

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Wednesday, December 14, 2022**

**4:00 PM**

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

## **Board of Education**

*President Gary Yee*

*Vice President Benjamin "Sam" Davis*

*Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Kyra Mungia, Clifford  
Thompson*

*Student Directors: Natalie Gallegos Chavez, Linh Le*

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

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美國殘障人士法案條例遵守及語言服務

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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
<a href="mailto:boe@ousd.org">boe@ousd.org</a>	510.879.2299	510.879.2300	510.879.8199

## 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/83680111024> 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 836 8011 1024, 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-Joining-a-meeting-by-phone>.*

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

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

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

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

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

## **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. 2223-0028D (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. 2223-0028D. 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 December 14, 2022, Board of Education Regular Meeting to order at 4:02 P.M.*

**B. Roll Call**

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

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

*The items are listed pursuant to law.*

*President Yee stated the items to be discussed in Closed Session today are the Performance Evaluations of 1) the Superintendent of Schools and 2) the Chief Governance Officer, respectively.*

**Closed Session Item(s):**

**Public Employee Performance Evaluation Matter(s)**

	C.-1	22-1765	<b>Public Employee Performance Evaluation</b> Superintendent of Schools
	C.-2	22-1766	<b>Public Employee Performance Evaluation</b> Chief Governance Officer

## 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	<a href="#">22-2741</a>	<b>Public Comment On Closed Session Items - December 14, 2022</b> Public Comment On Closed Session Items - December 14, 2022.
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*Zoom Speaker - Assata Olugbala*

**Presentations/Acknowledgment Made**

## D. Recess to Closed Session

*President Yee recess the meeting to Closed Session at 4:05 P.M.*

### Roll Call (Secretary's Observation)

*Director Hutchinson is present at 4:40 P.M.*

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

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

*Vice President Benjamin "Sam" Davis, at the request of President Yee, assumed the Chair.*

*Vice President Davis reconvened the Meeting at 6:17 P.M.*

**F. Second Roll Call**

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

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

*Director Hutchinson is present at 6:27 P.M.*

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

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

*Vice President Davis stated:*

- C.-1 - The Board took up this matter.*
- C.-2 - The Board took up this matter.*

**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.*

*Director Hutchinson stated that Q.-3 should be considered earlier than it's current placement on the agenda.*

Vice President Davis, without objection from colleagues, stated Q.-3 will be taken up as the first item of New Business. All other items were taken up in agenda printed order.

Director Williams pulled S.-1, S.-20 and S.-29 from General Consent Report No. 1. Subsequently, Director Williams, before the adoption of General Consent Report No. 2, pulled item S1.-3 from General Consent Report No. 2.

## 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.



I.-1

[22-2877](#)

### **Tribute - Service to Pupils of the City of Oakland - Aimee Eng, Gary Yee, Kyra Mungia, Members, Board of Education**

Adoption by the Board of Education of Resolution Nos. **2223-0160** - Giving Thanks to Director Aimee Eng for her Service to the Students and Staff of OUSD; **2223-0161** - Giving Thanks to President Gary Yee for his Service to the Students and Staff of OUSD; and **2223-0162** - Giving Thanks to Director Kyra Mungia for her Service to the Students and Staff of OUSD, each, as a Director, Board of Education.

**Attachments:** [22-2877 Tribute - Service to Pupils of the City of Oakland - Aimee Eng, Gary Yee, Kyra Mungia, Members, Board of Education](#)

Vice President Davis opened the floor for ten minutes of Public Comment before deliberation of said item among Board Members.

*Public Comment:*

*Zoom Speakers - Michael McDaniel, Edgar Rodriguez-Ramirez*

*In Person Speakers - Jody London, James Harris, Max, Ben Tapscott, Nina Senn, Kim Davis, Ishmael Armendariz*

*Discussion: Directors Mungia, Eng, Thompson, Hutchinson, Williams, Vice President Davis, President Yee, Superintendent Kyla Johnson-Trammell*

*Note: This Agenda Item was unanimously approved, with the understanding that the Board Members honored (Kyra Mungia, Aimee Eng, and Gary Yee) are, individually, recorded, as recused from voting on his or her personal Tribute Resolution.*

**A motion was made by Director Thompson, seconded by Director Hutchinson, that these Resolutions be Adopted, in one motion, with the understanding that each Honoree be and hereby is Recused from voting, and it is so recorded, on his or her Tribute Resolution. The motion carried by the following vote:**

**Ayes:** 7 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2079

## 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 [22-2737](#)

### Student Board Members' Report - December 14, 2022

Student Board Members' Report - (Verbal Only) - December 14, 2022.

*Student Board Members' Report was not taken up due to Student Board Members being absent from the Meeting.*

**No Report**

Enactment No:

## 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.*

### Roll Call (Secretary's Observation)

*Director Hutchinson is absent from the Dais at 7:25 P.M.*

**Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Kyra Mungia  
 President Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis

- Absent 3 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director Mike Hutchinson

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

*Director Hutchinson is present at 7:30 P.M.*

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

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

*Director Eng is absent from the Dais at 7:50 P.M.*

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

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

*Director Eng is present at 7:53 P.M.*

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



K.-1

[22-2736](#)**Superintendent's Report - December 14, 2022**

Superintendent's Report - December 14, 2022:

- COVID Update
- Enrollment & Attendance Update
- Strategic Plan Initiative #2: Diverse & Stable Staff

**Attachments:** [22-2736 Superintendent's Report - December 14, 2022](#)*Superintendent Kyla Johnson-Trammell gave a report on the following matters:*

- COVID Update
- Enrollment & Attendance Update
- Strategic Plan Initiative #2: Diverse & Stable Staff

*The Superintendent responded to comments and questions from the Board Members.**Discussion: Directors Hutchinson, Thompson, Williams, Mungia, Eng, Vice President Davis, President Yee**Public Comment:**Zoom Speakers - Kimi Kean, Tania Kappner, Jumoke Hinton, Mark Airgood, Max**In Person Speakers - Student Speaker, Megan Langston, Paloma Pollard, Tonia Lopez***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.***Roll Call (Secretary's Observation)***Director Williams is absent from the Dais at 8:05 P.M.*

**Present** 6 - Director Aimee Eng  
 Director Kyra Mungia  
 Director Mike Hutchinson  
 President Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis

- Absent 3 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director VanCedric Williams

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

*Director Williams is present at 8:07 P.M.*

- Present 7 - Director Aimee Eng  
Director VanCedric Williams  
Director Kyra Mungia  
Director Mike Hutchinson  
President Gary Yee  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis

- Absent 2 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez

L.-1      [22-2742](#)      **Comments By Collective Bargaining Units – December 14, 2022**

Comments By Collective Bargaining Units - December 14, 2022.

*Zoom Speaker - Phyllis Copes, President, SEIU, Local 1021*

**Presentations/Acknowledgements 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.*

 M.-1      [22-2776](#)      **Public Hearing "Sunshining" - Buildings and Construction Trades Council of Alameda County - Initial Proposals to District - Collective Bargaining Successor Agreement - July 1, 2023 - Chief Governance Officer**

Public Hearing by the Board of Education “Sunshining” of the Building and Construction Trades Council (BCTC) Initial Proposals (IPs) to the Oakland Unified School District’s (District) for Successor Agreement effective July 1, 2023.

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

**Funding Source: General Purpose Fund**

**Attachments:** [22-2776 Public Hearing "Sunshining" - Buildings and Construction Trades Council of Alameda County - Initial Proposals to District - Collective Bargaining Successor Agreement - July 1, 2023 - Chief Governance Officer](#)

*Vice President Davis opened the Public Hearing at 8:08 P.M.*

*Public Comment:*

*Zoom Speakers - Public Speaker, Assata Olugbala, Max*

*In Person Speakers - Timothy Killings*

*Vice President Davis closed the Public Hearing at 8:14 P.M.*

**Hearing Held and Closed**

**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 [22-2739](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – December 14, 2022**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 14, 2022.

*Zoom Speakers – Assata Olugbala, Public Speaker, Jumoke Hinton, Max, Phyllis Copes, Veronica Martinez, Gabriel Garcia, Christina Walker*

*In Person Speakers - Public Speaker, Jalen-Student Speaker, Quintin-Student Speaker, Arianna-Student Speaker, Johnathon Mitchel, Public Speaker, Megan Langston, Gesada Rameriz, Public Speaker, Jasmin Williams, Timothy Killings, Malika Parker, Miranda, Public Speaker, Ben Tapscott*

**Presentations/Acknowledgements Made**

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

*This section shall not exceed 30 minutes.*

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

*Director Hutchinson is absent from the Dais at 8:50 P.M.*

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

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

*Director Hutchinson is present at 8:59 P.M.*

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

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

*President Yee is absent from the Dais at 9:05 P.M.*

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

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

*President Yee is present at 9:07 P.M.*

- Present** 7 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Kyra Mungia  
 Director Mike Hutchinson  
 President Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis

- Absent** 2 - Student Director Linh Le  
 Student Director Natalie Gallegos Chavez

O.-1 [22-2740](#)

**Public Comment On All Agenda Items in Sections P through X - December 14, 2022**

Public Comment On All Agenda Items in Sections P through X - December 14, 2022.

*Zoom Speakers – Jumoke Hinton, Max, Assata Olugbala, Andrea Vasquez Jimenez, Lateefa Ali, Pecolia Manigo, Richard Resnick, Ms. Shelly*

*In Person Speakers – Kim Davis, Indigo, Taylor Wilson, Ben Tapscott, Holly, Public Speaker*

**P. Unfinished Business**

*None*

**Q. New Business**

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

*Director Mungia is absent from the Dais at 9:51 P.M.*

- Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 President Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis

- Absent** 3 - Student Director Linh Le  
 Student Director Natalie Gallegos Chavez  
 Director Kyra Mungia

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

*Director Williams is absent from the Dais at 9:51 P.M.*

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

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

*Director Hutchinson is absent from the Dais at 9:51 P.M.*

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

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

*Director Mungia is present at 9:54 P.M.*

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

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

*Director Williams is present at 9:56 P.M.*

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

### Roll Call (Secretary's Observation)

*Director Hutchinson is present at 9:56 P.M.*

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



Q.-1

[22-2560](#)

### **First Interim Financial Report - As of October 31, 2022 - Fiscal Year 2022-2023 - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2223-0055 - Approving District's First Interim Financial Report for Fiscal Year 2022-2023 and Certification of said Report to the Alameda County Superintendent of Schools as "Positive."

**Attachments:** [22-2560 Presentation - First Interim Financial Report - As of October 31, 2022 - Fiscal Year 2022-2023 - Chief Business Officer](#)  
[22-2560 First Interim Financial Report - As of October 31, 2022 - Fiscal Year 2022-2023 - Chief Business Officer](#)

*DeCarlos Kaigler, Chief Financial Officer, presented the First Interim Report and responded to questions and comments from Board Members.*

*Discussion: Directors Hutchinson, Thompson, Williams, Mungia, Eng, Vice President Davis, President Yee, Superintendent Trammell.*

**A motion was made by Director Thompson, seconded by President Yee, that Resolution No. 2223-0055 be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
  - Absent: 2 - Linh Le  
 Natalie Gallegos Chavez
- Enactment No: 22-2080

22-2973

**Motion to Extend Time - Regular Board of Education Meeting – December 14, 2022**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 11:45 P.M.

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

- Ayes: 6 - Aimee Eng  
 VanCedric Williams  
 Kyra Mungia  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis
  - Nays: 1 - Mike Hutchinson
  - Absent: 2 - Linh Le  
 Natalie Gallegos Chavez
- Enactment No: 22-2145

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

*President Yee is absent from the Dais at 10:45 P.M.*

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

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

*Director Mungia is absent from the Dais at 10:48 P.M.*

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

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

*Director Mungia is present at 10:50 P.M.*

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

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

*President Yee is present at 10:53 P.M.*

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



Q.-2

[22-2822](#)

**Progress Report - School Site Council (SSC) and Site English Language Learners' Subcommittee (SELLS) - Chief Academic Officer**

Presentation to the Board of Education of a Progress (Update) Report on School Site Councils (SSC) and Site English Language Learners' Subcommittees (SELLS).

**Attachments:** [22-2822 Presentation - Progress Report - School Site Council \(SSC\) and Site English Language Learners' Subcommittee \(SELLS\) - Chief Academic Officer](#)  
[22-2822 Board Memorandum - Progress Report - School Site Council \(SSC\) and Site English Language Learners' Subcommittee \(SELLS\) - Chief Academic Officer](#)

*Sondra Aguilera introduced; Rakia Esver, Strategic Resource Planning Coordinator, Raquel Jimenez, Executive Director, Office of Equity, Monica Thomas, Network Superintendent, Elementary Network, to present the Progress Update Report on School Site Councils and Site English Language Learners' Subcommittees. The Superintendent responded to questions from the Board.*

*Discussion: Directors Hutchinson, Thompson, Williams, Mungia, Eng, Vice President Davis*

**Discussed and Closed**

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

*Director Eng is absent from the Dais at 9:18 P.M.*

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

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

*Director Eng is present at 9:20 P.M.*

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



Q.-3

[22-2878](#)

**George Floyd Phase 2 Implementation Plan & Budget - Superintendent of Schools**

Presentation by the Superintendent of Schools to the Board of Education of the George Floyd Phase 2 Implementation Plan & Budget.

**Attachments:** [22-2878 George Floyd Phase 2 Implementation Plan & Budget - Superintendent of Schools](#)

*Superintendent introduced Jody Talkington, Senior Director, Special Projects, who in turn, introduced Krea Gomez and Cecilia Jordan, George Floyd Design Team Members, to present the George Floyd Phase 2 Implementation Plan & Budget. The Superintendent and Jody Talkington responded to questions and comments from the Board.*

*Discussion: Directors Hutchinson, Thompson, Williams, Mungia, Eng, Vice President Davis, President Yee*



Q.-4

[22-2725](#)

**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. 2223-0100 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Heather Baird, 6th - 8th Grade English Teacher, Eda Brewer Middle School;
2. Brittanica Bakta, K - 5th Grade Teacher, Sankofa United Elementary School; and
3. Juliane Min, 9th - 12th Grade Math Teacher, Oakland International High School.

**Attachments:** [22-2725 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

**A motion was made by President Yee, seconded by Director Thompson, that Resolution No. 2223-0100 be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

- Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2081

Q.-5 [22-2726](#)

**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 Employee for School Year 2022-2023:

1. Sarah J Kemp, K-5th Grade Principal, Bridges Academy at Melrose;
2. Mayela Lechuga, K-5th Grade Teacher RSP, Madison Park Academy;
3. Xazier McDougald, 9th-12th Grade Humanities Teacher, Madison Park Academy Upper;
4. Yeny Yaneth Corea Hernandez, 4th Grade Bilingual, Manzanita Seed Elementary; and
5. Genesis De Luna, TK-5th Grade MS Bilingual Techer, Garfield Elementary.

**Attachments:** [22-2726 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 President Yee, seconded by Director Thompson, that Resolution No. 2223-0099 be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

- Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2082

**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.*

None

## S. Adoption of the General Consent Report No. 1

*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.*

*Note:*

*Director Hutchinson remarked at the outset of the consideration of the General Consent Report No. 1 that he will abstain on General Consent Report No. 1 because he did not get an opportunity to have all of his questions on items in the report answered, in part, due to the "lateness" of his receipt of the Agenda.*

### Chief, Systems and Services Officer



S.-1

[22-2724](#)

#### **Declaration of Best Interest of the District and Piggyback Agreement - Arey Jones - Technology Services Department**

Approval by the Board of Education of Resolution No. 2223-0080 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With Arey Jones Properly Entered Into Through Los Angeles Unified School District [up to a fiscal year not-to-exceed amount of \$10,000,000 through June 14, 2024, with the option to renew for two (2) additional one-year periods through June 14, 2026].

**Vendor No.: 003143**

**Attachments:** [22-2724 Declaration of Best Interest of the District and Piggyback Agreement - Arey Jones - Technology Services Department](#)

*Director Thompson moved and President Yee seconded the motion to adopt item 22-2724, pulled from the General Consent Report..*

Director Williams moved to Postpone to a Date Certain, Next Regular Board Meeting, January 11, 2023 item 22-2724, because the Contract lacks details/specifity as to the type of equipment being ordered and services to be provided. He also stated "Funding from Various District Accounts" is not specific enough.

Discussion: Director Williams

The motion to Postpone failed (see item 22-2724A for the results).

Vice President Davis called the question, after item 22-2724A failed, on adoption of item 22-2724.

The motion carried.

Director Williams, during the Roll Call on the adoption of original motion, stated "I am not voting on this matter." Director Williams when subsequently asked how should his vote be recorded - either as "Aye", "Nay" "Abstain", repeated "I am not voting on this matter". He is recorded, herein, as "Non-voting" on this matter.

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

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - Mike Hutchinson  
Kyra Mungia
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
  - Non-voting:** 1 - VanCedric Williams
- Enactment No: 22-2128

**[22-2724A](#)**

**Postponement to Date Certain - Declaration of Best Interest of the District and Piggyback Agreement - Arey Jones - Technology Services Department**

Adoption by Board of Education of motion to Postpone to a Date Certain, Next Regular Board Meeting, January 11, 2023, of Resolution No. 2223-0080 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With Arey Jones Properly Entered Into Through Los Angeles Unified School District [up to a fiscal year not-to-exceed amount of \$10,000,000 through June 14 2024, with the option to renew for two (2) additional one-year periods through June 14, 2026].

*Discussion: Director Williams*

**A motion was made by Director Williams, seconded by Director Hutchinson, that this Motion to Postpone to a Date Certain, Next Regular Board Meeting, January 11, 2023, be adopted. The motion failed by the following vote:**

- Ayes:** 3 - VanCedric Williams  
Kyra Mungia  
Mike Hutchinson
- Nays:** 4 - Aimee Eng  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

**Chief Business Officer**



S.-2

[22-2627](#)

**Services Agreement 2022-2023 - Creative Supports, Inc - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Creative Supports, Inc, Dublin, CA, for the latter to provide equipment, professional delivery and installation services, including placement and adjustment of all equipment and products when needed, within the school district, via the Risk Management Department, for the period of June 1, 2022 through June 30, 2023, in an amount not to exceed \$30,000.00.

**Vendor No.: 005490**

**Requisition No.: VR23-02310**

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

**Funding Source: Property & Liability**

**Attachments:** [22-2627 Services Agreement 2022-2023 - Creative Supports, Inc - Risk Management Department](#)

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

- Ayes:** 6 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2083

**Deputy Chief, Facilities Planning and Management**



S.-3

[22-2661](#)

**Amendment No. 1, Agreement for Maintenance - Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department**

Approval by the Board of Education of Amendment No. 1, Agreement for Maintenance by and between the District and Star Elevator, Inc., Belmont, CA, for the latter to continue to provide labor and materials for emergency callback service, equipment repairs, and assistance with State compliance for District’s elevators and wheelchair lifts on an as-needed basis, as described in the Proposal dated October 7, 2022, attached to this Amendment as part of Exhibit A, for the Various Sites Elevator Wheelchair Repairs and Maintenance Project, in the additional not-to-exceed amount of \$216,310.00, increasing the Agreement’s total not-to-exceed amount from \$432,620.00 to \$648,930.00, increasing hourly rates, unit prices, and extending the Term of the Agreement from December 16, 2021 through December 16, 2022, to June 30, 2023 (an additional 196 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004058**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010 Routine Repair Maintenance Account**

**Attachments:** [22-2661 Amendment No. 1, Agreement for Maintenance - Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2084

 S.-4 [22-2672](#)

**General Services Agreement – ACC Environmental Consultants – Centro Infantil Child Development Center Playmatting and Play Structure Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of soil sampling and testing of soils for lead and arsenic and soil waste characterization, conducting data review, report writing and consulting services, with the Basic Services including all work described in the October 26, 2022 Proposal, which is attached to this Agreement as Exhibit A, for the Centro Infantil Child Development Center Playmatting and Play Structure Project, in the not-to-exceed amount of \$7,935.40, which includes a not-to-exceed amount of \$721.40 for Additional Services, with the work scheduled to commence on December 15, 2022, and scheduled to last until March 27, 2023.

**Vendor No.: 000230**

**Requisition No.: VR23-04700**

**Resource Code-Site No.: 6128 819**

**Funding Source: Fund 12 Child Development Fund**

**Attachments:** [22-2672 General Services Agreement – ACC Environmental Consultants – Centro Infantil Child Development Center Playmatting and Play Structure Project - Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2085

 S.-5 [22-2688](#)

**General Services Agreement – ACC Environmental Consultants – Harriet Tubman Child Development Center (CDC) Play Equipment Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of soil

sampling and testing of soils for lead and arsenic and soil waste characterization, conducting data review, report writing and consulting services, with Basic Services including all work described in the October 31, 2022 Proposal, which is attached to this Agreement as Exhibit A, for the Harriet Tubman Child Development Center (CDC) Play Equipment Project, in the not-to-exceed of \$7,601.00, which includes a not-to-exceed amount of \$6,910.00 for Basic Services and a \$691.00 contingency for additional services, with the work scheduled to commence on December 15, 2022, and scheduled to last until March 31, 2023.

**Vendor No.: 000230**

**Resource Code-Site No.: 6128-825**

**Funding Source: Fund 12, Child Development Fund**

**Attachments:** [22-2688 General Services Agreement – ACC Environmental Consultants – Harriet Tubman Child Development Center \(CDC\) Play Equipment Project - Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2086

 S.-6

[22-2650](#)

**Construction Agreement Between Owner and Contractor – G&G Builders, Inc. – Burbank Preschool Play Matting and Play Structure 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 G&G Builders, Inc., Livermore, CA, for the latter to provide the following construction services which consists of removing existing basketball hoops and haul materials off- site; installation of new play equipment - arch swing and play matting tiles for the arch swing, for the Burbank Preschool Play Structure & Play Matting Project, described in the October 21, 2022 Scope of Work, attached to this Agreement as Exhibit A, in the lump sum amount of \$33,000.00, with work scheduled to commence on December 17, 2022 and scheduled to last until February 14, 2023.

**Vendor No.: 001772**

**Requisition No.: VR23-04701**

**Resource Code-Site No.: 6128-803**

**Funding Source: Fund 12 Child Development Fund**

**Attachments:** [22-2650 Construction Agreement Between Owner and Contractor – G&G Builders, Inc. – Burbank Preschool Play Matting and Play Structure Project - Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2087

 S.-7

[22-2681](#)

**Agreement for Architectural Services – Noll & Tam Architects – Urban Promise Academy (UPA) Campus Portable Relocation 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 Noll & Tam Architects, Berkeley, CA, for the latter to provide architectural services for the relocation of three existing portables from ~~one location to another location on the Achieve Urban Promise Academy Charter School campus~~ where portables will be used by the Urban Promise Academy (UPA) ~~Charter School~~, with the buildings set on a new foundation (per the original DSA approved PC) with reused or new ramps and connected to UPA utilities and systems, for the Urban Promise Academy (UPA) Campus Portable Relocation Project, in a not-to-exceed amount of \$31,988.00, which includes a not-to-exceed amount of \$29,080.00, for Basic Services, a not-to-exceed amount of \$2,908.00 for additional services, with work scheduled to commence on December 15, 2022, and scheduled to last until December 31, 2023.

**Vendor No.: 008175**

**Requisition No.: VR23-04690**

**Resource Code-Site No.: 7710-236**

**Funding Source: Fund 35, County School Facilities Fund**

**Attachments:** [22-2681 Agreement for Architectural Services – Noll & Tam Architects – Urban Promise Academy \(UPA\) Campus Portable Relocation Project – Division of Facilities Planning and Management](#)

*Note: Director Hutchinson requested the record be and hereby is corrected to reflect that the three portables are being relocated for the campus of Achieve Academy, an Education for Change Charter School, to the campus of Urban Promise Academy (6-8), a District school.*

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2088

**Chief, Talent**



S.-8

[22-2030](#)

**Grant Award - National Center for Teacher Residencies Black Educators Initiative Grant – Talent/Human Resources Department**

Approval by the Board of Education of a Black Educators Initiative Contract Agreement by and between National Center for Teacher Residencies, Chicago, IL, and District, accepting grant award in the amount of \$56,000.00, for the development, support and retention of black teachers resident in the District, among other terms and conditions, for the Engagement of Services stated in Section I of said Agreement, incorporated herein by reference as though fully set forth, for the period July 1, 2022 through June 30, 2023.

**Attachments:** [22-2030 Grant Award - National Center for Teacher Residencies Black Educators Initiative Grant – Talent/Human Resources Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2089



S.-9

[22-2038](#)

**Grant Agreement - Teacher Residency Expansion Grant - Talent/Human Resources Department**

Approval by the Board of Education of a Grant Agreement by and between the Commission on Teacher Credentialing, Sacramento, CA and District, with the latter accepting Teacher Residency Expansion Grant, Grant Number: 2021TRE19, in the amount of \$800,000 (\$200,000 annually), to support a collaborative partnership with one or more Commission-approved teacher preparation programs offered by a regionally accredited institution of higher education (IHE) to expand current residency programs, as described in the Project Description, incorporated herein by reference as though fully set forth, for the period of August 1, 2022 to June 30, 2026.

**Attachments:** [22-2038 Grant Agreement - Teacher Residency Expansion Grant - Talent/Human Resources Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2090



S.-10

[22-2039](#)

**Grant Agreement - Teacher Residency Capacity Grant – Talent/Human Resources Department**

Approval by the Board of Education of a Grant Agreement by and between the Commission on Teacher Credentialing, Sacramento, CA and

District, with the latter accepting a Teacher Residency Capacity Grant, Number: 2021TRC55, in the amount of \$250,000, to support a collaborative partnership with one or more Commission-approved teacher preparation programs offered by a regionally accredited institution of higher education (IHE) to develop the partnership’s capacity to design and implement a teacher residency program, as described in the Project Description, incorporated herein by reference as though fully set forth, for the period of July 1, 2022 to June 30, 2026.

**Attachments:** [22-2039 Grant Agreement - Teacher Residency Capacity Grant – Talent/Human Resources Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2091



S.-11

[22-2875](#)

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

Adoption by the Board of Education of Resolution No. 2223-0102 - Creation/Revision of Job Descriptions - Central Culture and Climate Ambassador; Culture Keeper; and Site-Based Culture and Climate Ambassador.

**Attachments:** [22-2875 Creation/Revision of Job Descriptions - Named Positions - Talent/Human Resources Department](#)

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

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

- Abstained:** 1 - Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-2092

**Chief Academic Officer**

 S.-12      [22-2652](#)

**Services Agreement 2022-2023 - Children Rising - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide the Succeeding by Reading (SbR) early literacy 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 1, 2022, through May 31, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 001645**

**Requisition No.: VR23-03061**

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

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

**Attachments:**      [22-2652 Services Agreement 2022-2023 - Children Rising - Community Schools and Student Services Department](#)

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

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

- Abstained:** 1 - Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-2093

 S.-13      [22-2663](#)

**Internship Stipend Agreement - Nigel Burnett, School Psychology Intern – Special Education Department**

Ratification by the Board of Education of an Internship Stipend Agreement by and between the District and Nigel Burnett, Intern School Psychologist, via St. Mary’s College of California, Moraga, CA, for the latter to work as a school psychology intern providing services

delineated in Section 4 of Agreement, incorporated herein by reference as though fully set forth [to conduct special education assessments, counseling services, and academic interventions, via the Memorandum of Understanding (MOU) between the Oakland Unified School District and St. Mary’s College of California,] for the period of July 27, 2022 to June 5, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 008005**

**Requisition No.: VR23-02092**

**Resource Code-Site No.: 9040-975**

**Funding Source: Special Education**

**Attachments:** [22-2663 Internship Stipend Agreement - Nigel Burnett, School Psychology Intern – Special Education Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2094



S.-14

[22-2664](#)

**Services Agreement 2022-2023 - PIQE - Greenleaf Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and PIQE, Santa Clara, CA, for the latter to provide its Signature Parent Engagement Program for Middle School families for the parents/guardians of the students, as described in Exhibit A of the Agreement, at Greenleaf Elementary School, for the period of August 8, 2022 through December 16, 2022, in an amount not to exceed \$12,000.00.

**Vendor No.: 003264**

**Requisition No.: VR23-02533**

**Resource Code-Site No.: 3182-112**

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

**Attachments:** [22-2664 Services Agreement 2022-2023 - PIQE - Greenleaf Elementary School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2095



S.-15

[22-2675](#)

**Services Agreement 2022-2023 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide year round bi-weekly soccer training session, weekly games, academic tracking, and tutoring, mentorship for at least 140 newly-arrived refugee and asylum-seeking male and female students grades 5-12 at the San Antonio Park Middle School Program (from various middle school sites), Castlemont (School Day), Fremont (School Day), Rudsdale Newcomer Continuation School, Frick Middle School, and Oakland High School and a week-long soccer camp for at least 150 newly arrived refugee students during the summer of 2023, via the English Language Learner and Multilingual Achievement Department, for the period of November 15, 2022 through June 30, 2023, in an amount not to exceed \$277,500.00.

**Vendor No.: 003978**

**Requisition No.: VR23-04198**

**Resource Code-Site No.: 5810-954, 7811-954, 7816-954**

**Funding Source: CalNEW Grant CDSS; Refugee Program**

**Bureau-NC; Other Federal**

**Attachments:** [22-2675 Services Agreement 2022-2023 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2096

 S.-16 [22-2683](#)

**Services Agreement 2022-2023 - Zenit, 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 Zenit, LLC, Washington, DC, for the latter to facilitate sessions for the Racial Justice, Equity, and Healing Affinity Groups, 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 1, 2022 through March 31, 2023, in an amount not to exceed \$33,510.00.

**Vendor No.: 007967**

**Requisition No.: VR23-03581**

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

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [22-2683 Services Agreement 2022-2023 - Zenit, LLC - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2097

 S.-17 [22-2685](#)

**Services Agreement 2022-2023 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department**

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 ESL classes for up to 90 newly-arrived refugee adults during the 2022-2023 school year; provide home-based tutoring/mentoring for at least 20 high-need and at-risk refugee students K-12 as referred by the OUSD Refugee and Asylee program; provide three Community Navigators to provide language assistance and navigation to refugees speaking minor languages in OUSD: one full-time Mam Community Navigator, one part-time Mam Community Navigator and one Arabic Community Navigator, and additional administrative costs to support those staff members; provide after school tutoring programs and peer interns supporting youth at Fremont High School and Oakland International High School; provide interpretation for OUSD staff as needed in Pashto, Dari, and

Burmese; help students and parents better navigate the educational system and help the OUSD ensure access to the services for these students and conduct all programming, curriculum design, student recruitment, retention activities, and data collection, via English Language Learner and Multilingual Achievement Department, for the period of November 15, 2022 through June 30, 2023, in an amount not to exceed \$60,000.00.

**Vendor No.: 003563**

**Requisition No.: VR23-04200**

**Resource Code-Site No.: 5810-954, 7816-954**

**Funding Source: CalNEW Grant CDSS; Other Federal**

**Attachments:** [22-2685 Services Agreement 2022-2023 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2098

 S.-18

[22-2686](#)

**First Amendment, Community Based Organization Master Contract Agreement FY 2021/22 - Alameda County Behavioral Health - Special Education Department**

Approval by the Board of Education of First Amendment, Community-Based Organization Master Agreement 900322, Procurement Contract No. 21910, by and between the District (Contractor) and County of Alameda, via its Behavioral Health Care Services Agency (ACBH) (County), Oakland, CA, for the latter to provide Counseling Enriched Special Day Class (CESDC) services in accordance with students' Individual Education Programs (IEPs), replacing and superseding Exhibit B as follows: increasing contract maximum by \$39,190.00, from \$1,205,857.00 to \$1,245,047.00; Composite Agency Budget, Exhibit B-2, is amended and replaced by the attached Composite Agency Budget, Exhibit B-2, dated 01/18/2022; Rate Sheet, Exhibit B-3, is amended and replaced by the attached Rate Sheet, Exhibit B-3, dated 01/18/2022; and Exhibit C is replaced and superseded by the attached Exhibit C; all for the period of July 1, 2021 and June 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code-Site No.: 9092-975**

**Funding Source: Special Education**

**Attachments:** [22-2686 First Amendment, Community Based Organization Master Contract Agreement FY 2021/22 - Alameda County Behavioral Health - Special Education Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2099



S.-19

**[22-2687](#)**

**Amendment, Community-Based Organization Master Contract FY 22-23 - Alameda County Health Care Services Agency - Special Education Department**

Approval by the Board of Education of Amendment, Community-Based Organization Master Contract No. 900322, Procurement Contract No. 23647, inclusive of attached Exhibits A-F and O, by and between the District and County of Alameda, via its Behavioral Health Care Services (ACBH), San Leandro, CA, for the latter to provide \$1,642,167.00 in funding to the former for its Special Education Department to provide Counseling Enriched Special Day Class services and Outpatient Services in accordance with students' Individual Education Programs (IEPs), for the period July 1, 2022 through June 30, 2023. All other terms and condition of the Master Contract remain in full force and effect.

**Resource Code-Site No.: 9092-975**

**Funding Source: Special Education**

**Attachments:** [22-2687 Amendment, Community-Based Organization Master Contract FY 22-23 - Alameda County Health Care Services Agency - Special Education Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2100



S.-20

[22-2706](#)

**Services Agreement 2022-2023 - Harvest Consulting - High School Network**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Harvest Consulting, Oakland, CA, for the latter to provide facilitated training steeped in a foundational awareness of racism, anti-blackness, bias, and oppression in the United States, with emphasis on the purpose of schools, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via High School Network, for the period of November 1, 2022 through May 31, 2023, in an amount not to exceed \$40,000.00.

**Vendor No.: 006743**

**Requisition No.: VR23-03258**

**Resource Code-Site No.: 6388-964**

**Funding Source: K12 Strong Workforce Grant**

**Attachments:** [22-2706 Services Agreement 2022-2023 - Harvest Consulting - High School Network](#)

*Director stated this proposed contract with a Philadelphia firm is similar too and a duplication of the work performed or being performed by BOP. He also noted that District has an Office of Equity which has been promoting similar anti-racist work. He said the \$40K for this Contract should be invested in the Office of Equity. He said giving away money to Consultants must change.*

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

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Nays:** 1 - VanCedric Williams

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2129

 S.-21 [22-2707](#)

**Services Agreement 2022-2023 - HERO - MLK/Lafayette Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games and physical activity sessions, with students involved in interactive cooperative activities that will include conflict management, safety, inclusion, responsibility, and fair play at MLK/Lafayette Elementary School, for the period of November 7, 2022, through May 25, 2023, in an amount not to exceed \$30,000.00.

**Vendor No.: 002055**

**Requisition No.: VR23-02578**

**Resource Code-Site No.: 3182-182, 3211-182**

**Funding Source: ESSER CA Comm School Partner, ESSA: Comp Support & Improvmt**

**Attachments:** [22-2707 Services Agreement 2022-2023 - HERO - MLK/Lafayette Elementary School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2101

 S.-22 [22-2708](#)

**Services Agreement 2022-2023 - Lincoln - La Escuelita Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide its Helping Open Pathways to Education (HOPE), program team to provide consultation and integrated behavioral support for tier 3 students grades TK-5, including 1) In-Class and Playground Supports; 2) Individual, Group, and Family Therapy; 3) Teacher Consultation; 4) Incentive Plans; 5) Crisis Intervention, and 6) Community Outings at La Escuelita Elementary School, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 002590**

**Requisition No.: VR23-00016**

**Resource Code-Site No.: 4127-121**

**Funding Source: Title 4-Student Support**

**Attachments:** [22-2708 Services Agreement 2022-2023 - Lincoln - La Escuelita Elementary School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2102



S.-23

**22-2709**

**Services Agreement 2022-2023 - Open Up Resources - Fred T. Korematsu Discovery Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Open Up Resources, Gladstone, OR, for the latter to provide Ignite! Reading delivering one on one, fifteen minute virtual tutoring sessions, targeted to the precise skills each identified student needs to solidify the Word Recognition strands of Scarborough’s Reading Rope, a program designed to improve automatic word recognition and reading fluency for students at Fred T. Korematsu Discovery Academy, for the period of September 12, 2022 through May 25, 2023, in an amount not to exceed \$12,500.00.

**Vendor No.: 003188**

**Requisition No.: VR23-02275**

**Resource Code-Site No.: 0002-172**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-2709 Services Agreement 2022-2023 - Open Up Resources - Fred T. Korematsu Discovery Academy](#)

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

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

**Abstained:** 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-2103

 S.-24 [22-2710](#)

**Services Agreement 2022-2023 - Rupa Gupta - Middle School Network**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rupa Gupta, Oakland, CA, for the latter to provide weekly leadership and executive coaching sessions, including thought partnership in leadership, organizational, pedagogical, and systems challenges to support Cliff Hong, Middle School Network Superintendent, in personal and professional development, via Middle School Network, for the period of August 8, 2022 through May 31, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 007304**  
**Requisition No.: VR23-02239**  
**Resource Code-Site No.: 0006-965**  
**Funding Source: S&C Carrvover**

**Attachments:** [22-2710 Services Agreement 2022-2023 - Rupa Gupta - Middle School Network](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-2104

 S.-25 [22-2711](#)

**Services Agreement 2022-2023 - The SIFE Equity Project - Oakland International High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The SIFE Equity Project, Barrytown, New York, NY, for the latter, partnering with lead teacher Mallory Moser, to develop a year long Professional Development (PD) series for 2022-2023, to include twenty-eight 9-12th grade teachers who teach approximately 380 students, focusing on the development of instructional practices that provide a pathway to participation for SLIFE students at Oakland International High School, for the period of

November 1, 2022 through November 30, 2022, in an amount not to exceed \$4,700.00.

**Vendor No.: 007801**

**Requisition No.: VR23-01877**

**Resource Code-Site No.: 6266-353**

**Funding Source: Educator Effectiveness**

**Attachments:** [22-2711 Services Agreement 2022-2023 - The SIFE Equity Project - Oakland International High School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2105



S.-26

[22-2712](#)

**Services Agreement 2022-2023 - Philip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Philip Williams, Oakland, CA, for the latter, as consultant, will support to minimize the registration process and continue to support staff, and families with technology issues, with the aim of minimizing support and maintenance requirements, while maximizing utility and flexibility of the equipment within the middle school environment; may also be involved in the maintenance, installation, and troubleshooting of any other computer, printer, or projector, as needed, at Edna Brewer Middle School, for the period of September 1, 2022 through May 25, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 004648**

**Requisition No.: VR23-00636**

**Resource Code-Site No.: 0002-210**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-2712 Services Agreement 2022-2023 - Philip Williams - Edna Brewer Middle School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2106



S.-27

[22-2713](#)

**Grant Agreement - Kids First! - City of Oakland, Oakland Fund for Children and Youth (OFCY) - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between the City of Oakland and the District, with the latter accepting a grant in the amount of \$225,000.00, to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Sojourner Truth, Bunche, Oakland High, Oakland Technical, Skyline, Coliseum College Preparatory Academy, Life Academy and MetWest High Schools, for the period of June 1, 2022 through June 30, 2023, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [22-2713 Grant Agreement - Kids First! - City of Oakland, Oakland Fund for Children and Youth \(OFCY\) - High School Linked Learning Office](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2107



S.-28

[22-2723](#)

**Services Agreement 2022-2023 - American Association of Yemeni Students and Professionals - Community Schools and Student**

**Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and American Association of Yemeni Students and Professionals, Dearborn, MI, for the latter to provide students in after school programs with an affinity space which serves the Arab American community, where cultural identity, leadership, and advocacy skills will be developed, targeting students in these areas with the aim to push for them to co-lead in district-wide events such as Arab American graduations ceremonies and events during Arab Heritage month, via Community Schools and Student Services Department, for the period of November 17, 2022 through February 28, 2023, in an amount not to exceed \$30,000.00.

**Vendor No.: 006894**

**Requisition No.: VR23-03783**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [22-2723 Services Agreement 2022-2023 - American Association of Yemeni Students and Professionals - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2108

**Chief Governance Officer**

 S.-29 [22-2276](#)

**Memorandum of Understanding and Engagement Policy - Liebert Cassidy Whitmore 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 Liebert Cassidy Whitmore, a Professional Corporation, authorizing the District’s Legal Department, to establish professional services agreements in the form of Letters of Engagement, to retain the latter to provide the following legal services to the Legal Department: defense of Government Code claims and, civil litigation; general legal advice and

counsel as requested by the Legal Department on an as needed basis, with the cumulative amount of Letters of Engagement under this MOUEP, not to exceed \$85,000.00 in a fiscal year, for the period of October 1, 2022 through June 2024.

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

**Funding Source: General Purpose**

**Attachments:** [22-2276 Memorandum of Understanding and Engagement Policy - Liebert Cassidy Whitmore Law Firm - Chief Governance Officer](#)

*Director Williams declined comment on his pulling of the item because the "Board leadership" is not serious taking his concern about items.*

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

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

Enactment No: 22-2130



S.-30

**22-2011D**

**District "Brown Act" Legislative Bodies - January 2023 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0028E - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances for January 2023.

**Attachments:** [22-2011D District "Brown Act" Legislative Bodies - January 2023 - Virtual Meetings - Board of Education](#)

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

- Ayes:** 6 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2109

 S.-31 [22-2690](#)

**In-Lieu of Proposition 39 Facilities Use Agreement for 2023-24 - Bay Area Technology Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Bay Area Technology Charter School, for the latter’s use of the King Estates Campus, as specified in the Agreement, for a one-year term, for the period July 1, 2023 through June 30, 2024, with anticipated revenue to the District of \$184,139 in 2023-24.

**Attachments:** [22-2690 In-Lieu of Proposition 39 Facilities Use Agreement for 2023-24 - Bay Area Technology Charter School - Office of Charter Schools](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2110

 S.-32 [22-2691](#)

**In-Lieu of Proposition 39 Facilities Use Agreement for 2023-24 - Learning Without Limits Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Learning Without Limits Charter School, for the latter’s use of the Jefferson Campus, as specified in the Agreement, for a one-year term, for the period July 1, 2023 through June 30, 2024, with anticipated revenue to the District of \$214,961 in 2023-24.

**Attachments:** [22-2691 In-Lieu of Proposition 39 Facilities Use Agreement for 2023-24 - Learning Without Limits Charter School - Office of Charter Schools](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2111



S.-33

[22-2829](#)

**Board Policy (New) - Students - Board Policy 5145.4 - Transgender Policy - Chief Governance Officer**

Adoption by the Board of Education of Board Policy (New) - Students - Board Policy 5145.4 - Transgender Policy.

**Attachments:** [22-2829 Board Policy \(New\) - Students - Board Policy 5145.4 - Transgender Policy - Chief Governance Officer](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-2112



S.-34

[22-2830](#)

**Amendment, Board Bylaw 9322 - Agenda/Meeting Materials - Chief Governance Officer**

Adoption by the Board of Education of Amendment, Board Bylaw 9322 - Agenda/Meeting Materials.

**Attachments:** [22-2830 Amendment, Board Bylaw 9322 - Agenda/Meeting Materials - Chief Governance Officer](#)

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

Enactment No: 22-2146



S.-35

[22-2845](#)

**Amendment, Board Policy 1330 - Use of District Facilities - Chief Governance Officer**

Adoption by the Board of Education of Amendment, Board Policy 1330 - Use of ~~School~~ District Facilities.

**Attachments:** [22-2845 Amendment, Board Policy 1330 - Use of District Facilities - Chief Governance Officer](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2113



S.-36

[22-2846](#)

**Amendment, Board Policy 5145.3 - Nondiscrimination, Harassment and Transgender Policy - Chief Governance Officer**

Adoption by the Board of Education of Amendment, Board Policy 5145.3 - Nondiscrimination, Harassment and Transgender Policy.

**Attachments:** [22-2846 Amendment, Board Policy 5145.3 - Nondiscrimination, Harassment and Transgender Policy - Chief Governance Officer](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2114



S.-37

[22-2847](#)

**Amendment, Board Bylaw 9100 - (In Part) - Organization - Date/Time /Place of Organizational Meeting - Chief Governance Officer**

Adoption by the Board of Education of Amendment, Board Bylaw 9100 - (In Part) - Organization - Date/Time /Place of Organizational Meeting - Chief Governance Officer.

**Attachments:** [22-2847 Amendment, Board Bylaw 9100 - \(In Part\) - Organization - Date/Time /Place of Organizational Meeting - Chief Governance Officer](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2115

**Board of Education**



S.-38

[22-2037](#)

**Minutes - Board of Education - Regular Meeting - August 10, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of August 10, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2037 Minutes - Board of Education - Regular Meeting - August 10, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-2116



S.-39

[22-2418](#)

**Minutes - Board of Education - Regular Meeting - August 24, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of August 24, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2418 Minutes - Board of Education - Regular Meeting - August 24, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-2117



S.-40

[22-2476](#)

**Minutes - Board of Education - Special Meeting - September 6, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of September 6, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2476 Minutes - Board of Education - Special Meeting - September 6, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-2118



S.-41

[22-2477](#)

**Minutes - Board of Education - Regular Meeting - September 14, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of September 14, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2477 Minutes - Board of Education - Regular Meeting - September 14, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2119



S.-42

[22-2478](#)

**Minutes - Board of Education - Regular Meeting - September 28, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of September 28, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2478 Minutes - Board of Education - Regular Meeting - September 28, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2120



S.-43

[22-2479](#)

**Minutes - Board of Education - Regular Meeting - October 6, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of October 6, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2479 Minutes - Board of Education - Regular Meeting - October 6, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2121



S.-44

[22-2551](#)

**Minutes - Board of Education - Regular Meeting - October 26, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of October 26, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2551 Minutes - Board of Education - Regular Meeting - October 26, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2122



S.-45

[22-2671](#)

**Minutes - Board of Education - Regular Meeting - November 9, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of November 9, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2671 Minutes - Board of Education - Regular Meeting - November 9, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2123

 S.-46 [22-2751](#)

**Minutes - Board of Education - Regular Meeting - November 30, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of November 30, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2751 Minutes - Board of Education - Regular Meeting - November 30, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2124

 S.-47 [22-2905](#)

**Minutes - Board of Education - Special Meeting - December 7, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of December 7, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-2905 Minutes - Board of Education - Special Meeting - December 7, 2022](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2125



S.-48

[22-2906](#)

**Reappointment - Marc Tafolla and James Harris - Measure N - College and Career Readiness Commission - President, Board of Education**

Ratification by the Board of Education of President of Board’s reappointment of Marc Tafolla (2nd Term) and James Harris (2nd Term), each, having rendered satisfactory service to date, to the Measure N - College and Career Readiness Commission, for a term effective February 1, 2023 through January 31, 2025.

**Attachments:** [22-2906 Reappointment - Marc Tafolla and James Harris - Measure N - College and Career Readiness Commission - President, Board of Education](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2126

**Measure G1 Commission - November 8, 2022 - David Kakishiba, Chairperson**



S.-49

[22-2889](#)

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

Adoption by the Board of Education of Resolution No. 2223-0164 Measure G1 -Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Permitting Carry-over of 2021-2022 School Year Unexpended Measure G1 Funds and Approving Plans Therefor for Edna Brewer Middle School for School Year 2022 - 2023.

**Attachments:** [22-2889 Measure G1 Commission - Carryover of 2021-2022 District Middle Schools Grant Application and Education Spending Plans \(Awards\)](#)

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

- Ayes:** 6 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 1 - Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-2127

**Measure N Commission - November 15, 2022 - Jason Gumataotao, Chairperson**



S.-50

[22-2584](#)

**Measure N Commission - Ralph J. Bunche Academy - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Ralph J. Bunche Academy 2021-2022 Carryover Plan/Budget in the amount of \$110,607.02.

**Attachments:** [22-2584 Measure N Commission - Ralph J. Bunche Academy - 2021-2022 Carryover Plan/Budget](#)

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

- Ayes:** 6 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez  
 Enactment No: 22-1964

 S.-51 [22-2585](#)

**Measure N Commission - Dewey Academy - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Dewey Academy 2021-2022 Carryover Plan/Budget in the amount of \$289,155.97.

**Attachments:** [22-2585 Measure N Commission - Dewey Academy - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez  
 Enactment No: 22-1965

 S.-52 [22-2586](#)

**Measure N Commission - Emiliano Zapata Street Academy- 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Emiliano Zapata Street Academy 2021-2022 Carryover Plan/Budget in the amount of \$136,236.65.

**Attachments:** [22-2586 Measure N Commission - Emiliano Zapata Street Academy- 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1966

 S.-53 [22-2587](#)

**Measure N Commission - Sojourner Truth Independent Study - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Sojourner Truth Independent Study 2021-2022 Carryover Plan/Budget in the amount of \$542,286.59.

**Attachments:** [22-2587 Measure N Commission - Sojourner Truth Independent Study - 2021-2022 Carryover Plan/Budget](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1967

 S.-54 [22-2588](#)

**Measure N Commission - Rudsdale Continuation School and Rudsdale Newcomer School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Rudsdale Continuation School and Rudsdale Newcomer School 2021-2022 Carryover Plan/Budget in the amount of \$190,807.92.

**Attachments:** [22-2588 Rudsdale Continuation School and Rudsdale Newcomer School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1968



S.-55

[22-2589](#)

**Measure N Commission - McClymonds High School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of McClymonds High School 2021-2022 Carryover Plan/Budget in the amount of \$33,236.97.

**Attachments:** [22-2589 Measure N Commission - McClymonds High School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1969



S.-56

[22-2590](#)

**Measure N Commission - Oakland Technical High School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Oakland Technical High School 2021-2022 Carryover Plan/Budget in the amount of \$781,845.91.

**Attachments:** [22-2590 Measure N Commission - Oakland Technical High School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1970

 S.-57 [22-2591](#)

**Measure N Commission - Oakland International High School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Oakland International High School 2021-2022 Carryover Plan/Budget in the amount of \$157,629.37.

**Attachments:** [22-2591 Measure N Commission - Oakland International High School - 2021-2022 Carryover Plan/Budget](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1971

 S.-58 [22-2592](#)

**Measure N Commission - Madison Park Academy (Upper) - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Madison Park Academy (Upper) 2021-2022 Carryover Plan/Budget in the amount of \$168,047.12.

**Attachments:** [22-2592 Measure N Commission - Madison Park Academy \(Upper\) - 2021-2022 Carryover Plan/Budget](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1972

 S.-59 [22-2593](#)

**Measure N Commission - Coliseum College Preparatory Academy - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Coliseum College Preparatory Academy 2021-2022 Carryover Plan/Budget in the amount of \$264,652.61.

**Attachments:** [22-2593 Measure N Commission - Coliseum College Preparatory Academy - 2021-2022 Carryover Plan/Budget](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1973

 S.-60 [22-2594](#)

**Measure N Commission – Castlemont High School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Castlemont High School 2021-2022 Carryover Plan/Budget in the amount of \$160,253.48.

**Attachments:** [22-2594 Measure N Commission – Castlemont High School - 2021-2022 Carryover Plan/Budget](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1974

 S.-61 [22-2595](#)

**Measure N Commission – Fremont High School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Fremont High School 2021-2022 Carryover Plan/Budget in the amount of \$197,461.43.

**Attachments:** [22-2595 Measure N Commission – Fremont High School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1975

 S.-62 [22-2596](#)

**22Measure N Commission – MetWest High School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of MetWest High School 2021-2022 Carryover Plan/Budget in the amount of \$50,367.30.

**Attachments:** [22-2596 Measure N Commission – MetWest High School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1976

 S.-63 [22-2597](#)

**Measure N Commission – Skyline High School - 2021-2022  
Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Skyline High School 2021-2022 Carryover Plan/Budget in the amount of \$852,579.58.

**Attachments:** [22-2597 Measure N Commission – Skyline High School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1977

 S.-64 [22-2598](#)

**Measure N Commission – ARISE High School - 2021-2022  
Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of ARISE High School 2021-2022 Carryover Plan/Budget in the amount of \$51,035.35.

**Attachments:** [22-2598 Measure N Commission – ARISE High School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1978

 S.-65 [22-2601](#)

**Measure N Commission – Lighthouse Community Charter High School- 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Lighthouse Community Charter High School 2021-2022 Carryover Plan/Budget in the amount of \$113,580.89.

**Attachments:** [22-2601 Measure N Commission – Lighthouse Community Charter High School- 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1979

 S.-66 [22-2602](#)

**Measure N Commission – Leadership Public School Oakland R&D - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Leadership Public School Oakland R&D 2021-2022 Carryover Plan/Budget in the amount of \$171,580.06.

**Attachments:** [22-2602 Measure N Commission – Leadership Public School Oakland R&D - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1980

 S.-67 [22-2603](#)

**Measure N Commission – Oakland Unity High School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Oakland Unity High School 2021-2022 Carryover Plan/Budget in the amount of \$192,979.28.

**Attachments:** [22-2603 Measure N Commission – Oakland Unity High School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1981

 S.-68 [22-2604](#)

**Measure N Commission – Aspire Golden State College Preparatory Academy - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Aspire Golden State College Preparatory Academy 2021-2022 Carryover Plan/Budget in the amount of \$104,196.31.

**Attachments:** [22-2604 Measure N Commission – Aspire Golden State College Preparatory Academy - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1982

 S.-69 [22-2606](#)

**Measure N Commission – Oakland School for the Arts - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Oakland School for the Arts 2021-2022 Carryover Plan/Budget in the amount of \$85,503.60.

**Attachments:** [22-2606 Measure N Commission – Oakland School for the Arts - 2021-2022 Carryover Plan/Budget](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1983

 S.-70 [22-2607](#)

**Measure N Commission – Lodestar: A Lighthouse Community Charter Public School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Lodestar: A Lighthouse Community Charter Public School 2021-2022 Carryover Plan/Budget in the amount of \$6,268.35.

**Attachments:** [22-2607 Measure N Commission – Lodestar: A Lighthouse Community Charter Public School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson  
**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez  
 Enactment No: 22-1984

**Measure N Commission - November 1, 2022 - Jason Gumataotao, Chairperson**



S.-71

[22-2515](#)

**Measure N Commission - Life Academy of Health & Bioscience - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Life Academy of Health & Bioscience 2021-2022 Carryover Plan/Budget in the amount of \$321,224.85.

**Attachments:** [22-2515 Measure N Commission - Life Academy of Health & Bioscience - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson  
**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1951



S.-72

[22-2516](#)

**Measure N Commission - Oakland High School - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Oakland High School 2021-2022 Carryover Plan/Budget in the amount of \$263,129.58.

**Attachments:** [22-2516 Measure N Commission - Oakland High School - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1952



S.-73

[22-2517](#)

**Measure N Commission - Measure N Administrative 10% - 2021-2022 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Measure N Administrative 10% 2021-2022 Carryover Plan/Budget in the amount of \$701,074.34.

**Attachments:** [22-2517 Measure N Commission - Measure N Administrative 10% - 2021-2022 Carryover Plan/Budget](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1962



S.-74

[22-2519](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Dewey Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Educational Improvement Plan/Budget modification for Dewey Academy reducing from \$40,000 to \$20,000 Consultant Contract with Mentoring in Medicine and establishing Consultant Contract East Bay Consortium Education for \$20,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2519 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Dewey Academy](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1953



S.-75

[22-2520](#)

**Measure N Commission - 2022-2023 Budget Modification - Oakland Technical High**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Oakland Technical High School transferring \$39,500.00, from Consultant Contracts to Classified Support Salaries, for a new total amount of \$137,223.90, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2520 Measure N Commission - 2022-2023 Budget Modification - Oakland Technical High](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1954



S.-76

[22-2521](#)

**Measure N Commission - 2022-2023 Budget Modification - McClymonds High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from McClymonds High School transferring \$7,479.27, from Teacher

Salaries to Conference Expenses, for a new total amount of \$7,479.27, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2521 Measure N Commission - 2022-2023 Budget Modification - McClymonds High School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1955



S.-77

[22-2522](#)

**Measure N Commission - 2022-2023 Budget Modification - Madison Park Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Madison Park Academy transferring \$5,000.00, from Consultant Contracts to Conference Expenses, for a new total amount of \$8,488.10, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2522 Measure N Commission - 2022-2023 Budget Modification - Madison Park Academy](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1956

 S.-78 [22-2526](#)

**Measure N Commission - 2022-2023 Budget Modification – Skyline High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Skyline High School transferring \$4,500.00, from 3 different strategic actions; Equipment \$1,000.00, Licensing Agreements \$1,500.00, and Assemblies/Classroom Presentations \$2,000.00, for a combined total amount of \$4,500.00 to Pupil Support Salaries, for a new total amount of \$100,272.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2526 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1957

 S.-79 [22-2527](#)

**Measure N Commission - 2022-2023 Budget Modification – Skyline High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Skyline High School transferring \$4,500.00, from 3 different strategic actions; Equipment \$1,000.00, Licensing Agreements \$1,500.00, and Assemblies/Classroom Presentations \$2,000.00, for a combined total amount of \$4,500.00 to Pupil Support Salaries, for a new total amount of \$100,272.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2527 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

- following vote:**
- Ayes:** 6 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 1 - Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1958

 S.-80 [22-2528](#)

**Measure N Commission - 2022-2023 Budget Modification – Skyline High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Skyline High School transferring \$9,000.00, from 2 different strategic actions; Teacher Salaries Stipends \$6,000.00, and Supplies & Materials \$3,000.00, for a combined total amount of \$9,000.00 to Pupil Support Salaries, for a new total amount of \$109,272.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2528 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

- Ayes:** 6 - Aimee Eng  
VanCedric Williams  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 1 - Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1959

 S.-81 [22-2529](#)

**Measure N Commission - 2022-2023 Budget Modification – Skyline High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Skyline High School transferring \$29,125.00, from 3 different strategic actions; Teacher Salaries Stipends \$24,000.00, Teacher

Substitutes \$4,125.00, and Admission Fees \$1,000.00, for a combined total amount of \$29,125.00 to Pupil Support Salaries, for a new total amount of \$138,397.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2529 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1960



S.-82

[22-2530](#)

**Measure N Commission - 2022-2023 Budget Modification – Skyline High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Skyline High School transferring \$11,351.00, from Teacher Salaries Stipends to Pupil Support Salaries, for a new total amount of \$177,873.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. Form.

**Attachments:** [22-2530 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1961

### Approval of the General Consent Report No. 1

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

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

*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.*

*Note:*

*Director Mungia recused herself at 11:21 p.m. from consideration of General Consent Report No. 2 because the vendor, Oakland Public Education Fund, from non-District grants, funds her day time employment position in the City of Oakland Mayor's Office. She was absent from the dais and the Great Room during Board consideration of General Consent Report No. 2.*

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

**Recused** 1 - Director Kyra Mungia

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

**Chief, Systems and Services Officer**

 S1.-1 [22-2714](#)

**Grant Agreement – Oakland Public Education Fund – Regrant #22-11-05372803 – Gilead Sciences Inc.**

Approval by the Board of Education of a Grant Agreement, Regrant #22-11-05372803, from the Oakland Public Education Fund for Gilead Sciences Inc, in the amount of \$350,328, to reimburse OUSD for stipends provided to SEIU administrative assistants who do not opt out of assisting with device distribution, collection and outreach for the Affordable Connectivity Program, for the period of November 3, 2022 through June 30, 2024, pursuant to the terms and conditions thereof for the grant years, if any.

**Vendor No.: 003143**

**Attachments:** [22-2714 Grant Agreement – Oakland Public Education Fund – Regrant #22-11-05372803 – Gilead Sciences Inc](#)

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

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

Enactment No: 22-2131

 S1.-2 [22-2715](#)

**Grant Agreement – Oakland Public Education Fund – Regrant #22-11-05372903 – Gilead Science, Inc.**

Approval by the Board of Education of a Grant Agreement, Regrant #22-07-05228421, by and between the District and the Oakland Public

Education Fund, accepting \$97,839.00 for project: Oakland Unified School District, from Pacific Gas and Electric Company, to fund 2.5 hours/month for 86 OUSD Site Data Tech Leads to ensure students complete digital needs assessment and support device distribution at school sites, for the period of August 1, 2022 through June 30, 2023, pursuant to the terms and conditions thereof, if any.

**Vendor No.: 003143**

**Attachments:** [22-2715 Grant Agreement – Oakland Public Education Fund – Regrant #22-11-05372903 – Gilead Science, Inc.](#)

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

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

Enactment No: 22-2132



S1.-3

[22-2651](#)

**Service Agreement 2022-2023 - No Cost - Oakland Public Education Fund - Technology Services Department**

Ratification by the Board of Education of a Service Agreement 2022-2023 - No Cost by and between District and the Oakland Public Education Fund, for the latter's Tech Exchange Project to store archival Tech Check Surveys completed by the District's families from August 2020 through June 2022; provide technical support for District families and digital skills workshops; and collaborate on outreach efforts aligned to #OaklandUndivided's mission, for the period of July 1, 2022 through June 30, 2025, at no cost to the District.

**Vendor No.: 003143**

**Attachments:** [22-2651 Service Agreement 2022-2023 - No Cost - Oakland Public Education Fund - Technology Services Department](#)

*Director Williams questioned provision of student and parent data to the Oakland Public Education Fund (OPEF). He said there is no need for this Organization to have such data. He said District has a Technology Division which should be used to keep such data. He said he welcomed funding of computers by OPEF but the vendor does not need to keep student and family data.*

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

**Thompson, that this Agreement or Contract be Adopted. The motion carried by the following vote:**

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

Enactment No: 22-2133

### **Approval of the General Consent Report No. 2**

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

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

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

*Director Mungia is present at 11:27 P.M.*

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

## **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.*

### Deputy Chief, Facilities Planning and Management



T.-1

[22-2689](#)

#### **Construction Agreement Between Owner and Contractor - Data Media Services, Inc. – Oakland International High School Door Entry Systems 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 Data Media Services, Inc., Stockton, CA, for the latter to provide the following construction services which consists of installation of Airphone door entry intercom system at Oakland International High School, with Scope including Cisco CP-8865-K9 Desk Station, IX-DYM Video Door Station, RIM door strike, IXW-MA master relay, integration into Milestone surveillance camera software, power supplies, conduit, wiring, programming, and training, for the Door Entry Systems Project described in the September 7, 2022, Scope of Work attached to this Agreement as Exhibit A, for the Oakland International High School Door Entry Systems Project, in the lump sum amount of \$16,245.00, with work scheduled to commence on December 15, 2022, and scheduled to last until June 30, 2023.

**Vendor No.: 006952**

**Resource Code-Site No.: 9650-918**

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

**Attachments:** [22-2689 Construction Agreement Between Owner and Contractor - Data Media Services, Inc. – Oakland International High School Door Entry Systems Project – Division of Facilities Planning and Management](#)

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

**by the following vote**

- Ayes:** 6 - Aimee Eng  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Nays:** 1 - VanCedric Williams
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2134



T.-2

[22-2692](#)

**Construction Agreement Between Owner and Contractor - Data Media Services, Inc. – Roosevelt Middle School Door Entry Systems 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 Data Media Services, Inc., Stockton, CA, for the latter to provide the following construction services which consists of installation of Airphone door entry intercom system at Roosevelt Middle School, Scope includes Cisco CP-8865-K9 Desk Station, IX-DYM Video Door Station, RIM door strike, IXW-MA master relay, integration into Milestone surveillance camera software, power supplies, conduit, wiring, programming, and training, for the Door Entry Systems Project described in the September 7, 2022, Scope of Work attached to this Agreement as Exhibit A, for the Roosevelt Middle School Door Entry Systems Project, in the lump sum amount of \$16,769.00, with work scheduled to commence on December 15, 2022, and scheduled to last until June 30, 2023.

**Vendor No.: 006952**

**Resource Code-Site No.: 9650-918**

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

**Attachments:** [22-2692 Construction Agreement Between Owner and Contractor - Data Media Services, Inc. – Roosevelt Middle School Door Entry Systems Project – Division of Facilities Planning and Management](#)

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

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

Nays: 1 - VanCedric Williams  
 Absent: 2 - Linh Le  
 Natalie Gallegos Chavez  
 Enactment No: 22-2135



T.-3

[22-2693](#)

**Construction Agreement Between Owner and Contractor - Data Media Services, Inc. – Street Academy School Door Entry Systems Project – Division of Facilities Planning and Management**

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA, for the latter to provide the following construction services which consists of installation of Airphone door entry intercom system at Street Academy School, Scope includes Cisco CP-8865-K9 Desk Station, IX-DYM Video Door Station, RIM door strike, IXW-MA master relay, integration into Milestone surveillance camera software, power supplies, conduit, wiring, programming, and training, for the Door Entry Systems Project described in the September 7, 2022, Scope of Work attached to this Agreement as Exhibit A, for the Street Academy School Door Entry Systems Project, in the lump sum amount of \$16,245.00, with work scheduled to commence on December 15, 2022, and scheduled to last until June 30, 2023.

**Vendor No.: 006952**

**Resource Code-Site No.: 9650-918**

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

**Attachments:** [22-2693 Construction Agreement Between Owner and Contractor - Data Media Services, Inc. – Street Academy School Door Entry Systems Project – Division of Facilities Planning and Management](#)

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

Ayes: 6 - Aimee Eng  
 Mike Hutchinson  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee  
 Nays: 1 - VanCedric Williams  
 Absent: 2 - Linh Le  
 Natalie Gallegos Chavez  
 Enactment No: 22-2136

T.-4 [22-2774](#)

**Construction Agreement Between Owner and Contractor - Data Media Services, Inc. - Markham Elementary School Door Entry Systems 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 Data Media Services, Inc., Stockton, CA, for the latter to provide the following construction services which consists of installation of Airphone door entry intercom system at Markham Elementary School, Scope includes Cisco CP-8865-K9 Desk Station, IXDYM Video Door Station, RIM door strike, IXW-MA master relay, integration into Milestone surveillance camera software, power supplies, conduit, wiring, programming, and training, for the Door Entry Systems Project described in the September 7, 2022, Scope of Work attached to this Agreement as Exhibit A, for the Markham Elementary School Door Entry Systems Project, in the lump sum amount of \$16,245.00, with work scheduled to commence on December 15, 2022, and scheduled to last until June 30, 2023.

**Vendor No.: 006952**

**Resource Code-Site No.: 9650-918**

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

**Attachments:** [22-2774 Construction Agreement Between Owner and Contractor - Data Media Services, Inc. - Markham Elementary School Door Entry Systems Project - Division of Facilities Planning and Management](#)

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

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

**Nays:** 1 - VanCedric Williams

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2137

T.-5 [22-2662](#)

**Amendment No. 1, Agreement Between the Owner and Contractor - Rook Electric - Various Sites Security Camera Maintenance Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement Between the Owner and Contractor by and between the District and

Rook Electric, Oakland, CA, for the Various Sites Security Camera Maintenance Project, extending the term of Agreement from November 18, 2021 through November 18, 2022 to June 30, 2023, (an additional 224 calendar days) with no increase in costs. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003677**

**Resource Code-Site No.: 9650-918**

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

**Attachments:** [22-2662 Amendment No. 1, Agreement Between the Owner and Contractor - Rook Electric - Various Sites Security Camera Maintenance Project - Division of Facilities Planning and Management](#)

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

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

**Nays:** 1 - VanCedric Williams

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2138

 T.-6

[22-2666](#)

**Amendment No. 1, General Services Agreement – Ninyo & Moore – Fremont High School New Constriction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide the following amended services: To provide additional environmental services which include revising the draft Remedial Action Workplan (RAW) into a modified RAW that will include the Remedial Action Completion Report (RACA) based on the requests of the California Department of Toxic Substances Control (DTSC) and prepare monitoring Operation and Maintenance (O&M) Reports, as described in the Proposal dated October 6, 2022, attached to this Amendment, as part of Exhibit A, for the Fremont High School New Construction Project, in an additional amount of \$206,391.00 for Basic Services and \$20,639.10 for Additional Services, increasing the Agreement not-to-exceed amount from \$175,645.80 to \$402,675.90. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 9650-302**

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

**Attachments:** [22-2666 Amendment No. 1, General Services Agreement – Ninyo & Moore – Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Nays:** 1 - VanCedric Williams
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2139



T.-7

[22-2667](#)

**Amendment No. 3, Architectural Services Agreement - Murakami/Nelson Architectural Corporation - Castlemont High School Field & Bleachers Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 3, Architectural Services Agreement by and between the District and Murakami/Nelson Architectural Corporation, Oakland, CA, for the latter to provide additional design services which include providing a fee proposal to replace the existing scoreboard with a new scoreboard, preparing drawings, specifications, and calculations, coordinating with the design team and responding to DSA review comments, as described in the Proposals dated April 29th, August 4th and October 12, 2022, attached to this Amendment as Exhibit A, for the Castlemont High School Field & Bleachers Project, in an additional amount of \$52,387.50, which includes a \$4,762.50 contingency, increasing the Agreement’s total not-to-exceed amount from \$1,044,900.00 to \$1,097,287.50 and extending the term of the Agreement from October 25, 2018 through December 31, 2022 to December 31, 2023 (an additional 365 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002660**

**Resource Code-Site No.: 9650 301**

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

**Attachments:** [22-2667 Amendment No. 3, Architectural Services Agreement - Murakami/Nelson Architectural Corporation - Castlemont High School Field & Bleachers Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Nays:** 1 - VanCedric Williams
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-2140

 T.-8

[22-2673](#)

**General Services Agreement – ACC Environmental Consultants – Kaiser Early Childhood Education Center Asphalt Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of soil sampling and testing of soils for lead and arsenic and soil waste characterization, conducting data review, report writing and consulting services, with Basic Services including all work described in the October 31, 2022, proposal, which is attached to this Agreement as Exhibit A, for the Kaiser Early Childhood Education Center Asphalt Replacement Project, in the total not-to-exceed amount of \$7,986.00, which includes a not-to-exceed amount of \$726.00 for Additional Services, with the work scheduled to commence on December 15, 2022, and scheduled to last until March 31, 2023.

**Vendor No.: 000230**

**Requisition No.: VR23-04751**

**Resource Code-Site No.: 9350 812**

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

**Attachments:** [22-2673 General Services Agreement – ACC Environmental Consultants – Kaiser Early Childhood Education Center Asphalt Replacement Project - Division of Facilities Planning and Management](#)

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

- Ayes: 6 - Aimee Eng  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Nays: 1 - VanCedric Williams
  - Absent: 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-2141



T.-9

[22-2674](#)

**Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - DSA Certification of Legacy Project - Division of Facilities Planning and Management**

Approval by the Board of Education of an Inspector of Record Services Agreement for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for close-out documents for all construction and Division of the State Architect (DSA) projects, for the DSA Certification of Legacy Project, in the not-to-exceed amount of \$193,200.00, with work scheduled to commence on December 15, 2022, and scheduled to last until December 31, 2023.

**Vendor No.: 000453**

**Requisition No.: VR23-01293**

**Resource Code-Site No.: 9650-918**

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

**Attachments:** [22-2674 Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - DSA Certification of Legacy Project - Division of Facilities Planning and Management](#)

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

- Ayes: 6 - Aimee Eng  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Nays: 1 - VanCedric Williams
  - Absent: 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-2142



T.-10

[22-2676](#)

**Amendment No. 1, General Services Agreement – Viatron Systems, Inc., - Central Office 1000 Broadway Digitalization**

**Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.1, General Services Agreement by and between the District and Viatron Systems, Inc., Gardena, CA, for the Central Office 1000 Broadway Digitalization Project, extending the term of Agreement from June 30, 2022 through December 26, 2022 to August 31, 2023, (an additional 248 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007248**

**Requisition No.: VR23-03739**

**Resource Code-Site No.: 0000-918**

**Funding Source: Fund 01, General Summary Revenues Expenditures, Fund 21 Building Funds, Measure Y**

**Attachments:** [22-2676 Amendment No. 1, General Services Agreement – Viatron Systems, Inc., - Central Office 1000 Broadway Digitalization Project - Division of Facilities Planning and Management](#)

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

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

**Nays:** 1 - VanCedric Williams

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2143

 T.-11

[22-2684](#)

**Agreement for Architectural Services – Hibser Yamauchi (HY) Architects, Inc. – Fremont High School Modernization Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Hibser Yamauchi (HY) Architects, Inc., Oakland, CA, for the latter to provide architectural services, for the Fremont High School new modernization at the following locations: Building “A” and Building “C” remove and replace the existing roofing (C lower roof); Building “C” remove and replace the existing elevator in (Media Building); and Portable Area “D” remove and replace the existing portables, and site improvements to the existing parking lot on Foothill Boulevard parking lot, for the Fremont High School Modernization Project, for a not-to-exceed in the amount of \$381,150.00, which includes a not-to-exceed amount of \$346,500.00, for Basic Services, and a not-to-exceed amount of \$34,650.00 for Additional

Services, with work scheduled to commence on December 15, 2022, and scheduled to last until December 31, 2024.

**Vendor No.: 002065**

**Resource Code-Site No.: 9650-302**

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

**Attachments:** [22-2684 Agreement for Architectural Services – Hibser Yamauchi \(HY\) Architects, Inc. – Fremont High School Modernization Project – Division of Facilities Planning and Management](#)

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

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

**Nays:** 1 - VanCedric Williams

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-2144

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

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

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

**Nays:** 1 - VanCedric Williams

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

## **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 [22-2735](#)**President's Report**

President's Report - December 14, 2022.

*President Yee gave a report on California School Board Association (CSBA) Conference trip and his presentation at CSBA. President Yee also in the report honored the late Tim White, Former Deputy Chief, Facilities Planning and Management and Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management for their contributions to District Facilities.*

**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.*

V.-1 [22-2738](#)**Regular Board Member's Report - December 14, 2022**

Regular Board Member's Report - December 14, 2022.

*Director Hutchinson - Gave a report on Global Families Playground ribbon cutting ceremony on Friday December 16, 2022, and the Charter Matters Committee listening session on December 8, 2022.*

*Director Muniga - Gave a report on Lockwood Steam Academy and the fires at the School, and the incident at Skyline High School.*

*Vice President Davis - Gave a report on the scheduled Special Meetings for Board Members up to March 2023:*

- Board Orientation - January 4, 2023*
- Annual Organizational Meeting - January 9, 2023*
- Study Session on Legislative Platform - February 1, 2023*
- Budget Study Session - March 1, 2023*

**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

[22-2831](#)

**Amendment, Board Bylaw 9130 - Board of Education**

Adoption by the Board of Education of Amendment, Board Bylaw 9130 - Board Committees.

**Attachments:** [22-2831 Amendment, Board Bylaw 9130 - Board of Education](#)

*Directors Mungia and Hutchinson introduced Board of Education of Amendment, Board Bylaw 9130 - Board Committees*

**Introduced As New Matter**

**X. Adjournment**

*Vice President Davis adjourned that Meeting at 11:38 P.M.*

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

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