Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



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 27, 2025 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 Jennifer Brouhard Vice President Valarie Bachelor

Directors: Rachel Latta, VanCedric Williams, Mike Hutchinson, Patrice Berry, Clifford Thompson

Student Directors: Maximus Simmons, Marianna Smith Staff: Denise Gail Saddler, Ed.D., Interim 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

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

ON-LINE SPEAKER CARD REGISTRATION

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

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

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

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of

Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

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

The Sign In To Speak System, after the one time registration, will remember you by first name and last name

associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

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

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

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or other noticed location 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/84194561295 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 841 9456 1295, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.
- To view the Board meeting from the District's Home Page Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Jennifer Brouhard called the meeting to order at 4:06 P.M.

B. Roll Call

Present 5 - Director Rachel Latta
Director VanCedric Williams
Director Patrice Berry
Vice President Valarie Bachelor
President Jennifer Brouhard

Absent 4 - Student Director Maximus Simmons
Student Director Marianna Smith
Director Mike Hutchinson
Director Clifford Thompson

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

The items are listed pursuant to law.

President Brouhard stated items to be considered in Closed Session today (as printed in the Agenda).

C1. Public Comment on Closed Session Items

This section provides an opportunity for a member 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 the Item.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

C1.-1 <u>25-1947</u> Public Comment On Closed Session Items - August 27, 2025

Public Comment On Closed Session Items - August 27, 2025.

Jo Bates Michelle Jeter Bedrudin Kukulievic

Presentation/Acknowledgment Made

D. Recess to Closed Session

President Brouhard recessed the meeting to closed session at 4:20 P.M.

Roll Call (Secretary's Observation)

Director Thompson present at 4:42 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor President Jennifer Brouhard Absent 3 - Student Director Maximus Simmons Student Director Marianna Smith Director Mike Hutchinson

Closed Session Item(s):

Labor Matter(s)

D.-1 25-1864 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, General Counsel

Legal Matter(s)

D.-2 25-2007 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.

D.-3 25-2091 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.

D4	24-2776	Conference With Legal Counsel - Existing Litigation
		Payne vs. Oakland Unified School District Alameda County Superior Court Case No. RG20082577
	24-2776A	Conference With Legal Counsel - Existing Litigation
		Payne vs. Oakland Unified School District Alameda County Superior Court Case No. RG20082577
□ D5	25-2095	Conference With Legal Counsel - Existing Litigation
		Evans v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ16124275
□ D6	25-2113	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.

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

President Brouhard reconvened the meeting to Public Session at 6:20 P.M.

F. Second Roll Call

Present 8 - Student Director Marianna Smith

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 1 - Student Director Maximus Simmons

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

President Brouhard made Statement of Reportable Action taken in Closed Session, as follows:

- D.-1 Board gave direction Moved by Vice President Bachelor and Seconded by President Brouhard 6/0 Yes: Director Latta, Director Williams, Director Berry, Director Thompson, Vice President Bachelor, President Brouhard with Director Hutchinson absent.
- D.-2 Approved Settlement Moved by Director Latta and Seconded by President Brouhard 5/0/1/1 Yes: Director Latta, Director Williams, Director Berry, Vice President Bachelor, President Brouhard with Director Hutchinson absent and Director Thompson abstained.
- D.-3 Board gave direction Moved by Director Latta and Seconded by Vice President Bachelor 6/0/1 Director Latta, Director Williams, Director Berry, Director Thompson, Vice President Bachelor, President Brouhardwith Director Hutchinson absent.
- D.-4 Board gave direction Moved by President Brouhard and Seconded by Vice President Bachelor 4/0/2/1 Yes: Director Latta, Director Berry, Vice President Bachelor, President Brouhard abstained by Director Williams and Director Thompson and absent Director Hutchinson.
- D.-5 Approved Settlement Moved by Director Latta and Seconded by Vice President Bachelor 5/0/2 Yes: Director Latta, Director Williams, Director Berry, Vice President Bachelor, President Brouhard with Director Hutchinson and Director Thompson absent.
- D.-6 The Board discussed the matter.

H. Modification(s) To Agenda

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

Director Hutchinson pulled the following items for a separate discussion and vote:

L.-1 - 25-1802 Agreement Between Owner and Contractor – Native Soil Inc. – Jefferson Child Development Center Site Improvements Project – Division of Facilities Planning and Management

L.-4 - 25-1879 Change Order No. 1, Agreement Between Owner and Contractor - Tulum Innovative Engineering, Inc. - Jefferson Child Development Center Site Improvements Project - Buildings & Grounds Department

M.-4 - 25-1871Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Kaiser Child Development Center Outdoor Learning Environment Project - Division of Facilities Planning and Management

President Brouhard modify the agenda by taking up Student Board Members' Report, then after would be J, L, M, then P.

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

Roll Call (Secretary's Observation)

Director Hutchinson present at

Present 8 - Student Director Marianna Smith

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 1 - Student Director Maximus Simmons

J. Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board

Public Comment on All Non-Agenda Item Within the Subject Matter Jurisdiction of the Board allows a member of the Public to address the Board on subject matter that is not an item on today's Agenda. The Board will listen but cannot act or otherwise respond without the issue being noticed and posted on today's or a future Agenda, unless the matter is deemed an emergency pursuant to law. Public Comment on this section of the Agenda shall not exceed thirty (30) minutes.

J.-1 <u>25-1948</u> Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 27, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 27, 2025.

Public Speakers:

Sheila Haynes

Lau

Yan Chen

Holly Mordecai

Mallory Johnson

Xiao Jing Chen

Shirley Wang

Catherine Joseph

Mabel Bernardo

Phoebe Nguyen

Assata Olubala

Ginale Harris

Lien Noo

Laura Morales

Ben Tapcott

Sophia Allgood

Luan Nguyen

Jack Nelson

Presentation/Acknowledgment Made

25-2249 Board of Education - Extension - Additional 20 Minutes - Public Comment on Non-Agenda Items

Adoption by the Board of Education to extend Public Comment on Non-Agenda Items by additional 20 minutes.

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

Ayes: 3 - Mike Hutchinson

Patrice Berry

Clifford Thompson

Nays: 4 - Rachel Latta

VanCedric Williams Valarie Bachelor Jennifer Brouhard

Absent: 1 - Maximus Simmons
P Aye: 1 - Marianna Smith

K. Adoption of the Pupil Discipline Consent Report

All items appearing on the Agenda under "Adoption of the Pupil Discipline Consent Report(s)," is a final vote taken in one motion, in Public Session, on pupil cases individually considered in Closed Session, to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit or take other appropriate disciplinary action regarding a pupil, unless a Board Member requests an item to be removed and voted on separately or otherwise acted upon.

An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Other than what is printed in the Closed Session section and this section of the Agenda, action taken regarding an individual pupil case is confidential, pursuant to both federal and/or state law, unless waived in writing by parent or guardian.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

None

Roll Call (Secretary's Observation)

Student Director Smith absent at 8:53 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

Absent 3 - Student Director Maximus Simmons

Student Director Marianna Smith

President Jennifer Brouhard

Roll Call (Secretary's Observation)

President Brouhard present at 8:55 P.M.

Present 7 - Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Maximus Simmons

Student Director Marianna Smith

L. Adoption of the General Consent Report

All items appearing on the Agenda under "Adoption of the General Consent Report" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Public Speakers:

Assata Olugbala Ginale Harris Ben Tapscott

Chief Systems and Services Officer



L.-1 **25-1802**

Agreement Between Owner and Contractor – Native Soil Inc. – Jefferson Child Development Center Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Native Soil Inc., Oakland, CA, for the latter to provide construction services site improvements to include irrigation, landscaping for the Jefferson Child Development Center Site Improvement Project, in the amount of \$220,000.00, with the work anticipated to commence on August 28, 2025, and scheduled to last until September 30, 2025.

Vendor No.: 007827

Requisition No.: VR26-01077
Resource Code-Site No.: 9186 817

Funding Source: OCI Oakland Childrens Initiative

Attachments: 25-1802 Agreement Between Owner and Contractor – Native

Soil Inc. – Jefferson Child Development Center Site
Improvements Project – Division of Facilities Planning and

Management

Director Hutchinson pulled this Agenda Item from the General Consent Report for possible discussion and further action.

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-2

Board of Education

25-1863

Master Service Agreement - Manhattan Telecommunications, LLC - Technology Services Department

Ratification by the Board of Education of a Master Service Agreement Voice, Data & IP Services and Products by and between the District and Manhattan Telecommunications, LLC, New York, NY, for the latter to provide telecommunications services to support elevator phone service, contingent upon a successful one-month trial, for the period of July 17, 2025 through July 16, 2028 at a cost not to exceed \$4,792.24.

Vendor No.: 009578

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose - unrestricted

Attachments: 25-1863 Master Service Agreement - Manhattan

Telecommunications, LLC - Technology Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-3 <u>25-1872</u>

Change Order No. 1, Agreement Between Owner and Contractor - RK Roofing & Construction, Inc. - Highland Child Development Center Roof Replacement Project - Department of Buildings & Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and RK Roofing & Construction, Inc., San Leandro, CA, for the latter to replace the dry-rotted roof deck lumber, demolish the insulation within HVAC equipment, tapered insulation in valleys and walkways; install new ISO insulation in the valleys, HVAC wells, and walk paths; hire a structural engineer, treat dry-rotted structural beams, and install six structural plates to support the beams, as outlined in PCOs No. 1 to No. 3 for the Highland Child Development Center Roof Replacement Project, in the not-to-exceed amount of \$320,337.28, increasing the Agreement price from \$297,000.00 to \$617,337.28. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009084

Requisition No.: PO25-11430
Resource Code-Site No.: 9186 815

Funding Source: OCI Oakland Childrens Initiative

Attachments:

25-1872 Change Order No. 1, Agreement Between Owner and Contractor - RK Roofing & Construction, Inc. - Highland Child Development Center Roof Replacement Project - Department of Buildings & Grounds

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



25-1879

Change Order No. 1, Agreement Between Owner and Contractor -Tulum Innovative Engineering, Inc. - Jefferson Child Development Center Site Improvements Project - Buildings & Grounds Department

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and Tulum Innovative Engineering, Inc., Oakland, CA, for the latter to replace the dry-rotted roof and 12 underground drain connections, as outlined in PCO No. 1, for the Jefferson Child Development Center Site Improvements Project, in the not-to-exceed amount of \$48,349.22, increasing the Agreement price from \$312,009.00 to \$360,358.22. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004387

Resource Code-Site No.: 9186 817

Funding Source: OCI Oakland Childrens Initiative

Attachments: 25-1879 Change Order No. 1, Agreement Between Owner

<u>and Contractor - Tulum Innovative Engineering, Inc. -</u>
<u>Jefferson Child Development Center Site Improvements</u>

Project - Buildings & Grounds Department

Director Hutchinson pulled this Agenda Item from the General Consent Report for possible discussion and further action.

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Maximus Simmons

Marianna Smith



L.-5

25-1880

Services Agreement 2025-2026 - Central California Advisors - Nutrition Services Department

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and Central California Advisors, Turlock, CA, for the latter to provide strategic consulting services to OUSD Nutrition Services Department to advance kitchen modernization, equipment acquisition, and systems, as well as student-centered dining environments; guide OUSD in creating functional, culturally relevant, and compliant spaces for fresh, scratch-cooked meals; and assist the department in designing systems that support compliance, operational excellence, and staff capacity-building, in preparation for future audits and expansions, via the Nutrition Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$132,000.00.

Vendor No.: 005618

Requisition No.: VR26-00618
Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: 25-1880 Services Agreement 2025-2026 - Central California

Advisors - Nutrition Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

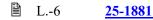
Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Change Order No. 1, CMAS Purchase and Installment Agreement
- Audio Enhancement, Inc. - Lockwood Steam Academy - Public
Address System Replacement & Security Enhancements Project Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, CMAS Purchase and Installment Agreement, by and between the District and Audio Enhancement, Inc., West Jordan, UT, for the latter to provide their own network drops and upgrade to the pendant speakers, as outlined in PCO No. 1, for the Lockwood STEAM Academy Public Address System Replacement & Security Enhancements Project, in the not-to-exceed amount of \$54,137.71, increasing the Agreement price from \$371,459.46 to \$425,597.17, and extending the term of the Agreement from June 6, 2025, through August 15, 2025, to September 16, 2025 (an additional 32 calendar days). All other terms and conditions of the Agreement remain the same and in full force and effect.

Vendor No.: 009065

Requisition No.: PO25-11801

Resource Code-Site No.: 9914 160

Funding Source: Fund 140 Deferred Maintenance

Attachments: 25-1881 Change Order No. 1, CMAS Purchase and

Installment Agreement - Audio Enhancement, Inc. -Lockwood Steam Academy - Public Address System Replacement & Security Enhancements Project -

Department of Buildings and Grounds

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-7 **25-1882**

Services Agreement 2025-2026 - Trieste Huey - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Trieste Huey, Calimesa, CA, for the latter to:

- Conduct a comprehensive review of all Nutrition Services financial systems to ensure alignment with NSLP, SBP, CACFP, SSO, and state guidelines;
- Build a live dynamic budget monitoring tool for real-time fiscal tracking using Escape and CNIPS data;
- Prepare the department for the 2025-26 internal audits and future administrative reviews;
- Deliver a monthly Flash Report to the Senior Executive Director summarizing budget performance, compliance metrics, and risks;
- Train and coach Nutrition Services staff on financial literacy, contract compliance, and operational accountability;
- Lead internal readiness for Administrative Reviews and compliance audits;
- Establish a compliance calendar with clear ownership across the field, central kitchen, and fiscal teams;
- Develop and implement design monitoring protocols for field supervisors and central kitchen operations; and
- Develop Training, Assessment, Re-training, and Accountability (TARA) aligned fiscal training modules for key staff, creating pipeline for succession planning,

via the Nutrition Services Department, for the period of July 1, 2025, through June 30, 2026, in an amount not to exceed \$52,000.00.

Vendor No.: 008880

Requisition No.: VR26-00624
Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: 25-1882 Services Agreement 2025-2026 - Trieste Huey -

Nutrition Services Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons Marianna Smith

Enactment No: 25-1389

L.-8 **25-1892**

Services Agreement 2025-2026 - RDV Consulting Services - Technology Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and RDV Consulting Services, Oakland, CA, for the latter to file the District's E-Rate forms including 470, 471, 472, 486 and 500 to apply for funding and meet E-Rate deadlines to support telecommunication services and cybersecurity pilot across the District, including the collection of data, providing spreadsheets of collected data, updating school data in EPC and managing Program Integrity Assurance (PIA) reviews and audits, via the Technology Services Department, for the period of August 1, 2025 through July 31, 2026, in an amount not to exceed \$35,000.00.

Vendor No.: 003533

Requisition No.: VR26-00647
Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose - Unrestricted

Attachments: 25-1892 Services Agreement 2025-2026 - RDV Consulting

Services - Technology Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-9 **25-1893**

Construction Agreement Between Owner and Contractor – Emergency Rooter – District-wide Lead Abatement Project – Division of Facilities Planning & Management

Ratification by the Board of Education of the Construction Agreement Between Owner and Contractor by and between the District and Emergency Rooter, Oakland, CA, for the latter to provide construction services to demolish walls, remove galvanized piping, and replace it with copper piping; install new water filters on all sinks, as further described in the Proposal, attached as Exhibit A to this Agreement, as part of the District-wide Lead Abatement Project, in the amount of \$21,650.00, with the work anticipated to commence on July 21, 2025, and scheduled to last until December 31, 2025.

Vendor No.: 001567

Requisition No.: VR26-00972
Resource Code-Site No.: 9650 819

Funding Source: Fund 1 General Fund KIT

Attachments: 25-1893 Construction Agreement Between Owner and

<u>Contractor – Emergency Rooter – District-wide Lead</u> <u>Abatement Project – Division of Facilities Planning &</u>

Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Amergis Healthcare Staffing - Chief of Systems and Services Officer

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and Amergis Healthcare Staffing, Columbia, MD, for the latter to support the District's lead mitigation efforts by providing expert oversight and support throughout the lead testing process, guaranteeing that all procedures are performed accurately and in compliance with EPA and District standards, including important tasks such as pre-testing flushing, labeling fixtures that meet the District's strict safety standards for continued use, and closing fixtures that test above the District's threshold of 5 parts per billion to prevent use and assist the Plumbing Department with necessary repairs; coordinate follow-up retesting to verify that issues have been resolved; beyond lead-specific duties, ... support other District departments by assisting with violence prevention plans, attendance verifications, staff coverage, family outreach, and leading community initiatives like Kaboom playground builds, via the Office of the Chief of Systems and Services, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$335,000.00.

Vendor No.: 002767

Requisition No.: VR26-00965
Resource Code-Site No.: 6762-913

Funding Source: 6762 - Arts, Music, and Instructional Materials

Attachments: 25-1901 Services Agreement 2025-2026 - Amergis

<u>Healthcare Staffing - Chief of Systems and Services Officer</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Eat Better by Design LLC -Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Eat Better by Design, LLC, Sacramento, CA, for the latter to evaluate existing meal accommodation protocols and identify opportunities for improvement; develop centralized and site-based strategies to support dietary needs; create staff training resources and coach the District dietitian in implementation; evaluate procurement, recipe, and labeling systems; identify strategies for ensuring accurate ingredient, nutrition, and allergen information as scratch cooking increases; develop inventory monitoring protocols and cross-contact prevention systems; develop an overarching framework for nutrition and meal accommodations; and provide program language for communications, signage, and training resources, via the Nutrition Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$55,250.00.

Vendor No.: 009554

Requisition No.: VR26-00620
Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: 25-1902 Services Agreement 2025-2026 - Eat Better by

Design LLC - Nutrition Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Solutions for You - Nutrition Services Department

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and Solutions for You, Vista, CA, for the latter to review and redesign procurement workflows to improve efficiency and compliance with federal and state regulations; develop Standard Operating Procedures (SOPs) for vendor contract management, purchase orders, and commodities ordering; support bid processes and ordering revamp for school sites and the Central Kitchen; align procurement practices with Board policies and legal thresholds; provide Buyer Training to coach procurement staff in USDA Foods, vendor contracts, and OUSD financial systems; and build upon existing systems established by the previous buyer and support the onboarding of new Procurement Personnel, via the Nutrition Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$132,000.00.

Vendor No.: 009287

Requisition No.: VR26-00623
Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: 25-1909 Services Agreement 2025-2026 - Solutions for You

- Nutrition Services Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1394

Chief Business Officer



Services Agreement 2025-2026 - Norman Peterson & Associate, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Norman Peterson & Associate, Inc., Ashland, OR, for the latter to provide formalized modified duty assignments (Bridge Assignments); provide a dedicated Return to Work (RTW) Specialist to assist with arranging accommodations with the various school sites and departments; document all RTW Efforts, including providing monthly reports; and follow up with medical providers for work restrictions, clarification of restrictions and to help plan for a safe return to work for temporary modified duties, via Risk Management Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$25,000.00.

Vendor No.: 003102

Requisition No.: VR26-00228

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: 25-1904 Services Agreement 2025-2026 - Norman Peterson

& Associate, Inc. - Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Creative Supports, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Creative Supports, Inc, Pleasanton, CA, for the latter to supply ergonomic equipment and provide support to ensure comfortable and safe workspace environments within the school district, with services include delivery, placement and adjustment of all equipment and products when needed, via Risk Management Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$99,000.00.

Vendor No.: 005490

Requisition No.: VR26-00222

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: 25-1905 Services Agreement 2025-2026 - Creative

Supports, Inc. - Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Luna Bell Industries - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Luna Bell Industries, Pittsburg, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collection of environmental samples such as water testing and removal of hazardous waste or debris during site recovery, via Risk Management Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$99,000.00.

Vendor No.: 008835 Requisition No.: 008835

Resource Code-Site No.: 9031-987
Funding Source: Property & Liability

Attachments: 25-1906 Services Agreement 2025-2026 - Luna Bell

Industries - Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons Marianna Smith



Services Agreement 2025-2026 - Professional Services Industries - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Professional Services Industries, Chicago, III, for the latter to provide environmental related services to reduce risk at the school sites, following Department of Toxic Substances (California Environmental Protection Agency) and Alameda County Environmental Health Department specific testing requirements around soil gas vapor intrusion; conduct other forms of environmental testing for other potential hazards (lead, asbestos, mold) when needed or requested, via Risk Management Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$99,000.00.

Vendor No.: 003455

Requisition No.: VR26-00447

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

<u>Attachments:</u> 25-1907 Services Agreement 2025-2026 - Professional

Services Industries - Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - SCA Environmental Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and SCA Environmental, Inc., San Francisco, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collection of environmental samples such as water testing and removal of hazardous waste or debris during site recovery, via Risk Management Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$99,000.00.

Vendor No.: 003786

Requisition No.: VR26-00399
Resource Code-Site No.: 9031-987

<u>Attachments:</u> 25-1908 Services Agreement 2025-2026 - SCA

Environmental Inc. - Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

r 'C D 1 1

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Aurora Environmental Services, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Aurora Environmental Services, Inc., Oakland, CA, for the latter to provide environmental lab testing services of bulk samples collected and submit[ed] for analysis to determine risk factors of suspect building material which may impact students & staff, via Risk Management Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$99,000.00.

Vendor No.: 000536

Requisition No.: VR26-00499
Resource Code-Site No.: 9031-987
Funding Source: Property & Liability

Attachments: 25-1911 Services Agreement 2025-2026 - Aurora

Environmental Services, Inc. - Risk Management

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-19 **25-1912**

Services Agreement 2025-2026 - Shred Works - Warehouse Distribution Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Shred Works, Los Angeles, CA, for the latter to provide secure shredding and document destruction services, via Warehouse Distribution Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$12,000.00.

Vendor No.: 003915

Requisition No.: VR26-00589
Resource Code-Site No.: 0000-992

Funding Source: General Purpose-unrestricted

Attachments: 25-1912 Services Agreement 2025-2026 - Shred Works -

Warehouse Distribution Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Enactment No: 25-1401

Marianna Smith



Services Agreement 2025-2026 - Environmental United - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Environmental United, Pleasanton, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collection of environmental samples, such as water testing and removal of hazardous waste or debris during site recovery, via Risk Management Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$99,000.00.

Vendor No.: 001593

Requisition No.: VR26-00217

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: 25-1913 Services Agreement 2025-2026 - Environmental

United - Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1402

Chief Academic Officer



L.-21 **25-1688**

OUSD School Psychology Intern Agreement and Expectations - Quennie Dong, School Psychology Intern - Special Education Department

Ratification by the Board of Education of an OUSD School Psychology Intern Agreement and Expectations by and between the District and Quennie Dong, Oakland, CA, for the latter to serve as a psychology intern from the University of California @ Berkeley at Think College Now Elementary School and Oakland High School, who may receive a stipend in an amount not to exceed \$30,000.00, via the Special Education Department, for the period of July 30, 2025 through June 5, 2026.

Vendor No.: N/A
Requisition No.: N/A

Resource Code-Site No.: 9040-5825

Funding Source: LEA Medi-Cal Funding

Attachments: 25-1688 OUSD School Psychology Intern Agreement and

Expectations - Quennie Dong, School Psychology Intern -

Special Education Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-22 **25-1689**

OUSD School Psychology Intern Agreement and Expectations -Alejandra Sedano, School Psychology Intern – Special Education Department

Ratification by the Board of Education of an OUSD School Psychology Intern Agreement and Expectations by and between the District and Alejandra Sedano, Hayward, CA, for the latter to serve as a psychology intern from Alliant International University at Greenleaf Elementary School and Fremont High School, who may receive a stipend in an amount not to exceed \$30,000.00, via the Special Education Department, for the period of July 30, 2025, through June 5, 2026.

Vendor No.: N/A
Requisition No.: N/A

Resource Code-Site No.: 9040-5825

Funding Source: LEA Medi-Cal Funding

Attachments: 25-1689 OUSD School Psychology Intern Agreement and

Expectations - Alejandra Sedano, School Psychology Intern

- Special Education Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Amendment No. 3, Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 3, Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice by and between the District and the City of Oakland, with the District receiving an additional \$225,000.00, increasing the grant from \$675,00.00 to \$900,000.00, through the City's Oakland Fund for Children and Youth, for support of the Newcomer Youth Wellness & Leadership Initiative, as delineated In the Service Description of Schedule A-2 of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, and extending the grant term from July 1, 2022 through June 30, 2025 to June 30, 2026, subject to the terms and conditions thereof. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 9121-922

Funding Source: Oakland Fund Children and Youth

Attachments: 25-1739 Amendment No. 3, Grant Agreement - City of

Oakland - Newcomer Wellness and Peer Restorative
Justice - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement and Data Sharing Agreement - Newsela, Inc. - Academics and Instruction Department

Approval by the Board of Education of a Services Agreement (SA) and Data Sharing Agreement (DSA) by and between the District and Newsela, Inc. New York, NY, for the latter to provide, through the SA, access to the Newsela ELA content in the Order Form for OUSD middle schools and the Newsela California Ethnic Studies collection for OUSD high schools, as described in Exhibit A, Agreement: the Scope of Work, incorporated herein by reference as though fully set, forth, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$118,037.00, and under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with Newsela, Inc., and the protection by Newsela, Inc., of such data for the same term as the SA, each, via the Academics and Instruction Department.

Funding Source: S&C Carryover Fund

<u>Attachments:</u> <u>25-1843 Services Agreement and Data Sharing Agreement -</u>

Newsela, Inc. - Academics and Instruction Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-25 **25-1862**

Services Agreement 2025-2026 - Banteay Srei Asian Health Services - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Banteay Srei Asian Health Services, Oakland CA, for the latter to provide direct services to 40 high school female students during after-school programming at two school sites - Oakland Technical High School and Skyline High School - twice a week, over 24 weeks, through the Self-Realization and Empowerment Initiative (SREI), with students engaging in a culturally rooted program that explores reproductive health, gender-based violence, and systemic oppression, while building skills in self-determination, resilience, and healthy relationships, via the Community Schools and Student Services Department, for the period of September 1, 2025 through May 31, 2026, in an amount not to exceed \$28,800.00.

Vendor No.: 008182

Requisition No.: VR26-00721
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: 25-1862 Services Agreement 2025-2026 - Banteay Srei

Asian Health Services - Community Schools and Student

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons Marianna Smith



Services Agreement 2025-2026 - Public Profit - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and Public Profit, Oakland, CA, for the latter to provide a comprehensive evaluation of Oakland Unified School District's 84 Expanded Learning Programs, with the Scope of Work including review of all after-school documentation and materials to create and distribute student and family surveys to measure program quality and student experience; host four meetings with 130 site coordinators and agency directors to provide data literacy and explore possible approaches to address gaps in the program outcomes; and provide each school site a program profile of specific school data to help address programmatic needs, via Community Schools and Student Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$105,000.00.

Vendor No.: 003483

Requisition No.: VR26-00422
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

<u>Attachments:</u> 25-1866 Services Agreement 2025-2026 - Public Profit - Community Schools and Student Services Department

A motion was made by Director Thompson, seconded by Director Williams, to Approve the General Consent Report. The motion carried

Aves: 6 - Rachel Latta

VanCedric Williams

by the following vote

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-27 **25-1867**

Services Agreement 2025-2026 - Public Profit - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and Public Profit, Oakland, CA, for the latter to develop and implement an online survey for Site Principals, Quality School Control, and Community School Managers on their experience with their school sites expanded learning programs, with Survey focusing on program quality and collaboration impact between site leadership and community based organizations; use survey data to assess the quality of program and help make shifts where needed; and send out a survey to community based leadership (Agency Directors and Site Coordinators) to assess their experiences; and identify areas of growth and celebrate programs, via Community Schools and Student Services Department, for the period of October 10, 2025 through June 30, 2026, in an amount not to exceed \$56,000.00.

Vendor No.: 003483

Requisition No.: VR26-00423

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments:

25-1867 Services Agreement 2025-2026 - Public Profit -Community Schools and Student Services Department

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

Ayes: 6 -Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson **Abstained:**

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Oakland Public Education Fund - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to Support Environment, Food and Garden (EFG) programming by providing stipends to Summer Garden Stewards, EFG Champions and EFG Fellows - all who volunteer their time to do planning and stewardship of Spaces, via Community Schools and Student Services Department, for the period of July 15, 2025 through June 30, 2026, in an amount not to exceed \$55,500.00.

Vendor No.: 003143

Requisition No.: VR26-00633
Resource Code-Site No.: 9206-922

Funding Source: Alam.cty.pub.health-health&wellness

Attachments: 25-1873 Services Agreement 2025-2026 - Oakland Public

Education Fund - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-29 **25-1874**

Services Agreement 2025-2026 - Maria Pelayo Guzman - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Maria Pelayo Guzman, Oakland, CA, for the latter to support 84 Expanded Learning Programs across the District by evaluating the impact of Expanded Learning Office (ExLO) initiatives, identifying challenge areas, and designing strategic improvements to strengthen program outcomes, including supporting the Expanded Learning Summer Institute Project, guiding the growth and functionality of TK/K programming serving 1,600 students during both the school year and summer, and coordinating a multi-tiered safety protocol aligned with existing school-day safety systems and conducting stakeholder needs assessments related to these priority areas and develop project toolkits to promote efficiency, alignment, and continuous improvement, via Community Schools and Student Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$75,000.00.

Vendor No.: 009189

Requisition No.: VR26-00719
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: 25-1874 Services Agreement 2025-2026 - Maria Pelayo

Guzman - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-30 **25-1875**

Services Agreement 2025-2026 - Elevate Oakland - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Elevate Oakland, Oakland, CA, for the latter to deliver after-school music programs at Castlemont High School and Elmhurst United Middle School, including choir/vocal classes for up to 40 students at Castlemont (two days per week) and a Live Band and Choir Program for up to 45 students at Elmhurst (three days per week), each for up to two hours per session; and facilitate students from both schools participating in culminating events, including the Oakland Creative Expo, the East Oakland Vocal Fest, and other community performances, via the Community Schools and Student Services Department, for the period of August 1, 2025 through June 30, 2026, in an amount not to exceed \$66,682.00.

Vendor No.: 000196

Requisition No.: VR26-00708
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

<u>Attachments:</u> 25-1875 Services Agreement 2025-2026 - Elevate Oakland -

Community Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Girls Inc of Alameda County - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to implement a structured after-school program serving 60 girls across three sites, operating three days a week over a 24-week period, with program delivering specialized, research-based programming focused on three core areas: physical and social-emotional health (STRONG), academic success (SMART), and leadership development (BOLD), more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2025 through May 31, 2026, in an amount not to exceed \$64,800.00.

Vendor No.: 001841

Requisition No.: VR26-00596
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: 25-1876 Services Agreement 2025-2026 - Girls Inc of

Alameda County - Community Schools and Student

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Living Jazz - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Living Jazz, Oakland, CA. for the latter to deliver an after-school music enrichment program to students at Claremont Middle School, La Escuelita Elementary School, Allendale Elementary School, and Cleveland Elementary School with high-quality jazz-focused arts instruction up to two days per week at each school, with class sizes capped at 20 students to ensure personalized attention and effective learning, serving up to 160 pupils in the Fall Semester, which is designed to develop musical skills, encourage creativity, and foster a lasting appreciation for the arts; responsible for curriculum development, staffing with qualified instructors, providing necessary materials and instruments, and coordinating with school administrators to ensure smooth scheduling and maximum student participation, via Community Schools and Student Services Department, for the period of August 4, 2025, through December 31, 2025, in an amount not to exceed \$40,150.00.

Vendor No.: 008016

Requisition No.: VR26-00577
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

<u>Attachments:</u> 25-1883 Services Agreement 2025-2026 - Living Jazz - Community Schools and Student Services Department

A motion was made by Director Thompson, seconded by Director Williams, to Approve the General Consent Report. The motion carried

Aves: 6 - Rachel Latta

VanCedric Williams

by the following vote

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-33 **25-1887**

Services Agreement 2025-2026 - HERO - Laurel Elementary School

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and HERO, Oakland, CA, for the latter to provide two coaches (50 hours total per week total) who will implement organized recess games and physical activity sessions offered to upper-grade students five days a week, including conflict management, safety, inclusion, responsibility, and fair play; provide additional support at recess while leading safe organized games, with anticipated outcomes enumerated in Exhibit A of the Agreement, at Laurel Elementary School, for the period of August 11, 2025 through May 29, 2026, in an amount not to exceed \$90,000.00.

Vendor No.: 002055

Requisition No.: VR26-00187

Resource Code-Site No.: 6332-131, 9011-131
Funding Source: CCSPP Implementation Grant

Attachments: 25-1887 Services Agreement 2025-2026 - HERO - Laurel

Elementary School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - HERO - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and HERO, Oakland, CA, for the latter to provide consultation services to support the school in designing and implementing a structured recess program that enhances student engagement, reduces conflicts, and fosters a safe and inclusive playground environment, including structured guidance on integrating monthly leadership workshops, interactive cooperative games, and recess-based student development; and support the school in implementing physical activity workshops that promote social-emotional learning and skill development at Emerson Elementary School, for the period of August 11, 2025 through May 28, 2026, in an amount not to exceed \$45,000.00.

Vendor No.: 002055

Requisition No.: VR26-00626

Resource Code-Site No.: 0002-115, 9337-115

Funding Source: PTA Local Schools and Unrestricted Supplemental

Funds

Attachments: 25-1888 Services Agreement 2025-2026 - HERO - Emerson

Elementary School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-35 **25-1889**

Services Agreement 2025-2026 - Tandem, Partners In Early Learning - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to sustain the Story Cycles Program in the 134 OUSD classrooms, as well as launch the program in any new classrooms that have opened; provide replacement materials as needed where classrooms have experienced loss or damage, and provide modeling and technical assistance for educators who are new to the program or may be renewing implementation, via Early Childhood Development Department, for the period of August 1, 2025 through June 30, 2026, in an amount not to exceed \$114,000.00.

Vendor No.: 004184

Requisition No.: VR26-00324
Resource Code-Site No.: 9186-910
Funding Source: First 5 Measure AA

Attachments: 25-1889 Services Agreement 2025-2026 - Tandem, Partners

In Early Learning - Early Childhood Development

Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-36 **25-1894**

Services Agreement 2025-2026 - Alyssa Rito - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Alyssa Rito, San Leandro, CA, for the latter to support the YES! Sports Saturday program, which serves 5,000 students across 40 OUSD elementary schools, by leading the implementation of Attendly-an online check-in/check-out system to improve audit readiness and reduce attendance-related errors, including coordinating with District staff, the Attendly representative, and Saturday site teams to train staff and reset attendance procedures; and also oversee required training modules for sports providers to ensure safe, compliant, and engaging programming, including mandated reporting, concession operations, and other safety protocols, via Community Schools and Student Services Department, for the period of August 11, 2025 through May 29, 2026, in an amount not to exceed \$60,000.00.

Vendor No.: 009300

Requisition No.: VR26-00724
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

<u>Attachments:</u> 25-1894 Services Agreement 2025-2026 - Alyssa Rito - Community Schools and Student Services Department

A motion was made by Director Thompson, seconded by Director Williams, to Approve the General Consent Report. The motion carried

Aves: 6 - Rachel Latta

VanCedric Williams

by the following vote

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Rito Global LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Rito Global LLC, San Leandro, CA, for the latter to coordinate the YES! Sports Saturday program at Rob Skate Academy, overseeing on-site operations for a 9-week skateboarding and roller sports series, including,

- Managing setup and breakdown of equipment, ensuring a safe and inclusive environment, and serving as the primary liaison with vendors and site staff;
- Support attendance tracking by collaborating with District partners to ensure accurate data collection:
- Manage ongoing communication with families from 49 elementary schools, respond to inquiries, and provide program updates;
- Lead the development and distribution of the YES! Sports
 Program brochure, coordinating all content, design, and delivery;
 and
- Weekly site updates, attendance reports, and communication logs submitted as part of required deliverables,
- via Community Schools and Student Services Department, for the period of August 11, 2025, through May 22, 2026, in an amount not to exceed \$70,000.00.

Vendor No.: 008101

Requisition No.: VR26-00765
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: 25-1895 Services Agreement 2025-2026 - Rito Global LLC Community Schools and Student Services Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Maximus Simmons

Marianna Smith



L.-38 **25-1910**

Services Agreement 2025-2026 - Sown To Grow, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Sown To Grow, Oakland, CA, for the latter to provide training and implementation support for the McKinney-Vento Case Managers using the Sown to Grow Platform, for 36 weeks and include onboarding, ongoing coaching, and data review sessions; support Case Managers in delivering structured social-emotional learning check-ins and goal-setting activities to approximately 60 McKinney-Vento students across multiple school sites, via Community Schools and Student Services Department, for the period of August 15, 2025 through May 29, 2026, in an amount not to exceed \$5,500.00.

Vendor No.: 004010

Requisition No.: VR26-00953
Resource Code-Site No.: 5630-922

Funding Source: Homeless Children & Youth

Attachments: 25-1910 Services Agreement 2025-2026 - Sown To Grow,

Inc. - Community Schools and Student Services

Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-39 **25-1914**

Services Agreement 2025-2026 - East Bay Art Therapy - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and East Bay Art Therapy, Oakland, CA, for the latter to provide after school arts based group therapy at Dewey Academy, Ralph Bunche Academy and Rudsdale Academy at least 1 day weekly and serve up to 10 students per session beginning the second trimester which runs November 3, 2025 through February 20, 2026, for up to 45 students, via Community Schools and Student Services Department, for the period of September 1, 2025 through June 30, 2026, in an amount not to exceed \$46,283.00.

Vendor No.: 008809

Requisition No.: VR26-01007
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: 25-1914 Services Agreement 2025-2026 - East Bay Art

Therapy - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



25-1915

Services Agreement 2025-2026 - Lend A Hand Foundation - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Lend A Hand Foundation, Oakland, CA, for the latter to provide school supplies, hygiene kits, clothing, snacks, and other basic need resources to support the academic success of approximately 2,500 McKinney-Vento students across Oakland Unified School District, distributed on a rolling basis based on student need and school site requests, via Community Schools and Student Services Department, for the period of August 29, 2025 through May 29, 2026, in an amount not to exceed \$10,000.00.

Vendor No.: 007680

Requisition No.: VR26-00954
Resource Code-Site No.: 5630-922

Funding Source: Homeless Children & Youth

Attachments: 25-1915 Services Agreement 2025-2026 - Lend A Hand

Foundation - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Byron Wong - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Byron Wong, Elk Grove, CA, for the latter to provide 3 trainings for an estimated 400 Oakland Unified School District staff and partners, including School Administrators, mental health clinicians, Community School Managers, Culture Keepers, and Culture and Climate Ambassadors, to conduct the University of Virginia's Comprehensive School Threat Assessment Guidelines tool, including training school-based teams to gather information, follow decision-tree to determine whether threat is transient or substantive, take protective action if substantive, and attempt to resolve the problem underlying the threat, via Community Schools and Student Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$12,000.00.

Vendor No.: 008608

Requisition No.: VR26-01055
Resource Code-Site No.: 0004-922

Funding Source: Central Concentration

<u>Attachments:</u> 25-1916 Services Agreement 2025-2026 - Byron Wong - Community Schools and Student Services Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Sustainable Urban Design Academy - Castlemont High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Green Technology Partnership Academies Supplemental Grant Award from the California Department of Education, for the Sustainable Urban Design Academy at Castlemont High School (C003), CDE Grant Number: 2024-25168-61259-S1, in the amount of \$13,268.00, for the period of January 1, 2025 through December 31, 2025, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: 25-1917 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program Grant -</u> <u>Sustainable Urban Design Academy - Castlemont High</u>

School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Bay Area Urban Debate Commission - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Bay Area Urban Debate Commission, Oakland, CA, for the latter to offer competitive debate education to students at Oakland Technical High School, Castlemont High School, Fremont High School and Edna Brewer Middle School, with students participating in programs at least once a week for an hour over the school year; have the opportunity to participate in local and regional competitions, as well as participate in career development engagement with successful professionals in the legal industry, via Community Schools and Student Services Department, for the period of September 1, 2025 through June 30, 2026, in an amount not to exceed \$37,048.00.

Vendor No.: 000635

Requisition No.: VR26-00837
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

<u>25-1918 Services Agreement 2025-2026 - Bay Area Urban</u>
Debate Commission - Community Schools and Student

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Attachments:

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons Marianna Smith



Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Public Health and Policy Academy (11032) - Oakland High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative (CTEI) Supplemental Grant Award from the California Department of Education, for the Public Health and Policy Academy (11032) at Oakland High School, CDE Grant Number: 2024-25220-61259-S02, in the amount of \$5,273.00, for the period of January 1, 2025 through December 31, 2025, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: 25-1919 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program Grant -</u>
<u>Public Health and Policy Academy (11032) - Oakland High</u>

School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Multimedia Communications Academy (9062) - Oakland International High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative (CTEI) Supplemental Grant Award from the California Department of Education, for the Oakland International High School Multimedia Communications Academy (9062), CDE Grant Number: 2024-25168-61259-S03, in the amount of \$5,273.00, for the period of January 1, 2025, through December 31, 2025, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: 25-1921 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program Grant -</u>
<u>Multimedia Communications Academy (9062) - Oakland</u>

International High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - East Bay Agency for Children - Rudsdale Continuation High School

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide access to training classes for clinicians to Rudsdale staff; provide 4.5 hours of consultation to discuss needs, output, and outcomes; provide 40 hours a week of clinical mental health support to students; and have a clinical supervisor to attend COST meetings and 3 additional annual meetings with the principal or designee at Rudsdale Continuation High School, for the period of July 1, 2025, through June 30, 2026, in an amount not to exceed \$132,000.00.

Vendor No.: 001473

Requisition No.: VR26-00065

Resource Code-Site No.: 3182-352, 6332-352

Funding Source: CCSPP Implementation Grant/ESSA: Comp

Support & Improvmt

Attachments: 25-1922 Services Agreement 2025-2026 - East Bay Agency

for Children - Rudsdale Continuation High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

v araric Dacricion

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Fashion Academy (9061) - Oakland Technical High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland Technical High School Fashion Academy (9061), CDE Grant Number: 2024-25220-61259-S04, in the amount of \$5,273.00, for the period of January 1, 2025 through December 31, 2025, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: 25-1923 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program Grant -</u>
<u>Fashion Academy (9061) - Oakland Technical High School</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

T 'C D 1 1

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Renewable Energy Academy - Skyline High School

Acceptance by the Board of Education of a California Partnership
Academies (CPA) Program: Clean Technology and Renewable Energy Supplemental Grant Award from the California Department of
Education, for the Skyline High School Renewable Energy Academy
(C018), CDE Grant Number: 2024-25168-61259-S2, in the amount of
\$13,268.00, for the period of January 1, 2025 through December 31, 2025,
pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: 25-1924 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program Grant -</u>
Renewable Energy Academy - Skyline High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Abstained:

Marianna Smith



Services Agreement and Data Sharing Agreement – OneGoal – High School Linked Learning Office

Approval by the Board of Education of a Services Agreement (SA) and Data Sharing Agreement (DSA) by and between the District and OneGoal, Chicago, IL, for the latter, under the SA, to deliver its three year One Goal Flagship Program - secondary and post-secondary - assisting students to select a post-secondary academic program, as described in the Statement of Work, incorporated herein by reference as though set forth, in the amount of \$35,000.00, for the term July 1, 2025 through June 30, 2026 and under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with OneGoal and the protection by OneGoal of such data for the same term as the SA, each, via the High School Linked Learning Office.

Funding Source: Unrestricted Supplemental

Attachments: 25-1925 Services Agreement and Data Sharing Agreement

- OneGoal - High School Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Bay Area Community Resources - Rudsdale Continuation High School

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and Bay Area Community Resources, El Cerrito, CA, for the latter, through an AmeriCorps consultant, to provide over 1,700-hour term of service over 11 months, utilizing eighty percent (80%) of time to direct support of students and youth with the Host Partner Organization; and spend ten-twenty percent (10%-20%) of time participating in the AmeriCorps cohort training program to build skills and professional development at Rudsdale Continuation High School, for the period of August 1, 2025, through June 30, 2026, in an amount not to exceed \$22,500.00.

Vendor No.: 000624

Requisition No.: VR26-00068
Resource Code-Site No.: 3182-352

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 25-1926 Services Agreement 2025-2026 - Bay Area

Community Resources - Rudsdale Continuation High

<u>School</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide consulting services to parents of ethnically diverse emotionally, disturbed Oakland Technical High School students, in alignment with the Safe and Supportive Schools Plan, the OUSD Strategic Plan, and the Voluntary Resolution Plan under the supervision of the site principal and the District Region 1 Mental Health Program; strategically work closely with parents who are dealing with some family, social and or emotional challenges; educate parents on how to tactically support their children dealing with academic, social and emotional issues, for Oakland Technical High School, for the period of August 1, 2025, through September 30, 2025, in an amount not to exceed \$7,500.00.

Vendor No.: 000972

No.: 0009/2

Requisition No.: VR26-00506

Resource Code-Site No.: 3010-305

Funding Source: Title I-Basic Grant Low Income

<u>Attachments:</u> 25-1927 Services Agreement 2025-2026 - Carter-Kelly

Consulting/Lifepoint - Oakland Technical High School

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - East Bay Art Therapy - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and East Bay Art Therapy, Oakland, CA, for the latter to provide 39 Art Therapy groups (clinical mental health service) for students, as described in Exhibit A of the Agreement, incorporated herein by reference, at Dewey Academy (HS), for the period of September 1, 2025, through May 28, 2026, in an amount not to exceed \$16,000.00.

Vendor No.: 008809

Requisition No.: VR26-00578
Resource Code-Site No.: 6332-310

Funding Source: CCSPP Implementation Grant

Attachments: 25-1928 Services Agreement 2025-2026 - East Bay Art

Therapy - Dewey Academy

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



25-1931

Services Agreement 2025-2026 - East Bay Agency for Children - Frick United Academy of Language

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a Wellness Consultant to schedule workshop dates for teachers and staff, fostering understanding of how to support students when dysregulation increases, along with understanding impact of self-care and mindfulness at Frick United Academy of Language, for the period of August 4, 2025 through May 29, 2026, in an amount not to exceed \$60,000.00.

Vendor No.: 001473

Requisition No.: VR26-00369

Resource Code-Site No.: 0002-219, 3182-219

Funding Source: ESSA: Comp Support & Improvement and

Unrestricted Supplemental Fund

Attachments: 25-1931 Services Agreement 2025-2026 - East Bay Agency

for Children - Frick United Academy of Language

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



25-1932

Services Agreement 2025-2026 - Exzachly Ventures LLC - Early Childhood Development Department

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and Exzachly Ventures LLC, Denver, CO, for the latter to serve as the primary liaison with the Facilities team to ensure that all new construction projects are developmentally appropriate for early childhood education settings and fully compliant with applicable state and local licensing regulations; oversee and manage all aspects of the Early Childhood Education (ECE) Program's Quality Rating and Improvement System (QRIS) Accountability Measures in collaboration with Alameda County, ensuring program standards are met and continuous quality improvement goals are achieved, via Early Childhood Development Department, for the period of August 1, 2025 through June 30, 2026, in an amount not to exceed \$125,000.00.

Vendor No.: 008701

Requisition No.: VR26-00330
Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

I willing Source I in Sec 1/12 was a line

<u>Attachments:</u> 25-1932 Services Agreement 2025-2026 - Exzachly
Ventures LLC - Early Childhood Development Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Mike Hutchinson

Absent: 2 - Maximus Simmons

Abstained:

Marianna Smith



Services Agreement 2025-2026 - HERO - Think College Now Elementary School

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and HERO, Oakland, CA, for the latter to implement a structured recess program designed to enhance student engagement, reduce conflicts, and create a safe and inclusive playground environment, through organized games, student leadership development, and positive peer interactions; provide active supervision, guiding students in conflict resolution and promoting teamwork; provide upper grades students participation in the Young HERO Program, a daily leadership initiative focused on responsibility, inclusion, and fair play, including monthly leadership workshops, interactive cooperative games, and recess based student development to reinforce problem-solving skills at Think College Now Elementary School, for the period of August 11, 2025 through May 28, 2026, in an amount not to exceed \$45,000.00.

Vendor No.: 002055

Requisition No.: VR26-00770

Resource Code-Site No.: 6332-190

Funding Source: CCSPP Implementation Grant

Attachments: 25-1933 Services Agreement 2025-2026 - HERO - Think

College Now Elementary School

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



L.-56 **25-1934**

Services Agreement 2025-2026 - Children Rising - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Path2Math initiative for Tier 3 foundational math instruction, using California Common Core curriculum and the i-Ready learning platform, for students performing substantially below grade level in their foundational math skills, with one-on-one weekly tutoring sessions provided during school hours for students referred to the program by school staff at Sankofa United Elementary School, for the period of September 1, 2025 through May 29, 2026, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR26-00880
Resource Code-Site No.: 6332-194

Funding Source: CCSPP Implementation Grant

Attachments: 25-1934 Services Agreement 2025-2026 - Children Rising -

Sankofa United Elementary School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



25-1935

Services Agreement 2025-2026 - Center for the Collaborative Classroom - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Center for the Collaborative Classroom, Alameda, CA, for the latter to provide Professional Development for developmentally appropriate language and literacy practices for all Pre-Kindergarten (PK) and Kindergarten (TK) staff during Buyback Days, minimum days, and release days for TK teachers, via Early Childhood Development Department, for the period of August 1, 2025 through June 30, 2026, in an amount not to exceed \$56,000.00.

Vendor No.: 001014

Requisition No.: VR26-00320 Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

Attachments: 25-1935 Services Agreement 2025-2026 - Center for the

Collaborative Classroom - Early Childhood Development

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - HERO - Horace Mann Elementary School

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and HERO, Oakland, CA, for the latter to implement a structured recess program designed to enhance student engagement, reduce conflicts, and create a safe and inclusive playground environment, through organized games, student leadership development, and positive peer interactions; provide Coaches to deliver active supervision, guiding students in conflict resolution and promoting teamwork; provide Upper-grade students the Young HERO Program, a daily leadership initiative focused on responsibility, inclusion, and fair play, including monthly leadership workshops, interactive cooperative games, and recess-based student development to reinforce problem-solving skills and related activities delineated in Exhibit A, incorporated herein by reference as though fully set forth at Horace Mann Elementary School, for the period of August 11, 2025 through May 28, 2026, in an amount not to exceed \$45,000.00.

Vendor No.: 002055

Requisition No.: VR26-00351
Resource Code-Site No.: 3010-136

Funding Source: Title I-Basic Grant Low Income

Attachments: 25-1936 Services Agreement 2025-2026 - HERO - Horace

Mann Elementary School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Services Agreement 2025-2026 - Mobility Blueprint - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Mobility Blueprint, Austin, TX, for the latter to design Student Prospects to help OUSD proactively recruit and market to potential students living within or near their districts by identifying and mapping the households of students, including current district students, non-district students in competing public or private schools, and early learners approaching age-eligibility for transitional kindergarten by age group, zip code, school attendance zone, and Census block group, via Early Childhood Development Department, for the period of August 1, 2025 through June 30, 2026, in an amount not to exceed \$70,000.00.

Vendor No.: 009156

Requisition No.: VR26-00322 Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

Attachments: 25-1937 Services Agreement 2025-2026 - Mobility Blueprint

- Early Childhood Development Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1441

Board of Education



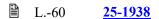
Career Technical Education Advisory Committee – Restructure – Retroactive To July 1, 2025

Adoption by the Board of Education of Resolution No. 2526-0029 - Career Technical Education Advisory Committee: Number of Members Eleven and Naming Said Members/Terms Thereof.

<u>Attachments:</u> 25-2334 Career Technical Education Advisory Committee –

Restructure – Retroactive To July 1, 2025 (10/8/2025)

Enactment No: 25-1730



Services Agreement 2025-2026 - Douglas Calderon - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and Douglas Calderon, Oakland, CA, for the latter to provide arts integration services, working directly with teachers to integrate the arts in common core aligned lessons and activities; complete one month-long residencies with each History teacher as well as professional development with SCP class, in the Spring, at Elmhurst United Middle School, for the period of August 11, 2025 through May 29, 2026, in an amount not to exceed \$69,300.07.

Vendor No.: 000857

Requisition No.: VR26-00455

Resource Code-Site No.: 3182-229, 6770-229

Funding Source: Prop28 Arts and Music and ESSA: Comp Support

& Improvement

Attachments: 25-1938 Services Agreement 2025-2026 - Douglas Calderon

- Elmhurst United Middle School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



61 **25-1939**

Services Agreement 2025-2026 - East Bay Agency for Children - Reach Academy

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide weekly individual wellness consultations and stress relief/mindfulness groups to 20 teachers and school staff, offering an opportunity for people to be seen individually with the EBAC staff or come together in community and pause in their day, using movement, meditation, music, art, and sharing to reenergize, destress and lift up attendees and help them practice their self-care; offer facilitation of staff development training sessions for 1hr, 3 times a year at Reach Academy, for the period of August 18, 2025 through May 28, 2026, in an amount not to exceed \$25,000.00.

Vendor No.: 001473

Requisition No.: VR26-00632 Resource Code-Site No.: 6332-193

Funding Source: CCSPP Implementation Grant

Attachments: 25-1939 Services Agreement 2025-2026 - East Bay Agency

for Children - Reach Academy

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Abstained:

Marianna Smith



Services Agreement 2025-2026 - Rob Skate Academy - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2025-2026 by and between the District and Rob Skate Academy, San Leandro, CA, for the latter to provide 9 hours on Saturday, 16 Saturdays, and 144 hours of roller skating and skateboarding program to students and families to choose from out of 49 elementary schools; provide 2 weekly hours at Glenview Elementary, Emerson Elementary, Grass Valley Elementary, Cleveland Elementary, Manzanita Community, Manzanita Seed, Joaquin Miller, Thornhill, Hoover, International Community School, Think College Now Elementary, Encompass Elementary, East Oakland Pride Elementary, Burkhalter Elementary, Laurel Elementary, Sankofa Elementary for 36 weeks during the after-school sports program, for 864 hours, a combined total of 1,008 direct services, via Community Schools and Student Services Department, for the period of August 28, 2025 through May 29, 2026, in an amount not to exceed \$250,000.00.

Vendor No.: 007960

Requisition No.: VR26-00853
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: 25-1943 Services Agreement 2025-2026 - Rob Skate

Academy - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1444

General Counsel

Abstained:



Amendment No. 2, Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith, LLP - Office of the General Counsel

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy (MOUEP) by and between District and Lozano Smith LLP, Walnut Creek, CA, for the latter to provide more of the same legal services to the District in the areas of defense of Government Code claims and civil litigation (including personnel matters, claims and civil litigation related to charter schools); and general legal advice and counsel as requested by the Office of General Counsel on an as needed basis for fiscal year 2024-2025, in an additional amount of \$205,000.00, increasing the not to exceed amount from \$500,000.00 to \$705,000.00, for the 2024-2025 fiscal year (only). All other terms and conditions of the MOUEP remain in full force and effect.

Attachments:

25-1870 Amendment No. 2, Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith, LLP – Office of the General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Addendums, Board Policy 1312.3 Uniform Complaint Procedures: Administrative Regulation 1312.4 – Uniform Complaint Procedures and Exhibit 1312.3 – Uniform Complaint Procedures Form

Adoption by the Board of Education of Addendums To Board Policy 1312.3 Uniform Complaint Procedures (Enactment No. 25-1201): Administrative Regulation 1312.3 - Uniform Complaint Procedures and Exhibit 1312.3 - Uniform Complaint Procedures Form, effective immediately.

Attachments: 25-2111 Addendums, Board Policy 1312.3 Uniform

<u>Complaint Procedures: Administrative Regulation 1312.4 – Uniform Complaint Procedures and Exhibit 1312.3 – Uniform</u>

Complaint Procedures Form

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1447

Superintendent of Schools



Services Agreement 2025-2026 - School Services of California - Communications Department

Ratification by the Board of Education of a Services Agreement 2025-2026 by and between the District and School Services of California, Sacramento, CA, for the latter to work proactively to protect and advance the District's interest in Sacramento, including developing strategies, monitoring legislation and budget items that impact OUSD, and lobbying the Legislature and State Administration; meet with both Board Directors and district administrative leadership twice monthly and with district administrative leadership once monthly to provide timely updates and to assist OUSD with policy implementation, position writing, or other issues, as needed; and schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the BOE and OUSD staff traveling to Sacramento, via Communications Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$50,000.00.

Vendor No.: 003823

Requisition No.: VR26-00878
Resource Code-Site No.: 0000-958

Funding Source: GP

Attachments: 25-1885 Services Agreement 2025-2026 - School Services

of California - Communications Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1446

Approval of the Consent Agenda

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith

M. 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 - General Obligation Bonds" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Public Speakers:

Assata Olugbala Ben Tapscott Ginale Harris Ashley Handy



Amendment No. 13, Agreement for Engineering Services - Jensen Hughes, Inc. - McClymonds High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 13, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide Intrusion Alarm Consulting Services and witness fire and intrusion alarm testing by installing a contractor 11-months after construction completion to re-certify functionality of systems, as further described in Exhibit A attached to this Amendment, for the McClymonds High School Modernization Project, in the additional amount of \$62,040.00, increasing the Agreement's not-to-exceed amount from \$696,172.00 to \$758,212.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: VR26-01384

Resource Code-Site No.: 9657306 9657/303

Funding Source: Building Fund 21 Measure Y

runding Source: Dunding Fund 21 Measure 1

25-1745 Amendment No. 13, Agreement for Engineering
Services - Jensen Hughes, Inc. - McClymonds High School
Modernization Project - Division of Facilities Planning and

Management

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Attachments:

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



M.-2 **25-1801**

Construction Agreement Between Owner and Contractor – 99 North Construction & Pluming – District-wide Lead Abatement Project – Division of Facilities Planning & Management

Ratification by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and 99 North Construction & Plumbing, Concord, CA, for the latter to remove approximately 40 pieces of existing drinking fountain units and install filtered drinking water fixtures at existing plumbing locations as part of the District-wide Lead Abatement Project, in the amount of \$22,500.00, with the work anticipated to commence on July 21, 2025, and scheduled to last until December 31, 2025.

Vendor No.: 009574

Requisition No.: VR26-00974
Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Building Fund Measure J

Attachments: 25-1801 Construction Agreement Between Owner and

Contractor - 99 North Construction & Pluming -

<u>District-wide Lead Abatement Project – Division of Facilities</u>

Planning & Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Amendment No. 1, Agreement Between Owner and Design Builder - Global Modular, Inc. - Fremont High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement Between Owner and Design Builder by and between the District and Global Modular, Inc., Atwater, CA, for the latter to continue providing construction & design services for the Fremont High School Modernization Project, by extending the term of the Agreement from June 13, 2024, through September 1, 2025 to June 30, 2026, (an additional 302 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008477

Requisition No.: PO25-00272
Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Building Fund Measure J

Attachments: 25-1865 Amendment No. 1, Agreement Between Owner and

<u>Design Builder - Global Modular, Inc. - Fremont High School</u> <u>Modernization Project - Division of Facilities Planning and</u>

Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1452

Roll Call (Secretary's Observation)

Director Latta absent at 9:14 P.M.

Present 6 - Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor President Jennifer Brouhard Absent 3 - Student Director Maximus Simmons Student Director Marianna Smith

Director Rachel Latta



Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Kaiser Child Development Center Outdoor Learning Environment Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Inspector of Record Services, including site and administrative services, as well as DSA close-out, for the Kaiser Child Development Center Outdoor Learning Environment Project, in the not-to-exceed amount of \$7,640.00 with work scheduled to commence on August 28, 2025 and scheduled to last until September 30, 2025.

Vendor No.: 00453

Requisition No.: VR25-02267
Resource Code-Site No.: 9655/812
Funding Source: Fund 21 Measure Y

Attachments:

25-1871 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Kaiser Child Development Center Outdoor Learning Environment Project - Division of Facilities Planning and Management

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

Aves: 6 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 3 - Maximus Simmons

Marianna Smith Rachel Latta



First Amendment, PG&E EV Charge Schools and Parks Program Contract - Pacific Gas & Electric Company - East Oakland Pride Elementary School Electrical Vehicle Charger Installation Project -**Division of Facilities Planning and Management**

Approval by the Board of Education of First Amendment, PG&E EV Charge Schools and Parks Program Contract, by and between the District and Pacific Gas & Electric Company, San Francisco, CA, for PG&E to provide, install, and retain ownership of the EV chargers at no cost to the District; cover all network fees and Operations and Maintenance (O&M) for eight years, eliminating significant District costs and long-term responsibilities outlined in the original contract as identified in the Amendment No. 1, for the East Oakland Pride Elementary School Electrical Vehicle Charger Installation Project, decreasing the Agreement price from \$98,304.00 to \$0.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003241

Resource Code-Site No.: 9655 107

Funding Source: Fund 21 Building Fund Measure Y

Attachments:

25-1878 First Amendment, PG&E EV Charge Schools and Parks Program Contract - Pacific Gas & Electric Company -East Oakland Pride Elementary School Electrical Vehicle Charger Installation Project - Division of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Purchase Agreement – DecoTech Systems, Inc. – CalShape Ventilation Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Purchase Agreement by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to supply and deliver 300 300x20 ft CAT6 Ethernet cables to 83 school sites for the CalShape Ventilation Project, in the amount of \$3,123.36, with delivery no later than August 29, 2025.

Vendor No.: 001325

Requisition No.: VR26-01387
Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 25-1891 Purchase Agreement – DecoTech Systems, Inc. –

CalShape Ventilation Project – Division of Facilities

Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



M.-7 **25-1896**

Agreement for Special Inspection Services for Construction – North American Technical Services, Inc. – Fremont High School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of the Agreement for Special Inspection Services for Construction by and between the District and North American Technical Services, Inc., Modesto, CA, for the latter to perform Department of State Architect (DSA) in-plant inspection for the Relocatable Classrooms being manufactured at Global Modular, Atwater, CA, for the Fremont High School Modernization Project, in not-to-exceed amount of \$19,800.00, with the work scheduled to commence on August 28, 2025, and scheduled to last until June 30, 2026.

Vendor No.: 008573

Requisition No.: VR26-01385
Resource Code-Site No.: 9650/302

Funding Source: Building Fund 21 Measure J

Attachments:

25-1896 Agreement for Special Inspection Services for Construction – North American Technical Services, Inc. – Fremont High School Modernization Project – Division of Facilities Planning and Management

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



25-1961

Construction Agreement Between Owner and Contractor – Deco Tech Systems, Inc. – La Escuelita Elementary School Camera Additions Project – Division of Facilities Planning and Management

Ratification by the Board of Education of the Construction Agreement Between Owner and Contractor by and Between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to provide and install two (2) PNM-C32083RQZ Multi-Sensor security cameras along 2nd Avenue, for the La Escuelita Elementary School Camera Additions Project, pursuant to the Resolution No. 2425-0132.1, in the not-to-exceed amount of \$19,089.19, for work commenced on August 11, 2025, and is scheduled to last until September 30, 2025.

Vendor No.: 001325

Requisition No.: VR26-01569
Resource Code-Site No.: 9799 121

Funding Source: Fund 21 Building Fund Measure B

Attachments: 25-1961 Construction Agreement Between Owner and

<u>Contractor – DecoTech Systems, Inc. – La Escuelita</u> <u>Elementary School Camera Additions Project – Division of</u>

Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



M.-9 **25-1965**

Agreement Between Owner and Contractor – Marcon Builders, Inc. – Ethel Moore Building Project – Division of Facilities Planning and Management

Ratification by the Board of Education of the Agreement Between Owner and Contractor by and between the District and Mar Con Builders Inc., Oakland, CA, for the latter to provide continued construction services which include, securing the lower floor window openings, temporary fencing and power generator, for the Ethel Moore Building Project, pursuant to the Resolution No. 2425-0132.1, in the not-to-exceed amount of \$101,025.00, for work commenced on August 6, 2025, and expected to last until September 30, 2025.

Vendor No.: 002712

Requisition No.: VR26-01509
Resource Code-Site No.: 9658 001

Funding Source: Fund 21 Building Fund Measure Y

<u>Attachments:</u> <u>25-1965 Agreement Between Owner and Contractor – </u>

Marcon Builders, Inc. – Ethel Moore Building Project –

Division of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith



Agreement for Engineering Services – Salas O'Brien, Inc. – Ethel Moore Building Project – Division of Facilities Planning and Management

Ratification by the Board of Education of the Agreement for Engineering Services by and Between the District and Salas O'Brien, Inc., Oakland, CA, for the latter to provide continued construction services which includes, preparation of a structural soundness report and cost estimations in accordance with the City of Oakland requirements for the Ethel Moore Building Project, pursuant to the Resolution No. 2425-0132.1, in the not-to-exceed amount of \$24,790.00, which includes a contingency fee of \$5,000.00, for work commenced on August 13, 2025, and is scheduled to last until December 31, 2025.

Vendor No.: 009540

Requisition No.: VR26-01507
Resource Code-Site No.: 9658 001

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 25-1968 Agreement for Engineering Services - Salas

O'Brien, Inc. – Ethel Moore Building Project – Division of

Facilities Planning and Management

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1458

Approval of the General Consent Report

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

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Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Maximus Simmons

Marianna Smith

N. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District.

Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

N.-1 **25-1949**

Student Board Members' Report - August 27, 2025

Student Board Members' Report - August 27, 2025:

ACC updates

- First Governing Board meeting LCAP updates
- First PSAC meeting
- Goals

Community Events

Attachments:

25-1949 Student Board Members' Report - August 27, 2025

Student Directors Smith presented the Student's Board Members' Report to the Public and Board.

Public Speaker:

Ginale Harris

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Brouhard absent at 8:36 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

Absent 3 - Student Director Maximus Simmons

Student Director Marianna Smith

President Jennifer Brouhard

VIce President Bachelor assumed Chair at 8:36 P.M.

O. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

There need not be separate public comment on this section. This Report need only occur at the first regular Board meeting of each month.

[No Report - First Regular Meeting Only]

P. Comment by Collective Bargaining Units

This section provides 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 of comment time.

P.-1 <u>25-1950</u> Comments By Collective Bargaining Units - August 27, 2025

Comments By Collective Bargaining Units - August 27, 2025.

Trish Belenson, SEIU President

Presentation/Acknowledgment Made

Q. Public Hearing(s)

This section is for a Public Hearing(s). A Public Hearing shall be conducted pursuant to legal requirements. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes each hearing.



Q.-1 **25-1740**

Education for Change (EFC) - Latitude 37.8 High School - Petition and Charter (Renewal) - Grades 9-12

7:00 P.M. - Initial Public Hearing by the Board of Education of Education for Change - Latitude 37.8 High School - Petition and Charter (Renewal) - Grades 9-12 - July 1, 2026 - June 30, 2031, pursuant to Education Code Section 47605.

Attachments:

25-1740 Education for Change - Latitude 37.8 High School - Petition and Charter (Renewal) - Grades 9-12 (8/13/2025)
25-1740 Initial Hearing - Presentation - Education for Change - Latitude 37.8 High School - Petition and Charter (Renewal) - Grades 9-12 (8/27/2025)

<u>25-1740 Initial Hearing - Board Memorandum - Education for Change - Latitude 37.8 High School - Petition and Charter</u>

(Renewal) - Grades 9-12 (8/27/2025)

25-1740 Initial Hearing - Proof of Publication - Oakland
Tribune - Public Hearing Notice - Education for Change Latitude 37.8 High School - Petition and Charter (Renewal) Grades 9-12 (8/27/2025)

President Brouhard opened the Public Hearing at 7:04 P.M.

Larissa Adams, Superintendent of Education for Change and Lilian Hsu, Principal of Latitude made and team made their presentation to the Board and Public.

Public Speakers:

Ginale Harris
Kali Huang
Eva Alvarez
Darolyn Davis
Carlos Cabana
Christina Overstreet
Sharee Adriazola
Stephisha Ycoy-Walton
Jordan Neale
Dre

President Brouhard closed the Public Hearing at 7:55 P.M.

Hearing Held and Closed

Enactment No: 25-1675

Roll Call (Secretary's Observation)

Director Hutchinson present at 7:38 P.M.

Present 8 - Student Director Marianna Smith

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 1 - Student Director Maximus Simmons

Q.-2 <u>25-2097</u>

"Sunshining" - United Administrators of Oakland Schools (UAOS) - Initial Proposals to Oakland Unified School District (OUSD) - Collective Bargaining - Reopener Proposals - 2025-2026 School Year - General Counsel

Public Hearing "Sunshining" - United Administrators of Oakland Schools (UAOS) Initial Proposals to Oakland Unified School District (OUSD) - Collective Bargaining - Reopener Proposals - 2025-2026 School Year.

<u>Attachments:</u> 25-2097 "Sunshining" - United Administrators of Oakland

Schools (UAOS) - Initial Proposals to Oakland Unified
School District (OUSD) - Collective Bargaining - Reopener
Proposals - 2025-2026 School Year - General Counsel

President Brouhard opened the Public Hearing at 7:55 P.M.

Carey Kaufman, UAOS President, presented the "Sunshining" - United Administrators of Oakland Schools (UAOS) - Initial Proposals to Oakland Unified School District (OUSD) - Collective Bargaining - Reopener Proposals - 2025-2026 School Year to the Board and Public.

Public Speakers:

Ginale Harris Assata Olugbala Ben Tapscott

President Brouhard closed the Public Hearing at 8:05 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Director Latta present at 9:48 P.M.

Present 6 - Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Maximus Simmons

Student Director Marianna Smith

Director Rachel Latta

Roll Call (Secretary's Observation)

Director Williams absent at 10:38 P.M.

Present 6 - Director Rachel Latta

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Maximus Simmons

Student Director Marianna Smith Director VanCedric Williams

R. Unfinished Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

R.-1 **25-1635**A

Oakland Unified School District - 45 Day Budget Revision - 2025-2026 Fiscal Year

Adoption by the Board of Education of Oakland Unified School District - 45 Day Budget Revision - 2025-2026 Fiscal Year.

<u>Attachments:</u> <u>25-1635A Presentation - Oakland Unified School District -</u>

45 Day Budget Revision - 2025-2026 Fiscal Year

25-1635A Oakland Unified School District - 45 Day Budget

Revision - 2025-2026 Fiscal Year

Public Speakers:

Ginale Harris Assata Olugbala

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

Ayes: 5 - Rachel Latta

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Nays: 1 - Mike Hutchinson

Absent: 3 - Maximus Simmons

Marianna Smith VanCedric Williams

Enactment No: 25-1460

25-2252 Board of Education - Public Comment Non-Agenda Items

Adoption by the Board of Education to take up Public Comment on Non-Agenda Item, Q - Public Hearing(s), then K - Adoption of the Pupil Discipline Consent Report.

The motion was Moved by Director Berry with no second. Failed for lack of Second.

25-2251 Board of Education - Time Extension - August 27, 2025

Adoption by the Board of Education to extend today's meeting to 11:45 P.M.

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Nays: 1 - Clifford Thompson Absent: 3 - Maximus Simmons

> Marianna Smith Mike Hutchinson

Enactment No: 25-1472

Roll Call (Secretary's Observation)

Director Hutchinson absent at 10:46 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor President Jennifer Brouhard

Absent 3 - Student Director Maximus Simmons

Student Director Marianna Smith

Director Mike Hutchinson

R.-2 **25-1942A**

Governing Board - 2025-2026 Search / Appointment of Superintendent of Schools - Executive Search Firm - Request for Proposal (RFP)

Approval by the Board of Education of Request for Proposal (RFP) #26-164COS Executive Search Firm for Superintendent of Schools.

Attachments: 25-1942A Governing Board - 2025-2026 Search /

Appointment of Superintendent of Schools - Executive Search Firm - Request for Proposal (RFP) (8/27/2025)

No Public Speaker.

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

Ayes: 4 - Rachel Latta

VanCedric Williams Valarie Bachelor Jennifer Brouhard

Abstained: 2 - Patrice Berry

Clifford Thompson

Absent: 3 - Maximus Simmons

Marianna Smith Mike Hutchinson



R.-3 **25-1314B**

Declaring Continuing Emergency and Authorizing District Staff to Enter Into Contracts for Emergency Construction Services for the Repair of Dangerous Conditions at Various Sites Via Demolition of Existing Structures

Approval by the Board of Education of Resolution No. 2425-0132.1B - Declaring That The Need For Emergency Construction Services For The Repair Of Dangerous Conditions At Various Sites Via Demolition Of Existing Structures Continues To Exist.*

Attachments:

25-1314B Declaring Continuing Emergency and Authorizing
District Staff to Enter Into Contracts for Emergency
Construction Services for the Repair of Dangerous
Conditions at Various Sites Via Demolition of Existing
Structures

No Public Speaker.

A motion was made by Vice President Bachelor, seconded by Director Latta, that Resolution No. 2425-0132.1B be Adopted . The motion carried by the following vote.

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Absent: 3 - Maximus Simmons

Marianna Smith

Mike Hutchinson

^{*4/5} Vote [5] Required



R.-4 **25-1991**

Amendment, Board Bylaw 9322 - Agenda/Meeting Materials - Jennifer Brouhard, President and Valarie Bachelor, Vice President (Second Reading)

Adoption by the Board of Education of Amendment, Board Bylaw 9322 - Agenda/Meeting Materials, as enumerated in Exhibit A.

Attachments: 25-1991 Amendment, Board Bylaw 9322 - Agenda/Meeting

Materials - Jennifer Brouhard, President and Valarie

Bachelor, Vice President (Second Reading)

Public Speaker:

Avi Ringer

A motion was made by Vice President Bachelor, seconded by Director Latta, that this Board By-Law be Adopted . The motion carried by the following vote.

Ayes: 4 - Rachel Latta

VanCedric Williams Valarie Bachelor Jennifer Brouhard

Abstained: 2 - Patrice Berry

Clifford Thompson

Absent: 3 - Maximus Simmons

Marianna Smith Mike Hutchinson

Enactment No: 25-1462

Roll Call (Secretary's Observation)

Director Hutchinson present at 10:56 P.M.

Present 7 - Director Rachel Latta

Director VanCedric Williams Director Mike Hutchinson Director Patrice Berry Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Maximus Simmons

Student Director Marianna Smith

S. New Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

S.-1 **25-1899**

Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2025-2026

Approval by the Board of Education of Resolution No. 2526-0053 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2025-2026:

- Emily Crofoot, 6th-8th Grade Mild/Moderate Support Needs Teacher, Edna Brewer Middle School;
- Darrion Wills, 9th-12th Grade English Teacher, Dewey High School:
- 3. Ruth Clay, 9th-12th Grade Extensive Support Needs Teacher, Skyline High School;
- 4. Brian Collier, 9th-12th Grade Mild/Moderate Support Needs Teacher, Oakland High School;
- 5. Alyssandra Ortanez, 6th-8th Grade English Language Arts Teacher, Elmhurst Middle School;
- 6. Jong Fong, 6th-8th Grade Math Teacher, Frick United Academy of Language Middle School;
- 7. Esteban Longoria, K-5th Grade Art Teacher, Emerson Elementary School:
- 8. Nathaniel Price-Hanson, 6th-8th Grade Math Teacher, West Oakland Middle School;
- 9. Dezha Boynton, K-5th Grade Multiple Subject Teacher, Madison Park Academy Elementary School;
- 10. Dealia White, K-5th Grade Home Economics Teacher, Reach Academy Elementary School;
- 11. Rosa Del Toro, K-5th Grade Home Economics Teacher, Bridges Academy; and
- 12. Danielle Mavs, K-5th Grade English Teacher, Madison Park Academy.

Attachments:

25-1899 Application for Provisional Internship Permit California Commission on Teacher Credentialing - Named
Employees for School Year 2025-2026

No Public Speaker.

A motion was made by Vice President Bachelor, seconded by Director Latta, that this Resolution be Adopted . The motion carried by the following vote.

Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Absent: 2 - Maximus Simmons

Marianna Smith

Jennifer Brouhard

Enactment No: 25-1464

S.-2 **25-1900**

Application for Variable Term Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2025-2026

Approval by the Board of Education of Resolution No. 2526-0054 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2025-2026:

- 1. Malachi Whitson, 9th-12th Grade Music, Band, Spanish Bilingual Teacher, Fremont High School;
- 2. Jonah Hoyle, K-5th Grade School Counselor, Elementary School;
- 3. Nicole Wright, K-12th Grade Social Worker, Special Education Department;
- 4. Nicholas Ratto, K-12th Grade Psychologist, Special Education Department;
- Rachel Duvivier, K-12th Grade Community School and Student Services;
- 6. Risja Hoogstrate, K-12th Grade Community School and Student Services; and
- 7. Jessie Reiff, K-12th Grade, Community School and Student Services.

Attachments:

25-1900 Application for Variable Term Waiver - CBEST,
BCLAD and Program - California Commission on Teacher
Credentialing - Named Employee for School Year 2025-2026

No Public Speaker.

A motion was made by Vice President Bachelor, seconded by Director Latta, that this Resolution be Adopted . The motion carried by the following vote.

Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor Jennifer Brouhard **Absent:** 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1465

T. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

T.-1 25-1951

Superintendent's Report - August 27, 2025

Superintendent's Report - August 27, 2025:

- Strategic Plan Highlights
- Enrollment Update

Attachments: 25-1951 Superintendent's Report - August 27, 2025

Denise Gail Saddler, Interim Superintendent and Kilian Betlach, Executive Director Enrollment & Registration, presented the Superintendent Report to the Board and Public.

No Public Speaker.

Presentation/Acknowledgment Made

U. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

U.-1 **25-1952**

President's Report - August 27, 2025

President's Report - August 27, 2025.

No Report

Enactment No:

V. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to the Board and to the public by each Board member (excluding the Student Board members) regarding any information that he/she may wish to share regarding past, present, or future personal or official activities, including, if a member is a committee chair, or the ranking member of the committee, in the absence of the chair, the announcement of date, time and possible topics at next committee meeting, celebrations, and recognitions. A Report is limited to three (3) minutes per member.

V.-1 <u>25-1953</u> Regular Board Member's Report - August 27, 2025

Regular Board Member's Report - August 27, 2025.

The following Board Directors made their individual Report:

Director Hutchinson Director Thompson President Brouhard

Presentation/Acknowledgment Made

W. Introduction of New Legislative Matter(s)

Every Regular Meeting Agenda of the Board shall provide for the Introduction of New Matter(s). A Board member (except a Student Director), or a member of the Public desiring to have a motion, resolution, order, or other subject matter scheduled for consideration or 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, if any. The President 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.

If the request to place a matter on the Board's Agenda pertains to a Closed Session topic, the President of the Board may so advise the member or the person requesting inclusion of such matter on the meeting Agenda.



25-1753 Aspire Public Schools - Aspire College Academy - Petition and Charter (Renewal) - Grades TK-5

Submission to the Board of Education of Aspire Public Schools - Aspire College Academy - Petition and Charter (Renewal) - Grades TK-5 - July 1, 2026 - June 30, 2031, with initial Public Hearing tentatively set for 7:30 P.M., September 24, 2025, pursuant to Education Code Section 47605.

Attachments:

25-2037 Decision Hearing - Board Memorandum, Resolution

- Aspire College Academy (10/21/2025)

25-2037 Decision Hearing - Renewal Staff Report - Aspire

College Academy (10/21/2025)

25-2037 Decision Hearing - Renewal Staff Presentation -

Aspire College Academy (10/21/2025)

25-2037 Decision Hearing - Charter School Presentation -

Aspire College Academy (10/21/2025)

25-2037 Decision Hearing - Charter School Renewal Petition - (Redline & Clean) - Aspire College Academy (10/21/2025)

25-2037 Decision Hearing - Charter School Performance

Report - Aspire College Academy (10/21/2025)

25-2037 Decision Hearing - Charter School Fiscal Packet -

Aspire College Academy (10/21/2025)

25-2037 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice - Aspire College Academy

(10/21/2025)

Introduced As New Matter



Aspire Public Schools - Aspire College Academy - Petition and Request for Charter Material Revision - Grades TK-5 -Enrollment Increase, Effective July 1, 2026

Submission to the Board of Education of Aspire College Academy Charter School - Petition and Request for Charter Material Revision - Grades TK-5, Enrollment Increase, Effective July 1, 2026, with initial Public Hearing tentatively set for 7:45 P.M., September 24, 2025, pursuant to Education Code Section 47605.

Attachments:

<u>25-2038 Aspire Public Schools - Aspire College Academy - Petition and Request for Charter Material Revision - Grades</u>

TK-5 - Enrollment Increase, Effective July 1, 2026

(8/27/2025)

25-2038 Initial Hearing - Board Memorandum - Material

Revision - Aspire College Academy (9//25/2025)

25-2038 Initial Hearing - Material Revision Petition - Redline

- Aspire College Academy (9//25/2025)

25-2038 Initial Hearing - Material Revision Petition - Clean -

Aspire College Academy (9//25/2025)

25-2038 Initial Hearing - Presentation - Material Revision -

Aspire College Academy (9//25/2025)

25-2038 Initial Hearing - Proof of Publication - Oakland
Tribune - Public Hearing Notice - Material Revision - Aspire

College Academy (9//25/2025)

Introduced As New Matter



Aspire Public Schools - Aspire Golden State College Preparatory Academy Charter - Petition and Charter (Renewal) - Grades 6-12

Submission to the Board of Education of Aspire Public Schools - Aspire Golden State College Preparatory Academy Charter - Petition and Charter (Renewal) - Grades 6-12 - July 1, 2026 - June 30, 2031, with initial Public Hearing tentatively set for 8:00 P.M., September 24, 2025, pursuant to Education Code Section 47605.

Attachments:

25-2039 Initial Hearing - Board Memorandum - Aspire

Golden State .. Academy (9/25/2025)

25-2039 Initial Hearing - Renewal Petition - Redline - Aspire

Golden State .. Academy (9/25/2025)

25-2039 Initial Hearing - Renewal Petition - Clean - Aspire

Golden State .. Academy (9/25/2025)

25-2039 Initial Hearing - Renewal Performance Report -

Aspire Golden State .. Academy (9/25/2025)

25-2039 Initial Hearing - Renewal Fiscal Packet - Aspire

Golden State .. Academy (9/25/2025)

<u>25-2039 Initial Hearing - Presentation - Aspire Golden State</u>

.. Academy (9/25/2025)

25-2039 Initial Hearing - Proof of Publication - Oakland

<u>Tribune - Public Hearing Notice - Aspire Golden State ...</u>

Academy (9/25/2025)

25-2039 Decision Hearing - Charter School Fiscal Packet -

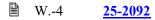
Aspire Golden State .. Academy (10/21/2025)

25-2039 Decision Hearing - Proof of Publication - Oakland

<u>Tribune - Public Hearing Notice - Aspire Golden State ...</u>

Academy (10/21/2025)

Introduced As New Matter



Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Petition and Charter (Renewal) - Grades TK-12 - July 1, 2026 - June 30, 2031

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Charter Public School ("Lodestar") - Petition and Charter (Renewal) - Grades TK-12 - July 1, 2026 - June 30, 2031, with initial Public Hearing tentatively set for 8:15 P.M., September 24, 2025, pursuant to Education Code Section 47605.

Attachments:

25-2092 Initial Hearing - Board Memorandum - Lighthouse:

Lodestar (9/25/2025)

25-2092 Initial Hearing - Renewal Petition - Redline -

Lighthouse: Lodestar (9/25/2025)

25-2092 Initial Hearing - Renewal Petition - Clean -

Lighthouse: Lodestar (9/25/2025)

25-2092 Initial Hearing - Renewal Performance Report -

Lighthouse: Lodestar (9/25/2025)

25-2092 Initial Hearing - Renewal Fiscal Packet -

Lighthouse: Lodestar (9/25/2025)

25-2092 Initial Hearing - Presentation - Lightouse: Lodestar

(9/25/2025)

25-2092 Initial Hearing - Proof of Publication - Oakland

Tribune - Public Hearing Notice - Lighthouse: Lodestar

(9/25/2025)

25-2092 Decision Hearing - Charter School Fiscal Packet -

Lightouse: Lodestar (10/21/2025)

25-2092 Decision Hearing - Proof of Publication - Oakland

Tribune - Public Hearing Notice - Lightouse: Lodestar

(10/21/2025)

Introduced As New Matter

Enactment No: 25-1756

X. Adjournment

President Brouard adjourned the meeting in honor of Danial Mark Siegal at 11:26 P.M.

Prepared By:		
Approved By:		