

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, October 25, 2023

4:00 PM

666 Upas Street, San Diego, CA 92103

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

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

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

Student Directors: Anevay Cruz, Vida Mendoza

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Board, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Sign In To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

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 (profile) associated with your email address, 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.

On line Sign In to Speak (Registration) automatically closes one-hour before commencement of the legislative meeting. (No way to manually reopen.) Thereafter, a Sign In To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you Sign In To Speak on line on pre-meeting on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, is placed in the que behind pre-meeting registered speakers.

If you are attending the meeting in person and Signed In (Registered) To Speak pre-meeting on an eligible Agenda Item, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item. If you are attending the meeting by video, e.g. Zoom, and Signed In

(Registered) To Speak pre-meeting on an eligible Agenda Item, when your name is called, please raise your hand. Board staff will match your Sign In to Speak (Registration) name with your on line profile (which must be the same), unmute you to speak and remute you upon conclusion.

If you are attending the meeting by audio, e.g. telephone, and Signed In (Registered) To Speak pre-meeting on an eligible Agenda Item, when your name is called, please raise your hand. Board staff will match your Sign In to Speak (Registration) name with your audio profile (area code and last four telephone digits) which must be the same, unmute you to speak and remute you upon conclusion.

Total Public Comment time (Minutes) on an eligible Agenda Section is published in the Agenda or announced by the presiding officer at the meeting and the amount of time (Minutes) allocated to an eligible Agenda Item therein, up to the established maximum depends upon, among factors, the total number of Requests to Speak.

For help, if needed, with eComment - Sign In to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays. Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82647373663> 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 826 4737 3663, 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 re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Mike Hutchinson called the meeting to order at 4:14 P.M.

B. Roll Call

Present 4 - Director Jennifer Brouhard
 Director VanCedric Williams
 Vice President Clifford Thompson
 President Mike Hutchinson

- Absent 5 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Benjamin "Sam" Davis
- Director (Vacancy) (Vacancy)
- Director Valarie Bachelor

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

The items are listed pursuant to law.

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

Closed Session Item(s):

Labor Matter(s)



C.-1 23-1724

Conference With Labor Negotiators

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

Legal Matter(s)

 C.-2 **23-2411** **Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-3 **23-2296** **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-4 **23-2412** **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-5 **23-2301** **Conference With Legal Counsel - Existing Litigation**

Stinson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ14985836.

 C.-6 **23-2409** **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-7 **23-2410** **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employment

 C.-8 **23-2004** **Public Employment**

General Counsel


Public Employee Performance Evaluation Matter(s)

C.-9 23-1725 **Public Employee Performance Evaluation**
Superintendent of Schools

C.-10 23-1726 **Public Employee Performance Evaluation**
Interim General Counsel

Pupil Matter(s)

 C.-11 23-2387 **Expulsion - Student D**
Expulsion - Student D.

 C.-12 23-2421 **Expulsion - Student E**
Expulsion - Student E.

C1. Public Comment on Closed Session Items

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

C1.-1 [23-2319](#) **Public Comment On Closed Session Items**
Public Comment On Closed Session Items - October 25, 2023.

No Comments

D. Recess to Closed Session

President Hutchinson recessed the meeting to Closed Session at 4:20 P.M.

Roll Call (Secretary's Observation)

Directors Davis and Bachelor present at 4:30 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Excused** 2 - Student Director Anevay Cruz
Student Director Vida Mendoza
- Absent** 1 - Director (Vacancy) (Vacancy)

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

President Hutchinson reconvened to Public Session at 6:25 P.M.

F. Second Roll Call

- Present** 8 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 1 - Director (Vacancy) (Vacancy)

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

President Hutchinson made a Statement of Reportable Action taken in Closed Session:

- C.-1 Discussed*
- C.-2 Approved Settlement - Director Bachelor Moved; Seconded by Director Brouhard 6/0/0*
- C.-3 Approved Settlement - Director Bachelor Moved; Seconded by Vice President Thompson 6/0/0*
- C.-4 Approved Settlement - Director Bachelor Moved; Seconded by Vice President Thompson 6/0/0*
- C.-5 Approved Settlement - Director Bachelor Moved; Seconded by Vice President Thompson 6/0/0*
- C.-6 Approved Settlement - Director Brouhard Moved; Seconded by Director Bachelor 6/0/0*
- C.-7 Approved Settlement - Director Brouhard Moved; Seconded by Director Bachelor 6/0/0*
- C.-8 Taken Up*
- C.-9 Not Taken Up*
- C.-10 Not Taken Up*
- C.-11 and C.-12 - The Board will vote in Section "S" of the Agenda*

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.

None

I. Special Orders of the Day

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

None

J. Student Board Members' Report

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



J.-1

[23-2435](#)

Student Board Members' Report - October 25, 2023

Student Board Members' Report - October 25, 2023:

- Summary of Events/Updates
 - Candidates Forum
 - Middle School Meeting
- Student Voices
 - ACC 2023-2024 Priorities
 - Highlighting Student
- Student Leadership & Events
 - Newly Elected GB [Governing Board]

Attachments: [23-2435 Presentation - Student Board Members' Report - October 25, 2023](#)

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

Public Speakers:

*Adarene Hoag
Tania Kappner
Stephanie Jauregui
Jocelyn Jauregui
Faris Jabbar
Amy Hoag
Ronald Cruz
Christina
Public
Sabira Hassen
Nida Khalil
Estaban Cuaga-Munez
Assata Olugbala
Ginale Harris*

Presentation/Acknowledgment Made

K. Parent and Student Advisory Committee (PSAC) Report

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

[No Report - First Regular Meeting Only]

L. Superintendent's Report

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



L.-1

[23-2321](#)

Superintendent's Report – October 25, 2023

Superintendent's Report - October 25, 2023:

School Highlights

Strategic Plan Highlight (Initiative 4)

Safety Update

Enrollment Update

Attendance Update

Attachments: [23-2321 Presentation - Superintendent's Report – October 25, 2023](#)

Dexter Moore Jr., Chief of Staff, presented the Superintendent's Report as stated in the Agenda to the Board and Public on behalf of Kyla Johnson-Trammell, Superintendent.

Public Speakers:

Kim Davis

Assata Olugbala

Ginale Harris

Jeff Sims

Presentation/Acknowledgment Made

M. Comment by Collective Bargaining Units

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

M.-1 [23-2322](#)

Comments By Collective Bargaining Units - October 25, 2023

Comments By Collective Bargaining Units - October 25, 2023.

Phyllis Copes, Chapter President, SEIU 1021

Presentation/Acknowledgment Made

N. Public Hearing(s)

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

None

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

This section shall not exceed 30 minutes.

O.-1 [23-2323](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board – October 25 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - October 25 2023.

Public Speakers:

- Kim Davis*
- Assata Olugbala*
- Ginale Harris*
- Jeff Sims*
- Danilo Jaurel*
- Gema Quetzal*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Hutchinson absent at 8:04 P.M.

- Present** 7 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 2 - Director (Vacancy) (Vacancy)
 President Mike Hutchinson

Vice President Assumes Chair

Vice President Thompson assumed Chair at 8:04 P.M.

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

This section shall not exceed 30 minutes.

In lieu of this Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to it past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, as indicated by the symbol . Please see TRIAL ON-LINE SPEAKER CARD REGISTRATION this Agenda for full details.

Q. Unfinished Business

Roll Call (Secretary's Observation)

President Hutchinson present at 8:17 P.M.

- Present** 8 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson

Absent 1 - Director (Vacancy) (Vacancy)

President Assumes Chair

President Hutchinson reassumed Chair at 8:24 P.M.

Chief Business Officer



Q.-1

[23-2308](#)

2024-2025 District Budget Balancing Options, Increases and Reductions - Chief Business Officer (Second Reading)

Adoption by the Board of Education of 2024-2025 District Budget Balancing Options, Increases and Reductions.

Attachments: [23-2308 2024-2025 District Budget Balancing Options, Increases and Reductions - Chief Business Officer \(Second Reading\)](#)

Public Speakers:

*Gema Quetzal
Assata Olugbala*

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

Ayes: 5 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Nays: 1 - Benjamin "Sam" Davis

Absent: 1 - (Vacancy) (Vacancy)

P Aye: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 23-1808

23-2308B

Amendment No. 1 - 2024-2025 District Budget Balancing Options, Increases and Reductions - Chief Business Officer (Second Reading)

Adoption by the Board of Education of 2024-2025 District Budget Balancing Options, Increases and Reductions - with more numbers specific to section 3.

Following discussion on the propose amendment among Board Members, Director Brouhard withdrew the motion, concurred in by the seconder, Director Bachelor.

A motion was made by Director Brouhard, Seconded by Director Bachelor that this Motion by Adopted. Motion, subsequently, Withdrawn by mover and seconder.

Roll Call (Secretary's Observation)

Student Directors Cruz and Mendoza absent at 9:23 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director (Vacancy) (Vacancy)

R. New Business

Chief, Systems and Services Officer

 R.-1

[23-2366](#)

**Amendment, Board Policy - Students - BP 5111 Admission
(Second Reading)**

Adoption by the Board of Education of Amendment, Board Policy 5111 - Students - Admission.

Attachments: [23-2366 Amendment, Board Policy - Students - BP 5111 Admission \(Second Reading\)](#)

Kilian Betlach, Executive Director, Enrollment and Registration Management, presented the First Reading regarding Amendment, Board Policy - Students - BP 5111 Admission to the Board and Public.

Public Speakers:

*Kim Davis
Assata Olugbala*

First Reading

 R.-2

[23-2388](#)

**Amendment, Board Policy - Students - BP 5116.1 - Open
Enrollment and Inter District Transfer (Second Reading)**

Adoption by the Board of Education of Amendment, Board Policy 5116.1 - Students - Open Enrollment and Interdistrict Enrollment

Attachments: [23-2388 Amendment, Board Policy - Students - BP 5116.1 - Open Enrollment and Inter District Transfer \(Second Reading\)](#)

Kilian Betlach, Executive Director, Enrollment and Registration Management, presented the First Reading regarding Amendment, Board Policy - Students - BP 5116.1 - Open Enrollment and Inter District Transfer to the Board and Public.

Public Speakers:

Assata Olugbala

First Reading



R.-3

[23-2390](#)

Amendment, Board Policy - Instruction - BP 6170 - Transitional Kindergarten (Second Reading)

Adoption by the Board of Education of Amendment, Board Policy 6170 - Instruction - Transitional Kindergarten.

Attachments: [23-2390 Amendment, Board Policy - Instruction - BP 6170 - Transitional Kindergarten \(Second Reading\)](#)

Kilian Betlach, Executive Director, Enrollment and Registration Management, presented the First Reading regarding Amendment, Board Policy - Instruction - BP 6170 - Transitional Kindergarten to the Board and Public.

No Speaker.

First Reading

Superintendent of Schools



R.-4

[23-2423](#)

Board of Education - Superintendent 2023-2024 School Year Work Plan

Adoption by the Board of Education of Superintendent Work Plan for 2023-2024 School Year.

Attachments: [23-2423 Board of Education - Superintendent 2023-2024 School Year Work Plan](#)

No Speaker.

A motion was made by Vice President Thompson, seconded by President Hutchinson, that Superintendent Work Plan for 2023-2024 School Year be Adopted . The motion carried by the following vote.

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- (Vacancy) (Vacancy)

Enactment No: 23-1809

Chief of Talent

R.-5 [23-2265](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024

Adoption by the Board of Education of Resolution No. 2324-0101 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Irene Cocco, 9th - 12th Grade Social Science Teacher, Oakland International High School;
2. Merin Matthew, 6th - 8th Grade Education Specialist, Mild/Mod Support Needs, Frick Academy;
3. Miguel Valencia, K - 5th Grade MS Teacher, Lockwood Steam Elementary School;
4. Mia Widjaja, 6th - 8th Grade Social Science Teacher, Elmhurst Middle School;
5. Ericka Hamm, K - 5th Grade Social Science Teacher, Reach Academy Elementary School;
6. Rolando Lopez Torres, K - 5th Grade MS Bilingual Teacher, Greenleaf Academy Elementary School;
7. Latesha Noble, K - 5th Grade, Mild to Moderate Support Needs, ADC Teacher, Fruitvale Elementary School;
8. Monica Pham, 9th - 12th Grade Social Science Teacher, Skyline High School; and
9. Javier Armas, 9th - 12th Grade Social Science Teacher, Skyline High School.

Attachments: [23-2265 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

No Speaker.

A motion was made by Vice President Thompson, seconded by Director Brouhard, that Resolution No. 2324-0101 be Adopted . The motion carried by the following vote:

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

Absent: 3 - Anevay Cruz
Vida Mendoza
(Vacancy) (Vacancy)

Enactment No: 23-1810



R.-6

[23-2266](#)

Application for Variable Term Program Waiver CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2023-2024

Adoption by the Board of Education of Resolution No. 2324-0102 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Christina Allen, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Coliseum College Preparation Academy;
2. Naaliyah Gayton, K - 5th Grade Multiple Subjects Teacher, Highland Community Elementary School;
3. Sonal Gidvani, K - 5th Grade Multiple Subjects Teacher, Burckhalter Elementary School;
4. Janice Barnes, K - 5th Grade Multiple Subjects Teacher, Markham Elementary School;
5. Eric Lapachet, TK - 5th Grade Moderate to Extensive SDC Teacher, Chabot Elementary;
6. Adebayo Aregbe, 9th - 12th Grade Social Science Teacher, Madison Park High School; and
7. Rolando Lopez Torres, K - 5th Grade Multiple Subjects Bilingual Teacher, Greenleaf Academy Elementary.

Attachments: [23-2266 Application for Variable Term Program Waiver CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2023-2024](#)

No Speaker.

A motion was made by Vice President Thompson, seconded by Director Bachelor, that Resolution No. 2324-0102 be Adopted . The motion carried by the following vote:

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

Absent: 3 - Anevay Cruz
Vida Mendoza
(Vacancy) (Vacancy)

Enactment No: 23-1811

S. Adoption of the Pupil Discipline Consent Report

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

No Speaker.

 S.-1 23-2387 **Expulsion - Student D**
Expulsion - Student D.

 S.-2 23-2421 **Expulsion - Student E**
Expulsion - Student E.

Adoption of the Pupil Discipline Consent Report

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Excused:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

T. Adoption of the General Consent Report

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

An

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

No Speaker.

Chief, Systems and Services Officer



T.-1

[23-2145](#)

Services Agreement 2023-2024 - Brian Ostreicher - Student Assignment Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Brian Ostreicher, Oakland, CA, for the latter to provide sound production support for various projects with the Enrollment Office, including audio stories and school promotional videos; and produce original sound and music for these projects and support ongoing school promotion work, via Student Assignment Department, for the period of August 15, 2023 through May 31, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 008531

Requisition No.: VR24-01564

Resource Code-Site No.: 0040-907

Funding Source: 0040 - AB 1840 Unrestricted

Attachments: [23-2145 Services Agreement 2023-2024 - Brian Ostreicher - Student Assignment Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1812



T.-2

23-2161

Agreement Between Owner and Contractor – G & G Builders, Inc. – Laurel Elementary School Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to procure the play matting tiles and coordinate the play matting tiles delivery on site, provide installation of tiles, demolition to existing play structure, matting, tetherball poles, and basketball hoops for the Laurel Elementary School Site Improvements Project, in the amount of \$190,928.00, which includes a contingency of \$26,000.00, as the lowest responsive bidder, with the work anticipated to commence on October 26, 2023, and required to be completed within ninety days (90), with an anticipated ending of November 24, 2023.

Vendor No.: 001772

Requisition No.: VR24-03552

Resource Code-Site No.: 0006/918

Funding Source: Fund 1/S&C Carryover

Attachments: [23-2161 Agreement Between Owner and Contractor – G & G Builders, Inc. – Laurel Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1813



T.-3

[23-2162](#)

Services Agreement - 2023-2024 - Hatchuel Tabernik & Associates - Student Assignment Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hatchuel Tabernik & Associates, Inc, Berkeley, CA, for the latter to assist the District to plan and prepare a competitive U.S. Department of Education Fostering Diverse Schools Grant Application, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Student Assignment Department, for the period of July 1, 2023 through July 31, 2023, in an amount not to exceed \$10,441.16.

Vendor No.: 002018

Requisition No.: VR24-01851

Resource Code-Site No.: 0040-907

Funding Source: 0040 - AB1840 Unrestricted

Attachments: [23-2162 Services Agreement - 2023-2024 - Hatchuel Tabernik & Associates - Student Assignment Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1814

T.-4

[23-2263](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Custodial Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide two AmeriCorps Fellows who will support schools and the district on waste prevention programs, through physical and social infrastructure implementation and maintenance, via Custodial Services Department, for the period of September 11, 2023 through July 31, 2024, in an amount not to exceed \$56,000.00.

Vendor No.: 000624

Requisition No.: VR24-00560

Resource Code-Site No.: 9161-989

Funding Source: 9161 - AC Waste Management Authority

Attachments: [23-2263 Services Agreement 2023-2024 - Bay Area Community Resources - Custodial Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1815

Chief Business Officer



T.-5

[23-2197](#)

Services Agreement 2023-2024 - CAL INC - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and CAL INC, Vacaville, CA, for the latter to provide environmental related services to reduce risk at the school sites, which includes but not limited to environmental clean-up and collecting environmental samples, via Risk Management Department, for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 000851

Requisition No.: VR24-00802

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-2197 Services Agreement 2023-2024 - CAL INC - Risk Management Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1816

Chief, Talent



T.-6

[23-2150](#)

Services Agreement 2023-2024 - TeachBar - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and TeachBar, Oakland, CA, for the latter to organize ongoing scheduled classes, over a 12-month period, assisting candidates for teaching positions to pass CBEST and CSET tests through test preparation classes, as described in Exhibit A of the Agreement, via Talent /Human Resources Department, for the period of September 1, 2023 through August 31, 2024 in an amount not to exceed \$19,800.00.

Vendor No.: 004208

Requisition No.: VR24-02069

Resource Code-Site No.: 4035-944

Funding Source: Title 2-a Teacher Quality

Attachments: [23-2150 Services Agreement 2023-2024 - TeachBar - Talent / Human Resources Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1817

T.-7

[23-2203](#)

Services Agreement 2023-2024 - Nadja Conway - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Nadja Conway, San Jose, CA, for the latter to act as Teacher Performance Assessment (TPA) Coordinator for District teachers by holding regular coaching sessions, reviewing documents and giving feedback, and providing California Commission on Teacher Credentialing. (CTC) updates on teacher performance assessments to District's New Teacher Support & Development team, and as further described in Exhibit A of the Agreement, via Talent / Human Resources Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$9,000.00.

Vendor No.: 006933

Requisition No.: VR24-03241

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [23-2203 Services Agreement 2023-2024 - Nadja Conway - Talent / Human Resources Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1818

T.-8

[23-2207](#)

**Memorandum of Understanding and Interagency Agreement -
Smith College - Talent/Human Resources Department**

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) by and between the District and Smith College (SC or College), Northampton, Massachusetts, for its School for Social Work (SCSSW), to provide a Practicum Learning Experience Program-applying to District placements of college students, regarding course work for Advanced Degrees and Certifications, including the field of Social Work, and including Master of Arts or Science and other Graduate-Level Degrees or Certifications with emphasis in Pupil Personnel Services, and other Pupil Personnel Services (PPS) credentials and certifications, as may be specified, for the term January 1, 2023 through June 30, 2026, at no cost to non-categorical General Funds of the district.

Attachments: [23-2207 Memorandum of Understanding and Interagency Agreement - Smith College - Talent/Human Resources Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1819

Chief Academic Officer

T.-9

[23-2141](#)

Services Agreement 2023-2024 - The IKUNA Group - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide first Social Emotional Learning Program serving Pacific Islander students in grades 3-12 at 8 schools - elementary, middle, high - for 26 weeks broken down in the following ways: CREW: and STEM, 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 September 4, 2023 through April 30, 2024, in an amount not to exceed \$123,763.20.

Vendor No.: 006859

Requisition No.: VR24-02656

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2141 Services Agreement 2023-2024 - The IKUNA Group - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1820

T.-10 [23-2148](#)

Services Agreement 2023-2024 - Capital Live Scan - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Capital Live Scan, Sacramento, CA, for the latter to fingerprint and livescan [65] UC Berkeley tutors working as volunteers in District after school programs, via Community Schools and Student Services Department for the period of August 28, 2023 through August 28, 2023 in an amount not to exceed \$4,485.00.

Vendor No.: 008588

Requisition No.: VR24-02159

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2148 Services Agreement 2023-2024 - Capital Live Scan - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1821

T.-11 [23-2149](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide tutoring for students in after school around literacy that is culturally responsive with a focus on Latino culture at Global Family Elementary School, Fred T. Korematsu Discovery Academy, and Fremont High School, 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 September 1, 2023 through May 30, 2024, in an amount not to exceed \$51,799.00.

Vendor No.: 003143

Requisition No.: VR24-02410

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2149 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1822

T.-12 [23-2166](#)

Services Agreement 2023-2024 - The Teaching Well - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide executive coaching for leadership development bi monthly; provide 1:1 mentoring for 45 minutes 1 time per month for staff and have 3-90 minute Professional Development workshops for full Center Team, via Community Schools and Student Services Department, for the period of August 11, 2023 through June 30, 2024, in an amount not to exceed \$19,000.00.

Vendor No.: 004278

Requisition No.: VR24-02067

Resource Code-Site No.: 9225-922, 9298-922

Funding Source: General Mills Foundation; Kaiser Health&wellness W/ebcf

Attachments: [23-2166 Services Agreement 2023-2024 - The Teaching Well - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1823

T.-13 [23-2167](#)

Services Agreement 2023-2024 - The Teaching Well - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Teaching Well, Oakland, CA, for the latter, with New Teacher Support and Development, to design and facilitate four professional development sessions that builds the capacity of mentors to attend to the Social Emotional Learning (SEL)/wellness of their Mentees; provide 6 professional development sessions for new teachers, and provide Mindful Mentoring for up to 7 new teachers; with the Community Schools and Student Services Department, conduct 3 professional development sessions for Staff Wellness Champions and Community School Managers to support staff wellness at their school sites and integrate wellness into their own professional practice, facilitate up to 20 hours of staff circles and somatic healing following crises; with the Office of Equity, hold 3 sessions with African American Male Achievement (AAMA) facilitators and 3 sessions for a Black women’s healing space to explore social-emotional skills, co-regulation strategies, relationship building and resourcing for the adults that hold space for Black youth, via Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$62,040.00.

Vendor No.: 004278

Requisition No.: VR24-02068

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-2167 Services Agreement 2023-2024 - The Teaching Well - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1824



T.-14

[23-2169](#)

**Services Agreement 2023-2024 - Learning Circle LLC - Burbank
Preschool Center**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Learning Circle LLC, Moraga, CA, for the latter to provide 3 full day trainings, consultation to Early Child Education (ECE) leadership, coaches and teaching teams that will focus on implementation of Teaching Pyramid practices, resulting in increased social emotional readiness for preschool and TK classrooms, via Burbank Preschool Center, for the period of October 2, 2023 through June 30, 2024, in an amount not to exceed \$19,625.00.

Vendor No.: 008601

Requisition No.: VR24-02631

Resource Code-Site No.: 6128-803

Funding Source: Inclusive Early Educ Exp Prog

Attachments: [23-2169 Services Agreement 2023-2024 - Learning Circle LLC - Burbank Preschool Center](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1825



T.-15

[23-2170](#)

Services Agreement 2023-2024 - Bay Area Video Coalition - Urban Promise Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Video Coalition, San Francisco, CA, for the latter to provide 2 instructors and support staff to teach filmmaking and media literacy to 8th grade art students, as described in Exhibit A of the Agreement, at Urban Promise Academy, for the period of September 12, 2023 through May 10, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 007829

Requisition No.: VR24-00569

Resource Code-Site No.: 9334-236

Funding Source: Measure G, Parcel Tax

Attachments: [23-2170 Services Agreement 2023-2024 - Bay Area Video Coalition - Urban Promise Academy](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1826

T.-16 [23-2172](#)

Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - East Bay Agency for Children - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 by and between District and East Bay Agency for Children, Oakland, CA, for the latter to serve as after school lead agency for program coordination, academic intervention, homework support, student supervision, and a variety of enrichment services for two additional sites, Kaiser Early Childhood Center and Burbank Preschool Center for the remainder of the Master Contract, as well as expanding services for the after school program at Highland Community School, in an additional amount of \$1,926,850.17, increasing the not-to-exceed amount of the Master Contract from \$3,892,920.40 to \$5,819,770.57, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR24-02850, VR24-02854, VR24-02852

Resource Code-Site No.: 2600-922

Funding Source: After School Education and Safety Program, Expanded Learning Opportunities Program, Elementary and Secondary School Emergency Relief III Program

Attachments: [23-2172 Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1827

T.-17 [23-2173](#)

Services Agreement 2023-2024 - Mentoring Medicine & Science, Inc. - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Mentoring Medicine & Science, Inc.(MIMS), Oakland, CA, to provide the Health Scholar Program supporting students in the Pathway by: providing workshops each hexmester to expose and train students in health careers and skills, exposure to Emergency Medical Technicians; CPR and First Aid Skills Workshop; splinting, blood pressure, and immobilization workshop at Dewey Academy, for the period of October 10, 2023 through May 29, 2024, in an amount not to exceed \$14,000.00.

Vendor No.: 002825

Requisition No.: VR24-01317

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [23-2173 Services Agreement 2023-2024 - Mentoring Medicine & Science, Inc. - Dewey Academy](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1828

T.-18 [23-2174](#)

Services Agreement 2023-2024 - Oakland Serves - Office of Post-Secondary Readiness (OPSR) Counseling Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Serves, Oakland, CA, for the latter to provides in-school mentoring to high school students most at risk of dropping out or not progressing toward graduation, by collaborating with District’s Central Academic Recovery (CAR) team and providing mentors for the school day academic recovery courses at Castlemont, Fremont & McClymonds and for Madison Park Academy (MPA)’s “Trojan Time” tutorial program; provide the CAR team with at least 10 mentors for the Summer Healing and Academics (HAcK) 2024 5 week credit recovery program for 9th & 10th graders and services as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of Post-Secondary Readiness (OPSR) Counseling Department, for the period of August 7, 2023 through June 28, 2024, in an amount not to exceed \$8,250.00.

Vendor No.: 008352

Requisition No.: VR24-02939

Resource Code-Site No.: 0006-928, 7412-928

Funding Source: A-G Access Grant and S&C Carryover Fund

Attachments: [23-2174 Services Agreement 2023-2024 - Oakland Serves - Office of Post-Secondary Readiness \(OPSR\) Counseling Department](#)

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

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

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1829

T.-19 [23-2175](#)

Services Agreement 2023-2024 - Helena Jack - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Helena Jack, Antioch, CA, for the latter to provide technical support and assistance to build out a multi-faceted music and performing arts program; and provide support to various musical instructors and support staff associated with the performing arts at Elmhurst United Middle School, for the period of September 15, 2023 through May 24, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 007982

Requisition No.: VR24-01034

Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tx

Attachments: [23-2175 Services Agreement 2023-2024 - Helena Jack - Elmhurst United Middle School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1830

T.-20 [23-2176](#)

Services Agreement 2023-2024 - Soccer Without Borders - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide 9-hour summer programs via two week-long camps, one for elementary and middle-school newcomer students and the other serving students of all ages, with the camps combining soccer-based activities with art, socio-emotional learning skills, yoga, nutrition, and community-building activities; and combing soccer practices and games with academic and language support, civic engagement, and cultural exchange activities, while proactively reducing barriers to entry that typically leave newcomers excluded, via Community Schools and Student Services Department, for the period of July 3, 2023 through July 31, 2023, in an amount not to exceed \$85,512.00.

Vendor No.: 003978

Requisition No.: VR24-02411

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2176 Services Agreement 2023-2024 - Soccer Without Borders - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1831



T.-21

[23-2178](#)

Services Agreement 2023-2024 - HERO - Laurel Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/mentoring services to targeted student populations - Title 1, Latino and African American - in the form of: social skills classes five days a week and mentoring program once a week and professional development for staff as needed and appropriate at Laurel Elementary School, for the period of August 7, 2023 through May 31, 2024, in an amount not to exceed \$39,650.00.

Vendor No.: 002055

Requisition No.: VR24-02919

Resource Code-Site No.: 6332-131

Funding Source: CCSP Implementation Grant

Attachments: [23-2178 Services Agreement 2023-2024 - HERO - Laurel Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1832



T.-22

[23-2179](#)

Services Agreement 2023-2024 - Soccer Without Borders - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide a program manager, education coordinator, and boy’s and girls’ soccer coach who will plan and coordinate Manhood Development workshops with the Dean of Students, serving a total of 25 high-risk students in bi-weekly small group sessions, contribute to school’s culture of youth leadership and restorative justice-based community building and as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2023 through May 24, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 003978

Requisition No.: VR24-03026

Resource Code-Site No.: 0002-353, 9243-353

Funding Source: Association For Continuing Education (ACE) and Unrestricted Supplemental

Attachments: [23-2179 Services Agreement 2023-2024 - Soccer Without Borders - Oakland International High School](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1833



T.-23

[23-2180](#)

Services Agreement 2023-2024 - HERO Inc. - Laurel Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Inc., Oakland, CA, for the latter to provide a variety of counseling/mentoring services to targeted student populations - Title 1, Latino and African American - in the form of social skills classes five days a week, mentoring program once a week, and professional development for staff as needed and appropriate at Laurel Elementary School, for the period of August 7, 2023 through May 31, 2024, in an amount not to exceed \$8,350.00.

Vendor No.: 002055

Requisition No.: VR24-01510

Resource Code-Site No.: 4127-131

Funding Source: Title 4-Student Support

Attachments: [23-2180 Services Agreement 2023-2024 - HERO Inc. - Laurel Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1834

T.-24 [23-2187](#)

Internship Stipend Agreement – Lucy Thrupp – Special Education Department

Ratification by the Board of Education of an Internship Stipend Agreement by and between the District and Lucy Thrupp, Oakland, CA, for the latter to provide psychology-related services, as specified, as part of the Intern Partnership and Practica Programs for K-12 Teaching, as outlined in the Memorandum of Understanding (MOU) with Alliant International University, for the term of July 26, 2023, through June 3, 2024, in an amount not to exceed \$25,000.00.

Resource Code-Site No.: 9040-975

Funding Source: Special Education LEA Medi-Cal Former

Attachments: [23-2187 Internship Stipend Agreement – Lucy Thrupp – Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1835

T.-25 [23-2188](#)

Internship Stipend Agreement – Magdalena Harper – Special Education Department

Ratification by the Board of Education of an Internship Stipend Agreement 2023-2024 by and between the District and Magdalena Harper, Oakland, CA, for the latter to provide psychology-related services, as specified, as part of the Intern Partnership and Practica Programs for K-12 Teaching, as outlined in the Memorandum of Understanding (MOU) with Saint Mary’s College of California, for the term of July 26, 2023, through June 3, 2024, in an amount not to exceed \$25,000.00.

Resource Code-Site No.: 9040-975

Funding Source: Special Education LEA Medi-Cal

Attachments: [23-2188 Internship Stipend Agreement – Magdalena Harper – Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1836

T.-26 [23-2196](#)

Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 by and between District and Safe Passages, Oakland, CA, for the latter to serve as after school lead agency for program coordination, academic intervention, homework support, student supervision, and a variety of enrichment activities for one additional site, Reach Academy, for the remainder of the Master Contract term, as well as expanding services for the after school programs at Chabot Elementary School, Coliseum College Preparatory Academy, Fruitvale Elementary School, Laurel Elementary School, MetWest High School, and United for Success Academy, in an additional amount of \$2,469,722.62, increasing the not-to-exceed amount of the Master Contract from \$7,485,643.30 to \$9,955,365.92, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR24-02805, VR24-02803, VR24-02806, VR24-02807, VR24-028

Resource Code-Site No.: 2600-922, 4124-228

Funding Source: After School Education and Safety Program, 21st Century Programs, Expanded Learning Opportunities Program, Elementary and Secondary Schools Emergency Relief III Program

Attachments: [23-2196 Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1837

T.-27 [23-2198](#)

Services Agreement 2023-2024 - Sharice Wynn - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sharice Wynn, San Leandro, CA, for the latter to meet weekly with the Coordinator of Health Education and Data Analyst to plan the administration of the Youth Risk Behavior Survey: review and update tracking forms to ensure high school participation in the survey; compile and deliver survey instruments to teachers at each high school and follow up as needed; and communicate with school sites and monitor implementation to reach success, via Community Schools and Student Services Department, for the period of September 5, 2023 through May 24, 2024, in an amount not to exceed \$3,750.00.

Vendor No.: 008678

Requisition No.: VR24-03078

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens

Attachments: [23-2198 Services Agreement 2023-2024 - Sharice Wynn - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1838

T.-28

[23-2199](#)

Services Agreement 2023-2024 - American Association of Yemeni Students and Professionals - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and American Association of Yemeni Students and Professionals, Dearborn, MI, for the latter to provide 26 weeks of enrichment programming for three after school programs; serving 20-25 students per facilitator and mentor 3 school sites, 3 days a week, for a total of 9 hours each site, teaching Arabic through cultural art, literacy support and Social Emotional Learning, via Community Schools and Student Services Department, for the period of September 11, 2023 through April 30, 2024, in an amount not to exceed \$70,200.00.

Vendor No.: 006894

Requisition No.: VR24-02143

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2199 Services Agreement 2023-2024 - American Association of Yemeni Students and Professionals - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1839

T.-29 [23-2201](#)

Services Agreement 2023-2024 - Nancy Kaufman-Cohen - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Nancy Kaufman-Cohen, Oakland, CA, for the latter to provide 468 hours serving as clinical supervisor to meet the Master of Social Work/Marriage and Family Therapy (MSW/MFT) supervision hours required for MSW/MFT internship placements in District made by participating universities and the Board of Behavioral Science, via the Community Schools and Student Services Department, for the period of August 14, 2023 through May 31, 2024, in an amount not to exceed \$53,820.00.

Vendor No.: 007273

Requisition No.: VR24-00645

Resource Code-Site No.: 9213-922

Funding Source: Alameda Alliance for Health

Attachments: [23-2201 Services Agreement 2023-2024 - Nancy Kaufman-Cohen - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1840

T.-30 [23-2204](#)

Services Agreement-2023-2024-No-Cost - Harmony Project - Urban Promise Academy

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Harmony Project, Oakland, CA, for the latter to provide twice weekly music classes to any interested students and community members from 2:00pm until 5:45pm on Mondays, and from 1:00pm until 5:45 on Wednesdays, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of August 30, 2023 through May 24, 2024, at no cost to the District.

Vendor No.: 008008

Requisition No.: NC22-3715189826

Funding Source: No Fiscal Impact

Attachments: [23-2204 Services Agreement-2023-2024-No-Cost - Harmony Project - Urban Promise Academy](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1841

T.-31

[23-2205](#)

Services Agreement 2023-2024 - Luna Dance Institute - Kaiser Child Development Center

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to launch a series of weekly model dance classes and extended circle time activities in eight classrooms so that teachers can experience how dance can exist in their classrooms, integrated throughout the learning day; provide professional development activities and may include teacher coaching sessions, family dance classes, in-person or virtual workshops, Professional Learning Community (PLC) sessions, or attendance by individual educators at Luna-based workshops such as Love, Move, Play™ or Dance & the preschool foundations workshops (Dance & Social Emotional Learning (SEL), Dance & Science, Dance & Math, Dance & Literacy); develop appropriate reflection tools and program evaluation strategies; and hold a midyear professional development workshop with an evaluative focus group to assess the project and realign with goals, as needed, via Kaiser Child Development Center (CDC), for the period of August 14, 2023 through May 24, 2024, in an amount not to exceed \$25,000.00.

Attachments: [23-2205 Services Agreement 2023-2024 - Luna Dance Institute - Kaiser Child Development Center](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1842

T.-32 [23-2210](#)

Services Agreement 2023-2024 - Songs To Enhance People Signing: Steps by Kei-Che - Special Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Songs To Enhance People Signing: Steps by Kei-Che, Mountain View, CA, for the latter to provide: individual or group services to Deaf or Hard of Hearing students at various District schools, including, but not limited to academic sessions; American Sign Language (ASL) learning; Individualized Education Program (IEP) preparation, and hold meetings; consultation with teacher, staff, and related service providers, via Special Education Department, for the period of September 2, 2023 through June 30, 2024 in an amount not to exceed \$49,900.00.

Vendor No.: 008320

Requisition No.: VR24-02642

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2210 Services Agreement 2023-2024 - Songs To Enhance People Signing: Steps by Kei-Che - Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1843

T.-33 [23-2211](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 – Spectrum Center – Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Spectrum Center, Nashville, TN, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023, through June 30, 2024, via the Special Education Department, in an amount not to exceed \$2,000,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2211 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 – Spectrum Center – Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1844

T.-34 [23-2215](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Discovery Education Specialists - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Discovery Education Specialists, Walnut Creek, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$75,000.00.

Resource Code-Site No.: 6500-975

Attachments: [23-2215 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Discovery Education Specialists - Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1845



T.-35

[23-2216](#)

**Services Agreement 2023-2024 - Education Associates, Inc. -
Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Education Associates, Inc, Louisville, KY, for the latter to provide a 60-90 minute in-person training to Special Education practitioners in District that are providing Transition Skills instruction to students in secondary programs across the continuum of need - mild to extensive support, via Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$995.00.

Vendor No.: 008344

Requisition No.: VR24-02708

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2216 Services Agreement 2023-2024 - Education Associates, Inc. - Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1846

T.-36 [23-2220](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process stipends to Champions and Stewards, key partners, of learning spaces and provide programming for students and at school sites who support Environment, Food and Garden programming, via Community Schools and Student Services Department, for the period of September 15, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 003143

Requisition No.: VR24-03126

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-2220 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1847

T.-37 [23-2221](#)

Services Agreement-2023-2024-No-Cost First Tee Oakland - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and First Tee Oakland, Oakland, CA, for the latter to provide an off-site golfing program for Students between the ages of 7-18, as described in Exhibit A of the Agreement, via Community Schools and Student Services Department for the period of August 7, 2023, through May 31, 2024, at no cost to the District.

Vendor No.: 008329

Requisition No.: NC22-7632896972

Funding Source: None

Attachments: [23-2221 Services Agreement-2023-2024-No-Cost First Tee Oakland - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1848



T.-38

[23-2223](#)

Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Northeastern University - Mills College Campus, Lead by Learning, Boston, MA, for the latter to conduct six 2-hour community of practice sessions for Quality Support Coaches (OUSD Teachers) from 73 school sites to engage in collaborative inquiry to better support their site's program quality, 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 July 1, 2023 through June 28, 2024, in an amount not to exceed \$73,130.00.

Vendor No.: 002865

Requisition No.: VR24-01320

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2223 Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1849

T.-39 [23-2224](#)

Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Northeastern University - Mills College Campus, Lead by Learning, Boston, MA, for the latter to work directly with the Expanded Learning Office (EXLO) to facilitate a vision and goal-setting convening with all ExLO staff to develop goals for all Expanded Learning Programs across 83 school sites and facilitate 9 community of practice sessions for all ExLO program managers throughout the school year, focusing on program quality and support needs for school sites, with each program manager receiving 20 hours of individual coaching to build leadership skills to support school site leaders better and expanded learning programs, via Community Schools and Student Services Department, for the period of July 1, 2023 through June 28, 2024, in an amount not to exceed \$86,900.00.

Vendor No.: 002865

Requisition No.: VR24-01319

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2224 Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1850

T.-40 [23-2226](#)

Services Agreement 2023-2024 - All Good Living Foundation - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and All Good Living Foundation, Alameda, CA, for the latter to provide the needed to fill the McKinney-Vento Homeless Youth Education closet for students and their families experiencing homelessness: clothing, shoes, socks, diapers, wipes, toiletries, umbrellas, coats and food items if permitted; secure holiday give-a-way items for families in need during the holiday season, via Community Schools and Student Services Department, for the period of August 1, 2023 through May 24, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 008546

Requisition No.: VR24-02202

Resource Code-Site No.: 5634-922

Funding Source: Homeless Children & Youth II

Attachments: [23-2226 Services Agreement 2023-2024 - All Good Living Foundation - Community Schools and Student Services Department](#)


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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1851

 T.-41

[23-2233](#)

Data Sharing Agreement - CORE Districts - High School Network

Ratification by the Board of Education of a Data Sharing Agreement by and between the District and CORE Districts, Sacramento, CA, pertaining to the District’s transmission of PACE/CORE Research Collaborative and the High School Breakthrough Success Collaborative student data, specified in Exhibit A of the Agreement, to the second Party and the protection by the second Party of such data, pursuant to the terms and conditions of the Agreement, for the period of July 1, 2021 through June 30, 2024.

Funding Source: No Fiscal Impact

Attachments: [23-2233 Data Sharing Agreement - CORE Districts - High School Network](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1852

T.-42 [23-2235](#)

Services Agreement 2023-2024 - Rigorous Love - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rigorous Love, Oakland, CA, for the latter to provide a staff member to meet bi-weekly with three Restorative Justice Facilitators to deepen their knowledge and broaden their skill set to work more effectively with students, grounded in Restorative Discipline model that builds agency and voice for students to grow and learn from their mistakes; provide 1:1 coaching that includes reflection, data analysis and action planning; hold twice-monthly professional development for all of the Restorative Justice Facilitators and school counselors and engage in department inquiry to strengthen their skills for Elmhurst United Middle School, for the period of September 18, 2023 through May 30, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 007089

Requisition No.: VR24-02721

Resource Code-Site No.: 3182-229

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [23-2235 Services Agreement 2023-2024 - Rigorous Love - Elmhurst United Middle School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1853

T.-43 [23-2237](#)

Services Agreement 2023-2024 - Leslie Lopez - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Leslie Lopez, Antioch , CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the common core State Standards, and how this may affect the type of work students are asked to do, both in school and at home; provide families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; provide families, who are English Learners, and whose children and English Learners, specialized support for strategies in assisting and supporting the educational development of their children, including learning how to monitor and support homework completion and ways in which to assist their children's in building critical language skills at Elmhurst United Middle School, for the period of July 31, 2023 through May 31, 2024, in an amount not to exceed \$31,775.00.

Vendor No.: 002631

Requisition No.: VR24-00198

Resource Code-Site No.: 6332-229

Funding Source: CCSP Implementation Grant

Attachments: [23-2237 Services Agreement 2023-2024 - Leslie Lopez - Elmhurst United Middle School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1854

T.-44 [23-2239](#)

Services Agreement 2023-2024 - High Road Alliance - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and High Road Alliance, Berkeley, CA, for the latter to support District’s development of competitive grant applications for K12 Strong Workforce Program (SWP), Career Technical Incentive Grant (CTEIG) and Golden State Pathways (GSP) funding, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$26,000.00.

Vendor No.: 008365

Requisition No.: VR24-03229

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [23-2239 Services Agreement 2023-2024 - High Road Alliance - High School Linked Learning Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1855

T.-45 [23-2240](#)

Services Agreement 2023-2024 - American Association of Yemeni Students and Professionals - Office of Equity

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and American Association of Yemeni Students and Professionals, Dearborn, MI, for the latter to provide Ta'alam Literacy Program to Arab-American/Arabic Speaking and Afghan students in the District, by means as referenced in Exhibit A, via Office of Equity, for the period of October 2, 2023 through May 31, 2024, in an amount not to exceed \$60,000.00.

Vendor No.: 006894

Requisition No.: VR24-00793

Resource Code-Site No.: 0004-929

Funding Source: Central Concentration

Attachments: [23-2240 Services Agreement 2023-2024 - American Association of Yemeni Students and Professionals - Office of Equity](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1856

T.-46 [23-2241](#)

Services Agreement 2023-2024 - Safe Passages - Greenleaf Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide two Vista volunteers to work to build parent volunteer program, including organizing food distribution, a food pantry, hold parent meetings, and plan parent events with the Family Engagement team. at Greenleaf Elementary School, for the period of October 2, 2023 through May 31, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 003729

Requisition No.: VR24-03128

Resource Code-Site No.: 6332-112

Funding Source: CCSP Implementation Grant

Attachments: [23-2241 Services Agreement 2023-2024 - Safe Passages - Greenleaf Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1857

T.-47 [23-2242](#)

Services Agreement 2023-2024 - Lincoln - Grass Valley Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lincoln, Oakland, CA, for the latter to provide its Helping Open Pathways to Education (HOPE) Program, providing integrated mental health support for students, families, and schools to develop tools and learning environments for social emotional success, including having a team comprised of a clinician and Intervention specialist that can have a caseload of 20 students at Grass Valley Elementary School, for the period of August 28, 2023 through May 1, 2024, in an amount not to exceed \$3,750.00.

Vendor No.: 002590

Requisition No.: VR24-02690

Resource Code-Site No.: 4127-122

Funding Source: Title 4-Student Support

Attachments: [23-2242 Services Agreement 2023-2024 - Lincoln - Grass Valley Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1858

 T.-48 [23-2243](#)

Services Agreement 2023-2024 - Tierra Knight - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Tierra Knight, San Leandro, CA, for the latter to provide services including facilitating girls' groups, holding in-house discipline, coordinating lunchtime activities, and assisting teachers with individual student behavior and classroom management at West Oakland Middle School, for the period of September 15, 2023 through June 6, 2024, in an amount not to exceed \$53,013.45.

Vendor No.: 006141

Requisition No.: VR24-02769

Resource Code-Site No.: 3182-204, 6332-204, 9332-204

Funding Source: Measure G1 Parcel Tax, CCSPP Implementation Grant, and ESSA: Comp Support & Improvement

Attachments: [23-2243 Services Agreement 2023-2024 - Tierra Knight - West Oakland Middle School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1859



T.-49

[23-2244](#)

Services Agreement 2023-2024 - Community Alliance for Learning - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Community Alliance for Learning, Berkeley, CA, for the latter to provide two site coordinators, through Writer Coach Connection (WCC), who will oversee logistics of individualized coaching sessions for a total of 240 seventh grade students in a 2:1 or 3:1 student-to coach ratio at Elmhurst United Middle School, for the period of September 18, 2023 through May 31, 2024, in an amount not to exceed \$6,750.00.

Vendor No.: 008606

Requisition No.: VR24-00538

Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental

Attachments: [23-2244 Services Agreement 2023-2024 - Community Alliance for Learning - Elmhurst United Middle School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1860

T.-50 [23-2245](#)

Services Agreement-2023-2024-No-Cost - Destiny Arts Center - Horace Mann Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 - No-Cost by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide weekly creative movement dance classes for students during a 30 minute block of time at Horace Mann Elementary School, for the period of September 11, 2023 through May 20, 2024, at no cost to the District.

Vendor No.: 001363

Funding Source: No Fiscal Impact

Attachments: [23-2245 Services Agreement-2023-2024-No-Cost - Destiny Arts Center - Horace Mann Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1861

T.-51 [23-2246](#)

Services Agreement 2023-2024 - Ball for Life Oakland, LLC - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Ball for Life Oakland, LLC, Oakland, CA, for the latter to facilitate mindful sport elective classes: Move for Life, Mindful Sports Elective, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at La Escuelita Elementary School, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 006975

Requisition No.: VR24-01822

Resource Code-Site No.: 6332-121

Funding Source: CCSP Implementation Grant

Attachments: [23-2246 Services Agreement 2023-2024 - Ball for Life Oakland, LLC - La Escuelita Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1862

T.-52 [23-2247](#)

Services Agreement 2023-2024 - Growing Together - Bay Area - Urban Promise Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Growing Together - Bay Area, Pinole, CA, for the latter to provide garden education, as described in Exhibit of the Agreement, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of September 17, 2023 through May 24, 2024, in an amount not to exceed \$7,000.00.

Vendor No.: 008036

Requisition No.: VR24-00587

Resource Code-Site No.: 6332-236

Funding Source: CCSP Implementation Grant

Attachments: [23-2247 Services Agreement 2023-2024 - Growing Together - Bay Area - Urban Promise Academy](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1863

T.-53 [23-2248](#)

Services Agreement 2023-2024 - Caroll Consulting - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Caroll Consulting, Oakland, CA, for the latter to provide Overall Program development consultation and provide Curriculum Development and Evaluation Services, via Early Childhood Development Department, for the period of September 25, 2023 through June 30, 2024, in an amount not to exceed \$60,000.00.

Vendor No.: 008637

Requisition No.: VR24-03155

Resource Code-Site No.: 6105-910

Funding Source: ECE-Child Development Programs

Attachments: [23-2248 Services Agreement 2023-2024 - Caroll Consulting - Early Childhood Development Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1864

T.-54 [23-2249](#)

Services Agreement 2023-2024 - Aurora Lopez - Office of Equity

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Aurora Lopez, Oakland, CA, for the latter to facilitate collaborative planning, program development, responsive management toward the goal of improving educational outcomes for Latina girls and young women in OUSD through the professional development of those who serve youth focused on holistic wellness multiracial justice, healing, and self-determination and dive deeper into indigenous ancestral wisdom and traditions to create a space of healing and growth, via Office of Equity, for the period of October 2, 2023 through May 31, 2024, in an amount not to exceed \$13,000.00.

Vendor No.: 008247

Requisition No.: VR24-03198

Resource Code-Site No.: 9122-929

Funding Source: City of Oakland, Department of Violence Prevention

Attachments: [23-2249 Services Agreement 2023-2024 - Aurora Lopez - Office of Equity](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1865



T.-55

[23-2250](#)

Services Agreement 2023-2024 - Nicholas Kanozik - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Nicholas Kanozik, Richmond, CA, for the latter to support teacher recruitment: Help recruit for any current openings, create a plan to recruit - get in front of credentialing programs, historically Black Colleges for Band Recruitment, and support recruitment for new (classified) positions created by Prop 28 funding and perform additional services stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of September 1, 2023 through June 30, 2024, in an amount not to exceed \$75,000.00.

Vendor No.: 008173

Requisition No.: VR24-02185

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [23-2250 Services Agreement 2023-2024 - Nicholas Kanozik - Academics and Instruction Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1866

T.-56 [23-2251](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Peralta Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to design and facilitate Monthly Teacher Professional Development on the 4th Wednesday of each month to support the school-wide goal of arts integrations; support the Peralta AIG grant from the OUSD Visual and Performing Arts (VAPA) department with coordination of outside arts agencies, submit grant reports, and attend district meetings related to the Arts Incentive Grant (AIG) funding; support the facilitation of teacher leaders through by-monthly Instructional Leadership Team (ILT) meetings at school and support the Implementation of the new school-wide through line for learning and the Principal in the goals of this work at Peralta Elementary School, for the period of August 30, 2023 through May 23, 2024, in an amount not to exceed \$2,424.00.

Vendor No.: 003143

Requisition No.: VR24-01339

Resource Code-Site No.: 9334-145

Funding Source: Measure G, Parcel Tax

Attachments: [23-2251 Services Agreement 2023-2024 - Oakland Public Education Fund - Peralta Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1867

T.-57 [23-2252](#)

Services Agreement 2023-2024 - East Bay Asian Youth Center - Lincoln Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide well-rounded safety measures to school site students, by providing up to two staff to support with lunch schoolyard supervision which includes facilitation of recess activities; support students with playground conflict resolution; and reinforcement and recognition of positive sportsmanship, at Lincoln Elementary School, for the period of August 28, 2023 through May 23, 2024, in an amount not to exceed \$30,765.00.

Vendor No.: 001474

Requisition No.: VR24-02591

Resource Code-Site No.: 6332-133

Funding Source: CCSP Implementation Grant

Attachments: [23-2252 Services Agreement 2023-2024 - East Bay Asian Youth Center - Lincoln Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1868

T.-58

[23-2253](#)

Services Agreement 2023-2024 - Street Academy Foundation - Street Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to operate the Emiliano Zapata Street Academy (aka Street Academy), as a credit recovery/dropout prevention alternative high school, providing a fully accredited college preparatory and career readiness program implementing the independent study model of attendance using work samples as well as daily attendance which allows the best support for enrolled students to meet their needs and to keep them in school, assisting at-risk students (approximately 115 students in grades 9-12); and having the Counselor Teacher Mentor (CTM) model provide a holistic educational experience with teachers also serving as counselors and mentors utilizing a restorative justice model of interaction, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$736,835.00.

Vendor No.: 004105

Requisition No.: VR24-02362

Resource Code-Site No.: 0000-313

Funding Source: General Purpose-unrestricted

Attachments: [23-2253 Services Agreement 2023-2024 - Street Academy Foundation - Street Academy](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1869

T.-59 [23-2254](#)

Services Agreement 2023-2024 - East Bay Agency for Children - Greenleaf Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a Bilingual Spanish Mental Health provider to support individual students with direct counseling services to a caseload of between 10-15 children, meeting with students one on one on a weekly basis to support children’s development of mental health well-being, work on social skills, and address trauma.at Greenleaf Elementary School, for the period of August 7, 2023 through May 31, 2024, in an amount not to exceed \$60,000.00.

Vendor No.: 001473

Requisition No.: VR24-03170

Resource Code-Site No.: 4127-112, 6332-112

Funding Source: CCSP Implementation Grant and Title 4-Student Support

Attachments: [23-2254 Services Agreement 2023-2024 - East Bay Agency for Children - Greenleaf Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1870



T.-60

[23-2255](#)

Services Agreement 2023-2024 - Blueprint Schools Network - Middle School Network

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide high dosage, small group math tutoring to middle school students as part of the regular school day, including supporting a full-time Math Fellow-at-large who can provide coverage for other tutors who are absent or join a campus to provide additional instructional assistance, via Middle School Network, for the period of September 27, 2023 through June 30, 2024, in an amount not to exceed \$70,000.00.

Vendor No.: 000725

Requisition No.: VR24-03103

Resource Code-Site No.: 9283-965

Funding Source: Salesforce.org

Attachments: [23-2255 Services Agreement 2023-2024 - Blueprint Schools Network - Middle School Network](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1871

T.-61 [23-2256](#)

Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Northeastern University-Mills College Campus, Lead by Learning, Boston, MA, for the latter to develop teacher instructional capacity by engaging in equity-driven collaborative inquiry focused on students’ daily learning experiences and outcomes in alignment with districtwide instructional priorities dependent on specific content areas, departments, or focal student populations; engage the Elementary Social Emotional Learning (SEL) Lead Learners in a Districtwide Teacher Inquiry Partnership, via Academics and Instruction Department, for the period of August 1, 2023 through June 28, 2024, in an amount not to exceed \$39,420.00.

Vendor No.: 002865

Requisition No.: VR24-02126

Resource Code-Site No.: 0006-909

Funding Source: S&C Carryover

Attachments: [23-2256 Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - Academics and Instruction Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1872

T.-62 [23-2257](#)

Services Agreement 2023-2024 - Children Rising - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Path2Mth early numeracy program, using California Common Core curriculum, to provide foundational math instruction and support for Sankofa students performing substantially below grade level at Sankofa United Elementary School, for the period of September 25, 2023 through May 15, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR24-02719

Resource Code-Site No.: 6332-194

Funding Source: CCSP Implementation Grant

Attachments: [23-2257 Services Agreement 2023-2024 - Children Rising - Sankofa United Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1873

T.-63 [23-2258](#)

Services Agreement 2023-2024 - Children Rising - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading Early Literacy Program, using evidence-based curriculum incorporating Science of Reading principles, for individualized tutoring for students, referred by school staff, for one-on-one weekly tutoring sessions, who are lacking foundational reading skills.at Sankofa United Elementary School, for the period of October 9, 2023 through May 15, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR24-02720

Resource Code-Site No.: 6332-194

Funding Source: CCSP Implementation Grant

Attachments: [23-2258 Services Agreement 2023-2024 - Children Rising - Sankofa United Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1874

T.-64 [23-2259](#)

Services Agreement 2023-2024 - Playworks - Acorn Woodland Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Playworks, Oakland, CA, for the latter to provide comprehensive support delivered by a fully trained Coach who implements strategies, games, and systems to develop and sustain a positive educational culture for everyone at Acorn Woodland Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$59,000.00.

Vendor No.: 003388

Requisition No.: VR24-01128

Resource Code-Site No.: 6332-165

Funding Source: CCSP Implementation Grant

Attachments: [23-2259 Services Agreement 2023-2024 - Playworks - Acorn Woodland Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1875

T.-65 [23-2260](#)

Memorandum of Understanding – The U.S. Geological Survey - Secondary Transition to Employment Program – USGS Partnership (STEP-UP) Program – Special Education Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) by and between the District and The U.S. Geological Survey (USGS), Menlo Park, CA, for the latter to provide its Secondary Transition to Employment Program - USGS Partnership (STEP-UP), worked-based learning experiences for students with disabilities, mostly ages 18-22, with the goal of promoting employability and independent living skills, via the Special Education Department, for the period of September 29, 2023 through September 29, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-2260 Memorandum of Understanding – The U.S. Geological Survey - Secondary Transition to Employment Program – USGS Partnership \(STEP-UP\) Program – Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1876



T.-66

[23-2262](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Oakland International High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide media academy classroom academic supports and mentors for expanded learning, as described in Exhibit A of the Agreement at Oakland International High School, for the period of September 1, 2023 through May 30, 2025, in an amount not to exceed \$105,000.00.

Vendor No.: 000624

Requisition No.: VR24-03060

Resource Code-Site No.: 6385-353

Funding Source: Riverside Community College

Attachments: [23-2262 Services Agreement 2023-2024 - Bay Area Community Resources - Oakland International High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1877

T.-67 [23-2264](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - The Genesis Group - Special Education

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and The Genesis Group, Westlake Village, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$200,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2264 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - The Genesis Group - Special Education](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1878

T.-68 [23-2268](#)

Services Agreement 2023-2024 - Luna Dance Institute - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to continue developing the capacity of OUSD ECE teachers to integrate dance as a culturally responsive teaching strategy, and a vital component of a holistic early learning education that will be sustained through peer leadership and support, via Early Childhood Development Department, for the period of October 2, 2023 through June 30, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 002661

Requisition No.: VR24-03501

Resource Code-Site No.: 6105-910

Funding Source: ECE-Child Development Programs

Attachments: [23-2268 Services Agreement 2023-2024 - Luna Dance Institute - Early Childhood Development Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1879

T.-69 [23-2269](#)

Services Agreement 2023-2024 - Melissa Early Education LLC - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Melissa Early Education LLC, Dublin, CA, for the latter to continue building on the strengths of the OUSD educators and leadership team of the Department’s vision of increasing its anti-bias, anti-hate, and anti-racist practices, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Early Childhood Development Department, for the period of September 25, 2023 through June 30, 2024, in an amount not to exceed \$55,325.00.

Vendor No.: 008079

Requisition No.: VR24-03042

Resource Code-Site No.: 6266-910

Funding Source: Educator Effectiveness

Attachments: [23-2269 Services Agreement 2023-2024 - Melissa Early Education LLC - Early Childhood Development Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1880

T.-70 [23-2270](#)

Services Agreement 2023-2024 - Exzachly Ventures LLC - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Exzachly Ventures LLC, Walnut Creek, CA, for the latter, as consultant, to lead a needs analysis for all Early Learning sites across OUSD to understand and analyze the current state of the facilities and develop a system for prioritizing facility improvements by an individual with real estate and early childhood expertise, via Early Childhood Development Department, for the period of October 2, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 008701

Requisition No.: VR24-03500

Resource Code-Site No.: 6105-910

Funding Source: ECE-Child Development Programs

Attachments: [23-2270 Services Agreement 2023-2024 - Exzachly Ventures LLC - Early Childhood Development Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1881

T.-71 [23-2273](#)

Grant Agreement - Zellerbach Family Foundation - Oakland International Wellness, Equity & Belonging Project - Oakland International High School

Approval by the Board of Education of a Grant Agreement (G-2302-21735) by and between the Zellerbach Family Foundation, San Francisco, CA, and the District, with the latter accepting \$150,000.00, to support Oakland International High School’s “Oakland International High School Wellness, Equity & Belonging Project”, as described in the Agreement, incorporated herein by reference as though fully set forth, via the Oakland International High School, for the period of June 1, 2023 to May 31, 2026, pursuant to the terms and conditions thereof, if any.

Attachments: [23-2273 Grant Agreement - Zellerbach Family Foundation - Oakland International Wellness, Equity & Belonging Project - Oakland International High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1882

 T.-72 [23-2274](#)

Data Sharing Agreement – Teaching Strategies, LLC - Early Childhood Education Department

Ratification by the Board of Education of a Data Sharing Agreement by and between the District and CORE Districts, Sacramento, CA, pertaining to the District’s transmission of PACE/CORE Research Collaborative and the High School Breakthrough Success Collaborative student data, specified in Exhibit A of the Agreement, to the second Party and the protection by the second Party of such data, pursuant to the terms and conditions of the Agreement, for the period of July 1, 2021 through June 30, 2024.

Funding Source: No Fiscal Impact

Attachments: [23-2274 Data Sharing Agreement – Teaching Strategies, LLC - Early Childhood Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1883

T.-73 [23-2275](#)

Grant Award - California Department of Education - California Partnership Academies Program Grant - The Media Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Fremont High School, The Media Academy (0066) Grant Number: 2022-23181-61259-10, in the amount of \$1,549.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [23-2275 Grant Award - California Department of Education - California Partnership Academies Program Grant - The Media Academy - High School Linked Learning Office](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1884

T.-74 [23-2276](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - College Preparatory and Architecture Academy - Fremont High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Fremont High School College Preparatory and Architecture Academy (0065) Grant Number: 2022-23181-61259-09, in the amount of \$1,549.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [23-2276 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - College Preparatory and Architecture Academy - Fremont High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1885

T.-75 [23-2277](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Health and Bioscience Academy - Life Academy

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Life Academy Health and Bioscience Academy (0067) Grant Number: 2022-23181-61259-11, in the amount of \$1,549.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [23-2277 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Health and Bioscience Academy - Life Academy](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1886

T.-76 [23-2278](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Environmental Science Academy - Oakland High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland High School Environmental Science Academy (0137) Grant Number: 2022-23181-61259-12, in the amount of \$1,549.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Attachments: [23-2278 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Environmental Science Academy - Oakland High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1887

T.-77 [23-2279](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Visual Arts Academy - Oakland High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland High School Visual Arts Academy (0136) Grant Number: 2022-23181-61259-13, in the amount of \$1,549.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-2279 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Visual Arts Academy - Oakland High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1888

T.-78 [23-2280](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Computer Communication and Technology Academy - Oakland Technical High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland Technical High School Computer Communication and Technology Academy (0138) Grant Number: 2022-23181-61259-14, in the amount of \$1,549.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-2280 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Computer Communication and Technology Academy - Oakland Technical High School](#)

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

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

- Absent:** 2 - Anevey Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1889

T.-79 [23-2281](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Health and Biotechnology Academy - Oakland Technical High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland Technical High School Health and Biotechnology Academy (0139) Grant Number: 2022-23181-61259-15, in the amount of \$1,549.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-2281 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Health and Biotechnology Academy - Oakland Technical High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1890

T.-80 [23-2282](#)

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

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Skyline High School Skyline Education Academy (0456) Grant Number: 2022-23181-61259-16, in the amount of \$1,549.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-2282 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Skyline Education Academy - Skyline High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1891

T.-81 [23-2283](#)

First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - High School Linked Learning Office

Approval by the Board of Education of the First Amendment to the Grant Agreement by and between the District and The City of Oakland, accepting from the City \$225,000.00, in OFCY funding, to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Sojourner Truth, Bunche, Oakland High, Oakland Technical, Skyline, Coliseum College Preparatory Academy, Life Academy and MetWest High Schools, for the period of June 1, 2022 through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: City of Oakland, Oakland Fund for Children and Youth

Attachments: [23-2283 First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Early Childhood Education](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1892

General Counsel (Interim)

T.-82 [23-1727](#)

Amendment No. 2, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - Interim General Counsel

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between District and Fagen Friedman & Fulfroost LLP, Oakland, CA, for the latter to provide more of the same (legal) service at an hourly rate during the 22/23 fiscal year in the areas of defense of Government Code claims and civil litigation (including claims and civil litigation related to facilities and special education); general legal advice and counsel as requested by the Legal Department; on an as needed basis, in an additional amount of \$280,000, for a total not to exceed amount of \$980,000 for the 2022/23 fiscal year. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [23-1727 Amendment No. 2, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - Interim General Counsel](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1893

T.-83 [23-2433](#)

Collective Bargaining Agreement - District and Building and Construction Trades Council of Alameda County - July 1, 2022 - June 30, 2026 and AB1200 Disclosure Regarding Same

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and Building and Construction Trades Council of Alameda County (BCTC), representing District’s skilled trade workers including carpenters, electricians, laborers, painters, plumbers and steamfitters, for the period of July 1, 2022 through June 30, 2026. All other terms and conditions of prior Agreement remain in full force and effect.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [23-2433 Collective Bargaining Agreement - District and Building and Construction Trades Council of Alameda County - July 1, 2022 - June 30, 2026 and AB1200 Disclosure Regarding Same](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1894

Board of Education

 T.-84 [23-2420](#)

Minutes - Board of Education - Regular Meeting – October 11, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of October 11, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-2420 Minutes - Board of Education - Regular Meeting – October 11, 2023](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1895

 T.-85 [23-2436](#)

Appointment – Christian Martinez - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – President, Board of Education

Ratification by the Board of Education of the President of the Board’s appointment of Christian Martinez (1st Term), effective October 26, 2023, for unexpired term ending April 15, 2024, to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission.

Attachments: [23-2436 Appointment – Christian Martinez - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – President, Board of Education](#)

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

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

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1896

Measure N and H Commission - October 3, 2023 - Louise Waters, Chairperson



T.-86

[23-1963](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2023-2024 Education Improvement Plan/Budget Modification and Duty Statement for ARISE High School reducing from \$75,000.00 to \$50,000.00, Non-Certified Staff - Dean of Linked Learning & Development; and establishing Non-Certified Staff - Director of Community Engagement & Learning for \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1963 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School](#)

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

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

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1897



T.-87

[23-2089](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2023-2024 Education Improvement Plan/Budget Modification for ARISE High School reducing from \$75,000.00 to \$50,000.00, Non-Certified Staff - Dean of Linked Learning & Development and establishing Certified Staff - Public and Community Health Pathway Lead at 25% FTE, for \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-2089 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1898

T.-88

[23-2090](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2023-2024 Education Improvement Plan/Budget Modification and Duty Statement for ARISE High School reducing from \$75,000.00 to \$50,000.00, Non-Certified Staff, and establishing Certified Staff - Dean of Education Pathway at 25%, for \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-2090 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1899



T.-89

[23-2189](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Oakland High School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$4,242.58 to \$3,642.58, Teacher Salaries Stipends: Extended Contracts to pay teachers for attending IDEA after school meetings, and establishing a new expenditure in the amount of \$600.00 for Meeting Refreshments for an IDEA Teacher team offsite workday, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-2189 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Oakland High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1900

T.-90 [23-2190](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2023-2024 Education Improvement Plan/Budget modification for Skyline High School transferring \$3,904.78 from 2 different strategic actions; reducing from \$5,105.03 to \$1,105.03 Conference Expenses: Travel Expenses for the Visual & Performing Arts Academy Teacher/Staff to attend conferences, reducing from \$2,799.75 to \$0.00 Teacher Substitutes: Substitutes coverage for the Visual & Performing Arts Academy; and establishing Supplies & Materials, at \$3,904.78, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-2190 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1901

T.-91

[23-2191](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Ruidsdale Continuation School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Ruidsdale Continuation school reducing from \$11,306.10 to \$0.00, Classified Support Salaries Overtime: Extra/Overtime to compensate the Case Manager to support FabLab integration into core academic classes, and establishing a new expenditure, Consultant Contract with the Bay Area Community Resources to facilitate and pay-out all of the Student Internship Stipends, for \$11,306.10, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-2191 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Ruidsdale Continuation School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1902



T.-92

[23-2192](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Ruidsdale Continuation School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Ruidsdale Continuation school reducing from \$32,099.48 to \$0.00, Consultant Contract with Bay Area Community Resources to hire an Industry Technology consultant to provide Technology Courses and Support, and amending an existing expenditure, Consultant Contract with Francisco Sanchez to provide Technology Courses and Support, for \$32,099.48, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-2192 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Ruidsdale Continuation School](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1903



T.-93

[23-2193](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Oakland High School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$4,000.00 by \$180.00 to \$3,820.00, Transportation Costs: for charter bus rentals for students to attend the RISE Business Course for Work Based Learning; and transferring to an existing expenditure of \$500.00, increasing it to \$680.00, for Meeting Refreshments for the RISE Teacher team retreat, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-2193 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Oakland High School](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1904



T.-94

[23-2194](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Skyline High school reducing from \$5,105.03 by \$4,000.00, to \$1,105.03, Conference Expenses: Travel Expenses for Visual and Performing Arts Academy Teachers/Staff to attend conferences, and establishing Books Other than Textbooks, for \$4,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-2194 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1905

Adoption of the General Consent Report

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

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

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

An

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

No Speaker.

Chief, Systems and Services Officer

U.-1 [23-1788](#)

Construction Agreement Between the Owner and Contractor – Syserco, Inc. – Indoor Air Quality Fremont High School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Construction Agreement by and between the District and Syserco, Inc., Fremont, CA, for the latter to furnish and install 30 Indoor Air Quality (IAQ) sensors for the pilot project and integrate them into the existing Alerton Compass System, as described in the proposal dated July 6, 2023 attached as Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the CALSHAPE pilot project for the Indoor Air Quality Project, in the not to exceed amount of \$36,696.00, with the work scheduled to commence on October 26, 2023, and scheduled to last until December 31, 2023.

Vendor No.: 004166

Requisition No.: VR24-02250

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Measure Y

Attachments: [23-1788 Construction Agreement Between the Owner and Contractor – Syserco, Inc. – Indoor Air Quality Fremont High School Modernization Project – Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1906



U.-2

[23-2146](#)

General Services Agreement – ACC Environmental Consultants – East Oakland Pride Elementary School -Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Alameda CA, for the latter to provide environmental services which consist of hazardous material abatement consulting services, asbestos and lead-containing paint specifications, abatement oversight, and HAZMAT survey, for the East Oakland Pride Elementary School Site Improvements Project, in the not-to-exceed amount of \$22,442.20, with the work scheduled to commence on October 26, 2023, and scheduled to last until May 26,2024.

Vendor No.: 00230

Requisition No.: VR24-03644

Resource Code-Site No.: 9655/107

Funding Source: Fund 21/Measure Y

Attachments: [23-2146 General Services Agreement – ACC Environmental Consultants – East Oakland Pride Elementary School -Site Improvements Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1907



U.-3

[23-2152](#)

Agreement Between Owner and Contractor – DecoTech Systems, Inc. – Madison Park Academy Primary Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, California, for the latter to provide installation of 31 new cameras, replacements of 5 cameras and removal of 2 existing cameras, for the Madison Park Academy Primary Security Improvement Project, in the amount of \$128,500.00, which includes a contingency allowance totaling \$12,500.00, as the lowest responsive bidder, with the work anticipated to commence on October 26, 2023, and scheduled to last for ninety days (90), with an anticipated ending of January 23, 2024.

Vendor No.: 001325

Requisition No.: VR24-03262

Resource Code-Site No.: 9655 154

Funding Source: Fund 21 Measure Y

Attachments: [23-2152 Agreement Between Owner and Contractor – DecoTech Systems, Inc. – Madison Park Academy Primary Security Improvement Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1908

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

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

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

Absent: 2 - Anevay Cruz
 Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

V. President's Report

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

V.-1 [23-2325](#)

President's Report - October 25, 2023

President's Report - October 25, 2023.

President Hutchinson Acknowledged:

- That he heard the people who spoke during the Student's Board Member Report regarding the war in Israel/Gaza.
- The request by some speakers to have a resolution from the Board supporting the Palestinian people.

Presentation/Acknowledgment Made

W. Regular Board Members' Report

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

W.-1 [23-2326](#)

Regular Board Member's Report – October 25, 2023

Regular Board Member's Report - October 25, 2023.

The following Directors made individual Report:

- Director Davis*
- Director Brouhard*
- Director Williams*
- Director Bachelor*
- Vice President Thompson*
- President Hutchinson*

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

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

None

Y. Adjournment

President Hutchinson adjourned the meeting at 10:45 P.M.

Prepared By: _____

Approved By: _____