

Oakland Unified School District

Board of Education
1016 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, June 21, 2023

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 Mike Hutchinson

Vice President Clifford Thompson

***Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, (Vacancy),
Valarie Bachelor***

Student Directors: Natalie Gallegos Chavez, Linh Le

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82880302763> 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 8288-030-2763, 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.

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.

Acting President Sam Davis called the meeting to order at 4:16 P.M.

B. Roll Call

Present 4 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor

Absent 5 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)
 Vice President Clifford Thompson
 President Mike Hutchinson


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

The items are listed pursuant to law.

Acting President Davis stated the Board will discuss Public Employee Performance Evaluation Matters in closed session.

Closed Session Item(s):

Public Employee Performance Evaluation Matter(s)

-  C.-1 22-1765 **Public Employee Performance Evaluation**
 Superintendent of Schools

- C.-2 22-1766 **Public Employee Performance Evaluation/Appointment**
 Chief Governance Officer/General Counsel

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 [23-1492](#) **Public Comment On Closed Session Items**

Public Comment On Closed Session Items - June 21, 2023.

None

D. Recess to Closed Session

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

Roll Call (Secretary's Observation)

Vice President Clifford Thompson present at 4:26 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Excused** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
- Absent** 2 - Director (Vacancy) (Vacancy)
 President Mike Hutchinson

Roll Call (Secretary's Observation)

President Hutchinson present at 6:30 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
- Absent** 1 - Director (Vacancy) (Vacancy)

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

President Mike Hutchinson reconvened the meeting to Public Session at 6:41 P.M.

F. Second Roll Call

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson

Absent 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)

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

President Hutchinson made a Statement of Reportable Action taken in Closed Session:

*C.-1 Discussed
C.-2 Discussed*

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 Bachelor pulled T.-8 and T.-24 for a separate discussion and vote.

I. Special Orders of the Day

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

None

J. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. There shall be public comment on this section, which shall not exceed 10 minutes.

None

K. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. There need not be separate public comment on this section. This report need only occur at the first regular Board meeting of each month.

[No Report - First Regular Meeting Only]

L. Superintendent's Report

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



L.-1

[23-1494](#)

Superintendent's Report – June 21, 2023

Superintendent's Report - June 21, 2023.

Attachments: [23-1494 Superintendent's Report – June 21, 2023](#)

Dexter Moore Jr., Acting Chief of Staff, presented the Superintendent's report to the Board and Public as stated in the Agenda.

No Public Speaker.

Presentation/Acknowledgment Made

Recess

President Hutchinson recessed the meeting at 7:20 P.M.

Reconvene

President Hutchinson reconvened the meeting at 7:27 P.M.

Roll Call

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)

M. Comment by Collective Bargaining Units

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

M.-1 [23-1495](#)

Comments By Collective Bargaining Units – June 21, 2023

Comments By Collective Bargaining Units - June 21, 2023.

Public Speaker:
Mayra Alvarado

N. Public Hearing(s)

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

 N.-1

[23-1069](#)

District's Special Education Local Plan Area (SELPA) - Annual Service Plan and Budget Plan - School Year 2023-2024 - Special Education Department

Public Hearing and possible adoption by the Board of Education of the Annual Service Plan and Budget Plan of the Special Education Local Plan Area (SELPA) 2023-2024 School Year.

Attachments: [23-1069 Presentation - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2023-2024 - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Arabic - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Cambodian - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Chinese - Special Education Department \(June 21, 2023\)2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - English - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Spanish - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Vietnamese - Special Education Department \(June 21, 2023\)](#)
[23-1069 Oakland Tribune - Proof of Publication \(6/2,16/2023\)- District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2023-2024 - Special Education Department \(June 21, 2023\)](#)

President Hutchinson open the Public Hearing at 7:30 P.M.

Jennifer Blake, Executive Director, Special Education/SELPA, made a brief presentation regarding District's Special Education Local Plan Area - Annual Service Plan and Budget Plan - School Year 2023-2024 to the Board and Public.

Public Speaker:

Public

President Hutchinson closed the Public Hearing at 7:48 P.M.

The Board adopted the Plans by vote as reflected in this file.

A motion was made by Director Brouhard, seconded by Director Williams, that the Annual Service Plan and Budget Plan of the Special Education Local Plan Area (SELPA) 2023-2024 School Year be Adopted. The motion carried by the following vote::

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1157



N.-2

[23-1217A](#)

Public Utility Easement - Pacific Gas and Electric Company - District Participation - Electrical Vehicle Charge Schools and Parks Program [Adoption]

Adoption by the Board of Education of Resolution No. 2223-0218A - Authorizing Dedication Of Public Utility Easement To The Pacific Gas And Electric Company For The District's Participation In The Pacific Gas And Electric Company's Electrical Vehicle Charge Schools And Parks Program [for installation and maintenance of the components of an electrical vehicle charger at East Oakland Pride Elementary School that PG&E is providing as part of the District's participation in PG&E's program to provide electric vehicle charging infrastructure at school facilities].

Attachments: [23-1217 Public Utility Easement - Pacific Gas and Electric Company - District Participation - Electrical Vehicle Charge Schools and Parks Program \[Adoption - 6/21/2023\]](#)
[23-1217A Oakland Tribune - Proof of Publication \(6/9,16/2023\) - Public Utility Easement - Pacific Gas and Electric Company - District Participation - Electrical Vehicle Charge Schools and Parks Program \[Adoption\]](#)

President Hutchinson open the Public Hearing at 7:49 P.M.

Josh Daniels, Chief Governance Officer, gave a brief statement that the Public Hearing, and adoption of an EAsement is required by State law in order for PG&E to install and have maintenance access to an electric vehicle charging station at the site.

No Public Speaker.

President Hutchinson closed the Public Hearing at 7:53 P.M.

The Board adopted the Easement by vote as reflected in this file.

A motion was made by Vice President Thompson, seconded by Director Bachelor, that Resolution No. 2223-0218A - Authorizing Dedication Of Public Utility Easement To The Pacific Gas And Electric Company For The District's Participation In The Pacific Gas And Electric Company's Electrical Vehicle Charge Schools And Parks Program be Adopted. The motion carried by the following vote:

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-1158

 N.-3

[23-1568](#)

**"Sunshining" United Administrators of Oakland Schools
 ("UAOS") - Initial Proposal for Successor Collective Bargaining
 Agreement - July 1, 2023 - Chief Governance Officer**

Public Hearing by the Board of Education - "Sunshining" of the
 United Administrators of Oakland Schools (UAOS) - Initial
 Proposals to the District for Successor Agreement effective July 1,
 2023.

Resource Code-Site No.: 0000-942

Attachments: [23-1568 "Sunshining" United Administrators of Oakland
 Schools \("UAOS"\) - Initial Proposal for Successor
 Collective Bargaining Agreement - July 1, 2023 - Chief
 Governance Officer](#)

President Hutchinson open the Public Hearing at 7:54 P.M.

No Public Speaker.

President Hutchinson closed the Public Hearing at 7:55 P.M.

Hearing Held and Closed

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

This section shall not exceed 30 minutes.

O.-1 [23-1496](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - June 21, 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - June 21, 2023.

Public Speakers:

- Kim Davis*
- Hilaria*
- Corey Jong*
- Vilma*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Hutchinson absent at 8:08 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Valarie Bachelor
- Vice President Clifford Thompson
- Absent** 4 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director (Vacancy) (Vacancy)
- President Mike Hutchinson

Vice President Assumes Chair

Vice President Clifford Thompson assumed Chair at 8:09 P.M.

P. Public Comment on All Agenda Items In Sections Q through Y

This section shall not exceed 30 minutes.

P.-1 [23-1497](#)

Public Comment On All Agenda Items In Sections Q through Y - June 21, 2023

Public Comment On All Agenda Items In Sections Q through Y - June 21, 2023.

Public Speakers:

*Kim Davis
James Barbuto*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Hutchinson present at 8:20 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)

President Reassumes Chair

President Hutchinson reassumed Chair at 8:20 P.M.

Q. Unfinished Business



Q.-1

[23-1231](#)**Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer**

Presentation by the Superintendent of Schools or designee, and discussion with the Board of Education, of the draft of the Sustainable Community Schools Redesign Process.

Attachments: [23-1231 Presentation - Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer \(6/21/2023\)](#)
[23-1231 Board Memorandum - Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer \(6/21/2023\)](#)

Sondra Aguilera, Chief Academic Officer, introduced Monica Thomas, Deputy Chief, Continuous Improvement, both of whom presented and discussed with the Board a draft of the Sustainable Community Schools Redesign Process.

Presentation Made; Discussed

R. New Business

R.-1

[23-1382](#)**Community Schools Grant Agreement - District and Oakland Education Association**

Approval by the Board of Education of Agreement [By and] Between the District ("OUSD") and the Oakland Education Association ("OEA") Regarding the Community Schools Grant.

Attachments: [23-1382 Community Schools Grant Agreement - District and Oakland Education Association](#)

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

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-1160



R.-2

[23-1554](#)**Black Thriving Community Schools Agreement - District and Oakland Education Association**

Approval by the Board of Education of Agreement [By and] Between the District ("OUSD") and the Oakland Education Association (OEA) Regarding Black Thriving Community Schools.

Attachments: [23-1554 Black Thriving Community Schools Agreement - District and Oakland Education Association](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1161



R.-3

[23-1555](#)**School Closures Agreement - District and Oakland Education Association**

Approval by the Board of Education of Agreement [By and] Between the District ("OUSD") and the Oakland Education ("OEA") Regarding School Closures.

Attachments: [23-1555 School Closures Agreement - District and Oakland Education Association](#)

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Enactment No: 23-1162



R.-4

[23-1556](#)

Housing and Transportation Agreement - District and Oakland Education Association

Approval by the Board of Education of Agreement [By and] Between the District ("OUSD") and the Oakland Education Association ("OEA") Regarding Housing and Transportation.

Attachments: [23-1556 Housing and Transportation Agreement - District and Oakland Education Association](#)

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

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

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

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

Enactment No: 23-1163

Roll Call (Secretary's Observation)

Director Bachelor absent at 9:37 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Vice President Clifford Thompson
President Mike Hutchinson

- Absent** 4 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)
Director Valarie Bachelor



R.-5

[23-1471](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024

Approval by the Board of Education of Resolution No. 2223-0188 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Karly Railsback, K - 5th Grade MS Teacher, Think College Now;
2. Rodrigo Hernandez, TK - 5th Grade MS Teacher, Emerson Elementary School;
3. Kenny Or, TK - 5th Grade MS Teacher, Manzanita Community School; and
4. Megan Ong, 9th - 12th Grade Social Science Teacher, Oakland High School.

Attachments: [23-1471 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

A motion was made by Vice President Thompson, seconded by Director Brouhard, that this Resolution 2223-0188 be Adopted . The motion carried by the following vote.

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Clifford Thompson
Mike Hutchinson

Absent: 3 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor

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

Enactment No: 23-1164

R.-6 [23-1474](#)

Application for Variable Term Waiver – CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024

Approval by the Board of Education of Resolution No. 2223-0189 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2023-2024:

1. Kathleen Harvey, 6th - 8th Grade English/ELD Teacher, Edna Brewer Middle School;
2. James Vaughn, K - 5th Grade Principal, Fruitvale Elementary School; and
3. Cezar Elizaga, 9th - 12th Grade SDC Mild/Mod Teacher, Madison Park Academy Upper.

Attachments: [23-1474 Application for Variable Term Waiver – CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024](#)

A motion was made by Director Brouhard, seconded by Vice President Thompson, that this Resolution 2223-0189 be Adopted . The motion carried by the following vote.

- Ayes:** 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Clifford Thompson
 Mike Hutchinson
- Absent:** 3 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1165

Roll Call (Secretary's Observation)

Director Bachelor present at 9:43 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)

S. Adoption of the Pupil Discipline Consent Report

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

None

T. Adoption of the General Consent Report

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

Chief, Systems and Services Officer

T.-1 [23-1407](#)

First Amendment, General Services Agreement - Waste Management of Alameda County, Inc. - Chief Systems and Services Officer

Approval by the Board of Education of First Amendment, General Services Agreement by and between District and Waste Management of Alameda County, Inc., for solid waste handling, recycling, and composting services, at the rates indicated for multi-bin collection of solid waste, organics and recycling roll off services and other services and terms more specifically described in First Amendment, exercising the first of two one year options, extending the term of the Agreement from July 1, 2020 through June 30, 2023 to June 30, 2024, at a cost not to exceed \$3,650,000.00, for the one year extended term. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004561

Resource Code-Site No.: 0000-999

Funding Source: 0000-General Fund

Attachments: [23-1407 First Amendment, General Services Agreement - Waste Management of Alameda County, Inc. - Chief Systems and Services Officer](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1166

Chief Business Officer



T.-2

[23-1190](#)

Amendment No. 1, Professional Services Contract – District and Hazelrigg Claims Management Service - Workers’ Compensations Claims - Risk Management Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract by and between the District and Hazelrigg Claims Management Service, a TriStar Company, a Third-Party Administrator (“TPA”), Chino Hills, CA, for the continued provision of Workers’ Compensation claims adjusting services to the District, as described in the Amendment, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$753,388.00, increasing the not to exceed amount of the Agreement from \$2,090,772.00 to \$2,844,110.00, and extending the term of the Agreement from July 1, 2020 through June 30, 2023 to June 30, 2024, one of two potential one-year options for Contract renewal. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [23-1190 Amendment No. 1, Professional Services Contract – District and Hazelrigg Claims Management Service - Workers’ Compensations Claims - Risk Management Department](#)

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

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

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

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

Enactment No: 23-1167



T.-3

[23-1332](#)**Amendment No. 1, Services Agreement 2022-2023 - Creative Supports, Inc - Risk Management Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Creative Supports, Inc, Dublin CA, for the latter to provide [sports] equipment, professional delivery and installation services within the school district; services which also include placement and adjustment of all equipment and products when needed, for the period of July 01, 2022 through June 30, 2023, in the additional amount of \$60,000.00, increasing the not to exceed amount of the Agreement from \$30,000.00 to \$90,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005490**Requisition No.: VR23-08655****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability**

Attachments: [23-1332 Amendment No. 1, Services Agreement 2022-2023 - Creative Supports, Inc - Risk Management Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1168



T.-4

[23-1430](#)**Amendment No. 1, Services Agreement 2022-2023 - TMI Consulting Inc. - Chief Business Officer**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and TMI Consulting, Inc., Oakland, CA, for the latter to provide professional and quality care ergonomic services and education for employees to help reduce or prevent injuries in the workplace, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of July 01, 2022 through June 30, 2023, in the additional amount of \$26,000.00 increasing the Agreement not to exceed amount from \$9,000.00 to \$35,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005344**Requisition No.: VR23-08658****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-1430 Amendment No. 1, Services Agreement 2022-2023 - TMI Consulting Inc. - Chief Business Officer](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1169



T.-5

[23-1431](#)**Amendment No. 1, Services Agreement 2022-2023 - Elite Environmental Consulting - Risk Management Department**

Ratification by the Board of Education of Amendment No. 1, Service Agreement 2022-2023 by and between the District and Elite Environmental Consulting, Vallejo, CA, for the latter to provide environmental related services to reduce risk at the school sites. which includes but are not limited to collection of environmental samples, for the period of July 01, 2022 through June 30, 2023, in the additional amount of \$40,000.00 increasing the Agreement not to exceed amount from \$15,000.00 to \$55,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007019**Requisition No.: VR23-08451****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability**

Attachments: [23-1431 Amendment No. 1, Services Agreement 2022-2023 - Elite Environmental Consulting - Risk Management Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1170



T.-6

[23-1462](#)

Amendment No. 1, Services Agreement 2022-2023 - Restoration Management - Risk Management Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Restoration Management, Hayward, CA, for the latter to provide environmental cleanup related services to reduce risk at District school sites and properties, as needed, for the period of July 01, 2022 through June 30, 2023, in the additional amount of \$39,000.00, increasing the not to exceed amount of the Agreement from \$60,000.00 to \$99,000.00, via Risk Management Department. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [23-1462 Amendment No. 1, Services Agreement 2022-2023 - Restoration Management - Risk Management Department](#)

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

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

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

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

Enactment No: 23-1171

Deputy Chief, Facilities Planning and Management

 T.-7

[23-0861](#)

Purchase Order Agreement – Global Modular, Inc. – Santa Fe Elementary School Portables Procurement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Purchase Order Agreement by and between the District and Global Modular, Inc., Atwater, CA, for the latter to provide six (6) refurbished, standard size classroom unit (24'x40') portables (designated as "relocatable buildings" by DSA) for purchase. The refurbished portables shall meet the pre-check design criteria, as specified by DSA (IR PC-6, BU-22), the latest adopted version of the CBC, CCR-Title 24, State Fire Marshall regulations and Federal regulations for accessibility. Vendor shall provide Pre-Check ("PC") drawings to the Architect of Record ("AOR"), with the Division of the State Architect ("DSA") and coordinate with the AOR the submittal of documents for this site specific project, for the Santa Fe Elementary School Portables Procurement Project, in the total amount of \$484,400.00, which includes \$14,400.00 for delivery of the portables, and \$50,000.00 for an allowance for installation costs, with work scheduled to commence on June 22, 2023 and scheduled to last until October 1, 2023.

Vendor No.: 002892

Resource Code-Site No.: 9940 150

Funding Source: Fund 40 Special Reserve fund for Capital Outlay Projects

Attachments: [23-0861 Purchase Order Agreement – Global Modular, Inc. – Santa Fe Elementary School Portables Procurement Project – Division of Facilities Planning and Management](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1172

T.-8

[23-1275](#)

Amendment No. 2, 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.2, General Services Agreement by and between the District and Viatron Systems, Inc., Gardena, CA, for the latter to provide continued scanning and archiving services needed for a large quantity of confidential records for the District, as described in the Proposal attached to this Amendment as Exhibit A, for the Central Office 1000 Broadway Digitalization Project, in an additional amount of \$291,282.00, which includes a not to exceed contingency fee of \$37,993.00 for Additional Services, increasing the not-to-exceed amount of the Agreement from \$640,660.00 to \$931,942.00, and extending the term of the Agreement from June 30, 2022 through August 31, 2023 to December 31, 2023 (an additional 122 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007248

Resource Code-Site No.: 0901 918

Funding Source: Fund 01 General Fund

Attachments: [23-1275 Amendment No. 2, General Services Agreement – Viatron Systems, Inc., - Central Office 1000 Broadway Digitalization Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Nays:** 1 - VanCedric Williams
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1232

T.-9

[23-1369](#)

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

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, 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 (“Project”), as further described in the April 26, 2023 proposal, which is attached as *Exhibit A* to the Agreement, for the Woodland Elementary School Site Improvements Project, in the not-to-exceed amount of \$9,848.30, which includes a not-to-exceed amount of \$895.30 for additional services, with the work scheduled to commence on June 22, 2023, and scheduled to last until October 1, 2023.

Vendor No.: 000230

Resource Code-Site No.: 0006 165

Funding Source: Fund 1 General Fund/S&C Carryover

Attachments: [23-1369 General Services Agreement – ACC Environmental Consultants – Woodland Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1173

T.-10 [23-1370](#)

Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Hoover Elementary School Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Alaniz Construction, Inc., Fremont, CA, for the latter to provide construction services to provide Striping of back out all color striping prior seal coating, Crack Filling to clean and seal cracks ¼" - ½" with crack filler prior sealer, as further described in Proposal No. 6862, which is attached as Exhibit A to Agreement), for the Hoover Elementary School Site Improvements Project, in the amount of \$35,694.00, with the work scheduled to commence on June 22, 2023, and scheduled to last until August 1, 2023.

Vendor No.: 000330

Resource Code-Site No.: 3213 170

Funding Source: Fund 01, Building Funds ESSER III

Attachments: [23-1370 Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Hoover Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1174

T.-11 [23-1378](#)

Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Woodland Elementary School Site Improvements 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 Alaniz Construction, Inc., Fremont, CA, for the latter to make available construction services “to provide a seal coating, crack filling to clean and seal cracks with crack filler prior sealer, Seal Coat with Latex, sweep designated areas of asphalt pavement free of dirt/aggregate, further described in the Proposal, dated May 10, 2023,” attached as Exhibit A to Agreement, incorporated herein by reference as though fully set forth, for the Woodland Elementary School Site Improvements Project, in the total amount of \$30,846.00, with the work scheduled to commence on June 22, 2023, and scheduled to last until October 12, 2023.

Vendor No.: 000330

Resource Code-Site No.: 0006 165

Funding Source: Fund 01 General Fund

Attachments: [23-1378 Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Woodland Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1175

T.-12 [23-1379](#)

Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Esperanza at Stonehust Elementary School Site Improvements 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 Alaniz Construction, Inc., Fremont, CA, for the latter to make available “construction services which consists of cleaning and seal cracks ¼" - ½" with hot crack filler prior seal coating, sweep designated areas of asphalt pavement free of dirt/aggregate, scrape oil-spot buildup at parking stalls and treat with oil spot sealant. Spread 2 coats of seal coat emulsion with 2% latex additive over 32,900 Sq Ft in 1 mobilizations, as further described in the Proposal,” attached as Exhibit A to Agreement for the Esperanza at Stonehust Elementary School Site Improvements Project, in the total amount of \$19,774.00, with the work scheduled to commence on June 22, 2023, and scheduled to last until September 1, 2023.

Vendor No.: 000330

Resource Code-Site No.: 0006 177

Funding Source: Fund 01 General Fund

Attachments: [23-1379 Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Esperanza at Stonehust Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1176

T.-13 [23-1385](#)

Agreement for Maintenance – Mayekawa USA, Inc. – Central Kitchen at Foster Refrigeration Repair Maintenance Project - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2223-0228 - Declaring the Futility of Public Bidding for The Central Kitchen Refrigeration Maintenance Work at the Center and Approving An Agreement for Said Work [by and between the District and Mayekawa USA, Inc., pertaining to the Refrigeration System at the Center as described Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the Foster Refrigeration Repair Maintenance Project, in the amount of \$135,766.89, which consists of a lump sum amount of \$57,709.19 and a not-to-exceed amount of \$31,000.00 for Required Work and a not-to-exceed amount of \$47,057.70 for Potential Work, with the work commencing on June 22, 2023, and scheduled to last until August 5, 2023.

Vendor No.: 006920

Resource Code-Site No.: 0000 918

Funding Source: Fund 01 General Fund

Attachments: [23-1385 Agreement for Maintenance – Mayekawa USA, Inc. – Central Kitchen at Foster Refrigeration Repair Maintenance Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1177

Chief, Talent



T.-14

[23-1422](#)**Personnel Report No. 2223-0009 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2223-0008 - Talent/Human Resources Department.

Attachments: [23-1422 Personnel Report No. 2223-0009 - Talent/Human Resources Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1231



T.-15

[23-1345](#)**Services Agreement 2022-2023 - SilkRoad Technology, Inc. - Talent / Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and SilkRoad Technology, Inc., Chicago, IL, for the latter to provide virtual interview management platform which includes: 1) On-demand interviews with unlimited access to the platform for up to 500 hires; 2) Live interviews with unlimited access to the platform for up to 500 hires per year; 3) Up to fifteen Recruiter Seats; 4) Per the On-Boarding and Implementation plan, in-depth training at the beginning of the Partnership and ongoing consulting and training services, via Talent / Human Resources Department, for the period of January 20, 2023 through January 19, 2024, in an amount not to exceed \$11,000.00.

Vendor No.: 006523

Requisition No.: VR23-09686

Resource Code-Site No.: 0000-944

Funding Source: General Purpose

Attachments: [23-1345 Services Agreement 2022-2023 - SilkRoad Technology, Inc. - Talent / Human Resources Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1178



T.-16

[23-1421](#)

Services Agreement 2023-2024 - Brazen Technologies - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Brazen Technologies, Arlington, VA, for the latter to provide its browser-based chat software offering a subscription to the SaaS platform that powers online recruiting events and chats for employers and prospective employees, via the Talent/Human Resources Department, for the period of April 1, 2023 through March 31, 2024, in an amount not to exceed \$18,121.84.

Vendor No.: 006636

Requisition No.: VR23-11604

Resource Code-Site No.: 7810

Funding Source: General Purpose

Attachments: [23-1421 Services Agreement 2023-2024 - Brazen Technologies - Talent / Human Resources Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1179

Chief Academic Officer



T.-17

[23-0963](#)**DocuSign Master Services Agreement - DocuSign, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a DocuSign Master Services Agreement (Quote No. Q-01126278) by and between the District and DocuSign, Inc., San Francisco, CA, for the latter to provide its eSignature Business Pro Edition for SFDC - Envelope Subs and Premier Support Products, for the Expanded Learning and Community Partnerships Offices, in the Community Schools and Student Services Department, for the period May 15, 2023 through May 14, 2024, in an amount not to exceed \$12,316.66.

Vendor No.: 005791**Requisition No.: VR23-10957****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Program**

Attachments: [23-0963 DocuSign Master Services Agreement - DocuSign, Inc. - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1180

T.-18 [23-1054](#)

Services Agreement 2022-2023 - Partners In School Innovation - Reach Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Partners in School Innovation, San Francisco, CA, for the latter to 1) Collaborate with school leaders and the Instructional Leadership Team (ILT) to identify annual equity priorities and create an aligned professional development; 2) Use Equity Teacher Labs to support, enhance, and build teachers’ capacity to develop and apply collective and effective teachers practices that will create a joyful, rigorous, and robust learning environment for students and adults; and 3) Provide access to process student data and outcomes aligned to the goals of the partnership, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Reach Academy, for the period of January 3, 2023 through May 25, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 003273

Requisition No.: VR23-10865

Resource Code-Site No.: 6332-193

Funding Source: CCSPP Implementation Grant

Attachments: [23-1054 Services Agreement 2022-2023 - Partners In School Innovation - Reach Academy \(6/7/2023\)](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1181



T.-19

[23-1281](#)

Services Agreement 2022-2023 - WestEd - Office of Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and WestEd, San Francisco, CA, for the latter to provide the principal of Thornhill Elementary School, equity-focused leadership coaching, to support the overall wellness of students, via Office of Equity, for the period of February 1, 2023, through May 31, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 004597

Requisition No.: VR23-08883

Resource Code-Site No.: 9225-929

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1281 Services Agreement 2022-2023 - WestEd - Office of Equity](#)

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

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

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

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

Enactment No: 23-1182

T.-20 [23-1301](#)

Services Agreement 2022-2022 - Diablo Ballet - Martin Luther King Jr Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Diablo Ballet, Walnut Creek, CA, for the latter's Ballet's PEEK Visual and Performance Arts Program to provide services for students to practice conflict resolution, compromise, and cooperation and as further describe in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Martin Luther King (MLK) Jr Elementary School, for the period of February 1, 2023 through May 19, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 007621

Requisition No.: VR23-03161

Resource Code-Site No.: 6332-182

Funding Source: CCSP Implementation Grant

Attachments: [23-1301 Services Agreement 2022-2022 - Diablo Ballet - Martin Luther King Jr Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1183



T.-21

[23-1308](#)**Services Agreement 2022-2023 - Mindful Life Project - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mindful Life Project (MLP), Richmond, CA, for the latter to provide monthly mindfulness, mindful hip-hop, and social emotional learning assemblies, as well as professional development on implementing mindfulness in the classroom using MLP's highly regarded curriculums and on-going coaching for staff and demonstration of lessons as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of September 1, 2022 through June 23, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 007985**Requisition No.: VR23-09021****Resource Code-Site No.: 6332-107****Funding Source: CCSP Implementation Grant****Attachments:** [23-1308 Services Agreement 2022-2023 - Mindful Life Project - East Oakland Pride Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1184



T.-22

[23-1313](#)

Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Reach Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide a professional development workshop, a distribution of Art Kits to each student, and a week-long visit from the ArtMobile, which is a fully loaded trailer designed to create an outdoor art experience on-site, with the foregoing designed around themes that celebrate the culture and aspirations of the Reach community, as well as incorporating the Principles of Attitudinal Healing and environmental responsibility at Reach Academy, for the period of April 10, 2023 through May 25, 2023, in an amount not to exceed \$24,960.00.

Vendor No.: 000532

Requisition No.: VR23-08511

Resource Code-Site No.: 6332-193

Funding Source: CCSP Implementation Grant

Attachments: [23-1313 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Reach Academy](#)

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

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

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

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

Enactment No: 23-1185

T.-23 [23-1326](#)

Services Agreement 2022-2023 - Safe Passages - Coliseum College Preparatory Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to facilitate the implementation of the Joyful Schools component of the California Community Schools Partnership Program (CCSPP) plan to re-engage students and families post-pandemic, including coordinating outreach to families, organizing family engagement events to increase family connection to schools, and facilitating and organizing student engagement activities to increase student connection to school at Coliseum College Preparatory Academy, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$100,000.00.

Vendor No.: 003729

Requisition No.: VR23-08684

Resource Code-Site No.: 6332-232

Funding Source: CCSPP Implementation Grant

Attachments: [23-1326 Services Agreement 2022-2023 - Safe Passages - Coliseum College Preparatory Academy](#)

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

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

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

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

Enactment No: 23-1186



T.-24

[23-1342](#)**Amendment No. 1, Services Agreement 2022-2023 - Oakland Public Education Fund - EnCompass Academy**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide the following amended services: Family Coaching, Reading Fluency Campaign implementation (Family Engagement, Academic Innovation, and Acceleration), in the additional not to exceed amount of \$22,000.00, increasing the Agreement not to exceed amount from \$73,000.00 to \$95,000.00 and decreasing the Agreement term from July 01, 2022 through July 01, 2023 to January 01, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143**Requisition No.: VR23-06102****Resource Code-Site No.: 6332-181****Funding Source: CCSP Implementation Grant**

Attachments: [23-1342 Amendment No. 1, Services Agreement 2022-2023 - Oakland Public Education Fund - EnCompass Academy](#)

A motion was made by Vice President Thompson, seconded by Director Davis, to Approve this Amended Agreement. The motion failed by the following vote:

Ayes: 3 - Benjamin "Sam" Davis
Clifford Thompson
Mike Hutchinson

Nays: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

T.-25 [23-1346](#)

Services Agreement 2022-2023 - Building Blocks of Brilliance - Chief Academic Officer

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Building Blocks of Brilliance, Richmond Heights, OH, for the latter to provide a workshop that will give participants an opportunity to make personal connections to the keynote presentation, by having participants begin identifying pathways to implementation by Examining their knowledge of Universal Design for Learning as an equity building framework; Evaluating their personal practice to identify the intersections of interest and needs in their design; Emotionally inventorying the components of decision and design as fuel for individual and systemic change; Embracing the necessary action steps that are essential to their practice by planning and committing to the implementation of Universal Design for Learning, on May 30, 2023, in an amount not to exceed \$7,000.00, via the Office of the Chief Academic Officer.

Vendor No.: 008471

Requisition No.: VR23-11458

Resource Code-Site No.: 0006-903

Funding Source: S&C Carryover Fund

Attachments: [23-1346 Services Agreement 2022-2023 - Building Blocks of Brilliance - Chief Academic Officer](#)

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

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

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

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

Enactment No: 23-1187

T.-26 [23-1347](#)

Services Agreement 2022-2023 - Oakland Kids First - Fremont High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Kids First, Oakland, CA, for the latter to provide its REAL HARD PROGRAM, a youth organized research program designed to create positive culture change in schools and classroom, including a Code of Respect with teachers, students, administrators, and staff, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of August 8, 2022 through May 31, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 003136

Requisition No.: VR23-06677

Resource Code-Site No.: 6332-302

Funding Source: CCSP Implementation Grant

Attachments: [23-1347 Services Agreement 2022-2023 - Oakland Kids First - Fremont High School](#)

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

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

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

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

Enactment No: 23-1188

T.-27 [23-1348](#)

Services Agreement 2022-2023 - Oakland Kids First - Castlemont High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Kids First, Oakland, CA, for the latter to provide a Farm Education Co-manager who serves to manage the Castlemont Farm and Gardens as an education space through cultivation and stewardship of the space; lead programming that provides students with the opportunity to learn about how to grow, produce, maintain a 1-acre farm; manage spaces for production focused on education, manage farm planning, cultivation and maintenance, collaborate deeply with the Castlemont Food Systems Team; engage with pathway programs and Castlemont Community, and facilitate Knight Time After School Program at Castlemont High School, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 003136

Requisition No.: VR23-07055

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [23-1348 Services Agreement 2022-2023 - Oakland Kids First - Castlemont High School](#)

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

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

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

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

Enactment No: 23-1189



T.-28

[23-1349](#)

Amendment No. 1, Services Agreement 2022-2023 - Banteay Srei Asian Health Services - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Banteay Srei Asian Health Services, Oakland, CA, for the latter to take a class of students on a week-long camping trip where students will continue working on leadership development and establishing peer support networks in a culturally competent space for Southeast Asian young women, for the period of December 12, 2022 through May 25, 2023, in the additional amount of \$28,000.00, increasing the Agreement not to exceed amount from \$36,000.00 to \$64,000.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008182

Requisition No.: VR23-06967

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1349 Amendment No. 1, Services Agreement 2022-2023 - Banteay Srei Asian Health Services - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1190

T.-29 [23-1350](#)

Services Agreement 2022-2023 - Oakland Interfaith Gospel Choir - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Interfaith Gospel Choir, Oakland, CA, for the latter to work with students weekly to teach vocal music for one hour at West Oakland Middle School, for the period of March 6, 2023 through May 31, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 007965

Requisition No.: VR23-04442

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: [23-1350 Services Agreement 2022-2023 - Oakland Interfaith Gospel Choir - West Oakland Middle School](#)

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

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

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

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

Enactment No: 23-1191

T.-30 [23-1351](#)

Services Agreement 2022-2023 - Lincoln Families – Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 and a Data Sharing Agreement 2022-2023 by and between the District and Lincoln Families, Oakland, CA, for the latter to provide two Full-Time Mental Health Clinicians (LPHA), one per CE SDC classroom at Skyline High School, one Full-time trained mental health aide or behavioral technician (referred to as Case Manager - CM) who will focus on classroom management, care management within and outside of school, college and career planning, teacher support, and functional behavioral analysis and as further described in Exhibit A of the Agreement, for the period of July 16, 2023 through June 30, 2026, in an amount not to exceed \$1,351,593.00.

Vendor No.: 002590

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1351 Services Agreement 2022-2023 - Lincoln Families – Special Education Department](#)

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

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

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

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

Enactment No: 23-1192

T.-31 [23-1365](#)

Services Agreement - Fred Finch Youth and Family Services – Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 by and between the District and Fred Finch Youth and Family Services, Oakland, CA, for the latter to provide will provide 0.8 FTE Mental Health Therapist, one Full-Time Mental Health Aid, one 0.2 FTE care facilitator, and 0.04 Psychiatric Nurse practitioner to provide federally and state mandated IEP services to the students enrolled in the CE SDC program at Life Academy, and further services and resources as described in Exhibit A of Agreement, incorporated by reference herein as though fully set, for the period of July 16, 2023 through June 30, 2026, in an amount not to exceed \$1,093,301.00.

Vendor No.: 001745

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1365 Services Agreement - Fred Finch Youth and Family Services – Special Education Department](#)

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

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

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

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

Enactment No: 23-1193

 T.-32 [23-1388](#)

Addendum, NonPublic Schools , Non-Sectarian Master Contract - Seneca Family of Agencies 2022-2023

Adoption by the Board of Education of a Non-Public, Non-Sectarian School/Agency Services Addendum to the Master Contract 2022-2023 (Legislative File No. 22-2228, Enactment No. 22-1774) by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide Special Education services mandated per students Individualized Education Programs, changing terms as delineated herein:

Section 26(a) is hereby deleted and replaced in its entirety with:

26) CALENDARS

- a) When CONTRACTOR is a Non-Public School, the CONTRACTOR shall submit to LEA a school calendar with the total number of billable days **at least equal to** 180 days for the regular school year, plus extended school year billable days as determined by the IEP/IFSP team ((34 CFR § Section 300.106); a minimum of 20 instructional days (excluding July 4th). Billable days shall include only those days that are included in the submitted and approved school calendar, and/or required by the IEP/IFSP for each student. CONTRACTOR shall adhere to the requirements for providing Extended School Year as outlined in Title 5, Article 4 of the California Code of Regulations. Unless otherwise specified by the students IEP/IFSP, educational services shall occur at the school site.

Section 44 is hereby deleted and replaced in its entirety with:

44) STUDENT MEALS

Seneca Non-Public Schools provide access for all students to a balanced, nutritious breakfast and lunch.

Section 64 shall be revised to reflect a General Program Tuition Daily Rate of \$235 per attended day. The Parties agree that the General Program Tuition Daily Rate of \$235 per attended day will be applied retroactively for the 2022-2023 school year, including Extended School Year.

All other conditions in the original contract dated 7/1/2022 will remain in effect as agreed unless Seneca Family of Agencies

and/or the contracting LEA, Oakland Unified School District both agree to make future change, which would require future addendums.

Vendor No.: 003865

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1388 Addendum, NonPublic Schools , Non-Sectarian Master Contract - Seneca Family of Agencies 2022-2023](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1194

T.-33 [23-1389](#)

Amendment No. 1, Services Agreement 2022-2023 - No Cost - My Other Brother - Castlemont High School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 - No Cost by and between the District and My Other Brother, Oakland, CA, for the latter to work with teachers and staff to convene weekly individual and group meetings to provide academic and social-emotional support for participating students, providing cultural programming, tutoring support and lead after school program study hall for Football programming to facilitate leadership development, life Skills, and research (Youth Participatory Action Research) opportunities for school’s youth; establish support systems, a culturally affirming space, and sense of community among students to aid in their retention, personal/identity, and leadership development at Castlemont High School, extending the term of the Agreement from September 1, 2022 through June 30, 2023 to June 30, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1389 Amendment No. 1, Services Agreement 2022-2023 - No Cost - My Other Brother - Castlemont High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1195

T.-34 [23-1396](#)

Services Agreement 2022-2023 - Oakland Genesis Soccer Club - Reach Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Genesis Soccer Club, Oakland, CA, for the latter to provide soccer clinics and programming for boys and girls two times a week to support academic outcomes, social-emotional needs, as well as to improve health and wellness, with safe and inclusive spaces intentionally created to promote physical activity, cooperative learning and youth leadership at Reach Academy, for the period of January 3, 2023 through May 25, 2023, in an amount not to exceed \$4,037.00.

Vendor No.: 007994

Requisition No.: VR23-10498

Resource Code-Site No.: 6332-193

Funding Source: CCSP Implementation Grant

Attachments: [23-1396 Services Agreement 2022-2023 - Oakland Genesis Soccer Club - Reach Academy](#)

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

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

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

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

Enactment No: 23-1196

T.-35 [23-1398](#)

Services Agreement 2022-2023 - Ever Forward - Siempre Adelante - Oakland High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Ever Forward - Siempre Adelante, Oakland, CA, for the latter to provide an instructor to facilitate an informative, inspirational Social Emotional Learning Workshop for students and teachers, around the "unmasking" theme that will be custom-tailored to this particular point in their education, as they're launching into the future at Oakland High School, for the period of May 9, 2023 through May 12, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 005828

Requisition No.: VR23-09784

Resource Code-Site No.: 6385-304

Funding Source: Riverside Community College

Attachments: [23-1398 Services Agreement 2022-2023 - Ever Forward - Siempre Adelante - Oakland High School](#)

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

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

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

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

Enactment No: 23-1197



T.-36

[23-1399](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from contracted dollars, for High School Linked Learning Office students enrolled in the pathway-based summer Work-Based Learning program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A, incorporated herein by reference as though fully set forth, with the Fund retaining ten-percent of the Agreement dollars as a fee, via the High School Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$66,000.00.

Vendor No.: 003143

Requisition No.: VR23-10810

Resource Code-Site No.: 9063-912

Funding Source: Gilead Sciences via OPEF

Attachments: [23-1399 Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department](#)

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

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

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

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

Enactment No: 23-1198

T.-37 [23-1400](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from contracted dollars, for Oakland High students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options at Oakland High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$12,111.97.

Vendor No.: 003143

Requisition No.: VR23-10776

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [23-1400 Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland High School](#)

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

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

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

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

Enactment No: 23-1199



T.-38

[23-1401](#)

Services Agreement 2022-2023 - WestEd - United for Success Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and WestEd, San Francisco, CA, for the latter to provide a series of support services to be implemented over the school year, beginning with educators attending a day of whole-school professional development to introduce and theoretically ground the work, including lesson planning workshops and 2 additional days of whole-school professional development to reiterate, reinforce and deepen educators’ understanding of how to scaffold learning opportunities for English Language for United for Success Academy, for the period of July 1, 2022 through June 1, 2023, in an amount not to exceed \$120,000.00.

Vendor No.: 004597

Requisition No.: VR23-06032

Resource Code-Site No.: 3213-228

Funding Source: ESSER II

Attachments: [23-1401 Services Agreement 2022-2023 - WestEd - United for Success Academy](#)

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

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

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

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

Enactment No: 23-1200

T.-39 [23-1402](#)

Services Agreement 2022-2023 - Social Good Fund - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Social Good Fund, Richmond, CA, for the latter to provide instruction in theatre for students for one hour to learn about social justice issues, and then write their own theatrical pieces at West Oakland Middle School, for the period of January 1, 2023 through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 007696

Requisition No.: VR23-04443

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: [23-1402 Services Agreement 2022-2023 - Social Good Fund - West Oakland Middle School](#)

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

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

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

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

Enactment No: 23-1201

T.-40 [23-1403](#)

Amendment No. 1, Services Agreement 2022-2023 - The Regents of the University of California, San Francisco - High School Linked Learning Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and The Regents of the University of California, for UC San Francisco, San Francisco, CA, for the latter to provide individualized and group support for up to 48 OUSD graduates to learn employable skills in the healthcare field and to apply, if they choose, for full time employment, for the period of July 2, 2022 through June 30, 2023, in the additional amount of \$57,087.00, increasing the Agreement not to exceed amount from \$42,100.00 to \$99,187.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004270

Requisition No.: VR23-08881

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [23-1403 Amendment No. 1, Services Agreement 2022-2023 - The Regents of the University of California, San Francisco - High School Linked Learning Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1202

T.-41 [23-1404](#)

Services Agreement 2022-2023 - Movement Strategy - OPSR Counseling Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Movement Strategy, Oakland, CA, for the latter to provide its youth Summer Hack 23, six five hour summer sessions, which will supplement the Algebra 1 curriculum content by designing projects to challenge students apply mastery of specific content such as: 1) probability and statistics; 2) collecting, analyzing, interpreting and presenting data; 3) designing models to compare, contrast and make predictions about economic, health, etc outcomes among identified demographics, as described in Exhibit A of the Agreement, via OPSR Counseling Department, for the period of May 31, 2023 through July 7, 2023, in an amount not to exceed \$6,500.00.

Vendor No.: 008441

Requisition No.: VR23-11018

Resource Code-Site No.: 3182-928

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [23-1404 Services Agreement 2022-2023 - Movement Strategy - OPSR Counseling Department](#)

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

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

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

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

Enactment No: 23-1203



T.-42

[23-1405](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Fremont High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options at Fremont High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$34,500.00.

Vendor No.: 003143

Requisition No.: VR23-10789

Resource Code-Site No.: 3225-302

Funding Source: ESSER III ASES Summer

Attachments: [23-1405 Services Agreement 2022-2023 - Oakland Public Education Fund - Fremont High School](#)

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

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

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

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

Enactment No: 23-1204

T.-43 [23-1406](#)

Grant Agreement - Bay Area Community College Consortium K12 Strong Workforce Program Agreement, OUSD Pathways to Prosperity: Early College Credit & Career Exploration - High School Linked Learning Office

Approval by the Board of Education of Bay Area Community College Consortium K12 Strong Workforce Program Agreement by and between the Cabrillo Community College District, as Fiscal Agent, for the K12 Strong Workforce Program for the Bay Area Community College Consortium, and the District, with the latter accepting \$1,449,206.00 Grant Pathways to Prosperity: Early College Credit & Career Exploration (NOVA ID 20062), from the California Department of Education via the California Community Colleges Chancellor’s Office, as described in Sections 2 and 4 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2023 through June 30, 2025, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-1406 Grant Agreement - Bay Area Community College Consortium K12 Strong Workforce Program Agreement, OUSD Pathways to Prosperity: Early College Credit & Career Exploration - High School Linked Learning Office](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1205

T.-44 [23-1423](#)

Services Agreement 2023-2024 - The Bay Speech and Play - Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Bay Speech and Play, Oakland, CA, for the latter to provide speech and language services to students with Individualized Education Programs (IEPs), IEP meetings, progress reports, MediCal billing, assessment for Special Education, general case management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of the school based Speech Language Pathologist, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$109,300.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education funding

Attachments: [23-1423 Services Agreement 2023-2024 - The Bay Speech and Play - Special Education Department](#)

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

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

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

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

Enactment No: 23-1206

T.-45 [23-1424](#)

Services Agreement 2023-2024 - Michael Smith - Special Education Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Michael Smith, Moraga, CA, for the latter to provide American Sign Language (ASL) interpretation services for individual students or small groups of students throughout the instructional day, provided pursuant to Individualized Education Programs (IEPs), via the Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$109,300.00.

Vendor No.: 007976

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1424 Services Agreement 2023-2024 - Michael Smith - Special Education Department](#)

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

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

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

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

Enactment No: 23-1207

T.-46 [23-1425](#)

Amendment No. 1, Service Agreement 2022-2023 - No Cost - Fremont Adult and Continuing Education - Adult and Career Education Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 - No Cost by and between the District and Fremont Adult and Continuing Education, Fremont, CA, for the latter to provide services of the BankWork\$ Program delivered through the Oakland Adult and Career Education in Oakland, CA, in partnership with the Fremont Adult and Continuing Education in Fremont, CA, extending the term of the Agreement from August 23, 2021 through August 31, 2023 to June 30, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1425 Amendment No. 1, Service Agreement 2022-2023 - No Cost - Fremont Adult and Continuing Education - Adult and Career Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1208

T.-47 [23-1426](#)

Grant Sub -Agreement - Cabrillo Community College District - California Community College Chancellor's Office - High School Linked Learning Office

Approval by the Board of Education of the Bay Area Community College Consortium Pathway Coordinator Grant Sub-Agreement by and between the District and the Cabrillo Community College District, fiscal agent for the California Community College Chancellor's Office, Round 5 (23-24) K12 Strong Workforce Pathways Grant, to host the Strong Workforce Program K12 Pathway Coordinator serving the Peralta CCD and the K-12 Local Educational Agencies within that community college district, to serve as the employer of record of the Pathway Coordinator and provide supervision of the position, and to provide the services according to the terms and conditions set forth, in the amount of \$138,528.00, for the period of July 1, 2023 through September 30, 2024.

Funding Source: K-12 Strong Workforce Pathways Coordinator Grant

Attachments: [23-1426 Grant Sub-Agreement - Cabrillo Community College District - California Community College Chancellor's Office - High School Linked Learning Office](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1209

T.-48 [23-1427](#)

Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - California Community Colleges Chancellor’s Office - High School Linked Learning Office

Approval by the Board of Education of a Bay Area Community College Consortium K12 Strong Workforce Program Agreement by and between Cabrillo Community College District (hereinafter referred to as “Fiscal Agent”) and Oakland Unified School District (hereinafter referred to as “Grantee”), with the latter accepting \$1,338,531.00, for the Pathways to Prosperity: Equitable & Seamless Post-Secondary Transitions, (NOVA ID 20063), as described in Sections 2 and 4 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2023 through June 30, 2025.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-1427 Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - California Community Colleges Chancellor’s Office - High School Linked Learning Office](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1210

T.-49 [23-1428](#)

College and Career Access Pathways (CCAP) Partnership Agreement - Peralta Community College District and District - High School Linked Learning Office

Approval by the Board of Education of the College and Career Access Pathways (CCAP) Partnership Agreement (renewal) by and between the District and the Peralta Community College District (PCCD), Oakland, CA, for the latter to provide the College and Career Access Pathway (CCAP), complying with the requirements outlined under AB288, memorializing the collaboration for the CCAP Program, and setting forth the mutual rights and responsibilities and the terms of the relationship of the Parties and the Courses, for District students enrolled in the CCAP at PCCD, for the period of July 1, 2023 through June 30, 2026.

Funding Source: No Fiscal Impact

Attachments: [23-1428 College and Career Access Pathways \(CCAP\) Partnership Agreement - Peralta Community College District and District - High School Linked Learning Office](#)

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

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

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

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

Enactment No: 23-1211



T.-50

[23-1429](#)

Memorandum of Understanding - Kaiser Foundation Hospital Oakland/Richmond - High School Network

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding by and between the District and Kaiser Foundation Hospital, Oakland/Richmond, for District teachers to provide instruction for school age children who are hospitalized, chronically ill, or disabled, pursuant to Education Code Section 48207, extending the term of the Agreement from July 1, 2020 through June 30, 2023 to June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [23-1429 Memorandum of Understanding - Kaiser Foundation Hospital Oakland/Richmond - High School Network](#)

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

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

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

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

Enactment No: 23-1212

T.-51 [23-1067](#)

Grant Application - California Department of Education - After School Education and Safety Program - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District’s Grant Application (Grant ID: 01-24239-6125-EZ) to the California Department of Education, seeking \$28,620,542.19 in After School Education and Safety (ASES) Program funding to support the after school program at fifty-four District elementary and middle schools, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2026, and authorizing the Superintendent to accept said funding if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

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

Attachments: [23-1067 Grant Application - California Department of Education - After School Education and Safety Program - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1213

Chief Governance Officer

T.-52 [23-1364](#)

Amendment No. 1, Claims Adjusting and Administration Service Contract - George Hills Company, Inc. - Chief Governance Officer

Approval by the Board of Education of Amendment No. 1, Claims Adjusting and Administration Service Contract, Subrogation Agreement, and Data Sharing Agreement between the District (“District”) and George Hills Company, Inc. (“George Hills”), for the latter to provide more of the same service on an as needed basis for tracking and investigating incidents, complaints, responding to claims, and providing guidance regarding claims and costs, property and liability claims adjusting and administration services, and litigation support and subrogation services upon the District’s request, in an additional amount of \$120,000.00, increasing the not to exceed amount of the Agreement from \$250,000.00 to \$370,000.00 through June 30, 2023; and for \$370,000.00 plus a 3% annual escalator July 1, 2023 through June 30, 2024. All other terms and conditions of the Agreements remain in full force and effect.

Attachments: [23-1364 Amendment No. 1, Claims Adjusting and Administration Service Contract - George Hills Company, Inc. - Chief Governance Officer](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1214

Superintendent of Schools



T.-53

[23-1368](#)**Services Agreement 2022-2023 - Movement Strategy - Office of the Superintendent**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Movement Strategy, Oakland, CA, for the latter to organize a Healing and Advocacy Vigil at the Rudsdale Campus to promote healing and safety in OUSD Communities, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of the Superintendent, for the period of May 22, 2023 through June 30, 2023 in an amount not to exceed \$3,300.00.

Vendor No.: 008441**Requisition No.: VR23-11471****Resource Code-Site No.: 0000-941****Funding Source: GP****Attachments:** [23-1368 Services Agreement 2022-2023 - Movement Strategy - Office of the Superintendent](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1215

Board of Education

T.-54

[23-1570](#)**Minutes - Board of Education - Regular Meeting – June 7, 2023**

Ratification by the Board of Education of its Regular Meeting Minutes of June 7, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-1570 Minutes - Board of Education - Regular Meeting – June 7, 2023](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1216



T.-55

[23-1579](#)

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

Ratification by the Board of Education of President of the Board's appointment of Azlinah Tambu (1st Term), effective June 22, 2023, for a term ending April 15, 2025, to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission.

Attachments: [23-1579 Appointment - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1217

T.-56 [23-1580](#)

Appointments - Alexandra Park and Leslie Ayers - Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - President, Board of Education

Ratification by the Board of Education of the President of the Board’s appointment of Alexandra Park, as a parent or guardian of a child enrolled in the District, active in a parent-teacher organization, and Leslie Ayers, as a parent or guardian of a child enrolled in the District, each, to the Measures B, J, Y Independent Citizens’ School Facilities Bond Oversight Committee, effective for term commencing July 1, 2023 and ending June 30, 2025 (1st Term), respectively.

Attachments: [23-1580 Appointments - Alexandra Park and Leslie Ayers - Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - President, Board of Education](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1218

Measures N and H Commission - Louise Waters, Chairperson - May 2, 2023

 T.-57 [23-1163](#)

Measures N and H – College and Career Readiness Commission - 2023-2024 Measures N and H Permissible Expenses

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of the proposed 2023-24 Measures N and H Permissible Expenses.

Attachments: [23-1163 Measures N and H – College and Career Readiness Commission - 2023-2024 Measures N and H Permissible Expenses \(5/2/2023\)](#)

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

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

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

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

Enactment No: 23-1219

Measures N and H Commission - Louise Waters, Chairperson - June 6, 2023



T.-58

[23-1409](#)

Measures N and H Commission - Recommendation To The Board of Education - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2023-2024 School Year

Adoption by the Board of Education, upon Recommendation of the Measures N and H Commission, of Resolution No. 2223-0223 - Measures N and H - College and Career Readiness Commission - Education Improvement Plan Implementation and Budget for District and Charter-Operated Schools Including the Permitted Use of 10% of Measure N Funds and 10% of Measure H Funds for Administrative Purpose - 2023-2024 School Year in the cumulative amount of \$12,600,738.22. [This cumulative amount includes \$5,672,083.60 of Measure N Contingency Funds, \$5,672,083.63 of Measure H funds, and \$1,256,570.99 of Measure N Strategic Carryover Funds.]

Attachments: [23-1409 Measures N and H Commission - Recommendation To The Board of Education - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2023-2024 School Year](#)

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

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

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

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

Enactment No: 23-1220



T.-59

[23-1410](#)

Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon Recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and ARISE High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$336,600.00.

Attachments: [23-1410 Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1221

T.-60 [23-1411](#)

Measures N and H Commission - Aspire Golden State College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and Aspire Golden State Preparatory Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$209,100.00.

Attachments: [23-1411 Measures N and H Commission - Aspire Golden State College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1222

T.-61 [23-1412](#)

Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$478,932.96.

Attachments: [23-1412 Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1223

T.-62 [23-1413](#)

Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$268,317.31.

Attachments: [23-1413 Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1224

T.-63 [23-1414](#)

Measures N and H Commission - Envision Academy of Arts & Technology - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and Envision Academy of Arts & Technology for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$164,530.28.

Attachments: [23-1414 Measures N and H Commission - Envision Academy of Arts & Technology - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1225

T.-64 [23-1415](#)

Measures N and H Commission - Leadership Public Schools Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and Leadership Public Schools Oakland R&D for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$366,179.18.

Attachments: [23-1415 Measures N and H Commission - Leadership Public Schools Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1226

T.-65 [23-1416](#)

Measures N and H Commission - Lighthouse Community Charter High School - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and Lighthouse Community Charter High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$245,650.00.

Attachments: [23-1416 Measures N and H Commission - Lighthouse Community Charter High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1227

T.-66 [23-1417](#)

Measures N and H Commission - Oakland School for the Arts - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$257,038.12.

Attachments: [23-1417 Measures N and H Commission - Oakland School for the Arts - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1228

T.-67 [23-1418](#)

**Measures N and H Commission - Oakland Unity High School -
Measures N and H Memorandum of Understanding - School
Year 2023-2024**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$288,150.00.

Attachments: [23-1418 Measures N and H Commission - Oakland Unity High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

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

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

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

Enactment No: 23-1229



T.-68

[23-1419](#)

Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2023-2024

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$147,900.00.

Attachments: [23-1419 Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1230

Adoption of the General Consent Report

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

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

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



U.-1

[23-1247](#)

General Services Agreement – Jensen Hughes, Inc – Sprinkler Fire Protection at 955 High Street Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide fire sprinkler design and consulting service, as described in Exhibit C of the Agreement, incorporated herein by reference as though fully set forth, for the Sprinkler Fire Protection Project at 955 High Street Project, in the not-to-exceed amount of \$151,635.00, which includes a not-to-exceed contingency amount of \$13,785.00 for Additional Services, with the work scheduled to commence on May 25, 2023, and scheduled to last until December 31, 2024.

Vendor No.: 002281

Resource Code-Site No.: 9399 988

Funding Source: Fund 21 Building Funds Measure B

Attachments: [23-1247 General Services Agreement – Jensen Hughes, Inc – Sprinkler Fire Protection at 955 High Street Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1233



U.-2

[23-1343](#)

Amendment 1, Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Measure Y Program Management Services Agreement by and between the District and Brailsford & Dunlavey, Washington, DC, for the latter to continue program management services for the Program Management Facilities Planning and Management Project, in the additional amount of \$8,814,050.00, increasing the not-to-exceed amount of the Agreement from \$6,274,154.00 to \$15,088,204.00, and extending the term of the Agreement of April 15, 2021 through June 30, 2023 to June 30, 2025, as delineated herein, based on the February 17, 2023, proposal attached as part of Exhibit A of the Amendment: For July 1, 2023 through June 30, 2024 the total not to exceed amount is \$4,460,991.00, which includes \$6,000.00 for reimbursable expenses; For July 1, 2024 through June 30, 2025 the total not to exceed amount is \$4,353,059.00, which includes \$6,000.00 for reimbursable expenses; with no increase in proposal's rates over the Amendment term. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 00758

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1343 Amendment 1, Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1234

 U.-3

[23-1374](#)

Amendment No. 5, 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. 5 to the Architectural Services Agreement by and between the District and Murakami/Nelson Architectural Corporation, Oakland, CA, for the latter to provide additional ongoing extended construction administration services, as described in the Proposal dated March 22, 2023, attached as Exhibit A, for the Castlemont High School Field & Bleachers Project, in an additional amount of \$62,590.00, which includes \$56,900.00 for Basic Services, and a not-to-exceed contingency of \$5,690.00 for Additional Services, increasing the Agreement's not-to-exceed amount from \$1,121,555.50 to \$1,184,145.50. 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: [23-1374 Amendment No. 5, Architectural Services Agreement – Murakami/Nelson Architectural Corporation – Castlemont High School Field & Bleachers Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1235



U.-4

[23-1375](#)

Agreement Between Owner and Contractor – Deco Tech Systems – 900 High Street Door Entry Systems Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Deco Tech Systems, Walnut Creek, California, for the latter to provide installation for two Aiphone door entry intercom systems and associated network infrastructure improvements, as further described in the Proposal, dated March 28, 2023, which is attached as Exhibit A to the Agreement, for the 900 High Street Door Entry Systems Project, in the total amount of \$49,882.99, with the work scheduled to commence on June 22, 2023, and scheduled to last until October 3, 2023.

Vendor No.: 001325

Resource Code-Site No.: 9199 918

Funding Source: Fund 21 Building Funds Measure B

Attachments: [23-1375 Agreement Between Owner and Contractor – Deco Tech Systems – 900 High Street Door Entry Systems Project – Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1236

U.-5

[23-1376](#)

Change Order No. 1, Agreement Between Owner and Contractor – Deco Tech Systems – Oakland International High School and Oakland Technical High School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA, by which during construction, contractor and owner reviewed camera locations and agreed to install seven 4-sensor cameras. The added cost includes equipment, labor, programming, and lift rental. In the proposal, incorporated herein by reference as though fully set forth, contractor has included refund of labor charges to repair 8 cameras and costs to purchase 6 mini-dome cameras. The proposal exhausts the contingency allowance amount, and the remaining proposal costs are being covered via this Change Order (COR), in the amount of \$19,196.27, which is the balance of the cost not covered by AED 2, increasing the Agreement price from \$196,000.00 to \$215,196.27, for the Oakland International High School and Oakland Technical High School Security Improvement Project. All of the terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001325

Resource Code-Site No.: 9655 918

Attachments: [23-1376 Change Order No. 1, Agreement Between Owner and Contractor – Deco Tech Systems – Oakland International High School and Oakland Technical High School Security Improvement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1237

U.-6 [23-1377](#)

Change Order No. 1, Agreement Between Owner and Contractor – Deco Tech Systems – Rudsdale/Sojourner Truth and Skyline High School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No 1, Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA, by which during construction, contractor and owner reviewed two new Cisco phone desk locations and agreed to upgrade the two phones to provide video capabilities for consistency. The added cost includes equipment, labor, programming, and shipping costs. The proposal exhausts the contingency allowance amount, and the remaining costs are being covered by this Change Order (COR), in the amount of \$581.95, which is the balance of the cost not covered by AED 2, increasing the Agreement cost from \$229,500.00 to \$230,081.95, for the Rudsdale/Sojourner Truth and Skyline High School Security Improvement Project. All of the terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001325

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1377 Change Order No. 1, Agreement Between Owner and Contractor – Deco Tech Systems – Rudsdale/Sojourner Truth and Skyline High School Security Improvement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1238

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

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

V. President's Report

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

V.-1 [23-1498](#)

President's Report - June 21, 2023

President's Report - June 21, 2023.

President Hutchinson made his President's Report regarding:

- Fixing in-person meeting as we transition from the pandemic
- Tighten up on Parliamentary procedures
- Adjusting the order of the agenda

Presentation/Acknowledgment Made

W. Regular Board Members' Report

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

W.-1 [23-1499](#)

Regular Board Member's Report – June 21, 2023

Regular Board Member's Report - June 21, 2023.

The following Board Members made their Board Member report:

- Director Davis*
- Director Brouhard*
- Director Bachelor*
- Vice President Thompson*

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

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

 X.-1 [23-1452](#)

Hiring Exception to Freeze - Teacher on Special Assignment (TSA) - Director Benjamin "Sam" Davis

Adoption by the Board of Education of Resolution No. 2223-0122 -
Revocation of Prohibition on Filling Vacant TSA Positions.

Sponsors: Davis

Attachments: [23-1452 Hiring Exception to Freeze - Teacher on Special Assignment \(TSA\) - Director Benjamin "Sam" Davis \(6/21/2023\)](#)

Introduced As New Matter

Y. Adjournment

President Hutchinson adjourned the meeting at 10:26 P.M.

Prepared By: _____

Approved By: _____