

Oakland Unified School District

Board of Education
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Oakland, CA 94607
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<http://www.ousd.org>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, May 24, 2023

4:00 PM

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

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

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

Student Directors: Natalie Gallegos Chavez, Linh Le

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (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។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81989862866> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 819 8986 2866 then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.

General

- 1. Every action by a Board Member should be directed toward improving the educational program for students.*
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.*
- 3. Each Board Member is to be treated with dignity and respect.*
- 4. Board Member Commitment will include:*
 - Participate fully in the discussion of issues*
 - Listen respectfully to all views and opinions*
 - Respect each individual's opinion*
 - Accept the majority action of the Board*

Board Members

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.*
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.*
- 7. Board Members will ensure opportunities for each to comment.*

Superintendent

- 8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.*
- 9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.*
- 10. The Superintendent is to communicate all significant administrative actions to the Board.*
- 11. Legal and personnel matters will be confidential.*

MEETING RULES OF ENGAGEMENT

- Up to Three (3) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

MEETING PROCEDURES

All Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

(cf. 9322 - Agenda/Meeting Materials)

The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.

(cf. 9320 - Meetings and Notices)

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

Vice President Clifford Thompson called the Regular Meeting to order at 4:04 P.M.

B. Roll Call

Present 4 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Valarie Bachelor
 Vice President Clifford Thompson

- Absent 5 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director VanCedric Williams
- Director (Vacancy) (Vacancy)
- President Mike Hutchinson

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

The items are listed pursuant to law.

Vice President Thompson read aloud, as printed on the Agenda, the items the Board will discuss in Closed Session today.

Closed Session Item(s):

Labor Matter(s)



C.-1 22-1764

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 23-0188








Conference With Legal Counsel - Existing Litigation

JV v. Oakland Unified School District, Alameda County Superior Court, Case No. RG21087512

-  C.-3 **23-1244** **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.
-  C.-4 **23-0689** **Conference With Legal Counsel - Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-5 **23-1106** **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.
-  C.-6 **23-0598** **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.
-  C.-7 **23-1105** **Conference With Legal Counsel - Existing Litigation**
Castillo v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10192795

Pupil Matter(s)

-  C.-8 **23-0059** **Expulsion Appeal - Student P**
Expulsion Appeal - Student P.
-  C.-9 **23-1168** **Expulsion - Student FF**
Expulsion - Student FF.

-  C.-10 **23-1169** **Expulsion - Student GG**
Expulsion - Student GG.
-  C.-11 **23-1242** **Expulsion - Student HH**
Expulsion - Student HH.
-  C.-12 **23-1319** **Expulsion - Student II**
Expulsion - Student II.
-  C.-13 **23-1320** **Expulsion - Student JJ**
Expulsion - Student JJ.
-  C.-14 **23-1321** **Expulsion - Student KK**
Expulsion - Student KK.
-  C.-15 **23-1329** **Admission - Student LL**
Admission - Student LL.
-  C.-16 **23-1330** **Admission - Student MM**
Admission - Student MM.

Real Property Matter(s)

 C.-17 23-0342

Conference With Real Property Negotiators

Property: 7929 Ney Avenue, Oakland, CA
Agency Negotiator(s): Josh Daniels, Chief Governance Officer, Pranita Ranbhise, Director, Facilities Planning & Management
Negotiating Parties: District and Party To Be Determined (TBD)
Under Negotiation: Instructions to Negotiators will concern price and terms.

C1. Public Comment on Closed Session Items

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

C1.-1 [23-1248](#)

Public Comment On Closed Session Items

Public Comment On Closed Session Items - May 24, 2023.

Public Speaker:

Assata Olugbala

Presentation/Acknowledgment Made

D. Recess to Closed Session

Vice President Thompson recessed the Regular Meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Director Williams present at 4:24 P.M.

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

Roll Call (Secretary's Observation)

President Hutchinson present at 4:36 P.M.

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

Roll Call (Secretary's Observation)

Director Williams absent at 5:26 P.M.

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

Roll Call (Secretary's Observation)

Director Williams present at 5:27 P.M.

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

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

President Hutchinson reconvened the Regular Meeting to Public Session at 6:06 P.M.

F. Second Roll Call

Present 8 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson

Absent 1 - Director (Vacancy) (Vacancy)

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

President Hutchinson made a statement of reportable action taken by Board in Closed Session:

C.-1 Received Report, Discussed
C.-2 Approved Settlement - Moved by Director Bachelor and Seconded by Director Brouhard - All Aye - 6/0/0
C.-3 Received Report, Discussed, Gave Directions
C.-4 Approved Settlement - Moved by Director Davis and Seconded by Director Bachelor - All Aye - 6/0/0
C.-5 Received Report, Discussed, Gave Directions
C.-6 Received Report, Discussed, Gave Directions
C.-7 Approved Settlement - Moved by Vice President Thompson and Seconded by Director Bachelor - All Aye - 6/0/0
C.-8 Approved Settlement - Moved by Director Bachelor and Seconded by Vice President Thompson - All Aye - 6/0/0
C.-9 through C.-16 - Will be voted in Public under section "S"
C.-17 Received Report, Discussed, Gave Directions

H. Modification(s) To Agenda

This section allows for any change in the printed Order of Business including, but not limited to, an announcement that an item or legislative file will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled, or taken off of a General Consent Report for separate discussion and/or possible action.

Director Davis pulled T.-85 for separate discussion, vote and to recuse himself.

Director Brouhard pulled T.-33, T.-36 and T.-80 for separate discussion and vote.

Director Bachelor pulled T.-7 and T.-8 for separate discussion and vote.

Director Williams pulled T.-24, T.-34, T.-69, T.-82. T.-166 and T.-169 for separate discussion and vote.

I. Special Orders of the Day

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



I.-1

[23-1175](#)

Tribute - Linh Le - Student Board Member - School Year 2022-2023

Adoption by the Board of Education of Resolution No. 2223-0216 - Recognizing, Appreciating, and Paying Tribute to Student Director Linh Le [Student Board Member, July 1, 2022 through June 30, 2023].

Attachments: [23-1175 Tribute - Linh Le - Student Board Member - School Year 2022-2023](#)

Public Speakers:

- Student*
- Student*
- Student*
- Student*
- Student*
- Student*
- Student*
- Ben Tapscott*

Board Members

Individual accolades made by all Board Members.

Following vote for both departing Student Directors, a group photo was taken with them.

A motion was made by Director Davis, seconded by Vice President Thompson, that Resolution No. 2223-0216 be Adopted. The motion carried by the following vote:

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

Enactment No: 23-0864



I.-2

[23-1176](#)

Tribute - Natalie Gallegos Chavez - Student Board Member - School Years 2021-2023

Adoption by the Board of Education of Resolution No. 2223-0117 - Recognizing, Appreciating, and Paying Tribute to Student Director Natalie Gallegos-Chavez [Student Board Member, July 1, 2021 through June 30, 2023].

Attachments: [23-1176 Tribute - Natalie Gallegos Chavez - Student Board Member - School Years 2021-2023](#)

Public Speakers:

- Student*
- Student*
- Student*
- Student*
- Student*
- Student*
- Student*
- Ben Tapscott*

Board Members

Individual accolades made by all Board Members.

Following vote for both departing Student Directors, a group photo was taken with them.

A motion was made by Vice President Thompson, seconded by Director Brouhard, that Resolution No. 2223-0117 be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Recused:** 1 - Natalie Gallegos Chavez
 - P Aye:** 1 - Linh Le
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-0865

J. Student Board Members' Report

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



J.-1

[23-1249](#)

Student Board Members' Report – May 24, 2023

Student Board Members' Report - May 24, 2023:

Student Voices

- Youth Action Summit RECAP

ACC End of Year Report

- ACC End of Year Report
- Overview of ACC
- Key Accomplishments 2022-23
- Updates
- How to Support All City Council?
- New Governing Board for 2023-24
- What Did We Learn as Student Directors?

Attachments: [23-1249 Student Board Members' Report – May 24, 2023](#)

Student Directors Le and Gallegos, joined by members of the All City [Student] Council, made their Report and the Council's Annual Report to the Board including:

Student Voices

· Youth Action Summit RECAP

ACC End of Year Report

· ACC End of Year Report

· Overview of ACC

· Key Accomplishments 2022-23

· Updates

· How to Support All City Council?

· New Governing Board for 2023-24

· What Did We Learn as Student Directors?

Public Speaker:

Assata Olugbala

Presentation/Acknowledgment Made

K. Parent and Student Advisory Committee (PSAC) Report

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

[No Report - First Regular Meeting Only]

Roll Call (Secretary's Observation)

Student Directors Le and Gallegos absent at 7:54 P.M.

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

L. Superintendent's Report

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

 L.-1

[23-1250](#)

Superintendent's Report – May 24, 2023

Superintendent's Report - May 24, 2023:

School Highlights

Covid Update

Enrollment Update

Enrollment Stabilization

Attendance Update

Attachments: [23-1250 Superintendent's Report – May 24, 2023](#)

Kyla Johnson-Trammell, Superintendent presented the report to the Board and Public as stated in the Agenda.

Public Speakers:

Public

Ben Tapscott

Jonah Zimmerman

Public

Public

Public

Maura McMichael

Tiffany McDermott

Presentation/Acknowledgment Made

[23-1478](#)

Motion to Extend Public Comment Time By 10 Additional Minutes - Superintendent's Report - Regular Board of Education Meeting – May 24, 2023

Adoption by the Board of Education of Motion to extend Public Comment on Superintendent’s Report for an additional 10 Minutes.

A motion was made by Director Brouhard, seconded by Director Bachelor, that Public Comment on the Superintendent's Report be extended for an additional 10 Minutes. The motion failed by the following vote:

Ayes: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

M. Comment by Collective Bargaining Units

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

M.-1 [23-1251](#)

Comments By Collective Bargaining Units – May 24, 2023

Comments By Collective Bargaining Units - May 24, 2023.

None

N. Public Hearing(s)

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

 N.-1

[23-1069](#)

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

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

Attachments: [23-1069 Presentation - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2023-2024 - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Arabic - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Cambodian - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Chinese - Special Education Department \(June 21, 2023\)2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - English - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Spanish - Special Education Department \(June 21, 2023\)](#)
[23-1069 District's SELPA- Annual Service Plan and Budget Plan - School Year 2023-2024 - Vietnamese - Special Education Department \(June 21, 2023\)](#)
[23-1069 Oakland Tribune - Proof of Publication \(6/2,19/2023\)- District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2023-2024 - Special Education Department \(June 21, 2023\)](#)

President Hutchinson opened the Public Hearing at 8:42 P.M.

Jennifer Blake, Executive Director Special Education and Jorge Wahner, SELPA Director, Special Education presented the Annual Service Plan and Annual Budget Plan to the Board and Public.

Public Speakers:

*Cintya Molina
Public
Public
Cristine Zimmerman
Milisa
Joe Manican
Liz Pow
Public
James Drimmer*

Samandry Burg
 Kim Davis
 Allen Purcell
 Ben Tapscott
 David Castillo
 Ismeal Armendariz
 Ebony Sinamon-Johnson
 Stine

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

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

- Ayes:** 3 - Benjamin "Sam" Davis
 Clifford Thompson
 Mike Hutchinson
- Nays:** 3 - Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
- Absent:** 2 - Linh Le
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

President Hutchinson absent at 10:00 P.M.

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

Vice President Assumes Chair

Vice President Thompson assumed Chair at 10:01 P.M.

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

This section shall not exceed 30 minutes.

O.-1 [23-1252](#) Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - May 24, 2023

Public Speakers:

*Ben Tapscott
Public
510****726
Mayra Alvarado
Assata Olugbala
Kelly Leathers
Ismael Armendariz
Emiliano Sanchaz
David Castillo*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Bachelor absent at 10:12 P.M.

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

Roll Call (Secretary's Observation)

Director Bachelor present at 10:16 P.M.

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

Absent 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)
 President Mike Hutchinson

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

This section shall not exceed 30 minutes.

P.-1 [23-1253](#) **Public Comment On All Agenda Items In Sections Q through Y - May 24, 2023**

Public Comment On All Agenda Items In Sections Q through Y - May 24, 2023.

Public Speakers:

*Kim Davis
 Assata Olugbala*

Presentation/Acknowledgment Made

[23-1479](#) **Motion to Extend Time - Regular Board of Education Meeting – May 24, 2023**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 11:45 P.M.

A motion was made by Director Davis, seconded by Director Bachelor, that this Motion be Adopted. The motion carried by the following vote:

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson

Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson

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

Enactment No: 23-1069

Q. Unfinished Business

Roll Call (Secretary's Observation)

President Hutchinson present at 10:28 P.M.

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

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



Q.-1

[22-2921E](#)

Continuing Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department

Adoption by the Board of Education of Resolution No. 2223-0165E* - Continuation of Emergency Requiring Procurement of Construction Services for Emergency Abatement, Repair, or Replacement at Lockwood STEAM Elementary School.

*4/5 vote required

Attachments: [22-2921E Continuing Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department](#)

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

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

Enactment No: 23-0866

R. New Business



R.-1

[23-1287](#)

Third Interim Financial Report - Oakland Unified School District - As of April 30, 2023 - Fiscal Year 2022-2023 - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2223-0059 - District's Third Interim Financial Report for Fiscal Year 2022-23 [April 30, 2023] As a Result of the District's Second Interim Financial Report Adoption, Certification Being "Qualified".

Attachments: [23-1287 Presentation - Third Interim Financial Report - Oakland Unified School District - As of April 30, 2023 - Fiscal Year 2022-2023 - Chief Business Officer \(5/24/2023\)](#)
[23-1287 Board Memorandum/Resolution/SACS Report - Third Interim Financial Report - Oakland Unified School District - As of April 30, 2023 - Fiscal Year 2022-2023 - Chief Business Officer \(5/24/2023\)](#)

DeCarlos Kaigler, Chief Financial Officer and Lisa Grant Dawson, Chief Business Officer presented the Report.

A motion was made by Director Davis, seconded by President Hutchinson, that Resolution No. 2223-0059 be Adopted. The motion carried by the following vote:

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-0867

President Reassumes Chair

President Hutchinson reassumed Chair at 10:37 P.M.



R.-2

[23-1344](#)**2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer**

Presentation by the Superintendent of Schools or designee, and discussion with the Board of Education, of the draft 2023-2024 District Budget - All Funds - pursuant to Board Policy 3150 - Results-Based Budgeting.

Attachments: [23-1344 Presentation - Public Hearing - 2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer \(6/7/2023\)](#)
[23-1344 Public Hearing - 2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer \(6/7/2023\)](#)

Not Discussed and/or Taken Up

R.-3

[23-1229](#)**2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan (LCAP) - Chief Academic Officer**

Presentation by the Superintendent of Schools or designee, and discussion with the Board of Education, of the draft of the District's 2023-2024 Local Control and Accountability Plan (LCAP).

Attachments: [23-1229 Presentation - Public Hearing - 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) - Chief Academic Officer \(6/7/2023\)](#)
[23-1229 Presentation - Public Hearing - LCAP Parent and Student Advisory Committee - 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) \(6/7/2023\)](#)
[23-1229 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) - Chief Academic Officer \(6/7/2023\)](#)

Not Discussed and/or Taken Up

 R.-4

[23-1231](#)

Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer

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

Attachments: [23-1231 Presentation - Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer \(6/7/2023\)](#)
[23-1231 Board Memorandum - Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer \(6/7/2023\)](#)

Board majority, by consensus, indicated that President Hutchinson should exercise the option to schedule this matter at a future meeting date to be determined by him.

Not Discussed and/or Taken Up

 R.-5

[23-1211](#)

Declaration of Need for Fully Qualified Educators - School Year 2023-2024

Approval by Board of Education of Resolution No. 2223-0187 - Declaration of Need for Fully Qualified Educators, School Year 2023-2024.

Attachments: [23-1211 Declaration of Need for Fully Qualified Educators - School Year 2023-2024](#)

A motion was made by Director Davis, seconded by Vice President Thompson, that Resolution No. 2223-0187 be Adopted. The motion carried by the following vote:

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

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

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

Enactment No: 23-0868

[23-1480](#)**Motion - End Debate - Declaration of Need for Fully Qualified Educators - School Year 2023-2024**





Adoption by the Board of Education Motion to End debate on R.
-5/23-1211 Declaration of Need for Fully Qualified Educators - School
Year 2023-2024.






During Board debate on R.-5/23-1211 Declaration of Need for Fully Qualified Educators - School Year 2023-2024, Director Davis moved to Close Debate. The Motion was not seconded.

Director Davis, moved to end debate, on Declaration of Need for Fully Qualified Educators - School Year 2023-2024, failed for lack of a second.

S. Adoption of the Pupil Discipline Consent Report

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

- | | | | |
|---|------|----------------|--|
|  | S.-1 | 23-0059 | Expulsion Appeal - Student P
Expulsion Appeal - Student P. |
|  | S.-2 | 23-1168 | Expulsion - Student FF
Expulsion - Student FF. |
|  | S.-3 | 23-1169 | Expulsion - Student GG
Expulsion - Student GG. |
|  | S.-4 | 23-1242 | Expulsion - Student HH
Expulsion - Student HH. |

-  S.-5 **23-1319** **Expulsion - Student II**
Expulsion - Student II.
-  S.-6 **23-1320** **Expulsion - Student JJ**
Expulsion - Student JJ.
-  S.-7 **23-1321** **Expulsion - Student KK**
Expulsion - Student KK.
-  S.-8 **23-1329** **Admission - Student LL**
Admission - Student LL.
-  S.-9 **23-1330** **Admission - Student MM**
Admission - Student MM.

Adoption of the Pupil Discipline Consent Report

A motion was made by Director Davis, seconded by Vice President Thompson, to Approve the Pupil Discipline Consent Report, excluding S.-1/23-0059. The motion carried by the following vote:

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

Excused: 2 - Linh Le
Natalie Gallegos Chavez

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

T. Adoption of the General Consent Report

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

Chief, Systems and Services Officer



T.-1

[23-0950](#)

Services Agreement 2022-2023 - Cupples Keller Designs - Landscape Architecture - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cupples Keller Designs, Oakland, CA, for the latter to provide work, as outlined, in three parts: Concept Design, Design Development, and Construction Drawings, Plan Lists, Standard Details, and Outline Specifications, for Living School Yards, as described in Exhibit A, incorporated herein by reference as though fully set forth, at East Oakland Pride, Hoover, Prescott and Piedmont Avenue Schools, via Chief, Systems and Services Officer, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$42,825.00.

Vendor No.: 008408

Requisition No.: VR23-09998

Resource Code-Site No.: 3213-913

Funding Source: 3213 - ESSER III

Attachments: [23-0950 Services Agreement 2022-2023 - Cupples Keller Designs - Landscape Architecture - Chief Systems and Services Officer](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-0869



T.-2

23-1216

District Grant Application - Cal FIRE Green Schoolyard - California Department of Forestry and Fire Protection - Chief Systems and Services Officer

Approval by the Board of Education of Resolution Nos. 2223-0081 and 2223-0082 - For Funding From the Urban and Community Forestry Grant Program of the California Department of Forestry and Fire Protection, seeking \$15,500,000 in CAL FIRE Green Schoolyard Grant funding, for named sites, as described in the Application, incorporated herein by reference as though fully set forth, for the period of July 1, 2023 to March 31, 2026.

Attachments: [23-1216 District Grant Application - Cal FIRE Green Schoolyard - California Department of Forestry and Fire Protection - Chief Systems and Services Officer](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-0870

Deputy Chief, Facilities Planning and Management



T.-3

[23-0604](#)

Agreement Between Owner and Contractor - ER Plumbing and Construction, Inc. - Skyline High School Sewer Replacement Project - Building and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and ER Plumbing and Construction, Inc., Oakland, CA, for the latter to provide removal of existing sewer lines and replace with HDPE piping as indicated on CCTV camera scoping, testing of the new lines to be included and existing surface finishes to be restored as was, in its entirety for the Skyline High School Sewer Replacement Project, in the total amount of \$575,000.00, which includes a general contingency allowance of \$20,000.00, as the lowest responsive bidder, with the work anticipated to commence on May 25, 2023, and scheduled to last for two hundred ninety-three days (293), with an anticipated ending of March 12, 2024.

Vendor No.: 006328

Resource Code-Site No.: 9914 306

Funding Source: Fund 140 Deferred Maintenance

Attachments: [23-0604 Agreement Between Owner and Contractor - ER Plumbing and Construction, Inc. - Skyline High School Sewer Replacement Project - Building and Grounds Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0871

T.-4

[23-0986](#)

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

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of soil sampling, testing for lead and arsenic, and soil waste characterization, conducting data review, report writing and consulting services, as further described in the February 22, 2023 proposal, which is attached as Exhibit A to the Agreement, for the Allendale Elementary School Site Improvements Project, in the total not-to-exceed amount of \$8,064.10, which includes a not-to-exceed amount of \$733.00 for additional services, with the work scheduled to commence on May 25, 2023, and scheduled to last until July 30, 2023.

Vendor No.: 000230

Resource Code-Site No.: 3213 101

Funding Source: Fund 01, Child Development Fund ESSER III

Attachments: [23-0986 General Services Agreement – ACC Environmental Consultants – Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-0872



T.-5

[23-0990](#)

Construction Agreement Between Owner and Contractor - Native Soil, Inc. - Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Native Soil, Inc., Oakland, CA, for the latter to provide irrigation, drainage work of the garden area and complete renovation of the garden for the Allendale Elementary School Site Improvements Project, in the lump sum amount of \$55,989.81, with work scheduled to commence on May 25, 2023 and scheduled to last until July 25, 2023.

Vendor No.: 007827

Resource Code-Site No.: 3213 101

Funding Source: Fund 01 General Purpose

Attachments: [23-0990 Construction Agreement Between Owner and Contractor - Native Soil, Inc. - Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-0873

T.-6

[23-0992](#)

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

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of soil sampling and testing of soils for lead and arsenic and soil waste characterization, conducting data review, report writing and consulting services, as further described in the February 22, 2023, proposal, which is attached as Exhibit A to the Agreement, for the Hoover Elementary School Site Improvement Project, in the total not-to-exceed amount of \$9,848.30, which includes a not-to-exceed amount for Additional Services of \$895.30.00 with the work scheduled to commence on May 25, 2023, and scheduled to last until July 30, 2023

Vendor No.: 000230

Resource Code-Site No.: 9929-170

Funding Source: Fund 01, ESSER III

Attachments: [23-0992 General Services Agreement – ACC Environmental Consultants – Hoover Elementary School Site Improvement Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-0874

 T.-7

[23-1093](#)

Agreement Between Owner and Contractor - Bay City Boiler and Engineering Company, Inc. – Oakland High School Boiler Replacement Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Bay City Boiler and Engineering Company, Inc., Hayward, CA, for the latter to provide demolition and removal of two existing boilers, and related controls from the boiler room. Abatement of all hazardous materials based on environmental report. A full inspection of the existing expansion tank for its condition and replace if necessary. Dispose all debris. Installation of two boilers (2) with 2,000,000 million BTUs with a minimum of 84% efficiency. Installation of the flow switches. Installation of two (2) supply pumps (circulation pumps). Installation of (Low water cutout-High limit control) if the boiler is not equipped with these features. Connect Boilers to existing flue pipe. Floors drain and the natural gas is available at the boiler room. Complete training at the completion of the project. Provide As-Builds, Operational Manuals, and Warranties upon completion of the project will be required. Listed below are the recommended manufacturers for this project. Boiler types: Raypak, Peerless, Weil McLain, Camus. Circulation pumps: Taco, B&G, General Electric (most recommended) Gauges: U.S Gauges, Marsh, Danton, for the Oakland High School Boiler Replacement Project, in the lump sum amount of \$299,000.00, which includes a contingency allowance of \$50,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and required to be completed within sixty (60) days, with an anticipated ending of July 23, 2023.

Vendor No.: 000641

Requisition No.: VR23-11112

Resource Code-Site No.: 9914-304

Funding Source: Fund 140 Deferred Maintenance

Attachments: [23-1093 Agreement Between Owner and Contractor - Bay City Boiler and Engineering Company, Inc. – Oakland High School Boiler Replacement Project – Buildings and Grounds Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1061



T.-8

[23-1095](#)

Agreement Between Owner and Contractor - Bay City Boiler and Engineering Company, Inc. – Piedmont Elementary School Boiler Replacement Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Bay City Boiler and Engineering Company, Inc., Hayward, CA, for the latter to provide demolition, and removal of the existing boiler and related controls from the boiler room. Full inspection of the existing condensation pump for its condition and compliance with the new system (replace if necessary). Abatement of all hazardous materials based on ACC environmental report attached and dispose of all debris. Installation of 2 MBH Cast Iron Sectional, 2,000 MBH Cast Iron Sectional, Installation of pressure gauges. Installation of the outdoor air sensor for the boiler lockout. Installation of the boiler related proper safeties. Boilers to connect to the existing flue pipe. Floors drain and the natural gas is available at the boiler room. Complete training and provide As-Builds, Operational Manuals, and Warranties upon completion of the project will be required. Listed below are the recommended manufacturers. Boiler Types: Cleaver Brooks, Raypak, Weil McLain Feed/Condensation Pumps: Shipco or Similar Gauges: U.S Gauges, Marsh, Danton, for the Piedmont Elementary School Boiler Replacement Project, in the lump sum amount of \$461,000.00, which includes a contingency allowance of \$25,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and to be completed within sixty days (60), with an anticipated ending of July 23, 2023.

Vendor No.: 000641

Requisition No.: VR23-11112

Resource Code-Site No.: 9914-

Funding Source: Fund 140 Deferred Maintenance

Attachments: [23-1095 Agreement Between Owner and Contractor - Bay City Boiler and Engineering Company, Inc. – Piedmont Elementary School Boiler Replacement Project – Buildings and Grounds Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1062



T.-9

[23-1096](#)

Agreement Between Owner and Contractor - George E. Masker, Inc. – Korematsu Esperanza at Stonehurst Elementary School Exterior Painting Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and George E. Masker, Inc., Oakland, CA, for the latter to provide scope of work which includes but is not limited to prep, prime and repaint exterior of the entire site according to the District's specifications and standards. Repaint rod iron fence going around the perimeter of the school site. Repaint underhand leading to courtyard to D-pod (1st to 2nd building). Repaint 15 portables to match the color of the school main building. Also paint all handrails on portables. (any surfaces on top of the roof that is painted should be repainted, including ac and heating units. All planter boxes/flagpoles in front of school should be included, for the Korematsu Esperanza at Stonehurst Elementary School Exterior Painting Project, in the amount of \$206,000.00, which includes a contingency of \$28,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and scheduled to last for thirty-eight days (38), with an anticipated ending of July 1, 2023.

Vendor No.: 001819

Requisition No.: VR23-11123

Resource Code-Site No.: 3213-988

Funding Source: Fund 140 Deferred Maintenance

Attachments: [23-1096 Agreement Between Owner and Contractor - George E. Masker, Inc. – Korematsu Esperanza at Stonehurst Elementary School Exterior Painting Project – Buildings and Grounds Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0875



T.-10

[23-1097](#)

Agreement Between Owner and Contractor - George E. Masker, Inc. – Global Family Elementary School Exterior Painting Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and George E. Masker, Inc., Oakland, CA, for the latter to provide scope of work which includes but is not limited to prep, prime and paint exterior of the entire site according to the District's specifications and standards, for the Global Family Elementary School Exterior Painting Project, in the lump sum amount of \$194,000.00, which includes a contingency allowance of \$19,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and to be completed within thirty-one days (31), with an anticipated ending of June 24, 2023.

Vendor No.: 001819

Requisition No.: VR23-11125

Resource Code-Site No.: 3213-988

Funding Source: Fund 01, ESSER III

Attachments: [23-1097 Agreement Between Owner and Contractor - George E. Masker, Inc. – Global Family Elementary School Exterior Painting Project – Buildings and Grounds Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0876



T.-11

[23-1098](#)

Agreement Between Owner and Contractor - George E. Masker, Inc. – Hoover Elementary School Exterior Painting Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and George E. Masker, Inc., Oakland, CA, for the latter to provide scope of work which includes but is not limited to prep, prime and paint exterior of the entire site according to the District's specifications and standards. The estimate should include repainting of black rod Iron fencing around the site. Repaint 3 portables to ensure color match of school and include all roof soffits, for the Hoover Elementary School Exterior Painting Project, in the amount of \$178,000.00, which includes a contingency of \$20,000.00, as the lowest responsive. responsible bidder, with the work anticipated to commence on May 25, 2023, and scheduled to last for thirty-one days (31), with an anticipated ending of June 24, 2023.

Vendor No.: 001819

Requisition No.: VR23-11127

Resource Code-Site No.: 3213-988

Funding Source: Fund 01, ESSER III

Attachments: [23-1098 Agreement Between Owner and Contractor - George E. Masker, Inc. – Hoover Elementary School Exterior Painting Project – Buildings and Grounds Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0877

T.-12 [23-1099](#)

Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Carl Munck Elementary School Asphalt Removal and Replacement Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco, CA, for the latter to provide cut, demolish, and excavate approximately 91,340 SF of failed pavement to depth of 3" and transport spoils to recycling center. Compact existing base rock, then sweeting it up with one inch of class II base rock, apply tack oil along perimeter edges, then provide, place and compact 2.5" of ½" medium hot-mix asphalt. AC Overlay with Fabric: Alternate in Lieu of R/R Grind/chip perimeter edges of overlay as required for flush transitions, clean pavement surface, fill crack with hot crack filler then apply tack oil, install pavement reinforcement fabric and place and compact 1.5" of ½" medium hot-mix asphalt on approximately 91,340 SF. After punch list is complete all warranties must be submitted, for the Carl Munck Elementary School Asphalt Removal and Replacement Project, in the lump sum amount of \$395,899.00, which includes a contingency allowance of \$45,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and to be completed within sixty days (60), with an anticipated ending of July 23, 2023.

Vendor No.: 008444

Requisition No.: VR23-11122

Resource Code-Site No.: 9914-168

Funding Source: Fund 140 Deferred Maintenance

Attachments: [23-1099 Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Carl Munck Elementary School Asphalt Removal and Replacement Project – Buildings and Grounds Department](#)

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

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

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

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

Enactment No: 23-0878

T.-13 [23-1133](#)

Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Brookfield Elementary School Asphalt Replacement Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco, CA, for the latter to provide cut, demolish, and excavate approximately 181,225 SF of failed pavement to depth of 3" and transport spoils to recycling center. Compact existing base rock, then sweeting it up with one inch of class II base rock, apply tack oil along perimeter edges, then provide, place and compact 2.5" of 1/2" medium hot-mix asphalt. AC Overlay with Fabric: Alternate in Lieu of R/R Grind/chip perimeter edges of overlay as required for flush transitions, clean pavement surface, fill crack with hot crack filler then apply tack oil, install pavement reinforcement fabric and place and compact 1.5" of 1/2" medium hot-mix asphalt on approximately 181,225 SF. After punch list is complete all warranties must be submitted, for the Brookfield Elementary School Asphalt Removal and Replacement Project, in the lump sum amount of \$808,000.00, which includes a contingency allowance of \$87,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and to be completed within sixty days (60), with an anticipated ending of July 23, 2023.

Vendor No.: 008444

Requisition No.: VR23-11121

Resource Code-Site No.: 9914-103

Funding Source: Fund 140, Deferred Maintenance

Attachments: [23-1133 Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Brookfield Elementary School Asphalt Replacement Project – Buildings and Grounds Department](#)

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

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

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

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

Enactment No: 23-0879

 T.-14 [23-1134](#)

Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Horace Mann Elementary School Asphalt Removal and Replacement Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco, CA, for the latter to provide cut, demolish, and excavate approximately 63,175 SF of failed pavement to depth of 3" and transport spoils to recycling center. Compact existing base rock, then sweetening it up with one inch of class II base rock, apply tack oil along perimeter edges, then provide, place and compact 2.5" of ½" medium hot-mix asphalt. Note: No Drains or striping are included on this price. Flatwork Remove & Replace: Sawcut, demolish and excavate approximately 1,200 SF of failed pavement to depth of 5" and transport spoils to recycling center. Re-grade and compact subgrade, set forms, dry fit dowels and # 4 reinforcement steel bars at 12" on-center each way. Pour and finish approximately 1,200 SF of 6" thick concrete slab. Use colorless 3,000 P .S.I. concrete mix with medium broom finish. Excludes application of concrete sealer. After punch list is complete all warranties must be submitted, for the Horace Mann Elementary School Asphalt Removal and Replacement Project, in the lump sum amount of \$326,679.00, which includes a contingency allowance of \$35,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and to be completed within sixty days (60), with an anticipated ending of July 23, 2023.

Vendor No.: 008444

Requisition No.: VR23-11118

Resource Code-Site No.: 9914-136

Funding Source: Fund 140, Deferred Maintenance

Attachments: [23-1134 Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Horace Mann Elementary School Asphalt Removal and Replacement Project – Buildings and Grounds Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0880

T.-15 [23-1138](#)

Amendment No. 1, Agreement for Architectural Services - Santa Fe California Children’s Services (CCS) Program Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and Hibser Yamauchi (HY) Architects, Inc., Oakland, CA, for the latter To provide additional Architectural and Engineering services which consists of including schematic and design development phases and for removal of existing portables as described in the Proposals dated, April 7, 2023, attached to the Amendment as Exhibit A., for the Santa Fe California Children’s Services (CCS) Program Project, in an additional total amount of \$99,800.00, which includes a contingency fee not to exceed \$10,000.00 for additional services, increasing Agreement’s not-to-exceed amount from \$131,417.00 to \$231,217.00, and extending the term of the Agreement from December 16, 2021 through December 31, 2022 to December 31, 2024, an additional seven hundred thirty days (730. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002065

Resource Code-Site No.: 9940-150

Funding Source: Fund 40

Attachments: [23-1138 Amendment No. 1, Agreement for Architectural Services - Santa Fe California Children’s Services \(CCS\) Program Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-0881

T.-16 [23-1139](#)

General Services Agreement – Diligence Security Group – Security Services for OUSD Prosperities at 900 & 955 High Street Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Diligence Security Group, Stockton, CA, for the latter to provide security services which consist of roving patrol with uniformed personnel, fire and safety monitoring plus discovering and reporting persons attempting to gain unauthorized access to District property and Distract staff vehicles for the Security Services for OUSD Properties at 900 & 955 High Street, in the not-to-exceed amount of \$501,072.00, which includes a not-to-exceed contingency amount for Additional Services of \$45,552.00, with the work scheduled to commence on May 25, 2023, and scheduled to last until May 25, 2025.

Vendor No.: New

Resource Code-Site No.: 0000 988

Funding Source: Fund 01 General Funds

Attachments: [23-1139 General Services Agreement – Diligence Security Group – Security Services for OUSD Prosperities at 900 & 955 High Street Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-0882

T.-17 [23-1140](#)

Agreement for Engineering Services – Atlas Technical Consultants, LLC - Santa Fe Campus California Child Services (CCS) Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineering and observation services to include engineering study and geological hazards reports, sampling and soil testing, for the Santa Fe Campus California Children’s Services Program Project, in the not-to-exceed amount of \$27,885.00, which includes a not-to-exceed amount of \$2,535.00 for Additional Services, with work scheduled to commence on May 25, 2023, and scheduled to end December 31, 2024.

Vendor No.: 007113

Resource Code-Site No.: 9940 150

Funding Source: Fund 40 Special Reserve Funds

Attachments: [23-1140 Agreement for Engineering Services – Atlas Technical Consultants, LLC - Santa Fe Campus California Child Services \(CCS\) Project – Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-0883

T.-18 [23-1143](#)

Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Oakland International High School Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, for the latter to provide demolition of the old and the installation of a new intrusion alarm system including testing, commissioning of the new system, patching and painting of affected surfaces where necessary, for the Oakland International High School Intrusion Alarm Project, in the total amount of \$920,409.00, which includes a contingency allowance of \$59,000.00, with the work anticipated to commence on May 26, 2023, and required to be completed within ninety days (90), with an anticipated ending of August 23, 2023.

Vendor No.: 002712

Resource Code-Site No.: 9021 353

Funding Source: Fund 25 Capital Facilities Fund

Attachments: [23-1143 Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Oakland International High School Intrusion Alarm Project – Division of Facilities Planning and Management](#)


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

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

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

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

Enactment No: 23-0884

 T.-19 [23-1145](#)

Amendment No. 1, General Services Agreement – TRC Environmental Corporation – Oakland International High School Intrusion Alarm - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and TRC Environmental Corporation, Oakland, CA, for the latter to conduct additional survey activities which consists of asbestos-containing materials (ACM) and lead-containing paint (LCP) sampling, as described in the Proposals dated, March 28, 2023, attached to this Amendment as Exhibit A. for the Oakland International High School Intrusion Alarm Project, in an additional amount of \$2,175.00, increasing the Agreement's not-to-exceed amount from \$21,205.00 to \$23,380.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004361

Resource Code-Site No.: 9021 353

Funding Source: Fund 25 Capital Facilities Funds

Attachments: [23-1145 Amendment No. 1, General Services Agreement – TRC Environmental Corporation – Oakland International High School Intrusion Alarm - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0885



T.-20

[23-1152](#)

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

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Alaniz Construction, Inc., Fremont, CA, for the latter to provide construction services to supply striping of back out all color striping prior seal coating, Crack Filling to clean and seal cracks ¼" - ½" with crack filler prior sealer, Seal Coat with Latex, sweep designated areas of asphalt pavement free of dirt/aggregate. Spread 2 coats of seal coat emulsion with 2% latex additive over approx. 38,269 SF in # mobilizations. Includes the little playground at back, as further described in the Proposal, which is attached as Exhibit A to the Agreement, for the Allendale Elementary School Site Improvements Project, in the amount of \$36,668.00, with the work scheduled to commence on May 25, 2023, and scheduled to last until June 30, 2023.

Vendor No.: 0000330

Resource Code-Site No.: 3213 101

Funding Source: Fund 01 General Funds ESSER III

Attachments: [23-1152 Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Allendale Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0886

T.-21 [23-1178](#)

Agreement Between Owner and Contractor – Andy’s Roofing Company, Inc. – Skyline High School Cafeteria Roof Replacement Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Andy’s Roofing Company, Inc., San Leandro, CA, for the latter to provide removal and installation of new roof which consist of removing the existing roofing system down to the underlying roof deck; installation of a new flute in-fill at structural roof deck, removal of spalled sections of cement plaster, plaster to match existing in texture and finish for the Skyline High School Cafeteria Roof Replacement Project, in the amount of \$258,145.00, which includes a contingency of \$33,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and scheduled to last for sixty days (60), with an anticipated ending of July 23, 2023.

Vendor No.: 008462

Resource Code-Site No.: 9914 306

Funding Source: Fund 140 Deferred Maintenance

Attachments: [23-1178 Agreement Between Owner and Contractor – Andy’s Roofing Company, Inc. – Skyline High School Cafeteria Roof Replacement Project – Buildings and Grounds Department](#)

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

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

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

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

Enactment No: 23-0887

Chief Business Officer



T.-22

[23-0988](#)

Transfer of Unclaimed Property Funds From Their Respective Fund(s) - To General Fund – Pursuant to California Government Code Section 50053 - Fiscal Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0058 - Transfer of Unclaimed Property Funds From Their Respective Fund(s) To The General Fund Pursuant To California Government Code Section 50053, for Fiscal Year 2022-2023, in the amount of \$172,628.15, as stated in Exhibit A.

Attachments: [23-0988 Transfer of Unclaimed Property Funds From Their Respective Fund\(s\) - To General Fund – Pursuant to California Government Code Section 50053 - Fiscal Year 2022-2023](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0888



T.-23

[23-1130](#)

Services Agreement 2022-2023 - Eide Bailey, LLP - Business Services

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Edie Bailly, LLP, to perform the services as follows: District's annual financial audit, Measures G, G1, and N parcel tax compliance audit, and Measures B, J, and Y, Proposition 39 general obligation bond performance and financial audits, for the term May 26, 2023 through March 30, 2025, for all services specified in Exhibit A of Agreement, for an Agreement cumulative not to exceed amount of \$994,211.00.

Attachments: [23-1130 Services Agreement 2022-2023 - Eide Bailey, LLP - Business Services](#)

A motion was made by Director Davis, seconded by Director Brouhard, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1067



T.-24

[23-1183](#)

Services Agreement 2022-2023 - D-PREP - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and D-PREP, Folsom, CA, for the latter to: 1.) Create a school site-based training document that follows the Incident Command System (NIMS/SEMS) on the use of the following emergency operation terms: Lockdown-Barricade, Secure School, and Shelter-in-Place; 2.) Develop a one-page “field-use cheat sheet” on the above terms and proper staff response; and 3.) Create an in-service training program for staff on the new policy, via the Risk Management Department, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$9,200.00.

Vendor No.: 001284

Requisition No.: VR23-08247

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1183 Services Agreement 2022-2023 - D-PREP - Risk Management Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1065

T.-25 [23-1184](#)

Services Agreement 2022-2023 - Tracy Blincoe - Chief Business Officer

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Tracy Blincoe, Fremont, CA, for the latter to perform position control tasks for FY23-24 budget development, via Chief of Business Services, for the period of March 24, 2023 through June 30, 2023, in an amount not to exceed \$8,800.00.

Vendor No.: 008382

Requisition No.: VR23-08919

Resource Code-Site No.: 0000-905

Funding Source: General Purpose-unrestricted

Attachments: [23-1184 Services Agreement 2022-2023 - Tracy Blincoe - Chief Business Officer](#)

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

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

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

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

Enactment No: 23-0889



T.-26

[23-1185](#)**Services Agreement 2022-2023 - Aurora Environmental Services - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Aurora Environmental Services, Inc., Oakland, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collecting environmental samples, via Risk Management Department, for the period of July 1, 2022, through June 30, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 000536**Requisition No.: VR23-02176****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-1185 Services Agreement 2022-2023 - Aurora Environmental Services - Risk Management Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0890



T.-27

[23-1188](#)**Services Agreement 2023-2024 - Claremont Partners - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Claremont Partners, Fresno, CA, for the latter to provide employee health benefits communications and secretarial services to the labor-management Health Benefits Governance Board ("HBGB"), for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$46,596.00.

Attachments: [23-1188 Services Agreement 2023-2024 - Claremont Partners - Risk Management Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0891



T.-28

[23-1189](#)

Services Agreement 2023-2024 - The Segal Company - Risk Management Department

Approval by the Board of Education of a Services Agreement 2023-2026 by and between the District and The Segal Company (Western States) Inc., Glendale, CA, for the latter to provide benefits related consulting services to the HBGB (Health Benefits Governance Board) and District including: Benefit Plan design change modeling, Benefit Plan financial information and budgeting, Benefit Plan vendor management including renewal negotiations and RFPs, benefit related training, benefit plan related compliance assistance, and HBGB Meeting facilitation (including agenda preparation, document distribution), via Risk Management Department, for the period of July 1, 2023 through June 30, 2026, in an amount not to exceed \$201,000.00 per year, not to exceed \$603,000.00 for the term.

Attachments: [23-1189 Services Agreement 2023-2024 - The Segal Company - Risk Management Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0892

T.-29 [23-1367](#)

Service Agreement 2023-2024 - Proxient Software - Chief Business Officer

Approval by the Board of Education of Resolution No. 2223-0119 - Authorizing Use of Sole Source Exception to Public Bidding (Proxient, Inc.),[and Software License Agreement by and between the District and Proxient, Inc. for the latter to integrate a web-based budget development system with the Escape platform, for use by principals, central budget managers, and the Fiscal and Talent teams not to exceed \$325,500, for the term July 1, 2023 through June 30, 2025, via, the Chief Business Officer.

Attachments: [23-1367 Service Agreement 2023-2024 - Proxient Software - Chief Business Officer](#)

A motion was made by Director Davis, seconded by Director Brouhard,that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

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

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

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

Enactment No: 23-1068

Chief, Talent

T.-30 [23-0955](#)

Services Agreement 2022-2023 - Alana Ross Events - Talent /Human Resources Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Alana Ross Events, Oakland, CA, for the latter to support with the planning and organization of the Districts Health and Wellness Fair and Honoring Our Own, in three phases: Pre-Event Planning, On-Site Coverage, and Event Wrap Up, via Talent / Human Resources Department, for the period of March 30, 2023 through June 30, 2023, in an amount not to exceed \$35,000.00.

Vendor No.: VR23-10052

Requisition No.: VR23-10052

Resource Code-Site No.: 0000-944

Funding Source: General Purpose

Attachments: [23-0955 Services Agreement 2022-2023 - Alana Ross Events - Talent /Human Resources Department](#)

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

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

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

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

Enactment No: 23-0893

T.-31 [23-1213](#)

Personnel Report No. 2223-0008 - Talent/Human Resources Department

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

Attachments: [23-1213 Personnel Report No. 2223-0008 - Talent/Human Resources Department](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-1049



T.-32

[23-1094](#)

Services Agreement 2022-2023 - Lorenz Morales Consulting - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lorenz Morales Consulting, Oakland, CA, for the latter to provide consultation and collaboration with the Office of Diversity and Inclusion to create and implement a learning community for BIPOC (Black Indigenous and People of Color) first year teachers in the Special Education Department; create opportunities for students to offer the Expertise of their Lived Experience into the learning environment for teachers to learn and be advised of best practices in developing rapport and understanding; offer training on SEL (Social Emotion Learning) framework for trauma informed best practices, brain development and attachment theory, to then discuss race, culture, gender and sexuality and the social constructs that impact the students served, via Talent /Human Resources Department, for the period of January 3, 2023 through June 30, 2023, in an amount not to exceed \$6,910.00.

Vendor No.: 008172

Requisition No.: VR23-10551

Resource Code-Site No.: 7810-944

Funding Source: Other State

Attachments: [23-1094 Services Agreement 2022-2023 - Lorenz Morales Consulting - Talent / Human Resources Department](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-0894

Chief Academic Officer



T.-33

[23-0580](#)

Data Sharing Agreement 2022-2023 - BookNook, Inc. - Academics and Instruction Department

Approval by the Board of Education of a Data Sharing Agreement 2022-2023 by and between the District and BookNook, Inc., San Francisco, CA, defining the terms and conditions of District's transmission of pupil data or sharing of data with BookNook, Inc. and the protection by BookNook, Inc., of such data pursuant to the terms and conditions stated in the DSA, for the term of September 1, 2022 through June 30, 2023, or later, whichever is greater.

Funding Source: No Fiscal Impact

Attachments: [23-0580 Data Sharing Agreement 2022-2023 - BookNook, Inc. - Academics and Instruction Department](#)

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

- Ayes:** 3 - Benjamin "Sam" Davis
Clifford Thompson
Mike Hutchinson
- Nays:** 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)



T.-34

[23-0674](#)

Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Public Profit - After School Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement (SA) 2022-2023 and a Data Sharing Agreement (DSA) 2022-2023 by and between the District and Public Profit, Oakland, CA, for the latter through the SA to provide an evaluation study of the After School Programs to meet basic California Department of Education requirements for compliance under federal and state regulations that govern the Afterschool Education and Safety (ASES) and 21st Century Community Learning Center (CCLC) grants, assess the overall effectiveness of after school goals and objectives and to document the quality of OUSD after school programs and positive youth outcomes achieved, in an amount not to exceed \$95,760.00, for the term April 1, 2023 through December 30, 2023, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with Public Profit and the protection by Public Profit, of such data, pursuant to the terms and conditions stated in the DSA, for the term of April 1, 2023, through December 30, 2023, or longer, whichever is greater.

Vendor No.: 003843

Requisition No.: VR23-07921

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-0674 Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Public Profit - After School Programs - Community Schools and Student Services Department \(5/24/2023\)](#)

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

Ayes: 4 - Jennifer Brouhard
VanCedric Williams
Clifford Thompson
Mike Hutchinson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Benjamin "Sam" Davis
Valarie Bachelor

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

Enactment No: 23-1063



T.-35

[23-0694](#)

Services Agreement 2022-2023 - Freedom Community Clinic - Rudsdale Continuation High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Freedom Community Clinic, Oakland, CA, for the latter to provide weekly workshops and professional development for students and staff to address ongoing trauma and violence focused on processing emotions and developing coping strategies, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Rudsdale Continuation High School, for the period of March 1, 2023 through June 30, 2023, in an amount not to exceed \$19,500.00.

Vendor No.: 008351

Requisition No.: VR23-08331

Resource Code-Site No.: 3216-352

Funding Source: ELO Esser II St Reserve

Attachments: [23-0694 Services Agreement 2022-2023 - Freedom Community Clinic - Rudsdale Continuation High School](#)

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

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

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

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

Enactment No: 23-0895

 T.-36 [23-0728](#)

Services Agreement 2022-2023 - No Cost - The Oakland Promise - High School Linked Learning Office

Approval by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and The Oakland Promise, Oakland, CA, for the latter to provide its various programs, namely, Brilliant Baby, Kindergarten to College (K2C), College Access and Persistence, to help schools establish a college going culture and support with college and career exploration and access, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of August 1, 2023, through July 31, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-0728 Services Agreement 2022-2023 - No Cost - The Oakland Promise - High School Linked Learning Office](#)

Not Discussed and/or Taken Up

 T.-37 [23-0832](#)

Amendment No. 1, Services Agreement 2022-2023 - Community Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Community Initiatives, Oakland, CA, for the latter to implement a changed Scope of Work: implementing a youth peer mentoring program during the Spring and, during Summer “Ready Week,” vendor will engage youth in teambuilding activities, peer mentoring design and training, journal writing, design labs, and closure activities, for the unchanged period of January 26, 2023 through June 30, 2023, with the unchanged cost not-to-exceed \$70,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001155

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-0832 Amendment No. 1, Services Agreement 2022-2023 - Community Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-0896



T.-38

[23-0887](#)

Amendment No. 1, Services Agreement 2022-2023 and Amendment No. 1, Data Sharing Agreement 2022-2023 - FluentSEEDS - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 (SA) and Amendment No. 1, Data Sharing Agreement 2022-2023 (collectively Agreements) by and between the District and FluentSEEDS, Stillwater, MN, for the latter to provide the following revised (additional) Scope of Work: facilitate four-day literacy intensive training prior to start of summer school as well as planning and facilitating weekly Professional Learning Communities; provide full-time support to District tutors as well as lead coaching for District coaches for the duration of Summer School and provide data and program evaluation summary and oversee program implementation fidelity, in an additional amount of \$41,640.00, increasing the SA not-to-exceed amount from \$478,734.00 to \$520,374.00, and extending the term of the Agreements from October 1, 2022 through June 30, 2023 to July 31, 2023, via the Community Schools and Student Services Department. All other terms and conditions of the Agreements remain in full force and effect.

Vendor No.: 007481

Requisition No.: VR23-10134

Resource Code-Site No.: 0006-903

Funding Source: Concentration Funds

Attachments: [23-0887 Amendment No. 1, Services Agreement 2022-2023 and Amendment No. 1, Data Sharing Agreement 2022-2023 - FluentSEEDS - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-0897



T.-39

[23-0946](#)

Services Agreement 2022-2023 - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide OUSD School -Based Health Centers a range of physical, mental, and emotional health-related services, as describe in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through June 30, 2023, in an amount not to exceed \$500,000.00.

Vendor No.: 000314

Requisition No.: VR23-05241

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health & Welless

Attachments: [23-0946 Services Agreement 2022-2023 - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-0898

T.-40 [23-0947](#)

Services Agreement 2022-2023 - No-Cost - Common Vision - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2022-2023 - No-Cost by and between the District and Common Vision, Berkeley, CA, for the latter to provide Supervised “Open Garden” hours, After School Garden classes, Monthly Garden workdays, Special events - in alignment with the school and local calendar -, Food Recovery and Redistribution, at Hoover, Prescott and Martin Luther King, Jr. Elementary Schools, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of February 16, 2023 through June 30, 2023, at no cost to the District.

Vendor No.: 008196

Requisition No.: NC22-9103283716

Funding Source: No Fiscal Impact

Attachments: [23-0947 Services Agreement 2022-2023 - No-Cost - Common Vision - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-0899

T.-41 [23-0949](#)

Services Agreement 2022-2023 - Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network, Oakland, CA, for the latter to take up to 30 staff of the Central Kitchen, Education Center and Instructional Farm on the West Oakland Black Liberation Walking Tour to connect with the neighborhood, learn the history of Black people in the neighborhood and explore opportunities for continuous connection, via the Community Schools and Student Services Department, for the period of March 23, 2023 through June 30, 2023, in an amount not to exceed \$1,000.00.

Vendor No.: 008257

Requisition No.: VR23-09442

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [23-0949 Services Agreement 2022-2023 - Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-0900



T.-42

[23-0951](#)**Services Agreement 2022-2023 - Positive Coaching Alliance - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Positive Coaching Alliance, Mountain View, CA, for the latter to work with District staff to evaluate whether the Expanded Learning Elementary Sports Program pilot benefits OUSD youth, including development of an overall evaluation plan to measure the effectiveness of the Elementary Sports program, working with District staff to develop, administer, and analyze evaluation tools with relevant stakeholders, and production of a report summarizing the impact of the Elementary Sports Program and recommendations for implementation, via Community Schools and Student Services Department, for the period of March 23, 2023 through June 30, 2023, in an amount not to exceed \$40,000.00.

Vendor No.: 006629**Requisition No.: VR23-08915****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Programs**

Attachments: [23-0951 Services Agreement 2022-2023 - Positive Coaching Alliance - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0901



T.-43

[23-0954](#)

Services Agreement 2022-2023 - Valerie Jew - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Valerie Jew, Oakland, CA, for the latter to provide Reiki and restorative healing services for staff at the spring OUSD Staff Health and Wellness Fair, via Community Schools and Student Services Department, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$800.00.

Vendor No.: 002286

Requisition No.: VR23-10411

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-0954 Services Agreement 2022-2023 - Valerie Jew - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-0902

T.-44 [23-0956](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Discovery Ranch South – Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract by and between the District and Discovery Ranch South, Springville, UT, for the latter to provide Special Education services mandated per students Individualized Education Programs, for the period of February 16, 2023 through June 30, 2023, in an amount not to exceed \$300,000.00.

Vendor No.: 008440

Requisition No.: VR23-10940

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-0956 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Discovery Ranch South – Special Education Department](#)

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

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

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

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

Enactment No: 23-0903



T.-45

[23-0958](#)**Services Agreement 2022-2023 - One on One Learning - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and One on One Learning, Miami, FL, for the latter to provide Title IA supplemental instructional services to eligible students with high-quality instruction and supplemental resources and materials aligned to the academic needs of the student and Title IIA and IVA professional development services to teachers, instructional staff, and administrators with evidence-based strategies and best practices in differentiated instruction, blended learning, hybrid and remote learning, competency-based learning, STEAM, instructional technology, and classroom management amongst other needs-based professional development, as described in Exhibit A of Agreement, via Strategic Resource Planning Department, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$46,871.67.

Vendor No.: 006832**Requisition No.: VR23-10491****Resource Code-Site No.: 3010-950, 4035-950, 4127-950****Funding Source: Title 4-Student Support; Title 2-a Teacher Quality; Title I-Basic Grant Low Income****Attachments:** [23-0958 Services Agreement 2022-2023 - One on One Learning - Strategic Resource Planning Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0904



T.-46

[23-0964](#)

Services Agreement 2022-2023 - BrainPop LLC - English Language Learner and Multilingual Achievement (ELLMA) Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and BrainPop LLC, Mount Kisco, NY, for the latter to provide its Professional Development Services, for English Learners, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement (ELLMA) Department, for the period of September 22, 2022 through June 30, 2023, in an amount not to exceed \$3,000.00.

Resource Code-Site No.: 4203-954

Funding Source: Title III Funding

Attachments: [23-0964 Services Agreement 2022-2023 - BrainPop LLC - English Language Learner and Multilingual Achievement \(ELLMA\) Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0905

 T.-47

[23-0966](#)

Services Agreement 2022-2023 - Gregory Cluster - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Gregory Cluster, Oakland, CA, for the latter to work to expand equitable access to career technical education internships available through Expanded Learning Programs accomplished through development of a guide for Expanded Learning program internships: 1) by working with Expanded Learning lead agencies to develop a guide for Expanded Learning internships, including working with Expanded Learning lead agencies to develop systems for recruitment and selection of interns and creating collaborative structures of supervision, evaluation of impact, and growth of the overall program; development of a structure around amount, timing and documentation of payment of stipends for interns; and 2) development of systems to increase the number of working students receiving peer support, adult coaching, and workplace skills training through high school expanded learning programs and develop an orientation for high school interns working in summer learning programs to be delivered during "Ready Week" before summer learning begins, via Community Schools and Student Services Department, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$12,600.00.

Vendor No.: 008190

Requisition No.: VR23-09829

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-0966 Services Agreement 2022-2023 - Gregory Cluster - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0906

T.-48 [23-0987](#)

Services Agreement 2022-2023 - Zachary Reidman - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Zachary Reidman, Berkeley, CA, for the latter to oversee family outreach, on-boarding, garden maintenance, planting, necessary materials and donations, and the development and implementation of a garden based ELD and health curriculum; serve as a liaison between program partners including the International Rescue Committee, Refugee Transitions and OUSD, and provide other services, all as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement Department, for the period of November 15, 2022, through June 30, 2023, in an amount not to exceed \$17,000.00.

Vendor No.: 003573

Requisition No.: VR23-04202

Resource Code-Site No.: 5810-954, 9287-954

Funding Source: Refugee Transitions; Other Federal

Attachments: [23-0987 Services Agreement 2022-2023 - Zachary Reidman - English Language Learner and Multilingual Achievement Department](#)

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

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

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

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

Enactment No: 23-0907

T.-49

[23-0989](#)

Services Agreement 2022-2023 - SEEDS Community Resolution Center - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and SEEDS Community Resolution Center, Berkeley, CA, for the latter to provide three Tier 1 sessions with Student Life Team, Counselor, and Deans, via Strategic Resource Planning Department, for the period of March 10, 2023 through June 15, 2023, in an amount not to exceed \$4,850.00.

Vendor No.: 003855

Requisition No.: VR23-08499

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: [23-0989 Services Agreement 2022-2023 - SEEDS Community Resolution Center - Strategic Resource Planning Department](#)

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

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

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

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

Enactment No: 23-0908



T.-50

[23-0993](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide via Youth Beat (a fiscally sponsored project of the Oakland Public Education Fund) at KDOL, production of a video for California Community Schools Partnership Program Community Schools - incorporating school personnel and voices that detail the primary offerings of each site; film, edit, and produce final versions in .mov formats that schools can use across any digital platforms for any marketing and recruitment efforts, including sending a film crew to sites, coordinating interviews, and editing final versions for publication, via Community Schools and Student Services Department, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 003143**Requisition No.: VR23-09875****Resource Code-Site No.: 6332-922****Funding Source: CCSPP Implementation Grant**

Attachments: [23-0993 Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0909

T.-51 [23-1006](#)

Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter, with input from the Center staff and high school summer interns, to design, develop and create a wall mural for the produce stand area at The Center facing 29th Street and Host creative art workshop and professional development on site on May 19, 2023, via Community Schools and Student Services Department, for the period of April 10, 2023 through June 30, 2023, in an amount not to exceed \$13,440.00.

Vendor No.: 000532

Requisition No.: VR23-10212

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [23-1006 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-0910

T.-52 [23-1008](#)

Amendment No. 2, Services Agreement 2022-2023 - Hanna Interpreting Services LLC - Special Education Department

Approval by the Board of Education of Amendment No. 2, Services Agreement 2022-2023 by and between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to provide On-Demand Telephone Services, On-Demand Video Remote Interpreting (VRI), Document Translation Services (XTRF) and Pre-Scheduling appointments, in the additional amount of \$120,000.00, increasing the Agreement not to exceed amount from \$200,000.00 to \$320,000.00, via the Special Education Department, for the unchanged period of August 25, 2022 through August 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006861

Requisition No.: VR23-09710

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1008 Amendment No. 2, Services Agreement 2022-2023 - Hanna Interpreting Services LLC - Special Education Department](#)

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

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

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

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

Enactment No: 23-0911

T.-53 [23-1018](#)

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

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Interfaith Gospel Choir (OIGC), Oakland, CA, defining a Music Education Program designed and delivered by OIGC artistic staff who will serve as Content Providers for students at Claremont Middle School, for the period of August 8, 2022 through May 24, 2023, in an amount not to exceed \$14,000.00.

Vendor No.: 007965

Requisition No.: VR23-08325

Resource Code-Site No.: 9332-201

Funding Source: Measure G1 Parcel Tx

Attachments: [23-1018 Services Agreement 2022-2023 - Oakland Interfaith Gospel Choir - Claremont Middle School](#)

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

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

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

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

Enactment No: 23-0912

T.-54 [23-1019](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Greenleaf Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support the school site culture and climate, field trips for students, teacher appreciation items, food for end of the year and beginning of the year retreat events, and swag for staff; support student incentives for attendance as well as awards for meeting the Principles of Being at Greenleaf Elementary School, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$16,529.23.

Vendor No.: 003143

Requisition No.: VR23-09885

Resource Code-Site No.: 9006-112

Funding Source: Oakland Public Education Fund

Attachments: [23-1019 Services Agreement 2022-2023 - Oakland Public Education Fund - Greenleaf Elementary School](#)

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

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

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

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

Enactment No: 23-0913



T.-55

[23-1020](#)**Services Agreement 2022-2023 - The Crucible - McClymonds High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and the Crucible, Oakland, CA, for the latter to provide hands-on experience to support classroom learning for the students in the Engineering and Entrepreneurship Pathways, by offering two sessions of 4 classes to students: Ceramics, Blacksmithing, MIG (Metal Insert Gas) Welding, and Glass Fusing & Slumping;; a culminating student art showcase and a sales plan for goods developed, at McClymonds High School, for the period of September 1, 2022 through May 26, 2023, in an amount not to exceed \$24,000.00.

Vendor No.: 004252**Requisition No.: VR23-07056****Resource Code-Site No.: 9334-303****Funding Source: Measure G, Parcel Tax****Attachments:** [23-1020 Services Agreement 2022-2023 - The Crucible - McClymonds High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0914

T.-56 [23-1021](#)

Services Agreement 2022-2023 - Bay Area Community Resources - Greenleaf Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide one staff member, 10 hours a week to support conflict resolution and student leadership in accordance with school’s goals with its Community Schools Grant, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of April 10, 2023 through May 26, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 000624

Requisition No.: VR23-09996

Resource Code-Site No.: 6332-112

Funding Source: CCSP Implementation Grant

Attachments: [23-1021 Services Agreement 2022-2023 - Bay Area Community Resources - Greenleaf Elementary School](#)

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

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

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

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

Enactment No: 23-0915

T.-57 [23-1022](#)

Services Agreement 2022-2023 - TQ Creative - Oakland Athletic League

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and TQ Creative Inc., Tucson, AZ, for the latter to redesign the District’s Middle School Oakland Athletic League website to appeal to more families, community members and school site leadership, with Webpages being updated and modernized to reflect the needs of each specific group, via Oakland Athletic League, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 006966

Requisition No.: VR23-07773

Resource Code-Site No.: 9334-933

Funding Source: Measure G, Parcel Tax

Attachments: [23-1022 Services Agreement 2022-2023 - TQ Creative - Oakland Athletic League](#)

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

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

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

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

Enactment No: 23-0916



T.-58

[23-1023](#)**Services Agreement 2022-2023 - The Mosaic Project - Reach Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide it's, four-night, five-day experience that unites 4th and 5th grade classes from schools that differ socioeconomically, racially, and ethnically, in an immersive, experiential education program that places students at the center in diverse groups within an outdoor setting and directly addresses issues of difference while building self-esteem and community; professional development retreat for teachers who learn and experience on a path that parallels their students, via Reach Academy, for the period of April 3, 2023 through May 19, 2023, in an amount not to exceed \$11,550.00.

Vendor No.: 002941**Requisition No.: VR23-09361****Resource Code-Site No.: 6332-193****Funding Source: CCSP Implementation Grant****Attachments:** [23-1023 Services Agreement 2022-2023 - The Mosaic Project - Reach Academy](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0917



T.-59

[23-1024](#)

Services Agreement 2022-2023 - Children Rising - Brookfield Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading Program, described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period of September 19, 2022 through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR23-09483

Resource Code-Site No.: 3010-103

Funding Source: Title I-Basic Grant Low Income

Attachments: [23-1024 Services Agreement 2022-2023 - Children Rising - Brookfield Elementary School](#)

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

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

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

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

Enactment No: 23-0918

T.-60 [23-1027](#)

Agreement - East Bay Municipal Utility District - Exploring College, Career and Community Options (ECCCO) - Summer 2023 Internship Programs - High School Linked Learning Office

Approval by the Board of Education of an Agreement between the District and East Bay Municipal Utility District (EBMUD), Oakland, CA, for the latter to host the Exploring College, Career and Community Options (ECCCO) Summer Internship Programs for up to ten (10) high school participants in internship opportunities at various facilities, offices and maintenance yards of EBMUD, for the High School Linked Learning Office, for the period of June 1, 2023 through September 15, 2023, in an amount paid by vendor not to exceed \$7,500.00.

Funding Source: No Fiscal Impact

Attachments: [23-1027 Agreement - East Bay Municipal Utility District - Exploring College, Career and Community Options \(ECCCO\) - Summer 2023 Internship Programs - High School Linked Learning Office](#)

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

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

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

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

Enactment No: 23-0919



T.-61

[23-1028](#)

Services Agreement 2022-2023 - Tailor Made Officials Basketball Assn, Inc. - Oakland Athletic League

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Tailor Made Officials Basketball Assn, Inc., Canyon, CA, for the latter to provide officials for all scheduled Boys & Girls Middle School basketball games and to continue an evaluation program policy and criteria for certification of all officials during the Agreement in addition to Professional Development, via Oakland Athletic League (OAL), for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 006501

Requisition No.: VR23-10459

Resource Code-Site No.: 0006-933

Funding Source: S&C Carryover

Attachments: [23-1028 Services Agreement 2022-2023 - Tailor Made Officials Basketball Assn, Inc. - Oakland Athletic League](#)

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

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

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

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

Enactment No: 23-0920



T.-62

[23-1029](#)**Services Agreement 2022-2023 - Aurora Lopez - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Aurora Lopez, Oakland, CA, for the latter to provide professional development by Healing Facilitators that will introduce and encourage specific cultural histories exploring identity and connection to ancestors, as described in Exhibit A of Agreement, incorporated herein by reference a though fully set forth, via Office of Equity, for the period of February 1, 2023 through May 31, 2023, in an amount not to exceed \$13,000.00.

Vendor No.: 008247**Requisition No.: VR23-06162****Resource Code-Site No.: 9122-929****Funding Source: City of Oak Dept of Violence Prevention****Attachments:** [23-1029 Services Agreement 2022-2023 - Aurora Lopez - Office of Equity](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0921

T.-63 [23-1030](#)

Services Agreement 2022-2023 - Butterfly Movement - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Butterfly Movement, Emeryville, CA, for the latter to provide teachers and staff with professional development to create farm and gardens champions that will engage students in the outdoor learning green spaces on campus to support with curriculum development and provide opportunities for teachers to trial their lesson plans in the outdoor spaces with their peers, each as described in Exhibit A of the Agreement, incorporated herein by reference, at Castlemont High School, for the period of February 1, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 008310

Requisition No.: VR23-08632

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [23-1030 Services Agreement 2022-2023 - Butterfly Movement - Castlemont High School](#)

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

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

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

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

Enactment No: 23-0922



T.-64

[23-1031](#)**Services Agreement 2022-2023 - Butterfly Movement - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Butterfly Movement, Emeryville, CA, for the latter to provide teachers and staff with professional development to create farm and gardens champions that will engage students in the outdoor learning green spaces on campus to support with curriculum development and provide opportunities for teachers to trial their lesson plans in the outdoor spaces with their peers, each as described in Exhibit A of the Agreement, incorporated herein by reference at Castlemont High School, for the period of March 2, 2023 through June 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008310**Requisition No.: VR23-08629****Resource Code-Site No.: 9333-301****Funding Source: Measure N****Attachments:** [23-1031 Services Agreement 2022-2023 - Butterfly Movement - Castlemont High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0923



T.-65

[23-1032](#)**Amendment No. 1, Services Agreement 2022-2023 - Gregory Cluster - Linked Learning Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Gregory Cluster, Oakland, CA, for the latter to develop the following: Guide for school staff on options for providing financial incentives for students - in general, and specifically for the summer 2023 ECCCO Program, Training for the new Work-Based Learning Coordinator on ensuring WBL data is tracked in AERIES and CALPADS, Training for HSLLO staff on how to execute contracts with non-profits who support with stipend distribution, A guide for staff to determine which database system to use for housing district-cultivated internship opportunities and training on use of the platform selected for summer 2023, an overall guide for internship program design/development, in the additional amount of \$23,760.00, increasing the Agreement not to exceed amount from \$13,320.00 to \$37,080.00, and extending the Agreement term from January 31, 2023 through March 1, 2023 to June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008190**Requisition No.: VR23-08885****Resource Code-Site No.: 6387-912****Funding Source: CTE Incentive Grant****Attachments:** [23-1032 Amendment No. 1, Services Agreement 2022-2023 - Gregory Cluster - Linked Learning Department](#)**A motion was made by Director Davis, seconded by Director Brouhard, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0924



T.-66

[23-1033](#)

Services Agreement 2022-2023 - Earth Team - Skyline High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Earth Team, Richmond, CA, for the latter to provide opportunities for students to engage in real world experiences through their Sustainable Youth Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of July 5, 2022 through May 25, 2023, in an amount not to exceed \$6,500.00.

Vendor No.: 001470

Requisition No.: VR23-09278

Resource Code-Site No.: 6386-306

Funding Source: Green California Partnership Academy

Attachments: [23-1033 Services Agreement 2022-2023 - Earth Team - Skyline High School](#)

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

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

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

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

Enactment No: 23-0925

T.-67 [23-1034](#)

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

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for HSLLO students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, via the High School Linked Learning Office, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$220,000.00.

Vendor No.: 003143

Requisition No.: VR23-10802

Resource Code-Site No.: 9121-912

Funding Source: Oakland Fund for Children & Youth (OFCY)

Attachments: [23-1034 Services Agreement 2022-2023 - Oakland Public Education Fund - High School Linked Learning Department](#)

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

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

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

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

Enactment No: 23-0926



T.-68

[23-1035](#)

Services Agreement 2022-2023 - High Road Alliance - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and High Road Alliance, Berkeley, CA, for the latter to support District’s development of competitive grant applications for College and Career Pathways (CCAP) and Golden State Pathways (GSP) funding, as described in Exhibit A of the Agreement, via Linked Learning Department, for the period of March 1, 2023 through June 30, 2023, in an amount not to exceed \$19,800.00.

Vendor No.: 008365

Requisition No.: VR23-09166

Resource Code-Site No.: 0006-912

Funding Source: S&C Carrvover

Attachments: [23-1035 Services Agreement 2022-2023 - High Road Alliance - High School Linked Learning Department](#)

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

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

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

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

Enactment No: 23-0927



T.-69

[23-1039](#)

Services Agreement 2022-2023 - Catapult Learning West, LLC - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Catapult Learning West, LLC, Elmsford, NY, for the latter to provide its Achieve Math, Achieve Literacy, and Achieve Reading programs, along with other Catapult Learning proprietary curricular materials, and instruction includes explicit modeling, guided peer opportunities, and teacher interactive techniques, with the program including assessment, materials, teacher training, supervision, and management, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$28,041.96.

Vendor No.: 005471

Requisition No.: VR23-10503

Resource Code-Site No.: 3010-950

Funding Source: Title I-Basic Grant Low Income; Title I-Basic Grant Low Income

Attachments: [23-1039 Services Agreement 2022-2023 - Catapult Learning West, LLC - Strategic Resource Planning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1066



T.-70

[23-1040](#)**Amendment No. 1, Services Agreement 2022-2023 - Rigorous Love - Elmhurst United Middle School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Rigorous Love, Oakland, CA, for the latter to meet with Restorative Justice Facilitators to deepen their knowledge and broaden their skill set to work more effectively with students; provide coaching that includes reflection, data analysis and action planning; hold professional development for all of the Restorative Justice Facilitators and school counselors, for the unchanged period of November 2, 2022 through May 25, 2023, in the additional amount of \$30,000.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$50,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007089**Requisition No.: VR23-08105****Resource Code-Site No.: 3182-229****Funding Source: ESSA: Comp Support & Improvement****Attachments:** [23-1040 Amendment No. 1, Services Agreement 2022-2023 - Rigorous Love - Elmhurst United Middle School](#)**A motion was made by Director Davis, seconded by Director Brouhard, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0928



T.-71

[23-1041](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends to high school aged District newcomer youth who have been leaders in the Soccer Without Borders Program, serving as head referees in the local Alameda-Contra Costa Youth Soccer League and as assistant referees for the NorCal Premier Soccer League, as described in Exhibit A of the Agreement, via English Language Learner and Multilingual Achievement Department, for the period of April 15, 2023 through June 30, 2023, in an amount not to exceed \$159,162.00.

Vendor No.: 003143

Requisition No.: VR23-10044

Resource Code-Site No.: 7811-954

Funding Source: Refugee Program Bureau-NC

Attachments: [23-1041 Services Agreement 2022-2023 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department](#)

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

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

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

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

Enactment No: 23-0929



T.-72

[23-1044](#)**Amendment No. 1, Services Agreement 2022-2023 - Junior Center of Art and Science - Franklin Elementary School**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and the Junior Center of Art and Science, Oakland, CA, for the latter to provide additional art instruction to all 4th and 5th grade students, at an additional cost of \$9,000.00, increasing the not to exceed amount of the Agreement from \$23,100.00 to \$32,100.00, for the unchanged period of September 28, 2022 through May 23, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002345**Requisition No.: VR23-08156****Resource Code-Site No.: 4127-116****Funding Source: Title 4-Student Support**

Attachments: [23-1044 Amendment No. 1, Services Agreement 2022-2023 - Junior Center of Art and Science - Franklin Elementary School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0930



T.-73

[23-1045](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland International High School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for Oakland International High School students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$11,000.00.

Vendor No.: 003143**Requisition No.: VR23-10690****Resource Code-Site No.: 9243-353****Funding Source: Association For Continuing Education****Attachments:** [23-1045 Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland International High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0931

T.-74 [23-1047](#)

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

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide process and payout student stipends, drawn from contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), via Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 003143

Requisition No.: VR23-10798

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [23-1047 Services Agreement 2022-2023 - Oakland Public Education Fund - High School Linked Learning Department](#)

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

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

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

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

Enactment No: 23-0932



T.-75

[23-1048](#)**Services Agreement 2022-2023 - Top Youth Speakers - Edna Brewer Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Top Youth Speakers, Morgan Hill, CA, for the latter to provide its Anti-Bullying Speaker and Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, on February 15, 2023, in an amount not to exceed \$4,900.00.

Funding Source: Title I Grant

Attachments: [23-1048 Services Agreement 2022-2023 - Top Youth Speakers - Edna Brewer Middle School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0933



T.-76

[23-1050](#)**Amendment No. 1, Data Sharing Agreement 2020-2021 - Oakland Promise - High School Linked Learning Office**

Approval by the Board of Education of Amendment No. 1, Data Sharing Agreement 2020-2021 by and between the District and Oakland Promise, Oakland, CA, for extending the term of the Agreement between the Parties, from January 28, 2021 through October 31, 2023 through October 31, 2026, via the High School Linked Learning Office. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [23-1050 Amendment No. 1, Data Sharing Agreement 2020-2021 - Oakland Promise - High School Linked Learning Office](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-0934



T.-77

[23-1051](#)

Amendment No. 1, Data Sharing and Services Agreement - District and The Foundation for California Community Colleges on behalf of The California College Guidance Initiative - High School Linked Learning Department

Approval by Board of Education of Amendment No. 1, Data Sharing and Services Agreement by and between the District and The Foundation for California Community Colleges on behalf of The California College Guidance Initiative, Sacramento, CA, Agreement No. 00005246, amending **Exhibit B, Section III.A**, as stated therein, allowing for the sharing of aggregate level, non-personally identifiable data with the Office of Public School Construction and applicable regional hubs as part of the K-16 Regional Collaboratives, as well as to be used to inform research and evaluation related to state funded grant programs that require participation in CCGI. All other terms of the Agreement remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [23-1051 Amendment No. 1, Data Sharing and Services Agreement - District and The Foundation for California Community Colleges on behalf of The California College Guidance Initiative - High School Linked Learning Department](#)

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

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

Enactment No: 23-0935



T.-78

[23-1052](#)

Amendment No. 1, Services Agreement 2021-2022 and Amendment No. 1, Data Services Agreement 2022-2023 - Edmentum, Inc. - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, the Services Agreement 2021-2022 and Amendment No. 1, Data Sharing Agreement 2022-2023 by and between the District and Edmentum, Inc., extending the term of the Agreements, from August 26, 2022 through August 25, 2023 to August 25, 2024, respectively. All other terms and conditions of each Agreement remain in full force and effect.

Funding Source: Expanded Learning Opportunities (ELO)

Attachments: [23-1052 Amendment No. 1, Services Agreement 2021-2022 and Amendment No. 1, Data Services Agreement 2022-2023 - Edmentum, Inc. - High School Linked Learning Office](#)

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

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

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

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

Enactment No: 23-0936



T.-79

[23-1053](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from contracted dollars, for HSLLO students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$55,769.00.

Vendor No.: 003143**Requisition No.: VR23-10808****Resource Code-Site No.: 9063-912****Funding Source: Gilead Sciences via OPEF****Attachments:** [23-1053 Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0937

 T.-80 [23-1054](#)

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

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

Vendor No.: 003273

Requisition No.: VR23-10865

Resource Code-Site No.: 6332-193

Funding Source: CCSP Implementation Grant

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

A motion was made by Director Davis, second by Vice President Thompson that this matter be Adopted. With 11:45 P.M., having arrived, the meeting adjourned w/o the vote having been taken on this item..

A motion was made by Director Davis, second by Vice President Thompson that this matter be Adopted. With 11:45 P.M., having arrived, the meeting adjourned w/o the vote having been taken on this item..

Postponed to a Date Certain

T.-81 [23-1055](#)

Services Agreement 2022-2023 - Lanial Madden - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lanial Madden, Atlanta, GA, for the latter to provide a program lead for Castlemont’s FabLab Makerspace; Increase activation of the Makerspace; Support learning connected to school’s SUDA Pathway; and Consulting on the development of Pathway Capstone course, as described in Exhibit A of the Agreement, for Castlemont High School, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$25,120.85.

Vendor No.: 007687

Requisition No.: VR23-10676

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [23-1055 Services Agreement 2022-2023 - Lanial Madden - Castlemont High School](#)

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

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

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

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

Enactment No: 23-0938



T.-82

[23-1056](#)**Services Agreement 2022-2023 - Innocent Technologies, LLC - Markham Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Innocent Technologies, LLC, Minneapolis, MN, for the latter to provide continuing education workshops, resources for educators, and leaders, including coaching and training focused on building consciousness around implicit racial bias and to interrupt and transform patterns of thinking for Markham Elementary School, for the period of April 21, 2023 through September 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008341**Requisition No.: VR23-09841****Resource Code-Site No.: 6266-138****Funding Source: Educator Effectiveness**

Attachments: [23-1056 Services Agreement 2022-2023 - Innocent Technologies, LLC - Markham Elementary School \(6/7/2023\)](#)

Not Discussed and/or Taken Up

T.-83

[23-1057](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$88,000.00.

Vendor No.: 003143**Requisition No.: VR23-10805****Resource Code-Site No.: 9067-912****Funding Source: Walter & Elise Haas Fund**

Attachments: [23-1057 Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-0939



T.-84

[23-1058](#)

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

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from these contracted dollars, for HSLLO students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO) via Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$40,000.00.

Vendor No.: 003143

Requisition No.: VR23-10817

Resource Code-Site No.: 9321-912

Funding Source: Workforce Development Plan

Attachments: [23-1058 Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-0940



T.-85

[23-1059](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland Technical High School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for Oakland Technical High School students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO) at Oakland Technical High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$110,000.00.

Vendor No.: 003143**Requisition No.: VR23-10706****Resource Code-Site No.: 9333-305****Funding Source: Measure N**

Attachments: [23-1059 Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland Technical High School](#)

Director Davis recused himself from consideration of this matter due to a immediate family member's potential compensation from program.

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

Ayes: 5 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Recused: 1 - Benjamin "Sam" Davis

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1064



T.-86

[23-1060](#)

Services Agreement 2022-2023 - Children Rising - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide its weekly session Succeeding by Reading early literacy program using evidence-based curriculum incorporating Science of Reading principle, to provide individualized one-on-one tutoring sessions for referred students who are lacking foundational reading skills at Sankofa United Elementary School, for the period of October 3, 2022 through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR23-09902

Resource Code-Site No.: 6332-194

Funding Source: CCSP Implementation Grant

Attachments: [23-1060 Services Agreement 2022-2023 - Children Rising - Sankofa United Elementary School](#)


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

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

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

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

Enactment No: 23-0941

 T.-87

[23-1061](#)

Services Agreement 2022-2023 - Children Rising - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide weekly individualized one-on-one tutoring for referred students who are lacking foundational math skills at Sankofa United Elementary School, for the period of October 3, 2022 through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR23-09675

Resource Code-Site No.: 6332-194

Funding Source: CCSP Implementation Grant

Attachments: [23-1061 Services Agreement 2022-2023 - Children Rising - Sankofa United Elementary School](#)

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

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

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

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

Enactment No: 23-0942



T.-88

[23-1062](#)

Services Agreement 2022-2023 - Children Rising - Lockwood STEAM Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Reading/Literacy Tutoring Services to pupils referred by teachers based on students reading skills at Lockwood STEAM Academy, for the period of August 15, 2022, through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR23-09836

Resource Code-Site No.: 6332-160

Funding Source: CCSP Implementation Grant

Attachments: [23-1062 Services Agreement 2022-2023 - Children Rising - Lockwood STEAM Academy](#)

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

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

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

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

Enactment No: 23-0943



T.-89

[23-1063](#)**Services Agreement 2022-2023 - Lincoln - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide its HOPE Program offering an array of services, depending on the unique strengths and needs of Tier 3 students including: in-class and playground supports; individual, group and family therapy; teacher consultations; incentive plans; crisis intervention; community outings; therapeutic summer at Fred T. Korematsu Discovery Academy, for the period of August 8, 2022 through May 31, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 002590**Requisition No.: VR23-09077****Resource Code-Site No.: 3010-172****Funding Source: Title I-Basic Grant Low Income**

Attachments: [23-1063 Services Agreement 2022-2023 - Lincoln - Fred T. Korematsu Discovery Academy](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0944



T.-90

[23-1066](#)**Services Agreement 2022-2023 - New Teacher Center - Academics & Instruction Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and New Teacher Center, Santa Cruz, CA, for the latter to support district leaders to plan the pilot for fall 2022, including co-planning and finalizing summer professional learning, designing and finalizing the plan for all teacher support, and strategic planning and general thought partnership, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Academics and Instruction Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$32,000.00.

Vendor No.: 003063**Requisition No.: VR23-03243****Resource Code-Site No.: 0006-909****Funding Source: S&C Carryover Fund****Attachments:** [23-1066 Services Agreement 2022-2023 - New Teacher Center - Academics & Instruction Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0945



T.-91

[23-0991](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Communications Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide high-quality video production services, including video camera work, editing, producing, and completing of dozens of new videos for distribution across the District and beyond, In partnership with KDOL TV staff and District's Communications Department, via Communications Department, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$50,000.00.

Vendor No.: 003143**Requisition No.: VR23-10892****Resource Code-Site No.: 0000-958****Funding Source: General Purpose****Attachments:** [23-0991 Services Agreement 2022-2023 - Oakland Public Education Fund - Communications Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0946



T.-92

[23-0503](#)

Services Agreement 2022-2023 - PowerSchool Group LLC - Schoology Implementation - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and PowerSchool Group LLC, Folsom, CA, for the latter to provide its Schoology software, an advanced learning management system (LMS) that enables teachers to post assignments online and students to submit assignments, including a gradebook that can be shared with families, and other features, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the period of May 1, 2023 through June 30, 2024, in an amount not to exceed \$99,134.44.

Funding Source: S&C Carryover Fund

Attachments: [23-0503 Services Agreement 2022-2023 - PowerSchool Group LLC - Schoology Implementation - Academics and Instruction Department](#)

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

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

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

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

Enactment No: 23-0947

T.-93 [23-0758](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers - United for Success Academy - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District’s Grant Application (ID: 23-04-01-141-21st-156) to the California Department of Education, seeking \$720,530.00 in 21st Century Community Learning Centers funding to support the after school program at **United for Success Academy**, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2028, and authorizing the Superintendent to accept said funding, if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [23-0758 Grant Application - California Department of Education - 21st Century Community Learning Centers - United for Success Academy - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-0948

T.-94 [23-0759](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers - After School Safety and Enrichment for Teens - Oakland International High School - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District’s Grant Application (ID: 23-04-01-141-ASSETS-127) to the California Department of Education, seeking \$1,272,500.00 in 21st Century Community Learning Centers After School Safety and Enrichment for Teens funding to support the after school program at Oakland International High School, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2028, and authorizing the Superintendent to accept said funding if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century Community Learning Centers After School Safety and Enrichment for Teens Grant

Attachments: [23-0759 Grant Application - California Department of Education - 21st Century Community Learning Centers - After School Safety and Enrichment for Teens - Oakland International High School - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-0949

T.-95 [23-1012](#)

Services Agreement 2022-2023 - Aim High - Summer Learning Programs - Madison Park Academy - Upper Campus

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Madison Park Academy - Upper Campus, via the Community Schools and Student Services Department, for the period of June 12, 2023 through July 14, 2023, in an amount not to exceed \$70,242.00.

Vendor No.: 000298

Requisition No.: VR23-10965

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief (ESSER) III Grant

Attachments: [23-1012 Services Agreement 2022-2023 - Aim High - Summer Learning Programs - Madison Park Academy - Upper Campus](#)

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

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

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

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

Enactment No: 23-0950



T.-96

[23-1013](#)**Services Agreement 2022-2023 - Aim High - Summer Learning Programs - Urban Promise Academy**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Urban Promise Academy, via the Community Schools and Student Services Department, for the period of June 12, 2023 through July 14, 2023, in an amount not to exceed \$84,290.40.

Vendor No.: 000298**Requisition No.: VR23-10529****Resource Code-Site No.: 4124-922****Funding Source: 21st Century Community Learning Centers Grant****Attachments:** [23-1013 Services Agreement 2022-2023 - Aim High - Summer Learning Programs - Urban Promise Academy](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0951



T.-97

[23-1015](#)**Services Agreement 2022-2023 - Aim High - Summer Learning Programs - Westlake Middle School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Westlake Middle School, via the Community Schools and Student Services Department, for the period of June 12, 2023 through July 14, 2023, in an amount not to exceed \$77,266.20.

Vendor No.: 000298**Requisition No.: VR23-10963****Resource Code-Site No.: 3225-937****Funding Source: Elementary and Secondary School Emergency Relief Grant****Attachments:** [23-1015 Services Agreement 2022-2023 - Aim High - Summer Learning Programs - Westlake Middle School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0952

T.-98 [23-1017](#)

Services Agreement 2022-2023 - Aim High - Summer Learning Program - West Oakland Middle School

Approval by the Board of Education of s Services Agreement 2022-2023 by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at West Oakland Middle School, via the Community Schools and Student Services Department, for the period of June 12, 2023 through July 14, 2023, in an amount not to exceed \$45,657.30.

Vendor No.: 000298

Requisition No.: VR23-10964

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief Grant

Attachments: [23-1017 Services Agreement 2022-2023 - Aim High - Summer Learning Program - West Oakland Middle School](#)

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

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

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

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

Enactment No: 23-0953



T.-99

[23-1049](#)**Amendment No. 2, Services Agreement 2022-2023 - FluentSEEDS - Academics and Instruction Department**

Approval by the Board of Education of Amendment No. 2, Services Agreement 2022-2023 by and between FluentSEEDS, Stillwater, MN, for the latter to provide additional services by developing a work plan for recruiting 30 candidates to participate in a Fellowship to become a K-2 Tutor in the Fall of 2023 (FY24), recruiting, information sessions, and project management, in the additional amount of \$32,500.00, increasing the not to exceed amount of the Agreement from \$520,374.00 to \$552,874.00, for the unchanged term of October 1, 2022 through July 31, 2023, via the Academics and Instruction Department. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: S&C Carrvover

Attachments: [23-1049 Amendment No. 2, Services Agreement 2022-2023 - FluentSEEDS - Academics and Instruction Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0954

 T.-100 [23-1070](#)

Services Agreement 2022-2023 - Destiny Arts Center - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide two teaching artists who will hold two days of training during Summer Ready Week for Summer Program Staff, with a focus on camp-style games for students, via Community Schools and Student Services Department, for the period of May 24, 2023 through May 31, 2023, in an amount not to exceed \$750.00.

Vendor No.: 001363

Requisition No.: VR23-10916

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1070 Services Agreement 2022-2023 - Destiny Arts Center - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0955

 T.-101 [23-1071](#)

Services Agreement 2022-2023 - Quetzal Education Consulting - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Quetzal Education Consulting, Oakland, CA, for the latter to provide an Antiracism workshop of nine monthly sessions at La Escuelita Elementary School, for the period of January 4, 2023 through June 30, 2023, in an amount not to exceed \$15,500.00.

Attachments: [23-1071 Services Agreement 2022-2023 - Quetzal Education Consulting - La Escuelita Elementary School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0956



T.-102

[23-1072](#)

**Services Agreement 2022-2023 - Philanthropic Ventures
Foundation - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Philanthropic Ventures Foundation, Oakland , CA, for the latter to provide, via third party (Agency By Design), a highly experiential 2-3 hour workshop, giving after school providers the taste of the joy and power of maker-centered learning to engage students at all ages, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of May 1, 2023 through May 31, 2023, in an amount not to exceed \$5,400.00.

Vendor No.: 006166

Requisition No.: VR23-09415

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1072 Services Agreement 2022-2023 - Philanthropic Ventures Foundation - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0957

 T.-103 [23-1073](#)

Services Agreement 2022-2023 - Chinese for Affirmative Action - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Chinese for Affirmative Action, San Francisco, CA, for the latter to provide a series of two-hour support groups which include facilitated creative art sessions and community building exercises, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 23, 2023 through May 26, 2023, in an amount not to exceed \$36,034.00.

Vendor No.: 008193

Requisition No.: VR23-08468

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1073 Services Agreement 2022-2023 - Chinese for Affirmative Action - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0958

T.-104 [23-1087](#)

Services Agreement 2022-2023 - Blueprint Schools Network, Inc. - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Blueprint Schools Network, Inc., Needham, MA, for the latter to support Summer Learning Programs middle school math programming in three areas: 1.) Strategic Planning, 2.) Recruitment and Selection, and 3.) Implementation, each as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period May 1, 2023, through July 31, 2023, in an amount not to exceed \$45,600.00.

Vendor No.: 000725

Requisition No.: VR23-11153

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-1087 Services Agreement 2022-2023 - Blueprint Schools Network, Inc. - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-0959

 T.-105 [23-1088](#)

Services Agreement 2022-2023 - Edventure More - Summer Learning Programs - Emerson Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Edventure More, San Leandro, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Emerson Elementary School, via the Community Schools and Student Services Department, for the period of June 5, 2023 through July 7, 2023, in an amount not to exceed \$156,559.80.

Vendor No.: 001534

Requisition No.: VR23-10974

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Grant

Attachments: [23-1088 Services Agreement 2022-2023 - Edventure More - Summer Learning Programs - Emerson Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0960

 T.-106 [23-1089](#)

Services Agreement 2022-2023 - Edventure More - Summer Learning Programs - Esperanza Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Edventure More, San Leandro, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Esperanza Elementary School, via the Community Schools and Student Services Department, for the period of June 5, 2023 through July 7, 2023, in an amount not to exceed \$168,580.80.

Vendor No.: 001534

Requisition No.: VR23-10975

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Response III Grant

Attachments: [23-1089 Services Agreement 2022-2023 - Edventure More - Summer Learning Programs - Esperanza Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0961

 T.-107 [23-1090](#)

Services Agreement 2022-2023 - Edventure More - Summer Learning Programs - Markham Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Edventure More, San Leandro, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Markham Elementary School, via the Community Schools and Student Services Department, for the period of June 5, 2023 through July 7, 2023, in an amount not to exceed \$105,363.00.

Vendor No.: 001534

Requisition No.: VR23-11135

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Grant

Attachments: [23-1090 Services Agreement 2022-2023 - Edventure More - Summer Learning Programs - Markham Elementary School - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0962

 T.-108 [23-1091](#)

Services Agreement 2022-2023 - Coast2Coast Coaching dba Elevo Learning - Summer Learning Programs - Oakland Academy of Knowledge - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Coast2Coast Coaching dba Elevo Learning, San Diego, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Oakland Academy of Knowledge, via the Community Schools and Student Services Department, for the period of June 5, 2023 through July 7, 2023, in an amount not to exceed \$105,363.00.

Vendor No.: 007956

Requisition No.: VR23-10987

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Grant

Attachments: [23-1091 Services Agreement 2022-2023 - Coast2Coast Coaching dba Elevo Learning - Summer Learning Programs - Oakland Academy of Knowledge - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0963

 T.-109 [23-1108](#)

Services Agreement 2022-2023 - Youth Employment Partnership - Summer Learning Programs - 2300 International Boulevard - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Youth Employment Partnership, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at 2300 International Blvd., Oakland, via the Community Schools and Student Services Department, for the period of June 20, 2023 through July 26, 2023, in an amount not to exceed \$47,642.40.

Vendor No.: 008303

Requisition No.: VR23-11130

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Grant

Attachments: [23-1108 Services Agreement 2022-2023 - Youth Employment Partnership - Summer Learning Programs - 2300 International Boulevard - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0964

 T.-110 [23-1109](#)

Services Agreement 2022-2023 - Cynthia Hill - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cynthia Hill, Oakland, CA, for the latter to develop training materials for MyTrailhead platform, to be used by various Expanded Learning stakeholders to build knowledge and ensure compliance with state and federal grant requirements, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 10, 2023 through June 30, 2023, in an amount not to exceed \$13,000.00.

Vendor No.: 008428

Requisition No.: VR23-10873

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1109 Services Agreement 2022-2023 - Cynthia Hill - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0965

 T.-111 [23-1111](#)

Amendment No. 1, Services Agreement 2022-2023- Growing Together - Bay Area - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Service Agreement 2022-2023 by and between the District and Growing Together - Bay Area, Pinole, CA, for the latter to provide an additional 50 hours of work supporting the environment, food and garden education outdoor learning field trips on site by lending support for the lunchtime program, including prepping food, setting up the produce bar, serving food for field trip students, setting up and cleaning up, in the additional amount of \$2,000.00, increasing the Agreement not to exceed amount from \$7,000.00 to \$9,000.00 and extending the Agreement term from January 10, 2023 through May 31, 2023 to June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008036

Requisition No.: VR23-09451

Resource Code-Site No.: 9038-922

Funding Source: EatLearnPlayFdnt-Ed Ctr Prog

Attachments: [23-1111 Amendment No. 1, Services Agreement 2022-2023- Growing Together - Bay Area - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0966

 T.-112 [23-1141](#)

Services Agreement 2022-2023 - Nexlore LLC - Summer Learning Program - Global Family Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Nexlore LLC, Hallandale Beach, FL, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Global Family Elementary School, via the Community Schools and Student Services Department, for the period of June 5, 2023 through July 7, 2023, in an amount not to exceed \$126,435.60.

Vendor No.: 005069

Requisition No.: VR23-10977

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Grant

Attachments: [23-1141 Services Agreement 2022-2023 - Nexlore LLC - Summer Learning Program - Global Family Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0967

T.-113 [23-1142](#)

Services Agreement 2022-2023 - Nexlore LLC - Summer Learning Program - La Escuelita Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Nexlore LLC, Hallandale Beach, FL, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at La Escuelita Elementary School, via the Community Schools and Student Services Department, for the period of June 5, 2023 through July 7, 2023, in an amount not to exceed \$105,363.00.

Vendor No.: 005069

Requisition No.: VR23-10989

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Grant

Attachments: [23-1142 Services Agreement 2022-2023 - Nexlore LLC - Summer Learning Program - La Escuelita Elementary School - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-0968

 T.-114 [23-1151](#)

Summer Programming Addendum No. 1, Expanded Learning Programs - After School Program Master Contract 2022-2025 - Named Schools - Safe Passages - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Safe Passages, Oakland, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Allendale Elementary School, Coliseum College Preparatory Academy, Fruitvale Elementary School, MetWest High School, and United for Success Academy, via the Community Schools and Student Services Department, in an additional amount of \$543,524.30, increasing the Master Contract not-to-exceed amount from \$6,942,119.00 to \$7,485,643.30, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR23-10528;VR23-10978;VR23-10990;VR23-11046;VR23-1107

Resource Code-Site No.: 6010-922;4124-922;2600-922;3225-937

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

Attachments: [23-1151 Summer Programming Addendum No. 1, Expanded Learning Programs - After School Program Master Contract 2022-2025 - Named Schools - Safe Passages - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0969

 T.-115 [23-1153](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Named Schools - Oakland Leaf Foundation - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Bret Harte Middle School and International Community School, via the Community Schools and Student Services Department, in an additional amount of \$224,774.40, increasing the Master Contract not-to-exceed amount from \$5,661,628.00 to \$5,886,402.40, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR23-10525,VR23-1136

Resource Code-Site No.: 3226-922,4124-922,2600-922,3225-937

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

Attachments: [23-1153 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Named Schools - Oakland Leaf Foundation - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0970

 T.-116 [23-1154](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - McClymonds High School - Student Program for Academic and Athletic Transitioning - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Student Program for Academic and Athletic Transitioning, Oakland, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at McClymonds High School, via the Community Schools and Student Services Department, in an additional amount of \$51,307.20, increasing the Master Contract not-to-exceed amount from \$1,438,500.00 to \$1,489,807.20, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 004011

Requisition No.: VR23-11045

Resource Code-Site No.: 4124-922,2600-922,3225-937

Funding Source: 21st Century Program, Expanded Learning Opportunities Program, Elementary and Secondary School Emergency Relief III Program

Attachments: [23-1154 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - McClymonds High School - Student Program for Academic and Athletic Transitioning - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0971

 T.-117 [23-1155](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2023 - Joaquin Miller Elementary School - Jewish Community Center of the East Bay - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Jewish Community Center of the East Bay, Berkeley, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Joaquin Miller Elementary School, via the Community Schools and Student Services Department, in an additional amount of \$177,132.00, increasing the Master Contract not-to-exceed amount from \$600,000.00 to \$777,132.00, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 007909

Requisition No.: VR23-10988

Resource Code-Site No.: 2600-922, 3225-937

Funding Source: Expanded Learning Opportunities Program, Elementary and Secondary School Emergency Relief III Program

Attachments: [23-1155 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2023 - Joaquin Miller Elementary School - Jewish Community Center of the East Bay - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0972

 T.-118 [23-1156](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Highland Community School - East Bay Agency for Children - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Highland Community School, via the Community Schools and Student Services Department, in an additional amount of \$119,411.40, increasing the Master Contract not-to-exceed amount from \$3,773,509.00 to \$3,892,920.40, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR23-10970

Resource Code-Site No.: 3226-922, 2600-922, 3225-937

Funding Source: After School Education and Safety (ASES) Program, Expanded Learning Opportunities Program, Elementary and Secondary School Emergency Relief III Program

Attachments: [23-1156 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Highland Community School - East Bay Agency for Children - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0973

 T.-119 [23-1157](#)

Summer Programming Addendum No. 1, Expanded Learning Programs - After School Program Master Contract 2022-2025 - Named Schools - East Bay Asian Youth Center - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Dewey Academy, Franklin Elementary School, Oakland High School, Roosevelt Middle School, and the Summer Music Program at Roosevelt Middle School, via the Community Schools and Student Services Department, in an additional amount of \$329,221.20, increasing the Master Contract not-to-exceed amount from \$14,359,606.00 to \$14,688,827.20, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR23-10526;VR23-10959;VR23-10971;VR23-11048;VR23-1107

Resource Code-Site No.: 3226-922;4124-922;2600-922;3225-937

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

Attachments: [23-1157 Summer Programming Addendum No. 1, Expanded Learning Programs - After School Program Master Contract 2022-2025 - Named Schools - East Bay Asian Youth Center - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0974

 T.-120 [23-1158](#)

**Services Agreement 2022-2023 - Safety Training Seminars -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safety Training Seminars, Concord, CA, for the latter to provide Cardiopulmonary Resuscitation (CPR)/First Aid training class for adults working in District Summer Learning Programs, with successful participants receiving CPR/First Aid certification valid for two years, via Community Schools and Student Services Department, for the period of May 30, 2023 through May 30, 2023, in an amount not to exceed \$3,250.00.

Vendor No.: 007822

Requisition No.: VR23-10917

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1158 Services Agreement 2022-2023 - Safety Training Seminars - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0975

 T.-121 [23-1159](#)

Amendment No. 1, Services Agreement 2022-2023 - The Teaching Well - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and The Teaching Well, Oakland, CA, for the latter to facilitate six Racial Affinity Healing Groups, which will meet for 90 minutes each month, with participants listening, becoming open to one another's perspectives and experiences, and engaging in somatic practices to address the trauma and bias that lives in the body, in the additional amount of \$4,500.00, increasing the not to exceed amount of the Agreement from \$21,825.00 to \$26,325.00, for the unchanged term of July 25, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004278

Requisition No.: VR23-10101

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1159 Amendment No. 1, Services Agreement 2022-2023 - The Teaching Well - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0976

 T.-122 [23-1165](#)

**Services Agreement 2022-2023 - East Oakland Boxing Association
- Summer Learning Program - 816 98th Avenue - Community
Schools and Student Services**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Oakland Boxing Association, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at 816 98th Ave., Oakland, via the Community Schools and Student Services Department, for the period of June 5, 2023 through July 21, 2023, in an amount not to exceed \$141,094.80.

Vendor No.: 008437

Requisition No.: VR23-11077

Resource Code-Site No.: 3225-937

**Funding Source: Elementary and Secondary Schools Emergency
Relief III Program**

Attachments: [23-1165 Services Agreement 2022-2023 - East Oakland Boxing Association - Summer Learning Program - 816 98th Avenue - Community Schools and Student Services](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0977

 T.-123 [23-1166](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Castlemont High School - Oakland Kids First - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Oakland Kids First, Oakland, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Castlemont High School, via the Community Schools and Student Services Department, in an additional amount of \$62,301.60, increasing the Master Contract not-to-exceed amount from \$1,363,500.00 to \$1,425,801.60, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 003136

Requisition No.: VR23-10958

Resource Code-Site No.: 4124-922; 2600-922; 3225-937

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

Attachments: [23-1166 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Castlemont High School - Oakland Kids First - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0978

 T.-124 [23-1167](#)

Summer Programming Addendum No. 1, Expanded Learning Programs - After School Program Master Contract 2022-2025 - Oakland International High School - Girls Inc. of Alameda County - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, via the Community Schools and Student Services Department, in an additional amount of \$140,484.00, increasing the Master Contract not-to-exceed amount from \$10,206,415.00 to \$10,346,896.00, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR23-10962

Resource Code-Site No.: 3226-922; 4124-922; 2600-922; 3225-937

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

Attachments: [23-1167 Summer Programming Addendum No. 1, Expanded Learning Programs - After School Program Master Contract 2022-2025 - Oakland International High School - Girls Inc. of Alameda County - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0979

T.-125 [23-1170](#)

Services Agreement 2022-2023 - Springboard Collaborative - Summer Learning Program - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide intervention services in an in person learning format to include five-week summer programs that combine targeted reading instruction, family workshops, teacher coaching, and incentives to achieve lasting results in literacy, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period May 15, 2023 through June 1, 2024, in an amount not to exceed \$839,000.00.

Vendor No.: 004039

Requisition No.: VR23-11291

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-1170 Services Agreement 2022-2023 - Springboard Collaborative - Summer Learning Program - Community Schools and Student Services Department](#)


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

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

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

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

Enactment No: 23-0980

 T.-126 [23-1171](#)

Amendment No. 1, Services Agreement 2022-2023 - Braintrust Tutors, Inc. - Special Education Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Braintrust Tutors, Inc., Los Angeles, CA, extending the term of the Agreement from March 13, 2023 through June 30, 2023 to September 30, 2023, for the latter to perform unchanged Scope of Work [with central office leadership to coordinate synchronous interventions at relevant school sites, and then collaborate on a daily basis with site leadership to implement programs and work with central office leadership to coordinate all-purpose tutoring hours targeting students who have demonstrated a need to address learning recovery due to extended school closures that can be assigned as needed throughout the school year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth], via Special Education Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008283

Requisition No.: None - No Fiscal Impact

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

Funding Source: None - No Fiscal Impact

Attachments: [23-1171 Amendment No. 1, Services Agreement 2022-2023 - Braintrust Tutors, Inc. - Special Education Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0981

T.-127 [23-1172](#)

Services Agreement 2022-2023 - Lincoln - Summer Learning Program - Frick United Academy of Languages - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Frick United Academy of Languages, via the Community Schools and Student Services Department, for the period of June 12, 2023 through July 21, 2023, in an amount not to exceed \$51,307.20.

Vendor No.: 002590

Requisition No.: VR23-10976

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Program

Attachments: [23-1172 Services Agreement 2022-2023 - Lincoln - Summer Learning Program - Frick United Academy of Languages - Community Schools and Student Services Department](#)


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

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

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

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

Enactment No: 23-0982

 T.-128 [23-1173](#)

Services Agreement 2022-2023 - Lincoln - Summer Learning Program - West Oakland Middle School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at West Oakland Middle School via the Community Schools and Student Services Department, for the period of June 12, 2023 through July 21, 2023, in an amount not to exceed \$51,307.20.

Vendor No.: 002590

Requisition No.: VR23-11104

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Program

Attachments: [23-1173 Services Agreement 2022-2023 - Lincoln - Summer Learning Program - West Oakland Middle School - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0983

 T.-129 [23-1177](#)

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

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide summer academic and enrichment services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Elmhurst United Middle School, Fremont High School, Greenleaf Elementary School, Korematsu Discovery Academy, Life Academy, Lockwood STEAM Academy, Martin Luther King, Jr. Elementary School, Oakland Technical High School, Prescott Elementary School, Ralph J. Bunche Academy, Rudsdale Continuation School, and Street Academy, via the Community Schools and Student Services Department, in an additional amount of \$814,238.70, increasing the Master Contract not-to-exceed amount from \$30,859,391.00 to \$31,673,629.70, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR23-10530; VR23-10531; VR23-10946; VR23-10960; VR23-10

Resource Code-Site No.: 3226-922; 4124-922; 2600-922; 3225-937

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

Attachments: [23-1177 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Named Schools - Bay Area Community Resources - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0984

 T.-130 [23-1179](#)

Services Agreement 2022-2023 - Rigorous Love - Life Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rigorous Love, Oakland, CA, for the latter to provide 3 coaching cycles with specified teachers and give them coaching and feedback on their creation and support of trauma informed classroom spaces and their relationship building moves within the classroom context and meet with the Multi-Tiered System of Support (MTSS) team to assess strengths of the systems in place, and to adjust systems for maximum effectiveness for students, including facilitating two (2) team retreats and meeting one on one with the two (2) case managers on the team at Life Academy, for the term May 1, 2023 through June 30, 2023, at a cost not to exceed \$10,050.00.

Vendor No.: 007089

Requisition No.: VR23-09408

Resource Code-Site No.: 4127-335

Funding Source: Title 4-Student Support

Attachments: [23-1179 Services Agreement 2022-2023 - Rigorous Love - Life Academy](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0985

T.-131 [23-1180](#)

Services Agreement 2022-2023 - Youth Uprising - Summer Learning Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Youth Uprising, Oakland, CA, for the latter to provide services supporting Oakland Visual and Performing Arts Summer School Program engaging over 200 students in activities that promote awareness of the arts, career exploration, improving self-esteem through integration of arts, including music, dance, visual arts, and drama as well as reading/language arts and math as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period June 1, 2023 through July 15, 2023, in an amount not to exceed \$81,581.80.

Vendor No.: 004738

Requisition No.: VR23-11323

Resource Code-Site No.: 9334-998

Funding Source: Measure G

Attachments: [23-1180 Services Agreement 2022-2023 - Youth Uprising - Summer Learning Program - Community Schools and Student Services Department](#)


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

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

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

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

Enactment No: 23-0986

 T.-132 [23-1181](#)

Amendment No. 1, Services Agreement 2022-2023 - Tiratana Consulting - Academics and Instruction Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Tiratana Consulting, Alameda, CA, for the latter to curate and facilitate three days at OUSD Standards and Equity Institute May 30-June 1 2023; create an agenda with activities and presentations that address how we use standards to create culturally relevant and demographically specific curriculum to the three strategic target populations as outlined in OUSD's strategic plan, with outcomes expected as expressed in Exhibit A of Agreement, for the period of August 22, 2022 through June 30, 2023, in the additional amount of \$2,900.00, increasing the Agreement not to exceed amount from \$57,500.00 to \$60,400.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007522

Requisition No.: VR23-09832

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [23-1181 Amendment No. 1, Services Agreement 2022-2023 - Tiratana Consulting - Academics and Instruction Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0987

 T.-133 [23-1182](#)

Services Agreement 2022-2023 – Think Social Publishing – Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Think Social Publishing, Santa Clara, CA, for the latter to provide training to Special Education teachers, staff, and general education teachers on best practices of supporting students’ executive and social emotional functioning, via the Special Education Department, for the period of July 1, 2023 through September 30, 2023, in an amount not to exceed \$14,000.00.

Vendor No.: 004291

Requisition No.: VR23-11329

Resource Code-Site No.: 6536-975

Funding Source: Dispute Prevention and Resolution

Attachments: [23-1182 Services Agreement 2022-2023 – Think Social Publishing – Special Education Department](#)

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

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

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

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

Enactment No: 23-0988

 T.-134 [23-1186](#)

Services Agreement 2022-2023 - Acta Non Verba - Summer Learning Program - Grass Valley Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Acta Non Verba, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Grass Valley Elementary School, via the Community Schools and Student Services Department, for the period of June 5, 2023 through July 14, 2023, in an amount not to exceed \$171,024.00.

Vendor No.: 006614

Requisition No.: VR23-11137

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-1186 Services Agreement 2022-2023 - Acta Non Verba - Summer Learning Program - Grass Valley Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0989

 T.-135 [23-1187](#)

Services Agreement 2022-2023 - East Oakland Youth Development Center - Summer Learning Program - East Oakland Pride Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at East Oakland PRIDE Elementary School, via the Community Schools and Student Services Department, for the period of June 12, 2023 through July 21, 2023, in an amount not to exceed \$85,512.00.

Vendor No.: 001496

Requisition No.: VR23-11114

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Program

Attachments: [23-1187 Services Agreement 2022-2023 - East Oakland Youth Development Center - Summer Learning Program - East Oakland Pride Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0990



T.-136

[23-1191](#)**Services Agreement 2022-2023 - Seneca Family of Agencies - Madison Park Academy-Lower Campus**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide a coach to conduct the School Climate Assessment Instrument (SCAI) annually in the spring and participate in monthly school Culture and Climate Committee Meetings, focused on creating a healing-centered environment where students, staff, and families feel welcomed and all adults feel capable of building genuine relationships with students, regardless of their level of need; provide professional development workshops for school staff at least 3x per year on topics such as: Trauma-Informed Healing Centered, Practices and Understanding and Responding to Challenging Behavior, Leading for Equity; and support the facilitation of coordination of services team process, supporting a transdisciplinary team to: 1.) Proactively review schoolwide screening data to inform decisions about tiered intervention services 2.) Review individual student referrals throughout the year to develop responsive and holistic action plans and track student progress, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Madison Park Academy-Lower Campus, for the period of February 1, 2023 through July 31, 2023, in an amount not to exceed \$72,917.00.

Vendor No.: 003865**Requisition No.: VR23-06035****Resource Code-Site No.: 6332-154****Funding Source: CCSP Implementation Grant****Attachments:** [23-1191 Services Agreement 2022-2023 - Seneca Family of Agencies - Madison Park Academy-Lower Campus](#)**A motion was made by Director Davis, seconded by Director Brouhard, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0991

 T.-137 [23-1192](#)

Services Agreement 2022-2023 - Biotech Partners - Oakland Technical High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Biotech Partners, Berkeley, CA, for the latter to provide Tutoring and laboratory support in BioTech principles and strategies for struggling marginalized scholars so they grasp the required skills aligned with industry and content standards, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$23,296.00.

Vendor No.: 008313

Requisition No.: VR23-07023

**Resource Code-Site No.: 9333-305
9333-305**

Funding Source: Measure N

Attachments: [23-1192 Services Agreement 2022-2023 - Biotech Partners - Oakland Technical High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0992



T.-138

[23-1193](#)**Amendment No. 1, Services Agreement 2022-2023 - Aimee Espiritu
- Academics and Instruction Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Aimee Espiritu, San Francisco, CA, for the latter to curate and facilitate three days at OUSD Standards and Equity Institute May 30-June 1, 2023; Create an agenda with activities and presentations that address how we use standards to create culturally relevant and demographically specific curriculum to the three strategic target populations as outlined in OUSD's strategic plan, with outcomes as delineated in Exhibit A of the Agreement, for the unchanged period of August 22, 2022 through June 30, 2023, in the additional amount of \$2,900.00, increasing the Agreement from \$57,500.00 to an amount not to exceed \$60,400.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005180**Requisition No.: VR23-09828****Resource Code-Site No.: 9334-909****Funding Source: Measure G, Parcel Tax****Attachments:** [23-1193 Amendment No. 1, Services Agreement 2022-2023 - Aimee Espiritu - Academics and Instruction Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0993



T.-139

[23-1194](#)**Services Agreement 2022-2023 - Civic Productions LLC - Oakland High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to co-create multiyear community projects with Oakland High School and Industry/Community partners; provide one on one professional development trainings and ongoing mentorship for educators involved in the projects as they unfold; coordinate and facilitate field trips to project areas, and site visits from Industry professionals associated with the projects; photo document and digitally archive projects, for school and industry/ community use and celebrate projects, for Oakland High School, for the period of August 8, 2022 through February 27, 2023, in an amount not to exceed \$5,636.00.

Vendor No.: 005705**Requisition No.: VR23-09895****Resource Code-Site No.: 9333-304****Funding Source: Measure N****Attachments:** [23-1194 Services Agreement 2022-2023 - Civic Productions LLC - Oakland High School](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0994

 T.-140 [23-1195](#)

Services Agreement 2022-2023 - EL Education - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and EL Education, New York, NY, for the latter to serve as consultant to support a Foundational Skills Curriculum Pilot in the 2022-2023 school year as part of the Foundational Skills curriculum adoption process, with three schools piloting the EL Skills Block curriculum, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$14,700.00.

Vendor No.: 001546

Requisition No.: VR23-04942

Resource Code-Site No.: 0006-909

Funding Source: S&C Carrvover

Attachments: [23-1195 Services Agreement 2022-2023 - EL Education - Academics and Instruction Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0995

 T.-141 [23-1196](#)

Services Agreement 2022-2023 - Growing Together-Bay Area - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Growing Together-Bay Area, Pinole, CA, for the latter to contribute the following: 1) Partial Salary of Farm Manager [Oscar Cervantes, responsible for leading food production activities, support of hands-on education/training programs, hosting after school programming; 2) Agreed upon days per week (overseen by Oakland Kids First), and communications with other entities using the farm, between 32 and 40 hours per week; 3) Administrative support and technical assistance provided to farm managers, as needed or requested; and 4) Collaborative community engagement, program and partner development, and pursuit of fiscal resources that propel shared goals, benefiting students, the farm and community, via Castlemont High School, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 008036

Requisition No.: VR23-09951

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [23-1196 Services Agreement 2022-2023 - Growing Together-Bay Area - Castlemont High School](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0996

 T.-142 [23-1197](#)

**Services Agreement 2022-2023 - Bountiful Botanicals, Inc -
Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bountiful Botanicals, Inc, Oakland, CA, for the latter to create a more inviting entrance garden and increase curb appeal by adding a new garden along both sides of front entrance path, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Elmhurst United Middle School, for the period of April 10, 2023 through June 30, 2023, in an amount not to exceed \$67,376.17.

Vendor No.: 008363

Requisition No.: VR23-09588

Resource Code-Site No.: 0041-229

Funding Source: AB1840 School Consolidation

Attachments: [23-1197 Services Agreement 2022-2023 - Bountiful Botanicals, Inc - Elmhurst United Middle School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0997



T.-143

[23-1198](#)**Services Agreement 2022-2023 - Josh Egel - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Josh Egel, Oakland, CA, for the latter to provide editing of all photos and videos for the Arabic, Latino, Southeast Asian and African-American Honor Rolls, via Office of Equity, for the period of January 2, 2023 through June 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 001539**Requisition No.: VR23-03419****Resource Code-Site No.: 0004-929****Funding Source: Central Concentration****Attachments:** [23-1198 Services Agreement 2022-2023 - Josh Egel - Office of Equity](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0998

 T.-144 [23-1199](#)

Services Agreement 2022-2023 - The Mosaic Project - International Community School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide 4th and 5th graders year-round access to Social Emotional Learning and Social Justice curriculum; train teachers, provide hard copies of music to be used in the classroom, plan and present multiple whole-school assemblies and come to 4th & 5th grade classrooms multiple times to give an overview of the culminating end-of-year field-trip and a taste of the work they will engage in; week-long field-trip in April for up to 36 4th and 5th grade students with access to a camp in the Santa Cruz mountains where MOSAIC Project staff lead students through daily activities to build their self-awareness, collaboration skills, and cultural competency and unite children of diverse backgrounds, providing them with essential community building skills, and empowering them to become peacemakers at International Community School, for the period of March 29, 2023 through May 1, 2023, in an amount not to exceed \$6,600.00.

Vendor No.: 002941

Requisition No.: VR23-09850

Resource Code-Site No.: 3010-186

Funding Source: Title I-Basic Grant Low Income

Attachments: [23-1199 Services Agreement 2022-2023 - The Mosaic Project - International Community School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-0999



T.-145

[23-1200](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Madison Park Academy-Upper Campus**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Madison Park Academy-Upper Campus, for the period of March 1, 2023 through June 30, 2023, in an amount not to exceed \$50,000.00.

Vendor No.: 003143**Requisition No.: VR23-09472****Resource Code-Site No.: 9333-215****Funding Source: Measure N****Attachments:** [23-1200 Services Agreement 2022-2023 - Oakland Public Education Fund - Madison Park Academy-Upper Campus](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1000

 T.-146 [23-1201](#)

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

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning program, Exploring College, Career, and Community Options (ECCCO) at McClymonds High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$10,450.00.

Vendor No.: 003143

Requisition No.: VR23-10712

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [23-1201 Services Agreement 2022-2023 - Oakland Public Education Fund - McClymonds High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1001

 T.-147 [23-1202](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Coliseum College Preparatory Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout stipends, drawn from contracted dollars, for students enrolled in the pathway-based summer program Exploring College, Career, and Community Options, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 003143

Requisition No.: VR23-10687

Resource Code-Site No.: 9333-232

Funding Source: Measure N

Attachments: [23-1202 Services Agreement 2022-2023 - Oakland Public Education Fund - Coliseum College Preparatory Academy](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1002

T.-148 [23-1203](#)

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

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from contracted dollars, for school’s Law and Social Justice (LSJ) students enrolled in the pathway-based Summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO) at Oakland High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$10,612.02.

Vendor No.: 003143

Requisition No.: VR23-10780

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [23-1203 Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland High School](#)


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

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

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

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

Enactment No: 23-1003

 T.-149 [23-1204](#)

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

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout stipends, drawn from contracted dollars, to students enrolled in the pathway-based Summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO) at Oakland High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$4,584.86.

Vendor No.: 003143

Requisition No.: VR23-10715

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [23-1204 Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland High School](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1004

 T.-150 [23-1205](#)

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

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout stipends, drawn from contracted dollars, for school's Public Health students enrolled in the pathway-based Summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO) at Oakland High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$9,612.02.

Vendor No.: 003143

Requisition No.: VR23-10765

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [23-1205 Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland High School](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1005

 T.-151 [23-1206](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Madison Park Academy-Upper Campus

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout stipends, drawn from contracted dollars, for students enrolled in the pathway-based Summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO) at Madison Park Academy-Upper Campus, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$50,000.00.

Vendor No.: 003143

Requisition No.: VR23-10683

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [23-1206 Services Agreement 2022-2023 - Oakland Public Education Fund - Madison Park Academy-Upper Campus](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1006

 T.-152 [23-1207](#)

Services Agreement 2022-2023 - Hope Reimagined - Office of Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide Antiracist Trauma Resilience, De-Escalation and Nonviolent Communication training; curate a nature-based well-being planning tool tailored so District staff can design their own individualized nature based well-being plan, via Office of Equity, for the period of March 3, 2023 through June 30, 2023, in an amount not to exceed \$12,700.00.

Vendor No.: 007948

Requisition No.: VR23-11166

Resource Code-Site No.: 0006-929, 9225-929

Funding Source: S&C Carryover and Kaiser Health & Wellness w/East Bay Community Foundation

Attachments: [23-1207 Services Agreement 2022-2023 - Hope Reimagined - Office of Equity](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1007

 T.-153 [23-1210](#)

Services Agreement 2022-2023 - Children Rising - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading (SbR) Program, interventional literacy tutoring for elementary school students who are struggling with foundational literacy skills, often scoring 2+ grade levels below their age group, and its Path2Math (P2M) Program, development of foundational skills for math fluency for elementary school students, each, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at La Escuelita Elementary School, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR23-10300

Resource Code-Site No.: 0002-121

Funding Source: Unrestricted Supplemental

Attachments: [23-1210 Services Agreement 2022-2023 - Children Rising - La Escuelita Elementary School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1008

 T.-154 [23-1212](#)

Services Agreement 2022-2023 - Cypress Mandela Training Center - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cypress Mandela Training Center, Oakland, CA, for the latter to provide up to 35 OUSD High School students (at times, "Cohort"), as designated by OUSD, five 6-week summer Pre-Apprenticeship Programs in the construction trades, via Linked Learning Department, for the period of June 5, 2023 through July 19, 2023, in an amount not to exceed \$33,500.00.

Attachments: [23-1212 Services Agreement 2022-2023 - Cypress Mandela Training Center - Linked Learning Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1009

T.-155 [23-1214](#)

Services Agreement 2022-2023 - Swanson & Cosgraver Consulting LLC - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Swanson & Cosgraver Consulting LLC, Eugene, OR, for the latter to provide technical assistance and capacity building in College and Career Readiness pathways for ten Charter Schools that receive Measure N funding, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of March 15, 2023 through June 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008372

Requisition No.: VR23-09412

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-1214 Services Agreement 2022-2023 - Swanson & Cosgraver Consulting LLC - Linked Learning Department](#)


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

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

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

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

Enactment No: 23-1010

 T.-156 [23-1215](#)

Grant Award - Association for Continuing Education (ACE) - Oakland International High School

Approval by the Board of Education of a Grant Award to the District from the Association for Continuing Education (ACE), in the amount of \$502,000.00, to support the Association for Continuing Education (ACE) Learning Center Program, via the Oakland International High School, for the period of July 1, 2023 to June 30, 2024, pursuant to the terms and conditions thereof, if any.

Funding Source: Association for Continuing Education (ACE) Grant

Attachments: [23-1215 Grant Award - Association for Continuing Education \(ACE\) - Oakland International High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1011

 T.-157 [23-1219](#)

Grant Agreement - Regrant#23-01-05501026 - Sobrato Family Foundation - Oakland International High School

Approval by the Board of Education of Grant Agreement, Regrant #23-01-05501026, by and between the District and the Oakland Public Education Fund, accepting \$99,000.00, from the Sobrato Family Foundation, to support the Oakland International High School Learning Lab leadership, in support of programmatic innovation and policy advocacy, as described in Grant Agreement, for the period of January 26, 2023 through June 30, 2024.

Funding Source: Oakland Public Education Fund

Attachments: [23-1219 Grant Agreement - Regrant#23-01-05501026 - Sobrato Family Foundation - Oakland International High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1012



T.-158

[23-1223](#)

Grant Agreement - Oakland Public Education Fund - Regrant #23-02-05520506 - Roosevelt Middle School


Approval by the Board of Education of Grant Agreement, Regrant #23-02-05520506, by and between the District and the Oakland Public Education Fund, accepting \$130,000.00, from the Salesforce Foundation, to support the climate, culture and academic programs at Roosevelt Middle School, as described in Grant Agreement, for the period of February 6, 2023 through June 30, 2024.

Funding Source: Oakland Public Education Fund

Attachments: [23-1223 Grant Agreement - Oakland Public Education Fund - Regrant #23-02-05520506 - Roosevelt Middle School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1013

 T.-159 [23-1224](#)

Amendment No. 1, Data Sharing Agreement 2020-2023 - Oakland Promise - High School Linked Learning Office

Approval by the Board of Education of a Data Sharing Agreement 2020-2023 by and between the District and the Oakland Promise, Oakland, CA, extending the term of the Agreement, regarding sharing student data, relative to Oakland Promise's various programs, namely, Kindergarten to College (K2C), High School Future Centers and College Access and Persistence, from the period of January 28, 2021 through October 31, 2023 to October 31, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1224 Amendment No. 1, Data Sharing Agreement 2020-2023 - Oakland Promise - High School Linked Learning Office](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1014

 T.-160 [23-0753](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers - Bret Harte Middle School - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's Grant Application (ID: 23-04-01-141-21st-153) to the California Department of Education, seeking \$363,210.00 in 21st Century Community Learning Centers funding to support the after school program at Bret Harte Middle School, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2028, and authorizing the Superintendent to accept said funding if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century Community Learning Centers Program

Attachments: [23-0753 Grant Application - California Department of Education - 21st Century Community Learning Centers - Bret Harte Middle School - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1015

 T.-161 [23-0754](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers - Named Schools - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's Grant Application (ID: 23-04-01-141-21st-152) to the California Department of Education, seeking \$4,341,231.00 in 21st Century Community Learning Centers funding to support the after school programs at Elmhurst United Middle School, Life Academy, and Madison Park Academy, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2028, and authorizing the Superintendent to accept said funding, if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century Community Learning Centers

Attachments: [23-0754 Grant Application - California Department of Education - 21st Century Community Learning Centers - Named Schools - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1016

T.-162 [23-0755](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers - Named Schools - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District’s Grant Application (ID: 23-04-01-141-21st-150) to the California Department of Education, seeking \$3,066,797.00 in 21st Century Community Learning Centers funding to support the after school programs at Hoover Elementary School, Martin Luther King, Jr. Elementary School, and Sankofa United Elementary School, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2028, and authorizing the Superintendent to accept said funding, if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [23-0755 Grant Application - California Department of Education - 21st Century Community Learning Centers - Named Schools - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1017

T.-163 [23-0756](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers - Greenleaf Elementary School - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District’s Grant Application (ID: 23-04-01-141-21st-154) to the California Department of Education, seeking \$1,447,077.00 in 21st Century Community Learning Centers funding to support the after school program at Greenleaf Elementary School, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2028, and authorizing the Superintendent to accept said funding, if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [23-0756 Grant Application - California Department of Education - 21st Century Community Learning Centers - Greenleaf Elementary School - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1018

 T.-164 [23-0757](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers - Roosevelt Middle School - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's Grant Application (ID: 23-04-01-141-21st-155) to the California Department of Education, seeking \$1,447,077.00 in 21st Century Community Learning Centers funding to support the after school program at Roosevelt Middle School, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2028, and authorizing the Superintendent to accept said funding, if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [23-0757 Grant Application - California Department of Education - 21st Century Community Learning Centers - Roosevelt Middle School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1019

 T.-165 [23-0760](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers After School Safety and Enrichment for Teens - Oakland Technical High School - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's Grant Application (ID: 23-04-01-141-ASSETS-124) to the California Department of Education, seeking \$1,272,500.00 in 21st Century Community Learning Centers After School Safety and Enrichment for Teens funding to support the after school program at Oakland Technical High School, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2028, and authorizing the Superintendent to accept said funding, if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century Community Learning Centers After School Safety and Enrichment for Teens Grant

Attachments: [23-0760 Grant Application - California Department of Education - 21st Century Community Learning Centers After School Safety and Enrichment for Teens - Oakland Technical High School - Community Schools and Student Services Department](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1020

 T.-166 [23-1220](#)

Continuation of the Adjusted Attendance Boundaries - Markham, East Oakland PRIDE, and Oakland Academy of Knowledge (OAK) Schools - Chief Systems and Services Officer

Adoption by the Board of Education of Resolution No. 2223-0083 - Continuation of the Adjusted Attendance Boundaries for Markham, East Oakland PRIDE, and Oakland Academy of Knowledge (OAK) Schools [As Delineated].

Attachments: [23-1220 Continuation of the Adjusted Attendance Boundaries - Markham, East Oakland PRIDE, and Oakland Academy of Knowledge \(OAK\) Schools - Chief Systems and Services Officer](#)

Not Discussed and/or Taken Up

 T.-167 [23-1225](#)

District's Young Adult Program (YAP) - Academic (School Year) Calendar - 2023-2024

Approval by the Board of Education of the District's Young Adult Program (YAP) 2023-2024 Academic (School Year) Calendar.

Funding Source: No Fiscal Impact

Attachments: [23-1225 District's Young Adult Program \(YAP\) - Academic \(School Year\) Calendar - 2023-2024](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1021

Chief Governance Officer



T.-168

[23-0962](#)**Amendment, Board Policy 1340 - Community Relations - Access to District Records**

Adoption by the Board of Education of Amendment, Board Policy 1340 - Community Relations - Access to District Records

Attachments: [23-0962 Amendment, Board Policy 1340 - Community Relations - Access to District Records](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1022



T.-169


[23-1103](#)**Amendment No. 3, Memorandum of Understanding and Engagement Policy (MOUEP) - Oppenheimer Investigations Group - Chief Governance Officer**

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding and Engagement Policy (MOUEP) by and between Oakland Unified School District ("District") and Oppenheimer Investigations Group, for the latter to provide more of the same Title IX and employee investigation services on an as needed basis, in an additional amount of \$82,000.00, increasing the not to exceed amount from \$118,000.00 to \$200,000.00 through June 30, 2023; and \$200,000.00 per fiscal year for July 1, 2023 through June 30, 2025 at new hourly rates as of June 1, 2024 per attached rate sheet. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [23-1103 Amendment No. 3, Memorandum of Understanding and Engagement Policy \(MOUEP\) - Oppenheimer Investigations Group - Chief Governance Officer](#)

Not Discussed and/or Taken Up

Board of Education

 T.-170 [23-1131](#)

Senate Bill No. 252 (Support) - Prohibit State Teachers' Retirement System (STRS) and Public Employees' Retirement System (PERS) Funds Investments - Fossil Fuel Companies - Governing Board

Adoption by the Board of Education of Resolution No. 2223-0115 - Support Senate Bill No. 252 [Prohibit State Teachers' Retirement System (STRS) and Public Employees' Retirement System (PERS) Funds Investments - Fossil Fuel Companies]

Attachments: [23-1131 Senate Bill No. 252 \(Support\) - Prohibit State Teachers' Retirement System \(STRS\) and Public Employees' Retirement System \(PERS\) Funds Investments - Fossil Fuel Companies - Governing Board \(5/24/2023\)](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1023

 T.-171 [23-1227](#)

Minutes - Board of Education - Regular Meeting – April 26, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of April 26, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-1227 Minutes - Board of Education - Regular Meeting – April 26, 2023](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-1024

Measure N Commission - April 19, 2023 - Louise Waters, Chairperson



T.-172

[23-0838](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$6,380.16 to \$744.16, Facility Rental, and establishing a Consultant Contract with Civic Production, LLC., for \$5,636.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0838 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-1025



T.-173

[23-0839](#)**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from two different strategic actions: \$6,630.16 to \$0, Facility Rental, and \$4,026.54 to \$0, Consultant Contract, establishing Teacher Substitutes for a combined total amount of \$10,656.70, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0839 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1026



T.-174

[23-0840](#)**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$7,438.55 to \$1,182.30, Books Other-Than Textbooks, and establishing Teacher Salaries Stipends, for \$6,256.25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0840 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)
 Enactment No: 23-1027



T.-175

[23-0841](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$6,630.16 to \$4,130.16, Facility Rental for Public Health Academy, and establishing Rental - Facility: funds to rent a venue, for \$2,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.


Attachments: [23-0841 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)
 Enactment No: 23-1028

 T.-176 [23-0842](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$4,130.16 to \$1,130.16, Facility Rental, and establishing Meeting Refreshments, for \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0842 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1029

 T.-177 [23-0843](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$3,000.00 to \$0, Licensing Agreements, and establishing Correcting Negatives, for \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0843 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1030



T.-178

[23-0844](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$2,700.00 to \$1,700.00, Meeting Refreshments, and establishing Meeting Refreshments, for \$1,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0844 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1031

 T.-179 [23-0845](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Madison Park Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Madison Park Academy reducing from \$50,000.00 to \$0, Consultant Contract, and establishing Consultant Contract with Oakland Public Education Fund (OPEF), for \$50,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0845 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1032

 T.-180 [23-0846](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Life Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Life Academy reducing from \$56,600.00 to \$56,364.85, Classified Support Salaries, and establishing Supplies & Materials, for \$235.15, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0846 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Life Academy](#)

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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-1033



T.-181

[23-0847](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
 Budget Modification – Life Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Life Academy reducing from \$56,364.85 to \$50,364.85, Classified Support Salaries, and establishing Consultant Contract with OPEF, for \$6,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0847 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Life Academy](#)


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

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

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

Enactment No: 23-1034

 T.-182 [23-0871](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$50,500.00 to \$25,475.00, Equipment, and establishing Teacher Salaries Stipends, for \$25,025.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0871 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1035

 T.-183 [23-0872](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$4,026.54 to \$2,974.89, Consultant Contract, and establishing Supplies & Materials, for \$1,051.65, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0872 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1036



T.-184

[23-0873](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$7,308.00 to \$5,174.70, Transportation Costs, and establishing Teacher Substitutes, for \$2,133.30, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0873 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1037

 T.-185 [23-0874](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$6,000.00 to \$2,592.33, Equipment, and establishing Supplies & Materials, for \$3,407.67, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0874 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1038

 T.-186 [23-0875](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$2,500.00 to \$0, Transportation Costs for Career and College Exploration Field Trip, and establishing Transportation Costs: Charter Bus Rental for the Health Academy, for \$2,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0875 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1039



T.-187

[23-0876](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Envision Academy of Arts and Technology**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for Envision Academy of Arts and Technology, reducing from \$45,447.65 to \$33,368.69, Equipment - Computers: New Windows Desktop Bundles, and establishing Equipment - Computers: New iMac, for \$12,078.96, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0876 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Envision Academy of Arts and Technology](#)


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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1040

 T.-188 [23-0877](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Unity High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland Unity High School, reducing from \$50,000.00 to \$43,842.98, Teacher Salaries for Exploring Computer Science Teacher, and establishing Teacher Salaries for AP Computer Science Teacher for \$6,157.02 as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: [23-0877 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1041

 T.-189 [23-0878](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Unity High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland Unity High School, reducing from \$65,650.00 to \$62,363.85, Teacher Salaries for Digital Media Art Teacher, and establishing Teacher Salaries for IT Fundamentals and Hardware Teacher for \$3,286.15, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0878 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1042



T.-190

[23-0879](#)


**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Unity High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland Unity High School, reducing from \$34,414.12 to \$33,301.66, Benefit Costs for Digital Media Art Teacher, and establishing Benefit Costs for IT Fundamentals and Hardware Teacher for \$1,112.46, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0879 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1043

 T.-191 [23-0880](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland School for the Arts**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland School for the Arts, reducing from \$17,790.00 to \$8,445.00, Educational Consultants - CTE Curriculum Consultant (Academics), and establishing Educational Consultants - CTE Curriculum Consultant (Performing Arts Pathway) for \$9,345.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0880 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland School for the Arts](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1044



T.-192

[23-0881](#)**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland School for the Arts**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland School for the Arts, reducing from \$8,445.00 to \$5,000.00, Educational Consultants - CTE Curriculum Consultant (Academics), and establishing Professional Consultants & 1099 Recipients for \$3,445.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0881 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland School for the Arts](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1045



T.-193

[23-0882](#)**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland School for the Arts**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland School for the Arts, reducing from \$5,000.00 to \$0.00, Educational Consultants - CTE Curriculum Consultant (Academics), and establishing Educational Consultants - Hip Hop & Music Production Class for \$5,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0882 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland School for the Arts](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1046



T.-194

[23-0885](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from three different strategic actions; \$500.00 to \$425.00, Transportation Costs for Career and College Exploration Field Trip - Sonoma State; \$750.00 to \$650.00, Transportation Costs for Career and College Exploration Field Trip - San Francisco State; and \$750.00 to \$0, Transportation Costs for Career and College Exploration Field Trip - The California Academy of Science, establishing Transportation Costs: Charter Bus Rental for the Health Academy students to attend the UC Davis field trip, for a combined total amount of \$925.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0885 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1047



T.-195

[23-0948](#)**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$3,000.00 to \$1,050.00, Facility Rental, and establishing Meeting Refreshments, for \$1,950.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0948 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1048

Adoption of the General Consent Report

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

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

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda.

An

item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.



U.-1

[23-0687](#)

Amendment No. 2, Agreement Between the Owner and Contractor – Rook Electric – Various Sites Security Camera Maintenance Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement Between the Owner and Contractor by and between the District and Rook Electric, Oakland, CA, adding/replenishing routine maintenance resources with vendor for the Various Sites Security Camera Maintenance Project, used due to emergency upgrades at Rudsdale School, in an additional amount not to exceed \$18,940.00, increasing the not to exceed amount of Agreement from \$189,400.00 to \$208,340.00, for the unchanged term of November 18, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003677

Resource Code-Site No.: 9650-918

Funding Source: Fund 21 Building Funds, Measure J

Attachments: [23-0687 Amendment No. 2, Agreement Between the Owner and Contractor – Rook Electric – Various Sites Security Camera Maintenance Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1050



U.-2

[23-0983](#)

Agreement for Architectural Services – Dialog Design, LP – Melrose Leadership Academy at Maxwell Park Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and Dialog Design, LP, Oakland, CA, for the latter to provide coordination of construction administration for Phase II of the Melrose Leadership Academy at Maxwell Park Accessibility Project, in the not-to-exceed amount of \$37,835.00, which includes a not-to-exceed amount of \$34,395.00 for Basic Services, and a not-to-exceed amount of \$3,400.00 for Additional Services, with work scheduled to commence on May 25, 2023, and scheduled to last until June 30, 2024.

Vendor No.: 000832

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [23-0983 Agreement for Architectural Services – Dialog Design, LP – Melrose Leadership Academy at Maxwell Park Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1051

U.-3

[23-0985](#)

Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspection of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, and administrative support related to drawings, specifications and codes that are compliant to Department of the State Architect (DSA) requirements, for the Roosevelt Middle School Modernization Project, in not-to-exceed amount of \$29,150.00, which includes a not-to-exceed amount of \$2,500.00 for Additional Services, with the work scheduled to commence on May 25, 2023, and scheduled to last until December 31, 2023.

Vendor No.: 002377

Resource Code-Site No.: 9655 212

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-0985 Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1052

 U.-4

[23-1016](#)

Sole Source Exemption to Public Bidding and Agreement Between Owner and Contractor – Tulum Innovative Engineering – Central Office Move Project – Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2223-0118 - Authorizing Use of Sole Source Exception to Public Bidding (Tulum Innovative Engineering) including Agreement Between Owner and Contractor by and between the District and Tulum Innovative Engineering, Oakland, CA, for the latter to provide, among other things, electrical and demolition services to power connections and "whips" to all partitions; remove "whips" from partitions and walls; demolish the circuit wiring back to the panel board of origin; demolish all conduit, MC Cable, and wire to be demolished; and take other actions related electrical items for the Central Office Move Project, in the total amount of \$151,880.00, which includes a contingency allowance of \$13,000.00, with the work anticipated to commence on or about May 25, 2023, and scheduled to last until September 22, 2023.

Vendor No.: 004387

Resource Code-Site No.: 9656 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1016 Sole Source Exemption to Public Bidding and Agreement Between Owner and Contractor – Tulum Innovative Engineering – Central Office Move Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1053



U.-5

[23-1037](#)

Agreement Between Owner and Contractor – DecoTech Systems, Inc. - La Escuelita Educational Complex and Dewey Academy School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, as lowest, responsible, responsive bidder, for the latter to provide installation of 36 new cameras, replacement of 2 existing cameras, and maintenance of 8 cameras at La Escuelita Educational Complex; and installation of 3 new cameras, replacement of 10 existing cameras, and maintenance of 1 camera at Dewey Academy, a design build project, pursuant to Article I. Scope of Work of the Agreement, incorporated herein by reference as though fully set forth, for the La Escuelita Educational Complex and Dewey Academy Security Improvement Project, in the amount of \$190,500.00, which includes a contingency allowance totaling \$16,500.00, with the work anticipated to commence on May 25, 2023, and scheduled to last for ninety days (90), with an anticipated ending of August 22, 2023.

Vendor No.: 001325

Resource Code-Site No.: 9799-9121 & 310

Funding Source: Fund 21 Building Funds, Measure B

Attachments: [23-1037 Agreement Between Owner and Contractor – DecoTech Systems, Inc. - La Escuelita Educational Complex and Dewey Academy School Security Improvement Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez

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

Enactment No: 23-1054



U.-6

[23-1144](#)

Agreement Between Owner and Contractor – Arntz Builders, Inc. – Roosevelt Middle School Modernization- Interim Housing Increment 1 and Science Modular Building Increment 1 Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, as the lowest, responsible, responsive bidder, for the latter to provide construction services for Increment #1 which is limited to site work for Portable Classrooms and Science Modular building, with Scope of Work including asphalt paving, trenching, earthwork, electrical conduit pathways, sanitary sewer lateral and domestic water lateral for the Roosevelt Middle School Modernization Interim Housing Increment 1 and Science Modular Building Increment 1 Project, in the total amount of \$1,932,364.00, which includes a contingency allowance of \$100,000.00, with the work anticipated to commence on May 25, 2023, and scheduled to last for sixty-seven days (67), with an anticipated ending of July 31, 2023.

Vendor No.: 000493

Resource Code-Site No.: 9655 212

Funding Source: Fund 21, Building Fund Measure Y

Attachments: [23-1144 Agreement Between Owner and Contractor – Arntz Builders, Inc. – Roosevelt Middle School Modernization- Interim Housing Increment 1 and Science Modular Building Increment 1 Project – Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1055

U.-7 [23-1100](#)

Change Order No. 3, Agreement Between Owner and Contractor - CWS Construction Group, Inc. - Castlemont High School Field and Bleachers Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 3, Agreement Between Owner and Contractor by and between the District and CWS Construction Group, Inc., Novato, CA, for additional construction services which consists of CO #16 - Replace back flow preventer due to corrosion, leaking and clogging. PCO #17 - Existing domestic and irrigation lines lowered into the ground due to vehicular traffic. PCO #18 - Path of travel had cracks & repaired. PCO #19 - New electrical panel relocated under bleachers, powered from switchgear. PCO #20 - Waterproof coating applied to masonry buildings. PCO #23 - Scoreboard labor and materials. PCO #24 - Drain line installed in shot put area. PCO #25 - New pathway for security & fiber cabling, for the Castlemont High School Field and Bleachers Replacement Project, in the amount of \$248,237.76, increasing the Agreement not to exceed amount from \$8,668,732.77 to \$8,916,970.53. All other teams and conditions of the Agreement remain in full force and effect.

Funding Source: Fund 140 Deferred Maintenance

Attachments: [23-1100 Change Order No. 3, Agreement Between Owner and Contractor CWS Construction Group, Inc.- Castlemont High School Field and Bleachers Replacement Project- Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1056

U.-8

[23-1123](#)

Agreement Between Owner and Contractor – Redgwick Construction Company – Melrose Leadership Academy at Maxwell Park Accessibility Improvements Project – Division of Facilities Planning and Management Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Redgwick Construction Company, Oakland, CA, for the latter to provide scope of work that includes but is not limited to furnishing and installing shade structure and adjacent planter. Outdoor ADA ramp from upper to lower yard. ADA bathroom upgrades in main building. ADA concrete work at main building front and back entrances, for the Melrose Leadership Academy at Maxwell Park Accessibility Improvements Project, in the amount of \$3,180,800.00, which includes a contingency allowance of \$200,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on May 25, 2023, and required to be completed within sixty days (60), with an anticipated ending of July 23, 2023.

Vendor No.: 003557

Resource Code-Site No.: 9655-235

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [23-1123 Agreement Between Owner and Contractor – Redgwick Construction Company – Melrose Leadership Academy at Maxwell Park Accessibility Improvements Project – Division of Facilities Planning and Management Department](#)

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

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

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

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

Enactment No: 23-1057

U.-9

[23-1136](#)

Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Bridges Academy at Melrose Alterations to the Schoolyard Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for Division of Architect (DSA) Certified Project Inspector (IOR) Services for all construction services, for the Bridges Academy at Melrose Alterations to the Schoolyard Project, in the not-to-exceed amount of \$40,095.00, which includes a not-to-exceed amount for Additional Services of \$3,645.00, with work scheduled to commence on May 25, 2023, and scheduled to last until December 30, 2023.

Vendor No.: 000453

Resource Code-Site No.: 9655-178

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [23-1136 Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Bridges Academy at Melrose Alterations to the Schoolyard Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1058

U.-10 [23-1137](#)

Amendment No. 2, Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to for additional extension of construction inspection to include review of plans & specifications, coordination & monitoring or special inspectors and preparation of project related closeout documents, as described in the Proposal dated March 29, 2023, attached to the Amendment as Exhibit A, for the Cole Administration Center Project, in the additional not-to-exceed amount of \$676,147.00, which includes a not-to-exceed amount for Additional Services of \$73,113.00, increasing Agreement not-to-exceed amount from \$731,578.00 to \$1,407,725.00, and extending the term of the Agreement from September 9, 2021 through December 31, 2023 to August 31, 2024.

Vendor No.: 000453

Resource Code-Site No.: 7710 & 9655-109

Funding Source: Fund 21 Building Fund, Measure Y & Fund 35 County Schools Fund

Attachments: [23-1137 Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Bridges Academy at Melrose Alterations to the Schoolyard Project - Division of Facilities Planning and Management](#)

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

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

Enactment No: 23-1059

U.-11 [23-1150](#)

Amendment No. 1, Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. - Melrose Leadership Academy at Maxwell Park Living Schoolyard Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide additional DSA Inspector of Record Services, as described in the Fee Proposal, attached to the Amendment as Exhibit A, for the Melrose Leadership Academy at Maxwell Park Living Schoolyard Project, in an additional amount of \$41,532.00, which includes a \$4,308.00 contingency, increasing the Agreement’s not-to-exceed amount from \$47,388.00 to \$88,920.00 and extending the term of Agreement from June 23, 2022 through October 28, 2022 to December 31, 2023 (an additional 429 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007828

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1150 Amendment No. 1, Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. - Melrose Leadership Academy at Maxwell Park Living Schoolyard Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1060

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

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

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

Roll Call (Secretary's Observation)

Director Bachelor absent at 11:10 P.M.

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

Roll Call (Secretary's Observation)

Director Davis absent at 11:11 P.M.

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

Roll Call (Secretary's Observation)

Director Davis present at 11:11 P.M.

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

Roll Call (Secretary's Observation)

Director Bachelor present at 11:15 P.M.

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

V. President's Report

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

V.-1 [23-1254](#)

President's Report - May, 2023

President's Report - May, 2023.

Not Discussed and/or Taken Up

W. Regular Board Members' Report

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

W.-1 [23-1255](#)

Regular Board Member's Report – May 24, 2023

Regular Board Member's Report - May 24, 2023.

Not Discussed and/or Taken Up

X. Introduction of New Legislative Matter(s)

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

None

Not Discussed and/or Taken Up

Y. Adjournment

President Hutchinson adjourned the meeting at 11:45 P.M.

Prepared By: _____

Approved By: _____