

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 26, 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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\)879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(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/84447388066> 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 844 4738 8066, 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-Joining-a-meeting-by-phone>.*

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

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

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

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

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.

President Benjamin Davis called the meeting to order at 4:11 P.M

B. Roll Call

- Present** 7 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz
Student Director Vida Mendoza

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

The items are listed pursuant to law.

President Davis disclosed items to be discussed in Closed Session, as printed in the Agenda.

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 [24-1657](#)

Public Comment On Closed Session Items - June 26, 2024

Public Comment On Closed Session Items - June 26, 2024.

No Comments

D. Recess to Closed Session

President Davis recessed the Meeting to Closed Session at 4:18 P.M.

Closed Session Item(s):

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 24-1392 **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  D.-3 24-1465 **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  D.-4 24-1681 **Conference With Legal Counsel - Existing Litigation**
- Van v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ15982368
-  D.-5 24-1682 **Conference With Legal Counsel - Existing Litigation**
- Lopez v. Oakland Unified School District, Workers' Compensation Case No. ADJ14819890

-  D.-6 24-1683 **Conference With Legal Counsel - Existing Litigation**
Mora v. Oakland Unified School District, Workers' Compensation Case
No. ADJ16579139
-  D.-7 24-1694 **Conference With Legal Counsel - Existing Litigation**
Trotter v. Oakland Unified School District, Workers' Compensation
Appeals Board, Case No. DJ007001365
-  D.-8 24-1712 **Conference With Legal Counsel - Existing Litigation**
Hale v. Oakland Unified School District, Alameda County Superior Court,
Case No. 22CV0099845
-  D.-9 24-1713 **Conference With Legal Counsel - Existing Litigation**
Moultrie v. Oakland Unified School District, Workers' Compensation
Appeals Board, Case No. ADJ10010348
-  D.-10 24-1724 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of
subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Discipline/Dismissal/Release

-  D.-11 24-1718 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of
subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

-  D.-12 23-2004 **Public Employment**
General Counsel

Public Employee Performance Evaluation Matter(s)

 D.-13 23-1725 **Public Employee Performance Evaluation**
Superintendent of Schools

Threat To Public Services or Facilities

 D.-14 23-1977 **Threat to Public Services or Facilities**
Threat to Public Services or Facilities

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

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

F. Second Roll Call

- Present** 7 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz
Student Director Vida Mendoza

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

President Davis made a Statement of Reportable Action taken in Closed Session, as follows:

D.-1 - Not taken Up

D.-2 - Not taken Up

D.-3 - The Board Approved Settlement - Moved by Director Thompson and Seconded by Director Brouhard - 7/0

D.-4 - The Board Approved Settlement - Moved by President Davis and Seconded by Director Brouhard - 7/0

D.-5 - The Board Approved Settlement - Moved by President Davis and Seconded by Director Brouhard - 7/0

D.-6 - The Board Approved Settlement - Moved by President Davis and Seconded by Director Brouhard - 7/0

D.-7 - The Board Approved Settlement - Moved by President Davis and Seconded by Director Brouhard - 7/0

D.-8 - The Board Approved Settlement - Moved by Director Thompson and Seconded by Director Lerma - 6/0 - Director Bachelor Abstained

D.-9 - The Board Approved Settlement - Moved by President Davis and Seconded by Director Brouhard - 7/0

D.-10 - The Board Approved Settlement - Moved by Director Lerma and Seconded by Director Thompson - 7/0

D.-11 - The Board Approved Settlement - Moved by Director Thompson and Seconded by Director Lerma - 7/0

D.-12 - Not taken Up

D.-13 - The Board gave Direction

D.-14 - Not taken up - will return to Closed Session after the meeting

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.

President Davis announced, without objection from any colleague, Agenda Item L - Superintendent's Report will be taken up, near end of meeting, after conclusion of most other business items. Also during consideration of New Business, President Davis, w/o objection from any colleague took up R.-6 - Employment Agreement w/Jenine Lindsey, as General Counsel, as the second item of New Business.

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

Student Directors not in attendance.

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

[24-1658](#)

Superintendent's Report – June 26, 2024

Superintendent's Report - June 26, 2024:

- School Highlights
- High School Network Update
- Enrollment Update

Attachments: [24-1658 Presentation - Superintendent's Report – June 26, 2024](#)

Kyla Johnson-Trammell, Superintendent, made the Superintendent's Report, as stated in the Agenda, to the Board and Public:

- *School Highlights*
- *High School Network Update*
- *Enrollment Update*

after consideration, adoption of Agenda Item U - General Consent Report - General Obligation Bonds.

No Public Speaker.

Presentation Made; Discussed

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

[24-1659](#)

Comments By Collective Bargaining Units – June 26, 2024

Comments By Collective Bargaining Units - June 26, 2024.

No Comments

N. Public Hearing(s)

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

[24-1236](#)

District's Special Education Local Plan Area (SELPA) Plans - Fiscal Years 2024-2027 - Special Education Department

Public Hearing and Adoption by the Board of Education of the District's proposed Special Education Local Plan Area (SELPA) Section A: Contacts and Certifications (2024-2025 School Year); Section B: Governance and Administration (2024-2027 School Years); Section D: Annual Budget Plan (2024-2025 School Year); and Section E: Annual Service Plan (2024-2025 School Year), respectively, and further authorizing the Superintendent of Schools, or designee, to submit same to the California Department of Education.

Attachments: [24-1236 Presentation - District's Special Education Local Plan Area \(SELPA\) Plans - Fiscal Years 2024-2027 - Special Education Department](#)
[24-1236 District's SELPA - FY 2024-27 - English](#)

President Davis opened the Public Hearing at 6:16 P.M.

Rain Johnson, Executive Director, SELPA, presented the District's Special Education Local Plan Area (SELPA) Plans - Fiscal Years 2024-2027 to the Board and Public.

No Public Speaker.

President Davis closed the Public Hearing at 6:47 P.M.

A motion was made by Director Thompson, seconded by Director Lerma, following the Public Hearing, that the Special Education Local Plan Area (SELPA) Plans - Fiscal Years 2024-2027 be Adopted . The motion carried by the following vote:

- Ayes:** 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1238

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

This section shall not exceed 30 minutes.

O.-1 [24-1660](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – June 26, 2024

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 26, 2024.

Public Speakers:

*Carol Delton
Ben Tapscott
Marquis Evans*

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 ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.

Q. Unfinished Business



Q.-1

[24-1653](#)

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

Adoption by the Board of Education of the District’s 2024-2025 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$325,348,371.00.00 in LCAP Funds, of which \$115,088,432.00 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 \(6/26/2024\)](#)

Chief Academic Officer Sondra Aguilera and Diana Sherman, Coordinator, LCAP, stated they had no formal presentation tonight and are available to answer questions from the Board. No Board member had further questions, comments, except President Davis, absent from 6/12/2024 Public Hearing, asked for any feedback on the Plan from the County Office of Education. Diana Sherman shared COE feedback and further elaborated on minor Plan adjustments made subsequent to the Public Hearing.

No Public Speaker(s).

A motion was made by Vice President Hutchinson, seconded by Director Thompson, that this Plan/Appropriation be Adopted. The motion carried by the following vote:

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1239



Q.-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 \(6/26/2024\)](#)

Lisa Grant-Dawson, Chief Business Officer, presented the 2024-2025 District Budget - All Funds to the Board and Public.

Board Members discussed, made final comments.

No Public Speaker.

A motion was made by Director Thompson, seconded by Director Brouhard, that this Appropriation/Budget be Adopted. The motion carried by the following vote:

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1240



Q.-3

[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 \(6/12/2024\)](#)

No Public Speaker.

A motion was made by Director Thompson, seconded by Director Lerma, that this Appropriation be Adopted. The motion carried by the following vote.

- Ayes:** 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1241

R. New Business



R.-1

[24-1693](#)**Annual California School Dashboard Local Performance Indicators Report - District - 2024-2025 School Year - Chief Academic Officer**

Presentation to the Board of Education, by the Superintendent of Schools, or designee, of the District's 2024-2025 Annual California School Dashboard Local Performance Indicators Report.

Attachments: [24-1693 Annual California School Dashboard Local Performance Indicators Report - District - 2024-2025 School Year - Chief Academic Officer](#)

Diana Sherman, LCAP Coordinator, presented the Annual California School Dashboard Local Performance Indicators Report - District - 2024-2025 School Year to the Board and the Public.

Several Board members made comments.

No Public Speaker.

Presentation Made; Discussed



R.-2

[24-1664](#)**Report - Early Literacy Support Block Grant - District - 2023-2024 School Year - Chief Academic Officer**

Adoption by the Board of Education of the Early Literacy Support Block Grant Annual Report - Implementation Year 3: 2023-2024 and authorization for the Superintendent of Schools, or designee, to timely submit same to the California Department of Education.

Attachments: [24-1664 Report - Early Literacy Support Block Grant - Report - Early Literacy Support Block Grant - District - 2023-2024 School Year - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, made the Report.

Several Board Members commented.

Public Speaker:

Ben Tapscott

A motion was made by Director Thompson, seconded by Director Lerma, that this 2023-2024 Early Literacy Support Block Grant Annual Report be Adopted. The motion carried by the following vote:

Ayes: 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1242

 R.-3

[24-1429](#)

Proposition 28: Arts and Music In Schools Funding Annual Report - School Year 2023-2024 - Chief Academic Officer

Approval by the Board of Education of the Proposition 28: Arts and Music In Schools Funding Annual Report, School Year 2023-2024 and authorization for the Superintendent of Schools, or designee, to timely submit same to the California Department of Education.

Funding Source: No Fiscal Impact

Attachments: [24-1429 Proposition 28: Arts and Music In Schools Funding Annual Report - School Year 2023-2024 - Chief Academic Officer](#)

Chief Academic Officer Sondra Aguilera presented the Report.

Board members discussed.

Public Speaker:

Ben Tapscott

A motion was made by Director Brouhard, seconded by Director Lerma, that the Proposition 28: Arts and Music in Schools Funding Annual Report, Fiscal Year 2023-24 be Adopted. The motion carried by the following vote:

Ayes: 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1243



R.-4

[24-1701](#)

Extension of Bunche Academy Site Location - West Oakland Middle School Campus - Superintendent of Schools

Adoption by the Board of Education of Resolution No. 2324-0075 - Extension of the Location of Bunche Academy at the West Oakland Middle School Campus.

Attachments: [24-1701 Extension of Bunche Academy Site Location - West Oakland Middle School Campus - Superintendent of Schools](#)

Preston Thomas, Chief Systems and Services Officer, spoke to the item.

Board discussed.

Public Speaker:

Ben Tapscott

A motion was made by Director Brouhard, seconded by Director Thompson, that Resolution No. 2324-0075 be Adopted . The motion carried by the following vote.

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1244



R.-5

[24-1702](#)

Reunification - MetWest High School Campus - Effective 2024-2025 School Year - Superintendent of Schools

Adoption by the Board of Education of Resolution 2324-0076 - Re-Unifying MetWest High School On One Campus at 314 E. 10th Street Effective The 2024-2025 School Year.

Attachments: [24-1702 Reunification - MetWest High School Campus - Effective 2024-2025 School Year - Superintendent of Schools](#)

Chief Academic Officer Sondra Aguilera spoke to the item.

Board discussed.

Public Speaker:

Ben Tapscott

A motion was made by Director Brouhard, seconded by Director Thompson, that this Resolution 2324-0076 be Adopted . The motion carried by the following vote.

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1245

 R.-6 [24-1717](#)

Department Head - Employment Agreement - Jenine Lindsey - General Counsel

Approval by the Board of Education of an Employment Agreement with Jenine Lindsey* to serve as General Counsel for the term June 27, 2024 through June 30, 2027, with a base salary of \$242,411.00 per year plus additional pay of \$10,800.00, District paid benefits of \$33,884.00 and other fringe benefits of \$78,158.00 for 2024-25, some of which increase annually.

* Disclosure of salary and fringe benefits, for term, is pursuant to Government Code Section 54953(c)(3).

Attachments: [24-1717 Department Head - Employment Agreement - Jenine Lindsey - General Counsel](#)

President Davis presented the item. Several Board Members spoke.

Public Speaker:

Brenda Lacey

A motion was made by Vice President Hutchinson, seconded by Director Brouhard, that this Agreement or Contract be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1246

R.-7

[24-1278](#)

Re-envision, Redesign and Restructure (3Rs) - Oakland Unified School District - Mike Hutchinson, Vice President, Board of Education

Adoption by the Board of Education of Resolution No. 2324-0212 - Re-envision, Redesign, and Restructure of Oakland Unified School District In 2024-2025 Fiscal Year.

Sponsors: Hutchinson

Attachments: [24-1278 Re-envision, Redesign and Restructure \(3Rs\) - Oakland Unified School District - Mike Hutchinson, Vice President, Board of Education \(8/14/2024\)](#)

Referred (Rescheduled) for Consideration by the Budget and Finance Committee.

[24-1278A](#)

Refer to Budget and Finance Committee - Re-envision, Redesign and Restructure (3Rs) - Oakland Unified School District - Mike Hutchinson, Vice President, Board of Education

Adoption by the Board of Education of a Motion to refer Agenda Item R.-7 24-1278 Re-envision, Redesign and Restructure (3Rs) - Oakland Unified School District (sponsored by Mike Hutchinson, Vice President, Board of Education) to the ~~Teaching and Learning Committee~~ Budget and Finance Committee.

A motion was made by Director Brouhard, seconded by Director Bachelor to refer R.-7 24-1278 Re-envision, Redesign and Restructure (3Rs) - Oakland Unified School District (sponsored by Mike Hutchinson, Vice President, Board of Education) to the Teaching and Learning Committee; subsequently modified by the mover and seconder, upon recommendation of President Davis, that the matter be referred to the Budget and Finance Committee, be Adopted.

Ayes: 4 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Benjamin "Sam" Davis

Nays: 3 - Jorge Lerma
Clifford Thompson
Mike Hutchinson

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1278X

Roll Call (Secretary's Observation)

President Hutchinson and Director Williams absent at 9:45 P.M.

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

 R.-8

[24-1528](#)

**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. 2324-0187 -
Application for Provisional Internship Permit - California Commission on
Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Paul Reynolds, 9th - 12th Grade Social Science Teacher, Coliseum College Prep Academy High School;
2. Sophie Wolfman, K - 5th Grade Bilingual Multiple Subject Teacher, Manzanita Community Elementary School;
3. Morgan Myrhe, 9th - 12th Grade Chemistry Teacher, Fremont High School;
4. Brandon Briggs, K - 5th Grade Multiple Subject Teacher, Hoover Elementary School;
5. Diana Garcia, K - 5th Grade Bilingual Multiple Subject Teacher, Melrose Leadership Academy Elementary School;
6. Lauren Fuhr, K - 5th Grade Multiple Subject Teacher, Acorn Woodland Elementary School;
7. Brenda Franklin, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Castlemont High School;
8. Brandon Mendoza, K - 5th Grade Bilingual Multiple Subject Teacher, Esperanza Elementary School;
9. Julia Harder, K - 5th Grade Multiple Subject Teacher, Thornhill Elementary School;
10. Kristen Schapp, TK - 5th Grade Multiple Subject Teacher, Bridges Academy Elementary School;
11. Samantha Valentine, 9th - 12th Grade Social Science Teacher, Fremont High School; and
12. Roger Gonzalez, K - 5th Grade Bilingual Multiple Subject Teacher, Esperanza Elementary School.

Attachments: [24-1528 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025](#)

A motion was made by Director Thompson, seconded by Director Bachelor, that this Resolution No. 2324-0187 be Adopted . The motion carried by the following vote.

Ayes: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1247



R.-9

[24-1549](#)

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. 2324-0188 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Kyle McReddie, 9th - 12th Grade Drama Teacher, Oakland Technical High School;
2. Calvin Reed, 9th - 12th Grade Social Science Teacher, Skyline High School;
3. Lucia Koonze, 2nd Grade Bilingual Spanish Teacher, Esperanza Elementary School;
4. Charity Nichols, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Castlemont High School;
5. Alexander Quintana, TK - 5th Grade Bilingual Multiple Subject Teacher, Esperanza Elementary School;
6. Juan Reyes, K - 5th Grade Bilingual Multiple Subject Teacher, Melrose Leadership Academy Elementary School;
7. Mya-Yasmeen William, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School;
8. Stephen Osarenkhoe, K - 5th Grade Social Science Teacher, Fruitvale Elementary School;
9. Meccah Coleman, K - 5th Grade Multiple Subject Teacher, Kaiser Elementary School;
10. Jayden Barber, 6th - 8th Grade Dance Teacher, Montera Middle School;
11. Veronica Bravo Gonzalez, K - 5th Grade Bilingual Health Teacher, Melrose Leadership Academy Elementary School;
12. Yamid Valencia Rodriguez, K - 5th Grade Bilingual Multiple Subject Teacher, Melrose Leadership Academy Elementary School;
13. Ines Rivera, Preschool Special Education Extensive Support Needs Teacher, Lockwood CDC;
14. Tuwe Mehn, K - 5th Grade Multiple Subject Teacher, Sankofa United Elementary School;
15. Reeshmah Anderson, K - 5th Grade Mild to Moderate Support Needs SDC Teacher, Garfield Elementary School;
16. Breonna Henry, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School;
17. Sonya Shumate, K - 5th Grade Multiple Subject Teacher, Bella Vista Elementary School;
18. Sophia Wolfman, K - 5th Grade Bilingual Multiple Subject Teacher, Manzanita Community Elementary School;
19. Diana Garcia, K - 5th Grade Bilingual Multiple Subject Teacher,

- Melrose Leadership Academy Elementary School;
- 20. Mark Galbraith, K - 5th Grade Multiple Subject Teacher, Allendale Elementary School;
- 21. Brandon Mendoza, K - 5th Grade Bilingual Multiple Subject Teacher, Esperanza Elementary School;
- 22. Kailen Lewis, K - 5th Grade Mild to Moderate Support Needs SDC Teacher, Melrose Leadership Academy Elementary School;
- 23. Aristides Aties Gonzalez, K - 5th Grade Bilingual Multiple Subject English Teacher, Manzanita Seed Elementary School;
- 24. Anna Matthiesen, 6th - 8th Grade Art Teacher, Roosevelt Middle School; and
- 25. Teresita McCarthy, K - 5th Grade Extensive Support Needs SDC Teacher, Highland Academy Elementary School.

Attachments: [24-1549 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

A motion was made by Director Thompson, seconded by Director Bachelor, that this Resolution No. 2324-0188 be Adopted . The motion carried by the following vote.

Ayes: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1248

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.

None

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.

Chief, Systems and Services Officer



T.-1

[24-1426](#)

Amendment No. 2, Services Agreement 2023-2024 - My School RD, Inc. - Nutrition Services Department

Ratification by the Board of Education of Amendment No. 2, Services Agreement 2023-2024 by and between the District and My School RD, Inc., Wrightwood, CA, for the latter to participate in a monthly virtual meeting to provide guidance to OUSD staff and answer questions related to special diets, how to accommodate new students and menu changes, including updates on carb counts and allergens; provide advice on new students with complex conditions via email as needed, for the unchanged term of July 1, 2023 through June 30, 2024, in the additional amount of \$2,400.00, increasing the Agreement not to exceed amount from \$87,500.00 to \$89,900.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008597

Requisition No.: VR24-09335

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [24-1426 Amendment No. 2, Services Agreement 2023-2024 - My School RD, Inc. - Nutrition Services Department](#)

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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
 - Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson
- Enactment No: 24-1249



T.-2

[24-1428](#)

Agreement Between Owner and Contractor – Horizon Brothers Restoration, Inc. – Oakland Technical High School Boys Gym & Portable Exterior Painting Project – Department of Buildings and Grounds

Approval by the Board of Education of an Award of Bid, rejecting all others, if any, and an Agreement Between Owner and Contractor by and between the District and Horizon Brothers Restoration, Inc., Rio Linda, CA, for the latter to pressure washing, priming, caulking, filling, and painting of all surfaces on the Boys Exterior Gym building, portables, window trim, security screens, band rails, exterior doors, and as further described, if any, in the Bid Form, for the Oakland Technical High School Boys Gym & Portable Exterior Painting Project, in the total amount of \$148,800.00, which includes a general contingency allowance of \$30,000.00, with the work anticipated to commence on June 27, 2024, and required to be completed within sixty days (60), with an anticipated ending date of August 26, 2024.

Vendor No.: 009060

Requisition No.: VR24-12288

Resource Code-Site No.: 9914 305

Funding Source: Fund 140 Deferred Maintenance

Attachments: [24-1428 Agreement Between Owner and Contractor – Horizon Brothers Restoration, Inc. – Oakland Technical High School Boys Gym & Portable Exterior Painting Project – Department of Buildings and Grounds](#)

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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
 Enactment No: 24-1250



T.-3

[24-1435](#)

Agreement Between Owner and Contractor – Silicon Valley Paving, Inc. – Oakland Technical High School Asphalt Replacement Project – Department of Buildings and Grounds

Approval by the Board of Education of an Award of Bid, rejecting all others, if any, and of an Agreement Between Owner and Contractor by and between the District and Silicon Valley Paving, Inc., San Jose, CA., for the latter to provide removal and replacement of asphalt within specified areas on site, as stated in Bid Document 00 31 01, incorporated herein by reference as though fully set forth, for the Oakland Technical High School Asphalt Replacement Project, in an amount not to exceed \$489,650.00, which includes a contingency allowance of \$120,000.00, with the work anticipated to commence on June 27, 2024, and required to be completed within sixty days (60), with an anticipated ending date of August 26, 2024.

Vendor No.: 009068

Requisition No.: VR24-12308

Resource Code-Site No.: 9914 305

Funding Source: Fund 140 Deferred Maintenance

Attachments: [24-1435 Agreement Between Owner and Contractor – Silicon Valley Paving, Inc. – Oakland Technical High School Asphalt Replacement Project – Department of Buildings and Grounds](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
 Enactment No: 24-1251

T.-4

[24-1445](#)

Agreement Between Owner and Contractor – Pinguelo Construction Inc., – Oakland Technical High School - Boys Gym Window Replacement Project – Buildings and Grounds Department

Approval by the Board of Education of an Award of Bid, rejecting all others, and of an Agreement Between Owner and Contractor by and between the District and Pinguelo Construction Inc., Fairfield, CA, for the latter to remove and replace eighty-five (85) double hung windows with dual pane LOE glass, custom sashes, new ropes, pulleys and weights necessary for proper installation for the Oakland Technical High School - Boys Gym Window Replacement Project in the lump sum amount of \$602,000.00, which includes a general contingency allowance of \$37,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 27, 2024, and to be completed within sixty days (60), with an anticipated ending of August 26, 2024.

Vendor No.: 008194

Requisition No.: VR24-12414

Resource Code-Site No.: 9914/305

Funding Source: Deferred Maintenance 140

Attachments: [24-1445 Agreement Between Owner and Contractor – Pinguelo Construction Inc., – Oakland Technical High School - Boys Gym Window Replacement Project – Buildings and Grounds Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1252



T.-5

[24-1486](#)

Agreement for Maintenance - Competitively Bid - Apex Refrigeration dba Pelco Sales & Service - Refrigeration Repair & Maintenance Project - Department of Nutrition Services

Approval by the Board of Education of an Award of Bid, rejecting all others and of an Agreement for Maintenance by and between the District and Apex Refrigeration dba Pelco Sales & Service, Concord, CA, for the latter to provide Refrigerator Maintenance Services, including any machinery/equipment fixture repairs, as described in more detail in Exhibit A attached hereto and incorporated herein, for the Refrigeration Repair & Maintenance Project, in the amount not-to-exceed \$447,000.00, as the lowest responsive and responsible bidder, with work anticipated to commence on June 27, 2024, and scheduled to last for three hundred sixty-five days (365), with an anticipated ending of June 26, 2025.

Requisition No.: VR24-12481

Resource Code-Site No.: 5310 991

Funding Source: Fund 13 Cafeteria Fund

Attachments: [24-1486 Agreement for Maintenance - Competitively Bid - Apex Refrigeration dba Pelco Sales & Service - Refrigeration Repair & Maintenance Project - Department of Nutrition Services](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1253

T.-6

[24-1500](#)

Declaration of Best Interest of the District to Piggyback On and Enter Into A Contract - Emics, Inc. dba InformedK12 - Purchase Agreement - Technology Services Department

Approval by the Board of Education of Resolution No. 2324-0253 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Emics, Inc., dba InformedK12 Properly Entered Into Through the Education Technology Joint Powers Authority; and of the Purchase Agreement by and between the District and Emics, Inc., dba InformedK12, for Electronic Document Routing Solutions, as described therein, incorporated herein by reference as though fully set forth, for the term July 1, 2024 to June 30, 2027, in an amount not to exceed \$583,083.00 (\$194,361.00 annual cost), via the Technology Services Department.

Vendor No.: 001568

Resource Code-Site No.: 1100-986

Funding Source: 1100 - State Lottery

Attachments: [24-1500 Declaration of Best Interest of the District to Piggyback On and Enter Into A Contract - Emics, Inc. dba InformedK12 - Purchase Agreement - Technology Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1254

T.-7

[24-1523](#)

Amendment No. 1, Fresh Bakery Items Contract - The Bonami Baking Company - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Fresh Bakery Items Contract (RFP #22-138NS) by and between the District and The Bonami Baking Company, Pittsburg, CA, for the latter to provide baked goods for Nutrition Services Programs, exercising the first of two one-year options, renewing the Contract, in an additional amount not to exceed \$450,000.00, increasing the Agreement not to exceed amount from \$450,000.00 to \$900,000.00 and extending the term of the Agreement from July 1, 2023, through June 30, 2024 to June 30, 2025. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 007852

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [24-1523 Amendment No. 1, Fresh Bakery Items Contract - The Bonami Baking Company - Nutrition Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1255



T.-8

[24-1524](#)

Amendment No. 1, Grocery Products Supply Agreement - Gold Star Foods, Inc. - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Grocery Products Contract (RFP #22-140NS) by and between the District and Gold Star Foods, Ontario, CA, for the latter to provide grocery products for Nutrition Services Programs, exercising the first of two one-year options, renewing the Contract, in an additional amount not to exceed \$10,500,000.00, increasing the Agreement not to exceed amount from \$10,000,000.00 to \$20,500,000.00 and extending the term of the Agreement from July 1, 2023, through June 30, 2024 to June 30, 2025. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 001859

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child School Nutrition Program

Attachments: [24-1524 Amendment No. 1, Grocery Products Supply Agreement - Gold Star Foods, Inc. - Nutrition Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1256

T.-9

[24-1525](#)

Amendment No. 1, Milk and Dairy Products Contract - Crystal Creamery, Inc., Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Milk and Dairy Products Contract (RFP #22-134NS) by and between the District and Crystal Creamery, Inc., Modesto, CA, for the latter to provide milk and dairy products for Nutrition Services Programs, exercising the first of two one-year options, renewing the Contract, in an additional amount not to exceed \$850,000.00, increasing the Agreement not to exceed amount from \$795,000.00 to \$1,645,000.00 and extending the term of the Agreement from July 1, 2023, through June 30, 2024 to June 30, 2025. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 001249

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [24-1525 Amendment No. 1, Milk and Dairy Products Contract - Crystal Creamery, Inc., Nutrition Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1257

T.-10 [24-1526](#)

Amendment No. 1, Agreement - Produce, Fresh Fruits and Vegetables Supply Agreement - Pacific Rim Produce - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Produce, Fresh Fruits and Vegetables Supply Agreement (RFP No. 22-131NS) by and between the District and Pacific Rim Produce, Alameda, CA, for the latter to provide produce, fresh fruits and vegetables for Nutrition Services Programs, exercising the first of two one-year options, renewing the Contract, in an amount not to exceed \$1,900,000.00, increasing the cumulative cost including the first option from \$1,8000,000.00 to \$3,7000,000.00, and extending the term of the Agreement from July 1, 2023 through June 30, 2024 to June 30, 2025. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003248

Resource Code-Site No.: 5310-991

Funding Source: 5310 Child Nutrition School Program

Attachments: [24-1526 Amendment No. 1, Agreement - Produce, Fresh Fruits and Vegetables Supply Agreement - Pacific Rim Produce - Nutrition Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1258

T.-11 [24-1527](#)

Amendment No. 1, Food Services Supply Contract - Individual FoodService - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Food Services Supplies Contract (RFP #22-138NS) by and between the District and Individual FoodService, Bell, CA, for the latter to provide food service supplies for Nutrition Services Programs, exercising the first of two one-year options, renewing the Contract, in an additional amount not to exceed \$1,650,000.00, increasing the Agreement not to exceed amount from \$1,650,000.00 to \$3,300,000.00 and extending the term of the Agreement from July 1, 2023, through June 30, 2024 to June 30, 2025. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 006804

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child School Nutrition Program

Attachments: [24-1527 Amendment No. 1, Food Services Supply Contract - Individual FoodService - Nutrition Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1259

T.-12 [24-1531](#)

Agreement for Donated Gymnasium Improvements - Under Armour (UA) Eat.Learn.Play. Foundation - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement For Donated Gymnasium Improvements by and between the District and Under Armour (UA), Eat.Learn.Play. Foundation, via AllSport (UA Agent), accepting from the Foundation refurbishment of the Courts in the gymnasiums of McClymonds High School, Madison Park Academy, Oakland Technical High School Girls Gym, Oakland Technical High School Boys Gym, Roosevelt Middle School and Montera Middle School, as described in Agreement, incorporated herein by reference as though fully set forth, commencing June 27th, 2024 and expires on the date on which all of the Services to be provided by AllSport for the Project, as described in Exhibit A, have been completed to the satisfaction of District, and all periods of warranty hereunder, if any, have expired, at no cost to the District.

Attachments: [24-1531 Agreement for Donated Gymnasium Improvements - Under Armour \(UA\) Eat.Learn.Play. Foundation - 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1260

T.-13 [24-1556](#)

Declaration of Best Interest of the District to Piggyback On and Enter Into A Contract – EMS LINQ LLC (TITAN) - Purchase Agreement - Nutrition Services Department

Approval by the Board of Education of Resolution 2324-0254 Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With EMS LINQ LLC (TITAN) Properly Entered Into Through the Education Technology Joint Powers Authority; and of the Purchase Agreement by and between the District and With EMS LINQ LLC (TITAN), Nutrition Management System Software, as described therein, incorporated herein by reference as though fully set forth, for the term July 1, 2024 to June 30, 2025, in an amount not to exceed \$169,442.50, via the Nutrition Services Department.

Vendor No.: 006458

Resource Code-Site No.: 5310/991

Funding Source: 5310 Child Nutrition School Program

Attachments: [24-1556 Declaration of Best Interest of the District to Piggyback On and Enter Into A Contract – EMS LINQ LLC \(TITAN\) - Purchase Agreement - Nutrition Services Department](#)

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

- Ayes:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1354

Chief Business Officer

T.-14 [24-1436](#)

Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Consortium Critical Incident Training and Consulting, Bradenton, FL, for the latter to provide 27 hours of support, via Zoom and/or telephone, to site staff in completion of Workplace Violence Prevention Plan required pursuant to CA SB 553, via Risk Management Department, for the period of May 15, 2024, through June 30, 2024, in an amount not to exceed \$7,816.25.

Vendor No.: 008594

Requisition No.: VR24-11779

Resource Code-Site No.: 0000-987

Funding Source: General Purpose-unrestricted

Attachments: [24-1436 Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1261

T.-15 [24-1478](#)

Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Consortium Critical Incident Training and Consulting, Bradenton, FL, for the latter to provide a three hour in-person seminar named Critical Issues in Campus Safety (CICS), designated to train staff and give tools to assist in a wide variety of emergency situations, including exposure to case studies and practical exercises that will allow application of the principles taught in class and.Q&A during and after the training, via Risk Management Department, on May 24, 2024, in an amount not to exceed \$4,200.00.

Vendor No.: 008594

Requisition No.: VR24-12402

Resource Code-Site No.: 0000-987

Funding Source: General Purpose-unrestricted

Attachments: [24-1478 Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1262

 T.-16 [24-1691](#)

Consolidated Application and Reporting System (CARS) - Application for Funding - Fiscal Year 2024-2025 - Chief Business Officer

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2024-2025 Application for Funding and authorizing the Superintendent of Schools, or designee, to submit said Application to the California Department of Education (CDE).

Attachments: [24-1691 Consolidated Application and Reporting System \(CARS\) - Application for Funding - Fiscal Year 2024-2025 - Chief Business Officer](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1263

Chief, Talent

 T.-17 [24-1552](#)

Personnel Report No. 2324-0011 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2324-0011 - Talent/Human Resources Department.

Attachments: [24-1552 Personnel Report No. 2324-0011 - Talent/Human Resources Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
 Enactment No: 24-1339

 T.-18 [24-1553](#)

**Memorandum of Understanding and Interagency Agreement -
 Touro University - Talent/Human Resources Department**

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Intern Partnership Program and Practica Program - applying to credentials in K-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary Authorizations; including Pupil Personnel Services in Communicative Sciences & Disorders, Mental Health & Wellness, Counseling & Guidance, Educational Therapy, Administration, and other Pupil Personnel Services credentials and certifications, as may be specified; including Fieldwork Experience for Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services; including Fieldwork Experience for Pre-Credential Candidate Undergraduate Students - is entered into by and between Oakland University School District (District or OUSD), a public school district in the State of California, County of Alameda, and Touro University (University or TU) [Vallejo, CA], a California nonprofit, private university - for the term July 1, 2024 through June 30, 2029, at no cost to the District other than for Teacher Interns who are deemed District employees and are paid from District funds associated with said employment.

Attachments: [24-1553 Memorandum of Understanding and Interagency Agreement - Touro University - Talent/Human Resources Department](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
 Enactment No: 24-1264

T.-19 [24-1554](#)

Supplemental Memorandum of Understanding and Interagency Agreement - Alliant International University Incorporated - Talent/Human Resources

Approval by the Board of Education of Supplemental Memorandum of Understanding and Interagency Agreement (MOU or Agreement), regarding University Programs - tuition costs, application and eligibility requirements for Oakland Unified School District employees, and the communications plan concerning those Programs [as covered in the Master MOU under consideration for the same term for an Intern Partnership Program and Practica Program - applying to credentials in K-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary authorizations; including Pupil Personnel Services in Communicative Sciences & Disorders, Mental Health & Wellness, Counseling & Guidance, Educational Therapy, Administration, and other Pupil Personnel Services credentials and certifications, as may be specified; including Fieldwork Experience for Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services; including Fieldwork Experience for Pre-Credential Candidate Undergraduate students]- is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and Alliant International University, incorporated (University or AIU) [San Francisco, CA], a private, for-profit California Benefit Corporation - for the term January 1, 2024 through June 30, 2029, at no cost to the District other than for Teacher Interns who are deemed District employees and are paid from District funds associated with said employment.

Attachments: [24-1554 Supplemental Memorandum of Understanding and Interagency Agreement - Alliant International University Incorporated - Talent/Human Resources Department](#)

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:** 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1265



T.-20

[24-1559](#)

Agreement for Services - The Tides Center (ELL) - Talent/Human Resources Department

Approval by the Board of Education of an Agreement for Services by and between the Tides Center (TC) and District, working in Alameda County in partnership with Berkeley City College (referred to hereafter as "Alameda BCC OUSD (ELL)" partnership), for the latter [District] to provide the following English Language Learning (ELL) services to ECEPTS' sponsored registered apprentices:

- OJT Support Staff (e.g., Mentors and Mentor Coordinator, Success Coordinators, Mental Health Services, Other OJT-Related Support Staff);

- RSI Support Staff (e.g., Embedded Tutors, Academic Counselors, Live Translators, Other RSI-Related Support Staff),

with TC reimbursing the District in a not to exceed amount of \$40,481.00, as delineated in Exhibit A - Budget, incorporated herein by reference as though fully set forth, for the period of January 1, 2024 to December 31, 2024.

Attachments: [24-1559 Agreement for Services - The Tides Center \(ELL\) - Talent/Human Resources Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1266



T.-21

[24-1560](#)

Memorandum of Understanding and Interagency Agreement - Alliant International University - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Intern Partnership Program and Practica Program - applying to credentials in K-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary Authorizations; including Pupil Personnel Services in Communicative Sciences & Disorders, Mental Health & Wellness, Counseling & Guidance, Educational Therapy, Administration, and other Pupil Personnel Services credentials and certifications, as may be specified; including Fieldwork Experience for Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services; including Fieldwork Experience for Pre-Credential Candidate Undergraduate Students - is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and Alliant International University (University or AIU) [San Francisco, CA], a private, for-profit California Benefit Corporation - for the term July 1, 2024 through June 30, 2029, at no cost to the District other than for Teacher Interns who are deemed District employees and are paid from District funds associated with said employment.

Attachments: [24-1560 Memorandum of Understanding and Interagency Agreement - Alliant International University - Talent/Human Resources Department](#)

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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1267



T.-22

[24-1561](#)

Agreement for Services - The Tides Center (General) - Talent/Human Resources Department

Approval by the Board of Education of an Agreement for Services by and between the Tides Center (TC) and District, working in Alameda County in partnership with Berkeley City College (referred to hereafter as "Alameda BCC OUSD (ELL)" partnership), for the latter [District] to provide the following English Language Learning (ELL) services to ECEPTS' sponsored registered apprentices:

- RSI Support Staff (e.g., Embedded Tutors, Academic Counselors, Live Translators, Other RSI-Related Support Staff); and
- RSI Supports and Services (e.g., Textbooks, Tuition, Student Fees, Program Materials, Non-Salaried Embedded Tutors, Technology, etc.), with TC reimbursing the District in a not to exceed amount of \$83,700.00, as delineated in Exhibit A - Budget, incorporated herein by reference as though fully set forth, for the period of January 1, 2024 to December 31, 2024.

Attachments: [24-1561 Agreement for Services - The Tides Center \(General\) - Talent/Human Resources Department](#)

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:** 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1268



T.-23

[24-1719](#)

Creation of Job Descriptions - Executive Director, Safety - Chief of Staff, and Resident, School Counselor - High School Network/Talent Division

Adoption by the Board of Education of Resolution No. 2324-0190 - Creation of Job Descriptions - Executive Director, Safety - Chief of Staff and Resident, School Counselor - High School Network/Talent Division.

Attachments: [24-1719 Creation of Job Descriptions - Executive Director, Safety - Chief of Staff, and Resident, School Counselor - High School Network/Talent Division](#)

A motion was made by Director Thompson, seconded by Director Lerma, that this Resolution be Adopted on the General Consent Report . The motion carried by the following vote.

- Ayes:** 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1355



T.-24

[24-1720](#)

Amendment, Notice of Layoff: Classified Employees and Child Development Permit Teachers - Reduction in Force Due to Lack of Funds and/or Lack of Work - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2324-0192 - Amendment of Notice of Layoff: Classified Employees and Child Development Permit Teachers - Reduction In Force Due to Lack of Funds and/or Lack of Work - Talent/Human Resources - 2024 -2025 Fiscal Year.

Attachments: [24-1720 Amendment, Notice of Layoff: Classified Employees and Child Development Permit Teachers - Reduction in Force Due to Lack of Funds and/or Lack of Work - Talent/Human Resources Department](#)

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:** 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
 - Absent:** 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
- Enactment No: 24-1269



T.-25

[24-1722](#)

Amendment, Elimination of Certificated Positions Due to a Reduction of Particular Kinds of Service - 2024-2025 Fiscal Year

Adoption by the Board of Education of Resolution No. 2324-0191 - Amendment of Eliminate Certificated Positions Due to a Reduction of Particular Kinds of Service - 2024 - 2025 Fiscal Year.

Attachments: [24-1722 Amendment, Elimination of Certificated Positions Due to a Reduction of Particular Kinds of Service - 2024-2025 Fiscal Year](#)

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:** 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
 - Absent:** 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
- Enactment No: 24-1270

Chief Academic Officer

T.-26 [24-0014](#)

Memorandum of Understanding - No Cost - Children's Hospital & Research Center at Oakland dba UCSF Benioff Children's Hospital Oakland - School-Based Health Centers - Community Schools and Student Services Department

Ratification by the Board of Education of a Memorandum of Understanding - No Cost by and between the District and Children’s Hospital and Research Center at Oakland dba UCSF Benioff Children’s Hospital Oakland, Oakland, CA, for the latter through its school-based health centers, will work with identified OUSD schools to help meet the medical health, mental health, health education and youth development needs of OUSD students; will work toward providing a holistic set of wrap-around services that remove barriers to learning and ensure increased access to care (“Services”), as more expressly stated in the Scope of Services including School-Based Health Center Services, Schools Served, and Student Services, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2027, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [24-0014 Memorandum of Understanding - No Cost - Children's Hospital & Research Center at Oakland dba UCSF Benioff Children's Hospital Oakland - School-Based Health Centers - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1271

 T.-27 [24-0767](#)

DocuSign Master Services Agreement - DocuSign, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a DocuSign Master Services Agreement (Quote No. Q-01462839) by and between the District and DocuSign, Inc., San Francisco, CA, for the latter to provide its eSignature Business Pro Edition for SFDC - Envelope Subs and Premier Support Products, for the Expanded Learning and Community Partnerships Offices, in the Community Schools and Student Services Department, for the period May 15, 2024 through May 14, 2025, in an amount not to exceed \$14,271.93.

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

Attachments: [24-0767 DocuSign Master Services Agreement - DocuSign, Inc. - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1272



T.-28

[24-0876](#)

Services Agreement - Dr. Darrick Smith - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement by and between the District and Dr. Darrick Smith, Stockton, CA, for the latter to work with a group of 115 after school site coordinators and agency directors during the Expanded Learning Summer Institute, held the week July 21,2024 through July 24, 2024, around creating after school programming focused on climate and culture, safety, and nurturing joyful spaces, via the Community Schools and Student Services Department, for the period July 22, 2024 through July 26, 2024, in an amount not to exceed \$2,000.00.

Vendor No.: 004777

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-0876 Services Agreement - Dr. Darrick Smith - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1273

T.-29 [24-0877](#)

Services Agreement - Kim Woolley - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Kim Woolley, Oakland, CA, for the latter to support the arts administration of the Office of Expanded Learning's Arts Enrichment Initiative in service of 18 school sites with 350 students engaged in high quality arts experiences as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2024 through January 31, 2025, in an amount not to exceed \$65,100.00.

Vendor No.: 008219

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-0877 Services Agreement - Kim Woolley - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1274

T.-30 [24-1161](#)

Services Agreement - East Oakland Youth Development Center - Summer Learning Programs - Markham Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Markham Elementary School, via the Community Schools and Student Services Department, for the period June 10, 2024 through July 19, 2024, in an amount not to exceed \$119,716.80.

Vendor No.: 001496

Requisition No.: VR24-12099

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Program

Attachments: [24-1161 Services Agreement - East Oakland Youth Development Center - Summer Learning Programs - Markham Elementary School - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1275

T.-31 [24-1245](#)

Grant Application - California Department of Education - California Community Schools Partnership Program - Cohort 3 - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's 2023-24 California Community Schools Partnership Program: Implementation Grant application to the California Department of Education seeking funding in the amount of \$9,497,293.94 from the California Community Schools Partnership Program (CCSPP), Cohort 3, to support CCSPP goals at District elementary schools for the period of July 1, 2024 through June 30, 2029.

Attachments: [24-1245 Grant Application - California Department of Education - California Community Schools Partnership Program - Cohort 3 - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1276

T.-32 [24-1267](#)

Services Agreement – Thriving Students Collective, Inc. – Special Education Department

Approval by the Board of Education of a Services Agreement by and between the District and Thriving Students Collective, Inc., Lafayette, CA, for the latter to provide asynchronous professional development bundles focused on educator burnout, anxiety, and executive functions for 230 educators and 300 licenses for parents/caregivers to have access to ThriveHive TV, a subscription with short, on-demand videos focused on mental health, disability access, self-care and setting household routines; access to usage analytics through the vendor's platform for these services, via the Special Education Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$114,292.50.

Vendor No.: 008013

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1267 Services Agreement – Thriving Students Collective, Inc. – Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1277

T.-33 [24-1334](#)

Services Agreement - Center for the Collaborative Classroom - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and the Center for the Collaborative Classroom, Alameda, CA, for the latter to provide training, coaching, and evaluation of the District’s early literacy tutors as they implement SIPPS instruction across elementary summer learning sites, as described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, incorporated herein by reference as though fully set forth, for the period June 10, 2024 through August 1, 2024, in an amount not to exceed \$7,900.00.

Vendor No.: 001014

Requisition No.: VR24-12300

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1334 Services Agreement - Center for the Collaborative Classroom - Summer Learning Programs - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1356



T.-34

[24-1386](#)

Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services - Students of Special Education Program - School Year 2024-2025 – Special Education Department

Adoption by the Board of Education of Resolution Number 2324-0251 - Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services for Students of Special Education Program - School Year 2024-2025 in a cumulative amount not to exceed \$74,740,000.00.

Attachment "A" - Nonpublic Schools - \$10,900,000.00

Attachment "B" - Nonpublic Agencies - \$63,840,000.00

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [24-1386 Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services - Students of Special Education Program - School Year 2024-2025 – Special Education Department](#)
[24-1386 Attachment "A" NPS - Special Education Department](#)
[24-1386 A Better Chance](#)
[24-1386 Bayhill High School](#)
[24-1386 Center for Early Intervention on Deafness \(CEID\)](#)
[24-1386 Cherry Gulch](#)
[24-1386 Esther B. Clark School, Children's Health Council](#)
[24-1386 Fred Finch Center](#)
[24-1386 Irene M Hunt School](#)
[24-1386 La Cheim School](#)
[24-1386 Mountain Valley Child and Family Services](#)
[24-1386 North Valley School - Victor Treatment Center Rosa](#)
[24-1386 Oak Hill School](#)
[24-1386 The Phillips Academy](#)
[24-1386 Rising Star Sped Academy](#)
[24-1386 Springstone School](#)
[24-1386 Star Academy](#)
[24-1386 Summa Academy](#)
[24-1386 The Helix School](#)
[24-1386 Via Center](#)
[24-1386 Attachment "B" NPA - Special Education Department](#)
[24-1386 360 Degree Therapy](#)
[24-1386 3Chords Inc, TherapyTravelers dba Epic Special Education Staffing](#)
[24-1386 Accountable Healthcare Staffing](#)
[24-1386 Aqueor Healthcare Services](#)
[24-1386 AHS Staffing](#)
[24-1386 AJP](#)
[24-1386 Amergis Healthcare Staffing](#)
[24-1386 AMN Allied Services](#)
[24-1386 Aya Healthcare](#)
[24-1386 BISLA dba Tilly Therapy](#)
[24-1386 Blazerworks](#)
[24-1386 BMR Health Services](#)
[24-1386 Building Connections](#)
[24-1386 Communication Across Barriers Speech Clinics](#)
[24-1386 Communication Works](#)
[24-1386 Cornerstone Educational Solutions](#)
[24-1386 Discover Education Specialists](#)
[24-1386 Dynamic Education Services](#)
[24-1386 EdTheory](#)
[24-1386 EvalGroup](#)
[24-1386 Gary D. Stromberg and Associates](#)
[24-1386 Haynes Family of Programs](#)
[24-1386 Maxim Healthcare Services, Inc.](#)
[24-1386 New Direction Solutions, LLC dba Procure Therapy](#)
[24-1386 Pediatric Therapy Associates](#)
[24-1386 Pine Health](#)

- [24-1386 Pioneer Healthcare Services](#)
- [24-1386 Positive Behavior Supports Corporation](#)
- [24-1386 Professional Tutors of America](#)
- [24-1386 RadEd](#)
- [24-1386 Ro Health](#)
- [24-1386 Soliant Health](#)
- [24-1386 Speech Pathology Group](#)
- [24-1386 The Stepping Stones Group](#)
- [24-1386 Therastaffers](#)
- [24-1386 Triumphet Behavioral Health](#)
- [24-1386 Up Front Interpreting](#)

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:** 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
- Absent:** 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson
- Enactment No: 24-1278

T.-35 [24-1402](#)

Services Agreement - Community Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement by and between the District and Community Initiatives, Oakland, CA, for the latter to hire Marcus Strother to work with a group of 115 after school site coordinators and agency directors during the Expanded Learning Summer Institute to be held the week of July 22, 2024, whose participation will impact program planning and implementation at 83 District school sites, with best practices highlighted to include, but not be limited to, fostering aligned climate and culture, student safety, and nurturing joyful spaces to ensure that students feel safe and supported during after school programming, via the Community Schools and Student Services Department, for the period July 22, 2024 through July 26, 2024, in an amount not to exceed \$1,000.00.

Vendor No.: 001155

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1402 Services Agreement - Community Initiatives - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1279

T.-36 [24-1408](#)

Services Agreement - Mindful Life Project - Expanded Learning Summer Institute - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement by and between the District and Mindful Life Project, Richmond, CA, for the latter to provide facilitators to deliver two Social-Emotional Learning Workshops to an audience of up to 30 after school site coordinators per session as part of the week-long Summer Institute for all comprehensive after school partner lead agencies, via the Community Schools and Student Services Department, for the period July 22, 2024 through July 26, 2024, in an amount not to exceed \$1,500.00.

Vendor No.: 007985

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1408 Services Agreement - Mindful Life Project - Expanded Learning Summer Institute - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1280



T.-37

[24-1416](#)

**Amendment No. 2, Contract for Services - First 5 Alameda County
- City of Oakland Children's Health Initiative (Measure AA Funds)
- Early Childhood Education Department**

Approval by the Board of Education of Amendment No. 2, Contract for Services (Contract No. PS-CHI-2324-225) by and between First 5 Alameda County, Alameda, CA, and the District, as follows;

1. By changing TERM from “July 1, 2023 to June 30, 2024” to “July 1, 2023 to June 30, 2027”,

2. Section III, TERMS AND CONDITIONS OF PAYMENT AND ACCOUNTABILITY REQUIREMENTS-- EXHIBIT B, is deleted and replaced in its entirety by:

The total amount to be paid to Contractor under this Agreement shall not exceed the sum of \$52,268,739 (FY 2023-27) and First 5 shall, under no circumstances, be required to pay in excess of that amount. The not-to-exceed amount for FY 2024-25 is \$14,497,296, which includes a baseline budget of \$12,022,896 and one-time costs of \$2,474,400. Allocations and not-to-exceed amounts for FY 2025-26 and FY 2026-27 will be based on the baseline budget established for FY 2024-25 (\$12,022,896). First 5 reserves the right to adjust the annual allocation based on the Contractor’s program and budget performance. Budgets and allocations are subject to approval by the City of Oakland, et seq. and

3.-11., incorporated herein by reference as though fully set forth;

and except for those changes expressly specified in this Amendment (No. 2), all other provisions, requirements, conditions, and sections of the Agreement shall remain in full force and effect, with this Amendment (No. 2) effective July 1, 2024.

Funding Source: First Five of Alameda County

Attachments: [24-1416 Amendment No. 2, Contract for Services - First 5 Alameda County - City of Oakland Children's Health Initiative \(Measure AA Funds\) - Early Childhood Education Department](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1281



T.-38

[24-1437](#)

Amendment No. 1, Services Agreement 2023-2024 - East Bay Agency for Children - Ruidsdale Continuation High School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide .5 FTE for additional therapeutic and case management services, allowing the clinician to additionally offer therapy to non-Medi-Cal and Medi-Cal transitioning students, while concurrently maintaining active full-scope Medi-Cal services, at Ruidsdale Continuation High School, for the unchanged term of July 7, 2023, through June 28, 2024, in the additional amount of \$18,250.00, increasing the Agreement not to exceed amount from \$72,500.00 to \$90,750.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR24-11632

Resource Code-Site No.: 6332-352

Funding Source: CCSP Implementation Grant

Attachments: [24-1437 Amendment No. 1, Services Agreement 2023-2024 - East Bay Agency for Children - Ruidsdale Continuation High School](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1282

T.-39 [24-1449](#)

Services Agreement 2023-2024 - Khepera Curriculum Group (KCG) - Office of Equity

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Khepera Curriculum Group (KCG), Vallejo, CA, for the latter to support the District’s Office of Equity and Elementary Academic team to develop a tiered approach of support for teachers and administrators to respond to hate speech, specifically the n-word, via Office of Equity, for the period of May 15, 2024 through June 28, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 008627

Requisition No.: VR24-12340

Resource Code-Site No.: 0006-929

Funding Source: S&C Carrvover

Attachments: [24-1449 Services Agreement 2023-2024 - Khepera Curriculum Group \(KCG\) - Office of Equity](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1283

T.-40 [24-1450](#)

Amendment No. 1, Services Agreement 2023-2024 - Parallel Learning - Linked Learning Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Parallel Learning, Oakland, CA, for the latter to provide collaboration and technical support to the High School Network Linked Learning Office work-based learning team to improves pathway teachers practice and experiences for students, leading to improved graduation rates for students and families. Industry and community partners’ internship programming quality, for the unchanged term of July 1, 2023 through June 30, 2024, in the additional amount of \$40,000.00, increasing the Agreement not to exceed amount from \$60,000.00, to \$100,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008028

Requisition No.: VR24-08162

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [24-1450 Amendment No. 1, Services Agreement 2023-2024 - Parallel Learning - Linked Learning Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1284

T.-41 [24-1451](#)

Amendment No. 1, Services Agreement 2023-2024 - Amy McDonald Crudo - Linked Learning Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Amy McDonald Crudo, Oakland, CA, for the latter to customize and apply technical formatting rules to OUSD high school Education Improvement Plans for Measures N and H; review Commission documents for consistent language and prepare documents for public presentation at commission meetings; and support with the Measure N Annual Report and updating of key forms and documents for the 2024-25 year, for the period of January 23, 2024 through June 30, 2024, in the additional amount of \$5,000.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$25,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008870

Requisition No.: VR24-12119

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [24-1451 Amendment No. 1, Services Agreement 2023-2024 - Amy McDonald Crudo - Linked Learning Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1285

T.-42 [24-1452](#)

Amendment No. 1, Services Agreement 2023-2024 - AlciDesigns & Consulting - Linked Learning Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to support with all logistics associated with the College & Career for All Initiative, in the additional amount of \$5,100.00, increasing the Agreement not to exceed amount from \$7,800.00 to \$12,900.00, for the unchanged term of September 30, 2023 through June 30, 2024, via the Linked Learning Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008264

Requisition No.: VR24-11505

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [24-1452 Amendment No. 1, Services Agreement 2023-2024 - AlciDesigns & Consulting - Linked Learning Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1286



T.-43

[24-1453](#)

Amendment No. 1, Services Agreement 2023-2024 - John Watkins - Linked Learning Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and John Watkins, Oakland, CA, for the latter to provide work on agenda development for Measures N and H Commission meetings; document preparation for Measures N and H Commission meetings; Measures N and H team meeting agendas, facilitation, follow-Up; agenda development for Measures N and H Executive Commissioner meetings; strategic advising; and, general project management, as requested, in the additional amount of \$5,250.00, increasing the Agreement not to exceed amount from \$41,250.00 to \$46,500.00, for the period of September 30, 2023 through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect

Vendor No.: 008679

Requisition No.: VR24-12258

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [24-1453 Amendment No. 1, Services Agreement 2023-2024 - John Watkins - Linked Learning Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1287

 T.-44 [24-1454](#)

Services Agreement - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support the Expanded Learning Office with providing stipends for outside readers that will support the Request for Proposals process for After School Lead agencies; and support with high school student stipends related to the mentorship program and growth of high school coaches, via the Community Schools and Student Services Department, for the period July 1, 2024 through January 31, 2025, in an amount not to exceed \$25,000.00.

Vendor No.: 003143

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1454 Services Agreement - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1288

T.-45 [24-1455](#)

Services Agreement - Mumford and Associates, LLC - After School Safety and Mental Health - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Mumford and Associates, LLC, Little Rock, AR, for the latter to lead the project, focusing on mental health awareness and safety training for afterschool program providers, continuing the efforts initiated in the previous Contract, as described in Exhibit A of the Agreement, incorporated herein be references as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2024 through June 30, 2025, in an amount not to exceed \$80,000.00.

Vendor No.: 008104

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1455 Services Agreement - Mumford and Associates, LLC - After School Safety and Mental Health - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1289

T.-46 [24-1456](#)

Services Agreement - The Speech Pathology Group dba SPG Therapy & Education - Expanded Learning Program - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and The Speech Pathology Group dba SPG Therapy & Education, Walnut Creek, CA, for the latter to provide Registered Behavior Technicians to support students with disabilities during expanded learning programs on an as needed basis, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2024 through June 30, 2025, in an amount not to exceed \$101,700.00.

Vendor No.: 004031

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1456 Services Agreement - The Speech Pathology Group dba SPG Therapy & Education - Expanded Learning Program - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1290

T.-47 [24-1458](#)

Services Agreement - The Speech Pathology Group dba SPF Therapy & Education - Expanded Learning Program - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and The Speech Pathology Group dba SPG Therapy & Education, Walnut Creek, CA, for the latter to employ a Board Certified Behavioral Analyst to support Registered Behavior Technicians working in the District as well as providing staff training and consultation, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2024 through June 30, 2025, in an amount not to exceed \$31,768.00.

Vendor No.: 004031

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1458 Services Agreement - The Speech Pathology Group dba SPF Therapy & Education - Expanded Learning Program - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1291

T.-48 [24-1460](#)

Services Agreement - GROW Psychological Assessment & Counseling Services, PC – Special Education Department

Approval by the Board of Education of a Services Agreement by and between the District and GROW Psychological Assessment & Counseling Services, PC, Lafayette, CA, for the latter to provide live professional development focused on disability basics, Autism evidence-based practices, classroom behavior supports, supporting coping skills, and executive functioning, including 12 live professional development sessions for classroom educators, two half-day Professional Development (PD) day sessions for support staff, four half-day expert facilitator sessions for new teachers, and ongoing support with planning and, feedback collection from the vendor, via the Special Education Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$57,812.50.

Vendor No.: 008465

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1460 Services Agreement - GROW Psychological Assessment & Counseling Services, PC – Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1292

T.-49 [24-1461](#)

Services Agreement – Welligent, LLC – Special Education Department

Approval by the Board of Education of a Services Agreement by and between the District and Welligent, LLC, Tampa, FL, for the latter to provide ongoing maintenance and support of the Electronic Health Records System (EHRS) for the Health Services Department to maintain student health records (e.g. medical orders, medical charting) and to ensure Health Insurance Portability and Accountability Act (HIPAA) compliance in the storage and access of personally-identifiable health information via the Special Education Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$67,405.90.

Vendor No.: 007559

Resource Code-Site No.: 0000-968

Funding Source: Health Services Funding

Attachments: [24-1461 Services Agreement – Welligent, LLC – Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1293

T.-50 [24-1462](#)

Services Agreement - Be The Change Consulting - Expanded Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Be the Change Consulting, Oakland, CA, for the latter to provide a Summer Else to Full Day BIC Training, Build Intentional Communities Starter Kits, Building Intentional Communities, Restorative Behavior Guidance Site Coordinator Cohort (4 sessions), BIC Skill Building Training Series (5 sessions), as described in the Scope of Work of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2024 through June 30, 2025, in an amount not to exceed \$84,900.00.

Vendor No.: 000650

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1462 Services Agreement - Be The Change Consulting - Expanded Learning Programs - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1294

T.-51 [24-1470](#)

Services Agreement – Rachel Hart – Special Education Department

Approval by the Board of Education of a Services Agreement by and between the District and Rachel Hart, San Leandro, CA, for the latter to provide speech and language to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, MediCal billing; assessments for Special Education that are legally binding and specified on individual student IEPs; communicate with families, staff and students via the Special Education Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$114,500.00.

Vendor No.: 007264

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1470 Services Agreement – Rachel Hart – Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1295

T.-52 [24-1471](#)

Amendment No. 1, Services Agreement 2023-2024 - Sonja Biggs Educational Services, Inc. - Special Education Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Sonja Biggs Educational Services, Inc., Gilroy, CA, extending the term of Agreement from December 7, 2023 through June 30, 2024 to June 30, 2025, for the latter to provide or continue to serve as a Teacher of the Visually Impaired (TVI) to complete legally mandated assessments and deliver services for students who have documented or suspected visual impairments, through participation in Individual Education Program (IEP) meetings, complete progress reports, maintain service logs, serve students, and communicate with families, staff, and students, via Special Education Department at a cost not to exceed \$50,000.00 (during term). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007411

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1471 Amendment No. 1, Services Agreement 2023-2024 - Sonja Biggs Educational Services, Inc. - Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1296

T.-53 [24-1472](#)

Amendment No. 1, Services Agreement 2023-2024 - LightHouse for the Blind, Little Learner Program - Special Education Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and LightHouse for the Blind, Little Learner Program, San Francisco, CA, extending the term of the Agreement from July 1, 2023 through June 30, 2024 to June 30, 2027, for the latter to continue to provide Part C Vision Services to infants, toddlers, birth to age 3, and their families, via Special Education Department at a cost not to exceed \$49,900.00 (during term). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008513

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1472 Amendment No. 1, Services Agreement 2023-2024 - LightHouse for the Blind, Little Learner Program - Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1297

T.-54 [24-1473](#)

Amendment No. 1, Services Agreement 2022-2023 - Transcribing Mariners - Special Education Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Transcribing Mariners, Edmond, OK, extending the term of the Agreement from July 1, 2023 through June 30, 2024 to June 30, 2025, for the latter to provide Braille transcribing services that may consist of printing material in Braille Transcription, Tactile Graphic Creation, Production in embossing, thermoform, binding, and provide digital files of any curriculum, worksheet, educational material for students in the District who are blind and use Braille, via Special Education Department at a cost not to exceed \$40,000.00 (during term). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008243

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1473 Amendment No. 1, Services Agreement 2022-2023 - Transcribing Mariners - Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1298

T.-55 [24-1474](#)

Services Agreement - The Bay Speech and Play - Special Education Department

Approval by the Board of Education of a Services Agreement by and between the District and The Bay Speech and Play, Oakland, CA, for the latter to provide services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, Medi-Cal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school based Speech Language Pathologist, via the Special Education Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$114,500.00.

Vendor No.: 008519

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1474 Services Agreement - The Bay Speech and Play - Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevey Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1299



T.-56

[24-1481](#)**Services Agreement 2023-2024 - Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network, Oakland, CA, for the latter to lead ten Black Liberation Walking Tours for OUSD students and staff [to incorporate West Oakland's rich history into social studies curriculum]; support professional development for teachers participating in BLWT; and consult on curriculum development for Ethnic Studies Teachers, via the Office of Equity, for the term December 1, 2023 through June 30, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 008257**Requisition No.: VR24-04918****Resource Code-Site No.: 0006-929****Funding Source: S&C Carrvover**

Attachments: [24-1481 Services Agreement 2023-2024 - Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network - Office of Equity](#)

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

Enactment No: 24-1300

T.-57 [24-1487](#)

Services Agreement – Better Together Audiology – Special Education Department

Approval by the Board of Education of a Services Agreement by and between the District and Better Together Audiology, Oakland, CA, for the latter to provide audiological services that include assessment of the impact of the hearing loss on the student's ability to access their education, recommendations, fitting, and monitoring hearing assistive technology, training staff on proper use, implementation and basic troubleshooting of hearing devices, consultation to staff and families on how to support students who are Deaf and Hard of Hearing, and making recommendations for environmental modifications, via the Special Education Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$114,500.00.

Vendor No.: 008709

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1487 Services Agreement – Better Together Audiology – Special Education Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1301



T.-58

[24-1489](#)

Services Agreement - Soccer Without Borders - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at International Community Elementary School, via the Community Schools and Student Services Department, for the period July 8, 2024 through July 19, 2024, in an amount not to exceed \$85,512.00.

Vendor No.: 003978

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1489 Services Agreement - Soccer Without Borders - Summer Learning Programs - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevey Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1302



T.-59

[24-1490](#)

Services Agreement - Oakland Public Education Fund - David Asheba Wilson - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire local musician David Asheba Wilson to implement twelve interactive after school assemblies/concerts for students in the after school programs at various school sites throughout the District over the course of the 2024-2025 School Year focusing on TK-2nd grades, via the Community Schools and Student Services Department, for the period July 1, 2024 through June 1, 2025, in an amount not to exceed \$15,900.00.

Vendor No.: 003143

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1490 Services Agreement - Oakland Public Education Fund - David Asheba Wilson - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1303



T.-60

[24-1491](#)

Services Agreement - Oakland Public Education Fund - Emily Lackman - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire Emily Lackman to implement twelve interactive after school assemblies/concerts for students in the after school programs throughout the District during the 2024-2025 school year focusing on TK-2nd grades, via the Community Schools and Student Services Department, for the period August 1, 2024 through June 30, 2025, in an amount not to exceed \$12,600.00.

Vendor No.: 003143

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunity Programs

Attachments: [24-1491 Services Agreement - Oakland Public Education Fund - Emily Lackman - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1304

T.-61 [24-1492](#)

Services Agreement - Oakland Public Education Fund - Miguel Fonseca - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire Miguel "DJ Hightop" Fonseca to implement twelve interactive after school assemblies/concerts for students in the after school programs at various school sites throughout the District over the course of the 2024-2025 School Year, via the Community Schools and Student Services Department, for the period August 1, 2024 through June 30, 2025, in an amount not to exceed \$15,900.00.

Vendor No.: 003143

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1492 Services Agreement - Oakland Public Education Fund - Miguel Fonseca - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1305

T.-62 [24-1493](#)

Services Agreement - Oakland Public Education Fund - Omega Brooks - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire Omega Brooks to provide arts administration and program evaluations for eighteen after school arts enrichment initiative partnerships over the course of the 2024-2025 School Year, via the Community Schools and Student Services Department, for the period July 1, 2024 through June 30, 2025, in an amount not to exceed \$75,000.00.

Vendor No.: 003143

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1493 Services Agreement - Oakland Public Education Fund - Omega Brooks - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1306

T.-63 [24-1494](#)

Services Agreement - Oakland Public Education Fund - Senay Dennis - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire Senay Dennis to implement a visual arts mural design class and lead students through the process of mural creation for up to two days per week, up to twenty students per class, two hours per class at Ralph J. Bunche Academy, Oakland Technical High School, and Claremont Middle School, via the Community Schools and Student Services Department, for the period August 1, 2024 through June 30, 2025, in an amount not to exceed \$95,675.00.

Vendor No.: 003143

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1494 Services Agreement - Oakland Public Education Fund - Senay Dennis - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1307

T.-64 [24-1495](#)

Services Agreement - Oakland Public Education Fund - Youth Beat - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire Youth Beat to provide after school program video arts production, animation and/or photography up to two days a week, for up to twenty students per class for up to two hours per class at Edna Brewer Middle School, Coliseum College Preparatory Academy, Madison Park Academy Upper Campus, La Escuelita Elementary School, Street Academy, and Castlemont High School, via the Community Schools and Student Services Department, for the period August 1, 2024 through December 31, 2024, in an amount not to exceed \$87,539.00.

Vendor No.: 003143

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1495 Services Agreement - Oakland Public Education Fund - Youth Beat - Community Schools and Student Services Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1308



T.-65

[24-1519](#)

Amendment No. 1, Services Agreement 2023-2024 and Amendment No. 1, Data Sharing Agreement 2023-2024 – CAB Publishing Company, LLC – Special Education Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement (SA) 2023-2024 and Amendment No. 1, Data Sharing Agreement (DSA) 2023-2024, each, by and between the District and CAB Publishing Company, LLC, Leesburg, VA, extending the contract term of each from March 15, 2024 through June 30, 2024 to October 31, 2024, for the latter to continue to provide services by the SA, of an in depth audit of special education records as it pertains to the significant disproportionality of African-American/black students identified under the classification of Other Health Impairment in order to review referral, evaluation, and eligibility practices used by relevant Oakland Unified School District (OUSD) staff and provide detailed feedback on any areas of the process that could be contributing to the significant disproportionality identified by the California Department of Education (CDE) and provide suggestions for improvement on how to promote equity through special education practices and evaluation, in an unchanged amount not to exceed \$35,000.00, and, under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with CABPC, and the protection by CABPC, of such data, for the same term as SA, via the Special Education Department. All other terms and conditions of the Agreements remain in full force and effect.

Vendor No.: 008896

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-1519 Amendment No. 1, Services Agreement 2023-2024 and Amendment No. 1, Data Sharing Agreement 2023-2024 – CAB Publishing Company, LLC – Special Education Department](#)

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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1309



T.-66

[24-1521](#)

Services Agreement (No Cost) and Data Sharing Agreement - Urban Institute Evaluation - Research, Assessment, and Data Department

Ratification by the Board of Education of a No Cost Services Agreement (SA) and Data Sharing Agreement (DSA), both, by and between the District and Urban Institute, Washington, DC, for the latter under the SA to conduct a process and impact evaluation of the Department of Violence Prevention-led Measure Z interventions, including the School-Site Violence Intervention and Prevention (VIP) Teams, as described in Exhibit A of the SA, at no cost, for the period of April 3, 2024 through July 30, 2025, and under the DSA, the terms and conditions of the District’s transmission of or sharing of pupil data with the Urban Institute and the protection by the Urban Institute, of such data, for the same term as the SA, via the Community Schools and Student Services.

Funding Source: 0000

Attachments: [24-1521 Services Agreement \(No Cost\) and Data Sharing Agreement - Urban Institute Evaluation - Research, Assessment, and Data Department](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1310

 T.-67 [24-1555](#)

Memorandum of Understanding - Swiirl, Inc. - Skyline High School

Approval by the Board of Education of a Memorandum of Understanding by and between District and Swiirl, Inc., Newark, Delaware, for the latter to pilot an art pilot program where brands are introduced to various schools by the latter, with this MOU setting out the mutual goal of OUSD’s participation in the Pilot at Skyline High School. for the period of July 1, 2024 through June 30, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [24-1555 Memorandum of Understanding - Swiirl, Inc. - Skyline High School](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1311

 T.-68 [24-1562](#)

Memorandum of Understanding - Simons Laufer Mathematical Sciences Institute - Academics and Instruction Department

Approval by the Board of Education of a Memorandum of Understanding by and between Simons Laufer (SL) Mathematical Sciences Institute, Berkeley, CA, for the latter to provide and distribute math-related library books for 60 OUSD school libraries, valued at approximately \$350/school, pursuant to terms and conditions enumerated in the Agreement, for the period of June 1, 2024 through May 31, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [24-1562 Memorandum of Understanding - Simons Laufer Mathematical Sciences Institute - Academics and Instruction Department](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
 - Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
- Enactment No: 24-1312



T.-69

[24-1563](#)

Student Travel - University of Hawaii-Hilo - Pacific Islander IKUNA Crew Club - McClymonds High School

Approval of Board of Education of Resolution No. 2324-0228 - Authorization for Approval of Student Travel - by school site McClymonds High School for eight 9th-12th grade students to visit the University of Hawaii, Hilo, HI, for the period of July 7, 2024 through July 13, 2024.

Funding Source: Expanded learning Opportunities Program (ELOP)

Attachments: [24-1563 Student Travel - University of Hawaii-Hilo - Pacific Islander IKUNA Crew Club - McClymonds High School](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
 - Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
- Enactment No: 24-1313

T.-70 [24-1564](#)

Services Agreement (Award of RFP #24-142MSN) - Translation Middle School Math Acceleration - Blueprint Schools Network - Middle School Network

Approval by the Board of Education of Award of RFP #24-142MSN, rejecting all others, if any, and approval of a Services Agreement - Translation Middle School Math Acceleration, by and between the District and Blueprint Schools Network, Needham, MA (Parties), for the latter to accelerates academic achievement by providing students with targeted, small group instruction, with a student to Fellow ratio of no more than 4 to 1, with a 45-60 minute math tutorial each day that supplements what pupils are learning in their primary math class, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Middle School Network, in the amount of \$725,000.00, for the term of July 1, 2024 through June 30, 2025.

Funding Source: S&C Carrvoer Fund

Attachments: [24-1564 Services Agreement \(Award of RFP #24-142MSN\) - Translation Middle School Math Acceleration - Blueprint Schools Network - Middle School Network](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1314



T.-71

[24-1565](#)**Grant Agreement - Save the Music Foundation - Visual and Performing Arts Department**

Approval by the Board of Education of a Grant Agreement by and between the District and Save The Music Foundation, Inc., New York, NY, in partnership with TikTok and The Frederick Lowe Foundation, award of grant of new musical instruments and equipment to support the restoration of District's music education programs valued at \$90,000.00 per school site, at Castlemont and Skyline High Schools, as described in the Agreement. incorporated herein by reference as though fully set forth, for the term May 6, 2024 through June 30, 2025.

Attachments: [24-1565 Grant Agreement - Save the Music Foundation - Visual and Performing Arts Department](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1315



T.-72

[24-1566](#)**Services Agreement - University of California, Berkeley - BCMS#19645 - Berkeley Language Center - Academics and Instruction Department**

Ratification by the Board of Education of Services Agreement by and between the District and the Regents of the University of California, on behalf of the Berkeley Language Center, Berkeley, CA, for the latter to provide professional development on the topic: "Scaffolding Reading and Writing activities for Language Learners" for the World Language teachers of the District, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, on January 8, 2024 through June 30, 2024, in an amount not to exceed \$2,500.00.

Attachments: [24-1566 Services Agreement - University of California, Berkeley - BCMS#19645 - Berkeley Language Center - Academics and Instruction Department](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1316



T.-73

[24-1667](#)

Application - Redesignation - Met West High School - Alternative School of Choice - and New County-District-School (CDS) Code

Approval by the Board of Education of Resolution No. 2324-0229 - **Redesignation of MetWest High School as an Alternative School of Choice and Application for County-District-School (CDS) Code Therefor.**

Attachments: [24-1667Application - Redesignation - Met West High School - Alternative School of Choice - and New County-District-School \(CDS\) Code](#)

A motion was made by Director Thompson, seconded by Director Lerma,that this Application be Adopted on the General Consent Report . The motion carried by the following vote.

Ayes: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1357



T.-74

[24-1707](#)**Student Travel - Pacific Islander IKUNA Crew Club - University of Hawaii Kona-Hilo, Hawaii - Castlemont High School**

Approval of Board Resolution No. 2324-0230 - Authorization for Approval of Student Travel - Castlemont High School [for four 9th-12th grade students to visit the University of Hawaii, Hilo, HI, for the period of July 7, 2024 through July 13, 2024].

Resource Code-Site No.: 2600-922**Funding Source: Expanded Learning Opportunities Program (ELOP) Fund****Attachments:** [24-1707 Student Travel - Pacific Islander IKUNA Crew Club - University of Hawaii Kona-Hilo, Hawaii - Castlemont High School](#)

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

Enactment No: 24-1317



T.-75

[24-1708](#)**Student Travel - Pacific Islander IKUNA Crew Club - University of Hawaii Kona-Hilo, Hawaii - Fremont High School**

Approval of Board Resolution No. 2324-0231 - Authorization for Approval of Student Travel - Fremont High School [for four 9th-12th grade students to visit the University of Hawaii, Hilo, HI, for the period of July 7, 2024 through July 13, 2024].

Resource Code-Site No.: 2600-922**Funding Source: Expanded Learning Opportunities Program (ELOP) Fund****Attachments:** [24-1708 Student Travel - Pacific Islander IKUNA Crew Club - University of Hawaii Kona-Hilo, Hawaii - Fremont High School](#)

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

- Ayes: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
 - Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
- Enactment No: 24-1358

General Counsel (Interim)



T.-76

[24-1361](#)

Amendment No. 1, Memorandum of Understanding and Engagement Policy - Fisher & Phillips, LLP - Legal Department

Ratification by the Board of Education of Amendment No.1, Memorandum of Understanding and Engagement Policy by and between the District and Fisher & Phillips, LLP, for the latter to provide more of the same legal service to the District for immigration related matters and other legal services on an as needed basis, in an additional amount of \$25,000.00, increasing the not to exceed amount from \$50,000.00, to \$75,000.00 for the 2023-24 Fiscal Year, and continue to provide said legal services on as needed basis for the 2024-25 Fiscal Year up to a not to exceed amount of \$50,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006657

Requisition No.: VR24-00609

Resource Code-Site No.: 0000-946

Funding Source: General Fund

Attachments: [24-1361 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Fisher & Phillips, LLP - Legal Department](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
- Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1318

T.-77 [24-1496](#)

Amendment No. 1, Memorandum of Understanding and Engagement Policy - Davis, Bengtson & Young APLC - Interim General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) and Data Sharing Agreement (DSA) by and between the District and Davis, Bengtson & Young APLC, for the latter, under the MOUEP to provide more of the same legal services to the District for civil litigation matters and other legal services on an as needed basis, extending the term from the period of July 1, 2022 through June 30, 2024 to June 30, 2025, and increasing the not to exceed amount of the MOU by \$100,000 from \$150,000.00 to \$250,000.00 for the 2024-25 fiscal year only. All other terms and conditions of the MOU remain in full force and effect; and the DSA, by and between the Parties named herein for the extended term of the MOUEP, defining the terms and conditions of the District’s transmission of or sharing of pupil data with Davis, Bengtson & Young APLC and the protection by Davis, Bengtson & Young APLC, of such data, via the General Counsel.

Attachments: [24-1496 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Davis, Bengtson & Young APLC - Interim General Counsel](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1319



T.-78

[24-1518](#)

Amendment No. 1, Memorandum of Understanding and Engagement Policy - Orrick, Herrington & Sutcliffe LLP - Interim General Counsel

Ratification by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy by and between District and Orrick, Herrington & Sutcliffe LLP, San Francisco, CA, for the latter to provide more of the same legal services to the District for bond securities law, tax law, strategic planning and governance matters and other legal services on an as needed basis, in an additional amount of \$59,000.00 for the 2023-24 Fiscal Year only, for a total not to exceed amount of \$109,000.00 for the 2023-24 Fiscal Year only; with the amount for 2024-2025 Fiscal Year remaining at not to exceed \$50,000.00. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [24-1518 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Orrick, Herrington & Sutcliffe LLP - Interim General Counsel](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1320



T.-79

[24-1689](#)**Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy - District - Fiscal Year 2024-25**

Approval by the Board of Education of a Memorandum of Understanding (“MOU”) by and between the Street Academy Foundation of Oakland and the Oakland Unified School District (“District”), for the District to operate the Emiliano Zapata Street Academy, a 9-12 grades school of approximately 120 students, funded by pupil ADA and other eligible resources, if any, named in MOU, for the period July 1, 2024, through June 30, 2025, pursuant to terms and conditions stated therein.

Attachments: [24-1689 Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy - District - Fiscal Year 2024-25](#)

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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1321

Superintendent of Schools

T.-80

[24-1705](#)**Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2024-2025**

Approval by the Board of Education of the Certification and Mutual Indemnification Agreement by and between District and the County of Alameda, authorizing the latter to collect 2024-25 taxes, assessments and fees on secured property tax bills on behalf of the District, specifically, bond and parcel taxes.

Attachments: [24-1705 Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2024-2025](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
 - Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
- Enactment No: 24-1322

Board of Education



T.-81

[24-1442](#)

Minutes - Board of Education - Regular Meeting – June 5, 2024

Ratification by the Board of Education of its Regular Meeting Minutes of June 5, 2024, prepared by Staff shortly after said Meeting.

Attachments: [24-1442 Minutes - Board of Education - Regular Meeting – June 5, 2024](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
 - Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
- Enactment No: 24-1323



T.-82

[24-1568](#)**Services Agreement 2023-2024 - AlciDesigns & Consulting - District 1 Director - Benjamin Davis**

Approval by the Board of Education of a 2023-2024 Services Agreement by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to provide planning and coordination of OUSD's Measure G & G1 Celebration which is scheduled for October 15, 2024, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of August 1, 2024, through October 15, 2024, in an amount not to exceed \$6,120.00.

Attachments: [24-1568 Services Agreement 2023-2024 - AlciDesigns & Consulting - District 1 Director - Benjamin Davis](#)

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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1324



T.-83

[24-1695](#)**Minutes - Board of Education - Regular Meeting – June 12, 2024**

Ratification by the Board of Education of its Regular Meeting Minutes of June 12, 2024, prepared by Staff shortly after said Meeting.

Attachments: [24-1695 Minutes - Board of Education - Regular Meeting – June 12, 2024](#)

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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1325

 T.-84 [24-1710](#)

Appointment(s) - Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education

Ratification by the Board of Education of the President of the Board's appointment of the individual named herein, as a member of the Measure G Parcel Tax Independent Citizens Oversight Committee, for membership categories and for term stated herein:

Appointee: Apri Medina

Membership Category: Community Member, Financial Expertise;

Term No./Term Date: 1st/June 27, 2024 - January 31, 2025

Appointee: Philip Patrick

Membership Category: Financial Expertise, Property Owner

Term No./Term Date: 1st/June 27, 2024 - January 31, 2025

Appointee: Amy Spade

Membership Category: Parent or guardian of child enrolled in District, Financial Expertise, Property Owner

Term No./Term Date: 1st/June 27, 2024 - January 31, 2025

Appointee: Susan Wise

Membership Category: Parent or guardian of child enrolled in District

Term No./Term Date: 1st/June 27, 2024 - January 31, 2026

Appointee: Pavan Gupta

Membership Category: Community Member, Financial Expertise; Business Community, Property Owner

Term No./Term Date: 1st/June 27, 2024 - January 31, 2026

Appointee: Reggie Lee

Membership Category: Parent or Guardian of child enrolled in District and Active in Parent Teacher Organization, Financial Expertise, Business Community, Property Owner

Term No./Term Date: 1st/June 27, 2024 - January 31, 2026

Attachments: [24-1710 Appointment\(s\) - Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1326

 T.-85 [24-1711](#)

Appointment – Anana Clark – Measures B, J, Y Independent Citizens’ School Facilities Bond Oversight Committee

Ratification by the Board of Education of the President of the Board’s appointment of the individual named herein, as a member of the Measure BJY Independent Citizens’ School Facilities Bond Oversight Committee, for membership categories and for term stated herein:

Appointee: Anana Clark

Membership Categories: Community-at-Large;
 Active In a Senior Citizens Organization (American Association of Retired Persons)

Term: July 1, 2024 through June 30, 2026

Attachments: [24-1711 Appointment – Anana Scott Clark – Measures B, J, Y Independent Citizens’ School Facilities Bond Oversight Committee](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1327

Measures N and H Commission - June 4, 2024 - David Kakishiba, Chairperson

T.-86 [24-1507](#)

Measures N and H Commission - Recommendation To The Board of Education - Education Improvement Plans and Budgets for Charter High Schools - 2024-2025 School Year

Adoption by the Board of Education, upon Recommendation of the Measures N and H Commission, of Resolution No. 2324-0252 - Measures N and H - College and Career Readiness Commission - Education Improvement Plan Implementation and Budget for Charter-Operated Schools - 2024-2025 School Year in the cumulative amount of \$2,728,318.32. [This cumulative amount includes \$2,128,050.00 of Measure N/H Allocation and \$600,268.32 of Measure N Strategic Carryover Funds.]

Attachments: [24-1507 Measures N and H Commission - Recommendation To The Board of Education - Education Improvement Plans and Budgets for Charter High Schools - 2024-2025 School Year](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1328



T.-87

[24-1508](#)

Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2024-2025

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and ARISE High School for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N,"Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$664,400.00.

Attachments: [24-1508 Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1329



T.-88

[24-1509](#)

Measures N and H Commission - Aspire Golden State College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2024-2025

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and Aspire Golden State College Preparatory Academy for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$533,135.71.

Attachments: [24-1509 Measures N and H Commission - Aspire Golden State College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1330

T.-89 [24-1510](#)

Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2024-2025

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N,"Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$529,232.00.

Attachments: [24-1510 Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1331

T.-90 [24-1511](#)

**Measures N and H Commission - East Bay Innovation Academy -
Measures N and H Memorandum of Understanding - School Year
2024-2025**

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$426,133.30.

Attachments: [24-1511 Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1332

T.-91 [24-1512](#)

Measures N and H Commission - Envision Academy of Arts & Technology - Measures N and H Memorandum of Understanding - School Year 2024-2025

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and Envision Academy of Arts & Technology for Fiscal Year 2024- 2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N,"Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$314,621.97.

Attachments: [24-1512 Measures N and H Commission - Envision Academy of Arts & Technology - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1333

T.-92 [24-1513](#)

Measures N and H Commission - Lighthouse Community Charter School - Measures N and H Memorandum of Understanding - School Year 2024-2025

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and Lighthouse Community Charter School for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$497,745.34.

Attachments: [24-1513 Measures N and H Commission - Lighthouse Community Charter School - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1334

T.-93 [24-1514](#)

Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2024-2025

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N,"Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$362,100.00.

Attachments: [24-1514 Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/204\)](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1335



T.-94

[24-1515](#)

**Measures N and H Commission - Leadership Public Schools
Oakland R&D - Measures N and H Memorandum of
Understanding - School Year 2024-2025**

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and Leadership Public Schools Oakland R&D for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$555,300.00.

Attachments: [24-1515 Measures N and H Commission - Leadership Public Schools Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1336

T.-95 [24-1516](#)

**Measures N and H Commission - Oakland School for the Arts -
Measures N and H Memorandum of Understanding - School Year
2024-2025**

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$479,400.00.

Attachments: [24-1516 Measures N and H Commission - Oakland School for the Arts - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1337

T.-96 [24-1517](#)

**Measures N and H Commission - Oakland Unity High School -
Measures N and H Memorandum of Understanding - School Year
2024-2025**

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a Measures N & H Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2024-2025, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$494,700.00.

Attachments: [24-1517 Measures N and H Commission - Oakland Unity High School - Measures N and H Memorandum of Understanding - School Year 2024-2025 \(6/26/2024\)](#)

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:** 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1338

Adoption of the General Consent Report

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:** 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

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.



U.-1

[24-0405](#)

Change Order No. 1, Agreement Between Owner and Contractor - Alten Construction, Inc. - McClymonds High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Alten Construction, Inc., Richmond, CA, for HKIT Architects, for additional services which includes PCO #1, for the following contract changes: adding design and preconstruction costs to reflect the budget increase for the McClymonds High School Modernization Project, in the amount of \$1,238,252.00, increasing the contract price from to \$5,724,000.00 to \$6,962,252.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000383

Requisition No.: PO24-01596

Resource Code-Site No.: 9655 303

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-0405 Change Order No. 1, Agreement Between Owner and Contractor - Alten Construction, Inc. - McClymonds High School 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1340

U.-2 [24-1427](#)

Agreement Between Owner and Contractor – RK Roofing & Construction Inc. – Roosevelt Middle School Gym Roof Replacement Project – Division of Buildings and Grounds

Approval by the Board of Education of Bid Award, rejecting all others, if any, and Agreement Between Owner and Contractor by and between the District and RK Roofing & Construction Inc., San Leandro, CA, for the latter to demolish the existing roof and install a new roof, including insulation and decking, for the Roosevelt Middle School Gym Roof Replacement Project, in an amount not to exceed \$588,795.00, as the lowest responsive, responsible bidder, which includes a contingency allowance of \$60,000.00, with the work anticipated to commence on June 27, 2024, and required to be completed within sixty days (60), with an anticipated ending date of August 26, 2024.

Requisition No.: VR24-12488

Resource Code-Site No.: 9655/900

Funding Source: Building Fund 21 Measure Y

Attachments: [24-1427 Agreement Between Owner and Contractor – RK Roofing & Construction Inc. – Roosevelt Middle School Gym Roof Replacement Project – Division of Buildings and Grounds](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1341



U.-3

[24-1446](#)

General Services Agreement – School Facility Consultants – Facilities Planning and Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for General Services Agreement by and between the District and School Facility Consultants, Sacramento, CA, for the latter to provide assistance to the District in maximizing the building program by pursuing both State and Federal funds, maximizing funding opportunities, actively pursuing funding applications, utilizing a variety of School Facility Programs, and updating and generating additional modernization for new construction eligibility, and as further described in the May 10, 2024 Proposal, which is attached as **Exhibit A** to this Agreement, incorporated herein by reference as though fully set forth, for The Facilities Planning and Management Project, in the not-to-exceed amount of \$190,000.00, with work scheduled to commence on July 1, 2024, and scheduled to last until June 30, 2025.

Vendor No.: 003812

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1446 General Services Agreement – School Facility Consultants – Facilities Planning and Management 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1342

U.-4

[24-1459](#)

Agreement for Material Testing and Special Inspection Services- Ninyo & Moore Geotechnical & Environmental Sciences Consultants – Oakland Technical High School -Solar Storage Plant Initiative Project - Division of Facilities Planning and Management

Approval by the Board of Education to Agreement for Material Testing and Special Inspection Services by and between the District and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, Alameda, CA, for the latter to provide materials testing and special inspection services for the Oakland Technical High School Solar Storage Plant Initiative Project in the not-to-exceed amount of \$4,554.00, which includes a not-to-exceed amount of \$284.00 for Additional Services, with the work scheduled to commence on June 27, 2024, and scheduled to last until December 31, 2025.

Vendor No.: 003087

Resource Code-Site No.: 9655/305

Funding Source: Building Fund 21 Measure Y

Attachments: [24-1459 Agreement for Material Testing and Special Inspection Services- Ninyo & Moore Geotechnical & Environmental Sciences Consultants – Oakland Technical High School -Solar Storage Plant Initiative 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1343



U.-5

[24-1463](#)

Amendment No. 3, Agreement for Inspection of Record Services for Construction –KDI Group, Inc. - Solar Initiative Various Sites – Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Group 2 Schools - Division of FPM

Approval by the Board of Education of Amendment No. 3, Agreement for Inspector of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide additional inspection services, as outline in vendor’s proposal dated, May 2, 2024, attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, due to an extended construction schedule, for an additional \$42,000.00, increasing the not to exceed amount of the Agreement from \$151,554.00 to \$193,554.00, and extending the term of the Agreement from February 9, 2023 through October 31, 2023 to July 31, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: PO24-01856

Resource Code-Site No.: 9655 991

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1463 Amendment No. 3, Agreement for Inspection of Record Services for Construction –KDI Group, Inc. - Solar Initiative Various Sites – Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Group 2 Schools - Division o](#)

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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1344

U.-6 [24-1464](#)

Change Order No. 6, Agreement Between Owner and Contractor – Arntz Builders, Inc. – Cole Campus Central Administration Center Project–Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 6, Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, for additional construction services which includes PCO's 78 through 99 and 101 through 109, as described therein, for construction of a new two-story building for District Staff, for the Cole Campus Central Administration Center Project, in the amount of \$355,278.51, increasing the contract price from \$43,230,563.06 to \$43,585,841.57. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000493

Requisition No.: PO24-01809

Resource Code-Site No.: 9655 109

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1464 Change Order No. 6, Agreement Between Owner and Contractor – Arntz Builders, Inc. – Cole Campus Central Administration Center 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1345

U.-7 [24-1475](#)

Agreement for Maintenance – Digital Design Communications – Coliseum College Prep Academy– Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Maintenance by and between the District and Digital Design Communications, Oakland, CA, for the latter to provide maintenance of the electrical fire alarm intrusion system at Coliseum College Preparatory Academy Interim Housing, in the total lump sum amount of \$58,293.00, commencing on June 27, 2024, and completion deadline of June 30, 2025

Vendor No.: 001380

Resource Code-Site No.: 9655/232

Funding Source: Building Fund 21 Measure Y

Attachments: [24-1475 Agreement for Maintenance – Digital Design Communications – Coliseum College Prep Academy– 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1346

 U.-8

[24-1476](#)

Change Order No. 3, 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. 3, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, which includes PCO's 29 through 34, for additional changes that require: /

See PCO #29 for the planting of 4 new trees and installing irrigation due to CALGreen code & DSA requirements.

See PCO #30 for furnishing and installing fence and gates at four locations due to safety concerns.

See PCO #31 for replacing the existing sink @ unisex restroom with an ADA wall mounted lavatory sink.

See PCO #32 for location description changes of the fire alarm devices due to missing signage. See PCO #33 for added fire alarm devices due to restrooms missing detection.

See PCO #34 for added fire alarm devices at closets and portables B & D;

for the Kaiser Child Development Center Site Improvements Project, in the additional amount of \$166,038.00, increasing the not to exceed amount of the Agreement from \$6,781,918.00 to \$6,947,95600. 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: Fund 21 Building Fund Measure Y

Attachments: [24-1476 Change Order No. 3, 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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson
 Enactment No: 24-1347



U.-9

[24-1477](#)

Amendment No. 1, Agreement for Architectural Services – HKIT Architects – Melrose Leadership Academy at Maxwell Park & Sherman Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and HKIT Architects, Oakland CA, for the latter to provide additional architectural and engineering services which include portable relocation, main building modernization, and new classroom building, as described in the proposal dated May17, 2024, attached to this Amendment in Exhibit A, incorporated herein by reference as though fully set forth, for the Melrose Leadership Academy at Maxwell Park & Sherman Project, in an additional not-to-exceed amount of \$3,275,806.00, which includes a \$294,164.00 not-to-exceed contingency and a \$40,000 not-to-exceed amount for reimbursable expenses, increasing the Agreement’s not to exceed amount from \$1,104,910.00 to \$4,380,716.00, and extending the term of the Agreement from September 15, 2022 through May 31, 2024 to September 30, 2028, (an additional 1,583 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001995

Requisition No.: PO24-03172

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1477 Amendment No. 1, Agreement for Architectural Services – HKIT Architects – Melrose Leadership Academy at Maxwell Park & Sherman 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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

Enactment No: 24-1348

U.-10 [24-1483](#)

Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Bella Vista Child Development Center Fire & Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Bid Award, rejecting all others, if any, and an Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, for the latter to provide construction services which include furnishing and installing new fire and intrusion alarm systems, test and removal of the existing system for the Bella Vista Child Development Center Fire & Intrusion Alarm Project, in the total amount of \$811,391.00, which includes a general contingency allowance of \$30,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 27, 2024, and scheduled to last for seventy-four days (74), with an anticipated ending of September 9, 2024.

Vendor No.: 002712

Requisition No.: VR24-12481

Resource Code-Site No.: 9655 805 9850 805

Funding Source: Fund 21 Building Fund Measure Y Fund 25 Capital Facilities Fund

Attachments: [24-1483 Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Bella Vista Child Development Center Fire & Intrusion Alarm 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1349

U.-11 [24-1484](#)

Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Hintil Kuu Child Development Center Fire & Intrusion Alarm 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 Mar Con Builders, Inc., Oakland, CA, for the latter to provide construction services which include furnishing and installing new fire and intrusion alarm systems, test and removal of the existing system for the Hintil Kuu Child Development Center Fire & Intrusion Alarm Project, in the total amount of \$867,262.00, which includes a contingency allowance of \$30,000.00, as the lowest responsive bidder, with the work anticipated to commence on June 27, 2024, and scheduled to last for seventy-four days (74), with an anticipated ending of September 9, 2024.

Vendor No.: 002712

Requisition No.: VR24-12483

Resource Code-Site No.: 9655 840

Funding Source: Fund 21 Building Fund Measure Y Fund 25 Capital Facilities Fund

Attachments: [24-1484 Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Hintil Kuu Child Development Center Fire & Intrusion Alarm 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1350

U.-12 [24-1501](#)

Agreement for Maintenance – Johnson Controls Fire Protection, LP – Coliseum College Preparatory Academy Interim Housing - Division of Facilities Planning and Management

Approval by the Board of Education of a Purchase Agreement by and between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide Fire Alarm Maintenance Services, including any machinery/equipment fixture repairs, as described in more detail in Exhibit “A” attached hereto and incorporated herein by reference as though fully set forth, for the Coliseum College Preparatory Academy Interim Housing in an amount not to exceed \$15,995.07, with work scheduled to commence on June 27, 2024 and scheduled to last until June 30, 2025.

Vendor No.: 004981

Requisition No.: VR24-12572

Resource Code-Site No.: 9655/232

Funding Source: Building Fund 21 Measure Y

Attachments: [24-1501 Agreement for Maintenance – Johnson Controls Fire Protection, LP – Coliseum College Preparatory Academy Interim Housing - 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:** 5 - Jennifer Brouhard
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis

- Absent:** 4 - Anevay Cruz
- Vida Mendoza
- VanCedric Williams
- Mike Hutchinson

Enactment No: 24-1351

U.-13 [24-1529](#)

Agreement Between Owner and Contractor – DecoTech Systems – 955 High Street VOIP Cabling Project – Division of Facilities Planning and Management

Approval by the Board of Education of the Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA., for the latter to provide construction services, which consists of the installation of new data cables to various locations within the 955 High Street Facilities and Buildings & Grounds offices; replacing existing network cabinets and re-routing existing data cables through new cabling pathways, for the 955 High Street VOIP Cabling Project, in an amount not to exceed \$33,660.00, with the work scheduled to commence on June 27, 2024, and scheduled to last until October 31, 2024.

Vendor No.: 001325

Resource Code-Site No.: 9650 955

Funding Source: Fund 21 Building Fund Measure J

Attachments: [24-1529 Agreement Between Owner and Contractor – DecoTech Systems – 955 High Street VOIP Cabling 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:** 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
- Absent:** 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1352

 U.-14 [24-1668](#)

**General Services Agreement – Lowe Consulting Group, Inc. –
Facilities Planning & Management Project - Division of Facilities
Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Lowe Consulting Group, Inc., Oakland CA, for the latter to provide Project Labor Agreement (PLA) services, assisting the District with managing labor relations, coordinating the PLA's innovative workforce development and employment programs, and monitoring and reporting on the efficacy of the PLA, more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Facilities Planning and Management, total not-to-exceed in the amount of \$183,810.00, which includes a not-to-exceed amount of \$167,000.00, for Basic Services, and a not-to-exceed amount of \$16,710.00 for Additional Services, as the selected consultant, with work scheduled to commence on June 27, 2024, and scheduled to last until June 30, 2025.

Vendor No.: 006139

Resource Code-Site No.: 9655/918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1668 General Services Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management 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: 5 - Jennifer Brouhard
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Absent: 4 - Anevay Cruz
Vida Mendoza
VanCedric Williams
Mike Hutchinson

Enactment No: 24-1353

**Adoption of 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: 5 - Jennifer Brouhard
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Benjamin "Sam" Davis
- Absent: 4 - Anevay Cruz
 Vida Mendoza
 VanCedric Williams
 Mike Hutchinson

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 [24-1661](#) **President's Report - June 26, 2024**

President's Report - June 26, 2024.

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 [24-1662](#) **Regular Board Member's Report – June 26, 2024**

Regular Board Member's Report - June 26, 2024.

Directors Thompson, Bachelor and President Davis made Reports.

Presentation/Acknowledgment Made

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

President Davis announced the Board will now return to Closed Session to discuss Agenda Item D.-14 Threat to Public Safety.

Recess to Closed Session

President Davis recessed the Public Session to Closed Session at 10:18 P.M.

Reconvene to Public Session

President Davis reconvened the meeting from Closed Session to Public Session at 10:44 P.M.

Roll Call

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

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

President Davis made a Statement of Reportable Action taken in Closed Session, as follow:

D.-14 - The Board gave direction.

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

President Davis adjourned the meeting at 10:45 P.M.

Prepared By: _____

Approved By: _____