

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, August 9, 2023

4:00 PM

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

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

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

Student Directors: 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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82924450031> 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 829 2445 0031, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Mike Hutchinson called the August 9, 2023, Regular Board of Education Meeting to order at 4:09 P.M.

B. Roll Call

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director (Vacancy) (Vacancy)
 President Mike Hutchinson

- Absent 4 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Valarie Bachelor
- Vice President Clifford Thompson

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

The items are listed pursuant to law.

President Hutchinson stated the items to be considered in Closed Session.

Roll Call (Secretary's Observation)

Director Bachelor is present in Closed Session at 4:49 P.M.

- Present 5 - Director Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Valarie Bachelor
- President Mike Hutchinson
- Excused 2 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Absent 2 - Director (Vacancy) (Vacancy)
- Vice President Clifford Thompson

Closed Session Item(s):

Labor Matter(s)

-  C.-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, Executive Director of Labor Relations & ADR

Legal Matter(s)

-  C.-2 **22-2969** **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-3 **23-0598** **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-4 **23-1106** **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-5 **23-1244** **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-6 **23-1686** **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-7 **23-1717** **Conference With Legal Counsel - Existing Litigation**

Sunstate Equipment Co., LLC v. Local Edition Marketing, LLC
[Cross-action: Local Edition Marketing, LLC v. the Oakland Unified School District], Contra Costa County Superior Court Case No. MSL20-05854

 C.-8 **23-1740** **Conference With Legal Counsel - Existing Litigation**

Sherman v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 007000357

 C.-9 **23-1741** **Conference With Legal Counsel - Existing Litigation**

Ford v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8236255

 C.-10 **23-1750** **Conference With Legal Counsel - Existing Litigation**

Sakurai v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 221061393

 C.-11 **23-1751** **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.

Pupil Matter(s)

 C.-12 **23-0281** **Readmission - Student R**

Readmission - Student R.

C1. Public Comment on Closed Session Items

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

C1.-1 [23-1704](#)

Public Comment On Closed Session Items

Public Comment On Closed Session Items - August 9, 2023.

In Person - Aurther R. Boone

Presentation/Acknowledgements Made

D. Recess to Closed Session

President Hutchinson recessed the meeting to Closed Session at 4:17 P.M.

Director Bachelor present as noted herein.

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

President Hutchinson reconvened the Meeting to Open Session at 5:49 P.M.

F. Second Roll Call

- Present** 8 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director (Vacancy) (Vacancy)
- Director Valarie Bachelor
- President Mike Hutchinson
- Absent** 1 - Vice President Clifford Thompson

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

Labor Matters

C.-1 - The Board received a report.

Legal Matters

C.-2 - The Board did not take up this matter.

C.-3 - The Board received a report on this matter, the Board discussed this matter.

C.-4 - The Board received a report on this matter, the Board discussed this matter, the Board gave direction on this matter.

C.-5 - The Board approved a settlement on this matter: Moved by Director Davis, Seconded by President Hutchinson, 4 Ayes; Davis, Brouhard, Williams, President Hutchinson, 0 Nays, 0 Abstains, 0 recuse, 2 absent; Bachelor and Vice President Thompson.

C.-6 - The Board approved a settlement on this matter: Moved by Director Davis, Seconded by President Hutchinson, 4 Ayes; Davis, Brouhard, Williams, President Hutchinson, 0 Nays, 0 Abstains, 0 recuse, 2 absent; Bachelor, Vice President Thompson.

C.-7 - The Board approved a settlement on this matter: Moved by Director Brouhard, Seconded by President Hutchinson, 5 Ayes; Davis, Brouhard, Williams, Bachelor, President Hutchinson, 0 Nays, 0 Abstains, 0 recuse, 1 absent; Vice President Thompson.

C.-8 - The Board approved a settlement on this matter: Moved by Director Davis, Seconded by Director Brouhard, 4 Ayes; Davis, Brouhard, Williams, President Hutchinson, 0 Nays, 0 Abstains, 0 recuse, 2 absent; Bachelor, Vice President Thompson.

C.-9 - The Board approved a settlement on this matter: Moved by Director Davis, Seconded by Director Brouhard, 4 Ayes; Davis, Brouhard, Williams, President Hutchinson, 0 Nays, 0 Abstains, 0 recuse, 2 absent; Bachelor, Vice President Thompson.

C.-10 - The Board approved a settlement on this matter: Moved by Director Davis, Seconded by Director Brouhard, 4 Ayes; Davis, Brouhard, Williams, President Hutchinson, 0 Nays, 0 Abstains, 0 recuse, 2 absent; Bachelor, Vice President Thompson.

C.-11 - The Board received a report on this matter, the Board discussed this matter.

Pupil Matters

C.-12 - The Board will vote on this matter on the Pupil Discipline Consent Report.

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.

President Hutchinson, with no objection from Board Members, stated that Board Members' Report will be the first item taken up after H. Modification to the agenda. All other items were taken up in agenda printed order.

Director Brouhard pulled T.-98 from the General Consent Report.

Director Davis pulled T.-13 from the General Consent Report to recuse himself from consideration of the item due to his periodic employment by the University of California, Office of the President.

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



J.-1

[23-1703](#)**Student Board Members' Report – August 9, 2023**

Student Board Members' Report - August 9, 2023:

- Student Voices
Introducing 2023-24 Student Directors
- Summary of Events/Updates
Student Leadership Camp July 22-25
2023 Making A-G Real
Scholarship Awardees
- Student Leadership & Events
ACC Special Elections
Upcoming Events

Attachments: [23-1703 Student Board Members' Report – August 9, 2023](#)

Student Directors Anevay Cruz and Vida Mendoza gave their Student Board Members report and responded to comments and questions from the Board.

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

Public Comment:

In person - 1. Jima Casal, 2. Ginale Harris, 3. Melissa, 4. Assata Olugbala, 5. Cintya Molina, 6. Kim Davis, 7. Ben Tapscott, 8. Catalina

On Zoom - None

Presentation/Acknowledgment Made

K. Parent and Student Advisory Committee (PSAC) Report

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



K.-1

[23-1702](#)

Parent and Student Advisory Committee’s Report – August 9, 2023

Parent and Student Advisory Committee’s Report - August 9, 2023.

[No Report Submitted]

Attachments: [23-1702 Parent and Student Advisory Committee’s Report – August 9, 2023](#)

Shelly Gonzalez, District 4, PSAC, Michelle Leonce Coker, District 1, PSAC, Melissa Ramirez-Medina, District 4, PSAC, Ginale Harris, Community Advisory Committee, verbally presented the PSAC Report and passed out the above attachment. Cintya Molina provided additional comments.

Presentation/Acknowledgment Made

L. Superintendent's Report

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



L.-1

[23-1701](#)**Superintendent's Report - August 9, 2023****Superintendent's Report - August 9, 2023:**

- Summer Learning Highlights
- New Teacher Institute
- Leadership Institute Highlights
- First Week of School Visits
- Remote/Hybrid Work Update
- Vacancy Updates
- Enrollment Projections

Attachments: [23-1701 Superintendent's Report - August 9, 2023](#)

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

Discussion - Student Directors Vida Mendoza, Anevay Cruz, Directors Bachelor, Brouhard, Davis, President Hutchinson

Public Comment:

In person - 1. Setala Scott, 2. Ginale Harris, 3. Unidentified Public Speaker, 4. Unidentified Public Speaker, 5. Kim Davis, 6. Stephisha Waton, 7. Assata Olugbala, 8. Ben Tapscott

On Zoom - 1. Carol Delton, 2. Emiliano Sanchez, 3. Unidentified Public Speaker

Presentation/Acknowledgment Made**Roll Call (Secretary's Observation)**

President Hutchinson is absent at 7:28 P.M.

Present 6 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor

Absent 3 - Director (Vacancy) (Vacancy)
 Vice President Clifford Thompson
 President Mike Hutchinson

Assumption of the Chair

Director Benjamin "Sam" Davis, pursuant to Board Bylaw 9121, assumed the Chair, as Acting President, at 7:28 P.M.

Roll Call (Secretary's Observation)

President Hutchinson is present at 7:54 P.M.

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

Roll Call (Secretary's Observation)

Student Director Vida Mendoza is absent at 8:02 P.M.

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

Roll Call (Secretary's Observation)

Director Bachelor is absent from the Meeting at 8:03 P.M.

- Present** 6 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
President Mike Hutchinson

- Absent 3 - Director (Vacancy) (Vacancy)
 Director Valarie Bachelor
 Vice President Clifford Thompson

Roll Call (Secretary's Observation)

Director Bachelor is present at 8:05 P.M.

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

Roll Call (Secretary's Observation)

Student Director Vida Mendoza is present at 8:06 P.M.

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

Assumption of the Chair

President Hutchinson assumed the Chair of the Meeting at 8:14 P.M.

M. Comment by Collective Bargaining Units

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

M.-1 [23-1707](#)

Comments By Collective Bargaining Units – August 9, 2023

Comments By Collective Bargaining Units - August 9, 2023.

Ismael Armendariz, President, Oakland Education Association

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Davis is absent at 8:34 P.M.

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

Roll Call (Secretary's Observation)

Director Davis is present at 8:38 P.M.

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

Roll Call (Secretary's Observation)

Director Williams is absent at 8:39 P.M.

- Present** 6 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Valarie Bachelor
 President Mike Hutchinson

- Absent 3 - Director VanCedric Williams
Director (Vacancy) (Vacancy)
Vice President Clifford Thompson

Roll Call (Secretary's Observation)

Director Williams is present at 8:41 P.M.

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

Roll Call (Secretary's Observation)

Student Directors Vida Mendoza and Anevay Cruz are absent at 8:41 P.M.

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

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 [23-1705](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – August 9, 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 9, 2023.

In person - 1. Ginale Harris, 2. Assata Olugbala, 3. Stephisha Waton, 4. Unidentified Student Speaker, 5. Susan, 6. Unidentified Spanish Speaker, 7. Ben Tapscott, 8. Kim Davis, 9. Emily Nunez

On Zoom - 1. Carol Delton, 2. Sara Shepich

Presentation/Acknowledgment Made

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

This section shall not exceed 30 minutes.

P.-1 [23-1706](#)

Public Comment On All Agenda Items in Sections Q through Y - August 9, 2023

Public Comment On All Agenda Items in Sections Q through Y - August 9, 2023.

In person - 1. Assata Olugbala, 2. Ginale Harris, 3. Kim Davis

Presentation/Acknowledgment Made

Q. Unfinished Business

None

R. New Business

None

S. Adoption of the Pupil Discipline Consent Report

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

-  S.-1 23-0281 **Readmission - Student R**
Readmission - Student R.

Approval of the Pupil Discipline Consent Report

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
- Non-voting:** 1 - (Vacancy) (Vacancy)

T. Adoption of the General Consent Report

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

Deputy Chief, Facilities Planning and Management

 T.-1 [23-1132](#)

Declaring the Futility of Public Bidding and Awarding A Purchase Order Contract – Sof Surfaces, Inc. – Allendale Elementary School Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2223-0216 - Declaring The Futility Of Public Bidding For The Purchase Of Playmatting Tiles For The Site Improvement Project At Allendale Elementary School, And Approving A Purchase Order Contract For That Equipment [by and between the District and Sof Surfaces, Inc., Palatine, IL, for the latter to sell and deliver rubber tiles to cover asphalt and facilitate the build of the new play structure for the Allendale Elementary School Site Improvements Project, in the total amount of \$66,878.22, with delivery to the District not later than August 30, 2023].

Funding Source: Fund 01 ESSER III

Attachments: [23-1132 Declaring the Futility of Public Bidding and Awarding A Purchase Order Contract – Sof Surfaces, Inc. – Allendale Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1350

T.-2 [23-1383](#)

Declaring the Futility of Public Bidding - Agreement Between Owner and Contractor - Musco Sports Lighting, LLC – Allendale Elementary School Mini-Pitch Purchase and Installation Project – Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2223-0224 Declaring The Futility of Public Bidding for the Purchase and Installation of A Mini-Pitch System at Allendale Elementary School, and Approving a Contract [Agreement Between Owner and Contractor] for That Work [by and between the District and Musco Sports Lighting, Oakaloosa, IA, for the latter to provide its Musco Mini-Pitch System Modular Sports Solution and installation of a modular soccer sports system complete with lighting, fencing, goals, benches, ADA-compliant access, lockable storage, and sports tile play surfacing to ensure student safety for the Allendale Elementary School Mini-Pitch Purchase and Installation Project, in the amount of \$123,480.00, with work scheduled to commence on August 10, 2023 and scheduled to last until February 6, 2024].

Vendor No.: 0008458

Resource Code-Site No.: 2600 160

Funding Source: ELOP Facilities

Attachments: [23-1383 Declaring the Futility of Public Bidding - Agreement Between Owner and Contractor - Musco Sports Lighting, LLC – Allendale Elementary School Mini-Pitch Purchase and Installation Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1351

T.-3

[23-1520](#)

Agreement Between Owner and Contractor – G & G Builders, Inc. – Lockwood STEAM Elementary School Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide installation of tiles, demolition to existing play structure, matting, tetherball poles, and basketball hoops, and other tasks, more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Lockwood STEAM Elementary School Site Improvements Project, in the amount of \$212,077.00, which includes a contingency of \$25,300.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on August 10, 2023, and required to be completed within forty-five days (45), with an anticipated ending of September 23, 2023.

Vendor No.: 001772

Resource Code-Site No.: 0006 160

Funding Source: Fund 01 General Fund

Attachments: [23-1520 Agreement Between Owner and Contractor – G & G Builders, Inc. – Lockwood STEAM Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Clifford Thompson

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

Enactment No: 23-1352

T.-4

[23-0342C](#)

Addendum, Facilities Use Agreement - A Portion of Former Parker School - Roots Community Health Clinic - Division of Facilities Planning Management

Adoption by the Board of Education of an Addendum to the Facilities Use Agreement (for a Portion of Former Parker School) by and between District and the Roots Community Health Clinic, for a term of July 1, 2023, through June 30, 2028, setting the annual payment at \$69,380 for 2024-25, with annual increases of 5% thereafter as set forth in the Agreement. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [23-0342C Addendum, Facilities Use Agreement - A Portion of Former Parker School - Roots Community Health Clinic - Division of Facilities Planning Management](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1353

Chief, Talent



T.-5

[23-1576](#)

Grant Award - Black Educators Initiative Contractor Agreement - Talent/Human Resources Department

Approval by the Board of Education of a Black Educators Initiative (BEI) Contractor Agreement by and between the National Center for Teacher Residencies (NCTR), Chicago, IL, and the District, with the latter accepting a \$102,300.00 BEI Grant Award, for the provision of a living stipend to augment support of Black educators through the Oakland Teacher Residency Program, more specifically delineated in Sections I and II of the Agreement, incorporated herein by reference as though fully set forth, via the Talent/Human Resources Department, for the period July 1, 2023 through June 30, 2024.

Attachments: [23-1576 Grant Award - Black Educators Initiative Contractor Agreement - Talent/Human Resources Department](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1354

Chief Academic Officer

T.-6

[23-1390](#)

Services Agreement 2022-2023 - Amplify Education, Inc. - mClass Literacy Tool - Academics and Instruction Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Amplify Education, Inc., New York, NY, for the latter to provide 8,562 licenses for K-2 mClass DIBELS and Lectura Assessments; technical support to District staff and professional development for teachers, school administrators and central staff to support implementation of mClass, via the Academics and Instruction Department, for the period of July 1, 2023 through June 30, 2026, in an amount not to exceed \$179,802.00.

Funding Source: S&C Carryover Fund

Attachments: [23-1390 Services Agreement 2022-2023 - Amplify Education, Inc. - mClass Literacy Tool - Academics and Instruction Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1355

T.-7

[23-1456](#)

**Services Agreement 2022-2023 - Expert Advisors Group LLC –
Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Expert Advisors Group LLC, Malibu, CA, for the latter to deliver and lead trainings around Advance Conflict Resolution as described in invoice #23 to Oakland Unified School members and staff, via the Special Education Department, for the period of April 19, 2023 through September 30, 2023, in an amount not to exceed \$48,800.00.

Vendor No.: 008476

Requisition No.: VR23-11596

Resource Code-Site No.: 6536-975

Funding Source: Dispute Prevention and Resolution

Attachments: [23-1456 Services Agreement 2022-2023 - Expert Advisors Group LLC – Special Education Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1356

T.-8

[23-1510](#)

Services Agreement 2022-2023 - No-Cost - The International Union of Painters and Allied Trades (IUPAT) District 16 - Adult and Career Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and the International Union of Painters and Allied Trades (IUPAT), District 16, Oakland, CA, for the latter to provide the basic construction and pre apprenticeship skills training program for individuals seeking to join the finishing trades unions including Drywall Finishers, Floor Coverings, Glaziers, Painters and Specialty, more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Adult and Career Education Department, for the period of July 1, 2023 through June 30, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1510 Services Agreement 2022-2023 - No-Cost - The International Union of Painters and Allied Trades \(IUPAT\) District 16 - Adult and Career Education](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1357

T.-9

[23-1530](#)

Services Agreement 2022-2023 - No-Cost - Illustrative Math - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and Illustrative Math, Oro Valley, AZ, for the latter to provide high-quality videos of instructional routines to be used in OUSD professional learning and to create a video bank of classroom videos, film and edit the videos ..., for the period of June 20, 2023 through June 30, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1530 Services Agreement 2022-2023 - No-Cost - Illustrative Math - Academics and Instruction Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1358

T.-10 [23-1557](#)

Services Agreement 2022-2023 - AlciDesigns & Consulting - High School Linked Learning Office

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to plan and facilitate logistics for High School Linked Learning events, including program and invitation creation, registration, guest lists, venue preparation, presentation materials, catering, equipment, decor, and marketing materials; oversee events from conception through post-event; managing on-site preparations, production, and event breakdown, ensuring consistent, high-level service throughout all phases; book venues appropriate for the event as needed; be responsible for hiring all of the vendors necessary to work the event with the client having final approval over all vendors hired; be responsible for booking all catering necessary at the event with the client [District] having final approval over all food and beverages to be served at the event; arrive at the venue at an agreed upon time to set up event and meet any vendors at least 3 hours prior to the start of event; and work a reasonable number of hours sufficient to fulfill ... obligations to the client ..., for multiple OUSD College and Career Pathways events, via Linked Learning Department, for the term February 23, 2023 through June 30, 2023, in an amount not to exceed \$13,600.00.

Vendor No.: 008264

Requisition No.: VR23-08663

Resource Code-Site No.: 9067-912

Funding Source: Walter & Elise Haas Fund

Attachments: [23-1557 Services Agreement 2022-2023 - AlciDesigns & Consulting - High School Linked Learning Office](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Clifford Thompson

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

Enactment No: 23-1359



T.-11

[23-1566](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Special 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 employ a Speech Language Pathologist (SLP) to screen at-risk students, provide Speech and Language services, provide consultation to school staff and parents, and to train schools to use culturally relevant and linguistically appropriate practices with students, via the Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$49,900.00.

Vendor No.: 003143

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1566 Services Agreement 2023-2024 - Oakland Public Education Fund - Special Education Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1360

T.-12 [23-1577](#)

Donor Advised Grant Program Grant Agreement - The Helzel Family Foundation Fund @ The East Bay Community Foundation - Grant #20232626 - Life Academy

Approval by the Board of Education of a Donor Advised Grant Program Grant Agreement, Grant #20232626, by and between The Helzel Family Foundation Fund at The East Bay Community Foundation, Oakland, CA, and the District, on behalf of Life Academy, with the latter accepting \$100,000.00, for High School Literacy Instruction at Life Academy, for the period of July 1, 2023 through June 30, 2024.

Funding Source: The Helzel Family Foundation Grant

Attachments: [23-1577 Donor Advised Grant Program Grant Agreement - The Helzel Family Foundation Fund @ The East Bay Community Foundation - Grant #20232626 - Life Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1361

T.-13 [23-1578](#)

No-Cost Terms of Service Agreement and Statement of Work/Subscriber Agreement - Transcript Evaluation Service (TES) - University of California - High School Linked Learning Office

Approval by the Board of Education of a No-Cost Terms of Service Agreement and Statement of Work/Subscriber Agreement by and between the District and the University of California, Office of the President, for the latter to provide Transcript Evaluation Services, as described in the Statement of Work, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of July 1, 2023, through June 30, 2025.

Funding Source: No Fiscal Impact

Attachments: [23-1578 No-Cost Terms of Service Agreement and Statement of Work/Subscriber Agreement - Transcript Evaluation Service \(TES\) - University of California - High School Linked Learning Office](#)

Director Davis recused himself from consideration of this item due to his periodic employment by the University of California, Office of the President.

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

- Ayes:** 4 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Recused:** 1 - Benjamin "Sam" Davis
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1448

T.-14 [23-1581](#)

Grant Award - California Department of Education – CPKS-3001, Project No. 01-6125-00-3 - CA Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2324-0003 - Approving Grant Contract No. CPKS-3001, Project No. 01-6125-00-3, by and between the California Department of Education and District, with the latter accepting grant award for the California Pre- Kindergarten and Family Literacy Program, operated by the Early Childhood Education Department, in the amount of \$7,500.00, effective July 1, 2023, through June 30, 2024.

Funding Source: California Department of Education (CPKS)

Attachments: [23-1581 Grant Award - California Department of Education – CPKS-3001, Project No. 01-6125-00-3 - CA Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1362



T.-15

[23-1582](#)

Grant Award – California Department of Education – CSPP 3021, Project No. 01-6125-00-3 – CA Preschool Program – Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2324-0004 - Approving Grant Contract No. CSPP-3021, Project No. 01-6125-00-3 - by and between the California Department of Education and District, with latter accepting grant award for the California State Preschool Program, operated by the Early Childhood Education Department, in the amount of \$25,590,700.00, effective July 1, 2023, through June 30, 2024.

Funding Source: California Department of Education (CSPP)

Attachments: [23-1582 Grant Award – California Department of Education – CSPP 3021, Project No. 01-6125-00-3 – CA Preschool Program – Early Childhood Education Department](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1363



T.-16

[23-1583](#)

2023-2024 School Plan for Student Achievement (SPSA) - Chabot Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Chabot Elementary School.

Attachments: [23-1583 2023-2024 School Plan for Student Achievement \(SPSA\) - Chabot Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1364



T.-17

[23-1584](#)

2023-2024 School Plan for Student Achievement (SPSA) - Crocker Highlands Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Crocker Highlands Elementary School.

Attachments: [23-1584 2023-2024 School Plan for Student Achievement \(SPSA\) - Crocker Highlands Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1365



T.-18

[23-1585](#)

2023-2024 School Plan for Student Achievement (SPSA) - Global Family Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Global Family Elementary School.

Attachments: [23-1585 2023-2024 School Plan for Student Achievement \(SPSA\) - Global Family Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 23-1366

T.-19

[23-1586](#)

2023-2024 School Plan for Student Achievement (SPSA) - Emerson Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Emerson Elementary School.

Attachments: [23-1586 2023-2024 School Plan for Student Achievement \(SPSA\) - Emerson Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 23-1367

T.-20

[23-1587](#)

2023-2024 School Plan for Student Achievement (SPSA) - Hillcrest School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Hillcrest School.

Attachments: [23-1587 2023-2024 School Plan for Student Achievement \(SPSA\) - Hillcrest School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 23-1368



T.-21

[23-1588](#)

2023-2024 School Plan for Student Achievement (SPSA) - Montclair Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Montclair Elementary School.

Attachments: [23-1588 2023-2024 School Plan for Student Achievement \(SPSA\) - Montclair Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1369



T.-22

[23-1589](#)

2023-2024 School Plan for Student Achievement (SPSA) - Peralta Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Peralta Elementary School.

Attachments: [23-1589 2023-2024 School Plan for Student Achievement \(SPSA\) - Peralta Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1370



T.-23

[23-1590](#)

2023-2024 School Plan for Student Achievement (SPSA) - Thornhill Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Thornhill Elementary School.

Attachments: [23-1590 2023-2024 School Plan for Student Achievement \(SPSA\) - Thornhill Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1371



T.-24

[23-1591](#)

2023-2024 School Plan for Student Achievement (SPSA) - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Fred T. Korematsu Discovery Academy.

Attachments: [23-1591 2023-2024 School Plan for Student Achievement \(SPSA\) - Fred T. Korematsu Discovery Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1372



T.-25

[23-1592](#)

**2023-2024 School Plan for Student Achievement (SPSA) -
Manzanita SEED Elementary School**

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Manzanita SEED Elementary School.

Attachments: [23-1592 2023-2024 School Plan for Student Achievement \(SPSA\) - Manzanita SEED Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1373



T.-26

[23-1593](#)

**2023-2024 School Plan for Student Achievement (SPSA) -
Esperanza Elementary School**

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Esperanza Elementary School.

Attachments: [23-1593 2023-2024 School Plan for Student Achievement \(SPSA\) - Esperanza Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1374



T.-27

[23-1594](#)

2023-2024 School Plan for Student Achievement (SPSA) - Bridges Academy @ Melrose

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Bridges Academy at Melrose.

Attachments: [23-1594 2023-2024 School Plan for Student Achievement \(SPSA\) - Bridges Academy @ Melrose](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1375



T.-28

[23-1595](#)

2023-2024 School Plan for Student Achievement (SPSA) - Manzanita Community School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Manzanita Community School.

Attachments: [23-1595 2023-2024 School Plan for Student Achievement \(SPSA\) - Manzanita Community School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1376



T.-29

[23-1596](#)

2023-2024 School Plan for Student Achievement (SPSA) - Prescott School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Prescott School.

Attachments: [23-1596 2023-2024 School Plan for Student Achievement \(SPSA\) - Prescott School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1377



T.-30

[23-1597](#)

2023-2024 School Plan for Student Achievement (SPSA) - International Community School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for International Community School.

Attachments: [23-1597 2023-2024 School Plan for Student Achievement \(SPSA\) - International Community School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1378



T.-31

[23-1598](#)

2023-2024 School Plan for Student Achievement (SPSA) - Think College Now Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Think College Now Elementary School.

Attachments: [23-1598 2023-2024 School Plan for Student Achievement \(SPSA\) - Think College Now Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1379



T.-32

[23-1599](#)

2023-2024 School Plan for Student Achievement (SPSA) - Sankofa United Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Sankofa United Elementary School.

Attachments: [23-1599 2023-2024 School Plan for Student Achievement \(SPSA\) - Sankofa United Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1380



T.-33

[23-1600](#)

2023-2024 School Plan for Student Achievement (SPSA) - Melrose Leadership Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Melrose Leadership Academy.

Attachments: [23-1600 2023-2024 School Plan for Student Achievement \(SPSA\) - Melrose Leadership Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1381



T.-34

[23-1601](#)

2023-2024 School Plan for Student Achievement (SPSA) - Bella Vista Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Bella Vista Elementary School.

Attachments: [23-1601 2023-2024 School Plan for Student Achievement \(SPSA\) - Bella Vista Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1382



T.-35

[23-1602](#)

2023-2024 School Plan for Student Achievement (SPSA) - Brookfield Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Brookfield Elementary School.

Attachments: [23-1602 2023-2024 School Plan for Student Achievement \(SPSA\) - Brookfield Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1383



T.-36

[23-1603](#)

2023-2024 School Plan for Student Achievement (SPSA) - Burckhalter Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Burckhalter Elementary School.

Attachments: [23-16032023-2024 School Plan for Student Achievement \(SPSA\) - Burckhalter Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1384



T.-37

[23-1604](#)

2023-2024 School Plan for Student Achievement (SPSA) - East Oakland PRIDE Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for East Oakland PRIDE Elementary School.

Attachments: [23-1604 2023-2024 School Plan for Student Achievement \(SPSA\) - East Oakland PRIDE Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1385



T.-38

[23-1605](#)

2023-2024 School Plan for Student Achievement (SPSA) - Cleveland Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Cleveland Elementary School.

Attachments: [23-1605 2023-2024 School Plan for Student Achievement \(SPSA\) - Cleveland Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1386



T.-39

[23-1606](#)

2023-2024 School Plan for Student Achievement (SPSA) - Greenleaf Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Greenleaf Elementary School.

Attachments: [23-16062023-2024 School Plan for Student Achievement \(SPSA\) - Greenleaf Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1387



T.-40

[23-1607](#)

2023-2024 School Plan for Student Achievement (SPSA) - Grass Valley Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Grass Valley Elementary School.

Attachments: [23-1607 2023-2024 School Plan for Student Achievement \(SPSA\) - Grass Valley Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1388

 T.-41

[23-1608](#)

2023-2024 School Plan for Student Achievement (SPSA) - Highland Community School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Highland Community School.

Attachments: [23-1608 2023-2024 School Plan for Student Achievement \(SPSA\) - Highland Community School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1389

 T.-42

[23-1609](#)

2023-2024 School Plan for Student Achievement (SPSA) - Horace Mann Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Horace Mann Elementary School.

Attachments: [23-1609 2023-2024 School Plan for Student Achievement \(SPSA\) - Horace Mann Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1390

 T.-43

[23-1610](#)

2023-2024 School Plan for Student Achievement (SPSA) - Madison Park Academy Primary

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Madison Park Academy Primary.

Attachments: [23-1610 2023-2024 School Plan for Student Achievement \(SPSA\) - Madison Park Academy Primary](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1391

 T.-44

[23-1611](#)

2023-2024 School Plan for Student Achievement (SPSA) - Acorn Woodland Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Acorn Woodland Elementary School.

Attachments: [23-1611 2023-2024 School Plan for Student Achievement \(SPSA\) - Acorn Woodland Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1392



T.-45

[23-1612](#)

2023-2024 School Plan for Student Achievement (SPSA) - Carl B. Munck Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Carl B. Munck Elementary School.

Attachments: [23-1612 2023-2024 School Plan for Student Achievement \(SPSA\) - Carl B. Munck Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1393



T.-46

[23-1613](#)

2023-2024 School Plan for Student Achievement (SPSA) - Oakland Academy of Knowledge

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Oakland Academy of Knowledge.

Attachments: [23-1613 2023-2024 School Plan for Student Achievement \(SPSA\) - Oakland Academy of Knowledge](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1394

T.-47

[23-1614](#)

2023-2024 School Plan for Student Achievement (SPSA) - Hoover Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Hoover Elementary School.

Attachments: [23-1614 2023-2024 School Plan for Student Achievement \(SPSA\) - Hoover Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1395

T.-48

[23-1615](#)

2023-2024 School Plan for Student Achievement (SPSA) - EnCompass Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for EnCompass Academy.

Attachments: [23-1615 2023-2024 School Plan for Student Achievement \(SPSA\) - EnCompass Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1396

 T.-49

[23-1616](#)

2023-2024 School Plan for Student Achievement (SPSA) - Franklin Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Franklin Elementary School.

Attachments: [23-1616 2023-2024 School Plan for Student Achievement \(SPSA\) - Franklin Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1397

 T.-50

[23-1617](#)

2023-2024 School Plan for Student Achievement (SPSA) - Fruitvale Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Fruitvale Elementary School.

Attachments: [23-1617 2023-2024 School Plan for Student Achievement \(SPSA\) - Fruitvale Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1398



T.-51

[23-1618](#)

2023-2024 School Plan for Student Achievement (SPSA) - Garfield Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Garfield Elementary School.

Attachments: [23-1618 2023-2024 School Plan for Student Achievement \(SPSA\) - Garfield Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1399



T.-52

[23-1619](#)

2023-2024 School Plan for Student Achievement (SPSA) - Glenview Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Glenview Elementary School.

Attachments: [23-1619 2023-2024 School Plan for Student Achievement \(SPSA\) - Glenview Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1400



T.-53

[23-1620](#)

2023-2024 School Plan for Student Achievement (SPSA) - La Escuelita Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for La Escuelita Elementary School.

Attachments: [23-1620 2023-2024 School Plan for Student Achievement \(SPSA\) - La Escuelita Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1401



T.-54

[23-1621](#)

2023-2024 School Plan for Student Achievement (SPSA) - Laurel Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Laurel Elementary School.

Attachments: [23-1621 2023-2024 School Plan for Student Achievement \(SPSA\) - Laurel Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1402



T.-55

[23-1622](#)

2023-2024 School Plan for Student Achievement (SPSA) - Lincoln Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Lincoln Elementary School.

Attachments: [23-1622 2023-2024 School Plan for Student Achievement \(SPSA\) - Lincoln Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1403



T.-56

[23-1623](#)

2023-2024 School Plan for Student Achievement (SPSA) - Markham Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Markham Elementary School.

Attachments: [23-1623 2023-2024 School Plan for Student Achievement \(SPSA\) - Markham Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1404

T.-57

[23-1624](#)

2023-2024 School Plan for Student Achievement (SPSA) - Joaquin Miller Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Joaquin Miller Elementary School.

Attachments: [23-1624 2023-2024 School Plan for Student Achievement \(SPSA\) - Joaquin Miller Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1405

T.-58

[23-1625](#)

2023-2024 School Plan for Student Achievement (SPSA) - Piedmont Avenue Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Piedmont Avenue Elementary School.

Attachments: [23-1625 2023-2024 School Plan for Student Achievement \(SPSA\) - Piedmont Avenue Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1406



T.-59

[23-1626](#)

2023-2024 School Plan for Student Achievement (SPSA) - Redwood Heights Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Redwood Heights Elementary School.

Attachments: [23-1626 2023-2024 School Plan for Student Achievement \(SPSA\) - Redwood Heights Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1407



T.-60

[23-1627](#)

2023-2024 School Plan for Student Achievement (SPSA) - Sequoia Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Sequoia Elementary School.

Attachments: [23-1627 2023-2024 School Plan for Student Achievement \(SPSA\) - Sequoia Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1408



T.-61

[23-1628](#)

2023-2024 School Plan for Student Achievement (SPSA) - Lockwood STEAM Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Lockwood STEAM Academy.

Attachments: [23-1628 2023-2024 School Plan for Student Achievement \(SPSA\) - Lockwood STEAM Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1409



T.-62

[23-1629](#)

2023-2024 School Plan for Student Achievement (SPSA) - Martin Luther King Jr. Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Martin Luther King Jr. Elementary School.

Attachments: [23-1629 2023-2024 School Plan for Student Achievement \(SPSA\) - Martin Luther King Jr. Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1410



T.-63

[23-1630](#)

2023-2024 School Plan for Student Achievement (SPSA) - REACH Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for REACH Academy.

Attachments: [23-1630 2023-2024 School Plan for Student Achievement \(SPSA\) - REACH Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1411



T.-64

[23-1631](#)

2023-2024 School Plan for Student Achievement (SPSA) - Claremont Middle School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Claremont Middle School.

Attachments: [23-1631 2023-2024 School Plan for Student Achievement \(SPSA\) - Claremont Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1412



T.-65

[23-1632](#)

2023-2024 School Plan for Student Achievement (SPSA) - West Oakland Middle School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for West Oakland Middle School.

Attachments: [23-1632 2023-2024 School Plan for Student Achievement \(SPSA\) - West Oakland Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1413



T.-66

[23-1633](#)

2023-2024 School Plan for Student Achievement (SPSA) - Bret Harte Middle School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Bret Harte Middle School.

Attachments: [23-1633 2023-2024 School Plan for Student Achievement \(SPSA\) - Bret Harte Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1414



T.-67

[23-1634](#)

2023-2024 School Plan for Student Achievement (SPSA) - Edna Brewer Middle School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Edna Brewer Middle School.

Attachments: [23-1634 2023-2024 School Plan for Student Achievement \(SPSA\) - Edna Brewer Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1415



T.-68

[23-1635](#)

2023-2024 School Plan for Student Achievement (SPSA) - Montera Middle School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Montera Middle School.

Attachments: [23-1635 2023-2024 School Plan for Student Achievement \(SPSA\) - Montera Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1416



T.-69

[23-1636](#)

2023-2024 School Plan for Student Achievement (SPSA) - Roosevelt Middle School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Roosevelt Middle School.

Attachments: [23-1636 2023-2024 School Plan for Student Achievement \(SPSA\) - Roosevelt Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1417



T.-70

[23-1637](#)

2023-2024 School Plan for Student Achievement (SPSA) - Westlake Middle School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Westlake Middle School.

Attachments: [23-1637 2023-2024 School Plan for Student Achievement \(SPSA\) - Westlake Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1418



T.-71

[23-1638](#)

2023-2024 School Plan for Student Achievement (SPSA) - Frick United Academy of Language

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Frick United Academy of Language.

Attachments: [23-1638 2023-2024 School Plan for Student Achievement \(SPSA\) - Frick United Academy of Language](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1419



T.-72

[23-1639](#)

2023-2024 School Plan for Student Achievement (SPSA) - United for Success Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for United for Success Academy.

Attachments: [23-1639 2023-2024 School Plan for Student Achievement \(SPSA\) - United for Success Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1420



T.-73

[23-1640](#)

2023-2024 School Plan for Student Achievement (SPSA) - Elmhurst United Middle School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Elmhurst United Middle School.

Attachments: [23-1640 2023-2024 School Plan for Student Achievement \(SPSA\) - Elmhurst United Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1421



T.-74

[23-1641](#)

2023-2024 School Plan for Student Achievement (SPSA) - Urban Promise Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Urban Promise Academy.

Attachments: [23-1641 2023-2024 School Plan for Student Achievement \(SPSA\) - Urban Promise Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1422



T.-75

[23-1642](#)

2023-2024 School Plan for Student Achievement (SPSA) - Madison Park Academy Upper Campus

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Madison Park Academy Upper Campus.

Attachments: [23-1642 2023-2024 School Plan for Student Achievement \(SPSA\) - Madison Park Academy Upper Campus](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1423



T.-76

[23-1643](#)

2023-2024 School Plan for Student Achievement (SPSA) - Coliseum College Preparatory Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Coliseum College Preparatory Academy.

Attachments: [23-1643 2023-2024 School Plan for Student Achievement \(SPSA\) - Coliseum College Preparatory Academy](#)

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Enactment No: 23-1424



T.-77

[23-1644](#)

2023-2024 School Plan for Student Achievement (SPSA) - Castlemont High School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Castlemont High School.

Attachments: [23-1644 2023-2024 School Plan for Student Achievement \(SPSA\) - Castlemont High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1425



T.-78

[23-1645](#)

2023-2024 School Plan for Student Achievement (SPSA) - Fremont High School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Fremont High School.

Attachments: [23-1645 2023-2024 School Plan for Student Achievement \(SPSA\) - Fremont High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1426



T.-79

[23-1646](#)

2023-2024 School Plan for Student Achievement (SPSA) - McClymonds High School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for McClymonds High School.

Attachments: [23-1646 2023-2024 School Plan for Student Achievement \(SPSA\) - McClymonds High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1427



T.-80

[23-1647](#)

2023-2024 School Plan for Student Achievement (SPSA) - Oakland High School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Oakland High School.

Attachments: [23-1647 2023-2024 School Plan for Student Achievement \(SPSA\) - Oakland High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1428

 T.-81

[23-1648](#)

2023-2024 School Plan for Student Achievement (SPSA) - Oakland Technical High School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Oakland Technical High School.

Attachments: [23-1648 2023-2024 School Plan for Student Achievement \(SPSA\) - Oakland Technical High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1429

 T.-82

[23-1649](#)

2023-2024 School Plan for Student Achievement (SPSA) - Skyline High School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Skyline High School.

Attachments: [23-1649 2023-2024 School Plan for Student Achievement \(SPSA\) - Skyline High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1430



T.-83

[23-1650](#)

2023-2024 School Plan for Student Achievement (SPSA) - Ralph J. Bunche Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Ralph J. Bunche Academy.

Attachments: [23-1650 2023-2024 School Plan for Student Achievement \(SPSA\) - Ralph J. Bunche Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1431



T.-84

[23-1651](#)

2023-2024 School Plan for Student Achievement (SPSA) - Dewey Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Dewey Academy.

Attachments: [23-1651 2023-2024 School Plan for Student Achievement \(SPSA\) - Dewey Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1432



T.-85

[23-1652](#)

2023-2024 School Plan for Student Achievement (SPSA) - Emiliano Zapata Street Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Emiliano Zapata Street Academy.

Attachments: [23-1652 2023-2024 School Plan for Student Achievement \(SPSA\) - Emiliano Zapata Street Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1433



T.-86

[23-1653](#)

2023-2024 School Plan for Student Achievement (SPSA) - Sojourner Truth Independent Study

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Sojourner Truth Independent Study.

Attachments: [23-1653 2023-2024 School Plan for Student Achievement \(SPSA\) - Sojourner Truth Independent Study](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1434



T.-87

[23-1654](#)

2023-2024 School Plan for Student Achievement (SPSA) - Life Academy

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Life Academy.

Attachments: [23-1654 2023-2024 School Plan for Student Achievement \(SPSA\) - Life Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1435



T.-88

[23-1655](#)

2023-2024 School Plan for Student Achievement (SPSA) - Ruidsdale Continuation High School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Ruidsdale Continuation High School.

Attachments: [23-1655 2023-2024 School Plan for Student Achievement \(SPSA\) - Ruidsdale Continuation High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1436

 T.-89

[23-1656](#)

2023-2024 School Plan for Student Achievement (SPSA) - Oakland International High School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Oakland International High School.

Attachments: [23-1656 2023-2024 School Plan for Student Achievement \(SPSA\) - Oakland International High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1437

 T.-90

[23-1660](#)

2023-2024 School Plan for Student Achievement (SPSA) - Allendale Elementary School

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Allendale Elementary School.

Attachments: [23-1660 2023-2024 School Plan for Student Achievement \(SPSA\) - Allendale Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1438



T.-91

[23-1770](#)**2023-2024 School Plan for Student Achievement (SPSA) - MetWest High School**

Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for MetWest High School.

Attachments: [23-1770 2023-2024 School Plan for Student Achievement \(SPSA\) - MetWest High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1439

Chief Governance Officer

T.-92

[21-2948B](#)**Amendment No. 2, Services Agreement 2021-2022 - Ross Underwood - Chief Governance Officer**

Ratification by the Board of Education of Amendment No. 2, Services Agreement 2021-2022 by and between the District and Ross Underwood, Lincoln, CA, for the latter to support the District with implementation of Measure QQ, including the District's efforts to work with the Alameda County Registrar of Voters or other entities involved, including subcontracting as may be approved by the District, via Office of the General Counsel, in an additional amount of \$15,000.00, increasing the not to exceed amount of Agreement from \$25,000.00 to \$40,000.00, extending the term of the Agreement from October 1, 2021 through June 20, 2023 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-2948B Amendment No. 2, Services Agreement 2021-2022 - Ross Underwood - Chief Governance Officer](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1440



T.-93

[21-3011B](#)

Amendment No. 2, Services Agreement 2021-2022- Deborah Seiler - Chief Governance Officer

Ratification by the Board of Education of Amendment No. 2, Services Agreement 2021-2022 by and between the District and Deborah Seiler, Sacramento, CA, for the latter support the District with implementation of Measure QQ, including but not limited to, supporting the District's efforts to work with the Alameda County Registrar of Voters or other entities involved in determining implementation details, including subcontracting as may be approved by the District, via Office of the General Counsel, extending term of the Agreement, from October 1, 2021 through June 20, 2023 to June 30, 2024, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-3011B Amendment No. 2, Services Agreement 2021-2022- Deborah Seiler - Chief Governance Officer](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
- Absent:** 4 - Anevay Cruz
Vida Mendoza
(Vacancy) (Vacancy)
Clifford Thompson
- Enactment No: 23-1459

T.-94 [23-1565](#)

Services Agreement 2022-2023 - Epicenter - Charter Schools Office

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Epicenter, Mt. Pleasant, MI, for the latter to provide its platform that will allow for the Charter School’s Office (OCS) to efficiently assess and track data and documents related to charter governance, equitable admissions and enrollment processes, fiscal health and management, enrollment and attendance reports, teacher credentialing, charter board management, and dozens of other compliance-related documents that OCS collects and reviews annually, via Charter Schools Office, for the period of June 1, 2023 through May 31, 2024, in a amount not to exceed \$34,500.00.

Attachments: [23-1565 Services Agreement 2022-2023 - Epicenter - Charter Schools Office](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1441

T.-95 [23-1714](#)

Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2023-2024

Approval by the Board of Education of the Certification and Mutual Indemnification Agreement by and between District and the County of Alameda, authorizing the latter to collect 2023-24 taxes, assessments and fees on secured property tax bills on behalf of the District, specifically, bond and parcel taxes.

Attachments: [23-1714 Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2023-2024](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Mike Hutchinson

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Clifford Thompson

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

Enactment No: 23-1442



T.-96

[23-1715](#)

**Voluntary Remedial Action Agreement - Alameda County
 Department of Environmental Health - Glenview Elementary
 School**

Ratification by the Board of Education of the Voluntarily Remedial Action Agreement (No. RO0003572-2022-12-19) by and between the District and the Alameda County Department of Environmental Health for remediation, including soil vapor and groundwater sampling, as described in the Agreement, incorporated herein by reference as though fully set forth, regarding an uncovered old underground storage tank at Glenview Elementary School at an estimated cost to the District not to exceed \$10,000.00.

Attachments: [23-1715 Voluntary Remedial Action Agreement - Alameda County Department of Environmental Health - Glenview Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Mike Hutchinson

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Clifford Thompson

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

Enactment No: 23-1443

T.-97 [23-1716](#)

Facilities Use Agreement - District and East Bay Innovation Academy - Marshall School Site Campus - School Years 2024-2025 and 2025-2026

Approval by the Board of Education of a Facilities Use Agreement by and between the District and East Bay Innovation Academy (EBIA), a Charter School, for the latter’s use of 27,428 square feet of the Marshall School Site Premises, as delineated in Agreement, and for the rate stated in the Agreement Sections:

- 3.1.1. For the 2024-25 fiscal year: 2024-25 Proposition 39 per square foot rate (excluding utilizes and custodial); and
- 3.1.2. For the 2025-26 fiscal year: 2024-25 Proposition 39 per square foot rate (excluding utilizes and custodial) times 1.05,

for the term July 1, 2024, (“Commencement Date”), and, unless sooner terminated under any provision of the Agreement, the Agreement shall end on June 30, 2026 (“End Date”).

Attachments: [23-1716 Facilities Use Agreement - District and East Bay Innovation Academy - Marshall School Site Campus - School Years 2024-2025 and 2025-2026](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1444

T.-98 [23-1746](#)

Board of Education - Expression of Intent To Consider, In Good Faith, All Material Revisions - East Bay Innovation Academy

Adoption by the Board of Education of Resolution No. 2324-0062 - Expressing The Intent To Consider, In Good Faith, All Material Revisions [East Bay Innovation Academy ... particularly material revisions that solely involve a change in location of a charter school.]

Attachments: [23-1746 Board of Education - Expression of Intent To Consider, In Good Faith, All Material Revisions - East Bay Innovation Academy](#)

President Hutchinson made a motion, seconded by Director Davis to adopt Resolution No. 2324-0062.

President Hutchinson opened the floor for discussion of this matter.

Discussion: Director Brouhard, Bachelor, Williams

Director Williams moved, seconded by Director Bachelor to amend Resolution No. 2324-0062 (see file 23-1746A)

President Hutchinson opened the floor for discussion of this motion.

Discussion: Director Davis, Bachelor, Williams, Brouhard

President Hutchinson recess the Meeting at 9:45 P.M.

President Hutchinson reconvened the Meeting at 9:49 P.M.

Director Williams withdrew the motion to amend Resolution No. 2324-0062 (see file 23-1746A)

The Board adopted Resolution No. 2324-0062.

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1445



[23-1746A](#)

Board of Education - Expression of Intent To Consider, In Good Faith, All Material Revisions - East Bay Innovation Academy

Adoption by the Board of Education of the Amendment to Resolution No. 2324-0062 - Expressing The Intent To Consider, In Good Faith, All Material Revisions [East Bay Innovation Academy ... particularly material revisions that solely involve a change in location of a charter school.]

Attachments: [23-1746A Board of Education - Expression of Intent To Consider, In Good Faith, All Material Revisions - East Bay Innovation Academy](#)

See file 23-1746.

Withdrawn

Recess

President Hutchinson recess the Meeting at 9:45 P.M.

Reconvene

President Hutchinson reconvened the Meeting at 9:49 P.M.

Third Roll Call

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

Board of Education



T.-99

[23-1729](#)

Minutes - Board of Education - Regular Meeting - June 28, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of June 28, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-1729 Minutes - Board of Education - Regular Meeting - June 28, 2023](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1446



T.-100

[23-1767](#)

Minutes - Board of Education - Special Meeting – August 3, 2023

Ratification by the Board of Education of its Special Meeting Minutes of August 3, 2023, prepared by Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Special Meeting – August 3, 2023](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1447

Approval of the General Consent Report

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

U. Adoption of General Consent Report - General Obligation Bonds Measures B, J and Y

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

U.-1

[23-1519](#)

Battery Services Agreement – Oakland High School - Energy Efficiency and Safety Project - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2324-0002 Oakland High School Battery Service Energy Efficiency and Safety [Battery Services Agreement By and Between the District and SolarStorage Fund D, LLC ("SolarStorage") Richmond, CA, an entity, associated with Total Energies, for the latter to install and maintain Battery System, for the Oakland High School Energy Efficiency and Safety Project, for a term of August 10, 2023 through September 16, 2034, with the District paying no upfront costs [or if the System obtains less than 40% Investment Tax Credit, then pursuant to Section 2.a and Exhibit 1, District agrees to pay SolarStorage Two Hundred Thousand Dollars No/100 (\$200,000.00) as Battery Service Fees for the period from the Commercial Operation Date through the Expiration Date.]

Resource Code-Site No.: 9655 305

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [23-1519 Battery Services Agreement – Oakland High School - Energy Efficiency and Safety Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1449



U.-2

[23-1522](#)

Amendment No. 1, Agreement for Engineering Services - AGS, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and AGS, Inc., Oakland, CA, for the latter to provide additional services to include plan review to complete design reviews for the main building and Science Modular, as described in the Proposal dated May 22, 2023, attached to the Amendment at Exhibit A, for the Roosevelt Middle School Modernization Project, in an additional amount of \$86,116.00, which includes a not-to-exceed contingency fee of \$5,000.00, increasing the Agreement’s not-to-exceed amount from \$17,071.00 to \$103,187.60. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006491

Resource Code-Site No.: 9655 212

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1522 Amendment No. 1, Agreement for Engineering Services - AGS, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Mike Hutchinson

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Clifford Thompson

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

Enactment No: 23-1450

U.-3

[23-1524](#)

Amendment No. 1, General Services Agreement – HERTZ Environmental, Inc., - Claremont Middle School Multipurpose Room and Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, providing additional funding and extending the time for closeout of Storm Water Pollution Prevention Plan, as described in the Proposal dated May 12, 2023, attached to the Amendment as Exhibit A, for the Claremont Middle School Multipurpose Room and Kitchen Project, in an additional amount of \$2,000.00, increasing the not-to-exceed amount of Agreement from \$21,500.00 to \$23,500.00, and extending the term of the Agreement from March 24, 2022 through October 31, 2023 to December 31, 2023 (an additional 60 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002056

Resource Code-Site No.: 9655 201

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1524 Amendment No. 1, General Services Agreement – HERTZ Environmental, Inc., - Claremont Middle School Multipurpose Room and Kitchen Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1451

U.-4

[23-1525](#)

Change Order No. 2 , Agreement Between Owner and Contractor – Bay Construction Company – East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and Contractor by and between the District and Bay Construction, Inc., Oakland, CA, with the latter providing credit for PCO No. 7 Deleted Heat Detectors per CCD #1, with the cost of \$ 17,402.81 deducted from the Agreement, reducing the not to exceed amount of the Agreement from \$1,291,382.76 to \$1,273,979.95, for the East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000642

Resource Code-Site No.: 9599-107

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [23-1525 Change Order No. 2, Agreement Between Owner and Contractor – Bay Construction Company – East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1452

U.-5 [23-1526](#)

Amendment No. 1, General Services Agreement – HERTZ Environmental, Inc., - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, for the latter to provide additional services needed for Phase II which consist of monitoring, preparing a Storm Water Pollution Prevention Plan and State reporting during construction, as described in the Proposal dated February 9, 2023, attached to the Amendment as Exhibit A, for Claremont Middle School Multipurpose Room and Kitchen Project, in an additional amount of \$21,250.00, increasing the to not to exceed amount of Agreement from \$23,500.00 to \$46,750.00, extending the term of the Agreement from August 13, 2020 through December 31, 2023 to August 15, 2024 (an additional 227 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002056

Resource Code-Site No.: 9655 109

Funding Source: Fund 21 General Funds Measure Y

Attachments: [23-1526 Amendment No. 1, General Services Agreement – HERTZ Environmental, Inc., - Cole Administration Center Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson

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

Enactment No: 23-1453

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

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

- Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson
- Absent: 3 - Anevay Cruz
Vida Mendoza
Clifford Thompson
- Non-voting: 1 - (Vacancy) (Vacancy)

V. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.

V.-1 [23-1700](#)

President's Report

President's Report - August 9, 2023.

No Report

Enactment No:

W. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.

W.-1 [23-1708](#)**Regular Board Member's Report – August 9, 2023**

Regular Board Member's Report - August 9, 2023.

This agenda item was taken up after H. Modification to the Agenda.

Director Davis:

- Announced Facilities Committee Meeting on August 17, 2023.

Director Brouhard:

- Recognized Bella Vista Elementary School Summer Programs.

Director Williams:

- Recognized Eat, Play, Learn, Foundation.

- Recognized McClymonds High School's highest percentage of student going to college in 2022 - 2023 School Year.

- Recognized Prescott Elementary School.

Director Bachelor:

- Recognized Homies Empowerment, Roots Community Health Center and Oakland Public Libraries for hosting events for OUSD students and their families this summer.

- Recognized the Lend a Hand Foundation that had volunteers pack thousands of backpacks to give away at OUSD school sites.

- Recognized the New Teachers Institute who supported new teachers in OUSD with professional development and networking.

- Recognized Adult Education Program for their Professional Development meeting at Parker Elementary in August 2023.

- Made a comment to the District 5 community to vote in the November election for the District 5 seat and, meantime, invited District 5 community members to reach out to her if they have any issues or questions regarding their District at valarie.bachelor@ousd.org.

[Vice President Thompson - Absent]

President Hutchinson:

- Recognized Allendale Elementary School new Playground structure.

- Recognized Josh Daniels, Chief Governance Officer's last day of work with Oakland Unified School District.

- Reported on the Board of Education Retreats on June 23, 2023 and August 3, 2023.

- Reported on Committee and Commission vacancies.

Presentation/Acknowledgment Made**Roll Call (Secretary's Observation)**

Director Bachelor is absent at 6:11 P.M.

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

Roll Call (Secretary's Observation)

Director Bachelor is present at 6:16 P.M.

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

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.



[23-1829](#)

**Supporting Net Energy Metering for School Solar Projects -
Directors Benjamin "Sam" Davis and Valarie Bachelor**

Adoption by the Board of Education of Resolution No. 2324-0091 -
Supporting Net Energy Metering for School Solar Projects.

Sponsors: Davis and Bachelor

Attachments: [23-1829 Supporting Net Energy Metering for School Solar
Projects - Directors Benjamin "Sam" Davis and Valarie
Bachelor](#)

Director Davis introduced the entitle matter herein.

Y. Adjournment

President Hutchinson adjourned the Meeting at 9:56 P.M.

Prepared By: _____

Approved By: _____