

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Wednesday, September 22, 2021**

**4:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Comcast Channel 27 and AT&T Channel 99) -  
LIVE - SIMULTANEOUSLY  
Board of Education**

*President Shanthy Gonzales,*

*Vice President Benjamin "Sam" Davis*

*Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford  
Thompson*

*Student Directors: Samantha Pal, Natalie Gallegos Chavez*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
<a href="mailto:boe@ousd.org">boe@ousd.org</a>	510.879.2299	510.879.2300	510.879.8199

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING**

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Shanthi Gonzales called the meeting to order at 4:02 P.M.*

**B. Roll Call**

- Present** 5 - Director Aimee Eng  
 Director Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 Director Shanthi Gonzales
- Absent** 4 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director VanCedric Williams  
 Director Mike Hutchinson

**C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)**

*President Gonzales stated that in Closed Session the Board will discuss Labor Matter(s), Legal Matter(s), Public Employee Performance Evaluation Matter(s), and Real Property Matter(s).*

**Closed Session Item(s):**

**Labor Matter(s)**

-  C.-1      21-1842      **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      20-0389      **Conference With Legal Counsel - Existing Litigation**
- Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685
-  C.-3      21-2236      **Conference With Legal Counsel - Existing Litigation**
- DR v. Oakland Unified School District, OAH Case No. 2021050296
-  C.-4      21-2260      **Conference With Legal Counsel - Existing Litigation**
- AA v. Oakland Unified School District, OAH Case No. 2021080521
-  C.-5      21-2294      **Conference With Legal Counsel - Existing Litigation**
- Jane Doe v. Oakland Unified School District et al, Superior Court of CA, Alameda County, Case No. RG21087567



## D. Recess To Closed Session

*President Gonzales recessed the meeting to Closed Session at 4:06 P.M.*

### Roll Call (Secretary's Observation)

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

- Present** 6 - Director Aimee Eng  
Director VanCedric Williams  
Director Gary Yee  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
Director Shanthi Gonzales
- Absent** 3 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez  
Director Mike Hutchinson

### Roll Call (Secretary's Observation)

*Director Mike Hutchinson present at 4:45 P.M.*

- Present** 7 - Director Aimee Eng  
Director VanCedric Williams  
Director Gary Yee  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
Director Shanthi Gonzales
- Absent** 2 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez

## E. Reconvene To Public Session - 5:30 P.M.

*President Gonzales reconvened the meeting to Public Session at 5:38 P.M.*

## F. Second Roll Call

- Present** 8 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 Director Shanthi Gonzales
- Absent** 1 - Director Mike Hutchinson

**Roll Call (Secretary's Observation)**

*Director Hutchinson present at 5:41 P.M.*

- Present** 9 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 Director Shanthi Gonzales

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

*President Gonzales made statements of reportable Action Taken in Closed Session:*

- C.-1 Received report, discussed and gave directions*
- C.-2 Approved Settlement - Moved by President Gonzales and Seconded by Director Thompson - 6/0/1*
- C.-3 Approved Settlement - Moved by President Gonzales and Seconded by Director Thompson - 7/0/0*
- C.-4 Approved - Moved by President Gonzales and Seconded by Director Yee - 7/0/0*
- C.-5 Received report, discussed and gave directions*
- C.-6. C.-7 and C.-8 was not taken up*

**H. Recognitions and Celebrations**

*Director Williams, Director Yee, Director Thompson, Vice President Davis, and President Gonzales made a statement on the Recognitions and celebration section.*

## I. Future Engagement Opportunities

*Director Eng, Director Williams, Director Yee, Director Thompson, and President Gonzales made a statement on the Future Engagement Opportunities section.*

## J. Modification(s) To Agenda

*None*

## K. Public Comments on All Non- Agenda Items

K.-1      [21-2209](#)      **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 22, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 22, 2021.

*Public Speaker(s):*

- Megan Bumpus*
- Ms. Totten-Harris*
- Jill Karjian*
- Paul K.*
- Annie*
- Brandon W.*
- Carol Delton*
- Rogelia Lopez*
- David KcKay*
- Kim Davis*
- Autum*
- Jim Mordicai*
- Megan Baogalupi*
- Jenine Tunny*
- Hannah Scharlin-Pettee*
- Dina Fradsen*
- Luna*
- Leticia Aroujo*
- Isadora*
- Karjian Perez*
- Brenda Diaz*
- Mayra Alvarado*
- Ben Tapscott*
- Mrs. Silkora*
- Sarah Jarmon*
- Jose Ignacia Lopez*

**Presentation/Acknowledgment Made**

## L. Public Comment On All Agenda Items

L.-1 [21-2210](#)

### **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - September 22, 2021**

Public Comment on All Agenda Items Within the Subject Matter  
Jurisdiction of the District - September 22, 2021.

*Public Speaker(s):*

*Jaushua Weintrub  
Tanya Kappner  
Mark Airgood  
Karina  
Purina Sokol  
Ester Kaplan  
Sasha Rockwell  
Marylyn Lemus  
Jenny Huag  
Ismael Armendariz  
Carol Delton  
Kampala Taiz-Rancifier  
Lenette Tagami  
Trish Belenson  
Erin P  
Roxanna Lenton  
Kimi Kean  
Craig Gordon  
Maricus Lopez  
Jose  
Assata Olugbala*

**Presentation/Acknowledgment Made**

## M. Special Orders of the Day



M.-1

[21-2015](#)

**Postponement - Blueprint - Cohort 3 - Vice President Benjamin "Sam" Davis**

Adoption by the Board of Education of Resolution No. 2021-0128C - Postponing Blueprint Cohort 3 Decision to Fall 2022.

**Sponsors:** Davis

**Attachments:** [21-2015 Postponement - Blueprint - Cohort 3 - Vice President Benjamin "Sam" Davis \(9/22/2021\)](#)

*Public Speaker(s):*

- Assata Olugbala*
- Ben Tapscott*
- Liz DeLuca*
- George*
- Olivia Idovic*
- Ismael Armendarriz*
- Dina Fradsen*
- Leticia Auaujo Perez*
- Mayra Alvarado*
- Kampala Taiz-Rancifier*
- Carol Delton*
- Sandra*
- Carol Delton*
- Shawn Wong*
- Eric Pettengill*
- Judy Sulber*

**A motion was made by Vice President Davis, seconded by Director Eng, that this Resolution be Failed . The motion failed by the following vote.**

**Ayes:** 3 - Aimee Eng  
VanCedric Williams  
Benjamin "Sam" Davis

**Nays:** 4 - Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Shanthi Gonzales

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez



M.-2

[21-1895](#)**Report - Sustainability Advisory Council - Facilities Planning and Management Department**

Presentation to the Board of Education by the Superintendent of School, or designee, of the Progress Report to date of the Sustainability Advisory Committee (SAC).

**Attachments:** [21-1895 Presentation - Report - Sustainability Advisory Council - Facilities Planning and Management Department \(9/22/2021\)](#)  
[21-1895 Board Memorandum - Report - Sustainability Advisory Council - Facilities Planning and Management Department \(9/22/2021\)](#)  
[20-1789 Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management \(10/28/2020\)](#)

*The Report presentation was lead Brendan Havenar-Daughton, Energy & Sustainability Manager, Facilities Planning & Management, and the Sustainability Advisory Committee.(SAC).*

*Public Speaker(s):*

*Jody London  
Annie  
Sherricka  
Jim Mordecai  
Assata Olugbala  
Carly Cabral  
Evan Weiner  
Nelly M  
M Lyons  
Sonia Sinton-Clark  
George*

**Presentation Made; Discussed**

**N. Student Board Members Report**



N.-1

[21-2211](#)

**Student Board Member's Report - September 22, 2021**

Student Board Member's Report - September 22, 2021.

**Attachments:** [21-2211 Student Board Member's Report - September 22, 2021](#)

*Student Director Pal and Student Director Gallegos Chaves made the Student Member's Report.*

**Presentation/Acknowledgment Made**

**O. President's Report**



O.-1

[21-2212](#)**President's Report - September 22, 2021**

President's Report - September 22, 2021.

**Attachments:** [21-2212 President's Report - September 22, 2021](#)

*President Gonzales stated that her President's Report is in two parts tonight: Tribute to Linda Floyd, Board Staff Member, who is retiring and the Letter from Alameda County Office of Education regarding District Finances.*

*President Gonzales began the Service Tribute to Mrs. Floyd by acknowledging her 30 plus years of service to the District, at school sites, the Facilities Department, and for the last 13 years, as a member of the Board's staff. Directors Hutchinson, Davis, (VP) , Thompson, Yee, Williams, Superintendent Trammell, and Mrs. Floyd's colleagues, OuFin Saechao and Edgar Rakestraw, Jr., and Public Speakers, all, expressed individual recollections of association with and of the pleasure of working with Ms. Floyd over the years.*

*Public Speaker(s):*

*Jody London  
Ben Tapscott  
Assata Olugbala  
Carol Delton  
Mayra Alvarado  
Kim Davis  
Kimi Kean  
Ismael Armendaraz  
Angelica Jongco  
Brooklyn Williams*

*Mrs. Floyd, acknowledging the Tributes, stated, in sum, that she had enjoyed her years of service in the District.*

*President Gonzales acknowledged receipt of a letter from the Alameda County Office of Education (County), in particular, the letter, expressed continuing concern about the District's finances: given District's dependency on one time funds; declining enrollment; attendance, unsustainable number of schools and other related issues. The letter reminded Board of the County's expectation that the District will address the financial issues needed to remain solvent.*

**Presentation/Acknowledgment Made**

[21-2546](#)

**Motion to Extend Time - Regular Board of Education Meeting - September 22, 2021**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 1:00 A.M., Thursday, September 23, 2021.

**A motion was made by Vice President Davis, seconded by President Gonzales, that this Motion be Adopted . The motion carried by the following vote.**

- Ayes:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nays:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1511

**P. Superintendent's Report**



P.-1

[21-2213](#)

**Superintendent's Report - September 22, 2021**

Superintendent's Report - September 22, 2021.

**Attachments:** [21-2213 Superintendent's Report - September 22, 2021](#)

*Kyla Johnson-Trammell, Superintendent and Dexter Moore Jr., Fellow, presented the Superintendent's Report.*

**Presentation/Acknowledgment Made**

**Q. Comment By Collective Bargaining Units**

Q.-1

[21-2214](#)

**Comments By Collective Bargaining Units - September 22, 2021**

Comments By Collective Bargaining Units - September 22, 2021.

*Keith Brown, OEA President  
Megan Bumpus and Sarah Goudy, Safety Bargaining Team*

**Presentation/Acknowledgment Made**

**R. Public Hearing(s) - 7:00 P.M.**



R.-1

[21-2183](#)**Sufficiency of Textbooks and Instructional Materials (STIM) -  
School Year 2021-2022 - Chief Academic Officer**

Public Hearing, Report and Adoption by the Board of Education of Resolution No. 2122-0103 - Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2021-2022, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

**Attachments:** [21-2183 Presentation - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Arabic - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Cambodian - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Chinese - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 English - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Spanish - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Vietnamese - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)

*President Gonzales opened the Public Hearing at 10:16 P.M.*

*Wesley Jacques, Executive Director, Academics and Instructional Innovation, presented the Sufficiency of Textbooks and Instructional Materials (STIM) School Year 2021-2022.*

*Public Speaker(s):*

*Assata Olugbala  
Ismael Armendariz  
Mayra Alvarado  
Jim Mordecai  
Scott Blackley  
Eric Pettengill  
Reina Ramos*

*President Gonzales closed the Public Hearing at 10:56 P.M.*

**A motion was made by President Gonzales, seconded by Director Thompson, that Resolution No. 2122-0103 be Adopted . The motion carried by the following vote.**

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 21-1475

## S. Unfinished Business

*None*

## T. New Business

*Public Speaker(s):*

*Karen Gersten-Rottenburg  
Dr. Lyme Rosen  
Lynn Silver  
Annie  
Rosana Garcia  
Josh Beth  
Megan Bacigalupi  
Sherricka  
Sonia Sinton-Clair  
Scott Blackley  
Mark Airgood  
Eric Pettengill  
Mariquiz Lopez  
George  
Assata Olugbala  
Brendon W  
Mayra Alvarado  
LB*

T.-1

[21-2181](#)

**Oakland Unified School District - Student Vaccination Requirement - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0012 - Requiring COVID-19 Vaccination for Students Aged 12 and Over.

**Sponsors:** Davis, Thompson and Yee

**Attachments:** [21-2181 Oakland Unified School District - Student Vaccination Requirement - Board of Education \(9/22/2021\)](#)

*This is a 4-in-1 document, as Bookmarked, containing the entire set of transactions pertaining to Legislative File 21-2181.*

**A motion was made by Vice President Davis, seconded by Director Thompson, that this Resolution No. 2122-0012 be Adopted. The motion carried by the following vote:**

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis

**Nays:** 1 - Mike Hutchinson

**Abstained:** 1 - Shanthi Gonzales

**P Aye:** 1 - Samantha Pal

**P Nay:** 1 - Natalie Gallegos Chavez

Enactment No: 21-1476

T.-2

[21-2078](#)

**2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan - Special Education Program Services - Chief Academic Officer**

Adoption by the Board of Education of District’s 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan\* for Special Education Services.

\*A Corrective Action Plan

**Funding Source: IDEA Grant Funds**

**Attachments:** [21-2078 Presentation - 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Program Services - Chief Academic Officer](#)  
[21-2078 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Program Services - Chief Academic Officer](#)

**A motion was made by President Gonzales, seconded by Director Thompson,that this Report be Adopted . The motion carried by the following vote.**

- Ayes:** 6 - Aimee Eng  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1477

[21-2547](#)

**Motion to Extend Time - Regular Board of Education Meeting - September 22, 2021**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 1:00 A.M. to 2:00 A.M., Thursday, September 23, 2021.

**A motion was made by President Gonzales, seconded by Director Yee,that this be Adopted . The motion carried by the following vote.**

**Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Nays:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

Enactment No: 21-1510

 T.-3

**21-2316**

**Amendment No. 1, Employment Agreement – Joshua Daniels, Chief Governance Officer - Board of Education**

Approval by the Board of Education of Amendment No. 1, Employment Agreement By and Between District and Joshua Daniels, changing employee’s Job Title and Job Description from General Counsel to Chief Governance Officer, which shall be inclusive of his duties as chief legal advisor (General Counsel) and the additional new duties as described and/or assigned in said Job Description, Chief Governance Officer, with no increase in compensation, no extension of employment term and with all remaining provisions of the Agreement unchanged and in full force and effect, as approved August 14, 2019 (Legislative File Id. 19-1565, Enactment No. 19-1310).

**Attachments:** [21-2316 Amendment No. 1, Employment Agreement – Joshua Daniels, Chief Governance Officer - Board of Education](#)

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

**Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

Enactment No: 21-1478

**Roll Call (Secretary's Observation)**

*Director Williams absent at 12:50 A.M.*

- Present** 6 - Director Aimee Eng  
Director Gary Yee  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
Director Shanthi Gonzales
- Absent** 3 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez  
Director VanCedric Williams

 T.-4[21-1958](#)

**Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing –  
Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0053 -  
Application for Provisional Internship Permit - California  
Commission on Teacher Credentialing - Named Employees for  
School Year 2021-2022:

1. Hana Hagiwara, 9th - 12th Grade English, Oakland High School.
2. Ashley Cunningham, 9th - 12th Grade English, Ralph Bunche Continuation School.
3. Rachel Talasko, 9th - 12th Grade Humanities, Life Academy;
4. Mayra Acosta-Villegas, 9th - 12th Grade Education Specialist: Mild/Moderate, La Escuelita/MetWest;
5. Mumum Barker, 9th - 12th Grade Biology, Ralph Bunche;
6. Marquise Cherry, K - 5th Grade Physical Education, Esperanza and KDA Elementary;
7. Danielle Dodson, TK - 5th Multiple Subject, Brookfield Elementary;
8. Mary Cielinski, ECE Education Specialist: Moderate/Severe, Bella Vista CDC;
9. Leonardo Garza, 5th Grade Bilingual Spanish Multiple Subjects, Esperanza Elementary;
10. Angela Jones, K-5th Grade Education Specialist: Moderate/Severe, Garfield Elementary;
11. Amairani Juarez-Mendez, 3rd Grade Bilingual, Melrose Leadership Academy;
12. Alejandra Martinez, 6th - 8th Grade English, Montera Middle School;
13. Sonia Rio-Perez, Kindergarten Multiple Subjects, Peralta Elementary;
14. Coral Valdez, 5th Grade Multiple Subjects, Manzanita Seed Elementary School;
15. Maurina Kirkland, 4th Grade Multiple Subjects, Garfield Elementary;
16. Justin Plummer, 9th - 12th Grade Education Specialist: Mild/Moderate, Fremont High School;
17. Christopher Rankin, 8th Grade English, Claremont
18. Erin Donevan, 6th - 8th Grade Special Education Resource Specialist, Claremont Middle School;
19. Kimberly Avalos, K - 5th Grade Education Specialist: Mild/Moderate, Melrose Leadership Academy;
20. Zashe Crockett-Demings, 6th - 8th Grade Social Science Elective, Bret Harte Middle School;
21. Khadija Graham, K - 5th Grade SDC Mild/Moderate Teacher, Martin L. King Jr. Elementary.

22. Ariel Dale, 6th - 8th Grade Business, Madison Park Academy;
23. Timothy DeLaney, 6th - 8th Grade Physical Education, Madison Park Academy;
24. Angelica Hillard, K - 5th Grade Moderate/Severe SDC, Emerson Elementary;
25. Yeris Majail, K - 5th Grade SDC Mild/Moderate, Franklin Elementary;
26. Diana DeRueda, 6th - 8th Grade English, Claremont Middle School;
27. Michelle Duff, TK - 5th Grade Multiple Subjects, Montclair Elementary;
28. Marcus Kahn, 6th Grade English, Claremont Middle School;
29. Vanja Miller, 1st Grade Multiple Subject Replacement Teacher, Esperanza Elementary;
30. Alejandra Ortiz Anguiano, K - 5th Grade Mild/Moderate, Melrose Leadership Academy;
31. Jessica Alvarez, 9th - 12th Grade Moderate/Severe, Coliseum College Prep Academy;
32. Keshawn Ross, 9th - 12th Grade Single Subject Chemistry, McClymonds High School;
33. Carlos Tapia Garcia, 9th - 12th Grade Special Education, Mild/Moderate, Castlemont High School;
34. Omodele Adesanya, K - 5th Grade Business, Sankofa United;
35. Peno Din, 6th - 8th Grade Mild/Moderate, Edna Brewer Middle School;
36. Eddie Heard, 9th - 12th Grade Physical Education, McClymonds High School;
37. Youssuf Sharifi, K - 5th Grade, Moderate/Severe, Brookfield Elementary; and
38. Taylor West, 6th - 8th Grade, Ed. Specialist Mild/Moderate, Roosevelt Middle School.

**Attachments:** [21-1958 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

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

**Ayes:** 6 - Aimee Eng  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams

Enactment No: 21-1479



T.-5

[21-2071](#)

**Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing – Named Employees for  
School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0056 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Luis Arroyo-Rodriguez, K - 5th Grade, Education Specialist Moderate/Severe, Howard Elementary School;
2. Nayiri Donikian, 9th - 12th Grade Social Science, Rudsdale Continuation;
3. Brendan Andrews, 9th - 12th Grade Math, Life Academy;
4. Valie Fukikawa, 9th - 12th Grade Teacher Librarian, Skyline and Fremont High Schools;
5. Alana Gordon Brown, 9th - 12th Grade Mild/Moderate, Castlemont;
6. Stephen Aguayo, 9th - 12th Grade Mild/Moderate, Madison Park Upper;
7. Dionshane Campbell, 9th - 12th Grade Mild/Moderate, MetWest;
8. April Rojas, 9th - 12th Grade Mild/Moderate, Life Academy;
9. Tammy Summers, 9th - 12th Grade Moderate/Severe, Castlemont;
10. Michael Morales, 9th - 12th Grade Math;
11. Josephine Chapman, 9th - 12th Grade PE, Madison Park Academy;
12. Caren Corely, K - 5th Grade Mild/Moderate, Lockwood STEAM;
13. Dyendis Davis, K - 5th Grade Multiple Subject, Sequoia;
14. Timothy Dutton, K - 5th Grade Multiple Subject, Joaquin Miller;
15. Joel Hamburger, K - 5th Grade Multiple Subject, Redwood Heights;
16. Vanessa Jennings, K - 5th Grade, Markham
17. Therese Laux, 6th - 8th Grade Computer Science, West Oakland Middle School;
18. Robert Lu, K - 5th Grade Mild/Moderate, Joaquin Miller;
19. Mathew Merin, 6th - 8th Grade Mild/Moderate, Frick;
20. Paola Segura, 6th - 8th Grade Art, Roosevelt;
21. Pleshae Knight, K-8th Grade Moderate/Severe, Brookfield;
22. Rachel Berelson, K - 5th Grade Multiple Subject, Oakland Academy of Knowledge;
23. Liliana Barajas, K - 5th Grade Multiple Subject, Cleveland; and
24. Whitney Redd, K - 5th Grade Multiple Subject, Lockwood STEAM;
25. Aviv Boss, K - 12th Grade Education Specialist Moderate/Severe, Programs for Exceptional Children; and
26. Julio Rodriguez, K - 12th Grade Education Specialist Mild/Moderate, Programs for Exceptional Children.

**Attachments:** [21-2071 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

**A motion was made by President Gonzales, seconded by Director**

**Thompson,that this Resolution be Adopted . The motion carried by the following vote.**

- Ayes:** 6 - Aimee Eng  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams
- Enactment No: 21-1480

 T.-6

[21-2072](#)

**Application for Variable Term Waiver – CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0057 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Genisis Pantoja, 5th Grade, Global Family;
2. Ruben Gomez Campos, K - 5th Grade Art Prep, Hillcrest;
3. Ana Isabel Valero Fuentes, 4th Grade Bilingual, Global Family;
4. Stephanie Berry, 9th - 12th Grade Mild/Moderate, Madison Park Upper;
5. Marcie Bias, 9th - 12th Grade English, Oakland High School;
6. Doris Soch, 9th - 12th Grade Mild/Moderate, MetWest;
7. Arlenn Galvan, 9th - 12th Grade Math, Community College Prep Academy;
8. Celia Ruelas Ramirez, STIP Sub, Rudsdale;
9. Regina Grayson, 9th - 12th Grade Social Science, Madison Park Academy;
10. Vincent Salazar, 9th - 12th Grade Social Science, Dewey High School;
11. Reeshma Anderson, K - 5th Mild/Moderate, Garfield Elementary;
12. Paul Johnson, 6th - 8th Grade English, West Oakland Middle School;
13. Kevin Robinson, 6th - 8th Grade Music, Urban Promise Academy;
14. Ebonee Chambers, K - 5th Moderate/Severe, Lockwood STEAM;
15. Z Ashe Cockett-Demings, 6th - 8th Grade Social Science, Brete Harte;
16. Gerri Hofstetter, K - 5th Grade Moderate/Severe, Grass Valley;
17. Nekeya Murray, 6th - 8th Grade Mild/Moderate, Montera Middle School;
18. Angelita Williams, K - 5th Grade Prep Instructional Technology, Carl B. Munck;
19. Chance Ward, 6th - 8th Grade English, Elmhurst United;
20. Youssuf Sharifi, K - 5th Grade Moderate/Severe, Brookfield Elementary;
21. Whitney Ligon, 6th - 8th Grade Mild/Moderate Montera Middle School;
22. Lisa Woodruff, K - 5th Grade Mild/Moderate, East Oakland Pride Elementary;
23. Ajman Adil, K - 5th Grade Mild/Moderate SDC Teacher, Piedmont;
24. Jenell Marshall, K - 12th Grade Substitute Teacher;
25. Ahlad Reddy, K - 12th Grade Substitute Teacher;
26. Laurensius Rivera, K - 12th Grade Substitute Teacher;
27. Chanthan Kiev, K - 12th Grade Substitute Teacher;
28. Luis Hernandez, K - 12th Grade Substitute Teacher;
29. Warren Donegan, K - 12th Grade Substitute Teacher;
30. Courtney Bean, K - 12th Grade Substitute Teacher;
31. Morgan Turner, K - 12th Grade Substitute Teacher;
32. Frank Agodi, K - 12th Grade Substitute Teacher;
33. Darius Nercessian, K - 12th Grade Substitute Teacher;

- 34. Julie Cabrera, K - 12th Grade Education Specialist, Visual Impairment, Programs for Exceptional Children;
- 35. Erica Richardson, K - 12th Grade Music, Academic Innovation;
- 36. Carlton Walton, K - 12th Grade Education Specialist Mild/Moderate, Programs for Exceptional Children; and
- 37. Danielle Mays, K - 12th Grade Music, Academic Innovation.

**Attachments:** [21-2072 Application for Variable Term Waiver – CBEST, BCLAD and Program California - Commission on Teacher Credentialing - Named Employees for School Year 2021-2022](#)

**A motion was made by President Gonzales, seconded by Director Yee, that this Resolution be Adopted . The motion carried by the following vote.**

- Ayes:** 6 - Aimee Eng  
 Gary Yee  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

- Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 VanCedric Williams

Enactment No: 21-1481

**Roll Call (Secretary's Observation)**

*Director Williams present at 12:56 A.M.*

- Present** 7 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 Director Shanthi Gonzales

- Absent** 2 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez

 T.-7

[21-2351](#)

**District "Brown Act" Legislative Bodies - Virtual Meetings - General Counsel**

Adoption by the Board of Education of Resolution No. 2122-0014 - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances.

**Attachments:** [21-2351 District "Brown Act" Legislative Bodies - Virtual Meetings - General Counsel](#)

**A motion was made by Director Thompson, seconded by Director Yee, that this Resolution be Adopted . The motion carried by the following vote.**

**Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1482

**U. Adoption of the Pupil Discipline Consent Report**

*None*

**V. Adoption of the General Consent Report**

**Chief, Systems and Services Officer**



V.-1

[21-2047](#)**First Amendment, Agreement With T-Mobile USA, Inc. -  
Technology Services Department**

Approval by the Board of Education of First Amendment, T-Mobile Project 10Million Agreement (Program) dated July 1, 2021, by and between District and T-Mobile USA, Inc., Bellevue, VA, deleting Section 5 of the Agreement in its entirety and replacing it with New Section 5, effectively for latter to provide additional student hot spot services and associated cellular service, for a combined total of 10,000 lines of Service, for the period September 23, 2021 thru June 30, 2026, for a cumulative amount not to exceed \$2,334,000.00, not exceeding \$466,800.00 annually.

**Vendor No.: 004370****Resource Code-Site No.: 5310-991****Funding Source: Grant and E-Rate Funding****Attachments:** [21-2047 First Amendment, Agreement With T-Mobile USA, Inc. - Technology Services Department](#)

Enactment No: 21-1483

**Deputy Chief, Facilities Planning and Management**



V.-2

[21-1808](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Thurgood Marshall Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Thurgood Marshall Elementary School, in the amount of **\$9,200.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1808 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Thurgood Marshall Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1484



V.-3

[21-1809](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Skyline High School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Skyline High School, in the amount of **\$27,800.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-306**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1809 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Skyline High School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1485



V.-4

[21-1810](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Tilden/John Swett Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Tilden/John Swett Elementary Schools, in the amount of **\$17,800.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1810 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Tilden/John Swett Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1486



V.-5

[21-1811](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Thornhill Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, California (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Thornhill Elementary School, in the amount of **\$9,200.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-157**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1811 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Thornhill Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1487



V.-6

[21-1813](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Carl Munck Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Carl Munck Elementary School, in the amount of **\$9,800.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-168**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1813 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Carl Munck Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

**Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1488



V.-7

[21-1815](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Hillcrest Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Hillcrest Elementary School, in the amount of **\$10,600.00**, and a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-127**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1815 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Hillcrest Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1489



V.-8

[21-1816](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development, Inc. – Howard Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Howard Elementary School, in the amount of **\$9,900.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-166**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1816 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Howard Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1490



V.-9

[21-1817](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Joaquin Miller Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Joaquin Miller Elementary School, in the amount of **\$22,700.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-142**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1817 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Joaquin Miller Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1491

V.-10 [21-1819](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – King Estates Middle School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at King Estates Middle School, in the amount of **\$14,600.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1819 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – King Estates Middle School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1492

V.-11 [21-1820](#)

**Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Montclair Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor - by and between the District and Everlast Development Inc., - Oakland, CA ("Contractor"), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Montclair Elementary School, in the amount of **\$9,200.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-143**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1820 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Montclair Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1493

V.-12 [21-1974](#)

**Agreement for Engineering Services - Atlas Technical Consultants, LLC - Cole Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineering and observation services to include, but limited to submittal reviews and response to geotechnical-related RFIs; attend project manager meetings and site visits for geotechnical consultations; sampling and laboratory testing of subgrade and fill; observation and moisture/density testing; coordination and engineer’s review of daily field reports (DFRs) [Exhibit C], for the Cole Administration Center Project, in the not-to-exceed amount of **\$49,908.10**, which includes a contingency fee of \$4,537.10, with work scheduled to commence on **September 23, 2021**, and scheduled to end **December 31, 2023**.

**Vendor No.: 007113**

**Requisition No.: VR22-01607**

**Resource Code-Site No.: 7710-109**

**Funding Source: Fund 35 County School Facilities Fund**

**Attachments:** [21-1974 Agreement for Engineering Services - Atlas Technical Consultants, LLC - Cole Administration Center Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1494

**Deputy Chief, Talent**

 V.-13      [21-2073](#)

**Creation of Job Description – Supervisor, Warehouse and Distribution - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0058 - Creation of Job Description - Supervisor, Warehouse and Distribution.

**Attachments:**      [21-2073 Creation of Job Description – Supervisor, Warehouse and Distribution - Talent/Human Resources Department](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 21-1495

**Chief Academic Officer**

V.-14 [21-1997](#)

**Contract to Provide and/or Arrange for Approved Medical Personnel - Bruce Valentine - Oakland Athletic League - Community Schools and Student Services Department**

Ratification by the Board of Education of Contract to Provide and/or Arrange for Approved Medical Personnel by and between the District, on behalf of the Oakland Athletic League, and Bruce Valentine, Castro Valley, CA, for the latter to coordinate the scheduling and provision of Approved Medical Personnel for Oakland Athletic League (OAL) at high school sports events designated in advance by OAL at sites located within the OAL geographic region, for up to 340 hours at \$60.00 per hour, for the period July 1, 2021 through June 30, 2022, in an amount not to exceed \$20,400.00.

**Vendor No.: 007015**

**Resource Code-Site No.: 0000-933**

**Funding Source: General Purpose/Unrestricted**

**Attachments:** [21-1997 Contract to Provide and/or Arrange for Approved Medical Personnel - Bruce Valentine - Oakland Athletic League - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1496

V.-15 [21-2046](#)

**Second Amendment, Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Summer Pre-K Program - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 2, Grant Agreement by and between the City of Oakland and the District, with the latter accepting an additional \$58,200.00, increasing grant amount from \$199,087.00 to \$257,287.00, for OUSD Summer Pre-K Program, from the Oakland Fund for Children and Youth, and extending the grant period of July 1, 2019 through May 31, 2021 to May 31, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2046 Second Amendment, Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Summer Pre-K Program - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

- Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

Enactment No: 21-1497



V.-16

[21-2172](#)

**Services Agreement 2021-2022 - No Cost - Leaders Up - Adult and Career Education Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and Leaders Up, Los Angeles, CA, for the latter to provide Job Search assistance to Oakland Adult and Career Education (OACE) students; host hiring events to bring employers and skilled students together for real-time engagement in the employment process and other services, as set forth in Exhibit A, incorporated herein by reference, via the Oakland Adult and Career Education Department, for the period of July 1, 2021 through June 30, 2024, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2172 Services Agreement 2021-2022 - No Cost - Leaders Up - Adult and Career Education Department](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1498

 V.-17 [21-2173](#)

**Services Agreement 2021-2022 - No Cost - Love Never Fails - Adult and Career Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and Love Never Fails, Dublin, CA, for the latter to provide the College and Career Readiness classes with the services of instructors for agreed upon hours to meet the needs of students, as described in Exhibit A, incorporated herein by reference as though fully set forth, for Oakland Adult and Career Education (OACE) students, via the OACE Department, for the period of July 1, 2021 through June 30, 2024, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2173 Services Agreement 2021-2022 - No Cost - Love Never Fails - Adult and Career Education Department](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1499

**General Counsel**

 V.-18      [21-2182](#)

**Lease Agreement - Green Schoolyard at Bridges Academy - General Counsel**

Approval by the Board of Education of Lease Agreement by and between Trust for Public Land and the District to help the former be awarded a Statewide Park Program Proposition 68 Grant to develop a green schoolyard at Bridges Academy and for the former to perform community outreach, design, and construction of green schoolyard improvements, with a term of 30 years (September 9, 2021 - September 9, 2051).

**Attachments:**      [21-2182 Lease Agreement - Green Schoolyard at Bridges Academy - General Counsel](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1500

**Charters Committee - August 26, 2021 - Shanthi Gonzales, Chairperson**

 V.-19      [21-1993](#)

**Appointment - Representative to District Authorized Charter Schools Governing Board - Charters Committee**

Approval by the Board of Education, upon recommendation of the Charters Committee, of the appointment of Shannon Ortlund to BayTech Charter School Governing Board as District Representative.

**Attachments:**      [21-1993 Appointment - Charter Board Appointment Replacement - BayTech Charter School](#)

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

- Ayes:** 7 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales
  - Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez
- Enactment No: 21-1501

**Board of Education**



V.-20 [21-2369](#)

**Minutes - Board of Education - Regular Meeting - August 11, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of August 11, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [21-2369 Minutes - Board of Education - Regular Meeting - August 11, 2021](#)

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

- Ayes:** 7 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales
  - Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez
- Enactment No: 21-1502



V.-21 [21-2370](#)

**Minutes - Board of Education - Regular Meeting - August 25, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of August 25, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [21-2370 Minutes - Board of Education - Regular Meeting - August 25, 2021](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 21-1503

### **Adoption of the General Consent Report**

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

### **V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y**

VI.-1 [21-1871](#)

**Change Order No. 1, Agreement Between Owner and Contractor – District and Mar Con Builders – Acorn Woodland Elementary School Playmatting Installation 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 District and Mar Con Builders, Oakland, CA, for the installation of rubber sheeting for the preparation of the site playmatting, for the Acorn Woodland Elementary School Playmatting Installation Project, in the amount of **\$3,309.48**, increasing the Agreement price from **\$113,200.00** to **\$116,509.48**, and extending the term of Agreement from September 16, 2020 through October 31, 2020 to November 10, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002712**

**Requisition No.: PO21-00452**

**Resource Code-Site No.: 9650-165**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1871 Change Order No. 1, Agreement Between Owner and Contractor – District and Mar Con Builders – Acorn Woodland Elementary School Playmatting Installation Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1504

 V1.-2 [21-1907](#)

**Change Order No. 1, Agreement Between Owner and Contractor - District and Mar Con Builders – Emerson Child Development Center Playmatting Installation 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 Mar Con Builders, Oakland, CA, for the contractor to perform Site Scan and Prep for the installation of new Soft Surface Tiles, for the Emerson Child Development Center Playmatting Installation Project, in the amount of **\$2,117.00**, increasing the Agreement price from **\$57,600.00** to **\$59,717.00** and extending the Agreement term, by 207 calendar days, from September 16, 2020 through October 31, 2022 to May 26, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002712**

**Requisition No.: PO21-00795**

**Resource Code-Site No.: 9650-811**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1907 Change Order No. 1, Agreement Between Owner and Contractor - District and Mar Con Builders – Emerson Child Development Center Playmatting Installation Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 21-1505

VI.-3 [21-1908](#)

**Change Order No. 1, Agreement Between Owner and Contractor – District and Mar Con Builders – Global Family Elementary School Playmatting Installation 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 Mar Con Builders, Oakland, CA, for the additional utility site scan for new playground location, installation of asphalt, cover the existing drain with metal grade plug and fill with asphalt on previous playground location, for the Global Family Elementary School Playmatting Installation Project, in the amount of **\$12,122.87**, increasing the Agreement price from **\$88,320.00 to \$100,442.87 and extending the Agreement term by 212 days, from September 16, 2020 through October 31, 2020 to May 31, 2021.**

**Vendor No.: 002712**

**Requisition No.: PO21-00795**

**Resource Code-Site No.: 9650-114**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1908 Change Order No. 1, Agreement Between Owner and Contractor – District and Mar Con Builders – Global Family Elementary School Playmatting Installation Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1506

VI.-4 [21-1985](#)

**Agreement Between Owner and Contractor – N.V. Heathorn Company– The Center at Foster Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and N.V. Heathorn Company, Concord, CA, for the latter to provide the latter to remove the stainless-steel chemical pipe to the steam header, install caps, remove insulation on the feed water tank to expose nipple, drain tank, route stainless steel pipe on ( E ) hangers to feed water tank, install new check valve and repair insulation, with services including all work described in the July 12, 2021, proposal attached to this Agreement as Exhibit A, for the Center at Foster Project, in the amount of **\$16,346.00**, with work scheduled to commence on September 23, 2021, and scheduled to last until December 31, 2021.

**Resource Code-Site No.: 9350-184**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-1985 Agreement Between Owner and Contractor – N.V. Heathorn Company– The Center at Foster Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1507

VI.-5 [21-2005](#)

**Change Order No.1, Agreement Between Owner and Contractor - District and Redgwick Construction Company – Sherman Elementary School Playmatting Installation 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 Redgwick Construction Company, Oakland, CA, for the latter to order and install New Added Pieces to Plate Structure [in order to be age appropriate for ages 2-12], for the Sherman Elementary School Playmatting Installation Project, in the amount of **\$48,134.11** increasing the Agreement price from **\$203,900.00** to **\$252,034.11** and extending the term, by 197 days, from September 16, 2020 through November 15, 2020 to May 31, 2021.

**Vendor No.: 003557**

**Resource Code-Site No.: 9650-153**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2005 Change Order No.1, Agreement Between Owner and Contractor - District and Redgwick Construction Company – Sherman Elementary School Playmatting Installation Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1508

**Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y**

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

**Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

**W. Introduction of New Legislative Matter(s)**

*None*

**X. Regular Board Members' Report**

X.-1 [21-2216](#) **Regular Board Member's Report - September 22, 2021**

Regular Board Member's Report - September 22, 2021.

*Director Williams and Director Thompson made Board Members' Report.*

**Presentation/Acknowledgment Made**

**Y. Agenda Building and Work Plan Review**

 Y.-1 [21-1778](#) **Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

**Attachments:** [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

*Vice President Davis and President Gonzales made a brief statement of what item(s) will be coming up for the next meeting.*

**Discussed**

**Z. Additional Public Comments On Agenda Items (W-Y)**

Z.-1 [21-2217](#)

**Additional Public Comment On Agenda Items (W-Y)**

Additional Public Comment On Agenda Items (W-Y) - September 22, 2021.

*Public Speaker(s):*

*Assata Olugbala  
Eric Pettengill  
510-\*\*\*316 - Mona*

**Presentation/Acknowledgment Made**

**AA. Adjournment**

*President Gonzales adjourned the meeting at 1:18 A.M., Thursday, September 23, 2021.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_