

# Oakland Unified School District

*Board of Education*  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[boe@ousd.org](mailto:boe@ousd.org) E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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## **Meeting Minutes Long - Final**

**Wednesday, May 11, 2022**

**4:00 PM**

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus;**

**Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99);**

## **Board of Education**

*President Gary Yee*

*Vice President Benjamin "Sam" Davis*

*Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, (Vacancy), Clifford  
Thompson*

*Student Directors: Samantha Pal, Natalie Gallegos Chavez*

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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال 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:

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81502596507> 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 815 0259 6507, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

*In addition, members of the public may submit written comments for a*

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

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

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

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

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

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014G (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014G. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

## **MEETING RULES OF ENGAGEMENT**

- Five (5) 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 Governing 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.*

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

*Vice President Benjamin "Sam" Davis, called the May 11, 2022, Board of Education (BOE) Regular Meeting to order at 4:41 P.M.*

### B. Roll Call

*President Yee is absent tonight due to illness.*

**Present** 4 - Director Aimee Eng  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis

**Absent** 5 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director VanCedric Williams  
 President Gary Yee  
 Member (Vacancy) (Vacancy)

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

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1

21-1842

#### **Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck

Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

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

### Legal Matter(s)

-  C.-2      22-0957      **Conference With Legal Counsel - Existing Litigation**  
Yu Ming Charter School v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV009354
-  C.-3      22-0777      **Conference With Legal Counsel - Existing Litigation**  
Oakland Education Association v. Oakland Unified School District, Public Employee Relations Board Unfair Practice Charge No. SF-CE-3481-E
-  C.-4      22-1233      **Conference With Legal Counsel - Existing Litigation**  
SF v. Oakland Unified School District, OAH Case No. 2022030949
-  C.-5      22-1280      **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.-6      22-1283      **Conference With Legal Counsel - Existing Litigation**  
Oakland Unified School District v. Oakland Education Association - Public Employee Relations Board Unfair Practice Charge No. SF-CO-864-E

### Public Employee Performance Evaluation

-  C.-7      21-1844      **Public Employee Performance Evaluation**

Chief Governance Officer

## Real Property Matter(s)



C.-8

21-2910

### Conference With Real Property Negotiators

Property: 750 International Blvd., Oakland, CA

Agency negotiator(s): Josh Daniels, Chief Governance Officer; Jody

Talkington, Director, Strategic Projects

Negotiating parties: District and Alameda County Office of Education

Under negotiation: Instructions to Negotiators will concern price and terms.

## C1. Public Comments On Closed Session Items

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

C1.-1

[22-1119](#)

### Public Comment On Closed Session Items

Public Comment On Closed Session Items - May 11, 2022.

**No Comment**

## D. Recess To Closed Session

*Vice President Davis recessed the Regular Meeting to Closed Session at 4:43 P.M.*

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

*Vice President Davis reconvened the Regular Meeting to Public Session at 6:14 P.M.*

## F. Second Roll Call

*President Yee is absent tonight due to illness.*

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

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

- C.-1 – Received report, discussed, gave direction.*  
*C.-2 – Receive report, discussed, gave direction.*  
*C.-3 – Did not take up.*  
*C.-4 – Approved Settlement, moved: Vice President Davis, second: Thompson, vote: Yays 4, Nays 0, Absent 2: Williams, President Yee, 1 Vacancy.*  
*C.-5 – Receive report, discussed*  
*C.-6 – Received report.*  
*C.-7 – Did not take up.*  
*C.-8 – Received report, discussed, gave direction.*

## **H. Recognitions and Celebrations**

*(One (1) Minute per Board Member.)*

*Eng – Thanked all Staff and school sites and their hard work.*

*Hutchinson – Recognized teachers who were appreciated, Recognize school board members and them not being present.*

*Thompson – Gave recognition, Yamaguchi, Matthew student, Fabiola lab student, principal Michael Scott, and someone else at Castlemont*

*Davis – Gave recognitions Skyline High School Staff and the 275 bikers who participated in the 14th Annual Ride for Reason on April 23, 2022.*

## **I. Future Engagement Opportunities**

*(One (1) Minute per Board Member. Board members may also submit written updates.)*

*Eng:*  
*Thursday May 12, 2022 at 6:00 P.M. Budget and Finance Committee Meeting*  
*Bonta California Progress Foundation Scholarship Application due Friday,*  
*May 13, 2022.*

*Hutchinson:*

Wednesday May 18, 2022 at 5:15 P.M. Parent and Student Advisory Committee (PSAC) Meeting.

Thompson:

Facilities committee meeting May 19, 6:00 P.M.

Thursday May 12, 2022 at the Parkway - Right to Read film showing.

Davis:

Wednesday May 18, 2022 at 5:15 P.M. Parent and Student Advisory Committee (PSAC) Meeting.

## J. Modification(s) To Agenda

*Modification(s) to the Agenda, by the Board, 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 "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

*Director Hutchinson made a query as to what items, if any, may be subject to postponement tonight and expressed a preference, with only a quorum of the Board in attendance tonight, that consideration of Consent Agenda Items, with exceptions, be postpone until next Regular Meeting.*

*Chief Governance Officer (CGO) Josh Daniels stated that staff also requests that consideration of Agenda Items S.-1 21-2357, T.-2 22-1133. be Postponed to the next Regular Meeting, May 25, 2022 [VP Davis said due to absence of key staff member scheduled to present items]. Board members w/o objection so consented. Subsequent thereto CGO Daniels also indicated staff urges the Board, if it is inclined to Postpone consideration of Consent Items tonight, that Agenda Items V.-4 22-1090, V.-6 22-0883, V.-9 22-0918, V.-123 22-1253 be considered.*

*Director Hutchinson, subsequently moved, seconded by Director Thompson that all Agenda Items on V. Adoption of General Consent Report and V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures BJY - be Postponed To A Time Certain - May 25, 2022 Regular Board Meeting except Agenda Items V.-4 22-1090, V.-6 22-0883, V.-9 22-0918, V.-123 22-1253. The motion - Agenda Item 22-1882, Enactment No. 22-1376 - was adopted as reflected therein.*

*The Board collectively considered the exempted V. General Consent Report Agenda Items before T. New Business. All remaining items were considered in printed Agenda Order.*

### [22-1882](#)

#### **Motion - Postponement of Consideration of Named Agenda Items to a Date Certain - Regular Meeting - May 25, 2022 - Board of Education**

Adoption by the Board of Education of Motion - Postponement of Consideration of All Agenda Items: V. General Consent Report and V1.

General Consent Report - General Obligation Bonds - Measures B, J, and Y, except Agenda Items V.-4 22-1090, V.-6 22-0883, V.-9 22-0918, and V.-123 22-1253, until Board of Education, Regular Meeting - May 25, 2022.

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

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

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

*(30 Minutes for all Public Comments)*

K.-1 [22-1120](#)

#### **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – May 11, 2022**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 11, 2022.

*In person speakers:*

1. Vasquez, 2. Max, 3. Misty Cross, 4. Kim Davis, 5. Nate

*Zoom speakers:*

1. Zugeyli Aguilar, 2. Ben Tapscott, 3. JT Bullock Jr., 4. Assata Olugbala, 5. Patty Juergens, 6. Ismael Armendariz

**Presentation/Acknowledgement Made**

### **L. Public Comment On All Agenda Items**

*(30 Minutes for all Public Comments)*

L.-1 [22-1121](#)

#### **Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District – May 11, 2022**

Public Comment On All Agenda Items Within The Subject Matter

Jurisdiction Of The District - May 11, 2022.

*In person speakers:*

1. Valesquez, 2. Kim Davis, 3. Unidentified Speakers

*Zoom speakers:*

1. Zugeyli Aguilar, 2. Max, 3. Assata Olugbala, 4. Ben Tapscott, 5. Pecolia,  
6. Jesse, 7. Carol Delton, 8. Brian Blaisch, 9. Eddie Dillard

**Presentation/Acknowledgement Made**

## M. Special Orders of the Day

*(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)*



M.-1

[22-1271](#)

### **Tribute - Samantha Pal - Student Board Member - School Years 2020-2022**

Adoption by the Board of Education of Resolution No. 2122-0231 - Tribute to Samantha Pal, Student Board Member, July 1, 2020 through June 30, 2022.

**Attachments:** [22-1271 Tribute - Samantha Pal - Student Board Member - School Years 2020-2022](#)

*Vice President Davis presented the Tribute to Samantha Pal, Student Board Member, School Years 2020 - 2022. Board Members made comments on the work, influence and impact of Director Pal's contributions to the Board and OUSD at large.*

*Discussion: Thompson, Hutchinson, Eng, Vice President Davis, Superintendent Johnson-Trammell, Student Director Gallegos-Chavez*

*Student Director Pal, among other comments, expressed appreciation to the Board for the Tribute.*

*Public Comment:*

*Zoom speakers:*

1. Max, 2. Maria Dominguez, 3. Misty Cross, 4. Phyllis Copes, 5. Ben Tapscott, 6. Ismael Armendariz, 7. Zara Ahsan 8. Kim Davis

*In person speakers*

1. Unidentified Speaker, 2. Lynn, 3. Sophie Tran, 4. Fabiola, 5. AnneVay Cruz, 6. Janie Otero, 7. Nate

**A motion was made by Director Thompson, seconded by Director Eng, that Resolution No. 2122-0231 be Adopted. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

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

**Non-voting:** 1 - Samantha Pal

Enactment No: 22-0749

 M.-2

[22-0940](#)

**Recognition – Oakland Unified School District - 2021-2022  
Classified School Employees of the Year - Talent/Human  
Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0138 Thru 2022-0138H - Recognition - District's 2021-2022 - Classified School Employees of the Year, collectively and individually, in the category named: EMPLOYEE, CATEGORY: Katie Lew, Paraprofessional; Asha Washington, Clerical & Administrative Services; Miaona Tan, Food and Nutrition Services; Mario Bernardo, Custodial and Maintenance Services; Clarence Mure, Security Services; Craig Colbert, Health and Student Services; Simon-Pedro Zimmerman, Technical Services; and Enrico Banuelos, Skilled Trades.

**Attachments:** [22-0940 Recognition – Oakland Unified School District - 2021-2022 Classified School Employees of the Year - Talent/Human Resources Department](#)

*Tara Gard, Chief of Talent, presented the Recognition Resolutions to the Board.*

*Discussion: Hutchinson, Eng, Vice President Davis*

*Pubic Comment: Phyllis Copes*

**A motion was made by Director Thompson, seconded by Director Hutchinson, that Resolution Nos. 2122-0138 Thru 2022-0138H be Adopted. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0750

 M.-3

[22-1034](#)

**Tribute – Natalie Tran, Montclair Elementary School, District's  
National Board for Professional Teaching Standards Certified  
Teacher(s), School Year 2021-2022 Year**

Adoption by the Board of Education of Resolution No. 2122-0139 - Tribute to Natalie Tran, Montclair Elementary School, District's National Board for Professional Teaching Standards - Certified Teacher - School Year 2021-2022.

**Attachments:** [22-1034 Tribute – Natalie Tran, Montclair Elementary School, District's National Board for Professional Teaching Standards Certified Teacher\(s\), School Year 2021-2022 Year](#)

*Tara Gard, Chief of Talent, presented the Recognition Resolution to the Board.*

*Natalie Tran, among other comments, expressed appreciation for the Recognition.*

*Discussion: Thompson, Hutchinson, Eng, Vice President Davis, Superintendent Johnson-Trammell*

*Public Comment: Ismael Armendariz, Phyllis Copes*

**A motion was made by Director Thompson, seconded by Director Hutchinson, that Resolution No. 2122-0139 be Adopted. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0751

## N. Student Board Members Report

*This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.*



N.-1

[22-1118](#)

### Student Board Members' Report – May 11, 2022

Student Board Members' Report - May 11, 2022:

- ❖ **Student Leadership and Events**
  - **ACC Youth Action Summit UPDATE**
- ❖ **Highlighting Student Voice**

- ❖ **ACC End of Year Report**
  - **Overview of ACC**
  - **Key Accomplishments 2021-22**
  - **Updates**
  - **How to Support All City Council?**
  - **New Governing Board for 2022-23**

**Attachments:** [22-1118 Student Board Members' Report – May 11, 2022](#)

*Student Directors Samantha Pal and Natalie Gallegos presented the Student Board Members' Report along with All City Council representatives Linh Le, Sophie Tran, Fabiola, AneVay Cruz, and Janie Otero.*

*Discussion: None*

**Presentation/Acknowledgment Made**

## Recess of Public Session

*Vice President Davis recessed the BOE Meeting Public Session at 8:40 P.M.*

## Resumption of Public Session

*Vice President Davis reconvened the BOE Meeting Public Session at 8:45 P.M.*

## Third Roll Call (Attendance)

**Present** 4 - Director Aimee Eng  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis

**Absent** 5 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director VanCedric Williams  
 President Gary Yee  
 Member (Vacancy) (Vacancy)

[22-1393](#)

### **Motion to Extend Time - Regular Board of Education Meeting – May 11, 2022**

Adoption by Board of Education of Motion to extend tonight's meeting time from 10:00 P.M. to 11:00 P.M. - May 11, 2022.

**A motion was made by Vice President Davis, seconded by Director**

**Eng, that this Motion be Adopted. The motion failed by the following vote:**

**Ayes:** 3 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis

**Nays:** 1 - Mike Hutchinson

**Absent:** 5 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

## O. President's Report

*This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

O.-1 [22-1116](#) **President's Report - May 11, 2022**

President's Report - May 11, 2022.

None

## P. Superintendent's Report

*This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*

 P.-1 [22-1117](#) **Superintendent's Report - May 11, 2022**

Superintendent's Report - May 11, 2022:

### Highlights from Schools

- Met West, Oakland International High School

### George Floyd Design Team Update

- Data
- Design Team Update

### Budget Update

- Update on the Fiscal Vitality Plan

### Covid Safety Protocols

- Mask Update and Dashboard Updates

### Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies, SJT Update and Opportunity Ticket Update

**Summer School Update**

**Attachments:** [22-1117 Superintendent's Report - May 11, 2022](#)  
[22-1117 Board Memorandum - Update - Lack of Going Concern 17 Conditions - May 11, 2022](#)

*Superintendent Johnson-Trammell presented the Report and responded to questions, comments, if any, from the Board.*

*Discussion: Hutchinson*

**Presentation Made; Discussed**

**Q. Comment By Collective Bargaining Units**

*This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.*

Q.-1 [22-1123](#)

**Comments By Collective Bargaining Units – May 11, 2022**

Comments By Collective Bargaining Units - May 11, 2022.

*Phyllis Copes, Ismael Armendariz*

**Presentation/Acknowledgement Made**

**R. Public Hearing(s)**

*(Public Comment Taken Separately On Each Public Hearing Agenda Item.)*

 R.-1 [22-1038](#)

**Change of Name - New Highland Academy [and Rise Community School] - As Highland Community School - Continuous School Improvement Department**

Public Hearing by the Board of Education on proposed Adoption of Resolution No. 2122-0198 - Change of Name of New Highland Academy to Highland Community School.

**Attachments:** [22-1038 Presentation - Change of Name - New Highland Academy \[and Rise Community School\] - As Highland Community School - Continuous School Improvement Department \(5/11/2022\)](#)  
[22-1038 Board Memorandum - Change of Name - New Highland Academy \[and Rise Community School\] - As Highland Community School - Continuous School Improvement Department \(5/11, 25/2022\)](#)

*Vice President Davis opened the Public Hearing at 9:03 P.M.*

*Jennifer Korn and Principal Samantha Keller presented the recommendation, pursuant to Board Policy 7310, for the Change of Name for New Highland Academy [and Rise Community School] to Highland Community School and responded to questions, comments from the Board.*

*Discussion: Directors Hutchinson, Thompson, Eng, Vice President Davis*

*Public Comment:*

*1. Ben Tapscott, 2. Jessica Black, 3. Max, 4. Liz Noone, 5. Assata Olugbala*

*Vice President Davis closed the Public Hearing at 9:19 P.M.*

**Hearing Held and Closed**

## S. Unfinished Business

*Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.*



S.-1

[21-2357](#)

### **Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus Years - Early Childhood Education Department**

Presentation by the Superintendent of Schools, or other designee, to the Board of Education on the Early Learning Expansion- School Sites selected for expansion, CDE Template released and Implementation Team.

**Attachments:** [21-2357 Presentation - Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus Years - Early Childhood Education Department \(5/11/2022\)](#)  
[21-2357 Board Memorandum - Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus Years - Early Childhood Education Department \(5/11/2022\)](#)

**Postponed to a Date Certain - May 25, 2022**

## T. New Business

*Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.*

[22-1394](#)

**Motion to Extend Time - Regular Board of Education Meeting – May 11, 2022**

Adoption by Board of Education of Motion to extend tonight's meeting time from 10:00 P.M. to 10:15 P.M. - May 11, 2022.

**A motion was made by Director Hutchinson, seconded by Director Eng, that this Motion to extend tonight's (May 11, 2022) Meeting time from 10:00 P.M. to 10:15 P.M. be Adopted. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 5 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

Enactment No: 22-0752



T.-1

[22-1288](#)

**Filling - Board of Education Member Vacancy - District 6**

Adoption by the Board of Education of ~~either Resolution No. 2122-0084A - Filling Board of Education Member Vacancy in District 6 by Ordering an Election or~~ Resolution No. 2122-0084B - Filling Board of Education Member Vacancy in District 6 by Provisional Appointment, As Amended.

**Attachments:** [22-1288 Filling - Board of Education Member Vacancy - District 6](#)  
[22-1288 Filling - Board of Education Member Vacancy - District 6, As Amended \(Red-lined Copy\)](#)  
[22-1288 Filling - Board of Education Member Vacancy - District 6, As Amended \(Adopted\)](#)

*The Board chose the second of the two options - Provisional Appointment - to fill the District 6 Trustee Seat.*

**A motion was made by Director Hutchinson, seconded by Director Thompson, that Resolution No. 2122-0084B - Filling Vacancy in District 6 by Provisional Appointment, As Amended, be Adopted. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 5 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

Enactment No: 22-0755



T.-2

[22-1133](#)

### **Transitional Kindergarten (TK) - Curriculum Adoption - Early Childhood Education Department**

Adoption by the Board of Education Resolution No. 2122-0082 -

#### **Selection, Adoption, and Purchase of Transitional Kindergarten**

**Curriculum** [Creative Curriculum for TK by Teaching Strategies curriculum associated instructional materials].

**Attachments:** [22-1133 Presentation - Transitional Kindergarten \(TK\) - Curriculum Adoption - Early Childhood Education Department \(5/11/2022\)](#)  
[22-1133 Board Memorandum - Transitional Kindergarten \(TK\) - Curriculum Adoption - Early Childhood Education Department \(5/11/2022\)](#)

**Postponed to a Date Certain - May 25, 2022**

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

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.*

None

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

*"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. 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 the 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, thereafter, shall be adopted or otherwise disposed of in a single motion.*

### Chief, Systems and Services Officer



V.-1

[22-0973](#)

#### **Amendment No. 1, Services Agreement 2021-2022 - KNB Solutions, LLC - Technology Services Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and KNB Solutions LLC, Long Beach, CA, for the latter to support District strategic technology planning efforts by co-coordinating District working groups and contributing to plan documentation and presentations, in the additional amount of \$25,000.00, increasing the not to exceed amount of the Agreement from \$130,000.00 to \$155,000.00, for the period of July 1, 2021 through June 30, 2022, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007260**

**Requisition No.: VR22-07186**

**Resource Code-Site No.: 0000-986**

**Funding Source: 0000 General Purpose Unrestricted**

**Attachments:** [22-0973 Amendment No. 1, Services Agreement 2021-2022 - KNB Solutions, LLC - Technology Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-2

[22-0994](#)

#### **Services Agreement 2021-2022 - Help a Mother Out - Chief Systems and Services Officer**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Help a Mother Out,

Oakland, CA, for the latter to improve baby and family well-being by increasing access to diapers for families in need through a network of social service partners with a supply of clean diapers, a requirement to attend most childcare programs, via the Chief Systems and Services Officer, for the period March 30, 2022 through June 30, 2022, in an amount not to exceed \$2,000.00.

**Vendor No.: 007819**

**Requisition No.: VR22-09148**

**Resource Code-Site No.: 0000-913**

**Funding Source: 0000 - General Purpose unrestricted**

**Attachments:** [22-0994 Services Agreement 2021-2022 - Help a Mother Out - Chief Systems and Services Officer](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-3

[22-1011](#)

**Services Agreement 2021-2022 - Bay Area Community Resources - Custodial Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to work with the Custodial and Nutrition Services Sustainability Manager on waste prevention program, involving performing site visits, meeting with school team staff to include custodians, nutrition service staff, principals, teachers, and students, making recommendations on infrastructure support; follow up visits to provide needed bins, signage, and other supporting materials; and assist on current program materials and improve on what is in place as well as develop new initiatives, via Custodial Services Department, for the period of September 7, 2021, through July 31, 2022, in an amount not to exceed \$28,000.00.

**Vendor No.: 000624**

**Requisition No.: VR22-09246**

**Resource Code-Site No.: 9161-989, 9235-989**

**Funding Source: 9161 Altamont Education Advisory and 9235 AC**

**Waste Management Authority**

**Attachments:** [22-1011 Services Agreement 2021-2022 - Bay Area Community Resources - Custodial Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376

**Chief Business Officer**

V.-4

[22-1090](#)**Service Agreement 2021-2022 - Eide Bailly, LLP - Chief Business Officer**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Edie Bailly, LLP, for the latter to perform the annual financial audit for the District and for Measures B, J, Y, G and G1 for the fiscal year ending June 30, 2022:

FY 21-22 District Annual Audit - \$218,000.00.  
FY 21-22 Measure G, Financial and Performance Audit - \$9,100.00.  
FY 21-22 Measure G1, Financial and Performance Audit - \$14,200.00.  
FY 21-22 Measure B, Financial and Performance Audit - \$31,400.00.  
FY 21-22 Measure J, Financial and Performance Audit - \$62,800.00.  
FY 21-22 Measure Y, Financial and Performance Audit - \$62,800.00.  
for a cumulative cost under the Agreement not to exceed \$375,000.00.

\_\_\_\_\_  
Note: Measure N will be selecting a different auditor.

**Attachments:** [22-1090 Service Agreement 2021-2022 - Eide Bailly, LLP - Chief Business Officer](#)

*This Agenda Item, V.-4, pulled from the V. General Consent Report, was concurrently adopted with Agenda Items V.-6, V.-9 and V.-123 but recorded individually.*

**A motion was made by Director Thompson, seconded by Director**

**Hutchinson, that this Motion be Adopted. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

- Absent:** 5 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

Enactment No: 22-0753

**Deputy Chief, Facilities Planning and Management**



V.-5

[22-0440](#)

**Agreement for Maintenance – Johnson Controls Fire and Protection, LP – Fire and Life Safety System Testing & Inspection Services Maintenance Project – Buildings and Grounds Department**

Adoption by the Board of Education of Resolution No. 2122-0213 - Declaring The Futility Of Public Bidding For The Fire And Life Safety System Testing & Inspection Maintenance Work At Multiple Sites And Approving A Contract For That Work - Agreement for Maintenance by and Between the District and Johnson Controls Fire and Protection, LP, Livermore, CA, in the not-to-exceed amount of\$1,114,200.00, with the contract term commencing on July 1, 2022, and ending of June 30, 2023.

**Vendor No.: 004981**

**Funding Source: Routine Repair Maintenance Account**

**Attachments:** [22-0440 Agreement for Maintenance – Johnson Controls Fire and Protection, LP – Fire and Life Safety System Testing & Inspection Services Maintenance Project – Buildings and Grounds Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-6

[22-0883](#)

**Agreement for Maintenance – Competitively Bid - East Bay Glass Company – Three Year District-wide Glazing Routine Repair & Maintenance Project – Department of Buildings and Grounds**

Approval by the Board of Education of the Agreement for Maintenance by and between the District and East Bay Glass Company, Oakland, CA, for the latter to provide Glazing Maintenance Services, including fixture repairs, as described in more detail in *Exhibit A* attached hereto and incorporated herein by reference, for the Three Year District-wide Glazing Routine Repair & Maintenance Project, in an amount not-to-exceed \$1,316,992.00, as the lowest responsive and responsible bidder, with work anticipated to commence on May 12, 2022, and scheduled to last for thirty-six months, with an end date of May 11, 2025.

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

**Funding Source: Routine Restricted Maintenance Account Funds**

**Attachments:** [22-0883 Agreement for Maintenance – Competitively Bid - East Bay Glass Company – Three Year District-wide Glazing Routine Repair & Maintenance Project – Department of Buildings and Grounds](#)

*This Agenda Item, V.-6, pulled from the V. General Consent Report, was concurrently adopted with Agenda Items V.-4, V.-9 and V.-123 but recorded individually.*

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

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 5 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

Enactment No: 22-0754

Chief, Talent



V.-7

[22-1032](#)**Personnel Report No. 2122-0009 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2122-0009 - Talent/Human Resources Department.

**Attachments:** [22-1032 Personnel Report No. 2122-0009 - Talent/Human Resources Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-8

[22-0919](#)**Services Agreement 2021-2022 - Entelo, Inc. - Talent/Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Entelo, Inc., San Francisco, CA, for the latter to provide District a virtual interview management platform which includes: 1) On-Demand Interviews with unlimited access to the platform for up to 500 hires; 2) Live Interviews with unlimited access to the platform for up to 500 hires per year; 3) Up to fifteen Recruiter Seats; 4) per the On-Boarding and Implementation plan, In-depth training at the beginning of the Partnership and ongoing consulting and training services, via Talent / Human Resources Department, for the period of January 20, 2022 through January 19, 2023 in an amount not to exceed \$11,000.00.

**Vendor No.: 006523**

**Requisition No.: VR22-06173**

**Resource Code-Site No.: 0000-944**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [22-0919 Services Agreement 2021-2022 - Entelo, Inc. - Talent/Human Resources Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the**

- following vote:**
- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-9

[22-0918](#)

**Creation/Revision of Job Descriptions – Named Positions - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0137 -  
Creation/Revision of Job Descriptions:

**Creations:**

1. Executive Director, Systems & Services Improvement;
2. Executive Director, District Strategy; and
3. Title IX Coordinator and Investigator.

**Revisions:**

1. Director, Office of Ombudsperson;
2. Director, Recruitment & Retention;
3. Senior Program Manager, Special Projects;
4. Executive Director, Enrollment & Registration; and
5. Custodial Field Supervisor.

**Attachments:** [22-0918 Creation/Revision of Job Descriptions – Named Positions - Talent/Human Resources Department \(May 11, 2022\)](#)

*This Agenda Item, V.-9, pulled from the V. General Consent Report, was concurrently adopted with Agenda Items V.-4, V.-6 and V.-123 but recorded individually.*

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

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 5 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

Enactment No: 22-1377

**Chief Academic Officer**

V.-10

[22-0767](#)**Amendment No. 1, Professional Services Agreement 2020-2021 - Leading Educators, Inc. - Academics and Instruction Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Leading Educators, Inc., New Orleans, LA, for the latter to assist the District in obtaining its revised English Language literacy Goals and Milestones delineated in the Schusterman Grant (2021-2023), attached to Agreement and incorporated herein by reference as though fully set forth, via the Academics and Instructional Innovation Department, for the period October 1, 2020 through September 29, 2023, in the additional amount of \$1,000,000.00, increasing the Agreement year 1 amount from \$306,609.00 to \$1,306,609.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Schusterman Family Foundation Grant**

**Attachments:** [22-0767 Amendment No. 1, Professional Services Agreement 2020-2021 - Leading Educators, Inc. - Academics and Instruction Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-11

[22-0799](#)**Grant Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement (ELLMA) Office**

Approval by the Board of Education of a Letter Agreement ("Agreement") by and between Refugee & Immigrant Transitions (RIT), San Francisco, CA, and District, on behalf of the latter's Refugee and Newcomer Program (RNP), mutually defining the relationship and

responsibilities of the Parties for service to at least 550 newcomer children and youth, as stated in Agreement, through the Newcomer Community Engagement Program (NCEP), and accepting Oakland Fund for Children and Youth funding, therefor, in the amount of \$19,695.00, for the term of July 2021 through June 2022.

**Funding Source: Refugee Transitions/ Oakland Fund for Children and Youth**

**Attachments:** [22-0799 Grant Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement \(ELLMA\) Office](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-12

[22-0795](#)

**Services Agreement 2021-2022 - Arnoldo Garcia - Restorative Justice In Expanded Learning - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Arnoldo Garcia, Oakland, CA, for the latter to recruit up to three partner elementary and high school sites and community partners to build partnerships for TK-12 Peer Restorative Justice (RJ) Continuum which will match with assigned District summer hubs and develop a detailed calendar and plan for implementation, as described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, for the period March 16, 2022 through June 30, 2023, in an amount not to exceed \$80,000.00.

**Vendor No.: 007739**

**Requisition No.: VR22-07187**

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

**Funding Source: Expanded Learning Opportunities Grant**

**Attachments:** [22-0795 Services Agreement 2021-2022 - Arnoldo Garcia - Restorative Justice In Expanded Learning - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-13

[22-0796](#)

**Services Agreement 2021-2022 - Heather Manchester - Restorative Justice In Expanded Learning - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Heather Manchester, Oakland, CA, for the latter to recruit up to three partner elementary and high school sites and community partners to build partnerships for TK-12 Peer Restorative Justice (RJ) Continuum which will match with assigned District summer hubs and develop a detailed calendar and plan for implementation, as described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, for the period March 16, 2022 through June 30, 2023, in an amount not to exceed \$65,000.00.

**Vendor No.: 004882**

**Requisition No.: VR22-07188**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-0796 Services Agreement 2021-2022 - Heather Manchester - Restorative Justice In Expanded Learning - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376

 V.-14 [22-0906](#)

### **Services Agreement 2021-2022 - Global Seed - Skyline High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Global Seed, Oakland, CA, for the latter to coordinate the Y-PLAN Civic Engagement Strategy implementation in District, “(a) professional development for teachers, (b) on-going coaching via phone, email, meetings, and site visits, (c) project development, (d) planning of field trips and three (3) culminating events for students, and (f) coordination of classroom visits for civic leaders and other professionals”, as described in Exhibit A of the Agreement, commencing at Skyline High School, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 007459**

**Requisition No.: VR22-06733**

**Resource Code-Site No.: 9333-306**

**Funding Source: Measure N**

**Attachments:** [22-0906 Services Agreement 2021-2022 - Global Seed - Skyline High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376

 V.-15 [22-0917](#)

### **Services Agreement 2021-2022 - Zachary Reidman - Rudsdale Newcomer High School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Zachary Reidman, Berkeley, CA, for the latter to run the Wednesday elective where he works with a group of students to build new garden and then use the fresh food to make hot meals while also training interns to support the weekly food

distribution; work with teachers to integrate healthy food and garden into their curriculum; and create a garden internship in June at Rudsdale Newcomer High School, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$67,200.00.

**Vendor No.: 003573**

**Requisition No.: VR22-05891**

**Resource Code-Site No.: 9333-354**

**Funding Source: Measure N**

**Attachments:** [22-0917 Services Agreement 2021-2022 - Zachary Reidman - Rudsdale Newcomer High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-16

[22-0920](#)

**Services Agreement 2021-2022 - Safe Passages - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to provide the Baby Learning Communities Collaborative Program which will provide school readiness playgroups for District students and their parents/caregivers in Pre-K thru 1st grades, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, via Community Schools and Student Services Department, for the period of April 1, 2022 through May 31, 2022, in an amount not to exceed \$18,460.57.

**Vendor No.: 003729**

**Requisition No.: VR22-07406**

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

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

**Attachments:** [22-0920 Services Agreement 2021-2022 - Safe Passages - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the**

- following vote:**
- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-17

[22-0928](#)

### **Services Agreement 2021-2022 - PIQE - Greenleaf Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and PIQE, Richmond, CA, for the latter to provide a parent training course, as described in Exhibit A, designed to develop skills and techniques, which will enable parents to address the educational needs of their school-aged children enrolled at Greenleaf Elementary School, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$12,000.00.

**Vendor No.: 003264**

**Requisition No.: v**

**Resource Code-Site No.: 3182-112**

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

**Attachments:** [22-0928 Services Agreement 2021-2022 - PIQE - Greenleaf Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-18

[22-0929](#)

### **Amendment No. 1, Services Agreement 2021-2022- Oakland Public Education Fund - EnCompass Academy**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Community Safety Assistant to support the Safety Lead with tasks pertaining to student and adult flow under COVID safety restrictions, addressing beyond current capacity needs, in the additional amount of \$4,000.00, increasing the Agreement not to exceed amount from \$104,942.00 to \$108,942.00, for the period of July 01, 2021, through July 31, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003143**

**Requisition No.: VR22-06772**

**Resource Code-Site No.: 3212-181**

**Funding Source: ESSER II**

**Attachments:** [22-0929Amendment No. 1, Services Agreement 2021-2022-Oakland Public Education Fund - EnCompass Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-19

[22-0930](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Love, Learn, Success - After School Program - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2021-2022 by and between the District and Love, Learn, Success, Vallejo, CA, for the latter to fund additional 1.8 FTE Academic Instructors and increase staff benefits for After School Program at Melrose Leadership Academy, via the Community Services and Student Services Department, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$32,187.00, increasing the MOU not-to-exceed amount from \$110,621.00 to \$142,808.00. All other terms and condition of the MOU remain in full force and effect.

**Vendor No.: 002651**

**Requisition No.: VR22-09090**

**Resource Code-Site No.: 6010-235**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [22-0930 Amendment No. 1, Memorandum of Understanding 2021-2022 - Love, Learn, Success - After School Program - Melrose Leadership Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-20

[22-0941](#)

**Services Agreement 2021-2022 - WestEd - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and WestEd, San Francisco, CA, for the latter to advise on short-term LEA and SMAA billing program deadlines including assisting with time survey participant list development, SMAA invoice competition, and working with fiscal staff to complete the Cost and Reimbursement Comparison Schedule(s); and provide training support to designated District staff for long-term sustainability, including the Random Moment Time Survey (RMTS) follow-up process, the direct service Medi-Cal billing process, and the reporting required for the Department of Health Care Services and as further described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$45,000.00.

**Vendor No.: 004597**

**Requisition No.: VR22-07566**

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

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

**Attachments:** [22-0941 Services Agreement 2021-2022 - WestEd - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-21

[22-0943](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Sankofa Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff compensation and professional development, hire an additional staff person to support additional Kindergarten class, and increase contracts with enrichment providers; provide before-school support for a dozen students and enroll students in sports programming through partnership with Oakland Athletic League for the after school program at Sankofa United Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$68,171.00, increasing the MOU not-to-exceed amount from \$194,151.00 to \$262,322.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR22-09169,VR22-07349**

**Resource Code-Site No.: 6010-194,4124-194,2600-922**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant; Expanded Learning Opportunities Program**

**Attachments:** [22-0943 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Sankofa Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-22

[22-0944](#)

### **Amendment No. 1, Services Agreement 2021-2022 - Rachel-Anne Palacios - Bella Vista Elementary School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Rachel-Anne Palacios, Oakland, CA, for the latter to provide support for all students in TK-5th grade with an art lesson once a month, in the additional amount of \$2,500.00, increasing the Agreement not to exceed amount from \$10,000.00 to \$12,500.00, for the period of October 28, 2021, through May 25, 2022, at Bella Vista Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006246**

**Requisition No.: VR22-07933**

**Resource Code-Site No.: 0002-102**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0944 Amendment No. 1, Services Agreement 2021-2022 - Rachel-Anne Palacios - Bella Vista Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-23

[22-0945](#)

### **Amendment No. 1, Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - EnCompass Academy**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide TWO trimesters of ArtEsteem programming for the 2021-2022 school year, as described in Exhibit A of Amendment, in the additional amount

of \$7,000.00, increasing the Agreement not to exceed amount from \$25,000.00 to \$32,000.00 and extending the Agreement term from October 26, 2021, through March 22, 2022, to May 25, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000532**

**Requisition No.: VR22-06776**

**Resource Code-Site No.: 3212-181**

**Funding Source: ESSER II**

**Attachments:** [22-0945 Amendment No. 1, Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - EnCompass Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-24

[22-0946](#)

**Services Agreement 2021-2022 - C&C Educational Consultants - Brookfield Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and C&C Educational Consultants, Suisun, CA, for the latter to assist, train, and coach the site administrator in leading teachers to effectively prepare students for the Smarter Balanced Assessment Consortium (SBAC) and to correctly administer tests in Mathematics, Reading/English Language Arts, and Performance Tasks, as described in Exhibit A of the Agreement, at Brookfield Elementary School, for the period of March 25, 2022, through June 10, 2022, in an amount not to exceed \$40,000.00.

**Vendor No.: 006616**

**Requisition No.: VR22-07756**

**Resource Code-Site No.: 0002-103**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0946 Services Agreement 2021-2022 - C&C Educational Consultants - Brookfield Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the**

- following vote:**
- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-25

[22-0947](#)

**Services Agreement 2021-2022 - Philip Williams - Sankofa Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Philip Williams, Oakland, CA, for the latter to maintain student and teacher education technology, support families with home technology needs and serve as a conduit for additional supports at Sankofa Elementary School, for the period of April 1, 2022 through May 25, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 004648**

**Requisition No.: VR22-07735**

**Resource Code-Site No.: 0002-191**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0947 Services Agreement 2021-2022 - Philip Williams - Sankofa Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-26

[22-0948](#)

**Services Agreement 2021-2022 - 1Direction - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and 1Direction, Eastvale, CA, for

the latter to provide Tier I -II Restorative Justice Program including restorative justice circles once per week for 10 weeks, implementation of Adverse Childhood Experiences survey, and culminating event week 10, via Community Schools and Student Services Department, for the period of January 10, 2022 through June 10, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 007812**

**Requisition No.: VR22-08529**

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

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

**Attachments:** [22-0948 Services Agreement 2021-2022 - 1Direction - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-27

[22-0949](#)

**Services Agreement 2021-2022 No Cost - 3 O'Clock Rock - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 No Cost by and between the District and 3 O'clock Rock, Oakland, CA, for the latter to provide after school music program and Summer Camp for kids, offering low cost group classes, with scholarships available from named third party non-profit organizations, where students learn to write their own songs, learn the drums, guitar, bass, keyboards, perform, draw album artwork, and record their songs for a release on the record label 3 O'clock Rock Records, via Community Schools and Student Services Department, for the period of March 1, 2022 through June 30, 2024, at no cost to the District.

**Vendor No.: 007575**

**Funding Source: No Fiscal Impact - No-Cost Agreement**

**Attachments:** [22-0949 Services Agreement 2021-2022 No Cost - 3 O'Clock Rock - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-28

[22-0950](#)

**Services Agreement 2021-2022 - Anya Diamond - Oakland High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Anya Diamond, Oakland, CA, for the latter to plan, organize, and train teachers to lead a backpacking trip in Point Reyes National Seashore over four days and three nights, studying the Seashore's ecosystems and geographies and thereafter debrief lessons for teachers to implement to connect to what was learned outdoors to what is taught in the classroom, for Oakland High School, for the period of January 31, 2022 through April 30, 2022, in an amount not to exceed \$7,000.00.

**Vendor No.: 007742**

**Requisition No.: VR22-07194**

**Resource Code-Site No.: 7220-304**

**Funding Source: Partnership Academy Program**

**Attachments:** [22-0950 Services Agreement 2021-2022 - Anya Diamond - Oakland High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-29

[22-0951](#)

**Amendment No. 1, Services Agreement 2021-2022 - America SCORES Bay Area - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and America SCORES Bay Area, San Francisco, CA, for the latter to provide six (6) soccer game days for the students [in addition to the practices], in the additional amount of \$850.00, increasing the Agreement not to exceed amount from \$5,780.00 to \$6,630.00 and extending the Agreement term from January 10, 2022 through May 20, 2022 to May 25, 2022 at Allendale Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000395**

**Requisition No.: VR22-07135**

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

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

**Attachments:** [22-0951 Amendment No. 1, Services Agreement 2021-2022 - America SCORES Bay Area - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-30

[22-0952](#)

**Services Agreement 2021-2022 - Museum of Children's Arts - La Escuelita Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide its School-Aged residency for students to gain fundamental visual arts skills in alignment with state standards, by building student's social-emotional skills that provide the foundation of a healthy and successful learning environment, including creative and critical thinking, constructive communication, self-esteem, and the ability to collaborate, as described in Exhibit A of the Agreement, at

La Escuelita Elementary School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$23,106.40.

**Vendor No.: 002963**

**Requisition No.: VR22-03864**

**Resource Code-Site No.: 9332-121**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [22-0952 Services Agreement 2021-2022 - Museum of Children's Arts - La Escuelita Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-31

[22-0953](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - Adult Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a monthly service from an internet service provider to power hotspots for the Oakland Adult & Career Education Program students and to serve as a community resource for the Adult Education Program, via the Adult Education Department, for the period of July 1, 2021 through June 30, 2023, in an amount not to exceed \$80,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-07184**

**Resource Code-Site No.: 6391-400**

**Funding Source: Adult Education Program**

**Attachments:** [22-0953 Services Agreement 2021-2022 - Oakland Public Education Fund - Adult Education Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-32

[22-0954](#)

**Services Agreement 2021-2022 - Bay Area Community Resources  
- LIFE Academy**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to distribute to students' stipends for "15-10 (sic) students participating" in the Work Based Learning Career Preparation and Training experiences in the Life Sciences Health Academy at LIFE Academy, for the period of February 21, 2022 through May 30, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 000624**

**Requisition No.: VR22-05705**

**Resource Code-Site No.: 9333-335**

**Funding Source: Measure N**

**Attachments:** [22-0954 Services Agreement 2021-2022 - Bay Area Community Resources - LIFE Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-33

[22-0955](#)

**Services Agreement 2021-2022 - Bay Area Community Resources  
- Fremont High School**

Approval by the Board of Education of a Services Agreement 2021-2022

by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Student Support Specialists to give academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support and provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, and enrichment activities at Fremont High School, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$50,000.00.

**Vendor No.: 000624**

**Requisition No.: VR22-05706**

**Resource Code-Site No.: 3182-302**

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

**Attachments:** [22-0955 Services Agreement 2021-2022 - Bay Area Community Resources - Fremont High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-34

[22-0956](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to offer weekend and intersession programming, increase the number of sessions with art subcontractor, and hire a college and career readiness coach; pay student stipends for participation in job readiness program during the school year and hire high school students to work as mentors and instructors in OUSD Summer Learning Programs for the after school program at Emiliano Zapata Street Academy, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$33,202.00, increasing the MOU not-to-exceed amount from \$111,316.00 to \$144,518.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR22-09223,VR22-07347**

**Resource Code-Site No.: 4124-313,2600-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant, Expanded Learning Opportunities Program**

**Attachments:** [22-0956 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-35

[22-0958](#)

**Services Agreement 2021-2022 - Girls Inc of Alameda County - Acorn Woodland Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter, serving as lead agency, to be responsible for supporting the math development of lowest performing students, with activities including meeting with students in small groups and one on one to provide supplemental math support, aligned with District and school's objectives to ensure the success of students as articulated in the Site Plan at Acorn Woodland Elementary School, for the period of March 31, 2022 through May 25, 2022, in an amount not to exceed \$30,000.00.

**Vendor No.: 001841**

**Requisition No.: VR22-08438**

**Resource Code-Site No.: 7425-165**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-0958 Services Agreement 2021-2022 - Girls Inc of Alameda County - Acorn Woodland Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-36

[22-0959](#)**Services Agreement 2021-2022 - Meg LLC - EnCompass Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Meg LLC, New York, NY, for the latter to provide live Spanish language and culture classes using videoconferencing at EnCompass Academy, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$11,200.00.

**Vendor No.: 007561****Requisition No.: VR22-08058****Resource Code-Site No.: 4127-181****Funding Source: Title 4-Student Support**

**Attachments:** [22-0959 Services Agreement 2021-2022 - Meg LLC - EnCompass Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-37

[22-0961](#)**Services Agreement 2021-2022 - Springboard Collaborative - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide a 10 weeks after school small group literacy intervention, as described in Exhibit A of the Agreement, at Reach Academy, via Community Schools and Student Services

Department, for the period of March 1, 2022 through May 31, 2022, in an amount not to exceed \$8,000.00.

**Vendor No.: 004039**

**Requisition No.: VR22-07083**

**Resource Code-Site No.: 3211-922, 9006-922**

**Funding Source: Oak Public Ed Fund, ESSER CA Comm School Partner**

**Attachments:** [22-0961 Services Agreement 2021-2022 - Springboard Collaborative - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-38

[22-0962](#)

**Services Agreement 2021-2022 - Sandra Jayne Williams - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sandra Jayne Williams, Oakland, CA, for the latter to lead the development and submission of the District's CA Community School Partnership Program Grant application to the California Department of Education due April 11, 2022, via Community Schools and Student Services Department, for the period of March 15, 2022 through April 30, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 005117**

**Requisition No.: VR22-08356**

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

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

**Attachments:** [22-0962 Services Agreement 2021-2022 - Sandra Jayne Williams - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-39

[22-0963](#)

### **Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Teaching Well, Oakland, CA, for the latter to run professional development for the Center team and school site food, garden and wellness leaders and provide continued executive coaching and mindful mentoring to support the continued start up process for education and community programming team at The Center, via Community Schools and Student Services Department, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$17,350.00.

**Vendor No.: 004278**

**Requisition No.: VR22-08105**

**Resource Code-Site No.: 9017-922**

**Funding Source: Bechtel**

**Attachments:** [22-0963 Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-40

[22-0964](#)

### **Services Agreement 2021-2022 - Pilar Marin - Community Schools**

**and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Pilar Marin, Albany , CA, for the latter to develop strategies and protocols linked to increasing access to healthy food for District students with 2 priority areas: Partnership with Alameda County Community Food Bank (ACCFB) pantry programs; School Site/Central Education Center Garden Produce Distribution Models: Garden to Community and Garden to Cafeteria/Produce Bar, via Community Schools and Student Services Department, for the period of March 15, 2022 through May 31, 2022, in an amount not to exceed \$3,500.00.

**Vendor No.: 007728**

**Requisition No.: VR22-06935**

**Resource Code-Site No.: 9044-922**

**Funding Source: City of Oakland**

**Attachments:** [22-0964 Services Agreement 2021-2022 - Pilar Marin - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-41

[22-0965](#)

**Services Agreement 2021-2022 - Valerie Jew - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Valerie Jew, Oakland, CA, for the latter to provide self-care tools for all teachers/staff through a series of five workshops, including breath awareness, simple movements, meditation, restorative poses and Reiki, via Community Schools and Student Services Department, for the period of May 2, 2022 through May 31, 2022, in an amount not to exceed \$500.00.

**Vendor No.: 002286**

**Requisition No.: VR22-08357**

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

**Funding Source: Kaiser Health&wellness W/ebcf****Attachments:** [22-0965 Services Agreement 2021-2022 - Valerie Jew - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-42

[22-0966](#)**Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to fund additional hours for after school Site Coordinator, increase after school staff pay and fund a family event for the after school program at Manzanita Community School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$19,823.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$131,092.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474****Requisition No.: VR22-09045****Resource Code-Site No.: 6010-179****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [22-0966 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-43

[22-0967](#)

### **Services Agreement 2021-2022 - Lincoln - Fruitvale Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter to provide mental health services to students and staff, as delineated in Exhibit A of the Agreement, at Fruitvale Elementary School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 002590**

**Requisition No.: VR22-06140**

**Resource Code-Site No.: 4127-117**

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

**Attachments:** [22-0967 Services Agreement 2021-2022 - Lincoln - Fruitvale Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-44

[22-0968](#)

### **Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Life Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase music programming, fund additional workshops during Parent Academy, and trips to cultural centers and colleges for the grades 9-12 after school

program at Life Academy and hire five Life Academy high school students, train and place them to work in OUSD K-8 Summer Learning Programs as mentors and instructors for younger students, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$56,044.00, increasing the MOU not-to-exceed amount from \$194,886.00 to \$250,930.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR22-09256;VR22-07894**

**Resource Code-Site No.: 4124-335,2600-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant; Expanded Learning Opportunities Program**

**Attachments:** [22-0968 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Life Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-45

[22-0969](#)

**Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase after school staff pay and add field trip opportunities for students in the after school program at Lincoln School, for the period August 1, 2021 through July 31, 2021, in an additional amount of \$29,931.00, increasing the MOU not-to-exceed amount from \$201,899.00 to \$231,830.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR22-09042**

**Resource Code-Site No.: 6010-133**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [22-0969 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-46

[22-0970](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Claremont Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Citizen Schools, Redwood City, CA, for the latter to increase after school site coordinator to full time and fund enrolling an additional forty students in after school programming; start Lego Robotics Apprenticeship Program and enroll students in athletic programming via partnership with Oakland Athletic League for students in after school programming at Claremont Middle School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$75,581.00, increasing the MOU not-to-exceed amount from \$76,187.00 to \$151,768.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001075**

**Requisition No.: VR22-08880;VR22-07334**

**Resource Code-Site No.: 6010-201;2600-922**

**Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program**

**Attachments:** [22-0970 Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Claremont Middle School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-47

[22-0971](#)

### **Services Agreement 2021-2022 - Whitney Francis - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Whitney Francis, Oakland, CA, for the latter to provide a review of the current evaluation strategies for The Center and Environment, Food and Garden strategies and make key recommendations based on best public health practices, and make multi-year evaluation plan for the Center, via Community Schools and Student Services Department, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$6,440.00.

**Vendor No.: 007814**

**Requisition No.: VR22-08749**

**Resource Code-Site No.: 9044-922**

**Funding Source: City of Oakland**

**Attachments:** [22-0971 Services Agreement 2021-2022 - Whitney Francis - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-48

[22-0972](#)

### **Services Agreement 2021-2022 - Overall and Associates Security Inc - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement

2021-2022 by and between the District and Overall and Associates Security Inc, Galt, CA, for the latter to support district efforts to ensure that students and school personnel are free from violent and disruptive acts on or around school/district premises, traveling to and from school/district, and at school/district-sponsored activities, as described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of April 6, 2022 through June 30, 2022, in an amount not to exceed \$30,000.00.

**Vendor No.: 007800**

**Requisition No.: VR22-08904**

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

**Funding Source: General Purpose-unrestricted**

**Attachments:** [22-0972 Services Agreement 2021-2022 - Overall and Associates Security Inc - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-49

[22-0975](#)

**Services Agreement 2021-2022 - Wright Institute - LIFE Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Wright Institute, Berkeley, CA, for the latter to place six (6) graduate student clinicians and a site supervisor for a maximum capacity of 30 hours per week to provide clinical services to the community and intensive interventions to students at LIFE Academy, for the period of September 6, 2021 through May 26, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 004694**

**Requisition No.: VR22-03858**

**Resource Code-Site No.: 0002-335**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0975 Services Agreement 2021-2022 - Wright Institute - LIFE Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-50

[22-0976](#)

**Services Agreement 2021-2022 - SmoothSynsations - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and SmoothSynsations, Oakland, CA, for the latter to provide the services and expertise of industry professionals who are advanced in textiles & fashion design and garment construction, providing students with the principles of fashion and personal wardrobe planning both through the lens of business and entrepreneurship and related tasks, services stated in Exhibit A, for the Fashion, Art & Design Academy at Oakland Technical High School, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$14,400.00.

**Vendor No.: 007633**

**Requisition No.: VR22-06530**

**Resource Code-Site No.: 6385-305**

**Funding Source: Riverside Community College**

**Attachments:** [22-0976 Services Agreement 2021-2022 - SmoothSynsations - Oakland Technical High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-51 [22-0977](#)

**Services Agreement 2021-2022 - Partnerships for Trauma Recovery - Oakland International High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Partnerships for Trauma Recovery, Berkeley, CA, for the latter to provide mental health services to Ethiopian and Eritrean students in bi-weekly group therapy service at Oakland International High School, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$2,000.00.

**Vendor No.: 006472**

**Requisition No.: VR22-05943**

**Resource Code-Site No.: 9121-353**

**Funding Source: Oakland Fund Children & Youth**

**Attachments:** [22-0977 Services Agreement 2021-2022 - Partnerships for Trauma Recovery - Oakland International High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-52 [22-0978](#)

**Services Agreement 2021-2022 - Mills College - LIFE Academy**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to provide support for Academy by creating and facilitating a customized workshop for principals and Instructor-Led Trainer (ILT) in early June that will support the use of what has been learned about teaching and leading in 21-22 to plan for next school year (22-23) with goals and students at the center at Life Academy, for the period of May 31, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 002865**

**Requisition No.: VR22-07654**

**Resource Code-Site No.: 3010-335**

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

**Attachments:** [22-0978 Services Agreement 2021-2022 - Mills College - LIFE Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-53 [22-0979](#)

**Services Agreement 2021-2022 - Mills College - LIFE Academy**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to create and facilitate a customized workshop for the Academy’s Team in early June designed to strengthen the Academy’s defense projects at Life Academy, for the period of May 27, 2022 through June 30, 2022, in an amount not to exceed \$3,333.00.

**Vendor No.: 002865**

**Requisition No.: VR22-08045**

**Resource Code-Site No.: 7220-335**

**Funding Source: Partnership Academy Program**

**Attachments:** [22-0979 Services Agreement 2021-2022 - Mills College - LIFE Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-54 [22-0980](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Oakland Technical High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide before school homework support, programs in entrepreneurship and apparel, and additional student stipends for job readiness programs; hire five Oakland Technical High School students and train and place them to work in OUSD K-8 Summer Learning Programs as mentors and instructors for younger students, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$45,703.00, increasing the MOU not-to-exceed amount from \$179,907.00 to \$225,610.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR22-08079; VR22-07863**

**Resource Code-Site No.: 4124-305; 2600-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens Grant; Expanded Learning Opportunities Program**

**Attachments:** [22-0980 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376

 V.-55 [22-0981](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - International Community School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase

compensation for after school staff, increase after school daily preparation time, and fund partnership with Destiny Arts for students in the after school program at International Community School, for the period August 1, 2021 through July 31, 2022, in the additional amount of \$26,827.00, increasing the MOU not-to-exceed amount from \$104,997.00 to \$131,824. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003138**

**Requisition No.: VR22-09067**

**Resource Code-Site No.: 6010-186**

**Funding Source: After School Education and Safety Grant**

**Attachments:** [22-0981 Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - International Community School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-56

[22-0982](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Burckhalter Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to increase after school staff compensation and provide them with additional professional development and incentives to vaccinate; fund serving an additional thirty students in after school programming, including TK/K students, and enroll students to participate in athletics via a partnership with Oakland Athletic League for students in the after school program at Burckhalter Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$70,336.00, increasing the MOU not-to-exceed amount from \$98,725.00 to \$169,061.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001841**

**Requisition No.: VR22-09274;VR22-07330**

**Resource Code-Site No.: 6010-105;2600-922****Funding Source: After School Education and Safety (ASES) Grant; Expanded Learning Opportunities Program**

**Attachments:** [22-0982 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Burckhalter Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-57

[22-0983](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Ruidsdale Continuation School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add beat making and studio production classes, purchase sports uniforms for after school soccer and basketball programs, increase funding to support family engagement in English and Spanish, and increase staff time for enrichment and mentorship; hire five Ruidsdale Continuation School students and train and place them to work in OUSD K-8 Summer Learning Programs to work as mentors and instructors for younger students, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$50,576.00, increasing the MOU not-to-exceed amount from \$129,673.00 to \$180,249.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR22-09273,VR22-07813**

**Resource Code-Site No.: 4124-352;2600-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens Grant; Expanded Learning Opportunities Program**

**Attachments:** [22-0983 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Ruidsdale Continuation School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-58

[22-0984](#)

**Amendment No. 1, Services Agreement 2021-2022 - Mills College - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to assist with plan development, implementation, and reflection for District's Expanded Learning Office's Summer Institute for after school staff from partner lead agencies to ensure training effectiveness, for the period of September 01, 2021 through June 30, 2022, in the additional amount of \$15,500.00, increasing the Agreement not to exceed amount from \$57,750.00 to \$73,250.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002865**

**Requisition No.: VR22-08149**

**Resource Code-Site No.: 6010-922**

**Funding Source: After School Learning&safeguard**

**Attachments:** [22-0984 Amendment No. 1, Services Agreement 2021-2022 - Mills College - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376



V.-59

[22-0985](#)

**Doctor of Education Leadership Residency Memorandum of Understanding 2022-2023 - Harvard Graduate School of Education - Community Schools and Student Services Department**

Ratification by the Board of Education of Doctor of Education Leadership (Ed.L.D) Residency Memorandum of Understanding 2022-2023 by and between the District and Harvard Graduate School of Education (HGSE), Cambridge, MA, for the latter to provide one Doctor of Education Leadership Program Resident to work on strategic initiatives in the District from July 1, 2022 through April 30, 2023 in an amount to not to exceed \$70,000.00.

**Attachments:** [22-0985 Doctor of Education Leadership Residency Memorandum of Understanding 2022-2023 - Harvard Graduate School of Education - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)  
**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376



V.-60

[22-0986](#)

**Services Agreement 2021-2022 - East Bay Asian Youth Center - Manzanita SEED Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide experienced Full-Time Coaches who implement strategies, games, and systems to develop and sustain a positive and safe educational culture for every student during recess, lunch, and Class game time at Manzanita SEED Elementary School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$36,352.00.

**Vendor No.: 001474**  
**Requisition No.: VR22-04954**  
**Resource Code-Site No.: 7425-175**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-0986 Services Agreement 2021-2022 - East Bay Asian Youth Center - Manzanita SEED Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-61

[22-0987](#)

**Amendment No. 1, Services Agreement 2021-2022 - Katherine Dunn - Chabot Elementary School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Katherine Dunn, Oakland, CA, decreasing the amount of the Agreement by \$1,800.00, reducing the not to exceed amount from \$9,500.00 to \$7,700.00, with change in term, from September 13, 2021 through June 30, 2022 to May 27, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007461**

**Requisition No.: No Fiscal Impact**

**Resource Code-Site No.: None - No Fiscal Impact**

**Funding Source: None - No Fiscal Impact**

**Attachments:** [22-0987 Amendment No. 1, Services Agreement 2021-2022 - Katherine Dunn - Chabot Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-62

[22-0991](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - New Highland Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to increase pay for existing after school site coordinator and line staff, hire an additional staff person and two subcontractors focusing on STEM activities for students in the after school program at New Highland Academy, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$85,090.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$196,359.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001473**

**Requisition No.: VR22-09285**

**Resource Code-Site No.: 6010-125**

**Funding Source: After School Education and Safety Grant**

**Attachments:** [22-0991 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - New Highland Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-63

[22-0995](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Higher Ground Neighborhood Development Corporation, for the latter to increase staff compensation and professional development, increase literacy, math, and STEM activities, increase hours for enrichment

contractors for tennis, urban art, and performing arts for the students in the after school program at East Oakland Pride Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$19,286.00, increasing the MOU not-to-exceed amount from \$111,268.00 to \$130,554.00. All other terms and condition of the MOU remain in full force and effect.

**Vendor No.: 002078**

**Requisition No.: VR22-09166**

**Resource Code-Site No.: 6010-107**

**Funding Source: After School Education and Safety Grant**

**Attachments:** [22-0995 Amendment No. 1, Memorandum of Understanding 2021-2022 - Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-64

[22-0997](#)

**Services Agreement 2021-2022 - Fuller Freedom Consulting (FFC) - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Fuller Freedom Consulting (FFC), Oakland, CA, for the latter to support two primary areas: first, support the main point for Affinity Space training so that a more impactful space for BIPOC students and faculty is created; secondly, support the rollout of restorative practices and helping to train each of the layers of community, via Strategic Resource Planning Department, for the period of February 16, 2022, through June 30, 2022, in an amount not to exceed \$4,200.00.

**Vendor No.: 007593**

**Requisition No.: VR22-05959**

**Resource Code-Site No.: 4035-950**

**Funding Source: Title 2-a Teacher Quality**

**Attachments:** [22-0997 Services Agreement 2021-2022 - Fuller Freedom Consulting \(FFC\) - Strategic Resource Planning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-65

[22-0998](#)

**Services Agreement 2021-2022 - CHARACTER COUNTS Drakes University - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and CHARACTER COUNTS Drakes University, Des Moines, IA, for the latter to provide training to staff to implement the Social Emotional Learning (SEL) Program for students including development of a school-wide Multi-Tiered System of Support (MTSS) student support system including SEL training, via Strategic Resource Planning Department, for the period of March 28, 2022 through June 30, 2022 in an amount not to exceed \$6,510.93.

**Vendor No.: 007810**

**Requisition No.: VR22-09201**

**Resource Code-Site No.: 4127-950**

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

**Attachments:** [22-0998 Services Agreement 2021-2022 - CHARACTER COUNTS Drakes University - Strategic Resource Planning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376



V.-66

[22-0999](#)

### **Services Agreement 2021-2022 - Health Enhancement Systems - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Health Enhancement Systems, Midland, MI, for the latter to provide access to its Elevate Platform, an online wellness tool to help staff access wellness resources, boost participation in the District's health and wellness activities and offer digital wellness campaigns for all District employees, focused on physical activity, nutrition, mindfulness, meaningful connection, and mental health, via Community Schools and Student Services Department, for the period of April 4, 2022, through June 30, 2022, in an amount not to exceed \$17,471.86.

**Vendor No.: 007809**

**Requisition No.: VR22-08754**

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

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

**Attachments:** [22-0999 Services Agreement 2021-2022 - Health Enhancement Systems - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376



V.-67

[22-1000](#)

### **Services Agreement 2021-2022 - Isabella Gross - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Isabella Gross, Berkeley, CA, for the latter to review current evaluation strategies for The Center and Environment, Food and Garden strategies and make key recommendations based on best public health practices, via Community

Schools and Student Services Department, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$6,440.00.

**Vendor No.: 007813**

**Requisition No.: VR22-08753**

**Resource Code-Site No.: 9044-922**

**Funding Source: City of Oakland**

**Attachments:** [22-1000 Services Agreement 2021-2022 - Isabella Gross - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-68

[22-1003](#)

**Interagency Agreement - The Unity Council Head Start Program - No Cost - Early Childhood Education Department**

Approval by the Board of Education of an Interagency Agreement between the District and The Unity Council Children and Family Services, Oakland, CA, for the latter to establish a framework for collaboration between the District and The Unity Council Children and Family Services Program to serve children with disabilities, ages 2.9 through 6, inclusive; and assure the delivery of services to young children with disabilities and their families is in compliance with federal and state laws and regulations, as delineated in the Agreement, in conjunction with the Early Learning Department, for the period of January 1, 2022 through December 31, 2024, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-1003 Interagency Agreement - The Unity Council Head Start Program - No Cost - Early Childhood Education Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-69

[22-1006](#)

**Amendment No. 1, Services Agreement 2021-2022- Bay Area Community Resources - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, because Vendor was not able to obtain and place AmeriCorps Members for all of the proposed sites to perform services stated in Exhibit A of the Agreement, decreasing the Agreement by \$127,200.00, from a not to exceed amount of \$266,000 .00 to \$138,800.00, for the period of August 26, 2021, through June 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: None**

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

**Funding Source: California Community School Partnership Program**

**Attachments:** [22-1006 Amendment No. 1, Services Agreement 2021-2022- Bay Area Community Resources - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-70

[22-1007](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - Sequoia Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to increase pay for existing after school site coordinator and line staff and fund expanded after school enrollment by 65 students per day, including 20 TK/K students in the after-school program at Sequoia Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$116,121.00, increasing the MOU not-to-exceed amount from \$111,892.00 to \$228,013.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001473**

**Requisition No.: VR22-09170,VR22-07348**

**Resource Code-Site No.: 6010-151,2600-922**

**Funding Source: After School Education and Safety Grant, Expanded Learning Opportunity Program**

**Attachments:** [22-1007 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-71

[22-1008](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - Think College Now Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase compensation for after school staff, increase after school daily

preparation time, and fund partnership with various enrichment providers for students in the after school program at Think College Now Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$53,210.00, increasing the MOU not-to-exceed from \$104,997.00 to \$158,207.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003138**

**Requisition No.: VR22-09272**

**Resource Code-Site No.: 6010-190**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [22-1008 Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - Think College Now Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-72

[22-1009](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Westlake Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Citizen Schools, Redwood City, CA, for the latter to increase funding for academic instructors and enrichment facilitators and enroll more students in after school programming; NeuroMaker Apprenticeship Program and enroll students in athletic programming via partnership with Oakland Athletic League for students in the after school program at Westlake Middle School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$62,315.00, increasing the MOU not-to-exceed amount from \$134,353.00 to \$196,668.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001075**

**Requisition No.: VR22-09029,VR22-07339**

**Resource Code-Site No.: 6010-213,2600-922**

**Funding Source: After School Education and Safety (ASES) Grant, Expanded Learning Opportunities Program**

**Attachments:** [22-1009 Amendment No. 1, Memorandum of Understanding 2021-2022 - Citizen Schools - After School Program - Westlake Middle School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-73

[22-1010](#)

**Services Agreement 2021-2022 - East Bay Agency for Children - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide coordination of the daily operations and ongoing development of the Central Family Resource Center supports and services, including oversight of the Health Insurance Enrollment Initiative, staff training, purchase of outreach materials, oversight of the Family Health Advocate Program, and provision of outreach and linkage of services to families, as needed, as stated in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of April 4, 2022 through June 30, 2022, in an amount not to exceed \$15,000.00.

**Vendor No.: 001473**

**Requisition No.: VR22-08604**

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

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

**Attachments:** [22-1010 Services Agreement 2021-2022 - East Bay Agency for Children - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-74

[22-1012](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Oakland International High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase funding for staff benefits, provide before school tutoring and enrichment, and contract to have noncompetitive field days on Saturdays; stipend Oakland International High School students who get trained and certified to teach soccer to elementary and middle school students in OUSD Summer Learning Programs, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$27,092.00, increasing the MOU not-to-exceed amount from \$167,479.00 to \$194,571.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR22-08313,VR22-08314**

**Resource Code-Site No.: 4124-353,2600-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant, Expanded Learning Opportunities Grant**

**Attachments:** [22-1012 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

P Aye: 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376



V.-75

[22-1013](#)

**Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase funding for enrichment providers, increase program offerings for the after-school program at MetWest High School, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$3,865.00, increasing the MOU not-to-exceed amount from \$184,930.00 to \$188,795.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR22-07293**

**Resource Code-Site No.: 4124-338**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant**

**Attachments:** [22-1013 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376



V.-76

[22-1014](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls, Inc. of Alameda County - After School Program - La Escuelita Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Girls, Inc. of Alameda County, Oakland, CA, for the latter to increase after school staff compensation and provide them with additional

professional development and incentives to vaccinate; fund serving an additional thirty students in after school programming per day, including TK/K students, and enroll students to participate in athletics via a partnership with Oakland Athletic League for students in the after school program at La Escuelita Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$81,452.00, increasing the MOU not-to-exceed amount from \$149,397.00 to \$230,849.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001841**

**Requisition No.: VR22-09070, VR22-07890**

**Resource Code-Site No.: 6010-121,2600-922**

**Funding Source: After School Education and Safety (ASES) Grant, Expanded Learning Opportunities Grant**

**Attachments:** [22-1014 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls, Inc. of Alameda County - After School Program - La Escuelita Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-77

[22-1017](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Safe Passages, Oakland, CA, for the latter to develop mentorship program to provide additional mentoring to students in the after school program at Coliseum College Preparatory Academy and expand student internship program to work in after school and summer programs, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$19,591.00, increasing the MOU not-to-exceed amount from \$224,998.00 to \$244,589.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003729**

**Requisition No.: VR22-08068,VR22-07336**

**Resource Code-Site No.: 4124-232,2600-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant, Expanded Learning Opportunities Program**

**Attachments:** [22-1017 Amendment No. 1, Memorandum of Understanding 2021-2022 - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-78

**[22-1018](#)**

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - EnCompass Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase compensation for after school staff and fund Restorative Justice Facilitator position for students in the after school program at EnCompass Academy, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$30,433.00, increasing the MOU not-to-exceed amount from \$104,997.00 to \$135,430.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003138**

**Requisition No.: VR22-09085**

**Resource Code-Site No.: 6010-181**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [22-1018 Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Leaf Foundation - After School Program - EnCompass Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-79

[22-1019](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Fruitvale Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase compensation for after school staff, hire an additional staff person, and offer arts enrichment twice per week to students in the after school program at Fruitvale Elementary School, for the period August 1, 2021 through July 31, 2022, in an additional amount of \$25,023.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$136,292.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR22-09081**

**Resource Code-Site No.: 6010-117**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [22-1019 Amendment No. 1, Memorandum of Understanding 2021-2022 - Bay Area Community Resources - After School Program - Fruitvale Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-80 [22-1023](#)

**Master Agreement and First Amendment to Master Agreement - County of Alameda - Health Care Services Agency - School-Based Support Services - Community Schools and Student Services Department**

Approval by the Board of Education of Master Agreement and First Amendment to Master Agreement by and between the District and the County of Alameda, on behalf of its Health Care Agency, San Leandro, CA, setting forth the obligations of the Parties in support of school based health and wellness services, formalizing and enhancing existing service provisions to students in the Oakland Unified School District, including the adoption and implementation of virtual health Services; agree to work in partnership to foster communication and eliminate fragmentation between DISTRICT and COUNTY programs; agree to work together and, in accordance with Section XI [Master Agreement] to share data and other information to facilitate eligibility and application for funding and joint program planning to create a comprehensive continuum of health services and programs in District schools, for a retroactive term of October 1, 2020 through September 30, 2025, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-1023 Master Agreement and First Amendment to Master Agreement - County of Alameda - Health Care Services Agency - School-Based Support Services - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-81 [22-1024](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Oakland High School**

Approval by the Board of Education of Amendment No. 1, Memorandum

of Understanding 2021-2022 (MOU) by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase funding for staff salary and benefits and fund internship stipends for students in the after school program at Oakland High School, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$4,878.00, increasing the MOU not-to-exceed amount from \$190,141.00 to \$195,019.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR22-09418**

**Resource Code-Site No.: 4124-304**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant**

**Attachments:** [22-1024 Amendment No. 1, Memorandum of Understanding 2021-2022 - East Bay Asian Youth Center - After School Program - Oakland High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-82

[22-1025](#)

### **Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Teaching Well, Oakland, CA, for the latter to lead wellness workshops for staff wellness champions and other staff as part of the Staff Health and Wellness Fair in May 2022, including mindful meditation, stress management, arts and affirmations, and self-care for caregivers of young children and elders and participate in planning and design for staff wellness programming and professional development for the 2022-23 School Year, via Community Schools and Student Services Department, for the period of April 11, 2022 through June 30, 2022, in an amount not to exceed \$20,300.00.

**Vendor No.: 004278**

**Requisition No.: VR22-08898**

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

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

**Attachments:** [22-1025 Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-83

**22-1039**

**Grant Agreement - ConnectED: A Peer-to-Peer Tool for Math Identity & Language Phase 2 - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between the District and ConnectED: National Center for College and Career through the support of Bill and Melinda Gates Foundation, Grant Number 2021-05-1222, with District accepting \$150,000.00 to support Algebra 1 Leads and teachers and District leaders to raise passing rates in Algebra 1, as described in the Grant Purpose of the Agreement, via the High School Linked Learning Office, for the period of July 16, 2021 through September 30, 2023, pursuant to the terms and conditions thereof.

**Funding Source: ConnectED Grant**

**Attachments:** [22-1039 Grant Agreement - ConnectED: A Peer-to-Peer Tool for Math Identity & Language Phase 2 - High School Linked Learning Office](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

P Aye: 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376

V.-84 [22-1043](#)

**Services Agreement 2021-2022 - Catapult Learning West, LLC - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Catapult Learning West, LLC, Elmsford, NY, for the latter, using the Catapult Learning’s Achieve Math, Achieve Literacy, and Achieve Reading Programs, and related materials and actions, as stated, to customized small group program for up to 30 eligible Title I students in order to support students in acquiring the appropriate academic skills to increase their performance on assessments and to improve classroom performance, as described in Exhibit A of the Agreement, at Cristo Rey De La Salle East Bay High School, via Strategic Resource Planning Department, for the period of March 28, 2022 through June 30, 2022, in an amount not to exceed \$27,831.00.

Vendor No.: 005471

Requisition No.: VR22-07744

Resource Code-Site No.: 3010-950, 4035-950

Funding Source: Title I-Basic Grant Low Income; Title 2-a Teacher Quality

Attachments: [22-1043 Services Agreement 2021-2022 - Catapult Learning West, LLC - Strategic Resource Planning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

Ayes: 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Absent: 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)  
P Aye: 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376

V.-85 [22-1044](#)

**Services Agreement 2021-2022 - Catapult Learning West, LLC - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Catapult Learning West,

LLC, Elmsford, NY, for the latter, using the Catapult Learning's Achieve Math, Achieve Literacy, and Achieve Reading Programs, and related materials and actions, as stated, to customized small group program for up to 30 eligible Title I students in order to support students in acquiring the appropriate academic skills to increase their performance on assessments and to improve classroom performance, as described in Exhibit A of the Agreement, at St. Anthony School, via Strategic Resource Planning Department, for the period of March 28, 2022 through June 30, 2022, in an amount not to exceed \$19,080.00.

**Vendor No.: 005471**

**Requisition No.: VR22-08534**

**Resource Code-Site No.: 3010-950, 4035-950**

**Funding Source: Title I-Basic Grant Low Income; Title 2-a Teacher Quality**

**Attachments:** [22-1044 Services Agreement 2021-2022 - Catapult Learning West, LLC - Strategic Resource Planning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-86

[22-1050](#)

**Services Agreement 2021-2022 - Jasmine Ramirez - Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Jasmine Ramirez, Oakland, CA, for the latter to assist in creating healthy team building games and activities as the activities and enrichment coordinator during the morning break and lunch; assist in coordinating the playing of core playground games and core sports as well as introduce sports skills, building exercise and cooperative games at Elmhurst United Middle School, for the period of February 24, 2022 through May 25, 2022, in an amount not to exceed \$7,500.00.

**Vendor No.: 007671**

**Requisition No.: VR22-06147**

**Resource Code-Site No.: 0002-229****Funding Source: Unrestricted Supplemental**

**Attachments:** [22-1050 Services Agreement 2021-2022 - Jasmine Ramirez - Elmhurst United Middle School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-87

**22-1051**

**Services Agreement 2021-2022 - Blueprint Schools Network - Claremont Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide its Math Fellows Program initiative, as described in Exhibit A of the Agreement, increasing the number of students passing Algebra 1 and higher level mathematics course, at Claremont Middle School, for the period of August 9, 2021 through May 26, 2022, in an amount not to exceed \$49,000.00.

**Vendor No.: 000725**

**Requisition No.: VR22-07362**

**Resource Code-Site No.: 0002-201, 3010-201**

**Funding Source: Unrestricted Supplemental and Title I-Basic Grant**

**Low Income**

**Attachments:** [22-1051 Services Agreement 2021-2022 - Blueprint Schools Network - Claremont Middle School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

P Aye: 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376



V.-88

[22-1053](#)

### **Services Agreement 2021-2022 - Manchester Consulting - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Manchester Consulting, Oakland, CA, for the latter to provide teacher professional learning on culturally responsiveness strategies for student engagement with classroom instruction, with the goal of improving teacher quality for students of color, via Office of Equity, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$13,625.00.

**Vendor No.: 004882**

**Requisition No.: VR22-08217**

**Resource Code-Site No.: 4035-929**

**Funding Source: Title 2-a Teacher Quality**

**Attachments:** [22-1053 Services Agreement 2021-2022 - Manchester Consulting - Office of Equity](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376



V.-89

[22-1054](#)

### **Services Agreement 2021-2022 - Community Development Finance - Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Community Development Finance, Oakland, CA, for the latter to distribute stipends to students as directed by District's Work-Based Learning Coordinator, based on student participation in summer work-based learning programs, via Linked Learning Department, for the period of May 15, 2022 through June 30, 2022, in an amount not to exceed \$26,133.34.

**Vendor No.: 007684**

**Requisition No.: VR22-08541**

**Resource Code-Site No.: 9121-912****Funding Source: Oakland Fund Children & Youth**

**Attachments:** [22-1054 Services Agreement 2021-2022 - Community Development Finance - Linked Learning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-90

**[22-1055](#)****Services Agreement 2021-2022 - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide college matriculation support and recognition to students, with anticipate outcomes and goals as stated in Exhibit A of Agreement, at Oakland High School, for the period of January 1, 2022 through May 31, 2022, in an amount not to exceed \$15,000.00.

**Vendor No.: 001474**

**Requisition No.: VR22-08304**

**Resource Code-Site No.: 9039-304**

**Funding Source: Inst. for Healthcare Improvement**

**Attachments:** [22-1055 Services Agreement 2021-2022 - East Bay Asian Youth Center - Oakland High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376

 V.-91 [22-1056](#)

**Services Agreement 2021-2022 - East Bay Consortium - Sojourner Truth Independent Study**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide information and counseling services related to college admission, financial aid, and other topics with pursuing and accessing higher education including but not limited to transcript evaluation, one-on-one advising, college visits, grants and university applications, work and university preparation and highlight pathways for students to increase application to technology fields and careers at Sojourner Truth Independent Study, for the period of March 31, 2022, through May 31, 2022, in an amount not to exceed \$25,500.00.

**Vendor No.: 001478**

**Requisition No.: VR22-03068**

**Resource Code-Site No.: 9333-330**

**Funding Source: Measure N**

**Attachments:** [22-1056 Services Agreement 2021-2022 - East Bay Consortium - Sojourner Truth Independent Study](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376

 V.-92 [22-1057](#)

**Services Agreement 2021-2022 - Michelle Gonzalez - Edna Brewer Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Michelle Gonzalez, Oakland, CA, for the latter to work collaboratively with administrators, teachers and other community members to increase parent/family engagement, specifically families of students of color, which has been very limited due to the COVID-

19 pandemic, as described in Exhibit A of Agreement, at Edna Brewer Middle School, for the period of April 11, 2022 through June 17, 2022, in an amount not to exceed \$3,710.00.

**Vendor No.: 007783**

**Requisition No.: VR22-07685**

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

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

**Attachments:** [22-1057 Services Agreement 2021-2022 - Michelle Gonzalez - Edna Brewer Middle School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-93

[22-1058](#)

**Services Agreement 2021-2022 - New Door Ventures - Ralph J. Bunche Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and New Door Ventures, San Francisco, CA, for the latter to provide services with pre-employment training, job placement, case management and work skills for 50, 10th, 11th, and 12th grade students and place students in paid internships once the training is completed, as part of our Culinary Program and the Hospitality, Tourism and Recreation Pathway at Ralph J. Bunche Academy, for the period of January 3, 2022 through May 31, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 005644**

**Requisition No.: VR22-05257**

**Resource Code-Site No.: 9333-309**

**Funding Source: Measure N**

**Attachments:** [22-1058 Services Agreement 2021-2022 - New Door Ventures - Ralph J. Bunche Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the**

- following vote:**
- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-94

[22-1059](#)

### **Services Agreement 2021-2022 - Oakland Public Education Fund - Edna Brewer Middle School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide Youth Beat partners to teach a digital animation class once a week after school in which students learn professional animation techniques and create their own characters, animated GIFs, and more ... including their own animated short films, and explore the many career opportunities available in the world of film and animation at Edna Brewer Middle School, for the period of April 11, 2022 through May 26, 2022, in an amount not to exceed \$4,250.00.

**Vendor No.: 003143**

**Requisition No.: VR22-08128**

**Resource Code-Site No.: 9332-210**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [22-1059 Services Agreement 2021-2022 - Oakland Public Education Fund - Edna Brewer Middle School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-95

[22-1060](#)

### **Services Agreement 2021-2022 - Oakland Public Education Fund -**

**Office of Equity**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide case management for student athletes to prepare them for collage and career after sports, via Office of Equity, for the period of March 15, 2022 through May 27, 2022, in an amount not to exceed \$55,580.00.

**Vendor No.: 003143**

**Requisition No.: VR22-08555**

**Resource Code-Site No.: 9121-929**

**Funding Source: Oakland Fund Children & Youth**

**Attachments:** [22-1060 Services Agreement 2021-2022 - Oakland Public Education Fund - Office of Equity](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376

 V.-96 [22-1061](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, as described in Exhibit A of Agreement, for District students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2022 through August 31, 2022, in an amount not to exceed \$101,638.00.

**Vendor No.: 003143**

**Requisition No.: VR22-09202**

**Resource Code-Site No.: 9067-912**

**Funding Source: Walter & Elise Haas Fund**

**Attachments:** [22-1061 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-97

[22-1062](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - La Escuelita Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Photography, 2 classes, 4 weeks for 50 minutes, each by a Teaching Artist plus Teaching Assistant, taught at KDOL-TV for LaEscuelita Elementary School, for the period of August 2, 2021 through June 30, 2022, in an amount not to exceed \$30,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-07234**

**Resource Code-Site No.: 9332-121**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [22-1062 Services Agreement 2021-2022 - Oakland Public Education Fund - La Escuelita Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-98

[22-1063](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund -**

### Linked Learning Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends - stipends - manage the intern stipend process and schedule, issue stipend payments directly to students as directed by District's Work-Based Learning Coordinator, resolve stipend issues with students, and issue year-end tax documents to stipend recipients - drawn from these contracted dollars, for District graduates enrolled in the new Highway to work Community College + Employment Program growing out of ECCCO: Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2022 through August 31, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-09203**

**Resource Code-Site No.: 9067-912**

**Funding Source: Walter & Elise Haas Fund**

**Attachments:** [22-1063 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-99

[22-1064](#)

### Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide process and pay-out student stipends - manage the intern stipend process and schedule, issue stipend payments directly to students as directed by District's Work-Based Learning Coordinator, resolve stipend issues with students, and issue year-end tax documents to stipend recipients - drawn from these contracted dollars, for District students enrolled in the Cypress Mandela Training Center internship as part of the summer Work-Based Learning program, ECCCO: Exploring College,

Career, and Community Options via Linked Learning Department, for the period of June 1, 2022 through August 30, 2022, in an amount not to exceed \$40,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-09199**

**Resource Code-Site No.: 9321-912**

**Funding Source: Workforce Development Plan**

**Attachments:** [22-1064 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-100

[22-1065](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide process and pay-out student stipends - manage the intern stipend process and schedule, issue stipend payments directly to students as directed by District's Work-Based Learning Coordinator, resolve stipend issues with students, and issue year-end tax documents to stipend recipients - drawn from these contracted dollars, for District students enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2022 through August 31, 2022, in an amount not to exceed \$174,150.00.

**Vendor No.: 003143**

**Requisition No.: VR22-09204**

**Resource Code-Site No.: 9121-912**

**Funding Source: Oakland Fund Children & Youth**

**Attachments:** [22-1065 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May**

**25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-101 [22-1066](#)

**Services Agreement 2021-2022 - Seneca Family of Agencies - Lincoln Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide collaboration and consultation with school staff including school psychologist, teachers, and Principal to identify students' needs, safety and risk concerns, and additional referrals as needed and provide social-emotional check-in's for students that have been identified as needing mental health support at Lincoln Elementary School, for the period of January 24, 2022 through July 31, 2022, in an amount not to exceed \$30,000.00.

**Vendor No.: 003865**

**Requisition No.: VR22-06224**

**Resource Code-Site No.: 7425-133**

**Funding Source: Expanded Learning Opportunity Prop98**

**Attachments:** [22-1066 Services Agreement 2021-2022 - Seneca Family of Agencies - Lincoln Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-102 [22-1067](#)

**Services Agreement 2021-2022 - The Crucible - McClymonds High**

**School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Crucible, Oakland, CA, for the latter to provide hands-on experience to support classroom learning for the students in the Engineering and Entrepreneurship Pathways, described in Exhibit A of the Agreement, offering two sessions of four classes in Ceramics, Blacksmithing, MIG (Metal Inert Gas) Welding, and Glass Fusing & Slumping, culminating in a student art showcase for Engineering students and the students in the Entrepreneurship Pathway developing a sales plan for the goods developed at McClymonds High School, for the period of August 16, 2021, through May 25, 2022, in an amount not to exceed \$24,000.00.

**Vendor No.: 004252**

**Requisition No.: VR22-07958**

**Resource Code-Site No.: 9334-303**

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

**Attachments:** [22-1067 Services Agreement 2021-2022 - The Crucible - McClymonds High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-103 [22-1069](#)

**Services Agreement 2021-2022 - The Regents of the University of California, San Francisco - Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Regents of the University of California, San Francisco Campus, San Francisco, CA, for the latter to partner with District to help foster a robust health career pipeline that engages District youth in exploring and preparing for healthcare careers while also supporting community health and wellness, as described in Exhibit A of the Agreement, via Linked Learning Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$42,100.00.

**Vendor No.: 004270**

**Requisition No.: VR22-01156****Resource Code-Site No.: 6388-912, 7220-912****Funding Source: K12 Strong Workforce Grant****Attachments:** [22-1069 Services Agreement 2021-2022 - The Regents of the University of California, San Francisco - Linked Learning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-104

[22-1070](#)**Services Agreement 2021-2022 - The Crucible - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Crucible, Oakland, CA, for the latter to inspire creative exploration and expression through welcoming, hands-on arts education and experiences for District's 9th & 10th graders in the Central Academic Recovery summer learning experience, providing on site arts projects in collaboration with the credentialed Geometry teacher built around the industrial arts and the content area foci; provide hands experience in leather/textiles to promote skills in design, measurement, layout, and fabrication; provide information about general construction of leather goods as well as the application of skills developed and how to apply them to a variety of projects and related activities, as stated in Exhibit A of the Agreement, via OPSR Counseling Department, for the period of June 2, 2022, through July 8, 2022, in an amount not to exceed \$4,000.00.

**Vendor No.: 004252****Requisition No.: VR22-08506****Resource Code-Site No.: 7425-928****Funding Source: Expanded Learning Opp Prop98****Attachments:** [22-1070 Services Agreement 2021-2022 - The Crucible - OPSR Counseling Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-105

[22-1071](#)

### **Services Agreement 2021-2022 - Sonia Spindt - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sonia Spindt, Golden, CO, for latter (former computer science lead teacher) to serve as the new Computer Science consultant to provide services by creating the Computer Science (CS) curriculum and professional development, i.e., to develop a rigorous curriculum for the CS pathway, specifically serving 11th and 12th graders, to better prepare students for college courses success and post-high school schooling and work force, as stated in Exhibit A of Agreement, at Coliseum College Preparatory Academy, for the period of July 1, 2021 through May 26, 2022, in an amount not to exceed \$8,000.00.

**Vendor No.: 007466**

**Requisition No.: VR22-06905**

**Resource Code-Site No.: 9333-232**

**Funding Source: Measure N**

**Attachments:** [22-1071 Services Agreement 2021-2022 - Sonia Spindt - Coliseum College Preparatory Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-106

[22-1072](#)

### **Services Agreement 2021-2022 - The Regents of the University of California - Center for Educational Partnerships - Oakland High**

**School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Regents of the University of California, Center for Educational Partnerships, Berkeley, CA, for its Destination College Advising Corps (DCAC) to train, mentor and assign a fulltime, dedicated College Adviser Fellow to provide mentorship, promote college and career going culture through guidance and supervision of a Regional Manager at Oakland High School, for the period of August 2, 2021 through June 30, 2022, in an amount not to exceed \$18,000.00.

**Vendor No.: 005192**

**Requisition No.: VR22-05192**

**Resource Code-Site No.: 9333-304**

**Funding Source: Measure N**

**Attachments:** [22-1072 Services Agreement 2021-2022 - The Regents of the University of California - Center for Educational Partnerships - Oakland High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-107

[22-1073](#)

**Services Agreement 2021-2022 - Groundwork Education - Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Groundwork Education, Berkeley, CA, for the latter to provide Emergency Medical Services workshops and opportunities for certification for 30 students newcomer students, as described in Exhibit A of the Agreement, at Rudsdale Newcomer School, via Linked Learning Department, for the period of April 11, 2022 through May 25, 2022, in an amount not to exceed \$15,540.00.

**Vendor No.: 007539**

**Requisition No.: VR22-09126**

**Resource Code-Site No.: 6388-912**

**Funding Source: K12 Strong Workforce Grant**

**Attachments:** [22-1073 Services Agreement 2021-2022 - Groundwork Education - Linked Learning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-108 [22-1074](#)

**Services Agreement 2021-2022 - Oakland Youth Chorus - Claremont Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Youth Chorus, Oakland, CA, for the latter to support the school in designing, creating, implementing and evaluating a school based music program whether through virtual, in person or a hybrid program delivery model, as set forth in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of August 28, 2021 through May 26, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 003151**

**Requisition No.: VR22-07359**

**Resource Code-Site No.: 9332-201**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [22-1074 Services Agreement 2021-2022 - Oakland Youth Chorus - Claremont Middle School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376

 V.-109 [22-1075](#)

**Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - OPSR Counseling Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter, as described in Exhibit A of the Agreement, to partner with District's Central Academic Recovery team's summer learning experience for 9th & 10th graders to empower, inspire self-awareness through art, creativity and education, with participants learning to make positive choices to break the cycle of violence for themselves and their communities, choose peace over conflict and love over fear, via OPSR Counseling Department, for the period of June 2, 2022 through July 8, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 000532**

**Requisition No.: VR22-08502**

**Resource Code-Site No.: 7425-928**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-1075 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - OPSR Counseling Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)  
**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-1376

 V.-110 [22-1076](#)

**Services Agreement 2021-2022 - Mills College - LIFE Academy**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to support the school's Multi-Tiered Systems of Support team by creating and facilitating a customized workshop for the team in early June that will support school to use what has been learned about supporting students with academic, attendance and behavioral needs and to plan for next school year with goals and students at the center, stated in Exhibit A of

Agreement, for LIFE Academy, for the period of May 30, 2022 through June 30, 2022, in an amount not to exceed \$4,000.00.

**Vendor No.: 002865**

**Requisition No.: VR22-08017**

**Resource Code-Site No.: 4127-335**

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

**Attachments:** [22-1076 Services Agreement 2021-2022 - Mills College - LIFE Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-111 [22-1077](#)

**Services Agreement 2021-2022 - Rigorous Love - LIFE Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rigorous Love, Oakland, CA, for the latter to support parent group, Parent Academy, with two professional learning sessions to be held in both Spanish and English, with the first being on anti-Black racism within the Raza community and the second being on Restorative Justice and the circle process and school's approach to discipline through a restorative lens, as stated in Exhibit A of Agreement, at Life Academy, for the period of May 2, 2022 through May 30, 2022, in an amount not to exceed \$2,060.00.

**Vendor No.: 007089**

**Requisition No.: VR22-08414**

**Resource Code-Site No.: 3010-335**

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

**Attachments:** [22-1077 Services Agreement 2021-2022 - Rigorous Love - LIFE Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-112

[22-1078](#)**Services Agreement 2021-2022 - Hillary Walker - LIFE Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Hillary Walker, Oakland, CA, for the latter to plan and co-lead a group of students on a public health pathway "post session" through which 20 pathways students will be exposed to a variety of public health experiences linked to their pathway projects, including a week long out of state public health field trip connected to the post session and projects, as stated in Exhibit A of Agreement at Life Academy, for the period of April 1, 2022 through May 26, 2022, in an amount not to exceed \$8,000.00.

**Vendor No.: 007703****Requisition No.: VR22-07044****Resource Code-Site No.: 9333-335****Funding Source: Measure N**

**Attachments:** [22-1078 Services Agreement 2021-2022 - Hillary Walker - LIFE Academy](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-113

[22-1079](#)**Services Agreement 2021-2022 - Earth Team - Skyline High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Earth Team, Richmond, CA,

for the latter to provide opportunities for students to engage in real world work experiences through their Sustainable Youth Program, a long term approach to environmental education by working with individual core schools to offer a variety of projects-from short-term class visits to yearlong after school internships-all with a multi-year approach that caters to the unique needs of students and their respective schools with this year's projects focusing on waste, watersheds, litter and a brand new urban forestry project, stated in Exhibit A of Agreement, at Skyline High School, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$5,600.00.

**Vendor No.: 001470**

**Requisition No.: VR22-07460**

**Resource Code-Site No.: 9333-306**

**Funding Source: Measure N**

**Attachments:** [22-1079 Services Agreement 2021-2022 - Earth Team - Skyline High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-114 [22-1080](#)

### **Services Agreement 2021-2022 - Global Seed - Oakland High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Global Seed, Oakland, CA, for the latter to manage and coordinate Y-PLAN Oakland action research projects and partnerships between teachers and civic clients by fostering development of key partners and stakeholders within District, the city, and the region, and developing civic work-based learning projects for 2021-22, with this Agreement, as delineated in Exhibit A, to improve student engagement in Pathways by empowering students through community-based action research projects that create more relevant and dynamic learning opportunities for Oakland High School, for the period of August 9, 2021 through May 31, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 007459**

**Requisition No.: VR22-06285****Resource Code-Site No.: 9333-304****Funding Source: Measure N****Attachments:** [22-1080 Services Agreement 2021-2022 - Global Seed - Oakland High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

V.-115 [22-1081](#)**Services Agreement 2021-2022 - Niroga Institute - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Niroga Institute, Oakland, CA, for the latter to provide a trained instructor to collaborate alongside a credentialed Biology teacher to implement its vision of creating a mindful generation for a more connected and compassionate world as an extension of the NGSS aligned Biology unit about the Stress Response; promote equity by teaching students and adults trauma-informed dynamic mindfulness, as described in Exhibit A of the Agreement, via OPSR Counseling Department, for the period of June 2, 2022, through July 8, 2022, in an amount not to exceed \$4,500.00.

**Vendor No.: 003088****Requisition No.: VR22-08489****Resource Code-Site No.: 7425-928****Funding Source: Expanded Learning Opp Prop98****Attachments:** [22-1081 Services Agreement 2021-2022 - Niroga Institute - OPSR Counseling Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-116 [22-1082](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide students with mental health support including regular one-on-one meetings and group sessions for students; coordinate with Coordination of Services Team (COST), Leadership Team, and Culture Team to identify high risk students and initiate connection as well as work as part of emergency mental health response team at Skyline High School, for the period of October 1, 2021, through June 30, 2022, in an amount not to exceed \$44,560.00.

**Vendor No.: 003143**

**Requisition No.: VR22-08981**

**Resource Code-Site No.: 4127-306**

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

**Attachments:** [22-1082 Services Agreement 2021-2022 - Oakland Public Education Fund - Skyline High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376



V.-117 [22-1083](#)

**Amendment No. 1, Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Vincent Yu, Oakland, CA, for the latter to provide additional hours as a community liaison assisting with minor conflict resolution, conducting small group

intervention for positive student interactions during the school day, for the period of October 07, 2021 through June 30, 2022, in the additional amount of \$5,000.00, increasing the Agreement not to exceed amount from \$15,000.00 to \$20,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007309**

**Requisition No.: VR22-07155**

**Resource Code-Site No.: 3010-116**

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

**Attachments:** [22-1083 Amendment No. 1, Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1376

 V.-118 [22-1084](#)

#### **Services Agreement 2021-2022 - Our Family Coalition - Network 4**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Our Family Coalition, San Francisco, CA, for the latter to provide a professional training series for all Network 4 principals on a weekly basis for 2 hours, covering topics that include inclusive school trainings that will create more welcoming schools and agencies to serve LGBTQ families and their allies. Additionally, principals will implement more equitable practices to serve lesbian, gay, bisexual, transgender, and queer families and their allies, via Network 4, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 007808**

**Requisition No.: VR22-07891**

**Resource Code-Site No.: 3182-923**

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

**Attachments:** [22-1084 Services Agreement 2021-2022 - Our Family Coalition - Network 4](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May**

**25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-119

[22-1085](#)

**Services Agreement 2021-2022 - College Summit dba PeerForward - Fremont High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and College Summit, Inc dba PeerForward, Washington, DC, for the latter to conduct a two (2) hour virtual orientation and Leadership Development session and conduct a Training Workshop that focuses on the ins and outs of the college admissions process, master leadership skills, and community organizing techniques; and post-training, assist participants to execute three powerful campaigns to get their peers to college, as stated in Exhibit A of the Agreement, at Fremont High School, for the period of March 1, 2022 through June 30, 2022, in an amount not to exceed \$12,000.00.

**Vendor No.: 001142**

**Requisition No.: VR22-05695**

**Resource Code-Site No.: 9333-302**

**Funding Source: Measure N**

**Attachments:** [22-1085 Services Agreement 2021-2022 - College Summit dba PeerForward - Fremont High School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-120 [22-1086](#)

**Services Agreement 2021-2022 - Community Development Finance - Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Community Development Finance, Oakland, CA, for the latter, as directed by District's Central Academic Recovery lead, to distribute stipends to students participating in select credit recovery programs as part of District's set of strategies to address COVID learning loss, via Linked Learning Department, for the period of May 16, 2022, through August 8, 2022, in an amount not to exceed \$18,000.00.

**Vendor No.: 007684**

**Requisition No.: VR22-08566**

**Resource Code-Site No.: 7425-912**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-1086 Services Agreement 2021-2022 - Community Development Finance - Linked Learning Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

 V.-121 [22-1042](#)

**Student Travel - Chicago, Illinois - National Restorative Justice Conference - Edna Brewer Middle School**

Approval by the Board of Education of Resolution No. 2122-0199 - Authorization for Approval of Student Travel - by school site Edna Brewer Middle School, for 20 students and 6 adults, as specified in Out of State Field Trip/Excursion Request, attached, to attend the National Community Restorative Justice Conference in Chicago, Illinois, as described in the itinerary, for the period of July 6, 2022 through July 9, 2022, at no cost to the District.

**Attachments:** [22-1042 Student Travel - Chicago, Illinois - National Restorative Justice Conference - Edna Brewer Middle School](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V.-122 [22-0927](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - Student Assignment Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide through Youth Beat at KDOL, a fiscal project of the Fund, the production of 11 videos incorporating school personnel and voices that detail the primary offerings of each site, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Student Assignment Department, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-07942**

**Resource Code-Site No.: 0040-907**

**Attachments:** [22-0927 Services Agreement 2021-2022 - Oakland Public Education Fund - Student Assignment Department](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

## Chief of Staff

 V.-123 [22-1253](#)

### **Oakland School of the Arts - J-13A Waiver - Loss of Attendance and Instructional Time - COVID-19 Pandemic**

Adoption by the Board of Education of Resolution No. 2122-0083 -  
Approval of Oakland School of the Arts (OSA) J-13A Waiver.

**Attachments:** [22-1253 Oakland School of the Arts - J-13A Waiver - Loss of Attendance and Instructional Time - COVID-19 Pandemic](#)

*This Agenda Item, V.-123, pulled from the V. General Consent Report, was concurrently adopted with Agenda Items V.-4, V.-6 and V.-9 but recorded individually.*

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

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 5 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

Enactment No: 22-0757

## Chief Governance Officer

 V.-124 [22-1022](#)

### **Services Agreement 2021-2022 - FM3 Research - Office of General Counsel**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and FM3 Research, Oakland, CA, for the latter to conduct survey research among District voters on issues related to a potential parcel tax measure, as specified in Exhibit A, (FM3 Proposal December 8, 2021), via Office of the General Counsel, for the period of January 1, 2022 through May 31, 2022, in an amount not to exceed \$36,500.00.

**Vendor No.: 006493**

**Requisition No.: VR22-04612**

**Resource Code-Site No.: 0000-946**

**Funding Source: General Purpose**

**Attachments:** [22-1022 Services Agreement 2021-2022 - FM3 Research - Office of General Counsel](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

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

*"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. 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 the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y 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 - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.*



V1.-1

[22-0596](#)

### **Change Order No. 1, Agreement Between Owner and Contractor – N. V. Heathorn Company – The Center Foster School Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor of Change Order No. 1 by and between the District and N.V. Heathorn Company, Concord, CA, for the latter to provide additional construction services, which consist of repairing a cart wash duct & ceiling, repairing a leaking steam valve and pipes, replace and remove duroblocks, remove old VFDs from the roof, and fix a broken heat recovery pipe connected to refrigeration equipment, for The Center at Foster Project, in the amount of \$16,980.00, increasing the contract price from \$16,346.00 to \$33,326.00 and extending the term of Agreement from September 23, 2021 through December 31, 2021, by 181 days, to June 30, 2022.

**Vendor No.: 007292**

**Resource Code-Site No.: 9799 184**

**Funding Source: Fund 21 Building Fund, Measure B**

**Attachments:** [22-0596 Change Order No. 1 Agreement Between Owner and Contractor – N. V. Heathorn Company – The Center Foster School Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376



V1.-2

[22-0634](#)

**Change Order No. 1 Agreement Between Owner and Contractor – Data Services, Inc. – Various Sites Door Entry System Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1 of Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA, granting time extension for completion for the Various Sites Door Entry System Project, from December 11, 2021 through February 14, 2022, by 199 days, to September 1, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006952**

**Resource Code-Site No.: 9860 918**

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

**Attachments:** [22-0634 Change Order No. 1, Agreement Between Owner and Contractor – Data Services, Inc. – Various Sites Door Entry System Project – Division of Facilities Planning and Management](#)

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of this matter. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-1376

## Approval of the General Consent Report - Postponed to a Date Certain - May 25, 2022

**A motion was made by Director Hutchinson, seconded by Director Thompson, to Postpone to a Date Certain - next Regular Meeting, May 25, 2022 - consideration of Agenda Item V. General Consent Report: All Items EXCEPT V.-4 - 22-1090, V.-6 - 22-0883, V.-9 - 22-0918 , V.-123 - 22-1253, otherwise considered as noted herein, AND the Agenda Item VI - General Consent Report - General Obligation Bonds (GOB) - Measure B, J and Y - All Items. The motion carried by the following vote:**

**Ayes:** 4 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - VanCedric Williams  
Gary Yee  
(Vacancy) (Vacancy)

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

*This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*



W.-1

[22-1252](#)

### **Foster Youth Enrollment Access and Priority - VanCedric Williams, Board Member**

Adoption by the Board of Education of Resolution No. 2122-0081 - Foster Youth Enrollment Priority.

**Sponsors:** Williams

**Attachments:** [22-1252 Foster Youth Enrollment Access and Priority - VanCedric Williams, Board Member \(5/11/2022\)](#)

Introduced As New Matter

## X. Regular Board Members' Report

*This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

X.-1 [22-1124](#) **Regular Board Member's Report – May 11, 2022**

Regular Board Member's Report - May 11, 2022.

None

## Y. Agenda Building and Work Plan Review

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

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

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

*Vice President Davis gave a brief summary of the 2021 - 2022 School Year Work Plan.*

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

Z.-1 [22-1122](#) **Additional Public Comment On Agenda Items (W-Y) – May 11, 2022**

Additional Public Comment On Agenda Items (W-Y) - May 11, 2022.

*Ben Tapscott*

## AA. Adjournment

*Vice President Davis, adjourned the BOE Regular Meeting at 10:15 P.M.*

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

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