

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, May 22, 2024

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 Benjamin "Sam" Davis

Vice President Mike Hutchinson

***Directors: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor,
Clifford Thompson***

Student Directors: Anevay Cruz, Vida Mendoza

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

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

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

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

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

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/86504311883> 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 865 0431 1883, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- *To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-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.

President Benjamin Davis called the Board of Education Regular Meeting to order at 4:06 P.M.

B. Roll Call

Present 4 - Director Jennifer Brouhard
 Director Jorge Lerma
 Director Clifford Thompson
 President Benjamin "Sam" Davis

- Absent 5 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director VanCedric Williams
- Director Valarie Bachelor
- Vice President Mike Hutchinson

Roll Call (Secretary's Observation)

Director VanCedric Williams present at 4:10 P.M.

- Present 5 - Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Clifford Thompson
- President Benjamin "Sam" Davis
- Absent 4 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Valarie Bachelor
- Vice President Mike Hutchinson

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

The items are listed pursuant to law.

President Davis disclosed items to be discussed in Closed Session.

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 [24-1289](#)

Public Comment On Closed Session Items - May 22, 2024

Public Comment On Closed Session Items - May 22, 2024.

- 1. Kim Jones, 2. Lina Kaci, 3. Jean Delph, 4. Jackie Keisan, 5. David Cammarata, 6. Emiliano Sanchez, 7. Brooklyn Williams, 8. Andy Turner

Presentation/Acknowledgment Made

D. Recess to Closed Session

President Davis recessed the Meeting to Closed Session at 4:25 P.M.

Closed Session Item(s):

Roll Call (Secretary's Observation)

Director Bachelor is present at 4:28 P.M.

- Present** 6 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 President Benjamin "Sam" Davis
- Excused** 2 - Student Director Anevay Cruz
 Student Director Vida Mendoza
- Absent** 1 - Vice President Mike Hutchinson

Roll Call (Secretary's Observation)

Vice President Hutchinson is present at 4:30 P.M.

- Present** 7 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
 President Benjamin "Sam" Davis
- Excused** 2 - Student Director Anevay Cruz
 Student Director Vida Mendoza

Roll Call (Secretary's Observation)

Director Williams is absent at 5:38 P.M.

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

- Excused** 2 - Student Director Anevay Cruz
Student Director Vida Mendoza
- Absent** 1 - Director VanCedric Williams

Roll Call (Secretary's Observation)

Director Williams is present at 5:43 P.M.

- Present** 7 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
President Benjamin "Sam" Davis
- Excused** 2 - Student Director Anevay Cruz
Student Director Vida Mendoza

Labor Matter(s)



D.-1


23-1724


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, Interim General Counsel

Legal Matter(s)

 D.-2 24-1363 **Conference With Legal Counsel - Existing Litigation**
Patterson v. Oakland Unified School District, Workers' Compensation
Appeals Board, Case No. 21070518

 D.-3 24-1364 **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.


Public Employment

 D.-4 23-2004 **Public Employment**
General Counsel

Public Employee Performance Evaluation Matter(s)

 D.-5 23-1725 **Public Employee Performance Evaluation**
Superintendent of Schools

Real Property Matter(s)

 D.-6 23-1174 **Conference With Real Property Negotiators**
Property: 1025 2nd Avenue
Negotiator(s): Jenine Lindsey, Interim General Counsel
Negotiating parties: District and TBD
Under negotiation: Instructions to Negotiator(s) will concern price and
terms.

Threat To Public Services or Facilities

 D.-7 23-1977 **Threat to Public Services or Facilities**

Threat to Public Services or Facilities

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

President Davis reconvened the Meeting to Public Session at 6:19 P.M.

F. **Second Roll Call**

Present 7 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
 President Benjamin "Sam" Davis
Absent 2 - Student Director Anevay Cruz
 Student Director Vida Mendoza

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

Labor Matter(s)

D.-1 - The Board discussed this Matter.

Legal Matter(s)

D.-2 - The Board approved a settlement. Moved by President Davis,

Seconded by Director Thompson: 7 Ayes, 0 Nays, 0 Abstentions.

D.-3 - The Board approved a settlement. Moved by Director Thompson,

Seconded by Director Brouhard: 7 Ayes, 0 Nays, 0 Abstentions.

Public Employment

D.-4 - The Board did not take up this Matter.

Public Employee Performance Evaluation

D.-5 - The Board did not take up this Matter yet.

Real Property Matter(s)

D.-6 - The Board discussed this Matter.

Threat to Public Services or Facilities

D.-7 - The Board discussed this Matter.

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.

The Superintendent's Report was taken up after U. Adoption of the General Consent Report - General Obligation Bonds - B, J, and Y. All other items were taken up in Agenda printed order.

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.

None

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.

None

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]

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

[24-1291](#)

Superintendent's Report - May 22, 2024

Superintendent's Report - May 22, 2024

- School Highlights
- Community Schools Update
- English Language Learner & Multilingual Achievement (ELLMA) Update
- Safety Update

Attachments: [24-1291 Superintendent's Report - May 22, 2024](#)

Superintendent Kyla Johnson-Trammell gave the Superintendent's Report and responded to comments and questions from the Board.

Discussion - Directors Thompson, Williams, Lerma, Vice President Hutchinson, President Davis

Director Williams requested in update on A to G completion rates in the District.

Public Comment - 1. Ginale Harris

Presentation Made; Discussed

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

[24-1292](#)

Comments By Collective Bargaining Units – May 22, 2024

Comments By Collective Bargaining Units - May 22, 2024.

No Comments made by any Collective Bargaining Unit.

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.

None

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 [24-1293](#) **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – May 22, 2024**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 22, 2024.

1. Skyah, 2. Britzy, 3. Issac Berger, 4. Frieda Ramos-Junck, 5. Ashlee Robinson, 6. Ginale Harris

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Vice President Hutchinson is absent at 6:39 P.M.

- Present** 6 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 President Benjamin "Sam" Davis
- Absent** 3 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Vice President Mike Hutchinson

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

This section shall not exceed 30 minutes.

In lieu of this original Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to its past practice of taking separate Public Comment on most individual items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, indicated by the symbol (microphone). Please see TRIAL ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.

Roll Call (Secretary's Observation)

Vice President Hutchinson is present at 6:52 P.M.

- Present** 7 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
 President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz
 Student Director Vida Mendoza

Q. Unfinished Business



Q.-1

[24-1035](#)

Parent and Student Advisory Committee’s Report – May 8, 2024

Parent and Student Advisory Committee’s Report - May 8, 2024.

Attachments: [24-1035 Parent and Student Advisory Committee’s Report – May 8, 2024](#)

Patty Jergens, Students, Foster Parent/Caregivers, Alan Pursell, Community Advisory Committee Member, Melissa Ramirez-Medina, LCAP Parent and Student Advisory Committee, and Shelly Gonzales, LCAP Parent and Student Advisory Committee, District 4, presented the PSAC Report. Cintya Molina, LCAP Engagement Program Manager, provided additional comments to Board Members comments and questions.

Discussion - Directors Bachelor, Williams, Vice President Hutchinson, President Davis

Presentation Made; Discussed



Q.-2

[24-0837](#)

Services Agreement 2023-2024 - Sown To Grow, Inc. - Chief Academic Officer

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sown to Grow, Inc., Oakland, CA, for the latter to provide its proprietary platform licenses and support for teachers, students, and Administrator staff that allows students to do a weekly social-emotional check-in, and pre and post survey to measure wellness; provide trainings for teachers and principals through-out the year and roll out in all schools TK-12; assist with the District implementation of its Comprehensive Program, which includes core modules (emotional check-in, Social Emotional Learning (SEL), and academic), SEL screener, SEL curriculum, software licenses for teachers, students, and admin, PD/training, ongoing coaching, and administrator data reports to measure growth in student well-being, SEL skills, and technical support, via the Chief Academic Officer (Multi-Tiered Support Systems Department), for the period of December 1, 2023 through June 30, 2026, in an amount not to exceed \$748,000.00.

Vendor No.: 004010

Requisition No.: VR24-09308

Resource Code-Site No.: 0006-903

Funding Source: S&C Carrvover

Attachments: [24-0837 Services Agreement 2023-2024 - Sown To Grow, Inc. - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, gave a brief report on Services Agreement 2023-2024 - Sown To Grow, Inc. - Chief Academic Officer.

Discussion - Director Bachelor

Public Comment - Ginale Harris

A motion was made by Director Thompson, seconded by Vice President Hutchinson, that this Services Agreement 2023-2024 - Sown To Grow, Inc. - Chief Academic Officer, be Adopted. The motion failed by the following vote:

- Ayes:** 2 - Clifford Thompson
Mike Hutchinson
- Nays:** 5 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz
Vida Mendoza

R. New Business



R.-1

[24-0984](#)

Services Agreement 2023-2024 - Sown to Grow, Inc. - Chief Academic Officer

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sown to Grow, Inc., Oakland, CA, for the latter to provide District with software that allows students to self-report their well-being weekly, with teachers responding to these prompts weekly, and refer students as needed to the Coordination of Services Team (COST) if more supports are needed; support OUSD with training, and improving efficacy of this tool, via Chief Academic Officer (Office of the Multi-Tiered Systems of Support Department), for the period of January 2, 2024 through June 1, 2024, in an amount not to exceed \$278,000.00.

Vendor No.: 004010

Requisition No.: VR24-05169

Resource Code-Site No.: 0006-903

Funding Source: S&C Carryover

Attachments: [24-0984 Services Agreement 2023-2024 - Sown to Grow, Inc. - Chief Academic Officer](#)

Not Discussed and/or Taken Up



R.-2

[24-1415](#)

2024-2025 Fiscal Year - District Budget - All Funds (Draft)

Presentation to the Board of Education by the Superintendent of Schools or designee, Chief Business Officer, of the 2024-2025 Fiscal Year - District Budget - All Funds (Draft), pursuant to Board Policy 3150.

Attachments: [24-1415 2024-2025 Fiscal Year - District Budget - All Funds \(Draft\) \(5/22/2024\)](#)

Chief Business Officer (CBO) Lisa Grant-Dawson gave a report on 2024-2025 Fiscal Year - Draft District Budget - All Funds. CBO Grant-Dawson responded to comments and questions from the Board.

Discussion - Vice President Hutchinson, President Davis

Public Comment - 1. Erick Munoz, 2. Amir Thomas, 3. Santiago Estrada, 4. Maria Vargas, 5. Patricia Moreno, 6. Katya Caballero, 7. Marlyn Lemus, 8. Nehat Ummat

Presentation Made; Discussed

Facilities Committee - May 16, 2024 - Valarie Bachelor, Chair



R.-3

[24-1312](#)

**Cole Administrative Center Project - Budget Increase \$5 Million
- Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024)*.

*Measure BJJ Independent Citizens' School Facilities Bond Oversight Committee (CBOC) 5/13/24 Unfavorable Recommendation to Board of Education

A motion was made by Member Nelsen, seconded by Vice Chairperson Butler, that the School Board not approve this request unless or until there are satisfactory answers to the question, "What can be eliminated from this request?", specifically looking at every anticipated contingency cost line item, and then furthermore that the School Board undertake a process to determine how they can negotiate with the City, Citywide on all the Facilities Projects that are impacted by City Jurisdiction. The motion carried by the following vote: 7-0-2.

Attachments: [24-1312 Presentation - Cole Administrative Center Project - Budget Increase \\$5 Million - Division of Facilities Planning and Management \(5/22/2024\)](#)
[24-1312 Memorandum - Cole Administrative Center Project - Budget Increase \\$5 Million - Division of Facilities Planning and Management \(5/13,16,22/2024\)](#)

Director Bachelor, Chairperson, Facilities Committee, reported to the Board the Committees' favorable recommendation for adoption, and gave an overview of Resolution No. 2324 -0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024).

Preston Thomas, Chief Systems and Services, along with Mark Newton, Bond Program Executive, and Elena Comrie, Project Manager, gave a presentation of Resolution No. 2324 -0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024), and responded to comments and questions from the Board.

Director Bachelor, in her individual capacity as a Board Member, made a motion, seconded by Director Brouhard to amend Resolution No. 2324 -0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024). The motion carried. See file (24-1312A) for results.

President Davis, following the adoption of the amendment, called the question as amended on Resolution No. 2324 -0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024). The motion carried. See below for results.

Discussion - Directors Brouhard, Williams, Vice President Hutchinson, President Davis

Public Comment - Ginale Harris

A motion was made by Director Lerma, seconded by Director Bachelor, that Resolution No. 2324 -0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024), be Adopted as

Amended. The motion carried by the following vote:

- Ayes:** 5 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
 - Nays:** 1 - Benjamin "Sam" Davis
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
- Enactment No: 24-1056



24-1312A

Amendment - Cole Administrative Center Project - Budget Increase \$5 Million - Division of Facilities Planning and Management

Adoption by the Board of Education, of an Amendment to Resolution No. 2324-0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024).

A motion was made by Director Bachelor, seconded by Director Brouhard, that the Amendment to Resolution No. 2324-0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024), be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
- Enactment No: 24-1099

R.-4

[24-1313](#)

Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million - Division of Facilities Planning and Management

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0213 Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million (May 22, 2024).

Attachments: [24-1313 Presentation - Lowell Campus Window Wall Replacement Project - Budget Increase \\$3.75 Million - Division of Facilities Planning and Management \(5/22/2024\)](#)
[24-1313 Memorandum - Lowell Campus Window Wall Replacement Project - Budget Increase \\$3.75 Million - Division of Facilities Planning and Management \(5/13,16,22/2024\)](#)

Director Bachelor, presented the Facilities Committee unanimous recommendation for approval, gave an overview of Resolution No. 2324-0213 Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million (May 22, 2024).

Preston Thomas, Chief Systems and Services, along with Victor Manansala, Project Manager, gave a presentation of Resolution No. 2324-0213 Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million (May 22, 2024) and responded to comments and questions from the Board.

Discussion - Directors Brouhard, Williams, Vice President Hutchinson, President Davis

Public Comment - Ginale Harris

A motion was made by Director Thompson, seconded by Director Thompson, that Resolution No. 2324-0213 Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million (May 22, 2024), be Adopted. The motion carried by the following vote:

- Ayes: 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Nays: 1 - Benjamin "Sam" Davis

- Absent: 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1055

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 was is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.

None

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.

Discussion - Director Williams, President Davis

Public Comment - 1. Ginale Harris, 2. Mario Capitelli

Roll Call Sheet (Secretary's Observation)

Directors Brouhard and Thompson are absent at 9:04 P.M.

- Present** 5 - Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Vice President Mike Hutchinson
 President Benjamin "Sam" Davis
- Absent** 4 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director Jennifer Brouhard
 Director Clifford Thompson

Roll Call Sheet (Secretary's Observation)

Director Thompson is present at 9:06 P.M. and Director Lerma is absent at 9:06 P.M.

- Present** 5 - Director VanCedric Williams
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
President Benjamin "Sam" Davis
- Absent** 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Jennifer Brouhard
Director Jorge Lerma

Roll Call Sheet (Secretary's Observation)

Director Brouhard is present at 9:07 P.M.

- Present** 6 - Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
President Benjamin "Sam" Davis
- Absent** 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Jorge Lerma

Roll Call Sheet (Secretary's Observation)

Director Lerma is present at 9:08 P.M.

- Present** 7 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz
Student Director Vida Mendoza

Chief, Systems and Services Officer



T.-1

[24-0960](#)**Services Agreement 2023-2024 - FM3 Research - Student Assignment Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and FM3 Research, Oakland, CA, for the latter to conduct research to reach 1,200 Oakland parents: 400 parents of children ages 0-4, 400 with children in 3rd and 4th grade and 400 with children in 6th and 7th grade, including parents of children enrolled in OUSD schools, and parents of children who attend private schools, charter schools, and schools outside of the district, seeking community and public input on the following: 1) The public perception of OUSD and its program; 2) What the public wants from the school district, where the district is doing well, and where we can improve; 3) How the public responds to certain messages about programs at elementary, middle, and high school, via the Student Assignment Department, for the period, April 1, 2024 through June 30, 2024, in an amount not to exceed \$79,500.00.

Vendor No.: 006493**Requisition No.: VR24-08323****Resource Code-Site No.: 5857-907****Funding Source: 5857 - Enrollment Stabilization Prog****Attachments:** [24-0960 Services Agreement 2023-2024 - FM3 Research - Student Assignment Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0901



T.-2

[24-1059](#)**Amendment No. 1, Services Agreement 2023-2024 - Brian Ostreicher - Student Assignment Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Brian Ostreicher, Oakland, CA, for the latter to extend production of original sound and music; continue the on-going school promotion work, and the Grow With Us Campaign in District, in the additional amount of \$5,000.00, increasing the not to exceed amount of the Agreement from \$10,000.00 to \$15,000.00 and extending the term of the Agreement from August 15, 2023 through May 31, 2024 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008531**Requisition No.: VR24-09634****Resource Code-Site No.: 0000-907****Funding Source: 0000 - General Purpose Unrestricted**

Attachments: [24-1059 Amendment No. 1, Services Agreement 2023-2024 - Brian Ostreicher - Student Assignment Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0902



T.-3

[24-1081](#)

Student Data Privacy Agreement - Incident IQ, Inc. - Technology Services Department

Ratification by the Board of Education of Student Data Privacy Agreement (piggyback onto Oak Park Unified School District Agreement) by and between the District and Incident IQ, Inc., Atlanta, GA, describing the duties and responsibilities of the latter to protect Student Data, including compliance with all applicable federal, state and local privacy laws, transmitted to it from the District, pursuant to the Services Agreement, between the Parties, for the duration of the Services Agreement or so long as Incident IQ, Inc., maintains any Student Data of the District.

Attachments: [24-1081 Student Data Privacy Agreement - Incident IQ, Inc. - Technology Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0903

T.-4

[24-1088](#)

General Services Agreement – Terra Verde Energy, LLC – Various Sites Solar Audit Consulting Services PV Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Terra Verde Energy, LLC., San Francisco, CA., for the latter to perform three tasks, as described in Exhibit A (Scope of Services) of the Agreement, incorporated herein by reference as though fully set forth:

- Task 1: Financial Audit of ForeFront Solar PPA Projects
- Task 2: Solar Renewable Energy Certificate Monetization
- Task 3: Solar Portfolio Assessment

for Various Sites Solar Audit Consulting Services Project, in an amount not-to-exceed \$108,850.00, plus up to \$10,000.00 for Reimbursable Expenses, with the work scheduled to commence on May 23, 2024, and scheduled to last until December 31, 2026.

Vendor No.: 009017

Requisition No.: Vr24-12055

Resource Code-Site No.: 7710 918

Funding Source: Fund 35 Capital Facilities Fund

Attachments: [24-1088 General Services Agreement – Terra Verde Energy, LLC – Various Sites Solar Audit Consulting Services PV Project - Division of Facilities Planning and Management](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-0904



T.-5

[24-1092](#)

Purchase Agreement – Lakeshore Learning Materials – Urban Promise Academy Portable Relocation Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Purchase Agreement by and between the District and Lakeshore Learning Materials, Carson, CA., for the latter to deliver classroom & office furniture for three Portables and six offices, consisting of desks, all-purpose storage units, stackable chairs, one Ergo Glide chair, and clover-shaped tables for the Urban Promise Academy Portable Relocation Project, in an amount not to exceed \$41,232.41, with delivery no later than May 24, 2024, and for diligent performance as required and completion of performance by December 31, 2024.

Vendor No.: 002477

Requisition No.: VR24-12073

Resource Code-Site No.: 7710 236

Funding Source: Fund 35 Capital Facilities Fund

Attachments: [24-1092 Purchase Agreement – Lakeshore Learning Materials – Urban Promise Academy Portable Relocation Project – Division of Facilities Planning and Management](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0905



T.-6

[24-1101](#)

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

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and George E. Masker, Inc., Oakland, CA, for the latter to perform the Scope of Work consisting of but not limited to “prep., prime and paint exterior of the entire site according to the District’s specifications and standards,” for the Laurel Elementary School Exterior Painting Project, in the lump sum amount of \$154,000.00, which includes a general contingency allowance of \$30,000.00, as the lowest responsive bidder, with the work anticipated to commence on May 23, 2024, and with an anticipated end on August 7, 2024.

Vendor No.: 001819

Requisition No.: VR2411955

Resource Code-Site No.: 9914/131

Funding Source: Deferred Maintenance Fund 140

Attachments: [24-1101 Agreement Between Owner and Contractor - George E. Masker, Inc. – Laurel Elementary School Exterior Painting Project – Buildings and Grounds Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0906

T.-7

[24-1104](#)

Services Agreement 2023-2024 - Growing Together Bay Area - Chief of Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Growing Together - Bay Area, Pinole, CA, for the latter to maintain newly installed outdoor "green" learning/recreational areas to ensure usability, accessibility, and aesthetics by conducting a bi-weekly check of 6-9 Kaboom! installed areas, including raking the engineered wood fiber, removing any debris or trash accumulating, and noting any hazardous items; and if there are areas where the weed barrier is coming out or up to repair, it will be stapled into the ground, via Chief of Systems and Services Officer, for the period of March 12, 2024 through June 30, 2024, in an amount not to exceed \$19,690.00.

Vendor No.: 008036

Requisition No.: VR24-11780

Resource Code-Site No.: 3213-913

Funding Source: 3213 - ESSER III

Attachments: [24-1104 Services Agreement 2023-2024 - Growing Together Bay Area - Chief of Systems and Services Officer](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0907

T.-8

[24-1124](#)

Services Agreement 2023-2024 - 510Media - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and 510Media, Oakland, CA, for the latter to complete a branding package for elementary schools and complete four model sites with new elementary school branding to include training for OUSD staff and team on the placement and selection of keybranding elements, school site audits, school site customizations, delivery, site feedback and concept updates, via Chief Systems and Services Officer, for the period of April 12, 2024 through June 30, 2024, in an amount not to exceed \$48,000.00.

Vendor No.: 00197

Requisition No.: VR24-11517

Resource Code-Site No.: 9038-913

Funding Source: 9038 - EatLearnPlayFdnt - Ed Ctr Prog

Attachments: [24-1124 Services Agreement 2023-2024 - 510Media - Chief Systems and Services Officer](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0908

T.-9

[24-1128](#)

Agreement for Maintenance – Competitively Bid – Best Quality Tree Service – Vegetation Fire Management -Weed Abatement Maintenance Project-Group A– Department of Buildings and Grounds

Approval by the Board of Education of the Agreement for Maintenance by and between the District and Best Quality Tree Service, San Pablo, CA, for the latter to provide Group A - Various sites (8) - [Kaiser Elementary School, Hillcrest Elementary School, Thornhill Elementary School, Montera Middle School, Joaquin Miller Elementary School, Skyline High School, Montclair Elementary School, and Carl Munck Elementary School], Vegetation Fire Management Weed Abatement Maintenance Services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, in the lump-sum amount of \$127,000.00, as the lowest responsive and responsible bidder, with work anticipated to commence on May 23, 2024, and an anticipated ending of August 9, 2024.

Vendor No.: 009051

Requisition No.: VR-2412029

Resource Code-Site No.: 8150/988

Funding Source: Fund 010 -RRMA

Attachments: [24-1128 Agreement for Maintenance – Competitively Bid – Best Quality Tree Service – Vegetation Fire Management -Weed Abatement Maintenance Project-Group A– Department of Buildings and Grounds](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0909

T.-10 [24-1131](#)

Agreement for Maintenance – Competitively Bid – Best Quality Tree Service – Vegetation Fire Management -Weed Abatement Maintenance Project-Group B– Department of Buildings and Grounds

Approval by the Board of Education of the Agreement for Maintenance by and between the District and Best Quality Tree Service, San Pablo, CA, for the latter to provide Group B - Various sites (8)- [Burbank Elementary School, Grass Valley Elementary School, Community Day [Site], King Estates Middle School, Howard Elementary School, Marshall Elementary School, Tilden [Site], Westlake Middle School], Vegetation Fire Management Weed Abatement Maintenance Services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, in the lump-sum amount of \$76,000.00, as the lowest responsive and responsible bidder, with work anticipated to commence on May 23, 2024, and an anticipated ending of August 9, 2024.

Vendor No.: 009051

Requisition No.: VR--24-12030

Resource Code-Site No.: 8150/988

Funding Source: RRMA Fund 010

Attachments: [24-1131 Agreement for Maintenance – Competitively Bid – Best Quality Tree Service – Vegetation Fire Management -Weed Abatement Maintenance Project-Group B– Department of Buildings and Grounds](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0910

T.-11 [24-1152](#)

Services Agreement 2023-2024 - TerraVerde Energy, LLC - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and TerraVerde Energy, LLC, San Francisco, CA, for the latter to collaborate with the District and Syserco to discuss the CalShape-funded HVAC ventilation, air quality improvements, and water/plumbing improvements project and seek understanding on the projected energy and financial savings, topics include background on the project and diligence completed, clarifying details on the proposed costs, projected energy savings, and projected financial benefits; collaborate with the District to collect and review the final details needed from Syserco; prepare and deliver a findings memorandum, based on findings from the project review meeting and review of the project details, and have a meeting with the District to review and discuss the findings, via the Office of the Chief of Systems and Services, for the period of April 12, 2024 through June 30, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 009017

Requisition No.: VR24-11515

Resource Code-Site No.: 0000-913

Funding Source: 0000 - General Purpose Unrestricted

Attachments: [24-1152 Services Agreement 2023-2024 - TerraVerde Energy, LLC - Chief Systems and Services Officer](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0911

T.-12 [24-1179](#)

Services Agreement 2023-2024 - Leslie Lopez - Student Assignment Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Leslie Lopez, Antioch, CA, for the latter to work in selected school sites across District designing and painting murals, contributing to the beautification of school sites, supporting the ongoing OUSD Grow With Us campaign, via Student Assignment Department, for the period, April 30, 2024 through June 30, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 002631

Requisition No.: VR24-09506

Resource Code-Site No.: 0040-907

Funding Source: 0040 - AB 1840 Unrestricted

Attachments: [24-1179 Services Agreement 2023-2024 - Leslie Lopez - Student Assignment Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0912

Chief Business Officer

T.-13 [24-1150](#)

Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Consortium Critical Incident Training and Consulting, Bradenton, FL, for the latter to provide CA SB 553 Workplace Violence (WPV) Policy Development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Risk Management Department, for the period of March 15, 2024 through June 28, 2024, in an amount not to exceed \$14,800.00.

Vendor No.: 008594

Requisition No.: VR24-08662

Resource Code-Site No.: 0000-987

Funding Source: General Purpose-unrestricted

Attachments: [24-1150 Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0913

T.-14 [24-1151](#)

Amendment No. 1, Services Agreement 2023-2024 - Environmental Logistics - Risk Management Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Environmental Logistics, Colton, CA, for the latter to provide additional environmental hazardous waste removal and recycling services than initially estimated, for the unchanged period of July 01, 2023 through June 30, 2024, in the additional amount of \$29,000.00, increasing the Agreement not to exceed amount from \$70,000.00 to \$99,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001590

Requisition No.: VR24-08336

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [24-1151 Amendment No. 1, Services Agreement 2023-2024 - Environmental Logistics - Risk Management Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0914

T.-15 [24-1232](#)

Amendment No. 1, Services Agreement 2023-2024 - Elite Environment Consulting - Risk Management Department

Ratification by the Board of Education of Amendment No. 1. Services Agreement 2023-2024 by and between the District and Elite Environment Consulting, Vallejo, CA, for the latter to provide additional services to conduct water testing for the District’s Child Development Centers (CDCs), as required to be in compliance with the State of California Childcare Licensing Program, for the unchanged term of July 01, 2023 through June 30, 2024, in the additional amount of \$30,000.00, increasing the Agreement not to exceed amount from \$55,000.00 to \$85,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007019

Requisition No.: VR24-07656

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [24-1232 Amendment No. 1, Services Agreement 2023-2024 - Elite Environment Consulting - Risk Management Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0915



T.-16

[24-1233](#)

Services Agreement 2023-2024 - Sylint - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sylint, Sarasota, FL, for the latter to utilize various resources and tools to conduct threat research and analysis of social media and darknet sources related to OUSD and neighboring communities; and report any relevant findings to OUSD, via Risk Management Department, for the period of May 1, 2024 through June 30, 2024, in an amount not to exceed \$5,400.00.

Vendor No.: 008686

Requisition No.: VR24-12015

Resource Code-Site No.: 0000-987

Funding Source: General Purpose-unrestricted

Attachments: [24-1233 Services Agreement 2023-2024 - Sylint - Risk Management Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0916

T.-17 [24-1422](#)

Accounts Payable Warrants - Fiscal Year 2023-2024 – As of April 30, 2024

Approval by the Board of Education of Accounts Payable Warrants - i.e., 3,258 Accounts Payable Consolidated Checks printed - Fiscal Year 2023-2024, in the cumulative Amount of \$100,951,872.44 from March 1, 2024 through April 30, 2024, as reflected in Exhibit 1.

- 1,280 Accounts Payable Consolidated Checks printed - Fiscal Year 2023-2024, in the cumulative Amount of \$ 40,786,767.77from March 1, 2024 through March 31, 2024, as reflected in Exhibit 2.
- 1,978 Accounts Payable Consolidated Checks printed - Fiscal Year 2023-2024, in the cumulative Amount of \$ 60,165,104.67 from April 1, 2024 through April 30, 2024, as reflected in Exhibit 3.

Attachments: [24-1422 Accounts Payable Warrants - Fiscal Year 2023-2024 – As of April 30, 2024](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-0917

T.-18 [24-1423](#)

Payroll Warrants and Direct Deposits— Fiscal Year 2023-2024- As of April 30, 2024

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,853 Payroll Consolidated Checks printed and 17,986 Direct Deposits made - Fiscal Year 2023-2024, in the cumulative Amount of \$51,522,962.60 from March 1, 2024, through April 30, 2024, as reflected in Exhibit 1.

Attachments: [24-1423 Payroll Warrants and Direct Deposits— Fiscal Year 2023-2024- As of April 30, 2024](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-0918

Chief, Talent



T.-19

[24-1234](#)

Personnel Report No. 2324-0009 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2324-0009 - Talent/Human Resources Department.

Attachments: [24-1234 Personnel Report No. 2324-0009 - Talent/Human Resources Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-1044



T.-20

[24-1060](#)

Memorandum of Understanding and Interagency Agreement - Trustees of the California State University - San Jose State University - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Intern Partnership Program and Practica Program-applying to credentials in K-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary Authorizations; including Pupil Personnel Services in Communicative Sciences & Disorders, Mental Health & Wellness, Counseling & Guidance, Educational Therapy, Administration, and other Pupil Personnel Services credentials and certifications, as may be specified; including Fieldwork Experience for Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services; including Fieldwork Experience for Pre-Credential Candidate Undergraduate Students - is entered into by and between Oakland Unified School District, a public school district in the State of California, County of Alameda, and the Trustees of the California State University for San Jose State University, a California State University - for the term January 1, 2024 through June 30, 2028, at no cost to the District other than for Teacher Interns who are deemed District employees and are paid from District funds associated with said employment.

Attachments: [24-1060 Memorandum of Understanding and Interagency Agreement - Trustees of the California State University - San Jose State University - Talent/Human Resources Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0919



T.-21

[24-1063](#)**Memorandum of Understanding and Interagency Agreement - William James College - Talent/Human Resources Department**

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) - for an Experiential Fieldwork Program - applying to District placements of College students, regarding coursework for Advanced Degrees and Certifications in the area of Mental Health & Wellness Sciences, the field of School Psychology, including Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services (PPS) credentials and certifications, as may be specified - entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and William James College (WJC or College), an independent, nonprofit private college in Newton, Massachusetts - for the term July 1, 2024 through June 30, 2029, at no cost to the District other than for Teacher Interns who are deemed District employees and are paid from District funds associated with said employment.

Attachments: [24-1063 Memorandum of Understanding and Interagency Agreement - William James College - Talent/Human Resources Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0920

T.-22 [24-1069](#)

Services Agreement 2023-2024 - Alana Ross Events - Talent / Human Resources Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Alana Ross Events, Oakland, CA, for the latter to plan the 2024 Employee Health Fair & Honoring Our Own (HOO) Ceremony, in three phases: Pre-Event Planning, On-Site Coverage, and Event Wrap-Up, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Talent / Human Resources Department, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$100,000.00.

Vendor No.: 000329

Requisition No.: VR24-09802

Resource Code-Site No.: 0000-944

Funding Source: General Purpose - Unrestricted

Attachments: [24-1069 Services Agreement 2023-2024 - Alana Ross Events - Talent / Human Resources Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0921

Chief Academic Officer

T.-23 [24-0788](#)

Services Agreement - OpenLiteracy - Summer Tutoring - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement by and between the District and OpenLiteracy, Pittsburgh, PA, for the latter to provide each participating student with eighteen 1:1 high dosage online tutoring sessions focused on foundational skill development and related services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period June 3, 2024 through July 3, 2024, in an amount not to exceed \$99,900.00.

Vendor No.: 008989

Requisition No.: VR24-10060

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-0788 Services Agreement - OpenLiteracy - Summer Tutoring - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0922

T.-24 [24-0791](#)

Services Agreement - Acta Non Verba - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 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 3, 2024 through July 12, 2024, in an amount not to exceed \$171,024.00.

Vendor No.: 006614

Requisition No.: VR24-10068

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-0791 Services Agreement - Acta Non Verba - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0923



T.-25

[24-0835](#)

Grant Award - Eat.Learn.Play Foundation - Environment, Food, and Garden Programming - Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award from Eat.Learn.Play Foundation, Oakland, CA, accepting \$250,000.00 to support Central Kitchen, Education Center's environment, food, and garden programming, as described in Annex A, pursuant to the terms and conditions thereof, via the Community Schools and Student Services Department, for the period July 1, 2024 through June 30, 2025.

Attachments: [24-0835 Grant Award - Eat.Learn.Play Foundation - Environment, Food, and Garden Programming - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0924



T.-26

[24-0912](#)**Amendment No. 1, Services Agreement 2022-2023 - Data Sharing Agreement - Springboard Collaborative - Literacy Intervention - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 (SA), by and between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide targeted literacy acceleration services in an in-person learning format to 5-week summer programs that combine targeted reading instruction, family workshops, teacher coaching, and incentives to achieve lasting results in literacy and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$959,106.00, increasing the not-to-exceed amount of the SA from \$839,000.00 to \$1,798,106.00, and extending the term of the SA from May 15, 2023 to June 1, 2024 through June 1, 2025. All other terms and conditions of the SA remain in fully force and effect; and, an Approval of a Data Sharing Agreement (DSA), by and between the Parties named herein, for the term of May 9, 2024 through June 1, 2025, defining the terms and conditions of the District's transmission of or sharing of pupil data with Springboard Collaborative and the protection by Springboard Collaborative, of such data, via the Community Schools and Services Department.

Vendor No.: 004093**Requisition No.: VR24-10480****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Program**

Attachments: [24-0912 Amendment No. 1, Services Agreement 2022-2023 - Data Sharing Agreement - Springboard Collaborative - Literacy Intervention - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0925

T.-27 [24-0980](#)

Services Agreement - Nexlore, LLC - Summer Learning Program - Bridges Academy - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Nexlore LLC, Miami, 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 Bridges Academy, via the Community Schools and Student Services Department, for the period June 3, 2024 through July 5, 2024, in an amount not to exceed \$126,435.60.

Vendor No.: 005069

Requisition No.: VR24-11445

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-0980 Services Agreement - Nexlore, LLC - Summer Learning Program - Bridges Academy - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevey Cruz
Vida Mendoza

Enactment No: 24-0926

T.-28 [24-0988](#)

Services Agreement 2023-2024 - Reconstruction US, Inc. - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Reconstruction US, Inc, Memphis, TN, for the latter to provide content, instructors, in-person instructor, and guidance on "I am a griot" end-of-module celebration showcase; provide site coordinator, in collaboration with school leadership and school teaching staff, to help with strong coordination and communications between themselves and school staff of program; and recruit, hire, and train instructors to work with identified cohort, via Academics and Instruction Department, for the period of September 1, 2023 through May 24, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 008288

Requisition No.: VR24-04602

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [24-0988 Services Agreement 2023-2024 - Reconstruction US, Inc. - Academics and Instruction Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0927



T.-29

[24-0989](#)

Services Agreement 2023-2024 - Civic Productions LLC - Oakland High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to lead students through visual arts projects, including, but not limited to the summer Exploring College, Career, and Community Options (ECCCO) Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland High School, for the period of January 1, 2024 through May 23, 2024, in an amount not to exceed \$595.00.

Vendor No.: 005705

Requisition No.: VR24-08407

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [24-0989 Services Agreement 2023-2024 - Civic Productions LLC - Oakland High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0928

T.-30 [24-0990](#)

Services Agreement 2023-2024 - Kristi Yamaguchi's Always Dream - Think College Now Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kristi Yamaguchi's Always Dream, Danville, CA, for the latter to provide a book coach to assist with reading support on a weekly basis for two cohorts of students: 24 TK students, 24 kindergarten students and families through electronic communication with literacy tips, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$3,200.00.

Vendor No.: 005797

Requisition No.: VR24-10825

Resource Code-Site No.: 3182-190

Funding Source: ESSA: Comp Support & Improvement

Attachments: [24-0990 Services Agreement 2023-2024 - Kristi Yamaguchi's Always Dream - Think College Now Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0929



T.-31

[24-0993](#)

Services Agreement 2023-2024 - KWT Consulting, LLC - High School Network

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and KWT Consulting, LLC, West Sacramento, CA, for the latter to complete a comprehensive school analysis and provide a report that will be used by school leadership to create a schoolwide action plan for OUSD High Schools’ and also develop a new Principal onboarding plan specifically tailored to the needs of McClymonds High School, via High School Network, for the period of April 1, 2024 through June 30, 2024, in an amount not to exceed \$60,632.00.

Vendor No.: 008939

Requisition No.: VR24-10889

Resource Code-Site No.: 0006-964

Funding Source: S&C Carrvoer

Attachments: [24-0993 Services Agreement 2023-2024 - KWT Consulting, LLC - High School Network](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0930



T.-32

[24-0995](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Adult Education Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to focus on processing and paying out the 2023-24/2024-25 School Years-Professional Development and Community Services Enhance Programs ... that allow for opportunities of paid services to help to provide continued teacher professional development and increase in student learning in college and career readiness, via Adult Education, for the period of March 27, 2024 through June 30, 2025, in an amount not to exceed \$45,000.00.

Vendor No.: 003143

Requisition No.: VR24-09940

Resource Code-Site No.: 9183-400

Funding Source: SubsidiaryAdult Ed

Attachments: [24-0995 Services Agreement 2023-2024 - Oakland Public Education Fund - Adult Education Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0931



T.-33

[24-0997](#)

Services Agreement 2023-2024 - Playworks - Markham Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Playworks, Oakland, CA, for the latter to provide monthly professional development to teachers and training to student leaders to support structured play among students, as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Markham Elementary School, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$24,000.00.

Vendor No.: 003388

Requisition No.: VR24-05124

Resource Code-Site No.: 6332-138

Funding Source: CCSP Implementation Grant

Attachments: [24-0997 Services Agreement 2023-2024 - Playworks - Markham Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0932

T.-34 [24-1000](#)

Services Agreement 2023-2024 - Girls Inc of Alameda County - Acorn Woodland Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to serve as lead agency that will be responsible for supporting the literacy development needs of lowest performing students, including meeting with students in groups and one on one to provide supplemental reading support, at Acorn Woodland Elementary School, for the period of January 29, 2024 through May 23, 2024, in an amount not to exceed \$45,000.00.

Vendor No.: 001841

Requisition No.: VR24-03540

Resource Code-Site No.: 6332-165

Funding Source: CCSP Implementation Grant

Attachments: [24-1000 Services Agreement 2023-2024 - Girls Inc of Alameda County - Acorn Woodland Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0933



T.-35

[24-1009](#)

Services Agreement 2023-2024 - The Teaching Well - Garfield Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide one professional development coach to teachers to support teacher wellness, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Garfield Elementary School, for the period of May 6, 2024 through May 6, 2024, in an amount not to exceed \$3,000.00.

Vendor No.: 004278

Requisition No.: VR24-09819

Resource Code-Site No.: VR24-09819

Funding Source: Title 4-Student Support

Attachments: [24-1009 Services Agreement 2023-2024 - The Teaching Well - Garfield Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0934



T.-36

[24-1029](#)

Services Agreement - Lincoln - Summer Learning Program - Prescott Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 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 Prescott Elementary School, via the Community Schools and Student Services Department, for the period June 10, 2024 through July 19, 2024, in an amount not to exceed \$51,307.20.

Vendor No.: 002590

Requisition No.: VR24-11463

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1029 Services Agreement - Lincoln - Summer Learning Program - Prescott Elementary School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0935



T.-37

[24-1030](#)

Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Jewish Community Center of the East Bay - Joaquin Miller Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 2, 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 Addendum, 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 \$116,052.00, increasing the Master Contract not-to-exceed amount from \$777,132.00 to \$893,184.00, 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.: VR24-11461

Resource Code-Site No.: 2600-922, 3225-937

Funding Source: Expanded Learning Opportunities Program, Elementary and Secondary School Emergency Relief III Program

Attachments: [24-1030 Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Jewish Community Center of the East Bay - Joaquin Miller Elementary School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0936

T.-38

[24-1051](#)

Summer Programming Addendum No. 2, Expanded Learning Programs Master Contract 2022-2025 - East Bay Agency for Children - Highland Community School - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 2, 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 \$98,338.80, increasing the Master Contract not-to-exceed amount from \$5,819,770.57 to \$5,918,109.37, 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.: VR24-11456

Resource Code-Site No.:

2600-922,3225-937,6010-125,6010-143,6010-151

Funding Source: Expanded Learning Opportunities Program, After School Education and Safety Grant, Elementary and Secondary School Emergency Relief III Grant

Attachments: [24-1051 Summer Programming Addendum No. 2, Expanded Learning Programs Master Contract 2022-2025 - East Bay Agency for Children - Highland Community School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0937

T.-39 [24-1056](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract - YMCA 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 YMCA of the East Bay, 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 Piedmont Avenue Elementary School, via the Community Schools and Student Services Department, in an additional amount of \$105,363.00, increasing the Master Contract not-to-exceed amount from \$2,115,672.00 to \$2,221,035.00, 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.: 004722

Requisition No.: VR24-11452

Resource Code-Site No.: 6010-146,2600-922

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

Attachments: [24-1056 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract - YMCA of the East Bay - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0938

T.-40 [24-1057](#)

Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract - Youth Together - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Youth Together, 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 Skyline High School, via the Community Schools and Student Services Department, in an additional amount of \$80,625.60, increasing the Master Contract not-to-exceed amount from \$1,456,824.00 to \$1,537,449.60, 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.: 004737

Requisition No.: VR24-11130

Resource Code-Site No.: 4124-922,4124-306,2600-922,3225-937

Funding Source: 21st Century Programs, Expanded Learning Opportunities Program, Elementary and Secondary Schools Emergency Relief III Program

Attachments: [24-1057 Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract - Youth Together - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0939

T.-41 [24-1058](#)

Services Agreement 2023-2024 - Castro Valley Yoga - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Castro Valley Yoga, Castro Valley, CA, for the latter to provide one half-day training for staff in techniques to support social-emotional growth in students, via Strategic Resource Planning Department, for the period of April 24, 2024 through April 24, 2024, in an amount not to exceed \$250.00.

Vendor No.: 009014

Requisition No.: VR24-11528

Resource Code-Site No.: 4127-950

Funding Source: Title 4-Student Support

Attachments: [24-1058 Services Agreement 2023-2024 - Castro Valley Yoga - Strategic Resource Planning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0940



T.-42

[24-1061](#)

Services Agreement 2023-2024 - TrUTH - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and TrUTH, Oakland, CA, for the latter to build leadership capacity to align instructional school-wide practices rooted in a culturally responsive and trauma-informed lens to improve academic outcomes for all students, and provide growth for instructional staff, 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 8, 2024 through May 31, 2024, in an amount not to exceed \$8,052.00.

Vendor No.: 008470

Requisition No.: VR24-11118

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: [24-1061 Services Agreement 2023-2024 - TrUTH - Strategic Resource Planning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0941

T.-43

[24-1066](#)

Services Agreement - Oakland Natives Give Back - Summer Learning Program - Martin Luther King, Jr. Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Natives Give Back, 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 Martin Luther King, Jr. Elementary School, via the Community Schools and Student Services Department, for the period June 3, 2024 through July 5, 2024, in an amount not to exceed \$56,193.60.

Vendor No.: 007529

Requisition No.: VR24-11459

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1066 Services Agreement - Oakland Natives Give Back - Summer Learning Program - Martin Luther King, Jr. Elementary School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0942

T.-44 [24-1067](#)

Services Agreement - Coast2Coast Coaching dba Elevo Learning - Summer Learning Programs - Brookfield Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 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 Brookfield Elementary School, via the Community Schools and Student Services Department, for the period June 3, 2024 through July 5, 2024, in an amount not to exceed \$108,875.10.

Vendor No.: 007956

Requisition No.: VR24-11455

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1067 Services Agreement - Coast2Coast Coaching dba Elevo Learning - Summer Learning Programs - Brookfield Elementary School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0943

T.-45 [24-1070](#)

Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Oakland Leaf Foundation - Named Schools - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 2, 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 \$252,871.20, increasing the Master Contract not-to-exceed amount from \$5,886,402.40 to \$6,139,273.60, 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.: 003138

Requisition No.: VR24-11447,VR24-11421

Resource Code-Site No.:

3225-937,2600-922,4124-206-6010-206,6010-186,6010-190,6010-108,6010-190,6010-181

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

Attachments: [24-1070 Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Oakland Leaf Foundation - Named Schools - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0944

T.-46 [24-1071](#)

Services Agreement - Edventure More - Summer Learning Programs - Acorn Woodland Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 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 Acorn Woodland Elementary School, via the Community Schools and Student Services Department, for the period June 3, 2024 through July 5, 2024, in an amount not to exceed \$105,363.00.

Vendor No.: 001534

Requisition No.: VR24-11442

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

Funding Source: 21st Century Programs, Expanded Learning Opportunities Program

Attachments: [24-1071 Services Agreement - Edventure More - Summer Learning Programs - Acorn Woodland Elementary School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0945

T.-47 [24-1073](#)

Services Agreement 2023-2024 - Conflict Corner The Drama Stop Here LLC - OPSR Counseling Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Conflict Corner The Drama Stop Here LLC, Elk Grove , CA, for the latter to enhance scholars ability to effectively resolve interpersonal conflict through preventive dialogue using conflict resolution and peer-to-peer mediation strategies; conduct ongoing conflict resolution workshops during the summer and mediations between scholars involved in disputes on the school campus to prevent conflicts from escalating; conduct one-on-one, social emotional consultations with scholars as needed by referral from administration, teachers and staff; support scholars with Self-Awareness, Self-Management, & Social Awareness skills; and coordinate and lead two field trips for scholars participating in the summer credit recovery/bridge program, via OPSR Counseling Department, for the period of May 1, 2024 through June 30, 2024, in an amount not to exceed \$6,000.00.

Vendor No.: 004962

Requisition No.: VR24-11100

Resource Code-Site No.: 0006-928

Funding Source: S&C Carryover

Attachments: [24-1073 Services Agreement 2023-2024 - Conflict Corner The Drama Stop Here LLC - OPSR Counseling Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0946



T.-48

[24-1077](#)

Services Agreement 2023-2024 - Philanthropic Ventures Foundation - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Philanthropic Ventures Foundation, Oakland, CA, for the latter to provide two workshops for after school providers, during District's Summer Ready Week, providing a taste of the joy and power of maker-centered learning to engage students of all ages as follows: Workshop 1: Design Challenges to Develop Positive Identity: Participants will engage in a series of hands-on design challenges that support in developing positive identities in students; Workshop 2: The Power of Play: Participants through this playful, interactive workshop, will discover their inner maker and get in tune with their inner child; with participants leaving with activities they can immediately use with their students that develop positive self-identities and leadership skills, via the Community Schools and Student Services Department, for the period of May 27, 2024 through May 31, 2024, in an amount not to exceed \$6,300.00.

Vendor No.: 006166

Requisition No.: VR24-10834

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-1077 Services Agreement 2023-2024 - Philanthropic Ventures Foundation - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0947



T.-49

[24-1078](#)

Amendment No. 1, Services Agreement 2023-2024 - Be the Change Consulting - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Be the Change Consulting, Oakland, CA, for the latter to provide five training sessions during Summer Ready Week as well as curriculum to support that training, as described in Section 1 of the Amendment, incorporated herein by reference as though fully set forth, for the period of July 17, 2023 through May 31, 2024, in the additional amount of \$21,500.00, increasing the not to exceed amount of the Agreement from \$28,500.00 to \$50,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000650

Requisition No.: VR24-10683

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-1078 Amendment No. 1, Services Agreement 2023-2024 - Be the Change Consulting - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0948

T.-50 [24-1080](#)

Services Agreement 2023-2024 - TrUTH - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and TrUTH, Oakland, CA, for the latter to provide a follow-up professional development session that centers on the following: Student-teacher relationships concerning accountability; Strengthening adult relational practices with students in relation to structure and accountability via warm demander pedagogy; utilize Brene Brown’s BRAVING as an anchor to emerge “will and skill” for Cristo Rey Teachers, via Strategic Resource Planning Department, for the period of April 1, 2024 through April 30, 2024, in an amount not to exceed \$2,000.00.

Vendor No.: 008470

Requisition No.: VR24-11115

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: [24-1080 Services Agreement 2023-2024 - TrUTH - Strategic Resource Planning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0949



T.-51

[24-1082](#)**Amendment No. 1, Services Agreement 2023-2024 - Rob Skate Academy - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Rob Skate Academy, San Leandro, CA, for the latter to provide six 9-hour Saturday adaptive skateboards for students with limited mobility; provide three to five additional trainings and outreach to OUSD paraprofessional staff to assist with implementing adaptive skateboarding, for the period of January 11, 2024 through May 25, 2024, in the additional amount of \$35,000.00 increasing the Agreement not to exceed amount from \$265,192.00 to \$300,192.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007960**Requisition No.: VR24-11016****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [24-1082 Amendment No. 1, Services Agreement 2023-2024 - Rob Skate Academy - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0950

T.-52 [24-1087](#)

Services Agreement - The IKUNA Group - Summer Learning Programs - Fremont High School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide six 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 Fremont High School, via the Community Schools and Student Services Department, for the period June 3, 2024 through June 28, 2024, in an amount not to exceed \$46,420.80.

Vendor No.: 006859

Requisition No.: VR24-11136

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Programs

Attachments: [24-1087 Services Agreement - The IKUNA Group - Summer Learning Programs - Fremont High School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0951



T.-53

[24-1089](#)

Services Agreement - 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 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 Boulevard, via the Community Schools and Student Services Department, for the period June 11, 2024 through July 30, 2024, in an amount not to exceed \$60,469.20.

Vendor No.: 008303

Requisition No.: VR24-11129

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary Emergency Relief III Program

Attachments: [24-1089 Services Agreement - Youth Employment Partnership - Summer Learning Programs - 2300 International Boulevard - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0952

T.-54 [24-1090](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Master Contract 2022-2025 - Ujimaa Foundation - Carl Munck Elementary School - 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 Ujimaa 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 Carl Munck Elementary School, via the Community Schools and Student Services Department, in an additional amount of \$108,875.10, increasing the Master Contract not-to-exceed amount from \$1,057,836.00 to \$1,166,711.10, 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.: 004421

Requisition No.: VR24-11458

Resource Code-Site No.: 6010-168,2600-922

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

Attachments: [24-1090 Summer Programming Addendum No. 1, Expanded Learning Programs After School Master Contract 2022-2025 - Ujimaa Foundation - Carl Munck Elementary School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0953



T.-55

[24-1091](#)

Amendment No. 1, Services Agreement 2023-2024 - America SCORES Bay Area - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and America SCORES Bay Area, San Francisco, CA, for the latter to expand programming to three additional sites, increase programming at nine existing sites, improve facilities, and increase family engagement, in the additional amount of \$340,196.00, increasing the Agreement not to exceed amount from \$374,172.40 to \$714,368.40 and extending the term of Agreement from January 11, 2024 through May 25, 2024 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000395

Requisition No.: VR24-11009

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-1091 Amendment No. 1 of Services Agreement - America SCORES Bay Area - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0954

T.-56 [24-1125](#)

Grant Agreement - Share Our Strength - No Kid Hungry - Community Schools and Student Services Department

Ratification by the Board of Education of a Grant Agreement by and between the District and Share Our Strength, Washington, DC, accepting, pursuant to the terms and conditions thereof, \$100,000.00 via the No Kid Hungry campaign, to enhance, promote, and track school breakfast participation and support education and promotion of school meals and healthy eating, via the Community Schools and Student Services Department for the period August 1, 2024 through July 31, 2025.

Funding Source: Share Our Strength's No Kid Hungry Campaign

Attachments: [24-1125 Grant Agreement - Share Our Strength - No Kid Hungry - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0955

T.-57 [24-1127](#)

Summer Programming Addendum No. 2, Expanded Learning Programs After School Programs Master Contract 2022-2025 - Oakland Kids First - Castlemont High School - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 2, 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 \$100,782.00, increasing the Master Contract not-to-exceed amount from \$1,425,801.60 to \$1,526,583.60, 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.: VR24-11139

Resource Code-Site No.: 3225-937,4124-301,2600-922

Funding Source: 21st Century Programs, Expanded Learning Opportunities Program, Elementary and Secondary Emergency Relief Program

Attachments: [24-1127 Summer Programming Addendum No. 2, Expanded Learning Programs After School Programs Master Contract 2022-2025 - Oakland Kids First - Castlemont High School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0956

T.-58 [24-1133](#)

Services Agreement 2023-2024 - Cycles Of Change - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Cycles of Change, Oakland, CA, for the latter, after four weeks of skills development and community building, to culminate the program in a 5-day, 4-night bike tour from June 19-23, 2024, beginning in Daly City and ending in Santa Cruz, CA, with participants, during the trip, learning how to feel at home in the outdoors while camping, practicing outdoor safety skills, and gaining leadership skills by rotating through different leadership positions, with Vendor providing biking equipment, meals camping equipment and warm clothing, serving students from Oakland high schools that are partnering with Oakland Goes Outdoors and Expanded Learning Office of the Community Schools and Student Services Department, for the period of April 15, 2024 through June 30, 2024, in an amount not to exceed \$50,422.94.

Vendor No.: 001269

Requisition No.: VR24-10830

Resource Code-Site No.: VR24-10830

Funding Source: T Iv 21st Century Com Learning

Attachments: [24-1133 Services Agreement 2023-2024 - Cycles Of Change - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0957

T.-59 [24-1134](#)

Amendment No. 2, Services Agreement 2023-2024 - The Black Cultural Zone Community Development - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2, Services Agreement 2022-2023 by and between the District and The Black Cultural Zone Community Development, Oakland, CA, for the latter to implement a five week after school mural intensive workshop with a professional teaching artist/community muralist leading up to 20 students in a five-week intensive that will include student led mural designs, engagement of students in mural creation, implementation and restoration, in the additional amount of \$36,300.00, increasing the Agreement not to exceed amount from \$86,500.00 to \$122,800.00 and extending the Agreement term from July 26, 2023 through May 23, 2024 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008577

Requisition No.: VR24-10832

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-1134 Amendment No. 2, Services Agreement 2023-2024 - The Black Cultural Zone Community Development - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0958

T.-60 [24-1135](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Envisioneers - Frick United Academy of Language - 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 Envisioneers, Redwood City, 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 Frick United Academy of Language, via the Community Schools and Student Services Department, in an additional amount of \$56,193.60, increasing the Master Contract not-to-exceed amount from \$3,846,558.15 to \$3,902,751.75, 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.: 007639

Requisition No.: VR24-11985

Resource Code-Site No.:

3225-937,2600-922,6010-201,6010-112,4124-112,6010-213

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

Attachments: [24-1135 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Envisioneers - Frick United Academy of Language - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0959



T.-61

[24-1136](#)

Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 2, 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 Coliseum College Preparatory Academy (6-8), Coliseum College Preparatory Academy (9-12), Laurel Elementary School, MetWest High School, Oakland International High School, Reach Academy, and United for Success Academy, via the Community Schools and Student Services Department, in an additional amount of \$670,658.40, increasing the Master Contract not-to-exceed amount from \$9,955,365.92 to \$10,626,024.32, 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.: VR24-11132, VR24-11134, VR24-11138, VR24-11427, VR24-114

Resource Code-Site No.: 3225-937, 2600-922, 4124-922, 6010-131, 6010-232, 4124-232, 4124-338, 6010-193, 6010-228, 4124-228

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

Attachments: [24-1136 Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - Named Sites - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0960

T.-62 [24-1139](#)

Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Bay Area Community Resources - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 2, 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, Hoover Elementary School, Life Academy, Lockwood STEAM Academy, MetWest High School, Montclair Elementary School, Oakland Technical High School, Prescott Elementary School, Ruidsdale Continuation School, Sankofa Elementary School, and Emiliano Zapata Street Academy, via the Community Schools and Student Services Department, in an additional amount of \$933,149.70, increasing the Master Contract not-to-exceed amount from \$36,498,490.10 to \$37,431,639.80, 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.: 000634

Requisition No.: VR24-11131,VR24-11135,VR24-11140,VR24-11143,VR24-11413

Resource Code-Site No.:

3225-937,2600-922,4124-922,6010-103,6010-229,4124-229,6010-112,4124-112,6010-170,4124-170,6010-115,6010-177,6010-172,6010-118,6010-114,6010-122,6010-335,4124-335,4124-303,6010-169,6010-154,6010-215,4124-215,6010-138,6010-182,4124-182,4124-305,6010-183,4124-309,4124-352,6010-194,4124-194,4124-313

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

Attachments: [24-1139 Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Bay Area Community Resources - Named Sites - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis
- Abstained:** 1 - Valarie Bachelor
- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0961

T.-63 [24-1140](#)

Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - East Bay Asian Youth Center - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 2, 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 Franklin Elementary School, Lincoln Elementary School, Manzanita Community School, MetWest High School, Oakland High School, Roosevelt Middle School, Roosevelt Music Camp and Urban Promise Academy via the Community Schools and Student Services Department, in an additional amount of \$592,781.10, increasing the Master Contract not-to-exceed amount from \$14,688,827.20 to \$15,281,608.30, 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.: 001474

Requisition No.: VR24-11133,VR24-11137,VR24-11139,VR24-11426,VR24-11437

Resource Code-Site No.:

3225-937,2600-922,4124-922,4124-310,6010-210,6010-116,6010-219,6010-118,6010-133,6010-175,6010-179,4124-304,6011-212,4124-212,6010-236

Funding Source: After School Education and Safety Program, 21st Century Programs, Expanded Learning Opportunities Program, Elementary and Secondary School Emergency Response III Program

Attachments: [24-1140 Summer Programming Addendum No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - East Bay Asian Youth Center - Named Sites - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0962

T.-64 [24-1141](#)

Services Agreement 2023-2024 - Well Beyond Academics - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Well Beyond Academics, San Francisco, CA, for the latter to deliver a series of workshops to 7th and 8th grade students and their parents, with students learning foundational knowledge about alcohol, nicotine, and marijuana and how these substances affect the brain, body, and overall well-being, via the Strategic Resource Planning Department, for the period of May 8, 2024, through June 8, 2024, in an amount not to exceed \$8,774.75.

Vendor No.: 008876

Requisition No.: VR24-09775

Resource Code-Site No.: 4127-950

Funding Source: Title 4-Student Support

Attachments: [24-1141 Services Agreement 2023-2024 - Well Beyond Academics - Strategic Resource Planning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0963

T.-65 [24-1142](#)

Amendment No. 1, Services Agreement 2023-2024 - Community Education Partnership - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Community Education Partnership, Oakland, CA, for the latter to provide Spring Read-A-Thon in four Bay Area family shelters; 1:1 Tutoring for 52 District McKinney-Vento (MKV) students and continue group tutoring for 30 students in Frick Middle School Summer Programming; and purchase additional books for Spring Read-A-Thon, for the unchanged term of August 1, 2023 through May 24, 2024, in the additional amount of \$25,000.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$45,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006824

Requisition No.: VR24-10655

Resource Code-Site No.: 3010-922

Funding Source: Title I-Basic Grant Low Income

Attachments: [24-1142 Amendment No. 1, Services Agreement 2023-2024 - Community Education Partnership - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis
- Abstained:** 1 - Valarie Bachelor
- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0964

T.-66 [24-1144](#)

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

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide two teaching artists to hold training for Summer Ready Week for Summer Program Staff, focusing on camp style games for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of May 28, 2024 through May 31, 2024, in an amount not to exceed \$750.00.

Vendor No.: 001363

Requisition No.: VR24-10829

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-1144 Services Agreement 2023-2024 - Destiny Arts Center - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0965

T.-67 [24-1145](#)

Services Agreement 2023-2024 - Earth Island Institute dba Bay Area Wilderness Training - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Earth Island Institute dba Bay Area Wilderness Training, Berkeley, CA, for the latter to provide training for 30 summer leaders to develop skills to take students outdoors; provide gear rental and staff support for outdoor trips; gear rental and replacement based on taking 200 students out Camping; support for logistics for outdoor field trips; gear replacement (tents, sleeping bags, etc; full gear list available upon request); use of the online rental platform for OUSD summer teachers and agencies; coaching around gear and logistics for outdoor trips, including two overnight trainings for adults taking students outdoors, via Community Schools and Student Services Department, for the period of April 8, 2024 through May 31, 2024, in an amount not to exceed \$24,000.00.

Vendor No.: 001468

Requisition No.: VR24-11081

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Program

Attachments: [24-1145 Services Agreement 2023-2024 - Earth Island Institute dba Bay Area Wilderness Training - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0966

T.-68 [24-1146](#)

Services Agreement 2023-2024 - Bananas, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bananas, Inc., Oakland, CA, for the latter to provide childcare enrollment - infants and toddlers, 0-5; preschool and school aged students - for OUSD McKinney Vento families; offer access to Hotel/Motel Vouchers for families living in cars, enrollment into the guaranteed income program offered; convene the CARE collaborative and funds will be used to support the work of the collaborative which could include rental space for hosting meetings, parent engagement workshops and engaging infant and toddlers, via Community Schools and Student Services Department, for the period of April 15, 2024 through June 30, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 009031

Requisition No.: VR24-11040

Resource Code-Site No.: 5634-922

Funding Source: Homeless Children & Youth II

Attachments: [24-1146 Services Agreement 2023-2024 - Bananas, Inc. - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0967

 T.-69 [24-1148](#)

Amendment No. 1, Services Agreement 2023-2024 - Hope Reimagined - Chabot Elementary School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide a counselor to provide Tier 2 and Tier 3 mental health support services to individual students and groups, with counseling focusing on somatic awareness and mindfulness techniques to help students identify their feelings and regulate their emotions, selected through Teacher Referral and COST Team review; provide ongoing groups for students to help them navigate school and social pressures including communicating with teachers, self-advocacy and friendship building, utilizing drama and art therapy to support students in need of extra socio-emotional support and run sensory and art activities for students during recess, for the unchanged period of January 08, 2024 through June 28, 2024, in the additional amount of \$10,000.00, increasing the Agreement not to exceed amount from \$15,000.00 to \$25,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008699

Requisition No.: VR24-08763

Resource Code-Site No.: 0006-106

Funding Source: S&C Carryover

Attachments: [24-1148 Amendment No. 1, Services Agreement 2023-2024 - Hope Reimagined - Chabot Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0968

T.-70 [24-1153](#)

Services Agreement 2023-2024 - Elevate Oakland - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Elevate Oakland, Oakland, CA, for the latter, in partnership with the Expanded Learning Arts Enrichment initiative, to provide after school vocal enrichment classes for up to twenty students at Castlemont High School twice per week through the end of the school year, via Community Schools and Student Services Department, for the period of April 15, 2024 through May 24, 2024, in an amount not to exceed \$11,605.00.

Vendor No.: 000196

Requisition No.: VR24-11336

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-1153 Services Agreement 2023-2024 - Elevate Oakland - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0969



T.-71

[24-1154](#)**Services Agreement 2023-2024 - Oakland Kids First - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Kids First, Oakland, CA, for the latter to provide Restorative Justice training and implementation for 30 newcomer high school youth, in two parts: first, Restorative Justice intensive training for newcomer students (Spanish and Mam, Fremont students only); second, Restorative Justice intensive training for newcomer student leaders (Arabic, prioritizing Fremont students and open to others high schools, via Community Schools and Student Services Department, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$9,952.25.

Vendor No.: 003136**Requisition No.: VR24-11347****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [24-1154 Services Agreement 2023-2024 - Oakland Kids First - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0970



T.-72

[24-1158](#)

Services Agreement - Lincoln - Summer Learning Programs - Markham Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 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 Markham Elementary School, via the Community Schools and Student Services Department, for the period June 10, 2024 through July 19, 2024, in an amount not to exceed \$51,307.20.

Vendor No.: 002590

Requisition No.: VR24-12094

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary Schools Emergency Relief III Program

Attachments: [24-1158 Services Agreement - Lincoln - Summer Learning Programs - Markham Elementary School - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0971



T.-73

[24-1165](#)

Services Agreement 2023-2024 - Reading Partners - Think College Now Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Reading Partners, Oakland, CA, for the latter to send tutors to provide tier 2 interventions with a series of one-one-one tutorial sessions for students to reach grade level reading standards, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Think College Now Elementary School, for the period of September 1, 2023 through February 29, 2024, in an amount not to exceed \$8,984.81.

Vendor No.: 003539

Requisition No.: VR24-08455

Resource Code-Site No.: 3010-190

Funding Source: Title I-Basic Grant Low Income

Attachments: [24-1165 Services Agreement 2023-2024 - Reading Partners - Think College Now Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0972

T.-74 [24-1166](#)

Services Agreement 2023-2024 - Seneca Family of Agencies - Bridges Academy @ Melrose

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide an on-site therapist to provide social skills and coping skills for adjustment to Newcomer students, identified by the COST team as needing intervention for both social-emotional support and academic access intervention; meet with two groups of students once a week at Bridges Academy @Melrose, for the period of January 1, 2024 through May 24, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 003865

Requisition No.: VR24-06521

Resource Code-Site No.: 4127-178, 6332-178

Funding Source: CCSP Implementation Grant and Title 4-Student Support

Attachments: [24-1166 Services Agreement 2023-2024 - Seneca Family of Agencies - Bridges Academy @ Melrose](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0973

T.-75 [24-1167](#)

Services Agreement 2023-2024 - We Lead Ours - Oakland Athletic League

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and We Lead Ours, Oakland, CA, for the latter to provide youth participants hands-on learning activities with highly trained coaches to support them with making wise decisions, recognizing peer pressure, and exploiting different careers in the sports industry; participation in college and career preparation workshops; attend weekly field-trips, work in teams to develop collaboration skills, and learn a variety of sports and body mechanics, via Oakland Athletic League (OAL), for the period of April 15, 2024 through July 31, 2024, in an amount not to exceed \$65,000.00.

Vendor No.: 004574

Requisition No.: VR24-10866

Resource Code-Site No.: 9048-933

Funding Source: Eat Learn Play Foundation for OAL

Attachments: [24-1167 Services Agreement 2023-2024 - We Lead Ours - Oakland Athletic League](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0974



T.-76

[24-1168](#)

Services Agreement 2023-2024 - East Bay Consortium - Fremont High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide academic and college advising, educational workshops, college visits, college fairs and parent workshops at Fremont High School, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$35,000.00.

Vendor No.: 001478

Requisition No.: VR24-10055

Resource Code-Site No.: 6332-302

Funding Source: CCSP Implementation Grant

Attachments: [24-1168 Services Agreement 2023-2024 - East Bay Consortium - Fremont High School](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0975

T.-77

[24-1169](#)

Services Agreement 2023-2024 - Speech Pathology Group (SPG) Therapy & Education - Dewey Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Speech Pathology Group (SPG) Therapy & Education, Walnut Creek ,CA, for the latter to provide training to educational staff to assist in the development of critical behavior management strategies, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Dewey Academy, for the period of April 8, 2024 through June 30, 2024, in an amount not to exceed \$2,000.00.

Vendor No.: 004031

Requisition No.: VR24-10297

Resource Code-Site No.: 3182-310

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [24-1169 Services Agreement 2023-2024 - Speech Pathology Group \(SPG\) Therapy & Education - Dewey Academy](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0976

T.-78 [24-1170](#)

Services Agreement 2023-2024 - We Lead Ours - Fremont High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and We Lead Ours, Oakland, CA, for the latter to provide a safe space for students to connect and work on activities on campus that promote a positive school climate and culture, led by students, for students, with staff support, with stipend for student leaders in Serve Your Way Club at Fremont High School, for the period of August 7, 2023 through May 31, 2024, in an amount not to exceed \$1,500.00.

Vendor No.: 004574

Requisition No.: VR24-10182

Resource Code-Site No.: 6332-302

Funding Source: CCSP Implementation Grant

Attachments: [24-1170 Services Agreement 2023-2024 - We Lead Ours - Fremont High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0977



T.-79

[24-1171](#)**Services Agreement 2023-2024 - Come Back to Care - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Come Back to Care, Chicago, IL, for the latter to provide professional development for educators to experiment with a healing justice-centered approach that integrates somatic awareness, culture, and collective liberation, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Early Childhood Education Department, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$48,000.00.

Vendor No.: 009033**Requisition No.: VR24-11500****Resource Code-Site No.: 6266-910****Funding Source: Educator Effectiveness****Attachments:** [24-1171 Services Agreement 2023-2024 - Come Back to Care - Early Childhood Development Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0978

T.-80 [24-1172](#)

Services Agreement 2023-2024 - Youth Speaks - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Youth Speaks, San Francisco, CA, for the latter to provide a teaching artist (TA), a highly accomplished poet, organizer, and arts educator, who will provide direct support to youth and staff focused on uplifting student voice for the entire student body through youth spoken word pedagogy and perform related services, all 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, 2023 through May 24, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 004735

Requisition No.: VR24-04603

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [24-1172 Services Agreement 2023-2024 - Youth Speaks - Academics and Instruction Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0979



T.-81

[24-1173](#)

Services Agreement 2023-2024 - Gretchen Livesey - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Gretchen Livesey, San Jose, CA, for the latter to support District’s development of one Consortium Grant Application to the California State Department of Education for Golden State Pathways (GSP) funding, as describe in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the term March 15, 2024 through June 30, 2024, in an amount not to exceed \$9,944.00.

Vendor No.: 008920

Requisition No.: VR24-11610

Resource Code-Site No.: 0006-912

Funding Source: S&C Carrvover

Attachments: [24-1173 Services Agreement 2023-2024 - Gretchen Livesey - Linked Learning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0980



T.-82

[24-1175](#)**Services Agreement 2023-2024 - Oakland Kids First - Fremont High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Kids First, Oakland, CA, for the latter to provide opportunities to support leadership class and culture and climate activities; run the cultural currency program on campus and supply the Tiger Trust, the student store ... at Fremont High School, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$57,000.00.

Vendor No.: 003136**Requisition No.: VR24-10177****Resource Code-Site No.: 6332-302****Funding Source: CCSP Implementation Grant****Attachments:** [24-1175 Services Agreement 2023-2024 - Oakland Kids First - Fremont High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0981



T.-83

[24-1176](#)

Services Agreement 2023-2024 - BAMA Institute, LLC - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and BAMA Institute, LLC, San Francisco, CA, for the latter to provide a 5-week phlebotomy course and CPR training to 5 District graduates entering the Highway to Emergency Room Technician Program including lab materials, support for registering for the national exam, lab uniforms, and licensing support for each student, via Linked Learning Department, for the period of May 1, 2024 through June 30, 2024, in an amount not to exceed \$19,000.00.

Vendor No.: 008425

Requisition No.: VR24-10588

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [24-1176 Services Agreement 2023-2024 - BAMA Institute, LLC - Linked Learning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0982

T.-84 [24-1178](#)

Services Agreement 2023-2024 - Museum of Children's Arts - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide on-site arts activities to families and students at Brookfield Elementary School, as a part of a community engagement day sponsored by the Expanded Learning Office, via Community Schools and Student Services Department, for the period of May 23, 2024 through June 21, 2024, in an amount not to exceed \$1,500.00.

Vendor No.: 002963

Requisition No.: VR24-11849

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-1178 Services Agreement 2023-2024 - Museum of Children's Arts - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0983



T.-85

[24-1180](#)

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

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide on-site dance activities for families and students at Brookfield Elementary School, as a part of a Community Engagement Day sponsored by the Expanded Learning Office, via Community Schools and Student Services Department, for the period of May 23, 2024 through June 21, 2024, in an amount not to exceed \$1,500.00.

Vendor No.: 001363

Requisition No.: VR24-11880

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-1180 Services Agreement 2023-2024 - Destiny Arts Center - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0984



T.-86

[24-1181](#)

Services Agreement 2023-2024 - Mid-County Officials Network - Oakland Athletic League

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Mid-County Officials Network, Walnut Creek, CA, for the latter to provide officials for all scheduled middle and high school Volleyball, Baseball, Softball and Flag Football games; and to continue an evaluation program policy and criteria for certification of all officials, via Oakland Athletic League (OAL), for the period of April 15, 2024 through June 30, 2024, in an amount not to exceed \$151,000.00.

Vendor No.: 002850

Requisition No.: VR24-10254

Resource Code-Site No.: 0006-933

Funding Source: S&C Carryover Fund

Attachments: [24-1181 Services Agreement 2023-2024 - Mid-County Officials Network - Oakland Athletic League](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0985



T.-87

[24-1182](#)**Services Agreement 2023-2024 - The Mosaic Project - International Community School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide 4th grade students 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 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; provide week-long field-trip in May that will provide up to 42 4th 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 at International Community School, for the period of May 1, 2024 through May 23, 2024, in an amount not to exceed \$6,200.00.

Vendor No.: 002941**Requisition No.: VR24-10880****Resource Code-Site No.: 4127-186****Funding Source: Title 4-Student Support****Attachments:** [24-1182 Services Agreement 2023-2024 - The Mosaic Project - International Community School](#)

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis
- Abstained:** 1 - Valarie Bachelor

Enactment No: 24-0986

T.-88 [24-1183](#)

Services Agreement 2023-2024 - Civic Productions LLC - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide SUDA Pathway Support through the following tasks: Task #1 - Support with Farm and FabLab Projects and Curriculum Design; Task #2 - Professional Development and Mentorship for Educators; Task #3 - Celebration and Documentation of Projects; and Task #4 - Industry and Community Connections and Coordination, as described in the Scope of Work of the Agreement, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of April 22, 2024 through June 30, 2024, in an amount not to exceed \$12,000.00.

Vendor No.: 005705

Requisition No.: VR24-11259

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [24-1183 Services Agreement 2023-2024 - Civic Productions LLC - Castlemont High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0987



T.-89

[24-1184](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns) ... , including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; and invoice for these stipends and distribute initial stipends, with 10% of processed stipends going for payment to vendor, for the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Coliseum College Preparatory Academy, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$8,250.00.

Vendor No.: 003143**Requisition No.: VR24-11109****Resource Code-Site No.: 9333-232****Funding Source: Measure N****Attachments:** [24-1184 Services Agreement 2023-2024 - Oakland Public Education Fund - Coliseum College Preparatory Academy](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0988



T.-90

[24-1185](#)**Amendment No. 1, Services Agreement 2023-2024 - Faucette Micro Systems, Inc. - Health Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to provide enhancements to the web504 database system to streamline the 504 process to ensure compliance for the period of August 7, 2023 through June 30, 2024, in the additional amount of \$2,467.50, increasing the Agreement from \$16,120.00 to an amount not to exceed \$18,587.50. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001659**Requisition No.: VR24-10938****Resource Code-Site No.: 0000-968****Funding Source: General Purpose-unrestricted**

Attachments: [24-1185 Amendment No. 1, Services Agreement 2023-2024 - Faucette Micro Systems, Inc. - Health Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0989



T.-91

[24-1186](#)**Amendment No. 1, Services Agreement 2023-2024 - Emma Donnelly - Elmhurst United Middle School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Emma Donnelly, Oakland, CA, for the latter to increase the number of Family English classes taught to twice per week, for the unchanged term of January 9, 2024 through June 30, 2024, in the additional amount of \$3,000.00, increasing the not to exceed amount of the Agreement from \$3,000.00, to \$6,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004937**Requisition No.: VR24-08064****Resource Code-Site No.: 3010-229****Funding Source: Title I-Basic Grant Low Income**

Attachments: [24-1186 Amendment No. 1, Services Agreement 2023-2024 - Emma Donnelly - Elmhurst United Middle School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0990



T.-92

[24-1187](#)**Services Agreement 2023-2024 - Attitudinal Healing Connection, Inc - OPSR Counseling Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to inspire creative exploration and arts integration through welcoming, hands-on arts education experiences for OUSD's 9th / Rising 10th & 10th/ Rising 11th graders, providing on site arts projects in collaboration with the credentialed English, Algebra 1, Biology and PE teachers, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of May 15, 2024 through June 30, 2024, in an amount not to exceed \$26,092.00.

Vendor No.: 000532**Requisition No.: VR24-09070****Resource Code-Site No.: 0006-928, 3225-928****Funding Source: ESSER III ASES Summer and S&C Carryover****Attachments:** [24-1187 Services Agreement 2023-2024 - Attitudinal Healing Connection, Inc - OPSR Counseling Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0991



T.-93

[24-1188](#)**Amendment No. 1, Services Agreement 2023-2024 - Rigorous Love - Elmhurst United Middle School**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Rigorous Love, Oakland, CA, for the latter to increase coaching meetings to Restorative Justice (RJ) facilitators to weekly; provide intensive summer training to increase RJ toolkit and strategies in order to improve the school culture and climate, for the unchanged term of September 18, 2023 through May 30, 2024, in the additional amount of \$40,000.00, increasing the not to exceed amount of the Agreement from \$30,000.00 to \$70,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007089**Requisition No.: VR24-10404****Resource Code-Site No.: 3182-229****Funding Source: ESSA: Comp Support & Improvmt**

Attachments: [24-1188 Amendment No. 1, Services Agreement 2023-2024 - Rigorous Love - Elmhurst United Middle School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0992

T.-94 [24-1189](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from High School Linked Learning Office involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends, and retain 10% of processed stipend checks as payment for services, via Linked Learning Department, for the period of June 1, 2024 through August 30, 2024, in an amount not to exceed \$296,000.00.

Vendor No.: 003143

Requisition No.: VR24-11224

Resource Code-Site No.: 3225-912

Funding Source: ESSER III ASES Summer

Attachments: [24-1189 Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0993



T.-95

[24-1190](#)

Services Agreement - East Bay Asian Youth Center - Summer Intern Coordinator - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide one Intern Coordinator for Summer, 2024, who will plan, implement, and assess a program for high school interns to hold Reading With Relevance Circles in Elementary Hub Summer Programs, 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 24, 2024 through July 9, 2024, in an amount not to exceed \$4,950.00.

Vendor No.: 001474

Requisition No.: VR24-11339

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1190 Services Agreement - East Bay Asian Youth Center - Summer Intern Coordinator - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0994



T.-96

[24-1191](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends, retaining 10% of processed stipend as payment for services for students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Skyline High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$57,950.00.

Vendor No.: 003143**Requisition No.: VR24-10176****Resource Code-Site No.: 9333-306****Funding Source: Measure N****Attachments:** [24-1191 Services Agreement 2023-2024 - Oakland Public Education Fund - Skyline High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0995



T.-97

[24-1192](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from High School Linked Learning involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSDs Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients. The contractor will pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends, retaining 10% as payment for services, via Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2024 through August 30, 2024, in an amount not to exceed \$51,632.86.

Vendor No.: 003143**Requisition No.: VR24-11222****Resource Code-Site No.: 9067-912****Funding Source: Walter & Elise Haas Fund****Attachments:** [24-1192 Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0996



T.-98

[24-1193](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Oakland High School-LSJ involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for stipends and distribute initial stipends; retaining 10% of processed stipend checks as payment for their services, via ECCCO: Exploring College, Career, and Community Options at Oakland High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$5,413.10.

Vendor No.: 003143**Requisition No.: VR24-11662****Resource Code-Site No.: 9333-304****Funding Source: Measure N****Attachments:** [24-1193 Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0997



T.-99

[24-1194](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Oakland High School- IDEA involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options, including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; retain 10% of processed stipend as payment for their services, for Oakland High School-IDEA students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Oakland High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$7,700.18.

Vendor No.: 003143**Requisition No.: VR24-11108****Resource Code-Site No.: 9333-304****Funding Source: Measure N****Attachments:** [24-1194 Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0998

 T.-100 [24-1195](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Linked Learning involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; retaining 10% of processed stipend checks as payment for services, for Linked Learning students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options, via the Linked Learning Department, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$25,567.70.

Vendor No.: 003143

Requisition No.: VR24-11223

Resource Code-Site No.: 9067-912

Funding Source: Walter & Elise Haas Fund

Attachments: [24-1195 Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0999

 T.-101 [24-1196](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Dewey Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Dewey Academy involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute retain 10% of processed stipend checks as payment for services for the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Dewey Academy, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 003143

Requisition No.: VR24-10157

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [24-1196 Services Agreement 2023-2024 - Oakland Public Education Fund - Dewey Academy](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1000

 T.-102 [24-1197](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Life Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Life Academy involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; retaining 10% of processed stipend as payment for services, for students enrolled in the pathway-based summer Work-Based Learning Program
ECCCO: Exploring College, Career, and Community Options at Life Academy, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$13,000.00.

Vendor No.: 003143

Requisition No.: VR24-10161

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [24-1197 Services Agreement 2023-2024 - Oakland Public Education Fund - Life Academy](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1001



T.-103

[24-1198](#)**Services Agreement 2023-2024 - Oakland Public Education Fund
- Met West High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide two media elective classes, Multimedia and MetWest Live, to support with A-G course requirements on Tuesdays and Thursdays during 7th and 8th period, at Met West High School, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$19,232.00.

Vendor No.: 003143**Requisition No.: VR24-06577****Resource Code-Site No.: 6332-338****Funding Source: CCSP Implementation Grant****Attachments:** [24-1198 Services Agreement 2023-2024 - Oakland Public Education Fund - Met West High School](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1002

 T.-104 [24-1199](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund
- Ralph J. Bunche Academy**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Ralph Bunche Academy involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; and retain 10% of processed stipend as payment for services, for students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Ralph J. Bunche Academy, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$5,750.00.

Vendor No.: 003143

Requisition No.: VR24-11110

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [24-1199 Services Agreement 2023-2024 - Oakland Public Education Fund - Ralph J. Bunche Academy](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1003

 T.-105 [24-1200](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Fremont High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Fremont High School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice stipends and distribute initial stipends' retaining 10% of stipend checks as payment services for students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Fremont High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$30,750.00.

Vendor No.: 003143

Requisition No.: VR24-10183

Resource Code-Site No.: 9333-302

Funding Source: Measure N

Attachments: [24-1200 Services Agreement 2023-2024 - Oakland Public Education Fund - Fremont High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1004

 T.-106 [24-1201](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - McClymonds High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter manage the stipend process for student interns from McClymonds High School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; retaining 10% of processed stipend as payment for services, for students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at McClymonds High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$13,125.00.

Vendor No.: 003143

Requisition No.: VR24-11656

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [24-1201 Services Agreement 2023-2024 - Oakland Public Education Fund - McClymonds High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1005

 T.-107 [24-1202](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Oakland High School- PHA involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; retain 10% of processed stipend checks as payment for services, for Oakland High School-PHA students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Oakland High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$12,260.83.

Vendor No.: 003143

Requisition No.: VR24-11107

Resource Code-Site No.: 9333-304


Funding Source: Measure N

Attachments: [24-1202 Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis
- Abstained:** 1 - Valarie Bachelor
- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1006

 T.-108 [24-1203](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund
- Oakland High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Oakland High School - VAAMP involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for stipends and distribute initial stipends; retain 10% of processed stipend checks as payment for services, for Oakland High School-VAAMP students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Oakland High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$5,405.00.

Vendor No.: 003143

Requisition No.: VR24-11106

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [24-1203 Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1007

 T.-109 [24-1204](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund
- Oakland High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Oakland High School- ESA involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; retain 10% of processed stipend as payment for services, for Oakland High School-ESA students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Oakland High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$6,356.60.

Vendor No.: 003143

Requisition No.: VR24-11103

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [24-1204 Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1008

 T.-110 [24-1205](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Sojourner Truth Independent Study Program

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter manage the stipend process for student interns from Sojourner Truth involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; retain 10% of stipend as payment for services, for Sojourner Truth students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Sojourner Truth Independent Study, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$9,720.00.

Vendor No.: 003143

Requisition No.: VR24-10185

Resource Code-Site No.: 9333-330

Funding Source: Measure N

Attachments: [24-1205 Services Agreement 2023-2024 - Oakland Public Education Fund - Sojourner Truth Independent Study Program](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1009

 T.-111 [24-1206](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund
- Oakland High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Oakland High School- RISE involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for stipends and distribute initial stipends; retain 10% of processed stipend as payment for services, for Oakland High School-RISE students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Oakland High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$1,000.00.

Vendor No.: 003143

Requisition No.: VR24-11102

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [24-1206 Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland High School](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1010

 T.-112 [24-1207](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Ruidsdale Continuation High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Ruidsdale involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; retain 10% of processed stipend as payment for services, for Ruidsdale students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Ruidsdale Continuation High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$6,300.00.

Vendor No.: 003143

Requisition No.: VR24-1111

Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: [24-1207 Services Agreement 2023-2024 - Oakland Public Education Fund - Ruidsdale Continuation High School](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1011

 T.-113 [24-1210](#)

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

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide one staff member to help supervise the yard during school hours, lead Restorative Conversations, train conflict mediators, train a cadre of Student Coaches to referee games and perform other duties, as specified in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period of March 25, 2024 through June 28, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 003729

Requisition No.: VR24-07463

Resource Code-Site No.: 9337-106

Funding Source: PTA Local Schools

Attachments: [24-1210 Services Agreement 2023-2024 - Safe Passages - Chabot Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1012

 T.-114 [24-1211](#)

Amendment No. 1, Services Agreement 2023-2024 - Mentoring Medicine & Science, Inc. - Oakland Athletic League

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Mentoring Medicine & Science, Inc. (MIMS), Oakland, CA, for the latter to provide EMTs (Emergency Medical Technicians) to provide basic medical services for Oakland Athletic League middle and high school sporting events including championship events ensuring medically responsive safety; train an additional 64 OAL middle and high school coaches in CPR/AED for adult, child, and infants, and First Aid using EMS (Emergency Medical Services) Safety, for the unchanged term of November 1, 2023 through June 30, 2024, in the additional amount of \$36,000.00, increasing the Agreement not to exceed amount from \$36,624.00 to \$72,624.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002825

Requisition No.: VR24-10256

Resource Code-Site No.: 0006-933

Funding Source: S&C Carryover

Attachments: [24-1211 Amendment No. 1, Services Agreement 2023-2024 - Mentoring Medicine & Science, Inc. - Oakland Athletic League](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1013

T.-115 [24-1212](#)

Services Agreement 2023-2024 - The People’s Conservatory - Manzanita SEED Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The People’s Conservatory, Oakland, CA, for the latter to provide five weekly classes taught by up to five master teachers, totaling 13 hours per week over 12 weeks, in breakdancing, hip hop dance, and active drama, tailored to TK-5 PE and arts standards and includes culminating activities at the end of the semester at Manzanita SEED Elementary School, for the period of February 5, 2024 through May 23, 2024, in an amount not to exceed \$19,845.00.

Vendor No.: 005357

Requisition No.: VR24-08460

Resource Code-Site No.: 6332-175

Funding Source: CCSP Implementation Grant

Attachments: [24-1212 Services Agreement 2023-2024 - The People’s Conservatory - Manzanita SEED Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1014

 T.-116 [24-1213](#)

Services Agreement 2023-2024 - ConnectEd: The National Center for College and Career - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and ConnectEd: The National Center for College and Career, Berkeley, CA, for the latter to support District's College and Career Readiness Initiative (Measures H,N) in Year 3 Focal Areas [which are (1) Prepare Students for Post-Secondary Success; (2) Develop Systems of Personalized Supports; (3) Integrate Real World Learning], by clarifying and operationalizing a vision for industry-integrated high-quality instruction that will: Provide guidance for professional learning opportunities (including professional development and/or coaching outcomes) that integrate Tier 1 instructional practices, work-based learning, and standards (CTE and College Readiness) across core and CTE content areas, to support student access to grade-level standards, grade-level appropriate texts, and assessments; Support the development of standards-aligned learning experiences and assessments that are horizontally and vertically aligned, and integrated core content, Career Technical Education, and Work-Based Learning, using adopted curriculum and associated instructional framework(s) as the starting point, with the overarching goal for the Scope of Work to be the creation, by the District's Integrated Program Team Leaders (IPT Leadership Team), of a district-wide vision for high-quality industry integrated high school curriculum and instruction, via Linked Learning Department, for the period of January 19, 2024 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 001169

Requisition No.: VR24-02625

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [24-1213 Services Agreement 2023-2024 - ConnectEd: The National Center for College and Career - Linked Learning Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza
Enactment No: 24-1015

 T.-117 [24-1214](#)

**Amendment No. 1, Services Agreement 2023-2024 - Leslie Lopez
- Elmhurst United Middle School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Leslie Lopez, Antioch, CA, for the latter to increase programming for family partnerships; develop strategic roll out plan over the summer to increase family engagement for next school year, for the unchanged term of July 31, 2023 through May 31, 2024, in the additional amount of \$20,000.00, increasing the Agreement not to exceed amount from \$31,775.00, to \$51,775.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002631

Requisition No.: VR24-10399

Resource Code-Site No.: 3182-229

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [24-1214 Amendment No. 1, Services Agreement 2023-2024 - Leslie Lopez - Elmhurst United Middle School](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1016

 T.-118 [24-1215](#)

Services Agreement 2023-2024 - Safe Passages - Coliseum College Preparatory Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to facilitate the implementation of the Joyful Schools component of the California Community Schools Partnership Program (CCSPP) Plan to re-engage students and families post-pandemic, including coordinating outreach to families, organizing family engagement events to increase family connection to schools, and facilitating and organizing student engagement activities to increase student connection to school at Coliseum College Preparatory Academy, for the period of April 1, 2024 through June 30, 2024, in an amount not to exceed \$28,000.00.

Vendor No.: 003729

Requisition No.: VR24-10340

Resource Code-Site No.: 6332-232

Funding Source: CCSPP Implementation Grant

Attachments: [24-1215 Services Agreement 2023-2024 - Safe Passages - Coliseum College Preparatory Academy](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1017

 T.-119 [24-1216](#)

**Services Agreement 2023-2024 - Spanish Speaking Unity Council
- United for Success Academy**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide support for Latino at-risk students in 7th and 8th grade who are currently receiving below average to failing grades in Math, English, and Science, by offering accelerated student academic achievement in core curriculum areas; assist in increasing the graduation rate of Latino young men; provide targeted intervention for students by engaging teacher, students, and families on dialogue around how best to increase student achievement by developing stronger academic, behavioral, and social emotional skills at United for Success Academy, for the period of April 15, 2024 through June 1, 2024, in an amount not to exceed \$13,100.67.

Vendor No.: 004014

Requisition No.: VR24-11288

Resource Code-Site No.: 4127-228, 9332-228


Funding Source: Measure G1 Parcel Tax and Title 4-Student Support

Attachments: [24-1216 Services Agreement 2023-2024 - Spanish Speaking Unity Council - United for Success Academy](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis
- Abstained:** 1 - Valarie Bachelor
- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1018

 T.-120 [24-1217](#)

Services Agreement 2023-2024 - The Regents of the University of California, on Behalf of San Francisco University - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Regents of the University of California on behalf of the San Francisco Campus, San Francisco, CA, for the latter to increase OUSD student awareness of health and public health professionals for at least 200 students in grades 9-12; increase (by at least 15%) the number of OUSD high school students applying to summer and yearlong internship programs and diversify the GPA range of students applying; support authentic health and public health curricula including learning projects that are networked with industry professionals and aligned with industry standards; assist Health and public health teachers to learn and grow through a community of practice led by UCSF; strengthen the quality of student experience and grow the opportunities for health and public health-related internships, summer programs, and bridge programs; increase student preparation for entering health internships, summer programs, and allied health coursework in community colleges; engage at least 10 UCSF Departments in outreach endeavors to OUSD students; increase accessibility of at least 5 existing UCSF opportunities to OUSD youth, via the Linked Learning Department, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$28,800.00.

Vendor No.: 004270

Requisition No.: VR24-11580

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [24-1217 Services Agreement 2023-2024 - The Regents of the University of California, on Behalf of San Francisco University - Linked Learning Department](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1019

 T.-121 [24-1218](#)

Services Agreement 2023-2024 - Spearitwux - Office of Equity

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Spearitwux, Oakland, CA, for the latter to conduct Anti-Racist professional development site visits, site-specific consultation and coaching with school site administrative staff; facilitate customized professional engagement sessions for the entire school site throughout the school year for Montera, Westlake, United For Success Academy and Claremont Middle Schools; hold coordination and planning Meetings with District's Office of Equity and Middle School Network; and provide facilitation of three day Racial Healing Retreat, via Office of Equity, for the period of April 8, 2024 through June 28, 2024, in an amount not to exceed \$16,500.00.

Vendor No.: 005317

Requisition No.: VR24-10052

Resource Code-Site No.: 9225-929

Funding Source: Kaiser Health & Wellness with East Bay Community Foundation

Attachments: [24-1218 Services Agreement 2023-2024 - Spearitwux - Office of Equity](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1020

 T.-122 [24-1219](#)

Services Agreement 2023-2024 - Tri-Valley Soccer Referee Association - Oakland Athletic League

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Tri-Valley Soccer Referee Association, Sebastopol, CA, for the latter to provide officials for all scheduled middle and high School Freshman, JV and Varsity soccer games and to continue an evaluation program policy and criteria for certification of all officials during the Agreement, via Oakland Athletic League, for the period of April 1, 2024 through June 30, 2024, in an amount not to exceed \$75,000.00.

Vendor No.: 008895

Requisition No.: VR24-07578

Resource Code-Site No.: 0006-933

Funding Source: S&C Carryover Fund

Attachments: [24-1219 Services Agreement 2023-2024 - Tri-Valley Soccer Referee Association - Oakland Athletic League](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1021

 T.-123 [24-1220](#)

**Services Agreement 2023-2024 - Public Health Institute -
Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Public Health Institute, Oakland, CA, for the latter to work with students, teachers, District staff, the Council Health Education Academy (CHEA) Leads, CHEA Staff, and other community stakeholders in the implementation of a Public Health Academy, with that provides a pathway for Oakland students into public health careers and careers that support health equity through other sectors impacting the social determinants of health by performing the following tasks: Task 1: Student Leadership Development through Youth Leadership Team (February 2024 -; June 2024) Task 2: CHEA Event(s) Support (February 2024 - June 2024); Task 3: CHEA Staff Member Support (February 2024 - June 2024); and Task 4: CHEA Curriculum/Career Pathway Support (February 2024 - May 2024/June 2024 if needed), as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, under a point person, such as a CHEA Lead, for direct communication in the execution of all tasks, at Castlemont High School, for the period of February 1, 2024 through June 30, 2024, in an amount not to exceed \$17,767.45.

Vendor No.: 003481

Requisition No.: VR24-07951

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [24-1220 Services Agreement 2023-2024 - Public Health Institute - Castlemont High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1022

T.-124 [24-1221](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Castlemont High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide training and support for the site coordinator and coordinate with the school on other safety and school culture needs at Castlemont High School, for the period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$39,000.00.

Vendor No.: 000624

Requisition No.: VR24-08542

Resource Code-Site No.: 3010-301

Funding Source: Title I-Basic Grant Low Income

Attachments: [24-1221 Services Agreement 2023-2024 - Bay Area Community Resources - Castlemont High School](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1023

 T.-125 [24-1222](#)

**Services Agreement 2023-2024 - Hope Reimagined - OPSR
Counseling Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide stressor reduction through 3 days, overnight immersive training for 4 District staff, in partnership with The Forest Therapy Hub, to complete a full Nature Connection Facilitation Specialist certification training at Asilomar Conference Center in Pacific Grove Guest Cottage: by gaining access to online synchronous and asynchronous training materials in the area of Forest Bathing and Nature Connection with certification in nature connection facilitation to use with students during the summer credit recovery and school year academic recovery moving forward; with training practitioners supporting the Summer HAcK 2024 nature outings for students participating in the credit recovery program, via OPSR Counseling Department, for the period of May 15, 2024 through June 30, 2024, in an amount not to exceed \$10,000.30.

Vendor No.: 008699

Requisition No.: VR24-11451

Resource Code-Site No.: 3225-928, 7412-928

Funding Source: A-G Access Grant and ESSER III ASES Summer

Attachments: [24-1222 Services Agreement 2023-2024 - Hope Reimagined - OPSR Counseling Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1024

T.-126 [24-1223](#)

Services Agreement 2023-2024 - Julia DeGuzman - Oakland High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Julia DeGuzman, Oakland, CA, for the latter to provide services to do a number of tasks that will serve to increase parent and community involvement: assist with seasonal parent and community events such as Back to School Night and Prospective Student/ Family Orientation; work to engage the middle school families and feeder schools to initiate the transition from middle school to high school with the planning and assisting in the implementation of the Incoming 9th Spring Invitational; and create and organize media and documents for the new families and the community about academics and resources available on campus for Oakland High School, for the period of February 1, 2024 through May 23, 2024, in an amount not to exceed \$2,000.00.

Vendor No.: 001329

Requisition No.: VR24-09524

Resource Code-Site No.: VR24-09524

Funding Source: Unrestricted Supplemental

Attachments: [24-1223 Services Agreement 2023-2024 - Julia DeGuzman - Oakland High School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1025

 T.-127 [24-1224](#)

Services Agreement 2023-2024 - Safari Encounters - Global Family Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safari Encounters, Penngrove, CA, for the latter to provide an assembly with live animals and educate students about animal adaptations, habitats and the importance of conservation enriching the experience in connection with the Adelante curriculum at Global Family Elementary School, for the period of April 18, 2024 through April 19, 2024, in an amount not to exceed \$4,850.00.

Vendor No.: 006569

Requisition No.: VR24-08496

Resource Code-Site No.: 4127-114


Funding Source: Title 4-Student Support

Attachments: [24-1224 Services Agreement 2023-2024 - Safari Encounters - Global Family Elementary School](#)

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

- Ayes:** 6 - Jennifer Brouhard
 VanCedric Williams
 Jorge Lerma
 Clifford Thompson
 Mike Hutchinson
 Benjamin "Sam" Davis
- Abstained:** 1 - Valarie Bachelor
- Absent:** 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-1026

 T.-128 [24-1225](#)

Services Agreement 2023-2024 - Healing Aguas Wellness Solutions, LLC - OPRC Counseling Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Healing Aguas Wellness Solutions, LLC, Antioch, CA, for the latter provide in depth, evidence based, hands on Professional Development (PD) to help school counselors 1) reflect on needs of their specific school community; 2) analyze data on mental health; 3) learn about trauma informed practices; and 4) learn strategies for tier 2 interventions like running small groups, and 5) develop sustainable practices

to systematically meet more needs of students, via OPRC Counseling Department, for the period of January 1, 2024 through June 30, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 008575

Requisition No.: VR24-11811

Resource Code-Site No.: 9043-928

Funding Source: Stupski Foundation

Attachments: [24-1225 Services Agreement 2023-2024 - Healing Aguas Wellness Solutions, LLC - OPRC Counseling Department](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-1027

 T.-129 [24-1226](#)

Services Agreement 2023-2024 - Soul Shoppe - Oakland Academy of Knowledge

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Soul Shoppe, Oakland, CA, for the latter to provide monthly coaching for two adult staff to gain skills and support to effectively launch and run the Peacemaker Program at Oakland Academy of Knowledge, for the period of April 15, 2024 through May 23, 2024, in an amount not to exceed \$6,000.00.

Vendor No.: 008966

Requisition No.: VR24-10475

Resource Code-Site No.: 3182-169

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [24-1226 Services Agreement 2023-2024 - Soul Shoppe - Oakland Academy of Knowledge](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1028

T.-130 [24-1227](#)

Services Agreement 2023-2024 - Red Tomatoes Org - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Red Tomatoes Org, Oakland, CA, for the latter to provide Department of Justice (DOJ) live scan fingerprinting services for Sankofa families to complete the volunteer process for Sankofa United Elementary School, for the period of March 26, 2024 through March 26, 2024, in an amount not to exceed \$500.00.

Vendor No.: 003554

Requisition No.: VR24-10311

Resource Code-Site No.: 3010-194

Funding Source: Title I-Basic Grant Low Income

Attachments: [24-1227 Services Agreement 2023-2024 - Red Tomatoes Org - Sankofa United Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1029

 T.-131 [24-1228](#)

Services Agreement 2023-2024 - Khepera Curriculum Group (KCG) - McClymonds High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Khepera Curriculum Group (KCG), Vallejo, CA, for the latter to support the initial professional development of the CAMP Program mentorship program between McClymonds High School and West Oakland Middle School scholars; provide initial training for CAMP instructors within the deliverable four modules; provide updates and modifications to CAMP instructor's curriculum, based on feedback from instructors and scholars within the deliverable two modules; update any modifications to the high school mentor curriculum, based on feedback and instructors and students within the deliverable three modules; and provide an evaluation of both the high school and middle school elements from the CAMP mentorship for McClymonds High School, for the period of February 1, 2024 through June 30, 2024, in an amount not to exceed \$21,000.00.

Vendor No.: 008627

Requisition No.: VR24-11922

Resource Code-Site No.: 9019-303

Funding Source: Cross-Age Mentoring Program

Attachments: [24-1228 Services Agreement 2023-2024 - Khepera Curriculum Group \(KCG\) - McClymonds High School](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1030

 T.-132 [24-1229](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund
- Madison Park Academy-Upper**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Madison Park Academy involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for these stipends and distribute initial stipends; pay 10% of processed for services Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Madison Park Academy-Upper Campus, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$31,500.00.

Vendor No.: 003143

Requisition No.: VR24-10153

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [24-1229 Services Agreement 2023-2024 - Oakland Public Education Fund - Madison Park Academy-Upper](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1031

T.-133 [24-1235](#)

Services Agreement and Data Sharing Agreement - The Oakland REACH - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement (SA) and a Data Sharing Agreement (DSA) by and between the District and The Oakland REACH, Oakland, CA, for the latter through the SA to serve as the District’s collaborative partner to implement cohesive Literacy and Math strategy for a summer school pilot at two summer sites; provide curriculum support, professional training for OUSD early lit tutors, family outreach, engagement, and support with assessment and data analysis of the summer pilot, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period May 1, 2024 through September 1, 2024, in an amount not to exceed \$114,240.00, and through the DSA, the terms and conditions of the District’s transmission of or sharing of pupil data with The Oakland REACH and the protection by The Oakland REACH, of such data, for the same term as the SA, via the Community Schools and Student Services Department.

Vendor No.: 007784

Requisition No.: VR24-12140

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [24-1235 Services Agreement and Data Sharing Agreement - The Oakland REACH - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1032

T.-134 [24-1238](#)

Amendment No. 2, Data Sharing Agreement 2023-2024 - Oakland Promise - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 2, Data Sharing Agreement by and between the Oakland Promise, Oakland, CA, for the latter to provide additional services to create survey and focus group questions to collect information for the Oakland Promise Program evaluation for Brilliant Baby (BB), Kindergarten to College (K2C), College Access (CA) and College Completion (CC); survey questions, focus group questions and parent permission forms will be submitted by the OP to the District’s Research Assessment and Data (RAD) Department and Legal Department for review and approval via the Linked Learning Office, for the period of January 28, 2021 through October 31, 2026, at no cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [24-1238 Amendment No. 2, Data Sharing Agreement 2023-2024 - Oakland Promise - High School Linked Learning Office](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1033

 T.-135 [24-1239](#)

**Services Agreement 2023-2024 - Youth Uprising - OPSR
Counseling Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Youth Uprising, Oakland, CA, for the latter to serve as the location for the Central Academic Recovery (CAR) team's Summer Healing & Academics 4Kids (HACK) credit recovery program, with Vendor providing healthy snacks, classroom space for credit recovery instruction; auditorium space for assemblies and professional development meetings; access to equipment such as recording studio, instruments, playground, social and mental health services, via OPSR Counseling Department, for the period of May 29, 2024 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 004738

Requisition No.: VR24-11996

Resource Code-Site No.: 7413-928

Funding Source: A-G Learning Loss Mitigation

Attachments: [24-1239 Services Agreement 2023-2024 - Youth Uprising - OPSR Counseling Department](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1034

 T.-136 [24-1240](#)

**Services Agreement 2023-2024 - Bay Area Community Resources
- Allendale Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an AmeriCorps Member to school for the 2023-24 School Year as Youth Support Specialist to provide small group interventions and support to students identified by school staff as needing the extra support, as described in the Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the period of January 16, 2024 through May 23, 2024, in an amount not to exceed \$9,000.00.

Vendor No.: 000624

Requisition No.: VR24-11494

Resource Code-Site No.: 6332-101

Funding Source: CCSP Implementation Grant

Attachments: [24-1240 Services Agreement 2023-2024 - Bay Area Community Resources - Allendale Elementary School](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1035

T.-137 [23-2600](#)

Service Agreement - Trustees of the California State University - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement* by and between the District and the Trustees of the California State University (CSU), Long Beach, CA, for the District to provide placement of school-based mental health service providers interns from CSU, San Francisco for placement in District schools, and for associated services, pursuant to terms and conditions of Agreement, with District receiving up to \$399,500.00 for said placements for the term July 1, 2023 through December 31, 2024.

*CSU Service Agreement Number V23-0003; Service Provider ID 0000011633

Funding Source: District Receiving Funds

Attachments: [23-2600 Service Agreement - Trustees of the California State University - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1036

General Counsel (Interim)

T.-138 [24-0992](#)

Amendment No. 1, Services Agreement 2023-2024 - Robert Half, Inc. - Legal Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between Oakland Unified School District ("District") and Robert Half, Inc., for the latter to provide more of the same contract talent solution services to the District, via the Legal Department, in an additional amount of \$228,280.00, increasing the not to exceed amount of the Agreement from \$109,000.00 to \$337,280.00 and extending the term of the Agreement from November 1, 2023 through June 30, 2024, to June 30, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [24-0992 Amendment No. 1, Services Agreement 2023-2024 - Robert Half, Inc. - Legal Department](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1037

T.-139 [24-1155](#)

Amendment No. 1, Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith, LLP – Nutrition Services Department and General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) by and between the District and Lozano Smith, LLP, for the latter to provide specialized legal services regarding Fund 13, procurement, requests for proposals (RFPs), and contracts, on behalf of Nutrition Services Department, for the unchanged period of July 1, 2023 through June 30, 2024, for the additional amount of \$25,000.00, increasing the Memorandum of Understanding and Engagement Policy not to exceed amount from \$10,000.00 to \$35,000.00. All other terms and conditions of the MOUEP remain in full force and effect; and, an Approval of a Data Sharing Agreement (DSA), by and between the Parties named herein for the same term as the MOUEP, defining the terms and conditions of the District’s transmission of or sharing of pupil data with Lozano Smith, LLP and the protection by Lozano Smith, LLP, of such data, via the General Counsel.

Vendor No.: 005390

Requisition No.: VR24-06381

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [24-1155 Amendment No. 1, Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith, LLP – Nutrition Services Department and General Counsel](#)


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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1038

 T.-140 [24-1354](#)

Amendment No. 2, Memorandum of Understanding and Engagement Policy - Leone Alberts & Duus Law Firm - Interim General Counsel

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between the District and Leone Alberts & Duus Law Firm, Walnut Creek, CA, for the latter to provide more of the same legal services on an hourly rate in the areas of civil litigation and other legal services and legal advice on as needed basis, in an additional amount of \$300,000.00 for the 2023-24 fiscal year, for a total not to exceed \$850,000.00 for the 2023-24 fiscal year. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [24-1354 Amendment No. 2, Memorandum of Understanding and Engagement Policy - Leone Alberts & Duus Law Firm - Interim General Counsel](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1039

T.-141 [24-1399](#)**Tentative Agreement, as Agreement By and Between the District and the United Administrators of Oakland Schools ("UAOS")**

Approval by the Board of Education of Tentative Agreement ("TA"), as Agreement By and Between the District and the United Administrators of Oakland Schools ("UAOS"), for the term July 1, 2023 through June 30, 2026, with disclosure of all applicable AB 1200 requirements.

Resource Code-Site No.: 0000-942**Funding Source: General Purpose**

Attachments: [24-1399 Tentative Agreement, as Agreement By and Between the District and the United Administrators of Oakland Schools \("UAOS"\)](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1040

T.-142 [24-1394](#)**One-time and On-going Salary Adjustments - For Confidential Employees and Employees with Employment Contracts**

Approval by the Board of Education of Resolution No. 2324-0073 - One Time Off Schedule Payments and Salary Schedule Adjustment for Confidential Employees, and Employees With Employment Contracts.

Attachments: [24-1394 One-time and On-going Salary Adjustments - For Confidential Employees and Employees with Employment Contracts](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-1041

Board of Education



T.-143

[24-1371](#)

Minutes - Board of Education - Regular Meeting - May 8, 2024

Adoption by the Board of Education of its Regular Meeting Minutes of May 8, 2024, prepared by Staff shortly after said Meeting.

Attachments: [24-1371 Minutes - Board of Education - Regular Meeting - May 8, 2024](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-1042

 T.-144 [24-1388](#)

Appointments – Frederick Mesa and Terrence Riley - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – President, Board of Education

Ratification by the Board of Education of the President of the Board’s appointment of Frederick Mesa (1st Term), effective May 23, 2024, for unexpired term ending April 15, 2025 and Terrence Riley (1st Term), effective May 23, 2024, for unexpired term ending April 15, 2026, to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, respectively.

Attachments: [24-1388 Appointments – Frederick Mesa and Terrence Riley - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – President, Board of Education](#)

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

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

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1043

Approval of the General Consent Report

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

Absent: 2 - Anevay Cruz
Vida Mendoza

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

Abstained: 1 - Valarie Bachelor

Roll Call (Secretary's Observation)

President Davis recused himself from the Meeting at 9:19 P.M. due to a conflict of interest related to T1.-1 Adoption of the General Consent Report - No. 2

Assumption of the Chair

Vice President Hutchinson assumed the Chair at 9:19 P.M.

T1. Adoption of the General Consent Report - No. 2

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.

Public Comment - None



T1.-1

[24-1208](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland Technical High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Oakland Technical High School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients; pay stipends for high school student interns engaging in extended on-site work-based learning experiences in various industries; invoice for stipends and distribute initial stipends; retain 10% of processed stipend as payment for their services, for students enrolled in the pathway-based summer Work-Based Learning Program ECCCO: Exploring College, Career, and Community Options at Oakland Tech High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$34,972.88.

Vendor No.: 003143**Requisition No.: VR24-10163****Resource Code-Site No.: 9333-305****Funding Source: Measure N****Attachments:** [24-1208 Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland Technical High School](#)

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

- Ayes:** 6 - Jennifer Brouhard
 VanCedric Williams
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson
- Recused:** 1 - Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz
 Vida Mendoza
- Enactment No: 24-1045

Approval of the General Consent Report - No. 2

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Recused:** 1 - Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz
Vida Mendoza

Roll Call (Secretary's Observation)

President Davis is present at 9:21 P.M.

- Present** 7 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz
Student Director Vida Mendoza

Assumption of the Chair

President Davis assumed the Chair at 9:21 P.M.

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.

Discussion - Vice President Hutchinson, President Davis

Public Comment - Ginale Harris

 U.-1

[24-0915](#)

Agreement Between Owner and Contractor – Mar Con Builders, Inc. – West Oakland Middle School Window Replaement Buildings E & F Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, for the latter to provide construction services which consist of the removal of 27' Height Alum curtain wall system and replacement with a metal stud framed wall & alum window system at Buildings E & F, east and west elevations only; also includes mechanical louvers for furnaces & relief vents, replacement of casework & plumbing along exterior walls ceilings, soffits, miscellaneous electrical & data; Restroom Accessibility Upgrade, for the West Oakland Middle School Window Replacement Buildings E & F Project, in the total amount of \$7,483,528.00, which includes a contingency allowance of \$500,000.00, with the work anticipated to commence on May 23, 2024, and required to be completed within three hundred eighty-seven days (387), with an anticipated ending of June 14, 2025.

Vendor No.: 002712

Requisition No.: VR24-11066

Resource Code-Site No.: 9655 204

Funding Source: Fund 21 Building Fund Measure Y Fund 25 Capital Facilities Fund

Attachments: [24-0915 Agreement Between Owner and Contractor – Mar Con Builders, Inc. – West Oakland Middle School Window Replaement Buildings E & F Project – Division of Facilities Planning and Management](#)

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

Ayes: 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1046



U.-2

[24-0949](#)

General Services Agreement – Public Economics, Inc. – Facilities Planning and Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Public Economics, Inc., Orange, CA., for the latter to provide consulting services regarding pass-through payments owed by the County Auditor-Controller to the District on behalf of former redevelopment agencies, as well as residual distributions and asset liquidation revenues paid to District, for the Facilities Planning and Management Project, in the not-to-exceed amount of \$60,000.00, with work scheduled to commence on July 1, 2024, and scheduled to last until June 30, 2027.

Vendor No.: 003480

Requisition No.: VR24-12066

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [24-0949 General Services Agreement – Public Economics, Inc. – Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1047

U.-3

[24-1031](#)

General Services Agreement – Hertz Environmental, Inc. – East Oakland Pride 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 Hertz Environmental, Inc., San Francisco, CA., for the latter to provide Consulting Services for Storm Water Pollution Prevention Plan and Environmental Services, including preparing and submitting a Notice of Intent (NOI), uploading all project review documents, collecting water samples during rain events for analysis of water samples to test levels, submitting lab results and action reports, (as further described in the Proposal, which is attached as Exhibit A to this Agreement), for the East Oakland Pride Elementary School Site Improvements Project, in a not-to-exceed amount of \$8,250.00, which includes a not-to-exceed amount of \$2,000.00 for Additional Services, with the work scheduled to commence on May 23, 2024, and scheduled to last until December 23, 2024.

Vendor No.: 002056

Requisition No.: PO24-10212

Resource Code-Site No.: 9655 107

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1031 General Services Agreement – Hertz Environmental, Inc. – East Oakland Pride Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1048

U.-4

[24-1068](#)

Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – East Oakland Pride Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of 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 Inspector of Record Services, for the East Oakland Pride Elementary School Site Improvements Project, in the not-to-exceed amount of \$22,968.00, which includes a not-to-exceed amount of \$2,088.00, for Additional Services (contingency compensation), with the work scheduled to commence on May 23, 2024, and scheduled to last until Project completion approximately, December 27, 2024.

Vendor No.: 007828

Requisition No.: VR24-11958

Resource Code-Site No.: 9655 107

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1068 Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – East Oakland Pride Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1049



U.-5

[24-1074](#)

Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – West Oakland Middle School Window Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Inspection Services, Inc., Berkeley, CA, for the latter to provide material testing and special inspection services for the West Oakland Middle School Window Replacement Project, in a not-to-exceed amount of \$49,581.40, which includes a not-to-exceed amount of \$4,507.40 for Additional Services, with the work scheduled to commence on May 23, 2024, and scheduled to last until July 31, 2024.

Vendor No.: 002199

Requisition No.: VR24-12198

Resource Code-Site No.: 9655/204

Funding Source: Building Fund 21 Measure Y

Attachments: [24-1074 Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – West Oakland Middle School Window Replacement Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1050



U.-6

[24-1085](#)

Purchase Agreement – Building Block Interiors, Inc. – Central Office Consolidation Move Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Purchase Agreement by and between the District and Building Block Interiors, Inc., Fremont, CA, for the latter to install 77 Existing product Teknion Leverage workstations during normal business hours, detailed in the invoice provided by Vendor, dated April 1, 2024, attached hereto as Exhibit A (“Items”) of Agreement, incorporated herein as though fully set forth, for the Central Office Consolidation Move Project, in the amount of \$57,625.00, with delivery between May 23, 2024 and no later than August 31, 2024.

Vendor No.: 007514

Requisition No.: VR24-12074

Resource Code-Site No.: 9655 109

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1085 Purchase Agreement – Building Block Interiors, Inc. – Central Office Consolidation Move Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1051

U.-7

[24-1086](#)

Change Order No. 5, Agreement Between Owner and Contractor – Arntz Builders, Inc. – Cole Campus Central Administration Center Project–Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 5, Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, for the latter to provide additional construction services which includes PCO's 57 through 77, constructing a new two-story building for District Staff, for the Cole Campus Central Administration Center Project, in the amount of \$889,233.18, increasing the contract price from \$42,341,329.88 to \$43,230,563.06.

Vendor No.: 000493

Requisition No.: PO24-01809

Resource Code-Site No.: 9655 199

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1086 Change Order No. 5, Agreement Between Owner and Contractor – Arntz Builders, Inc. – Cole Campus Central Administration Center Project–Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1052

U.-8 [24-1132](#)

Purchase Agreement – Nor Cal Moving Services – Central Office Consolidation Move Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Purchase Agreement by and between the District and Nor Cal Moving Services, Hayward, CA, for the latter to provide moving services for free-standing furniture from the first floor to the second floor at 1011 Union Street, Oakland for the Central Office Consolidation Move Project, in the not to exceed amount of \$15,505.80, as the selected consultant, with the moving date on May 23, 2024.

Vendor No.: 003078

Requisition No.: VR24-11952

Resource Code-Site No.: 9655 109

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1132 Purchase Agreement – Nor Cal Moving Services – Central Office Consolidation Move Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-1053

 U.-9

[24-1159](#)

Amendment No. 1, (Award of a) Lease-Leaseback Contract – Overaa Construction – Roosevelt Middle School Modernization Project– Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, (Award of a) Lease-Leaseback Contract by and between the District and Overaa Construction, Richmond, CA, with the Owner (District) and Contractor hereby agreeing that the Total Sublease Amount for Phase #1 shall be \$3,671,887.00 allowing for the following allowances and contingency:

- An Allowance of \$100,000 for PG&E service work
- An Allowance of \$300,000 for site preparation
- An Allowance of \$230,666 for 6-month Fee instead of 3.9
- An Allowance of \$10,000 for Workforce Development Labor Fund
- An Allowance of (\$37,670) Credit for Owner to purchase the fire alarm material
- An Allowance of \$250,000 for Pre-Construction Services
- An Allowance of \$150,000 for security services during construction
- A Contractor Contingency of \$100,000
- A District Contingency of \$100,000

for the Roosevelt Middle School Modernization Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009061

Resource Code-Site No.: 9655 212

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-1159 Amendment No. 1, \(Award of a\) Lease-Leaseback Contract – Overaa Construction – Roosevelt Middle School Modernization Project– Division of Facilities Planning and Management](#)

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

Ayes: 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-1054

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

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

- Ayes:** 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz
Vida Mendoza

Roll Call (Secretary's Observation)

Vice President Hutchinson is absent at 9:26 P.M.

- Present** 6 - Director Jennifer Brouhard
Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
President Benjamin "Sam" Davis
- Absent** 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
Vice President Mike Hutchinson

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 [24-1294](#)**President's Report - May 22, 2024**

President's Report - May 22, 2024.

President Davis gave a report on the following Matters:

- City Council agreed to pay \$85,000.00 to Alameda County to implement the Youth Vote Measure. decision on Tuesday May 21, 2024 at the City Council for the street renaming for David Zachariah.

- Legislative Updates on the following:

SB1374 - Approved

SB1380 - on the Floor and received Amendments.

AB2254 - on the Floor and received Amendments.

- Governance May Revise Update

President Davis will accompany California School Board Association on June 6, 2024, to advocate for more K-12 funding for Public Schools.

Presentation/Acknowledgment Made**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 [24-1295](#)**Regular Board Member's Report – May 22, 2024**

Regular Board Member's Report - May 22, 2024.

Director Bachelor:

- Acknowledge the work of BJY Committee, Facilities Department and Buildings and Grounds.
- Recognized the Renaming of a Oakland street after David Zacharia at Oakland City Hall.
- Recognized East Oakland Pride where Director Bachelor presented to student on the culture of Bolivia.
- Recognized Skyline High Schools, on Dream School presentation, Skyline Associated Student Body Inclusion Committee.
- Recognized the Ruidsdale Graduation Ceremony.
- Recognized Honoring Our Own Celebration.
- Will attend the Young Adult Program Graduation, and Coliseum College Preparatory Academy Graduation.
- Recognized the progress with the Youth Vote Measure.

Director Brouhard:

- Recognized the African American Honor Roll Celebration, and Pacific Islander Honor Roll Celebration.
- Recognized Rugby after school program at OUSD.
- Director Brouhard made comments about play spaces for Teenagers.
- Recognized Metwest, Lincoln, and Ralph Bunche Graduations.

Director Lerma:

- Recognized Castlemont Lacrosse Jamboree.
- Recognized the closing ceremony at Cesar Chavez Learning Complex.

Director Thompson:

- Recognized Tara Gard for the Honoring Our Own Celebration.
- Recognized Korematsu Discovery Academy Talent Show.
- Recognized the Barbara Lee and Elihu Harris Lecture Series.
- Recognize Castlemont Press Conference.
- Co-Hosting an event at Lily Valley Christian Center on Saturday, May 25, 2024.
- Announced the Charter Matters Committee Meeting on Thursday May 23, 2024, will be canceled due to a lack of quorum.

Director Williams:

- Recognized Central Kitchen.
- Recognized Wanda Stewart and the Urban Garden Program.
- Recognized West Oakland Middle School Multi-Cultural Festival.
- Recognized New Principal, Darielle Davis, at McClymonds High School.
- Recognized Mr. Nash and Ms. Vivica at Hoover Elementary.
- Recognized Anna Vasquez-Coleman at Ralph Bunche.

Vice President Hutchinson:

- Announced the Budget and Finance Committee Meeting on Thursday, June 6, 2024.
- Recognized Franky Navarro and the Oakland Athletics League (OAL), and requested a list of OAL Sports on the next Superintendent's Report.
- Recognized America Scores

President Davis:

- Recognized speaking at the Oakland Technical High School Graduation.
- Recognized Roland Burch Scholarship Program.
- Recognized Kaboom! Playgrounds throughout the District.
- Recognized the African American Graduation Ceremony at Oakland Technical High School.
- Recognized Jessica Cannon, former Principal of Chabot Elementary School.

Presentation/Acknowledgment Made

[24-1557](#)

Motion to Extend Time - Regular Board of Education Meeting – May 22, 2024

Adoption by Board of Education of Motion to extend tonight’s meeting time from 11:00 P.M. to 11:15 P.M.

A motion was made by Director Bachelor, seconded by Director Thompson, to extend tonight’s meeting time from 11:00 P.M. to 11:15 P.M., be Adopted. The motion carried by the following vote:

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

Nays: 1 - Mike Hutchinson

Absent: 2 - Anevay Cruz
 Vida Mendoza

Enactment No: 24-1098

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.

Recess to Closed Session

President Davis recessed the Meeting to Closed Session at 10:27 P.M.

Reconvene to Public Session

President Davis reconvened the Meeting to Public Session at 11:15 P.M.

Third Roll Call

- Present** 6 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 President Benjamin "Sam" Davis
- Absent** 3 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Vice President Mike Hutchinson

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

*Public Employee Performance Evaluation
D.-5 - The Board discussed this Matter.*

Y. Adjournment

President Davis adjourned the Meeting at 11:15 P.M.

Prepared By: _____

Approved By: _____