

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, April 14, 2021

4:00 PM

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

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

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

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the meeting to order at 4:02 P.M.

B. Roll Call


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

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

President Gonzales stated the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), and Real Property Matter(s).

Closed Session Item(s):


Labor Matter(s)

 C.-1 20-1448 **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 21-0691 **Conference With Legal Counsel - Existing Litigation**


TS v. Oakland Unified School District, OAH Case No. 2021020526

 C.-3 17-1765 **Conference With Legal Counsel - Existing Litigation**

Oakland Unified School District v. Cal-Pacific Construction, Alameda County Superior Court, Case No. RG17850161

 C.-4 20-0389 **Conference With Legal Counsel - Existing Litigation**

Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685

 C.-5 21-0731 **Conference With Legal Counsel - Existing Litigation**

Jones v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11153653 and ADJ11153644.

Real Property Matter(s)

- C.-6 **21-0183** **Conference With Real Property Negotiators**
 Property: 1700 Market Street, Oakland, California
 Agency Negotiators: Harold Freiman and Bradley Sena, District’s
 Outside Counsel
 Negotiating Parties: Oakland Unified School District and City of Oakland
 Under Negotiation: Instructions to Negotiators will concern terms

C1. Public Comments on Closed Session Items

- C1.-1 [21-0718](#) **Public Comments on Closed Session Items - April 14, 2021**

Public Comments on Closed Session Items - April 14, 2021.

*Public Comments
Hazzard, Gene
Mordecai, Jim*

Presentation/Acknowledgment Made

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:08 P.M.

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:12 P.M.

- Present** 6 - Director Aimee Eng
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Excused** 2 - Student Director Jessica Ramos
 Student Director Samantha Pal
- Absent** 1 - Director VanCedric Williams

Roll Call (Secretary's Observation)

Director Williams present at 4:51 P.M.

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

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

President Gonzales reconvened the meeting to Public Session at 5:33 P.M.

F. Second Roll Call

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

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

President Gonzales made the following report of action(s) taken by the Board in Closed Session.

C.-1 20-1448 - The Board received a report and had a discussion.

C.-2 21-0691 - The Board approved a settlement. Motion was made by President Gonzales, seconded by Director Yee. The vote was 6-0-1, Director Williams was absent.

C.-3 17-1765 - The Board did not discuss this item.

C.-4 20-0389 - The Board received a report and gave direction.

C.-5 21-0731 - The Board did not discuss this item.

C.-6 21-0183 - The Board received a report and gave direction.

Roll Call (Secretary's Observation)

Director Eng present at 5:35 P.M.

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

Roll Call (Secretary's Observation)

Vice President Davis present at 5:37 P.M.

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

Roll Call (Secretary's Observation)

Director Hutchinson present at 5:38 P.M.

- Present** 8 - Student Director Samantha Pal
- Director Aimee Eng
- Director VanCedric Williams
- Director Gary Yee
- Director Mike Hutchinson
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Shanthi Gonzales
- Absent** 1 - Student Director Jessica Ramos

H. Recognitions and Celebrations (1 Minute per Board Member)

Recognitions and Celebrations were made by Directors, Yee, Thompson, Hutchinson, Williams, Eng and Davis.

Reviewed

I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates; Board Members also may submit written updates)

Future Engagement Opportunities made by Directors Eng, Davis and Gonzales.

Reviewed

J. Modification(s) To Agenda

Director Hutchinson pulled V.-14 (21-0797) and V.-68 (21-0803) from the General Consent Report for a separate discussion and possible separate action.

The Board considered Agenda Items A through P in the order as printed on the Agenda. The Board next considered item R, Public Hearing(s) at the noticed time as printed on the Agenda. After item R, the Board returned to Item Q and considered the remainder of the Agenda in the order as printed.

J.-1 21-1065 **Motion to Extend Time - Regular Board of Education Meeting - April 14, 2021**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 1:00 A.M., Thursday, April 15, 2021.

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

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

Abstained: 1 - Mike Hutchinson

Absent: 1 - Jessica Ramos

Enactment No: 21-0611

K. Public Comments On All Non-Agenda Items (30 Minutes for All Public Comments)

K.-1 [21-0719](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 14, 2021**

Public Comments on All Non-Agenda Items - April 14, 2021.

- Public Comments*
- Airgood, Mark*
- Castillo, David*
- Filloy, Emily*
- Griffin, Brenda*
- Kappner, Tania*
- Mordecai, Jim*
- Olugbala, Assata*
- Tapscott, Ben*
- Wagner, Mario*

Presentation/Acknowledgment Made

L. Public Comments On All Agenda Items (30 Minutes for All Public Comments)

L.-1 [21-0720](#)**Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - April 14, 2021**

Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - April 14, 2021

Public Comments
Anderson, Louise
Cooper, Stanley
Davis, Kim
Dillard, Eddie
Feng, Arleen
Griffin, Brenda
Jongco, Angelica
McCallum, Joe
Mordecai, Jim
Olugbala, Assata
Ramsey, Eleanor
Tapscott, Ben
Villanueva, Maura

Presentation/Acknowledgment Made**M. Special Orders of the Day** M.-1 [21-0743](#)**District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2020**

Receipt and acceptance by the Board of Education of the District's Financial Statements (Audit Report) for Fiscal Year Ending June 30, 2020, from Eide Bailly, LLP, Independent Auditors.

Attachments: [21-0743 Presentation - District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2020](#)
[21-0743 District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2020](#)

Nathan Edelman, Eide Bailly, LLP, Independent Auditors, made the presentation to the Board of District Financial Audit for Year Ending June 30, 2020.

Public Comments
Olugbala, Assata
Tapscott, Ben
Vargas, Maria

Presentation Made; Discussed

N. Student Board Members Report



N.-1

[21-0721](#)

Student Board Member's Report - April 14, 2021

Student Board Member's Report - April 14, 2021:

- ❖ Listening to Our Families
- ❖ Student Voices
- ❖ Student Leadership and Events

Attachments: [21-0721 Student Board Member's Report - April 14, 2021](#)

Samantha Pal made the presentation of the Student Board Members' Report. For the full written report, see attachment.

Presentation/Acknowledgment Made

O. President's Report

O.-1

[21-0722](#)

President's Report - April 14, 2021

President's Report - April 14, 2021.

President Gonzales requested that Board Members Community Engagement Budgets be restored back to \$10,000 annually, per Board Member, beginning School Year 2021-2022.

Presentation/Acknowledgment Made

P. Superintendent's Report: Written Report with Board Member Questions



P.-1

[21-0723](#)**Superintendent's Report - April 14, 2021**

Superintendent's Report - April 14, 2021:

- Spring In-person Learning Updates
- Highlights from School Sites
- Summer In Person Learning
- Distance Learning Attendance Update

Attachments: [21-0723 Superintendent's Report - April 14, 2021](#)

Superintendent Kyla Johnson-Trammell highlighted Re-opening of School Strategies and COVID-19 Vaccines in her written report to the Board.

For the full written report, see attachment.

Presentation/Acknowledgment Made**Q. Comment By Collective Bargaining Units (5 Minutes Per Bargaining Unit)**

Comments from Union Partners

Keith Brown, President, Oakland Education Association, representing District Teachers.

Presentation Made; Discussed**R. Public Hearing(s) - 8:00 P.M. (Public Comments Taken Separately on each Public Hearing Agenda Item)**

R.-1

[21-0557](#)

District's Special Education Local Plan Area (SELPA) Governance and Administration - Fiscal Years 2021-2024

Public Hearing* and Adoption by the Board of Education of the District's Special Education Local Plan Area (SELPA) Governance and Administration for 2021-2024 School Years and further authorizing submission of same to the California Department of Education.

Note: * The Public Hearing is noticed for 8:00 P.M., or as soon thereafter as the matter may be heard, April 14, 2021.

Funding Source: No Fiscal Impact

Attachments: [21-0557 Presentation - Oakland Special Education Local Plan Area \(SELPA\) Local Plan - Governance and Administration - School Years 2021-2024](#)
[21-0557 Oakland Special Education Local Plan Area \(SELPA\) Local Plan - Governance and Administration - School Years 2021-2024](#)

President Gonzales opened the Public Hearing at 8:02 P.M.

Jennifer Blake, Executive Director, Special Education, made the staff presentation; no vote required tonight on matter.

President Gonzales closed the Public Hearing at 8:45 P.M.

Public Comments

- Asa Armendariz, Ismael*
- Lopez, Oscar*
- Olugbala, Assata*
- Purcell, Alan*
- Tapscott, Ben*

Hearing Held and Closed

Roll Call (Secretary's Observation)

Student Director Pal absent at 9:30 P.M.

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

S. Unfinished Business

Public Comments for all Unfinished Business Items.

Asa
Cooper, Stanley
Davis, Kim
Dillard, Eddie
Ford, Darrell
Griffin, Brenda
Olugbala, Assata
Sheila
Tapscott, Ben



S.-1

[21-0195](#)

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

Approval by the Board of Education of Measure Y Program Management Service Agreement between the District and Brailsford & Dunlavey, Washington, DC, for the latter to provide planning, coordination and program management services through the completion of the District's Measure J and commencement of Measure Y Bond Programs for the Program Management Facilities Planning & Management Project, in the not to exceed amount of \$6,274,154.00, as the selected consultant, with work schedule to commence on April 15, 2021, and scheduled to last until June 30, 2023, pursuant to the Agreement.

Vendor No.: 000758

Requisition No.: VR21-05205

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

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

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

Aye: 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
Nay: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0578

S.-1A [21-0195A](#)

Motion To Postpone - Measure Y Program Management Services Agreement - Brailsford & Dnlavey - Division of Facilities Planning and Management

Adoption by the Board of Education of a Motion to Postpone further consideration of Legislative File ID 21-0195, Measure Y Program Management Services Agreement - Brailsford & Dunlavey, to the April 28, 2021 Board Meeting.

During discussion, Director Williams made a motion, seconded by Director Hutchinson, to postpone further consideration of this matter until the April 28, 2021 Board Meeting.

A motion was made by Director Williams, seconded by Director Hutchinson, that this matter - Legislative File 21-0195 - be Postponed to a Date Certain - April 28, 2021. The motion failed by the following vote:

Aye: 1 - VanCedric Williams

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal



S.-2 [20-2435](#)

Central Administration Building Project - Final Decision - Board of Education

Further discussion by the Board of Education of its Facilities Committee recommendations of March 12, 2021 regarding Administrative Offices for the District and, if desired, adopt Resolution No. 2021-0154 - Directing Further Analysis of Dispersed Options for Central Office Housing.

Attachments: [20-2435 Central Administration Building Project - Final Decision - Board of Education](#)

A motion was made by Director Yee, seconded by Director Thompson, that Resolution No. 2021-0154 be Adopted. The motion carried by the following vote:

Aye: 4 - Aimee Eng
VanCedric Williams
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 3 - Gary Yee
Mike Hutchinson
Clifford Thompson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0587

T. New Business

Public Comments for New Business Items.

*Asa
Belenson, Trish
Ford, Darrell
Herbert, Javari
Nunez-Adler, Katy
Olugbala, Assata
Tapscott, Ben
Williams, Brooklyn*



T.-1

[21-0742](#)**Report - Measure N - “The Oakland Unified School District College and Career Readiness for All Act - High School Network Office**

Presentation to the Board of Education by the Superintendent of Schools or designee on Measure N - “The Oakland Unified School District College and Career Readiness for All Act” - An Overview, Linked Learning Pathways, Impact on Student Outcomes, Years of Key Learnings, COVID-19 Impact of Linked Learning and Suggested Way Forward.

Attachments: [21-0742 Presentation - Report - Report - Measure N - “The Oakland Unified School District College and Career Readiness for All Act - High School Network Office](#)
[21-0742 Board Memorandum - Report - Measure N - “The Oakland Unified School District College and Career Readiness for All Act - High School Network Office](#)

Staff presentation made by Matin Abdel-Qawi, High School Network Superintendent. Abdel-Qawi's presentation included:

- Overview of Measure N and Linked Learning Pathways*
- Impact of Measure N on OUSD Student Outcomes*
- Impact of Pandemic on Linked Learning*

For the full Presentation, see attachment.

Presentation Made; Discussed



T.-2

[21-0833](#)**Lease Extension - 1000 Broadway - General Counsel**

Adoption by the Board of Education of Resolution No. 2021-0153 - Directing Staff to Negotiate an Extension of the District Lease at 1000 Broadway.

Attachments: [21-0833 Lease Extension - 1000 Broadway - General Counsel](#)

Josh Daniels, General Counsel, made the staff presentation.

Vice President Davis proposed an Amendment to the Resolution and Director Yee, the Maker of the Motion accepted it as a Friendly Amendment and incorporated into the Main Motion.

Amendment(s) from Vice President Davis.

The Board directs the Superintendent or her designee to reassess Central Office Staff interest in ongoing work from home options and to report back to the Board on the anticipated need for office space at 1000 Broadway (or an alternate site) within 60 days.

In the interest of reducing space needed, the Board directs the Superintendent or her designee to analyze the site upgrades necessary to accommodate Central Office Staff at school sites and the anticipated time frame for the necessary upgrades at those site and to report back to the Board within 60 days.

A motion was made by Director Yee, seconded by President Gonzales, that Resolution No. 2021-0153 be Adopted as Amended. The motion carried by the following vote.

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

Abstained: 2 - Gary Yee
Clifford Thompson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0608

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



T.-3

[21-0581](#)**Measure Y Spending Plan April 2021 - Facilities Planning and Management**

Approval by the Board of Education of the Measure Y Capital Spending Plan April 2021.

Attachments: [21-0581 Presentation - Measure Y Spending Plan - April 2021 - Facilities Planning and Management \(3/12/2021\)](#)
[21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and Management \(3/12/2021\)](#)

Director Eng proposed moving the Measure Y Spending Plan for Garfield Elementary School project allocation from the 3rd and 4th draw down to the 2nd draw down. Director Yee, Maker of the Motion, accepted Director Eng's Amendment and it was incorporated into the Main Motion.

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

Aye: 4 - Aimee Eng
 Mike Hutchinson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Nay: 2 - VanCedric Williams
 Gary Yee

Abstained: 1 - Clifford Thompson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0609

T.-3A

[21-0581A](#)**Amendment - Measure Y Capital Spending Plan April 2021 - Proposed Reallocation of Certain Funds - Facilities Planning and Management**

Adoption by the Board of Education of a Motion to Amend the Measure Y Capital Spending Plan April 2021, reducing the funding to zero for the Coliseum College Preparatory Academy Project and the Central Administration Project, reallocating said funding to the McClymonds High School Project.

A motion was made by Director Hutchinson seconded by Director Hutchinson, that this matter be adopted. The motion failed by the following vote:

Aye: 2 - VanCedric Williams
 Mike Hutchinson

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No:

Roll Call (Secretary's Observation)

Student Director Ramos present at 10:56 P.M.

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

Absent 1 - Student Director Samantha Pal

 T.-4

[21-0717](#)

Prioritization - Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services - COVID-19 Pandemic (Second Reading)

Adoption by the Board of Education of Resolution No. 2021-0046 - Prioritizing Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services In Light of the COVID-19 Pandemic.

Sponsors: Eng and Ramos

Attachments: [21-0717 Prioritization - Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services - COVID-19 Pandemic \(Second Reading\) with amendments](#)

Student Director Ramos and Director Eng, sponsors of the Legislation, made the presentation.

First Reading



T.-5

[21-0954](#)**Report- Spring 2021 Educational Program - Chief Academic Officer**

Presentation by the Superintendent of Schools, or Chief Academic Officer, as designee, to, and discussion by, the Board of Education of the District's Spring 2021 Educational Program.

Attachments: [21-0954 Report- Spring 2021 Educational Program - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, made the staff presentation.

Presentation Made; Discussed



T.-6

[21-0696](#)**Declaration of Need for Fully Qualified Educators - School Year 2021-2022**

Approval by Board of Education of Resolution No. 2021-0109 - Declaration of Need for Fully Qualified Educators for School Year 2021-2022.

Attachments: [21-0696 Declaration of Need for Fully Qualified Educators - School Year 2021-2022](#)

There was no staff presentation.

A motion was made by President Gonzales, seconded by Director Yee, that Resolution No. 2021-0109, Declaration of Need for Fully Qualified Educators, School Year 2021-2022 be Adopted. The motion carried by the following vote.

Aye: 6 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0610

U. Adoption of the Pupil Discipline Consent Report

None.

V. Adoption of the General Consent Report

Chief Systems and Services Officer



V.-1

[21-0529](#)

Acknowledging Term of Pro Bono Professional Services Agreement (Education) - Salesforce, Inc. – November 14, 2019 - November 13, 2024

Adoption by the Board of Education of Resolution No. 2021-0200 - Acknowledging Term of Pro Bono Professional Services Agreement (Education) with Salesforce, Inc. - November 14, 2019 - November 13, 2024.

Funding Source: No Fiscal Impact

Attachments: [21-0529 Acknowledging Term of Pro Bono Professional Services Agreement \(Education\) - Salesforce, Inc. – November 14, 2019](#) [November 13, 2024](#)

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

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

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

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

Enactment No: 21-0504



V.-2

[21-0664](#)**California Student Data Privacy Agreement - Instructure, Inc. - Technology Services Department**

Ratification by the Board of Education of District's "Piggybacking" onto Exhibit "E" of the California Student Data Privacy Agreement between Irvine Unified School District and Instructure, Inc., Salt Lake City, UT ("Provider"), via District's Technology Services Department, describing the mutual duties and responsibilities to protect student data transmitted to Provider from LEA pursuant to the Service Agreement, including compliance with all applicable statutes, including the FERPA, PPR, COPPA, SOPIPA, AB 1584, and other applicable California State laws, as may be amended from time to time, for the term of the duration of the Service Agreement, August 6, 2020 through June 30, 2023, or so long as the Provider maintains any Student Data.

Funding Source: No Fiscal Impact

Attachments: [21-0664 California Student Data Privacy Agreement - Instructure, Inc. - Technology Services Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0505



V.-3

[21-0665](#)

California Student Data Privacy Agreement - Liminex, Inc. dba GoGuardian - Technology Services Department

Ratification by the Board of Education of District's "Piggybacking" onto Exhibit "E" of the California Student Data Privacy Agreement between the Education Technology Joint Powers Authority and Liminex, Inc. dba GoGuardian, El Segundo, CA, ("Provider"), via District's Technology Services Department, describing the mutual duties and responsibilities to protect student data transmitted to Provider from LEA pursuant to the Service Agreement, including compliance with all applicable statutes, including the FERPA, PPRa, COPPA, SOPIPA, AB 1584, and other applicable California State laws, as may be amended from time to time, for the term of the duration of the Service Agreement, February 10, 2021 through June 30, 2024, or so long as the Provider maintains any Student Data.

Funding Source: No Fiscal Impact

Attachments: [21-0665 California Student Data Privacy Agreement - Liminex, Inc. dba GoGuardian - Technology Services Department](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0506



V.-4

[21-0668](#)

California Student Data Privacy Agreement - Nepris - Technology Services Department

Ratification by the Board of Education of District's "Piggybacking" onto Exhibit "E" of the California Student Data Privacy Agreement between San Dieguito Union High School District and Nepris, Austin, TX, ("Provider"), via District's Technology Services Department, describing the mutual duties and responsibilities to protect student data transmitted to Provider from LEA pursuant to the Service Agreement, including compliance with all applicable statutes, including the FERPA, PPR, COPPA, SOPIPA, AB 1584, and other applicable California State laws, as may be amended from time to time, for the term of the duration of the Service Agreement, February 1, 2021 through June 30, 2024, or so long as the Provider maintains any Student Data.

Funding Source: No Fiscal Impact

Attachments: [21-0668 California Student Data Privacy Agreement - Nepris - Technology Services Department](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0507



V.-5

[21-0670](#)**California Student Data Privacy Agreement - PowerSchool Group LLC - Technology Services Department**

Ratification by the Board of Education of District's "Piggybacking" onto Exhibit "E" of the California Student Data Privacy Agreement between Newport-Mesa Unified School District and PowerSchool Group LLC, Folsom, CA, ("Provider"), via District's Technology Services Department, describing the mutual duties and responsibilities to protect student data transmitted to Provider from LEA pursuant to the Service Agreement, including compliance with all applicable statutes, including the FERPA, PPR, COPPA, SOPIPA, AB 1584, and other applicable California State laws, as may be amended from time to time, for the term of the duration of the Service Agreement, August 6, 2020 through June 30, 2023, or so long as the Provider maintains any Student Data.

Funding Source: No Fiscal Impact

Attachments: [21-0670 California Student Data Privacy Agreement - PowerSchool Group LLC - Technology Services Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0508

Chief Business Officer



V.-6

[21-0692](#)

Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts - First American Transit, Inc. - Transportation and Logistics Department

Approval by the Board of Education of Amendment 1, Agreement for Special Education Transportation Services With Seat Belts between the District and First American Transit, Inc., Alameda, CA, for the latter to provide Special Education transportation vehicles with seat belts for District school sites and programs, extending the term of the Agreement from January 1, 2019 through June 30, 2021 to June 30, 2023, via the Transportation and Logistics Department. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-0692 Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts - First American Transit, Inc. - Transportation and Logistics Department](#)

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

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

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

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

Enactment No: 21-0509



V.-7

[21-0693](#)

Amendment No. 2, Agreement for Special Education Transportation Services With Seat Belts - JIR, Inc. - Transportation and Logistics Department

Approval by the Board of Education of Amendment No.2, Agreement for Special Education Transportation Services With Seat Belts between the District and JIR, Inc., Newark, CA, for the latter to provide Special Education transportation vehicles with seat belts for District school sites and programs, extending the term of the Agreement from August 13, 2018 through June 30, 2021 to June 30, 2023, via the Transportation and Logistics Department. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-0693 Amendment No. 2, Agreement for Special Education Transportation Services With Seat Belts - JIR, Inc. - Transportation and Logistics Department](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0510



V.-8

[21-0694](#)

Amendment 2, Agreement for Special Education Transportation Services With Seat Belts - Rids Brother Company, Inc. - Transportation and Logistics Department

Approval by the Board of Education of Amendment No. 2, Agreement for Special Education Transportation Services With Seat Belts between the District and Rids Brother Company, Inc., El Cerrito CA, for the latter to provide Special Education transportation vehicles with seat belts for District school sites and programs, extending the term of the Agreement from August 13, 2018 through June 30, 2021 to June 30, 2023, via the Transportation and Logistics Department. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-0694 Amendment 2. Agreement for Special Education Transportation Services With Seat Belts - Rids Brother Company, Inc. - Transportation and Logistics Department](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0511

V.-9

[21-0505](#)

Transfer of Unclaimed Property Funds From Their Respective Fund(s) - To General Fund – Pursuant to California Government Code Section 50053 [FY 2020-2021 - As of May 31, 2021]

Approval by the Board of Education of Resolution No. **2021-0190 - Transfer of Unclaimed Property Funds From Their Respective Fund(s) To the General Fund Pursuant to California Government Code Section 50053**, in the amount of \$164,824.08 (unclaimed stale dated warrants), for Fiscal Year 2020-2021, as reflected in Exhibit A.

Attachments: [21-0505 Transfer of Unclaimed Property Funds From Their Respective Fund\(s\) - To General Fund – Pursuant to California Government Code Section 50053 \[FY 2020-2021 - As of May 31, 2021\]](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0512

V.-10 [21-0679](#)

Professional Services Agreement 2020-2021 - School Services of California - Chief Business Officer

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and School Services of California, Sacramento, CA, for the latter to provide a Comparative Organizational Structure and Staffing Review, including a review of job classifications and functions, of the Finance, Information Technology Services, and Talent Divisions in the District Office as compared to a group of unified school districts with similar characteristics, via the Chief Business Officer, for the period of January 8, 2021 through June 30, 2021, in an amount not to exceed \$50,800.00.

Vendor No.: 003823

Requisition No.: VR21-03767

Resource Code-Site No.: 0000-905

Funding Source: General Purpose-unrestricted

Attachments: [21-0679 Professional Services Agreement 2020-2021 - School Services of California, - Office of Senior Business Officer](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0513



V.-11

[21-0799](#)**District - Piggyback - OMNIA Partners, Public Sector - Office Depot - Office Supplies, Related Products and Services - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2021-0049 Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Office Depot Properly Entered Into Through Omnia Partners, Public Sector [for Office Supplies, Related Products and Services in an amount not -to-exceed \$1,800,000.00 each Fiscal Year through June 30, 2024].

Attachments: [21-0799 District - Piggyback - OMNIA Partners, Public Sector - Office Depot - Office Supplies, Related Products and Services - Chief Business Officer](#)

A motion was made by President Gonzales, seconded by Director Yee, that this Resolution be Adopted on the General Consent Report . The motion carried by the following vote.

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0575



V.-12

[21-0800](#)**District - Piggyback - OMNIA Partners, Public Sector - School Specialty -Educational Supplies - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2021-0048 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With School Specialty Properly Entered Into Through Omnia Partners, Public Sector [for Educational School Supplies in an amount not -to-exceed \$1,000,000.00 each Fiscal Year through June 30, 2022].

Attachments: [21-0800 District - Piggyback - OMNIA Partners, Public Sector - School Specialty -Educational Supplies - Chief Business Officer](#)

A motion was made by President Gonzales, seconded by Director Yee, that this Resolution be Adopted on the General Consent Report . The motion carried by the following vote.

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0576



V.-13

[21-0801](#)

District - Piggyback - San Diego Unified School District - Lakeshore Learning - Classroom Science, Technology, Engineering, Art, and Math Supplies - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2021-0050 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With Lakeshore Learning Properly Entered Into San Diego Unified School District [for Classroom Science, Technology, Engineering, Art, and Math Supplies in an amount not -to-exceed \$1,300,000.00 each Fiscal Year through January 8, 2022].

Attachments: [21-0801 District - Piggyback - San Diego Unified School District - Lakeshore Learning - Classroom Science, Technology, Engineering, Art, and Math Supplies - Chief Business Officer](#)

A motion was made by President Gonzales, seconded by Director Yee, that this Resolution be Adopted on the General Consent Report . The motion carried by the following vote.

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0577

Deputy Chief, Facilities Planning and Management

V.-14 [21-0797](#)

Notice of Intent - Joint Occupancy Development Proposals - Former Child Development Center (CDC) - Piedmont Avenue Elementary School

Approval by the Board of Education of Resolution No. 2021-0201 - Intent To Consider Joint Occupancy Development Proposals for the Piedmont Avenue Elementary School former Child Development Center (CDC).

Attachments: [21-0797 Notice of Intent - Joint Occupancy Development Proposals - Former Child Development Center \(CDC\) - Piedmont Avenue Elementary School](#)

Public Comments

*Feng, Arleen
Olugbala, Assata*

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

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

Nay: 1 - Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0580

Deputy Chief, Talent



V.-15

[21-0603](#)**Professional Services Agreement 2020-2021 - Entelo, Inc. - Talent/Human Resources Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Entelo, Inc, San Francisco, CA, for the latter to provide District with 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; and 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, 2021 through January 19, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 006523**Requisition No.: VR21-04325****Resource Code-Site No.: 0000-944****Funding Source: General Purpose****Attachments:** [21-0603 Professional Services Agreement 2020-2021 - Entelo, Inc. - Talent/Human Resources Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0514

V.-16 [21-0676](#)

Professional Services Agreement 2020-2021 - Brazen Technologies - Talent/Human Resources Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Brazen Technologies, Arlington, VA, for the latter to provide a platform to host District’s registration fairs and other recruitment events, virtually, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Talent / Human Resources Department, for the period of April 1, 2021 through March 31, 2022, in an amount not to exceed \$13,625.00.

Vendor No.: 006636

Requisition No.: VR21-03811

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [21-0676 Professional Services Agreement 2020-2021 - Brazen Technologies - Talent/Human Resources Department](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0515



V.-17

[21-0681](#)

Memorandum of Understanding - District and UC Berkeley Principal Leadership Institute, Graduate School of Education - Talent/Human Resources

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and UC Berkeley Principal Leadership Institute, Graduate School of Education, Berkeley, CA, for the latter to provide collaboration, support and sustain leaders for public schools of California, as specified in the MOU, for the period of March 1, 2021 through June 30, 2026, at no cost to the District.

Attachments: [21-0681 Memorandum of Understanding - District and UC Berkeley Principal Leadership Institute, Graduate School of Education - Talent/Human Resources](#)

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

- Aye:** 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nay:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0516



V.-18

[21-0682](#)

Proclaiming - April 21, 2021 - Administrative Professionals Day

Adoption by the Board of Education of Resolution No. 2021-0107 - Proclaiming April 21, 2021, as Administrative Professionals Day in the District.

Attachments: [21-0682 Proclaiming - April 21, 2021 - Administrative Professionals Day](#)

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

- Aye:** 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nay:** 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal
Enactment No: 21-0517



V.-19

[21-0690](#)

Proclaiming - May 12, 2021 - Day of the Teacher

Adoption by the Board of Education of Resolution No. 2021-0108 -
Proclaiming May 12, 2021, as the Day of the Teacher in the District.

Attachments: [21-0690 Proclaiming - May 12, 2021 - Oakland Unified School District's Day of the Teacher](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0518



V.-20

[21-0713](#)

Revision of Job Description – Deputy Chief of Schools, Continuous School Improvement

Adoption by the Board of Education of Resolution No. 2021-0112 -
Revision of Job Description - Deputy Chief of Schools, Continuous School Improvement.

Attachments: [21-0713 Revision of Job Description – Deputy Chief of Schools, Continuous School Improvement](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0519

Chief Academic Officer



V.-21

[21-0472](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to hire an additional staff person to support teachers and provide additional students with academic support during school day and after school hours and also provide additional professional development for staff in Restorative Justice, in an additional amount of \$8,537.00, increasing the MOU not to exceed amount from \$104,072.00 to \$112,609.00, at Greenleaf Elementary School, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04559

Resource Code-Site No.: 6010-112

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

Attachments: [21-0472 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Greenleaf Elementary School](#)

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

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

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

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

Enactment No: 21-0520



V.-22

[21-0509](#)

Amendment, Community-Based Organization Master Contract – Alameda County Health Care Services Agency – STOP School Violence Grant – Behavioral Health Unit – Community Schools and Student Services Department

Approval by the Board of Education of Amendment, Community-Based Organization (“CBO”) Master Contract (effective as of October 1, 2019) between District and County of Alameda - Health Care Services Agency, San Leandro, CA, currently adding Exhibits A through F, attached and incorporated into the Master Contract by reference, and hereafter referred to as “Procurement Contract No. 19339”, with District accepting \$120,000.00, for training services to staff and students of the District and the law enforcement team serving District under the STOP School Violence Program of Alameda County Health Care Services Agency, Center for Healthy Schools and Communities (CHSC), as described in Contract Amendment, for the period from October 1, 2019 to September 30, 2022. All other terms and conditions of the Master Contract remain in full force and effect.

Funding Source: Alameda County Health Care Services Agency

Attachments: [21-0509 Amendment, Community-Based Organization Master Contract – Alameda County Health Care Services Agency – STOP School Violence Grant – Behavioral Health Unit – Community Schools and Student Services Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0521

V.-23 [21-0528](#)

Amendment No. 2, Memorandum of Understanding 2020-2021 - Oakland Kids First - After School Program - Castlemont High School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) 2020-2021 between the District and Oakland Kids First, Oakland, CA, for the latter to add a facilitator for case management and wellness checks three days a week, a facilitator to run a culinary internship program, and a farm program facilitator for an urban agriculture internship program two days per week as well as increase youth stipends for participation in various programs at Castlemont High School, in an additional amount of \$35,046.00, increasing the MOU not to exceed amount from \$197,238.00 to \$232,284.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003136

Requisition No.: VR21-04830

Resource Code-Site No.: 4124-301

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

Attachments: [21-0528 Amendment No. 2, Memorandum of Understanding 2020-2021 - Oakland Kids First - After School Program - Castlemont High School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0522

 V.-24 [21-0575](#)

Professional Services Agreement 2020-2021 - Alan Perlberg - St. Elizabeth School - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Alan Perlberg, Oakland, CA, for the latter to provide, through Zoom and other forms of distance communication, a small group diagnostic remediation program, in collaboration with administrators, teachers and school families, focused on improving math skill development for selected second-grade students throughout the academic year, at St. Elizabeth Elementary School, via Strategic Resource Planning Department, for the period of January 15, 2021 through June 30, 2021, in an amount not to exceed \$10,075.00.

Vendor No.: 006865

Requisition No.: VR21-04125

Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0575 Professional Services Agreement 2020-2021 - Alan Perlberg - St. Elizabeth School - Strategic Resource Planning Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0523



V.-25

[21-0576](#)**Professional Services Agreement 2020-2021 - Attitudinal Healing Connection, Inc - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide virtual art and music enrichment for students in African Drumming, with students in the After School Program provided art kits delivered to homes at West Oakland Middle School, for the period of February 25, 2021 through May 31, 2021, in an amount not to exceed \$23,500.00.

Vendor No.: 000532**Requisition No.: VR21-04552****Resource Code-Site No.: 9334-204****Funding Source: Measure G, Parcel Tax**

Attachments: [21-0576 Professional Services Agreement 2020-2021 - Attitudinal Healing Connection, Inc - West Oakland Middle School](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0524

 V.-26 [21-0577](#)

Professional Services Agreement 2020-2021 - Principles of Educational Reconstruction Foundation - Dewey Academy

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide a pathway consultant for support and guidance with pathway curriculum development and implementation based on recent **Western Association of Schools and Colleges (WASC)** feedback on the quality of pathway development for instructional leaders and teaching staff including building out systems of sustainable support for pathway infusion of curriculum into core content; provide support of the school in conducting the WASC self-study; and provide support in creating agendas and conducting professional development meetings for Dewey Academy, for the period of March 1, 2021 through May 31, 2021, in an amount not to exceed \$19,000.00.

Vendor No.: 003437

Requisition No.: VR21-04475

Resource Code-Site No.: 0002-310

Funding Source: Unrest Supplemental Support

Attachments: [21-0577 Professional Services Agreement 2020-2021 - Principles of Educational Reconstruction Foundation - Dewey Academy](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0525

 V.-27 [21-0578](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to hire an additional staff member to enable the after school program to provide academic support to additional students at Global Family Elementary School, in an additional amount of \$7,170.00, increasing the MOU not to exceed amount from \$120,792.00 to \$127,962.00, for the period August 1, 2020 through July 31, 2021. All other terms and condition of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04801

Resource Code-Site No.: 6010-114, 6011-922

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

After School Education and Safety (ASES) Kids Code Grant

Attachments: [21-0578 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Global Family Elementary School](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0526

V.-28 [21-0583](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Higher Ground Neighborhood Development Corporation - Learning Pod - Parker Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Higher Ground Neighborhood Development Center, Oakland, CA, for the latter to provide in-person learning supports - may include support with accessing technology, facilitating access to classroom Zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed and other supports as directed by the District - to students in grades K-8 at Parker Elementary School, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021, in the unchanged not to exceed amount of \$148,400.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004421

Resource Code-Site No.: 6010-144

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

Attachments: [21-0583 Amendment No. 1, Memorandum of Understanding 2020-2021 - Higher Ground Neighborhood Development Corporation - Learning Pod - Parker Elementary School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0527

V.-29 [21-0584](#)

Professional Services Agreement 2020-2021 - TQ Creative - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and TQ Creative, Tucson, AZ, for the latter to redesign - update and modernized - the District's Expanded Learning Website to appeal to more families, after-school partners, and school site leadership reflecting the needs of each specific group, via Community Schools and Student Services Department, for the period of February 15, 2021 through June 15, 2021, in an amount not to exceed \$6,480.00.

Vendor No.: 006966

Requisition No.: VR21-04238

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

Funding Source: After School Learning&safehood, T Iv 21st Century Com Learning

Attachments: [21-0584 Professional Services Agreement 2020-2021 - TQ Creative - Community Schools and Student Services Department](#)

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

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

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

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

Enactment No: 21-0528

V.-30 [21-0585](#)

Professional Services Agreement 2020-2021 - Sandra Jayne Williams - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Sandra Jayne Williams, Oakland, CA, for the latter to complete the District’s California Department of Education (CDE) California Community Schools Partnership Program Application seeking a \$2,987,406.90 grant for nineteen District elementary schools, for the Project Overview, as described in Exhibit A, via Community Schools and Student Services Department, for the period of November 2, 2020 through January 29, 2021, in an amount not to exceed \$1,044.72.

Vendor No.: 005117

Requisition No.: VR21-04176

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [21-0585 Professional Services Agreement 2020-2021 - Sandra Jayne Williams - Community Schools and Student Services Department](#)

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

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

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

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

Enactment No: 21-0529

 V.-31 [21-0587](#)

Amendment No. 1, Professional Services Agreement - Soccer Without Borders - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Soccer Without Borders, Oakland, CA, for the latter to hire two additional coaches/coordinators to add two additional teams serving District high school students - one team composed of newcomer girls at Castlemont High School and Rudsdale Newcomer School and the other team composed primarily of newcomer boys at Oakland High School - serving an additional 40 students, in the additional amount of \$57,500.00, increasing the not to exceed amount of the Agreement from \$112,000.00 to \$169,500.00, for the unchanged term of October 1, 2020 through June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003978

Requisition No.: VR21-04187

Resource Code-Site No.: 7811-954

Funding Source: Refugee Program Bureau-NC

Attachments: [21-0587 Amendment No. 1, Professional Services Agreement - Soccer Without Borders - English Language Learner and Multilingual Achievement Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0530

 V.-32 [21-0627](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Girls Inc. of Alameda County - After School Program - West Oakland Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to increase number of and hours of program leaders to increase support to teachers and students during and after school hours and to hire four subcontractors with each to provide enrichment activities in gender-specific groups for 60-90 minutes per day in activities such as tutoring, cooking, meditation, and youth empowerment at West Oakland Middle School, in an additional amount of \$84,156.00, increasing the MOU not to exceed amount from \$88,558.00 to \$172,714.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001840

Requisition No.: VR21-05150

Resource Code-Site No.: 6010-204

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

Attachments: [21-0627 Amendment No. 1, Memorandum of Understanding 2020-2021 - Girls Inc. of Alameda County - After School Program - West Oakland Middle School](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0531



V.-33

[21-0633](#)**Professional Services Agreement 2020-2021 - Reading Partners - Fruitvale Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reading Partners, Oakland, CA, for the latter to remotely provide one-on-one Reading support to qualifying students of school utilizing structured curriculum-based materials at Fruitvale Elementary School, for the period of October 10, 2020 through May 27, 2021, in an amount not to exceed \$15,000.00.

Vendor No.: 003539**Requisition No.: VR21-03852****Resource Code-Site No.: 0002-117, 3182-117****Funding Source: ESSA: Comp Support & Improvmt, Unrest Supplemental Support****Attachments:** [21-0633 Professional Services Agreement 2020-2021 - Reading Partners - Fruitvale Elementary School](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0532

 V.-34 [21-0634](#)

Professional Services Agreement 2020-2021 - Reading Partners - Reach Academy

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reading Partners, Oakland, CA, for the latter to provide one-on-one Reading tutoring to students through trained volunteers using a research validated curriculum, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of August 10, 2020 through May 27, 2021, in an amount not to exceed \$12,500.00.

Vendor No.: 003539

Requisition No.: VR21-03836

Resource Code-Site No.: 3010-193

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0634 Professional Services Agreement 2020-2021 - Reading Partners - Reach Academy](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0533

V.-35 [21-0635](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase staff hours to provide direct services to students during school day instruction, offer professional development to staff in support of new roles, and provide incentives for students at Grass Valley Elementary School, in an additional amount of \$11,499.00, increasing the MOU not to exceed amount from \$111,269.00.00 to \$122,768.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Resource Code-Site No.: 6010-122

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

Attachments: [21-0635 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0534

V.-36 [21-0651](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase staff hours for additional direct support of students during school day and after school time at Emiliano Zapata Street Academy, in an additional amount of \$9,976.00, increasing the MOU not to exceed amount from \$111,346.00 to \$121,322.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-05314

Resource Code-Site No.: 4124-313

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

Attachments: [21-0651 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0535

V.-37 [21-0652](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - 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 (MOU) 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase staff hours to accommodate staff making home visits to families to deliver food and learning kits for students of Frick United Academy of Language, in an additional amount of \$7,442.00, increasing the MOU not to exceed amount from \$125,985.00 to \$133,427.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR21-05331

Resource Code-Site No.: 6010-219,6011-922

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

After School Education and Safety (ASES) Kids Code Grant

Attachments: [21-0652 Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Frick United Academy of Language](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0536

V.-38 [21-0653](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to increase staff hours to support professional development and training of staff to better develop learning plans and lessons to be delivered in a remote or hybrid learning context at LaEscuelita Elementary School, in an additional amount of \$2,876.00, increasing the MOU not to exceed amount from \$146,897.00 to \$149,773.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR21-04556

Resource Code-Site No.: 6010-121

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

Attachments: [21-0653 Amendment No. 1, Memorandum of Understanding 2020-2021 - Girls Inc. of Alameda County - After School Program - LaEscuelita Elementary School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0537



V.-39

[21-0655](#)

Professional Services Agreement 2020-2021 - The Teaching Well - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The Teaching Well, Oakland, CA, for the latter to work in partnership with the Health and Wellness Unit to create an implementation plan for the staff wellness strategies identified in the staff wellness theory of action developed in 2018-19, as this work merges into the larger Organizational Wellness Plan, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 8, 2021 through June 30, 2021, in an amount not to exceed \$23,500.00.

Vendor No.: 004278

Requisition No.: VR21-05066

Resource Code-Site No.: 9225-922, 9298-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [21-0655 Professional Services Agreement 2020-2021 - The Teaching Well - Community Schools and Student Services Department](#)

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

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

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

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

Enactment No: 21-0538

V.-40 [21-0656](#)

Professional Services Agreement 2020-2021 - La Clinica de La Raza, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and La Clinica de La Raza, Inc., Oakland, CA, for the latter to purchase furniture and medical/dental equipment for the newly renovated school-based health center new clinic space at Fremont High School, via Community Schools and Student Services Department, for the period of February 5, 2021 through June 30, 2021, in an amount not to exceed \$60,000.00.

Vendor No.: 002459

Requisition No.: VR21-04931

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [21-0656 Professional Services Agreement 2020-2021 - La Clinica de La Raza, Inc. - Community Schools and Student Services Department](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0539

V.-41 [21-0658](#)

Professional Services Agreement 2020-2021 - No Cost - LMBe Solutions, LLC - Community Partnerships - Community Schools and Student Services

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 - No Cost between the District and LMBe Solutions, LLC, Oakland, CA, for the latter to provide its “Kids Got Web”, a complete set of self-paced easy to use and safe web tools along with a step by step book that guides kids through how to build a website, for the period of January 5, 2021 through June 30, 2021, via Community Schools and Student Services Department, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-0658 Professional Services Agreement 2020-2021 - No Cost - LMBe Solutions, LLC - Community Partnerships - Community Schools and Student Services](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0540

V.-42 [21-0659](#)

Amendment No. 2, Memorandum of Understanding 2020-2021 - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter to hire an additional academic support staff member to provide academic support to additional students for five hours per day at Coliseum College Preparatory Academy, in an additional amount of \$2,957.00, increasing the MOU not to exceed amount from \$158,920.00 to \$161,877.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Resource Code-Site No.: 6010-232,6011-922

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

Attachments: [21-0659 Amendment No. 2, Memorandum of Understanding 2020-2021 - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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

- Aye:** 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nay:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0541

V.-43 [21-0663](#)

Professional Services Agreement 2020-2021 - Luna Dance Institute - Emerson Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Luna Dance Institute, Berkeley, CA, for the latter to teach synchronistic Zoom classes to special education and general education classes grades kindergarten through second grade per teacher participant interest, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the period of February 1, 2021 through May 28, 2021, in an amount not to exceed \$12,000.00.

Vendor No.: 002661

Requisition No.: VR21-05010

Resource Code-Site No.: 9334-115

Funding Source: Measure G, Parcel Tax

Attachments: [21-0663 Professional Services Agreement 2020-2021 - Luna Dance Institute - Emerson Elementary School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0542

 V.-44 [21-0667](#)

Professional Services Agreement 2020-2021 - No Cost - Acta Non Verba - Learning Pod - Bridges Academy

Approval by the Board of Education of Professional Services Agreement 2020-2021-No Cost between the District and Acta Non Verba, Oakland, CA, for the latter to provide in-person learning supports - including (but not limited to) support with accessing technology, facilitating access to classroom Zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed, and other supports as directed by District - to students in grades TK-5 at Bridges Academy, for the period April 12, 2021 through May 27, 2021, at no cost to the District.

Vendor No.: 006614

Funding Source: No Fiscal Impact

Attachments: [21-0667 Professional Services Agreement 2020-2021 - No Cost - Acta Non Verba - Learning Pod - Bridges Academy](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0543

V.-45 [21-0669](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Learning Pod - Claremont Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide in-person learning supports - may include (but not limited to) support with accessing technology, facilitating access to classroom Zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed, and other supports as directed by the District - to students in grades 6 - 8 at Claremont Middle School, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021, in the unchanged not to exceed amount of \$73,074.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Resource Code-Site No.: 6010-201

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

Attachments: [21-0669 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Learning Pod - Claremont Middle School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0544



V.-46

[21-0671](#)**Professional Services Agreement 2020-2021 - Seeds of Awareness, Inc. - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Seeds of Awareness, Inc., Oakland, CA, for the latter to provide Tier 3 Intensive Support, including individual counseling and intensive behavioral support to high risk students and Tier 2: Targeted Intervention, including group counseling, social skills facilitation, individual counseling support offered to students with moderate needs, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$18,000.00.

Vendor No.: 003856**Requisition No.: VR21-02451****Resource Code-Site No.: 0003-118****Funding Source: Unrest Concentration Support****Attachments:** [21-0671 Professional Services Agreement 2020-2021 - Seeds of Awareness, Inc. - Garfield Elementary School](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0545

V.-47 [21-0672](#)

Professional Services Agreement 2020-2021 - Prescott Circus Theatre - Parker Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Prescott Circus Theatre, Oakland, CA, for the latter, in partnership with teachers and community leaders, to provide a comprehensive circus arts curriculum for students in grades 2nd through 5th for 30 weeks, as described in Exhibit D, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the period of February 8, 2021 through June 4, 2021, in an amount not to exceed \$20,000.00.

Vendor No.: 003425

Requisition No.: VR21-04436

Resource Code-Site No.: 9334-144

Funding Source: Measure G, Parcel Tax

Attachments: [21-0672 Professional Services Agreement 2020-2021 - Prescott Circus Theatre - Parker Elementary School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0546

V.-48 [21-0673](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter to hire additional academic support staff which will work with students every school day for 5 hours each day, as described in the Services Section of the Amendment, incorporated herein by reference a though fully set forth, at Coliseum College Preparatory Academy, in an additional amount of \$20,494.00, increasing the MOU not to exceed amount from \$223,659.00 to \$244,153.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR21-05410

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

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Core Grant, 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Equitable Access Grant

Attachments: [21-0673 Amendment No. 1, Memorandum of Understanding 2020-2021 - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0547

V.-49 [21-0698](#)

Professional Services Agreement 2020-2021 - Adventure Time - Chief Academic Officer

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Adventure Time, Berkeley, CA, for the latter to provide in-person learning support - including but not limited to support with accessing technology, facilitating access to classroom Zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed, and other supports as directed by District - for students in K-5 at Chabot, Crocker Highlands, Hillcrest, Montclair and Thornhill Schools, via the Chief Academic Officer, for the period of March 22, 2021 through June 30, 2021, in an amount not to exceed \$130,000.00.

Vendor No.: 007002

Requisition No.: VR21-05147

Resource Code-Site No.: 3210-903

Funding Source: ESSER Fund

Attachments: [21-0698 Professional Services Agreement 2020-2021 - Adventure Time - Chief Academic Officer](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0548



V.-50

[21-0699](#)**Professional Services Agreement 2020-2021 - Innovative Education
- Special Education Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Innovative Education, Oakland, CA, for the latter to provide fifty (50) hours of compensatory tutoring for a Special Education Student, via the Special Education Department, for the period of February 22, 2021 through June 30, 2021, in an amount not to exceed \$7,500.00.

Vendor No.: 006946**Requisition No.: VR21-04610****Resource Code-Site No.: 6500-975****Funding Source: Special Education****Attachments:** [21-0699 Professional Services Agreement 2020-2021 - Innovative Education - Special Education Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0549

V.-51 [21-0700](#)

Professional Services Agreement 2020-2021 - Sylvan Learning Center - Special Education Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Sylvan Learning Center, Piedmont, CA, for the latter to provide its Sylvan Sync Individualized 1:1 Program which consists of 30 hours of student academic intervention support in English Language Arts and/or Mathematics per Special Education Program student, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Special Education Department, for the period of February 18, 2021 through June 30, 2021, in an amount not to exceed \$90,000.00.

Vendor No.: 004162

Requisition No.: VR21-05091

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [21-0700 Professional Services Agreement 2020-2021 - Sylvan Learning Center - Special Education Department](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0550



V.-52

[21-0701](#)**Professional Services Agreement 2020-2021 - Corrina Hui, LLC - Sustainable Urban Design Academy - Castlemont High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Corrina Hui, LLC, Berkeley, CA, for the latter to provide services described in Exhibit A, incorporated herein by reference as though fully set forth, for the design of the Sustainable Urban Design Academy (SUDA), so that participating students and teachers will learn and implement the principles and practices of Liberatory Design Thinking, at Castlemont High School, for the period of January 18, 2021 through June 30, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 006559**Requisition No.: VR21-03897****Resource Code-Site No.: 6386-301****Funding Source: Green California Partnership Academy**

Attachments: [21-0701 Professional Services Agreement 2020-2021 - Corrina Hui, LLC - Sustainable Urban Design Academy - Castlemont High School](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0551

V.-53 [21-0702](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - High School Network

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to issue stipends, as described in Exhibit A, incorporated herein by reference as though fully set forth, drawn from Agreement dollars, for Fremont High School students enrolled in a Spring and Summer Career Exploration and Preparation Program, via Fremont High School via High School Network, for the period of February 1, 2021 through May 31, 2021, in an amount not to exceed \$33,925.00.

Vendor No.: 000624

Requisition No.: VR21-05290

Resource Code-Site No.: 0005-964

Funding Source: Central Office Supplemental

Attachments: [21-0702 Professional Services Agreement 2020-2021 - Bay Area Community Resources - High School Network](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0552

V.-54 [21-0703](#)

Professional Services Agreement 2020-2021 - Studio Pathways - Westlake Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Studio Pathways, Oakland, CA, for the latter to provide three 2-hour workshops: Breaking Barriers; Visual Making, Storytelling Culture and Cognition; and Creative Dialog, Movement and Character Development Greyscale, as described in Exhibit A, incorporated herein as though fully set forth, to create emancipatory learning experiences and outcomes for all students at Westlake Middle School, for the period of March 15, 2021 through May 27, 2021, in an amount not to exceed \$8,140.00.

Vendor No.: 006995

Requisition No.: VR21-04918

Resource Code-Site No.: 9332-213

Funding Source: Measure G1 Parcel Tax

Attachments: [21-0703 Professional Services Agreement 2020-2021 - Studio Pathways - Westlake Middle School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0553

 V.-55 [21-0704](#)

Professional Services Agreement 2020-2021 - Dante King - High School Network

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Dante King, Vallejo, CA, for the latter to provide racial equity executive coaching sessions for the Principal at Oakland Technical High School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$9,450.00.

Vendor No.: 005525

Requisition No.: VR21-03960

Resource Code-Site No.: 4035-964

Funding Source: Title 2-a Teacher Quality

Attachments: [21-0704 Professional Services Agreement 2020-2021 - Dante King - High School Network](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0554

 V.-56 [21-0705](#)

Grant Agreement - Oakland Public Education Fund - Charles and Lynn Schusterman Family Foundation - Chief Academic Officer

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund (Regrant #20-10-04417129), with the District accepting \$207,030.00, from the Charles and Lynn Schusterman Family Foundation, to enhance and expand tech support for students and their families with #Oakland Undivided devices to implement the tech support component of the #Oakland Undivided initiative, for the period October 28, 2020 through June 30, 2021, via the the Chief Academic Officer, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [21-0705 Grant Agreement - Oakland Public Education Fund - Charles and Lynn Schusterman Family Foundation - Chief Academic Officer](#)

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

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

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

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

Enactment No: 21-0555



V.-57

[21-0727](#)**Professional Services Agreement 2020-2021 - Destiny Arts Center
- United for Success Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Destiny Arts Center, Oakland, CA, for the latter to provide, via Zoom, activities and classes which will include dance and self-defense classes daily potentially Capoeira, Hip Hop or Percussion at United for Success Academy, for the period of August 24, 2020 through May 26, 2021, in an amount not to exceed \$8,740.00.

Vendor No.: 001363**Requisition No.: VR21-04364****Resource Code-Site No.: 9332-228****Funding Source: Measure G1 Parcel Tax****Attachments:** [21-0727 Professional Services Agreement 2020-2021 -
Destiny Arts Center - United for Success Academy](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0556

 V.-58 [21-0730](#)

Standard Memorandum of Understanding - Third Party Intermediaries - Workplace Student Internships - High School Linked Learning Office

Approval by the Board of Education of a standard Memorandum of Understanding (MOU) clarifying the relationship between District and third party internship providers (“intermediaries”) who place students in workplace internships, with terms covering data sharing regarding enrollment, academic performance, and COVID exposures.

Funding Source: No Fiscal Impact

Attachments: [21-0730 Standard Memorandum of Understanding - Third Party Intermediaries - Workplace Student Internships - High School Linked Learning Office](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0557

V.-59 [21-0732](#)

Memorandum of Agreement - Cypress Mandela Training Center - Summer Program - High School Linked Learning Office

Approval by the Board of Education of Memorandum of Agreement between the District and Cypress Mandela Training Center, Oakland, CA, for the latter to provide a five-week paid Pre-Apprenticeship Program, in the construction trades, with a curriculum that includes Basic Project Estimating, Construction Elements, Project Management, Construction Tools and Proper Usage, Resume Writing, Nutrition, and Soft Skills (Interview), for up to thirty (30) high school students, under the supervision of the training staff, for the period of June 16, 2021 through July 23, 2021, via the High School Linked Learning Office, in an amount not to exceed \$25,000.00.

Funding Source: Strong Workforce Program Funds

Attachments: [21-0732 Memorandum of Agreement - Cypress Mandela Training Center - Summer Program - High School Linked Learning Office](#)


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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0558

 V.-60 [21-0735](#)

Memorandum of Understanding and Business Associate Agreement - Kaiser Foundation Hospital Oakland/Richmond - High School Linked Learning Office

Approval by the Board of Education of a Memorandum of Understanding and a Business Associate Agreement between the District and Kaiser Foundation Hospital Oakland/Richmond, for District teachers to provide instruction for school age children who are hospitalized at Kaiser Foundation Hospital-Oakland, for the period of July 1, 2020 through June 30, 2023.

Funding Source: No Fiscal Impact

Attachments: [21-0735 Memorandum of Understanding and Business Associate Agreement - Kaiser Foundation Hospital Oakland/Richmond - High School Linked Learning Office](#)

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

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

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

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

Enactment No: 21-0559

 V.-61 [21-0737](#)

Grant Agreement for Consulting Services - Kids In Need of Defense, Inc. (KIND) - Unaccompanied Immigrant Youth Support - English Language Learner and Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of a Grant Agreement for Consulting Services between Kids In Need of Defense, Inc. (KIND), Washington, D.C., and the District, accepting \$50,000.00, in funding for the development of resources and trainings to support effective advocacy practices for unaccompanied immigrant youth, via the English Language Learner and Multilingual Achievement (ELLMA) Department, for the period of March 15, 2021 through January 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: Kids In Need of Defense, Inc. (KIND)

Attachments: [21-0737 Grant Agreement for Consulting Services - Kids In Need of Defense, Inc. \(KIND\) - Unaccompanied Immigrant Youth Support - English Language Learner and Multilingual Achievement \(ELLMA\) Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0560



V.-62

[21-0738](#)

Grant Application - Emerging Bilingual Collaborative - Language Equity Through High Quality English Language Development (ELD) Instruction - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of District's Language Equity Through High Quality ELD (English Language Development) Instruction Program Grant Application and its submittal to the Emerging Bilingual Collaborative, a New Venture Fund Project, Washington, DC, seeking funding in the amount of \$105,000.00, for collaboration to develop and implement high quality ELD materials aligned to ELA content in grades K-8, for the period of March 15, 2021 through June 30, 2021.

Funding Source: Emerging Bilingual Collaborative Grant

Attachments: [21-0738 Grant Application - Emerging Bilingual Collaborative - Language Equity Through High Quality English Language Development \(ELD\) Instruction - English Language Learner and Multilingual Achievement Department](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0561



V.-63

[21-0739](#)

Amendment, Board Policy - Instruction - BP 6020 - Parent Involvement

Approval by the Board of Education of Amendment, Board Policy 6020 - Parent Involvement, for Title I proposed by the Office of Equity, as stated herein.

Attachments: [21-0739 Amended Board Policy - Instruction - BP 6020 - Parent Involvement](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0562



V.-64

[21-0715](#)

Waiver Request - California Department of Education - To Permit Virtual Non-Public School Monitoring - Special Education Department

Adoption by the Board of Education of Resolution No. 2021-0202 - Authorizing Staff to Submit a Waiver to CDE Requesting Relief from Education Code 56366.1(e)(3) Requirement of On-Site Non-Public School Monitoring.

Funding Source: No Fiscal Impact

Attachments: [21-0715 Waiver Request - California Department of Education - To Permit Virtual Non-Public School Monitoring - Special Education Department](#)


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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0563

 V.-65 [21-0728](#)

Amendment No. 1, Professional Services Agreement - Mills College - Ruidsdale Continuation High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Mills College, Oakland, CA, for the latter to provide an additional ten (10) coaching hours of the current Scope of Work, in the additional amount of \$3,375.00, increasing the Agreement not to exceed amount from \$2,700.00 to \$6,075.00, for site administrator training at Ruidsdale Continuation High School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002865

Requisition No.: VR21-05238

Resource Code-Site No.: 0002-352

Funding Source: Unrestricted Supplemental Support

Attachments: [21-0728 Amendment No. 1, Professional Services Agreement - Mills College - Ruidsdale Continuation High School](#)

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

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

- Nay:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0564

General Counsel

 V.-66 [21-0610](#)

**Memorandum of Understanding and Engagement Policy -
Weinstein and Numbers LLP - General Counsel**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Weinstein and Numbers LLP, a law firm with offices throughout the Bay Area, to provide legal services to the District for insurance/Joint Powers Agreement (“JPA”) related matters on an as needed basis, for the period of February 16, 2021 to June 30, 2022, in an amount not to exceed \$30,000.00.

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [21-0610 Memorandum of Understanding and Engagement Policy - Weinstein and Numbers LLP - General Counsel](#)

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

- Aye:** 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nay:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0565

 V.-67 [21-0733](#)

Amendment No. 2, Memorandum of Understanding and Engagement Policy - Lozano Smith, Attorneys at Law - General Counsel

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy (MOUEP) between District and Lozano Smith, Attorneys-at-Law, Walnut Creek, CA, for the latter to provide additional legal services - in the area of facilities and school construction, real estate matters, litigation, arbitration and dispute resolution, Proposition 39, E-rate; charter school and general business advice including but not limited to: 1. City of Oakland Parcel Swap at 1700 Market Street (Lafayette).2. Tilden long term ground lease for affordable housing. 3. Shands long term ground lease; and 4. The joint occupancy agreement for the new Piedmont library - to the District on an as needed basis, in an additional amount of \$184,000.00, increasing the not to exceed amount of the MOU from \$300,000.00 to \$484,000.00, for the 2020-21 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [21-0733 Amendment No. 2, Memorandum of Understanding and Engagement Policy - Lozano Smith, Attorneys at Law - General Counsel](#)

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0566

 V.-68 [21-0803](#)

Funding Commitment Letter - Roses in Concrete Community School - Positions - Howard Elementary School - General Counsel

Adoption by the Board of Education of Resolution No. 2021-0152 - Acknowledging Receipt of Commitment Letter from Roses in Concrete Community School to Fund Positions at Howard Elementary School.

Attachments: [21-0803 Funding Commitment Letter - Roses in Concrete Community School - Positions - Howard Elementary School - General Counsel](#)

Public Comments

*Armendariz, Ismael
Olugbala, Assata*

A motion was made by Vice President Davis, seconded by President Gonzales, that Resolution No. 2021-0152, Acknowledging Receipt of Commitment Letter from Roses in Concrete to Fund Positions at Howard Elementary School. be Adopted. The motion carried by the following vote.

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0581

Board of Education

 V.-69 [21-0853](#)

2021 Budget Letter - K-12 State Education - Board of Education

Adoption by the Board of Education of annual 2021-22 K-12 Education Budget Letter and authorization of the Board President and the Superintendent to sign and send the same on behalf of the District.

Attachments: [21-0853 2021 Budget Letter - K-12 State Education - Board of Education](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0567



V.-70

[21-0736](#)

Career Technical Education Advisory Committee - Membership and Members/Term Thereof - High School Linked Learning Office

Approval by the Board of Education of Resolution No. 2021-0211 - Career Technical Education Advisory Committee: Number of Members and Naming Said Initial Members/Term Thereof.

Funding Source: No Fiscal Impact

Attachments: [2121-0736 Career Technical Education Advisory Committee - Membership and Members/Term Thereof - High School Linked Learning Office](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0568



V.-71

[21-0802](#)**Amendment No. 1, Professional Services Agreement 2020-2021 – Milton E. Reynolds – Board of Education**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Milton E. Reynolds, Oakland, CA, for the latter to provide planning and facilitation services at three additional orientation meetings for the incumbent Board of Education (as of January 4, 2021), for an additional \$4,500.00, at no cost to the District, increasing the not to exceed amount of the Agreement from \$9,000.00 to \$13,500.00.

Funding Source: Donations

Attachments: [21-0802 Amendment No. 1, Professional Services Agreement 2020-2021 – Milton E. Reynolds – Board of Education](#)

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

- Aye:** 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nay:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0579



V.-72

[21-0686](#)**California Assessment of Student Performance and Progress (“CAASPP”) - Greater Testing Flexibility and Families Waiver of Pupil Testing - 2020-2021 School Year**

Adoption by the Board of Education of Resolution No. 2021-0043 - Requesting Greatest Flexibility in California Assessment of Student Performance and Progress (“CAASPP”) Administration for 2020-21 and Recognizing the Right of Families to Waive CAASPP Testing for their Students.

Attachments: [21-0686 California Assessment of Student Performance and Progress \(“CAASPP”\) - Greater Testing Flexibility and Families Waiver of Pupil Testing - 2020-2021 School Year](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0569



V.-73

[21-0933](#)

Minutes - Board of Education - Regular Meeting - January 13, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of January 13, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-0933 Minutes - Board of Education - Regular Meeting - January 13, 2021](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0570



V.-74

[21-0860](#)

Minutes - Board of Education - Regular Meeting - February 10, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of February 10, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-0860 Minutes - Board of Education - Regular Meeting - February 10, 2021](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0571



V.-75

[21-0861](#)**Minutes - Board of Education - Regular Meeting - March 10, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of March 10, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-0861 Minutes - Board of Education - Regular Meeting - March 10, 2021](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0572



V.-76

[21-0817](#)**Minutes - Board of Education - Special Meeting (Virtual) - March 16, 2021**

Ratification by the Board of Education of its Special Meeting (Virtual) Minutes of March 16, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-0817 Minutes - Board of Education - Special Meeting \(Virtual\) - March 16, 2021](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0573



V.-77

[21-0818](#)

Minutes - Board of Education - Special Meeting (Virtual) - March 19, 2021

Ratification by the Board of Education of its Special Meeting (Virtual) Minutes of March 19, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-0818 Minutes - Board of Education - Special Meeting \(Virtual\) - March 19, 2021](#)

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0574

Approval of the General Consent Report

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

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

Nay: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

V.-78 21-1066 **Motion to Extend Time - Regular Board of Education Meeting - April 14, 2021**

Adoption by Board of Education of Motion to extend tonight's meeting time from 1:00 A.M. to 1:15 A.M., Thursday, March 15, 2021.

A motion was made by Vice President Davis, seconded by President Gonzales, that this Motion be Adopted. The motion carried by the following vote.

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

Nay: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0612

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J, and Y

Deputy Chief, Facilities Planning and Management

VI.1-1 [21-0605](#)

Amendment No. 1, Independent Consultant Agreement - Jensen Hughes - The Center at Foster Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide additional site visits to witness testing of the fire alarm and intrusion alarm system with contractor, client, and OUSD Alarm Shop; prepare written report of test results, as described on page 2 of the proposal dated October 30, 2020, attached, as part of Exhibit A, for The Center at Foster Project, in an additional amount of \$3,500.00, increasing Agreement not to exceed amount from \$31,600.00 to \$35,100.00, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: VR21-05177

Resource Code-Site No.: 9799-184

Funding Source: Fund 21, Measure B

Attachments: [21-0605 Amendment No. 1, Independent Consultant Agreement - Jensen Hughes - The Center at Foster Project - Division of Facilities Planning and Management](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0582

 V1.-2 [21-0604](#)

Amendment No. 2, Independent Consultant Agreement - Jensen Hughes - Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide additional site visits for testing of the fire alarm and intrusion alarm system to confirm unresolved deficiencies; and for a device mounting screw inspection, as described in the Proposal dated October 30, 2020, attached as part of Exhibit A, for the Madison Park Academy Expansion Project, in an additional amount of \$6,000.00, increasing the Agreement not to exceed amount from \$18,345.00 to \$24,345.00, extending the Agreement term from March 20, 2019 through December 31, 2020 to December 31, 2021 (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: PO21-01636

Resource Code-Site No.: 9799-215

Funding Source: Fund 21, Measure B

Attachments: [21-0604 Amendment No. 2, Independent Consultant Agreement - Jensen Hughes - Madison Park Academy Expansion Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0583

V1.-3 [21-0606](#)

Amendment No. 1 General Services Agreement – Urban Design & Consulting Engineer – Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Urban Design & Consulting Engineers, Oakland, CA, for the latter to provide additional Civil Engineering and Storm Water Pollution Prevention Plan (SWPPP) work, which includes change of General Contractor, repair work, punch list completion/acceptability review & owner’s SWPPP reviews and filing the SWPPP Notice of Termination, as described on proposal attached as part of Exhibit A, for the Madison Park Academy Expansion Project, in an additional amount of \$14,400.00, increasing Agreement not to exceed amount from \$12,800.00 to \$27,280.00, extending the term of the Agreement from June 4, 2020 through December 31, 2020 to December 31, 2021 (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004455

Requisition No.: PO21-01096

Resource Code-Site No.: 9650-215

Funding Source: Fund 21, Measure J

Attachments: [21-0606 Amendment No. 1 General Services Agreement – Urban Design & Consulting Engineer – Madison Park Academy Expansion Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0584

 V1.-4 [21-0625](#)

Amendment No. 5, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Foster Center - Inspector of Record (“IOR”) Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland, CA, for unchanged Scope of Work, Inspector of Record services, based on 12 additional weeks of work, as described in the attached Proposal dated February 10, 2021, in an additional amount of \$22,195.00, increasing Agreement not to exceed amount from \$1,289,157.00 to \$1,311,352.00, extending term of Agreement from January 13, 2016 through December 4, 2020 to May 31, 2021 (an additional 178 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Requisition No.: PO21-03547

Resource Code-Site No.: 9350 184

Funding Source: Fund 21 Measure J

Attachments: [21-0625 Amendment No. 5, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Foster Center - Inspector of Record \(“IOR”\) Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0585



V1.-5

[21-0666](#)

Amendment No. 5, Independent Consultant Agreement - KDI Consultants, Inc. – Madison Park Academy Expansion Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement between the District and KDI Consultants, Oakland CA, for the latter to provide Additional DSA Inspection services and installation of new ceilings in the toilet rooms and furred wall, as described in the Proposal dated October 30, 2020, attached as part of Exhibit A, for the Madison Park Academy Expansion Project, in an additional amount of \$18,700.00, increasing Agreement not to exceed amount from \$856,420.00 to \$875,120.00, extending the term of the agreement from February 24, 2016 through December 31, 2020 to December 31, 2021, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Resource Code-Site No.: 9650-215

Funding Source: Fund 21, Measure J

Attachments: [21-0666 Amendment No. 5, Independent Consultant Agreement - KDI Consultants, Inc. – Madison Park Academy Expansion Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0586

Approval of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J, and Y

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

W. Introduction of New Legislative Matter(s)

None.

X. Regular Board Members' Report

X.-1 [21-0724](#) **Board Member's Report - April 14, 2021**

Board Member's Report - April 14, 2021.

Regular Board Member's Report made by Directors Hutchinson and Williams.

Presentation/Acknowledgment Made

Y. Agenda Building & Work Plan Review

 Y.-1 [20-2220](#) **Implementation Status - 2020-2021 School Year Work Plan - Board of Education**

Review Implementation Status of the adopted 2020-2021 School Year Work Plan - Board of Education.

Attachments: [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

Not Discussed and/or Taken Up

Z. Additional Public Comments on Agenda Items (W-Y)

Z.-1 [21-0725](#)

Additional Public Comments On Agenda Items (W-Y) - April 14, 2021

Additional Public Comments On Agenda Items (W-Y) - April 14, 2021

Public Comments

*Asa
Dillard, Eddie
Olugbala, Assata*

Presentation/Acknowledgment Made

AA. Adjournment

President Gonzales adjourned the meeting at 1:18 A.M. Thursday, April 15, 2021.

Prepared By: _____

Approved By: _____