

# Oakland Unified School District

Board of Education  
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Oakland, CA 94607-4033  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Wednesday, November 30, 2022**

**4:00 PM**

**666 Upas Street, San Diego, CA 92103**

**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, Kyra Mungia, Clifford  
Thompson*

*Student Directors: Natalie Gallegos Chavez, Linh Le*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

**LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS**

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

**美國殘障人士法案條例遵守及語言服務**

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

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89090395437> 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 890 9039 5437, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

*In addition, members of the public may submit written comments for a*

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

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

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

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

## **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. 2223-0028C (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. 2223-0028C. 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.*

## **BOARD OF EDUCATION PROTOCOLS**

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

*General*

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

*Board Members*

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

*Superintendent*

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

## MEETING RULES OF ENGAGEMENT

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

## MEETING PROCEDURES

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

*(cf. 9322 - Agenda/Meeting Materials)*

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

*(cf. 9121 - President)*

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

*(cf. 9320 - Meetings and Notices)*

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

*President Gary Yee called the meeting to order at 4:10 P.M.*

**B. Roll Call**

*Director Clifford Thompson, away on District Business, is Excuse from attendance at Tonight's Meeting.*

- Present** 4 - Director Aimee Eng  
Director VanCedric Williams  
Director Kyra Mungia  
President Gary Yee
- Absent** 5 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis

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

*The items are listed pursuant to law.*

*President Yee made a statement disclosing items to be discussed in Closed Session, printed in the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**

 C.-1      22-1764

**Conference With Labor Negotiators**

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

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

**Legal Matter(s)**

 C.-2      22-2182

**Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case.

**Pupil Matter(s)**

 C.-3      22-2677

**Expulsion - Student K**

Expulsion - Student K.

 C.-4      22-2678

**Expulsion - Student L**

Expulsion - Student L.

 C.-5      22-2679

**Expulsion - Student M**

Expulsion - Student M.

 C.-6      22-2680




**Expulsion - Student N**

Expulsion - Student N.

**Threat To Public Services or Facilities**

- C.-7      22-2352      **Threat To Public Services or Facilities**  
Threat to Public Services or Facilities  
Conference with Sondra Aguilera, Misha Karigaca

**Real Property Matter(s)**

-  C.-8      22-2464      **Conference With Real Property Negotiators**  
Property: 8251 Fontaine Street, Oakland, CA 94605  
Agency negotiator(s): Joshua R. Daniels, Chief Governance Officer; Kelly Krag-Arnold, Director, Office of Charter Schools  
Negotiating parties: District and Bay Area Technology Charter School  
Under negotiation: Instructions to Negotiators will concern price and terms.
-  C.-9      22-2465      **Conference With Real Property Negotiators**  
Property: 2035 40th Avenue Oakland, CA 94601  
Agency negotiator(s): Joshua R. Daniels, Chief Governance Officer; Kelly Kraig-Arnold, Director, Office of Charter Schools  
Negotiating parties: District and Learning Without Limits Charter School  
Under negotiation: Instructions to Negotiators will concern price and terms.
-  C.-10      22-2573      **Conference With Real Property Negotiators**  
Property: 9860 Sunnyside Street, Oakland, California  
Agency negotiator(s): Joshua R. Daniels, Chief Governance Officer; Kelly Krag-Arnold, Director, Office of Charter Schools  
Negotiating parties: District and Cox Academy, a Charter School  
Under negotiation: Instructions to Negotiators will concern price and terms.

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



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

C1.-1 [22-2636](#)

**Public Comment On Closed Session Items - November 30, 2022**

Public Comment On Closed Session Items - November 30, 2022.

*Public Speaker:*

*Assata Olugbala*

**Presentation/Acknowledgment Made**

**D. Recess to Closed Session**

*President Yee recessed the meeting to closed session at 4:14 P.M.*

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

*Director Hutchinson present at 4:30 P.M.*

- Present** 5 - Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Kyra Mungia  
President Gary Yee
- Excused** 2 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez
- Absent** 2 - Director Clifford Thompson  
Vice President Benjamin "Sam" Davis

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

*Vice President Davis present at 5:20 P.M.*

- Present** 6 - Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Kyra Mungia  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Excused** 2 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez
- Absent** 1 - Director Clifford Thompson

**E. Reconvene to Public Session - 6:00 P.M.**

*President Yee reconvened the meeting to Public Session at 6:15 P.M.*

**F. Second Roll Call**

- Present** 4 - Director Aimee Eng  
Director VanCedric Williams  
Director Kyra Mungia  
President Gary Yee
- Absent** 5 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis

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

*Director Hutchinson present at 6:18 P.M.*

- Present** 5 - Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Kyra Mungia  
President Gary Yee
- Absent** 4 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis

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

*Student Director Natalie Gallegos Chavez and Vice President Davis present at 6:26 P.M.*

- Present** 7 - Student Director Natalie Gallegos Chavez  
Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Kyra Mungia  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Absent** 2 - Student Director Linh Le  
Director Clifford Thompson

**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 Received Report; Discussed*
- C.-2 Received Report; Gave Direction; Approved Settlement - Moved: President Yee-Seconded: Director Williams - 6 YAY - Director Eng, Director Williams, Director Hutchinson, Director Mungia, Vice President Davis, President Yee - Director Thompson absent*
- C.-3-C.-6 Received Report; Heard and will vote as indicated in the Agenda*
- C.-7 Received Report; Discussed; Gave Direction*
- C.-8 Received Report; Discussed*
- C.-9 Received Report; Discussed*
- C.-10 Received Report; Discussed; Gave Direction*

**H. Modification(s) To Agenda**

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

*Vice President Davis pulled Agenda Item T.-1 for separate discussion and vote.*

*Director Hutchinson pulled Agenda Items S.-52, S1.-9, S1.-10, and S1.-11 for separate discussion and vote.*

*Mr. Rakestraw Jr. stated the sponsors of Agenda Item P.-1 -22-1501 have withdrawn their request for Board consideration and possible adoption.*

**I. Special Orders of the Day**

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

*None*

**J. Student Board Members' Report**

*This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. There shall*

be public comment on this section, which shall not exceed 10 minutes.



J.-1

[22-2637](#)

### Student Board Members' Report – November 30, 2022

Student Board Members' Report - November 30, 2022:

- Student Voices
  - Update on Student Safety Survey
- Student Leadership & Events
  - 2nd ACC High School Meeting
  - 2nd ACC Middle School Meeting

**Attachments:** [22-2637 Student Board Members' Report – November 30, 2022](#)

*Student Director Natalie Gallegos Chavez made the Report to the Board and Public.*

*Public Speakers:*

*Eddie Dillard  
Jumoke Hinton  
Assata Olugbala  
Public Speaker*

**Presentation/Acknowledgment Made**

## K. Superintendent's Report

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



K.-1

[22-2638](#)

### Superintendent's Report – November 30, 2022

Superintendent's Report - November 30, 2022:

- Highlights From Schools
- Covid Update
- Enrollment & Attendance Update
- Strategic Plan Initiative #3: Joyful Schools
  - Anti-racism training
  - Mental Health Supports
  - Attendance
  - Safety Plan

**Attachments:** [22-2638 Superintendent's Report – November 30, 2022](#)

*Sondra Aguilera, Chief Academic Officer, made the report to the Board and Public.*

*Public Speakers:*

Rebecca  
 Jumoke Hinton  
 Max  
 Assata Olugbala  
 Megan Langsten  
 Jene  
 Public Speaker  
 Public Speaker  
 Michael Shanghigh

**Presentation/Acknowledgment Made**

## **L. Comment by Collective Bargaining Units**

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

L.-1      [22-2639](#)

### **Comments By Collective Bargaining Units – November 30, 2022**

Comments By Collective Bargaining Units - November 30, 2022.

*Ismeal Armendariz, 1st Vice President, OEA  
 Phyllis Copes. SEIU Local 1021 Chapter President*

**Presentation/Acknowledgment Made**

## **M. Public Hearing(s)**

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

None

## **N. Public Comment on All Non-Agenda Items within the Subject Matter Jurisdiction of the Board**

*This section shall not exceed 30 minutes.*

N.-1      [22-2640](#)

### **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – November 30, 2022**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 30, 2022.

*Public Speakers:*

- Maria Pirner*
- Oakland Families United to Rescind*
- Eirka Baires*
- Misty Cross*
- Kimi Kean*
- Max*
- Kiana Diaz*
- Noah*
- Mari Mendez*
- Assata Olugbala*
- Michael McDanial*
- Megan Langsten*
- Greg Gordon*
- Public*
- BOP*
- Public*
- Rebecca Norris*
- Sloan*
- Public*
- Shawn Smith*
- Zach*

**Presentation/Acknowledgment Made**

**O. Public Comment on All Agenda Items In Sections P through X**

*This section shall not exceed 30 minutes.*

**PRESIDENT YEE YIELDS CHAIR**

**Roll Call and Transfer of Chair to Senior Board Member In Attendance in Absence of Vice President**

*President Yee, in the absence of Vice President Davis from the dais, passed the Chair to Director Eng, the Senior Member of the Board present, pursuant to Board Bylaw, as he stepped away from the dais at 7:39 PM.*

- Present** 6 - Student Director Natalie Gallegos Chavez
- Director Aimee Eng
- Director VanCedric Williams
- Director Mike Hutchinson
- Director Kyra Mungia
- Vice President Benjamin "Sam" Davis
- Absent** 3 - Student Director Linh Le
- Director Clifford Thompson
- President Gary Yee

**Roll Call (Secretary Observation)**

*President Yee present at 7:44 P.M. He, however, resumed the Chair, from Director Eng, only upon conclusion of the initial 30 Minute Time Period for Public Comments on Agenda Item O.-1 - Public Comment On All Agenda Items in Sections P through X - November 30, 2022.*

- Present** 7 - Student Director Natalie Gallegos Chavez  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Kyra Mungia  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 2 - Student Director Linh Le  
 Director Clifford Thompson

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

*Director Hutchinson absent at 8:00 P.M.*

- Present** 5 - Student Director Natalie Gallegos Chavez  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Kyra Mungia  
 Vice President Benjamin "Sam" Davis
- Absent** 4 - Student Director Linh Le  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 President Gary Yee

O.-1      [22-2641](#)      **Public Comment On All Agenda Items in Sections P through X - November 30, 2022**

Public Comment On All Agenda Items in Sections P through X - November 30, 2022.

*Public Speakers:*

- Vida Mendoza*
- Anaby Cruz*
- Shane Thompson*
- Latrell*
- Phillip Jones*
- Public*
- Ava Thin*
- Jurome Gordine*
- Brooklyn Williams*

Zyaire Owens  
 Adanely Durenas  
 Nicole Anderson  
 ADPT  
 Carroll Fife  
 Oakland Families United to Rescind  
 Jena  
 Diana Casanova  
 Kaitlen Kersheed  
 McChelly  
 Joe Madden  
 Ana Cruz  
 Ava Mendoza  
 Tiffany  
 Chae  
 Zazee  
 Shelly Roberts  
 Megan Langsten  
 Zach

*Yee assumes chair from Eng at the end of the original 30 minutes time limit for this item.*

*Delp Plays  
 Max*

*Time Extension Public Speakers:*

Saryn Miller  
 Eddie Dillard  
 Arthi Srinivasan  
 Kristina Molina  
 Shaila  
 Alea  
 Assata Olugbala  
 Jumoke Hinton  
 Roxana Miles  
 Staci Ross-Morrison  
 Marge Gibson  
 Allen Persell

**Presentation/Acknowledgment Made**

**PRESIDENT YEE REASSUMES CHAIR**

*President Yee, having returned to the dais at 7:44 P.M., during Public Comment on Agenda Item O.-1 22-2641 Public Comment On All Agenda Items in Sections P through X - November 30, 2022 and the extension thereof, waited and resumed the chair from Director Eng upon conclusion of the extended Public Comment on O.-1.*



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

*Director Hutchinson present at 8:09 P.M.*

- Present** 7 - Student Director Natalie Gallegos Chavez  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Kyra Mungia  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 2 - Student Director Linh Le  
 Director Clifford Thompson

**22-2820**

**Board of Education - Public Comment On All Agenda Items in Sections P through X - November 30, 2022 - Motion to Extend Time - 15 Minutes**

Adoption by the Board of Education of Motion to extend Public Comment On All Agenda Items in Sections P through X - November 30, 2022 by additional 15 Minutes, and extend the end of meeting time to [11:15 P.M. (SIC)] to 11:30 P.M.

**A motion was made by Vice President Davis, seconded by Director Mungia, that extension of Public Comment On All Agenda Items in Sections P through X - November 30, 2022, to 11:30 P.M., be Adopted. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
 VanCedric Williams  
 Kyra Mungia  
 Benjamin "Sam" Davis
  - Nays:** 1 - Gary Yee
  - Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 Clifford Thompson
- Enactment No: 22-2070

**P. Unfinished Business**



P.-1

**22-2501**

**District's Collective Bargaining Agreements and Labor Negotiations - Inclusion of Family Voice**

Discussion and possible adoption by the Board of Education of Resolution No. 2223-0032 - Including Family Voice in Collective

Bargaining Agreements and Labor Negotiations.

**Attachments:** [22-2501 District's Collective Bargaining Agreements and Labor Negotiations - Inclusion of Family Voice \(10/06/2022;11/30/2022\)](#)

See Legislative History and File Attachments for Request of Withdrawal.

**Withdrawn**

## Q. New Business



Q.-1

[22-2571](#)

### **Parent and Student Advisory Committee (PSAC) - Affirming Voice - Representatives of District Parents and Guardians**

Adoption by the Board of Education of Resolution No. 2223-0035 - Affirming Voice and Role of PSAC [Parent and Student Advisory Committee] as Representatives of OUSD Parents and Guardians.

**Attachments:** [22-2571 Parent and Student Advisory Committee \(PSAC\) - Affirming Voice - Representatives of District Parents and Guardians](#)

**A motion was made by Director Mungia, seconded by Director Eng, that Resolution No. 2223-0035 be Adopted. The motion carried by the following vote:**

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

- Absent:** 2 - Linh Le  
Clifford Thompson

- P Aye:** 1 - Natalie Gallegos Chavez

Enactment No: 22-1994



Q.-2

[22-2732](#)

### **1000 Broadway Lease Extension - Exercise of Option to Extend Term - Division of Facilities Planning and Management**

Adoption by the Board of Education of Resolution No. 2223-0037 - Extension of the District's Lease at 1000 Broadway.

**Attachments:** [22-2732 1000 Broadway Lease Extension - Exercise of Option to Extend Term - Division of Facilities Planning and Management](#)

**A motion was made by President Yee, seconded by Director Hutchinson, that Resolution No. 2223-0037 be Adopted. The motion**

**FAILED by the following vote:**

- Ayes:** 3 - Aimee Eng  
Mike Hutchinson  
Gary Yee
- Nays:** 3 - VanCedric Williams  
Kyra Mungia  
Benjamin "Sam" Davis
- Absent:** 2 - Linh Le  
Clifford Thompson
- P Nay:** 1 - Natalie Gallegos Chavez



Q.-3

[22-2733](#)**Joint Occupancy and Lease Agreement - District and City of Oakland - Library - Former Piedmont Child Development Center Site - Chief of Staff**

Approval by the Board of Education of a Joint Occupancy and Lease Agreement by and between the District and the City of Oakland ("City"), for the latter to lease the former Piedmont Child Development Center for 50 years, commencing on December 31, 2022, in order for the City to construct and operate a library on the site and pay rent of \$4,000.00 per month, with a 10% escalator every five years, with City having the option of up to two (2) five (5) year extensions of Lease (for a maximum term of sixty (60) years) at fair market value, each of which will be documented as a written amendment hereto executed by the Parties.

**Attachments:** [22-2733 Joint Occupancy and Lease Agreement - District and City of Oakland - Library - Former Piedmont Child Development Center Site - Chief of Staff](#)

**A motion was made by Director Mungia, seconded by Vice President Davis, that this Joint Occupancy and Lease Agreement be Adopted. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Kyra Mungia  
Benjamin "Sam" Davis  
Gary Yee
- Nays:** 1 - Mike Hutchinson
- Abstained:** 1 - VanCedric Williams
- Absent:** 2 - Linh Le  
Clifford Thompson
- P Abstention:** 1 - Natalie Gallegos Chavez

Enactment No: 22-2050

[22-2385A](#)**Amendment, Demolition Findings - Buildings - 1025 2nd Avenue - Mike Hutchinson, VanCedric Williams**

Adoption by the Board of Education Resolution No. 2223-0033 - Initiating Process to Demolish Buildings at 1025 Second Avenue, Striking the First

Three (3) Resolved Clauses (See Attachment).

**Sponsors:** Hutchinson and Williams

**Attachments:** [22-2385A Demolition Findings - Buildings - 1025 2nd Avenue - Aimee Eng, Clifford Thompson, Members, Board of Education - Striking Out First Three Resolved Clauses](#)

**A motion was made by Director Hutchinson, seconded by Director Williams, that Amendment, Resolution No. 2223-0033 - Initiating Process to Demolish Buildings at 1025 Second Avenue. be Adopted As Amended. The motion FAILED by the following vote:**

- Ayes:** 3 - VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis
- Nays:** 3 - Aimee Eng  
Kyra Mungia  
Gary Yee
- Absent:** 2 - Linh Le  
Clifford Thompson
- P Nay:** 1 - Natalie Gallegos Chavez



Q.-4

[22-2385](#)

**Demolition Findings - Buildings - 1025 2nd Avenue - Aimee Eng, Clifford Thompson, Members, Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0033 - Initiating Process to Demolish Buildings at 1025 Second Avenue.

**Sponsors:** Eng and Thompson

**Attachments:** [22-2385 Demolition Findings - Buildings - 1025 2nd Avenue - Aimee Eng, Clifford Thompson, Members, Board of Education \(11/30/2022\)](#)

**A motion was made by Director Eng, seconded by Director Mungia, that Resolution No. 2223-0033 be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Benjamin "Sam" Davis  
Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le  
Clifford Thompson
- P Aye:** 1 - Natalie Gallegos Chavez

Enactment No: 22-1995

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

*Student Director Natalie Gallegos Chavez absent at 10:45 P.M.*

- Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Kyra Mungia  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 3 - Student Director Linh Le  
 Student Director Natalie Gallegos Chavez  
 Director Clifford Thompson



Q.-5

[22-2614](#)

**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. 2223-0098 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Deborah Kimble, 9th-12th Grade Art Teacher, McClymonds High School;
2. Brendan Hamilton, 9th-12th Grade English Teacher, Oakland Tech High School;
3. Martha Espinoza Gonzalez, 9th-12th Grade Mod/Severe Teacher, Oakland High School; and
4. Phoebe Gezahegn, 6th-8th Grade Social Science Teacher, Roosevelt Middle School.

**Attachments:** [22-2614 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

**A motion was made by Director Mungia, seconded by President Yee, that Resolution No. 2223-0098 be Adopted . The motion carried by the following vote:**

- Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Benjamin "Sam" Davis  
 Gary Yee
  - Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson
- Enactment No: 22-1996



Q.-6

[22-2615](#)

**Application for Variable Term Waiver – CBEST, BCLAD and**

**Program - California Commission on Teacher Credentialing -  
Named Employee for School Year 2022-2023**

Approval by the Board of Education of Resolution No. 2223-0099 -  
Application for Variable Term Program Waiver - CBEST, BCLAD and  
Program - California Commission on Teacher Credentialing - Named  
Employees for School Year 2022-2023:

1. Carlton Walton, K-12th Grade Education Specialist Mild/Moderate,  
Programs for Exceptional Children;
2. Neftali Diaz Ordaz Reyes, Kindergarten Bilingual Spanish Teacher,  
Markham Elementary School;
3. Sara Farmer, K-5th Principal, Garfield Elementary; and
4. Alexandra Brandenburg, K-5th Assistant Principal, Garfield  
Elementary.

**Attachments:**     [22-2615 Application for Variable Term Waiver – CBEST,  
BCLAD and Program - California Commission on Teacher  
Credentialing - Named Employee for School Year 2022-2023](#)

**A motion was made by Director Mungia, seconded by Director  
Williams, that Resolution No. 2223-0099 be Adopted. The motion  
carried by the following vote:**

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson

Enactment No: 22-1997

**R. Adoption of the Pupil Discipline Consent Report**

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

 R.-1     22-2677     **Expulsion - Student K**  
Expulsion - Student K.

 R.-2     22-2678     **Expulsion - Student L**

Expulsion - Student L.

 R.-3      22-2679      **Expulsion - Student M**

Expulsion - Student M.

 R.-4      22-2680      **Expulsion - Student N**

Expulsion - Student N.

### Approval of the Pupil Discipline Consent Report

**A motion was made by President Yee, seconded by Vice President Davis, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote:**

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- Clifford Thompson

### S. Adoption of the General Consent Report

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda. An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.*

**Chief Business Officer**



S.-1

[22-2480](#)**Services Agreement 2022-2023 - Professional Service Industries - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Professional Service Industries, Chicago, IL, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collecting environmental samples, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$40,000.00.

**Vendor No.: 003455****Requisition No.: VR23-02155****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [22-2480 Services Agreement 2022-2023 - Professional Service Industries - Risk Management Department](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

**Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-1998



S.-2

[22-2481](#)**Services Agreement 2022-2023 - TMI Consulting, Inc. - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and TMI Consulting, Inc., Oakland, CA, for the latter to provide professional and quality care ergonomic services and education for employees to help reduce or prevent injuries in the workplace, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$9,000.00.

**Vendor No.: 005344****Requisition No.: VR23-02732****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability**



**Attachments:** [22-2481 Services Agreement 2022-2023 - TMI Consulting, Inc. - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-1999



S.-3

**22-2550**

**Services Agreement 2022-2023 - Hanna Interpreting Services LLC - Risk Management Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to provide Interpreter Services to hearing impaired staff as a form of a reasonable accommodation under Americans With Disabilities Act (ADA), via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$99,000.00.

**Vendor No.: 006861**

**Requisition No.: VR23-03107**

**Resource Code-Site No.: 9031-987**

**Funding Source: Property & Liability**

**Attachments:** [22-2550 Services Agreement 2022-2023 - Hanna Interpreting Services LLC - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2000

Deputy Chief, Facilities Planning and Management

S.-4 [22-2491](#)

**Amendment No. 1, Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Westlake Middle School Intrusion Alarm System Upgrade Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc, Oakland, CA, for the latter to continue to provide inspection services for all construction activities for the Westlake Middle School Intrusion Alarm System Upgrade Project, by extending time only, from June 9, 2022, thru December 31, 2022 to July 31, 2023 (an additional 212 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000453**

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

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

**Attachments:** [22-2491 Amendment No. 1, Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Westlake Middle School Intrusion Alarm System Upgrade Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2001

S.-5 [22-2547](#)

**Change Order No. 2, Agreement Between Owner and Contractor - G & G Builders, Inc - East Oakland Pride Elementary School Playmatting & PlayStructure Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 2, Agreement

Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide, due to unforeseen conditions, PCO#3 additional Asphalt Patching at Play Area A & B; and additional asphalt repair and replacement needed outside of Play Structures A & B per the attached RFI #4 and RFI #5, for the East Oakland Pride Elementary School Playmatting & Structure Project, in the amount of \$10,625.78, increasing the not to exceed amount of the Agreement from \$629,002.36 to \$639,628.14. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001772**

**Requisition No.: PO23-01867**

**Resource Code-Site No.: 7710-107**

**Funding Source: Fund 25, County School Facilities Fund**

**Attachments:** [22-2547 Change Order No. 2, Agreement Between Owner and Contractor - G & G Builders, Inc - East Oakland Pride Elementary School Playmatting & PlayStructure Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2002

**Chief, Talent**



S.-6 [22-2610](#)

**Personnel Report No. 2223-0004 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2223-0004 - Talent/Human Resources Department.

**Attachments:** [22-2610 Personnel Report No. 2223-0004 - Talent/Human Resources Department](#)

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

- Ayes: 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent: 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2049



S.-7

[22-2532](#)

**Amendment No. 2, Memorandum of Understanding and Engagement Policy (MOUEP) - Oppenheimer Investigations Group**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy (MOUEP), by and between District and Oppenheimer Investigations Group, for the latter to provide more of the same legal service on an as needed basis for employee investigations for an additional amount of \$25,000.00, increasing the not to exceed amount of the MOUEP from \$93,000.00 to \$118,000.00, for the term January 15, 2022 through June 30, 2022. All other terms and conditions of the MOUEP remain in full force and effect.

**Attachments:** [22-2532 Amendment No. 2, Memorandum of Understanding and Engagement Policy \(MOUEP\) - Oppenheimer Investigations Group](#)

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

- Ayes: 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent: 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2003

**Chief Academic Officer**



S.-8

[22-2235](#)

**Services Agreement 2022-2023 - East Bay Agency for Children - Frick United Academy of Language**

Approval by the Board of Education of a Services Agreement 2022-2023

by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide wellness support check-ins for staff, students, and parents; weekly tier II services for at-risk students in the formation of a mindfulness peer leadership cohort at Frick United Academy of Language, for the period of August 1, 2022 through July 31, 2023, in an amount not to exceed \$85,000.00.

**Vendor No.: 001473**

**Requisition No.: VR23-02040**

**Resource Code-Site No.: 3213-219**

**Funding Source: ESSER II Funding**

**Attachments:** [22-2235 Services Agreement 2022-2023 - East Bay Agency for Children - Frick United Academy of Language](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2004



S.-9

[22-2277](#)

**Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department**

Ratification by the Board of Education of a Grant Agreement by and between the District and the City of Oakland, with the District accepting \$85,000.00 in City of Oakland Measure Z (2014 Oakland Public Safety and Services Violence Prevention Act) funding, for the placement of students existing the Juvenile Justice Transition Center (JJTC) into an Oakland Unified School District (OUSD) educational site or other educational institution and refer eligible youth to life coaching services, including the staffing of one Enrollment Coordinator, and the provision of services for up to 250 youth to be re-enrolled or assisted with enrollment back into an OUSD school and 150 youth to be referred for life coaching, via Community Schools and Student Services Department, for the period of July 1, 2022 through June 30, 2023.

**Funding Source: City of Oakland Violence Prevention**

**Attachments:** [22-2277 Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department](#)

**A motion was made by Director Mungia, seconded by President Yee,**

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

**Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2005



S.-10

[22-2345](#)

**Services Agreement 2022-2023 - Bay Area Community Resources - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter’s assigned staffer to attend all COST and any other culture and climate relevant meetings; attend BACR meetings and meetings as they are scheduled while prioritizing Case-management and incident appointments; mediate and de-escalate all potential and active incidents within Scope of Work as well as connect youth to the appropriate support systems in and out of school; create restorative agreements with students, parents, faculty; and in conjunction with school site specific policy work towards resolving violent incidents or conflict resolution and restitution when applicable; collaborate and be part of the newly created OUSD’s Anti-Human Trafficking Taskforce; stay informed of and abide by all State, OUSD and Site Specific policies and mandates and reach out to supervisor for support, when necessary; report weekly to supervisor, any incidents, projects, requests for support or updates regarding work; report to site leadership at a rate to be determined by site; and maintain all BACR reporting schedules at Castlemont High School, for the period of September 1, 2022 through December 30, 2022, in an amount not to exceed \$12,500.00.

**Vendor No.: 000624**

**Requisition No.: VR23-02811**

**Resource Code-Site No.: 3182-301**


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

**Attachments:** [22-2345 Services Agreement 2022-2023 - Bay Area Community Resources - Castlemont High School](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2006

 S.-11 [22-2490](#)

**Services Agreement 2022-2023 - Refugee & Immigrant Transitions - Oakland International High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to provide two English As a Second Language (ELS) classes for parents and family members of students, as described in Exhibit A of the Agreement, at Oakland International High School, for the period of November 1, 2022 through May 25, 2023, in an amount not to exceed \$38,000.00.

**Vendor No.: 003563**

**Requisition No.: VR23-02529**

**Resource Code-Site No.: 6332-353**

**Funding Source: CCSPP Implementation Grant**

**Attachments:** [22-2490 Services Agreement 2022-2023 - Refugee & Immigrant Transitions - Oakland International High School](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2007

 S.-12 [22-2492](#)

**Services Agreement 2022-2023 - Nathan Gong - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Nathan Gong, Honomu, HI, for the latter to provide Wayfinder Social-Emotional Learning (SEL) curriculum for four expanded learning sites and provide SEL training for adults who work with Asian Pacific Islander students during expanded learning hours, via Community Schools and Student Services Department, for the period of October 17, 2022 through May 31, 2023, in an amount not to exceed \$8,000.00.

**Vendor No.: 008111**

**Requisition No.: VR23-03423**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [22-2492 Services Agreement 2022-2023 - Nathan Gong - Community Schools and Student Services Department](#)

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

- Ayes: 5 - Aimee Eng
- VanCedric Williams
- Mike Hutchinson
- Kyra Mungia
- Gary Yee

- Absent: 4 - Linh Le
- Natalie Gallegos Chavez
- Clifford Thompson
- Benjamin "Sam" Davis

Enactment No: 22-2008



S.-13

[22-2498](#)

**Services Agreement 2022-2023 - Bay Area Video Coalition - Urban Promise Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Video Coalition, San Francisco, CA, for the latter to facilitate a series of filmmaking classes throughout each semester, for an average of 20 hours/month over the course of the year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of August 8, 2022 through May 25, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 007829**

**Requisition No.: VR23-00382**

**Resource Code-Site No.: 9334-236**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [22-2498 Services Agreement 2022-2023 - Bay Area Video Coalition - Urban Promise Academy](#)

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

- Ayes: 5 - Aimee Eng
- VanCedric Williams
- Mike Hutchinson
- Kyra Mungia
- Gary Yee



Absent: 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis  
  
Enactment No: 22-2009



S.-14

[22-2502](#)

**Services Agreement 2022-2023 - No Cost - Cazadero Performing Arts Camp - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and Cazadero Performing Arts Camp, Berkeley, CA, for the latter to provide participating music students from middle schools, with assistance from student high school mentors, its outdoor music education camps, entitled "Jump Start In Music" and "Summer Music Camp", via Academics and Instruction Department, for the period of September 15, 2022 through September 15, 2023, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-2502 Services Agreement 2022-2023 - No Cost - Cazadero Performing Arts Camp - Academics and Instruction Department](#)

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

Ayes: 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

Absent: 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis  
  
Enactment No: 22-2010



S.-15

[22-2504](#)

**Services Agreement 2022-2023 - Sonja Biggs Educ. Svcs, Inc - Special Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Sonja Biggs Educ. Svcs, Inc, Gilroy, CA, for the latter to provide a Teacher of the Visually Impaired (TVI) to complete assessments and services for students who have documented or suspected visual impairments, via Special Education Department, for the period of November 10, 2022 through June 30, 2023, in an amount not to exceed \$87,300.00.

**Vendor No.: 007411**

**Requisition No.: VR23-03468**

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

**Funding Source: Special Education**

**Attachments:** [22-2504 Services Agreement 2022-2023 - Sonja Biggs Educ. Svcs, Inc - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2011



S.-16

[22-2534](#)

**Services Agreement 2022-2023 - The Mosaic Project - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide Social Emotional Learning (SEL) assemblies for TK-5 grade students for six (6) months; four sessions of peer mediation training for fourth and fifth grades students around student leadership and conflict; and five staff and family workshops around bully prevention, diversity inclusion and conflict resolution at Bella Vista Elementary School, via Community Schools and Student Services Department, for the period of October 1, 2022 through May 23, 2023, in an amount not to exceed \$6,850.00.

**Vendor No.: 002941**

**Requisition No.: VR23-03003**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2534 Services Agreement 2022-2023 - The Mosaic Project - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2012



S.-17

[22-2535](#)

**Services Agreement 2022-2023 - Planting Justice - Dewey Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Planting Justice, Oakland, CA, for the latter to offer nutrition education that will enable students to test real-life nutritional situations; educate the students on nutrition, and the study of nutrients in food, how the body uses nutrients, and the relationship between diet, health, and disease, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 005237**

**Requisition No.: VR23-01127**

**Resource Code-Site No.: 9333-310**

**Funding Source: Measure N**

**Attachments:** [22-2535 Services Agreement 2022-2023 - Planting Justice - Dewey Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2013



S.-18

[22-2536](#)

**Services Agreement 2022-2023 - Spanish Speaking Unity Council - Office of Equity**

Approval by the Board of Education of a Services Agreement 2022-2023

by and between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to offer its Latino Men and Boys Program (LMBP), a coordinated and comprehensive system of academic and support systems to Latino males and other students of color, their families, and the Oakland community for approximately two hundred young men and their families from Fremont High School, Skyline High School, Frick United Academy of Knowledge, Bret Harte Middle School, Roosevelt Middle School, and Oakland High School, via Office of Equity, for the period of September 1, 2022 through May 31, 2023, in an amount not to exceed \$200,000.00.

**Vendor No.: 004014**

**Requisition No.: VR23-01265**

**Resource Code-Site No.: 0004-929**

**Funding Source: Central Concentration**

**Attachments:** [22-2536 Services Agreement 2022-2023 - Spanish Speaking Unity Council - Office of Equity](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2014



S.-19

[22-2537](#)

**Services Agreement 2022-2023 - Instruction Partners - Acorn Woodland Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Instruction Partners, Nashville, TN, for the latter to work on improving current goals for students and instructional improvement, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Acorn Woodland Elementary School, for the period of August 15, 2022 through May 25, 2023, in an amount not to exceed \$42,594.00.

**Vendor No.: 007467**

**Requisition No.: VR23-01822**

**Resource Code-Site No.: 3212-165, 3213-165**

**Funding Source: ESSER II and ESSER III**

**Attachments:** [22-2537 Services Agreement 2022-2023 - Instruction Partners - Acorn Woodland Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

**Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2015



S.-20

[22-2538](#)

**Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - West Oakland Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide arts enrichment to students, including African drumming instruction two days per week and perform several times throughout the school year; and after school enrichment and daytime arts integration on a weekly basis to students at West Oakland Middle School, for the period of October 11, 2022 through May 31, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 000532**

**Requisition No.: VR23-03409**

**Resource Code-Site No.: 9334-204**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [22-2538 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - West Oakland Middle School](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

**Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2016



S.-21

[22-2543](#)

**Services Agreement 2022-2023 - The Grove Consultants**

**International - Community Schools and Student Services Department**

Ratification by the Board of Education of Services Agreement 2022-2023 by and between the District and The Grove Consultants International, Novato, CA, for the latter to convene District leaders to embrace and prepare for large-scale increase in Expanded Learning services throughout the District, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of November 1, 2022 through June 30, 2023, in an amount not to exceed \$28,000.00.

**Vendor No.: 008133**

**Requisition No.: VR23-03920**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-2543 Services Agreement 2022-2023 - The Grove Consultants International - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2017

 S.-22 [22-2544](#)

**Services Agreement 2022-2023 - East Bay Consortium - Dewey Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide college student staff (3-4 tutors) to offer in class academic support to students in various classes, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of November 1, 2022 through May 24, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 001478**

**Requisition No.: VR23-03036**

**Resource Code-Site No.: 9333-310**

**Funding Source: Measure N**

**Attachments:** [22-2544 Services Agreement 2022-2023 - East Bay Consortium - Dewey Academy](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Mike Hutchinson
- Kyra Mungia
- Gary Yee

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Clifford Thompson
- Benjamin "Sam" Davis

Enactment No: 22-2018



S.-23

**22-2545**

**Services Agreement 2022-2023 - We Lead Ours - Roosevelt Middle School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and We Lead Ours (WELo), Oakland, CA, for the latter to provide emotional regulation, strengths, based assessments, restorative justice and anger management for the students referred to the WELo caseload at Roosevelt Middle School, for the period of September 1, 2022 through May 31, 2023, in an amount not to exceed \$28,800.00.

**Vendor No.: 004574**

**Requisition No.: VR23-02681**

**Resource Code-Site No.: 0041-212**

**Funding Source: AB1840 School Consolidation**

**Attachments:** [22-2545 Services Agreement 2022-2023 - We Lead Ours - Roosevelt Middle School](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Mike Hutchinson
- Kyra Mungia
- Gary Yee

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Clifford Thompson
- Benjamin "Sam" Davis

Enactment No: 22-2019



S.-24

[22-2556](#)**Services Agreement 2022-2023 - Cantare Con Vivo - La Escuelita Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide weekly music instruction for students, focusing on music fundamentals in a sequential curriculum fulfilling National Core Arts Standards that supports language development and social studies, as well as promoting community and teamwork at La Escuelita Elementary School, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$21,448.00.

**Vendor No.: 000940****Requisition No.: VR23-00017****Resource Code-Site No.: 9334-121****Funding Source: Measure G, Parcel Tax****Attachments:** [22-2556 Services Agreement 2022-2023 - Cantare Con Vivo - La Escuelita Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

**Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2020



S.-25

[22-2558](#)**Services Agreement 2022-2023 - Zymbolic LLC - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Zymbolic LLC, Oakland, CA, for the latter to provide training, consulting and professional development, incorporating elements of Restorative Justice, Psychology and Equity into a cohesive framework, via Office of Equity, for the period of October 3, 2022 through May 3, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 007679****Requisition No.: VR23-02125****Resource Code-Site No.: 0006-929****Funding Source: S&C Carryover**



**Attachments:** [22-2558 Services Agreement 2022-2023 - Zymbolic LLC - Office of Equity](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2021



S.-26

[22-2559](#)

**Services Agreement 2022-2023 - Kids Cooking For Life - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kids Cooking For Life, Larkspur, CA, for the latter to facilitate cooking lessons for 100 4-5 grade students, including exposure to the science of mixing ingredients, creative thinking, note taking, observation, attention to details, communication, team work, peer interaction, cultural foods, and the different flavors of food from around the world at Franklin Elementary School, for the period of October 19, 2022 through May 24, 2023, in an amount not to exceed \$4,500.00.

**Vendor No.: 007225**

**Requisition No.: VR23-01596**

**Resource Code-Site No.: 9011-116**

**Funding Source: Donations**

**Attachments:** [22-2559 Services Agreement 2022-2023 - Kids Cooking For Life - Franklin Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2022

 S.-27 [22-2563](#)

**Services Agreement 2022-2023 - Design For Equity LLC - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Design For Equity LLC, Oakland, CA, for the latter to provide “Administrative Regulations Policy and Process Leadership, Strategy and Grant Development Final Curriculum and support Facilitation of Trainings for Equity Index Tool use at school sites (Early Implementation in Racial Equity Champions Cohort 1 and 2) in collaboration with Antiracist”, via Office of Equity, for the period of October 3, 2022 through May 26, 2023, in an amount not to exceed \$23,000.00.

**Vendor No.: 007190**

**Requisition No.: VR23-03420**

**Resource Code-Site No.: 0004-929**

**Funding Source: Central Concentration**

**Attachments:** [22-2563 Services Agreement 2022-2023 - Design For Equity LLC - Office of Equity](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2023

 S.-28 [22-2566](#)

**Services Agreement 2022-2023 - Helena Jack - Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Helena Jack, Antioch, CA, for the latter to provide technical support and assistance to build out a multi-faceted music and performing arts program at Elmhurst United Middle School, for the period of October 24, 2022 through May 31, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 007982**

**Requisition No.: VR23-00062**

**Resource Code-Site No.: 0002-229**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-2566 Services Agreement 2022-2023 - Helena Jack - Elmhurst United Middle School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2024

 S.-29 [22-2567](#)

**Services Agreement 2022-2023 - Lia Izenberg Coaching and Consulting - Chief Academic Officer**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lia Izenberg Coaching and Consulting, Oakland, CA, for the latter to support the school staff's hardware and software needs, using OUSD technology resources and personal knowledge, as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of the Chief Academic Officer, for the period of September 1, 2022 through January 15, 2023, in an amount not to exceed \$4,750.00.

**Vendor No.: 006721**

**Requisition No.: VR23-03735**

**Resource Code-Site No.: 0006-903**

**Funding Source: S&C Carryover**

**Attachments:** [22-2567 Services Agreement 2022-2023 - Lia Izenberg Coaching and Consulting - Chief Academic Officer](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2025



S.-30

[22-2569](#)**Services Agreement 2022-2023 - Lauren Markham - Oakland International High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lauren Markham, Berkeley, CA, for the latter to assist with grant writing, grant reporting, with a focus on OFCY, Zellerbach, ACE grants, and 21st Century reapplication funding; assist with coaching the wellness staff/Community School Manager; and support the school's Learning Lab with convenings and trainings on school's community school model at Oakland International High School (OHIS), for the period of January 1, 2023 through April 30, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 008113****Requisition No.: VR23-03521****Resource Code-Site No.: 9100-353****Funding Source: Silicon Valley Foundation****Attachments:** [22-2569 Services Agreement 2022-2023 - Lauren Markham - Oakland International High School](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

**Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2026



S.-31

[22-2570](#)**Services Agreement 2022-2023 - Julia DeGuzman - Oakland High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Julia DeGuzman, Oakland, CA, for the latter to support families and parents by holding several family engagement nights, focusing on how to support the child and his/her academic success while transitioning from middle school to high school and other tasks, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland High School, for the period of August 8, 2022 through May 25, 2023, in an amount not to exceed \$6,000.00.

**Vendor No.: 001329**

**Requisition No.: VR23-03988**

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

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-2570 Services Agreement 2022-2023 - Julia DeGuzman - Oakland High School](#)

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

- Ayes: 5 - Aimee Eng
- VanCedric Williams
- Mike Hutchinson
- Kyra Mungia
- Gary Yee

- Absent: 4 - Linh Le
- Natalie Gallegos Chavez
- Clifford Thompson
- Benjamin "Sam" Davis

Enactment No: 22-2027

 S.-32 [22-2572](#)

**Services Agreement 2022-2023 - Kristi Yamaguchi's Always Dream - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kristi Yamaguchi's Always Dream, Danville, CA, for the latter to provide to three (3) kindergarten, one (1) transitional kindergarten, and one (1) TK/K SDC classes, through it's Always Reading TM Program, access to high quality books in the home environment and extensive family engagement support, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Allendale Elementary School, via Community Schools and Student Services Department, for the period of September 1, 2022 through May 31, 2023, in an amount not to exceed \$13,600.00.

**Vendor No.: 005797**

**Requisition No.: VR23-02301**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2572 Services Agreement 2022-2023 - Kristi Yamaguchi's Always Dream - Community Schools and Student Services Department](#)

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

- Ayes: 5 - Aimee Eng
- VanCedric Williams
- Mike Hutchinson
- Kyra Mungia
- Gary Yee

Absent: 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis  
  
Enactment No: 22-2028



S.-33

[22-2579](#)

**Services Agreement 2022-2023 - Village-Connect - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Village-Connect, San Leandro, CA, for the latter to provide a workshop based on "coaching" participants (15-20 parents selected by the McKinney Vento Team) in self-discovery and transformative change, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 9, 2023 through May 26, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 008021**

**Requisition No.: VR23-03238**

**Resource Code-Site No.: 5634-922**

**Funding Source: Homeless Children & Youth II**

**Attachments:** [22-2579 Services Agreement 2022-2023 - Village-Connect - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

Absent: 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis  
  
Enactment No: 22-2029



S.-34

[22-2580](#)

**Services Agreement 2022-2023 - Laguna Physical Therapy and Hand Rehabilitation - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Laguna Physical Therapy and Hand Rehabilitation, Elk Grove, CA, for the latter to provide direct physical and occupational therapy to students in their learning environment, work on gross motor activities, conduct comprehensive evaluations of

individual movement limitations and areas of pain, provide reports for Individualized Education Plans (IEPs), provide treatment plans and attend IEP meetings, via Special Education Department, for the period of October 31, 2022 through July 31, 2023, in an amount not to exceed \$50,000.00.

**Vendor No.: 008109**

**Requisition No.: vr23-03682**

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

**Funding Source: Special Education**

**Attachments:** [22-2580 Services Agreement 2022-2023 - Laguna Physical Therapy and Hand Rehabilitation - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2030

 S.-35 [22-2581](#)

**Services Agreement 2022-2023 - Cityspan Technologies, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cityspan Technologies, Inc., Berkeley, CA, for the latter to provide licensed software, hosting it at the Cityspan Data Center, which will import after school attendance data from AERIES and will facilitate data transfer to Oakland Fund for Children and Youth (OFCY) Cityspan database, via Community Schools and Student Services Department, for the period of November 1, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 001094**

**Requisition No.: VR23-03782**

**Resource Code-Site No.: 3226-922**

**Funding Source: After School Educ & Safety**

**Attachments:** [22-2581 Services Agreement 2022-2023 - Cityspan Technologies, Inc. - Community Schools and Student Services Department](#)

**A motion was made by Director Mungia, seconded by President Yee, to Approve the General Consent Report. The motion carried by the**

- following vote**
- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2031



S.-36

[22-2582](#)

### **Services Agreement 2022-2023 - The IKUNA Group - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide programming that will engage students in ways that can help improve academic skill levels and introduce students to new subjects and ideas to strengthen their academic foundation and support growth during their academic journey, including using the Navigator curriculum to introduce Pacific Islander History & Culture in the classroom, via the Community Schools and Student Services Department, for the period of November 14, 2022 through May 30, 2023, in an amount not to exceed \$96,000.00.

**Vendor No.: 006859**

**Requisition No.: VR23-04057**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [22-2582 Services Agreement 2022-2023 - The IKUNA Group - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2032



S.-37

[22-2609](#)

### **Services Agreement 2022-2023 - FOODCORPS - Community**



**Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and FoodCorps, Oakland, CA, for the latter to provide partnership with 12 FoodCorps Service Members who will serve 20 Title 1 Elementary schools and centralized programming and supports at The Central Kitchen, Education Center and Instructional Garden and Farm, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$120,000.00.

**Vendor No.: 001717**

**Requisition No.: VR23-01417**

**Resource Code-Site No.: 9206-922, 9225-922**

**Funding Source: Kaiser Health&wellness W/ebcf, Alam.cty.pub.health-health&wel**

**Attachments:** [22-2609 Services Agreement 2022-2023 - FOODCORPS - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

**Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2033



S.-38

[22-2611](#)

**Services Agreement 2022-2023 - Rito Global LLC - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rito Global LLC, San Leandro, CA, for the latter to provide administrative support with the Expanded Learning Office with youth sports programs, as follows:

- Assist with recruitment of students/families to the youth sports events -Project manage youth sports event throughout 2022-23 SY;
- Develop a detailed calendar and plan to implement youth sports program for intercession period;

- Ensure logistics and operational components are implemented to support program success -Assist with secure facilities and supplies for the event -Communication of intercession youth sports program prior events; and
- Design and implement youth sports survey or any data required by the district or grant - Manage district/grant compliance, like attendance, sign-in/out sheets,

via Community Schools and Student Services Department, for the period of October 1, 2022 through June 30, 2023, in an amount not to exceed \$45,000.00.

**Vendor No.: 008101**

**Requisition No.: VR23-03480**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [22-2611 Services Agreement 2022-2023 - Rito Global LLC - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee
- Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis
- Enactment No: 22-2034



S.-39

[22-2612](#)

**Services Agreement 2022-2023 - Mumford and Associates, LLC - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mumford and Associates, LLC, Little Rock, AR, for the latter to provide consulting services to the District, including one-on-one coaching for a youth sports organization, program planning, implementation, and evaluation, emergency preparedness administration, and other public consulting services needs as determined during the duration of the contract; help the Expanded Learning Office design, implement, and reflect on the Elementary Sports Program as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of October 3, 2022 through June 30,

2023, in an amount not to exceed \$80,000.00.

**Vendor No.: 008104**

**Requisition No.: VR23-03481**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [22-2612 Services Agreement 2022-2023 - Mumford and Associates, LLC - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2035



S.-40

[22-2613](#)

**Services Agreement 2022-2023 - The Pinkney Foundation - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Pinkney Foundation, Pittsburg, CA, for the latter, through its Ace Kids Golf Program, to provide course access, coaches, equipment, life skills training, and more, described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of November 1, 2022 through May 31, 2023, in an amount not to exceed \$51,495.00.

**Vendor No.: 008077**

**Requisition No.: VR23-04030**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [22-2613 Services Agreement 2022-2023 - The Pinkney Foundation - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2036



S.-41

[22-2616](#)

**Services Agreement 2022-2023 - No Cost - Oakland Ballet - Oakland Academy of Knowledge**

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and Oakland Ballet, Oakland, CA, for the latter to provide weekly dance classes to develop movement, creativity, problem solving and collaboration skills for 3rd grade students, with performance opportunities available for students to display the skills learned in class, at Oakland Academy of Knowledge, for the period of November 9, 2022 through March 8, 2023, at no cost to the District.

**Vendor No.: 007614**

**Funding Source: No Fiscal Impact**

**Attachments:** [22-2616 Services Agreement 2022-2023 - No Cost - Oakland Ballet - Oakland Academy of Knowledge](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2037



S.-42

[22-2617](#)

**Services Agreement 2022-2023 - East Bay Agency for Children - Roosevelt Middle School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to support leadership in identifying wellness models

and components that will advance students' well-being and academic progress, by providing staff to deliver services in Tier 1 and Tier 3 at Roosevelt Middle School, for the period of September 1, 2022 through May 26, 2023, in an amount not to exceed \$5,428.57.

**Vendor No.: 001473**

**Requisition No.: VR23-03355**

**Resource Code-Site No.: 3213-212**

**Funding Source: ESSER III**

**Attachments:** [22-2617 Services Agreement 2022-2023 - East Bay Agency for Children - Roosevelt Middle School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2038



S.-43

[22-2618](#)

**Services Agreement 2022-2023 - Briahn Badelle - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Briahn Badelle, Oakland, CA, for the latter to provide 360 hours of clinical supervision, to meet the requirements of the MSW/MFT internship placements, of Mental Health Interns placed in District by participating schools, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 15, 2022 through May 31, 2023, in an amount not to exceed \$27,000.00.

**Vendor No.: 007263**

**Requisition No.: VR23-01045**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.org**

**Attachments:** [22-2618 Services Agreement 2022-2023 - Briahn Badelle - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis

Enactment No: 22-2039



S.-44

[22-2622](#)

**Amendment No. 1, Memorandum of Understanding - District, County of Alameda, East Bay Innovations - Project Search Program - Oakland Adult and Career Education Department**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) by and between the District, under its Adult and Career Education Department (OUSD/ACE), the County of Alameda, and East Bay Innovations, Oakland, CA, for the Parties to continue to collaborate to replicate and build on the success of the Project SEARCH Program, Children's Hospital Medical Center in Cincinnati, Ohio, a Career Technical Education Program, committed to maximizing learning potential with students with intellectual, physical, emotional and learning differences by implementing curriculum within the context of work experiences, ... via the Oakland Adult and Career Education Department, extending the term of the Agreement from July 1, 2019 through June 30, 2022 through June 30, 2025, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.


**Attachments:** [22-2622 Amendment No. 1, Memorandum of Understanding - District, County of Alameda, East Bay Innovations - Project Search Program - Oakland Adult and Career Education Department](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis

Enactment No: 22-2040

 S.-45 [22-2623](#)

**Memorandum of Understanding - UnboundEd Learning, Inc. - Academics and Instruction Department**

Approval by the Board of Education of a Memorandum of Understanding (MOU) by and between the District and UnboundEd Learning, Inc., New York NY, for the latter to provide services for a year-long Cohort Program comprising two paths - the System Leader Academy (SLA) and the Equity Influencer Residency (EIR), designed in tandem to build cohesive alignment and systemic capacity in a school system, as described in Exhibit A of MOU, incorporated herein by reference as though fully set forth, via the Academics and Instruction Department, for the period of August 16, 2022 through June 30, 2023, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-2623 Memorandum of Understanding - UnboundEd Learning, Inc. - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

- Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

Enactment No: 22-2041

 S.-46 [22-2624](#)

**Grant Award - California Department of Education - Dual Language Immersion Grant - English Language Learner and Multilingual Achievement Department**

Acceptance by the Board of Education of a Dual Language Immersion Grant, from the California Department of Education, for the English Language Learner, Multilingual Achievement Office, CDE Grant Number: 22-25598-6125-00, in the amount of \$400,000.00, to “expand or establish dual language immersion (DLI) programs that provide integrated language learning and academic instruction for native speakers of English and native speakers of another language, with the goals of high academic achievement, first and second language proficiency, and cross-cultural understanding,” via the English Language Learner and Multilingual Achievement (ELLMA) Department, for the period of October 1, 2022 through June 30, 2025, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [22-2624 Grant Award - Dual Language Immersion Grant - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2042

 S.-47 [22-2620](#)

**Amendment, Board Policy 5141.21 - Students - Administering Medication and Monitoring Health Conditions**

Adoption by the Board of Education of Amendment, Board Policy 5141.21 - Students - Administering Medication and Monitoring Health Conditions, as enumerated herein.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-2620 Amendment, Board Policy 5141.21 - Students - Administering Medication and Monitoring Health Conditions](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2043

**Chief of Staff**

 S.-48 [22-2619](#)

**Apple Developer Agreement - Apple TV - Chief of Staff**

Ratification by the Board of Education of an Apple Developer Agreement by



and between the District and Apple, Inc. Cupertino, CA, for the latter, under its standard terms of service, to develop the OUSD/KDOL App for Apple TV that will allow 24 hour a day streaming of KDOL's live feed, including all Board of Education and committee meetings to anyone anywhere on an Apple TV device, for the period of October 26, 2022 through October 26, 2027, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-2619 Apple Developer Agreement - Apple TV - Chief of Staff](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2044



S.-49

**22-2621**

**Google Play Console Terms of Service and Google Play Developer Distribution Agreement - Google, Inc. - Chief of Staff**

Ratification by the Board of Education of a Google Play Console Terms of Service and a Google Play Developer Distribution Agreement, each, by and between the District and Google, Inc., Mountain View, CA, for the latter, under its standard terms of service, to develop the OUSD/KDOL App for Google Play that will allow 24 hour a day streaming of KDOL's live feed (distribution), including all Board of Education and committee meetings to anyone anywhere on a Google Play device, for the period of October 3, 2022 through October 3, 2027, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-2621 Google Play Console Terms of Service and Google Play Developer Distribution Agreement](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee

Absent: 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2045

**Chief Governance Officer**



S.-50

[22-1371](#)

**Memorandum of Understanding and Engagement Policy - Orrick, Herrington & Sutcliffe - Chief Governance Officer**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy by and between District and Orrick, Herrington & Sutcliffe LLP, San Francisco, CA, for the latter to provide legal services to the District for bond securities law, tax law, strategic planning and governance matters and other legal services on an as needed basis, for the period of July 1, 2022 through June 30, 2025, in an amount not to exceed \$50,000.00 in a fiscal year.

**Attachments:** [22-1371 Memorandum of Understanding and Engagement Policy - Orrick, Herrington & Sutcliffe - Chief Governance Officer](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

**Absent:** 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2046



S.-51

[22-2682](#)

**Memorandum of Understanding - OEA, SEIU Local 1021, UAOS, AFSCME and District - Safety and Safety Leads ... COVID-19 Pandemic 2022-2023 School Year - Chief Governance Officer; Director, Labor Strategy & ADR**

Approval by the Board of Education of a Memorandum of Understanding (“MOU”) between Oakland Education Association (“OEA”), Service Employees International Union, Local 1021 (“SEIU Local 1021”), United Administrators of Oakland Schools (“UAOS”), American Federation of

State, County and Municipal Employees (“AFSCME”) and the Oakland Unified School District (“OUSD”) Regarding Safety and Safety Leads During the COVID-19 Pandemic 2022-23 School Year pending compliance with Government Code Section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education (“ACOE”).

**Resource Code-Site No.: 0000-942**

**Funding Source: Esser**

**Attachments:** [22-2682 Memorandum of Understanding - OEA, SEIU Local 1021, UAOS, AFSCME and District - Safety and Safety Leads ... COVID-19 Pandemic 2022-2023 School Year - Chief Governance Officer; Director, Labor Strategy & ADR](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Gary Yee
  - Absent:** 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis
- Enactment No: 22-2047



S.-52

**22-2011C**

**District "Brown Act" Legislative Bodies - December 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0028D - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances for December 2022.

**Attachments:** [22-2011C District "Brown Act" Legislative Bodies - December 2022 - Virtual Meetings - Board of Education](#)

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

- Ayes:** 4 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Gary Yee
- Nays:** 1 - Mike Hutchinson

Absent: 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2072



S.-53

[22-2565](#)

**Memorandum of Understanding and Engagement Policy - Johnson, Schachter & Lewis Law Firm - Chief Governance Officer**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) by and between District and Johnson, Schachter & Lewis Law Firm, authorizing the District’s Legal Department, in the form of Letters of Engagement, to retain the latter to provide legal advice, counsel and defense (including defense of Government Code claims and lawsuits) as requested by the Legal Department, with the cumulative amount of Letters of Engagement under this MOUEP, not to exceed \$99,100.00 in a fiscal year, for the period of September 1, 2022 through June 30, 2025.

**Attachments:** [22-2565 Memorandum of Understanding and Engagement Policy - Johnson, Schachter & Lewis Law Firm - Chief Governance Officer](#)

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

Ayes: 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

Absent: 4 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Enactment No: 22-2048

**Adoption of the General Consent Report**

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

Ayes: 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Gary Yee

Absent: 4 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Benjamin "Sam" Davis

## S1. Adoption of General Consent Report No. 2

*Director Mungia recused herself due to not a Board member at the time of the Minutes and her day job is connected to Oakland Public Education Fund.*

 S1.-1 [22-1817](#)


### **Minutes - Board of Education - Regular Meeting – March 23, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of March 23, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1817 Minutes - Board of Education - Regular Meeting – March 23, 2022](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee
  - Recused:** 1 - Kyra Mungia
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson
- Enactment No: 22-2051

 S1.-2 [22-1824](#)

### **Minutes - Board of Education - Regular Meeting – May 11, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of May 11, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1824 Minutes - Board of Education - Regular Meeting – May 11, 2022](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee
  - Recused:** 1 - Kyra Mungia
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson
- Enactment No: 22-2052



S1.-3

[22-1825](#)

**Minutes - Board of Education - Regular Meeting - May 25, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of May 25, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1825 Minutes - Board of Education - Regular Meeting - May 25, 2022](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee
  - Recused:** 1 - Kyra Mungia
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson
- Enactment No: 22-2053



S1.-4

[22-1827](#)

**Minutes - Board of Education - Regular Meeting – June 8, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of June 8, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1827 Minutes - Board of Education - Regular Meeting – June 8, 2022](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee

**Recused:** 1 - Kyra Mungia  
**Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Enactment No: 22-2054



S1.-5

[22-1829](#)

**Minutes - Board of Education - Special Meeting - June 21, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of June 21, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1829 Minutes - Board of Education - Special Meeting - June 21, 2022](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Benjamin "Sam" Davis  
 Gary Yee

**Recused:** 1 - Kyra Mungia  
**Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson  
 Enactment No: 22-2055



S1.-6

[22-1830](#)

**Minutes - Board of Education - Regular Meeting - June 22, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of June 22, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1830 Minutes - Board of Education - Regular Meeting - June 22, 2022](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Benjamin "Sam" Davis  
 Gary Yee

**Recused:** 1 - Kyra Mungia  
**Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson

Enactment No: 22-2056



S1.-7

[22-1831](#)

**Minutes - Board of Education - Special Meeting - June 29, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of June 29, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1831 Minutes - Board of Education - Special Meeting - June 29, 2022](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson

Enactment No: 22-2057



S1.-8

[22-1832](#)

**Minutes - Board of Education - Regular Meeting - June 29, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of June 29, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1832 Minutes - Board of Education - Regular Meeting - June 29, 2022](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson

Enactment No: 22-2058



S1.-9

[22-2258](#)

**Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department**



Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire a Parent/Volunteer who will serve as the program receptionist greeting parents, provide minimal clerical support, data entry and scheduling appointments, while position provides on the job training for a parent looking to build skills base, via Community Schools and Student Services Department, for the period of September 1, 2022 through May 31, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 003143**

**Requisition No.: VR23-01130**

**Resource Code-Site No.: 5634-922**

**Funding Source: Homeless Children & Youth II**

**Attachments:** [22-2258 Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

*This item and Agenda Items S1-10 and S1-11, pulled from the General Consent Report (GCR), subsequently approved concurrently, is recorded individually, given an item removed from GCR is then technically "New Business."*

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

- Ayes:** 4 - Aimee Eng  
VanCedric Williams  
Benjamin "Sam" Davis  
Gary Yee
  - Nays:** 1 - Mike Hutchinson
  - Recused:** 1 - Kyra Mungia
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson
- Enactment No: 22-2062

 S1.-10 [22-2568](#)

**Services Agreement 2022-2023 - Oakland Public Education Fund - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide help with the administration and coordination of kindergarten readiness programming and services offered at District through year-round kinder transitions work, the Summer Pre-K Program and, early learning family engagement support, via Early Childhood Development Department, for the period of November 1, 2022 through June 30, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 003143**

**Requisition No.: VR23-03533**

**Resource Code-Site No.: 9185-910**

**Funding Source: First 5 Alameda County**

**Attachments:** [22-2568 Services Agreement 2022-2023 - Oakland Public Education Fund - Early Childhood Development Department](#)

*This item and Agenda Items S1-9 and S1-11, pulled from the General Consent Report (GCR), subsequently approved concurrently, is recorded individually, given an item removed from GCR is then technically "New Business."*

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

- Ayes:** 4 - Aimee Eng  
VanCedric Williams  
Benjamin "Sam" Davis  
Gary Yee
- Nays:** 1 - Mike Hutchinson
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson

Enactment No: 22-2063

 S1.-11 [22-2583](#)

**Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide fiscal management for Yoga instruction at East Oakland Pride Elementary School, via Community Schools and Student Services Department, for the period of August 29, 2022 through May 12, 2023, in an amount not to exceed \$18,595.00.

**Vendor No.: 003143**

**Requisition No.: VR23-02412**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2583 Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

*This item and Agenda Items S1-9 and S1-10, pulled from the General Consent Report (GCR), subsequently approved concurrently, is recorded individually, given an item removed from GCR is then technically "New Business."*

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

- Ayes:** 4 - Aimee Eng  
VanCedric Williams  
Benjamin "Sam" Davis  
Gary Yee
  - Nays:** 1 - Mike Hutchinson
  - Recused:** 1 - Kyra Mungia
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson
- Enactment No: 22-2064

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

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda. An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.*



T.-1

[22-2475](#)

### **Change Order No. 1, Agreement Between Owner and Contractor - Arntz Builders, Inc.. - Cole Campus Central Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, for additional construction services which includes RAW Phase 1 excavation and disposition of contaminated soil directed by Department Toxic Substance Control, for the Cole Campus Central Administration Center Project, in the amount of \$2,819,358.81, increasing the not to exceed amount of the Agreement from \$35,752,816.00 to \$38,572,174.81. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000493**

**Requisition No.: VR23-01016**

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

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

**Attachments:** [22-2475 Change Order No. 1, Agreement Between Owner and Contractor - Arntz Builders, Inc.. - Cole Campus Central Administration Center Project - Division of Facilities Planning and Management](#)

**A motion was made by President Yee, seconded by Director Williams, that this Change Order 1 (Agreement or Contract) be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Benjamin "Sam" Davis  
Gary Yee
  - Nays:** 1 - Mike Hutchinson
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson
- Enactment No: 22-2065



T.-2

[22-2541](#)

**Agreement Between Owner and Contractor – Redgwick Construction Company– Global Elementary School Site Improvements 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, as the lowest responsive, responsible bidder, to provide construction services, which includes but not limited to: the demolition of existing basketball hoops and cut them flush with the surface; the area to be patched back after cutting the basketball hoops; install new Sofsurfaces playground tiles (50' X 50') on site; and perform other activities delineated in the Scope of Work, incorporated herein as though fully set forth, for the Global Family Elementary School Site Improvements Project, located at 2035 40th Avenue, Oakland, CA, in the amount of \$99,600.00, which includes a contingency allowance of \$7,400.00, with the work anticipated to commence on December 1, 2022, scheduled to last for sixty days (60), with an anticipated ending of January 30, 2023.

**Vendor No.: 003557**

**Requisition No.: VR23-04419**

**Resource Code-Site No.: 9450-114**

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

**Attachments:** [22-2541 Agreement Between Owner and Contractor – Redgwick Construction Company– Global Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Williams, to Approve the General Consent Report - GOB except for T.-1 22-2475 Change Order No. 1 - Arntz Builders, Inc. The motion carried by the following vote:

- Ayes: 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee
  - Recused: 1 - Kyra Mungia
  - Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson
- Enactment No: 22-2059



T.-3

[22-2546](#)

**Construction Agreement Between Owner and Contractor – DecoTech Systems – Skyline High School Expansion Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA, for the latter to provide construction services which consist of installation of wireless network for front entrance guard shack, procurement of 3 IP cameras, replacement of 2 existing cameras, installation of 1 new camera, integration and programming of cameras into Milestone server for the Skyline High School site as describe in the attached Proposal dated October 7, 2022, for the Skyline High School Security Improvement Project, in the lump sum amount of \$19,089.31, with work scheduled to commence on December 1, 2022 and scheduled to last until February 28, 2023.

**Vendor No.: 001325**

**Requisition No.: 22-2546**

**Resource Code-Site No.: 9655-306**

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

**Attachments:** [22-2546 Construction Agreement Between Owner and Contractor – DecoTech Systems – Skyline High School Expansion Project - Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Williams, to Approve the General Consent Report - GOB except for T.-1 22-2475 Change Order No. 1 - Arntz Builders, Inc. The motion carried by the following vote:

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Benjamin "Sam" Davis  
 Gary Yee

**Recused:** 1 - Kyra Mungia

**Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 Clifford Thompson

Enactment No: 22-2060



T.-4

[22-2523](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Bay Construction Company – East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No 2223-0155 - Declaring the Futility of Pubic Bidding for the Additional Asbestos Work at East Oakland Pride Elementary School and Approving Change Order No. 1 for that Work, as Specified [by and between District and Bay Construction, Inc., Oakland, CA, for the East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project, in the amount of \$138,382.76, increasing the not to exceed amount of the Agreement from \$1,153,000.00 to \$1,291,382.76 and extending the term of the Agreement from May 26, 2022 through August 24, 2022 to February 13, 2023 (an additional 174 days). All other terms and conditions of the Agreement remain in full force and effect.]

**Vendor No.: 000642**

**Requisition No.: PO23-02127**

**Resource Code-Site No.: 9599-107**

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

**Attachments:** [22-2523 Change Order No. 1, Agreement Between Owner and Contractor – Bay Construction Company – East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

**A motion was made by President Yee, seconded by Director Williams, to Approve the General Consent Report - GOB except for T.-1 22-2475 Change Order No. 1 - Arntz Builders, Inc. The motion carried by the following vote:**

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

Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Enactment No: 22-2066



T.-5

[22-2524](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Bay Construction Company – Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No 2223-0156 - Declaring the Futility of Pubic Bidding for the Additional Asbestos Work at Martin Luther King Jr. Elementary School and Approving Change Order No. 1 for that Work, as Specified [by and between District and Bay Construction, Inc., Oakland, CA, for the Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project, in the amount of \$124,055.40, increasing the not to exceed amount of the Agreement from \$998,000.00 to \$1,122,055.40 and extending the term of the Agreement from May 26, 2022 through August 24, 2022 to February 13, 2023 (an additional 174 days). All other terms and conditions of the Agreement remain in full force and effect.]

**Vendor No.: 000642**

**Requisition No.: PO23-02685**

**Resource Code-Site No.: 9399-182**

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

**Attachments:** [22-2524 Change Order No. 1, Agreement Between Owner and Contractor – Bay Construction Company – Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

**A motion was made by President Yee, seconded by Director Williams, to Approve the General Consent Report - GOB except for T.-1 22-2475 Change Order No. 1 - Arntz Builders, Inc. The motion carried by the following vote:**

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

Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Enactment No: 22-2067



T.-6

[22-2525](#)

**Change Order No. 1, Agreement Between Owner and Contractor -**

### **CWS Construction Group, Inc.- Castlemont High School Field and Bleachers Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and CWS Construction Group, Inc., Novato, CA, for additional construction services which consists of the following: "PCO #1: Per district request. the WAP devices will be located in the press box and the antennas will extend to the outside. PCO #2: Due to an assault on a staff member. It was requested that the General Contractor procure security detail. PCO #3: Due to existing condition (Galvanized waterlines) it was recommended by the contractor and approved by the design team to replace the existing lines with copper piping. PCO #4: Drain hardware for the existing floor drain has been discontinued. In order to replace the strainer. as designed, new floor drains are required at the existing Restrooms. PCO #5: The existing urinal waste line in the North bathroom does not meet code size. Cost is to bring the plumbing up to code. PCO #6: The existing closet flanges are in unusable condition and need to be replaced for new fixtures. PCO #7: The trees that are required to stay are dormant and not accepting water. After a site visit and via the recommendation of the Architect, the cost is to remove and replace the trees. PCO #9: Per OUSD request. the contractor procured a new scoreboard for the Field and Bleacher Project. This cost is associated with the scoreboard product only and no labor in an effort to minimize lead time", for the Castlemont High School Field and Bleachers Replacement Project, in the amount of \$245,085.71, increasing the Agreement not to exceed amount from \$8,374,500.00 to \$8,619,585.71. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007886**

**Resource Code-Site No.: 9655-301**

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

**Attachments:** [22-2525 Change Order No. 1, Agreement Between Owner and Contractor - CWS Construction Group, Inc.- Castlemont High School Field and Bleachers Project - Division of Facilities Planning and Management](#)

**A motion was made by President Yee, seconded by Director Williams, to Approve the General Consent Report - GOB except for T.-1 22-2475 Change Order No. 1 - Arntz Builders, Inc. The motion carried by the following vote:**

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



Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Enactment No: 22-2068



T.-7

[22-2533](#)

**General Services Agreement – Jensen Hughes – The Center Central Commissary at Foster Elementary School – Intrusion Alarm Testing Project – Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between the District and Jensen Hughes, Concord, CA, for the latter to provide services for the Central Commissary at Foster Elementary School project: to witness one intrusion alarm system warranty test, prepare a letter report documenting the results of the test and submit letter to District, with the Basic Services including all work described in the October 13, 2022 proposal, attached to this Agreement as **Exhibit A**, in the not-to-exceed amount of \$5,500.00, which includes a contingency fee of \$500.00, with work scheduled to commence on December 1, 2022, and scheduled to last until February 28, 2023.

**Vendor No.: 002281**

**Requisition No.: VR23-04121**

**Resource Code-Site No.: 9799-184**

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

**Attachments:** [22-2533 General Services Agreement – Jensen Hughes – The Center Central Commissary at Foster Elementary School – Intrusion Alarm Testing Project – Division of Facilities Planning and Management](#)

**A motion was made by President Yee, seconded by Director Williams, to Approve the General Consent Report - GOB except for T.-1 22-2475 Change Order No. 1 - Arntz Builders, Inc. The motion carried by the following vote:**

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

Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson  
Enactment No: 22-2069



T.-8

[22-2548](#)

**Agreement for Architectural Services – DSK Architects – West Oakland Middle School Window Replacement Project – Division of**

**Facilities Planning and Management**

Approval by the Board of Education to the Agreement for Architectural Services by and between the District and DSK Architects, San Francisco, CA, for the latter “To provide architectural services, which consist of full design services during construction and project certification with the Division of the State Architect (“DSA”). The project is intended to remove and replace the entire window wall systems at Buildings “E” and “F” due to waterproof deficiencies and the assessment of the useful life. The intent is to remove the existing window wall system and replace in-kind with a new standard commercial aluminum window wall system with project windows that meets the current California code requirements for thermal performance”, for the West Oakland Middle School Window Replacement Project, in the amount of \$598,000.00, which includes a not-to-exceed amount of \$548,000.00, for Basic Services, and a not-to-exceed amount of \$50,000.00 for Additional Services, with work scheduled to commence on December 15, 2022, and scheduled to last until December 31, 2024.

**Vendor No.: 001432**

**Requisition No.: VR23-04427**

**Resource Code-Site No.: 9655-204**

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

**Attachments:**     [22-2548 Agreement for Architectural Services – DSK Architects – West Oakland Middle School Window Replacement Project – Division of Facilities Planning and Management](#)

**A motion was made by President Yee, seconded by Director Williams, to Approve the General Consent Report - GOB except for T.-1 22-2475 Change Order No. 1 - Arntz Builders, Inc. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee
  - Recused:** 1 - Kyra Mungia
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson
- Enactment No: 22-2061

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

**A motion was made by President Yee, seconded by Director Williams,**

to Approve the General Consent Report - GOB except for T.-1 22-2475 Change Order No. 1 - Arntz Builders, Inc. The motion carried by the following vote:

- Ayes: 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee
- Recused: 1 - Kyra Mungia
- Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
Clifford Thompson

## U. President's Report

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

U.-1 [22-2642](#)

### President's Report - November 30, 2022

President's Report - November 30, 2022.

*President Yee made the report regarding:*

*-Ending the meeting in memory of the carpenter in the District, in the request of the family its been kept limited in term of the publication and read a statement into the record from Deputy Chief Gard.*

*-Had a chance to represent District at the NAACP, Oakland Branch, retirement celebration for Mr. George Holland. And announced that Cynthia Adams, former Registrar at Oakland High School many years, as the President of NAACP, Oakland Branch.*

*-Early Literacy Convening*

*-Had an opportunity to attend the going home ceremony for Mary Cook.*

**Presentation/Acknowledgment Made**

## V. Regular Board Members' Report

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

*Directors Eng, Williams, and Mungia made individual Reports.*

V.-1 [22-2643](#)**Regular Board Members' Report – November 30, 2022**

Regular Board Members' Report - November 30, 2022.

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

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

 W.-1 [22-2730](#)
**Amendment, Board Policy 9322 - Agenda/Meeting Materials - Kyra Mungia, Member, Board of Education**

Adoption by the Board of Education of Amendment to Board Policy 9322 - Agenda/Meeting Materials, as specified.

**Sponsors:** Mungia**Attachments:** [22-2730 OUSD Mail - Mungia - Re\\_ Withdrawing Amendment to BP 9322.pdf](#)*Director Mungia Introduced this Item As a New Legislative Matter.***Introduced As New Matter**
 W.-2 [22-2731](#)
**Rescission of School Consolidations - Mike Hutchinson, Member, Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0036 - Rescission of School Consolidations for 2022-23.

**Sponsors:** Hutchinson**Attachments:** [22-2731 Rescission of School Consolidations - Mike Hutchinson, Member, Board of Education](#)*Director Hutchinson Introduced this Item As a New Legislative Matter.*

Introduced As New Matter

## X. Adjournment

*President Yee adjourned the meeting in memory of David Sakurai.*

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

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