

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
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## 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, October 26, 2022**

**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 Gary Yee***

***Vice President Benjamin "Sam" Davis***

***Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Kyra Mungia, Clifford  
Thompson***

***Student Directors: Natalie Gallegos Chavez, Linh Le***

***Staff: Sondra Aguilera, Acting 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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/88199231279> 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 881 9923 1279, 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.*

## **NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS**

*If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028B (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028B. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.*

## **BOARD OF EDUCATION PROTOCOLS**

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

*General*

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

#### Board Members

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

#### Superintendent

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

## MEETING RULES OF ENGAGEMENT

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

## MEETING PROCEDURES

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

*(cf. 9322 - Agenda/Meeting Materials)*

*The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to*

*efficiently consider issues and carry out the will of the majority.*

*(cf. 9121 - President)*

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

*(cf. 9320 - Meetings and Notices)*

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

*President Gary Yee called the meeting to order at 4:06 P.M.*

**B. Roll Call**

- Present** 5 - Director Aimee Eng  
 Director Kyra Mungia  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 4 - Student Director Linh Le  
 Student Director Natalie Gallegos Chavez  
 Director VanCedric Williams  
 Director Mike Hutchinson

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

*The items are listed pursuant to law.*

*President Yee stated what will be discuss in Closed Session today, printed in the Agenda.*

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


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

- Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Kyra Mungia  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee


**Absent** 3 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director Mike Hutchinson


**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      22-0299      **Conference With Legal Counsel - Anticipated Litigation**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-3      22-2443      **Conference With Legal Counsel - Existing Litigation**  
LN v. Oakland Unified School District, OAH Case No. 2022080471

 C.-4      22-2351      **Conference With Legal Counsel - Existing Litigation**  
NG v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV009955

**Pupil Matter(s)**

 C.-5      22-2487      **Expulsion - Student E**

Expulsion - Student E.

 C.-6      22-2488      **Expulsion - Student F**

Expulsion - Student F.

 C.-7      22-2489      **Expulsion - Student G**

Expulsion - Student G.

**Threat To Public Services or Facilities**

C.-8      22-2352      **Threat To Public Services or Facilities**

Threat to Public Services or Facilities  
Conference with 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      [22-2373](#)      **Public Comment On Closed Session Items**

Public Comment On Closed Session Items - October 26, 2022.

*Public Speaker:*

*Assata Olugbala*

**Presentation/Acknowledgment Made**

**D. Recess to Closed Session**

*President Yee recessed the Regular Meeting to Closed Session at 4:11 P.M.*



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

*Director Hutchinson present at 4:54 P.M.*

- Present** 7 - Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Kyra Mungia  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Absent** 2 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez

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

*President Yee reconvened the Regular Meeting to Public Session at 5:43 P.M.*

**F. Second Roll Call**

- Present** 5 - Director Aimee Eng  
Director Kyra Mungia  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Absent** 4 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director VanCedric Williams  
Director Mike Hutchinson

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

*Director Williams present at 5:48 P.M.*

- Present** 6 - Director Aimee Eng  
Director VanCedric Williams  
Director Kyra Mungia  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Absent** 3 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director Mike Hutchinson

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

*Director Hutchinson present at 5:54 P.M.*

- Present** 7 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Kyra Mungia  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 2 - Student Director Linh Le  
 Student Director Natalie Gallegos Chavez

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

*Student Directors Le and Gallegos present at 5:55 P.M.*

- Present** 9 - Student Director Linh Le  
 Student Director Natalie Gallegos Chavez  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Kyra Mungia  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee

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

*President Yee made a statement or reportable action taken in Closed Session:*

- C.-1 Not Taken Up*
- C.-2 Approval Settlement - Moved by President Yee, Seconded by Vice President Davis - 5 YAY: Directors Hutchinson, Mungia, Thompson, Vice President Davis, President Yee /1 No: Director Williams / Absent: Director Eng*
- C.-3Approval Settlement - Moved by President Yee, Seconded by Vice President Davis - 5 YAY: Director Hutchinson, Mungia, Thompson, Vice President Davis, President Yee /1 No: Director Williams / Absent: Director Eng*
- C.-4 Approval Settlement - Moved by President Yee, Seconded by Vice President Davis - 5 YAY: Director Hutchinson, Mungia, Thompson, Vice President Davis, President Yee /1 No: Director Williams / Absent: Director Eng*
- C.-5-C.-7 Board will vote, Section R in Public Session*
- C.-8 Received Report; Discussed*

**H. Modification(s) To Agenda**

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

*Director Hutchinson pulled S.-88 and S.-89 for separate discussion and vote.*

*Josh Daniels, Chief Governance Officer, requested of the Board that it pulled 22-2508 and remove therefrom the Administrative Regulations (AR) that had been inadvertently included in the Agenda Item packet, given the Board by Policy does not vote on Administrative Regulations (AR), with exceptions. The Board, w/o objection agreed and the AR was removed, leaving only the Policy for consideration by the Board.*

## 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.*



J.-1

[22-2374](#)

### Student Board Members' Report - October 26, 2022

Student Board Members' Report - October 26, 2022:

- Student Voices
  - Statement on recent incidents
  - What has ACC done?
  - Update on Student Safety Survey
- Student Leadership & Events
  - Updates on 1st Middle School Meeting
  - Update on Youth Led Candidates Forum
  - 2nd High School Meeting

**Attachments:** [22-2374 Student Board Members' Report - October 26, 2022](#)

*Student Director Le and Student Director Gallegos made the Report to the Board and Public.*

*Public Speakers:*

- Carol Delton*
- Julias Goodman*
- Jumoke Hinton*
- Megan Langsten*
- Dr. Lowry Smith'*
- Assata Olugbala*

**Presentation/Acknowledgment Made**

## **K. 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.*



K.-1

[22-2375](#)

### **Superintendent's Report - October 26, 2022**

Superintendent's Report - October 26, 2022:

**Highlights From Schools**

**Covid Update**

**Enrollment & Attendance Update**

**Strategic Plan Initiative #2 Empowered Graduates Update**

**Adult Ed Update**

**Attachments:** [22-2375 Superintendent's Report - October 26, 2022](#)

*Sondra Aguilera, Acting Superintendent, made the Report to the Board and Public.*

*Public Speakers:*

- Max Orozco*
- J. Hinton*
- Carol Delton*
- Ben Tapscott*
- Megan Langsten*
- Katy*
- Public*
- Public*
- Public*
- Mahagany*
- Anna Cruz*
- Bela*

**Presentation/Acknowledgment Made**

## **L. 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.*

L.-1      [22-2390](#)      **Comment by Collective Bargaining Units - October 26, 2022**

Comment by Collective Bargaining Units - October 26, 2022

*Ismael Armendariz, 1st Vice President, OEA  
Phillis Copes, President, SEIU Local 1021*

**Presentation/Acknowledgment Made**

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

*Student Director Le and Student Director Gallegos absent at 7:24 P.M.*

- Present** 7 - Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Kyra Mungia  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Absent** 2 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez

**M. Public Hearing(s)**

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

*None*

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

*This section shall not exceed 30 minutes.*

N.-1      [22-2376](#)      **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 26, 2022**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 26, 2022.

*Public Speakers:*

Max Orozco  
 Caitlin Khurside  
 Carol Delton  
 Zazzi Cribbs  
 Ms. Shelly  
 Assata Olugbala  
 Nik M  
 Eve Delfin  
 Brooklyn Williams  
 Shane  
 Emiliano Sanchez  
 Youth Commission  
 Craber Guiterez  
 Kim Jones  
 Staci Ross-Morrison  
 Ben Tapscott  
 Nova Colbert  
 Shara Shara  
 Megan Lansten  
 Public  
 Zack  
 Mosley

**Presentation/Acknowledgment Made**

## **O. Public Comment on All Agenda Items In Sections P through X**

*This section shall not exceed 30 minutes.*

O.-1 [22-2377](#)

### **Public Comment on All Agenda Items In Sections P Through X - October 26, 2022**

Public Comment on All Agenda Items In Sections P Through X - October 26, 2022.

*Public Speakers:*

Heather Manchester  
 Carol Delton  
 Roquel Johnson  
 Tammy N  
 Assata Olugbala  
 Megen Lansten  
 Ben Tapscott

**Presentation/Acknowledgment Made**

## **P. Unfinished Business**



P.-1

[22-2262](#)

**Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions - Chief Governance Officer**

Approval by the Board of Education of Amendment(s), Board Bylaw 9131 - Advisory and Oversight Committees and Commissions, as enumerated.

**Attachments:** [22-2262 Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions \(10/26/2022\)](#)

**A motion was made by Director Thompson, seconded by Director Hutchinson, that the Amendment, Board By-Law be Adopted. The motion carried by the following vote:**

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

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1746



P.-2

[22-2507](#)

**Alameda County California Children's Services (ACCCS) - West Oakland Medical Therapy Unit - Relocation Options (A, B, or C) - Special Education Department**

Approval by the Board of Education of Resolution No. 2223-0034 - Facilities Placement for the West Oakland Medical Therapy Unit [Option: Location A - Santa Fe Elementary School; or B - West Oakland Middle School; or C - Prescott Elementary School].

**Attachments:** [22-2507 Alameda County California Children's Services \(ACCCS\) - West Oakland Medical Therapy Unit - Relocation Options \(A, B, or C\) - Special Education Department](#)

*The Board, by vote, selected Option "A" - Santa Fe Elementary School as reflected in Resolution No. 2223-0034.*

**A motion was made by Director Williams, seconded by Vice President Davis, that Resolution 2223-0034, Option A, be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Absent: 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1747

## Q. New Business



Q.-1

[22-2380](#)

### **2022 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 2022 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan\* for Special Education Services.

\*A Corrective Action Plan

**Attachments:** [22-2380 Presentation - 2022 Significant Disproportionality Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Program Services - Chief Academic Officer](#)  
[22-2380 Board Memorandum/Plan - 2022 Significant Disproportionality Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Program Services - Chief Academic Officer](#)

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

- Ayes: 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Nays: 1 - VanCedric Williams
  - Abstained: 1 - Mike Hutchinson
  - Absent: 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1748



Q.-2

[22-2288](#)

### **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. 2223-0093 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Liang Yingshi, TK-5th Grade Social Science Teacher, Lockwood Steam Academy;
2. Barbara Flores, K-5th Grade Bilingual Teacher, Esperanza Elementary School;
3. Michelle Moreno, MS 4th Grade Teacher, Melrose Leadership Academy;
4. Bryan Jennewein, 9th-12th Grade Temporary Assignment Social Science Teacher, Ruidsdale High School;
5. Abraham Lomeli-Vega, 6th-8th Grade MS Teacher, Roosevelt Middle School;
6. Daniela Jimenez, 6th-8th Foundational Math Teacher, Madison Park Academy Middle School;
7. Daniel Alba Pedroza, K-5th Grade Teacher, Lockwood Steam Academy;
8. Kendall Hefner, K-5th Grade Social Science Teacher, Acorn Woodland Elementary School; and
9. Antuanisha Wright, 6th-8th Grade PE Teacher, Elmhurst United Middle School.

**Attachments:** [22-2288 Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023](#)

**A motion was made by Director Thompson, seconded by Director Mungia, that Resolution No. 2223-0093 be Adopted. The motion carried by the following vote:**

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

- Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1749



Q.-3

[22-2291](#)

**Application for Variable Term Waiver - CBEST, BCLAD and Program California - Commission on Teacher Credentialing - Named Employees for School Year 2022-2023**

Approval by the Board of Education of Resolution No. 2223-0094 - Application for Variable Term Program Waiver - CBEST, BCLAD and

Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Barbara Flores, K-5th Grade Bilingual Teacher, Esperanza Elementary School;
2. Michelle Moreno, MS 4th Grade Teacher, Melrose Leadership Academy;
3. Jennifer Pope, RSP Mild/Mod Teacher, Burckhalter Elementary School;
4. Carmen Pruess, (COVID) K-5th Grade Bilingual Teacher, East Oakland Pride Elementary School;
5. Carmen Pruess, (BCLAD) K-5th Grade Bilingual Teacher, East Oakland Pride Elementary School;
6. Sydnee Grajeda, K-5th Grade SDC Mild/Mod Teacher, Fruitvale Elementary School;
7. Sparkle Phelps, K-5th Grade RSP Mild/Mod Teacher, Horace Mann Elementary School;
8. Claudia Leon, K-5th Grade SDC Mild/Mod Teacher, Oakland Academy of Knowledge;
9. David Maynard, 6th-8th Grade Social Science Teacher, West Oakland Middle School;
10. Grisette Kipping, 6th-8th Grade SDC Mild/Mod Teacher, Bret Harte Middle School;
11. Martin Price, 6th-8th Grade Social Science Teacher, Montera Middle School;
12. Holly Shogbesan, 6th-8th Grade Music Teacher, Montera Middle School;
13. Miguel Birruete, TK-5th Grade PE Teacher, Esperanza Elementary and Fred T. Korematsu Discovery Academy;
14. Karyn Lee, TK-5th Grade Mod/Extensive SDC Teacher, Martin Luther King Jr. Elementary School;
15. Christian Manuel Acosta Nunes, 6th-8th Grade Math Teacher, Melrose Leadership Academy;
16. Marisol Garcia Sanchez, Kindergarten Bilingual Teacher, Bridges Academy at Melrose;
17. Rene Luna Nogueron, 2nd Grade Bilingual Teacher, Esperanza Elementary School;
18. Sharon Zujeiry Hernandez Delgado, Kindergarten Bilingual Teacher, Greenleaf K-8th; and
19. Celene Medina Castillo, 1st Grade Teacher, Esperanza Elementary School.

**Attachments:** [22-2291 Application for Variable Term Waiver - CBEST, BCLAD and Program California - Commission on Teacher Credentialing - Named Employees for School Year 2022-2023](#)

**A motion was made by Director Thompson, seconded by Director Mungia, that Resolution No. 2223-0094 be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
  - Absent: 2 - Linh Le  
 Natalie Gallegos Chavez
- Enactment No: 22-1750

## R. 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.*

 R.-1      22-2487      **Expulsion - Student E**

Expulsion - Student E.

 R.-2      22-2488      **Expulsion - Student F**

Expulsion - Student F.

 R.-3      22-2489      **Expulsion - Student G**

Expulsion - Student G.

## Approval of the Pupil Discipline Consent Report

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

- Ayes: 7 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

Absent: 2 - Linh Le  
Natalie Gallegos Chavez

## S. 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



S.-1

[22-2275](#)

#### **Assignment and Assumption Agreement - District - TriMark, Inc. to Chef's Toys, LLC - Chief Systems and Services Officer**

Approval by the Board of Education of Assignment and Assumption Agreement (AAA) by and between R.W. Smith & Co, formerly known as TriMark, Inc. ("Contractor"), Chef's Toys, LLC, Los Angeles, CA ("Assignee") and District, effective as of December 7, 2021 (the "Effective Date"); relative to the Nutrition Services Contract for Kitchen Equipment and Supplies entered into by and between Contractor and District on September 9, 2021 (the "Agreement", [Enactment No. 21-1430]), pursuant to terms and conditions of AAA.

**Vendor No.: 007276**

**Requisition No.: VR23-02804**

**Resource Code-Site No.: 5310-991**

**Funding Source: 5310 - Child Nutrition School Program**

**Attachments:** [22-2275 Assignment and Assumption Agreement - District - TriMark, Inc. to Chef's Toys, LLC - Chief Systems and Services Officer](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1751



S.-2

[22-2293](#)

### **Summit Learning Program Agreement - Gradient Learning - Technology Services Department**

Ratification by the Board of Education of Summit Learning Program Agreement with Data Privacy Addendum (Exhibit B) by and between District and Gradient Learning, Los Angeles, CA, for the latter to provide hosting, maintenance, upgrades and associated support for the Summit Learning Platform, including, among other things, the Base Curriculum, professional development and training, ongoing support and mentorship, and access to the Services, as stated in Agreement, for the period July 1, 2022 to June 30, 2026, at no cost to the District.

**Attachments:** [22-2293 Summit Learning Program Agreement - Gradient Learning - Technology Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1752



S.-3

[22-2294](#)

### **Master Subscription Services and Licenses Agreement - Illuminate Education, Inc. - Technology Services Department**

Approval by Board of Education of Master Subscription Licenses & Services Agreement and Agreement Addendum, by and between District and Illuminate Education, Inc., Irvine, CA, replacing prior Agreement ((supersedes and terminates Enactment No. 22-1269), for the latter to provide licensing, upgrades and supports for the Illuminate DnA

Assessment Platform, pursuant to terms and conditions of Agreement, at a cost not to exceed \$95,409.00, for the period July 1, 2022 through June 30, 2023, with two academic one year options for renewal, at \$98,269.80 (Year 2), and at \$99,879.00 (Year 3), if District Notifies Illuminate of renewal pursuant to provision #1 of the Agreement Addendum. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002172**

**Requisition No.: VR23-00861**

**Resource Code-Site No.: 1100-999**

**Funding Source: 1100 - State Lottery**

**Attachments:** [22-2294 Master Subscription Services and Licenses Agreement - Illuminate Education, Inc. - Technology Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1753



S.-4

[22-2298](#)

**Services Agreement 2022-23 - Bay Area Community Resources - Chief Systems and Services Officer**

Ratification 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 support the Sustainability Manager for Custodial and Nutrition Services on the Green Gloves Program for waste reduction and sorting, including a range of projects and initiatives through the following responsibilities by assisting and supporting a wide range of tasks and duties: work on additions to and creation of new training and education materials for students and staff to improve the waste program elements; setting up and adding bins and updated signage where needed, and other related activities; visiting schools to evaluate and check on the waste reduction and sorting program success at school sites; and other named tasks and activities enumerated in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Custodial Services Department, for the period of September 5, 2022 through July 31, 2023, in an amount not to exceed \$28,000.00.

**Vendor No.: 000624**

**Requisition No.: VR23-01508**

**Resource Code-Site No.: 9161-989**

**Funding Source: 9161 - AC Waste Management Authority**

**Attachments:** [22-2298 Services Agreement 2022-23 - Bay Area Community Resources - Chief Systems and Services Officer](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1754

**Chief Business Officer**



S.-5

**22-2185**

**Services Agreement 2022-2023 - Blast Off Now Pressure Washing - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Blast Off Now Pressure Washing, San Leandro, CA, for the latter to provide environmental related services to reduce risk at the various school sites. which includes but are not limited to water blasting and environmental clean-up, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 007772**

**Requisition No.: VR23-01943**

**Resource Code-Site No.: 9031**

**Funding Source: 670 - Property and Liability**


**Attachments:** [22-2185 Services Agreement 2022-2023 - Blast Off Now Pressure Washing - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1755

 S.-6

[22-2297](#)

**Services Agreement 2022-2023 - CAL Inc. - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and CAL Inc., Vacaville, CA, for the latter to provide environmental related services to reduce risk at the school sites, which includes but are not limited to environmental clean-up and collecting of environmental samples, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$18,830.88.

**Vendor No.: 000851**  
**Requisition No.: VR23-01844**  
**Resource Code-Site No.: 670**  
**Funding Source: 9031**

**Attachments:** [22-2297 Services Agreement 2022-2023 - CAL Inc. - Risk Management Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1756

 S.-7

[22-2299](#)

**Service Agreement 2022-20223 - National Response Team - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and National Response Team, San Rafael, CA, for the latter to provide environmental related services to reduce risk at the school sites which includes but are not limited to environmental clean-up and collecting environmental samples, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 006763**  
**Requisition No.: VR23-01796**  
**Resource Code-Site No.: 670**



**Funding Source: 9031****Attachments:** [22-2299 Service Agreement 2022-20223 - National Response Team - Risk Management Department](#)**A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote**

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1757

**Deputy Chief, Facilities Planning and Management**

S.-8

[22-2245](#)**Agreement Between Owner and Contractor – Competitively Bid - ER Plumbing & Construction – Bret Harte Middle School Main Water Supply Line Replacement 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 ER Plumbing & Construction, Alameda, CA, for the latter, as lowest, responsible, responsible bidder, to provide Main Water Supply Line Replacement with work consisting of but not limited to replacing form meter at the sidewalk, approximately 350' of 4" Old Rusted Galvanized Water Main Line through the Parking lot & Playground, up to Main Building, for the Bret Harte Middle School Main Water Supply Line Replacement Project, in the amount of \$275,000.00, which includes a contingency allowance of \$25,000.00, with work anticipated to commence on October 27, 2022, and scheduled to last for ninety (90) days, with an anticipated ending of January 24, 2023.

**Vendor No.: 006328****Requisition No.: VR23-02697****Resource Code-Site No.: 9914-206****Funding Source: Deferred Maintenance Fund****Attachments:** [22-2245 Agreement Between Owner and Contractor – Competitively Bid - ER Plumbing & Construction – Bret Harte Middle School Main Water Supply Line Replacement Project - Division of Facilities Planning and Management](#)**A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote**

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1758



S.-9

[22-2261](#)

**Agreement Between Owner and Contractor – Competitively Bid – Collins Electric Company, Inc. – Westlake Middle School Intrusion Alarm 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 Collins Electrical Company, Inc., Stockton, CA, for the latter, as the lowest, responsive, responsible bidder, to provide Intrusion Alarm Project with work consisting of but not limited to providing all required equipment, raceways, conduits, wire junction boxes, connections, programming, and testing for a complete intrusion alarm system, for the Westlake Middle School Intrusion Alarm Project, in the amount of \$1,560,000.00, which includes a contingency allowance of \$160,000.00, with work anticipated to commence on October 27, 2022, and scheduled to last for one hundred eighty (180) days, with an anticipated ending of April 24, 2023.

**Requisition No.: PO23-02396**

**Resource Code-Site No.: 9021-213**

**Funding Source: Fund 25 Capital Facilities Fund**

**Attachments:** [22-2261 Agreement Between Owner and Contractor – Competitively Bid – Collins Electric Company, Inc. – Westlake Middle School Intrusion Alarm Project - Division of Facilities Planning and Management](#)

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

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1759

**Chief, Talent**

 S.-10 [22-2358](#)

**Personnel Report No. 2223-0003 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2223-0003 - Talent/Human Resources Department.

**Attachments:** [22-2358 Personnel Report No. 2223-0003 - Talent/Human Resources Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1841

**Chief Academic Officer**

 S.-11 [22-2101](#)

**Services Agreement 2022-2023 - Lincoln Families – Special Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln Families, Oakland, CA, for the latter to provide a 24 hour per week early childhood mental health clinician and a 6 hour per week pre-doctoral intern to provide expanded mental health services to special education students in preschool (and students in the pre-referral process) that include services, such as: child focused consultation, classroom focused consultation, programmatic focused consultation, and family support services, via the Special Education Department, for the period of October 6, 2022 through June 30, 2023, in an amount not to exceed \$99,100.00.

**Vendor No.: 002590**

**Requisition No.: VR23-02612**

**Resource Code-Site No.: 9040-975**

**Funding Source: LEA MediCal**

**Attachments:** [22-2101 Services Agreement 2022-2023 - Lincoln Families – Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1760



S.-12 [22-2119](#)

**Services Agreement 2022-2023 - Girls Leading Girls - Expanded Learning Elementary Sports - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Girls Leading Girls, San Francisco, CA, for the latter to provide Girls Soccer and Leadership services wherein students will learn about the core values of soccer, leadership, advocacy, community, communication, and safety, with full day sessions on Saturdays and integration into After School Programs at sites mutually agreed to by Parties, via the Community Schools and Student Services Department, for the period September 22, 2022 through May 31, 2023, in an amount not to exceed \$99,008.00.

**Vendor No.: 007964**

**Requisition No.: VR23-02269**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-2119 Services Agreement 2022-2023 - Girls Leading Girls - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1761

 S.-13 [22-2130](#)

**Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - FluentSeeds - RFP #22-124AI - Academics and Instruction Department**

Approval by the Board of Education of a Services Agreement 2022-2023 (RFP #22-124AI) by and between the District and FluentSeeds, Stillwater, MN, for the latter to provide services for recruiting, onboarding, and retaining K-2 Literacy Tutors, tutor professional learning communities (PLC), development of PLC calendar, and full day professional development sessions as specified, week-long Tutor Training Institute, individual coaching, direct tutor coaching with specified focus, at a cost not to exceed \$478,734.00, for the term October 1, 2022 through June 30, 2023, and a Data Sharing Agreement 2022-2023 by and between the herein named Parties, pertaining to the terms and conditions of District’s transmission of data to FluentSeeds, and FluentSeeds’ protection of such data provided for the period specified in Section 3 - Term of the Data Agreement; with the full terms and conditions of each Agreement (Services and Data), incorporated herein by reference as though fully set forth, via the Academics and Instruction Department.

**Funding Source: Concentration Funding**

**Attachments:** [22-2130 Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - FluentSeeds - RFP #22-124AI - Academics and Instruction Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1762

 S.-14 [22-2178](#)

**Rejection - Services Agreement 2022-2023 - ASSIST Academy - Expanded Learning Elementary Sports - Community Schools and Student Services Department**

**Rejection by the Board of Education, at the request of ASSIST Academy, with no services rendered and no costs incurred, of the Services Agreement 2022-2023 by and between the District and ASSIST Academy, Sacramento, CA, for the latter to provide sports-based educational**

enhancement programs based in Social Emotional Learning and Multi Tiered Systems of Support via a variety of alternating sports and activities, with full day sessions on Saturdays and integration into After School Programs at sites mutually agreed to by Parties, at a cost not to exceed \$92,352.00, for the term of September 22, 2022 through May 31, 2023, via the Community Schools and Student Services Department, **executed on behalf of the District, on September 21, 2022 by the Chief Academic Officer, pursuant to Board Policy 3312.**

**Vendor No.: 007955**

**Requisition No.: VR23-02457**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-2178 Rejection - Services Agreement 2022-2023 - ASSIST Academy - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1763



S.-15

[22-2189](#)

**Services Agreement 2022-2023 - East Bay Agency for Children - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide weekly individual wellness consultation and stress relief/mindfulness groups to 20 teachers and school staff at Reach Academy, as further described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of August 1, 2022 through May 30, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 001473**

**Requisition No.: VR23-02172**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2189 Services Agreement 2022-2023 - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1764

 S.-16      [22-2206](#)

**Services Agreement 2022-2023 - Kendall Hunt Publishers - Middle School Network**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kendall Hunt Publishers, Dubuque, IA, for the latter to provide IM Certified Professional Learning sessions to support teachers with implementation of the adopted math curriculum for grades 6-12, via Middle School Network, for the period of October 1, 2022 through June 30, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 002389**  
**Requisition No.: VR23-02211**  
**Resource Code-Site No.: 9283-965**  
**Funding Source: Salesforce.org**

**Attachments:**      [22-2206 Services Agreement 2022-2023 - Kendall Hunt Publishers - Middle School Network](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1765

 S.-17      [22-2207](#)

**Services Agreement 2022-2023 - Mindful Life Project - Highland Community School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mindful Life Project, Richmond, CA, for

the latter to provide weekly mindfulness for teachers that support their personal wellbeing, working in small groups; creating cohesive nonjudgmental teams that can work together to learn and achieve together at Highland Community School, for the period of August 29, 2022 through May 25, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 007985**

**Requisition No.: VR23-01746**

**Resource Code-Site No.: 7425-125**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-2207 Services Agreement 2022-2023 - Mindful Life Project - Highland Community School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1766



S.-18

[22-2208](#)

**Services Agreement 2022-2023 - Fishtank Learning, Inc. - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Fishtank Learning, Inc., Brighton, MA, for the latter to support district leaders to plan the pilot for fall 2022, including co-planning and finalizing summer professional learning and strategic planning and general thought partnership; provide personalized professional learning for piloting teachers to unpack curriculum and understand the content and structure of the units, and to use curriculum resources to effectively plan instruction, via Academics and Instruction Department, for the period of July 18, 2022 through December 31, 2022, in an amount not to exceed \$6,000.00.

**Vendor No.: 007912**

**Requisition No.: VR23-00538**

**Resource Code-Site No.: 0006-909**

**Funding Source: S&C Carryover**

**Attachments:** [22-2208 Services Agreement 2022-2023 - Fishtank Learning, Inc. - Academics and Instruction Department](#)

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



**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1767



S.-19

[22-2209](#)

**Services Agreement 2022-2023 - Buckles, Gayle - High School Network**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Buckles, Gayle, Berkeley, CA, for the latter to provide training and one on one support to the new Home and Hospital Director, via High School Network, for the period of August 29, 2022 through May 31, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 007966**

**Requisition No.: VR23-01494**

**Resource Code-Site No.: 0020-964**

**Funding Source: Home & Hospital**

**Attachments:** [22-2209 Services Agreement 2022-2023 - Buckles, Gayle - High School Network](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1768



S.-20

[22-2210](#)

**Services Agreement 2022-2023 - Raccee LLP - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Raccee LLP, Cary, NC, for the latter to provide three (3) hours of professional development for staff exploring institutional racism (and other intersecting identities, such as gender, class, language, and ability), including how it manifests in U.S. society, early care and education; discuss, drawing on evidence regarding child development

and early care and education, anti-bias, culturally sustaining practices and community relationships and partnerships, as stated in Exhibit A of Agreement, via Early Childhood Development Department, for the period of September 5, 2022 through June 30, 2023, in an amount not to exceed \$6,500.00.

**Vendor No.: 007978**

**Requisition No.: VR23-01987**

**Resource Code-Site No.: 6266-910**

**Funding Source: Educator Effectiveness**

**Attachments:** [22-2210 Services Agreement 2022-2023 - Raccee LLP - Early Childhood Development Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1769



S.-21

[22-2212](#)

**Student Behavioral Health Incentive Program (SBHIP)  
Memorandum of Understanding - Alameda Alliance for Health -  
Community Schools and Student Services Department**

Ratification by the Board of Education of a Student Behavioral Health Incentive Program (SBHIP) Memorandum of Understanding by and between the District and Alameda Alliance for Health, Alameda, CA, for the latter to develop and maintain a collaborative relationship and a cross-system partnership focused on implementing SBHIP-related work that promotes increased access to behavioral health services in schools and school-affiliated settings, specifically, describing roles, relationships, and agreements for conducting the SBHIP Needs Assessment, the first phase of Department of Health Care Services' plan to design and implement the Student Behavioral Health Incentive Program (over three year period - 1/1/22-12/31/2024), for the term September 13, 2022 through December 31, 2022, with the District receiving an amount not to exceed \$50,000.00.

**Funding Source: Alameda Alliance**

**Attachments:** [22-2212 Student Behavioral Health Incentive Program \(SBHIP\) Memorandum of Understanding - Alameda Alliance for Health - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1770



S.-22

[22-2213](#)

**Services Agreement 2022-2023 - No Cost - Elliot P. Schlang DDS, PC dba Big Smiles Dental – Health Services Department**

Approval by the Board of Education of a Services Agreement 2022-2024 - No Cost by and between District and Elliot Paul Schlang DDS, PC dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide comprehensive dental care for District students Pre-K through 12<sup>th</sup> grade, not taken to dentist, whose parent/guardian authorizes dental services (written consent) including exams, cleanings, fluoride treatments (including Silver Diamine Fluoride), as well as x-rays and sealants where applicable, in addition to simple fillings, pulpotomies on baby teeth, baby teeth extractions and pulp caps, and related activities, as described in Exhibit A of the Agreement, via the Health Services Department, for the period of August 1, 2022 through June 30, 2024, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-2213 Services Agreement 2022-2023 - No Cost - Elliot P. Schlang DDS, PC dba Big Smiles Dental – Health Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1771



S.-23

[22-2222](#)

**Services Agreement 2022-2023 - Bay Area Community Resources - Community Schools and Student Services Department**

Ratification 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 acquire partnerships that will bring in resources that support the parents in helping their children succeed at school, including food access, funding, books, authors, guest speakers, conducting workshops that support the growth and development of a healthy child and school system; and support school site COST Team & school site Attendance Team at Martin Luther King Jr. Elementary School, via Community Schools and Student Services Department, for the period of July 1, 2022 through September 30, 2022, in an amount not to exceed \$22,425.00.

**Vendor No.: 000624**

**Requisition No.: VR23-02303**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2222 Services Agreement 2022-2023 - Bay Area Community Resources - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1772



S.-24

[22-2225](#)

**Services Agreement 2022-2023 - MISSEY Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and MISSEY Inc., Oakland, CA, for the latter to serve as the required nonprofit agency partner in the federal Human Trafficking (HT) Youth Prevention Education grant and work with District project staff to continue to build capacity to provide human trafficking prevention education to teachers, staff, and students; develop a trainer/facilitation manual, training materials and an agenda for the training of the trainers of the trainers and provide training to central and site-based staff; train new HT Student Support Leads, mostly from middle schools, to implement the Tier II 2 6-week intervention workshop series and co-facilitate 9 groups with HT Leads; provide ongoing consultation and technical

assistance and participate in program reporting and evaluation per the requirements of the federal Office of Trafficking in People (OTIP), via Community Schools and Student Services Department, for the period of July 1, 2022 through January 31, 2023, in an amount not to exceed \$26,281.00.

**Vendor No.: 006860**

**Requisition No.: VR23-01077**

**Resource Code-Site No.: 5846-922**

**Funding Source: Human Trafficking Prevention**

**Attachments:** [22-2225 Services Agreement 2022-2023 - MISSEY Inc. - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1773



S.-25

[22-2228](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 - Seneca Family of Agencies - Special Education Department**

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Master Services Master Contract 2022-2023 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide Special Education services mandated for students with an Individualized Education Program, as delineated in the Contract, incorporated herein by reference as though fully set forth, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$2,000,000.00.

**Vendor No.: 003865**

**Requisition No.: VR23-02437**

**Resource Code-Site No.: 6500-976**

**Funding Source: Special Education**

**Attachments:** [22-2228 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 - Seneca Family of Agencies - Special Education Department](#)

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

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1774



S.-26

[22-2230](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Fred Finch Youth Center – Special Education Department**

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 by and between the District and Fred Finch Youth Center, Oakland, CA, for the latter to provide Special Education services mandated for students with an Individualized Education Program, as delineated in the Contract, incorporated herein by reference as though fully set forth, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$300,000.00.

**Vendor No.: 001745**

**Requisition No.: VR23-02442**

**Resource Code-Site No.: 6500-976**

**Funding Source: Special Education**

**Attachments:** [22-2230 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Fred Finch Youth Center – Special Education Department](#)

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

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1775



S.-27

[22-2232](#)

**Services Agreement 2022-2023 - Instruction Partners - Horace Mann Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Instruction Partners, Nashville, TN, for the

latter to provide Math Instructional Support, as described in Exhibit A, incorporated herein by reference as though fully set forth at Horace Mann Elementary School, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 007467**

**Requisition No.: VR23-00569**

**Resource Code-Site No.: 6266-136**

**Funding Source: Educator Effectiveness**

**Attachments:** [22-2232 Services Agreement 2022-2023 - Instruction Partners - Horace Mann Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1776



S.-28

[22-2234](#)

**Services Agreement 2022-2023 - America SCORES Bay Area - Expanded Learning Elementary Sports - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and America SCORES Bay Area, San Francisco, CA, for the latter to support whole child development through the teamwork of soccer, the creativity of poetry, and the compassion of service learning, with full day sessions on Saturdays and integration into After School Programs at sites mutually agreed to by Parties, via the Community Schools and Student Services Department, for the period September 20, 2022 through May 31, 2023, in an amount not to exceed \$99,008.00.

**Vendor No.: 000395**

**Requisition No.: VR23-02683**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-2234 Services Agreement 2022-2023 - America SCORES Bay Area - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion**

**carried by the following vote**

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1777



S.-29

[22-2236](#)**Services Agreement 2022-2023 - Street Academy Foundation - Emiliano Zapata Street Academy**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to provide a voluntary alternative education for a specific group of students in grades 9-12 - approximately 115 students, with a program centered goal to help at risk students become high school graduates, college eligible and prepared for a career after graduation, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Emiliano Zapata Street Academy, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$725,635.80.

**Vendor No.: 004105****Requisition No.: VR23-01170****Resource Code-Site No.: 0000-313****Funding Source: General Purpose-unrestricted****Attachments:** [22-2236 Services Agreement 2022-2023 - Street Academy Foundation - Emiliano Zapata Street Academy](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1778



S.-30

[22-2237](#)**Services Agreement 2022-2023 - Bay Area Community Resources - Oakland Technical High School**

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 on-board and pay five Student Support Specialists (SSS) under the BACR umbrella with District’s pathway director for each pathway and staff TSA providing direct supervision of SSS’; provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, enrichment activities; support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers at Oakland Technical High School, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$389,900.00.

**Vendor No.: 000624**

**Requisition No.: VR23-00317**

**Resource Code-Site No.: 9333-305**

**Funding Source: Measure N**

**Attachments:** [22-2237 Services Agreement 2022-2023 - Bay Area Community Resources - Oakland Technical High School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1779



S.-31

[22-2238](#)

**Services Agreement 2022-2023 - American Association of Yemeni Students and Professionals (AAYSF) - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and American Association of Yemeni Students and Professionals (AAYSF), Dearborn, MI, for the latter to target literacy initiative to lift up Arab and Afghan student literacy rates , via Office of Equity, for the period of August 15, 2022 through May 26, 2023, in an amount not to exceed \$60,000.00.

**Vendor No.: 006894**

**Requisition No.: VR23-01101**

**Resource Code-Site No.: 0004-929**

**Funding Source: Central Concentration**

**Attachments:** [22-2238 Services Agreement 2022-2023 - American Association of Yemeni Students and Professionals \(AAYSP\) - Office of Equity](#)


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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1780

 S.-32 [22-2239](#)

**Services Agreement 2022-2023 - Community & Youth Outreach, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Community & Youth Outreach, Inc., Oakland, CA, for the latter to provide staff to be present on campuses determined by District to provide a positive presence during passing periods and breaks to further feelings of safety among students and staff and support violence and disruptive-free transition between passing periods, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 1, 2022 through February 28, 2023, in an amount not to exceed \$90,000.00.


**Vendor No.: 000914**  
**Requisition No.: VR23-00555**  
**Resource Code-Site No.: 0006-903**  
**Funding Source: S&C Carryover**

**Attachments:** [22-2239 Services Agreement 2022-2023 - Community & Youth Outreach, Inc. - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1781

 S.-33

[22-2248](#)

**Services Agreement 2022-2023 - ANTS After School LLC - Expanded Learning Elementary Sports - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and ANTS After School LLC, San Leandro, CA, for the latter to help students learn the fundamentals of sports in a fun team environment that facilitates growth, exploration and healthy habit development, with activities to include basketball, flag football, and tennis which will be integrated into after school programs, via the Community Schools and Student Services Department, for the period September 20, 2022 through May 31, 2023, in an amount not to exceed \$24,960.00.

**Vendor No.: 007709**

**Requisition No.: VR23-02712**


**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-2248 Services Agreement 2022-2023 - ANTS After School LLC - Expanded Learning Elementary Sports - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1782

 S.-34

[22-2250](#)

**Data Sharing Agreement - Regents of the University of California, on behalf of its Los Angeles Campus - Research , Assessment, and Data Department**

Approval by the Board of Education of a Data Sharing Agreement by and between the District and The Regents of the University of California, solely on behalf of and limited to its Los Angeles Campus, Los Angeles, CA, pertaining only to OUSD’s transmission of data to RECIPIENT, and

RECIPIENT’s protection of such data, stated in Exhibits A and B of Agreement, for the latter to conducting studies for, or on behalf of, District to develop, validate, or administer predictive tests; administer student aid programs; or improve instruction, as described in the Agreement, for research at high levels of analysis at regional and national levels to better understand the factors that lead to kindergarten students healthy development, for the period of August 9, 2022 through December 31, 2024, at no cost to the District.

**Funding Source: No fiscal Impact**

**Attachments:** [22-2250 Data Sharing Agreement - Regents of the University of California, on behalf of its Los Angeles Campus - Research , Assessment, and Data Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1783



S.-35

**22-2251**

**Services Agreement 2022-2023 - Nancy Kaufman-Cohen - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Nancy Kaufman-Cohen, Oakland, CA, for the latter to provide 360 hours of clinical supervision to interns in clinical internship program, for Master of Social Work/Marriage and Family Therapy, to fill gaps in behavioral health needs of elementary school students, as described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of August 15, 2022 through May 31, 2023, in an amount not to exceed \$36,000.00.

**Vendor No.: 007273**

**Requisition No.: VR23-01049**

**Resource Code-Site No.: 0000-922**

**Funding Source: 0000-922**

**Attachments:** [22-2251 Services Agreement 2022-2023 - Nancy Kaufman-Cohen - Community Schools and Student Services Department](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion**

**carried by the following vote**

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1784



S.-36

[22-2252](#)

**Services Agreement 2022-2023 - Community Education Partnership - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Community Education Partnership, Oakland, CA, for the latter to provide tutoring for 50-100 McKinney-Vento students and academic support groups in the City of Oakland Family Shelters for OUSD students currently being sheltered, via Community Schools and Student Services Department, for the period of August 22, 2022 through May 30, 2023, in an amount not to exceed \$60,000.00.

**Vendor No.: 006824**

**Requisition No.: VR23-01073**

**Resource Code-Site No.: 5634-922**

**Funding Source: Homeless Children & Youth II**

**Attachments:** [22-2252 Services Agreement 2022-2023 - Community Education Partnership - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1785



S.-37

[22-2264](#)

**Amendment No. 1, Services Agreement 2022-2023 - Rachel Hart - Special Education Department**

Ratification by the Board of Education of Amendment No. 1, Services

Agreement 2022-2023 by and between the District and Rachel Hart, San Leandro, CA, for the latter to continue to provide speech and language services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, MediCal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school based Speech Language Pathologist, with services delivered legally binding and specified on individual student IEPs, via the Special Education Department, extending the term of the Agreement from July 1, 2022 through June 30, 2023, to August 31, 2023, at no increase in cost [\$115,200.00].

**Vendor No.: 007264**

**Requisition No.: VR23-00101**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [22-2264 Amendment No. 1, Services Agreement 2022-2023 - Rachel Hart - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1786



S.-38

[22-2265](#)

**Amendment No. 1, Services Agreement 2022-2023 - Mia Varner - Special Education Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Mia Varner, San Francisco, CA, for the latter to additionally provide therapeutic Interventions; consultation services in which the vendor will participate on Student Success Team (SST) and Coordination of Services Team (COST); additional services that may be included, but is not limited to, participation with Restorative Justice programs, such as, Positive Behavior Interventions and Supports (PBIS); and conduct Special Education assessments, including those for Educationally Related Mental Health Services, for the period of July 27, 2022 through June 05, 2023 [no change], in the additional amount of \$7,500.00, increasing the not to exceed amount of the Agreement from \$25,000.00 to \$32,500.00. All

other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007908**

**Requisition No.: VR23-01092**

**Resource Code-Site No.: 9040-975**

**Funding Source: LEA Medi-Cal Former 5640**

**Attachments:** [22-2265 Amendment No. 1, Services Agreement 2022-2023 - Mia Varner - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1787



S.-39

[22-2279](#)

**Services Agreement 2022-2023 - HERO - Allendale Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to provide an additional employee to provide services already contracted for the 2022-2023 school year, including social skills development, leadership program, mentoring program and staff professional development; and support recess in the form of safe organized games and physical activities at Allendale Elementary School, for the period of September 19, 2022 through May 25, 2023, in an amount not to exceed \$51,000.00.

**Vendor No.: 002055**

**Requisition No.: VR23-02053**

**Resource Code-Site No.: 0000-101, 0002-101**

**Funding Source: Unrestricted Supplemental and General Purpose-unrestricted**

**Attachments:** [22-2279 Services Agreement 2022-2023 - HERO - Allendale Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1788



S.-40

[22-2280](#)

### **Services Agreement 2022-2023 - HERO - Hoover Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring services to target student population - Title I, Latino, African American and second language students - in the form of Social Skills Lesson, Leadership Program, Mentoring, Professional Development and Organized Recess, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of August 8, 2022 through May 25, 2023, in an amount not to exceed \$38,000.00.

**Vendor No.: 002055**

**Requisition No.: VR23-01488**

**Resource Code-Site No.: 0002-170**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-2280 Services Agreement 2022-2023 - HERO - Hoover Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1789



S.-41

[22-2281](#)

### **Services Agreement 2022-2023 - Growing Together - Bay Area - Urban Promise Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Growing Together - Bay Area, Pinole, CA,



for the latter to provide garden education with the focus on two already existing garden areas located on campus, as described in Exhibit A of the Agreement, at Urban Promise Academy, for the period of August 8, 2022 through May 26, 2023, in an amount not to exceed \$7,000.00.

**Vendor No.: 008036**

**Requisition No.: VR23-00702**

**Resource Code-Site No.: 9331-236**

**Funding Source: Rockefeller Philanthropy**

**Attachments:** [22-2281 Services Agreement 2022-2023 - Growing Together - Bay Area - Urban Promise Academy](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1790



S.-42

[22-2282](#)

**Services Agreement 2022-2023 - Andrea Gorham - Joaquin Miller Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Andrea Gorham, San Leandro, CA, for the latter to provide site based Multi-Tiered (MTSS) Systems of Support, facilitating the implementation of the California Department of Education's adopted MTSS framework, a framework that aligns Response to Instruction and Intervention with the California State Standards and Positive Behavioral Interventions and Supports at Joaquin Miller Elementary School, for the period of September 12, 2022 through May 26, 2023, in an amount not to exceed \$66,916.87.

**Vendor No.: 007291**

**Requisition No.: VR23-01331**

**Resource Code-Site No.: 3212-142, 3213-142**

**Funding Source: ESSER II and ESSER III**

**Attachments:** [22-2282 Services Agreement 2022-2023 - Andrea Gorham - Joaquin Miller Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1791



S.-43

[22-2283](#)

**Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc. - Hoover Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide one (1) resident artist to work in a side by side model (over zoom during virtual learning if needed) to provide arts integration for each of K-2 classes in cycles of 6 weeks each, for 1 hour during Math or ELA class time; design lessons in collaboration with the classroom teacher(s) to correlate with subject pacing and state standards, as described in Exhibit A of Agreement, at Hoover Elementary School, for the period of August 22, 2022 through May 25, 2023, in an amount not to exceed \$22,500.00.

**Vendor No.: 000532**

**Requisition No.: VR23-01490**

**Resource Code-Site No.: 9334-170**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [22-2283 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc. - Hoover Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1792



S.-44

[22-2284](#)

**Services Agreement 2022-2023 - Parallel Learning - Linked Learning Department**

Ratification by the Board of Education of a Services Agreement

2022-2023 by and between the District and Parallel Learning, Oakland, CA, for the latter to act as Linked Learning Office liaison and point of contact for Career Technical Education (CTE) teacher candidates from industry seeking CTE credentials and Professional Development (PD) stipends; provide in-person and virtual support for CTE teacher candidates (approximately 40-50 individuals annually) as they complete their CTE credential requirements over a three year period, including initial and ongoing contact and support and check-ins to insure progress towards a Clear CTE credential by [California Commission on Teacher Credentialing](#) (CCTC) deadlines; manage credentialing application process with teachers, High School Linked Learning Office (HS LLO), OUSD Human Resource (HR), OUSD Fiscal Services (FS), University of California at Berkeley (UCB) Extension, and CCTC through final issuance of CTE Clear credential, via Linked Learning Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$64,000.00.

**Funding Source: CTE Incentive Grant**

**Attachments:** [22-2284 Services Agreement 2022-2023 - Parallel Learning - Linked Learning Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1793



S.-45

**22-2295**

**Services Agreement 2022-2023 - The Teaching Well - La Escuelita Elementary School**

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, virtual or in-person, Executive Coaching; One Cycle of Workplace Culture Landscape Analysis Research; One Cohort of Mindful Mentoring; and Three Whole Staff Professional Development Workshops, each as describe in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at/for La Escuelita Elementary School, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$12,000.00.

**Vendor No.: 004278**

**Requisition No.: VR23-01886**

**Resource Code-Site No.: 0002-121**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-2295 Services Agreement 2022-2023 - The Teaching Well - La Escuelita Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1794



S.-46

**22-2302**

**Services Agreement 2022-2023 - All Good Living Foundation - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and All Good Living Foundation, Alameda, CA, for the latter to purchase and deliver back to school clothing & shoes for 40 McKinney-Vento students at \$250 each for the academic school year; develop an Oakland team dedicated to identify ongoing support for holiday giving and provide special shoe sizes as needed for teens as needed, via Community Schools and Student Services Department, for the period of September 1, 2022 through May 31, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 004993**

**Requisition No.: VR23-01129**

**Resource Code-Site No.: 5634-922**

**Funding Source: Homeless Children & Youth II**

**Attachments:** [22-2302 Services Agreement 2022-2023 - All Good Living Foundation - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1795

 S.-47 [22-2303](#)

**Services Agreement 2022-2023 - Safe Passages - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to work 20 hours per week (for a total 756 hours) to develop individualized intervention plans for English Language Learners that have been speaking English for one year or less; work alongside and consult with the certificated teacher to develop the appropriate intervention plan as well as provide direct intervention services to students; and provide Chinese translation services to students and their families to increase participation and engagement at Laurel Elementary School, via Community Schools and Student Services Department, for the period of August 8, 2022 through May 31, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 003729**

**Requisition No.: VR23-02417**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2303 Services Agreement 2022-2023 - Safe Passages - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1796

 S.-48 [22-2304](#)

**Services Agreement 2022-2023 - Safe Passages - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to provide AmeriCorps members who will support daily in teacher's classrooms; identify cohort students through the school partnerships based on academic needs and exposure to trauma, stress, and violence; provide support to targeted population to reduce stress associated with falling further behind in school; actively engage student and families in process, serving

30 students/60 hours per student for a total of 1800 hours of service during the program year at Bridge Academy at Melrose, via Community Schools and Student Services Department, for the period of August 16, 2022 through June 30, 2023, in an amount not to exceed \$13,000.00.

**Vendor No.: 003729**

**Requisition No.: VR23-02433**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2304 Services Agreement 2022-2023 - Safe Passages - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1797



S.-49

**[22-2306](#)**

**Services Agreement 2022-2023 - Benjamin Knowles - 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 Benjamin Knowles, Oakland, CA, for the latter to create supplemental materials for designated ELD curriculum to support English Learners and Long-Term English Learners, in particular, in accessing the adopted EL Ed ELA curriculum in grades 6-8 in the District, as described in Exhibit A of the Agreement, via the English Language Learner and Multilingual Achievement Department, for the period of September 10, 2022 through October 31, 2022, in an amount not to exceed \$5,500.00.

**Vendor No.: 007957**

**Requisition No.: VR23-02620**

**Resource Code-Site No.: 4203-954**

**Funding Source: Title III Lep Student Program**

**Attachments:** [22-2306 Services Agreement 2022-2023 - Benjamin Knowles - English Language Learner and Multilingual Achievement Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1798



S.-50

[22-2311](#)

### **Services Agreement 2022-2023 - HERO - Highland Community School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games and physical activity sessions, where students are involved in interactive cooperative activities that will include conflict management, safety, inclusion, responsibility and fair play, at Highland Community School, for the period of August 29, 2022 through May 25, 2023, in an amount not to exceed \$38,000.00.

**Vendor No.: 002055**

**Requisition No.: VR23-01481**

**Resource Code-Site No.: 7425-125**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-2311 Services Agreement 2022-2023 - HERO - Highland Community School](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1799



S.-51

[22-2312](#)

### **Services Agreement 2022-2023 - Michelle Gonzalez - Edna Brewer Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Michelle Gonzalez, Oakland, CA, for the latter to work with staff and community members to increase parent/family engagement, through different means of advertisement to

families; plan and facilitate meetings, create agenda, identify key stakeholders to participate in meetings; organize events for Edna Brewer Middle School, for the period of September 1, 2022 through May 25, 2023, in an amount not to exceed \$3,690.00.

**Vendor No.: 007783**

**Requisition No.: VR23-02003**

**Resource Code-Site No.: 3010-210**

**Funding Source: Title I-Basic Grant Low Income**

**Attachments:** [22-2312 Services Agreement 2022-2023 - Michelle Gonzalez - Edna Brewer Middle School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1800



S.-52

[22-2313](#)

**Services Agreement 2022-2023 - Cantare Con Vivo - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide music lessons to grades TK through 2nd and in small groups, and large group assemblies to enrich their academic and social-emotional learning experience, giving students opportunities to appreciate music and develop lifelong skills outside of regular instruction, at Franklin Elementary School, via Academics and Instruction Department, for the period of August 15, 2022 through May 25, 2023, in an amount not to exceed \$17,864.00.

**Vendor No.: 000940**

**Requisition No.: VR23-02565**

**Resource Code-Site No.: 9334-909**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [22-2313 Services Agreement 2022-2023 - Cantare Con Vivo - Academics and Instruction Department](#)

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



**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1801



S.-53

[22-2314](#)

### **Services Agreement 2022-2023 - Lincoln - Allendale Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide its HOPE (Helping Open Pathways to Education) Program adding two additional staff members on campus as a mental health team, offering individualized In-Class Supports, Individual, Group Therapy, Teacher Consultation, Incentive Plans and Crisis Intervention; provide community outings and a therapeutic summer program for students on caseload during school breaks at Allendale Elementary School, for the period of September 12, 2022 through May 25, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 002590**

**Requisition No.: VR23-01136**

**Resource Code-Site No.: 3010-101**

**Funding Source: Title I-Basic Grant Low Income**

**Attachments:** [22-2314 Services Agreement 2022-2023 - Lincoln - Allendale Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1802



S.-54

[22-2315](#)

### **Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Devereux Advanced Behavioral Health Georgia – Ackerman Academy – Special Education Department**

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 by and between the District and Devereux Advanced Behavioral Health Georgia - Ackerman Academy, Kennesaw, GA, for the latter to provide Special Education services mandated for students with an Individualized Education Programs, as delineated in the Contract, incorporated herein by reference as though fully set forth, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$400,000.00.

**Vendor No.: 001367**

**Requisition No.: VR23-03775**

**Resource Code-Site No.: 6500-976**

**Funding Source: Special Education**

**Attachments:** [22-2315 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Devereux Advanced Behavioral Health Georgia – Ackerman Academy – Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1803



S.-55

[22-2316](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Summa Academy – Special Education Department**

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 between the District and Summa Academy, Pleasanton, CA, for the latter to provide Special Education services mandated for students with an Individualized Education Program, as delineated in the Contract, incorporated herein by reference as though fully set forth, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$400,000.00.

**Vendor No.: 008136**

**Requisition No.: VR23-03776**


**Resource Code-Site No.: 6500-976**

**Funding Source: Special Education**

**Attachments:** [22-2316 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Summa Academy – Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1804

 S.-56 [22-2317](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Speech Pathology Group – Special Education Department**

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 by and between the District and Speech Pathology Group, Walnut Creek, CA, for the latter to provide Special Education services mandated for students with an Individualized Education Program, as delineated in the Contract, incorporated herein by reference as though fully set forth, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$11,000,000.00.

**Vendor No.: 004031**

**Requisition No.: VR23-03229**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [22-2317 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Speech Pathology Group – Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1805



S.-57

[22-2318](#)**Services Agreement 2022-2023 - Kathy Bennett - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kathy Bennett, Oakland, CA, for the latter to provide Clinical Supervisor services for interns in District from participating universities fulfilling requirements for the Master of Social Work/Marriage and Family Therapy, via Community Schools and Student Services Department, for the period of August 18, 2022 through May 26, 2023, in an amount not to exceed \$9,360.00.

**Vendor No.: 007983****Requisition No.: VR23-01751****Resource Code-Site No.: 5844-922****Funding Source: Healthy Oakland Teens****Attachments:** [22-2318 Services Agreement 2022-2023 - Kathy Bennett - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1806



S.-58

[22-2319](#)**Services Agreement 2022-2023 - Moira De Nike - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Moira De Nike, San Francisco, CA, for the latter to provide up to 104 hours to design and administer evaluation of District's TUPE Tier II and TUPE Health Disparities Grants, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$13,000.00.

**Vendor No.: 001318****Requisition No.: VR23-01138****Resource Code-Site No.: 6690-922, 6695-922****Funding Source: Tupe - Youth Engagement Prop56; Tupe Grade 6-12**

**Tier 2**

**Attachments:** [22-2319 Services Agreement 2022-2023 - Moira De Nike - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1807

 S.-59 [22-2320](#)

**Services Agreement 2022-2023 - Destiny Arts Center - Community Schools and Student Services Department**

Ratification 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 conduct two Healing Through Movement Groups of 8-10 students, for 8 sessions, led by a Destiny teaching artist in partnership with a dedicated qualified mental health provider, as described in Exhibit A of Agreement, at Fruitvale Elementary School, via Community Schools and Student Services Department, for the period of October 1, 2022 through March 30, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 001363**

**Requisition No.: VR23-02554**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2320 Services Agreement 2022-2023 - Destiny Arts Center - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1808



S.-60

[22-2321](#)**Services Agreement 2022-2023 - Oakland Genesis Soccer Club - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Genesis Soccer Club, Oakland, CA, for the latter to provide on weekly basis, with a separate 1-hour program for maximumly a group of 16-20 girls and boys soccer program after school and a recess soccer program once per month, each as described in Exhibit A of Agreement, at Reach Academy, via Community Schools and Student Services Department, for the period of August 8, 2022 through May 24, 2023, in an amount not to exceed \$8,075.00.

**Vendor No.: 007994****Requisition No.: VR23-02415****Resource Code-Site No.: 3211-922****Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2321 Services Agreement 2022-2023 - Oakland Genesis Soccer Club - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1809



S.-61

[22-2324](#)**Services Agreement 2022-2023 - The Regents of the University of California on behalf of its Bay Area Writing Project (BAWP), University of California at Berkeley - Dewey Academy**

Ratification by the Board of Education of a Services Agreement by and between the District and the Regents of the University of California on behalf of its Bay Area Writing Project (BAWP), University of California at Berkeley, Berkeley, CA, for the latter to provide a multi-session professional development series that advances practice in the teaching and uses of writing in the content areas, with special emphasis placed on expanding practices for teaching argument writing as well as addressing the social-emotional contexts students bring to the learning environment, building strong student identities, and developing a positive classroom culture and community, as described in Exhibit A of Agreement, at Dewey Academy, for the period of March 16, 2022 through June 30, 2023, in an amount not to exceed \$14,225.00.

**Vendor No.: 000637**  
**Requisition No.: VR23-02874**  
**Resource Code-Site No.: 3010-310**  
**Funding Source: Title I**

**Attachments:** [22-2324 Services Agreement 2022-2023 - The Regents of the University of California on behalf of its Bay Area Writing Project \(BAWP\), University of California at Berkeley - Dewey Academy](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1810

 S.-62 [22-2327](#)

**Services Agreement 2022-2023 - American Conservatory Theater - Peralta Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and American Conservatory Theater (ACT), San Francisco, CA, for the latter to provide ACT teaching artists for 120 hours of classroom instruction by focusing their work with teachers and students for 10-week residency sessions, in grades 4 and 5 in first trimester, 2 and 3 in second trimester and K and 1 in third trimester, and support staff, teachers through professional development opportunities in theater strategies, each, as described in Exhibit A of Agreement, at Peralta Elementary School, for the period of September 15, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 000399**  
**Requisition No.: VR23-00948**  
**Resource Code-Site No.: 9334-145**  
**Funding Source: Measure G, Parcel Tax**

**Attachments:** [22-2327 Services Agreement 2022-2023 - American Conservatory Theater - Peralta Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1811



S.-63

[22-2328](#)

### **Services Agreement 2022-2023 - Lincoln - Esperanza Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide its HOPE Program using a mental health team that provides consultation and integrated behavioral support for students, families, and schools to develop tools and learning environments for social emotional success at Esperanza Elementary School, for the period of August 8, 2022 through May 31, 2023, in an amount not to exceed \$22,000.00.

**Vendor No.: 002590**

**Requisition No.: VR23-01735**

**Resource Code-Site No.: 7425-177**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-2328 Services Agreement 2022-2023 - Lincoln - Esperanza Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1812



S.-64

[22-2329](#)

### **Services Agreement 2022-2023 - Lincoln - Highland Community School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide its program that offers integrated mental health supports for students, families and schools to develop tools and learning environments



for social emotional success at Highland Community School, for the period of September 26, 2022 through May 25, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 002590**

**Requisition No.: VR23-02759**

**Resource Code-Site No.: 4127-125**

**Funding Source: Title 4-Student Support**

**Attachments:** [22-2329 Services Agreement 2022-2023 - Lincoln - Highland Community School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1813



S.-65

[22-2330](#)

**Services Agreement 2022-2023 - Luna Dance Institute - Grass Valley Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to continue school partnership building an inclusionary dance program for students with and without disabilities, based on District’s Guide: Dance Learning in the 21st Century: a Blueprint for Teaching & Learning Dance Grades K-12 2010, revised to integrate Common Core arts standards at Grass Valley Elementary School, for the period of August 29, 2022 through May 24, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 002661**

**Requisition No.: VR23-01027**

**Resource Code-Site No.: 9334-122**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [22-2330 Services Agreement 2022-2023 - Luna Dance Institute - Grass Valley Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1814



S.-66

[22-2333](#)

**Services Agreement 2022-2023 - Reading Partners - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program taking place approximately 7am to 6pm, Monday through Friday; identify students based on school intervention planning needs, at Think College Now Elementary School, via Community Schools and Student Services Department, for the period of August 8, 2022 through May 25, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 003539**

**Requisition No.: VR23-02234**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2333 Services Agreement 2022-2023 - Reading Partners - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
 Kyra Mungia  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

**Absent:** 2 - Linh Le  
 Natalie Gallegos Chavez

Enactment No: 22-1815



S.-67

[22-2334](#)

**Services Agreement 2022-2023 - Reading Partners - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Reading Partners, Oakland, CA, for the

latter to provide 30+ qualifying students one-on-one tutoring twice weekly reading support, of a partner-approved program, which may include, but is not limited to, use of a proprietary, evidenced-based curriculum, individualized tutoring, and Reading Partners specific resources, through the agreed upon delivery methods, via Community Schools and Student Services Department, for the period of November 1, 2022 through June 30, 2023, in an amount not to exceed \$12,500.00.

**Vendor No.: 003539**

**Requisition No.: VR23-00784**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2334 Services Agreement 2022-2023 - Reading Partners - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1816



S.-68

[22-2335](#)

**Services Agreement 2022-2023 - Safe Passages - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to provide a 10-week dyad-based program with TK-K children of need and one caregiver per child wherein students are taught specific social-emotional, behavioral, academic, and social skills through didactic, collaborative, and play-based activities, with families receiving associated services, each, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Global Family Elementary School, via Community Schools and Student Services Department, for the period of October 3, 2022 through December 16, 2022, in an amount not to exceed \$19,280.00.

**Vendor No.: 003729**

**Requisition No.: VR23-02685**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2335 Services Agreement 2022-2023 - Safe Passages - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1817



S.-69

[22-2336](#)

**Services Agreement 2022-2023 - The Center for Powerful Public Schools - Community Schools and Student Services Department**

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 provide grounding tools to help students; parent workshops that can support teachers and families, with the objective that each be more involved around the community and have better communication with teachers and administrative support, via Community Schools and Student Services Department, for the period of January 1, 2023 through May 31, 2023, in an amount not to exceed \$8,000.00.

**Vendor No.: 008029**

**Requisition No.: VR23-02837**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2336 Services Agreement 2022-2023 - The Center for Powerful Public Schools - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1818

 S.-70 [22-2337](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – EvalGroup – Special Education Department**

Approval by the Board of Education of a Services Master Contract 2022-2023 between the District and EvalGroup, Los Altos, CA, for the latter to provide Special Education services mandated per students Individualized Education Programs, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$1,200,000.00.

**Vendor No.: 007250**

**Requisition No.: VR23-03482**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [22-2337 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – EvalGroup – Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1819

 S.-71 [22-2340](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Stepping Stones Group – Special Education Department**

Ratification by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 and Addendum, Master Contract by and between the District and Stepping Stones Group, Chicago, IL, for the latter to provide Special Education services mandated per students Individualized Education Programs, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$8,000,000.00.

**Vendor No.: 007244**

**Requisition No.: VR23-03227**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [22-2340 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Stepping Stones Group – Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1820

 S.-72      [22-2341](#)

**Rejection - Services Agreement 2022-2023 - Safe Passages - Esperanza Elementary School**

**Rejection by the Board of Education**, at request of Safe Passages, with no services rendered and no costs incurred, **of the Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA**, for the placement of three (3) AmeriCorps Members to support early literacy and family engagement efforts, for Pre-Kindergarten-Grade1, at a cost not to exceed \$45,000.00, for the term August 8, 2022 through May 31, 2023 at Esperanza Elementary School, **executed on behalf of the District, on September 27, 2022 by the Chief Academic Officer, pursuant to Board Policy 3312.**

**Vendor No.: 003729**

**Requisition No.: VR23-01727**

**Resource Code-Site No.: 0002-177**

**Funding Source: Unrestricted Supplemental**

**Attachments:**      [22-2341 Rejection - Services Agreement 2022-2023 - Safe Passages - Esperanza Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1821

 S.-73      [22-2342](#)

**Services Agreement 2022-2023 - Heggerty - Academics and**

**Instruction Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Heggerty, Oak Park, IL, for the latter to provide an initial 90-minute Professional Development training, over zoom during a Tuesday afternoon, after school from 3:15 pm - 4:45 pm for TK-2nd teachers, on how to use the Heggerty Curriculum, providing essential phonological awareness skills needed for students to thrive in their foundational skills development, via Academics and Instruction Department, for the period of October 4, 2022 through October 4, 2022, in an amount not to exceed \$2,250.00.

**Vendor No.: 006728**

**Requisition No.: VR23-01816**

**Resource Code-Site No.: 0006-909**

**Funding Source: S&C Carryover**

**Attachments:** [22-2342 Services Agreement 2022-2023 - Heggerty - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1822



S.-74

[22-2344](#)

**Services Agreement 2022-2023 - Occupational Therapy Training Program - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Occupational Therapy Training Program, Los Angeles, CA, for the latter to provide students with mental health occupational therapy (ot) services to augment the existing services - from Lincoln - to include consultation, individual group service and case management, via Early Childhood Development Department, for the period of October 3, 2022 through June 30, 2023, in an amount not to exceed \$80,000.00.

**Vendor No.: 008081**

**Requisition No.: VR23-02878**

**Resource Code-Site No.: 5058-910**

**Funding Source: Child Dev CRRSA One-Time AB82**

**Attachments:** [22-2344 Services Agreement 2022-2023 - Occupational Therapy Training Program - Early Childhood Development Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1823



S.-75

[22-2347](#)

**Services Agreement 2022-2023 - Street Academy Foundation - Emiliano Zapata Street Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to provide services to support student’s access to courses and experiences aligned to Education, Child Development & Family Services Pathway; work based learning and career exploration opportunities through participation in pathway aligned internships; students participation on college tours visiting education and other family service related departments; payment of stipends to participants upon satisfactorily meeting the criteria developed by the Internships and College Readiness Coordinator; credit recovery opportunities to mitigate learning loss resulting from COVID-19 pandemic that forced students into distance learning and ongoing attendance issues at Emiliano Zapata Street Academy, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$57,819.32.

**Vendor No.: 004105**

**Requisition No.: VR23-02419**

**Resource Code-Site No.: 9333-313**

**Funding Source: Measure N**

**Attachments:** [22-2347 Services Agreement 2022-2023 - Street Academy Foundation - Emiliano Zapata Street Academy](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee



- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1824



S.-76

[22-2348](#)

### **Services Agreement 2022-2023 - Luna Dance Institute - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to provide capacity-building in the art form of dance; comprehensive professional learning services for classroom teachers and instructional assistants that support students' self-determination and cultural efficacy through embodied learning; leadership training for two designated OUSD teachers to ensure that efforts will continue after the contract ends, including coaching and consultation for peer leaders, professional development workshops, collegial exchanges, planning, and evaluation, via Early Childhood Development Department, for the period of October 3, 2022 through June 30, 2023, in an amount not to exceed \$20,200.00.

**Vendor No.: 002661**

**Requisition No.: VR23-02801**

**Resource Code-Site No.: 6266-910**

**Funding Source: Educator Effectiveness**

**Attachments:** [22-2348 Services Agreement 2022-2023 - Luna Dance Institute - Early Childhood Development Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1825



S.-77

[22-2349](#)

### **Services Agreement 2022-2023 - East Bay Consortium - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide Senior Transcript Evaluations: September - October; Senior One-on-ones: September - November; Senior College Knowledge Presentations: September- October; Intensive Financial Aid Application Assistance: October 1st- March 2nd; College Information Day at UC

Berkeley: October 15 (Saturday); College Representative Presentations: October- December; Personal Statement Workshops and One-on-One Assistance: October - December; CSU/UC Private College Application Workshops: October- January; Transfer Making It Happen (TMIH) Workshops: November - May, each, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of September 1, 2022 through December 30, 2022, in an amount not to exceed \$13,750.00.

**Vendor No.: 001478**

**Requisition No.: VR23-02810**

**Resource Code-Site No.: 3182-301**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [22-2349 Services Agreement 2022-2023 - East Bay Consortium - Castlemont High School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1826



S.-78

[22-2350](#)

**Services Agreement 2022-2023 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide consulting services to ethnically diverse emotionally disturbed students, in alignment with the Safe and Supportive Schools Plan, the OUSD Strategic Plan, and the Voluntary Resolution Plan under the supervision of the site principal and the District Region 1 Mental Health Program; work closely with students who are dealing with social and or emotional challenges; educating the students on how to tactically deal with their social and emotional issues at Oakland Technical High School, for the period of August 1, 2022 through May 31, 2023, in an amount not to exceed \$60,200.00.

**Vendor No.: 000972**

**Requisition No.: VR23-00426**

**Resource Code-Site No.: 3010-305**

**Funding Source: Title I-Basic Grant Low Income**

**Attachments:** [22-2350 Services Agreement 2022-2023 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1827



S.-79

[22-2357](#)

**Oakland Adult and Career Education Courses – 2022-23 School Year - Adult and Career Education Department**

Adoption by the Board of Education of Resolution No. 2223-0006 - Adult and Career Education Courses Approval for 2022-23.

**Attachments:** [22-2357 Oakland Adult and Career Education Courses – 2022-23 School Year - Adult and Career Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1828



S.-80

[22-2359](#)

**Services Agreement 2022-2023 - Reading Partners - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Reading Partners, Oakland, CA, for the latter to enroll between 35-50 referred students in one-on-one reading intervention program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Bridges Academy, via Community Schools and Student Services Department, for the period of October 1, 2022 through June 1, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 003539**

**Requisition No.: VR23-02432**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2359 Services Agreement 2022-2023 - Reading Partners - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1829



S.-81

[22-2360](#)

**Services Agreement 2022-2023 - Reading Partners - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Reading Partners, Oakland, CA, for the latter to provide one-on-one reading intervention program for referred students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, via the Community Schools and Student Services Department, for the period of October 1, 2022 through May 8, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 003539**

**Requisition No.: VR23-02663**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [22-2360 Services Agreement 2022-2023 - Reading Partners - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1830



S.-82

[22-2361](#)

### **Grant Proposal - WorkAbility 1 Program Grant - Special Education Department**

Approval by the Board of Education of the District's Application/Proposal for Workability 1 Grant (Project No. 088-03) to the California Department of Education, Special Education Division, in the amount of \$318,420.00 for fiscal year 2022-2023; and if awarded, in whole or in part, delegation by the Board of Education of authority to the Superintendent to sign the Grant Award Notification (and related documents) accepting the Grant and its associated conditions on behalf of the District; and direction by the Board of Education to the Superintendent or designee to add the signed Grant Award Notification (and related documents, as appropriate) to this legislative file, for the period of July 1, 2022 through June 30, 2023, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: California Department of Education**

**Attachments:** [22-2361 Grant Proposal - WorkAbility 1 Program Grant - Special Education Department](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1831



S.-83

[22-2362](#)

### **Services Agreement 2022-2023 - Reading Partners - MLK/Lafayette Elementary Schools**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Reading Partners, Oakland, CA, for the latter to provide one-on-one reading support pupils need to read at grade level by fourth grade, as described in Exhibit A of the Agreement, incorporate herein by reference as though fully set forth, at Martin Luther King, Jr./Lafayette Elementary Schools, for the period of October 3, 2022 through May 25, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 003539**

**Requisition No.: VR23-02571**

**Resource Code-Site No.: 3182-182**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [22-2362 Services Agreement 2022-2023 - Reading Partners - MLK/Lafayette Elementary Schools](#)


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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1832

 S.-84

[22-2363](#)

**Services Agreement 2022-2023 - Excel Consulting Services, LLC - MLK/Lafayette Elementary Schools**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Excel Consulting Services, LLC, Richmond, CA, for the latter to coach, train, and problem-solve with the principal on school site issues and concerns that arise; show the principal strategies that will enhance the quality of professional development, of teachers and staff, academic growth, and overall school site progress to enhance the culture and climate of the school at Martin Luther King Jr/Lafayette Elementary Schools, for the period of October 3, 2022 through May 26, 2023, in an amount not to exceed \$11,900.00.

**Vendor No.: 004022**

**Requisition No.: VR23-00616**

**Resource Code-Site No.: 3182-182**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [22-2363 Services Agreement 2022-2023 - Excel Consulting Services, LLC - MLK/Lafayette Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1833



S.-85

[22-2365](#)

**Services Agreement 2022-2023 - The Teaching Well - Community Schools and Student Services Department**

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 design and facilitate professional development sessions that build the capacity of teacher mentors to attend to the SEL and wellness of their mentees; develop and facilitate workshops that build participants' skills and language around self-care, community care, work-life balance, and sustainability, so they can better serve students and communities; provide one-to-one mentoring for 30 minutes 2x/month for participating educators, using personalized sessions of mindfulness, somatic practices, and emotional processing support strategies to help educators build habits that increase individual and collective sustainability, via the Community Schools and Student Services Department, for the period of July 25, 2022 through June 30, 2023, in an amount not to exceed \$21,825.00.

**Vendor No.: 004278**

**Requisition No.: VR23-01121**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [22-2365 Services Agreement 2022-2023 - The Teaching Well - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1834

 S.-86 [22-2368](#)

**Amendment No. 3, Memorandum of Understanding - Alameda County Probation Department - High School Network**

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding (MOU) by and between District and Alameda County Probation Department, a division of the County of Alameda, to continue support of the Cross-Age Mentoring Program (CAMP), a school-based mentoring program through which high school students provide one-on-one mentoring to middle school students, as described in the MOU, adding 20 pupils of McClymonds High School to train and mentor middle school students, as described in the MOU, and implement CAMP at McClymonds High School, Oakland High School, Westlake Middle School and Roosevelt Middle School, and other amended provisions stated in Agreement, incorporated herein by reference as though fully set forth, in the amount of \$135,334.00, increasing the MOU not to exceed amount from \$390,000.00 to \$525,334.00, for the term June 1, 2019 through September 23, 2023 (unchanged). All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: Alameda County Probation Department**

**Attachments:** [22-2368 Amendment No. 3, Memorandum of Understanding - Alameda County Probation Department - High School Network](#)

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

**Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1835

**Chief of Staff**

 S.-87 [22-2188](#)

**Services Agreement 2022-2023 - Agency Design Inc - Office of the Chief of Staff**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Agency Design Inc, Brookline, MA, for the latter to provide support to the working groups, including working with OUSD leadership to create the year-long expectations for working groups,



align progress monitoring goals and expectations, review the initiative teams' ways of working to consider opportunities for improvement in Year 2, support and create structures for the cross-pollination of work across initiatives, create the templates/structures and objectives for quarterly check-ins with the Superintendent, support ongoing synthesis across groups for internal and external communications; support to the communications team to ensure that the progress of the initiative teams is visible to the community, via Office of the Chief of Staff, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$35,000.00.

**Vendor No.: 007594**

**Requisition No.: VR23-00758**

**Resource Code-Site No.: 9225-901**

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [22-2188 Services Agreement 2022-2023 - Agncy Design Inc - Office of the Chief of Staff](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1836



S.-88

[22-2364](#)

**Distribution Agreement - Roku - Chief of Staff**

Ratification by the Board of Education of a Distribution Agreement by and between the District and Roku, San Jose, CA, for the latter, under its standard terms of service, to develop the OUSD/KDOL App for Roku that will allow 24 hour a day streaming of KDOL's live feed, including all Board of Education and committee meetings to anyone anywhere on a Roku device, for the period of September 16, 2022 through September 15, 2027, at no cost to the District.

**Attachments:** [22-2364 Distribution Agreement - Roku - Chief of Staff](#)

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

- Ayes: 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Absent: 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1842



S.-89

[22-2366](#)

**Developer Services Agreement - Amazon.com Services LLC - Chief of Staff**

Ratification by the Board of Education of a Developer Services Agreement by and between the District and Amazon.com Services LLC, Amazon Media EU S.a.r.l., Amazon Services International LLC, Amazon Servicos de Varejo do Brasil Ltda., Amazon.com Sales, Inc., Amazon Australia Services, Inc., Amazon Mexico Services, Inc., Servicios Comerciales Amazon México S. de R.L. de C.V., and Amazon.com.ca, Inc. (each, individually, an "Amazon Party" and, together with their affiliates, "Amazon" and District, for the former, under its standard terms of service, to develop the OUSD/KDOL App for Amazon Fire TV that will allow 24 hour a day streaming of KDOL’s live feed, including all Board of Education and committee meetings to anyone anywhere on an Amazon Fire TV device, for the period of September 16, 2022 through September 16, 2027, at no cost to the District.

**Attachments:** [22-2366 Developer Services Agreement - Amazon.com Services LLC - Chief of Staff](#)

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

- Ayes: 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Absent: 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1843

**Chief Governance Officer**



S.-90

[22-2343](#)

**Amendment, Board Policy 3312 - Business and Noninstructional - Contracts and Delegation of Authority - Chief Governance Officer**

Adoption by the Board of Education of Amendment, Board Policy - Business and Noninstructional - BP 3312 - Contracts and Delegation of Authority, as specified herein.

**Attachments:** [22-2343 Amendment, Board Policy 3312 - Business and Noninstructional - Contracts and Delegation of Authority - Chief Governance Officer](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1837



S.-91

[22-2346](#)

**Amendment, Board Policy 5141.7 - Students - SELPA Policy and Procedures Independent Educational Evaluations - Special Education Department**

Adoption by the Board of Education of Amendment, Board Policy - Students - BP 5141.7 - SELPA - Policy and Procedures Independent Educational Evaluations, as specified herein.

**Attachments:** [22-2346 Amendment, Board Policy 5141.7 - Students - SELPA Policy and Procedures Independent Educational Evaluations - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1838



S.-92

[22-2011B](#)

**District "Brown Act" Legislative Bodies - November 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0028C - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances for November 2022.

**Attachments:** [22-2011B District "Brown Act" Legislative Bodies - November 2022 - Virtual Meetings - Board of Education](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1839



S.-93

[22-2508](#)

**Amendment, Board Policy and Administrative Regulation - Students - BP 6158 and AR 6158 - Independent Study - Chief Governance Officer**

Adoption by the Board of Education of proposed amendments to Board Policy 6158 - Independent Study, and ~~Administrative Regulation 6158 - Independent Study~~ to align with Assembly Bill (AB) 181.

**Attachments:** [22-2508 Amendment, Board Policy and Administrative Regulation - Students - BP 6158/AR 6158 - Independent Study - Chief Governance Officer](#)

*The Administrative Regulations, subject to approval and issuance by the Superintendent of Schools, with rare exception, was removed from consideration by the Board. Board adopted proposed Amended Board Policy - Independent Study - only.*

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1844

**Board of Education**



S.-94

[22-2456](#)

**Appointment - Vincent Stewart - Audit Committee - President, Board of Education**

Ratification by the Board of Education of President of Board’s appointment of Vincent Stewart (1st Term) to the Audit Committee, effective October 27, 2022, for unexpired term ending January 31, 2024.

**Attachments:** [22-2456 Appointment - Vincent Stewart - Audit Committee - President, Board of Education](#)

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1840

**Adoption of the General Consent Report**

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

- Ayes:** 5 - Aimee Eng  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained: 2 - VanCedric Williams  
Mike Hutchinson
- Absent: 2 - Linh Le  
Natalie Gallegos Chavez

## S1. Adoption of General Consent Report No. 2

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

*Director Mungia Recused herself due to her day job is related to Oakland Public Education Fund.*



S1.-1

[22-2211](#)

### Services Agreement 2022-2023 - Oakland Public Education Fund - Office of Equity

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 student stipends for Violence Prevention Trainings, via Office of Equity, for the period of September 1, 2022 through May 31, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 003143**

**Requisition No.: VR23-01266**

**Resource Code-Site No.: 4127-929**

**Funding Source: Title 4-Student Support**

**Attachments:** [22-2211 Services Agreement 2022-2023 - Oakland Public Education Fund - Office of Equity](#)

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

- Ayes: 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained: 2 - VanCedric Williams  
Mike Hutchinson
- Recused: 1 - Kyra Mungia

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1845



S1.-2

[22-2260](#)

**Services Agreement 2022-2023 - Oakland Public Education Fund  
- Community Schools and Student Services Department**

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 hire and manage payroll for the Family Liaison position which supports unhoused families receiving support via the Guardian Angels Program (GAP), as described in Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of August 22, 2022 through June 30, 2023, in an amount not to exceed \$7,000.00.

**Vendor No.: 003143**

**Requisition No.: VR23-01065**

**Resource Code-Site No.: 5634-922**

**Funding Source: Homeless Children & Youth II**

**Attachments:** [22-2260 Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Recused:** 1 - Kyra Mungia

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1846



S1.-3

[22-2296](#)

**Services Agreement 2022-2023 - Oakland Public Education Fund  
- Sue Woehrle - Chief Systems and Services Officer**

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 administer a contract for Sue Woehrle, to provide additional guidance and support to the Enrollment Office during peak enrollment times, in order to ensure smooth operations for staff and community, via the Student Assignment Department, for the period of October 1, 2022 through June 30, 2023, in an amount not to exceed \$22,000.00.

**Vendor No.: 003143**

**Requisition No.: VR23-02479**

**Resource Code-Site No.: 0000-907**

**Funding Source: 0000 - General Purpose**

**Attachments:** [22-2296 Services Agreement 2022-2023 - Oakland Public Education Fund - Sue Woehrle - Chief Systems and Services Officer](#)

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

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Recused:** 1 - Kyra Mungia
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1847



S1.-4

**22-2301**

**Services Agreement 2022-2023 - Oakland Public Education Fund - EnCompass Academy**

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 three persons - a bilingual Student Family Connections Coordinator, Safety Monitor, and Student Leadership & Support Coordinator - at site to support parent/guardian academic engagement, community safety systems, especially in regards to COVID-19 conditions, and student ownership, agency, and voice, respectively, at EnCompass Academy, for the period of July 1, 2022 through July 1, 2023, in an amount not to exceed \$73,000.00.

**Vendor No.: 003143**

**Requisition No.: VR23-01104**

**Resource Code-Site No.: 0002-181**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-2301 Services Agreement 2022-2023 - Oakland Public Education Fund - EnCompass Academy](#)

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

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Recused:** 1 - Kyra Mungia



Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1848

 S1.-5 [22-2354](#)

**Services Agreement 2022-2023 - Oakland Public Education Fund - Early Childhood Development Department**

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 its Oakland Starting Smart and Strong (OSSS), a fiscally sponsored project of the Oakland Public Education Fund to support culturally responsive, relationship based, and trauma informed early childhood social emotional supports and intervention for students, caregivers and educators at OUSD Pre-K and CDC's, including identifying and subcontracting with an organization which will provide consultation to caregivers regarding their child's social-emotional development, along with support around addressing challenging behaviors in the home and at school; caregiver workshops on topics including developmental stages, kindergarten readiness, strategies for supporting young children's social emotional development, social skills, impact of trauma on brain development, and positive discipline, via Early Childhood Development Department, for the period of October 3, 2022 through June 30, 2023, in an amount not to exceed \$85,000.00.

**Vendor No.: 003143**

**Requisition No.: VR23-02504**

**Resource Code-Site No.: 5058-910**

**Funding Source: Child Dev CRRSA One-Time AB82**

**Attachments:** [22-2354 Services Agreement 2022-2023 - Oakland Public Education Fund - Early Childhood Development Department](#)

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

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Recused:** 1 - Kyra Mungia

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1849

 S1.-6 [22-2355](#)

**Services Agreement 2022-2023 - Oakland Public Education Fund - Edna Brewer Middle 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 Youth Beat after school programs in-depth training that prepares students for careers in a growing and rewarding career field - digital pathways - in Film, TV Production, and Animation - at Edna Brewer Middle School, for the period of September 1, 2022 through May 25, 2023, in an amount not to exceed \$8,500.00.

**Vendor No.: 003143**

**Requisition No.: VR23-02507**

**Resource Code-Site No.: 9332-210**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [22-2355 Services Agreement 2022-2023 - Oakland Public Education Fund - Edna Brewer Middle School](#)

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

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Recused:** 1 - Kyra Mungia

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1850

## Adoption of General Consent Report No. 2

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

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Recused:** 1 - Kyra Mungia

**Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

## T. Adoption of General Consent Report - General Obligation Bonds Measures B, J and Y

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise*

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



T.-1

[22-2233](#)

**General Services Agreement – Johnson Controls Fire Protection, LP – Martin Luther King, Jr. Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide supervision of the installing electrical contractor including testing of Comm System Installer during critical path periods; provide supervision of fire and intrusion alarm system components during conduit installation, wire pathing, wire continuity review/testing and termination trimming of devices, with Basic Services including all work described in the June 15, 2022 proposal, which is attached to this Agreement as **Exhibit A**, for the Martin Luther King, Jr. Elementary School Fire and Intrusion Alarm Replacement Project, in the not-to-exceed amount of \$7,920.00, with work anticipated to commence on October 27, 2022, and scheduled to last until October 1, 2023.

**Vendor No.: 004981**

**Requisition No.: PO23-02314**

**Resource Code-Site No.: 9599-182**

**Funding Source: Fund 21 Building Fund, Measure B**

**Attachments:** [22-2233 General Services Agreement – Johnson Controls Fire Protection, LP – Martin Luther King, Jr. Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

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

- Ayes: 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1851

T.-2

[22-2240](#)

**Agreement Between Owner and Contractor – Competitively Bid – DecoTech Systems – Edna Brewer Middle School Video Surveillance Camera Installation 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 DecoTech Systems, Walnut Creek, CA, for the latter, as the lowest responsible, responsive bidder. to provide construction and installation services which consist of installing interior and exterior surveillance cameras and door entry security systems, for the Edna Brewer Middle School Video Surveillance Camera Installation Project, in the amount of \$100,178.60, which includes a contingency allowance of \$10,000.00, with work anticipated to commence on October 27, 2022, and scheduled to last for sixty (60) Calendar days, and with an end date of December 25, 2022.

**Vendor No.: 001325**

**Requisition No.: PO23-02311**

**Resource Code-Site No.: 9650 210**

**Funding Source: Fund 21 Measure J**

**Attachments:** [22-2240 Agreement Between Owner and Contractor – Competitively Bid – DecoTech Systems – Edna Brewer Middle School Video Surveillance Camera Installation Project - Division of Facilities Planning and Management](#)

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

Ayes: 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

Absent: 2 - Linh Le  
Natalie Gallegos Chavez  
Enactment No: 22-1852

T.-3

[22-2241](#)

**General Services Agreement – Johnson Controls Fire Protection, LP – Oakland Academy of East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Johnson Controls Fire

Protection, LP, Livermore, CA, for the latter to provide labor only for supervision of the installing electrical contractor including testing of Comm System Installer during critical path periods, including fire and intrusion alarm system components during conduit installation, wire pathing, wire conduit review/testing and termination trimming of devices, including all work described in the June 15, 2022, proposal, which is attached to this Agreement as **Exhibit A**, for the East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project, in the not-to-exceed amount of \$7,920.00, with work anticipated to commence on October 27, 2022, and scheduled to last until October 1, 2023.

**Vendor No.: 004981**

**Requisition No.: PO23-02392**

**Resource Code-Site No.: 9599-107**

**Funding Source: Building Fund, Fund 21, Measure B**

**Attachments:** [22-2241 General Services Agreement – Johnson Controls Fire Protection, LP – Oakland Academy of East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1853



T.-4

[22-2263](#)

**General Services Agreement – ACC Environmental Consultants – Roosevelt Middle School Modernization 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, Inc., Oakland, CA, for the latter to provide environmental services which consist of soil sampling, hazard material testing, preparing a hazardous material survey, and conducting a data review, report writing and consulting services, including all work described in the October 12, 2021 proposal, which is attached to this Agreement as Exhibit A, for the Roosevelt Middle School Modernization Project, in a not-to-exceed amount of \$76,598.50, which includes a not-to exceed amount of

\$6,963.50 for Additional Services, with the work scheduled to commence on October 27, 2022, and scheduled to last until November 10, 2023.

**Vendor No.: 000230**

**Resource Code-Site No.: 9655-212**

**Funding Source: Fund 21 Building Fund, Measure Y**

**Attachments:** [22-2263 General Services Agreement – ACC Environmental Consultants – Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1854



T.-5

[22-2269](#)

**Change Order No. 1, Agreement Between Owner and Contractor - G & G Builders, Inc. – Burckhalter Elementary School Site 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 G & G Builders, Inc., Livermore, CA, for the latter, due to unforeseen conditions, to provide additional construction services which includes demolition of asphalt, new asphalt paving and concrete rat slab installation, for the Burckhalter Elementary School Site Improvements Project, in the additional amount of \$35,137.04, increasing the not to exceed amount of the Agreement from \$59,813.00 to \$94,950.04. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001772**

**Resource Code-Site No.: 9650-105**

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

**Attachments:** [22-2269 Change Order No. 1, Agreement Between Owner and Contractor - G & G Builders, Inc. – Burckhalter Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Thompson, seconded by Vice**

**President Davis, to Approve the General Consent Report. The motion carried by the following vote**

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1855



T.-6

[22-2289](#)

**General Services Agreement – B SAFE Playground Inspection Services, Inc. – Madison Park Academy Playmatting and Structure Project - Division of Facilities Planning and Management**

Ratification by the Board of Education of General Services Agreement by and between the District and B Safe Playground Inspection Services, Inc., Sunland, CA, for the latter to provide inspection and testing services which consist of performing impact testing and inspection for playground structure, with Basic Services including all work described in the September 22, 2022 proposal, which is attached to this Agreement as **Exhibit A**, for the Madison Park Academy Playmatting and Structure Project, for a lump sum amount of \$1,450.00, with work scheduled to commence on September 27, 2022, and scheduled to last until December 31, 2022.

**Resource Code-Site No.: 9350-154**

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

**Attachments:** [22-2289 General Services Agreement – B SAFE Playground Inspection Services, Inc. – Madison Park Academy Playmatting and Structure Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Kyra Mungia  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Enactment No: 22-1856

T.-7

[22-2300](#)

**Community Partner Playspace Agreement - KABOOM, Inc. - District on behalf of Global Family Elementary School - Division of Facilities Planning and Management**

Approval by the Board of Education of the Community Partner Playspace Agreement by and between the District and KABOOM!, Bethesda, MD, for the construction of a new play space at Global Family Elementary School, located at 2035 40th Ave, Oakland, CA 94601, in the amount not to exceed \$96,000.00, for the period October 1, 2022 to December 31, 2023.

**Funding Source: Measure J**

**Attachments:** [22-2300 Community Partner Playspace Agreement - KABOOM, Inc. - District on behalf of Global Family Elementary School - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez

Enactment No: 22-1857

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

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

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

- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez



## U. President's Report

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

U.-1 [22-2378](#)

### **President's Report - October 26, 2022**

President's Report - October 26, 2022

*President Yee made a report regarding:*

- *Attended Parent Student Advisory Committee ( PSAC) to understand their concerns and issues*
- *Considering assigning a liaison to the Committee*

**Presentation/Acknowledgment Made**

## V. 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.*

V.-1 [22-2379](#)

### **Regular Board Members' Report - October 26, 2022**

Regular Board Members' Report - October 26, 2022.

*Directors Eng, Williams and Mungia made Report, respectively.*

**Presentation/Acknowledgment Made**

## W. 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.*



W.-1

[22-2385](#)

**22-Demolition Findings - Buildings - 1025 2nd Avenue - Aimee Eng, Clifford Thompson, Members, Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0033 - **Initiating Process to Demolish Buildings at 1025 Second Avenue.**

**Sponsors:** Eng and Thompson

**Attachments:** [22-2385 Demolition - Buildings - 1025 2nd Avenue - Aimee Eng, Clifford Thompson, Members, Board of Education \(10/26/2022\)](#)

**Introduced As New Matter**

## X. Adjournment

*President Yee adjourned the meeting at 9:35 P.M.*

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

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