Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, May 28, 2025 4:00 PM

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

Board of Education

President Jennifer Brouhard Vice President Valarie Bachelor

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

Student Directors: Maximus Simmons, Michele Vasquez Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

美國殘障人士法案條例遵守及語言服務

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

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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

ON-LINE SPEAKER CARD REGISTRATION

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

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

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

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

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

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

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

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

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

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

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

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

- Zoom: To view by Zoom, please click https://ousd.zoom.us/j/82442000598 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 824 4200 0598, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.
- To view the Board meeting from the District's Home Page Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Jennifer Brouhard called the Regular Meeting to order at 4:03 P.M.

B. Roll Call

Present 5 - Director Rachel Latta
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez
Student Director Maximus Simmons
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 Brouhard stated that the Board will go into Closed Session to take up one item - Public Employee Matter.

C1. Public Comment on Closed Session Items

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

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

C1.-1 <u>25-1352</u> Public Comment On Closed Session Items - May 28, 2025

Public Comment On Closed Session Items - May 28, 2025.

No Comments

D. Recess to Closed Session

President Brouhard recessed the Regular Meeting to Closed Session at 4:08 P.M.

Closed Session Item(s):

Pupil Matter(s)

D.-1 23-2809 Readmission - Student L

Readmission - Student L.

D2	24-1143	Readmission - Student GG.
D3	24-1467	Readmission - Student II Readmission - Student II.
D4	25-1429	Expulsion - Student V Expulsion - Student V.

Public Employment Matter(s)

D.-5 **24-1967** Public Employment Superintendent of Schools

E. Reconvene to Public Session - 6:00 P.M.

President Brouhard reconvened the meeting at 8:03 P.M.

F. Second Roll Call

Present 8 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 1 - Director Mike Hutchinson

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

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

D.-1 through D.-4 - Not taken up D.-5 - 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 Williams pulled L.-18 (25-1146), L.-48 (25-1241), and L.-50 (25-1249) for separate discussion and vote. The matters, however, were returned by Director Williams to the General Consent Report before discussion, consideration and vote.

President Brouhard modified by agenda by taking up Special Order of the Day, Student Director's Report, Comments by Collective Bargaining Units, and then Public Comments on Non-Agenda items.

Roll Call (Secretary's Observation)

Director Hutchinson present at 8:12 P.M.

Present 9 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

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.



25-1269

District - 2025 California Distinguished Schools - Board of Education and Superintendent of Schools

Adoption by the Board of Education of Resolution Nos. 2425-0240, 2425-0241, 2425-0242 - Honoring Lincoln Elementary School, Crocker Highlands Elementary School and Peralta Elementary School, each, as a 2025 California Distinguished School.

Attachments:

25-1269 Honoring Lincoln Elementary School as a 2025

California Distinguished School

25-1269 Honoring Crocker Highlands Elementary School as

a 2025 California Distinguished School

25-1269 Honoring Peralta Elementary School as a 2025

California Distinguished School

Public Speaker:

Assata Olugbala

A motion was made by Vice President Bachelor, seconded by Director Thompson, that Resolution No. 2425-0240 be Adopted.. The motion carried by the following vote:

Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson

WIKE HUICHIIISOI

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

P Aye: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0781

Facilities Committee - May 15, 2025 - Valarie Bachelor, Chairperson



I.-2 **25-1324**

Naming the New Administrative Building - 1011 Union Street - Dr. Marcus A. Foster Leadership Center - Division of Facilities Planning and Management

Adoption by the Board of Education of Resolution No. 2425-0132* Naming the New Administrative Building at 1011 Union Street, Located on the Historical Site of Cole Elementary School, in Honor of Dr. Marcus A. Foster, a Groundbreaking Educator and Visionary Leader.

Attachments: 25-1324 Naming the New Administrative Building - 1011

<u>Union Street - Dr. Marcus A. Foster Leadership Center -</u>
<u>Division of Facilities Planning and Management (5/28/2025)</u>

Public Speakers:

Wanda Steward Jumoke Hinton Herman Brown Assata Olugbala

A motion was made by Vice President Bachelor, seconded by Director Latta that Resolution No. 2425-0132 be Adopted. The Motion carried by the following vote:

Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

P Aye: 2 - Michele Vasquez

Maximus Simmons

^{*}Renumbered 2425-0132.1, File I.D. 25-1964, Enactment No. 25-1357.



I.-3 **25-1325**

Naming Selected Spaces - New Administrative Building -1011 Union Street - Paul Robeson, Ida Louise Jackson - Division of Facilities Planning and Management

Adoption by the Board of Education of Resolution No. 2425-0134* Naming of Selected Spaces within the New Administrative Building at 1011 Union Street, the Former Cole Elementary Site, in Honor of Paul Robeson and Ida Louise Jackson.

Attachments:

25-1325 Naming Selected Spaces - New Administrative
Building -1011 Union Street - Paul Robeson, Ida Louise
Jackson - Division of Facilities Planning and Management
(5/28/2025)

Public Speakers:

Wanda Steward Jumoke Hinton Herman Brown Assata Olugbala

A motion was made by Vice President Bachelor, seconded by Director Latta that Resolution No. 2425-0132 be Adopted. The Motion carried by the following vote:

Ayes: 7 - Rachel Latta

VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

P Aye: 2 - Michele Vasquez

Maximus Simmons

^{*}Renumbered 2425-0134.1, File I.D. 25-1964, Enactment No. 25-1357.

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

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

J.-1 <u>25-1353</u> Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – May 28, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 28, 2025.

Public Speakers:

Stephisha Ycoy-Walton Viveca Ycoy-Walton Assata Olugbala Sheila Haynes

Presentation/Acknowledgment Made

K. Adoption of the Pupil Discipline Consent Report

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

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

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

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

Agenda Items K-.1 thru K.-4 were not considered at today's Regular Meeting.

K1	23-2809	Readmission - Student L. Readmission - Student L.
K2	24-1143	Readmission - Student GG.
K3	24-1467	Readmission - Student II Readmission - Student II.
K4	25-1429	Expulsion - Student V

Expulsion - Student V.

L. Adoption of the General Consent Report

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

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

Director Williams rescinded his pulled items and now is part of the General Consent Report.

Public Speakers:

Leigh Daniels Daniel Bissonette Assata Olugbala

Chief Systems and Services Officer



L.-1 **25-0849**

Construction Agreement Between Owner and Contractor – Johnson Controls Fire Protection, LP – Gymnasium Improvements: Under Armour & Eat and Play Foundation Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Construction Agreement
Between Owner and Contractor by and between the District and
Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to
relocate two beams and two reflecting plates, install conduit to new
beam, replace cable to ensure it remains splice-free and test affected
beam heads for the Gymnasium Improvements with Under Armour at
Montera Middle School, in the total amount of \$24,888.57, with work
scheduled to commence on May 29, 2025 and scheduled to last until July
31, 2025.

Vendor No.: 004981

Requisition No.: vr25-10696
Resource Code-Site No.: 2600/913

Funding Source: Fund 1 General Fund

<u>Attachments:</u> 25-0849 Construction Agreement Between Owner and

Contractor – Johnson Controls Fire Protection, LP –
Gymnasium Improvements: Under Armour & Eat and Play
Foundation Project – Division of Facilities Planning and

Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-2

25-0980

Agreement for Inspector of Record Services for Construction—The KDI Group Inc. — Westlake Middle School Roof Replacement Project - Buildings and Grounds Department

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the KDI Group Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Westlake Middle School Roof Replacement Project, in the lump-sum amount of \$4,060.00, with the work scheduled to commence on May 29, 2025, and scheduled to last until August 5, 2025, via the Buildings and Grounds Department.

Vendor No.: 002377

Requisition No.: VR25-10908

Resource Code-Site No.: 9914/216

Funding Source: Deferred Fund 140

Attachments: 25-0980 Agreement for Inspector of Record Services for

<u>Construction– The KDI Group Inc. – Westlake Middle</u> School Roof Replacement Project - Buildings and Grounds

Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-3

25-0989

Agreement for Inspector of Record Services for Construction - The KDI Group Inc. - Chabot Elementary School Library and Main Building Roof Replacement Project - Buildings and Grounds Department

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between The KDI Group Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Chabot Elementary School Library and Main Building Roof Replacement Project, in the lump-sum amount of \$5,220.00, with the work scheduled to commence on May 15, 2025, and scheduled to last until August 5, 2025, via the Buildings and Grounds Department.

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Vendor No.: 002377

Requisition No.: VR25-10904
Resource Code-Site No.: 9914/106

Funding Source: Fund 14 – Deferred Maintenance

Attachments: 25-0989 Agreement for Inspector of Record Services for

<u>Construction - The KDI Group Inc. - Chabot Elementary</u> <u>School Library and Main Building Roof Replacement Project</u>

- Buildings and Grounds Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons

Mike Hutchinson

Clifford Thompson



L.-4 **25-1046**

Agreement Between Owner and Contractor – Diablo Roofing, Inc. -Westlake Middle School Gym Roof Replacement Project – Department of Buildings & Grounds

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Diablo Roofing, Inc., Oakland, CA, for the latter to provide installation, removal, and replacement of the roof on the gym building, as described in Contract Documents and Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, as part of the Westlake Middle School Gym Roof Replacement Project, in the amount of \$226,750.00, which includes a contingency allowance of \$30,000.00, as the lowest responsive responsible bidder, with the work anticipated to commence on June 6, 2025, and required to be completed within sixty days (60), with an anticipated ending of August 5, 2025.

Vendor No.: New

Requisition No.: VR25-12732
Resource Code-Site No.: 9913 213

Funding Source: Fund 140 Deferred Maintenance

Attachments: 25-1046 Agreement Between Owner and Contractor –

<u>Diablo Roofing, Inc. - Westlake Middle School Gym Roof</u> <u>Replacement Project – Department of Buildings & Grounds</u>

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry
Valarie Bachelor
Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-5 <u>25-1147</u>

Architectural Services Agreement – Bartos Architecture, Inc. – Markham Elementary School Student Restroom Renovation Project - Buildings and Grounds Department

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and Bartos Architecture, Inc., San Mateo, CA, for the latter to provide architectural services which consists of providing DSA approved drawings and construction administration support for the Markham Elementary School Student Restroom Renovation Project, in the lump-sum amount of \$73,640.00, as the selected consultant, with work scheduled to commence on May 29, 2025, and scheduled to last until August 31, 2026, via the Buildings and Grounds Department.

Vendor No.: 009568

Requisition No.: VR25-12608
Resource Code-Site No.: 9914/138

Funding Source: 140 Deferred Maintenance

Attachments: 25-1147 Architectural Services Agreement – Bartos

Architecture, Inc. – Markham Elementary School Student Restroom Renovation Project - Buildings and Grounds

Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Amendment No. 1, Agreement for Engineering Services - Verde Design, Inc. - Oakland High, International Community & Think College Now - As Specified - Turf Field Replacement Projects - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and Verde Design, Inc. Santa Clara, CA, for the latter to provide Design and Architectural Services for the Oakland High School Turf and Field Replacement Project and for the International Community School & Think College Now at Cesar Chavez Turf Field Replacement Project, in an additional amount of \$661,705.00, (Oakland High School Turf Replacement Project (\$326,945.00), and International Community School & Think College Now (\$334,760.00), increasing the Agreement's not-to-exceed amount from \$0.00 to \$661,705.00, with work scheduled to commence on May 29, 2025, and scheduled to end on May 28, 2026. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 004498

Requisition No.: VR25-01570
Resource Code-Site No.: 2600 913

Funding Source: Fund 1 General Fund ELOP

Attachments:

25-1157 Amendment No. 1, Agreement for Engineering
Services - Verde Design, Inc. - Oakland High, International
Community & Think College Now - As Specified - Turf Field
Replacement Projects - Division of Facilities Planning and
Management

Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-7

25-1158

Construction Agreement Between Owner and Contractor – EN Drafting & Fabrication, Inc. – Esperanza Elementary School Kitchen Upgrades Project – Nutrition Services Department

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and EN Drafting & Fabrication, Inc. Concord, CA., for the latter to provide construction services which consists of repairs and upgrades to outdated kitchen equipment, which frequently breaks down and operates inefficiently, as part of the Esperanza Elementary (Kitchen Countertop and Sink) & Burckhalter Elementary (Steel Pipe Railing) School Kitchen Upgrades Project, in the amount of \$1,984.50 and \$14,501.18, respectively, with the work anticipated to commence on May 1, 2025, and scheduled to last until June 1, 2025.

Vendor No.: 009379

Resource Code-Site No.: 7032 991

<u>Funding Source: Cafeteria Special Revenue Funds KIT Kitchen</u> Infrastructure Funds

Attachments:

25-1158 Construction Agreement Between Owner and
Contractor – EN Drafting & Fabrication, Inc. – Esperanza
Elementary School Kitchen Upgrades Project – Nutrition
Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-8 **25-1161**

Construction Agreement Between Owner and Contractor – Emergency Rooter – Hoover Elementary School New Floor Drain Upgrades Project – Nutrition Services Department

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Emergency Rooter, Oakland, CA., for the latter to provide construction services which consist of repairs and upgrades to damaged floor drains and outdated sink drains in the school cafeteria as part of the Hoover Elementary School New Floor Drain Upgrades Project, in the amount of \$30,920.00, with the work anticipated to commence on May 1, 2025, and scheduled to last until June 1, 2025.

Vendor No.: 001567

Resource Code-Site No.: 7032 991

Funding Source: KIT Funds Kitchen Infrastructure Funds

Attachments: 25-1161 Construction Agreement Between Owner and

<u>Contractor – Emergency Rooter – Hoover Elementary</u> <u>School New Floor Drain Upgrades Project – Nutrition</u>

Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-9 <u>25-1163</u>

Construction Agreement Between Owner and Contractor – 99
North Construction & Pluming. – Sequoia Elementary School
Plumbing & Drain Repairs Project- Nutrition Services Department

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and 99 North Construction & Plumbing, Concord, CA, for the latter to provide repairs and upgrades to outdated plumbing and drains for the kitchen, which frequently breaks down and operates inefficiently, described in Estimate, dated 4/21/2025, incorporated herein by reference as though fully set forth, as part of the Sequoia Elementary Plumbing and Drain Repairs Project, in the amount of \$34,889.90, with the work anticipated to commence on May 1, 2025, and scheduled to last until June 1, 2025.

Vendor No.: New

Resource Code-Site No.: 7032 991

Funding Source: KIT Kitchen Infrastructure Funds

Attachments: 25-1163 Construction Agreement Between Owner and

<u>Contractor – 99 North Construction & Pluming. – Sequoia</u> Elementary School Plumbing & Drain Repairs Project-

Nutrition Services Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Agreement for Inspector of Record Services for Construction -T.Y.R., Inc. - Manzanita Elementary School- California Fire Implementation Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and T.Y.R., Inc., Huntington Beach CA, for the latter to provide Inspector of Record Services for the Manzanita Elementary School California Fire Implementation Project, in the not-to-exceed amount of \$26,334.00, which includes a contingency fee of \$2,394.00, with work scheduled to commence on May 29, 2025, and scheduled to last until July 31, 2025.

Vendor No.: 009573

Requisition No.: VR25-12938

Resource Code-Site No.: 7822/918

Funding Source: General Fund 1

Attachments: 25-1165 Agreement for Inspector of Record Services for

<u>Construction - T.Y.R., Inc. - Manzanita Elementary School-</u> <u>California Fire Implementation Project - Division of Facilities</u>

Planning and Management

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

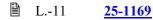
Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Agreement for Inspector of Record Services for Construction -T.Y.R., Inc. - Martin Luther King Jr. Elementary School -California Fire Implementation Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and T.Y.R., Inc., Huntington Beach CA, for the latter to provide Inspector of Record Services for the Martin Luther King Jr. Elementary School California Fire Implementation Project, in the not-to-exceed amount of \$10,626.00, which includes a contingency fee of \$966.00, with work scheduled to commence on May 29, 2025, and scheduled to last until July 31, 2025.

Vendor No.: #009573

Requisition No.: VR25- 3020
Resource Code-Site No.: 7822/182
Funding Source: General Fun 1

Attachments: 25-1169 Agreement for Inspector of Record Services for

Construction - T.Y.R., Inc. - Martin Luther King Jr.

Elementary School - California Fire Implementation Project -

Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

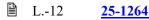
Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0794

Chief, Talent



Personnel Report No. 2425-0009 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2425-0009 - Talent/Human Resources Department.

Attachments: 25-1264 Personnel Report No. 2425-0009 - Talent/Human

Resources Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

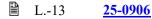
Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0853

Chief Academic Officer



Amendment No. 2, Memorandum of Understanding - Project SEARCH - Oakland Adult and Career Education Department

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding by and between the District, on behalf of its Adult and Career Education, Oakland, CA, the County of Alameda, on behalf of its Human Resource Services, Oakland, CA and East Bay Innovations (EBI), San Leandro, CA, for the latter to continue to provide its Project SEARCH, a countywide internship program for adults with developmental disabilities, extending the period from July 1, 2019 through June 30, 2025 to June 30, 2028, via the Oakland Adult & Career Education Department, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-0906 Amendment No. 2, Memorandum of Understanding

- Project SEARCH - Oakland Adult and Career Education

Department

A motion was made by Director Latta, seconded by Vice President Bachelor, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry
Valarie Bachelor
Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0795

L.-14 **25-1064**

Services Agreement - Aim High - Summer Learning Programs - Madison Park Academy Upper Campus - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Program Offices to review progress on summer program goals for the Summer Learning Program at Madison Park Academy Upper Campus, via the Community Schools and Student Services Department, for the period of June 16, 2025 through July 18, 2025, in an amount not to exceed \$35,121.00

Vendor No.: 000298

Requisition No.: VR25-10912 Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

<u>Attachments:</u> 25-1064 Services Agreement - Aim High - Summer Learning

<u>Programs - Madison Park Academy Upper Campus - Community Schools and Student Services Department</u>

A motion was made by Director Latta, seconded by Vice President Bachelor, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 -Michele Vasquez

> Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0796



Services Agreement - Aim High - Summer Learning Programs -Urban Promise Academy - Community Schools and Student **Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Offices, comply with 21st Century Community Learning Centers, ESSER, and Expanded Learning Opportunities Program grant requirements, for the Summer Learning Program at Urban Promise Academy, via the Community Schools and Student Services Department, for the period of June 16, 2025 through July 18, 2025, in an amount not to exceed \$73,754.10.

Vendor No.: 000298

Requisition No.: VR25-10914 Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities

25-1065 Services Agreement - Aim High - Summer Learning Attachments:

Programs - Urban Promise Academy - Community Schools

and Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry
Valarie Bachelor
Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0797

L.-16 **25-1070**

Addendum No. 3, Expanded Learning Programs After School Program Master Contract 2022-2025 - Jewish Community Center of the East Bay - Summer Learning Programs - Montera Middle School - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 3, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Jewish Community Center of the East Bay, Oakland, CA, for the latter to provided summer academic and enrichment services, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Montera Middle School, via the Community Schools and Student Services Department, in an additional amount of \$74,634.00, increasing the Master Contract not-to-exceed amount from \$1,360,554.00 to \$1,435,188.00, for the unchanged term of July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 007909

Requisition No.: VR25-12208
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments:

25-1070 Addendum No. 3, Expanded Learning Programs
After School Program Master Contract 2022-2025 - Jewish
Community Center of the East Bay - Summer Learning
Programs - Montera Middle School - Community Schools

and Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0798

L.-17 <u>25-1137</u>

Services Agreement 2024-2025 - Spanish Speaking Unity Council - United for Success Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to support Latino at-risk students in developing stronger academic, behavioral, and social emotional skills by offering accelerated student academic achievement in core curriculum areas; assist in increasing the graduation rate of Latino young men; provide targeted intervention for students by engaging teacher, students, and families on dialogue around how best to increase student achievement; support at-risk students in developing strong academic behavioral and social emotional skills at United for Success Academy, for the period of April 14, 2025 through June 1, 2025, in an amount not to exceed \$13,100.67.

Vendor No.: 004014

Requisition No.: VR25-11289
Resource Code-Site No.: 3182-228

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 25-1137 Services Agreement 2024-2025 - Spanish Speaking

Unity Council - United for Success Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - SEE Change Consulting - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and SEE Change Consulting, Brisbane, CA, for the latter to provide Professional Develop Session for faculty and staff on conflict resolution skills; administration of climate survey, analysis, and consultation, via Strategic Resource Planning Department, for the period of April 7, 2025 through June 20, 2025, in an amount not to exceed \$3,712.50.

Vendor No.: 008536

Requisition No.: VR25-10827
Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: 25-1146 Services Agreement 2024-2025 - SEE Change

<u>Consulting - Strategic Resource Planning Department</u>

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Kids First - Castlemont High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Kids First, Oakland, CA, for the latter to provide opportunities for students to enroll into a paid internship program that offers a career exploration experience to support students in learning about different health and urban design career opportunities at Castlemont High School, from May 1, 2025 through June 30, 2025, in an amount not to exceed \$23,000.00.

Vendor No.: 003136

Requisition No.: VR25-08481
Resource Code-Site No.: 9339-301

Funding Source: 9339-301

Attachments: 25-1150 Services Agreement 2024-2025 - Oakland Kids

First - Castlemont High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-20 **25-1151**

Services Agreement 2024-2025 - Oakland Interfaith Gospel Choir - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Interfaith Gospel Choir, Oakland, CA, for the latter to provide vocal music instruction to students in grades 6-8 during the day, after school, and over the summer at West Oakland Middle School, for the period of April 25, 2025 through June 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 007965

Requisition No.: VR25-09369
Resource Code-Site No.: 6332-204

Funding Source: CCSPP Implementation Grant

Attachments: 25-1151 Services Agreement 2024-2025 - Oakland Interfaith

Gospel Choir - West Oakland Middle School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-21 **25-1152**

Services Agreement 2024-2025 - High Road Alliance - OPSR Counseling Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and High Road Alliance, Berkeley, CA, for the latter to write the grant narratives for the College and Career Access Pathways Grant (CCAP)-Round III to be submitted on behalf of Ralph J. Bunche, MetWest, Sojourner Truth and the Young Adult Program, via OPSR Counseling Department, for the period of April 7, 2025 through June 30, 2025, in an amount not to exceed \$4,000.00.

Vendor No.: 008365

Requisition No.: VR25-12141
Resource Code-Site No.: 9011-928

Funding Source: Donations

Attachments: 25-1152 Services Agreement 2024-2025 - High Road

Alliance - OPSR Counseling Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-22 **25-1153**

Services Agreement 2024-2025 - Woodminister / Producers Associates, Inc. - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Woodminster / Producers Associates, Inc., Oakland, CA, for the latter to provide costume, prop, set, and light designs to allow the drama club to put on a musical - Frozen - for the Brewer community, for Edna Brewer Middle School, for the period of April 7, 2025 through May 29, 2025, in an amount not to exceed \$4,300.00.

Vendor No.: 009536

Requisition No.: VR25-11031
Resource Code-Site No.: 6770-210

Funding Source: Prop28 Arts and Music

Attachments: 25-1153 Services Agreement 2024-2025 - Woodminister /

Producers Associates, Inc. - Edna Brewer Middle School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Mentoring Medicine & Science, Inc. - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to partner with District to offer a variety of programs to support students during Highway to Health Summer 2025 programming, that are pursuing or curious about health care careers, particularly the Emergency Medical Technician (EMT) Program, supporting students to get an overview of this career, with the goal of motivating students to take future EMT courses provided by District; provide mentorship, career exposure, and leadership development, via High School Linked Learning Department, for the period of June 2, 2025 through July 30, 2025, in an amount not to exceed \$3,630.00.

Vendor No.: 002825

Requisition No.: VR25-12280
Resource Code-Site No.: 9067-912

Funding Source: Walter & Elise Haas Fund

Attachments: 25-1154 Services Agreement 2024-2025 - Mentoring

Medicine & Science, Inc. - High School Linked Learning

Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund -High School Linked Learning Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to facilitate and pay teachers from Oakland Charter schools, funded by Measures N and H - ASPIRE Lionel Wilson Prep, ASPIRE Golden State Preparatory, Lodestar, East Bay Innovation Academy, Envision, Leadership Public Schools Oakland R&D, Lighthouse Community, Oakland School for the Arts, Oakland Unity - to participate in the Gold Linked Learning certification process, via High School Linked Learning Department, for the period of April 10, 2025 through June 30, 2025, in an amount not to exceed \$31,350.00.

Vendor No.: 003143

Requisition No.: VR25-10863
Resource Code-Site No.: 9339-912

Funding Source: Measure H

<u>Attachments:</u> 25-1155 Services Agreement 2024-2025 - Oakland Public Education Fund - High School Linked Learning Department

A motion was made by Director Latta, seconded by Vice President

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-25 <u>25-1156</u>

Amendment No. 1, Services Agreement 2024-2025 - Attitudinal Healing Connection, Inc - West Oakland Middle School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Attitudinal Healing Connection (AHC), Inc, Oakland, CA, for the latter to provide additional after school and weekend enrichment for students, as well as a one week summer enrichment program for students, for the period of December 11, 2024 through June 30, 2025, in the additional amount of \$19,000.00, increasing the Agreement not to exceed amount from \$23,500.00 to \$42,500.00, via West Oakland Middle School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000532

Requisition No.: VR25-11822 Resource Code-Site No.: 3182-204

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 25-1156 Amendment No. 1, Services Agreement 2024-2025

- Attitudinal Healing Connection, Inc - West Oakland Middle

School

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement - East Oakland Youth Development Center -Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services: conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program at 8200 International Blvd., Oakland, CA.; assist providers to comply with 21st Century Community Learning Centers, ESSER, and Expanded Learning Opportunities Program grant requirements, via the Community Schools and Student Services Department, for the period June 16, 2025 through July 25, 2025, in an amount not to exceed \$79,609.60.

Vendor No.: 001496

Requisition No.: VR25-10923

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-1172 Services Agreement - East Oakland Youth

<u>Development Center - Summer Learning Programs -</u> Community Schools and Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement - Lincoln - Summer Learning Programs - Sankofa United Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Lincoln, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities will be based on youth development quality standards; work collaboratively with District Summer Learning and After School Programs Offices to ensure that students in need receive at least nine hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student enrollment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain regular communication with District Summer Learning and After School Programs Offices to review progress on summer program goals for the Summer Learning Program at Sankofa United Elementary School; assist providers to comply with all 21st Century, ESSERS, and Expanded Learning Opportunities Program grant requirements, for the Summer Learning Program at Sankofa United Elementary School, via the Community Schools and Student Services Department, for the period June 16, 2025 through July 25, 2025, in an amount not to exceed \$49,756.00.

Vendor No.: 002590

Requisition No.: VR25-10982

Resource Code-Site No.: 4124-2600

Attachments:

25-1173 Services Agreement - Lincoln - Summer Learning

<u>Programs - Sankofa United Elementary School -</u> Community Schools and Student Services Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-28 **25-1174**

Services Agreement 2024-2025 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund,
Oakland, CA, for the latter to administer stipends to student participants in the OUSD Alumni Highway to Work Program: Emergency Room Technician,
Certified Nursing Assistant, and Emergency Medical Technician, via High
School Linked Learning Department, for the period of June 1, 2025
through June 30, 2025, in an amount not to exceed \$60,000.00.

Vendor No.: 003143

Requisition No.: VR25-12735
Resource Code-Site No.: 9067-912

Funding Source: Walter & Elise Haas Fund

Attachments: 25-1174 Services Agreement 2024-2025 - Oakland Public

Education Fund - Linked Learning Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-29 **25-1175**

Services Agreement - Lincoln - Summer Learning Programs -Horace Mann Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Lincoln, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Horace Mann Elementary School, via the Community Schools and Student Services Department, for the period June 16, 2025 through July 25, 2025, in an amount not to exceed \$49,756.00.

Vendor No.: 002590

Requisition No.: VR25-12507
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-1175 Services Agreement - Lincoln - Summer Learning

<u>Programs - Horace Mann Elementary School - Community</u>

Schools and Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

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Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-30 **25-1176**

Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends to high school students who participate in the neurotech lab focused on addressing the youth mental health crisis, via Community Schools and Student Services Department, for the period of April 1, 2025 through June 30, 2025, in an amount not to exceed \$2,750.00.

Vendor No.: 003143

Requisition No.: VR25-11488
Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: 25-1176 Services Agreement 2024-2025 - Oakland Public

Education Fund - Community Schools and Student Services

Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



25-1177

Amendment No. 1, Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Service Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire five performing arts instructors to work with students attending Summer Learning Programs with the District to include but not limited to dance, theater, voice and Music, in the additional amount of \$1,171.98, increasing the Agreement not to exceed amount from \$18,531.14 to \$19,703.12 and extending the Agreement term from October 23, 2024 through March 31, 2025 to June 30, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143

Requisition No.: VR25-12534
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-1177 Amendment No. 1, Services Agreement 2024-2025

- Oakland Public Education Fund - Community Schools and

Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



25-1178

Services Agreement 2024-2025 - Center for the Collaborative Classroom - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Center for the Collaborative Classroom, Alameda, CA, for the latter to provide training for District early literacy tutors as they implement SIPPS instruction across all elementary summer learning sites, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of June 1, 2025 through June 30, 2025, in an amount not to exceed \$6,400.00.

Vendor No.: 001014

Requisition No.: VR25-12811
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-1178 Services Agreement 2024-2025 - Center for the

Collaborative Classroom - Community Schools and Student

Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-33 **25-1209**

Amendment No. 1, Services Agreement 2024-2025 - Lend A Hand Foundation - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Lend A Hand Foundation, Oakland, CA, for the latter to provide an additional 300 students and families with access to the following items for students and their families experiencing homelessness: clothing, shoes, socks, diapers, hygiene kits, toiletries, etc., via the Community Schools and Student Services Department, for the unchanged period of December 02, 2024 through May 30, 2025, in the additional amount of \$25,000.00 increasing the Agreement not to exceed amount from \$5,000.00 to \$30,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007680

Requisition No.: VR25-11150
Resource Code-Site No.: 3010-922

Funding Source: Title I-Basic Grant Low Income

Attachments: 25-1209 Amendment No. 1, Services Agreement 2024-2025

- Lend A Hand Foundation - Community Schools and

Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

NC 1 1 N

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-34 <u>25-1210</u>

Services Agreement 2024-2025 - Michael Armitage - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Michael Armitage, San Francisco, CA, for the latter to create a comprehensive online directory of the District's approved vendors, allowing users (site leaders and families) to filter and sort vendors based on multiple programmatic categories, as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of February 17, 2025 through June 30, 2025, in an amount not to exceed \$15,500.00.

Vendor No.: 008009

Requisition No.: VR25-12769
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

<u>Attachments:</u> 25-1210 Services Agreement 2024-2025 - Michael Armitage - Community Schools and Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-35 <u>25-1211</u>

Services Agreement 2024-2025 - Dimensions Dance Theatre - West Oakland Middle School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide daytime, after school and summertime enrichment for students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at West Oakland Middle School (WOMS), for the period of April 21, 2025 through June 30, 2025, in an amount not to exceed \$52,150.00.

Vendor No.: 004778

Requisition No.: VR25-09370

Resource Code-Site No.: 3182-204, 9332-204

Funding Source: Measure G1 Parcel Tax and ESSA: Comp Support

& Improvmt

Attachments: 25-1211 Services Agreement 2024-2025 - Dimensions

Dance Theatre - West Oakland Middle School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-36 **25-1212**

Services Agreement 2024-2025 - Freedom Ink, LLC - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Freedom Ink, LLC, Englewood, NJ, for the latter to provide professional development training sessions for the staff; provide support and insight in creating and fine tuning systems and procedures relating to climate and culture, instructional goals and data for Manzanita Community Elementary School, for the period of April 23, 2025 through May 21, 2025, in an amount not to exceed \$10,000.00.

Vendor No.: 009504

Requisition No.: VR25-11400
Resource Code-Site No.: 6266-179

Funding Source: Educator Effectiveness

Attachments: 25-1212 Services Agreement 2024-2025 - Freedom Ink, LLC

- Manzanita Community Elementary School

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



25-1213 L.-37

Amendment No. 1, Services Agreement 2024-2025 - East Bay Asian Youth Center - Manzanita Community Elementary School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to plan and implement tiered intervention strategies to increase satisfactory attendance and reduce chronic absenteeism among Kindergartners and 1st graders, for the period of August 12, 2024 through May 29, 2025, in the additional amount of \$7,200.00, increasing the Agreement not to exceed amount from \$67,800.00 to \$75,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR25-09817 Resource Code-Site No.: 4127-179

Funding Source: Title 4-Student Support

25-1213 Amendment No. 1, Services Agreement 2024-2025 Attachments:

- East Bay Asian Youth Center - Manzanita Community

Elementary Schooll

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Acts Full Gospel Church - Office of Equity

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and ACTS Full Gospel C.O.G.I.C., for the latter to host 2025 OUSD Black Student Celebration on Friday, May 23, 2025, as described in the Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of Equity, for the period of April 22, 2025 through May 23, 2025, in an amount not to exceed \$2,500.00.

Vendor No.: 000258

Requisition No.: VR25-11180
Resource Code-Site No.: 0006-929

Funding Source: S&C Carryover Fund

Attachments: 25-1214 Services Agreement 2024-2025 - Acts Full Gospel

Church - Office of Equity

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-39

25-1215

No Cost Services Agreement 2024-2025 - Derivita, Inc. - Academics and Instruction Department

Ratification by the Board of Education of a No Cost Services Agreement - 2024-2025 by and between the District and Derivita, Inc., Salt Lake City, UT, for the latter -with this pilot program - to provide summer school teachers with training for how to manage students and assignments in the platform, i.e., standards-aligned math practice via Derivita during summer school courses, via Academics and Instruction Department, for the period of May 1, 2025 through December 19, 2025, at no cost to the District.

Vendor No.: 009466

Funding Source: No Fiscal Impact

Attachments: 25-1215 No Cost Services Agreement 2024-2025 - Derivita,

Inc. - Academics and Instruction Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-40 <u>25-1216</u>

Amendment No. 2, Services Agreement 2024-2025 - Amy McDonald Crudo - Linked Learning Department

Ratification by the Board of Education of Amendment No. 2, Services Agreement 2024-2025 by and between the District and Amy McDonald Crudo, Oakland, CA, for the latter to process Charter & Street Academy reimbursements, including the set-up of appropriate files and related documents, communication with Charter and Street fiscal contacts, and the design and delivery of training for completing both the reimbursements and customizations, for the period of October 23, 2025 through June 30, 2025, in the additional amount of \$2,500.00, increasing the Agreement not to exceed amount from \$39,000.00 to \$41,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008870

Requisition No.: VR25-09928
Resource Code-Site No.: 9339-912

Funding Source: Measure H

Attachments: 25-1216 Amendment No. 2, Services Agreement 2024-2025

- Amy McDonald Crudo - Linked Learning Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-41 **25-1218**

Services Agreement 2024-2025 - Mentoring Medicine & Science, Inc. - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Mentoring Medicine & Science (MIMS), Inc., Oakland, CA, for the latter to provide the following services: workshop, activity Support: collaborate with Community Health Equity Academy (CHEA) teachers to support the development and facilitation of introductory workshops or activities for 9th, 10th, and 11th-grade students focused on public and community health, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Castlemont High School, for the period of April 1, 2025, through June 30,

Vendor No.: 002825

Requisition No.: VR25-10503
Resource Code-Site No.: 9339-301

2025, in an amount not to exceed \$7,500.00.

Funding Source: Measure H

<u>Attachments:</u> 25-1218 Services Agreement 2024-2025 - Mentoring

Medicine & Science, Inc. - Castlemont High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



2 <u>25-1219</u>

Services Agreement 2024-2025 - Big Picture Learning - MetWest High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Big Picture Learning, Providence, RI, for the latter to provide online advisory and internship coaching as well as curriculum development, which includes unlimited access to their online repository, to support teachers, integrate CTE standards and improve the quality of the internship program; three onsite professional development sessions and a two-day visit to Highline Big Picture for coordinated work and collaboration to improve the quality of real-world experiences and build better alignment to Linked Learning standards and expected student outcomes at MetWest High School, for the period of April 14, 2025, through June 30, 2025, in an amount not to exceed \$25,000.00.

Vendor No.: 000693

Requisition No.: VR25-11048
Resource Code-Site No.: 9333-338

Funding Source: Measure N

Attachments: 25-1219 Services Agreement 2024-2025 - Big Picture

<u>Learning - MetWest High School</u>

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Amendment No. 1, Services Agreement 2024-2025 - WestEd - Early Childhood Development Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and WestEd, San Francisco, CA, for the latter to provide supplementary training for TK and preschool educators focused on the CA Teaching Pyramid; encompass professional development for all staff, as well as training sessions available for teachers to enroll in, for the period of August 5, 2024 through June 30, 2025, in the additional amount of \$25,000.00, increasing the Agreement not to exceed amount from \$40,200.00 to \$65,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004597

Requisition No.: VR25-11381
Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

Attachments: 25-1235 Amendment No. 1, Services Agreement 2024-2025

- WestEd - Early Childhood Development Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



No Cost Services Agreement 2024-2025 - The Alliance For Community Wellness - Community Schools and Student Services Department

Ratification by the Board of Education of a No Cost Services Agreement - 2024-2025 by and between the District and The Alliance For Community Wellness, Hayward, CA, for the latter to provide Caminos Program services including case management, home visiting, preventative counseling, workshops and trainings focusing on unaccompanied immigrant youth, children of migrant families and their caregivers in District, via Community Schools and Student Services Department, for the period of July 1, 2024 through June 30, 2025, at no cost to the District.

Vendor No.: 007906

Requisition No.: NC22-1858355634

Funding Source: No Fiscal Impact - No Cost Agreement

Attachments: 25-1236 No Cost Services Agreement 2024-2025 - The

Alliance For Community Wellness - Community Schools

and Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-45 **25-1237**

Services Agreement 2024-2025 - The Mosaic Project - International Community School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide 4th graders year-round access to Social Emotional Learning and Social Justice curriculum; train teachers and provide hard copies of music to be used in the classroom; plan and present multiple assemblies and give an overview of the culminating end-of-year field trip for students at International Community School, for the period of May 12, 2025 through May 16, 2025, in an amount not to exceed \$6,600.00.

Vendor No.: 002941

Requisition No.: VR25-09559
Resource Code-Site No.: 4127-186

Funding Source: Title 4-Student Support

Attachments: 25-1237 Services Agreement 2024-2025 - The Mosaic

Project - International Community School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - The Spanish Speaking Unity Council of Alameda County, Inc dba The Unity Council – CCTR -Early Childhood Education

Approval by the Board of Education of Resolution No. 2425-0032 - Authorizing Subcontract (Service Agreement) to The Spanish Speaking Unity Council of Alameda County, Inc, dba The Unity Council, A Portion of the District's Fiscal Year 2024-25 CCTR-General Child Care and Child Development Program, for the provision of child development services, in an amount not to exceed \$662,456.00, with no administrative fee, for the term of July 1, 2024 through June 30, 2025, subject to the Council complying with any and all applicable terms and conditions of the State Contract.

Funding Source: California Department of Education CCTR-General Child Care and Child Development Program
Funding

Attachments: 25-1238 Services Agreement 2024-2025 - The Spanish

Speaking Unity Council of Alameda County, Inc dba The Unity Council – CCTR - Early Childhood Education

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-47 **25-1240**

Services Agreement 2024-2025 - Public Health Institute - LIFE Academy

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Public Health Institute, Oakland, CA, for the latter to provide 4 Life Academy students in-depth, hands-on opportunities to explore their interests in health, clinical skills, and the art of medicine; engage in: Professional certifications including CPR, First Aid, Mastering suturing and wound care, Field trips to state-of-the-art health facilities at LIFE Academy, for the period of May 1, 2025, through May 30, 2025, in an amount not to exceed \$11,200.00.

Vendor No.: 003481

Requisition No.: VR25-11154
Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: 25-1240 Services Agreement 2024-2025 - Public Health

Institute - LIFE Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Bay Area Community Resources - Castlemont High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources (BACR), El Cerrito, CA, for the latter to provide an Intensive Pathway Case Manager to:

1-Design and manage structured, paid onsite internship programs aimed at equipping Newcomer students with essential independent living skills, fostering community integration, and enhancing academic engagement by providing real-world application of academic knowledge and skills;

2-Systematically monitor and assess key academic performance indicators, including student attendance, grade point averages, and progression toward graduation requirements;

3-Evaluate the development of social-emotional learning competencies by tracking indicators such as cultivating positive relationships with peers, family, and educators; reduction in out-of-class time, disciplinary referrals, and suspensions;

4-Strengthen communication and engagement with students' caregivers, families, and community stakeholders through structured initiatives such as orientation sessions, open house events, and active facilitation of school-to-home communication regarding student progress;

5-Collaborate with school-based personnel, including social workers, specialists, case managers, administrative leadership, community school managers, and teachers' leaders, Coordination of Services Teams (COST), and external community partners to ensure comprehensive student support, goal attainment, and progress monitoring; and 6-Implement trauma-informed practices to create a safe, supportive, and responsive environment that promotes social-emotional and academic development,

at Castlemont High School, for the period of January 1, 2025, through June 30, 2025, in an amount not to exceed \$33,000.00.

Vendor No.: 000624

Requisition No.: VR25-09980
Resource Code-Site No.: 9339-301

Funding Source: Measure H

Attachments: 25-1241 Services Agreement 2024-2025 - Bay Area Community Resources - Castlemont High School

A motion was made by Director Latta, seconded by Vice President Bachelor, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry
Valarie Bachelor
Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0830

L.-49 <u>25-1242</u>

Services Agreement 2024-2025 - Bay Area Community Resources - LIFE Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources (BACR), El Cerrito, CA, for the latter to facilitate and pay out the Work Based Learning (WBL) Student Stipends for 30 Life Academy students who participate in the WBL learning, career preparation, and real training experiences within LIFE Academy, for the period of April 1, 2025, through June 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 000624

Requisition No.: VR25-11143
Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: 25-1242 Services Agreement 2024-2025 - Bay Area

Community Resources - LIFE Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-50 **25-1249**

Services Agreement 2024-2025 - East Bay Consortium - Castlemont High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide personalized college advising sessions, including assessments of A through G eligibility and reviews of student transcripts to help students explore their options for further education, encompassing community colleges, four year colleges and universities, trade schools, and direct entry into the workforce; promote family engagement, through Cash for College events, where families receive assistance in understanding the financial aid process and completing the Free Application for Federal Student Aid (FAFSA) and the California Dream Act, also known as the Development, Relief, and Education for Alien Minors Act, and learn about the implications for students; and advisors also contribute to other Future Center initiatives, such as providing staff support for field trips and dual enrollment programs at Castlemont High School, for the period of January 1, 2025, through May 31, 2025, in an amount not to exceed \$35,000.00.

Vendor No.: 001478

Requisition No.: VR25-09978
Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: 25-1249 Services Agreement 2024-2025 - East Bay

Consortium - Castlemont High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-51 **25-1252**

Memorandum of Understanding - East Bay Innovations (EBI) - Early Childhood Education

Approval by the Board of Education of a Memorandum of Understanding (MOU) by and between the Peralta Community College District, on behalf of the East Bay Innovations (EBI), San Leandro, CA and the District, for the latter to provide EBI with instructional and other related services for adults with developmental disabilities, as specified in the Scope of Work, for the term July 1, 2025 through June 30, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1252 Memorandum of Understanding - East Bay

Innovations (EBI) - Early Childhood Education

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons

Mike Hutchinson

Clifford Thompson



No-Cost Services Agreement and Data Sharing Agreement -University of San Francisco - Upward Bound Project - High School Linked Learning Office

Approval by the Board of Education of a No Cost Services Agreement (SA) and Data Sharing Agreement (DSA), each, by and between the District and the University of San Francisco (USF), San Francisco, CA, for the latter through the SA to provide its Upward Bound (UB) Project Workshops; Topics offered include study skills, goal setting, time management, college exploration, career exploration, self-esteem and values, and anything else that may assist participants in preparing fo college. Individual Advising/Transcript Evaluation: One on one appointments with a USF UB Advisor. Special emphasis is always on ensuring that students are on track to graduate from high school and are receiving adequate college preparatory coursework. Connections to high quality academic tutoring services. Advice & assistance in secondary course selection, and if applicable, initial postsecondary course selection. Assistance in preparing for college entrance exams and completing college admissions applications. Information on the full range of federal student financial aid programs and benefits (including federal Pell grant awards and loan forgiveness) and resources for locating public and private scholarships. Counseling services designed to improve the financial and economic literacy of the participants or the participant's parents. Assistance in completing financial aid applications. Connections for participants to education or counseling services designed to improve the financial and economic literacy of the participants or the participant's parents, at no cost to the District, for the period of July 1, 2025 through June 30, 2027, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with the University of San Francisco and the protection by the University of San Francisco, of such data, for the same term as SA, via the High School Linked Learning Department.

Funding Source: No Fiscal Impact

Attachments:

25-1254 No-Cost Services Agreement and Data Sharing
Agreement - University of San Francisco - Upward Bound

Project - High School Linked Learning Office

A motion was made by Director Latta, seconded by Vice President Bachelor, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0834

L.-53 **25-1255**

Grant Award - Eat.Learn.Play. Foundation - Academics and Instruction Department

Approval by the Board of Education of a Grant Award Lettter (Reference #9-2025) by and between the Eat.Learn.Play Foundation (ELPF), Oakland, CA, and the District, with the latter accepting \$650,000.00 from ELPF to support the Literacy Coaches Program for students across all elementary schools, as described in Annex A of Grant Award Letter, incorporated herein by reference as though fully set forth, pursuant to the terms and conditions thereof, via the Academics and Instruction Department, for the period July 1, 2025 through June 30, 2026.

Funding Source: Eat.Learn.Play Grant

Attachments: 25-1255 Grant Award - Eat.Learn.Play. Foundation -

Academics and Instruction Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-54 **25-1262**

Memorandum of Understanding - Workplace Training Partner or Work Training Partner's Affiliate Organization - OUSD Internship - Exploring College, Career, and Community Options (ECCCO) -High School Linked Learning Office

Approval by the Board of Education of a Memorandum of Understanding (MOU) by and between the District and the Work Training Partner or Work Training Partner's Affiliate Organization, as defined in MOU, for the latter to coordinate workplace learning experiences for minors, including District students for the Exploring College, Career, and Community Options (ECCCO), with the MOU outlining key areas, including Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, via the High School Linked Learning Office, for the period of May 28, 2025 through May 28, 2028, at no cost to the District.

Attachments:

25-1262 Memorandum of Understanding - Workplace
Training Partner or Work Training Partner's Affiliate
Organization - OUSD Internship - Exploring College, Career,
and Community Options (ECCCO) - High School Linked
Learning Office

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-55 **25-1263**

Services Agreement 2024-2025 - Oakland Public Education Fund - LIFE Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund,
Oakland, CA, for the latter to manage the stipend process for student interns from school involved with the pathway for summer Work Based Learning (WBL) program, Exploring College, Career and Community
Options (ECCCO), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's (WBL)
Coordinator on the agreed-upon timeline, resolving stipend issues in a professional manner, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients at LIFE Academy, from April 1, 2025 through June 30, 2025, in an amount not to exceed \$9,350.00.

Vendor No.: 003143

Requisition No.: VR25-12857
Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: 25-1263 Services Agreement 2024-2025 - Oakland Public

Education Fund - LIFE Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-56 **25-1267**

Services Agreement 2024-2025 - Robert Frazier - Montera Middle School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Robert Frazier, Oakland, CA, for the latter to provide 185 - 190 hours of instrumental music learning experiences for Montera Middle School band students; support students with foundational and advanced skills on band instruments including flute, clarinet, saxophone, trumpet, trombone and percussion during the scheduled music classes occurring on 5 days/week for 7 weeks, as well as arranged weekends during the school year; culminate in a public performance in spring at Montera Middle School, for the period of April 26, 2025 through May 30, 2025, in an amount not to exceed \$18,842.87.

Vendor No.: 001743

Requisition No.: VR25-07581
Resource Code-Site No.: 6770-211

Funding Source: Prop28 Arts and Music

Attachments: 25-1267 Services Agreement 2024-2025 - Robert Frazier -

Montera Middle School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons

Mike Hutchinson Clifford Thompson



L.-57

<u>25-1268</u>

Services Agreement 2024-2025 - AlciDesigns & Consulting - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to provide event planning and logistical support before and during the Linked Learning Practice Sharing event, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Department, for the period of March 27, 2025 through June 30, 2025, in an amount not to exceed \$3,655.00.

Vendor No.: 008264

Requisition No.: VR25-10302 Resource Code-Site No.: 9339-912

Funding Source: Measure H

Attachments: 25-1268 Services Agreement 2024-2025 - AlciDesigns &

Consulting - High School Linked Learning Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0839

General Counsel



In-Lieu of Prop 39 Facilities Use Agreement for Education for Change - Ascend Charter School - Office of Charter Schools

Approval by the Board of Education of the In-Lieu of Proposition 39 Facilities Use Agreement by and between the District and ASCEND Charter School for use of the Campus located at 3709 E 12th St, Oakland, CA 94601, as specified in the Agreement, for a one-year term, for the period July 1, 2025 through June 30, 2026, with anticipated revenue to the District of \$288,645 in 2025-26.

Attachments:

25-0410 In-Lieu of Prop 39 Facilities Use Agreement for Education for Change - Ascend Charter School - Office of Charter Schools

Charter Schools

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0840

L.-59 <u>25-0795</u>

Proposition 39 - Facilities Final Offer - School Year 2025-26 - Charter Schools Office

Approval by the Board of Education of Resolution No. 2425-0023 - Adopting Issuance of Proposition 39 Facilities Offer and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39.

<u>Attachments:</u> 25-0795 Proposition 39 - Facilities Final Offer - School Year

2025-26 - Charter Schools Office

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard **Absent:** 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0841

L.-60 **25-1079**

Tentative Agreement, as Agreement Between the District and the American Federation of State, County and Municipal Employees, Local 57 ("AFSCME) and District - July 1, 2024 through June 30, 2027

Approval by the Board of Education of the Tentative Agreement ("TA"), as Agreement By and Between the District and the American Federation of State, County and Municipal Employees ("AFSCME"), Local 57, for the term July 1, 2024 through June 30, 2027, with disclosure of all applicable AB 1200 requirements.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: 25-1079 Tentative Agreement, as Agreement Between the

<u>District and the American Federation of State, County and Municipal Employees, Local 57 ("AFSCME) and District -</u>

July 1, 2024 through June 30, 2027 (5/28/2025)

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Standard Agreement - Department of General Services/Office of Administrative Hearings - Legal Department

Ratification by the Board of Education of a Standard Agreement by and between District and the CA Department of General Services-Office of Administrative Hearings, for the latter to furnish the District with the services of an Administrative Law Judges and case management staff for the purpose of managing cases and conducting hearings under Government Code Section 27727, as further described in Attachments A through C, as requested by the Legal Department, on an as needed basis, in an amount not to exceed \$48,000.00 plus additional fees as described in Exhibits A and B of the Agreement, incorporated herein by reference as though fully set forth, for the period May 7, 2025 through May 6, 2030.

Attachments: 25-1226 Standard Agreement - Department of General

<u>Services/Office of Administrative Hearings - Legal</u>

Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Memorandum of Understanding and Engagement Policy & Data Sharing Agreement - Burke, Williams & Sorensen, LLP - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) & Data Sharing Agreement (DSA) by and between Oakland Unified School District and Burke, Williams & Sorensen, LLP, authorizing the Office of the General Counsel to retain Burke, Williams & Sorensen, LLP to provide legal services to the District for civil litigation and other legal services on an as needed basis, for the period of July 1, 2025 through June 30, 2028, in an amount not to exceed \$150,000.00 in a fiscal year, and under the DSA, the terms and conditions of District's transmission of or sharing of student data with Burke, Williams & Sorensen, LLP and the protection by Burke, Williams & Sorensen, LLP, of such data, for the same term as the MOUEP, via the Office of the General Counsel.

Attachments: 25-1257 Memorandum of Understanding and Engagement

Policy & Data Sharing Agreement - Burke, Williams &

Sorensen, LLP - General Counsel

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-63 **25-1258**

Memorandum of Understanding and Engagement Policy - Data Sharing Agreement - Davis Bengston Young - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) and Data Sharing Agreement (DSA)by and between Oakland Unified School District and Davis, Bengtson & Young APLC, authorizing the Office of the General Counsel to retain Davis, Bengtson and Young APLC to provide legal services to the District for civil litigation and other legal services on an as needed basis, for the period of July 1, 2025 through June 30, 2028, in an amount not to exceed \$250,000.00 in a fiscal year, and under the DSA, the terms and conditions of District's transmission of or sharing of student data with Davis, Bengtson & Young APLC and the protection by Davis, Bengtson & Young APLC of such data, for the same term as the MOUEP, via the Office of the General Counsel.

Attachments:

<u>25-1258 Memorandum of Understanding and Engagement</u>
<u>Policy - Data Sharing Agreement - Davis Bengston Young - General Counsel</u>

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Amendment No. 3, Claims Adjusting and Administration Service Contract - George Hills Company, Inc. - General Counsel

Approval by the Board of Education of Amendment No. 3, Claims Adjusting and Administration Service Contract by and between the District ("District") and George Hills Company, Inc. ("George Hills"), for the latter to provide more of the same service on an as needed basis for tracking and investigating incidents, complaints, responding to claims, and providing guidance regarding claims and costs, property and liability claims adjusting and administration services, and litigation support and subrogation services upon the District's request, at no additional cost; and extending term of Contract from June 1, 2022 through June 30, 2025 to June 30, 2026. All other terms and conditions of the Contract remain in full force and effect.

Attachments: 25-1259 Amendment No. 3, Claims Adjusting and

Administration Service Contract - George Hills Company,

Inc. - General Counsel

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



25-1260

Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Leone Alberts & Duus Law Firm - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy & Data Sharing Agreement by and between Oakland Unified School District and Leone, Alberts & Duus Law firm, authorizing the Office of the General Counsel to retain Leone, Alberts & Duus Law Firm to provide legal services to the District for civil litigation and other legal services on an as needed basis, for the period of July 1, 2025 through June 30, 2028, in an amount not to exceed \$750,000.00 in a fiscal year.

Attachments:

25-1260 Memorandum of Understanding and Engagement
Policy and Data Sharing Agreement - Leone Alberts & Duus

Law Firm - General Counsel

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Wheatley Law Firm - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) and Data Sharing Agreement (DSA) by and between District and The Wheatley Firm, under the MOUEP to perform Workers' Compensation defense Legal Services with the exception of workers' compensation related government code claims and litigation on an as needed basis for the period April 24, 2025 through June 30, 2027, in an amount not to exceed \$100,000.00 per fiscal year and under the DSA, the terms and conditions of District's transmission of or sharing of student data with the Wheatley Firm and the protection by the Wheatley Firm of such data, for the same term as the MOUEP, via the Office of the General Counsel.

<u>Attachments:</u> 25-1261 Memorandum of Understanding and Engagement Policy - Wheatley Law Firm - General Counsel

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

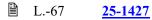
Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons

Mike Hutchinson Clifford Thompson



In-Lieu of Prop 39 Facilities Use Agreement for 2025-2026 – Learning Without Limits Charter School - Office of Charter Schools

Approval by the Board of Education of an In-Lieu of Proposition 39 Facilities Use Agreement by and between the District and Learning Without Limits Charter School, for the latter's partial use of the Jefferson Campus, as specified in the Agreement, for a one-year term, for the period July 1, 2025 through June 30, 2026, with anticipated revenue to the District of \$280,068.00 in 2025-26.

Attachments: 25-1427 In-Lieu of Prop 39 Facilities Use Agreement for

2025-2026 - Learning Without Limits Charter School - Office

of Charter Schools

Enactment No: 25-0849

L.-68 <u>25-1472</u>

Memorandum of Understanding - District and Urban Montessori Charter School - Program Transition To, Evaluation - School Year 2025-2026 - Brookfield Elementary School

Approval by the Board of Education of a Memorandum of Understanding By and Between District and Urban Montessori Charter School, Oakland, CA, transiting and continuing the Charter School's Classroom Instructional Program during the 2025-2026 School Year, pursuant to the terms and conditions stated herein, to District's Brookfield Elementary School (BES), with an evaluation to be conducted of the feasibility and appropriateness of continuing said programmatic offerings, as part of the BES instructional program, beyond the 2025-2026 School Year.

Attachments: 25-1472 Memorandum of Understanding - District and Urban

Montessori Charter School - Program Transition To,

Evaluation - School Year 2025-2026 - Brookfield Elementary

School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson Enactment No: 25-0850

Facilities Committee - May 15, 2025 - Valarie Bachelor, Chairperson



Authorizing Filing of Application(s) for State Allocation Board-Administered Programs - Facilities Planning and Management

Adoption by the Board of Education of Resolution No. 2425-0237 Authorizing Filing of Application(s) for State Allocation Board-Administered Programs.

Attachments:

25-1037 Authorizing Filing of Application(s) for State
Allocation Board-Administered Programs - Facilities
Planning and Management (5/28/2025)

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0851

L.-70 **25-1039**

Support of Applications for Eligibility Determination and Funding; Designation of Authorized District Representative for OUSD -Facilities Planning and Management

Adoption by the Board of Education of Resolution No. 2425-0238 Authorizing Support of Applications for Eligibility Determination and Funding; Designation of Authorized District Representative for the Oakland Unified School District.

Attachments: 25-1039 Support of Applications for Eligibility Determination

and Funding; Designation of Authorized District
Representative for OUSD - Facilities Planning and

Management (5/28/2025)

A motion was made by Director Latta, seconded by Vice President Bachelor, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0852

Adoption of the General Consent Report

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

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

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

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



M.-1

25-0968

General Services Agreement – Nor Cal Moving Services – Roosevelt Middle Schol 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 Nor-Cal Moving Services, Hayward, CA, for the latter to provide moving services for 13 offices and classrooms into portables, including moving furniture and other miscellaneous items from 79 different spaces to an onsite storage; haul furniture to the city dump location for the Roosevelt Middle School Modernization Project, as further described in Exhibit A, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$47,757.50, which includes a contingency fee of \$9,551.50, as the selected vendor, for the term May 29, 2025 through June 30, 2025.

Vendor No.: 003097

Requisition No.: VR25-12517
Resource Code-Site No.: 9657212

Funding Source: Fund 21, Building Fund Measure Y

Attachments: 25-0968 General Services Agreement – Nor Cal Moving

<u>Services – Roosevelt Middle Schol Modernization Project – </u>

<u>Division of Facilities Planning and Management</u>

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Amendment No. 2, Agreement for Engineering Services - AGS, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Engineering Services by and between the District and AGS, Inc., Oakland, CA, for the latter to provide geotechnical consulting services during construction for Phase 3 of Building A alterations and improvements, as outlined in the Proposal dated March 24, 2025, attached to this Agreement as Exhibit A, for the Roosevelt Middle School Modernization Project, in an additional amount of \$410,579.90, increasing the Agreement's total not-to-exceed amount from \$103,187.60, to \$513,767.50, and extending the term of the Agreement from June 9, 2022 through June 26, 2026 to July 26, 2028, an (additional 761 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006491

Requisition No.: VR25-01570
Resource Code-Site No.: 9657 212

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 25-1086 Amendment No. 2, Agreement for Engineering

Services - AGS, Inc. - Roosevelt Middle School

Modernization Project – Division of Facilities Planning and

Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Agreement for Engineering Services – Kilowatt Engineering, Inc.– Laurel Child Development Center – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Kilowatt Engineering, Inc., Oakland, CA, for the latter to provide ten-month post -construction commission review of the mechanical, plumbing, electrical and irrigation systems for the Laurel Child Development Center, in the not-to-exceed amount of \$6,700.00, which includes a contingency fee of \$1,500.00, with work scheduled to commence on May 29, 2025, and scheduled to last until September 1, 2025.

Vendor No.: 0024551

Requisition No.: VR25-13276
Resource Code-Site No.: 9650/131

Funding Source: Fund 21 Building Fund Measure J

<u>Attachments:</u> 25-1149 Agreement for Engineering Services – Kilowatt

<u>Engineering, Inc. – Laurel Child Development Center –</u>
Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons

Mike Hutchinson

Clifford Thompson



Amendment No. 1, Agreement for Engineering Services - Loving Campos Associates Architects, Inc. dba LCA Architects, Inc. - McClymonds High School Turf Field Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and Loving Campos Associates Architects, Inc. dba LCA Architects, Inc., Oakland CA, for the latter to provide Design and Architectural Services, as outlined in the Proposal dated March 25, 2025, which is attached hereto as Schedule A of Exhibit A of this Agreement, incorporated herein by reference as though fully set forth, for the McClymonds High School Turf Field Replacement Project, in an additional total amount of \$281,860.00, increasing the Agreement's total not-to-exceed amount from \$\$0.00 to \$281,860.00, for the term of April 24, 2025 through April 1, 2028. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 002515

Resource Code-Site No.: 9656 303

Funding Source: Fund 21 Building Funds Measure Y

<u>Attachments:</u> 25-1159 Amendment No. 1, Agreement for Engineering

Services - Loving Campos Associates Architects, Inc. dba LCA Architects, Inc. - McClymonds High School Turf Field Replacement Project - Division of Facilities Planning and

Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Amendment No. 10, Agreement for Engineering Services - Jensen Hughes, Inc. - Oakland International High School Intrusion Alarm Consulting Services Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 10, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide Intrusion Alarm Consulting Services and witness fire and intrusion alarm testing by installing a contractor 11-month after construction completion to re-certify functionality of systems, as further described in Exhibit A attached to this Amendment, incorporated herein by reference as though fully set forth, for the Oakland International High School Intrusion Alarm Consulting Services Project, in the additional amount of \$\$6,500.00, increasing the Agreement's not- to-exceed amount from \$\$674,672.00 to \$681,172.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: VR25-12872
Resource Code-Site No.: 9399 353

Funding Source: Fund 21 Building Fund Measure B

Attachments: 25-1166 Amendment No. 10, Agreement for Engineering

Services - Jensen Hughes, Inc. - Oakland International High

School Intrusion Alarm Consulting Services Project - Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Change Order No. 3, Agreement Between Owner and Contractor -Bay Construction Company - 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 Change Order No. 3, Agreement Between Owner and Contractor by and between the District and Bay Construction, Inc., Oakland, CA, for the latter to provide additional programing changes in the Fire alarm system for final testing for the Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project, in the amount of \$8,732.85, increasing the Agreement price from \$1,115,555.40 to \$1,124,288.25, and extending the term of the Agreement an additional 90 calendar days, from March 26, 2022, through March 31, 2025 to June 30, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000642

Requisition No.: PO25-03668
Resource Code-Site No.: 9399 182

Funding Source: Fund 21 Building Fund Measure B

Attachments:

25-1170 Change Order No. 3, Agreement Between Owner and Contractor - Bay Construction Company - Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



M.-7

25-1208

Agreement for Inspector of Record Services for Construction -King Construction Inspection, Inc. - Solar Photovoltaic Phase 2 & 3- Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Solar Photovoltaic Phase 2 & 3 at Horace Mann Elementary School, Oakland Academy of Knowledge, Madison Park Academy, Stonehurst Elementary School, and Laurel Child Development Center, in the not-to-exceed amount of \$37,598.00, which includes a contingency fee in the amount of \$3,418.00, with work scheduled to commence on May 29, 2025, and scheduled to last until April 30, 2026.

Vendor No.: 007828

Requisition No.: VR25-13039

Resource Code-Site No.: 9655/136;169;215;177;131

Funding Source: Building Fund 21 Measure Y

Attachments: 25-1208 Agreement for Inspector of Record Services for

<u>Construction - King Construction Inspection, Inc. - Solar</u> Photovoltaic Phase 2 & 3- Division of Facilities Planning and

Management

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



25-1220

General Services Agreement - Ninyo & Moore Geotechnical & Environmental Sciences Consultants - Solar Photovoltaic Phase 2 & 3 Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Ninyo & Moore Geotechnical & Environmental Sciences Consultants Alameda, CA, for the latter to provide material testing and inspection services for the Solar Photovoltaic Phase 2 & 3 Project at Horace Mann Elementary School, Oakland Academy of Knowledge, Madison Park Academy, Stonehurst Elementary School, and Laurel Child Development Center in the lump-sum amount of \$46,152.00 with work scheduled to commence on May 29, 2025 and scheduled to last until April 30, 2026.

Vendor No.: 003087

Requisition No.: VR25-13035

Resource Code-Site No.: 9655/136;169;215;177;131

Funding Source: Building Fund21 Measure Y

Attachments: 25-1220 General Services Agreement - Ninyo & Moore

<u>Geotechnical & Environmental Sciences Consultants - Solar</u> <u>Photovoltaic Phase 2 & 3 Project - Division of Facilities</u>

Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Amendment No. 1, Lease-Leaseback Agreement – Cahill Contractors LLC – Fremont High School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Lease-Leaseback Agreement by and between the District and Cahill Contractors LLC, Oakland, CA, for the latter to provide construction upgrades for Phase II, including elevator repairs, site accessibility improvements, parking lot renovation, and other site enhancements, as outlined in Lease Leaseback Sublease Amendment as Exhibit A, incorporate herein by reference as though fully set forth, for the Fremont High School Modernization Project, in an additional amount of \$10,722,885.00, increasing the Agreement's total not-to-exceed amount from \$200,000.00, to \$10,922,885.00, and extending the term of the Agreement from September 23, 2024 through June 30, 2025 to June 30, 2026, an (additional 365 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009054

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Building Fund Measure J

Attachments: 25-1248 Amendment No. 1, Lease-Leaseback Agreement –

Cahill Contractors LLC - Fremont High School

Modernization Project - Division of Facilities Planning and

Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

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

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

N. Student Board Members' Report

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

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

N.-1 **25-1354**

Student Board Members' Report – May 28, 2025

Student Board Members' Report - May 28, 2025:

ACC End of Year Report

• Overview of ACC

Key Accomplishments 2024-25

- HS & MS Meetings
- o Seal of Civic Engagement
- o Oakland Youth Vote
- LCAP

Introducing ACC Governing

Board 2025-26

Attachments: 25-1354 Student Board Members' Report – May 28, 2025

Student Director Vasquez and Student Director Simmons made their Student's Report to the Board and Public.

No Public Speaker.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Thompson absent at 9:30 P.M.

Present 8 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 1 - Director Clifford Thompson

Roll Call (Secretary's Observation)

Student Director Simmons and Student Director Vasquez absent at 10:08 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams Director Mike Hutchinson

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Clifford Thompson

Roll Call (Secretary's Observation)

Director Hutchinson absent at 10:09 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Mike Hutchinson

O. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

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

[No Report - First Regular Meeting Only]

P. Comment by Collective Bargaining Units

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

P.-1 25-1355 Comments By Collective Bargaining Units – May 28, 2025

Comments By Collective Bargaining Units - May 28, 2025.

Trish Belenson, President, SEIU Dana Woods, AFSCME

Presentation/Acknowledgment Made

Q. Public Hearing(s)

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

None

R. Unfinished Business

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

R.-1 **25-1468**

Work Force Plan - Ad Hoc "Control Over Outsourcing" Task Force - President Jennifer Brouhard, Director Rachel Latta

Presentation to and discussion by the Board of Education of the Ad Hoc "Control Over Outsourcing" Task Force Work Plan, including the Scope and Sequence and the Goals and Objectives, in alignment with Resolution No. 2425-0083.

Attachments: 25-1468 Work Force Plan - Ad Hoc "Control Over

Outsourcing" Task Force - President Jennifer Brouhard,

Director Rachel Latta

Not Discussed and/or Taken Up

S. New Business

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



S.-1 <u>25-1462</u>

OUSD Position - Pending CA State Legislative Bills - 2025-2026 Session - As of June 4, 2025

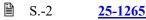
Adoption by the Board of Education of the District's Position, as stated, on the proposed CA State Legislative Bills - Assembly and Senate - named herein, as of May 28, 2025:

Attachments: 25-1462 OUSD Position - Pending CA State Legislative Bills

- 2025-2026 Session - As of June 4, 2025

Not Discussed and/or Taken Up

Enactment No: 25-0981



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

Approval by the Board of Education of Resolution No. 2425-0091 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2025-2026:

- 1. Simone Brown, K 5th Grade Art Teacher, Melrose Leadership Academy Middle School;
- 2. Huanvy Phan, 9th 12th Grade Social Science Teacher, Oakland International High School;
- 3. Aura Navichoque, K 5th Grade Mild to Moderate Support Needs SDC Teacher, Hillcrest Elementary School;
- 4. Katharine Pope, 9th 12th Grade Social Science Teacher, Oakland Technical High School;
- 5. Tobi Waldron, K 5th Grade Multiple Subject Teacher, La Escuelita Elementary School;
- 6. Kate Shue, 9th 12th Grade Social Science Teacher, Oakland Technical High School;
- 7. Priya Chatwani, 9th 12th Grade Math Teacher, Oakland Technical High School;
- 8. Elizabeth Gonzalez Hinojosa, 9th 12th Grade Mild to Moderate Support Needs SDC Teacher, Life Academy High School;
- Kamryn Phillips, K 5th Grade Social Science Teacher, Garfield Elementary School;
- 10. Hannah Cummons, 9th 12th Grade Social Science Teacher, Ralph J Bunch High School;
- 11. William Felix, K 5th Grade Social Science Teacher, Melrose Leadership Academy Elementary School;
- 12. Paul Hadweh, 9th 12th Grade Social Science Teacher, Oakland International High School;
- 13. James Riddle, K 5th Grade Social Science Teacher, Bridges Academy Elementary School;
- 14. Matthew Martin, 9th 12th Grade Social Science Teacher, Madison Park Academy High School;
- Karla Maldonado, 9th 12th Grade Social Science Teacher, Oakland International High School; and
- **16.** LaShawnda McCullough, K 5th Grade Multiple Subject Teacher, Acorn Elementary School.

Attachments:

<u>25-1265 Application for Provisional Internship Permit –</u>
<u>California Commission on Teacher Credentialing – Named</u>
<u>Employees for School Year 2025-2026</u>

Public Speaker:

Assata Olugbala

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0863

T. Superintendent's Report

This section is for an oral or written report to the Board and to the public by the Superintendent or designee regarding any information that they wish to share regarding past, present, or future personal or official activities. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

T.-1 **25-1356**

Superintendent's Report – May 28, 2025

Superintendent's Report - May 28, 2025: District Highlights Network 2 Update High School Network Update Seal of Biliteracy Update

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<u>Attachments:</u> 25-1356 Superintendent's Report – May 28, 2025

Sondra Aguilera, Chief Academic Officer and team presented the Superintendent's Report to the Board and Public, as printed in the Agenda.

Public Speaker:

Assata Olugbala

Presentation Made; Discussed

25-1996 Board of Education - May 28, 2025 - Time Extension

Adoption by the Board of Education of a Motion to Extend end time of today's meeting (5/28/2025) until 11: 45 P.M.

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-1242

U. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

U.-1 **25-1357 President's Report - May 28, 2025**

President's Report - May 28, 2025.

No Report

Enactment No:

V. Regular Board Members' Report

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

V.-1 **25-1358** Regular Board Member's Report – May 28, 2025

Regular Board Member's Report - May 28, 2025.

No Report

Enactment No:

W. Introduction of New Legislative Matter(s)

Every Regular Meeting Agenda of the Board shall provide for the Introduction of New Matter(s). A Board member (except a Student Director), or a member of the Public desiring to have a motion, resolution, order, or other subject matter scheduled for consideration or action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item, if any. The President shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration.

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

None

X. Adjournment

President Brouhard	adiourned the	meeting at	11:36 P.M.
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Prepared By:		
Annroved By:		