

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, February 10, 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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美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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 4:05 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 would 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      19-1659      **Conference With Legal Counsel - Existing Litigation**
- Monterrosa v. Oakland Unified School District*, Alameda County Superior Court, Case No. RG19012087
-  C.-3      21-0341      **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

**Real Property Matter(s)**

 C.-4      20-2344

**Conference With Real Property Negotiator(s)**

Property:                    Former Tilden Childhood Development Center, 4551 Steele Street, Oakland.94619  
Agency Negotiators:            Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS  
Negotiating Parties:            Oakland Unified School District and Parties TBD  
Under Negotiation:            Instruction to Negotiator will concern price and terms for lease

 C.-5      20-2345

**Conference With Real Property Negotiator(s)**

Property:                    Former Edward Shands Adult School, 2455 Church Street, Oakland, 94605  
Agency Negotiators:            Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS  
Negotiating Parties:            Oakland Unified School District and Parties TBD  
Under Negotiation:            Instruction to Negotiator will concern price and terms for lease

 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**

*Public Comments  
Mordecai, Jim*

**D. Recess To Closed Session**

*President Gonzales recessed the meeting to Closed Session at 4:07 P.M.*

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

*Director Hutchinson and Director Williams present at 4:08 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 5:40 P.M.*

**F. Second Roll Call**

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

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

*President Gonzales reported on today's Closed Session Matters, more extensively than required by law, as follows:.*

- C.-1 - The Board received a report, had a discussion, and gave direction.*
- C.-2 - The Board received a report, had a discussion, and gave direction.*
- C.-3 - The Board approved a settlement. The motion was made by Vice President Davis and Seconded by President Gonzales, the vote was unanimous.*
- C.-4 - The Board received a report and had a discussion.*
- C.-5 - The Board received a report and had a discussion.*
- C.-6 - The Board received a report and had a discussion.*

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

*Director Hutchinson present at 5:42 P.M.*

- Present** 7 - Student Director Samantha Pal  
 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  
 Director Aimee Eng

G.-1      [21-0449](#)      **Motion to Extend Time - Regular Board of Education Meeting - February 10, 2021**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 12:30 A.M., Thursday, February 11, 2021.

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

- Aye:** 5 - VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales
- Nay:** 1 - Mike Hutchinson
- Absent:** 2 - Jessica Ramos  
 Aimee Eng
- P Aye:** 1 - Samantha Pal

Enactment No: 21-0162

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

**Reviewed**

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

**Reviewed**

**J. Submission of Speaker Card/Modification(s) To Agenda**

*The Agenda was considered by the Board in the order as printed with the following modification:*

*Director Hutchinson requested V.-19 (21-0140) be pulled from the General Consent Report for a separate discussion and possible adoption.*

**K. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

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

*Director Eng present at 6:07 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

K.-1 [21-0227](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2021.

**Presentation/Acknowledgment Made**

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

*Student Director Ramos present at 6:37 P.M.*



**Present** 9 - Student Director Jessica Ramos  
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

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

L.-1      [21-0228](#)      **Public Comments on All Agenda Items Within the Subject Matter  
Jurisdiction of the District - February 10, 2021**  
Public Comments on All Agenda Items Within the Subject Matter  
Jurisdiction of the District - February 10, 2021.

**Presentation/Acknowledgment Made**

**M. Special Orders of the Day**



M.-1

[21-0113](#)

**Report - Oakland In the Middle Campaign**

Presentation to the Board of Education by the Superintendent of Schools or designee of a Report on the Oakland In the Middle Enrollment Campaign, discussing successes and learnings from the campaign, to inform future BOE thinking on potential enrollment changes.

**Attachments:** [21-0113 Presentation - Report - Oakland In the Middle Campaign](#)  
[21-0113 Board Memorandum - Report - Oakland In the Middle Campaign](#)

*Staff presentation by Clifford Hong, Middle School Network Superintendent.*

*The presentation included Oakland in the Middle strategies for increasing middle school enrollment and the challenges.*

*See attachment for full presentation.*

*Public Comments*

- Ms. Alvarado*
- Castillo, David*
- Davis, Kim*
- Lollie, Jaymie*
- Lukas*
- Mordecai, Jim*
- Olgubala, Assata*
- Payne, Macheo*
- Tapscott, Ben*
- Tillotson, Dirk*
- Valenza, Sayuri*

**Presentation Made; Discussed**

**N. Student Board Members Report**

 N.-1

[21-0218](#)

### Student Board Member's Report - February 10, 2021

Student Board Member's Report - February 10, 2021.

**Attachments:** [21-0218 Student Board Member's Report - February 10, 2021](#)


*Student Directors Samantha Pal and Jessica Ramos made the presentation.*

*Pal and Ramos reported on food distribution, technology, reopening of school, Listening Sessions, Oakland Undivided updates, Board Policy and Resolution Work for Credit Recovery, mental health services for students, and upcoming events.*

*See attachment for full presentation.*

**Presentation/Acknowledgment Made**

## O. President's Report

 O.-1

[21-0219](#)

### President's Report - February 10, 2021

President's Report - February 10, 2021.

**Attachments:** [21-0219 President's Report - February 10, 2021](#)

*President Gonzales reported on a funding request from the City of Oakland to the State to pilot an Oakland teacher housing program.*

**Presentation/Acknowledgment Made**

## P. Superintendent's Report

P.-1

[21-0220](#)

**Superintendent's Report - February 10, 2021**

Superintendent's Report - February 10, 2021.:

- ❖ **Black History Month Events**
- ❖ **COVID Dashboard/Video**
- ❖ **Learning Hub Updates**
- ❖ **Vaccine Distribution**
- ❖ **Sports Conditioning Update**
- ❖ **Summer Learning Update**
- ❖ **Attendance Update**
- ❖ **On Track to Graduation**

**Attachments:**     [21-0220 Superintendent's Report - February 10, 2021](#)

*Superintendent Johnson-Trammell made the presentation. Johnson-Trammell provided some highlights of her written Superintendent's Report.*

*Updates On  
-Reopening of school, attendance during distance learning, learning hubs, safety protocols, sports conditioning in high schools, and 2021 summer school (in-person and virtual).*

*See attachment for full report.*

**Presentation/Acknowledgment Made**

**Q.    Comments By Collective Bargaining Units**

*Comments by Labor Partners:*

*Keith Brown, representing the Oakland Education Association.  
Melvin Phillips, representing the Service Employee International Union.*

**R.    Public Hearing(s)**

*None.*

**S.    Unfinished Business**

## T. New Business

*Public Comments on all New Business Agenda Items.*

*Delton, Carol  
Harrison, Rich  
Hunter, Celetta  
Jon  
Lopez, Bobbi  
Dobbins, Clarissa  
Manigo, Pecolia  
Mordecai, Jim  
Olugbala, Assata  
Tapscott, Ben*



T.-1

[21-0194](#)

### Reparations for Black Students (First Reading)

Adoption by the Board of Education of Resolution No. 2021-0037 -  
Reparations for Black Students.

**Sponsors:** Williams and Hutchinson

**Attachments:** [21-0194 Resolution - Reparations for Black Students \(First Reading\) \(2/10/2021\)](#)

*Director VanCendric Williams and Director Mike Hutchinson, co-sponsors of the legislation, made the presentation. Board members and the Superintendent generally agreed that the positive academic outcomes for African-American and Brown students in the District are unsatisfactory. Board Members, and the Superintendent, spent approximately one hour and fifteen minutes debating general elements of the proposal, some expressing the opinion that the new proposal replicates work already being done by the Strategic Plan and City Wide Plan; questioned the lack of detailed costs, while the proponents argued that the proposal is a statement of values, moral values to address the historic and on-going under achievement of Black and Brown students and that all elements of the proposal are necessary to address and correct the educational disparity of said students. Near the end of the debate, the authors - Williams and Hutchinson - having heard the statements of their colleagues, and the Superintendent, agreed to pare down the proposal and bring it back for further consideration at a Time Certain, February 24, 2021, formally agreed to by Board adoption of Legislative File 21-0513, Enactment No. 21-0500.*

**First Reading**

### Roll Call (Secretary's Observation)

*Student Director Pal absent at 10:39 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

**21-0513**

**Time Certain of Further Consideration - Reparations for Black Students - Board of Education**

Adoption by the Board of Education for motion Setting Time Certain - February 24, 2021 - for further Board consideration of a revised Resolution No. 2021-0037, Reparations for Black Students.

**A motion was made by Director Williams, seconded by Director Hutchinson, that this Motion 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:** 1 - Samantha Pal
- P Aye:** 1 - Jessica Ramos

Enactment No: 21-0500

 T.-2

**21-0313**

**Fiscal Sustainability Plan - Chief Business Officer (First Reading)**

Adoption by the Board of Education of Resolution No. 2021-0040 - Fiscal Sustainability Plan.

**Attachments:** [21-0313 Fiscal Sustainability Plan - Chief Business Officer \(Second Reading\)](#)

*Lisa Grant-Dawson, Chief Business Officer, made the staff presentation, Joshua Daniel, General Counsel, provided background information.*

*The proposed three-year Fiscal Sustainability Plan ("FSP") is meant to serve as the successor plan to the Fiscal Vitality Plan.*

**First Reading**

T.-3

[21-0148](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0097 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021:

1. Stephanie Krutsch, Art Single Subject, Think College Now.

**Attachments:** [21-0148 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021](#)

*There was no staff presentation.*

**A motion was made by Director Yee, seconded by Director Thompson, that Resolution No. 2021-0097 be Adopted. The motion carried by the following vote.**

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0164

T.-4

[21-0149](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0098 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021:

1. Ross Keshawn, 9th - 12th Grade, Single Subject Chemistry, McClymonds High School.

**Attachments:** [21-0149 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021](#)

*There was no staff presentation.*

**A motion was made by Director Thompson, seconded by Director Yee, that Resolution No. 2021-0098 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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0165

**U. Adoption of the Pupil Discipline Consent Report**

*None.*

**V. Adoption of the General Consent Report**

**Chief, Systems and Services Officer**





V.-1

[21-0123](#)

**Amendment No. 1, Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Chief Systems and Services Officer**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to reprogram COVID Daily Assessment survey to add conditional logic between questions to allow subsequent questions to be dependent on responses to previous question(s) across web, text and voice input methods, for the period of September 01, 2020 through June 30, 2021, in the additional amount of \$2,900.00, increasing the Agreement not to exceed amount from \$35,000.00 to \$37,900.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006408**

**Requisition No.: VR21-03674**

**Resource Code-Site No.: 3220-905**

**Funding Source: Learning Loss Mitigation COVID**

**Attachments:** [21-0123 Amendment No. 1, Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Chief Systems and Services Officer](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0166



V.-2

[21-0239](#)

**Award of Bid No. 20-05 - Vehicle Delivery Services and Contract - Common Vision - Nutrition Services Department**

Approval by the Board of Education of Resolution 2021-0149 - Award of Bid (RFP No. 20-05) for Vehicle Delivery Services and Contract to Common Vision, Berkeley, CA, for the latter to provide home delivery service of District prepared meals and produce boxes, as the responsive, responsible bidder in an amount not to exceed \$864,000.00, for the term February 15, 2021 through June 30, 2021.

**Resource Code-Site No.: 5310-991**

**Attachments:** [21-0239 Award of Bid No. 20-05 - Vehicle Delivery Services and Contract - Common Vision - Nutrition Services Department](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0167

**Chief Business Officer**



V.-3

[20-2032](#)

**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Vehicles – Risk Management Department**

Approval by the Board of Education of Resolution No. 2021-0087 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles.

**Attachments:** [20-2032 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Vehicles – Risk Management Department](#)

**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  
 Shanthy Gonzales

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0168



V.-4

**20-2065**

**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Equipment – Risk Management Department**

Approval by the Board of Education of Resolution No. 2021-0088 -  
 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Equipment.

**Attachments:** [20-2065 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Equipment – Risk Management Department](#)

**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  
 Shanthy Gonzales

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0169



V.-5

[20-2221](#)

**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Equipment – Risk Management Department**

Approval by the Board of Education of Resolution No. 2021-0121 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Equipment

**Attachments:** [20-2221 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Equipment – Risk Management Department](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0170



V.-6

[20-2284](#)

**Declaring District Property Obsolete, Surplus and Authorizing Disposition Thereof - Warehouse Vehicles – Risk Management Department**

Approval by the Board of Education of Resolution No. 2021-0130 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Warehouse Vehicles.

**Attachments:** [20-2284 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Warehouse Vehicles – Risk Management Department](#)

**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:** 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0171

**Chief Academic Officer**



V.-7

[20-2452](#)

**Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Learning Pod - Roosevelt Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide in-person learning supports to students in grades 6-8 at Roosevelt Middle School, as describe in Amended Scope of Work, incorporated herein by reference as though fully set forth, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021, in an unchanged not to exceed amount of \$399,538.00. All other terms and visions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Resource Code-Site No.: 6010,212,4124-212**

**Funding Source: After School Education and Safety Grant, 21st Century Community Learning Centers Grant**

**Attachments:** [20-2452 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Learning Pod - Roosevelt Middle School](#)

**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: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0172



V.-8

[21-0118](#)

**Professional Services Agreement 2020-2021, No Cost - ScriptEd Inc., dba Code Nation - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 - No Cost between the District and ScriptEd Inc., dba Code Nation, New York, NY, for the latter to virtually provide its Intro to Web Development curriculum to be taught to students twice a week for 45-60 to minutes, synchronously, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of January 1, 2021 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0118 Professional Services Agreement 2020-2021, No Cost - ScriptEd Inc., dba Code Nation - Community Partnerships - Community Schools and Student Services Department](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0173



V.-9

[21-0119](#)

**Professional Services Agreement 2020-2021, No Cost - OverCOME - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 - No Cost between the District and OverCOME, Foster City, CA, for the latter to seek to provide high school students of underserved and/or academically disadvantaged backgrounds with greater knowledge on their preferred profession while assisting them in developing their career interests; match mentors from various fields with high school mentees who share similar professional aspirations and career interests; set personal goals with the mentees to track their progress and growth while helping connect each mentee to future shadowing, internships and networking opportunities and related activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of December 15, 2020 through November 19, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0119 Professional Services Agreement 2020-2021, No Cost - OverCOME - Community Partnerships - Community Schools and Student Services Department](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0174

V.-10 [21-0120](#)

**Amendment No. 1, Memorandum of Understanding - Oakland Kids First - Learning Pod - Castlemont High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Oakland Kids First, 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 - to students in grades 9-12 at Castlemont High School, at no additional cost to the District, for the period July 1, 2020 through June 30, 2021 in an unchanged not to exceed amount of \$197,238.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003136**

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

**Attachments:** [21-0120 Amendment No. 1, Memorandum of Understanding - Oakland Kids First - Learning Pod - Castlemont High School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0175



V.-11 [21-0121](#)

**Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to partner with school staff to provide additional attendance support, including weekly attendance data analysis to identify students who are at risk of chronic absenteeism, case managing students/families who need additional attendance support and support accessing community resources; facilitate monthly attendance raffles and virtual assemblies to celebrate positive attendance at Garfield Elementary School, for the period of September 1, 2020 through May 28, 2021, in an amount not to exceed \$91,000.00.

**Vendor No.: 001474**

**Requisition No.: VR21-02604**

**Resource Code-Site No.: 0002-118**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [21-0121 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Garfield Elementary School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0176

 V.-12 [21-0122](#)

**Professional Services Agreement 2020-2021 - Reading Partners - Laurel 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 provide a reading tutoring program, as described in the Scope of Work, incorporated herein by reference, for identified students at Laurel Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$10,000.00.

**Vendor No.: 003539**

**Requisition No.: VR21-01824**

**Resource Code-Site No.: 3010-131**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [21-0122 Professional Services Agreement 2020-2021 - Reading Partners - Laurel Elementary School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0177

V.-13 [21-0124](#)

**Professional Services Agreement 2020-2021 - Girls Inc. of Alameda County - Bridges Academy @ Melrose (ES)**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide small group 30-minute tutoring sessions 2-4 times a week to a minimum of 40 students who are reading one month to two-and-a-half years below grade-level at Bridges Academy @ Melrose (ES), for the period of August 19, 2020 through May 27, 2021, in an amount not to exceed \$14,093.00.

**Vendor No.: 001841**

**Requisition No.: VR21-03676**

**Resource Code-Site No.: 3010-178**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [21-0124 Professional Services Agreement 2020-2021 - Girls Inc of Alameda County - Bridges Academy @ Melrose \(ES\)](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0178

V.-14 [21-0125](#)

**Professional Services Agreement 2020-2021 - Girls Inc. of Alameda County - Bridges Academy @ Melrose (ES)**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide small group 30-minute tutoring sessions 2-4 times a week to a minimum of 40 students who are reading one month to two-and-a-half years below grade-level at Bridges Academy @ Melrose (ES), for the period of August 10, 2020 through August 19, 2020, in an amount not to exceed \$907.00.

**Vendor No.: 001841**

**Requisition No.: VR21-03677**

**Resource Code-Site No.: 4127-178**

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

**Attachments:** [21-0125 Professional Services Agreement 2020-2021 - Girls Inc of Alameda County - Bridges Academy @ Melrose \(ES\)](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0179



V.-15

[21-0126](#)

**Professional Services Agreement 2020-2021 - Rebecca Hunter - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Rebecca Hunter, Oakland, CA, for the latter to provide an enriched science program for 30 minutes weekly to all TK-5th grade pupils to increase students interests and talents in math and science at Sequoia Elementary School, for the period of February 1, 2021 through May 14, 2021, in an amount not to exceed \$18,250.00.

**Vendor No.: 002151**

**Requisition No.: VR21-03789**

**Resource Code-Site No.: 9337-151**

**Funding Source: PTA Local Schools**

**Attachments:** [21-0126 Professional Services Agreement 2020-2021 - Rebecca Hunter - Sequoia Elementary School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0180

V.-16 [21-0127](#)

**Professional Services Agreement 2020-2021 - Luna Dance Institute - Grass Valley 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 continue to build an inclusionary dance program for students with and without disabilities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Grass Valley Elementary School, for the period of September 1, 2020 through May 14, 2021, in an amount not to exceed \$12,500.00.

**Vendor No.: 002661**

**Requisition No.: VR21-03820**

**Resource Code-Site No.: 9334-122**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-0127 Professional Services Agreement 2020-2021 - Luna Dance Institute - Grass Valley Elementary School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0181

 V.-17 [21-0129](#)

**Data Sharing Agreement - University of California, San Francisco - Research, Assessment and Data (RAD) Department**

Approval by the Board of Education of a Data Sharing Agreement between District and the Regents of the University of California on behalf of the University of California, San Francisco (Recipient), pertaining only to District's transmission of student data to Recipient, and Recipient's protection of such data ("Purpose") as related to Recipient's prospective study of indoor educational settings in the San Francisco Bay Area for observing the effectiveness and feasibility of the CDC policies for safe United States public school re-opening and best practices for implementation ("Project), for the period of January 12, 2021 through June 11, 2021.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0129 Data Sharing Agreement - University of California, San Francisco - Research, Assessment and Data \(RAD\) Department](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0182

 V.-18      [21-0135](#)

**Grant Agreement - Learn Fresh Education Co - Youth Assist Tracker Challenge - Brookfield Elementary School**

Approval by the Board of Education of a Grant Agreement between Learn Fresh Education Co, Denver, CO and the District on behalf of Brookfield Elementary School, accepting \$100,000.00, in funding for Science, Technology, Engineering, Art and Mathematics (STEAM) based renovations within the program’s building, at Brookfield Elementary School, for the period of December 15, 2020 through December 15, 2021, pursuant to the terms and conditions thereof. If any.

**Funding Source: Learn Fresh Education Grant**

**Attachments:**      [21-0135 Grant Agreement - Learn Fresh Education Co - Youth Assist Tracker Challenge - Brookfield Elementary School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0183



V.-19 [21-0140](#)

**Amendment No. 1, Memorandum of Understanding - Safe Passages - Learning Pod - United for Success Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide in-person learning supports - may include (but are 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 6-8 at United for Success Academy, 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 \$192,343.00. All other terms and conditions of the MOU remain in full force and effect.

**Attachments:** [21-0140 Amendment No. 1, Memorandum of Understanding - Safe Passages - Learning Pod - United for Success Academy](#)

**A motion was made by President Gonzales, 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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0200

V.-20 [21-0150](#)

**Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Edna Brewer Middle School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 177 days at five hours per day of virtual wellness check-ins, academic support, enrichment, and case management to students one-on-one, small groups, via online using Zoom platform at Edna Brewer Middle School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$45,000.00.

**Vendor No.: 001474**

**Requisition No.: VR21-03749**

**Resource Code-Site No.: 3010-210**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [21-0150 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Edna Brewer Middle School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0184

 V.-21 [21-0151](#)

**Professional Services Agreement 2020-2021 - Higher Gliffs - Fremont High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Higher Gliffs, Oakland, CA, for the latter to provide a community muralist and Artist-in-Residence Desi Mundo to work with a team of Fremont visual art students in collaboration with the Performing Arts Department and the Media Academy in a community-engaged design process for an elaborate mural depicting the history of Fremont High School to be painted in the Fremont Auditorium the following year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of January 4, 2021 through May 27, 2021, in an amount not to exceed \$19,500.00.

**Vendor No.: 002077**

**Requisition No.: VR21-03476**

**Resource Code-Site No.: 9334-302**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-0151 Professional Services Agreement 2020-2021 - Higher Gliffs - Fremont High School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0185

V.-22 [21-0152](#)

**Professional Services Agreement 2020-2021 - Inner City Bliss - Dewey Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Inner-City Bliss, San Leandro, CA, for the latter to provide a 16-week program of beginner to advanced meditation instruction to prepare students to further increase students' knowledge, understanding, and practice of preventative health and health-positive behaviors as outlined in the Health and Medical Technology CTE Standards, in particular CTE Standard E2.0, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of February 1, 2021 through May 27, 2021, in an amount not to exceed \$3,200.00.

**Vendor No.: 006929**

**Requisition No.: VR21-03772**

**Resource Code-Site No.: 9333-310**

**Funding Source: Measure N**

**Attachments:** [21-0152 Professional Services Agreement 2020-2021 - Inner City Bliss - Dewey Academy](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0186



V.-23

[21-0153](#)

**Data Sharing Agreement - University of Delaware - Research, Assessment, and Data Department**

Approval by the Board of Education of a Data Sharing Agreement between District and the University of Delaware, Newark, Delaware, authorizing District to share data with the latter, which will allow the organization to conduct a no cost research study on how to most effectively support the implementation of high quality curricula in District, for the period of January 8, 2021 through June 30, 2021.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0153 Data Sharing Agreement - University of Delaware - Research, Assessment, and Data Department](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0187

 V.-24 [21-0155](#)

**Amendment No. 2, Grant Award - WestEd - California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department**

Approval by the Board of Education of Amendment No. 2, Grant Award and Subcontract between District and WestEd, extending the term of the Grant Award from June 1, 2018 to July 1, 2020 through March 31, 2021, in the unchanged amount of \$501,930.00, to continue to support the California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative for Years 5 and 6. All other terms and conditions of the Grant Award and Subcontract remain in full force and effect.

**Funding Source: WestEd Fund**

**Attachments:** [21-0155 Amendment No. 2, Grant Award - WestEd - California Next Generation Science Standards \(NGSS\) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0188

**General Counsel**



V.-25

[21-0084](#)

**Termination - Good Governance and Program Advisory Services Agreement - School - School Innovations & Achievement**

Adoption by the Board of Education of Resolution No. 2021-0032 - Termination, For Convenience, of Year 3 of the District’s Contract with School Innovations & Achievement, to be effective July 1, 2021.

**Attachments:** [21-0084 Termination - Good Governance and Program Advisory Services Agreement - School - School Innovations & Achievement](#)

**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: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0189

**Measure N Commission - January 14, 2021 David Kakishiba, Chairperson**



V.-26

[20-2378](#)

**Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy**

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Madison Park Academy transferring \$16,000.00 from strategic action, Transportation Costs (no fiscal impact because there is no need for transportation expenses in a Distance Learning environment) to Teacher Extended Contracts for teacher training and assignment mastery, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [20-2378 Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0190



V.-27

[21-0063](#)

**Measure N Commission - 2020-2021 Budget Modification -  
 Castlemont High School**

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Castlemont High School transferring the total amount of \$13,700.00 from four different strategic actions; \$4,350.00 Transportation- for WBL/CTE trips, \$2,500.00 Transportation for 9th grade CHEA, \$2,500.00 Transportation- for 12th grade CHEA, and \$4,350.00 Transportation- WBL/CTE trips (no fiscal impact because there is no need for transportation expenses in a Distance Learning environment) to Teacher Extended Contracts to hire teachers as project leads for CastleWorks, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0063 Measure N Commission - 2020-2021 Budget Modification - Castlemont High School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0191





V.-28

[21-0064](#)

**Measure N Commission - 2020-2021 Budget Modification - Coliseum College Preparatory Academy**

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Coliseum College Preparatory Academy transferring the total amount of \$50,000.00 from two different strategic actions; \$8,000.00 from Supplies & Materials and \$42,000.00 from Teacher Salary Stipends (No impact due to Distance Learning less funds will be needed for extended contracts) to Clerical Salaries to open a Case Manager Position, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0064 Measure N Commission - 2020-2021 Budget Modification - Coliseum College Preparatory Academy](#)

**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: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0192



V.-29

[21-0065](#)

**Measure N Commission - 2020-2021 Budget Modification - Skyline High School**

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$3,125.00 from strategic action Teacher Substitutes (very minimal impact where staff absences will likely be very few) to Teacher Salary Stipends for Extended Contracts for Collaboration/PD time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0065 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0193



V.-30

[21-0066](#)

**Measure N Commission - 2020-2021 Budget Modification - Skyline High School**

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$7,000.00 from strategic action Conference Expenses (very minimal impact where travel to conferences will likely not be possible) to Teacher Salary Stipends for Extended Contracts for Collaboration/PD time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0066 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0194

 V.-31 [21-0067](#)

**Measure N Commission - 2020-2021 Budget Modification - Skyline High School**

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$5,000.00 from strategic action Transportation costs (very minimal impact where field trips will likely not be possible) to Equipment for VAPA Technology, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0067 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0195

 V.-32 [21-0068](#)

**Measure N Commission - 2020-2021 Budget Modification - Skyline High School**

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$1,500.00 from strategic action, Conference Expenses (very minimal impact where travel to conferences will likely not be possible) to Equipment for VAPA Technology, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0068 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

**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  
 Shanthy Gonzales

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0196



V.-33

[21-0188](#)

**Measure N Commission - 2019-2020 Carryover Funds - Named District and Charter Schools**

Adoption by the Board of Education of Resolution No. 2021-0186 - Measure N - College and Career Readiness Commission - Carryover 2019-2020 Measure N Fund Balance, for Named District and Charter Schools, in the cumulative amount of \$1,831,416.23.

**Attachments:** [21-0188 Measure N Commission - 2019-2020 Carryover Funds - Named District and Charter High Schools](#)

**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  
 Shanthy Gonzales

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0197

**Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Jill Habig, Chairperson**

V.-34 [21-0322](#)

**Measure G1 Commission - 2019-2020 Carryover Funds - Named District Middle Schools**

Adoption by Board of Education of Resolution No. 2021-0187 - Measure G1 - District-wide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Permitting Carry-over of 2019-2020 School Year Unexpended Measure G1 Funds and Approving Plans Therefor for Named District Middle School, in the cumulative amount of \$20,123.97.

**Attachments:** [21-0322 Measure G1 Commission - 2019-2020 Carryover Funds - Named District Middle Schools](#)

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0198

**Approval of the General Consent Report**

**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:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

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

*Vice President Davis absent at 11:04 P.M.*

**Present** 7 - Student Director Jessica Ramos  
Director Aimee Eng  
Director VanCedric Williams  
Director Gary Yee  
Director Mike Hutchinson  
Director Clifford Thompson  
President Shanthi Gonzales

**Absent** 2 - Student Director Samantha Pal  
Vice President Benjamin "Sam" Davis

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

**Deputy Chief, Facilities Planning and Management**

VI.-1 [20-2462](#)

**Agreement Between Owner and Contractor - Non Competitively Bid - Star Elevator - Fremont High School New Construction Project - Division of Facilities Planning Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - Non Competitively Bid - on behalf of the District to Star Elevator, (“Contractor”), San Carlos, CA, for the latter to provide labor and material to modify the fire service circuitry on the passenger elevator, for the Fremont High School New Construction Project, in the amount of \$39,435.00, which includes a contingency of \$2,030.33, as the selected contractor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor, with work scheduled to commence on February 11, 2021, and scheduled to last until June 30, 2021, pursuant to the Agreement.

**Vendor No.: 004058**

**Resource Code-Site No.: 9650 302**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-2462 Agreement Between Owner and Contractor - Non Competitively Bid - Star Elevator - Fremont High School New Construction Project - Division of Facilities Planning Management](#)

**A motion was made by President Gonzales, seconded by Director Yee, to Approve the General Consent Report for Measures B, J, and Y General Obligation Bonds (GOB). The motion carried by the following vote**

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Shanthi Gonzales

- Absent:** 2 - Samantha Pal  
Benjamin "Sam" Davis

- P Aye:** 1 - Jessica Ramos

Enactment No: 21-0199

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

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

*Vice President Davis present at 11:07 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

**W. Introduction of New Legislative Matter(s)**



W.-1

[21-0314](#)

**Changing Process - Charter School Petitions, Renewals, and Material Revisions - Brought to the Board of Education - Board of Education**

Adoption by the Board of Education, upon recommendation of the Charters Committee, of Resolution No. 2021-0039 - Changing the Process By Which Charter School Petitions, Renewals, and Material Revisions Are Brought To The Board Of Education.

**Sponsors:** Gonzales

**Attachments:** [21-0314 Changing Process - Charter School Petitions, Renewals, and Material Revisions - Brought to the Board of Education - Board of Education \(2/10/2021\)](#)

*President Gonzales, sponsor of the legislation, said the purpose of the legislation is to direct the Charter School Office to rewrite District Policy that gives the Board the option for the Charter School Office not make recommendations so there are not conflicts when the Board is not in agreement with the recommendation from the Charter School Office.*

*The matter will be discussed at the Charters Committee Meeting on March 4th.*

**Introduced As New Matter**





W.-2

[21-0315](#)**Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic - Board of Education**

Adoption by the Board of Education, upon recommendation of the Charters Committee, of Resolution No. 2021-0038 - Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic.

**Sponsors:** Hutchinson

**Attachments:** [21-0315 Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic - Board of Education \(2/10/2021\)](#)

*Director Hutchinson, sponsor of the legislation, said the purpose of the legislation is to request a waiver to Prop 39 offers to charter schools due to the COVID-19 Pandemic.*

*The matter will be discussed at the Charters Committee Meeting on March 4th.*

**Introduced As New Matter**



W.-3

[21-0316](#)**Establishing Board of Education's Vision of Goals for District's General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education**

Adoption by the Board of Education of Resolution No. 2021-0041 - Establishing the Board of Education's Vision and Goals for the District's General Obligation Bond Program and Revising and Adopting Board Policies.

**Sponsors:** Gonzales and Thompson

**Attachments:** [21-0316 Establishing Board of Education's Vision of Goals for District's General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education \(2/10/2021\)](#)

*President Gonzales and Director Thompson, sponsors of the legislation, said the reason for the legislation is to have a discussion around existing Bond Program Policy.*

*The matter will be discussed at the Facilities Committee Meeting on February 12th.*

**Introduced As New Matter**

## X. Regular Board Members' Report

X.-1 [21-0221](#) **Board Member's Report - February 10, 2021**

Board Member's Report - February 10, 2021.

*Director Eng reported on Chinese Lunar New Year Celebrations at Lincoln School. Eng also reported on the incidences of violence in Downtown Oakland Chinatown area.*

**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](#)

*There were no comments by the Board.*

**Discussed**

**Z. Public Comments on All Agenda Items (V-X)**

Z.-1 [21-0229](#) **Public Comments on Items V-X Within the Subject Matter Jurisdiction of the District - February 10, 2021**

Public Comments on Agenda Items V-X Within the Subject Matter Jurisdiction of the District - February 10, 2021.

*Public Comments*

*Ms. Alvarado*

*Dantzer, Kaya*

*Davis, Kim*

*Delton, Carol*

*Mordecai, Jim*

*Parent Voices*

*Olugbala, Assata*

*Rancifer, Kampala*

*Tapscott, Ben*

*Valenza, Sayuri*

**Presentation/Acknowledgment Made**

## AA. Adjournment

*President Gonzales adjourned the meeting at 11:46 P.M. in Memory of Chan Fin Saechao and Linda Grayson.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_