

Oakland Unified School District

Board of Education
1016 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, April 12, 2023

4:00 PM

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

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

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

Student Directors: Natalie Gallegos Chavez, Linh Le

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89913967112> 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 899 1396 7112, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

A. Call To Order

Vice President Clifford Thompson called the April 12, 2023, Board of Education Regular Meeting to order at 4:14 P.M.

B. Roll Call

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

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

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

The items are listed pursuant to law.

Vice President Thompson disclosed, as published on the Agenda, the items to be discussed in Closed Session today.

Closed Session Item(s):

Labor Matter(s)



C.-1 22-1764

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)





C.-2 22-2351A

Conference With Legal Counsel - Existing Litigation

NG v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV009955.

-  C.-3 **23-0188** **Conference With Legal Counsel - Existing Litigation**
JV v. Oakland Unified School District, Alameda County Superior Court,
Case No. RG21087512
-  C.-4 **23-0598** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of
subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-5 **23-0814** **Conference With Legal Counsel - Existing Litigation**
JA v. Oakland Unified School District, OAH Case No. 2023020022
-  C.-6 **23-0870** **Conference With Legal Counsel - Existing Litigation**
Glenn v. Oakland Unified School District, Workers' Compensation
Appeals Board, Case No. ADJ7534692

Pupil Matter(s)

-  C.-7 **23-0791** **Expulsion - Student AA**
Expulsion - Student AA.
-  C.-8 **23-0792** **Expulsion - Student BB**
Expulsion - Student BB.

Threat To Public Services or Facilities

- C.-9 [22-2352](#) **Threat To Public Services or Facilities**
 Threat to Public Services or Facilities
 Conference with Kyla Johnson-Trammell, Sondra Aguilera, Misha Karigaca

C1. Public Comment on Closed Session Items

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

- C1.-1 [23-0748](#) **Public Comment On Closed Session Items**
 Public Comment On Closed Session Items - April 12, 2023.

None

D. Recess to Closed Session

Vice President Thompson recessed the Meeting to Closed Session at 4:17 P.M.

Roll Call - Secretary's Observation

Director VanCedric Williams is present at 4:29 P.M.

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

Roll Call - Secretary's Observation

President Hutchinson is present at 4:42 P.M.

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

E. Reconvene to Public Session - 6:30 P.M.

President Hutchinson reconvened the Meeting to Public Session at 6:51 P.M.

F. Second Roll Call

- Present** 8 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 1 - Director (Vacancy) (Vacancy)

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

President Hutchinson stated the following:

Labor Matters

C.-1 - The Board received a report and discussed this matter.

Legal Matters

C.-2 - The Board Approved a settlement. The motion was made by Vice President Thompson and seconded by Director Davis. The motion carried by the following vote: 6 Yays, 0 Nays, 0 Abstentions, 0 Recused, 0 Absences, 2 Excused - Student Director Linh Le, Student Director Natalie Gallegos.

C.-3 - The Board received a report, discussed, and gave direction on this matter.

C.-4 - The Board did not take up this matter.

C.-5 - The Board Approved a settlement. The motion was made by Director Bachelor and seconded by Director Brouhard. The motion carried by the following vote: 6 Yays, 0 Nays, 0 Abstentions, 0 Recused, 0 Absences, 2 Excused - Student Director Linh Le, Student Director Natalie Gallegos.

C.-6 - The Board Approved a settlement. The motion was made by Director Davis and seconded by Director Bachelor. The motion carried by the following vote: 5 Yays, 0 Nays, 1 Abstentions, 0 Recused, 0 Absences, 2 Excused - Student Director Linh Le, Student Director Natalie Gallegos.

C.-7 - This matter was heard and will be voted on in Public Session [Agenda Item S].

C.-8 - This matter was heard and will be voted on in Public Session [Agenda Item S].

C.-9 - The Board received a report and discussed this matter.

H. Modification(s) To Agenda

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

ADirector Williams pull Agenda items: T.-1, T.-2, T.-4, T.-5, T.-7, T.-19, T.-21, T.-22, T.-47, T.-48, T.-58 from the General Consent Report.

Director Brouhard pull Agenda item: T.-28 from the General Consent Report.

Subsequently at Agenda item L. Superintendent's Report, during Public Comment on the item, Director Bachelor made a motion, seconded by Director Williams to cancel tonight's Meeting. The motion failed as reflected in Agenda Item 23-1036, incorporated herein.

President Hutchinson recessed the Meeting at 8:30. President Hutchinson subsequently reconvened the meeting at 8:58 P.M.

President Hutchinson, upon resumption of the meeting, recognized Director Bachelor. Director Bachelor made a motion, seconded by Director Brouhard, to truncate tonight's meeting as reflected in Agenda item 23-1038, incorporated herein. The motion was adopted.

Agenda items were then taken up as stated in Agenda item 23-1036.

[23-1036](#)

Motion to Cancel the Regular Board of Education Meeting – April 12, 2023

Adoption by Board of Education of a Motion to cancel tonight's Board of Education Regular Meeting.

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

Ayes: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Nays: 2 - Benjamin "Sam" Davis
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

[23-1038](#)**Motion to truncate tonight's Regular Board of Education Meeting
– April 12, 2023**

Adoption by Board of Education of a Motion to truncate tonight's meeting and take up the following items only:

- O. Public Comment on All Non-Agenda Items within the Subject Matter Jurisdiction of the Board
- P. Public Comment on All Agenda Items within the Subject Matter Jurisdiction of the Board
- Q.-1 22-2921C Continuation Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitive Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department
- R.-2 23-0725 Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022 - 2023
- S. Adoption of the Pupil Discipline Consent Report
- T. Adoption of the General Consent Report, minus the following items:
 - o T.-1 23-0550 Services Agreement 2022 - 2023 - 510Media - Student Assignment Department
 - o T.-4 23-0729 Services Agreement 2022 - 2023 - McCampbell Analytical - Risk Management Department
 - o T.-5 23-0730 Services Agreement 2022-2023 - SCA Environmental Inc. Risk Management Department
 - o T.-7 23-0732 Services Agreement 2022-2023 - Restoration Management Company - Risk Management Department
 - o T.-19 23-0527 Services Agreement 2022 - 2023 Brianne Zika - English Language Learner and Multilingual Achievement Department
 - o T.-21 23-0554 Services Agreement 2022 - 2023 - Sperling Center for Research and Innovation (SCRI) - Community Schools and Student Services Department
 - o T.-22 23-0569 Services Agreement 2022 -2023 - Turn to Turn Productions LLC - English Language Learner and Multilingual Achievement Department
 - o T.-28 23-0580 Data Sharing Agreement 2022 - 2023 - BookNook, Inc. - Academics and Instruction Department
 - o T.-47 23-0673 Amendment No. 1, Services Agreement

- 2022 - 2023 - The Grove Consultants International - Community Schools and Student Services Department
- T.-48 23-0674 Services Agreement 2022 - 2023 and Data Sharing Agreement 2022 - 2023 - Public Profit - After School Programs - Community Schools and Student Services Department
- T.-58 23-0685 Services Agreement 2022 - 2023 - Center for Relational Practices - Strategic Resource Planning Department
- U. Adoption of the General Consent Report - General Obligation Bonds - Measures B, J, and Y

Director Bachelor made a motion seconded by Director Brouhard to truncate tonight's meeting and take up Agenda Items as listed herein.

The Board discussed this matter:

Discussion - Director Davis, President Hutchinson

The motion carried by the following vote:

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

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

Nays: 1 - Mike Hutchinson

Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)

Enactment No: 23-0582

I. Special Orders of the Day

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

None

J. Student Board Members' Report

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

Roll Call - Secretary's Observation

Vice President Thompson is absent at 7:34 P.M.

- Present** 7 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
President Mike Hutchinson
- Absent** 2 - Director (Vacancy) (Vacancy)
Vice President Clifford Thompson

Roll Call - Secretary's Observation

Vice President Thompson is present at 7:36 P.M.

- Present** 8 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 1 - Director (Vacancy) (Vacancy)

J.-1 [23-0747](#)

Student Board Members’ Report – April 12, 2023

Student Board Members’ Report - (Verbal Only) - April 12, 2023.

Student Directors Natalie Gallegos and Linh Le gave an oral report and responded to comments and questions from the Board.

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

Public Comment:

In Person Speakers - 1. Unidentified Student Speaker, 2. Unidentified Student Speaker, 3. Anne Davey - Student Speaker, 4. Unidentified Spanish Speaker, 5. Aiha Rita - Spanish Speaker, 6. Carmen - Spanish Speaker, 7. Stephanie - Student Speaker, 8. Alisha A. - Student Speaker, 9. Shianne - Student Speaker, 10. Amira - Student Speaker, 11. Ahman Matthews - Student Speaker, 12. Assata Olugbala, 13. Ben Tapscott

On Zoom Speakers - 1. Vida, 2. Kimberly Woo, 3. Gema Quetzal

Presentation/Acknowledgment Made

K. Parent and Student Advisory Committee (PSAC) Report

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

Roll Call - Secretary's Observation

Student Directors Natalie Gallegos and Linh Le are absent at 7:45 P.M.

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



K.-1

[23-0746](#)

Parent and Student Advisory Committee’s Report – April 12, 2023

Parent and Student Advisory Committee’s Report - April 12, 2023.

Attachments: [23-0746 Parent and Student Advisory Committee’s Report – April 12, 2023](#)

Caitlin Khurshid, Local Control Accountability Plan (LCAP) Parent Student Advisory Committee Member, Alan Pursell, Vice President, Community Advisory Committee, and Kristina Molina, Member, Community Advisory Committee presented the PSAC Report and responded to comments and questions from the Board.

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

Presentation/Acknowledgment Made

L. Superintendent's Report

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

Roll Call - Secretary's Observation

President Hutchinson is absent at 8:10 P.M.

- Present** 7 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 2 - Director (Vacancy) (Vacancy)
 President Mike Hutchinson

Assumption of the Chair

Vice Chairperson Thompson assumed that Chair at 8:10 P.M.

Roll Call - Secretary's Observation

Director Bachelor is absent at 8:10 P.M.

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

Roll Call - Secretary's Observation

Director Bachelor is present at 8:14 P.M.

- Present** 7 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 2 - Director (Vacancy) (Vacancy)
 President Mike Hutchinson



L.-1

[23-0745](#)

Superintendent's Report – April 12, 2023

Superintendent's Report - April 12, 2023:
 School Highlights
 COVID Update
 Attendance Update
 Enrollment Update
 English Language Learners & Multilingual Achievement Update

Attachments: [23-0745 Superintendent's Report – April 12, 2023](#)

Superintendent Kyla Johnson-Trammell gave the Superintendent's Report.

*Public Comment:
 On Zoom Speaker - Mayra Alvarado*

Roll Call - Secretary's Observation

President Hutchinson is present at 8:28 P.M.

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

Assumption of the Chair

President Hutchinson reassumed the Chair at 8:28 P.M.

Recess - Public Session

President Hutchinson recess the meeting at 8:30 P.M.

Reconvene - Public Session

President Hutchinson reconvened the Meeting at 8:58 P.M.

Third Roll Call

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

M. Comment by Collective Bargaining Units

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

M.-1 [23-0751](#)

Comments By Collective Bargaining Units – April 12, 2023

Comments By Collective Bargaining Units - April 12, 2023.

Postponed to a Date Certain

N. Public Hearing(s)

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

 N.-1 [23-0960](#)

"Sunshining" American Federation of State, County and Municipal Employees, Local 257 - 2022-2023 Reopener Negotiations - Initial Proposal to District - Chief Governance Officer

Public Hearing by the Board of Education - "Sunshining" of the American Federation of State, County and Municipal Employees (AFSCME), Local 257 - 2022-23 Reopener Negotiations - Initial Proposal to the District.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [23-0960 "Sunshining" American Federation of State, County and Municipal Employees, Local 257 - 2022-2023 Reopener Negotiations - Initial Proposal to District - Chief Governance Officer](#)

Postponed to a Date Certain



N.-2

[23-0961](#)

"Sunshining" Service Employees International Union, Local 1021 - Initial Proposals to District - Collective Bargaining Successor Agreement - October 1, 2023 - Chief Governance Officer

Public Hearing by the Board of Education - "Sunshining" of the Service Employees International Union (SEIU), Local 1021 - Initial Proposals (IPs) to the District for Successor Agreement effective October 1, 2023.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [23-0961 "Sunshining" Service Employees International Union, Local 1021 - Initial Proposals to District - Collective Bargaining Successor Agreement - October 1, 2023 - Chief Governance Officer](#)

Postponed to a Date Certain

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

This section shall not exceed 30 minutes.

Roll Call - Secretary's Observation

Director Davis is absent at 10:05 P.M.

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

Roll Call - Secretary's Observation

Director Davis is present at 10:08 P.M.

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

Roll Call - Secretary's Observation

President Hutchinson is absent at 10:11 P.M.

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

Assumption of the Chair

Vice President Thompson assumed the Chair at 10:11 P.M.

Roll Call - Secretary's Observation

Director Brouhard is absent at 10:23 P.M.

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

Roll Call - Secretary's Observation

Director Brouhard is present at 10:24 P.M.

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

Roll Call - Secretary's Observation

Director Bachelor is absent at 10:31 P.M.

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

Roll Call - Secretary's Observation

Director Bachelor is present at 10:35 P.M.

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

O.-1 [23-0749](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – April 12, 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 12, 2023.

In Person Speakers - 1. Unidentified Public Speaker, 2. Ishmael Armendariz, 3. Unidentified Public Speaker, 4. Ginale Harris, 5. Mahogany, 6. Unidentified Public Speaker, 7. Alan Pursell, 8. Unidentified Spanish Speaker, 9. Assata Olugbala

On Zoom Speakers - 1. Sheila, 2. Max, 3. Eddie Dillard, 4. Cassandra, 5. Charlie Liu, 6. Mayra Alvarado, 7. Nate Landry, 8. Jumoke Hinton, 9. Kim Davis, 10. Holly Shogbesan, 11. Ms. Melious, 12. Rich Harrison

Presentation/Acknowledgment Made

[23-1043](#)

Motion to Extend Time - Regular Board of Education Meeting – April 12, 2023

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

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0583

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

This section shall not exceed 30 minutes.

Roll Call - Secretary's Observation

President Hutchinson is present at 11:06 P.M.

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

P.-1 [23-0750](#) **Public Comment On All Agenda Items in Sections Q through Y - April 12, 2023**


Public Comment On All Agenda Items in Sections Q through Y - April 12, 2023.

In Person Speakers - 1. Assata Olugbala, 2. Ginale Harris, 3. Mahogany, 4. Sonia Bachelor, 5. Rich Harrison, 6. Jaime Colly

On Zoom Speakers: None

Presentation/Acknowledgment Made

Q. Unfinished Business

 Q.-1 [22-2921C](#) **Continuing Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department**

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

 *4/5 vote required

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

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

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

Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)

Enactment No: 23-0584

R. New Business



R.-1

[23-0557](#)

District Fiscal System - Initiating the Process for a Fiscal Systems Audit - Board of Education

Approval by the Board of Education of Resolution No. 2223-0044 -
 Initiating the Process for a Fiscal Systems Audit.

Attachments: [23-0557 District Fiscal System - Initiating the Process for a Fiscal Systems Audit - Board of Education \(4/12&26/2023\)](#)

Postponed to a Date Certain

Roll Call - Secretary's Observation

President Hutchinson is absent at 11:15 P.M.

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

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



R.-2

[23-0725](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0186 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for the School Year 2022-2023:

1. Veronica Thomas, 3rd Grade Replacement Teacher, Hillcrest Elementary School;
2. Jason Gilbertson, 6th - 8th Grade Mild/Mod SDC Teacher, Claremont Middle School;
3. Abrahm Lenocho, 9th - 12th Grade Biology Teacher, Oakland Technical High School;
4. Ariana Romero, PK Teacher: Special Education, Moderate/Extensive SDC, Lockwood CDC;
5. Sydney Fishman, TK - 5th Grade TEMP Teacher, Lockwood Steam Academy; and
6. Javier Armas, 9th - 12th Grade Social Science Teacher, Skyline High School.

Attachments: [23-0725 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0585

S. Adoption of the Pupil Discipline Consent Report

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

 S.-1 23-0791 **Expulsion - Student AA**
Expulsion - Student AA.

 S.-2 23-0792 **Expulsion - Student BB**
Expulsion - Student BB.

Approval of the Pupil Discipline Consent Report

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

T. Adoption of the General Consent Report

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

Chief, Systems and Services Officer



T.-1

[23-0550](#)**Services Agreement 2022-2023 - 510Media - Student Assignment Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and 510Media, Oakland, CA, for the latter to facilitate focus groups and listening sessions composed of families who did not enroll in OUSD schools and/or left OUSD schools for competing systems; compile these insights and learnings and use them to plan a targeted media campaign designed to improve enrollment both short-term and long-term; provide deliverables including a summary of insights and a plan for the media campaign, via the Student Assignment Department, for the period of January 4, 2023 through June 30, 2023, in an amount not to exceed \$132,000.00.

Vendor No.: 000197**Requisition No.: VR23-06149****Resource Code-Site No.: 0040-907****Funding Source: 0040 - AB1840 Unrestricted****Attachments:** [23-0550 Services Agreement 2022-2023 - 510Media - Student Assignment Department](#)**Postponed to a Date Certain**

T.-2

[23-0692](#)**Amendment No. 4, Groceries Contract - Goldstar Foods, Inc. - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 4, Groceries Contract by and between District and Goldstar Foods, Inc., Ontario, CA, for the latter to supply additional groceries up to an additional amount of \$1,500,000.00, increasing the not to exceed amount of Contract from \$6,269,349.25 to \$7,769,349.25, for the term July 1, 2022 through June 30, 2023, via the Nutrition Services Department. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 001859**Resource Code-Site No.: 5310-991****Funding Source: 5310****Attachments:** [23-0692 Amendment No. 4, Groceries Contract - Goldstar Foods, Inc. - Nutrition Services Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0586

Chief Business Officer



T.-3

[23-0555](#)

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

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and D-PREP, Folsom, CA, for the latter to provide Emergency Preparedness Training for all District staff, which includes MERIT training for on-site staff of Buildings and Grounds and Facilities, as well as online MERIT training for all staff, via Risk Management Department, for the period of January 2, 2023 through May 31, 2023, in an amount not to exceed \$27,400.00.

Vendor No.: 001284

Requisition No.: VR23-05336

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-0555 Services Agreement 2022-2023 - D-PREP - Risk Management Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0587

 T.-4[23-0729](#)**Services Agreement 2022-2023 - McCampbell Analytical - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and McCampbell Analytical, for the latter to provide environmental lab testing services of bulk samples collected and submitted for analysis to determine risk factors of suspect building material which may impact students and staff, via Risk Management Department, for the period, July 1, 2022 through June 30, 2023, in an amount not to exceed \$40,000.00.

Vendor No.: 004985**Requisition No.: VR23-02926****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-0729 Services Agreement 2022-2023 - McCampbell Analytical - Risk Management Department](#)**Postponed to a Date Certain** T.-5[23-0730](#)**Services Agreement 2022-2023 - SCA Environmental Inc. - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 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 collection of environmental samples, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 003786**Requisition No.: VR23-05317****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-0730 Services Agreement 2022-2023 - SCA Environmental Inc. - Risk Management Department](#)**Postponed to a Date Certain**



T.-6

[23-0731](#)**Services Agreement 2022-2023 - Medical Business Professional Services Group, Inc. - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Medical Business Professional Services Group, Inc., Oakland, CA, for the latter to continue to provide diagnostic checks of Automated External Defibrillators (AEDs) that are placed in administrative buildings and on campuses throughout District, replace AED batteries, replace expiring adult and child AED pads, maintain accessory emergency medical supplies; update labor law posters and provide District Health Services with a physician for prescriptions services (i.e., Epi-Pens), medical oversight and consultations, as needed, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$70,000.00.

Vendor No.: 002812**Requisition No.: VR23-04032****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability**

Attachments: [23-0731 Services Agreement 2022-2023 - Medical Business Professional Services Group, Inc. - Risk Management Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0588

 T.-7[23-0732](#)**Services Agreement 2022-2023 - Restoration Management Company - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Restoration Management Company, Hayward, CA, for the latter to provide environmental cleanup related services to reduce risk at District school sites and properties, as needed, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$60,000.00.

Attachments: [23-0732 Services Agreement 2022-2023 - Restoration Management Company - Risk Management Department](#)

Postponed to a Date Certain

Deputy Chief, Facilities Planning and Management T.-8[23-0603](#)**Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Bella Vista Child Development Center Fire Intrusion Alarm Project - Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for Division of Architect (DSA) Certified Project Inspector (IOR) Services, for the Bella Vista Child Development Center Fire Intrusion Alarm Project, in the not-to-exceed amount of \$37,180.00, which includes a not-to-exceed amount for Additional Services of \$3,380.00, with work scheduled to commence on April 13, 2023, and scheduled to last until July 31, 2023.

Vendor No.: 000453

Resource Code-Site No.: 9021 805

Funding Source: Fund 25 Capital Facilities Fund

Attachments: [23-0603 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Bella Vista Child Development Center Fire Intrusion Alarm Project - Division of Facilities Planning and Management](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0589

Chief, Talent



T.-9

[23-0532](#)

Memorandum of Understanding and Interagency Agreement - Academy of Art University, School of Art Education - Teacher Internship and Practica Program - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement by and between the District and Academy of Art University, School of Art Education (University or AAU), a California private university, for the latter to provide an Intern Partnership Program and Practica Program, applying to Teaching Credentials, Service Credentials, and Certificates, with respect to the following categories: K-12 Education-Single Subject and Designated Subject, Art Education, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option (ECO; and for Pre-Credential Graduate Support Programs at the University (credentials and certifications specified herein referred to as Covered Programs, Program Categories, or Covered Categories ...), via the Talent/Human Resources Department, for the term July 1, 2022 through June 30, 2025, at no cost to the District.

Attachments: [23-0532 Memorandum of Understanding and Interagency Agreement - Academy of Art University, School of Art Education - Teacher Internship and Practica Program - Talent/Human Resources Department](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0590



T.-10

[23-0533](#)

Memorandum of Understanding and Interagency Agreement - University of San Francisco, School of Education - Internship Partnership and Practica Program - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement by and between the District and University of San Francisco, School of Education (University or USF), a California nonprofit private university, for an Intern Partnership Program and Practica Program, applying to Teaching Credentials, Service Credentials, and Certificates, with respect to the following categories: K-12 Education-Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option; and School Counselor (Pupil Personnel Services, PPS), Clinical School Psychologist, Marriage and Family Therapist, Educational Therapist, and Administrative Services; and for Pre-Credential Undergraduate Support Programs at the University (credentials and certifications specified herein referred to as Covered Programs, Program Categories, or Covered Categories), via the Talent/Human Resources Department, for the term January 1, 2023 through June 30, 2025, at no cost to the District.

Attachments: [23-0533 Memorandum of Understanding and Interagency Agreement - University of San Francisco, School of Education - Internship Partnership and Practica Program - Talent/Human Resources Department](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0591



T.-11

[23-0688](#)**Amendment No. 1, Services Agreement 2022-2023 - Marsha Rhynes - Talent/Human Resources Department**

Approval by the Board of Education of Amendment No. 1, Service Agreement 2022-2023 by and between District and Marsha Rhynes, Oakland, CA, for the latter to provide **Mentor Deliverables: For All Mentors:** complete weekly interaction log to document mentoring time with new teacher(s); Complete all deliverables associated with mentor professional learning (i.e. pre-work for PD sessions, peer mentoring, and others as assigned; **For Induction Mentors:** facilitate, document, and support the successful completion of the ILP process for your Induction mentee(s); complete assessments of 1-2 ILPs submitted by Induction Teachers whom you did NOT mentor; **For Intern Mentors:** complete other duties/deliverables (usually very minimal) as assigned by the credential program in which a new teacher is enrolled in the District's New Teacher Support and Development (NTSD) Program, for up to an additional 150 hours not to exceed of \$7,500.00, increasing the not to exceed amount of the Agreement from \$3,580.00 to \$11,080.00 and extending the term of the Agreement from June 1, 2022 through June 1, 2023 to June 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [23-0688 Amendment No. 1, Services Agreement 2022-2023 - Marsha Rhynes - Talent/Human Resources Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0592

T.-12 [23-0696](#)

Amendment No. 1, Services Agreement 2022-2023 - Jennifer Herriot-Hatfield - Talent/Human Resources Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Jennifer Herriot-Hatfield, San Francisco, CA, for the latter to provide 167 hours of consulting services, exploring the possibility of building a Preliminary or Clear Administrative Services Credential Program (CASC or PASC), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, in an unchanged amount not to exceed \$25,000.00, by extending the term of the Agreement from October 1, 2022 through February 1, 2023 to June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [23-0696 Amendment No. 1, Services Agreement 2022-2023 - Jennifer Herriot-Hatfield - Talent/Human Resources Department](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0593



T.-13

[23-0701](#)**Services Agreement 2022-2023 - TeachBar - Talent /Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and TeachBar, Oakland, CA, for the latter to organize ongoing scheduled classes to help candidates with [obtain] their Multiple Subjects Teaching Credential, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Talent/Human Resources Department, for the period of August 1, 2022 through July 31, 2023, in an amount not to exceed \$19,800.00.

Vendor No.: 004208**Requisition No.: VR23-08474****Resource Code-Site No.: 7810-944****Funding Source: Other State****Attachments:** [23-0701 Services Agreement 2022-2023 - TeachBar - Talent /Human Resources Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
- Absent:** 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
- Enactment No: 23-0594

T.-14 [23-0718](#)

Memorandum of Understanding - University of Southern California - Internship Partnership and Practica Program - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) - by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and University of Southern California, on behalf of its Rossier School of Education (University or USC), a California nonprofit, private university - for an Intern Partnership Program and Practica Program-applying to K-12 teaching, including Designated Subjects and Education Specialist; and including School Counselor (Master of Education in School Counseling), Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified; and Immersive Experience for Pre-Credential Candidate Undergraduate Students - for the term July 1, 2023 through June 30, 2026, at no cost to the District

Attachments: [23-0718 Memorandum of Understanding - University of Southern California - Internship Partnership and Practica Program - Talent/Human Resources Department](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0595

T.-15 [23-0526](#)

Designation/Selection – Niesha Johnson and Sean Gleason – Collectively and Individually, as Oakland Unified School District’s 2023-2024 Teachers of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2223-0112 - Designation/Selection of Niesha Johnson and Sean Gleason, collectively and individually, as Oakland Unified School District's 2023-2024 Teachers of the Year.

Attachments: [23-0526 Designation/Selection – Niesha Johnson and Sean Gleason – Collectively and Individually, as Oakland Unified School District’s 2023-2024 Teachers of the Year - Talent/Human Resources Department](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez (Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0596

T.-16 [23-0719](#)

Proclaiming - May 10, 2023 - Oakland Unified School District’s Day of the Teacher

Adoption by the Board of Education of Resolution No. 2223-0188 - Proclaiming May 10, 2023, as the District’s Day of the Teacher

Attachments: [23-0719 Proclaiming - May 10, 2023 - Oakland Unified School District’s Day of the Teacher](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0597

Chief Academic Officer



T.-17

[23-0171](#)

Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - American Indian Child Resource Center - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement (SA) 2022-2023 and a Data Sharing Agreement (DSA) 2022-2023, each, by and between the District and the American Indian Child Resource Center, Oakland, CA, for the latter through the SA to provide after school and summer services including tutoring, academic enrichment, youth development, sports, nutrition, and culture enrichment and other activities, as described in Exhibit A, incorporated herein by reference as though fully set forth, in an amount not to exceed \$37,647.00, for the period February 1, 2023 through June 30, 2023, and through the DSA, the latter, agrees to the terms and conditions stated therein, incorporated herein by reference, for the receipt, handling, protection, and disposition of student data, acquired and/or accumulated as a result of the SA, for like term or longer, whichever is greater, via the Community Schools and Student Services Department.

Vendor No.: 000403

Requisition No.: VR23-06387

Resource Code-Site No.: 4510-959

Funding Source: Indian Education

Attachments: [23-0171 Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - American Indian Child Resource Center - Community Schools and Student Services Department](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0598



T.-18

[23-0320](#)

Grant Award - U.S. Department of Education - Title VI, Indian Education Program - Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award (PR/Award No. S060A220769) to the District from the United States Department of Education, Title VI Indian Education Program, in the amount of \$38,317.00, for support of academic tutoring and enrichment of Native American youth, pursuant to the terms and conditions thereof, for the period July 1, 2022 through June 30, 2023, via the Community Schools and Student Services Department.

Resource Code-Site No.: 4510-922

Funding Source: Indian Education

Attachments: [23-0320 Grant Award - U.S. Department of Education - Title VI, Indian Education Program - Community Schools and Student Services Department](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0599

 T.-19 [23-0527](#)

Services Agreement 2022-2023 - Brianne Zika - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Brianne Zika, Corvallis, OR, for the latter to create a Supplemental Curriculum for designated English Language Development, as described in Exhibit A of the Agreement, via the English Language Learner and Multilingual Achievement Department, for the period of January 19, 2023 through June 30, 2023, in an amount not to exceed \$13,125.00.

Vendor No.: 008256

Requisition No.: VR23-06244

Resource Code-Site No.: 9027-954

Funding Source: ELD Instruction Program

Attachments: [23-0527 Services Agreement 2022-2023 - Brianne Zika - English Language Learner and Multilingual Achievement Department](#)

Postponed to a Date Certain

T.-20 [23-0538](#)

Memorandum of Understanding - California Partnership for Achieving Student Success (CAI-Pass Plus) - High School Linked Learning Office

Approval by the Board of Education of a California Partnership for Achieving Student Success (Cal-Pass Plus*) Member Institution Memorandum of Understanding by and between the former and the District, with the District becoming a member institution of Cal-Pass-Plus, in which the Parties through the MOU agree to share and use data in order to track performance and improve student outcomes from pre-K through 12th grade and through college and the workplace, for students enrolled in Career Technical Education (CTE) and non-CTE pathways, pursuant to terms and conditions herein, without fees or cost to Cal Pass Plus Members, for the term April 13, 2023 through April 12, 2028.

*Cal-PASS Plus is a program conducted by Education Results Partnership, Inc., a California nonprofit public benefit corporation (“ERP”) together with San Joaquin Delta College (“SJDC”) and the California Community Colleges Chancellor’s Office (“CCCCO”).

Attachments: [23-0538 Memorandum of Understanding - California Partnership for Achieving Student Success \(CAI-Pass Plus\) - High School Linked Learning Office](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0600



T.-21

[23-0554](#)**Services Agreement 2022-2023 - Sperling Center for Research and Innovation (SCRI) - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Sperling Center for Research and Innovation (SCRI), Westwood, MA, for the latter to conduct a comprehensive review, inventory, and analysis of all existing evaluation and data collection processes and practices across the entire OUSD summer learning initiative to identify the following: areas of common practice across partners, areas of best practice according to research and best practices in the field of summer learning, areas in need of improvement and/or enhancements, and gaps in current practices and processes, and related activities, as delineated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of February 15, 2023 through June 30, 2023, in an amount not to exceed \$50,160.00.

Vendor No.: 008229

Requisition No.: VR23-06388

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-0554 Services Agreement 2022-2023 - Sperling Center for Research and Innovation \(SCRI\) - Community Schools and Student Services Department](#)

Postponed to a Date Certain

 T.-22 [23-0569](#)

Services Agreement 2022-2023 - Turn to Turn Productions LLC - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Turn to Turn Productions LLC, Alameda, CA, for the latter to produce one or more videos highlighting OUSD's dual language program, which will serve to explain and promote the dual language program, in particular integrating the story of communities that might not traditionally see themselves in such a program, as described in Exhibit A, via English Language Learner and Multilingual Achievement Department, for the period of February 15, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 008295

Requisition No.: VR23-07156

Resource Code-Site No.: 7819-954

Funding Source: Dual Language Immersion

Attachments: [23-0569 Services Agreement 2022-2023 - Turn to Turn Productions LLC - English Language Learner and Multilingual Achievement Department](#)

Postponed to a Date Certain

 T.-23 [23-0574](#)

Services Agreement 2022-2023 - Mentoring Medicine & Science, Inc. - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to provide a Health Scholar Program, for students in the Health Pathway, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of October 3, 2022 through May 25, 2023, in an amount not to exceed \$8,797.25.

Vendor No.: 002825

Requisition No.: VR23-02463

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [23-0574 Services Agreement 2022-2023 - Mentoring Medicine & Science, Inc. - Dewey Academy](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0601



T.-24

[23-0575](#)

Services Agreement 2022-2023 - The Teaching Well - Ralph J. Bunche Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide professional development, mindful mentoring, action research, and executive coaching; virtual, 1 hour sessions with a Teaching Well Executive Coach to unpack trends that emerge from Mindful Mentoring, plan/practice connected communication, and to think strategically about the policy, practice, system, and interpersonal shifts that may alleviate pain points and increase staff retention for Ralph J. Bunche Academy, for the period March 6, 2023 through April 28, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 004278

Requisition No.: VR23-07594

Resource Code-Site No.: 6266-309

Funding Source: Educator Effectiveness

Attachments: [23-0575 Services Agreement 2022-2023 - The Teaching Well - Ralph J. Bunche Academy](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0602



T.-25

[23-0576](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Esperanza Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to work with the site principal, staff, and community partners, to create and support the implementation of a plan for family engagement linked to learning with a relationship-building approach, with services including support of families in navigating school system to help advocate for their students; engage families in improving student achievements; assist teachers, staff and families in developing strong partnerships and enhance communication between families and school staff; recruit parent volunteers in service of the school's student learning and school climate and culture goals at Esperanza Elementary School, for the period of January 27, 2023 through May 31, 2023, in an amount not to exceed \$18,000.00.

Vendor No.: 003143**Requisition No.: VR23-06534****Resource Code-Site No.: 6332-177****Funding Source: CCSP Implementation Grant****Attachments:** [23-0576 Services Agreement 2022-2023 - Oakland Public Education Fund - Esperanza Elementary School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0603

T.-26 [23-0577](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Acorn Woodland Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to communicate with parents and teachers regarding second language transferability; monitor second language literacy acquisition, provide support needed for success, and facilitate supportive interventions at Acorn Woodland Elementary School, for the period of January 3, 2023 through May 26, 2023, in an amount not to exceed \$22,000.00.

Vendor No.: 003143

Requisition No.: VR23-07269

Resource Code-Site No.: 3212-165

Funding Source: ESSER II

Attachments: [23-0577 Services Agreement 2022-2023 - Oakland Public Education Fund - Acorn Woodland Elementary School](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0604

T.-27 [23-0578](#)

Amendment, Community-Based Organization Master Contract – Alameda County Health Care Services Agency – Counseling-Enriched Special Day Class (CESDC) and Educationally Related Mental Health Services (ERMHS) - Special Education Department

Approval by the Board of Education of Community-Based Organization (“CBO”) Master Contract Amendment FY 22-23 (No. 900322) (hereinafter referred to as “Procurement Contract No. 23647), including Exhibits A through F and O, by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, accepting/adding \$1,642,167.00, for the latter to provide funding for District’s Counseling-Enriched Special Day Class (CESDC) and Educationally Related Mental Health Services (ERMHS), in accordance with a student’s Individual Education Programs (IEPs), via the Special Education Department, for the period July 1, 2022 through June 30, 2023. All other terms and conditions of the Contract remain in full force and effect.

Resource Code-Site No.: 9092-975

Funding Source: Alameda County Health Care Services Agency

Attachments: [23-0578 Amendment, Community-Based Organization Master Contract – Alameda County Health Care Services Agency – Counseling-Enriched Special Day Class \(CESDC\) and Educationally Related Mental Health Services \(ERMHS\) - Special Education Department](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0605



T.-28

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

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

Funding Source: No Fiscal Impact

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

Postponed to a Date Certain

T.-29

[23-0582](#)**Services Agreement 2022-2023 - Bay Area Community Resources - Life Academy**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide paid internship programming to increase engagement and allow students to develop and demonstrate pathway relevant skills and knowledge through Work Based Learning Career Preparation and Training at Life Academy, for the period of February 1, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 000624

Requisition No.: VR23-06636

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [23-0582 Services Agreement 2022-2023 - Bay Area Community Resources - Life Academy](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0606



T.-30

[23-0583](#)**Services Agreement 2022-2023 - Civic Productions LLC -
Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide Sustainable Urban Design Academy (SUDA) Pathway Support:

- Task #1 - Support with Farm and FabLab Projects and Curriculum Design
- Task #2 - Professional Development and Mentorship for Educators
- Task #3 - Celebration and Documentation of Projects
- Task #4 - Industry and Community Connections and Coordination

with outcomes, as described in the Scope of Work, incorporated herein as though fully set forth, at Castlemont High School, for the period of January 2, 2023 through June 30, 2023, in an amount not to exceed \$13,000.00

Vendor No.: 005705**Requisition No.: VR23-04573****Resource Code-Site No.: 6386-301****Funding Source: Green California Partnership Academy****Attachments:** [23-0583 Services Agreement 2022-2023 - Civic Productions LLC - Castlemont High School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0607



T.-31

[23-0584](#)**Services Agreement 2022-2023 - The Crucible - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Crucible, Oakland, CA, for the latter to provide valuable instructor support for the re-establishment of the Castlemont Woodshop along with providing hands-on learning opportunities in a variety of industrial art disciplines which include maker education, digital fabrication, welding, glass blowing, ceramics, and textiles; focus on bringing their studios to school with the use of ERV, the Educational Response Vehicle; and host students once a semester on scheduled workshop days at the Crucible facility for Castlemont High School, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 004252**Requisition No.: VR23-04588****Resource Code-Site No.: 9334-301****Funding Source: Measure G Parcel Tax****Attachments:** [23-0584 Services Agreement 2022-2023 - The Crucible - Castlemont High School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0608

T.-32 [23-0585](#)

Services Agreement 2022-2023 - Civic Productions LLC - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide service to 25 students to learn how to use Illustrator to vectorize designs, and install student art work at the main Oakland Public Library for Oakland International High School, for the period of April 1, 2023 through May 31, 2023, in an amount not to exceed \$7,940.00.

Vendor No.: 005705

Requisition No.: VR23-07416

Resource Code-Site No.: 3550-353

Funding Source: Vocational & Applied Secondary&adult

Attachments: [23-0585 Services Agreement 2022-2023 - Civic Productions LLC - Oakland International High School](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0609

T.-33 [23-0589](#)

Services Agreement 2022-2023 - East Bay Asian Youth Center - Manzanita Community Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to manage the Family Resource Center facility and daily operations, providing services that includes free food giveaways; clothing and diaper distribution; housing and employment assistance; parent support groups; organize outreach and recruitment of families to enroll in school; support the orientation and on-boarding of new families; manage the Attendance Team strategy and operations; support the design and facilitation of parent/teacher engagement activities; seek and secure new funding sources and in-kind contributions at Manzanita Community Elementary School, for the period of February 13, 2023 through May 31, 2023, in an amount not to exceed \$75,000.00.

Vendor No.: 001474

Requisition No.: VR23-06694

Resource Code-Site No.: 6332-179

Funding Source: CCSP Implementation Grant

Attachments: [23-0589 Services Agreement 2022-2023 - East Bay Asian Youth Center - Manzanita Community Elementary School](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0610



T.-34

[23-0595](#)**Services Agreement 2022-2023 - Museum of Children's Arts - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to engage students in a range of visual arts disciplines that connect with their interests and studies and deepen their understanding through exposure to a diversity of periods, styles and cultures at Oakland Technical High School, for the period of December 15, 2022 through January 31, 2023, in an amount not to exceed \$16,108.00.

Vendor No.: 002963**Requisition No.: VR23-04949****Resource Code-Site No.: 9333-305****Funding Source: Measure N****Attachments:** [23-0595 Services Agreement 2022-2023 - Museum of Children's Arts - Oakland Technical High School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0611



T.-35

[23-0596](#)

Amendment No. 1, Services Agreement 2022-2023 - Design For Equity LLC - Office of Equity

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Design For Equity, LLC, Oakland, CA, for the latter to provide 1 to 1 and group professional development and coaching with Network 4 principals from 7 schools integrating antiracist leadership practices with their SPSA and Community School planning process with families: Lockwood, Fruitvale, Franklin, La Escuelita, Markham, plus 2 additional to be confirmed, as described in Exhibit A of the Agreement, for the unchanged period of October 03, 2022 through May 26, 2023, in the additional amount of \$73,000.00, increasing the Agreement not to exceed amount from \$23,000.00 to \$96,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007190

Requisition No.: VR23-04448

Resource Code-Site No.: 0006-929

Funding Source: S&C Carryover

Attachments: [23-0596 Amendment No. 1, Services Agreement 2022-2023 - Design For Equity LLC - Office of Equity](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0612

T.-36 [23-0597](#)

Services Agreement 2022-2023 - Big Picture - MetWest High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Big Picture, Providence, RI, for the latter to provide professional development for school leadership and staff, including coaching support, and as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at MetWest High School, for the period of January 30, 2023 through June 30, 2023, in an amount not to exceed \$28,500.00.

Vendor No.: 000693

Requisition No.: VR23-06347

Resource Code-Site No.: 9333-338

Funding Source: Measure N

Attachments: [23-0597 Services Agreement 2022-2023 - Big Picture - MetWest High School](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0613



T.-37

[23-0606](#)

Services Agreement 2022-2023 - Center for the Collaborative Classroom - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Center for the Collaborative Classroom, Emeryville, CA, for the latter to work with the school site to provide an overview of the SEL caring schools community curriculum via professional development series, as described in Exhibit A of the Agreement, at Montclair Elementary School, for the period of February 1, 2023 through October 31, 2023, in an amount not to exceed \$3,500.00.

Vendor No.: 001014

Requisition No.: VR23-07296

Resource Code-Site No.: 9137-909

Funding Source: Casel Novo Foundation

Attachments: [23-0606 Services Agreement 2022-2023 - Center for the Collaborative Classroom - Academics and Instruction Department](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0614



T.-38

[23-0607](#)

Services Agreement 2022-2023 - Playworks - Markham Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Playworks, Oakland, CA, for the latter to provide structured recess support through on-site staffing, consultative support, professional development, and free resources at Markham Elementary School, for the period of June 13, 2022 through May 25, 2023, in an amount not to exceed \$22,000.00.

Vendor No.: 003388

Requisition No.: VR23-03590

Resource Code-Site No.: 0041-138

Funding Source: AB1840 School Consolidation

Attachments: [23-0607 Services Agreement 2022-2023 - Playworks - Markham Elementary School](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0615



T.-39

[23-0608](#)

Services Agreement 2022-2023 - Playworks - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Playworks, Oakland, CA, for the latter to provide comprehensive support staff to implement strategies, games, and systems to develop and sustain a positive educational culture, with coaches using recess time to facilitate core games, sports, skill-building activities, and cooperative games and with coaches providing teachers with Class Game Time and facilitation of the establishment of a Junior Coach Leadership Program at Manzanita Community Elementary School, for the period of February 1, 2023 through May 25, 2023, in an amount not to exceed \$27,000.00.

Vendor No.: 003388

Requisition No.: VR23-06043

Resource Code-Site No.: 6332-179

Funding Source: CCSP Implementation Grant

Attachments: [23-0608 Services Agreement 2022-2023 - Playworks - Manzanita Community Elementary School](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0616



T.-40

[23-0609](#)**Services Agreement 2022-2023 - Destiny Arts Center - Manzanita Community Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide 10-12 classes per week in Hip Hop Dance and Creative Youth Development for students TK-2nd grade at Manzanita Community Elementary School, for the period of February 13, 2023 through May 25, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 001363**Requisition No.: VR23-06056****Resource Code-Site No.: 6332-179****Funding Source: CCSP Implementation Grant****Attachments:** [23-0609 Services Agreement 2022-2023 - Destiny Arts Center - Manzanita Community Elementary School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0617



T.-41

[23-0610](#)

Services Agreement 2022-2023 - The Center for Powerful Public Schools - Brookfield Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Center for Powerful Public Schools, Los Angeles, CA, for the latter to partner with the school's team to assist staff and families with moving forward after overcoming the possibility of school closure, by providing workshops for staff and families to talk about ways they can be supported mentally through the end of the transition; assist in creating a new vision, mission, and future for school's students and families; recruitment and retention support; summer actions to springboard the new upcoming school year at Brookfield Elementary School, for the period of February 15, 2023 through June 30, 2023, in an amount not to exceed \$13,000.00.

Vendor No.: 008029

Requisition No.: VR23-07317

Resource Code-Site No.: 6332-103

Funding Source: CCSP Implementation Grant

Attachments: [23-0610 Services Agreement 2022-2023 - The Center for Powerful Public Schools - Brookfield Elementary School](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0618



T.-42

[23-0612](#)**Services Agreement 2022-2023 - East Bay Asian Youth Center - Lincoln Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide up to two staff members to support with lunch schoolyard supervision which includes facilitation of recess activities; support students with playground conflict resolution; and reinforcement and recognition of positive sportsmanship at Lincoln Elementary School, for the period of August 8, 2022 through April 28, 2023, in an amount not to exceed \$24,957.11.

Vendor No.: 001474**Requisition No.: VR23-03265****Resource Code-Site No.: 0002-133****Funding Source: Unrestricted Supplemental**

Attachments: [23-0612 Services Agreement 2022-2023 - East Bay Asian Youth Center - Lincoln Elementary School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0619



T.-43

[23-0613](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Think College Now Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a School Culture Coach, supporting the Culture and Climate Leadership Team, which will also provide key student interventions to support social emotional well-being of students; restorative justice practices; building student leadership; planning agendas and facilitation of meetings; conflict resolution practices; support for parents/families at Think College Now Elementary School, for the period of January 4, 2023 through May 31, 2023, in an amount not to exceed \$45,494.00.

Vendor No.: 003143**Requisition No.: VR23-05365****Resource Code-Site No.: 6332-190****Funding Source: CCSP Implementation Grant****Attachments:** [23-0613 Services Agreement 2022-2023 - Oakland Public Education Fund - Think College Now Elementary School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0620

T.-44 [23-0614](#)

Services Agreement 2022-2023 - East Bay Asian Youth Center - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to mentor Community School Managers as part of the CCSPP grant through professional development, 1 on 1 coaching, and skills training; provide Mentor Lead - Additional Duties Performed; Co-Plan, lead and facilitate monthly Community School Manager (CSM) PLCs and New CSM Orientation/Office Hours; Support new CSMs - addressing needs, sharing tools, build community, responsive to CSM needs; Support CSSS projects (e.g. OUSD Force, Attendance, Site Visits) and Facilitate & Advise on CSM Professional Learning, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 1, 2022 through June 1, 2023, in an amount not to exceed \$2,000.00.

Vendor No.: 001474

Requisition No.: VR23-08096

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-0614 Services Agreement 2022-2023 - East Bay Asian Youth Center - Community Schools and Student Services Department](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0621



T.-45

[23-0654](#)**Services Agreement 2022-2023 - Museum of Children's Arts - Sankofa United Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide 13 one-hour long visual art classes to T-K through 5th grade students on a weekly basis over the course of the school year; attend collaborative planning meetings with school leadership team; provide lesson plans to classroom teachers; provide program management support & supervision; observations; and evaluations and program reports at Sankofa United Elementary School, for the period of August 8, 2022 through May 24, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 002963**Requisition No.: VR23-03182****Resource Code-Site No.: 9334-194****Funding Source: Measure G, Parcel Tax****Attachments:** [23-0654 Services Agreement 2022-2023 - Museum of Children's Arts - Sankofa United Elementary School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0622



T.-46

[23-0655](#)**Services Agreement 2022-2023 - Wellness Together - Ralph J. Bunche Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Wellness Together, Roseville, CA, for the latter to provide 12 hours a week for 12 weeks of grief counseling to students, i.e., individual counseling services, cognitive behavioral therapy, crisis intervention & follow up family engagement sessions as well as group counseling at Ralph J. Bunche Academy, for the period of March 6, 2023 through June 30, 2023, in an amount not to exceed \$15,120.00.

Vendor No.: 007308**Requisition No.: VR23-07618****Resource Code-Site No.: 6332-309****Funding Source: CCSP Implementation Grant****Attachments:** [23-0655 Services Agreement 2022-2023 - Wellness Together - Ralph J. Bunche Academy](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0623

 T.-47 [23-0673](#)

Amendment No. 1, Services Agreement 2022-2023 - The Grove Consultants International - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and The Grove Consultants International, Novato, CA, for the latter to build on the previous work to support ELO-P implementation, including plan and facilitate six Core Design Group in-person meetings to review progress, solve problems, and provide mutual support for persons on point for the different goals; create visual reports of all meetings and recommendations; facilitate the Awareness work to pull together principals and site coordinators orientation package and produce a funds flow map that will be shared with the internal and external partners and help OUSD Community Based Organizations build capacity within their organizations and create an action plan, in the additional amount of \$70,000.00, increasing the not to exceed amount of the Agreement from \$28,000.00 to \$98,000.00, for unchanged term of November 1, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008133

Requisition No.: VR23-07683

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-0673 Amendment No. 1, Services Agreement 2022-2023 - The Grove Consultants International - Community Schools and Student Services Department](#)

Postponed to a Date Certain



T.-48

[23-0674](#)

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

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

Vendor No.: 003843

Requisition No.: VR23-07921

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

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

Postponed to a Date Certain



T.-49

[23-0675](#)

Amendment No. 1, Services Agreement 2022-2023 - America SCORES Bay Area - Expanded Learning Elementary Sports - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and America SCORES Bay Area, San Francisco, CA, for the latter to add or increase sports services for after school programs at EnCompass Elementary, Esperanza Elementary, Global Family Elementary, Greenleaf Elementary, International Community School, Think College Now Elementary, Madison Park Elementary, Manzanita Community Elementary, Manzanita SEED Elementary, Oakland Academy Of Knowledge, Sankofa Elementary, Martin Luther King, Jr Elementary, Brookfield Elementary, Korematsu Discovery Academy Elementary, Emerson Elementary, Cleveland Elementary, La Escuelita Elementary, and Prescott Elementary schools, in the additional amount of \$47,424.00, increasing the not-to-exceed amount of the Agreement from \$99,008.00 to \$146,432.00, and extending the term of the Agreement from September 20, 2022 through May 31, 2023 to October 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000395

Requisition No.: VR23-08542

Resource Code-Site No.: 2600-922

Funding Source: Expended Learning Opportunities Program

Attachments: [23-0675 Amendment No. 1, Services Agreement 2022-2023 - America SCORES Bay Area - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0624



T.-50

[23-0676](#)

Amendment No. 1, Services Agreement 2022-2023 - ANTS After School LLC - Expanded Learning Elementary Sports - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and ANTS After School LLC, San Leandro, CA, for the latter to introduce Saturday sports programming for up to 20 Saturdays on school's campus and to add or increase sports services for after school programs at six elementary schools as described in section 1 of the Amendment, incorporated herein by reference as though fully set forth, in an additional amount of \$122,096.00, increasing the not-to-exceed amount of the Agreement from \$24,960.00 to \$147,056.00 and extending the term of the Agreement from September 20, 2022 through May 31, 2023 to October 31, 2023 at the named schools. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007709

Requisition No.: VR23-08543

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-0676 Amendment No. 1, Services Agreement 2022-2023 - ANTS After School LLC - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0625

T.-51 [23-0677](#)

Amendment No. 1, Services Agreement 2022-2023 - Coast2Coast Coaching dba Elevo Learning - Expanded Learning Elementary Sports - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Coast2Coast Coaching dba Elevo Learning, San Diego, CA, for the latter to add 12 weeks of Saturday sports programming as well adding after school sports programs at Redwood Heights Elementary, REACH Academy, and Horace Mann Elementary Schools, in an additional amount of \$74,868.00, increasing the not-to-exceed amount of the Agreement from \$97,136.00 to \$172,004.00, and extending the term of the Agreement from August 22, 2022 through May 31, 2023 to October 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007956

Requisition No.: VR23-08544

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-0677 Amendment No. 1, Services Agreement 2022-2023 - Coast2Coast Coaching dba Elevo Learning - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0626

T.-52 [23-0678](#)

Amendment No. 1, Services Agreement 2022-2023 - Girls Leading Girls - Expanded Learning Elementary Sports - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Girls Leading Girls, San Francisco, CA, for the latter to increase the number of students served via the Saturday sports program at Highland Community School and add after school sports services at Hoover Elementary School, in an additional amount of \$9,984.00, increasing the not-to-exceed amount of the Agreement from \$99,008.00 to \$108,992.00, and extending the term of the agreement from September 22, 2022 through May 31, 2023 to October 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007964

Requisition No.: VR23-08545

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-0678 Amendment No. 1, Services Agreement 2022-2023 - Girls Leading Girls - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0627



T.-53

[23-0679](#)

Amendment No. 1, Services Agreement 2022-2023 - Rob Skate Academy - Expanded Learning Elementary Sports - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Rob Skate Academy, San Leandro, CA, for the latter to introduce Saturday sports programming for up to 20 Saturdays at Prescott Elementary School and to add sports services for after school programs at Melrose Leadership Academy and Sequoia Elementary School, in an additional amount of \$84,304.00, increasing the not-to-exceed amount of the Agreement from \$82,368.00 to \$166,672.00, and extending the term of the Agreement from August 24, 2022 through May 31, 2023 to October 31, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007960

Requisition No.: VR23-08546

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-0679 Amendment No. 1, Services Agreement 2022-2023 - Rob Skate Academy - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0628



T.-54

[23-0680](#)

Amendment No. 1, Services Agreement 2022-2023 - KidzToPros, Inc. - Expanded Learning Elementary Sports - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and KidzToPros, Inc., Fremont, CA, for the latter to add after school sports services at Brookfield Elementary, Lincoln Elementary, Crocker Elementary, Highland Community Elementary, Chabot Elementary schools, in an additional amount of \$44,576.00, increasing the not-to-exceed amount of the Agreement from \$76,024.00 to \$120,600.00, for the unchanged term of September 1, 2022 through May 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007977

Requisition No.: VR23-08548

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-0680 Amendment No. 1, Services Agreement 2022-2023 - KidzToPros, Inc. - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0629



T.-55

[23-0681](#)

Services Agreement 2022-2023 - Kristin Loo - Skyline High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kristin Loo, Oakland, CA, for the latter to serve as the Associated Student Body (ASB) Business Manager providing business support for Skyline’s Associated Student Body leadership, clubs, and sports, as well as oversight for Skyline’s Student Store, a student-based enterprise, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$40,000.00.

Vendor No.: 002626

Requisition No.: VR23-03816

Resource Code-Site No.: 0002-306

Funding Source: Unrestricted Supplemental

Attachments: [23-0681 Services Agreement 2022-2023 - Kristin Loo - Skyline High School](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0630



T.-56

[23-0682](#)**Services Agreement 2022-2023 - Jenny Nguyen - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Jenny Nguyen, Vallejo, CA, for the latter to work directly with youth to develop a work based experience which integrates project based learning, research projects and direct service; help with case management; youth training and making connections to community organizations; work with youth 8 hours a week and also prep and plan to make the project a success at Roosevelt Middle School and Oakland High School, via Community Schools and Student Services Department, for the period of February 1, 2023 through June 30, 2023, in an amount not to exceed \$32,000.00.

Vendor No.: 008218**Requisition No.: VR23-06553****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs****Attachments:** [23-0682 Services Agreement 2022-2023 - Jenny Nguyen - Community Schools and Student Services Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0631



T.-57

[23-0683](#)**Services Agreement 2022-2023 - Braintrust Tutors, Inc. - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Braintrust Tutors, Inc., Los Angeles, CA, for the latter to work with central office leadership to coordinate synchronous interventions at relevant school sites, and then collaborate on a daily basis with site leadership to implement programs and work with central office leadership to coordinate all-purpose tutoring hours targeting students who have demonstrated a need to address learning recovery due to extended school closures that can be assigned as needed throughout the school year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth via Special Education Department, for the period of March 13, 2023 through June 30, 2023, in an amount not to exceed \$109,300.00.


Vendor No.: 008283**Requisition No.: VR23-07899****Resource Code-Site No.: 6537-975****Funding Source: Learning Recovery Support****Attachments:** [23-0683 Services Agreement 2022-2023 - Braintrust Tutors, Inc. - Special Education Department](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0632

 T.-58

[23-0685](#)

Services Agreement 2022-2023 - Center for Relational Practices - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Center for Relational Practices, Richmond, CA, for the latter to provide a Restorative Practices Workshop Series, including 3 x 2hr in-person sessions (including preparation and resources); Introduction to Restorative Practices, Proactive Relationship & Community Building Practices; Responsive, Repairing Harm & Restoring Relationships, via Strategic Resource Planning Department, for the period of March 13, 2023 through April 15, 2023, in an amount not to exceed \$2,975.00.

Vendor No.: 008323


Requisition No.: VR23-07738

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: [23-0685 Services Agreement 2022-2023 - Center for Relational Practices - Strategic Resource Planning Department](#)

Postponed to a Date Certain

 T.-59

[23-0693](#)

Services Agreement 2022-2023 - Sara Green - Rudsdale Newcomer High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Sara Green, New York, NY, for the latter to provide a Social Worker to perform college and career case management by working with all December and May graduates to determine eligibility for AB105 or AB2121 in order a) to speed up graduation eligibility), b) track pass rates and update transcript evaluations to make sure all students stay on track, c) case manage 10-15 students each graduation who are on the cusp of not passing to ensure completion and transition to postsecondary for Rudsdale Newcomer High School, for the period of January 2, 2023 through June 30, 2023, in an amount not to exceed \$36,750.00.

Vendor No.: 007277

Requisition No.: VR23-07071

Resource Code-Site No.: 9333-354

Funding Source: Measure N

Attachments: [23-0693 Services Agreement 2022-2023 - Sara Green - Rudsdale Newcomer High School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0633



T.-60

[23-0695](#)

Services Agreement 2022-2023 - Spearitwux - MetWest High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Spearitwux, Oakland, CA, for the latter to provide three Healing Centered Professional Development (PD) sessions for school's teachers, staff, and administration, with sessions providing meaningful opportunity to understand the framework of Healing Centered Engagement through self-reflection, courageous conversations, and restorative practices and in collaboration with school's staff co-create the content of these PD sessions to support the real time needs of the team; and offer 10 biweekly coaching hours the timing of which will be based upon the needs and schedule of the administrator. at MetWest High School, for the period of January 3, 2023 through July 31, 2023, in an amount not to exceed \$10,000.00.

Funding Source: CCSPP Implementation Grant

Attachments: [23-0695 Services Agreement 2022-2023 - Spearitwux - MetWest High School](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0634

T.-61 [23-0714](#)

Services Agreement - 2022-2023 - No-Cost - First Tee Oakland - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2022-2023 - No-Cost by and between the District and First Tee Oakland, Oakland, CA, for the latter to provide an off-site golf program at Metropolitan Golf Course, 10051 Doolittle Drive, Oakland, CA 94603, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 11, 2023 through May 19, 2023, at no cost to the District.

Vendor No.: 008329

Requisition No.: NC22-5089046849

Funding Source: No Fiscal Impact

Attachments: [23-0714 Services Agreement - 2022-2023 - No-Cost - First Tee Oakland - Community Schools and Student Services Department](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0635

T.-62 [23-0721](#)

Services Agreement 2022-2023 - National Equity Project - OPSR Counseling Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and National Equity Project, Oakland, CA, for the latter to provide CAR Team Professional Learning Courses: Liberatory Design for Equity; Designing & Facilitating Meetings; Coaching for Equity (includes Spring Clinic; and Attending to Healing, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$4,800.00.

Vendor No.: 003010

Requisition No.: VR23-08025

Resource Code-Site No.: 0006-928

Funding Source: S&C Carrvover

Attachments: [23-0721 Services Agreement 2022-2023 - National Equity Project - OPSR Counseling Department](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0636



T.-63

[23-0722](#)

Services Agreement 2022-2023 - Maryam Abdi - Office of Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Maryam Abdi, Emeryville, CA, for the latter to provide translation and Interpretation for the growing Arabic population in the District, via Office of Equity, for the period of January 2, 2023 through May 31, 2023, in an amount not to exceed \$18,825.00.

Vendor No.: 000216

Requisition No.: VR23-06380

Resource Code-Site No.: 0005-929

Funding Source: Central Supplemental

Attachments: [23-0722 Services Agreement 2022-2023 - Maryam Abdi - Office of Equity](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0637

T.-64 [23-0723](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Acorn Woodland Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide supervision and support services to the school's Safety Patrol Team to increase school accessibility and safety for students, families, and school community, including safer routes to and from the school campus at Acorn Woodland Elementary School, for the period of January 3, 2023 through May 26, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 003143

Requisition No.: VR23-07849

Resource Code-Site No.: 6332-165

Funding Source: CCSP Implementation Grant

Attachments: [23-0723 Services Agreement 2022-2023 - Oakland Public Education Fund - Acorn Woodland Elementary School](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0638

T.-65 [23-0724](#)

Services Agreement 2022-2023 - Karla Verde - Office of Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Karla Verde, Oakland, CA, for the latter to facilitate collaborative planning, program development, responsive management toward the goal of improving educational outcomes for Latina girls and young women in District through the professional development of those who serve our youth, via Office of Equity, for the period of February 1, 2023 through May 31, 2023, in an amount not to exceed \$13,000.00.

Vendor No.: 008353

Requisition No.: VR23-08168

Resource Code-Site No.: 9122-929

Funding Source: City of Oak Dept of Viol Prev

Attachments: [23-0724 Services Agreement 2022-2023 - Karla Verde - Office of Equity](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0639

T.-66 [23-0727](#)

Services Agreement 2022-2023 - National College Resources Foundation - High School Linked Learning Office

Approval by the Board of Education of a Services Agreement 2022-2023 by and between District and National College Resources Foundation (NCRF), for the latter to work with the District's High School Linked Learning Office, in partnership with the National Association for the Advancement of Colored People (NAACP) and the Oakland Promise (OP), to bring at least 20 Historically Black Colleges and Universities (HBCUs) to District to host two college fairs: HBCU Caravan and HBCU Exposition, in which students will be introduced to HBCU representatives and if students qualify, will be offered on the spot scholarship opportunities and on the spot college admissions; in partnership with OUSD, NAACP OP, host the HBCU Awards Ceremony, for the term November 1, 2022 through February 5, 2023, in an amount not to exceed \$15,000.00.

Attachments: [23-0727 Services Agreement 2022-2023 - National College Resources Foundation - High School Linked Learning Office](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0640



T.-67

[23-0734](#)**Services Agreement 2022-2023 - Center for Transformative Teacher Training - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Center for Transformative Teacher Training, San Francisco, CA, for the latter to provide Real Time Leadership Coaching to empower the school leader to focus on proven behaviors and actions to rapidly build and sustain learning communities with long-lasting results at Lockwood STEAM Academy, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$21,000.00.

Vendor No.: 001016**Requisition No.: VR23-06270****Resource Code-Site No.: 6332-160****Funding Source: CCSP Implementation Grant**

Attachments: [23-0734 Services Agreement 2022-2023 - Center for Transformative Teacher Training - Lockwood STEAM Academy](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0641



T.-68

[23-0735](#)

Services Agreement 2022-2023 - 1Direction - Lockwood STEAM Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and 1Direction, Eastvale, CA, for the latter to provide case management for Tier 2 students who need support with attendance and behavior management at Lockwood STEAM Academy, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 007812

Requisition No.: VR23-06264

Resource Code-Site No.: 6332-160

Funding Source: CCSP Implementation Grant

Attachments: [23-0735 Services Agreement 2022-2023 - 1Direction - Lockwood STEAM Academy](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0642



T.-69

[23-0736](#)

Services Agreement-2022-2023 - No-Cost - Frontline Catalysts - United for Success Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 - No-Cost by and between the District and Frontline Catalysts, Oakland, CA, for the latter to provide its Climate Justice Youth Leadership Developmental Program grounded in ethnic studies, in 3 phases - engage, explore, empower - in which students develop 21st century skills while understanding climate change in their own communities and climate justice through community activism at United for Success Academy, for the period of November 1, 2022 through May 25, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-0736 Services Agreement-2022-2023 - No-Cost - Frontline Catalysts - United for Success Academy](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0643



T.-70

[23-0737](#)

Services Agreement 2022-2023 - Milad Abo Kaas - Office of Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Milad Abo Kaas, Santa Clara, CA, for the latter to provide translation and Interpretation for the District's growing Arabic population, via Office of Equity, for the period of January 2, 2023 through May 31, 2023, in an amount not to exceed \$19,500.00.

Vendor No.: 008200

Requisition No.: VR23-07355

Resource Code-Site No.: 0005-929

Funding Source: Central Supplemental

Attachments: [23-0737 Services Agreement 2022-2023 - Milad Abo Kaas - Office of Equity](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0644

T.-71 [23-0738](#)

Services Agreement 2022-2023 - Music Is Extraordinary - United for Success Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Music Is Extraordinary, Oakland, CA, for the latter to provide 48 hours of an instrumental music education residency working along with the site’s music teacher and with music students during the school day to perform instrumental music instruction at United for Success Academy, for the period of March 13, 2023 through June 1, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 002965

Requisition No.: VR23-07930

Resource Code-Site No.: 9332-228

Funding Source: Measure G1 Parcel Tax

Attachments: [23-0738 Services Agreement 2022-2023 - Music Is Extraordinary - United for Success Academy](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0645

T.-72 [23-0739](#)

Services Agreement 2022-2023 - Living Jazz - Cleveland Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Living Jazz, Oakland, CA, for the latter to provide 30 weeks of high quality music education to third graders through fundamental music and choir classes during the school day, covering ear training, vocal and rhythm skills, harmony, stage etiquette and performance techniques and culminating in a final performance at a school assembly at Cleveland Elementary School, for the period of September 15, 2022 through June 30, 2023, in an amount not to exceed \$22,500.00.

Vendor No.: 008016

Requisition No.: VR23-03808

Resource Code-Site No.: 9334-108

Funding Source: Measure G, Parcel Tax

Attachments: [23-0739 Services Agreement 2022-2023 - Living Jazz - Cleveland Elementary School](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0646



T.-73

[23-0740](#)**Services Agreement 2022-2023 - Korise Jubert - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Korise Jubert, Novato, CA, for the latter to provide video for Kwanza and African American Honor Roll; editing and production of videos, via Office of Equity, for the period of February 1, 2023 through May 26, 2023, in an amount not to exceed \$4,000.00.

Vendor No.: 008203**Requisition No.: VR23-05441****Resource Code-Site No.: 9289-929****Funding Source: Oak Ed Fund Aagls****Attachments:** [23-0740 Services Agreement 2022-2023 - Korise Jubert - Office of Equity](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0647



T.-74

[23-0726](#)**Proclamation - March 19-25, 2023 - Oakland Adult & Career Education Week**

Approval by the Board of Education of a Resolution No. 2223-0015 - Proclaiming - March 19-25, 2023 - Oakland Adult & Career Education Week.

Funding Source: No Fiscal Impact**Attachments:** [23-0726 Proclamation - March 19-25, 2023 - Oakland Adult & Career Education Week](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0648

Chief Governance Officer



T.-75

[23-0568](#)

Services Agreement 2022-2023 - Patricia Saddler - Charter Schools Office

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Patricia Saddler, Missouri City, TX, for the latter to conduct annual [Charter Schools] site visit to meet with school leaders to get a snapshot of school's academic program and school culture; review information about each school and prepare report about the school's strengths and areas of growth, via Charter Schools Office, for the period of March 1, 2023 through March 31, 2023, in an amount not to exceed \$4,000.00.

Requisition No.: VR23-07663

Resource Code-Site No.: 0095-947

Attachments: [23-0568 Services Agreement 2022-2023 - Patricia Saddler - Charter Schools Office](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0649



T.-76

[23-0571](#)

Services Agreement 2022-2023 - Maureen Hartney - Charter Schools Office

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Maureen Hartney, Oakland, CA, for the latter to conduct annual site visits for the 28 charter schools authorized by the district, allowing an opportunity to meet individually with school leaders and to get a snapshot of each school's academic program and school culture; continuation of building relationships with school leadership, track progress schools have made on previous years' areas for growth, and understand a school's unique approach to instructional quality, via Charter Schools Office, for the period of March 1, 2023 through May 31, 2023, in an amount not to exceed \$12,000.00.

Requisition No.: VR23-07685

Attachments: [23-0571 Services Agreement 2022-2023 - Maureen Hartney - Charter Schools Office](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0650



T.-77

[23-0611](#)

Memorandum of Understanding and Engagement Policy - Leone Alberts & Duus Law Firm - Chief Governance Officer

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between the District and Leone Alberts and Duus Law Firm, Walnut Creek, CA, for the latter to provide more of the same legal services on an hourly rate in the areas of civil litigation and other legal services and legal advice on as needed basis, in an additional amount of \$200,000.00 per fiscal year, for a total not to exceed \$550,000.00 per fiscal year for the remainder of the term of the MOUEP. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [23-0611 Memorandum of Understanding and Engagement Policy - Leone Alberts & Duus Law Firm - Chief Governance Officer](#)

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

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0651

Facilities Committee - March 23, 2023 - Benjamin "Sam" Davis, Chair

T.-78 [23-0185](#)

Agreement Between Owner and Alternative Design-Builder – Alten Construction, Inc. with HKIT Architects – McClymonds High School Modernization Design Build Services Project - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of Agreement Between Owner and Alternative Design-Builder by and between the District and Alten Construction, Inc., Oakland, CA, for the latter to provide design build services, as described in Article I, Scope of Work, of the Agreement, incorporated herein by reference as though fully set forth, for the McClymonds High School Modernization Design Build Services Project, in the lump sum amount of \$5,724,000.00, which includes a contingency amount of \$50,000.00, for additional services, with the work scheduled to commence on April 13, 2023, and scheduled to last until May 5, 2027.

Vendor No.: 000383

Resource Code-Site No.: 9655 303

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-0185 Agreement Between Owner and Alternative Design-Builder – Alten Construction, Inc. with HKIT Architects – McClymonds High School Modernization Design Build Services Project - Division of Facilities Planning and Management](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0652

Board of Education

T.-79 [23-0959](#)

Oakland Unified School District - Position On Named State Legislative Bills - As of April 12, 2023 - Board of Education

Adoption by the Board of Education of District’s Position, as stated, on the proposed State Legislative Bills - Assembly and Senate Bills - named herein, as of April 12, 2023:

<u>CA LEGISLATIVE BILL NO.</u>	<u>DISTRICT POSITION</u>
<u>Student Achievement</u>	
SB 293 (Grove)	Support W/amendments
AB 714 (McCarty)	Support
AB 377 (Muratsuchi)	Support
SB 274 (Skinner)	Support
SB 333 (Cortese)	Support
 <u>Educator Workforce</u>	
AB 238 (Muratsuchi)	Support
AB 1699 (McCarty)	Oppose or Oppose Unless Amended
 <u>Charter Schools</u>	
AB 533 (V. Fong)	Oppose
AB 739 (Alvarado-Gil)	Oppose
SB 810 (Alvarado-Gil)	Oppose
 <u>Facilities</u>	
AB 247 (Muratsuchi)	Support
 <u>Early Childhood Education</u>	
AB 555 (J. Carrillo)	Support
 <u>Governance</u>	
SB 411 (Portantino)	Support

Attachments: [23-0959 Oakland Unified School District - Position On Named State Legislative Bills - As of April 12, 2023 - Board of Education](#)

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

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

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0653



T.-80

[23-0690](#)**Measure QQ - Supporting Implementation Thereof - Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0048 - Supporting the Implementation of Measure QQ.

Sponsors: Davis, Gallegos Chavez and Le

Attachments: [23-0690 Measure QQ - Supporting Implementation Thereof - Board of Education \(4/12/2023\)](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0666



T.-81

[23-0828](#)**President's Reappointment – Shae'Onna Muhammad - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – President Mike Hutchinson**

Ratification by the Board of Education of President of Board's reappointment of Shae'Onna Muhammad for a 2nd Term, having rendered satisfactory service to date, to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, for the period April 16, 2023, through April 15, 2025.

Attachments: [23-0828 President's Reappointment – Shae'Onna Muhammad - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – President Mike Hutchinson](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0654



T.-82

[23-0835](#)**Minutes - Board of Education - Regular Meeting – March 22, 2023**

Ratification by the Board of Education of its Regular Meeting Minutes of March 22, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-0835 Minutes - Board of Education - Regular Meeting – March 22, 2023](#)

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

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0655



T.-83

[23-0836](#)**Minutes - Board of Education - Special Meeting – March 29, 2023**

Ratification by the Board of Education of its Special Meeting Minutes of March 29, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-0836 Minutes - Board of Education - Special Meeting – March 29, 2023](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0656



T.-84

[23-0965](#)

President's Appointment - Member, Budget and Finance Committee - President Mike Hutchinson

Ratification by the Board of Education of the President's Appointment of Jennifer Brouhard as a Member, Budget and Finance Committee effective immediately for term ending January 8, 2024.

Attachments: [23-0965 President's Appointment - Member, Budget and Finance Committee - President Mike Hutchinson](#)

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0657

Approval of the General Consent Report

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

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson

U. Adoption of the General Consent Report - General Obligation Bonds Measures B, J and Y

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda.

An

item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

U.-1

[23-0286](#)

Parks and Recreational Contract Agreement – Pacific Gas & Electric Company - East Oakland Pride Elementary School Electrical Vehicle Charger Installation Project – Division of Facilities Planning and Management

Ratification by the Board of Education of PG&E Charge Schools and Parks Program Contract by and between the District and Pacific Gas and Electric Company (“PG&E”) stating terms and conditions for District’s participation in the latter’s Electric Vehicle (EV) Charge Schools and Parks Program, as described in the California Public Utilities Commission or “CPUC”, Decision Number 19-11-017 issued November 13, 2019, and as administered by PG&E, subject to satisfaction of the site specific contingencies’ described in Contract, for location of a 3 ChargePoint CT 4000 (Dual Port) at 8000 Birch Street, Oakland, CA (District’s Property), for an eight (8) year period from the date that the Electric Vehicle Service Equipment (EVSE) becomes operational, with the District paying a currently estimated cost of \$98,304.00 (approximately \$1,024/month) and receiving a rebate of approximately \$39,315.00 over the term of the Contract, respectively.

Resource Code-Site No.: 9655 107

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-0286 Parks and Recreational Contract Agreement – 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 Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

- Absent: 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0658



U.-2

[23-0502](#)

Amendment No. 1, Agreement for Engineering Services – Atlas Technical Consultants, LLC - Solar Initiative Various Sites – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide additional Inspector of Record Services to ensure safeguard drawing, specifications and codes are compliant to Division of State Architect (DSA) requirements for 4 added school sites [Group 2 per the RFP Process]: Martin Luther King Elementary School, The Center, Hoover Elementary School, and Frick United Academy of Language, as described in the Proposal dated February 1, 2023, attached to this Amendment as Exhibit A, for an additional not-to-exceed amount of \$8,008.00 for each site, totaling an additional not-to-exceed amount of \$32,032.00, increasing the Agreement's not to exceed amount from \$24,446.40 to \$56,478.40, extending the term of Agreement from February 9, 2023 through August 31, 2023 to October 31, 2023, (an additional 61 calendar days. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Resource Code-Site No.: 9655-182, 991, 170, 219

Funding Source: Fund 21 Building Funds, Measure Y

Attachments: [23-0502 Amendment No. 1, Agreement for Engineering Services – Atlas Technical Consultants, LLC - Solar Initiative Various Sites – Division of Facilities Planning and Management](#)

A motion was made by Director Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0659



U.-3

[23-0505](#)

Amendment No. 1, Agreement for Inspection of Record Services for Construction –KDI Group, Inc. - Solar Initiative Various Sites – Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Division of Facilities Planning and

Approval by the Board of Education of Amendment No. 1, Agreement for Inspection of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide additional Inspector of Record Services to ensure safeguard drawing, specifications and codes are compliant to DSA requirements for 4 added school sites: Martin Luther King, Jr. Elementary School, The Center ... , Hoover Elementary School, and Frick United Academy of Language, as described in the Proposal dated, February 1, 2023, attached to this Amendment as Exhibit A, to add four additional sites named "Group 2" per the RFP process, namely Martin Luther King, Jr. Elementary School (\$12,252.25), The Center at Foster Elementary School (\$12,267.25), Hoover Elementary School (\$11,017.25), and Frick United Academy of Language (\$13,217.25) to the Solar Initiative Various Sites Project, for an additional not-to-exceed total amount of \$48,754.00, which includes \$45,285.00 for Basic Services and an additional not-to-exceed amount of \$3,469.00 for additional services, increasing the Agreement's not to amount from \$46,800.00 to \$95,554.00, extending the term of Agreement from February 9, 2023 through August 31, 2023 to October 31, 2023, (an additional 61 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Resource Code-Site No.: 9655-182, 991,170, 219

Funding Source: Fund 21 Building Funds, Measure Y

Attachments: [23-0505 Amendment No. 1, Agreement for Inspection of Record Services for Construction –KDI Group, Inc. - Solar Initiative Various Sites – Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Division of Facilities Plann](#)

A motion was made by Director Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0660



U.-4

[23-0551](#)

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

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of soil sampling and assessing shallow soils for lead and arsenic, testing of soils for lead and arsenic and soil waste characterization, conducting data review, report writing and consulting services, with Basic Services including all work described in the October 5, 2022 Proposal, which is attached to this Agreement as Exhibit A, for the Global Family Elementary School Site Improvements Project, in the not-to-exceed amount of \$7,935.40, which includes a not-to-exceed amount for Additional Services of \$721.40 with the work scheduled to commence on April 13, 2023, and scheduled to last until June 30, 2023.

Vendor No.: 000230

Resource Code-Site No.: 9450-114

Funding Source: Fund 21 Building Funds, Measure J

Attachments: [23-0551 General Services Agreement – ACC Environmental Consultants – Global Family Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

A motion was made by Director Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
 Mike Hutchinson
 Enactment No: 23-0661



U.-5

[23-0553](#)

Change Order No. 1, Agreement Between Owner and Contractor – Deco Tech Systems – Oakland High School Security Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA., for the replacement of 7 analog cameras locations initially scheduled for repair with IP cameras for consistency of quality, as determined during review of construction by owner and contractor, with credit provided for materials and labor associated with analog repair scope, with the balance of the IP Cost of Replacement (COR) being \$6,082.52, increasing the Agreement not to exceed amount from \$240,500.00 to \$246,582.52, for the Oakland High School Security Improvement Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001325

Resource Code-Site No.: 9655-304

Funding Source: Fund 21 Building Funds, Measure Y

Attachments: [23-0553 Change Order No. 1, Agreement Between Owner and Contractor – Deco Tech Systems – Oakland High School Security Improvements Project - Division of Facilities Planning and Management](#)

A motion was made by Director Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0662



U.-6

[23-0556](#)

Amendment No. 1, Agreement for Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories - Solar Initiative Various Sites - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide additional materials testing and special inspection services to ensure safeguard drawing, specifications and codes are compliance to DSA requirements for 4 additional school sites that are being added to project: Martin Luther King Elementary School, The Center ..., Hoover Elementary School, and Frick United Academy of Language, as described in the Proposal dated February 1, 2023, attached to this Amendment as Exhibit A., for the Solar Initiative Various Sites Project, for an additional not-to exceed amount of \$40,124.80, which includes a not-to-exceed amount of \$36,477.08 for Basic Services and a not-to-exceed amount for of \$3,647.72 for Additional Services, increasing the Agreement's not to exceed amount from \$50,258.78 to \$90,383.58, and extending the term of the Agreement from February 9, 2023 through August 31, 2023 to October 31, 2023, (an additional 61 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001171

Resource Code-Site No.: 9655 182,991,170,219

Funding Source: Fund 21 Building Funds, Measure Y

Attachments: [23-0556 Amendment No. 1, Agreement for Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories - Solar Initiative Various Sites - Division of Facilities Planning and Management](#)

A motion was made by Director Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0663

 U.-7

[23-0686](#)

Amendment No. 4, Architectural Services Agreement – Murakami/Nelson Architectural Corporation – Castlemont High School Field & Bleachers Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 4, Agreement for Architectural (Professional) Services by and between the District and Murakami/Nelson Architectural Corporation, Oakland, CA, for the latter to provide additional design services for a new power (Panel F) for bleachers and restrooms due to PG&E removing power pole on east side of field, for intrusion alarm consulting services for compliance with OUSD standards, as described in the Proposals dated January 19, 2023, November 17, 2022, and November 21, 2022, attached to this Amendment as Exhibit A, for the Castlemont High School Field & Bleachers Project, in an additional amount of \$24,268.00, which includes \$22,062.00 for Basic Services, and a not-to exceed contingency of \$2,206 for Additional Services , increasing the Agreement’s total not-to-exceed amount from \$1,097,287.50 to \$1,121,555.50. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002660

Resource Code-Site No.: 9650 301

Funding Source: Fund 21 Building Fund Measure J

Attachments: [23-0686 Amendment No. 4, Architectural Services Agreement – Murakami/Nelson Architectural Corporation – Castlemont High School Field & Bleachers Project - Division of Facilities Planning and Management](#)

A motion was made by Director Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

Enactment No: 23-0664

U.-8

[23-0697](#)

Amendment No. 1, General Services Agreement – Sandis Civil Engineers Surveyors Planners – Castlemont High School Field & Bleachers Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Sandis Civil Engineers Surveyors Planners, Pleasanton, CA, for the latter to provide additional Stormwater Protection Inspection Services (SWPPP) to continue until the end of the project, as described in the Proposal dated February 9, 2023, attached to this Amendment as Exhibit A, for the Castlemont High School Field & Bleachers Project, in an additional amount of \$5,401.00, which includes a not-to-exceed contingency of \$491.00 for Additional Services, increasing the Agreement’s not-to-exceed amount from \$16,360.00 to \$21,761.00, and extending the term of the Agreement from April 14, 2022 through February 28, 2023 to April 30, 2023 (an additional 61 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003768

Resource Code-Site No.: 9650 301

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [23-0697 Amendment No. 1, General Services Agreement – Sandis Civil Engineers Surveyors Planners – Castlemont High School Field & Bleachers Project - Division of Facilities Planning and Management](#)

A motion was made by Director Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)
- Mike Hutchinson

Enactment No: 23-0665

Approval of the General Consent Report - General Obligation Bonds Measures B, J and Y

A motion was made by Director Bachelor, seconded by Director Davis, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:

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

Absent: 4 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
Mike Hutchinson

V. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.

V.-1 [23-0744](#)

President’s Report

President’s Report - April 12, 2023.

Postponed to a Date Certain

W. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.

W.-1 [23-0752](#)

Regular Board Member's Report – April 12, 2023

Regular Board Member's Report - April 12, 2023.

Postponed to a Date Certain

X. Introduction of New Legislative Matter(s)

Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.

None

Y. Adjournment

Vice President Thompson adjourned the Meeting at 11:20 P.M.

Prepared By: _____

Approved By: _____