractor to facilitate a leadership class at Bret Harte Middle School, in an additional amount of \$29,646.00, increasing the MOU not to exceed amount from \$180,734.00 to \$210,380.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR21-04553, VR21-04554

Resource Code-Site No.: 6010-206, 4124-206

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

Attachments: [21-0485 Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - Bret Harte Middle School](#)

Postponed to a Date Certain



V.-21

[21-0489](#)

Professional Services Agreement 2020-2021 - Tandem, Partners in Early Learning - Early Childhood Development Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to conduct nine Virtual Storytimes Series, each series will include six virtual read aloud sessions, (2 read aloud/week) for a total of 54 sessions for enrollees in Early Childhood Education, via Early Childhood Development Department, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$18,070.00.

Vendor No.: 004184

Requisition No.: VR21-03532

Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County

Attachments: [21-0489 Professional Services Agreement 2020-2021 - Tandem, Partners in Early Learning - Early Childhood Development Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0446



V.-22

[21-0490](#)

**Professional Services Agreement 2020-2021 - Emma Donnelly -
Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Emma Donnelly, Oakland, CA, for the latter to provide English instruction for non-native English speaking parents of students, with classes focusing on enhancing English language fluency for life skills relevant to communicating with school faculty and staff, and helping parents develop the skills needed for guiding their children on a path to academic success at Elmhurst United Middle School, for the period of January 25, 2021 through May 26, 2021, in an amount not to exceed \$3,000.00.

Vendor No.: 004937

Requisition No.: VR21-03546

Resource Code-Site No.: 3010-229

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0490 Professional Services Agreement 2020-2021 -
Emma Donnelly - Elmhurst United Middle School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0447



V.-23

[21-0491](#)

**Professional Services Agreement 2020-2021 - Jeadil Vilchis -
Castlemont High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Jeadil Vilchis, Oakland, CA, for the latter to serve as program lead for the 2020-2021 Castlemont FabLab Makerspace SUDA works cohort; and to work with teachers, such as SUDA CTE teachers, to design curricula that utilize the Makerspace software and machines, as described in the Scope of Work,

incorporated herein by reference as though fully set forth at Castlemont High School, for the period of December 21, 2020 through June 30, 2021, in an amount not to exceed \$21,000.00.

Vendor No.: 004513

Requisition No.: VR21-03996

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [21-0491 Professional Services Agreement 2020-2021 - Jeadil Vilchis - Castlemont High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0448



V.-24

[21-0492](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to fill the role of Coordinator of Student Transitions & Engagement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$48,000.00.

Vendor No.: 003143

Requisition No.: VR21-03788

Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: [21-0492 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0449



V.-25

[21-0493](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to hire an additional staff member to increase academic support available to teachers and students during the day and to provide a driver's education class two times per week at Ruidsdale Continuation School, in an additional amount of \$15,238.00, increasing the MOU not to exceed amount from \$132,785.00 to \$148,023.00, for the period July 1, 2020 through June 30, 2021. All other terms and condition of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04582

Resource Code-Site No.: 4124-352

Funding Source: 21st Century After School Safety and Enrichment for Teens Grant

Attachments: [21-0493 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Ruidsdale Continuation School](#)

Postponed to a Date Certain



V.-26

[21-0494](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - YMCA of the East Bay - After School Program - Reach Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and YMCA of the East Bay, Oakland, CA, for the latter to hire subcontractors to provide performing arts and STEM enrichment as well as opening an in-person learning pod at Reach Academy, in an additional amount of \$3,906.00, increasing the MOU not to exceed amount from \$98,725.00 to \$102,631.00, for the period August 1, 2020 through July 31, 2021. All

other terms and condition of the MOU remain in full force and effect.

Vendor No.: 004722

Requisition No.: VR21-04649

Resource Code-Site No.: 6010-193

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

Attachments: [21-0494 Amendment No. 1, Memorandum of Understanding 2020-2021 - YMCA of the East Bay - After School Program - Reach Academy](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0483

 V.-27 [21-0514](#)

Amendment No. 1, Professional Services Agreement - Servio Consulting, LLC - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to build a Summer School Program tracking tool in Salesforce, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 28, 2020 through June 30, 2021, in the additional amount of \$32,500.00, increasing the not to exceed amount of the Agreement from \$46,000.00 to \$78,500.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006408

Requisition No.: VR21-04455

Resource Code-Site No.: 4124-922, 6010-922

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

Attachments: [21-0514 Amendment No. 1, Professional Services Agreement - Servio Consulting, LLC - Community Schools and Student Services Department](#)

A motion was made by Director Yee, seconded by Vice President

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0450



V.-28

[21-0535](#)

Amendment No. 1, Agreement 2020-2021 - Attitudinal Healing Connection, Inc - Hoover Elementary School

Ratification by the Board of Education of Amendment No. 1, Agreement 2020-2021 between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide an additional hour, totaling 2 hours of art integration classes for each of K-2 classes during the 6-week cycle, in the additional amount of \$12,500.00, increasing the Agreement not to exceed amount from \$12,500.00 to \$25,000.00, at Hoover Elementary School, for the term October 28, 2020 through May 28, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000532

Requisition No.: VR21-04221

Resource Code-Site No.: 9334-170

Funding Source: Measure G, Parcel Tax

Attachments: [21-0535 Amendment No. 1, Agreement 2020-2021 - Attitudinal Healing Connection, Inc - Hoover Elementary School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0451



V.-29

[21-0536](#)**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Madison Park Academy, Upper Campus**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy, Upper Campus, for the period of January 1, 2021 through June 30, 2021, in an amount not to exceed \$20,000.00.

Vendor No.: 003143**Requisition No.: VR21-03268****Resource Code-Site No.: 9333-215****Funding Source: Measure N**

Attachments: [21-0536 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Madison Park Academy, Upper Campus](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0452



V.-30

[21-0538](#)**Professional Services Agreement 2020-2021 - Hanna Interpreting Services LLC - Special Education Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to assist in language service needs consisting of telephonic, video-remote interpretation, in-person (when permitted safe to do so by the District), and assist with document translations, offering over 200 languages and dialects, including American Sign Language, via Special Education Department, for the period of February 22, 2021 through June 30, 2021, in an amount not to exceed \$20,000.00.

Vendor No.: 006861**Requisition No.: VR21-04611****Resource Code-Site No.: 6500-975**

Funding Source: Special Education

Attachments: [21-0538 Professional Services Agreement 2020-2021 - Hanna Interpreting Services LLC - Special Education Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0453



V.-31

[21-0539](#)

Amendment No. 2, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Urban Promise Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to hire an after school teacher to provide one-to-one academic intervention to up to twelve newcomer and/or special education students for four hours per day at Urban Promise Academy, in an additional amount of \$10,397.00, increasing the MOU not to exceed amount from \$135,306.00 to \$145,703.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR21-04583

Resource Code-Site No.: 6010-236

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

Attachments: [21-0539 Amendment No. 2, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Urban Promise Academy](#)

A motion was made by President Gonzales, seconded by Director Thompson to Postpone This Matter to Time Certain - March 31, 2021. The motion carried by the following vote:



V.-32

[21-0544](#)

Grant Award - Memorandum of Understanding - WE Charity on behalf of Walgreens - WE Teachers District Grant Program - Social Emotional Learning Department

Approval by the Board of Education of a Memorandum of Understanding between District and WE Charity, Vancouver, British Columbia, Canada, on behalf of Walgreens, accepting a \$25,000.00 We the Teachers Grant from the latter to provide professional development and resources to support classroom implementation of Social Emotional Learning and trauma-informed practice education, via the Social Emotional Learning Department, for the period of February 1, 2021 through May 31, 2021, pursuant to the terms and conditions thereof.

Funding Source: WE Charity on behalf of Walgreens

Attachments: [21-0544 Grant Award - Memorandum of Understanding - WE Charity on behalf of Walgreens - WE Teachers District Grant Program - Social Emotional Learning Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0454



V.-33

21-0556

Professional Services Agreement 2020-2021 - Colin King-Bailey - Early Childhood Development Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Colin King-Bailey, Oakland, CA, for the latter, as a Software Engineer, to support the Early Childhood Education Program to centralize and build out the digital kinder/TK transition forms that preschool teachers complete for children transitioning into Kinder/TK, via Early Childhood Development Department, for the period of February 22, 2021 through June 30, 2021, in an amount not to exceed \$2,500.00.

Vendor No.: 006351

Requisition No.: VR21-04394

Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County

Attachments: [21-0556 Professional Services Agreement 2020-2021 - Colin King-Bailey - Early Childhood Development Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0455



V.-34

[21-0558](#)

Grant Agreement - Stuart Foundation - Learning Lab - Oakland International High School

Approval by the Board of Education of a Grant Agreement between the District and the Stuart Foundation, accepting from the latter, Grant Number 2021-3747, in the sum of \$200,000.00, to support the Oakland International Learning Lab as a regional hub for learning and development, for purpose, as delineated in Section IV - Objectives of the Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of January 15, 2021 through July 29, 2022, pursuant to the terms and conditions thereof.

Funding Source: Stuart Foundation Grant

Attachments: [21-0558 Grant Agreement - Stuart Foundation - Learning Lab - Oakland International High School](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0456



V.-35

[21-0541](#)

Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - Oakland Unified School District - High School Linked Learning Office

Acceptance by the Board of Education of a Strengthening Career and Technical Education for the 21st Century Act Grant Award from the California Department of Education, for the District, CDE Grant Number: 20-14894-61259-00, in the amount of \$436,276.00, for purpose described in the attachment, for the period of July 1, 2020

through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-0541 Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - Oakland Unified School District - High School Linked Learning Office](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0457



V.-36

21-0559

Amendment No. 03, Grant Award - California Department of Education - CCTR-0010 - General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2021-0192 - Approving Amendment No. 03, Contract No. CCTR-0010, California General Child Care & Development Programs, Project No. 01-06125-00-0 between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing potential maximum grant reimbursement award, by \$18,530.00, from \$2,768,209.00 to \$2,786,739.00, increasing Child Days of Enrollment Requirement from 52,448.0 to 52,799.0, with Maximum Rate per child day of enrollment payable remaining at \$52.78, and with Minimum Days of Operation (MDO) Requirement remaining at 240. All other terms and conditions of the Contract, for Fiscal Year 2020-2021, remain in full force and effect.

Attachments: [21-0559 Amendment No. 03, Grant Award - California Department of Education - CCTR-0010 - General Child Care and Development Programs - Early Childhood Education Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0458



V.-37

[21-0560](#)

Amendment No. 03, Grant Award – California Department of Education – CSPP-0021 – California State Preschool Program – Early Childhood Education

Adoption by the Board of Education of Resolution No. 2021-0191 - Approving Amendment No. 3, Contract No. CSPP-0021, California State Preschool Program (CSPP), Project No. 01-06125-00-0 between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing the potential maximum grant reimbursement award, by \$144,840.00, from \$12,551,950.00 to \$12,696,790.00, increasing Child Days of Enrollment Requirement from 235,011.0 to 237,723.0, with Minimum Days of Operation (MDO) Requirement remaining at 240 (no change) and with the Maximum Rate per child day of enrollment remaining at \$53.41 (no change). All other terms and conditions of the Contract, for the Fiscal Year 2020-2021, remain in full force and effect.

Funding Source: California Department of Education

Attachments: [21-0560 Amendment No. 03, Grant Award – California Department of Education – CSPP-0021 – California State Preschool Program – Early Childhood Education](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0459



V.-38

[21-0562](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School - Renewable Energy Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Clean Technology and Renewable Energy (SBX1 1) Grant Award from the California Department of Education, for Skyline High School Renewable Energy Academy (C018), CDE Grant Number: 2020-25168-61259-02, in the amount of \$144,750.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-0562 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Skyline High School - Renewable Energy Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0460



V.-39

[21-0563](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Castlemont High School - Sustainable Urban Design Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Clean Technology and Renewable Energy (SBX1 1) Grant Award from the California Department of Education, for Castlemont High School Sustainable Urban Design Academy (C003), CDE Grant Number: 2020-25168-61259-01, in the amount of \$144,750.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-0563 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Castlemont High School - Sustainable Urban Design Academy - High School Linked Learning Office](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0461

General Counsel



V.-40

21-0680

Amendment - Board Policy - BP 10000 Conflict of Interest - General Counsel

Adoption by the Board of Education of Proposed Amendments - Board Policy - BP 10000 - Conflict of Interest, as specified herein.

Attachments: [21-0680 Amendment - Board Policy - BP 10000 Conflict of Interest - General Counsel](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0462

 V.-41 [21-0683](#)

COVID-19 Testing Condition - AB 86 - General Counsel

Adoption by the Board of Education of Resolution 2021-0044 - COVID-19 Testing Condition under AB 86.

Attachments: [21-0683 COVID-19 Testing Condition - AB 86 - General Counsel](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0463

 V.-42 [21-0677](#)

Amendment No. 1, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) between District and Fagen Friedman & Fulfroost, LLP, Oakland, CA, for the latter to provide additional legal services to the District on an as needed basis, in an additional amount of \$300,000, not to exceed \$600,000 for the 2020-2021 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [21-0677 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - General Counsel](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0464

Superintendent of Schools



V.-43

[21-0473](#)

Professional Services Agreement 2020-2021 - RDV Consulting Services - Technology Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and RDV Consulting Services, Oakland, CA, for the latter to perform any E-Rate activities required in support of submission of documentation and funding of E-Rate discounts for District, including E-Rate Funding Years 2019-20 (project completion, closeout), 2020-21 (project completion, closeout) and 2021-22 filing and to any change forms needed with the E-Rate program and respond to any audits, via Technology Services Department, for the period of February 1, 2021 through December 31, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 003533

Requisition No.: VR21-03184

Resource Code-Site No.: 0000-986

Funding Source: General Purpose

Attachments: [21-0473 Professional Services Agreement 2020-2021 - RDV Consulting Services - Technology Services Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0465



V.-44

[21-0537](#)**Thoughtexchange @ Terms of Service Agreement - Fulcrum Management, Solutions Inc - Office of the Superintendent of Schools**

Ratification by the Board of Education of a Thoughtexchange @ Terms of Service Agreement between the District and Fulcrum Management, Inc., Thoughtexchange, Spokane Valley, WA, for the latter to provide software access for multiple leaders to create discussion boards for community and school site engagement around strategic initiatives, for the period of January 1, 2021 through June 30, 2021, in an amount not to exceed \$12,000.00.

Vendor No.: 006411**Requisition No.: VR21-04907****Resource Code-Site No.: 0000-958****Funding Source: General Purpose**

Attachments: [21-0537 Thoughtexchange @ Terms of Service Agreement - Fulcrum Management, Solutions Inc - Office of the Superintendent of Schools](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0466



V.-45

[21-0547](#)**California Endowment Program Support Grant Agreement - George Floyd Safety Plan - Chief of Staff**

Approval by the Board of Education of a California Endowment Program Support Grant Agreement between the District and The California Endowment, Oakland, CA, accepting from the latter \$104,000.00, for Strengthening Health Advocacy, supporting the development of a coalition focused on implementing alternatives to policing practices and policies and building youth leadership and decision-making power to create safe, health-promoting, inclusive and healing school environments in Oakland [George Floyd Safety Plan] schools, for the period of February 15, 2021 through February 14, 2022, pursuant to the terms and conditions thereof.

Attachments: [21-0547 California Endowment Program Support Grant Agreement - George Floyd Safety Plan - Chief of Staff](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0467

 V.-46 [21-0684](#)

Bunche Academy - Temporary Location - Superintendent of Schools

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

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

Postponed to a Date Certain

Measure N Commission - March 2, 2021 - Jason Gumataotao, Chairperson

 V.-47 [21-0522](#)

Measure N Commission - 2020-2021 Budget Modification - Oakland Technical High School

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Oakland Tech High School transferring \$2,975.54, from three different strategic actions; \$2,400.00 from Transportation Costs, \$500.00, from Transportation Costs, and \$75.54, from Meeting Refreshments (no impact- we are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0522 Measure N Commission - 2020-2021 Budget Modification - Oakland Technical High School](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0468



V.-48

[21-0523](#)

Measure N Commission - 2020-2021 Budget Modification - Oakland Technical High School

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Oakland Technical High School transferring \$4,900.00, from three different strategic actions; \$2,250.00 from Conference Expenses, \$2,400.00, from Transportation Costs, and \$250.00, from Supplies (no impact- we are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0523 Measure N Commission - 2020-2021 Budget Modification - Oakland Tech High School](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0469



V.-49

[21-0524](#)

Measure N Commission - 2020-2021 Budget Modification - Oakland Technical High School

Adoption by the Board of Education, upon recommendation of Measure

N Commission, of a 2020-2021 budget modification request from Oakland Technical High School transferring \$6,200.00, from three different strategic actions; \$1,200.00 from Transportation Costs, \$2,400.00, from Transportation Costs, and \$2,600.00, from Substitute Salaries (no impact- we are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0524 Measure N Commission - 2020-2021 Budget Modification - Oakland Tech High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0470

Board of Education



V.-50

[21-0688](#)

Payments - Measure "Y" - Oakland Unified School District Classroom Repair/Safety Improvement Measure" - November 3, 2020 General Election Costs - As Delineated

Approval by Board of Education of Payments of Measure "Y" - Oakland Unified School District Classroom Repair/Safety Improvement Measure" - November 3, 2020 General Election Costs - of \$1,005,707.46, payable as follows:

- Alameda County Registrar of Voters, Oakland, CA, Invoice No. 110320-18 - Based on the Number of Registered Voters In the District As of the Date of the Election times a fixed cost per voter (pro-rated), as summarized and detailed in said invoice in the amount of \$889,568.70 (due April 5, 2021); and
- Consolidated Printers, Inc., Berkeley, CA (Agent of the Alameda County Registrar of Voters), Invoices Nos. 944808-13 for English and 944809-13 for Chinese, Spanish, Tagalog, and Vietnamese for printing of Measure Y in the Voters' Guide, as summarized and detailed in said invoices in the cumulative amount

of \$116,138.76,

(due April 5, 2021).

Attachments: [21-0688 Payments - Measure "Y" - Oakland Unified School District Classroom Repair/Safety Improvement Measure" - November 3, 2020 General Election Costs - As Delineated](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0471



V.-51

[21-0689](#)

Reappointment - Member, Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education

Ratification by the Board of Education of the President of Board's reappointment of Misha Karigaca (3rd Term) to the Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission, for a term commencing April 16, 2021 and concluding April 15, 2023.

Attachments: [21-0689 Reappointment - Member, Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0472



V.-52

[21-0729](#)**Appointment - Member, Measure N - College and Career Readiness Commission - President, Board of Education**

Ratification by the Board of Education of President of the Board's appointment of James Harris (1st term), as a Member of the Measure N - College and Career Readiness Commission, effective March 26, 2021, for a term ending January 31, 2023.

Attachments: [21-0729 Appointment - Member, Measure N - College and Career Readiness Commission - President, Board of Education](#)

Postponed to a Date Certain

Approval of the General Consent Report

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

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

Deputy Chief, Facilities Planning and Management



V1.-1

[21-0511](#)**Engineering Services Agreement - ENGEO – Laurel Child Development Center Replacement Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Engineering Services Agreement between the District and ENGEO, Oakland, CA, for the latter to provide geotechnical & engineering services to include soil borings, cone penetration tests, geologic seismic hazards analysis, collect soil samples,

lab testing and written reports, for the Laurel Child Development Center Replacement Project, in the not-to-exceed amount of \$110,015.00, which includes a contingency of \$8,000.00, as the selected consultant, with work scheduled to commence on March 25, 2021, and scheduled to last March 24, 2024, pursuant to the Agreement.

Vendor No.: 001582

Requisition No.: VR21-05184

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

Attachments: [21-0511 Engineering Services Agreement - ENGeo – Laurel Child Development Center Replacement Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0474

 V1.-2 [21-0512](#)

Amendment No. 3, Independent Consultant Agreement - Jensen Hughes - Fremont New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide additional site visits to witness re-test of the fire alarm and attend combined fire alarm and intrusion alarm pre-pull meeting for Increment 3, as described on pages 2-3 of proposal dated February 16, 2021, attached to this Amendment, as part of Exhibit A, for Increment III of the Fremont New Construction Project, in an additional amount of \$16,940.00, increasing Agreement not to exceed amount from \$86,430.00 to \$103,370.00, extending the term of the Agreement from November 9, 2017 through December 31, 2020 to April 10, 2022 (an additional 466 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: PO21-02234

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [21-0512 Amendment No. 3, Independent Consultant Agreement –Jensen Hughes – Fremont New Construction Project - Division of Facilities Planning and Management](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0475



V1.-3

21-0498

General Services Agreement - Sandis Civil Engineering Surveyors Planners - Laurel Child Development Center - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Sandis Civil Engineering Surveyors Planners, Roseville, CA, for the latter to provide, in accordance with the Scope of Work specified in the RFQ/P for Site Survey Services for the Laurel Child Development Center (CDC) Project, issued December 9, 2020 including Addendum 1 issued December 21, 2020: Task 1: Record Boundary Survey, Task 2: Field Topographic Survey; Task 3: Utility Locating; and Task 4: Base Map Preparation, in the amount of \$28,835.00, which includes \$3,000.00 contingency fee, as the selected Consultant, and authorizing the President and Secretary of the Board to sign the Agreement for the term March 25, 2021 through March 24, 2024, pursuant to the Agreement.

Vendor No.: 003768

Requisition No.: VR21-05187

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

Attachments: [21-0498 General Services Agreement - Sandis Civil Engineering Surveyors Planners - Laurel Child Development Center - Division of Facilities Planning and Management](#)

Enactment No: 21-0476

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

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

W. Introduction of New Legislative Matter(s)



W.-1 [21-0686](#)

California Assessment of Student Performance and Progress (“CAASPP”) - Greater Testing Flexibility and Families Waiver of Pupil Testing - 2020-2021 School Year

Adoption by the Board of Education of Resolution No. 2021-0043 - Requesting Greatest Flexibility in California Assessment of Student Performance and Progress (“CAASPP”) Administration for 2020-21 and Recognizing the Right of Families to Waive CAASPP Testing for their Students.

Attachments: [21-0686 California Assessment of Student Performance and Progress \(“CAASPP”\) - Greater Testing Flexibility and Families Waiver of Pupil Testing - 2020-2021 School Year](#)

Introduced As New Matter



W.-2 [21-0717](#)

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

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

Sponsors: Eng and Ramos

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

Introduced As New Matter

X. Regular Board Members' Report

X.-1 [21-0615](#) **Board Member's Report - March 24, 2021**

Board Member's Report - March 24, 2021.

No Report

Enactment No:

Y. Agenda Building & Work Plan Review

 Y.-1 [20-2220](#) **Implementation Status - 2020-2021 School Year Work Plan - Board of Education**

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

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

Discussed

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

Z.-1 [21-0622](#) **Additional Public Comments On Agenda Items (W-Y) - March 24, 2021**

Additional Public Comments On Agenda Items (W-Y) - March 24, 2021

Public Speaker(s):

*Kampala Taiz
Sharon Rose
Kim Davis
Assata Olugbala
Ben Tapscott
Jim Mordecai*

*Daijohl
Ismael Armendariz*

Presentation/Acknowledgment Made

AA. Adjournment

President Gonzales adjourned the meeting at 12:40 A.M., Thursday, March 25, 2021.

Prepared By: _____

Approved By: _____