

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, March 31, 2021

6:00 PM

Special Meeting

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

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Shanthi Gonzales called the Special Meeting to order at 6:02 P.M.

B. Roll Call

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

Roll Call (Secretary's Observation)

Director Williams present at 6:04 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Absent** 3 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Gary Yee

Roll Call (Secretary's Observation)

Director Yee present at 6:05 P.M.

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

C. Adoption of the General Consent Report

The following items were pulled from the General Consent Report by Board Members stated for separate consideration and possible vote:

Director Mike Hutchinson pulled Agenda Item C.-9;

Director VanCedric Williams pulled Agenda Item C.-1; and, following public comments on the General Consent Report by speakers Olugbala and Davis which served as a reminder, Agenda Item C-8.

Public Speaker(s):

Mario Lazano - Spoke but determined, as she spoke, that she was looking for a virtual class rather than the school board meeting.

Assata Olugbala

Kim Davis

Ben Tapscott

Deputy Chief, Talent



C.-1

[21-0550](#)

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

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

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

Director Williams, who pulled this item, spoke to his concerns about the creation of the positions.

Sonali Murarka spoke to the Charter position. Director Williams, having expressed his concerns, however, said he did not have any questions for Tara Gard regarding the Human Resources position.

Public Speakers:

- Ben Tapscott*
- Marlza*
- Carol Delton*
- Jim Mordecai*
- Assata Olugbala*

A motion was made by President Gonzales, seconded by Vice President Davis, that Resolution No.2021-0106 be Adopted. The motion carried by the following vote:

- Aye:** 6 - Aimee Eng
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nay: 1 - VanCedric Williams

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0490

Chief Academic Officer



C.-2

[21-0288](#)

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

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

Vendor No.: 000624

Requisition No.: VR21-04279

Resource Code-Site No.: 6010-123;6011-922

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

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

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

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

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

Enactment No: 21-0484



C.-3

[21-0448](#)

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

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

Vendor No.: 000624

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

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

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

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

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0485



C.-4

[21-0483](#)

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

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

Vendor No.: 001841

Requisition No.: VR21-04579

Resource Code-Site No.: 6010-165

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

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

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0486



C.-5

[21-0485](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase hours for case management during the school day as well as hiring a subcontractor to facilitate a leadership class at Bret Harte Middle School, in an additional amount of \$29,646.00, increasing the MOU not to exceed amount from \$180,734.00 to \$210,380.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR21-04553, VR21-04554

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

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

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

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0487



C.-6

[21-0493](#)

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

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

Vendor No.: 000624

Requisition No.: VR21-04582

Resource Code-Site No.: 4124-352

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

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

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

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

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

Enactment No: 21-0488



C.-7

[21-0539](#)

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

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

Vendor No.: 001474

Requisition No.: VR21-04583

Resource Code-Site No.: 6010-236

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

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

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0489

Approval of the General Consent Report

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Superintendent of Schools

 C.-8

[21-0684](#)

Bunche Academy - Temporary Location - Superintendent of Schools

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

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

Initially President Gonzales moved, seconded by Director Yee, adoption of this Agenda Item. The vote herein reflects the subsequent motion made to Postpone This Agenda Item to a Date Certain, endorsed by the original mover and seconder of the motion to adopt.

Public Speakers

*Ben Tapscott
Assata Olugbala
Kim Davis*

A motion was made by President Gonzales, seconded by Director Williams that this matter be Postponed To a Date Certain - first Regular Board Meeting in May (May 12, 2021). The motion carried by the following vote:

Aye: 8 - Jessica Ramos
Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

Board of Education



C.-9

[21-0729](#)

Appointment - Member, Measure N - College and Career Readiness Commission - President, Board of Education

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

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

Director Hutchinson said that he pulled this item so he could abstain. He said he was not sure of how he felt about this item but in general questions whether Committee and Commission assignments should be filled by former Governing Board Members when the District is trying to broaden community participation. He said going forward that he would like the Board to make a greater effort to bring in community members to serve in these rolls.

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

- Aye:** 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0491

D. New Business

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



D.-1

[21-0195](#)

**Measure Y Program Management Services Agreement –
Brailsford & Dunlavey - Division of Facilities Planning and
Management**

Approval by the Board of Education of Measure Y Program Management Service Agreement between the District and Brailsford & Dunlavey, Oakland, California, for the latter to provide planning, coordination and program management services through the completion of the District's Measure J and commencement of Measure Y Bond Programs for the Program Management Facilities Planning & Management Project, in the not to exceed amount of \$6,274,154.00, as the selected consultant, with work schedule to commence on March 25, 2021, and scheduled to last until June 30, 2023, pursuant to the Agreement.

Vendor No.: 000758

Requisition No.: VR21-05205

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: [21-0195 Presentation - Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management \(3/12/2021\)](#)
[21-0195 Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management \(April 14, 2021\)](#)

Initially Director Yee moved, seconded by President Gonzales, adoption of this Agenda Item. The vote herein reflects the subsequent motion made to Postpone This Agenda Item to a Date Certain, by Directors Hutchinson and Williams, as mover and seconder.

Also during the debate on this item, the Facilities Committee, in general, was requested, to receive from staff a 120 day or 1 year or annually a report on each facility contractor performance.

Public Speakers

*Eddie Dillard
Sharon Rose
Assata Olugbala
Ben Tapscott*

A motion was made by Director Hutchinson, seconded by Director Williams that this matter be Postponed To a Date Certain - first Regular Board Meeting in April (April 14, 2021). The motion carried by the following vote:

Aye: 5 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 2 - Gary Yee
Clifford Thompson

Absent: 2 - Jessica Ramos
Samantha Pal



D.-2

[21-0804](#)

Agreement - Oakland Education Association and District - Reopening of Schools, Spring 2021

Approval by the Board of Education of Tentative Agreement as Agreement Between the District and the Oakland Education Association Regarding Impacts and Effects of Reopening Schools in Spring of 2021.

Attachments: [21-0804 Agreement - Oakland Education Association and District - Reopening of Schools, Spring 2021](#)

Public Speaker(s):

Ben Tapscott

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0492



D.-3

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

Discussion by the Board of Education of District's prospective Long Term Fiscal Solvency and Decision Making, Fiscal Years 2020-2023 and Beyond, including but not limited to the Report dated March 1, 2021, from Fiscal Crisis Management Assistance Team (FCMAT) and the Letter of January 14, 2021, from the Alameda County Office of Education Regarding the District's First Interim Report, Fiscal Year 2020-2021 and directions to the Superintendent of Schools and/or General Counsel, regarding subject matter, if any.

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

Public Speaker(s):

*Sharon Rose
 Carol Delton
 Jim Mordecai
 Angelica Jongco
 Assata Olugbala
 Kim Davis
 Kampala Taiz-Raincifer
 Dina Frandsen
 Ben Tapscott*

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

Student Jessica Ramos present at 8:23 P.M.

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

Absent 1 - Student Director Samantha Pal

E. Adjournment

President Gonzales adjourned the meeting in memory of Jean Wing, former Director, Research and Assessment Department (RAD), at 8:57 P.M.

Prepared By: _____

Approved By: _____