

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Thursday, November 16, 2023

4:00 PM

Special Meeting

**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: Anevay Cruz, Vida Mendoza

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Board, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Sign In To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone. For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.)

Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers

If you registered to Speak on an eligible Agenda item, premeeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, premeeting, if attending meeting on line, when your name is called, please raise your hand. Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays.

Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81586104301> 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 8158-610-4301, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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

President Mike Hutchinson called the Special Meeting to order at 4:10 P.M.

B. Roll Call

- Present** 6 - Student Director Vida Mendoza
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson

Absent 3 - Student Director Anevay Cruz
Director VanCedric Williams
Director (Vacancy) (Vacancy)

C. Unfinished Business

- 11/8/2023



C.-1

[23-2366](#)

Amendment, Board Policy - Students - BP 5111 Admission (Second Reading)

Adoption by the Board of Education of Amendment, Board Policy 5111 - Students - Admission.

Attachments: [23-2366 Amendment, Board Policy - Students - BP 5111 Admission \(Second Reading\)](#)

Public Speaker:

Assata Olugbala

A motion was made by Director Bachelor, seconded by Vice President Thompson, that Amendment, Board Policy 5111 - Students - Admission be Adopted The motion carried by the following vote:

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Anevay Cruz
VanCedric Williams

P Abstention: 1 - Vida Mendoza

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

Enactment No: 23-1925

Roll Call (Secretary's Observation)

Student Director Cruz present at 4:28 P.M.

Present 7 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson

Absent 2 - Director VanCedric Williams
Director (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

Director Bachelor absent at 4:30 P.M.

Present 6 - Student Director Anevey Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Vice President Clifford Thompson
President Mike Hutchinson

Absent 3 - Director VanCedric Williams
Director (Vacancy) (Vacancy)
Director Valarie Bachelor



C.-2

[23-2388](#)**Amendment, Board Policy - Students - BP 5116.1 - Open Enrollment and Inter District Transfer (Second Reading)**

Adoption by the Board of Education of Amendment, Board Policy 5116.1 - Students - Open Enrollment and Interdistrict Enrollment

Attachments: [23-2388 Amendment, Board Policy - Students - BP 5116.1 - Open Enrollment and Inter District Transfer \(Second Reading\)](#)

Vice President Thompson moved, seconded by Director Brouhard that this matter be adopted [as published].

Director Bachelor proposed an Amendment, seconded by Director Brouhard, during the debate, that Enrollment Priorities, Section 8 be amended as specified (delineated in the red lined copy, incorporated herein as though fully set forth).

Vice President Thompson replied affirmatively or "Yes" when asked by President Hutchinson, as did seconder Brouhard, if he deemed the Enrollment Priorities, Section 8, amendment proposed by Director Bachelor "friendly". Without objection from any member of the Board the language of the Bachelor amendment was incorporated into the main motion.

President Hutchinson, subsequently, during the continuing debate also proposed an Amendment, seconded by Director Bachelor that Enrollment Priorities, Section 5 be amended as specified (delineated in the red lined copy, incorporated herein as though fully set forth).

Vice President Thompson replied affirmatively or "Yes" when asked by President Hutchinson, as did seconder Brouhard, if he deemed the Enrollment Priorities, Section 5, amendment proposed by himself (Hutchinson), "friendly". Without objection from any member of the Board the language of the Hutchinson amendment was incorporated into the main motion.

Public Speaker:

Assata Olugbala

Board Policy 5116.1 was adopted as amended, by the Board, upon call of the main motion. Redlined and clear versions of the Board Policy 5116.1, as amended, is attached and incorporated herein by reference as though fully set forth.

A motion was made by Vice President Thompson, seconded by Director Brouhard, that Amendment, Board Policy 5116.1 - Students - Open Enrollment and Interdistrict Enrollment be Adopted as Amended. The motion carried by the following vote:

Ayes: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 3 - VanCedric Williams
(Vacancy) (Vacancy)
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 23-1926

 C.-3

[23-2390](#)

Amendment, Board Policy - Instruction - BP 6170 - Transitional Kindergarten (Second Reading)

Adoption by the Board of Education of Amendment, Board Policy 6170 - Instruction - Transitional Kindergarten.

Attachments: [23-2390 Amendment, Board Policy - Instruction - BP 6170 - Transitional Kindergarten \(Second Reading\)](#)

Public Speaker:

Assata Olugbala

A motion was made by Vice President Thompson, seconded by Director Davis, that Amendment, Board Policy 6170 - Instruction - Transitional Kindergarten be Adopted. The motion carried by the following vote:

Ayes: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1927

D. New Business

-11/16/2023



D.-1

[23-2573](#)

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

Adoption by the Board of Education of Resolution No. 2324-0104 -
Application for Provisional Internship Permit - California Commission on
Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Alexandra Toll, Mild/Mod Support Needs SDC Teacher, Hintil Kuu Ca CDC School;
2. Aimee Goodrich, K - 5th Grade MS Teacher, Peralta Elementary School;
3. Angela Temple, K - 5th Grade MS Teacher, Crocker Highlands Elementary School;
4. Matthew Akuluze, K - 5th Grade Social Science Teacher, Highland Community Elementary School;
5. Erin Adachi-Kriege, K - 5th Grade MS Teacher, Garfield Elementary School;
6. Gabriel Burton, 9th - 12th Grade Math Teacher, Castlemont High School;
7. Ehul Miles Davis, TK - 5th Grade MS Teacher, Acorn Woodland Elementary School;
8. Michael Matos Rodriguez, 6th - 8th Grade English Teacher, United for Success Academy;
9. Tina Li, K - 5th Grade MS Teacher, Reach Academy Elementary School;
10. Bernadette Coulman, 6th Grade Math Teacher, Elmhurst United Middle School;
11. Marisa Mota, 9th - 12th Grade Math Teacher, McClymonds High School;
12. Jessica Gray, K - 5th Grade MS Teacher, Allendale Elementary School; and
13. Marcella Sadlowski, K - 5th Grade MS Teacher, Madison Park Elementary School.

Attachments: [23-2573 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

Public Speaker:

Assata Olugbala

A motion was made by Director Brouhard, seconded by Vice President Thompson, that Resolution No. 2324-0104 be Adopted. The motion carried by the following vote:

Ayes: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1928



D.-2

[23-2574](#)

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

Adoption by the Board of Education of Resolution No. 2324-0105 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Maxwell Lafler, K - 5th Grade Bilingual Multiple Subject Teacher, Esperanza Elementary School;
2. Leo Faiola, K - 5th Grade Bilingual Multiple Subject Teacher, Manzanita Seed Elementary School;
3. Tadese Haile, 9th - 12th Grade Social Science Teacher, Fremont High School;
4. Antuanisha Wright, 6th - 8th Grade PE Teacher, Elmhurst United Middle School;
5. Jeiny Ramirez Landaverde, 1st Grade Bilingual Multiple Subject Teacher;
6. Cynthia Navarro Rivera, 1st Grade Bilingual Multiple Subject Teacher, Global Family Elementary School;
7. George Alas-Brun, 3rd Grade Bilingual Multiple Subject Teacher, Greenleaf Elementary School;
8. Travis Koonze, K - 5th Grade Multiple Subject Teacher, East Oakland Pride Elementary School;
9. Jenny Gamba Guacheta, K - 5th Grade Bilingual Multiple Subject Teacher, Melrose Academy Elementary School;
10. Jalen Jackson, K - 5th Grade Multiple Subject Teacher, Reach Academy Elementary School;
11. Ana Castro Valdivia, School Counselor, Oakland Technical High School;
12. Alex Harris, Extensive Support Needs SDC Teacher, PEC;
13. Jonathan Hernandez, K - 5th Grade Multiple Subject Teacher, East Oakland Pride Elementary School;
14. Jibrell Fowler, 9th - 12th Grade Mild/Mod Support Needs SDC Teacher, Fremont High School;
15. Kari Dahl Olsson, 9th - 12th Grade Art Teacher, Oakland Tech High School; and
16. Jasmine Davis, 6th - 8th Grade Social Science Teacher, Elmhurst Middle School.

Attachments: [23-2574 Application for Variable Term Program Waiver CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2023-2024](#)

No Public Speaker.

A motion was made by Director Brouhard, seconded by Director Davis, that Resolution No. 2324-0105 be Adopted. The motion carried by the following vote:

Ayes: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1929

E. 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.

President Hutchinson to strike off E.-76, which is a duplicate of E.-16.

Public Speaker:

Assata Olugbala

Chief Systems and Services Officer

- 11/8/2023

E.-1

[23-2070](#)

Agreement Between Owner and Contractor - ER Plumbing & Construction - Lockwood STEAM 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 ER Plumbing & Construction, Alameda, CA, for the latter to provide trenching infrastructure to house the electrical lines for powering the light poles for the soccer mini pitches for the Lockwood STEAM Elementary School Site Improvements Project, further described in the Proposal dated, August 1, 2023, attached as Exhibit A, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$59,730.00. with work scheduled to commence on October 26, 2023 and scheduled to end December 31, 2023.

Vendor No.: 006328

Requisition No.: VR24-02886

Resource Code-Site No.: 2600/160

Funding Source: fund 1/ELO

Attachments: [23-2070 Agreement Between Owner and Contractor –ER Plumbing & Construction – Lockwood STEAM 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1930

E.-2

[23-2095](#)

Construction Agreement Between Owner and Contractor - ER Plumbing & Construction - Allendale 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 ER Plumbing & Construction, Alameda, CA, for the latter to build electrical infrastructure from library to outside soccer mini pitch courts further described in the Proposal dated, September 7, 2023, attached as Exhibit A, incorporated herein by reference as though fully set forth, for the Allendale Elementary School Site Improvements Project, in the lump sum amount of \$18,000.00, with work commenced on September 14, 2023 and scheduled to end December 30, 2023.

Vendor No.: 006328

Requisition No.: VR24-02931

Resource Code-Site No.: 2600-101

Funding Source: Fund1/ELOP

Attachments: [23-2095 Construction Agreement Between Owner and Contractor - ER Plumbing & Construction - Allendale 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1931

E.-3

[23-1792](#)

Agreement Between Owner and Contractor – G & G Builders, Inc. – Esperanza at Stonehurst Elementary Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide installation of tiles, demolition to existing play structure, Playmatting, tetherball poles, and basketball hoops, more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Esperanza at Stonehurst Elementary School Site Improvements Project, in the amount of \$176,134.00, which includes a general contingency allowance of \$21,500.00, as the lowest responsive bidder, with the work performed on September 14, 2023, and completed within thirty days (30), with an end date of October 13, 2023.

Vendor No.: 001772

Requisition No.: VR24-0254

Resource Code-Site No.: 0006/177

Funding Source: Fund 1 S&C Carry Over

Attachments: [23-1792 Agreement Between Owner and Contractor – G & G Builders, Inc. – Esperanza at Stonehurst Elementary 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1932

E.-4

[23-2354](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Student Enrollment Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide additional guidance and support to the Student Assignment Center during peak enrollment times, in order to ensure smooth operations for staff and community; help mainstream enrollment and placement for families and staff; and support and advise Student Enrollment Department according to enrollment needs, via the Student Assignment Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$22,000.00.

Vendor No.: 003143

Requisition No.: VR24-00535

Resource Code-Site No.: 0000-907

Funding Source: 0000 - General Purpose

Attachments: [23-2354 Services Agreement 2022-2023 - Oakland Public Education Fund - Student Enrollment 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevey Cruz
Vida Mendoza

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

Enactment No: 23-1933

E.-5

[23-2171](#)

General Services Agreement [for Professional Services] - Various Sites - Professional Service Industries, Inc., (PSI) - Asbestos Hazard Emergency Response Act (AHERA) - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Professional Service Industries, Inc., (PSI), Oakland, CA, for the latter to provide environmental services which consists of asbestos, and hazard management services including environmental consulting, building envelope consulting and testing services, as further described in the June 13, 2023 proposal, which is attached as Exhibit A to Agreement, incorporated herein by reference as though fully set forth, for the Various Sites Asbestos Hazards Emergency Response Act (AHERA) Project, in the not-to-exceed amount of \$248,689.30, with the work scheduled to commence on November 9, 2023, and scheduled to last until June 30, 2024.

Vendor No.: 003455

Requisition No.: PO24-01126

Resource Code-Site No.: 0000/987

Funding Source: Fund 67

Attachments: [23-2171 General Services Agreement \[for Professional Services\] - Various Sites - Professional Service Industries, Inc., \(PSI\) - Asbestos Hazard Emergency Response Act \(AHERA\) - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1934

Measures BJY

E.-6

[23-2202](#)

Amendment No. 2, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide additional Department of State Architect (DSA) Inspector of Record Services for the East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project, in an additional not-to-exceed amount of \$21,414.80, increasing the Agreement not to exceed amount from \$49,052.00 to \$70,446.80 and extending the term of the Agreement from May 26, 2023 through June 30, 2023 to November 30, 2023, an additional 153 days. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007828

Requisition No.: PO24-03174

Resource Code-Site No.: 9399/107

Funding Source: Fund 21 Measure B

Attachments: [23-2202 Amendment No. 2, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – East Oakland Pride Elementary School Fire Intrusion Alarm Replacement 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1935

E.-7

[23-2206](#)

Amendment No. 2, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to continue to provide Inspector of Record Services for the Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project, in an additional not-to-exceed amount of \$23,359.60, increasing the Agreement’s not to exceed amount from \$47,748.00 to \$71,107.60, and extending the term of Agreement from May 26, 2022 through June 30, 2023 to November 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007828

Requisition No.: PO24-03176

Resource Code-Site No.: 9399/182

Funding Source: Fund 21 Measure B

Attachments: [23-2206 Amendment No. 2, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1936

E.-8

[23-2294](#)

Engineering Services Agreement – Terraphase Engineering, Inc. – Roosevelt Middle School- Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Geneal Services Agreement by and between the District and Terraphase Engineering, Inc., Oakland, CA, for the latter to provide California Environmental Quality Act (CEQA) consulting services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Roosevelt Middle School Modernization Project, in the amount of \$50,914.00, which includes a contingency fee of \$4,629.00 for Additional Services, if any, with work scheduled to commence on November 9, 2023 and scheduled to last until November 9, 2027.

Vendor No.: 004240

Requisition No.: PO24-03221

Resource Code-Site No.: 9655/9787

Funding Source: Fund 21/ Measure Y

Attachments: [23-2294 Engineering Services Agreement – Terraphase Engineering, Inc. – Roosevelt Middle School- Modernization 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1937

E.-9

[23-2303](#)

Agreement for Engineering Services - EDesign-C, Inc.- Elmhurst United Middle School and Manzanita Community Elementary School - Electrical Upgrade Design Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and EDesign-C, Inc., Oakland, CA, for the latter to evaluate the existing electrical system and complete a feasibility report for upgrading to solar equipment at the Elmhurst United Middle School and Manzanita Community Elementary School - Electrical Upgrade Design Project, in the amount of \$35,607.00, with a contingency of \$3,237.00 for Additional Services, if any, **with work** scheduled to commence on **November 9, 2023** and scheduled to last until **November 9, 2024**.

Vendor No.: 008706

Requisition No.: PO24-03220

Resource Code-Site No.: 9650/9950

Funding Source: Fund21/Measure J

Attachments: [23-2303 Agreement for Engineering Services - EDesign-C, Inc.- Elmhurst United Middle School and Manzanita Community Elementary School - Electrical Upgrade Design 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1938

-11/16/2023

 E.-10 [23-2426](#)

Services Agreement 2023-2024 - NOR-CAL Moving Services - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and NOR-CAL Moving Services, Hayward, CA, for the latter to move large heavy kitchen equipment between schools and the district warehouses on High Street, for Nutrition Services Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 003098

Requisition No.: VR24-01701

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [23-2426 Services Agreement 2023-2024 - NOR-CAL Moving Services - Nutrition 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1939

 E.-11 [23-2487](#)

Services Agreement 2023-2034 - Restroom Alert, LLC - Custodial Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Restroom Alert, LLC, Fleming Island, FL, for the latter to provide Restroom Alert, a 24/7 Restroom Management System Subscription (Restroom Alert PRO Plan) that monitors District’s approved, current and outfitted rooms/areas, with full color custom signage, 24/7 client phone and email support services, and training for District staff using the Restroom Alert Service, via Custodial Services Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$116,535.85.

Vendor No.: 006845

Requisition No.: VR24-02703

Resource Code-Site No.: 3213-989

Funding Source: 3213 - ESSER III

Attachments: [23-2487 Services Agreement 2023-2034 - Restroom Alert, LLC - Custodial 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1940

E.-12 [23-2318](#)

General Services Agreement - Jensen Hughes – Urban Promise Academy – Portable Relocation Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide assistance in reviewing the project’s fire and intrusion alarm designs; to verify compliance with the California Building and fire Codes (CBC and CFC) and District design standards, and to witness testing of the fire and intrusion alarm systems for the Urban Promise Academy Portable Relocation Project (“Project”), as further described in **Exhibit A** of the Agreement, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$17,900.00, which includes \$3,100.00 for performance of any Additional Services, with work scheduled to commence on November 30, 2023, and scheduled to last until December 31, 2024.

Vendor No.: 002281

Requisition No.: VR24-04133

Resource Code-Site No.: Fund 35

Funding Source: Fund 35

Attachments: [23-2318 General Services Agreement - Jensen Hughes – Urban Promise Academy – Portable Relocation 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1941

E.-13 [23-2425](#)

Amendment No. 2, Architectural Services Agreement – Noll & Tam Architects – Urban Promise Academy (UPA) Campus Portable Relocation Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, to the Architectural Services Agreement by and between the District and Noll & Tam Architects, Berkeley, CA, for the latter to provide intrusion alarm design for the relocatable buildings on the campus for the Urban Promise Academy (UPA) Campus Portable Relocation Project, in an additional total amount of \$29,645.00, which includes a not-to-exceed contingency of \$2,695.00, for additional services, increasing Agreement’s not-to-exceed amount from \$91,448.00 to \$121,093.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008175

Resource Code-Site No.: 7710/236

Funding Source: 35

Attachments: [23-2425 Amendment No. 2, Architectural Services Agreement – Noll & Tam Architects – Urban Promise Academy \(UPA\) Campus Portable Relocation 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1942

E.-14 [23-2441](#)

Change Order No. 3, Agreement Between Owner and Contractor - Arntz Builders, Inc. - Cole Campus Central Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 3, Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, for additional construction services which includes PCO's 26 and 28, and 30-46 to be ratified for various contract changes. Constructing new two-story building for District Staff, for the Cole Campus Central Administration Center Project, in the amount of \$726,923.26, increasing the contract price from \$39,298,940.56 to \$40,025,763.82. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: VR24-04360

Requisition No.: po24-01809

Resource Code-Site No.: 9655/109

Funding Source: 9655/9805

Attachments: [23-2441 Change Order No. 3, Agreement Between Owner and Contractor - Arntz Builders, Inc. - Cole Campus Central Administration Center Project - Division of Facilities Planning and Management](#)

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

Ayes: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1943

Measures BJY

E.-15 [23-2414](#)

Agreement for Architectural Services – Quattrocchi Kwok Architects (QKA) – Garfield Elementary School -Site Renovation – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and Quattrocchi Kwok Architects (QKA), Oakland, CA, for the latter to provide site assessment of building general conditions and systems conditions for the Garfield Elementary School, Renovation Project, more specifically delineated in Articles 3, 5, 6 of the Agreement, in the not-to-exceed amount of \$573,499.00, which includes a not-to-exceed amount of \$492,679.00, for Basic Services, a not-to-exceed amount of \$50,820.00 for additional services and not-to-exceed amount of \$30,000.00 for reimbursable expenses as the selected consultant, with work scheduled to commence on November 30, 2023, and scheduled to last until December 31, 2024.

Vendor No.: 008619

Requisition No.: VR24-04360

Resource Code-Site No.: 9655/118

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-2414 Agreement for Architectural Services – Quattrocchi Kwok Architects \(QKA\) – Garfield Elementary School -Site Renovation – 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1944

E.-16 [23-2434](#)

Amendment 1, Agreement for Architectural Services – Hibser Yamauchi (HY) Architects, Inc. – Fremont High School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and Hibser Yamauchi (HY) Architects, Inc., Oakland, CA, for the latter to provide additional architectural and engineering services, for the Fremont High School New Modernization Project Building “C” in an additional total amount of \$99,800.00 increasing Agreement’s total not-to-exceed amount from \$381,150.00 to \$480,950.00 with work scheduled to last until December 31, 2024.

Vendor No.: 002065

Requisition No.: VR24-04360

Resource Code-Site No.: 9650/302

Funding Source: Fund 21/Measure J

Attachments: [23-2434 Amendment 1, Agreement for Architectural Services – Hibser Yamauchi \(HY\) Architects, Inc. – Fremont High School Modernization Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1945

E.-17 [23-2444](#)

Change Order No. 1, Agreement Between Owner and Contractor – MarCon Builders, Inc. – Community Day Campus Building Modification 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 MarCon Builders, Inc., Oakland, CA, for relocating electrical panel, due to unforeseen conditions, in the modular building, which includes PCO 05, attached, for the Community Day Campus Building Modification Project, in the amount of \$23,434.00, increasing the contract price from \$264,337.00 to \$287,771.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002712

Requisition No.: po24-01486

Resource Code-Site No.: 9655 333

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [23-2444 Change Order No. 1, Agreement Between Owner and Contractor – MarCon Builders, Inc. – Community Day Campus Building Modification 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1946

E.-18 [23-2448](#)

Amendment No. 2, Agreement for Inspection of Record Services for Construction –KDI Group, Inc. - Solar Initiative Various Sites – Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Group 2 Schools - Division of Facili

Approval by the Board of Education of Amendment No. 2, Agreement for Inspection of Record Services for Construction by and between the **District and KDI Group, Inc.**, Oakland, CA, adding \$56,000 to the not-to-exceed amount for ongoing Inspector of Record services needed until project completion, increasing the not-to-exceed contract price from \$95,554.00 to \$151,554.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: po24-02077

Resource Code-Site No.: 9655 991

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [23-2448 Amendment No. 2, Agreement for Inspection of Record Services for Construction –KDI Group, Inc. - Solar Initiative Various Sites – Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Group 2 Schools - Division o](#)

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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1947

E.-19 [23-2452](#)

Agreement for Material Testing and Special Inspection Services- Ninyo & Moore Geotechnical & Environmental Sciences Consultants – Oakland High School Pad Mounted Battery Energy Storage System Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Material Testing and Special Inspection Services by and between the District and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, Alameda, CA, for the latter to provide materials testing and special inspection services for the Oakland High School Pad Mounted Battery Energy Storage System Project in the not-to-exceed amount of \$3,120.00, which includes a not-to-exceed amount of \$284.00 for Additional Services, with the work scheduled to commence on November 30, 2023, and scheduled to last until December 31, 2024, pursuant to the Agreement.

Vendor No.: 003087

Requisition No.: VR24--04360

Resource Code-Site No.: 9655/304

Funding Source: Fund 21 Measure Y

Attachments: [23-2452 Agreement for Material Testing and Special Inspection Services- Ninyo & Moore Geotechnical & Environmental Sciences Consultants – Oakland High School Pad Mounted Battery Energy Storage System Project - Division of Facilities Planning and Managememe](#)

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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1948

E.-20 [23-2453](#)

Agreement for Inspection of Record Services for Construction – KDI Group, Inc. – Oakland High School Battery Backup Plant Installation Project– Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspection of Record Services by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, for the Oakland High School Battery Backup Plant Installation Project, in a not-to-exceed amount of \$19,800.00, which includes a not-to-exceed amount of \$16,500.00 for Basic Services, \$1,650.00 for Additional Services contingency and a one-time fee of \$1,650.00 for Errors and Omissions Insurance, with the work scheduled to commence on November 30, 2023, and scheduled to last until December 31, 2024.

Vendor No.: 002377

Requisition No.: po24-03862

Resource Code-Site No.: 9655/180

Funding Source: Fd 21/ Measure Y

Attachments: [23-2453 Agreement for Inspection of Record Services for Construction – KDI Group, Inc. – Oakland High School Battery Backup Plant Installation 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1949

E.-21 [23-2490](#)

Agreement for Engineering Services – Atlas Technical Consultants, LLC - East Oakland Pride Elementary School Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineering and observation services for East Oakland Pride Elementary School Site Improvements Project, in the not-to-exceed amount of \$21,460.00, which includes a not-to-exceed amount of \$1,560.00 for Additional Services, with work scheduled to commence on November 30, 2023, and scheduled to end May 30, 2024.

Vendor No.: 003087

Requisition No.: vr24-04615

Resource Code-Site No.: 9655/107

Funding Source: Fund 1/ Measure Y

Attachments: [23-2490 Agreement for Engineering Services – Atlas Technical Consultants, LLC - East Oakland Pride 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1950

Chief Business Officer

-11/8/2023

E.-22 [23-2402](#)

Services Agreement 2023-2024 - Jones Environmental Services - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Jones Environmental Services, Oakland, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to environmental clean-up and collecting environmental samples, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 005121

Requisition No.: VR24-00805

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-2402 Services Agreement 2023-2024 - Jones Environmental Services - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1951



E.-23

[23-2403](#)

Services Agreement 2023-2024 - SCA Environmental Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and SCA Environmental Inc., San Francisco, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to ... collecting environmental samples, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 003786

Requisition No.: VR24-02533

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-2403 Services Agreement 2023-2024 - SCA Environmental 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1952

 E.-24 [23-2404](#)

Services Agreement 2023-2024 - Compsych Corporation - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and ComPsych Corporation, Chicago, IL, for the latter to provide counselors needed for employees due to an after-school shooting where their co-worker was murdered, and some colleagues were shot, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 008527

Requisition No.: VR24-00660

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-2404 Services Agreement 2023-2024 - Compsych Corporation - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1953

 E.-25 [23-2405](#)

Services Agreement 2023-2024 - Sylint - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sylint, Sarasota, FL, for the latter utilizing various sources and tools to search darknet sites and forums, typically not accessible through browsers and other open sources, in an effort to identify any postings, commentary or data related to OUSD and Site Principal and related activities, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Risk Management Department, for the period of September 22, 2023 through March 22, 2024, in an amount not to exceed \$13,000.00.

Vendor No.: 008686

Requisition No.: VR24-03306

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-2405 Services Agreement 2023-2024 - Sylint - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1954



E.-26

[23-2406](#)

Services Agreement 2023-2024 - Bayview Environmental Services - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bayview Environmental Services, Oakland, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to environmental abatement of asbestos, mold and lead-based paint, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$99,000.00.

Vendor No.: 005216

Requisition No.: VR24-00968

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-2406 Services Agreement 2023-2024 - Bayview Environmental Services - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1955

-11/16/2023

 E.-27 [23-2572](#)

Services Agreement 2023-2024 - Blast Off Now Pressure Washing - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Blast Off Now Pressure Washing, Oakland, CA, for the latter to provide environmental related services to reduce risk at the various school sites, including but are not limited to water blasting and environmental clean-up, via Risk Management Department for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 007772

Requisition No.: VR24-02255

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-2572 Services Agreement 2023-2024 - Blast Off Now Pressure Washing - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1956

Chief, Talent

-11/16/2023

E.-28 [23-2267](#)

Services Agreement 2023-2024 and Data Sharing Agreement 2023-2024 - Urban Ed Academy - Talent/Human Resources Department

Approval by the Board of Education of a Services Agreement 2023-2024 (SA) and a Data Sharing Agreement 2023-2024 (DA) by and between the District and Urban Ed Academy, San Francisco, CA, for the latter through the SA to provide support with recruitment, selection, and development of cohort activities including professional development for candidates in the Teacher Residency Expansion Grant Program, as delineated in Exhibits A & B of the Agreement, incorporated herein by reference as though fully set forth, in the amount not to exceed \$120,000.00, and under the Data Sharing Agreement (DSA) 2023-2024, providing the terms and conditions of District's transmission of or sharing of pupil data with Urban Ed Academy and the protection by Urban Ed Academy, of such data, pursuant to the terms and conditions stated in the DSA, for the term of July 1, 2022, through June 30, 2024, or longer, whichever is greater, each via the Talent/Human Resources Department.

Resource Code-Site No.: 7810-7804

Funding Source: Grant Funding

Attachments: [23-2267 Services Agreement 2023-2024 and Data Sharing Agreement 2023-2024 - Urban Ed Academy - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1957

 E.-29 [23-2586](#)

Grant Award - Expanding Youth Apprenticeship Project - Talent/Human Resources Department

Acceptance by the Board of Education of Grant Award No. TC2306-114633, from the Tides Center, Early Care and Education Pathways to Success (ECEPTS) Project, in the amount of \$88,703.00, for the District’s Expanding Youth Apprenticeship Project, for the period of March 1, 2023 through June 30, 2024, pursuant to terms and conditions thereof.

Attachments: [23-2586 Grant Award - Expanding Youth Apprenticeship Project - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1958

 E.-30 [23-2587](#)

Grant Award - California Commission on Teacher Credentialing - California Apprenticeship Initiative New and Innovative Grant Program Expanding Youth Apprenticeship - Talent/Human Resources Department

Acceptance by the Board of Education of a Grant Award from the California Community Colleges Chancellor’s Office, Division of Workforce and Economic Development, in the amount of \$250,000.00, for District to create new and innovative apprenticeship opportunities in priority and emerging industry sectors or areas in which apprenticeship training is not fully established or does not exist, i.e., Childcare Worker, via the Talent/Human Resources Department, for the period of July 1, 2023, through June 30, 2026, pursuant to terms and conditions thereof.

Attachments: [23-2587 Grant Award - California Commission on Teacher Credentialing - California Apprenticeship Initiative New and Innovative Grant Program Expanding Youth Apprenticeship - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1959



E.-31

[23-2558](#)

Revision of Job Description – Liaison, Regional Family Engagement - Enrollment Department - Human Resources /Talent Department

Adoption by the Board of Education of Resolution No. 2324-0103 - Revision of Job Description - Liaison, Regional Family Engagement - Enrollment Department.

Attachments: [23-2558 Revision of Job Description – Liaison, Regional Family Engagement - Enrollment Department - Human Resources /Talent 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1960

Chief Academic Officer

-11/8/2023



E.-32

[23-2236](#)

Services Agreement 2023-2024 - Hope Reimagined - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide clinical services, supervision and staff training in the Neurosequential Model, a framework for understanding children and adults in a developmentally sensitive, neurobiologically informed way, as described in Exhibit A of the Agreement, at Emerson Elementary School, for the period of August 22, 2023 through May 24, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 008699

Requisition No.: VR24-03243

Resource Code-Site No.: 6332-115

Funding Source: CCSP Implementation Grant

Attachments: [23-2236 Services Agreement 2023-2024 - Hope Reimagined - Emerson 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1961



E.-33

[23-2284](#)

Services Agreement 2023-2024 - Children Rising - Brookfield Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide 400 hours of tutoring, intensive sessions for literacy development at Brookfield Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR24-03216

Resource Code-Site No.: 6332-103

Funding Source: CCSP Implementation Grant

Attachments: [23-2284 Services Agreement 2023-2024 - Children Rising - Brookfield 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1962

E.-34 [23-2286](#)

Services Agreement 2023-2024 - Instruction Partners - Middle School Network

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Instruction Partners, Nashville, TN, for the latter to provide English Language Arts (ELA), math, and/or science instructional support across three middle schools: Elmhurst United, Bret Harte and Urban Promise, via the Middle School Network, for the period of September 7, 2023 through June 30, 2024, in an amount not to exceed \$35,000.00.

Vendor No.: 007467

Requisition No.: VR24-03299

Resource Code-Site No.: 9283-965

Funding Source: Salesforce.org

Attachments: [23-2286 Services Agreement 2023-2024 - Instruction Partners - Middle 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1963

E.-35 [23-2287](#)

Services Agreement 2023-2024 - ANTS Sports - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and ANTS [America’s Next Talented Stars] Sports, San Leandro, CA, for the latter to provide ten 9-hour Saturday sessions of safe and fun sports explorer program in many different sports including tennis, basketball, flag football and soccer, with students learning the fundamentals of each sport in a non-competitive environment that promotes athletic improvement, healthier habit development and social-emotional learning, via Community Schools and Student Services Department, for the period of September 1, 2023 through December 31, 2023, in an amount not to exceed \$49,000.00.

Vendor No.: 007709

Requisition No.: VR24-03406

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2287 Services Agreement 2023-2024 - ANTS Sports - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1964

E.-36 [23-2288](#)

Services Agreement-2023-2024-No Cost - Health Initiatives For Youth (HIFY) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Health Initiatives For Youth (HIFY), San Francisco, CA, for the latter to provide its 12 session program, for 13-18 teens, to learn about how their choices and habits about food and nutrition affect their mood and wellbeing, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 17, 2023 through July 1, 2026, at no cost to the District.

Vendor No.: 005868

Requisition No.: NC22-8010283619

Funding Source: No Fiscal Impact

Attachments: [23-2288 Services Agreement-2023-2024-No Cost - Health Initiatives For Youth \(HIFY\) - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1965

 E.-37 [23-2289](#)

Services Agreement 2023-2024 - Girls Leading Goals - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Girls Leading Goals, San Francisco, CA, for the latter to provide leadership and life skills training through soccer for boys and girls youth, for ten Saturday sessions supporting 80-100 students per session, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Elmhurst United Middle School, via Community Schools and Student Services Department, for the period of September 1, 2023 through December 31, 2023, in an amount not to exceed \$49,000.00.

Vendor No.: 007964

Requisition No.: VR24-02370

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2289 Services Agreement 2023-2024 - Girls Leading Goals - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1966

E.-38 [23-2290](#)

Services Agreement 2023-2024 - Rob Skate Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rob Skate Academy, San Leandro, CA, for the latter to provide a safe and fun environment for youth to learn and grow through the art of skateboarding, through 10 week Saturdays to support 80-100 students for 9 hours program, at Burckhalter Elementary School, via Community Schools and Student Services Department, for the period of September 1, 2023 through December 31, 2023, in an amount not to exceed \$49,000.00.

Vendor No.: 007960

Requisition No.: VR24-03404

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2290 Services Agreement 2023-2024 - Rob Skate Academy - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1967



E.-39

[23-2295](#)

Services Agreement 2023-2024 - 2COACHU - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and 2COACHU, El Cerrito, CA, for the latter to provide its Math Hoops, a comprehensive community program, digital and physical board game, mobile app, and curriculum that allow students to learn fundamental mathematics and social-emotional skills through the game of basketball at Redwood Heights, Prescott, Markham, Madison Park Primary, Komatsu Discovery, Esperanza, Thornhill, Lockwood, Grass Valley, Oakland, Brookfield Schools, with an end of season event on December 2, 2023, via Community Schools and Student Services Department, for the period of September 1, 2023 through December 31, 2023, in an amount not to exceed \$49,000.00.

Vendor No.: 007958

Requisition No.: VR24-02369

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2295 Services Agreement 2023-2024 - 2COACHU - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1968

E.-40 [23-2300](#)

Services Agreement 2023-2024 - Hatchuel Tabernik & Associates, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to support in the preparation of 21st Century ASSETS Grant applications for McClymonds High School, Coliseum College Preparatory Academy, and Skyline High School, including grant narrative for each application, a project timeline, a budget for each grant application, draft letters of agreements for each grant application, and assistance with submission of the proposals to the California Department of Education, via Community Schools and Student Services Department, for the period of September 25, 2023 through May 31, 2024, in an amount not to exceed \$32,960.00.

Vendor No.: 002018

Requisition No.: VR24-03168

Resource Code-Site No.: 4124-922

Funding Source: T Iv 21st Century Com Learning

Attachments: [23-2300 Services Agreement 2023-2024 - Hatchuel Tabernik & Associates, 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1969

E.-41 [23-2309](#)

Services Agreement-2023-2024 - No Cost - Adventus Education LLC dba HarperRand - Adult and Career Education Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Adventus Education LLC dba HarperRand, Fairfield, CA, for the latter to assist District in the development and administration of one or more of the following Career Technical Education (CTE) Programs: Phlebotomy Technician (CPT1), Pharmacy Technician (PT), Clinical Medical Assistant (CMA), Emergency Medical Technician (EMT) Electrocardiography Technician (EKG) and Online Billing and Coding Specialist (CBCS), via the Adult and Career Education Department, for the period of October 2, 2023 through June 30, 2026, at no cost to the District.

Vendor No.: 008567

Funding Source: No Fiscal Impact

Attachments: [23-2309 Services Agreement-2023-2024 - No Cost - Adventus Education LLC dba HarperRand - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1970

📄 E.-42

[23-2310](#)

Services Agreement-2023-2024-No-Cost - Jumpstart for Young Children, Inc. - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Jumpstart for Young Children, Inc, Berkeley, CA, for the latter, which trains college students, to provide a year- long supplemental early education program for pre-school aged children to develop their language, literacy and social emotional, via Early Childhood Development Department, for the period of October 2, 2023 through June 30, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-2310 Services Agreement-2023-2024-No-Cost - Jumpstart for Young Children, Inc. - Early Childhood Development 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1971

E.-43 [23-2312](#)

Services Agreement-2023-2024 - No Cost - SFJAZZ (San Francisco Jazz Organization) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and SFJAZZ (San Francisco Jazz Organization), San Francisco, CA, for the latter to bring world-class jazz artists out of the concert hall and into the community, connecting youth and adults, students and professionals, and musicians and non-musicians with a diverse array of interactive programs and events, through its Jazz in Session (JIS), Jazz in the Middle (JIM) and School Day Concerts (SDC), each as described in Exhibit A of the Agreement, incorporated herein by reference a though fully set forth, via Community Schools and Student Services Department, for the period of September 6, 2023 through June 30, 2026, at no cost to the District.

Vendor No.: 008641

Requisition No.: NC22-8033277362

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: [23-2312 Services Agreement-2023-2024 - No Cost - SFJAZZ \(San Francisco Jazz Organization\) - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1972

 E.-44 [23-2317](#)

**Services Agreement 2023-2024 - Touchmath Acquisition, LLC -
Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Touchmath Acquisition, LLC, Colorado Springs, CO, for the latter to provide one Custom Train-the-Trainer Program to certify up to 5 internal trainers for the district, four 3-hours of custom virtual training via Zoom for up to 40 teachers per session, and two full days of custom in-person training for up to 40 teachers per session, via Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$35,000.00.

Vendor No.: 006353

Requisition No.: VR24-01517

Resource Code-Site No.: 0006-975

Funding Source: S&C Carryover

Attachments: [23-2317 Services Agreement 2023-2024 - Touchmath Acquisition, LLC - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1973



E.-45

[23-2329](#)

**Services Agreement 2023-2024 - West Shield Adolescent Services
- Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and West Shield Adolescent Services, Huntington Beach, CA, for the latter to provide support for students to be safely and compliantly transported for placements based on Individual Education Program (IEP) placements that are legally mandated, via Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 008680

Requisition No.: VR24-03172

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2329 Services Agreement 2023-2024 - West Shield Adolescent 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1974

E.-46 [23-2330](#)

Services Agreement 2023-2024 - Rocio Elisabeth Cordova - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rocio Elisabeth Cordova, Oakland, CA, for the latter to develop Tobacco Use Prevention Education (TUPE) intervention protocols and programming, in partnership with We Lead Ours; create and provide professional development and coaching for TUPE coaches; assist with identifying student Cessation programs; assist with creation of drug and alcohol prevention education curriculum and resources for students and families; design prevention program for targeted disparity population of LGBTQ, via Community Schools and Student Services Department, for the period of September 11, 2023 through October 15, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 007541

Requisition No.: VR24-03672

Resource Code-Site No.: 6690-922


Funding Source: Tupe Grade 6-12 Tier 2

Attachments: [23-2330 Services Agreement 2023-2024 - Rocio Elisabeth Cordova - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1975

 E.-47

[23-2339](#)

Services Agreement 2023-2024 - Moving Forward Education - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Moving Forward Education, Emeryville, CA, for the latter to provide supports to OUSD’s Expanded Learning Office by delivering in-person, on-site professional development sessions for expanded learning staff, leaders, and interns around best practices for integrating social/ emotional learning and literacy using the Reading with Relevance Program, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 1, 2023 through April 30, 2024, in an amount not to exceed \$20,384.00.

Vendor No.: 002951

Requisition No.: VR24-03786

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2339 Services Agreement 2023-2024 - Moving Forward Education - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1976

E.-48 [23-2340](#)

Services Agreement 2023-2024 - Chaiquis Stephens - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Chaiquis Stephens, Stockton, CA, for the latter to provide administrative support for youth sports programs with the Expanded Learning Office: Project Manage America Sports at International Community School supporting 250 to 300 students during Saturday games; Soccer Without Borders at Frick United Academy of Language supporting 200-250 students during Saturday game days; and related or other activities specified in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of October 3, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 008000

Requisition No.: VR24-02661

Resource Code-Site No.: 2600-922


Funding Source: Expanded Learning Opp Programs

Attachments: [23-2340 Services Agreement 2023-2024 - Chaiquis Stephens - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1977

 E.-49

[23-2348](#)

Services Agreement 2023-2024 - Destiny Arts Center - Garfield Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 210 hours of Capoeira and Creative Youth Development for students over the course of the 2023-24 school year, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of October 3, 2023 through May 31, 2024, in an amount not to exceed \$24,000.00.

Vendor No.: 001363

Requisition No.: VR24-01242

Resource Code-Site No.: 9334-118

Funding Source: Measure G, Parcel Tax

Attachments: [23-2348 Services Agreement 2023-2024 - Destiny Arts Center - Garfield 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1978

 E.-50 [23-2349](#)

Services Agreement 2023-2024 - Lincoln - Grass Valley Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lincoln, Oakland, CA, for the latter to provide integrated mental health support services for students, families, and schools to develop tools and learning environments for social emotional success, with services including team having a clinician and Intervention specialist that can have a caseload of 20 students at Grass Valley Elementary School, for the period of August 7, 2023 through May 17, 2024, in an amount not to exceed \$16,250.00.

Vendor No.: 002590

Requisition No.: VR24-02265

Resource Code-Site No.: 9011-122

Funding Source: Donations

Attachments: [23-2349 Services Agreement 2023-2024 - Lincoln - Grass Valley 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1979



E.-51

[23-2350](#)

Services Agreement 2023-2024 - AlciDesigns & Consulting - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to plan and facilitate logistics for High School Linked Learning events, including program and invitation creation, registration, guest lists, venue preparation, presentation materials, catering, equipment, decor, and marketing materials; oversee events from conception through post-event; managing on-site preparations, production, and event breakdown, ensuring consistent, high-level service throughout all phases; book venues appropriate for the event as needed; be responsible for hiring all of the vendors necessary to work the event with the client having final approval over all vendors hired; be responsible for booking all catering necessary at the event with the client having final approval over all food and beverages to be served at the event; arrive at the venue at an agreed upon time to set up event and meet any vendors at least 3 hours prior to the start of event; work a reasonable number of hours sufficient to fulfill ... obligations to the client ..., via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$10,200.00.

Vendor No.: 008264

Requisition No.: VR24-03614

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [23-2350 Services Agreement 2023-2024 - AlciDesigns & Consulting - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1980

E.-52 [23-2351](#)

County of Alameda Standard Services Agreement - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a County of Alameda Standard Services Agreement by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the District to provide Mental Health Student Services Act (MHSSA) Partnership Program services to expand mental health services to students at school sites, in foster care and who have been expelled or suspended from school, pursuant to General Terms and Conditions hereinafter specified in the Agreement, the Additional Provisions attached hereto, and Exhibits A through F, all of which are incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2024, with the District to receiving an amount not to exceed \$150,000.00.

Vendor No.: 000314

Attachments: [23-2351 County of Alameda Standard Services Agreement - Alameda County Health Care Services Agency - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1981

E.-53 [23-2357](#)

Services Agreement 2023-2024 – Connections Ed Consulting, Inc. – Special Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Connections Ed Consulting, Inc., Garden Valley, CA, for the latter to provide for Student X, a special needs student, an Independent Education Evaluation, as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Special Education Department, for the period of July 27, 2023 through December 31, 2023, in an amount not to exceed \$11,175.00.

Vendor No.: 008581

Requisition No.: VR24-04062

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2357 Services Agreement 2023-2024 – Connections Ed Consulting, Inc. – 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1982

E.-54 [23-2358](#)

Services Agreement 2023-2024 - Braintrust Tutors, Inc. - Special Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Braintrust Tutors, Inc., Los Angeles, CA, for the latter, working with central office leadership to coordinate synchronous interventions at relevant school sites, and then collaborate on a daily basis with site leadership to implement programs, to service 15-20 student at one pilot site, providing: 1) a Certified tutor assigned to each participating small-group cohort, 2) 2-4 times per week tutoring sessions throughout school year, 3) single point of contact and dedicated support provided to each site coordinator, and 4) consistent attendance including progress data shared with schools, teachers, and parents, via Special Education Department, for the period of August 7, 2023 through July 31, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 008283

Requisition No.: VR24-03577

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2358 Services Agreement 2023-2024 - Braintrust Tutors, Inc. - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1983



E.-55

[23-2367](#)

Services Agreement 2023-2024 - Reading Partners - Laurel Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for a minimum of 40 students who will receive one-on-one 45 minute tutoring sessions twice a week at Laurel Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 003539

Requisition No.: VR24-01514

Resource Code-Site No.: 6332-131

Funding Source: CCSP Implementation Grant

Attachments: [23-2367 Services Agreement 2023-2024 - Reading Partners - Laurel 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1984

E.-56 [23-2368](#)

Services Agreement 2023-2024 - Children Rising - Laurel Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide interventional literacy tutoring through its Succeeding by Reading (SbR) initiative, for elementary school students who are struggling with foundational literacy skills, often scoring 2+ grade levels below their age group, as described in Exhibit A of the Agreement, incorporated herein by reference as if though fully set forth, at Laurel Elementary School, for the period of September 18, 2023 through May 24, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR24-03605

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [23-2368 Services Agreement 2023-2024 - Children Rising - Laurel 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1985

 E.-57 [23-2369](#)

Services Agreement 2023-2024 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide 350 hours of targeted intervention to students designated as "Newcomers", students who speak English as a second language and have been in the country for less than one year, with a focus on developing basic conversational and academic English and including help with phonics, vocabulary, reading comprehension and writing; and additionally, providing translation support for families or newcomers at Laurel Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 003729

Requisition No.: VR24-01512

Resource Code-Site No.: 6332-131


Funding Source: CCSP Implementation Grant

Attachments: [23-2369 Services Agreement 2023-2024 - Safe Passages - Laurel 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1986

 E.-58

[23-2370](#)

Services Agreement 2023-2024 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide case management interns and social services work for students and families at Laurel Elementary School, for the period of September 4, 2023 through May 24, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 003729

Requisition No.: VR24-01513

Resource Code-Site No.: 6332-131

Funding Source: CCSP Implementation Grant

Attachments: [23-2370 Services Agreement 2023-2024 - Safe Passages - Laurel 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1987



E.-59

[23-2373](#)

Services Agreement 2023-2024 - Earthplay LLC - Early Childhood Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Earthplay LLC, Ithaca, NY, for the latter to provide natural playscape master plans specifically tailored to meet the unique needs and preferences of preschool children, including elements like age-appropriate equipment, sensory-rich landscaping, and imaginative play spaces, all designed to foster early childhood development, via Early Childhood Education Department, for the period of October 9, 2023 through June 30, 2024, in an amount not to exceed \$19,000.00.

Vendor No.: 008697

Requisition No.: VR24-03607

Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

Attachments: [23-2373 Services Agreement 2023-2024 - Earthplay LLC - Early Childhood 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1988

E.-60 [23-2378](#)

Services Agreement 2023-2024 - Zullo Educational Consulting - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Zullo Educational Consulting, Oakland, CA, for the latter to provide two projects: Project 1: Measure H Permissible Expenses Guidance 2024-25. Deliverables for this project will be a revised guidance document that incorporates language from Measures N and H, Linked Learning Standards, and feedback from stakeholders collected during the Measure N Listening Campaign conducted by Board Directors and in Fall 2023 via Google Survey; and Project 2: Conditionally Approved Sites - Refresh Process and Materials to support site visits and report compilation, via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 008677

Requisition No.: VR24-03674

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-2378 Services Agreement 2023-2024 - Zullo Educational Consulting - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1989



E.-61

[23-2381](#)

**Services Agreement 2023-2024 - John Watkins - High School
Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and John Watkins, Oakland, CA, for the latter to project manage and staff agendas, topics, related duties for Measure N/H Commission meetings, as described in Exhibit A of the Agreement, incorporated herein by reference, via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$41,250.00.

Vendor No.: 008679

Requisition No.: VR24-03673

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-2381 Services Agreement 2023-2024 - John Watkins - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1990

E.-62 [23-2383](#)

Services Agreement 2023-2024 - Cantare Con Vivo - Lincoln Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide teaching artists to provide music instruction for 26 weekly in-school session for 16 K-2 classrooms teaching a sequential curriculum, designed to teach fundamental music concepts specific to each grade level and to build community and cooperation among students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 14, 2023 through May 23, 2024, in an amount not to exceed \$41,880.00.

Vendor No.: 000940

Requisition No.: VR24-02594

Resource Code-Site No.: 6332-133

Funding Source: CCSP Implementation Grant

Attachments: [23-2383 Services Agreement 2023-2024 - Cantare Con Vivo - Lincoln 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1991

 E.-63 [23-2385](#)

Services Agreement 2023-2024 - Partners in School Innovation - Reach Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Partners in School Innovation, San Francisco, CA, for the latter to provide Instructional Leadership Team (ILT) Support and Monthly Professional Development Team Meetings, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 003273

Requisition No.: VR24-01752

Resource Code-Site No.: 6332-193

Funding Source: CCSP Implementation Grant

Attachments: [23-2385 Services Agreement 2023-2024 - Partners in School Innovation - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1992



E.-64

[23-2386](#)

Services Agreement 2023-2024 - We Lead Ours - Roosevelt Middle School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and We Lead Ours (WELo), Oakland, CA, for the latter to serve as coordinator of the WELo reset room, providing emotional regulation, strength-based assessments, restorative justice, and anger management for the students referred to, on the WELo caseload at Roosevelt Middle School, for the period of August 7, 2023, through May 23, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 004574

Requisition No.: VR24-03516

Resource Code-Site No.: 9006-212

Funding Source: Oakland Public Ed Fund

Attachments: [23-2386 Services Agreement 2023-2024 - We Lead Ours - Roosevelt 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1993

 E.-65 [23-2389](#)

Services Agreement 2023-2024 - Lonnie Morris - Oakland Technical High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lonnie Morris, Vallejo, CA, for the latter to create, design, and facilitate the agenda for customized Teachers’ workshops, focusing practices that improve the teacher-student relationship, in service of a stronger classroom experience for student achievement, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of October 16, 2023 through March 29, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 008688

Requisition No.: VR24-03210

Resource Code-Site No.: 6266-305

Funding Source: Educator Effectiveness

Attachments: [23-2389 Services Agreement 2023-2024 - Lonnie Morris - Oakland Technical 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1994



E.-66

[23-2391](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Acorn Woodland Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to communicate with parents and teachers regarding second language literacy acquisition, provide support needed for success, and facilitate supportive interventions at Acorn Woodland Elementary School, for the period of October 16, 2023 through May 24, 2024, in an amount not to exceed \$23,000.00.

Vendor No.: 003143

Requisition No.: VR24-03601

Resource Code-Site No.: 0002-165

Funding Source: Unrestricted Supplemental

Attachments: [23-2391 Services Agreement 2023-2024 - Oakland Public Education Fund - Acorn Woodland 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1995

 E.-67 [23-2392](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Think College Now Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide weekly workshops with the student council to help the facilitation of student voice on campus; weekly workshops with Peer Restorative Justice leaders, support classroom community circle presentations, and participate in culture and climate leadership teams that execute action plans to address the CLT yearly goal around reduction of office referrals at Think College Now Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$43,000.00.

Vendor No.: 003143

Requisition No.: VR24-01343

Resource Code-Site No.: 6332-190

Funding Source: CCSP Implementation Grant

Attachments: [23-2392 Services Agreement 2023-2024 - Oakland Public Education Fund - Think College Now 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevey Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1996

E.-68

[23-2393](#)

Services Agreement 2023-2024 - Children Rising - Garfield Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading (SbR) Program, that provides interventional literacy tutoring for elementary school students who are struggling with foundational literacy skills, often scoring 2+ grade levels below their age group, as described in Exhibit A of the Agreement, incorporated herein by reference, at Garfield Elementary School, for the period of October 2, 2023 through May 31, 2024, in an amount not to exceed \$11,000.00.

Vendor No.: 001645

Requisition No.: VR24-03589

Resource Code-Site No.: 3010-118

Funding Source: Title I-Basic Grant Low Income

Attachments: [23-2393 Services Agreement 2023-2024 - Children Rising - Garfield 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1997



E.-69

[23-2395](#)

Services Agreement 2023-2024 - AlciDesigns & Consulting - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to provide Charter & Street Academy reimbursements for Measures N and H, including the set-up of appropriate files and related documents, communication with Charter and Street fiscal contacts, and the design and delivery of a training for those contacts; and work with Measures N and H staff to support with the preparation of key documents for the Measures N/H Commission, via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$7,800.00.

Vendor No.: 008264

Requisition No.: VR24-03675

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-2395 Services Agreement 2023-2024 - AlciDesigns & Consulting - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1998



E.-70

[23-2396](#)

Services Agreement 2023-2024 - Reading Partners - Highland Community School

Approval by the Board of Education of a Services Agreement 2023-24 by and between District and Reading Partners, Oakland, CA, for the latter to provide small group and individualized reading tutoring to students reading below grade level; Implement best practices aligned to the science of reading; and monitor student progress through the frequent administration of assessments at Highland Community School, for the period of October 16, 2023 through May 23, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 003539

Requisition No.: VR24-03750

Resource Code-Site No.: 6332-125

Funding Source: CCSP Implementation Grant

Attachments: [23-2396 Services Agreement 2023-2024 - Reading Partners - Highland Community 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1999

 E.-71 [23-2399](#)

Grant - Philanthropic Ventures Foundation - Agency by Design - Oakland Fund - Grass Valley Elementary School

Acceptance by the Board of Education of a Grant in the amount of \$125,000.00, on behalf of Grass Valley Elementary School, from the Philanthropic Ventures Foundation, its Agency by Design Oakland Fund, Oakland, CA, in support of the salary of Paula Mitchell for the 2023-2024 school year, covering .8 FTE of salary with use of funds permitted (at minimum): salary, professional development and supplies, via Grass Valley Elementary School, for the period August 22, 2023 through June 30, 2024.

Funding Source: Philanthropic Ventures Foundation

Attachments: [23-2399 Grant - Philanthropic Ventures Foundation - Agency by Design - Oakland Fund - Grass Valley 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2000

 E.-72 [23-2400](#)

2023 -2025 Assurance of Compliance - Significant Disproportionality Compliance for Improvement Monitoring (CIM) for Comprehensive Coordinated Early Intervening Services (CCEIS) - Special Education Department

Adoption by the Board of Education of the Assurance of Compliance, Significant Disproportionality Compliance and Improvement Monitoring (CIM) for Comprehensive Coordinated Early Intervening Services (CCEIS), Individual with Disabilities Education Act of 2004, Part B. Grant, via the Special Education Department, and authorizing submittal of same to the California Department of Education, for the period of July 1, 2023, through September 30, 2025.

Funding Source: No Fiscal Impact

Attachments: [23-2400 2023 -2025 Assurance of Compliance - Significant Disproportionality Compliance for Improvement Monitoring \(CIM\) for Comprehensive Coordinated Early Intervening Services \(CCEIS\) - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2001



E.-73

[23-2401](#)

Services Agreement 2023-2024 - Mills College at Northeastern University TRIO Programs (Mills at NU) - High School Linked Learning Office

Approval by the Board of Education of a Services Agreement 2023-2024 - No Cost by and between the District and Mills College at Northeastern University (Mills at NU), Oakland, CA, for the latter to provide Mills at NU TRIO Programs (METS and Upward Bound) serving students in the District with pre-college services including: Academic Advising, College Planning, Tutorial Services, Academic Courses, College Tours, at named schools, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of October 1, 2023 through September 30, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-2401 Services Agreement 2023-2024 - Mills College at Northeastern University TRIO Programs \(Mills at NU\) - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2002

 E.-74 [23-2407](#)

Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - High School Linked Learning Office

Acceptance by the Board of Education of a Strengthening Career and Technical Education for the 21st Century Act Grant Award from the California Department of Education, for High School Students, Grant Number: 23-14894-61259-00, in the amount of \$623,409.00, for the purpose described in the attachment, for the period of July 1, 2023 through June 30, 2024, via the High School Link Learning Department, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, Strengthening Career and Technical Education for the 21st Century Act Grant

Attachments: [23-2407 Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2003

 E.-75 [23-2408](#)

Services Agreement 2023-2024 - The Spanish Speaking Unity Council of Alameda County, Inc. dba The Unity Council - Early Childhood Education

Adoption by the Board of Education of Resolution No. 2324-0009 - Authorizing Subcontract to The Spanish Speaking Unity Council of Alameda County, Inc, dba The Unity Council, A Portion of the District’s Fiscal Year 2023-24 Child Development Funding, for the provision of child development services, in an amount not to exceed \$790,043.00, with no administrative fee, for the term of July 1, 2023 through June 30, 2024, subject to the Council complying with any and all applicable terms and conditions of the State Contract.

Funding Source: California Department of Education, CSPP Grant (#CSPP-3021)

Attachments: [23-2408 Services Agreement 2023-2024 - The Spanish Speaking Unity Council of Alameda County, Inc. dba The Unity Council - Early Childhood 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2004

 E.-76 [23-2434](#)

Amendment 1, Agreement for Architectural Services – Hibser Yamauchi (HY) Architects, Inc. – Fremont High School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and Hibser Yamauchi (HY) Architects, Inc., Oakland, CA, for the latter to provide additional architectural and engineering services, for the Fremont High School New Modernization Project Building “C” in an additional total amount of \$99,800.00 increasing Agreement’s total not-to-exceed amount from \$381,150.00 to \$480,950.00 with work scheduled to last until December 31, 2024.

Vendor No.: 002065

Requisition No.: VR24-04360

Resource Code-Site No.: 9650/302


Funding Source: Fund 21/Measure J

Attachments: [23-2434 Amendment 1, Agreement for Architectural Services – Hibser Yamauchi \(HY\) Architects, Inc. – Fremont High School Modernization Project – Division of Facilities Planning and Management](#)

This Agenda line E-76 23-2434 struck from the Agenda as a duplicate of E.-16 23-2434.

Enactment No: 23-1945

11/16/2023

 E.-77

[23-2006](#)

Grant Award - California Department of Education - CCTR-3012 - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2324-0007 - Approving Amendment No. 01, Contract No. CCTR-3012, by and between District and California Department of Education, for the latter accepting funding for General Child Care and Development Program, Project No. 01-6125-00-3, operated by the Early Childhood Education Department, increasing the Maximum Reimbursement Amount (MRA) from \$4,127,761.00 to \$4,150,730.00, for the period July 1, 2023, to June 30, 2024. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Child Care & Child Development Program Grant

Attachments: [23-2006 Grant Award - California Department of Education - CCTR-3012 - Early Childhood 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2005

E.-78 [23-2413](#)

First Addendum, Special Education Information System License Agreement - San Joaquin County Office of Education

Approval by the Board of Education of the First Addendum to the Special Education Information System License Agreement by and between the District and San Joaquin County Office of Education, DBA Special Education Information System (SEIS), Stockton, CA, adding provisions entitled "San Joaquin County Of Education (hereafter, "CONTRACTOR/CONSULTANT") to Provide and Insurance" and SJCOE Project Manager Fingerprinting Certification, stated herein, for the period of July 1, 2022 through June 30, 2025, via the Special Education Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003755

Requisition No.: VR24-00266

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2413 First Addendum, Special Education Information System License Agreement - San Joaquin County Office 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2006

E.-79 [23-2415](#)

Services Agreement 2023-2024 - Mumford and Associates, LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Mumford and Associates, LLC, Little Rock, AR, for the latter to enhance the safety measures and procedures within the Expanded Learning Program, for students and staff, in person and virtually, by delivery of safety training in two-part sessions, develop asynchronous safety modules using a stakeholder-friendly Learning Management System (LMS) and provide ongoing consulting on key program components, via Community Schools and Student Services Department, for the period of October 2, 2023 through June 30, 2024, in an amount not to exceed \$85,000.00.

Vendor No.: 008104

Requisition No.: VR24-02912

Resource Code-Site No.: 2600-922


Funding Source: Expanded Learning Opp Programs

Attachments: [23-2415 Services Agreement 2023-2024 - Mumford and Associates, LLC - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2007

 E.-80 [23-2438](#)

Services Agreement-2023-2024-No-Cost - Tiny Techs Club - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Tiny Techs Club, Pleasanton, CA, for the latter to provide enrichment classes in robotics and engineering for elementary school children ages 5 - 10 years, teaching STEM concepts of mechanics, science and engineering using a custom-designed curriculum, via Community Schools and Student Services Department, for the period of October 1, 2023 through June 30, 2026, at no cost to the District.

Vendor No.: 008604

Requisition No.: NC22-5947714720

Funding Source: No Fiscal Impact

Attachments: [23-2438 Services Agreement-2023-2024-No-Cost - Tiny Techs Club - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2008

E.-81 [23-2439](#)

Services Agreement-2023-2024-No-Cost - Nexlore, LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Nexlore LLC, Miami, FL, for the latter to provide concurrent enrichment programming services at District school sites and with OUSD agency partners; provide qualified staff, experience, curriculum, learning materials, and industry knowledge to deliver high-volume, quality after-school, in-school, and summer enrichment services at multiple sites simultaneously; provide experience serving students across various geographic, socioeconomic, racially diverse and marginalized communities supporting District’s enrichment goals. via the Community Schools and Student Services Department, for the period of October 1, 2023 through June 30, 2026, at no cost to the District.

Vendor No.: 005069

Requisition No.: NC22-7042151642

Funding Source: No Fiscal Impact

Attachments: [23-2439 Services Agreement-2023-2024-No-Cost - Nexlore, LLC - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2009

E.-82 [23-2440](#)

Services Agreement-2023-2024-No-Cost - Learn2Code.Live, LLC (DBA: Whizara) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Learn2Code.Live LLC (DBA: Whizara), Sugar Land, TX, for the latter to partner with District schools and youth organizations to enable and enhance coding, robotics, graphic design and animation programs for ages 5-18 as a part of in-school, after-school and summer programs, as described in Exhibit A of Agreement, incorporated herein as though fully set forth, via the Community Schools and Student Services Department, for the period of October 1, 2023 through June 30, 2026, at no cost to the District.

Vendor No.: 008613

Requisition No.: NC22-1074894256

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: [23-2440 Services Agreement-2023-2024-No-Cost - Learn2Code.Live, LLC \(DBA: Whizara\) - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2010

E.-83 [23-2442](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023- 24 - Accountable Healthcare Staffing - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Accountable Healthcare Staffing, Boca Raton, FL, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$275,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2442 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023- 24 - Accountable Healthcare Staffing - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2011

E.-84 [23-2443](#)

Services Agreement 2023-2024 - Destiny Arts Center - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide creative movement, physical activity and/or music instruction during after school programming at Lockwood STEAM Elementary and Street Academy for up to 20 students per class at a minimum of 1 hour per class for up to two times per week during after school programming as well as a post program wrap-up meeting with the Expanded Learning Office before end of term, via Community Schools and Student Services Department, for the period of November 9, 2023 through May 30, 2024, in an amount not to exceed \$38,313.00.

Vendor No.: 001363

Requisition No.: VR24-04206

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2443 Services Agreement 2023-2024 - Destiny Arts Center - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2012

 E.-85 [23-2445](#)

Services Agreement 2023-2024 - JHH Education Consulting, LLC - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and JHH Education Consulting, LLC, San Francisco, CA, for the latter to provide 160 hours of consulting services to support the finalized application for a Clear Administrative Services Credential Program (CASC), as described in Exhibit A, incorporated herein by reference as though fully set forth, via Talent / Human Resources Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$24,800.00.

Vendor No.: 008148

Requisition No.: VR24-03246

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [23-2445 Services Agreement 2023-2024 - JHH Education Consulting, LLC - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2013

 E.-86 [23-2447](#)

Services Agreement 2023-2024 - Planting Justice - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Planting Justice, Oakland, CA, for the latter to provide a nutrition education class (1 period 3 days a week) that will enable students to test real-life nutritional situations; educate all students in the Health Pathway on nutrition and the study of nutrients in foods, how the body uses nutrients, and the relationship between diet, health, and disease; teach students to fully understand their own health, learn why you truly are what you eat, and how to properly lose weight, maintain a healthy weight, and/or gain weight; teach which foods are healthy and which foods are damaging at Dewey Academy, for the period of October 9, 2023 through June 28, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 005237

Requisition No.: VR24-01179

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [23-2447 Services Agreement 2023-2024 - Planting Justice - Dewey 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2014

 E.-87 [23-2450](#)

**Services Agreement 2023-2024 - Museum of Children's Arts -
Madison Park Academy-Lower Campus**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide teaching artists to give Visual Arts lessons for students, and perform related tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Madison Park Academy-Lower Campus, for the period of September 1, 2023 through May 23, 2024, in an amount not to exceed \$35,408.00.

Vendor No.: 002963

Requisition No.: VR24-02729

Resource Code-Site No.: 6332-154

Funding Source: CCSP Implementation Grant

Attachments: [23-2450 Services Agreement 2023-2024 - Museum of Children's Arts - Madison Park Academy-Lower Campus](#)

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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2015

 E.-88

[23-2451](#)

Services Agreement 2023-2024 - Museum of Children's Arts - Acorn Woodland Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a Teaching Artist that will conduct Visual Art classes, divided by grade level, in 45-60 minute segments depending on the school bell schedule; develop and implement lessons that are developmentally and grade appropriate, and tied to the State's Visual Arts standards at Acorn Woodland Elementary School, for the period of October 16, 2023 through May 24, 2024, in an amount not to exceed \$33,950.00.

Vendor No.: 002963

Requisition No.: VR24-03734

Resource Code-Site No.: 6332-165

Funding Source: CCSP Implementation Grant

Attachments: [23-2451 Services Agreement 2023-2024 - Museum of Children's Arts - Acorn Woodland 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2016

E.-89 [23-2488](#)

Services Agreement 2023-2024 – Novak Education – Special Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Novak Education, Groton, MA, for the latter to provide one-hour Virtual Sessions on Universal Design for Learning with Chris Bronke on: October 11, 2023 from 3-4 PM, November 8, 2023 from 3-4 PM, February 14, 2024 from 3-4 PM, March 13, 2024 from 3-4 PM, and April 10, 2024 from 3-4 PM; and a Full-Day In-Person Professional Learning on Universal Design for Learning that includes up to six hours of professional learning on January 9, 2024 with Facilitator: KC Knudson, via the Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$10,500.00.

Vendor No.: 008757

Requisition No.: VR24-04495

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2488 Services Agreement 2023-2024 – Novak Education – 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2017

E.-90 [23-2492](#)

Services Agreement-2023-2024-No-Cost - Spanish Speaking Unity Council - Adult and Career Education Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No Cost by and between the District and Spanish Speaking Unity Council, Oakland, CA, for the former to collaborate with the Unity Council to provide services to students in the Oakland communities using the Breaking Barriers Grant funding with reimbursement to District for instructors and staff, via Adult and Career Education, for the period of July 1, 2023 through June 30, 2025, at no cost to the District.

Vendor No.: 004014

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: [23-2492 Services Agreement-2023-2024-No-Cost - Spanish Speaking Unity Council - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2018

E.-91 [23-2493](#)

Services Agreement 2023-2024 - Spanish Speaking Unity Council - Office of Equity

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide academic support, male mentorship, health and wellness programs as well as career development and culturally based activities for approximately two hundred young men and their families, via Office of Equity, for the period of October 2, 2023 through May 31, 2024, in an amount not to exceed \$200,000.00.

Vendor No.: 004014

Requisition No.: VR24-02033

Resource Code-Site No.: 0006-929

Funding Source: S&C Carryover

Attachments: [23-2493 Services Agreement 2023-2024 - Spanish Speaking Unity Council - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2019

Roll Call (Secretary's Observation)

Director Bachelor present at 5:07 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
Student Director Anevay Cruz
Student Director Vida Mendoza
- Absent** 1 - Director VanCedric Williams

 E.-92 [23-2494](#)

Services Agreement 2023-2024 - Swanson & Cosgrave Consulting LLC - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Swanson & Cosgrave Consulting LLC, Eugene, OR, for the latter to provide technical assistance and capacity building for ten Charter Schools that receive Measure N and H funding, including the alignment of the Charter High School pathways to the 2023-26 College and Career for All and Linked Learning Quality Standards, and related duties, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$91,000.00.

Vendor No.: 008372

Requisition No.: VR24-03901

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-2494 Services Agreement 2023-2024 - Swanson & Cosgrave Consulting LLC - Linked Learning Department](#)

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

- Ayes:** 3 - Benjamin "Sam" Davis
Clifford Thompson
Mike Hutchinson
- Nays:** 2 - Jennifer Brouhard
Valarie Bachelor
- Absent:** 1 - VanCedric Williams
- P Abstention:** 1 - Anevay Cruz
- P Nay:** 1 - Vida Mendoza

E.-93 [23-2495](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources (BACR), San Rafael, CA, for the latter to on-board and pay five Student Support Specialists (SSS) under the BACR umbrella, with school providing direct supervision of SSS, who will provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, and enrichment activities; and support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers at Oakland Technical High School, for the period of October 16, 2023 through June 30, 2024, in an amount not to exceed \$126,328.28.

Vendor No.: 000624

Requisition No.: VR24-00672

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [23-2495 Services Agreement 2023-2024 - Bay Area Community Resources - Oakland Technical 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2020

E.-94 [23-2496](#)

Services Agreement 2023-2024 - Children Rising - Horace Mann Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide additional literacy intervention for Tier 2 students in the area of phonemic awareness, phonics, sight words, and fluency, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Horace Mann Elementary School, for the period of October 23, 2023 through May 17, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR24-03030

Resource Code-Site No.: 6332-136

Funding Source: CCSP Implementation Grant

Attachments: [23-2496 Services Agreement 2023-2024 - Children Rising - Horace Mann 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2021

 E.-95 [23-2497](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Esperanza Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to work with principals, site staff, and community partners to create and support the implementation of a plan for family engagement; engage families in improving student achievement by working with an action team comprised of families, teachers, parent organizations, community partners, and the principal at Esperanza Elementary School, for the period of October 19, 2023 through May 31, 2024, in an amount not to exceed \$18,000.00.

Vendor No.: 003143

Requisition No.: VR24-04270

Resource Code-Site No.: 6332-177

Funding Source: CCSP Implementation Grant

Attachments: [23-2497 Services Agreement 2023-2024 - Oakland Public Education Fund - Esperanza 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2022

E.-96 [23-2498](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Burckhalter Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to act as Fiscal Sponsor (501c3) holding all fiduciary and legal responsibility for school's newly developed onsite Social Emotional Intervention Coach, who will provide push-in support to all students in grades 1st through 5th and small group support and classroom support to lead discussions about the core values of the school; support behavioral intervention in partnership with the community school manager; lead social-emotional classes weekly in partnership with classroom teachers to all grades and provide yard support, ensuring that a safe and positive culture and climate translate into social play as well as classroom time at Burckhalter Elementary School, for the period of September 15, 2023 through May 31, 2024, in an amount not to exceed \$72,435.00.

Vendor No.: 003143

Requisition No.: VR24-02308

Resource Code-Site No.: 6332-105

Funding Source: CCSP Implementation Grant

Attachments: [23-2498 Services Agreement 2023-2024 - Oakland Public Education Fund - Burckhalter 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2023

E.-97 [23-2499](#)

Services Agreement 2023-2024 - Junior Center of Art and Science - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to introduce students to a diverse sampling of Contemporary Artists and works, though Visual Representation, Art History, how artists give voice and life to big ideas that affect themselves and their communities; have students learn arts vocabulary, engage in drawing, painting, collage, and sculpture making; introduce students to multiple materials, tools and strategies for their own individual art making; have students showcase their creative process and celebrate the work in a final celebratory Art Exhibition at Emerson Elementary School, for the period of September 18, 2023 through May 25, 2024, in an amount not to exceed \$23,100.00.

Vendor No.: 002345

Requisition No.: VR24-01274

Resource Code-Site No.: 9334-115

Funding Source: Measure G, Parcel Tax

Attachments: [23-2499 Services Agreement 2023-2024 - Junior Center of Art and Science - Emerson 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2024

E.-98

[23-2500](#)

Services Agreement-2023-2024-No-Cost - Soccer Without Borders - Oakland High School

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Soccer Without Borders (SWB), Oakland, CA, for the latter to provide service for 25 student year round, including practices and weekend games and special events, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland High School, for the period of August 1, 2023 through May 31, 2024, at no cost to the District.

Vendor No.: 003978

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: [23-2500 Services Agreement-2023-2024-No-Cost - Soccer Without Borders - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2025



E.-99

[23-2501](#)

Services Agreement 2023-2024 - Safe Passages - Greenleaf Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide a blend of direct services and agency capacity building; support liaison on-site to support bi-monthly food distributions, a food pantry, hold parent meetings, and plan parent events with the Family Engagement team at Greenleaf Elementary School, for the period of October 2, 2023 through October 31, 2023, in an amount not to exceed \$3,272.88.

Vendor No.: 003729

Requisition No.: VR24-03550

Resource Code-Site No.: 6332-112

Funding Source: CCSP Implementation Grant

Attachments: [23-2501 Services Agreement 2023-2024 - Safe Passages - Greenleaf 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2026

 E.-100 [23-2502](#)

Services Agreement 2023-2024 - Quetzal Education Consulting - Office of Equity

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Quetzal Education Consulting, Oakland, CA, for the latter to provide delivery of the “Disrupting Anti-Black Racism Trilogy, which includes three 2-hour sessions of professional development delivered online, via Office of Equity, for the period of October 2, 2023 through November 16, 2023, in an amount not to exceed \$18,500.00.

Vendor No.: 007078

Requisition No.: VR24-02026

Resource Code-Site No.: 0006-929

Funding Source: S&C Carrvover

Attachments: [23-2502 Services Agreement 2023-2024 - Quetzal Education Consulting - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2027

 E.-101 [23-2503](#)

Services Agreement 2023-2024 - Robert Curtis - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Robert Curtis, Sebastopol, CA, for the latter to work with the District’s Linked Learning Director and other stakeholders to collaboratively develop an Alternative Education Linked Learning definition (likely via new standards); and work with District’s Linked Learning office to develop a Linked Learning Practice Sharing event this Spring (w/ event planning support from Allie Lindo), via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$8,000.00.

Vendor No.: 008704

Requisition No.: VR24-03676

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-2503 Services Agreement 2023-2024 - Robert Curtis - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2028

 E.-102 [23-2504](#)

Services Agreement 2023-2024 - Mentoring Medicine & Science, Inc. - Oakland Athletic League

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to work with Oakland Athletic League (OAL) by providing training services to OUSD students and staff including CPR/AED, First Aid, and Mental Health First Aid. In addition to CPR/First Aid training, contract with EMTs to provide basic medical services for OAL sporting events ensuring a medically responsive safety, via Oakland Athletic League (OAL), for the period of November 1, 2023 through June 30, 2024, in an amount not to exceed \$36,624.00.

Vendor No.: 002825

Requisition No.: VR24-04188

Resource Code-Site No.: 9334-933

Funding Source: Measure G, Parcel Tax

Attachments: [23-2504 Services Agreement 2023-2024 - Mentoring Medicine & Science, Inc. - Oakland Athletic League](#)

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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2029

E.-103 [23-2505](#)

Services Agreement 2023-2024 - AntibiasLeadersECE - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and AntibiasLeadersECE, Seattle, WA, for the latter to provide virtual professional development with facilitation related to anti-bias education for all-staff as well as monthly coaching virtual sessions for the Early Childhood Education Department leadership team based on their book, Leading Anti-bias Early Childhood Programs: A Guide to Change, For Change, via Early Childhood Development Department, for the period of October 30, 2023 through June 30, 2024, in an amount not to exceed \$6,500.00.

Vendor No.: 008717

Requisition No.: VR24-03891

Resource Code-Site No.: 6266-910

Funding Source: Educator Effectiveness

Attachments: [23-2505 Services Agreement 2023-2024 - AntibiasLeadersECE - Early Childhood Development 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2030

 E.-104 [23-2506](#)

Services Agreement 2023-2024 - Learning Genie, Inc - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Learning Genie, Inc, Carlsbad, CA, for the latter to provide Early Childhood Education Professional Development around assessment platform for Desired Results Developmental Profile (DRDP), training and support for PK and TK teachers; access to resources that support lesson planning for curriculum units and student rostering, via Early Childhood Development Department, for the period of October 16, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 008632

Requisition No.: VR24-03794

Resource Code-Site No.: 6266-910

Funding Source: Educator Effectiveness

Attachments: [23-2506 Services Agreement 2023-2024 - Learning Genie, Inc - Early Childhood Development 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2031

 E.-105 [23-2507](#)

Services Agreement 2023-2024 - Cantare Con Vivo - Laurel Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide weekly in-school music instruction sessions for all TK-2nd grade classrooms, for a total of 28 sessions per classrooms, and all 3-5th grade for a total of 8 sessions, as further described in Exhibit A of the Agreement, at Laurel Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$20,720.00.

Vendor No.: 000940

Requisition No.: VR24-03583

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [23-2507 Services Agreement 2023-2024 - Cantare Con Vivo - Laurel 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2032

 E.-106 [23-2508](#)

Services Agreement 2023-2024 - Kingmakers of Oakland - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kingmakers of Oakland, Oakland, CA, for the latter to provide a pilot program that combines research, best practices and advocacy to develop and enhance the literacy skills of Pre-K thru 2nd grade Black boys, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Early Childhood Development Department, for the period of November 6, 2023 through June 30, 2024, in an amount not to exceed \$109,000.00.

Vendor No.: 008752

Requisition No.: VR24-04316

Resource Code-Site No.: 6105-910

Funding Source: ECE-Child Development Programs

Attachments: [23-2508 Services Agreement 2023-2024 - Kingmakers of Oakland - Early Childhood Development 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2033

 E.-107 [23-2509](#)

Services Agreement 2023-2024 - Children Rising - Burckhalter Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide interventional literacy tutoring for elementary school students who are struggling with foundational literacy skills, often scoring 2+ grade levels below their age group, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Burckhalter Elementary School, for the period of October 31, 2023 through May 24, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR24-04407

Resource Code-Site No.: 0002-105

Funding Source: Unrestricted Supplemental

Attachments: [23-2509 Services Agreement 2023-2024 - Children Rising - Burckhalter 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2034

 E.-108 [23-2510](#)

Services Agreement 2023-2024 - Elevate Oakland - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Elevate Oakland, Oakland, CA, for the latter to provide an Artists in Residence Program in partnership with school staff and administration for the academic school year, integrating the Elevate Oakland Artists in Residence (AiR) Program with the existing instrumental music curriculum, focusing on musical performing arts spanning a variety of instruments and genres as units throughout the school year, including but not limited to guitar, drums/ percussion, brass, violin and vocal performance, providing 250-300 hours of instruction and mentorship to 100-150 students across 4-6 classes throughout the course of the school year at Elmhurst United Middle School, for the period of September 5, 2023 through May 15, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 000196

Requisition No.: VR24-01251

Resource Code-Site No.: 9334-229

Funding Source: Measure G, Parcel Tax

Attachments: [23-2510 Services Agreement 2023-2024 - Elevate Oakland - Elmhurst United 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2035

E.-109 [23-2511](#)

Services Agreement 2023-2024 - Vanguard Music and Performing Arts - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Vanguard Music and Performing Arts, Santa Clara, CA, for the latter to provide high quality drum core instruction to students up to 2 times per week, 20 students per class for the 2023-2024 school year at Claremont Middle School, via Community Schools and Student Services Department. for the period of July 26, 2023 through May 23, 2024 in an amount not to exceed \$35,500.00.

Vendor No.: 008587

Requisition No.: VR24-02135

Resource Code-Site No.: 2600-922


Funding Source: Expanded Learning Opp Programs

Attachments: [23-2511 Services Agreement 2023-2024 - Vanguard Music and Performing Arts - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2036

 E.-110 [23-2512](#)

Services Agreement 2023-2024 - Tab Service Company - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Tab Service Company, Chicago, IL, for the latter to update the California Healthy Kids parent and caregiver survey templates with barcodes for each school site, scan 3,500 surveys, and provide the raw data files to the District to update the California Healthy Kids Data Dashboards, via the Community Schools and Student Services Department, for the period of August 31, 2023 through June 30, 2024, in an amount not to exceed \$3,115.00.

Vendor No.: 004178

Requisition No.: VR24-01462

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-2512 Services Agreement 2023-2024 - Tab Service Company - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2037

 E.-111 [23-2513](#)

Services Agreement 2023-2024 - Public Profit - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Public Profit, Oakland, CA, for the latter to support the completion of the required Annual Progress Report and Evaluation of the California Community Schools Partnership Program for both Cohorts 1 and 2, as described in Exhibit A of the Agreement, incorporate herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 16, 2023 through June 30, 2024, in an amount not to exceed \$95,000.00.

Vendor No.: 003483

Requisition No.: VR24-04136

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-2513 Services Agreement 2023-2024 - Public Profit - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2038

E.-112 [23-2514](#)

Services Agreement 2023-2024 - QBS LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and QBS LLC, North Attleboro, MA, for the latter to provide non-violent crisis intervention training to 20 trainers as well as up to 500 site based safety team members, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 23, 2023 through December 1, 2023, in an amount not to exceed \$12,703.75.

Vendor No.: 007075

Requisition No.: VR24-04296

Resource Code-Site No.: 0004-922

Funding Source: Central Concentration

Attachments: [23-2514 Services Agreement 2023-2024 - QBS LLC - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2039

E.-113 [23-2516](#)

Amendment No. 1, 2023-2024 Services Agreement - Lincoln - Esperanza Elementary School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Lincoln, Oakland, CA, providing for a reduction in cost because vendor cannot provide bilingual staffers on the mental health team for the early intervention program that focuses on helping tier 3 students through tailored social emotional support, in the lesser amount of \$15,000.00, reducing the not to exceed cost of the Agreement from \$85,000.00 to \$70,500.00, at Esperanza Elementary School, for the term August 7, 2023 through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002590

Requisition No.: None - No Fiscal Impact

Resource Code-Site No.: No Fiscal Impact/ site #177

Funding Source: No Fiscal Impact

Attachments: [23-2516 Amendment No. 1, 2023-2024 Services Agreement - Lincoln - Esperanza 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2040

 E.-114 [23-2517](#)

Services Agreement 2023-2024 - The SIFE Equity Project - English Language Learner and Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of a Service Agreement 2023-2024 by and between the District and The SIFE Equity Project, Barrytown, NY, for the latter to provide instructional materials designed for an ELD/ELA class for the range of early newcomers at the beginning levels of English proficiency, targeting the needs of students with emerging home language literacy in Middle and High School, as described in Exhibit A (Scope of Work) of the Agreement, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement (ELLMA) Department, for the period of November 15, 2023, through June 30, 2024, in an amount not to exceed \$300,000.00.

Vendor No.: 007801

Requisition No.: VR24-02019

Resource Code-Site No.: 7816-954

Funding Source: CalNEW Grant

Attachments: [23-2517 Services Agreement 2023-2024 - The SIFE Equity Project - English Language Learner and Multilingual Achievement \(ELLMA\) 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2041

 E.-115 [23-2518](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Office of Post Secondary Readiness (OPSR) Counseling Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to monitor and distribute stipends to students (peer academic tutors) engaged in work-based learning opportunities, in the classroom, after school and during the summer, at Madison Park Academy, Castlemont, McClymonds and during the Central Academic Recovery (CAR) team’s Summer Healing & Academics 4 Kids (HAcK) 2024 9th & 10th grade Academic Recovery Program, as directed by Assistant Principal of the Central Academic Recovery team, as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of September 1, 2023 through June 28, 2024, in an amount not to exceed \$6,310.00.

Vendor No.: 003143

Requisition No.: VR24-04064

Resource Code-Site No.: 0006-928


Funding Source: S&C Carryover

Attachments: [23-2518 Services Agreement 2023-2024 - Oakland Public Education Fund - Office of Post Secondary Readiness \(OPSR\) 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2042

 E.-116 [23-2519](#)

Services Agreement-2023-2024-No Cost - Seneca Family of Agencies - Oakland High School

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide one full-time school-based clinician (1.0 FTE) to provide mental health services to the students, as described in Exhibit A of the Agreement, at Oakland High School, for the period of July 1, 2023 through June 30, 2024, at no cost to the District.

Vendor No.: 003865

Funding Source: No Fiscal Impact

Attachments: [23-2519 Services Agreement-2023-2024-No Cost - Seneca Family of Agencies - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2043

E.-117 [23-2523](#)

Amendment No. 1, Services Agreement 2023-2024 - Medical Billing Technologies, Inc. - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Medical Billing Technologies, Inc., Visalia, CA, for the latter to identify a licensed Medical Doctor to review any Occupational Therapy (OT), Physical Therapy (PT), Mental Health (MH), Speech Therapy (ST), and Nursing treatment plans submitted District; provide the result of such review in writing to District; including a written authorization for any OT, PT, MH, ST and Nursing services determined to be medically necessary; provide District with a Speech Protocol required by the California Department of Health Care Services in order to be in compliance with current Local Education Agency (LEA) Medi-Cal Billing Options Program regulations, in the additional amount of \$20,500.00, increasing the not to exceed amount of the Agreement from \$90,000.00 to \$110,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008517

Requisition No.: VR24-03713

Resource Code-Site No.: 9040-922

Funding Source: LEA Medi-Cal Former 5640

Attachments: [23-2523 Amendment No. 1, Services Agreement 2023-2024 - Medical Billing Technologies, 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2044

 E.-118 [23-2525](#)

Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Bay Area Community Resources - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 by and between District and Bay Area Community Resources, San Rafael, CA, for the latter to begin serving as after school lead agency for program coordination, academic intervention, homework support, student supervision, and a variety of enrichment activities for grades 6-8 at Greenleaf Elementary School for the remainder of the Expanded Learning Programs After School Program Master Contract 2022-2025 term, as well as provide expanded services for the after school programs at Elmhurst United Middle School, Emerson Elementary School, Esperanza Elementary School, Global Family Elementary School, Grass Valley Elementary School, Hillcrest Elementary School, Hoover Elementary School, Life Academy, Lockwood STEAM Academy, Madison Park Academy Primary, Madison Park Academy Secondary, Markham Elementary School, Martin Luther King, Jr. Elementary School, Oakland Academy of Knowledge, Oakland Technical High School, Rudsdale Continuation School, Sankofa Academy, and Emiliano Zapata Street Academy, in an additional amount of \$4,824,860.40, increasing the not-to-exceed amount of the Master Contract from \$31,673,629.70 to \$36,498,490.10, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR24-03059; VR24-02748; VR24-02778; VR24-02774; VR24-02

Resource Code-Site No.: 2600-922; 4124-229; 4124-112; 4124-170; 4124-335; 4124-215; 4124-182; 4124-352; 4124-194; 4124-313

Funding Source: After School Education and Safety Program; 21st Century Program; Expanded Learning Opportunities Program; Elementary and Secondary Schools Emergency Relief III Program

Attachments: [23-2525 Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Bay Area Community Resources - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2045

E.-119 [23-2526](#)

Services Agreement 2023-2024 - Junior Center of Art and Science - Franklin Elementary School


Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to expose students to multiple modes of creative expression and collaborative problem-solving, specifically targeting upper grades with a program focused on creative technology, maker education, and design thinking, with Scope of Arts activities including scope of arts Drawing, Modeling (clay, cardboard construction, pipe cleaners, spaghetti, bottles, cans, etc.), Design Thinking (prototyping with various materials + creative problem solving + thinking like a designer to solve every day and community problems), Design/prototype electrical hardware devices (e.g., video game controllers), Creative Coding (game design, animation, storytelling, character development, game art and multimedia, including sound, and aesthetic design), and 3D Design (CAD modeling - bringing ideas to life, from 2D to 3D) at Franklin Elementary School, for the period of September 12, 2023 through March 31, 2024, in an amount not to exceed \$23,100.00.

Vendor No.: 002345
Requisition No.: VR24-01241
Resource Code-Site No.: 9334-116
Funding Source: Measure G, Parcel Tax

Attachments: [23-2526 Services Agreement 2023-2024 - Junior Center of Art and Science - Franklin 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2046

 E.-120 [23-2527](#)

Services Agreement-2023-2024-No-Cost - Cazadero Performing Arts Camp - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Cazadero Performing Arts Camp, Berkeley, CA, for the latter to provide participating music students from middle schools, with assistance from student high school mentors, in its outdoor music education camps, entitled "Jump Start In Music" and "Summer Music Camp," via Academics and Instruction Department, for the period of September 15, 2023 through September 15, 2023, at no cost to the District.

Vendor No.: 008123


Funding Source: No Fiscal Impact

Attachments: [23-2527 Services Agreement-2023-2024-No-Cost - Cazadero Performing Arts Camp - Academics and Instruction 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2047

 E.-121 [23-2529](#)

Services Agreement 2023-2024 - Kristin Loo - Skyline High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kristin Loo, Oakland, CA, for the latter to serve as the Associated Student Body Business Manager, providing business support to school’s Student Body leadership, clubs, and sports, as well as oversight for school’s Student Store, a student-based enterprise, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 002626

Requisition No.: VR24-00985

Resource Code-Site No.: 0000-306

Funding Source: General Purpose-unrestricted

Attachments: [23-2529 Services Agreement 2023-2024 - Kristin Loo - Skyline 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - VanCedric Williams
Valarie Bachelor

- P Abstention:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2048

 E.-122 [23-2530](#)

Services Agreement 2023-2024 - The Crucible - Ruidsdale Continuation High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Crucible, Oakland, CA, for the latter to offer industrial arts electives to 60 students in 10th-12th grades (16-21 years old) every Wednesday for 3 hours, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Ruidsdale Continuation High School, for the period of September 20, 2023 through May 22, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 004252

Requisition No.: VR24-01260

Resource Code-Site No.: 9334-352

Funding Source: Measure G, Parcel Tax

Attachments: [23-2530 Services Agreement 2023-2024 - The Crucible - Ruidsdale Continuation 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2049

 E.-123 [23-2532](#)

Services Agreement 2023-2024 - Elevate Oakland - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Elevate Oakland, Oakland, CA, for the latter to provide 300 hours of teaching artist to implement special new projects that will continue to strengthen the quality of the District’s music programs and support the artistic growth of students in East Oakland; develop an articulated vocal music program from elementary through high school; manage the development and implementation of the East Oakland Vocal Music Project; provide a vocal music curriculum; provide teaching artists to work with District teachers to provide vocal music enrichment experiences to students in participating schools; produce a culminating performance at Castlemont High School, via Academics and Instruction Department, for the period of October 16, 2023 through June 28, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 000196

Requisition No.: VR24-04489

Resource Code-Site No.: 9334-909


Funding Source: Measure G, Parcel Tax

Attachments: [23-2532 Services Agreement 2023-2024 - Elevate Oakland - Academics and Instruction 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2050

 E.-124 [23-2536](#)

Services Agreement 2023-2024 - Lindamood-Bell Learning Process - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lindamood-Bell Learning Process, San Luis Obispo, CA, for the latter to provide students with Learning Ability Evaluations to note potential strengths and weaknesses in processing language, and to determine/differentiate instructional plans, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Sankofa United Elementary School, for the period of October 2, 2023 through May 15, 2024, in an amount not to exceed \$69,935.00.

Vendor No.: 007166

Requisition No.: VR24-03140

Resource Code-Site No.: 6332-194

Funding Source: CCSP Implementation Grant

Attachments: [23-2536 Services Agreement 2023-2024 - Lindamood-Bell Learning Process - Sankofa United 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2051

 E.-125 [23-2537](#)

Services Agreement 2023-2024 - The Crucible - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Crucible, Oakland, CA, for the latter to provide valuable instructor support for the re-establishment of the Castlemont Woodshop along with providing hands-on learning opportunities in a variety of industrial art disciplines which include maker education, digital fabrication, welding, glass blowing, ceramics, and textiles, and as further described in Exhibit A of the Agreement, at Castlemont High School, for the period of August 15, 2023 through May 23, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 004252

Requisition No.: VR24-00804

Resource Code-Site No.: 9334-301


Funding Source: Measure G, Parcel Tax

Attachments: [23-2537 Services Agreement 2023-2024 - The Crucible - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2052

 E.-126 [23-2538](#)

Services Agreement 2023-2024 - Cantare Con Vivo - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide music instruction focusing on music fundamentals in a sequential curriculum that supports language development and social studies; promoting community and teamwork, more specifically described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at La Escuelita Elementary School, for the period of September 5, 2023 through June 28, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 000940

Requisition No.: VR24-01291

Resource Code-Site No.: 9334-121

Funding Source: Measure G, Parcel Tax

Attachments: [23-2538 Services Agreement 2023-2024 - Cantare Con Vivo - La Escuelita 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2053

 E.-127 [23-2540](#)

Services Agreement 2023-2024 - Dimensions Dance Theatre - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide dance instruction to students in grades six through eight, five days a week, with teachers working with small groups of students to learn dances of the African diaspora at West Oakland Middle School, for the period of October 2, 2023 through June 4, 2024, in an amount not to exceed \$27,000.00.

Vendor No.: 004778

Requisition No.: VR24-04282

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tx

Attachments: [23-2540 Services Agreement 2023-2024 - Dimensions Dance Theatre - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2054

E.-128 [23-2563](#)

Services Agreement 2023-2024 - Lincoln - Fruitvale Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lincoln, Oakland, CA, for the latter to provide a mental health early intervention program that focuses on helping tier 3 students by providing tailored social emotional support, in an array of services, depending on the unique strengths and needs of a student, including In-Class and Playground Supports, Individual/group and family therapy, teacher consultation, Incentive Plans, Crisis Intervention, Community Outings and Therapeutic Summer program at Fruitvale Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR24-04029

Resource Code-Site No.: 4127-117

Funding Source: Title 4-Student Support

Attachments: [23-2563 Services Agreement 2023-2024 - Lincoln - Fruitvale 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2055

E.-129 [23-2564](#)

Services Agreement 2023-2024 - Hope Reimagined - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide clinical supervision and staff training in the Neurosequential Model, a framework for understanding children (and adults) in a developmentally sensitive, neurobiologically informed way, integrating several core principles of neurodevelopment and traumatology into a comprehensive approach that helps match the nature and timing of specific therapeutic techniques to the child's developmental stage and brain region mediating Social, Emotional, Behavioral and Academic problems at Sankofa United Elementary School, for the period of October 20, 2023 through May 15, 2024, in an amount not to exceed \$18,000.00.

Vendor No.: 008699

Requisition No.: VR24-03508

Resource Code-Site No.: 6332-194

Funding Source: CCSP Implementation Grant

Attachments: [23-2564 Services Agreement 2023-2024 - Hope Reimagined - Sankofa United 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2056

E.-130 [23-2567](#)

Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Northeastern University - Mills College Campus, Boston, MA, for the latter to provide its Lead by Learning Program, engaging a group of up to 30 early childhood and elementary teachers of Multilingual Learners in a Districtwide Teacher Inquiry Partnership, to Develop teacher instructional capacity by engaging in equity-driven collaborative inquiry focused on students’ daily learning experiences and outcomes in alignment with districtwide instructional priorities dependent on specific content areas, departments, or focal student populations, via English Language Learner and Multilingual Achievement Department, for the period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$63,423.00.

Vendor No.: 002865

Requisition No.: VR24-01429

Resource Code-Site No.: 4203-954


Funding Source: Title Iii Lep Student Program

Attachments: [23-2567 Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - English Language Learner and Multilingual Achievement 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2057

 E.-131 [23-2571](#)

Services Agreement 2023-2024 - D-PREP - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and D-PREP, Folsom, CA, for the latter to conduct Emergency Preparedness Training such as Lockdown-Barricade, and Reunification Training for Central and School Site Staff, via Risk Management Department, for the period of August 3, 2023 through October 5, 2023, in an amount not to exceed \$16,000.00.

Vendor No.: 001284

Requisition No.: VR24-04324

Resource Code-Site No.: 0000-987


Funding Source: General Purpose-unrestricted

Attachments: [23-2571 Services Agreement 2023-2024 - D-PREP - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2058

 E.-132 [23-2576](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Sankofa United Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide student engagement support in various activities during noon recess; teach students how to work as a team by conducting structured games; in classrooms, help build community, relationships, and a sense of joy at schools; lead a student council election and help the elected students from 2nd-5th grade to discuss ways to make school safer and more fun at Sankofa United Elementary School, for the period of November 1, 2023 through May 22, 2024, in an amount not to exceed \$45,509.81.

Vendor No.: 000624

Requisition No.: VR24-04175

Resource Code-Site No.: 6332-194

Funding Source: CCSP Implementation Grant

Attachments: [23-2576 Services Agreement 2023-2024 - Bay Area Community Resources - Sankofa United 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2059

E.-133 [23-2577](#)

Services Agreement 2023-2024 - BorderLAN - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and BorderLAN, San Marcos, CA, for the latter to provide GoGuardian Teacher, an on line platform for all District teachers and students that will allow students to track and monitor student online activity in the classroom to ensure that students are on task; and also allow teachers to permit or block websites as appropriate for educational outcomes, via Academics and Instruction Department, for the period of September 1, 2023 through August 31, 2024, in an amount not to exceed \$92,012.20.

Vendor No.: 000745

Requisition No.: VR24-03953

Resource Code-Site No.: 0006-909

Funding Source: S&C Carryover

Attachments: [23-2577 Services Agreement 2023-2024 - BorderLAN - Academics and Instruction 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2060

E.-134 [23-2578](#)

Services Agreement 2023-2024 - Indi McCassey - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Indi McCassey, Ithaca, NY, for the latter to enhance and support the increase arts learning in District via the Visual and Performing Arts (VAPA) Design Team strategies; plan, create and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through participation of students, families, and district administration; professional learning, and participate in full-day retreat, via Academics and Instruction Department, for the period of August 21, 2023 through June 28, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 002782

Requisition No.: VR24-02183

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [23-2578 Services Agreement 2023-2024 - Indi McCassey - Academics and Instruction 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2061

 E.-135 [23-2579](#)

Data Sharing Agreement - Teaching Strategies – Early Childhood Education

Ratification by the Board of Education of a Data Sharing Agreement by and between District and Teaching Strategies, LLC Bethesda, MD, pertaining to the District’s transmission of student data, specified in Exhibit A of the Agreement, to the second Party and the protection by the second Party of such data, pursuant to the terms and conditions of the Agreement, for student data shared under the subscription for Creative Curriculum, via the Early Childhood Education Department, for the period of July 13, 2023 through July 12, 2027.

Funding Source: No Fiscal Impact

Attachments: [23-2579 Data Sharing Agreement - Teaching Strategies – Early Childhood 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2062

E.-136 [23-2583](#)

Services Agreement 2023-2024 - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to fulfill the core responsibilities of a Community Schools Manager: convening and facilitating the culture and climate/equity team, partner onboarding and support and service coordination, engaging students and families in basic life-needs assessment, coordinate school-wide community, building events, and to expand mental health services at Oakland High School, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$217,049.00.

Vendor No.: 001474

Requisition No.: VR24-04171

Resource Code-Site No.: 6332-304

Funding Source: CCSP Implementation Grant

Attachments: [23-2583 Services Agreement 2023-2024 - East Bay Asian Youth Center - 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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2063



E.-137

[23-2584](#)**Services Agreement-2023-2024-No-Cost - Trybe, Inc. - Oakland High School**

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Trybe, Inc., Oakland, CA, for the latter to support family engagement and enrichment activities at Oakland High School, for the period of September 1, 2023 through June 30, 2024, at no cost to the District.

Vendor No.: 008733**Funding Source: No Fiscal Impact****Attachments:** [23-2584 Services Agreement-2023-2024-No-Cost - Trybe, Inc. - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2064



E.-138

[23-2585](#)**Services Agreement 2023-2024 - IXL Learning - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and IXL Learning, San Mateo, CA, for the latter to provide 4 IXL Foundations I: Essential Tools for Daily Instruction (virtual professional learning session) and 4 IXL Foundations II: Strategies for Data-Driven Classrooms (virtual professional learning session), via Special Education Department, for the period of July 7, 2023 through June 30, 2024, in an amount not to exceed \$4,760.00.

Vendor No.: 002239**Requisition No.: VR24-02186****Resource Code-Site No.: 0006-975****Funding Source: S&C Carrvoer****Attachments:** [23-2585 Services Agreement 2023-2024 - IXL Learning - 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: 4 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - VanCedric Williams
 Valarie Bachelor

P Abstention: 2 - Anevay Cruz
 Vida Mendoza

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

Enactment No: 23-2065



E.-139

[23-2588](#)

Grant Award - College and Career Access Pathways - California Department of Education - Castlemont High School

Acceptance by the Board of Education of a Grant Award for College and Career Access Pathways, from the California Department of Education, for the District's Career Technical Education Program at Castlemont High School, CDE Grant Number: 2023-25667-61259-01, in the amount of \$100,000.00, for the period of July 1, 2023 through June 30, 2027, pursuant to the terms and conditions thereof, if any.

Attachments: [23-2588 Grant Award - College and Career Access Pathways - California Department of Education - 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: 4 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - VanCedric Williams
 Valarie Bachelor

P Abstention: 2 - Anevay Cruz
 Vida Mendoza

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

Enactment No: 23-2066

 E.-140 [23-2589](#)

Grant Award - College and Career Access Pathways - California Department of Education - Fremont High School


Acceptance by the Board of Education of a Grant Award for College and Career Access Pathways, from the California Department of Education, for the District's Career Technical Education Program at Fremont High School, Grant Number: 2023-25667-61259-02, in the amount of \$100,000.00, for the period of July 1, 2023, through June 30, 2027, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [23-2589 Grant Award - College and Career Access Pathways - California Department of Education - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2067

 E.-141 [23-2590](#)

Grant Award - College and Career Access Pathways - California Department of Education - Oakland International High School

Acceptance by the Board of Education of a Grant Award for the College and Career Access Pathways, from the California Department of Education, for the District's Career Technical Education Program at Oakland International High School, Grant Number: 2023-25667-61259-05, in the amount of \$100,000.00, for the period of July 1, 2023, through June 30, 2027, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [23-2590 Grant Award - College and Career Access Pathways - California Department of Education - Oakland International 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2068



E.-142

[23-2591](#)

Grant Award - College and Career Access Pathways - California Department of Education - Oakland High School


Acceptance by the Board of Education of a Grant Award for the College and Career Access Pathways, from the California Department of Education, for the District's Career Technical Education Program at Oakland High School, Grant Number: 2023-25667-61259-04, Resource Code 7339, in the amount of \$100,000.00, for the period of July 1, 2023, through June 30, 2027, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [23-2591 Grant Award - College and Career Access Pathways - California Department of Education - 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2069

 E.-143 [23-2592](#)

Grant Award - College and Career Access Pathways Grant - California Department of Education - Madison Park Academy 6-12

Acceptance by the Board of Education of a Grant Award for the College and Career Access Pathways, from the California Department of Education, for the District's Career Technical Education Program at Madison Park Academy (6-12), Grant Number 2023-25667-61259-03, in the amount of \$100,000.00, for the period of July 1, 2023, through June 30, 2027, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [23-2592 Grant Award - College and Career Access Pathways Grant - California Department of Education - Madison Park Academy 6-12](#)

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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2070

 E.-144 [23-2593](#)

Grant Award - Philanthropic Ventures Foundation - Excursion Grants Program - Madison Park-Upper Campus

Acceptance by the Board of Education of a Grant Award to the District from the Philanthropic Ventures Foundation, in the amount of \$880.00, to support a 1-day classroom excursion to view a performance of Luna Mexicana, a Dia de los Muertos inspired performance by the Oakland Ballet at the Paramount Theatre; following the performance, the students having a community circle discussion and sharing a meal at Xolo Taqueria, all cost for food covered by grant, via Madison Park Academy-Upper Campus, for the period of September 13, 2023 to December 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures Foundation Grant

Attachments: [23-2593 Grant Award - Philanthropic Ventures Foundation - Excursion Grants Program - Madison Park-Upper Campus](#)

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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson

Absent: 2 - VanCedric Williams
Valarie Bachelor

P Abstention: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-2071

 E.-145 [23-2594](#)

Services Agreement No-Cost - Building Opportunities for Self-Sufficiency (BOSS) - Oakland Adult & Career Education

Approval by the Board of Education of a Services Agreement 2023-2024 - No Cost by and between the District and Building Opportunities for Self-Sufficiency (BOSS), Oakland, CA, for the latter to partner with the Adult and Career Education Department to: a) Provide classroom space(s) at Eastmont Town Center located at 6955 Foothill Blvd, Oakland to Convene quarterly partnership meetings for program evaluation and continuous improvement strategies; b) Provide barrier removal and direct assistance to referred individuals as needed including transportation vouchers, clothing, books, supplies; c) Provide case management, life skills coaching, job readiness services, and job search assistance to referred individuals; d) Coordinate/communicate with OACE staff regularly to address any issues that arise during service participation; and e) Administer grant funds for approved expenses including reimbursement for instructor(s) at a rate of \$100 per hour of instruction, collect participant data from OACE, and compile & submit reports to the funding entity, via Adult and Career Education Department, for the period of December 1, 2023 through June 30, 2025, at no cost to the District.


Funding Source: No Fiscal Impact

Attachments: [23-2594 Services Agreement No-Cost - Building Opportunities for Self-Sufficiency \(BOSS\) - Oakland Adult & Career 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2072

 E.-146 [23-2595](#)

Agreement - Peralta Community College District - Gateway to College at Laney College - High School Network Office

Approval by the Board of Education of the Agreement by and between the District and Peralta Community College District, Oakland, CA, for the latter to operate the Gateway to College Alternative High School at Laney College, pursuant to terms and conditions of Agreement, for the period of July 1, 2023 through June 30, 2025, in an amount not to exceed \$836,945.38.

Funding Source: Peralta Community College District

Attachments: [23-2595 Agreement - Peralta Community College District - Gateway to College at Laney College - High School Network 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2073

General Counsel (Interim)

-11/16/2023

 E.-147 [23-2582](#)

Services Agreement Contract 2023-2024 - Robert Half, Inc. - Legal Department


Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Robert Half, Inc., Oakland, CA, for the latter to provide contract talent solutions to the District, via the Legal Department, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of November 1, 2023 through June 30, 2024, in an amount not to exceed \$109,000.00.

Attachments: [23-2582 Services Agreement Contract - Robert Half, Inc. - Legal 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2074

 E.-148 [23-2638](#)

Memorandum of Understanding - City of Oakland, Peralta Community College and Oakland Unified School District - Distribution of Public, Education and Government Funds (PEG) - Communication and Public Affairs Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) by and between the City of Oakland, the Peralta Community College District and the Oakland Unified School District regarding the distribution of Public, Education and Government Funds (PEG Funds), payable to the District (and the other Parties), under the City of Oakland's Local Cable and Video Franchise Agreement with Franchises AT&T and Comcast and Oakland Municipal Code Section 5.17.210), for the purchase of capital facilities equipment related to providing PEG Channel programming, and consistent with City's Local Franchise, SVSF, and DIVCA, including KDOL-TV, as delineated in the MOU for Fiscal Year 2023-24 through Fiscal Year 2027-2028.

Attachments: [23-2638 Memorandum of Understanding - City of Oakland, Peralta Community College and Oakland Unified School District - Distribution of Public, Education and Government Funds \(PEG\) - Communication and Public Affairs 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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - VanCedric Williams
Valarie Bachelor
- P Abstention:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-2075

Measure G1 Commission - October 24, 2023 - Shivani Grover, Chairperson - 11/8/2023

-11/8/2023

 E.-149 [23-2489](#)

Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

Adoption by the Board of Education of Resolution No. 2324-0158 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Measure G1 Grant Proposals for Named Schools.

Attachments: [23-2489 Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission](#)

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:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - VanCedric Williams
Valarie Bachelor
 - P Abstention:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-2076

Board of Education

-11/8/2023

 E.-150 [23-2380](#)

Minutes - Board of Education - Regular Meeting – October 25, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of October 25, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-2380 Minutes - Board of Education - Regular Meeting – October 25, 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: 4 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - VanCedric Williams
 Valarie Bachelor


P Abstention: 2 - Anevay Cruz
 Vida Mendoza

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

Enactment No: 23-2077

 E.-151 [23-2524](#) **Expulsion - Student F**
 Expulsion - Student F.

-11/16/2023

 E.-152 [23-2646](#) **Minutes - Board of Education - Regular Meeting – November 8, 2023**
 Ratification by the Board of Education of its Regular Meeting Minutes of November 8, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-2646 Minutes - Board of Education - Regular Meeting – November 8, 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: 4 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - VanCedric Williams
 Valarie Bachelor

P Abstention: 2 - Anevay Cruz
 Vida Mendoza

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

Enactment No: 23-2079

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: 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Clifford Thompson
Mike Hutchinson
- Absent: 2 - VanCedric Williams
Valarie Bachelor
- P Abstention: 2 - Anevay Cruz
Vida Mendoza
- Non-voting: 1 - (Vacancy) (Vacancy)

F. Adjournment

President Hutchinson adjourned the Special Meeting at 5:08 P.M.

Prepared By: _____

Approved By: _____