

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 9, 2021

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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美國殘障人士法案條例遵守及語言服務

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

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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

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

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the meeting to order at 4:08 P.M.

B. Roll Call


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

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




President Gonzales stated the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Evaluation Matter(s), and Real Property Matter(s).

Closed Session Item(s):

Labor Matter(s)

-  C.-1 20-1448 **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 21-0085A **Conference With Legal Counsel - Existing Litigation**
- Oakland Unified School District v. Kitchens To Go
-  C.-3 17-1765 **Conference With Legal Counsel - Existing Litigation**
- Oakland Unified School District v. Cal-Pacific Construction, Alameda County Superior Court, Case No. RG17850161
-  C.-4 21-1599 **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

-  C.-5 21-1396 **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

-  C.-6 20-1450 **Public Employee Performance Evaluation**
General Counsel

-  C.-7 20-1451 **Public Employee Performance Evaluation**
Superintendent of Schools

Real Property Matter(s)

-  C.-8 20-2344 **Conference With Real Property Negotiator(s)**
Property: Former Tilden Childhood Development Center, 4551 Steele Street, Oakland.94619
Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS
 Harold Freiman and Bradley Sena
Negotiating Parties: Oakland Unified School District and Parties TBD
Under Negotiation: Instruction to Negotiator will concern price and terms for lease

-  C.-9 20-2345 **Conference With Real Property Negotiator(s)**
Property: Former Edward Shands Adult School, 2455 Church Street, Oakland, 94605
Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS
 Harold Freiman and Bradley Sena
Negotiating Parties: Oakland Unified School District and Parties TBD
Under Negotiation: Instruction to Negotiator will concern price and terms for lease

C1. Public Comments On Closed Session Items

C1.-1 [21-1369](#) **Public Comments on Closed Session Items - June 9, 2021**

Public Comments on Closed Session Items - June 9, 2021,

None.

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:09 P.M.

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

President Gonzales reconvened the meeting to Public Session at 5:48 P.M.

F. Second Roll Call

Present 7 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Aimee Eng
Director Gary Yee
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales

Absent 2 - Director VanCedric Williams
Director Mike Hutchinson

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

President Gonzales reported on the actions taken by the Board in Closed Session.

C.-1 - The Board discussed and gave direction.

C.-2 - The Board did not discuss.

C.-3 - The Board did not discuss.

C.-4 - The Board approved a settlement . A Motion was made by President Gonzales, Seconded by Director Williams. The vote was 7-0.

C.-5 - The Board approved an Issuance of Dismissal Charges. A Motion was made by Director Yee, Seconded by President Gonzales. The vote was 6-0-1 Abstention - Director Hutchinson.

C.-6 - The Board did not discuss.

C.-7 - The Board did not discuss.

C.8 - The Board received a report, discussed, and gave direction.

C.-9 - The Board received a report, discussed, and gave direction.

Roll Call (Secretary's Observation)

Director Williams present at 5:53 P.M.

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

H. Recognitions and Celebrations

Recognitions and Celebrations made by Directors Thompson, Davis, Eng, and Williams.

Reviewed

I. Future Engagement Opportunities

Future Engagement Opportunities stated by Directors Yee, Eng and Gonzales.

Reviewed

J. Modification(s) To Agenda

The following Modifications were made to today's printed Agenda.

R.-1 - 21-1464 - Public Hearing - February 2021 School Facility Fee Justification Report is being postponed until the August 11, 2021 Board Meeting.

V.-14 - 21-1314 is being withdrawn. The Contract is a duplicate of Legislative File No.. 21-1115 approved at the May 26, 2021 Board Meeting.

The Board considered Agenda items A-L in the order as printed. The Board next considered Item N, Student Board Members Report followed by Item M, Special Order(s) of the Day, a Tribute to Student Board Member Jessica Ramos. After Item M, the remainder of the Agenda was considered in the order as printed.

K. Public Comments on All Non- Agenda Items

K.-1 [21-1370](#)

Public Comments On All Non-Agenda Items

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 9, 2021.

*Public Comments
Castillo, David
Flores, Maria
McDaniel Jr., Michael*

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

L.-1 [21-1371](#)

Public Comments On All Agenda Items

Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 9, 2021.

Public Comments
Colly, Jaime
Olugbala, Assata

Roll Call (Secretary's Observation)

Director Hutchinson present at 6:11 P.M.

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

M. Special Orders of the Day



M.-1

[21-1226](#)

Tribute - Jessica Ramos - Student Board Member - School Year 2020-2021

Adoption by the Board of Education of Resolution No. 2021-0277 - Tribute to Jessica Ramos, Student Board Member, July 1, 2020 through June 30, 2021.

Attachments: [21-1226 Tribute - Jessica Ramos - Student Board Member - School Year 2020-2021](#)

Director Eng read the Resolution into the record. Other Members of the Board and the Superintendent offered Student Director Ramos their best wishes on her future and reflected upon her accomplishments while serving as a Student Director for the 2020-2021 School Year.

Public Comments

- Brown, Keith*
- Gallegos, Natalie*
- McDaniels, Lauren*
- Olugbala, Assata*
- Rancifer, Kampala*
- Tapscott, Ben*

A motion was made by Director Eng, seconded by Director Thompson, that Resolution No. 2021-0277 - Tribute to Jessica Ramos, Student Board Member be Adopted. The motion carried by the following vote.

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

Recused: 1 - Jessica Ramos

P Aye: 1 - Samantha Pal

Enactment No: 21-0954

N. Student Board Members Report



N.-1

[21-1486](#)

Student Board Members Report

Student Board Members' Report - June 9, 2021.

Attachments: [21-1486 Student Board Members Report: All City Council Student Union Meaningful Student Engagement 2020-2021 End of the Year Report](#)

The Student Directors and All City Council Officers made their year end presentation highlighting 2020-2021 key accomplishment.

Student Board Members for School Year 2021-2022

-Natalie Gallegos Chavez was introduced as a new Student Board Member for School Year 2021-2022.

-Samantha Pal will return for a second year as a Student Board Member.

Presentation/Acknowledgment Made

O. President's Report

O.-1

[21-1373](#)

President's Report - June 9, 2021

President's Report - June 9, 2021.

No Report

Enactment No:

P. Superintendent's Report



P.-1

[21-1374](#)**Superintendent's Report - June 9, 2021**

Superintendent Report - June 9, 2021:

Summer In Person Learning

- Dates & Contacts
- Summer Meals

Fall Secondary In Person Learning Planning

- Family Preference Form

Attachments: [21-1374 Superintendent's Report - June 9, 2021](#)

Superintendent Johnson-Trammell highlighted COVID-19 Vaccine pop-up locations.

June 10th - Oakland High School

June 17th - Roosevelt Middle School

June 18th - Madison Park Academy

June 19th - Castlemont High School

See file attachment for full Superintendent Report.

Presentation/Acknowledgment Made**Q. Comment By Collective Bargaining Units**

Keith Brown, President, Oakland Education Association provided comments.

Presentation Made; Discussed**R. Public Hearing(s): 8:00 P.M., 8:30 P.M. Or As Soon Thereafter As the Matter(s) May be Heard**



R.-1

[21-1464](#)

February 2021 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees (Level 1) for New Residential, Commercial & Industrial Development Projects - Deputy Chief, Facilities Planning and Management

Public Hearing and Adoption by the Board of Education of the February 2021 School Facility Fee Justification Report and Approval of an Increase in Statutory School Facility Fees (Level I) Imposed on New Residential, Commercial, and Industrial Development Projects pursuant to Education Code Section 17620 and Government Code Section 65995.

Attachments: [21-1464 February 2021 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees \(Level 1\) for New Residential, Commercial & Industrial Development Projects - Deputy Chief, Facilities Planning and Management](#)

This matter was Postpone to Date Certain - August 11, 2021.

Postpone to Date Certain - August 11, 2021.

Roll Call (Secretary's Observation)

President Gonzales absent at 9:21 P.M.

Present 5 - Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis

Absent 4 - Student Director Jessica Ramos
 Student Director Samantha Pal
 Director Mike Hutchinson
 President Shanthi Gonzales



R.-2

[21-1239](#)**District's Special Education Local Plan Area (SELPA) - Annual Service Plan and Budget Plan - School Year 2021-2022**

Public Hearing and adoption by the Board of Education of the Annual Service Plan and Budget Plan of the Special Education Local Plan Area (SELPA) for the 2021-2022 School Year.

Attachments: [21-1239 Presentation - SELPA - Annual Service Plan and Budget Plan - School Year 2021-2022](#)
[21-1239 Board Memorandum - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2021-2022](#)

President Gonzales opened the Public Hearing at 8:47 P.M.

Jennifer Blake, Executive Director, Special Education, made the staff presentation.

*Public Comments
 Olugbala, Assata
 Tapscott, Ben*

President Gonzales closed the Public Hearing at 9:21 P.M.

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

Aye: 6 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis

Absent: 3 - Jessica Ramos
 Samantha Pal
 Shanthi Gonzales

Enactment No: 21-1008

Roll Call (Secretary's Observation)

President Gonzales present at 9:23 P.M.

Present 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales

Absent 3 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Mike Hutchinson

R.-3 [21-1707](#)

Motion to Extend Time - Regular Board of Education Meeting - June 9, 2021

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 10:00 P.M. to 11:00 P.M.


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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1047

S. Unfinished Business

 S.-1[20-2435A](#)**Central Administration Dispersed Housing - Options - Board of Education**

Presentation to, discussion and possible directions by, the Board of Education regarding the Superintendent of Schools, or designee(s), proposed options for Dispersed Central Office Housing, pursuant to Resolution No. 2021-0154 (Enactment No. 21-0587, April 14, 2021).

Attachments: [20-2435A Presentation - Central Administration Dispersed Housing - Options - Board of Education \(6/23/2021\)](#)
[20-2435A Central Administration Dispersed Housing - Options - Board of Education](#)

Staff presentation made by Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management, Jody Talkington, Senior Director, Strategic Projects for the Superintendent, and Tara Gard, Deputy Chief, Talent. Several Board members express opinion as to option preferred ranging from dispersal to school sites, (except Frick) 1025 2nd Avenue, Baby Cole to Full Cole,

Public Comments

*Davis, Kim
Grenwall, Liz,
Mordecai, Jim
Olugbala, Assata,
Tapscott, Ben*

Discussed**T. New Business**

Public Comments on all New Business Agenda Items.

*Davis, Kim
Delton, Carol
Jongco, Angelica
Latta, Rachael
Olugbala, Assata
Parrott, Stefanie
Tapscott, Ben*



T.-1

[21-1560](#)**Report - Black Student and Families Thriving Task Force - Superintendent of Schools**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report or Update on the formation and work of the Superintendent's Black Students and Families Thriving Task Force.

Attachments: [21-1560 Presentation - Report - Black Student and Families Thriving Task Force - Superintendent of Schools](#)
[21-1560 Board Memorandum - Report - Black Student and Families Thriving Task Force - Superintendent of Schools](#)

Staff presentation made by Jody Talkington, Senior Director, Strategic Projects for the Superintendent, Jerome Gourdine, Office of Equity.

Pecolia Manigo Awobodu, Executive Director of Bay Area PLAN and Kampala Taiz Rancifer, Teacher and OEA Community Schools Organizer, also contributed to the presentation.

Discussed



T.-2

[21-1563](#)**Alameda County California Children Services - Need for Service Space - Superintendent of Schools**

Presentation by the Superintendent of Schools, or designee, of a Report and request for direction to and by the Board of Education as to which (or whether a) District facility may be used to house the now displaced West Oakland Medical Therapy Unit of the Alameda County California Children Services, formerly housed at the Buche School Site, which provides medically necessary occupational therapy and physical therapy, among others, to eligible District students.

Attachments: [21-1563 Alameda County California Children Services - Need for Service Space - Superintendent of Schools](#)

This matter was discussed including current temporary location at West Oakland. By consensus the Board requested staff to return in near future with a further recommendation on the matter.

Discussed

T.-3

[21-1708](#)**Motion to Extend Time - Regular Board of Education Meeting - June 9, 2021**

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 11:00 P.M. to 12:00 A.M., Thursday, June 10, 2021.

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

Aye: 6 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Nay: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1048

U. Adoption of the Pupil Discipline Consent Report

None.

V. Adoption of the General Consent Report

Deputy Chief, Talent



V.-1

[21-1322](#)

Grant Award - National Center for Teacher Residencies / Black Educator Contractor Agreement – Talent/Human Resources Department

Approval by the Board of Education of a Contractor Agreement by and between National Center for Teacher Residencies, Chicago, Ill, and District, accepting grant award in the amount of \$120,000.00 for the development, support and retention of black teachers resident in the District, for the purposes stated in Section 1 of said Agreement, incorporated herein by reference as though fully set forth, for the period May 1, 2021 through April 30, 2022, pursuant to the terms and conditions thereof.

Attachments: [21-1322 Grant Award - National Center for Teacher Residencies / Black Educator Contractor Agreement – Talent/Human Resources Department](#)

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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0957



V.-2

[21-1528](#)

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

Adoption by the Board of Education of Resolution No. 2021-0219 - Revision of Job Descriptions - Director, Health Services; Social Worker, Educationally Related Mental Health Services; and Program Manager, Kindergarten Readiness.

Attachments: [21-1528 Revision of Job Descriptions - Named Positions - Talent/Human Resources Department](#)

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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0958

Chief Academic Officer



V.-3

[21-0960](#)**Professional Services Agreement 2020-2021 - Panorama Education, Inc. - Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Panorama Education, Inc., Boston, MA, for the latter to support St. Elizabeth Elementary and Middle School with social emotional learning measurement, using its research backed SEL content to design and customize services, with results from services being captured in the online platform and being available in the reporting and analytics platform at the school, classroom and individual student level; provide educators access to hundreds of lessons and resources in SEL individual library called Playbook; and to devote a project lead in support to work with District's specialist to adjust services as necessary, via Strategic Resource Planning Department, for the period of March 15, 2021 through June 30, 2021 in an amount not to exceed \$5,500.00.

Vendor No.: 006930**Requisition No.: VR21-05530****Resource Code-Site No.: 4127-950****Funding Source: Title 4-Student Support**

Attachments: [21-0960 Professional Services Agreement 2020-2021 - Panorama Education, Inc. - Strategic Resource Planning Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0959

V.-4

[21-1195](#)

Summer Programming Addendum - Memorandum of Understanding 2020-2021 – Bay Area Community Resources – Summer Learning Program – Martin Luther King, Jr. Elementary School Hub – Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 20 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at Martin Luther King, Jr. Elementary School, via the Community Schools and Student Services Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$41,600.00, increasing the MOU not to exceed amount from \$197,202.00 to \$238,802.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-07060

Resource Code-Site No.: 6010-182; 6011-922; 4124-182; 4124-922; 3210-937

Funding Source: After School Education and Safety (ASES) Grant; ASES Kids Code Grant; 21st Century Community Learning Centers Grant; Elementary and Secondary School Emergency Relief

Attachments: [21-1195 Summer Programming Addendum - Memorandum of Understanding 2020-2021 – Bay Area Community Resources – Summer Learning Program – Martin Luther King, Jr. Elementary School Hub – Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0960



V.-5

[21-1247](#)

Professional Services Agreement 2020-2021 – Aim High for High School – Summer Learning Program – Urban Promise Academy Hub – Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2020-2021 between the District and Aim High for High School, San Francisco, CA, for the latter to provide six hours of daily remote summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, as described in Exhibit A , incorporated herein by reference as though fully set forth, at Urban Promise Academy, via the Community Schools and Student Services Department, for the period June 28, 2021 through July 30, 2021, in an amount not to exceed \$37,440.00.

Vendor No.: 00298

Requisition No.: VR21-07098

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [21-1247 Professional Services Agreement 2020-2021 – Aim High for High School – Summer Learning Program – Urban Promise Academy Hub – Community Schools and Student Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0961



V.-6

[21-1248](#)

Professional Services Agreement 2020-2021 – Aim High for High School – Summer Learning Program – Westlake Middle School Hub – Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2020-2021 between the District and Aim High for High School, San Francisco, CA, for the latter to provide six hours of daily remote summer academic support and enrichment to District students who need summer services to counter summer learning loss, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Westlake Middle School, via the Community Schools and Student Services Department, for the period June 28, 2021, through July 30, 2021, in an amount not to exceed \$37,440.00.

Vendor No.: 000298

Requisition No.: VR21-07096

Resource Code-Site No.: 4124-922; 3210-937

Funding Source: 21st Century Community Learning Centers

Supplemental Grant; Elementary and Secondary School Emergency Relief

Attachments: [21-1248 Professional Services Agreement 2020-2021 – Aim High for High School – Summer Learning Program – Westlake Middle School Hub – Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0962



V.-7

[21-1249](#)**Professional Services Agreement 2020-2021 - C&C Educational Consultants - New Highland Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and C&C Educational Consultants, Suisun, CA, for the latter to provide strategic direction in the school system, assess teaching methods, monitor student achievement, encourage parent involvement, revise policies and procedures, administer the budget, hire and evaluate staff and oversee facilities, for New Highland Academy, via Network 3, for the period of March 1, 2021 through June 12, 2021, in an amount not to exceed \$29,778.00.

Vendor No.: 006616**Requisition No.: VR21-06491****Resource Code-Site No.: 0000-125****Funding Source: General Purpose-Unrestricted****Attachments:** [21-1249 Professional Services Agreement 2020-2021 - C&C Educational Consultants - New Highland Academy](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0963



V.-8

[21-1250](#)**Professional Services Agreement 2020-2021 - Francisca Sánchez - Cleveland Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Francisca Sánchez, Patterson, CA, for the latter to develop and implement professional development for staff and training for parents to align school wide and classroom practices with the District's equity goals and policy, which will include focus groups, written policies, and professional development implementation and coaching, at Cleveland Elementary School, for the period of March 31, 2021 through May 28, 2021, in an amount not to exceed \$20,000.00.

Vendor No.: 007060**Requisition No.: VR21-06634****Resource Code-Site No.: 3010-108****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [21-1250 Professional Services Agreement 2020-2021 - Francisca Sánchez - Cleveland Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0964



V.-9

[21-1259](#)**Professional Services Agreement 2020-2021 - Be the Change Consulting - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Be the Change Consulting, Oakland, CA, for the latter to provide District summer staff a boot camp series of trainings, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of May 4, 2021 through June 4, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 000650**Requisition No.: VR21-04330****Resource Code-Site No.: 4124-922****Funding Source: T Iv 21st Century Com Learning, T Iv 21st Century Com Learning**

Attachments: [21-1259 Professional Services Agreement 2020-2021 - Be the Change Consulting - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0965

V.-10 [21-1264](#)

Professional Services Agreement 2020-2021 – Camp Phoenix – Summer Learning Program – Greenleaf Elementary School Hub – Community Schools and Student Services Department

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Camp Phoenix, Newark, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period July 19, 2021 through August 6, 2021, in an amount not to exceed \$19,760.00.

Vendor No.: 000925

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [21-1264 Professional Services Agreement 2020-2021 – Camp Phoenix – Summer Learning Program – Greenleaf Elementary School Hub – Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0966



V.-11

[21-1270](#)**Professional Services Agreement 2020-2021 - EL Education - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and EL Education, New York, NY, for the latter to provide four (4) days of District Strategic Planning and eighteen (18) days of Consulting with ELD Support Expert and Professional Learning, as described in the Scope of Services Proposal, via English Language Learner and Multilingual Achievement Department, for the period of March 1, 2021 through June 30, 2021, in an amount not to exceed \$55,000.00.

Vendor No.: 001546**Requisition No.: VR21-06026****Resource Code-Site No.: 0005-954****Funding Source: Central Office Supplemental**

Attachments: [21-1270 Professional Services Agreement 2020-2021 - EL Education - English Language Learner and Multilingual Achievement Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0967



V.-12

[21-1312](#)**Professional Services Agreement 2020-2021 - Managing Actions Organizing Visions, LLC - Skyline High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Managing Actions Organizing Visions, LLC, Richmond, CA, for the latter to coordinate the Y-PLAN Civic Engagement Strategy implementation in the District, an evidenced-based initiative that empowers young people to tackle real-world problems in their communities through civic work-based learning experiences directly in their classroom, as described in Exhibit A, incorporated herein as though fully set forth, at Skyline High School, for the period of April 1, 2021 through May 28, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 006760**Requisition No.: VR21-07730****Resource Code-Site No.: 9333-306****Funding Source: Measure N**

Attachments: [21-1312 Professional Services Agreement 2020-2021 - Managing Actions Organizing Visions, LLC - Skyline High School](#)

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

Aye: 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthy Gonzales

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0968



V.-13

[21-1313](#)**Professional Services Agreement 2020-2021 - East Bay Consortium - Oakland International High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to provide mentors to support with senior college advising, college presentations to seniors and their families, CSU/UC/Private College application workshops, FAFSA, Dream Act, and scholarship application assistance for all 12th grade students, pursuant to Exhibit A of the Agreement, at Oakland International High School, for the period of October 1, 2020 through June 30, 2021, in an amount not to exceed \$8,500.00.

Vendor No.: 001478**Requisition No.: VR21-07858****Resource Code-Site No.: 9252-353****Funding Source: International Network For Publ****Attachments:** [21-1313 Professional Services Agreement 2020-2021 - East Bay Consortium - Oakland International High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0969

 V.-14 [21-1314](#)

**Professional Services Agreement 2020-2021 - Donte Clark -
Linked Learning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Donte Clark, Richmond, CA, for the latter to provide direct training to Ms. Awele Makeba to develop her capacity to build community and trust in class so that students feel comfortable to write and share spoken word poetry; teach students vocal projection and stage presence; and give and receive feedback on performance, via Linked Learning Department, for the period of April 20, 2021 through June 30, 2021, in an amount not to exceed \$3,000.00.

Vendor No.: 005825

Requisition No.: VR21-04584

Resource Code-Site No.: 3550-912

Funding Source: Voc & Applied Secondary&adult

Attachments: [21-1314 Professional Services Agreement 2020-2021 - Donte Clark - Linked Learning Department](#)

This file withdrawn; duplicate of Legislative File No. 21-1115 previously approved by Board at the May 26, 2021 Regular Meeting.

Withdrawn

 V.-15 [21-1315](#)

**Professional Services Agreement 2020-2021 - Seeds of Awareness,
Inc. - Oakland International High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Seeds of Awareness, Inc., Oakland, CA, for the latter to provide a qualified counselor who is either a licensed clinician or pursuing licensure, to provide teletherapy via video and/or phone platforms where necessary to students, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$8,000.00.

Vendor No.: 003856

Requisition No.: VR21-05350

Resource Code-Site No.: 0003-353, 9243-353

Funding Source: Unrestricted Concentration Support

Attachments: [21-1315 Professional Services Agreement 2020-2021 - Seeds of Awareness, Inc. - Oakland International High School](#)

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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0970



V.-16

[21-1316](#)

Professional Services Agreement 2020-2021 - Cypress Mandela Training Center - Linked Learning Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Cypress Mandela Training Center, Oakland, CA, for the latter to provide up to 30 District High School students (at times "Cohort"), as designated by District, a five (5) week summer Pre-Apprenticeship Program in the construction trades, scheduled for (Wednesday) June 16, 2021 through (Wednesday) July 21, 2021, via Linked Learning Department, in an amount not to exceed \$25,000.00.

Vendor No.: 001271

Requisition No.: VR21-06824

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [21-1316 Professional Services Agreement 2020-2021 - Cypress Mandela Training Center - Linked Learning Department](#)

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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0971



V.-17

[21-1319](#)**Professional Services Agreement 2020-2021 - Laia Pedreno Mateu, LMFT - Oakland International High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Laia Pedreno Mateu, LMFT, Alameda, CA, for the latter to provide services as a clinical supervisor for up to three associate trainees (interns) for the 2020-2021 school year; provide weekly individual supervision for associate trainees and weekly two (2) hour group supervision; manage caseloads of trainees and review case files, respond to crisis calls, attend weekly COST meetings and recruit and select associate trainees for the 2021-2022 school year at Oakland International High School, for the period of September 1, 2020, through May 31, 2021, in an amount not to exceed \$25,840.00.


Vendor No.: 006903**Requisition No.: VR21-05367****Resource Code-Site No.: 0002-353, 9243-353****Funding Source: Unrestricted Supplemental Support****Attachments:** [21-1319 Professional Services Agreement 2020-2021 - Laia Pedreno Mateu, LMFT - Oakland International High School](#)

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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0972

 V.-18 [21-1320](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Dewey Academy

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns involved with the pathway-based spring and summer internship program, as described in Exhibit A, incorporated herein by reference as though fully set forth, for Dewey Academy, for the period of April 1, 2021 through June 30, 2021, in an amount not to exceed \$50,000.00.

Vendor No.: 003143

Requisition No.: VR21-05993

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [21-1320 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Dewey Academy](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0973



V.-19

[21-1324](#)**Professional Services Agreement 2020-2021 - Philippa Kelly - Linked Learning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Philippa Kelly, Berkeley, CA, for the latter, remotely through virtual engagement with students and teacher, to serve as Dramaturg/Scholar in Residence, building community to create a safe space and to build trust in class for students to use dramaturgy as a collective act of storytelling for peer feedback with dramaturgy notes, with expected results for students as described and provide feedback and coaching for revisions, rehearsals, and page-to-stage performance in the school's Performing Arts Career Technical Education Program at Skyline High School, via Linked Learning Department, for the period of April 1, 2021 through May 28, 2021, in an amount not to exceed \$3,000.00.

Vendor No.: 007061**Requisition No.: VR21-06241****Resource Code-Site No.: 3550-912****Funding Source: Voc & Applied Secondary&adult****Attachments:** [21-1324 Professional Services Agreement 2020-2021 - Philippa Kelly - Linked Learning Department](#)**A motion was made by Director Thompson, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0974



V.-20

[21-1325](#)**Professional Services Agreement 2020-2021 - Seneca Family of Agencies - High School Network**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to operate an Intensive Summer Program for students to re-engage in school, providing case management, counseling, tutoring, and to partner with the Community Day Home Visit Program and Intensive Summer Credit Recovery Program to enroll students, via High School Network, for the period of May 3, 2021 through June 30, 2021, in an amount not to exceed \$50,000.00.

Vendor No.: 003865**Requisition No.: VR21-07369****Resource Code-Site No.: 3010-964****Funding Source: Iasa-i Basic Grants Low Income**

Attachments: [21-1325 Professional Services Agreement 2020-2021 - Seneca Family of Agencies - High School Network](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0975

 V.-21 [21-1327](#)

Professional Services Agreement 2020-2021 - Managing Actions Organizing Visions, LLC - Oakland High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Managing Actions Organizing Visions, LLC, Richmond, CA, for the latter to coordinate the Y-PLAN Civic Engagement Strategy implementation in the District, an evidenced-based initiative that empowers young people to tackle real-world problems in their communities through civic work-based learning experiences directly in their classroom, as described in Exhibit A, incorporated herein as though fully set forth, at Oakland High School, for the period of April 1, 2021 through May 28, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 006760

Requisition No.: VR21-07731

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [21-1327 Professional Services Agreement 2020-2021 - Managing Actions Organizing Visions, LLC - Oakland High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0976



V.-22

[21-1328](#)

Professional Services Agreement 2020-2021 - Dimensions Dance Theatre - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide a virtual distance-learning, high-quality dance program for Physical Education (PE) students at West Oakland Middle School, for the period of August 20, 2020 through May 27, 2021, in an amount not to exceed \$24,250.00.

Vendor No.: 004778

Requisition No.: VR21-07323

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: [21-1328 Professional Services Agreement 2020-2021 - Dimensions Dance Theatre - West Oakland Middle School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0977



V.-23

[21-1329](#)**Professional Services Agreement 2020-2021 - East Bay Consortium - McClymonds High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to provide virtual college advising and post-secondary services to students, as described in Exhibit A, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 10, 2020, through May 27, 2021, in an amount not to exceed \$27,500.00.

Vendor No.: 001478**Requisition No.: VR21-03738****Resource Code-Site No.: 0003-303, 4127-303, 7510-303****Funding Source: Low Performing Grant, Title 4-Student Support, and Unrestricted Concentration Support****Attachments:** [21-1329 Professional Services Agreement 2020-2021 - East Bay Consortium - McClymonds High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0978



V.-24

[21-1332](#)**Professional Services Agreement 2020-2021 - East Bay Consortium - Ruidsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to enhance access to higher education access to the students at Sojourner Truth, by providing information and counseling services related to college admission, financial aid, and other topics with pursuing and accessing higher education, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Ruidsdale Continuation High School, for the period of April 30, 2021 through June 30, 2021, in an amount not to exceed \$4,250.00.

Vendor No.: 001478**Requisition No.: VR21-06137****Resource Code-Site No.: 9333-352****Funding Source: Measure N****Attachments:** [21-1332 Professional Services Agreement 2020-2021 - East Bay Consortium - Ruidsdale Continuation High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0979



V.-25

[21-1333](#)**Amendment No. 1, Professional Services Agreement - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the number of student stipends for the rest of the year, due to more partnerships and internship openings with a greater number of students participating this spring, for the period of September 30, 2020 through June 30, 2021, in the additional amount of \$10,000.00, increasing the Agreement not to exceed amount from \$58,325.00, to \$68,325.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000624**Requisition No.: VR21-06023****Resource Code-Site No.: 9333-352****Funding Source: Measure N**

Attachments: [21-1333 Amendment No. 1, Professional Services Agreement - Bay Area Community Resources - Ruidsdale Continuation High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0980



V.-26

[21-1334](#)**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Oakland International High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for KDOL/YouthBeats [Fund] staff to provide 12th grade work based learning experience for students remotely, collaborate on media projects facilitated, aligned with the Media Academy's Plan for student learning in preparation for college, career and community success at Oakland International High School, for the period of January 10, 2021 through June 30, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 003143**Requisition No.: VR21-07862****Resource Code-Site No.: 9252-353****Funding Source: International Network For Publ**

Attachments: [21-1334 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Oakland International High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0981

 V.-27 [21-1354](#)

Amendment No. 1, Professional Services Agreement - Emma Donnelly - Elmhurst United Middle School

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Emma Donnelly, Oakland, CA, for the latter to continue to provide qualified service of English instruction for non-native English speaking parents of students at Elmhurst United Middle School, allowing for an increase in class offerings through the month of June, in the additional amount of \$2,958.00, increasing the Agreement not to exceed amount from \$3,000.00 to \$5,958.00, and extending the Agreement term from January 25, 2021 through May 26, 2021 to June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004937

Requisition No.: VR21-06270

Resource Code-Site No.: 3010-229

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-1354 Amendment No. 1, Professional Services Agreement - Emma Donnelly - Elmhurst United Middle School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0982



V.-28

[21-1338](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Law and Public Service Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Law and Public Service Academy (8021), CDE Grant Number: 2020-25220-61259-01, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1338 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Law and Public Service Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0983



V.-29

[21-1339](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Skyline High School Computer Science and Technology Academy (8033), CDE Grant Number: 2020-25220-61259-05, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1339 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0984

V.-30 [21-1340](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland Technical High School Fashion Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Fashion Academy (9061), CDE Grant Number: 2020-25220-61259-04, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1340 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland Technical High School Fashion Academy - High School Linked Learning Office](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0985



V.-31

[21-1341](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland International High School Multimedia Communications Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland International High School Multimedia Communications Academy (9062), CDE Grant Number: 2020-25220-61259-03, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1341 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland International High School Multimedia Communications Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0986



V.-32

[21-1342](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Public Health and Policy Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Public Health and Policy Academy (11032), CDE Grant Number: 2020-25220-61259-02, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1342 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Public Health and Policy Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0987



V.-33

[21-1343](#)

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

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Fremont High School College Preparatory and Architecture Academy (0065), CDE Grant Number: 20-23181-61259-01, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1343 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Fremont High School College Preparatory and Architecture Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0988

V.-34 [21-1344](#)

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

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Fremont High School The Media Academy (0066), CDE Grant Number: 20-23181-61259-02, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1344 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Fremont High School The Media Academy - High School Linked Learning Office](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0989



V.-35

[21-1345](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Life Academy Health and Bioscience Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Life Academy Health and Bioscience Academy (0067), CDE Grant Number: 20-23181-61259-03, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1345 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Life Academy Health and Bioscience Academy - High School Linked Learning Office](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0990



V.-36

[21-1346](#)

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

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for Oakland High School Visual Arts Academy (0136), CDE Grant Number: 20-23181-61259-05, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1346 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Visual Arts Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0991



V.-37

[21-1347](#)

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

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the support the Oakland High School Environmental Science Academy (0137), CDE Grant Number: 20-23181-61259-04, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1347 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Environmental Science Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0992



V.-38

[21-1348](#)

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

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Health and Biotechnology Academy (0139), CDE Grant Number: 20-23181-61259-07, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1348 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland Technical High School Health and Bioscience Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0993



V.-39

[21-1349](#)

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

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the support Skyline High School Skyline Education Academy (0456), CDE Grant Number: 20-23181-61259-08, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1349 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Skyline High School Skyline Education Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0994

 V.-40 [21-1350](#)

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

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Computer Communication and Technology Academy (0138), CDE Grant Number: 20-23181-61259-06, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1350 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland Technical High School Computer Communication and Technology Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0995

General Counsel

 V.-41 [21-1330](#)

Amendment No. 1, Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliot, Osman and Wenzel Law firm - General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOU) between the District and Bertrand, Fox, Elliot, Osman and Wenzel Law firm, Oakland/San Francisco, CA, for the latter to provide additional legal services to the District on an as needed basis, in an additional amount of \$25,000.00, increasing the not to exceed amount of the MOU from \$95,200.00 to \$120,200.00, for the 2020-21 Fiscal Year. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 0000-946

Attachments: [21-1330 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliot, Osman and Wenzel Law firm - General Counsel](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0996



V.-42

[21-1331](#)**Amendment No. 1, Memorandum of Understanding and Engagement Policy - Davis and Young Law Firm - General Counsel**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (“MOU”) between the District and Davis and Young Law Firm, San Jose, CA, for the latter to provide additional legal services to the District on an as needed basis, in an additional amount of \$25,000.00, increasing the not to exceed amount of the MOU from \$95,200.00 to \$120,200.00 for the 2020-21 Fiscal Year. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 0000-946
0000-946

Attachments: [21-1331 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Davis and Young Law Firm - General Counsel](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0997



V.-43

[21-1337](#)**Memorandum of Understanding and Engagement Policy - Ciprani & Werner, P.C. - General Counsel**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Cipriani and Werner, P.C. law firm, for the latter to provide legal services to the District on an as needed basis, for the period of May 2, 2021 to June 30, 2022, in an amount not to exceed \$90,000.00 per Fiscal Year.

Resource Code-Site No.: 0000-946

Attachments: [21-1337 Memorandum of Understanding and Engagement Policy - Ciprani & Werner, P.C. - General Counsel](#)

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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0998



V.-44

[21-1481](#)

Termination (Enactment No. 21-0291) - Declaration of Emergency and Award of Contract for Construction Services - Non-Competitively Bid - Oakland Technical High School - Emergency Storm Drain Replacement Project

Adoption by the Board of Education of Resolution No. 2021-0150B, Terminating Enactment 21-0291 Authorizing Emergency Abatement and Repair of the Storm Drain at Oakland Technical High School.

Attachments: [21-1481 Termination \(Enactment No. 21-0291\) - Declaration of Emergency and Award of Contract for Construction Services - Non-Competitively Bid - Oakland Technical High School - Emergency Storm Drain Replacement Project](#)

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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0999



V.-45

[21-1466](#)

Cal-Pacific Construction Settlement and Mutual Release of Claims - Oakland Unified School District v. Cal-Pacific Construction, Inc, et al - Alameda County Superior Court Case No. RG17850161

Acceptance by the Board of Education of a Settlement Agreement and Mutual Release in the case of *Oakland Unified School District v. Cal-Pacific Construction, Inc, et al*, and related cross-actions, Alameda County Superior Court Case No. RG17850161, pursuant to the terms and conditions therein, with total Settlement Funds to be paid to District under this Settlement Agreement being Two Million Eight Hundred Sixty Seven Thousand Two Hundred Thirty Two Dollars (\$2,867,232.00).

Attachments: [21-1466 Cal-Pacific Construction Settlement and Mutual Release of Claims - Oakland Unified School District v. Cal-Pacific Construction, Inc, et al - Alameda County Superior Court Case No. RG17850161](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1000

Superintendent of Schools



V.-46

[21-0530](#)**Donation - Golden State Warriors - Office of the Chief of Staff**

Acceptance by the Board of Education of a donation in the amount of \$20,000.00 from the Golden State Warriors “to be used for additional resources to support ongoing needs surrounding the pandemic” for the School Year 2020-2021, pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 9342-901

Attachments: [21-0530 Donation - Golden State Warriors - Office of the Chief of Staff](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1001

Measure G1 Commission - May 25, 2021 - David Kakishiba, Chairperson



V.-47

[21-1515](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2021-2022 District Middle Schools and Charter Middle Schools Grant Applications and Education Spending Plans (Awards)

Adoption by the Board of Education of Resolution No. 2021-0278 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2021-2022 District Middle Schools and Charter Middle Schools Grant Applications and Education Spending Plans (Awards) in the cumulative amount of \$536,653.00.

Attachments: [21-1515 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2021-2022 District Middle Schools and Charter Middle Schools Grant Applications and Education Spending Plans \(Awards\)](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-1002

Approval of the General Consent Report

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

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

📄 V1.-1 [21-1199](#)

Amendment No. 1, General Services Agreement – Nor-Cal Moving Services –Fremont High School Library Relocation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Nor-Cal Moving Services, Hayward, CA, for the latter to provide continued moving services, for the Fremont High School Library Relocation Project, in an additional amount of \$26,501.20, increasing Agreement not to exceed amount from \$29,988.00 to \$56,489.20, and extending the term of the Agreement from February 25, 2021 to August 4, 2021 to January 31, 2022 (an additional 180 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003098

Requisition No.: PO21-04334

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [21-1199 Amendment No. 1, General Services Agreement – Nor-Cal Moving Services –Fremont High School Library Relocation Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1003

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

A motion was made by President Gonzales, seconded by Director Williams, to Approve the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y. The motion carried by the following vote

Aye: 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthy Gonzales

Absent: 2 - Jessica Ramos
Samantha Pal

W. Introduction of New Legislative Matter(s)



W.-1

[21-1543](#)

District's Outstanding State Loans - Preparing Plan to Repay State Loans - Board of Education

Adoption by the Board of Education of Resolution No. 2021-0163 - Preparing Plan to Fully Repay State Loans.

Sponsors: Davis and Hutchinson

Attachments: [21-1543 District's Outstanding State Loans - Preparing Plan to Repay State Loans - Board of Education](#)

Introduced As New Matter



W.-2

[21-1544](#)**Governor's K-12 Education Trailer Bill (As of May 30, 2021) -
Opposition to Automatic Two-Year Extension of Charter Terms -
Board of Education**

Adoption by the Board of Education of Resolution No. 2021-0164 -
Opposing the Automatic Two-Year Extension of Charter Terms
(Governor's Education K-12 Trailer Bill as of May 30, 2021)

Sponsors: Gonzales and Hutchinson

Attachments: [21-1544 Governor's K-12 Education Trailer Bill \(As of May 30, 3032\) - Opposition to Automatic Two-Year Extension of Charter Terms - Board of Education](#)

Introduced As New Matter

X. Regular Board Members' Report

X.-1

[21-1514](#)**Board Member's Report - June 9, 2021**

Board Member's Report - June 9, 2021.

Directors Hutchinson and Yee made Board Member Reports.

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review



Y.-1

[20-2220](#)**Implementation Status - 2020-2021 School Year Work Plan - Board
of Education**

Review Implementation Status of the adopted 2020-2021 School Year
Work Plan - Board of Education.

Attachments: [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

President Gonzales previewed Agenda Topics for the June 16th Board Meeting.

-LCAP/Budget

-Strategic Plan

-Curriculum Adoption

Discussed

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

Z.-1 [21-1375](#)

Additional Public Comments On Agenda Items (W-Y) - June 9, 2021

Additional Public Comments on Agenda Items (W-Y) - June 9, 2021.

Public Comments

Davis, Kim

Harrison, Rich

Mordecai, Jim

Olugbala, Assata

Tapscott, Ben

Presentation/Acknowledgment Made

AA. Adjournment

President Gonzales adjourned the meeting at 11:31 P.M.

Prepared By: _____

Approved By: _____