

Oakland Unified School District

Board of Education
1000 Broadway, Suite 440
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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

Wednesday, May 25, 2022

4:00 PM

125 Chadbourne Way, Oakland, CA 94619

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

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

***Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, (Vacancy), Clifford
Thompson***

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89899598425> 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 898 9959 8425 then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>”In Progress” link under Video.*

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

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

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

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

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

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

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

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

NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014_ (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014_. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

MEETING RULES OF ENGAGEMENT

- Five (5) 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 Governing 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.

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

Vice President Davis, presiding at the request of President Yee, called the meeting to order at 4:05 P.M.

B. Roll Call

- Present** 4 - Director Aimee Eng
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 5 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 Director Mike Hutchinson
 Member (Vacancy) (Vacancy)

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

Vice President Davis stated items, as listed on printed Agenda, to be considered in Closed Session today.

Closed Session Item(s):

Labor Matter(s)



C.-1 21-1842

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck

Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

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

Legal Matter(s)

- | | | | |
|---|------|---------|--|
|  | C.-2 | 21-1619 | <p>Conference With Legal Counsel - Existing Litigation</p> <p>Sanders v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10942690.</p> |
|  | C.-3 | 22-0957 | <p>Conference With Legal Counsel - Existing Litigation</p> <p>Yu Ming Charter School v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV009354</p> |
|  | C.-4 | 22-1280 | <p>Conference with Legal Counsel - Anticipated Litigation</p> <p>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.</p> |
|  | C.-5 | 22-1432 | <p>Conference With Legal Counsel - Anticipated Litigation</p> <p>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.</p> |

Public Employee Performance Evaluation Matter(s)

- | | | | |
|---|------|---------|--|
|  | C.-6 | 21-1844 | <p>Public Employee Performance Evaluation</p> <p>Chief Governance Officer</p> |
|---|------|---------|--|

Pupil Matter(s)

 C.-7	19-1483	Readmission Hearing SS Readmission Hearing SS.
 C.-8	19-2683	Readmission Hearing - Student V Readmission Hearing - Student V.
 C.-9	20-0401	Readmission Hearing - Student DD Readmission Hearing - Student DD.
 C.-10	21-2502	Expulsion Hearing - Student C Expulsion Hearing - Student C.
 C.-11	21-2597	Readmission Hearing - Student G Readmission Hearing - Student G.
 C.-12	21-3004	Readmission Hearing - Student O Readmission Hearing - Student O.
 C.-13	21-3103	Readmission Hearing - Student P Readmission Hearing - Student P.
 C.-14	21-3104	Readmission Hearing - Student Q Readmission Hearing - Student Q.
 C.-15	22-0271	Readmission Hearing - Student T Readmission Hearing - Student T.
 C.-16	22-0272	Readmission Hearing - Student U Readmission Hearing - Student U.

- C.-17 22-1272 **Expulsion Hearing - Student W**
Expulsion Hearing - Student W.
-  C.-18 22-1273 **Expulsion Hearing - Student X**
Expulsion Hearing - Student X.
-  C.-19 22-1336 **Admission Hearing - Student Y**
Admission Hearing - Student Y.
-  C.-20 22-1337 **Expulsion Hearing - Student Z**
Expulsion Hearing - Student Z.

C1. Public Comments On Closed Session Items

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

- C1.-1 [22-1290](#) **Public Comment on Closed Session Items - May 25, 2022**
Public Comment on Closed Session Items - May 25, 2022.

Public Speaker(s):

Assata Olugbala

D. Recess To Closed Session

Vice President Davis recessed Regular Meeting to Closed Session at 4:08 P.M.

Roll Call (Secretary's Observation)

Director Williams present a 4:21 P.M.

- Present** 5 - Director Aimee Eng
 Director VanCedric Williams
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Excused** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
- Absent** 2 - Director Mike Hutchinson
 Member (Vacancy) (Vacancy)

E. Reconvene To Public Session - 5:30 P.M.

Vice President Davis reconvened Regular Meeting to Public Session at 6:12 P.M.

F. Second Roll Call

- Present** 5 - Director Aimee Eng
 Director VanCedric Williams
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 4 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson
 Member (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

Director Hutchinson present at 6:17 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Member (Vacancy) (Vacancy)

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

Vice President David made a statement of Reportable Action Taken in Closed Session:

C.-1 Received Report, Discussed, and Gave Direction
 C.-2 Approve Settlement - Vice President Moved, Seconded by Director Thompson 5/0/2 with Director Hutchinson Absent; Vacancy
 C.-3 Received Report, Discussed, and Gave Direction
 C.-4 Received Report and Discussed
 C.-5 Discussed and Gave Direction
 C.-6 Took Up
 C.-7 through C.-20 - The Board heard and will vote under Agenda Item "U"

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Director Williams, Director Hutchinson, Director Eng, Director Thompson, Vice President Davis and President Yee made statement regarding Recognitions and Celebrations.

I. Future Engagement Opportunities

(One (1) Minute per Board Member. Board members may also submit written updates.)

Director Williams, Director Hutchinson, Director Eng, Vice President Davis and President Yee made statement regarding Future Engagement Opportunities.

J. Modification(s) To Agenda

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

Director Williams pulled from V. General Consent Report: V.-11, V.-25, V.-60, V.-168, V.-178; General Consent Report - General Obligation Bonds (GOB): V1.-6, and V1.-9, respectively, for separate discussion and vote. After further discussion, Director Williams, without objection, incorporated, Agenda Items V.-60, V.-178 back into the V. General Consent Report.

Director Hutchinson pulled from V. General Consent Report: V.- 49 for separate discussion and vote. V-49, with Director Hutchinson absent during consideration, without objection, reincorporated by Board into V. General Consent Report.

Noted: Funding Source for GOB Consent Items V1-10 and V1-11 to be changed (corrected) from Measure "Y" to Measure "B".

[22-2494](#)

Motion to Extend Time/Limit Member Comments on Agenda Matter - Regular Board of Education Meeting - May 25, 2022

Adoption by Board of Education of Motion to limit Board Member Comments to 3 Minutes (rather than 5 minutes) on an Agenda matter and to extend tonight's meeting end time from 10:00 P.M., May 25, 2022 to May 26, 2022, at 12:00 A.M.

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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

Enactment No: 22-1739

K. Public Comments on All Non-Agenda Items

(30 Minutes for all Public Comments)

K.-1

[22-1291](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 25, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 25, 2022.

Public Speakers:

*Misty Cross
Assata Olugbala
Carol Delton
Rich Harrison
Max*

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [22-1292](#)

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - May 25, 2022

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - May 25, 2022.

Public Speakers:

*Misty Cross
Assata Olugbala
Ellie Spanne
Max*

Presentation/Acknowledgment Made

M. Special Orders of the Day

(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)

None

N. Student Board Members Report

This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.

None

N.-1 [22-1293](#)

Student Board Members Report - May 25, 2022

Student Board Members Report - May 25, 2022.

No Report

Enactment No:

O. President's Report

This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

O.-1 [22-1294](#)**President's Report - May 25, 2022**

President's Report - May 25, 2022.

No Report

Enactment No:

Roll Call*Director Hutchinson absent from meeting approximately 7:53 P.M.*

- Present** 5 - Director Aimee Eng
 Director VanCedric Williams
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 4 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson
 Member (Vacancy) (Vacancy)

P. Superintendent's Report

This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

P.-1 [22-1295](#)**Superintendent's Report - May 25, 2022**

Superintendent's Report - May 25, 2022:

Highlights from Schools

- Claremont, Fremont

Strategic Plan: Initiative #3 Joyful Schools Update

- Data
- Progress to Date

Facilities Use Proposals

- Proposals future exploration for for vacated space

Measure N Update

- College and Career Readiness Act Review

Covid Safety Protocols

- Mask Update and Dashboard Updates

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies, SJT Update and Opportunity Ticket Update

Attachments: [22-1295 Superintendent's Report - May 25, 2022](#)

Matin Abdel-Qawi, High School Network Superintendent, presented the Superintendent's Report, in part, speaking on the successes of Measure N ... the College and Career Readiness Act..

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.

Q.-1 [22-1296](#)

Comments By Collective Bargaining Units - May 25, 2022

Comments By Collective Bargaining Units - May 25, 2022.

None

R. Public Hearing(s) - 8:30 P.M.

(Public Comment Taken Separately On Each Public Hearing Agenda Item.)



R.-1 [22-1321](#)

District's Special Education Local Plan Area (SELPA) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department

Public Hearing and adoption by the Board of Education of the Annual Service Plan and Budget Plan of the Special Education Local Plan Area (SELPA) 2022-2023 School Year.

Attachments: [22-1321 Presentation - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
[22-1321 Board Memorandum – Arabic Translation - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
[22-1321 Board Memorandum – Cambodian Translation - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
[22-1321 Board Memorandum – Chinese Translation - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
[22-1321 Board Memorandum - English - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
[22-1321 Board Memorandum – Spanish Translation - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
[22-1321 Board Memorandum – Vietnamese Translation - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)

Vice President Davis opened the Public Hearing at 8:39 P.M.

Jennifer Blake, Executive Director, Special Education, presented the District's Special Education Local Plan Area (SELPA) - Annual Services Plan and Budget Plan - School Year 2022-2023.

Public Speakers:

*Ismeal Armendariz
David Castillo
Ben Tapscott
Cintya Molina
Misty Cross
Assata Olugbala
Max
Ms. Meliouos
Carol Delton*

Vice President Davis closed the Public Hearing at 9:53 P.M.

A motion was made by Director Thompson, seconded by Director Williams, that the 2022-2023 Annual Service Plan and Budget Plan of the Special Education Local Plan Area (SELPA) be Adopted. The motion carried by the following vote.

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0780

S. Unfinished Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.

Public Speakers:

*Max
 Carol Delton
 Misty Cross
 Assata Olugbala*



S.-1

[21-2357](#)

Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus Years - Early Childhood Education Department

Presentation by the Superintendent of Schools, or other designee, to the Board of Education on the Early Learning Expansion- School Sites selected for expansion, CDE Template released and Implementation Team.

Attachments: [21-2357 Presentation - Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus Years - Early Childhood Education Department \(5/11/2022\)](#)
[21-2357 Board Memorandum - Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus Years - Early Childhood Education Department \(5/11/2022\)](#)

Presentation Made; Discussed



S.-2

[22-1038](#)

Change of Name - New Highland Academy [and Rise Community School] - As Highland Community School - Continuous School Improvement Department

Adoption by the Board of Education of Resolution No. 2122-0198 - Change of Name of New Highland Academy to Highland Community School.

Attachments: [22-1038 Board Memorandum - Change of Name - New Highland Academy \[and Rise Community School\] - As Highland Community School - Continuous School Improvement Department \(5/11, 25/2022\)](#)

A motion was made by Director Thompson, seconded by Director Williams, that this Resolution be Adopted . The motion carried by the following vote.

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0781

T. New Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.

Public Speakers:

*Ben Tapscott
Max
Carol Delton
Larrisa Adam
Ernest Peterson
Cintya Molina
Joel Valezquez*



T.-1

[22-1428](#)

Preliminary Development Report - 2022-2023 Local Control and Accountability Plan (LCAP), Annual Update (Year 2 of 3 Year Plan) - Chief Academic Officer

Presentation by the Superintendent of Schools or designee of Preliminary Development Report - 2022-2023 Local Control and Accountability Plan (LCAP), Annual Update (Year 2/3 Year Plan)

Attachments: [22-1428 Presentation - Preliminary Development Report - 2022-2023 Local Control and Accountability Plan \(LCAP\), Annual Update \(Year 2 of 3 Year Plan\) - Chief Academic Officer](#)
[22-1428 Board Memorandum - Preliminary Development Report - 2022-2023 Local Control and Accountability Plan \(LCAP\), Annual Update \(Year 2 of 3 Year Plan\) - Chief Academic Officer](#)

Presentation Made; Discussed



T.-2

[22-1133](#)

Transitional Kindergarten (TK) - Curriculum Adoption - Early Childhood Education Department

Adoption by the Board of Education Resolution No. 2122-0082 -

Selection, Adoption, and Purchase of Transitional Kindergarten

Curriculum [Creative Curriculum for TK by Teaching Strategies curriculum associated instructional materials].

Attachments: [22-1133 Presentation - Transitional Kindergarten \(TK\) - Curriculum Adoption - Early Childhood Education Department \(5/11/2022\)](#)
[22-1133 Board Memorandum - Transitional Kindergarten \(TK\) - Curriculum Adoption - Early Childhood Education Department \(5/11/2022\)](#)

A motion was made by Director Thompson, seconded by Director Williams, that Resolution No. 2122-0082 be Adopted . The motion carried by the following vote.

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0782



T.-3

[22-1427](#)

Proposition 51 - Charter School Facilities Program - Application for Charter School Preliminary Apportionment - Office of Public School Construction - Cox Charter School - Office of Charter Schools

Adoption by the Board of Education of Resolution No. 2122-0230 - Supporting Cox Charter School Filing an Application for Charter School Preliminary Apportionment (Form SAB 50-09) with Office of Public School Construction for the Charter School Facilities Program for Funding to Rehabilitate Certain District-Owned Facilities Located at 9860 Sunnyside Street Utilized by Cox Academy

Attachments: [22-1427 Proposition 51 - Charter School Facilities Program](#)
[- Application for Charter School Preliminary Apportionment](#)
[- Cox Charter School - Office of Charter Schools](#)

A motion was made by Director Thompson, seconded by President Yee, that Resolution No. 2122-0230 be Adopted . The motion carried by the following vote.

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0783

U. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

 U.-1 **19-1483** **Readmission Hearing SS**

Readmission Hearing SS.

 U.-2 **19-2683** **Readmission Hearing - Student V**

Readmission Hearing - Student V.

 U.-3 **20-0401** **Readmission Hearing - Student DD**

Readmission Hearing - Student DD.

 U.-4 **21-2502** **Expulsion Hearing - Student C**

Expulsion Hearing - Student C.

 U.-5	21-2597	Readmission Hearing - Student G Readmission Hearing - Student G.
 U.-6	21-3004	Readmission Hearing - Student O Readmission Hearing - Student O.
 U.-7	21-3103	Readmission Hearing - Student P Readmission Hearing - Student P.
 U.-8	21-3104	Readmission Hearing - Student Q Readmission Hearing - Student Q.
 U.-9	22-0271	Readmission Hearing - Student T Readmission Hearing - Student T.
 U.-10	22-0272	Readmission Hearing - Student U Readmission Hearing - Student U.
U.-11	22-1272	Expulsion Hearing - Student W Expulsion Hearing - Student W.
 U.-12	22-1273	Expulsion Hearing - Student X Expulsion Hearing - Student X.
 U.-13	22-1336	Admission Hearing - Student Y Admission Hearing - Student Y.
 U.-14	22-1337	Expulsion Hearing - Student Z Expulsion Hearing - Student Z.

Adoption of the Pupil Discipline Consent Report

A motion was made by Director Thompson, seconded by Director Williams, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

V. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. 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 the 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, thereafter, shall be adopted or otherwise disposed of in a single motion.

Chief, Systems and Services Officer



V.-1

[22-0973](#)

Amendment No. 1, Services Agreement 2021-2022 - KNB Solutions, LLC - Technology Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and KNB Solutions LLC, Long Beach, CA, for the latter to support District strategic technology planning efforts by co-coordinating District working groups and contributing to plan documentation and presentations, in the additional amount of \$25,000.00, increasing the not to exceed amount of the Agreement from \$130,000.00 to \$155,000.00, for the period of July 1, 2021 through June 30, 2022, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007260

Requisition No.: VR22-07186

Resource Code-Site No.: 0000-986

Funding Source: 0000 General Purpose Unrestricted

Attachments: [22-0973 Amendment No. 1, Services Agreement 2021-2022 - KNB Solutions, LLC - Technology Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0784



V.-2

22-0994

Services Agreement 2021-2022 - Help a Mother Out - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Help a Mother Out, Oakland, CA, for the latter to improve baby and family well-being by increasing access to diapers for families in need through a network of social service partners with a supply of clean diapers, a requirement to attend most childcare programs, via the Chief Systems and Services Officer, for the period March 30, 2022 through June 30, 2022, in an amount not to exceed \$2,000.00.

Vendor No.: 007819

Requisition No.: VR22-09148

Resource Code-Site No.: 0000-913

Funding Source: 0000 - General Purpose unrestricted

Attachments: [22-0994 Services Agreement 2021-2022 - Help a Mother Out - Chief Systems and Services Officer](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0785



V.-3

22-1011

Services Agreement 2021-2022 - Bay Area Community Resources - Custodial Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to work with the Custodial and Nutrition Services Sustainability Manager on waste prevention program, involving performing site visits, meeting with school team staff to include custodians, nutrition service staff, principals, teachers, and students, making recommendations on infrastructure support; follow up visits to provide needed bins, signage, and other supporting materials; and assist on current program materials and improve on what is in place as well as develop new initiatives, via Custodial Services Department, for the period of September 7, 2021, through July 31, 2022, in an amount not to exceed \$28,000.00.

Vendor No.: 000624

Requisition No.: VR22-09246

Resource Code-Site No.: 9161-989, 9235-989

Funding Source: 9161 Altamont Education Advisory and 9235 AC

Waste Management Authority

Attachments: [22-1011 Services Agreement 2021-2022 - Bay Area Community Resources - Custodial Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0786



V.-4

[22-1176](#)

Award of Bid#21-108SWC / Services Agreement 2021-2022 - Blenderbox, Inc. - Student Application System - Technology Services Department

Approval by the Board of Education of Resolution 2122-0228 - Award of Bid ... in Response to RFP#21-108SWC, and Services Agreement 2021-2022 to Blenderbox, Inc., New York, NY, in an amount not to exceed Five Hundred Seventy Thousand Dollars (\$570,000.00), as the responsive, responsible bidder, for District's Student Application System (License), via Technology Services Department, for the period May 26, 2022 through June 30, 2025.

Vendor No.: 007853

Requisition No.: VR22-09642

Resource Code-Site No.: 0040-907

Funding Source: 0040 - AB1840; 1100 - State Lottery

Attachments: [22-1176 Award of Bid#21-108SWC / Services Agreement 2021-2022 - Blenderbox, Inc. - Student Application System - Technology Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0787



V.-5

[22-1203](#)

Services Agreement 2021-2022 - Claudine Gossett Photography - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Claudine Gossett Photography, Berkeley, CA, for the latter, bringing professional equipment needed to each site, and under the guidance of the Nutrition Services Project Manager, take photos at seven schools during breakfast and lunch periods and provide Nutrition Services with digital images from which to select photos for printing, via the Office of the Chief of Systems and Services, for the period of April 11, 2022 through June 30, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 007836
Requisition No.: VR22-09394
Resource Code-Site No.: 3212-913
Funding Source: 3212 - ESSER II

Attachments: [22-1203 Services Agreement 2021-2022 - Claudine Gossett Photography - Chief Systems and Services Officer](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
 - Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0788

Chief Business Officer



V.-6

[22-1035](#)

Piggyback Agreement - Lakeshore Learning - Classroom and Office Furniture - Procurement Department

Adoption by the Board of Education of Resolution No. 2122-0043- Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With Lakeshore Learning Properly Entered Into By Torrance Unified School District for purchase of Classroom and Office Furniture, and approving Piggyback Agreement By and Between Lakeshore Learning, Carlson, CA, and the District, for up to a fiscal year not-to-exceed amount of \$1,300,000.00, for the term May 25, 2022 through May 5, 2023.

Attachments: [22-1035 Piggyback Agreement - Lakeshore Learning - Classroom and Office Furniture - Procurement Department](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0789

Deputy Chief, Facilities Planning and Management



V.-7

[22-0440](#)

Agreement for Maintenance – Johnson Controls Fire and Protection, LP – Fire and Life Safety System Testing & Inspection Services Maintenance Project – Buildings and Grounds Department

Adoption by the Board of Education of Resolution No. 2122-0213 - Declaring The Futility Of Public Bidding For The Fire And Life Safety System Testing & Inspection Maintenance Work At Multiple Sites And Approving A Contract For That Work - Agreement for Maintenance by and Between the District and Johnson Controls Fire and Protection, LP, Livermore, CA, in the not-to-exceed amount of \$1,114,200.00, with the contract term commencing on July 1, 2022, and ending of June 30, 2023.

Vendor No.: 004981

Funding Source: Routine Repair Maintenance Account

Attachments: [22-0440 Agreement for Maintenance – Johnson Controls Fire and Protection, LP – Fire and Life Safety System Testing & Inspection Services Maintenance Project – Buildings and Grounds Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0790



V.-8

[22-1129](#)

Independent Consultant Agreement for Special Services - Asset Management and Real Property Services - Heafy Commercial, Inc. - Division of Facilities Planning and Management

Ratification by the Board of Education of an Independent Consultant Agreement for Special Services Asset Management and Real Property Services by and between the District and Heafey Commercial, Inc., Oakland CA, for the latter to provide asset management and real property services, described in Exhibit A of Agreement, related to the former Piedmont Child Development Center ("CDC") site and former Webster CDC, in an amount not-to-exceed \$40,000.00, scheduled to commence on April 1, 2022, and scheduled to last until June 30, 2023.

Vendor No.: 006756

Resource Code-Site No.: 9940 918

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

Attachments: [22-1129 independent Consultant Agreement for Special Services - Asset Management and Real Property Services - Heafy Commercial, Inc. - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0791

Chief, Talent



V.-9

[22-1032](#)

Personnel Report No. 2122-0009 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2122-0009 - Talent/Human Resources Department.

Attachments: [22-1032 Personnel Report No. 2122-0009 - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1008



V.-10

[22-0919](#)

Services Agreement 2021-2022 - Entelo, Inc. - Talent/Human Resources Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Entelo, Inc., San Francisco, CA, for the latter to provide District a virtual interview management platform which includes: 1) On-Demand Interviews with unlimited access to the platform for up to 500 hires; 2) Live Interviews with unlimited access to the platform for up to 500 hires per year; 3) Up to fifteen Recruiter Seats; 4) per the On-Boarding and Implementation plan, In-depth training at the beginning of the Partnership and ongoing consulting and training services, via Talent / Human Resources Department, for the period of January 20, 2022 through January 19, 2023 in an amount not to exceed \$11,000.00.

Vendor No.: 006523

Requisition No.: VR22-06173

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [22-0919 Services Agreement 2021-2022 - Entelo, Inc. - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-0792

Chief Academic Officer



V.-11

[22-0767](#)

Amendment No. 1, Professional Services Agreement 2020-2021 - Leading Educators, Inc. - Academics and Instruction Department

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Leading Educators, Inc., New Orleans, LA, for the latter to assist the District in obtaining its revised English Language literacy Goals and Milestones delineated in the Schusterman Grant (2021-2023), attached to Agreement and incorporated herein by reference as though fully set forth, via the Academics and Instructional Innovation Department, for the period October 1, 2020 through September 29, 2023, in the additional amount of \$1,000,000.00, increasing the Agreement year 1 amount from \$306,609.00 to \$1,306,609.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Schusterman Family Foundation Grant

Attachments: [22-0767 Amendment No. 1, Professional Services Agreement 2020-2021 - Leading Educators, Inc. - Academics and Instruction Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1022



V.-12

[22-0799](#)

Grant Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement (ELLMA) Office

Approval by the Board of Education of a Letter Agreement

("Agreement") by and between Refugee & Immigrant Transitions (RIT), San Francisco, CA, and District, on behalf of the latter's Refugee and Newcomer Program (RNP), mutually defining the relationship and responsibilities of the Parties for service to at least 550 newcomer children and youth, as stated in Agreement, through the Newcomer Community Engagement Program (NCEP), and accepting Oakland Fund for Children and Youth funding, therefor, in the amount of \$19,695.00, for the term of July 2021 through June 2022.

Funding Source: Refugee Transitions/ Oakland Fund for Children and Youth

Attachments: [22-0799 Grant Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement \(ELLMA\) Office](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0793



V.-13

[22-0795](#)

Services Agreement 2021-2022 - Arnoldo Garcia - Restorative Justice In Expanded Learning - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Arnoldo Garcia, Oakland, CA, for the latter to recruit up to three partner elementary and high school sites and community partners to build partnerships for TK-12 Peer Restorative Justice (RJ) Continuum which will match with assigned District summer hubs and develop a detailed calendar and plan for implementation, as described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, for the period March 16, 2022 through June 30, 2023, in an amount not to exceed \$80,000.00.

Vendor No.: 007739

Requisition No.: VR22-07187

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Grant

Attachments: [22-0795 Services Agreement 2021-2022 - Arnoldo Garcia - Restorative Justice In Expanded Learning - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0794



V.-14

[22-0796](#)

Services Agreement 2021-2022 - Heather Manchester - Restorative Justice In Expanded Learning - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Heather Manchester, Oakland, CA, for the latter to recruit up to three partner elementary and high school sites and community partners to build partnerships for TK-12 Peer Restorative Justice (RJ) Continuum which will match with assigned District summer hubs and develop a detailed calendar and plan for implementation, as described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, for the period March 16, 2022 through June 30, 2023, in an amount not to exceed \$65,000.00.

Vendor No.: 004882

Requisition No.: VR22-07188

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-0796 Services Agreement 2021-2022 - Heather Manchester - Restorative Justice In Expanded Learning - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0795



V.-15

[22-0906](#)

Services Agreement 2021-2022 - Global Seed - Skyline High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Global Seed, Oakland, CA, for the latter to coordinate the Y-PLAN Civic Engagement Strategy implementation in District, “(a) professional development for teachers, (b) on-going coaching via phone, email, meetings, and site visits, (c) project development, (d) planning of field trips and three (3) culminating events for students, and (f) coordination of classroom visits for civic leaders and other professionals”, as described in Exhibit A of the Agreement, commencing at Skyline High School, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 007459

Requisition No.: VR22-06733

Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: [22-0906 Services Agreement 2021-2022 - Global Seed - Skyline High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0706



V.-16

[22-0917](#)

Services Agreement 2021-2022 - Zachary Reidman - Rudsdale Newcomer High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Zachary Reidman, Berkeley, CA, for the latter to run the Wednesday elective where he works with a group of students to build new garden and then use the fresh food to make hot

meals while also training interns to support the weekly food distribution; work with teachers to integrate healthy food and garden into their curriculum; and create a garden internship in June at Rudsdale Newcomer High School, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$67,200.00.

Vendor No.: 003573

Requisition No.: VR22-05891

Resource Code-Site No.: 9333-354

Funding Source: Measure N

Attachments: [22-0917 Services Agreement 2021-2022 - Zachary Reidman - Rudsdale Newcomer High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0797



V.-17

[22-0920](#)

Services Agreement 2021-2022 - Safe Passages - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to provide the Baby Learning Communities Collaborative Program which will provide school readiness playgroups for District students and their parents/caregivers in Pre-K thru 1st grades, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, via Community Schools and Student Services Department, for the period of April 1, 2022 through May 31, 2022, in an amount not to exceed \$18,460.57.

Vendor No.: 003729

Requisition No.: VR22-07406

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0920 Services Agreement 2021-2022 - Safe Passages - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0798



V.-18

[22-0928](#)

Services Agreement 2021-2022 - PIQE - Greenleaf Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and PIQE, Richmond, CA, for the latter to provide a parent training course, as described in Exhibit A, designed to develop skills and techniques, which will enable parents to address the educational needs of their school-aged children enrolled at Greenleaf Elementary School, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$12,000.00.

Vendor No.: 003264

Requisition No.: v

Resource Code-Site No.: 3182-112

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [22-0928 Services Agreement 2021-2022 - PIQE - Greenleaf Elementary School](#)

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

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0799



V.-19

[22-0929](#)

Amendment No. 1, Services Agreement 2021-2022- Oakland Public Education Fund - EnCompass Academy

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Oakland Public

Education Fund, Oakland, CA, for the latter to provide a Community Safety Assistant to support the Safety Lead with tasks pertaining to student and adult flow under COVID safety restrictions, addressing beyond current capacity needs, in the additional amount of \$4,000.00, increasing the Agreement not to exceed amount from \$104,942.00 to \$108,942.00, for the period of July 01, 2021, through July 31, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143

Requisition No.: VR22-06772

Resource Code-Site No.: 3212-181

Funding Source: ESSER II

Attachments: [22-0929Amendment No. 1, Services Agreement 2021-2022-Oakland Public Education Fund - EnCompass Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0800



V.-20

[22-0930](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Love, Learn, Success - After School Program - Melrose Leadership Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2021-2022 by and between the District and Love, Learn, Success, Vallejo, CA, for the latter to fund additional 1.8 FTE Academic Instructors and increase staff benefits for After School Program at Melrose Leadership Academy, via the Community Services and Student Services Department, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$32,187.00, increasing the MOU not-to-exceed amount from \$110,621.00 to \$142,808.00. All other terms and condition of the MOU remain in full force and effect.

Vendor No.: 002651

Requisition No.: VR22-09090

Resource Code-Site No.: 6010-235

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

Attachments: [22-0930 Amendment No. 1, Memorandum of Understanding 2021-2022 - Love, Learn, Success - After School Program - Melrose Leadership Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0801

 V.-21 [22-0941](#)

Services Agreement 2021-2022 - WestEd - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and WestEd, San Francisco, CA, for the latter to advise on short-term LEA and SMAA billing program deadlines including assisting with time survey participant list development, SMAA invoice competition, and working with fiscal staff to complete the Cost and Reimbursement Comparison Schedule(s); and provide training support to designated District staff for long-term sustainability, including the Random Moment Time Survey (RMTS) follow-up process, the direct service Medi-Cal billing process, and the reporting required for the Department of Health Care Services and as further described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 004597

Requisition No.: VR22-07566

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [22-0941 Services Agreement 2021-2022 - WestEd - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0802



V.-22

[22-0943](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Sankofa Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation and professional development, hire an additional staff person to support additional Kindergarten class, and increase contracts with enrichment providers; provide before-school support for a dozen students and enroll students in sports programming through partnership with Oakland Athletic League for the after school program at Sankofa United Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$68,171.00, increasing the MOU not-to-exceed amount from \$194,151.00 to \$262,322.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09169,VR22-07349

Resource Code-Site No.: 6010-194,4124-194,2600-922

Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant; Expanded Learning Opportunities Program

Attachments: [22-0943 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Sankofa Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0803



V.-23

[22-0944](#)**Amendment No. 1, Services Agreement 2021-2022 - Rachel-Anne Palacios - Bella Vista Elementary School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Rachel-Anne Palacios, Oakland, CA, for the latter to provide support for all students in TK-5th grade with an art lesson once a month, in the additional amount of \$2,500.00, increasing the Agreement not to exceed amount from \$10,000.00 to \$12,500.00, for the period of October 28, 2021, through May 25, 2022, at Bella Vista Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006246**Requisition No.: VR22-07933****Resource Code-Site No.: 0002-102****Funding Source: Unrestricted Supplemental**

Attachments: [22-0944 Amendment No. 1, Services Agreement 2021-2022 - Rachel-Anne Palacios - Bella Vista Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0804



V.-24

[22-0945](#)**Amendment No. 1, Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - EnCompass Academy**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide TWO trimesters of ArtEsteem programming for the 2021-2022 school year, as described in Exhibit A of Amendment, in the additional amount of \$7,000.00, increasing the Agreement not to exceed amount from \$25,000.00 to \$32,000.00 and extending the Agreement term from October 26, 2021, through March 22, 2022, to May 25, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000532**Requisition No.: VR22-06776****Resource Code-Site No.: 3212-181**

Funding Source: ESSER II

Attachments: [22-0945 Amendment No. 1, Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - EnCompass Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0805



V.-25

[22-0946](#)

Services Agreement 2021-2022 - C&C Educational Consultants - Brookfield Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and C&C Educational Consultants, Suisun, CA, for the latter to assist, train, and coach the site administrator in leading teachers to effectively prepare students for the Smarter Balanced Assessment Consortium (SBAC) and to correctly administer tests in Mathematics, Reading/English Language Arts, and Performance Tasks, as described in Exhibit A of the Agreement, at Brookfield Elementary School, for the period of March 25, 2022, through June 10, 2022, in an amount not to exceed \$40,000.00.

Vendor No.: 006616

Requisition No.: VR22-07756

Resource Code-Site No.: 0002-103

Funding Source: Unrestricted Supplemental

Attachments: [22-0946 Services Agreement 2021-2022 - C&C Educational Consultants - Brookfield Elementary School](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1023



V.-26

[22-0947](#)

Services Agreement 2021-2022 - Philip Williams - Sankofa Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Philip Williams, Oakland, CA, for the latter to maintain student and teacher education technology, support families with home technology needs and serve as a conduit for additional supports at Sankofa Elementary School, for the period of April 1, 2022 through May 25, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 004648

Requisition No.: VR22-07735

Resource Code-Site No.: 0002-191

Funding Source: Unrestricted Supplemental

Attachments: [22-0947 Services Agreement 2021-2022 - Philip Williams - Sankofa Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0806



V.-27

[22-0948](#)

Services Agreement 2021-2022 - 1Direction - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and 1Direction, Eastvale, CA, for the latter to provide Tier I -II Restorative Justice Program including restorative justice circles once per week for 10 weeks, implementation of Adverse Childhood Experiences survey, and culminating event week 10, via Community Schools and Student Services Department, for the period of January 10, 2022 through June 10, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 007812

Requisition No.: VR22-08529

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0948 Services Agreement 2021-2022 - 1Direction - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0807



V.-28

22-0949

Services Agreement 2021-2022 No Cost - 3 O'Clock Rock - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 No Cost by and between the District and 3 O'clock Rock, Oakland, CA, for the latter to provide after school music program and Summer Camp for kids, offering low cost group classes, with scholarships available from named third party non-profit organizations, where students learn to write their own songs, learn the drums, guitar, bass, keyboards, perform, draw album artwork, and record their songs for a release on the record label 3 O'clock Rock Records, via Community Schools and Student Services Department, for the period of March 1, 2022 through June 30, 2024, at no cost to the District.

Vendor No.: 007575

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: [22-0949 Services Agreement 2021-2022 No Cost - 3 O'Clock Rock - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0808



V.-29

[22-0950](#)

Services Agreement 2021-2022 - Anya Diamond - Oakland High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Anya Diamond, Oakland, CA, for the latter to plan, organize, and train teachers to lead a backpacking trip in Point Reyes National Seashore over four days and three nights, studying the Seashore's ecosystems and geographies and thereafter debrief lessons for teachers to implement to connect to what was learned outdoors to what is taught in the classroom, for Oakland High School, for the period of January 31, 2022 through April 30, 2022, in an amount not to exceed \$7,000.00.

Vendor No.: 007742

Requisition No.: VR22-07194

Resource Code-Site No.: 7220-304

Funding Source: Partnership Academy Program

Attachments: [22-0950 Services Agreement 2021-2022 - Anya Diamond - Oakland High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0809



V.-30

[22-0951](#)

Amendment No. 1, Services Agreement 2021-2022 - America SCORES Bay Area - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and America SCORES Bay Area, San Francisco, CA, for the latter to provide six (6) soccer game days for the students [in addition to the practices], in the additional amount of \$850.00, increasing the Agreement not to exceed amount from \$5,780.00 to \$6,630.00 and extending the Agreement term from January 10, 2022 through May 20, 2022 to May 25, 2022 at Allendale Elementary School. All other terms and conditions of the Agreement

remain in full force and effect.

Vendor No.: 000395

Requisition No.: VR22-07135

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0951 Amendment No. 1, Services Agreement 2021-2022 - America SCORES Bay Area - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0810



V.-31

[22-0952](#)

Services Agreement 2021-2022 - Museum of Children's Arts - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide its School-Aged residency for students to gain fundamental visual arts skills in alignment with state standards, by building student’s social-emotional skills that provide the foundation of a healthy and successful learning environment, including creative and critical thinking, constructive communication, self-esteem, and the ability to collaborate, as described in Exhibit A of the Agreement, at La Escuelita Elementary School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$23,106.40.

Vendor No.: 002963

Requisition No.: VR22-03864

Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tx

Attachments: [22-0952 Services Agreement 2021-2022 - Museum of Children's Arts - La Escuelita Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0811



V.-32

[22-0953](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Adult Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a monthly service from an internet service provider to power hotspots for the Oakland Adult & Career Education Program students and to serve as a community resource for the Adult Education Program, via the Adult Education Department, for the period of July 1, 2021 through June 30, 2023, in an amount not to exceed \$80,000.00.

Vendor No.: 003143

Requisition No.: VR22-07184

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [22-0953 Services Agreement 2021-2022 - Oakland Public Education Fund - Adult Education Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0812



V.-33

[22-0954](#)

Services Agreement 2021-2022 - Bay Area Community Resources - LIFE Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San

Rafael, CA, for the latter to distribute to students' stipends for "15-10 (sic) students participating" in the Work Based Learning Career Preparation and Training experiences in the Life Sciences Health Academy at LIFE Academy, for the period of February 21, 2022 through May 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 000624

Requisition No.: VR22-05705

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [22-0954 Services Agreement 2021-2022 - Bay Area Community Resources - LIFE Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0813



V.-34

[22-0955](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Fremont High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Student Support Specialists to give academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support and provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, and enrichment activities at Fremont High School, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 000624

Requisition No.: VR22-05706

Resource Code-Site No.: 3182-302

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [22-0955 Services Agreement 2021-2022 - Bay Area Community Resources - Fremont High School](#)

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

- by the following vote**
- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0814



V.-35

[22-0956](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to offer weekend and intersession programming, increase the number of sessions with art subcontractor, and hire a college and career readiness coach; pay student stipends for participation in job readiness program during the school year and hire high school students to work as mentors and instructors in OUSD Summer Learning Programs for the after school program at Emiliano Zapata Street Academy, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$33,202.00, increasing the MOU not-to-exceed amount from \$111,316.00 to \$144,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09223,VR22-07347

Resource Code-Site No.: 4124-313,2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant, Expanded Learning Opportunities Program

Attachments: [22-0956 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0815



V.-36

[22-0958](#)

Services Agreement 2021-2022 - Girls Inc of Alameda County - Acorn Woodland Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter, serving as lead agency, to be responsible for supporting the math development of lowest performing students, with activities including meeting with students in small groups and one on one to provide supplemental math support, aligned with District and school's objectives to ensure the success of students as articulated in the Site Plan at Acorn Woodland Elementary School, for the period of March 31, 2022 through May 25, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 001841

Requisition No.: VR22-08438

Resource Code-Site No.: 7425-165

Funding Source: Expanded Learning Opp Prop98

Attachments: [22-0958 Services Agreement 2021-2022 - Girls Inc of Alameda County - Acorn Woodland Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0816



V.-37

[22-0959](#)

Services Agreement 2021-2022 - Meg LLC - EnCompass Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Meg LLC, New York, NY, for the latter to provide live Spanish language and culture classes using videoconferencing at EnCompass Academy, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$11,200.00.

Vendor No.: 007561

Requisition No.: VR22-08058

Resource Code-Site No.: 4127-181

Funding Source: Title 4-Student Support

Attachments: [22-0959 Services Agreement 2021-2022 - Meg LLC - EnCompass Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0817



V.-38

[22-0961](#)

Services Agreement 2021-2022 - Springboard Collaborative - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide a 10 weeks after school small group literacy intervention, as described in Exhibit A of the Agreement, at Reach Academy, via Community Schools and Student Services Department, for the period of March 1, 2022 through May 31, 2022, in an amount not to exceed \$8,000.00.

Vendor No.: 004039

Requisition No.: VR22-07083

Resource Code-Site No.: 3211-922, 9006-922

Funding Source: Oak Public Ed Fund,ESSER CA Comm School Partner

Attachments: [22-0961 Services Agreement 2021-2022 - Springboard Collaborative - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0818



V.-39

[22-0962](#)

**Services Agreement 2021-2022 - Sandra Jayne Williams -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sandra Jayne Williams, Oakland, CA, for the latter to lead the development and submission of the District's CA Community School Partnership Program Grant application to the California Department of Education due April 11, 2022, via Community Schools and Student Services Department, for the period of March 15, 2022 through April 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 005117

Requisition No.: VR22-08356

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [22-0962 Services Agreement 2021-2022 - Sandra Jayne Williams - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0819



V.-40

[22-0963](#)

**Services Agreement 2021-2022 - The Teaching Well - Community
Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Teaching Well, Oakland, CA, for the latter to run professional development for the Center team and school site food, garden and wellness leaders and provide continued executive coaching and mindful mentoring to support the continued start up process for education and community programming team at The Center, via

Community Schools and Student Services Department, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$17,350.00.

Vendor No.: 004278

Requisition No.: VR22-08105

Resource Code-Site No.: 9017-922

Funding Source: Bechtel

Attachments: [22-0963 Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0820



V.-41

[22-0964](#)

Services Agreement 2021-2022 - Pilar Marin - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Pilar Marin, Albany , CA, for the latter to develop strategies and protocols linked to increasing access to healthy food for District students with 2 priority areas: Partnership with Alameda County Community Food Bank (ACCFB) pantry programs; School Site/Central Education Center Garden Produce Distribution Models: Garden to Community and Garden to Cafeteria/Produce Bar, via Community Schools and Student Services Department, for the period of March 15, 2022 through May 31, 2022, in an amount not to exceed \$3,500.00.

Vendor No.: 007728

Requisition No.: VR22-06935

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [22-0964 Services Agreement 2021-2022 - Pilar Marin - Community Schools and Student Services Department](#)

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

- by the following vote**
- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0821



V.-42

[22-0965](#)

Services Agreement 2021-2022 - Valerie Jew - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Valerie Jew, Oakland, CA, for the latter to provide self-care tools for all teachers/staff through a series of five workshops, including breath awareness, simple movements, meditation, restorative poses and Reiki, via Community Schools and Student Services Department, for the period of May 2, 2022 through May 31, 2022, in an amount not to exceed \$500.00.

Vendor No.: 002286

Requisition No.: VR22-08357

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [22-0965 Services Agreement 2021-2022 - Valerie Jew - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0822



V.-43

[22-0966](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School

Approval by the Board of Education of Amendment No. 1, Memorandum

of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to fund additional hours for after school Site Coordinator, increase after school staff pay and fund a family event for the after school program at Manzanita Community School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$19,823.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$131,092.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09045

Resource Code-Site No.: 6010-179

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

Attachments: [22-0966 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0823



V.-44

[22-0967](#)

Services Agreement 2021-2022 - Lincoln - Fruitvale Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter to provide mental health services to students and staff, as delineated in Exhibit A of the Agreement, at Fruitvale Elementary School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR22-06140

Resource Code-Site No.: 4127-117

Funding Source: Title 4 - Student Support

Attachments: [22-0967 Services Agreement 2021-2022 - Lincoln - Fruitvale Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0824



V.-45

[22-0968](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Life Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase music programming, fund additional workshops during Parent Academy, and trips to cultural centers and colleges for the grades 9-12 after school program at Life Academy and hire five Life Academy high school students, train and place them to work in OUSD K-8 Summer Learning Programs as mentors and instructors for younger students, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$56,044.00, increasing the MOU not-to-exceed amount from \$194,886.00 to \$250,930.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09256;VR22-07894

Resource Code-Site No.: 4124-335,2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant; Expanded Learning Opportunities Program

Attachments: [22-0968 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Life Academy](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0825



V.-46

[22-0969](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase after school staff pay and add field trip opportunities for students in the after school program at Lincoln School, for the period August 1, 2021 through July 31, 2021, in an additional amount of \$29,931.00, increasing the MOU not-to-exceed amount from \$201,899.00 to \$231,830.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09042

Resource Code-Site No.: 6010-133

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

Attachments: [22-0969 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0826



V.-47

[22-0970](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Claremont Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Citizen Schools, Redwood City, CA, for the latter to increase after school site coordinator to full time and fund enrolling an additional forty students in after school programming; start Lego Robotics

Apprenticeship Program and enroll students in athletic programming via partnership with Oakland Athletic League for students in after school programming at Claremont Middle School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$75,581.00, increasing the MOU not-to-exceed amount from \$76,187.00 to \$151,768.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001075

Requisition No.: VR22-08880;VR22-07334

Resource Code-Site No.: 6010-201;2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-0970 Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Claremont Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: She 22-0827



V.-48

[22-0971](#)

Services Agreement 2021-2022 - Whitney Francis - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Whitney Francis, Oakland, CA, for the latter to provide a review of the current evaluation strategies for The Center and Environment, Food and Garden strategies and make key recommendations based on best public health practices, and make multi-year evaluation plan for the Center, via Community Schools and Student Services Department, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$6,440.00.

Vendor No.: 007814

Requisition No.: VR22-08749

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [22-0971 Services Agreement 2021-2022 - Whitney Francis - Community Schools and Student Services Department](#)

A motion was made by Director Thompson, seconded by Director

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0828



V.-49

[22-0972](#)

Services Agreement 2021-2022 - Overall and Associates Security Inc - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Overall and Associates Security Inc, Galt, CA, for the latter to support district efforts to ensure that students and school personnel are free from violent and disruptive acts on or around school/district premises, traveling to and from school/district, and at school/district-sponsored activities, as described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of April 6, 2022 through June 30, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 007800

Requisition No.: VR22-08904

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [22-0972 Services Agreement 2021-2022 - Overall and Associates Security Inc - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0829



V.-50

[22-0975](#)**Services Agreement 2021-2022 - Wright Institute - LIFE Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Wright Institute, Berkeley, CA, for the latter to place six (6) graduate student clinicians and a site supervisor for a maximum capacity of 30 hours per week to provide clinical services to the community and intensive interventions to students at LIFE Academy, for the period of September 6, 2021 through May 26, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 004694**Requisition No.: VR22-03858****Resource Code-Site No.: 0002-335****Funding Source: Unrestricted Supplemental****Attachments:** [22-0975 Services Agreement 2021-2022 - Wright Institute - LIFE Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0830



V.-51

[22-0976](#)**Services Agreement 2021-2022 - SmoothSynsations - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and SmoothSynsations, Oakland, CA, for the latter to provide the services and expertise of industry professionals who are advanced in textiles & fashion design and garment construction, providing students with the principles of fashion and personal wardrobe planning both through the lens of business and entrepreneurship and related tasks, services stated in Exhibit A, for the Fashion, Art & Design Academy at Oakland Technical High School, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$14,400.00.

Vendor No.: 007633**Requisition No.: VR22-06530****Resource Code-Site No.: 6385-305****Funding Source: Riverside Community College**

Attachments: [22-0976 Services Agreement 2021-2022 - SmoothSynsations - Oakland Technical High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0831



V.-52

[22-0977](#)

Services Agreement 2021-2022 - Partnerships for Trauma Recovery - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Partnerships for Trauma Recovery, Berkeley, CA, for the latter to provide mental health services to Ethiopian and Eritrean students in bi-weekly group therapy service at Oakland International High School, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$2,000.00.

Vendor No.: 006472

Requisition No.: VR22-05943

Resource Code-Site No.: 9121-353

Funding Source: Oakland Fund Children & Youth

Attachments: [22-0977 Services Agreement 2021-2022 - Partnerships for Trauma Recovery - Oakland International High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0832



V.-53

[22-0978](#)

Services Agreement 2021-2022 - Mills College - LIFE Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to provide support for Academy by creating and facilitating a customized workshop for principals and Instructor-Led Trainer (ILT) in early June that will support the use of what has been learned about teaching and leading in 21-22 to plan for next school year (22-23) with goals and students at the center at Life Academy, for the period of May 31, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 002865

Requisition No.: VR22-07654

Resource Code-Site No.: 3010-335

Funding Source: Title I-Basic Grant Low Income

Attachments: [22-0978 Services Agreement 2021-2022 - Mills College - LIFE Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0833



V.-54

[22-0979](#)

Services Agreement 2021-2022 - Mills College - LIFE Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to create and facilitate a customized workshop for the Academy's Team in early June designed to strengthen the Academy's defense projects at Life Academy, for the period of May 27, 2022 through June 30, 2022, in an amount not to exceed \$3,333.00.

Vendor No.: 002865

Requisition No.: VR22-08045

Resource Code-Site No.: 7220-335

Funding Source: Partnership Academy Program

Attachments: [22-0979 Services Agreement 2021-2022 - Mills College - LIFE Academy](#)

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

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0834



V.-55

[22-0980](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Oakland Technical High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide before school homework support, programs in entrepreneurship and apparel, and additional student stipends for job readiness programs; hire five Oakland Technical High School students and train and place them to work in OUSD K-8 Summer Learning Programs as mentors and instructors for younger students, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$45,703.00, increasing the MOU not-to-exceed amount from \$179,907.00 to \$225,610.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-08079; VR22-07863

Resource Code-Site No.: 4124-305; 2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens Grant; Expanded Learning Opportunities Program

Attachments: [22-0980 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

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

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0835

V.-56 [22-0981](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - International Community School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase compensation for after school staff, increase after school daily preparation time, and fund partnership with Destiny Arts for students in the after school program at International Community School, for the period August 1, 2021 through July 31, 2022, in the additional amount of \$26,827.00, increasing the MOU not-to-exceed amount from \$104,997.00 to \$131,824. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR22-09067

Resource Code-Site No.: 6010-186

Funding Source: After School Education and Safety Grant

Attachments: [22-0981 Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - International Community School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0836

V.-57 [22-0982](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Burckhalter Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to increase after school staff compensation and provide them with additional professional development and incentives to vaccinate; fund serving an additional thirty students in after school programming, including TK/K

students, and enroll students to participate in athletics via a partnership with Oakland Athletic League for students in the after school program at Burckhalter Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$70,336.00, increasing the MOU not-to-exceed amount from \$98,725.00 to \$169,061.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR22-09274;VR22-07330

Resource Code-Site No.: 6010-105;2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-0982 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Burckhalter Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0837



V.-58

[22-0983](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Ruidsdale Continuation School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add beat making and studio production classes, purchase sports uniforms for after school soccer and basketball programs, increase funding to support family engagement in English and Spanish, and increase staff time for enrichment and mentorship; hire five Ruidsdale Continuation School students and train and place them to work in OUSD K-8 Summer Learning Programs to work as mentors and instructors for younger students, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$50,576.00, increasing the MOU not-to-exceed amount from \$129,673.00 to \$180,249.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09273,VR22-07813

Resource Code-Site No.: 4124-352,2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens Grant; Expanded Learning Opportunities Program

Attachments: [22-0983 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Ruidsdale Continuation School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0838



V.-59

[22-0984](#)

Amendment No. 1, Services Agreement 2021-2022 - Mills College - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to assist with plan development, implementation, and reflection for District's Expanded Learning Office's Summer Institute for after school staff from partner lead agencies to ensure training effectiveness, for the period of September 01, 2021 through June 30, 2022, in the additional amount of \$15,500.00, increasing the Agreement not to exceed amount from \$57,750.00 to \$73,250.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002865

Requisition No.: VR22-08149

Resource Code-Site No.: 6010-922

Funding Source: After School Learning&safehood

Attachments: [22-0984 Amendment No. 1, Services Agreement 2021-2022 - Mills College - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0839



V.-60

[22-0985](#)

Doctor of Education Leadership Residency Memorandum of Understanding 2022-2023 - Harvard Graduate School of Education - Community Schools and Student Services Department

Ratification by the Board of Education of Doctor of Education Leadership (Ed.L.D) Residency Memorandum of Understanding 2022-2023 by and between the District and Harvard Graduate School of Education (HGSE), Cambridge, MA, for the latter to provide one Doctor of Education Leadership Program Resident to work on strategic initiatives in the District from July 1, 2022 through April 30, 2023 in an amount to not to exceed \$70,000.00.

Attachments: [22-0985 Doctor of Education Leadership Residency Memorandum of Understanding 2022-2023 - Harvard Graduate School of Education - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0840



V.-61

[22-0986](#)

Services Agreement 2021-2022 - East Bay Asian Youth Center - Manzanita SEED Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide experienced Full-Time Coaches who implement strategies, games, and systems to develop and sustain a positive and safe

educational culture for every student during recess, lunch, and Class game time at Manzanita SEED Elementary School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$36,352.00.

Vendor No.: 001474

Requisition No.: VR22-04954

Resource Code-Site No.: 7425-175

Funding Source: Expanded Learning Opp Prop98

Attachments: [22-0986 Services Agreement 2021-2022 - East Bay Asian Youth Center - Manzanita SEED Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0841



V.-62

[22-0987](#)

Amendment No. 1, Services Agreement 2021-2022 - Katherine Dunn - Chabot Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Katherine Dunn, Oakland, CA, decreasing the amount of the Agreement by \$1,800.00, reducing the not to exceed amount from \$9,500.00 to \$7,700.00, with change in term, from September 13, 2021 through June 30, 2022 to May 27, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007461

Requisition No.: No Fiscal Impact

Resource Code-Site No.: None - No Fiscal Impact

Funding Source: None - No Fiscal Impact

Attachments: [22-0987 Amendment No. 1, Services Agreement 2021-2022 - Katherine Dunn - Chabot Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0482



V.-63

[22-0991](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - New Highland Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to increase pay for existing after school site coordinator and line staff, hire an additional staff person and two subcontractors focusing on STEM activities for students in the after school program at New Highland Academy, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$85,090.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$196,359.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR22-09285

Resource Code-Site No.: 6010-125

Funding Source: After School Education and Safety Grant

Attachments: [22-0991 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - New Highland Academy](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0843



V.-64

[22-0995](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Higher Ground Neighborhood Development Corporation, for the latter to increase staff compensation and professional development, increase literacy, math, and STEM activities, increase hours for enrichment contractors for tennis, urban art, and performing arts for the students in the after school program at East Oakland Pride Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$19,286.00, increasing the MOU not-to-exceed amount from \$111,268.00 to \$130,554.00. All other terms and condition of the MOU remain in full force and effect.

Vendor No.: 002078

Requisition No.: VR22-09166

Resource Code-Site No.: 6010-107

Funding Source: After School Education and Safety Grant

Attachments: [22-0995 Amendment No. 1, Memorandum of Understanding 2021-2022 - Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0844



V.-65

[22-0997](#)

Services Agreement 2021-2022 - Fuller Freedom Consulting (FFC) - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Fuller Freedom Consulting (FFC), Oakland, CA, for the latter to support two primary areas: first, support the main point for Affinity Space training so that a more impactful space for BIPOC students and faculty is created; secondly, support the rollout of restorative practices and helping to train each of the layers of

community, via Strategic Resource Planning Department, for the period of February 16, 2022, through June 30, 2022, in an amount not to exceed \$4,200.00.

Vendor No.: 007593

Requisition No.: VR22-05959

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: [22-0997 Services Agreement 2021-2022 - Fuller Freedom Consulting \(FFC\) - Strategic Resource Planning Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0845



V.-66

[22-0998](#)

Services Agreement 2021-2022 - CHARACTER COUNTS Drakes University - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and CHARACTER COUNTS Drakes University, Des Moines, IA, for the latter to provide training to staff to implement the Social Emotional Learning (SEL) Program for students including development of a school-wide Multi-Tiered System of Support (MTSS) student support system including SEL training, via Strategic Resource Planning Department, for the period of March 28, 2022 through June 30, 2022 in an amount not to exceed \$6,510.93.

Vendor No.: 007810

Requisition No.: VR22-09201

Resource Code-Site No.: 4127-950

Funding Source: Title 4-Student Support

Attachments: [22-0998 Services Agreement 2021-2022 - CHARACTER COUNTS Drakes University - Strategic Resource Planning Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0846



V.-67

[22-0999](#)

Services Agreement 2021-2022 - Health Enhancement Systems - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Health Enhancement Systems, Midland, MI, for the latter to provide access to its Elevate Platform, an online wellness tool to help staff access wellness resources, boost participation in the District's health and wellness activities and offer digital wellness campaigns for all District employees, focused on physical activity, nutrition, mindfulness, meaningful connection, and mental health, via Community Schools and Student Services Department, for the period of April 4, 2022, through June 30, 2022, in an amount not to exceed \$17,471.86.

Vendor No.: 007809

Requisition No.: VR22-08754

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [22-0999 Services Agreement 2021-2022 - Health Enhancement Systems - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0847



V.-68

[22-1000](#)

Services Agreement 2021-2022 - Isabella Gross - Community

Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Isabella Gross, Berkeley, CA, for the latter to review current evaluation strategies for The Center and Environment, Food and Garden strategies and make key recommendations based on best public health practices, via Community Schools and Student Services Department, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$6,440.00.

Vendor No.: 007813

Requisition No.: VR22-08753

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [22-1000 Services Agreement 2021-2022 - Isabella Gross - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0848



V.-69

22-1003

Interagency Agreement - The Unity Council Head Start Program - No Cost - Early Childhood Education Department

Approval by the Board of Education of an Interagency Agreement between the District and The Unity Council Children and Family Services, Oakland, CA, for the latter to establish a framework for collaboration between the District and The Unity Council Children and Family Services Program to serve children with disabilities, ages 2.9 through 6, inclusive; and assure the delivery of services to young children with disabilities and their families is in compliance with federal and state laws and regulations, as delineated in the Agreement, in conjunction with the Early Learning Department, for the period of January 1, 2022 through December 31, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-1003 Interagency Agreement - The Unity Council Head Start Program - No Cost - Early Childhood Education Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0849

 V.-70 [22-1006](#)

Amendment No. 1, Services Agreement 2021-2022- Bay Area Community Resources - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, because Vendor was not able to obtain and place AmeriCorps Members for all of the proposed sites to perform services stated in Exhibit A of the Agreement, decreasing the Agreement by \$127,200.00, from a not to exceed amount of \$266,000 .00 to \$138,800.00, **for the period of** August 26, 2021, through June 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000624

Requisition No.: None

Resource Code-Site No.: 3211-922

Funding Source: California Community School Partnership Program

Attachments: [22-1006 Amendment No. 1, Services Agreement 2021-2022- Bay Area Community Resources - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0850



V.-71

[22-1007](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - Sequoia Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to increase pay for existing after school site coordinator and line staff and fund expanded after school enrollment by 65 students per day, including 20 TK/K students in the after-school program at Sequoia Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$116,121.00, increasing the MOU not-to-exceed amount from \$111,892.00 to \$228,013.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR22-09170,VR22-07348

Resource Code-Site No.: 6010-151,2600-922

Funding Source: After School Education and Safety Grant, Expanded Learning Opportunity Program

Attachments: [22-1007 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0851



V.-72

[22-1008](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - Think College Now Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase compensation for after school staff, increase after school daily preparation time, and fund partnership with various enrichment providers for students in the after school program at Think College Now Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$53,210.00, increasing the MOU not-to-exceed from \$104,997.00 to \$158,207.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR22-09272

Resource Code-Site No.: 6010-190

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

Attachments: [22-1008 Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - Think College Now Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0852



V.-73

[22-1009](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Westlake Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Citizen Schools, Redwood City, CA, for the latter to increase funding for academic instructors and enrichment facilitators and enroll more students in after school programming; NeuroMaker Apprenticeship Program and enroll students in athletic programming via partnership with Oakland Athletic League for students in the after school program at Westlake Middle School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$62,315.00, increasing the MOU not-to-exceed amount from \$134,353.00 to \$196,668.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001075

Requisition No.: VR22-09029,VR22-07339

Resource Code-Site No.: 6010-213,2600-922**Funding Source: After School Education and Safety (ASES) Grant, Expanded Learning Opportunities Program**

Attachments: [22-1009 Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Westlake Middle School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0853



V.-74

22-1010**Services Agreement 2021-2022 - East Bay Agency for Children - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide coordination of the daily operations and ongoing development of the Central Family Resource Center supports and services, including oversight of the Health Insurance Enrollment Initiative, staff training, purchase of outreach materials, oversight of the Family Health Advocate Program, and provision of outreach and linkage of services to families, as needed, as stated in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of April 4, 2022 through June 30, 2022, in an amount not to exceed \$15,000.00.

Vendor No.: 001473

Requisition No.: VR22-08604

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [22-1010 Services Agreement 2021-2022 - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0854



V.-75

[22-1012](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Oakland International High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase funding for staff benefits, provide before school tutoring and enrichment, and contract to have noncompetitive field days on Saturdays; stipend Oakland International High School students who get trained and certified to teach soccer to elementary and middle school students in OUSD Summer Learning Programs, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$27,092.00, increasing the MOU not-to-exceed amount from \$167,479.00 to \$194,571.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-08313,VR22-08314

Resource Code-Site No.: 4124-353,2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant, Expanded Learning Opportunities Grant

Attachments: [22-1012 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-0856

 V.-76 [22-1013](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase funding for enrichment providers, increase program offerings for the after-school program at MetWest High School, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$3,865.00, increasing the MOU not-to-exceed amount from \$184,930.00 to \$188,795.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-07293

Resource Code-Site No.: 4124-338

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant

Attachments: [22-1013 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0856

 V.-77 [22-1014](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls, Inc. of Alameda County - After School Program - La Escuelita Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Girls, Inc. of Alameda County, Oakland, CA, for the latter to increase after school staff compensation and provide them with additional professional development and incentives to vaccinate; fund serving an additional thirty students in after school programming per day, including TK/K students, and enroll students to participate in athletics via a

partnership with Oakland Athletic League for students in the after school program at La Escuelita Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$81,452.00, increasing the MOU not-to-exceed amount from \$149,397.00 to \$230,849.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR22-09070, VR22-07890

Resource Code-Site No.: 6010-121,2600-922

Funding Source: After School Education and Safety (ASES) Grant, Expanded Learning Opportunities Grant

Attachments: [22-1014 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls, Inc. of Alameda County - After School Program - La Escuelita Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0857



V.-78

[22-1017](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Safe Passages, Oakland, CA, for the latter to develop mentorship program to provide additional mentoring to students in the after school program at Coliseum College Preparatory Academy and expand student internship program to work in after school and summer programs, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$19,591.00, increasing the MOU not-to-exceed amount from \$224,998.00 to \$244,589.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR22-08068, VR22-07336

Resource Code-Site No.: 4124-232,2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant, Expanded Learning

Opportunities Program

Attachments: [22-1017 Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0858



V.-79

22-1018

Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - EnCompass Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase compensation for after school staff and fund Restorative Justice Facilitator position for students in the after school program at EnCompass Academy, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$30,433.00, increasing the MOU not-to-exceed amount from \$104,997.00 to \$135,430.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR22-09085

Resource Code-Site No.: 6010-181

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

Attachments: [22-1018 Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - EnCompass Academy](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0859



V.-80

[22-1019](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Fruitvale Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase compensation for after school staff, hire an additional staff person, and offer arts enrichment twice per week to students in the after school program at Fruitvale Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$25,023.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$136,292.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09081

Resource Code-Site No.: 6010-117

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

Attachments: [22-1019 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Fruitvale Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0860



V.-81

[22-1023](#)

Master Agreement and First Amendment to Master Agreement - County of Alameda - Health Care Services Agency - School-Based Support Services - Community Schools and Student Services Department

Approval by the Board of Education of Master Agreement and First Amendment to Master Agreement by and between the District and the

County of Alameda, on behalf of its Health Care Agency, San Leandro, CA, setting forth the obligations of the Parties in support of school based health and wellness services, formalizing and enhancing existing service provisions to students in the Oakland Unified School District, including the adoption and implementation of virtual health Services; agree to work in partnership to foster communication and eliminate fragmentation between DISTRICT and COUNTY programs; agree to work together and, in accordance with Section XI [Master Agreement] to share data and other information to facilitate eligibility and application for funding and joint program planning to create a comprehensive continuum of health services and programs in District schools, for a retroactive term of October 1, 2020 through September 30, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-1023 Master Agreement and First Amendment to Master Agreement - County of Alameda - Health Care Services Agency - School-Based Support Services - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0861



V.-82

[22-1024](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Oakland High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase funding for staff salary and benefits and fund internship stipends for students in the after school program at Oakland High School, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$4,878.00, increasing the MOU not-to-exceed amount from \$190,141.00 to \$195,019.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09418

Resource Code-Site No.: 4124-304

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant

Attachments: [22-1024 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Oakland High School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0862



V.-83

[22-1025](#)

Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Teaching Well, Oakland, CA, for the latter to lead wellness workshops for staff wellness champions and other staff as part of the Staff Health and Wellness Fair in May 2022, including mindful meditation, stress management, arts and affirmations, and self-care for caregivers of young children and elders and participate in planning and design for staff wellness programming and professional development for the 2022-23 School Year, via Community Schools and Student Services Department, for the period of April 11, 2022 through June 30, 2022, in an amount not to exceed \$20,300.00.

Vendor No.: 004278

Requisition No.: VR22-08898

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [22-1025 Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0863



V.-84

[22-1039](#)

Grant Agreement - ConnectED: A Peer-to-Peer Tool for Math Identity & Language Phase 2 - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between the District and ConnectED: National Center for College and Career through the support of Bill and Melinda Gates Foundation, Grant Number 2021-05-1222, with District accepting \$150,000.00 to support Algebra 1 Leads and teachers and District leaders to raise passing rates in Algebra 1, as described in the Grant Purpose of the Agreement, via the High School Linked Learning Office, for the period of July 16, 2021 through September 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: ConnectED Grant

Attachments: [22-1039 Grant Agreement - ConnectED: A Peer-to-Peer Tool for Math Identity & Language Phase 2 - High School Linked Learning Office](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0864



V.-85

[22-1043](#)

Services Agreement 2021-2022 - Catapult Learning West, LLC - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Catapult Learning West,

LLC, Elmsford, NY, for the latter, using the Catapult Learning's Achieve Math, Achieve Literacy, and Achieve Reading Programs, and related materials and actions, as stated, to customized small group program for up to 30 eligible Title I students in order to support students in acquiring the appropriate academic skills to increase their performance on assessments and to improve classroom performance, as described in Exhibit A of the Agreement, at Cristo Rey De La Salle East Bay High School, via Strategic Resource Planning Department, for the period of March 28, 2022 through June 30, 2022, in an amount not to exceed \$27,831.00.

Vendor No.: 005471

Requisition No.: VR22-07744

Resource Code-Site No.: 3010-950, 4035-950

Funding Source: Title I-Basic Grant Low Income; Title 2-a Teacher Quality

Attachments: [22-1043 Services Agreement 2021-2022 - Catapult Learning West, LLC - Strategic Resource Planning Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0865



V.-86

[22-1044](#)

Services Agreement 2021-2022 - Catapult Learning West, LLC - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Catapult Learning West, LLC, Elmsford, NY, for the latter, using the Catapult Learning's Achieve Math, Achieve Literacy, and Achieve Reading Programs, and related materials and actions, as stated, to customized small group program for up to 30 eligible Title I students in order to support students in acquiring the appropriate academic skills to increase their performance on assessments and to improve classroom performance, as described in Exhibit A of the Agreement, at St. Anthony School, via Strategic Resource Planning Department, for the period of March 28, 2022 through June 30, 2022, in an amount not to exceed \$19,080.00.

Vendor No.: 005471

Requisition No.: VR22-08534

Resource Code-Site No.: 3010-950, 4035-950

Funding Source: Title I-Basic Grant Low Income; Title 2-a Teacher Quality

Attachments: [22-1044 Services Agreement 2021-2022 - Catapult Learning West, LLC - Strategic Resource Planning Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0866



V.-87

[22-1050](#)

Services Agreement 2021-2022 - Jasmine Ramirez - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Jasmine Ramirez, Oakland, CA, for the latter to assist in creating healthy team building games and activities as the activities and enrichment coordinator during the morning break and lunch; assist in coordinating the playing of core playground games and core sports as well as introduce sports skills, building exercise and cooperative games at Elmhurst United Middle School, for the period of February 24, 2022 through May 25, 2022, in an amount not to exceed \$7,500.00.

Vendor No.: 007671

Requisition No.: VR22-06147

Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental

Attachments: [22-1050 Services Agreement 2021-2022 - Jasmine Ramirez - Elmhurst United Middle School](#)

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

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0867



V.-88

[22-1051](#)

Services Agreement 2021-2022 - Blueprint Schools Network - Claremont Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide its Math Fellows Program initiative, as described in Exhibit A of the Agreement, increasing the number of students passing Algebra 1 and higher level mathematics course, at Claremont Middle School, for the period of August 9, 2021 through May 26, 2022, in an amount not to exceed \$49,000.00.

Vendor No.: 000725

Requisition No.: VR22-07362

Resource Code-Site No.: 0002-201, 3010-201

Funding Source: Unrestricted Supplemental and Title I-Basic Grant Low Income

Attachments: [22-1051 Services Agreement 2021-2022 - Blueprint Schools Network - Claremont Middle School](#)

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

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0868



V.-89

[22-1053](#)

Services Agreement 2021-2022 - Manchester Consulting - Office of Equity

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Manchester Consulting,

Oakland, CA, for the latter to provide teacher professional learning on culturally responsiveness strategies for student engagement with classroom instruction, with the goal of improving teacher quality for students of color, via Office of Equity, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$13,625.00.

Vendor No.: 004882

Requisition No.: VR22-08217

Resource Code-Site No.: 4035-929

Funding Source: Title 2-a Teacher Quality

Attachments: [22-1053 Services Agreement 2021-2022 - Manchester Consulting - Office of Equity](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0859



V.-90

[22-1054](#)

Services Agreement 2021-2022 - Community Development Finance - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Community Development Finance, Oakland, CA, for the latter to distribute stipends to students as directed by District's Work-Based Learning Coordinator, based on student participation in summer work-based learning programs, via Linked Learning Department, for the period of May 15, 2022 through June 30, 2022, in an amount not to exceed \$26,133.34.

Vendor No.: 007684

Requisition No.: VR22-08541

Resource Code-Site No.: 9121-912

Funding Source: Oakland Fund Children & Youth

Attachments: [22-1054 Services Agreement 2021-2022 - Community Development Finance - Linked Learning Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0870



V.-91

[22-1055](#)

Services Agreement 2021-2022 - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide college matriculation support and recognition to students, with anticipate outcomes and goals as stated in Exhibit A of Agreement, at Oakland High School, for the period of January 1, 2022 through May 31, 2022, in an amount not to exceed \$15,000.00.

Vendor No.: 001474

Requisition No.: VR22-08304

Resource Code-Site No.: 9039-304

Funding Source: Inst. for Healthcare Improvement

Attachments: [22-1055 Services Agreement 2021-2022 - East Bay Asian Youth Center - Oakland High School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0871



V.-92

[22-1056](#)

Services Agreement 2021-2022 - East Bay Consortium - Sojourner Truth Independent Study

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Consortium, Oakland, CA, for

the latter to provide information and counseling services related to college admission, financial aid, and other topics with pursuing and accessing higher education including but not limited to transcript evaluation, one-on-one advising, college visits, grants and university applications, work and university preparation and highlight pathways for students to increase application to technology fields and careers at Sojourner Truth Independent Study, for the period of March 31, 2022, through May 31, 2022, in an amount not to exceed \$25,500.00.

Vendor No.: 001478

Requisition No.: VR22-03068

Resource Code-Site No.: 9333-330

Funding Source: Measure N

Attachments: [22-1056 Services Agreement 2021-2022 - East Bay Consortium - Sojourner Truth Independent Study](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0872



V.-93

[22-1057](#)

Services Agreement 2021-2022 - Michelle Gonzalez - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Michelle Gonzalez, Oakland, CA, for the latter to work collaboratively with administrators, teachers and other community members to increase parent/family engagement, specifically families of students of color, which has been very limited due to the COVID-19 pandemic, as described in Exhibit A of Agreement, at Edna Brewer Middle School, for the period of April 11, 2022 through June 17, 2022, in an amount not to exceed \$3,710.00.

Vendor No.: 007783

Requisition No.: VR22-07685

Resource Code-Site No.: 3010-210

Funding Source: Title I-Basic Grant Low Income

Attachments: [22-1057 Services Agreement 2021-2022 - Michelle Gonzalez - Edna Brewer Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0873



V.-94

[22-1058](#)

Services Agreement 2021-2022 - New Door Ventures - Ralph J. Bunche Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and New Door Ventures, San Francisco, CA, for the latter to provide services with pre-employment training, job placement, case management and work skills for 50, 10th, 11th, and 12th grade students and place students in paid internships once the training is completed, as part of our Culinary Program and the Hospitality, Tourism and Recreation Pathway at Ralph J. Bunche Academy, for the period of January 3, 2022 through May 31, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 005644

Requisition No.: VR22-05257

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [22-1058 Services Agreement 2021-2022 - New Door Ventures - Ralph J. Bunche Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0874



V.-95

[22-1059](#)**Services Agreement 2021-2022 - Oakland Public Education Fund - Edna Brewer Middle School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide Youth Beat partners to teach a digital animation class once a week after school in which students learn professional animation techniques and create their own characters, animated GIFs, and more ... including their own animated short films, and explore the many career opportunities available in the world of film and animation at Edna Brewer Middle School, for the period of April 11, 2022 through May 26, 2022, in an amount not to exceed \$4,250.00.

Vendor No.: 003143**Requisition No.: VR22-08128****Resource Code-Site No.: 9332-210****Funding Source: Measure G1 Parcel Tx****Attachments:** [22-1059 Services Agreement 2021-2022 - Oakland Public Education Fund - Edna Brewer Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0875



V.-96

[22-1060](#)**Services Agreement 2021-2022 - Oakland Public Education Fund - Office of Equity**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide case management for student athletes to prepare them for collage and career after sports, via Office of Equity, for the period of March 15, 2022 through May 27, 2022, in an amount not to exceed \$55,580.00.

Vendor No.: 003143**Requisition No.: VR22-08555****Resource Code-Site No.: 9121-929****Funding Source: Oakland Fund Children & Youth**

Attachments: [22-1060 Services Agreement 2021-2022 - Oakland Public Education Fund - Office of Equity](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0876



V.-97

[22-1061](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, as described in Exhibit A of Agreement, for District students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2022 through August 31, 2022, in an amount not to exceed \$101,638.00.

Vendor No.: 003143

Requisition No.: VR22-09202

Resource Code-Site No.: 9067-912

Funding Source: Walter & Elise Haas Fund

Attachments: [22-1061 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0877



V.-98

[22-1062](#)**Services Agreement 2021-2022 - Oakland Public Education Fund - La Escuelita Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Photography, 2 classes, 4 weeks for 50 minutes, each by a Teaching Artist plus Teaching Assistant, taught at KDOL-TV for LaEscuelita Elementary School, for the period of August 2, 2021 through June 30, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 003143**Requisition No.: VR22-07234****Resource Code-Site No.: 9332-121****Funding Source: Measure G1 Parcel Tax****Attachments:** [22-1062 Services Agreement 2021-2022 - Oakland Public Education Fund - La Escuelita Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0878



V.-99

[22-1063](#)**Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends - stipends - manage the intern stipend process and schedule, issue stipend payments directly to students as directed by District's Work-Based Learning Coordinator, resolve stipend issues with students, and issue year-end tax documents to stipend recipients - drawn from these contracted dollars, for District graduates enrolled in the new Highway to work Community College + Employment Program growing out of ECCCO: Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2022 through August 31, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 003143

Requisition No.: VR22-09203

Resource Code-Site No.: 9067-912

Funding Source: Walter & Elise Haas Fund

Attachments: [22-1063 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0879

 V.-100 [22-1064](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide process and pay-out student stipends - manage the intern stipend process and schedule, issue stipend payments directly to students as directed by District's Work-Based Learning Coordinator, resolve stipend issues with students, and issue year-end tax documents to stipend recipients - drawn from these contracted dollars, for District students enrolled in the Cypress Mandela Training Center internship as part of the summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options via Linked Learning Department, for the period of June 1, 2022 through August 30, 2022, in an amount not to exceed \$40,000.00.

Vendor No.: 003143

Requisition No.: VR22-09199

Resource Code-Site No.: 9321-912

Funding Source: Workforce Development Plan

Attachments: [22-1064 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0880



V.-101

[22-1065](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide process and pay-out student stipends - manage the intern stipend process and schedule, issue stipend payments directly to students as directed by District's Work-Based Learning Coordinator, resolve stipend issues with students, and issue year-end tax documents to stipend recipients - drawn from these contracted dollars, for District students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2022 through August 31, 2022, in an amount not to exceed \$174,150.00.

Vendor No.: 003143

Requisition No.: VR22-09204

Resource Code-Site No.: 9121-912

Funding Source: Oakland Fund Children & Youth

Attachments: [22-1065 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0881



V.-102

[22-1066](#)

Services Agreement 2021-2022 - Seneca Family of Agencies -

Lincoln Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide collaboration and consultation with school staff including school psychologist, teachers, and Principal to identify students' needs, safety and risk concerns, and additional referrals as needed and provide social-emotional check-in's for students that have been identified as needing mental health support at Lincoln Elementary School, for the period of January 24, 2022 through July 31, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 003865

Requisition No.: VR22-06224

Resource Code-Site No.: 7425-133

Funding Source: Expanded Learning Opportunity Prop98

Attachments: [22-1066 Services Agreement 2021-2022 - Seneca Family of Agencies - Lincoln Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0882

 V.-103 [22-1067](#)

Services Agreement 2021-2022 - The Crucible - McClymonds High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Crucible, Oakland, CA, for the latter to provide hands-on experience to support classroom learning for the students in the Engineering and Entrepreneurship Pathways, described in Exhibit A of the Agreement, offering two sessions of four classes in Ceramics, Blacksmithing, MIG (Metal Inert Gas) Welding, and Glass Fusing & Slumping, culminating in a student art showcase for Engineering students and the students in the Entrepreneurship Pathway developing a sales plan for the goods developed at McClymonds High School, for the period of August 16, 2021, through May 25, 2022, in an amount not to exceed \$24,000.00.

Vendor No.: 004252

Requisition No.: VR22-07958

Resource Code-Site No.: 9334-303**Funding Source: Measure G, Parcel Tax**

Attachments: [22-1067 Services Agreement 2021-2022 - The Crucible - McClymonds High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0883



V.-104

22-1069

Services Agreement 2021-2022 - The Regents of the University of California, San Francisco - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Regents of the University of California, San Francisco Campus, San Francisco, CA, for the latter to partner with District to help foster a robust health career pipeline that engages District youth in exploring and preparing for healthcare careers while also supporting community health and wellness, as described in Exhibit A of the Agreement, via Linked Learning Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$42,100.00.

Vendor No.: 004270

Requisition No.: VR22-01156

Resource Code-Site No.: 6388-912, 7220-912

Funding Source: K12 Strong Workforce Grant

Attachments: [22-1069 Services Agreement 2021-2022 - The Regents of the University of California, San Francisco - Linked Learning Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0884



V.-105

[22-1070](#)

Services Agreement 2021-2022 - The Crucible - OPSR Counseling Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Crucible, Oakland, CA, for the latter to inspire creative exploration and expression through welcoming, hands-on arts education and experiences for District's 9th & 10th graders in the Central Academic Recovery summer learning experience, providing on site arts projects in collaboration with the credentialed Geometry teacher built around the industrial arts and the content area foci; provide hands experience in leather/textiles to promote skills in design, measurement, layout, and fabrication; provide information about general construction of leather goods as well as the application of skills developed and how to apply them to a variety of projects and related activities, as stated in Exhibit A of the Agreement, via OPSR Counseling Department, for the period of June 2, 2022, through July 8, 2022, in an amount not to exceed \$4,000.00.

Vendor No.: 004252

Requisition No.: VR22-08506

Resource Code-Site No.: 7425-928

Funding Source: Expanded Learning Opp Prop98

Attachments: [22-1070 Services Agreement 2021-2022 - The Crucible - OPSR Counseling Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0885



V.-106

[22-1071](#)

Services Agreement 2021-2022 - Sonia Spindt - Coliseum College Preparatory Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sonia Spindt, Golden, CO, for latter (former computer science lead teacher) to serve as the new Computer

Science consultant to provide services by creating the Computer Science (CS) curriculum and professional development, i.e., to develop a rigorous curriculum for the CS pathway, specifically serving 11th and 12th graders, to better prepare students for college courses success and post-high school schooling and work force, as stated in Exhibit A of Agreement, at Coliseum College Preparatory Academy, for the period of July 1, 2021 through May 26, 2022, in an amount not to exceed \$8,000.00.

Vendor No.: 007466

Requisition No.: VR22-06905

Resource Code-Site No.: 9333-232

Funding Source: Measure N

Attachments: [22-1071 Services Agreement 2021-2022 - Sonia Spindt - Coliseum College Preparatory Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0886



V.-107

[22-1072](#)

Services Agreement 2021-2022 - The Regents of the University of California - Center for Educational Partnerships - Oakland High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Regents of the University of California, Center for Educational Partnerships, Berkeley, CA, for its Destination College Advising Corps (DCAC) to train, mentor and assign a fulltime, dedicated College Adviser Fellow to provide mentorship, promote college and career going culture through guidance and supervision of a Regional Manager at Oakland High School, for the period of August 2, 2021 through June 30, 2022, in an amount not to exceed \$18,000.00.

Vendor No.: 005192

Requisition No.: VR22-05192

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [22-1072 Services Agreement 2021-2022 - The Regents of the University of California - Center for Educational Partnerships - Oakland High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0887



V.-108

[22-1073](#)

Services Agreement 2021-2022 - Groundwork Education - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Groundwork Education, Berkeley, CA, for the latter to provide Emergency Medical Services workshops and opportunities for certification for 30 students newcomer students, as described in Exhibit A of the Agreement, at Rudsdale Newcomer School, via Linked Learning Department, for the period of April 11, 2022 through May 25, 2022, in an amount not to exceed \$15,540.00.

Vendor No.: 007539

Requisition No.: VR22-09126

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [22-1073 Services Agreement 2021-2022 - Groundwork Education - Linked Learning Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0888



V.-109

[22-1074](#)

Services Agreement 2021-2022 - Oakland Youth Chorus -

Claremont Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Youth Chorus, Oakland, CA, for the latter to support the school in designing, creating, implementing and evaluating a school based music program whether through virtual, in person or a hybrid program delivery model, as set forth in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of August 28, 2021 through May 26, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 003151

Requisition No.: VR22-07359

Resource Code-Site No.: 9332-201

Funding Source: Measure G1 Parcel Tax

Attachments: [22-1074 Services Agreement 2021-2022 - Oakland Youth Chorus - Claremont Middle School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0889



V.-110 [22-1075](#)

Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - OPSR Counseling Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter, as described in Exhibit A of the Agreement, to partner with District's Central Academic Recovery team's summer learning experience for 9th & 10th graders to empower, inspire self-awareness through art, creativity and education, with participants learning to make positive choices to break the cycle of violence for themselves and their communities, choose peace over conflict and love over fear, via OPSR Counseling Department, for the period of June 2, 2022 through July 8, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 000532

Requisition No.: VR22-08502

Resource Code-Site No.: 7425-928

Funding Source: Expanded Learning Opp Prop98

Attachments: [22-1075 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - OPSR Counseling Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0890



V.-111 [22-1076](#)

Services Agreement 2021-2022 - Mills College - LIFE Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to support the school’s Multi-Tiered Systems of Support team by creating and facilitating a customized workshop for the team in early June that will support school to use what has been learned about supporting students with academic, attendance and behavioral needs and to plan for next school year with goals and students at the center, stated in Exhibit A of Agreement, for LIFE Academy, for the period of May 30, 2022 through June 30, 2022, in an amount not to exceed \$4,000.00.

Vendor No.: 002865

Requisition No.: VR22-08017

Resource Code-Site No.: 4127-335

Funding Source: Title 4-Student Support

Attachments: [22-1076 Services Agreement 2021-2022 - Mills College - LIFE Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0891

 V.-112 [22-1077](#)

Services Agreement 2021-2022 - Rigorous Love - LIFE Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rigorous Love, Oakland, CA, for the latter to support parent group, Parent Academy, with two professional learning sessions to be held in both Spanish and English, with the first being on anti-Black racism within the Raza community and the second being on Restorative Justice and the circle process and school's approach to discipline through a restorative lens, as stated in Exhibit A of Agreement, at Life Academy, for the period of May 2, 2022 through May 30, 2022, in an amount not to exceed \$2,060.00.

Vendor No.: 007089

Requisition No.: VR22-08414

Resource Code-Site No.: 3010-335

Funding Source: Title I-Basic Grant Low Income

Attachments: [22-1077 Services Agreement 2021-2022 - Rigorous Love - LIFE Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0892

 V.-113 [22-1078](#)

Services Agreement 2021-2022 - Hillary Walker - LIFE Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Hillary Walker, Oakland, CA, for the latter to plan and co-lead a group of students on a public health pathway "post session" through which 20 pathways students will be exposed to a variety of public health experiences linked to their pathway projects, including a week long out of state public health field trip connected to the post session and projects, as stated in Exhibit A of Agreement at Life Academy, for the period of April 1, 2022 through May 26, 2022, in an amount not to exceed \$8,000.00.

Vendor No.: 007703

Requisition No.: VR22-07044

Resource Code-Site No.: 9333-335

Funding Source: Measure N**Attachments:** [22-1078 Services Agreement 2021-2022 - Hillary Walker - LIFE Academy](#)**A motion was made by Director Thompson, seconded by Director Williams, to Approve the General Consent Report. The motion carried by the following vote**

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0893

V.-114 [22-1079](#)**Services Agreement 2021-2022 - Earth Team - Skyline High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Earth Team, Richmond, CA, for the latter to provide opportunities for students to engage in real world work experiences through their Sustainable Youth Program, a long term approach to environmental education by working with individual core schools to offer a variety of projects-from short-term class visits to yearlong after school internships-all with a multi-year approach that caters to the unique needs of students and their respective schools with this year's projects focusing on waste, watersheds, litter and a brand new urban forestry project, stated in Exhibit A of Agreement, at Skyline High School, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$5,600.00.

Vendor No.: 001470**Requisition No.: VR22-07460****Resource Code-Site No.: 9333-306****Funding Source: Measure N****Attachments:** [22-1079 Services Agreement 2021-2022 - Earth Team - Skyline High School](#)**A motion was made by Director Thompson, seconded by Director Williams, to Approve the General Consent Report. The motion carried by the following vote**

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0894



V.-115

[22-1080](#)

Services Agreement 2021-2022 - Global Seed - Oakland High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Global Seed, Oakland, CA, for the latter to manage and coordinate Y-PLAN Oakland action research projects and partnerships between teachers and civic clients by fostering development of key partners and stakeholders within District, the city, and the region, and developing civic work-based learning projects for 2021-22, with this Agreement, as delineated in Exhibit A, to improve student engagement in Pathways by empowering students through community-based action research projects that create more relevant and dynamic learning opportunities for Oakland High School, for the period of August 9, 2021 through May 31, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 007459

Requisition No.: VR22-06285

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [22-1080 Services Agreement 2021-2022 - Global Seed - Oakland High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0895



V.-116

[22-1081](#)

Services Agreement 2021-2022 - Niroga Institute - OPSR Counseling Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Niroga Institute, Oakland, CA, for the latter to provide a trained instructor to collaborate alongside a

credentialed Biology teacher to implement its vision of creating a mindful generation for a more connected and compassionate world as an extension of the NGSS aligned Biology unit about the Stress Response; promote equity by teaching students and adults trauma-informed dynamic mindfulness, as described in Exhibit A of the Agreement, via OPRC Counseling Department, for the period of June 2, 2022, through July 8, 2022, in an amount not to exceed \$4,500.00.

Vendor No.: 003088

Requisition No.: VR22-08489

Resource Code-Site No.: 7425-928

Funding Source: Expanded Learning Opp Prop98

Attachments: [22-1081 Services Agreement 2021-2022 - Niroga Institute - OPRC Counseling Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0896



V.-117

[22-1082](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Skyline High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide students with mental health support including regular one-on-one meetings and group sessions for students; coordinate with Coordination of Services Team (COST), Leadership Team, and Culture Team to identify high risk students and initiate connection as well as work as part of emergency mental health response team at Skyline High School, for the period of October 1, 2021, through June 30, 2022, in an amount not to exceed \$44,560.00.

Vendor No.: 003143

Requisition No.: VR22-08981

Resource Code-Site No.: 4127-306

Funding Source: Title 4-Student Support

Attachments: [22-1082 Services Agreement 2021-2022 - Oakland Public Education Fund - Skyline High School](#)

A motion was made by Director Thompson, seconded by Director

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0897



V.-118

[22-1083](#)

Amendment No. 1, Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Vincent Yu, Oakland, CA, for the latter to provide additional hours as a community liaison assisting with minor conflict resolution, conducting small group intervention for positive student interactions during the school day, for the period of October 07, 2021 through June 30, 2022, in the additional amount of \$5,000.00, increasing the Agreement not to exceed amount from \$15,000.00 to \$20,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007309

Requisition No.: VR22-07155

Resource Code-Site No.: 3010-116

Funding Source: Title I-Basic Grant Low Income

Attachments: [22-1083 Amendment No. 1, Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0898



V.-119

[22-1084](#)

Services Agreement 2021-2022 - Our Family Coalition - Network 4

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Our Family Coalition, San Francisco, CA, for the latter to provide a professional training series for all Network 4 principals on a weekly basis for 2 hours, covering topics that include inclusive school trainings that will create more welcoming schools and agencies to serve LGBTQ families and their allies. Additionally, principals will implement more equitable practices to serve lesbian, gay, bisexual, transgender, and queer families and their allies, via Network 4, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 007808

Requisition No.: VR22-07891

Resource Code-Site No.: 3182-923

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [22-1084 Services Agreement 2021-2022 - Our Family Coalition - Network 4](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0899



V.-120 [22-1085](#)

Services Agreement 2021-2022 - College Summit dba PeerForward - Fremont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and College Summit, Inc dba PeerForward, Washington, DC, for the latter to conduct a two (2) hour virtual orientation and Leadership Development session and conduct a Training Workshop that focuses on the ins and outs of the college admissions process, master leadership skills, and community organizing techniques; and post-training, assist participants to execute three powerful campaigns to get their peers to college, as stated in Exhibit A of the Agreement, at Fremont High School, for the period of March 1, 2022 through June 30, 2022, in an amount not to exceed \$12,000.00.

Vendor No.: 001142

Requisition No.: VR22-05695

Resource Code-Site No.: 9333-302

Funding Source: Measure N

Attachments: [22-1085 Services Agreement 2021-2022 - College Summit dba PeerForward - Fremont High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0900

 V.-121 [22-1086](#)

Services Agreement 2021-2022 - Community Development Finance - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Community Development Finance, Oakland, CA, for the latter, as directed by District's Central Academic Recovery lead, to distribute stipends to students participating in select credit recovery programs as part of District's set of strategies to address COVID learning loss, via Linked Learning Department, for the period of May 16, 2022, through August 8, 2022, in an amount not to exceed \$18,000.00.

Vendor No.: 007684

Requisition No.: VR22-08566

Resource Code-Site No.: 7425-912

Funding Source: Expanded Learning Opp Prop98

Attachments: [22-1086 Services Agreement 2021-2022 - Community Development Finance - Linked Learning Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0901

 V.-122 [22-1042](#)

Student Travel - Chicago, Illinois - National Restorative Justice Conference - Edna Brewer Middle School

Approval by the Board of Education of Resolution No. 2122-0199 - Authorization for Approval of Student Travel - by school site Edna Brewer Middle School, for 20 students and 6 adults, as specified in Out of State Field Trip/Excursion Request, attached, to attend the National Community Restorative Justice Conference in Chicago, Illinois, as described in the itinerary, for the period of July 6, 2022 through July 9, 2022, at no cost to the District.

Attachments: [22-1042 Student Travel - Chicago, Illinois - National Restorative Justice Conference - Edna Brewer Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0902

 V.-123 [22-0927](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Student Assignment Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide through Youth Beat at KDOL, a fiscal project of the Fund, the production of 11 videos incorporating school personnel and voices that detail the primary offerings of each site, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Student Assignment Department, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 003143

Requisition No.: VR22-07942

Resource Code-Site No.: 0040-907

Attachments: [22-0927 Services Agreement 2021-2022 - Oakland Public Education Fund - Student Assignment Department](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0903



V.-124 [22-1015](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls, Inc. of Alameda County - After School Program - Horace Mann Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to increase after school staff compensation and provide them with additional professional development and incentives to vaccinate; enroll students to participate in athletics via a partnership with Oakland Athletic League for students in the after school program at Horace Mann Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$26,411.00, increasing the MOU not-to-exceed amount from \$111,270.00 to \$137,681.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR22-09065

Resource Code-Site No.: 6010-136, 2600-922

Funding Source: After School Education and Safety (ASES) Grant, Expanded Learning Opportunities Program

Attachments: [22-1015 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls, Inc. of Alameda County - After School Program - Horace Mann Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0904



V.-125

[22-1016](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Bridges Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to increase after school staff compensation and provide them with additional professional development and incentives to vaccinate; fund serving TK/K students and enroll students to participate in athletics via a partnership with Oakland Athletic League for the students in the after school program at Bridges Academy, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$61,465.00, increasing the MOU not-to-exceed amount from \$98,726.00 to \$160,191.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR22-09327,VR22-07327

Resource Code-Site No.: 6010-178,2600-922

Funding Source: After School Education and Safety (ASES) Grant, Expanded Learning Opportunities Program

Attachments: [22-1016 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Bridges Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0905



V.-126

[22-1088](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Dewey Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to fund youth stipends and increase the number of enrichment facilitators for students in the after school program at Dewey Academy, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$27,748.00, increasing the MOU not-to-exceed amount from \$204,393.00 to \$232,141.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09459

Resource Code-Site No.: 4124-310

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant

Attachments: [22-1088 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Dewey Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0906



V.-127

[22-1089](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - Bret Harte Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase staff compensation, increase two positions to 40 hours per week, and increase prep time for instructors by an additional fifteen minutes per day; add bike club, Jiu Jitsu, dance class, and soccer for students in the after school program at Bret Harte Middle School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$105,307.00, increasing the MOU not-to-exceed amount from \$183,234.00 to \$288,541.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR22-09368, VR22-09370

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

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

Attachments: [22-1089 Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - Bret Harte Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0907



V.-128 [22-1094](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Frick United Academy of Language

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR’s scope of work for after school services at Frick United Academy of Language (“I. Amended Scope of Work - After School Program”), and (2) it adds to the VENDOR’s scope of work the provision of summer programming at Frick United Academy of Language during Summer 2022 (“II. Amended Scope of Work - Summer Programming Addendum”), in an additional amount of \$89,186.00, increasing the MOU not-to-exceed amount from \$160,825.00 to \$250,011.00, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09083,VR22-09478

Resource Code-Site No.: 6010-219,6011-922,4124-922

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

Attachments: [22-1094 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Frick United Academy of Language](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0908



V.-129 [22-1095](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Edna Brewer Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR’s scope of work for after school services at Edna Brewer Middle School (“I. Amended Scope of Work - After School Program”), and (2) it adds to the VENDOR’s scope of work the provision of summer programming at Edna Brewer Middle School during Summer 2022 (“II. Amended Scope of Work - Summer Programming Addendum”), in an additional amount of \$66,069.00, increasing the MOU not-to-exceed amount from \$149,397.00 to \$215,466.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09167,VR22-09479

Resource Code-Site No.: 6010-210,4124-922

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

Attachments: [22-1095 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Edna Brewer Middle School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0909



V.-130

[22-1096](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Esperanza Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation, hire an additional staff member to support Kindergarten programming, and increase frequency of enrichment sessions with Destiny Arts for the students in the after school program at Esperanza Elementary School, in an additional amount of \$37,827.00, increasing the MOU not-to-exceed amount from \$104,997.00 to \$142,824.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09084,VR22-07514

Resource Code-Site No.: 6010-177;2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Grant

Attachments: [22-1096 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Esperanza Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0910

 V.-131 [22-1103](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Hoover Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, amending, the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Hoover Elementary School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Hoover Elementary School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$119,790.00, increasing the MOU not-to-exceed amount from \$151,931.00 to \$271,721.00, for the time period of August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09376,VR22-07886,VR22-09461

Resource Code-Site No.: 6010-170,4124-170,4124-922,2600-922

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

Attachments: [22-1103 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Hoover Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0911

 V.-132 [22-1106](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation and hire an additional staff member; increase frequency of enrichment sessions with Destiny Arts and provide before school care for up to 20 students at Fred T. Korematsu Discovery Academy, in an additional amount of \$38,525.00, increasing the MOU not-to-exceed amount from \$104,997.00 to \$143,522.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09069, VR22-07889

Resource Code-Site No.: 6010-172,2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-1106 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0912



V.-133

[22-1108](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Ralph J. Bunche Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase staff professional development around implementing more meaningful job and pathway programs and increase funding for student job readiness stipends for participation in job readiness programs; hire five Bunche Academy students to work as mentors and instructors in OUSD Summer Learning Programs, in an additional amount of \$29,527.00, increasing the MOU not-to-exceed amount from \$87,395.00 to \$116,922.00, at Ralph J. Bunche Academy, for the period July 1, 2021 through June 30, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-07874,VR22-07329

Resource Code-Site No.: 4124-309,2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant, Expanded Learning Opportunities Program

Attachments: [22-1108 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Ralph J. Bunche Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0913



V.-134

[22-1110](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Greenleaf Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Greenleaf Elementary School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Greenleaf Elementary School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$102,949.00, increasing the MOU not-to-exceed amount from \$104,997.00 to \$207,946.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09074, VR22-09501

Resource Code-Site No.: 6010-112,2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Grant

Attachments: [22-1110 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Greenleaf Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0914

 V.-135 [22-1111](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Life Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR’s scope of work for after school services at **Life Academy** (“I. Amended Scope of Work - After School Program”), and (2) it adds to the VENDOR’s scope of work the provision of summer programming at **Life Academy** during Summer 2022 (“II. Amended Scope of Work - Summer Programming Addendum”), in the additional amount of \$98,631.00, increasing the MOU not-to-exceed amount from \$251,030.00 to \$349,661.00, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Attachments: [22-1111 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Life Academy](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0915



V.-136

[22-1126](#)

Amendment No. 1, Services Agreement 2021-2022 - UnaMesa Association dba InPlay - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and UnaMesa Association dba InPlay, San Mateo, CA, for the latter "to increase services ... to include maintaining Oakland Activity Guide that lists all after school and summer community programs across the City in addition to an online change management form that allows approval of changes to universal summer learning data that serve OSCAR summer registration tool in addition to the OUSD Force Expanded Learning lead agency contract and directory information", for the period of January 31, 2022 through June 30, 2022, in the additional amount of \$26,000.00, increasing the Agreement not to exceed amount from \$60,000.00 to \$86,000.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004424

Requisition No.: VR22-07404

Resource Code-Site No.: 0006-922

Funding Source: S&C Carryover

Attachments: [22-1126 Amendment No. 1, Services Agreement 2021-2022 - UnaMesa Association dba InPlay - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0916



V.-137

[22-1127](#)

Services Agreement 2021-2022 - Lend A Hand Foundation -

Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lend A Hand Foundation, Oakland, CA, for the latter to hold a 2-hour "Spring Fling" Community Event to support the wellness of OUSD McKinney-Vento students and their families by organizing resource tables staffed by members of the community for families in attendance; invite OUSD students and families currently living in cars, encampments and the two family shelters to attend the event; purchase two hundred (200) grocery gift cards in the amount of \$50 each to be distributed along with a care package that includes books, essential supplies, and toys for each student in attendance; with activities designed to support the literacy, mental health and wellness of families living in cars and shelters, via the Community Schools and Student Services Department, for the term April 1, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 007680

Requisition No.: VR22-07652

Resource Code-Site No.: 5634-922

Funding Source: Homeless Children & Youth II

Attachments: [22-1127 Services Agreement 2021-2022 - Lend A Hand Foundation - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0917



V.-138

[22-1128](#)

Amendment No. 1, Services Agreement 2021-2022 - Children Rising - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Children Rising, Oakland, CA, for the latter to serve 10 more hours of the path to math program and an additional 15 students (adding two hours per day), for the period of August 09, 2021, through May 25, 2022, in the additional amount of \$7,500.00 increasing the Agreement not to exceed amount from \$8,325.00 to \$15,825.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001645

Requisition No.: VR22-04747

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-1128 Amendment No. 1, Services Agreement 2021-2022 - Children Rising - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0918



V.-139

[22-1130](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Elmhurst United Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Elmhurst United Middle School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Elmhurst United Middle School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$141,410.00, increasing the MOU not-to-exceed amount from \$193,112.00 to \$334,522.00, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09458,VR22-09517,VR22-07513

Resource Code-Site No.: 6010-229,4124-229,2600-922,4124-922

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

21st Century Community Learning Centers (21st CCLC) Grant;

Expanded Learning Opportunities Grant

Attachments: [22-1130 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Elmhurst United Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0919

 V.-140 [22-1131](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School and Summer Program - Laurel Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Safe Passages, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Laurel Elementary School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Laurel Elementary School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$169,705.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$280,974.00, for the period of August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR22-09071, VR22-07893,VR22-09503

Resource Code-Site No.: 6010-131,2600-922,4124-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program; 21st Century Community Learning Centers Supplemental Grant

Attachments: [22-1131 Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School and Summer Program - Laurel Elementary School](#)

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

- by the following vote**
- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0920



V.-141

[22-1132](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Oakland Academy of Knowledge

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation and increase enrichment contract with Destiny Arts; add before school care for 15-20 students at Oakland Academy of Knowledge, in an additional amount of \$25,382.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$136,651.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09066,VR22-07888

Resource Code-Site No.: 6010-169,2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-1132 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Oakland Academy of Knowledge](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0921

 V.-142 [22-1140](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Franklin Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Franklin Elementary School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Franklin Elementary School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an increased amount of \$60,314.00, increasing the MOU not-to-exceed amount from \$157,937.00 to \$218,251.00, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09307;VR22-09533

Resource Code-Site No.: 6010-116;2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-1140 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Franklin Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0922

 V.-143 [22-1141](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Manzanita SEED Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and

East Bay Asian Youth Center, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Manzanita SEED Elementary School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Manzanita SEED Elementary School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$68,145.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$179,414.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09046;VR22-09541

Resource Code-Site No.: 6010-175;2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-1141 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Manzanita SEED Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0923



V.-144 [22-1142](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Madison Park Academy Primary Campus

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Madison Park Academy Primary Campus ("I. Amended

Scope of Work - After School Program”), and (2) it adds to the VENDOR’s scope of work the provision of summer programming at Madison Park Academy Primary Campus during Summer 2022 (“II. Amended Scope of Work - Summer Programming Addendum”), in an additional amount of \$130,942.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$242,193.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09542, VR22-07898, VR22-09543

Resource Code-Site No.: 6010-154,2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-1142 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Madison Park Academy Primary Campus](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0924



V.-145 [22-1143](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School and Summer Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Safe Passages, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR’s scope of work for after school services at Coliseum College Preparatory Academy (“I. Amended Scope of Work - After School Program”), and (2) it adds to the VENDOR’s scope of work the provision of summer programming at Coliseum College Preparatory Academy during Summer 2022 (“II. Amended Scope of Work - Summer Programming Addendum”), in an additional amount of \$78,142.00,

increasing the MOU not-to-exceed amount from \$160,825.00 to \$238,967.00, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR22-09460, VR22-07335, VR22-09544

Resource Code-Site No.: 6010-232, 6011-922, 2600-922, 4124-922

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

ASES Kids Code Grant; Expanded Learning Opportunities

Program; 21st Century Community Learning Centers Grant

Attachments: [22-1143 Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School and Summer Program - Coliseum College Preparatory Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0925



V.-146 [22-1144](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School and Summer Program - United for Success Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Safe Passages, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at United for Success Academy ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at United for Success Academy during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$151,017.00, increasing the MOU not-to-exceed amount from \$192,343.00 to \$343,360, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR22-09030, VR22-07344, VR22-09546

Resource Code-Site No.: 6010-228,4124-228,2600-922

**Funding Source: After School Education and Safety (ASES) Grant;
21st Century Community Learning Centers Grant; Expanded
Learning Opportunities Program**

Attachments: [22-1144 Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School and Summer Program - United for Success Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0926



V.-147

[22-1145](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Roosevelt Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Roosevelt Middle School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Roosevelt Middle School Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$131,549.00, increasing the MOU not-to-exceed amount from \$402,038.00 to \$533,587.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09168, VR22-09547

Resource Code-Site No.: 6010-212, 4124-212, 4124-922

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

Attachments: [22-1145 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Roosevelt Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0927



V.-148 [22-1148](#)

Services Agreement 2021-2022 - Envisioneers, Inc. - Summer Learning Program - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Envisioneers, Inc., Redwood City, CA, for the latter, in partnership with regular summer school program, to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon in person and virtual enrichment opportunities based on preferences of the families, physical activities, and support services to enable students to participate in a 9 hour daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program at West Oakland Middle School; have providers comply with 21st Century Community Learning Centers and Expanded Learning Opportunities Program grant requirements at West Oakland Middle School, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$48,300.00.

Vendor No.: 007639

Requisition No.: VR22-09549

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers

Attachments: [22-1148 Services Agreement 2021-2022 - Envisioneers, Inc. - Summer Learning Program - West Oakland Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0928

 V.-149 [22-1154](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Garfield Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR’s scope of work for after school services at Garfield Elementary School (“I. Amended Scope of Work - After School Program”), and (2) it adds to the VENDOR’s scope of work the provision of summer programming at Garfield Elementary School during Summer 2022 (“II. Amended Scope of Work - Summer Programming Addendum”), in an additional amount of \$110,206.00, increasing the MOU not-to-exceed amount from \$225,423.00 to \$335,629.00, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09076, VR22-09556

Resource Code-Site No.: 6010-118,2600-922

Funding Source: After School Education and Safety (ASES) Grant, Expanded Learning Opportunities Program

Attachments: [22-1154 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Garfield Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0929



V.-150

[22-1155](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Lockwood STEAM Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafeal, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at **Lockwood STEAM Academy** ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at **Lockwood STEAM Academy** during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$127,593.00, increasing the MOU not-to-exceed amount from \$123,377.00 to \$250,970.00, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09457, VR22-09557

Resource Code-Site No.: 6010-160, 6011-922, 4124-922

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

Attachments: [22-1155 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Lockwood STEAM Academy](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0930



V.-151 [22-1156](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Fremont High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Fremont High School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Fremont High School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$43,800.00, increasing the MOU not-to-exceed amount from \$199,074.00 to \$242,874.00, for the period July 1, 2021, through June 30, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09306; VR22-07515; VR22-09558

Resource Code-Site No.: 4124-302; 2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens Grant; Expanded Learning Opportunities Program

Attachments: [22-1156 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School and Summer Program - Fremont High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0931

 V.-152 [22-1157](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School and Summer Program - Rise Community and Sankofa United Elementary Schools

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Agency for Children, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR’s scope of work for after school services at Rise Community School (“I. Amended Scope of Work - After School Program”), and (2) it adds to the VENDOR’s scope of work the provision of summer programming at Sankofa United Elementary School during Summer 2022 (“II. Amended Scope of Work - Summer Programming Addendum”), in an additional amount of \$151,478.00, increasing the MOU not-to-exceed amount from \$122,697.00 to \$274,175.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR22-09226, VR22-09559

Resource Code-Site No.: 6010-192, 6011-922, 2600-922

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

Attachments: [22-1157 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School and Summer Program - Rise Community and Sankofa United Elementary Schools](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0932

 V.-153 [22-1158](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Cleveland Elementary School and La Escuelita Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at **Cleveland Elementary School** ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at **La Escuelita Elementary School** during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$89,448.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$200,717.00, for the period August 1, 2021 through July 31, 2022. All other terms and Conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09308, VR22-09560

Resource Code-Site No.: 6010-108, 2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-1158 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Cleveland Elementary School and La Escuelita Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0933



V.-154 [22-1159](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Urban Promise Academy and Roosevelt Middle Schools

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A

hereto: (1) it modifies the VENDOR's scope of work for after school services at Urban Promise Academy ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Roosevelt Middle School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$54,549.00, increasing the MOU not-to-exceed amount from \$149,397.00 to 203,946.00, via the Community Schools and Student Services Department, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-09028, VR22-09561

Resource Code-Site No.: 6010-236, 2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-1159 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School and Summer Program - Urban Promise Academy and Roosevelt Middle Schools](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0934



V.-155

[22-1160](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Student Program for Academic and Athletic Transitioning (SPAAT) - Summer Learning Program - McClymonds High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Student Program for Academic and Athletic Transitioning (SPAAT), Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure

that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program at McClymonds High School; comply with 21st Century Community Learning Centers and Expanded Learning Opportunities Program grant requirements; provide 23 days of programming during Summer 2022, Mondays through Fridays, every school day from 8:30 a.m. to 5:30 p.m. at McClymonds High School, in an additional amount of \$16,100.00, increasing the MOU not-to-exceed amount from \$50,000.00 to \$66,100.00 and extending the term of the Agreement from February 14, 2022 through June 30, 2022 to July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004011

Requisition No.: VR22-09562

Resource Code-Site No.: 4124-303, 2600-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant; Expanded Learning Opportunities Program

Attachments: [22-1160 Amendment No. 1, Memorandum of Understanding 2021-2022 - Student Program for Academic and Athletic Transitioning \(SPAAT\) - Summer Learning Program - McClymonds High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0935



V.-156

[22-1161](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase after school staff pay and add field trip opportunities for students in the after-school program at Bella Vista Elementary School, in the additional amount of \$16,700.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$127,969.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR22-08879

Resource Code-Site No.: 6010-102

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

Attachments: [22-1161 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0936



V.-157 [22-1162](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Brookfield Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafeal, CA, for the latter to increase after school staffing levels and staff compensation; increase enrichment contract with Destiny Arts; increase the number of field trips and enroll students in sports programming through Oakland Athletic League partnership for students in the after school program at Brookfield Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$44,269.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$155,538.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09563, VR22-07328

Resource Code-Site No.: 6010-103,2600-922

**Funding Source: After School Education and Safety (ASES) Grant:
Expanded Learning Opportunities Program**

Attachments: [22-1162 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Brookfield Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0937



V.-158

[22-1163](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Emerson Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 by and between Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staffing levels and staff compensation; increase enrichment contract with Destiny Arts for students in the after-school program at Emerson Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$39,492.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$150,761.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09086

Resource Code-Site No.: 6010-115

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

Attachments: [22-1163 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0938



V.-159

[22-1164](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Grass Valley Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase staff compensation and professional development for after school program staff; hire one additional staff member; add enrichment subcontractors, and increase the budget for field trips for students in the after-school program at Grass Valley Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$60,645.00, increasing the MOU not to exceed amount from \$111,269.00 to \$171,914.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09305

Resource Code-Site No.: 6010-122

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

Attachments: [22-1164 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0939

 V.-160 [22-1165](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Madison Park Academy Upper Campus

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staffing and compensation; increase contract with Destiny Arts for the students in the after-school program at Madison Park Academy Upper Campus, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$41,425.00, increasing the MOU not-to-exceed amount from \$212,700.00 to \$254,125.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09043, VR22-09044

Resource Code-Site No.: 6010-215, 4124-215, 6011-922

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

Attachments: [22-1165 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Madison Park Academy Upper Campus](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0940

 V.-161 [22-1166](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Markham Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation, and hire an additional staff person to facilitate a gardening class; increase enrichment contract with

Destiny Arts for students in the after school program at Markham Elementary School, for the period August 1, 2021 through July 31, 2022 in an additional amount of \$39,744.00, increasing the MOU not-to-exceed amount from \$117,697.00 to \$157,441.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09564, VR22-07865

Resource Code-Site No.: 6010-138, 6011-922, 2600-922

Funding Source: After School Education and Safety (ASES) Grant; ASES Kids Code Grant; Expanded Learning Opportunities Program

Attachments: [22-1166 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Markham Elementary School](#)

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

- Non-voting:** 1 - (Vacancy) (Vacancy)
Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 22-0941

 V.-162 [22-1168](#)

Services Agreement 2021-2022 - Nexlore - Summer Learning Program - Bella Vista Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Nexlore, Hallandale Beach, FL, for the latter to work in partnership with regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment opportunities based on preferences of the families, physical activities, and support services to enable students to participate in a 9 hour daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer

Learning Program; have providers comply with 21st Century Community Learning Centers and Expanded Learning Opportunities Program grant requirements at Bella Vista Elementary School, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$72,105.00.

Vendor No.: 005069

Requisition No.: VR22-09583

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1168 Services Agreement 2021-2022 - Nexlore - Summer Learning Program - Bella Vista Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0942



V.-163

[22-1170](#)

Services Agreement 2021-2022 - Nexlore - Summer Learning Program - Global Family Elementary School

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Nexlore, Hallandale Beach, FL, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program: have providers comply with 21st Century Community Learning Centers and Expanded Learning Opportunities Program grant requirements at Global Family Elementary School, via the Community Schools and Student Services Department, for the period June 6, 2022, through July 8, 2022, in an amount not to exceed \$84,640.00.

Vendor No.: 005069

Requisition No.: VR22-09588

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1170 Services Agreement 2021-2022 - Nexplore - Summer Learning Program - Global Family Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0943



V.-164

[22-1171](#)

Services Agreement 2021-2022 - Acta Non Verba - Summer Learning Program - Acorn Woodland Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Acta Non Verba, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities will be based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program; have providers comply with 21st Century Community Learning Centers and Expanded Learning Opportunities Program grant requirements at Acorn Woodland Elementary School, via the Community Schools and Student Services Department, for the period June 6, 2022, through July 8, 2022, in an amount not to exceed \$87,285.00.

Vendor No.: 006614

Requisition No.: VR22-09589

Resource Code-Site No.: 2600-922**Funding Source: Expanded Learning Opportunities Program**

Attachments: [22-1171 Services Agreement 2021-2022 - Acta Non Verba - Summer Learning Program - Acorn Woodland Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0944



V.-165

22-1172**Services Agreement 2021-2022 - Edventure More - Summer Learning Program - Reach Academy**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Edventure More, San Leandro, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program; have providers comply with 21st Century Community Learning Centers and Expanded Learning Opportunities Program grant requirements at Reach Academy, via the Community Schools and Student Services Department, for the period June 6, 2022, through July 8, 2022, in an amount not to exceed \$87,285.00.

Vendor No.: 001534

Requisition No.: VR22-09590

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1172 Services Agreement 2021-2022 - Edventure More - Summer Learning Program - Reach Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0945

 V.-166 [22-1173](#)

Services Agreement 2021-2022 - Edventure More - Summer Learning Program - Cleveland Elementary School

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Edventure More, San Leandro, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program; have providers comply with 21st Century Community Learning Centers and Expanded Learning Opportunities Program grant requirements at Cleveland Elementary School, via the Community Schools and Student Services Department, for the period June 6, 2022, through July 15, 2022, in an amount not to exceed \$16,800.00.

Vendor No.: 001534

Requisition No.: VR22-09591

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers

Attachments: [22-1173 Services Agreement 2021-2022 - Edventure More - Summer Learning Program - Cleveland Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0946



V.-167 [22-1174](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Ujimaa Foundation - After School and Summer Program - Carl Munck and Burckhalter Elementary Schools

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Ujimaa Foundation, Oakland, CA, amending the Original Agreement in two separate ways, described in more detail in Exhibit A hereto: (1) it modifies the VENDOR's scope of work for after school services at Carl Munck Elementary School ("I. Amended Scope of Work - After School Program"), and (2) it adds to the VENDOR's scope of work the provision of summer programming at Burckhalter Elementary School during Summer 2022 ("II. Amended Scope of Work - Summer Programming Addendum"), in an additional amount of \$127,127.00, increasing the MOU not-to-exceed amount from \$47,050.00 to \$174,177.00, for the period August 1, 2021, through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004421

Requisition No.: VR22-09271, VR22-07332, VR22-09592

Resource Code-Site No.: 6010-168,2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program

Attachments: [22-1174 Amendment No. 1, Memorandum of Understanding 2021-2022 - Ujimaa Foundation - After School and Summer Program - Carl Munck and Burckhalter Elementary Schools](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0947



V.-168

[22-1177](#)

Services Agreement 2021-2022 - The Oakland Reach - Literacy Tutors - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Reach, Oakland, CA, for the latter to build and support a coherent and systematic plan to provide access to high quality literacy tutoring to all students in TK-2 summer school classes (~900 students); provide professional development for all literacy tutors; create a streamlined and effective processes for recruiting, developing, and retaining high quality literacy tutors from the community, 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 May 1, 2022 through August 31, 2022, in an amount not to exceed \$54,580.00.

Vendor No.: 007784

Requisition No.: VR22-09593

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Grant

Attachments: [22-1177 Services Agreement 2021-2022 - The Oakland Reach - Literacy Tutors - Community Schools and Student Services Department](#)

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

- Ayes:** 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1024



V.-169

[22-1181](#)

Amendment No. 3, Professional Services Contract 2019-2020 and

Data Sharing Agreement 2021-2022 - Springboard Collaborative - Summer Intervention Services - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 3, Professional Services Contract 2019-2020 and a Data Sharing Agreement 2021-2022 between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide intervention services in an in person learning format to include 4 and 5 week summer programs that combine targeted reading instruction, family workshops, teacher coaching, and incentives to achieve lasting results in literacy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, in an additional amount of \$626,500.00, increasing the Contract not to exceed amount from \$938,040.00 to \$1,564,540.00, and extending the term of the Contract from May 15, 2020 through February 20, 2022 to February 20, 2023. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 004039

Requisition No.: VR22-09598

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program;

Attachments: [22-1181 Amendment No. 3, Professional Services Contract 2019-2020 and Data Sharing Agreement 2021-2022 - Springboard Collaborative - Summer Intervention Services - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0948



V.-170

[22-1182](#)

Amendment No. 1, Services Agreement 2021-2022 - Sonia Kreit-Spindt - Peralta Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide, due to the increased number of students with needs, additional coordination of tier I & II interventions, as Multi-Tiered System of Support (MTSS) Coordinator at Peralta Elementary School, for the period of August 09, 2021 through May 25, 2022, in the additional amount of \$2,000.00, increasing the

Agreement not to exceed amount from \$28,234.00 to \$30,234.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002438

Requisition No.: VR22-09322

Resource Code-Site No.: 3212-145

Funding Source: ESSER II

Attachments: [22-1182 Amendment No. 1, Services Agreement 2021-2022 - Sonia Kreit-Spindt - Peralta Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0949



V.-171

[22-1183](#)

Amendment No. 1, Services Agreement 2021-2022 - Adventure Time - Chabot Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Adventure Time, Berkeley, CA, for the latter to provide an additional Adventure Time staff member to work with additional at-risk students, for the period of August 09, 2021 through June 30, 3022, in the additional amount of \$1,800.00, increasing the not to exceed amount of Agreement from \$32,000.00 to \$33,800.00, at Chabot Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007002

Requisition No.: VR22-08363

Resource Code-Site No.: 0002-106

Funding Source: Unrestricted Supplemental

Attachments: [22-1183 Amendment No. 1, Services Agreement 2021-2022 - Adventure Time - Chabot Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0950



V.-172

[22-1184](#)

Services Agreement 2021-2022 - FluentSeeds - Literacy Tutors - Community Schools and Student Services Department

Ratification by the Board of Education of Services Agreement 2021-2022 by and between the District and FluentSeeds, Stillwater, MN, for the latter to train, coach and support tutors in the early literacy foundations of Vocabulary, Oral Language, Phonics, Phonemic Awareness and Sight Words in order to provide high quality small groups to all students in TK-2 summer school classes (~900 students), 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 May 1, 2022 through July 31, 2022, in an amount not to exceed \$9,500.00.

Vendor No.: 007481

Requisition No.: VR22-09610

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1184 Services Agreement 2021-2022 - FluentSeeds - Literacy Tutors - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0951



V.-173

[22-1189](#)

Services Agreement 2021-2022 - Acta Non Verba - Summer

Learning Program - EnCompass Academy

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Acta Non Verba, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program; have providers comply with 21st Century Community Learning Centers and Expanded Learning Opportunities Program grant requirements at EnCompass Academy, via the Community Schools and Student Services Department, for the period June 6, 2022, through July 15, 2022, in an amount not to exceed \$19,320.00.

Vendor No.: 006614

Requisition No.: VR22-09613

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1189 Services Agreement 2021-2022 - Acta Non Verba - Summer Learning Program - EnCompass Academy](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0952

 V.-174 [22-1190](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - YMCA of the East Bay - After School Program - Reach Academy

Approval by the Board of Education of Amendment No. 1, Memorandum

of Understanding 2021-2022 by and between the District and YMCA of the East Bay, Oakland, CA, for the latter to increase after school staff compensation; expand enrollment by 40 students; increase enrichment contracts with Prescott Circus and Destiny Arts and enroll students to participate in athletics via a partnership with Oakland Athletic League for students in the after school program at Reach Academy, for the period August 1, 2021 through June 30, 2022, in an additional amount of \$76,444.00, increasing the MOU not-to-exceed amount from \$98,725.00 to \$175,169.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004722

Requisition No.: VR22-08882,VR22-07837

Resource Code-Site No.: 6010-193, 2600-922

**Funding Source: After School Education and Safety (ASES) Grant;
Expanded Learning Opportunities Grant**

Attachments: [22-1190 Amendment No. 1, Memorandum of Understanding 2021-2022 - YMCA of the East Bay - After School Program - Reach Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0953



V.-175 [22-1191](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - Peralta Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 by and between the District and East Bay Agency for Children, Oakland, CA for the latter to increase compensation for after school staff; and fund enrolling an additional 105 students in the after school program at Peralta Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$147,750.00, increasing the MOU not-to-exceed amount from \$114,382.00 to \$262,132.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR22-09285, VR22-07732

Resource Code-Site No.: 6010-145, 2600-922

**Funding Source: After School Education and Safety (ASES) Grant:
Expanded Learning Opportunities Program**

Attachments: [22-1191 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0954



V.-176

[22-1192](#)

Services Agreement 2021-2022 - Dimensions Dance Theater - Summer Learning Program - Bret Harte and Montera Middle Schools

Ratification by the Board of Education of Services Agreement 2021-2022 by and between the District and Dimensions Dance Theater, Oakland, CA, for the latter to provide 2 instructors, 4 hours per day for afternoon dance class at Bret Harte Summer Learning Hub, serving both Montera and Bret Harte students, providing the Dimensions Dance Theaters' (DDT) Rites Of Passage Program (ROP) and the ROP in-school Summer residency providing students California Standards Based instruction in African and African-derived dance forms during Summer School June 6 - July 8, 2022 at Bret Harte and Montera Middle Summer Schools Program, via the Community Schools and Student Services Department, in an amount not to exceed \$16,600.00.

Vendor No.: 004778

Requisition No.: VR22-09614

Resource Code-Site No.: 9334-998

Funding Source: Measure G

Attachments: [22-1192 Services Agreement 2021-2022 - Dimensions Dance Theater - Summer Learning Program - Bret Harte and Montera Middle Schools](#)

A motion was made by Director Thompson, seconded by Director

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0955



V.-177

[22-1193](#)

Services Agreement 2021-2022 - Language People - Special Education Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Language People, Menifee, CA, for the latter to provide document translation, virtual, in-person interpretation, and telephone interpretation services for the Special Education Department, for the period of November 1, 2021 through June 30, 2022, in an amount not to exceed \$99,100.00.

Vendor No.: 002492

Requisition No.: VR22-04602

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-1193 Services Agreement 2021-2022 - Language People - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0956



V.-178

[22-1195](#)

Services Agreement 2021-2022 - Chabot Space and Science Center - Summer Field Trips - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement

2021-2022 by and between the District and Chabot Space and Science Center, Oakland, CA, for the latter to provide facility admission to Chabot Space and Science Center for 131 Summer Learning Program classrooms, including accessing highly-facilitated and hands on exhibitions, a Planetarium show, and a live science show that features demonstrations highlighting concepts in chemistry, physics, and more, via the Community Schools and Student Services Department, for the period June 1, 2022 through June 30, 2022, in an amount not to exceed \$39,300.00.

Vendor No.: 001024

Requisition No.: VR22-09545

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1195 Services Agreement 2021-2022 - Chabot Space and Science Center - Summer Field Trips - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0957



V.-179 [22-1196](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Greenleaf Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Citizen Schools, Redwood City, CA, for the latter to increase funding for after school staff; support Hybrid Apprenticeship classes by purchasing necessary supplies for program; and start an Outdoor Exploration Apprenticeship Program for students in the After School Program at Greenleaf Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$48,227.00, increasing the MOU not-to-exceed amount from \$108,330.00 to \$156,557.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001075

Requisition No.: VR22-09624, VR22-07885

Resource Code-Site No.: 4124-112, 2600-922**Funding Source: 21st Century Community Learning Centers Grant; Expanded Learning Opportunities Program**

Attachments: [22-1196 Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Greenleaf Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0958



V.-180

22-1198**Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Global Family School**

Approval by the Board of Education of Amendment No, 1, Memorandum of Understanding 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staffing levels and staff compensation; increase enrichment contract with Destiny Arts; offer additional professional development to after school staff at Global Family School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$32,579.00, increasing the MOU not-to-exceed amount from \$122,697.00 to \$155,279.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09582

Resource Code-Site No.: 6010-114, 6011-922

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

Attachments: [22-1198 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Global Family School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0959



V.-181

[22-1199](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Glenview Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation, and increase enrichment contracts; provide gardening club and cooking and nutrition classes for students in the After School Program at Glenview Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$45,292.00, increasing the MOU not-to-exceed amount from \$106,380.00 to \$151,672.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09075, VR22-07625

Resource Code-Site No.: 6010-119, 2600-922

Funding Source: After School Education and Resources (ASES) Grant, Expanded Learning Opportunities Program

Attachments: [22-1199 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0960

 V.-182 [22-1202](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation and professional development, and increase enrichment contracts; provide coding activities and increase sports programming for students in the After School Program at Martin Luther King, Jr. Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$63,412.00, increasing the MOU not-to-exceed amount from \$198,545.00 to \$261,957.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09258; VR22-09630; VR22-09259; VR22-07864

Resource Code-Site No.: 6010-182, 6011-922, 4124-182, 2600-922

Funding Source: After School Education and Safety (ASES) Grant; ASES Kids Code Grant; 21st Century Community Learning Centers Grant; Expanded Learning Opportunities Grant

Attachments: [22-1202 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0961

 V.-183 [22-1204](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Prescott Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation and professional development;

add field trips to after school programming and increase enrichment contracts with Prescott Circus and Destiny Arts for students in the After School Program at Prescott Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$37,089.00, increasing the not-to-exceed amount from \$110,282.00 to \$147,371.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-09227; VR22-07861

Resource Code-Site No.: 6010-183; 2600-922

Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Grant

Attachments: [22-1204 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Prescott Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0962



V.-184 [22-1211](#)

Services Agreement 2021-2022 - Seneca Family of Agencies - Community Day High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide a therapist and mental health counselor to address students' mental health issues exacerbated by the COVID-19 pandemic and the school closure with services including individual, small group, and family therapy; home visits; teacher consultation around students' behavioral and mental health issues; and collaborative team meetings at Community Day High School, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$7,900.00.

Vendor No.: 003865

Requisition No.: VR22-07826

Resource Code-Site No.: 0000-333, 0002-333

Funding Source: General Purpose-unrestricted and Unrestricted Supplemental

Attachments: [22-1211 Services Agreement 2021-2022 - Seneca Family of Agencies - Community Day High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0963

 V.-185 [22-1212](#)

Services Agreement 2021-2022 - Paul Ackah - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Paul Ackah, Alameda, CA, for the latter to provide physical fitness through the experience of Traditional West African Dance from Ghana, designed to offer academic enrichment, physical fitness, performance skills to build self-esteem to and for students to rehearse and perform at school and in community, via Piedmont Avenue Elementary School, for the period of November 30, 2021 through May 19, 2022, in an amount not to exceed \$8,000.00.

Vendor No.: 003286

Requisition No.: VR22-07715

Resource Code-Site No.: 0002-146

Funding Source: Unrestricted Supplemental

Attachments: [22-1212 Services Agreement 2021-2022 - Paul Ackah - Piedmont Avenue Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0964

 V.-186 [22-1213](#)

Services Agreement 2021-2022 - Lanial Madden - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lanial Madden, Atlanta, GA, for the latter to perform the following tasks: Task #1 - Consulting on the development of Pathway Capstone course; Task #2 - Alignment of Introduction to Public Health course with CHEA pathway; and Task #3 - One-on-one Teacher Coaching and Support and Project Development, as described in Exhibit A of Agreement, at Castlemont High School, for the period of April 17, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 007687

Requisition No.: VR22-09053

Resource Code-Site No.: 6388-301

Funding Source: K12 Strong Workforce Grant

Attachments: [22-1213 Services Agreement 2021-2022 - Lanial Madden - Castlemont High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0965

 V.-187 [22-1214](#)

Services Agreement 2021-2022 - Bay Area Video Coalition - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Video Coalition, San Francisco, CA, for the latter to train the next generation of female/nonbinary filmmakers by teaching a once a week after school class giving young women skills, they need to enter the film and media industry, and the confidence needed to succeed at Edna Brewer Middle School, for the period of April 12, 2022, through May 25, 2022, in an amount not to exceed \$5,100.00.

Vendor No.: 007829

Requisition No.: VR22-09263

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments: [22-1214 Services Agreement 2021-2022 - Bay Area Video Coalition - Edna Brewer Middle School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0966



V.-188

[22-1215](#)

Services Agreement 2021-2022 - BookNook Inc. - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and BookNook Inc., San Francisco, CA, for the latter to provide its software licenses to students across five (5) schools - REACH Academy, Emerson, Horace Mann, Fruitvale, and MLK - identified by the Warriors Grant, including access to all content and all features of the literacy platform to support students accessing tiered reading intervention; provide Comprehensive Professional Development to up to 50 staff members, including administrative training for building leaders, 1-hr basic training on BookNook for the tutors implementing the program, and then an additional training session to focus on improving best practices as stated in Exhibit A of the Agreement, via Academics and Instruction Department, for the period of May 2, 2022 through June 30, 2023, in an amount not to exceed \$19,992.00.

Vendor No.: 005686

Requisition No.: VR22-09390

Resource Code-Site No.: 9342-909

Funding Source: Golden State Warriors Grant

Attachments: [22-1215 Services Agreement 2021-2022 - BookNook Inc. - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0967



V.-189

[22-1216](#)

Services Agreement 2021-2022 - Oakland Kids First - Castlemont High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Kids First, Oakland, CA, for the latter, under the supervision of Oakland Kids First's Extended Day Program Manager, provide a Farm Education Co-Manager to manage the Castlemont Farm and Gardens as an education space through cultivation and stewardship of the space; lead programming that provides students with the opportunity to learn about how to grow, produce, maintain a 1-acre farm at Castlemont High School, for the period of May 1, 2022 through July 31, 2023, in an amount not to exceed \$28,815.00.

Vendor No.: 003136

Requisition No.: VR22-09054

Resource Code-Site No.: 6386-301, 6388-301

Funding Source: K12 Strong Workforce Grant and Green Calif.

Partnership Academy

Attachments: [22-1216 Services Agreement 2021-2022 - Oakland Kids First - Castlemont High School](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0968



V.-190

[22-1217](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Coliseum College Preparatory Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, for Coliseum College Preparatory Academy (CCPA) students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, providing the following services: Manage the intern stipend process and schedule, issue stipend payments directly to students as directed by OUSD's Work-Based Learning Coordinator, resolve stipend issues with students, and issue year-end tax documents to stipend recipients, described in Exhibit A of Agreement, at Coliseum College Preparatory Academy, for the period of June 1, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 003143

Requisition No.: VR22-09180

Resource Code-Site No.: 9333-232

Funding Source: Measure N

Attachments: [22-1217 Services Agreement 2021-2022 - Oakland Public Education Fund - Coliseum College Prep Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0969



V.-191 [22-1218](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Oakland High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, as described in Exhibit A of Agreement, at Oakland High School, for the period of June 1, 2022 through June 30, 2022, in an amount not to exceed \$22,000.00.

Vendor No.: 003143

Requisition No.: VR22-09182**Resource Code-Site No.: 9333-304****Funding Source: Measure N****Attachments:** [22-1218 Services Agreement 2021-2022 - Oakland Public Education Fund - Oakland High School](#)**A motion was made by Director Thompson, seconded by Director Williams, to Approve the General Consent Report. The motion carried by the following vote**

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 22-0970



V.-192

[22-1219](#)**Amendment No. 1, Services Agreement 2021-2022 - Kristin Loo - Skyline High School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Kristin Loo, Oakland, CA, for the latter to provide more hours to support students and the development of the Student-Based Enterprise so that students in the leadership classes will be able to operate the student store, including promotion, marketing, selling, managing inventory, and ordering products; enable students to communicate effectively through the development of necessary interpersonal skills for real life jobs through teaching, training, and hands-on experience, with students promoting school-wide events and sales, at Skyline High School, described in Exhibit A of the Agreement, in the additional amount of \$20,000.00 increasing the Agreement not to exceed amount from \$45,000.00 to \$65,000.00, for the period of December 01, 2021 through June 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002626**Requisition No.: VR22-06877****Resource Code-Site No.: 0002-306****Funding Source: Unrestricted Supplemental****Attachments:** [22-1219 Amendment No. 1, Services Agreement 2021-2022 - Kristin Loo - Skyline High School](#)**A motion was made by Director Thompson, seconded by Director Williams, to Approve the General Consent Report. The motion carried by the following vote**

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0971



V.-193

[22-1223](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Skyline High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, for Skyline students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options at Skyline High School, for the period of June 1, 2022 through June 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 003143

Requisition No.: VR22-09198

Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: [22-1223 Services Agreement 2021-2022 - Oakland Public Education Fund - Skyline High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0972



V.-194

[22-1224](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - McClymonds High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund,

Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, as described in Exhibit A of the Agreement, at McClymonds High School, for the period of June 1, 2022 through June 30, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 003143

Requisition No.: VR22-09181

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [22-1224 Services Agreement 2021-2022 - Oakland Public Education Fund - McClymonds High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0973



V.-195

[22-1225](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Oakland Technical High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning Program, ECCCO: Exploring College, Career, and Community Options, as described in Exhibit A of the Agreement, at Oakland Technical High School, for the period of June 1, 2022 through June 30, 2022, in an amount not to exceed \$47,500.00.

Vendor No.: 003143

Requisition No.: VR22-09197

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [22-1225 Services Agreement 2021-2022 - Oakland Public Education Fund - Oakland Technical High School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0974

 V.-196 [22-1226](#)

Services Agreement 2021-2022 - Berkeley Medical Reserve Corps - Castlemont High School - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Berkeley Medical Reserve Corps, Berkeley, CA, for the latter to provide 8 two-hour pre-Emergency Medical Technician workshops and opportunities, over four weeks, for certification of 10 students in Cardiopulmonary Resuscitation (CPR), as stated in Exhibit A of Agreement, at Castlemont High School, via Linked Learning Department, for the period of April 14, 2022 through May 19, 2022, in an amount not to exceed \$3,000.00.

Vendor No.: 007794

Requisition No.: VR22-09264

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [22-1226 Services Agreement 2021-2022 - Berkeley Medical Reserve Corps - Castlemont High School - Linked Learning Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0975

 V.-197 [22-1227](#)

Services Agreement 2021-2022 - Groundwork Education - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Groundwork Education, Berkeley, CA, for the latter to provide the Health Scholar Program ... with Emergency Medical Technicians who will provide Cardiopulmonary Resuscitation (CPR) and First Aid Skills Workshop; splinting, and immobilization workshop at Dewey Academy, for the period of April 13, 2022 through April 27, 2022, in an amount not to exceed \$3,000.00.

Vendor No.: 007539

Requisition No.: VR22-08378

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [22-1227 Services Agreement 2021-2022 - Groundwork Education - Dewey Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0976

 V.-198 [22-1228](#)

Services Agreement 2021-2022 - Civic Productions LLC - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to perform the following tasks: Task #1 - Support with Farm Design Project; and Task #2 - Support with CHEA Day of Service, as described in Exhibit A of Agreement, for Civic Design Studio at Castlemont High School, for the period of April 17, 2022, through June 30, 2022, in an amount not to exceed \$3,000.00.

Vendor No.: 005705

Requisition No.: VR22-09056

Resource Code-Site No.: 6386-301

Funding Source: Green Calif. Partnership Academy

Attachments: [22-1228 Services Agreement 2021-2022 - Civic Productions LLC - Castlemont High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0977



V.-199 [22-1229](#)

Amendment No. 1, Services Agreement 2021-2022 - National Academy of Athletics - Markham Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and National Academy of Athletics, Santa Rosa, CA, for the latter to provide a Second recess coach to ensure a safe adult to student ratio, in the additional amount of \$25,000.00, increasing the Agreement not to exceed amount of \$27,000.00 to \$52,000.00, as stated in Exhibit A for Agreement, at Markham Elementary School, for the period of September 27, 2021 through May 25, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007359

Requisition No.: VR22-07223

Resource Code-Site No.: 3182-138

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [22-1229 Amendment No. 1, Services Agreement 2021-2022 - National Academy of Athletics - Markham Elementary School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0978

 V.-200 [22-1230](#)

Services Agreement 2021-2022 - Noosha Kahali - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Noosha Kahali, Oakland, CA, for the latter, as a licensed acupuncturist and massage therapist, to support the mental health and wellness of OUSD teachers and students as they have transitioned back from distance learning and through the stress of Covid-19 and provide chair massage for up to 213 staff members across all high schools, via High School Linked Learning Department, for the period of March 17, 2022 through June 30, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 007704

Requisition No.: VR22-09509

Resource Code-Site No.: 9067-912

Funding Source: Walter & Elise Haas Fund

Attachments: [22-1230 Services Agreement 2021-2022 - Noosha Kahali - High School Linked Learning Department](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0979

 V.-201 [22-1231](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Madison Park Academy-Upper

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, for OUSD students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, as describe in Exhibit A of the Agreement, at Madison Park Academy-Upper, for the period of June 1, 2022 through June 30, 2022, in an amount not to exceed \$58,900.00.

Vendor No.: 003143

Requisition No.: VR22-09179

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [22-1231 Services Agreement 2021-2022 - Oakland Public Education Fund - Madison Park Academy-Upper](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0980

Chief Governance Officer



V.-202 [22-1022](#)

Services Agreement 2021-2022 - FM3 Research - Office of General Counsel

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and FM3 Research, Oakland, CA, for the latter to conduct survey research among District voters on issues related to a potential parcel tax measure, as specified in Exhibit A, (FM3 Proposal December 8, 2021), via Office of the General Counsel, for the period of January 1, 2022 through May 31, 2022, in an amount not to exceed \$36,500.00.

Vendor No.: 006493

Requisition No.: VR22-04612

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [22-1022 Services Agreement 2021-2022 - FM3 Research - Office of General Counsel](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0981



V.-203

[22-1139](#)

Claims Adjusting and Administration Service Contract - George Hills Company, Inc. - Chief Governance Officer

Approval by the Board of Education of a Claims Adjusting and Administration Service Contract* (inclusive of Attachments: A; A-1; A-2; B, C, D, E) by and between the District and George Hills Company, Inc., Rancho Cordova, CA, a Property and Liability Third Party Administrator (TPA), for the latter to provide liability and property claims adjusting services to the District, at a cost not to exceed \$250,000.00 per fiscal year, subject to a 3% annual Escalator, for the term of June 1, 2022 through and including June 30, 2024, with an option for renewal for one-year periods.

—
 ^Competitively bid

Attachments: [22-1139 Claims Adjusting and Administration Service Contract - George Hills Company, Inc. - Chief Governance Officer](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0982



V.-204

[21-2351H](#)**District "Brown Act" Legislative Bodies - June 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0014H - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for June 2022.

Attachments: [21-2351H District "Brown Act" Legislative Bodies - June 2022 - Virtual Meetings - Board of Education](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0983

Board of Education

V.-205

[22-1449](#)**Amendment, President's Appointments for 2022 Term - Gary Yee - Charter Matters Committee and District-City Education Partnership Committee**

Ratification by the Board of Education of the President's Appointment of Gary Yee to the unexpired term vacancy on the Board's Charter Matters Committee and the unexpired term vacancy and co-chairpersonship on the Education Partnership Committee, the joint body between the District and the City of Oakland, effective immediately, for the term ending January 2, 2023, respectively.

Attachments: [22-1449 Amendment, President's Appointments for 2022 Term - Gary Yee - Charter Matters Committee and District-City Education Partnership Committee](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0984

Measure N Commission - Jason Gumataotao, Chairperson - April 13, 2022



V.-206 [22-0815](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$10,000.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Transportation Costs, for a new total amount of \$10,000.00, as stated in the justification section of the New or Revised Strategic Action of Section of the Budget Modification Form.

Attachments: [22-0815 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0985



V.-207 [22-0816](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from

Oakland High School transferring \$18,000.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$18,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0816 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0986



V.-208 [22-0817](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$8,322.30, from 3 different strategic actions; Computers \$4,000.00, Admission Fees \$2,500.00, and Transportation Costs \$1,822.30, for a combined total amount of \$8,322.30 (no impact - no longer need the full amount) to Teacher Salaries Stipends, for a new total amount of \$22,322.30, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0817 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0987



V.-209

[22-0818](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Tech High School transferring \$62,700.00, from Strategic Carryover for Fiscal Year 2022-2023 (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$84,700.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0818 Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0988



V.-210

[22-0819](#)

Measure N Commission - 2021-2022 Budget Modification - Life Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Life Academy transferring \$2,000.00, from Travel Expenses (no impact - no longer need the full amount) to Travel & Conferences, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0819 Measure N Commission - 2021-2022 Budget Modification - Life Academy](#)

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

- by the following vote**
- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0989



V.-211

[22-0820](#)

Measure N Commission - 2021-2022 Budget Modification - Fremont High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Fremont High School transferring \$2,513.00, from Classified Support Salaries (no impact - no longer need the full amount) to Teacher Salaries Stipends, for a new total amount of \$2,513.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0820 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0990



V.-212

[22-0821](#)

Measure N Commission - 2021-2022 Budget Modification - Fremont High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Fremont High School transferring \$6,256.25, from 2 different strategic actions; Equipment & Materials \$4,661.55, and Classified Support Salaries \$1,594.70, for a combined total amount of \$6,256.25 (no impact - no longer need the full amount) to Teacher Salaries Stipends, as stated

in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0821 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0991



V.-213

[22-0822](#)

Measure N Commission - 2021-2022 Budget Modification - Dewey Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Dewey Academy transferring \$3,000.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0822 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0992



V.-214

[22-0823](#)

Measure N Commission - 2021-2022 Budget Modification -

Measure N Administrative 10%

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Measure N Administrative 10% transferring \$2,000.00, from Meeting Refreshments (no impact - no longer need the full amount) to Professional Contracted Services, for a new total amount of \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0823 Measure N Commission - 2021-2022 Budget Modification - Measure N Administrative 10%](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0993



V.-215 [22-0824](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$5,000.00, from Admission Fees (no impact - no longer need the full amount) to Conference Expenses, for a new total amount of \$5,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0824 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0994



V.-216 [22-0825](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$3,850.00, from Admission Fees (no impact - no longer need the full amount) to Teacher Salaries Stipends, for a new total amount of \$3,850.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0825 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0995



V.-217 [22-0826](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$6,000.00, from 3 different strategic actions; Assemblies / Classroom Presentations \$1,500.00, Classified Support Salaries \$3,500.00, and Consultant Contracts \$1,000.00, for a combined total amount of \$6,000.00 (no impact - no longer need the full amount) to Admission Fees, for a new total amount of \$6,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0826 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0996

 V.-218 [22-0827](#)

Measure N Commission - 2021-2022 Budget Modification - Aspire Lionel Wilson Preparatory Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Aspire Lionel Wilson Preparatory Academy transferring \$4,500.00, from Consultant Contracts (no impact - no longer need the full amount) to Transportation Costs, for a new total amount of \$4,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0827 Measure N Commission - 2021-2022 Budget Modification - Aspire Lionel Wilson Preparatory Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0997

 V.-219 [22-0828](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure

N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$5,600.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$5,600.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0828 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-0998



V.-220

[22-0829](#)

Measure N Commission - 2021-2022 Budget Modification - Castlemont High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Castlemont High School transferring \$15,000.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$40,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0829 Measure N Commission - 2021-2022 Budget Modification - Castlemont High School](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-0999



V.-221

[22-0830](#)

Measure N Commission - 2021-2022 Budget Modification - Aspire Lionel Wilson Preparatory Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Aspire Lionel Wilson Preparatory Academy transferring \$735.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$735.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0830 Measure N Commission - 2021-2022 Budget Modification - Aspire Lionel Wilson Preparatory Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1000



V.-222

[22-0831](#)

Measure N Commission - 2021-2022 Budget Modification - Dewey Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Dewey Academy transferring \$20,000.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$20,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0831 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1001



V.-223

[22-0832](#)

Measure N Commission - 2021-2022 Budget Modification - ARISE High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from ARISE High School transferring \$27,126.45, from Certificated Staff (no impact - no longer need the full amount) to Certificated Staff, for a new total amount of \$27,126.45, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0832 Measure N Commission - 2021-2022 Budget Modification - ARISE High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1002



V.-224

[22-0853](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$7,637.25, from 2 different strategic actions; Conference Expenses \$7,000.00, and Transportation Costs \$637.25, for a combined total amount of \$7,637.25 (no impact - no longer need the full amount) to Admission Fees, for a new total amount of \$7,637.25, as stated in the justification section of the New or Revised Strategic Action

Section of the Budget Modification Form.

Attachments: [22-0853 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1003



V.-225 [22-0854](#)

Measure N Commission - 2021-2022 Budget Modification - ARISE High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from ARISE High School transferring \$27,484.00, from 2 different strategic actions; Certified Teacher Stipends, and Stipends for Student Internships (no impact - no longer need the full amount) to Classified Instructional Aide Salaries, for a new total amount of \$27,484.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0854 Measure N Commission - 2021-2022 Budget Modification - ARISE High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1004



V.-226

[22-0855](#)**Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Unity High School transferring \$21,263.76, from 2 different strategic actions; Benefit Costs \$7,744.55, and Benefit Costs \$13,519.21, (no impact - no longer need the full amount) to Benefit Costs, for a new total amount of \$21,263.76, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0855 Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1005



V.-227

[22-0856](#)**Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Unity High School transferring \$21,726.80, from 2 different strategic actions; Benefit Costs \$5,715.13, and Benefit Costs \$16,011.67, (no impact - no longer need the full amount) to Teacher Salaries, for a new total amount of \$21,726.80, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0856 Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1006



V.-228

[22-0857](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Unity High School transferring \$1,535.81, from 2 different strategic actions; Teacher Salaries \$1,177.00, and Salaries \$358.81, (no impact - no longer need the full amount) to Teacher Salaries, for a new total amount of \$1,535.81, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0857 Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1007

Adoption of the General Consent Report

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. 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 the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y 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 - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.

Deputy Chief, Facilities Planning and Management



V1.-1 [22-0596](#)

Change Order No. 1, Agreement Between Owner and Contractor – N. V. Heathorn Company – The Center Foster School Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor of Change Order No. 1 by and between the District and N.V. Heathorn Company, Concord, CA, for the latter to provide additional construction services, which consist of repairing a cart wash duct & ceiling, repairing a leaking steam valve and pipes, replace and remove duoblocks, remove old VFDs from the roof, and fix a broken heat recovery pipe connected to refrigeration equipment, for The Center at Foster Project, in the amount of \$16,980.00, increasing the contract price from \$16,346.00 to \$33,326.00 and extending the term of Agreement from September 23, 2021 through December 31, 2021, by 181 days, to June 30, 2022.

Vendor No.: 007292

Resource Code-Site No.: 9799 184

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [22-0596 Change Order No. 1 Agreement Between Owner and Contractor – N. V. Heathorn Company – The Center Foster School Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1009



V1.-2

[22-0634](#)

Change Order No. 1 Agreement Between Owner and Contractor – Data Services, Inc. – Various Sites Door Entry System Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1 of Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA, granting time extension for completion for the Various Sites Door Entry System Project, from December 11, 2021 through February 14, 2022, by 199 days, to September 1, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006952

Resource Code-Site No.: 9860 918

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-0634 Change Order No. 1, Agreement Between Owner and Contractor – Data Services, Inc. – Various Sites Door Entry System Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1010



V1.-3

[22-1097](#)

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

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA, for the latter to provide construction services which consist of providing and installing data cabling for VOIP for the site as described in the attached Proposal dated March 30, 2022, Number E22-23411 for the Madison Middle School Expansion Project, in the lump sum amount of \$5,852.00, which includes a contingency fee of \$532.00, with work scheduled to commence on April 29, 2022 and scheduled to last until June 30, 2022.

Vendor No.: 001325

Requisition No.: VR22-09650

Resource Code-Site No.: 9799 215

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [22-1097 Construction Agreement Between Owner and Contractor – DecoTech Systems – Madison Middle School Expansion Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1011



V1.-4

[22-1109](#)

Agreement for Materials Testing and Special Inspection Services –

**Construction Testing Services – Division of State Architect (DSA)
Legacy Project –Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Construction Testing Services, Pleasanton, CA, for the latter to provide materials testing and special construction inspection services and a time and cost estimate for the DSA Legacy Facilities Planning and Management Project, in the not-to-exceed amount of \$2,872.00, which includes a not-to-exceed amount of \$261.00 for any additional services (contingency fee), with work scheduled to commence on May 26, 2022, and scheduled to last until December 31, 2022.

Requisition No.: V22-0681

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-1109 Agreement for Materials Testing and Special Inspection Services – Construction Testing Services – Division of State Architect \(DSA\) Legacy Project –Division of Facilities Planning and Management](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1012



V1.-5

[22-1147](#)

**General Services Agreement – SCA Environmental, Inc. –
Castlemont High School Field and Bleachers Renovation Project -
Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and SCA Environmental, Inc., Oakland, CA, for the latter to provide abatement monitoring services which include conducting asbestos, lead-based paint and hazardous material surveys, prepare abatement plans, which includes Basic Services providing environmental quality assurance service, as described in the March 16, 2022 proposal, which is attached to this Agreement as Exhibit A, for the Castlemont High School Field and Bleachers Renovation Project, in the not-to-exceed amount of \$32,041.00, which includes a not-to-exceed

contingency fee of \$2,913.00, for additional services, with work scheduled to commence on May 26, 2022, and scheduled to last until May 25, 2023.

Vendor No.: 003786

Requisition No.: VR22-09651

Resource Code-Site No.: 9650 301

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-1147 General Services Agreement – SCA Environmental, Inc. – Castlemont High School Field and Bleachers Renovation Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1013



V1.-6

[22-1149](#)

General Services Agreement – 360 Total Concept Consulting, Inc. – Facilities Planning and Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and 360 Total Concept Consulting, Inc., Oakland, CA, for the latter to provide program analysis, outreach, vendor engagement community outreach, procurement support compliance & monitoring and coordinate monthly, quarterly reports and /or 6-month look ahead outreach events to keep the community informed on how voter-approved bond dollars are being reinvested in the local economy and contracting opportunities, with Basic Services including all work described in the March 10, 2022 Proposal, which is attached to this Agreement as Exhibit A, in the not-to-exceed amount of \$841,080.00, which includes a not-to-exceed amount of \$60,000.00, for additional services, with work scheduled to commence on July 1, 2022, and scheduled to last until June 30, 2024.

Vendor No.: 000192

Requisition No.: VR22-09813

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-1149 General Services Agreement – 360 Total Concept Consulting, Inc. – Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1020

 V1.-7 [22-1150](#)

Amendment No. 3, General Services Agreement – ACC Environmental Consultants, Inc. – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland CA, for the latter to provide additional environmental services which include fees for drilling permit, driller contractor, soil drum removal, labor & laboratory analysis, as described in the proposal dated March 21, 2022, attached to this Amendment in Exhibit A, for the Glenview Elementary School New Construction Project, in an additional amount of \$14,305.00, increasing Agreement not-to-exceed amount from \$51,103.00 to \$65,408.00, and extending the term of the Agreement from December 10, 2020 through June 30, 2022 to December 30, 2022, (an additional 183 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000230

Requisition No.: VR22-09652

Resource Code-Site No.: 9650 119

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-1150 Amendment No. 3, General Services Agreement – ACC Environmental Consultants, Inc. – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1014



V1.-8

[22-1151](#)

Amendment No. 1, Agreement for Engineering Services – IDA Structural Engineers, Inc. – Garfield Elementary School Site Renovation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1 to the Agreement for Engineering Services by and between the District and IDA Structural Engineers, Inc., Oakland, CA, for the latter to provide services for review of the deteriorating existing site retaining wall between the school yard and sidewalk along 17th Street, including engaging a testing agency to determine concrete strength and reinforcing in the wall, for the Garfield Elementary School Site Renovation Project, in an additional amount of \$13,200.00, which includes a not-to-exceed amount of \$5,000.00 for additional services, increasing Agreement not-to-exceed amount from \$34,800.00 to \$48,000.00, and the additional services not-to-exceed amount from \$5,800.00 to \$10,800.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007857

Requisition No.: PO22-08515

Resource Code-Site No.: 9655 118

Funding Source: Fud 21 Building Fund, Measure Y

Attachments: [22-1151 Amendment No. 1, Agreement for Engineering Services – IDA Structural Engineers, Inc. – Garfield Elementary School Site Renovation Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1015



V1.-9

[22-1169](#)

Amendment No. 2, General Services Agreement– Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide additional environmental services, including revising and updating the PEA Report into two phases, collecting laboratory analysis for soil samples to evaluate DTSC's Areas of Concern, as described in the Proposal dated April 20, 2022, attached to this amendment, as part of Exhibit A, for the Cole Administration Center Project, in an additional amount of \$221,615.00, which includes a not-to-exceed contingency of \$22,161.50, for additional services, increasing Agreement not-to-exceed amount from \$162,880.00 to \$384,495.00, and extending the term of the Agreement from September 9 2021 through December 31, 2022 to June 30, 2024, (an additional 547 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

Requisition No.: PO22-00675

Resource Code-Site No.: 9655 109

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-1169 Amendment No. 2, General Services Agreement– Cole Administration Center Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1021



V1.-10

[22-1175](#)

Agreement Between Owner and Contractor – Competitively Bid – Bay Construction Company – East Oakland Pride Elementary

School Fire Intrusion Alarm Replacement 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 Bay Construction Company, Oakland, CA, for the latter to provide replacing and installation services which consist of replacing existing FACU with new, replacing existing DACT with new, install smoke detectors in all buildings in accordance with CFC requirements, install voluntary carbon monoxide detection in classrooms, install new heat detection in spaces above ceilings where sprinklers are not installed, install new audible /visual notification appliances in all classrooms and common areas; remove manual fire alarms and all abandoned and unused fire alarm devices, wiring, conduit, and raceway for the East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project, in the amount of \$1,153,000.00, which includes a contingency allowance of \$25,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 26, 2022, and scheduled to last for ninety (90) days, with an anticipated ending of August 24, 2022.

Vendor No.: 000642

Resource Code-Site No.: 9399 107

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [22-1175 Agreement Between Owner and Contractor – Competitively Bid – Bay Construction Company – East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

Funding Source Correction: Measure B rather than Measure Y.

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1018

 V1.-11 [22-1178](#)

Agreement Between Owner and Contractor – Competitively Bid – Bay Construction Company – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement 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 Bay Construction Company, Oakland, CA, for the latter to provide replacing and installation services which consist of replacing existing FACU with new, replacing existing DACT with new, install smoke detectors in all buildings in accordance with CFC requirements, install voluntary carbon monoxide detection in classrooms, install new heat detection in spaces above ceilings where sprinklers are not installed, install new audible /visual notification appliances in all classrooms and common areas. Remove manual fire alarms and all abandoned and unused fire alarm devices, wiring, conduit, and raceway for the Martin Luther King, Jr. Elementary School Fire and Intrusion Alarm Replacement Project, in the amount of \$998,000.00, which includes a contingency allowance of \$25,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 26, 2022, and scheduled to last for ninety (90) days, with an anticipated ending of August 24, 2022.

Vendor No.: 000642

Resource Code-Site No.: 9399 182

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [22-1178 Agreement Between Owner and Contractor – Competitively Bid – Bay Construction Company – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

Funding Source Correction: Measure B rather than Measure Y.

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1019



V1.-12

[22-1179](#)

Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – East Oakland Pride Elementary School - Fire Intrusion Replacement Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education an Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Berkeley, CA, for the latter to provide DSA Inspector of Record Services, for the East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project, in the not-to-exceed amount of \$22,790.00, which includes a not-to-exceed amount of \$5,000.00 for additional services (contingency fee), based on Inspector's February 15, 2022 fee estimate, with work scheduled to commence on May 26, 2022, and scheduled to last until June 30, 2023.

Vendor No.: 007828

Resource Code-Site No.: 9599 107

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [22-1179 Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – East Oakland Pride Elementary School - Fire Intrusion Replacement Alarm Project – Division of Facilities Planning and Management](#)

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

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

Enactment No: 22-1016



V1.-13

[22-1180](#)

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 an Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Berkeley, CA, for the latter to provide DSA Inspector of Record Services, for the Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Replacement Project, in the not-to-exceed amount of \$22,790.00, which includes a not-to-exceed amount of \$5,000.00 for additional services (contingency fee), with work scheduled to commence on May 26, 2022, and scheduled to last until June 30, 2023.

Vendor No.: 007828

Resource Code-Site No.: 9599 182

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [22-1180 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 Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1017

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

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Non-voting:** 1 - (Vacancy) (Vacancy)

W. Introduction of New Legislative Matter(s)

This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

None

None

X. Regular Board Members' Report

This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

X.-1 [22-1297](#)

Regular Board Member's Report - May 25, 2022

Regular Board Member's Report - May 25, 2022.

Director Thompson and President Yee made Board Member's Report.

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review

Vice President Davis noted:

June 1 - Board to hold Special Meeting - Third Interim Financial Report and possibly other items.

June 8 - Board at Regular Meeting - Public Hearings on LCAP and District Budget for 2022-2023;

Receive: Audit Committee Report; Receive Superintendent's Recommendation on seeking voter reauthorization of College Career and Reading Act [Currently Measure N]; and possible consideration of Director Williams legislative proposal for Enrollment Preference for Foster Youth.

Z. Additional Public Comments On Agenda Items (W-Y)

Z.-1 [22-1298](#)

Additional Public Comment on Agenda Items (W-Y) - May 25, 2022

Additional Public Comment on Agenda Items (W-Y) - May 25, 2022.

Public Speaker(s):

*Ben Tapscott
Carol Delton
Assata Olugbala*

AA. Adjournment

Vice President Davis adjourned the meeting in memory of Jim Mordecai and the students and teachers of Uvalde, Texas at 11:52 P.M.

Prepared By: _____

Approved By: _____