

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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 22, 2022

4:00 PM

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

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

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

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82934604179> 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 829 3460 4179, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar (under Board of Education on Home Page)>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

President Gary Yee called the Regular Meeting to order at 4:08 P.M.

B. Roll Call

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

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

President Yee stated the Board will go into Closed Session to discuss Public Employee Performance Evaluation Matter(s).

Closed Session Item(s):

Public Employee Performance Evaluation Matter(s)

 C.-1 21-1843 **Public Employee Performance Evaluation**
Superintendent of Schools

 C.-2 21-1844 **Public Employee Performance Evaluation**
Chief Governance Officer

C1. Public Comment On Closed Session Items

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

C1.-1 [22-1539](#) **Public Comment on Closed Session Items - June 22, 2022**
Public Comment on Closed Session Items - June 22, 2022.

Public Speaker(s):

Assata Olugbala

Roll Call (Secretary's Observation)

Director Williams present at 4:11 P.M.

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

D. Recess To Closed Session

President Yee recessed the meeting to Closed Session 4:12 P.M.

E. Reconvene To Public Session - 6:00 P.M.

President Yee reconvened the meeting to Public Session at 6:09 P.M.

F. Second Roll Call

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

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

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

- C.-1 Took-Up*
- C.-2 Took-Up*

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Director Williams, Director Hutchinson, Director Thompson, Vice President Davis and President Yee shared statement regarding Recognitions and Celebrations.

I. Future Engagement Opportunities

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

Director Williams, Director Hutchinson, Director Thompson, and President Yee shared statement regarding Future Engagement Opportunities.

J. Modification(s) To Agenda

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement

that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

Vice President made a motion to limit Board comments to 3 minutes each and extend the meeting time from 10:00 P.M. to 12:30 A.M., Thursday, June 23, 2022. There was no other Modification.

22-1659

Motion to Extend Time of Today's Meeting and to Reduce Board Member Agenda Item Comment Time From 5 Minutes to 3 Minutes

Adoption by Board of Education of Motion to Extend Time of Today's Meeting to 12:30 A.M., Thursday, June 23, 2022, and to Reduce Board Member Agenda Item Comment Time From 5 Minutes to 3 Minutes During Today's Meeting.

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

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

- Nays:** 1 - Mike Hutchinson

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

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

Enactment No: 22-1174

K. Public Comment on All Non-Agenda Items

(30 Minutes for all Public Comments)

K.-1 **22-1540**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 22, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 22, 2022.

Public Speaker(s):

- Letitia Raz*
- Edgar Contreras*
- Linh Le*
- Shawn Lee*
- Ela Banergee*
- Rebecca Ruiz*

Aurora
 Grace
 Holly Shogbesan
 510-****-726
 Ezabar
 Cece Landrey
 Maria
 Drea
 Del Stevenson
 Tamara
 Zeah
 Decabotah
 Didiana
 Molina
 Felo

Presentation/Acknowledgment Made

K.-1A [22-1540A](#)

Agenda Item K - Extension of Public Comment Time - All Non-Agenda Items

Adoption by Board of Education of extension of Agenda Item K - Public Comment Time on All Non-Agenda Items by an additional 30 Minutes.

A motion was made by Director Hutchinson, seconded by Director Williams, that a 30 minute extension of Public Comment on All Non-Agenda Items be adopted. The motion failed by the following vote:

- Ayes:** 3 - VanCedric Williams
 Mike Hutchinson
 Clifford Thompson
- Nays:** 3 - Aimee Eng
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [22-1541](#)

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 22, 2022

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 22, 2022.

Tani
 Carl Pezold
 Keith Brown

Rebecca Ruiz
 Nohemy Duran
 Celeste Krumboltz
 Jonah
 Rochelle Jenkins
 Misty Cross
 Azlinah
 Max
 Simon

Presentation/Acknowledgment Made

L.-1A [22-1541A](#)

Agenda Item L - Extension of Public Comment Time - All Agenda Items

Adoption by Board of Education of extension of Agenda Item L - Public Comment Time on All Agenda Items by 30 Minutes.

A motion was made by Vice President Benjamin "Sam" Davis, seconded by Director Williams, that a 30 minute extension of Public Comment on All Agenda Items be adopted. The motion failed by the following vote:

- Ayes:** 3 - VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
- Nays:** 2 - Mike Hutchinson
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng
- Non-voting:** 1 - (Vacancy) (Vacancy)

[22-1541B](#)

Agenda Item L - Extension of Public Comment Time - All Agenda Items

Adoption by Board of Education of extension of Agenda Item L - Public Comment Time on All Agenda Items by 30 Minutes.

Public Speaker(s):

Ms. McClinton
 Ben Tapscott
 Gerold
 Azlinah
 La Laenard
 Paloma
 Michael Fay
 Max

*Ebony
Kimberly Woo
Unmasked
Victor Garcia
Greg Gordon
Nede Chan
Christina Molina
Libia*

A motion was made by Vice President Benjamin "Sam" Davis, seconded by Director Williams, that a 30 minute extension of Public Comment on All Agenda Items be adopted. The motion carried by the following vote:

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1175

M. Special Orders of the Day

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

None

N. Student Board Members Report

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

None

N.-1 [22-1542](#)

Student Board Members Report - June 22, 2022

Student Board Members Report - June 22, 2022.

No Report

Enactment No:

O. President's Report

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

O.-1 [22-1543](#)

President's Report - June 22, 2022

President's Report - June 22, 2022.

President Yee stated that he had no Report. Director Hutchinson, under this item, asked President Yee will Agenda Item - 22-1627 Reversal and Rescission of School Consolidations be taken up at the next Regular Board Meeting, June 29, 2022. President Yee responded "No." Director Hutchinson then asked Parliamentarian Rakestraw if a motion was in order to schedule the matter for next meeting. Rakestraw replied "Yes."

No Report

Enactment No:

O.-2 [22-1663](#)

Scheduling Consideration, Action - Legislative File No. 22-1627 - Reversal and Rescission of School Consolidations

Approval by the Board of Education of motion to schedule consideration, action on Legislative File No. 22-1627 - Reversal and Rescission of School Consolidations next Regular Board Meeting, June 29, 2022.

A motion was made by Director Mike Hutchinson, seconded by Director Williams, that Legislative File No. 22-1627 - Reversal and Rescission of School Consolidations be scheduled for consideration, action at the next Regular Board of Education Meeting, June 29, 2022. The motion failed by the following vote:

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

Recessed

President Yee recessed the meeting at 8:22 P.M.

Reconvened

Vice President Davis reconvened the meeting at 9:36 P.M.

Roll Call

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

P. Superintendent's Report

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



P.-1

[22-1544](#)

Superintendent's Report - June 22, 2022

Superintendent's Report - June 22, 2022:

Strategic Plan Update

- Year 1 Highlights and Year 2 Focus Actions

Graduation Update

- Data, Honoring Graduates

Attachments: [22-1544 Superintendent's Report - June 22, 2022](#)

Superintendent Kyla Johnson Trammell presented Report.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Yee present at 9:39 P.M.

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

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

Q. Comment By Collective Bargaining Units

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

Q.-1 [22-1545](#) **Comments By Collective Bargaining Units - June 22, 2022**

Comments By Collective Bargaining Units - June 22, 2022.

None

R. Public Hearing(s)

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

None

Roll Call (Secretary's Observation)

Director Hutchinson present at 9:52 P.M.

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

S. Unfinished Business

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

Public Speaker(s):

Max

*Parker for the people
Assata Olugbala
Maura Villanueva
Emiliano Sanchaz
Mayra Alverado*

 S.-1 [22-1514](#)

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

Second presentation, discussion, by the Superintendent of Schools, via Chief Business Officer, with the Board of Education, of the proposed District’s 2022-2023 Fiscal (School) Year Budget - \$841,639,808.00: the Unrestricted General Fund is currently projected to expend \$446,144,991.00 and the Restricted General Fund is currently projected to expend \$395,494,817.00, with the noted caveats of edits in progress.

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

Discussed

 S.-2 [22-1517](#)

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

Adoption by the Board of Education of Resolution No. 2122-0243 - Request for New Positions for inclusion in the 2022-23 Adopted Budget - **excluding Section 6.***

—
***As Amended, June 22, 2022**

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

A motion was made by Director Eng, seconded by President Yee, that Resolution No 2122-0243 - Request for New Positions for inclusion in the 2022-23 Adopted Budget, excluding Section 6, be Adopted As Amended.

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

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

Adoption by the Board of Education of Motion to **reconsider, possibility to act on Resolution No. 2122-0243A** - Request for New Positions for inclusion in the 2022-23 Adopted Budget - Section 6 (Revised) on June 29, 2022.

A motion was made by Vice President Davis, seconded by Director Eng to reconsider, act on Resolution No. 2122-0243A - Request for New Positions for inclusion in the 2022-23 Adopted Budget - Section 6 (Revised) on Jun 29, 2022.

- Ayes:** 4 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
- Nays:** 2 - Mike Hutchinson
Gary Yee
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1177

 S.-3

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

Adoption by the Board of Education of Resolution No. 2122-0088 - Calling A Parcel Tax Election for November 2022, i.e., "2022 Oakland Unified School District College and Career Readiness for All Act" or as "Measure ___" [*designation to be assigned by Alameda County Registrar of Voters*] - General Election - November 8, 2022.

Funding Source: General Purpose

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

A motion was made by Director Thompson, seconded by Vice President Davis, that this Resolution 2122-0088 Calling A Parcel Tax Election for November 2022, i.e., "2022 Oakland Unified School District College and Career Readiness for All Act be Adopted. The motion carried by the following vote:

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

T. New Business

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

Public Speaker(s):

*Max
Andrea Spearman
Timothy Akaam
Assata Olugbala
Ban Gary Yee & Josh Daniels
Nate Landry
Ismael Armendariz*



T.-1

[22-1629](#)

Employment Agreement - Kyla Johnson-Trammell - Implementation of Sabbatical - Board of Education

Adoption by the Board of Education of Resolution No. 2122-0094 - Implementation of the Superintendent's Sabbatical.

Attachments: [22-1629 Employment Agreement - Kyla Johnson-Trammell - Implementation of Sabbatical - Board of Education](#)

A motion was made by Director Thompson, seconded by Vice President Davis, that this Resolution No. 2122-0094 be Adopted . The motion carried by the following vote:

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

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1179



T.-2

[22-1222](#)

Employment Agreement - Lisa Grant Dawson - Chief Business Officer

Approval by the Board of Education of an Employment Agreement By and Between the District and Lisa Grant Dawson, for the latter to serve as Chief Business Officer, for the term July 1, 2022 through June 30, 2023, with a base salary of \$275,133 per year plus additional pay of \$9,000, District

paid benefits of \$35,737 and other fringe benefits of \$70,105 for 2022-23, some of which increase annually.*

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

Attachments: [22-1222 Employment Agreement - Lisa Grant Dawson - Chief Business Officer](#)

A motion was made by Director Eng, seconded by Vice President Davis, that this Employment Agreement with Lisa Grant Dawson be Adopted. The motion carried by the following vote:

- Ayes:** 5 - Aimee Eng
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1180



T.-3

[22-1623](#)

Employment Agreement - Joshua R. Daniels - Chief Governance Officer

Approval by the Board of Education of an Employment Agreement By and Between District and Joshua R. Daniels, for the latter to serve as Chief Governance Officer, for the term July 1, 2022 through June 30, 2025, with a base salary of \$207,723.72 per year plus additional pay of \$10,800, District paid benefits of \$45,728.04 and other fringe benefits of \$35,734.47 for 2022-23, some of which increase annually.*

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

Attachments: [22-1623 Employment Agreement - Joshua R. Daniels - Chief Governance Officer](#)

A motion was made by Director Eng, seconded by Director Thompson, that this Employment Agreement with Joshua R. Daniels be Adopted. The motion carried by the following vote:

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 22-1181

 T.-4

[22-1527](#)

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

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

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

A motion was made by Vice President Davis, seconded by Director Thompson, that this Resolution No. 2122-0089 be Adopted. The motion carried by the following vote.

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)

 T.-5

[22-0468](#)

Delay - School Consolidations - School Year 2023-2024 - Mike Hutchinson

Adoption by the Board of Education of Resolution No. 2122-0077 -
Delaying School Consolidations Until 2023-24.

Sponsors: Hutchinson

Attachments: [10485322-0468 Delay - School Consolidations - School Year 2023-2024 - Mike Hutchinson](#)

A motion was made by Director Hutchinson, seconded by Director Williams, that this Resolution No. 2122-0077 be Adopted. The motion failed by the following vote:

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)



T.-6

[22-1630](#)**Welcoming Schools and School Consolidations - School Year 2022-2023 - Chief Academic Officer**

Adoption by the Board of Education of Resolution No. 2122-0092 - Updating the List of Welcoming Schools, Presenting the Proposed Budget for Welcoming Schools, California Environmental Quality Act Exemption, and Other Matters Related to School Consolidations.

Funding Source: AB 1840

Attachments: [22-1630 Welcoming Schools and School Consolidations - School Year 2022-2023 - Chief Academic Officer](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1183

[22-1908](#)**Motion to Extend Time - Regular Board of Education Meeting – June 22, 2022**

Adoption by Board of Education of Motion to extend tonight's meeting time from 12:30 A.M. to 1:30 A.M. Thursday, June 22, 2022.

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1385



T.-7

[22-1475](#)**Amendment, Classified Employees Reduction in Force - Lack of**

**Funds and/or Lack of Work - 2022-2023 Fiscal Year -
Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0122C - Amendment of Classified Employees Reduction in Force Due to Lack of Funds and/or Lack of Work (2022/23 Fiscal Year) which provides for the reduction in force, reinstatement, increase, or creation of authorized classified positions based on lack of funds and/or lack of work as reflected through the Budget Development process for 2022-2023 Fiscal Year.

Attachments: [22-1475 Amendment, Classified Employees Reduction in Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1199

 T.-8

[22-1457](#)

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

Approval by the Board of Education of Resolution No. 2122-0214 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Julio Rodriguez, K-12th Grade Resource Specialist Mild/Moderate, Programs for Exceptional Children;
2. Jessica Myers, K-5th Grade Teacher, Grass Valley Elementary;
3. Cynthia Pena, 6th-8th Grade Math Teacher, Madison Park Upper;
4. Kathleen Kirkeby, K-5th Grade Resource Teacher, Bella Vista Elementary;
5. Yousuff Sharifi, K-5th Grade SDC Teacher, Brookfield Elementary;
6. Sara Holderfield, K-5th Grade STIP Teacher, Chabot Elementary;

7. Lucia Chavez, K-5th Grade Multiple Subject Teacher, Garfield Elementary;
8. Emily Kline, K-5th Grade Teacher, Grass Valley Elementary;
9. Avon Manning, K-5th Grade Teacher, New Highland Academy;
10. Nicholas Rowe, K-5th Grade Resource Teacher, Hillcrest Elementary;
11. Amanda Haick, K-5th Grade Teacher, Markham Elementary;
12. Robert Lu, K-5th Grade Resource Teacher, Joaquin Miller Elementary;
13. Dyendis Jones, K-5th Grade SDC Teacher, Sequoia Elementary; and
14. Katherine Tsuji, K-5th Grade Teacher, Thornhill Elementary.

Attachments: [22-1457 Application for Provisional Internship Permit – California Commission on Teacher Credentialing –](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1200



T.-9

[22-1459](#)

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

Attachments: [22-1459 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2022-2023](#)

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1201

Facilities Committee - May 19, 2022 - Clifford Thompson, Chair



T.-10

[22-1351](#)

Budget Increase - Laurel Child Development Center - Division of Facilities Planning and Management

Adoption by the Board of Education, upon recommendation of the Facilities Committee, subject to referral and comments, if any, by the Measures BJY Independent Citizens' School Facilities Bond Oversight Committee, of Resolution No. 2122-0234 Laurel Child Development Center Budget Increase June 9, 2022 [of an increase of an additional amount \$2.5 million, for a total budget of \$17.5 million].

Attachments: [22-1351 Presentation - Budget Increase - Laurel Child Development Center - Division of Facilities Planning and Management \(6/9,22/2022\)](#)
[22-1351 Board Memorandum - Budget Increase - Laurel Child Development Center - Division of Facilities Planning and Management \(6/9, 22/2022\)](#)

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1202

U. Adoption of the Pupil Discipline Consent Report

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

None

V. Adoption of the General Consent Report

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

Chief, Systems and Services Officer



V.-1

[22-1304](#)

Determining and Declaring OUSD Can Enter Into One-Year Extension of the Escape Technology, Inc. Agreement Without Competitive Bidding and Approving Addendum No. 5, Agreement With Alameda County Office of Education

Approval by the Board of Education of Resolution No. 2122-0233 - Determining and Declaring that OUSD Can Enter Into One-Year Extension [- July 1, 2022, through June 30, 2023 -] of the Escape Contract Without Competitive Bidding and Approving Contract Addendum No. 5 With the Alameda County Office of Education [in an amount not to exceed \$1,277,826.55].

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose Fund

Attachments: [22-1304 Determining and Declaring OUSD Can Enter Into One-Year Extension of the Escape Technology, Inc. Agreement Without Competitive Bidding and Approving Addendum No. 5, Agreement With Alameda County Office of Education](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion

carried by the following vote

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1203

Chief Business Officer

V.-2

[22-1631](#)**Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2022-2023 - Risk Management Department**

Approval by the Board of Education, as Policyholder, of Application To ACE American and Participant Agreement, and authorization of payment, Fiscal Year 2022-2023, for Blanket Student Accident Insurance, Policy No. SDA N104206563 underwritten by ACE American Insurance Company, to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

SCOPE OF COVERAGE:

School-Time Coverage - Covers all enrolled students for Injuries sustained while on campus during the hours and on the days school is in session; for up to 1 hour before school starts and 1 hour after school ends while on campus; while participating in school sponsored and supervised activities, including all interscholastic sports and summer activities; and traveling directly to and from: home and school to attend regularly scheduled classes; traveling to and from school and off campus locations to participate in school sponsored and supervised activities, provided such travel is arranged by and is under the direction of the School, or in School Vehicles, anytime. Also covers non-students for injury sustained while engaged in "student shadowing" for the purpose of evaluating possible enrollment. Covers students participating in school sponsored and approved Work Study programs and Community Service activities.

not to exceed a cumulative cost of \$75,846.87.

Attachments: [22-1631 Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2022-2023 - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1204



V.-3

[22-1632](#)

Catastrophic Accident Insurance for Students and Volunteers – Premium Payment - Fiscal Year 2021-2022 - Risk Management Department

Approval by the Board of Education, as Policyholder, of 2022-2023 School Year Coverage Request Form, and authorization of payment, Fiscal Year 2022-023, for Catastrophic Accident Insurance for Students and Volunteers, underwritten by ACE American Insurance Company, to **Myers-Stevens & Toohey & Company, Inc.**, Mission Viejo, CA (Broker), as follows:

Class I - Interscholastic Athletics

Covers students while participating in school sponsored and directly supervised games and official practice sessions of interscholastic sports and supporting activities (band, cheerleaders, majorettes, student coaches, student trainers, and student managers) and while traveling directly and without interruption between school and the site of such activities, provided that such travel is arranged by and is at the direction of the school.

COST: 2536 participants x \$4.12 = \$10,448.32; and

Coverage II - Student Activities

Covers students while on premises when school is in session and while participating in school sponsored and directly supervised activities (except interscholastic athletics), and while traveling directly and without interruption between school and the site of such activities, provided that such travel is arranged by and is at the direction of the school, and while traveling directly and without interruption between home and school to attend regularly scheduled classes (includes one hour immediately before and after regularly scheduled classes).

COST: 34566 participants x \$1.26 = \$43,533.16,
 not to exceed a cumulative cost of \$54,001.48.

Attachments: [22-1632 Catastrophic Accident Insurance for Students and Volunteers – Premium Payment - Fiscal Year 2021-2022 - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1205



V.-4

22-1633

Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2022-2023 - Risk Management Department

Approval by the Board of Education of payment of membership contributions (premium), Fiscal Year 2022-2023, for Excess Workers' Compensation Coverage, procured from Public Risk Innovation, Solutions, and Management (PRISIM), a Joint Powers Authority (JPA”), through Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$967,000.00 and for Excess Property and Liability Coverage through Northern California ReLiEF JPA, managed by Keenan & Associates, Torrance, CA (Broker), in the amount of \$3,502,288.00, respectively.

Attachments: [22-1633 Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2022-2023 - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1206



V.-5

[22-1634](#)

Services Agreement 2021-2022 - Arcina Risk Group, LLC - Insurance Archaeology and Claims Advocacy - Risk Management Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between District and Arcina Risk Group, LLC, Los Angeles, CA, for the latter to perform Insurance archaeology and claims advocacy, as stated in Exhibit A to Agreement (Proposal dated May 13, 2022), incorporated herein by reference as though fully set forth, for the term July 1, 2022 through October 1, 2022, in an amount not to exceed \$25,000.00.

Attachments: [22-1634 Services Agreement 2021-2022 - Arcina Risk Group, LLC - Insurance Archaeology and Claims Advocacy - Risk Management Department](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1207

Chief, Talent



V.-6

[22-1220](#)

Creation/Revision of Job Descriptions – Named Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2122-0216 - Creation/Revision of Job Descriptions.

Job Description Creations:

1. Program Manager, Mental Health Internships;
2. Program Manager, McKinney Vento;
3. Director of Multi-Tiered Systems of Support (MTSS); and
4. Partner, Multi-Tiered Systems of Support (MTSS).

Job Description Revisions:

1. Director Program Improvement;
2. Assistant Program Manager, Systems and Services;
3. Director, Language Programs; and
4. Program, School Gardens and Living School Yards.

Attachments: [22-1220 Creation/Revision of Job Descriptions – Named Positions - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1208

Chief Academic Officer



V.-7

[22-1311](#)

Services Agreement 2021-2022 - E.W. Wainwright - Oakland Fine Arts Summer School - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and E.W. Wainwright, Oakland, CA, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living, as well as improved self-esteem, confidence, and pride in self, using the integration of arts to achieve this objective; coordinate and participate in assemblies and other related activities and assist administrator in program coordination for the Oakland Fine Arts Summer School, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$6,880.00.

Vendor No.: 001463

Requisition No.: VR22-09667

Resource Code-Site No.: 9334-998

Funding Source: Measure G

Attachments: [22-1311 Services Agreement 2021-2022 - E.W. Wainwright - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1209



V.-8

[22-1378](#)

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

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's application to the California Department of Education seeking \$82,394,086.00 in California Community Schools Partnership Program Implementation Grant funding to support continuation and expansion of district-wide Community Schools initiatives, for the period June 1, 2022, through June 30, 2027, and acceptance of same, if awarded, in whole or in part.

Funding Source: California Community Schools Partnership Program

Attachments: [22-1378 Grant Application - California Department of Education - California Community Schools Partnership Program Implementation Grant - Community Schools and Student Services Department](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1210



V.-9

[22-1386](#)

Amendment No. 1, Services Agreement 2021-2022 - Trina Fields - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Trina Fields,

Rohnert Park, CA, for the latter to provide an additional 400 hours of project management and coordination in the implementation of the Expanded Learning Opportunities Program Grant, as described in the Amended Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$20,000.00, increasing the Agreement not to exceed amount from \$30,000.00 to \$50,000.00 and extending the term of the Agreement from March 1, 2022 through June 30, 2022 to August 31, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007668

Requisition No.: VR22-09669

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1386 Amendment No. 1, Services Agreement 2021-2022 - Trina Fields - Community Schools and Student Services Department](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1211



V.-10

[22-1392](#)

Services Agreement 2021-2022 - Safe Passages - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to provide, through delivery of a Professional Development Series, technical assistance and coaching to build capacity of school leaders at 37 District Transitional Kindergarten-Kindergarten (TK/K) Expanded Learning lead agencies and Expanded Learning instructors to deliver and expand quality, culturally and developmentally appropriate TK/K Expanding Learning Opportunities to District TK/K students, as described in Exhibit A of Agreement, via the Community Schools and Student Services Department, for the period July 1, 2022 through June 30, 2023, in an amount not to exceed \$97,750.00.

Vendor No.: 003729

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1392 Services Agreement 2021-2022 - Safe Passages - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1212



V.-11

22-1455

Services Agreement 2021-2022 - No Cost - Adventure Time/Tuller Corporation - Summer Camp - Montclair Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and Adventure Time/Tuller Corporation, Berkeley, CA, for the latter to provide its summer enrichment and child care program at Montclair Elementary School, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period May 26, 2022 through July 31, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-1455 Services Agreement 2021-2022 - No Cost - Adventure Time/Tuller Corporation - Summer Camp - Montclair Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1213



V.-12

22-1462

Services Agreement 2021-2022 - Alameda County Health Care

Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to contract with District School-Based Health Centers to provide physical care and mental health services, and to contract with the District's Central Family Resource Center to provide health-related and other services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the period July 1, 2021 through June 30, 2022, in an amount not to exceed \$1,500,000.00.

Vendor No.: 000314

Requisition No.: VR22-05231

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health & Wellness

Attachments: [22-1462 Services Agreement 2021-2022 - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1214



V.-13

[22-1478](#)

Services Agreement - Zymbolic, LLC - Professional Development - Transformative Social and Emotional Learning - High School Linked Learning Office

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Zymbolic, LLC, Oakland, CA, for the latter to provide professional learning for educators around Transformative Social and Emotional Learning for summer programming, via the High School Linked Learning Office, for the period of June 1, 2022 through June 30, 2022, in an amount not to exceed \$1,000.00.

Funding Source: Expanded Learning Opportunities (ELO) Funds

Attachments: [22-1478 Services Agreement - Zymbolic, LLC - Professional Development - Transformative Social and Emotional Learning - High School Linked Learning Office](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1215

Chief of Staff

 V.-14 [22-1534](#)

COVID-19 Addendum No. 2, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 - Maxim Healthcare Staffing Services, Inc. - COVID Support Personnel - Programs for Exceptional Children

Approval by the Board of Education of COVID-19 Addendum No. 2, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 by and between the District and Maxim Healthcare Services, Inc., Columbia, MD, for the latter to provide Additional COVID testing and contact tracing personnel services, for the period July 1, 2021 through June 30, 2022, in the additional amount of \$2,500,000 (\$2,100,000.00 is a correction to Amendment No. 1 and \$400,000.00 for Amendment No. 2), increasing the not-to-exceed amount of the Agreement from \$2,100,000.00 to \$4,600,000.00, via the Programs for Exceptional Children Department. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 002767

Requisition No.: VR22-09918

Resource Code-Site No.: 6500-975, 3212-901, 3213-901

Attachments: [22-1534 COVID-19 Addendum No. 2, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 - Maxim Healthcare Staffing Services, Inc. - COVID Support Personnel - Programs for Exceptional Children](#)

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

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

Nays: 1 - Mike Hutchinson
Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
 Enactment No: 22-1216

Chief Governance Officer



V.-15

[22-1638](#)

Proposition 39 - Yu Ming Charter School - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Chief Governance Officer

Approval by the Board of Education of Resolution No. 2122-0195 - Finding That Yu Ming Charter School Cannot Be Accommodated At A Single Site and Written Statement Of Reasoning; Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39.

Attachments: [22-1638 Proposition 39 - Yu Ming Charter School - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Chief Governance Officer](#)

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

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
Nays: 1 - Mike Hutchinson
Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
 Enactment No: 22-1217



V.-16

[22-1373](#)

Memorandum of Understanding and Engagement Policy - Olson Remcho Law Firm - Chief Governance Officer

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between District and Olson Remcho Law Firm, authorizing the Office of the General Counsel to retain Olson Remcho Law Firm to provide legal services to the District for redistricting, filling vacancies and other election related matters and other legal services on an as needed basis, for the period of March 1, 2022 through June 30, 2023, in an amount not to exceed \$95,000 in a fiscal year.

Attachments: [22-1373 Memorandum of Understanding and Engagement Policy - Olson Remcho Law Firm - Chief Governance Officer](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1218

Board of Education



V.-17

[22-1548](#)

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

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

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

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

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



V.-18

[22-1641](#)

Appointments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education

Ratification by the Board of Education of President of the Board's

appointment of Edmund Chun (1st Term), effective June 23, 2022, for a term ending April 15, 2024, and Shivani Grover (1st Term), effective June 23, 2022, for a term ending April 15, 2024, respectively, to the Measure G1- Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission.

Attachments: [22-1641 Appointments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1220

Measure N Commission - Jason Gumataotao, Chairperson - June 7, 2022



V.-19

[22-1482](#)

Measure N - College and Career Readiness Commission -Recommendations - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2022-2023 School Year

Adoption by the Board of Education, upon the Recommendation of Measure N Commission of Resolution No. 2122-0236 - Measure N - College and Career Readiness Commission - Education Improvement Plans and Budgets for District and Charter Schools including the Measure N Administrative 10% - 2022-2023 School Year in the cumulative amount of \$12,169,283.67.

Attachments: [22-1482 Measure N - College and Career Readiness Commission -Recommendations - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2022-2023 School Year](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1221



V.-20

[22-1464](#)

Measure N Commission – ARISE High School - Measure N Memorandum of Understanding – School Year 2022-2023

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a Measure N Memorandum of Understanding by and between District and ARISE High School for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$333,200.00.

Attachments: [22-1464 Measure N Commission – ARISE High School - Measure N Memorandum of Understanding – School Year 2022-2022](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1222



V.-21

[22-1465](#)

Measure N Commission – Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2022-2023

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and between District and Aspire Golden State College Preparatory Academy for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict

accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$254,150.00.

Attachments: [22-1465 Measure N Commission – Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1223



V.-22

22-1466

Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2022-2023

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$570,425.00.

Attachments: [22-1466 Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 22-1224



V.-23

[22-1467](#)

**Measure N Commission – East Bay Innovation Academy-
Measure N Memorandum of Understanding – School Year
2022-2023**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and between District and East Bay Innovation Academy for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$481,525.00.

Attachments: [22-1467 Measure N Commission – East Bay Innovation Academy- Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1225



V.-24

[22-1468](#)

**Measure N Commission – Envision Academy of Arts and
Technology - Measure N Memorandum of Understanding –
School Year 2022-2023**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and between District and Envision Academy of Arts and Technology for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$204,000.00.

Attachments: [22-1468 Measure N Commission – Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1226

 V.-25 [22-1469](#)

Measure N Commission – Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2022-2023

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and between District and Leadership Public Schools Oakland R&D for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$352,750.00.

Attachments: [22-1469 Measure N Commission – Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1227



V.-26

[22-1470](#)

Measure N Commission – Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2022-2023

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and between District and Lighthouse Community Charter High School for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$244,800.00.

Attachments: [22-1470 Measure N Commission – Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1228



V.-27

[22-1471](#)

Measure N Commission – Lodestar: A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2022-2023

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$99,450.00.

Attachments: [22-1471 Measure N Commission – Lodestar: A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1229



V.-28

[22-1472](#)

Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding – School Year 2022-2023

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and between District and Oakland School for the Arts for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$234,600.00.

Attachments: [22-1472 Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1230



V.-29

[22-1473](#)

Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding – School Year 2022-2023

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding by and

between District and Oakland Unity High School for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$307,700.00.

Attachments: [22-1473 Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1231

Measure G1 Commission - Dates As Stated - David Kakishiba, Chairperson



V.-30

[22-1604](#)

Measure G1 Commission - Carryover of 2020-2021 District Middle Schools Grant Application and Education Spending Plans (Awards)

Adoption by the Board of Education of Resolution No. 2122-0229 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Permitting Carry-over of 2020-2021 School Year Unexpended Measure G1 Funds and Approving Plans Therefor for Named District and Charter Middle Schools for School Year 2021 - 2022

Attachments: [22-1604 Measure G1 Commission - Carryover of 2020-2021 District Middle Schools Grant Application and Education Spending Plans \(Awards\)](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

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

Enactment No: 22-1232



V.-31

[22-1605](#)

Measure G1 Commission - Amended 2021-2022 District Middle Schools Grant Application and Education Spending Plans (Awards)

Adoption by the Board of Education of Resolution No. 2122-0232 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2021-2022 District Middle Schools Grant Application and Education Spending Plan (Award).

Attachments: [22-1605 Measure G1 Commission - Amended 2021-2022 District Middle Schools Grant Application and Education Spending Plans \(Awards\)](#)

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

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

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

Enactment No: 22-1233



V.-32

[22-1606](#)

Measure G1 Commission - 2022-2023 District Middle Schools Grant Application and Education Spending Plans (Awards)

Adoption by the Board of Education of Resolution No. 2122-0241 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - 2022-2023 District Middle Schools Grant Application and Education Spending Plan (Award).

Attachments: [22-1606 Measure G1 Commission - 2022-2023 District Middle Schools Grant Application and Education Spending Plans \(Awards\)](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1234


Adoption of the General Consent Report

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

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

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

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

 V1.-1 [22-1167](#)

Agreement Between Owner and Contractor - Competitively Bid - Arntz Builders, Inc. - Claremont Middle School Multi-Purpose Room & Kitchen Project - Division of Facilities Planning & Management

Approval by the Board of Education of Agreement Between Owner and Contractor, by and between the District and Arntz Builders, Inc., Petaluma, CA ("Contractor"), for the latter to provide construction services which consist of constructing a Multi-purpose Building and Kitchen for the Claremont Middle School Multi-Purpose Room & Kitchen Project, in the amount of \$15,985,725.00, which includes a contingency allowance of \$1,300,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 23, 2022, and scheduled to last for Four Hundred Thirty-four (434) Calendar days, with an anticipated ending of August 31, 2023.

Vendor No.: 000493

Requisition No.: VR22-09586

Resource Code-Site No.: 9655 201

Funding Source: Fund 21 Building Funds, Measure Y

Attachments: [22-1167 Agreement Between Owner and Contractor - Competitively Bid - Arntz Builders, Inc. - Claremont Middle School Multi-Purpose Room & Kitchen Project - Division of Facilities Planning & Management](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1339

 V1.-2 [22-1282](#)

Agreement Between Owner and Contractor – Competitively Bid – Redgwick Construction Company – Madison Park Academy Playmatting & Play Structure 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 Redgwick Construction Company, Oakland, CA, for the latter to provide removal of existing playstructure on site and clear away debris, use a slurry seal to repair asphalt, install new playstructure and Softiles for matting and provide

utility locations services where needed for the Madison Park Academy Playmatting & Play Structure Project, in the lump sum amount of \$326,000.00, which includes a contingency allowance of \$12,000.00, as the lowest responsive, responsible bidder, with the work scheduled to last for Ninety (90) Calendar days, with an anticipated start date of June 23, 2022, and end date of September 20, 2022.

Vendor No.: 003557

Requisition No.: VR22-00930

Resource Code-Site No.: 9350 154

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-1282 Agreement Between Owner and Contractor – Competitively Bid – Redgwick Construction Company – Madison Park Academy Playmatting & Play Structure Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1340



V1.-3

[22-1325](#)

Agreement Between Owner and Contractor - Competitively Bid – Arntz Builders, Inc. – Laurel Child Development Center (CDC) Replacement Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA ("Contractor"), for the latter to provide demolition of an existing single-story modular building and associated play areas; construction of a new single story building (approximately 7,400 s.f.) including five (5) pre-school classrooms, administrative offices, kitchen, and ancillary spaces, in the amount of \$14,174,463.00, which includes a special allowance of \$60,000 for roof anchors and a contingency allowance of \$300,000.00, as the lowest responsible, responsive bidder, with the work scheduled to last for Four Hundred Fifty Five (455) Calendar days, with an anticipated start date of June 23, 2022, and an end date of September 21, 2023.

Vendor No.: 000493

Requisition No.: VR22-09865

Resource Code-Site No.: 9655 131**Funding Source: Fund 21 Building Fund, Measure Y**

Attachments: [22-1325 Agreement Between Owner and Contractor - Competitively Bid – Arntz Builders, Inc. – Laurel Child Development Center \(CDC\) Replacement Project – Division of Facilities Planning & Management](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1341



V1.-4

[22-1447](#)

Change Order No. 1, Agreement Between Owner and Contractor - Competitively Bid – Redgwick Construction Company – Markham Elementary School PlayMatting and Accessibility 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 District and **Redgwick Construction Company**, Oakland, CA (“Contractor”), crediting District for deduction of the cost of trellises delivered in error, for the Markham Elementary School Playmatting & Accessibility Project, in the amount of \$9,174.64, reducing the Agreement amount from \$419,500.00 to \$410,325.36 and for a time extension of the Agreement by 94 days, from August 26, 2021, through November 23, 2021 to April 12, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003557

Resource Code-Site No.: 9350 138**Funding Source: Fund 21 Building Fund, Measure J**

Attachments: [22-1447 Change Order No. 1, Agreement Between Owner and Contractor - Competitively Bid – Redgwick Construction Company – Markham Elementary School PlayMatting and Accessibility Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1342



V1.-5

[22-1448](#)

Agreement Between Owner and Contractor – G & G Builders, Inc. – East Oakland Pride Elementary School Playmatting & Structure 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 G & G Builders, Inc., Livermore, CA, for the latter to provide removal of existing playstructure on site: clear away debris; slurry seal to repair asphalt; install new playstructure and Softiles for matting; provide utility locations and services where needed, for the East Oakland Pride Elementary School Playmatting & Structure Project, in the amount of \$596,516.00, which includes a contingency allowance of \$12,000.00, as the lowest responsible, responsive bidder, with the work anticipated to commence on June 23, 2022, and scheduled to last for ninety days (90), with an anticipated ending of September 20, 2022.

Vendor No.: 001772

Requisition No.: VR22-09969

Resource Code-Site No.: 9350/9799 107

Funding Source: Fund 21 Building Fund, Measure J and Measure B

Attachments: [22-1448 Agreement Between Owner and Contractor – G & G Builders, Inc. – East Oakland Pride Elementary School Playmatting & Structure Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1343

 V1.-6 [22-1450](#)

Agreement for Engineering Services – AGS, Inc. – McClymonds High School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and AGS, Inc., Oakland, CA, for the latter to provide geotechnical and geohazard consulting services, will oversee the contract administration, manage sub-consultants, and provide support services which consist of but not limited to Geotechnical Data Review and other related geotechnical engineering review services for the McClymonds High School Modernization Project, in the not-to-exceed amount of \$127,083.00, which includes a not-to-exceed amount of \$11,553.00, for additional services, as the selected consultant, with work scheduled to commence on June 23, 2022, and scheduled to last until July 31, 2025, pursuant to the Agreement.

Vendor No.: 006491

Requisition No.: VR22-09944

Resource Code-Site No.: 9655 303

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-1450 Agreement for Engineering Services – AGS, Inc. – McClymonds High School Modernization Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1344

 V1.-7 [22-1451](#)

Amendment No. 1, General Services Agreement – Jensen Hughes – Martin Luther King, Jr. Elementary School Fire & Intrusion Alarm Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, General Services Agreement by and between the District and Jensen Hughes, Oakland, CA, for the latter to provide fire and intrusion alarm design and construction administration services, extending the term of Agreement from June 3, 2021, through May 31, 2022 to June 29, 2023 (an additional 394 calendar days), for the Martin Luther King, Jr. Elementary School Fire & Intrusion Alarm Project. All other terms and conditions of the

Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: PO22-03113

Resource Code-Site No.: 9399 182

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [22-1451 Amendment No. 1 General Services Agreement – Jensen Hughes – Martin Luther King, Jr. Elementary School Fire & Intrusion Alarm Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1345



V1.-8

[22-1452](#)

General Services Agreement – ACC Environmental Consultants – Burckhalter Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland, CA, for the latter to provide environmental services including assessing shallow soils for lead and arsenic, and soil waste characterization prior to the proposed development of new athletic courts and play structure for the Burckhalter Elementary School Site Improvements Project, in the not-to-exceed amount of \$7,826.50, which includes a not-to-exceed amount of \$711.50 for performance of any additional services, with work scheduled to commence on June 23, 2022, and scheduled to last until June 23, 2023.

Vendor No.: 000230

Requisition No.: VR22-09949

Resource Code-Site No.: 9650 105

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-1452 General Services Agreement – ACC Environmental Consultants – Burckhalter Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion

carried by the following vote

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1346



V1.-9

[22-1453](#)

Amendment No. 3, Independent Consultant Agreement for Professional Services - Lowe Consulting Group, Inc. - Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services by and between the District and Lowe Consulting Group, Inc., Oakland CA, for the latter to provide additional Project Labor Agreement services, focusing on hiring of local residents and ensuring union representation, assist the District with monitoring prevailing wages, and local resident apprentices for Compliance purposes, for the Facilities Planning & Management Project, in an additional amount of \$198,000.00, increasing the not-to-exceed Agreement amount from \$588,000.00 to \$756,000.00, extending the term of the Agreement from June 27, 2019 through June 30, 2022 to June 30, 2023 (an additional 365 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006139

Requisition No.: VR22-09943

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-1453 Amendment No. 3, Independent Consultant Agreement for Professional Services - Lowe Consulting Group, Inc. - Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 22-1347



V1.-10 [22-1458](#)

General Services Agreement – Mayekawa USA, Inc. - Cole Administration the Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Mayekawa USA, Inc., York, Philadelphia, PA, for the latter to conduct a walkthrough, inspection and follow-up training and provide recommendations as necessary for correct functionality of the installed Mayekawa Refrigeration System, for the Center Project, in a not to exceed amount of \$7,805.00, with work scheduled to commence on June 23, 2022, and scheduled to last until December 31, 2022.

Vendor No.: 006920

Requisition No.: VR22-09971

Resource Code-Site No.: 9350 184

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-1458 General Services Agreement – Mayekawa USA, Inc. - Cole Administration the Center Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1348



V1.-11 [22-1460](#)

Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. – Melrose Leadership Academy at Maxwell Park Living Schoolyard Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide DSA Inspector of Record Services, for the Melrose Leadership Academy at Maxwell Park Living Schoolyard Project, in the not-to-exceed amount of \$47,388.00, which includes a not-to-exceed amount of \$4,308.00 for additional (contingency compensation) services, with work scheduled to

commence on June 23, 2022, and scheduled to last until October 28, 2022.

Vendor No.: 007828

Requisition No.: VR22-09970

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-1460 Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. – Melrose Leadership Academy at Maxwell Park Living Schoolyard Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1349



V1.-12 [22-1461](#)

Agreement for Materials Testing and Special Inspection Services – Construction Testing Services, Inc. – Melrose Leadership Academy at Maxwell Park Living Schoolyard Project –Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Construction Testing Services, Inc., Pleasanton, CA, for the latter to provide materials testing and special construction inspection services as required by the Division of State Architect (DSA) for the Melrose Leadership Academy at Maxwell Park Living Schoolyard Project, in the not-to-exceed amount of \$36,321.00, which includes a not-to-exceed amount of \$3,268.80 for any additional (contingency) services, with work scheduled to commence on June 23, 2022, and scheduled to last until October 28, 2022.

Vendor No.: 007855

Requisition No.: VR22-09968

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-1461 Agreement for Materials Testing and Special Inspection Services – Construction Testing Services, Inc. – Melrose Leadership Academy at Maxwell Park Living Schoolyard Project –Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1350



V1.-13 [22-1476](#)

General Services Agreement – School Facility Consultants – Facilities Planning and 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 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 for The Facilities Planning and Management Projects, with services to be provided more specifically described in Exhibit A of Agreement - Scope of Basic Services, incorporated herein by reference a though fully set forth, in a not-to-exceed amount of \$190,000.00, with work scheduled to commence on July 1, 2022, and scheduled to last until June 30, 2023.

Vendor No.: 003812

Requisition No.: VR22-09940

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-1476 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 Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1351

Approval of the General Consent Report - GOB

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

W. Introduction of New Legislative Matter(s)

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



W.-1

[22-1376](#)

Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials

Approval by the Board of Education of Amendment of Board Bylaw - BB 9322 - Agenda/Meeting Materials, as specified herein, effective August 25, 2022.

Attachments: [22-1376 Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials \(6/22/2022\)](#)

Introduced As New Matter



W.-2

[22-1377](#)

Amendment – Board Bylaw – BB 9323 - Meeting Conduct

Adoption by the Board of Education of Amendment of Board Bylaw - BB 9323 - Meeting Conduct, as specified herein, effective August 25, 2022.

Attachments: [22-1377 Amendment – Board Bylaw – BB 9323 - Meeting Conduct \(6/22/2022\)](#)

Introduced As New Matter



W.-3

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

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

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

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

Introduced As New Matter

X. Regular Board Members' Report

This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

X.-1

[22-1546](#)**Regular Board Member's Report - June 22, 2022**

Regular Board Member's Report - June 22, 2022.

No Report

Enactment No:

Y. Agenda Building and Work Plan Review

Y.-1

[21-1778](#)**Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

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

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

Discussed

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

Z.-1 [22-1547](#)

Additional Public Comment on Agenda Items (W-Y) - June 22, 2022

Additional Public Comment on Agenda Items (W-Y) - June 22, 2022.

Public Speaker(s):

*Nate Landry
Maz
Assata Olugbala
Timothy Akaam
Rochelle Jenkins*

Presentation/Acknowledgment Made

AA. Adjournment

President Yee adjourned the meeting at 1:12 A.M., Thursday, June 23, 2022.

Prepared By: _____

Approved By: _____