

# Oakland Unified School District

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



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Wednesday, October 11, 2023**

**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 Mike Hutchinson*

*Vice President Clifford Thompson*

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

*Student Directors: Anevay Cruz, Vida Mendoza*

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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(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))。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

## TRIAL ON-LINE SPEAKER CARD REGISTRATION

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

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

*Request to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually.*

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

*The Request To Speak System, after the one time registration, will remember you by first name and last name (profile) associated with your email address, making it easier for you to electronically Register or Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.*

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

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

*If you registered to Speak on an eligible Agenda item, pre-meeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.*

*If you registered to Speak on an eligible Agenda Item, pre-meeting, if attending meeting on line, when your name is called, please raise your hand.*

Board staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays.

Feedback accepted via eComment up to and through this Meeting and/or afterwards at [boe@ousd.org](mailto: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/89846399691> 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 898 4639 9691, 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 and virtually is permitted within the time allotted for public comment on an Agenda Item for which Public Comment is being taken. Virtual comment may be made in one of two ways:

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

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

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

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

Or by clicking the "eComment" in bold link on the cover page of this Agenda.

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

## BOARD OF EDUCATION PROTOCOLS

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

### *General*

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

### *Board Members*

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

### *Superintendent*

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

## MEETING RULES OF ENGAGEMENT

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

## MEETING PROCEDURES

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

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

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

*(cf. 9121 - President)*

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

*(cf. 9320 - Meetings and Notices)*

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

*Vice President Clifford Thompson called the October 11, 2023, Board of Education Regular Meeting to order at 4:06 P.M.*

### B. Roll Call

- Present** 5 - Director Benjamin "Sam" Davis  
 Director Jennifer Brouhard  
 Director Valarie Bachelor  
 Vice President Clifford Thompson  
 President Mike Hutchinson

Absent 4 - Student Director Anevey Cruz  
Student Director Vida Mendoza  
Director VanCedric Williams  
Director (Vacancy) (Vacancy)

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

*The items are listed pursuant to law.*

#### Closed Session Item(s):

#### Labor Matter(s)



C.-1 23-1724

#### Conference With Labor Negotiators

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

#### Legal Matter(s)




C.-2 [23-1741A](#)

#### Conference With Legal Counsel - Existing Litigation

Ford v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8236255



-  C.-3      [23-2302](#)      **Conference With Legal Counsel - Existing Litigation**  
Wilson vs. OUSD, et al - Alameda County Superior Court case No.  
3:21-cv-09157-WHO

**Public Employee Performance Evaluation**

- C.-4      23-1726      **Public Employee Performance Evaluation**  
Interim General Counsel

**Pupil Matter(s)**

-  C.-5      [23-2261](#)      **Expulsion - Student C**  
Expulsion - Student C.

**Threat To Public Services or Facilities**

- C.-6      23-1977      **Threat to Public Services or Facilities**  
Threat to Public Services or Facilities

**C1. Public Comment on Closed Session Items**

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

- C1.-1      [23-2123](#)      **Public Comment On Closed Session Items**  
Public Comment On Closed Session Items - October 11, 2023.

1. Assata Olugbala

**Presentation/Acknowledgment Made**

**D. Recess to Closed Session**

*Vice President Thompson recessed the Meeting to Closed Session at 4:16 P.M.*

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

*President Hutchinson reconvened the Meeting to Public Session at 6:04 P.M.*

**F. Second Roll Call**

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

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

*Labor Matters*

*C.-1 - The Board discussed this matter.*

*Legal Matters*

*C.-2 - The Board Settled this matter: moved by Director Bachelor, seconded by Director Brouhard; 5 Yays; Davis, Brouhard, Bachelor, Vice President Thompson, President Hutchinson, 0 Nays; 1 Absent; Director Williams, 0 Abstentions; 0 Recused*

*C.-3 - The Board gave direction on this matter.*

*Public Employee Performance Evaluation*

*C.-4 - The Board received a report on this matter.*

*Pupil Matter(s)*

*C.-5 - The Board will vote on this matter on the Pupil Discipline Consent.*

*Threat To Public Services or Facilities Matter(s)*

*C.-6 - The Board received a report on this matter.*

## H. Modification(s) To Agenda

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

None

## I. Special Orders of the Day

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

None

## J. Student Board Members' Report

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



J.-1

[23-2122](#)

### Student Board Members' Report – October 11, 2023

Student Board Members' Report - October 11, 2023:

- Summary of Events/Updates
  - ACC Fall Retreat
- Student Leadership & Events
  - ACC Special Elections
  - District 5 Candidate Forum
  - All City Council Middle School Meeting

**Attachments:** [23-2122 Presentation - Student Board Members' Report – October 11, 2023](#)

*Student Directors Cruz and Mendoza presented the Student Board Members report and responded to comments and questions from the Board, if any.*

*Discussion: President Hutchinson*

*Public Comment - 1. Ginale Harris*

**Presentation/Acknowledgment Made**

## K. Parent and Student Advisory Committee (PSAC) Report

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

### Roll Call (Secretary's Observation)

*Director VanCedric Williams is present at 6:33 P.M.*

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



K.-1

[23-2121](#)

### Parent and Student Advisory Committee’s Report – October 11, 2023

Parent and Student Advisory Committee’s (PSAC) Report - October 11, 2023.

**Attachments:** [23-2121 Presentation - Parent and Student Advisory Committee's Report – October 11, 2023](#)

*Shelly Gonzalez, District 4, PSAC, Tiffany Stewart, Community Advisory Committee (CAC) for Special Education, Cintya Molina, Local Control Accountability Program (LCAP) Engagement Program Manager, Ginale Harris, CAC for Special Education, and Tori Porell, Foster Youth Advisory Committee presented the PSAC report. The Board discussed this matter.*

*Discussion: Directors Brouhard, Bachelor, Williams, Davis, President Hutchinson*

*Public Comment - 1. Kim Davis*

**Presentation/Acknowledgment Made**

## L. Superintendent's Report

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



L.-1

[23-2120](#)

### Superintendent's Report - October 11, 2023

Superintendent's Report - October 11, 2023:

- School Highlights
- Strategic Plan Highlight (Initiative 3)
- Attendance Update
- Enrollment Update
- Facility Update

**Attachments:** [23-2120 Presentation - Superintendent's Report - October 11, 2023](#)

*Superintendent Kyla Johnson-Trammell, gave the Superintendent report and responded to comments and questions from the Board.*

*Discussion: Student Director Vida Mendoza, Directors Davis, Bachelor, Williams, Vice President Thompson  
Thompson*

*Public Comment - 1. Assata Olugbala, 2. Ginale Harris, (Kim Davis withdrew her request to speak.)*

**Presentation/Acknowledgment Made**

## M. Comment by Collective Bargaining Units

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

M.-1

[23-2127](#)

### Comments By Collective Bargaining Units – October 11, 2023

Comments By Collective Bargaining Units - October 11, 2023.

*Phyllis Copes, President, SEIU, Local 1021*

**Presentation/Acknowledgment Made**

## N. Public Hearing(s)

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

### Roll Call (Secretary's Observation)

*Student Director Anevay Cruz is absent at 7:35 P.M.*

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

### Roll Call (Secretary's Observation)

*Student Director Anevay Cruz is present at 7:38 P.M.*

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

 N.-1

[23-1973A](#)

**23-1716 Public Utility Easement - Pacific Gas and Electric (PG&E) Company - Electric Transformer - Central Administrative Center Building - 1011 Union Street, Oakland, CA 9607 - Notice of Intent - Division of Facilities Planning and Management [Adoption]**

Adoption\* by the Board of Education of Resolution No. 2324-0036A - Authorizing Dedication of Public Utility Easement to the Pacific Gas and Electric Company [to install and maintain a new transformer and provide distribution of electrical service as required at Assessor's Parcel Number 004-0053-007, Central Administrative Center, 1011 Union Street, Oakland, CA 94607].

----

\*2/3 Vote Required

**Attachments:** [23-1973A Public Utility Easement - PG&E Company - Electric Transformer - Central Administrative Center Building - 1011 Union Street, Oakland, CA 9607 - Notice of Intent - DFPM \(Adoption - 10/11/2023\)](#)  
[23-1973A Oakland Tribune - Proof of Publication - Public Utility Easement - PG&E Company - Electric Transformer - Central Administrative Center Building - 1011 Union Street, Oakland, CA 9607 - Notice of Intent - DFPM \(Adoption - 10/11/2023\)](#)

*President Hutchinson opened the Hearing at 7:34 P.M.*

*President Hutchinson gave a brief summary on Resolution No. 2324-0036A - Authorizing Dedication of Public Utility Easement To the Pacific Gas and Electric Company [to install and maintain the new transformer and provide distribution of electrical service as required at Assessor's Parcel Number 004-0053-007, Central Administrative Center, 1011 Union Street, Oakland, CA 94607]. There were no comments and questions from the Board.*

*Public Comment - 1. Assata Olugbala, 2. Ginale Harris, 3. Melody Davis, (Kim Davis withdrew her request to speak)*

*President Hutchinson closed the hearing at 7:42 P.M.*

*Immediately following President Hutchinson' closure of the hearing, a motion was made by Vice President Thompson, seconded by President Hutchinson, that Resolution No. 2324-0036A - Authorizing Dedication of Public Utility Easement To the Pacific Gas and Electric Company [to install and maintain the new transformer and provide distribution of electrical service as required at Assessor's Parcel Number 004-0053-007, Central Administrative Center, 1011 Union Street, Oakland, CA 94607], be Adopted. The motion carried by the following vote stated below:*

**A motion was made by Vice President Thompson, seconded by President Hutchinson, that Resolution No. 2324-0036A - Authorizing Dedication of Public Utility Easement To the Pacific Gas and Electric Company [to install and maintain the new transformer and provide**

distribution of electrical service as required at Assessor’s Parcel Number 004-0053-007, Central Administrative Center, 1011 Union Street, Oakland, CA 94607], be Adopted. The motion carried by the following vote:

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

- Abstained: 2 - Anevay Cruz
- Vida Mendoza

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

Enactment No: 23-1716

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

*This section shall not exceed 30 minutes.*

O.-1 [23-2124](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – October 11, 2023**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2023.

- 1. Assata Olugbala, 2. Ginale Harris, 3. Melody Davis

**Presentation/Acknowledgment Made**

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

*This section shall not exceed 30 minutes.*



P.-1 [23-2125](#)

**Public Comment On All Agenda Items in Sections Q through Y - October 11, 2023**

Public Comment On All Agenda Items in Sections Q through Y - October 11, 2023.

*Public Comment on All Agenda Items in sections Q through Y was taken up, on a trail basis, individually, for each item named below:*

*R.-1 23-2328 - District Fiscal Sustainability Plan - 2023 - 24 Through 2025 - 26 - Chief Business Officer (First Reading)*

*R.-2 23-2308 - 2024-2025 District Budget Balancing Options, Increases and Reductions - Chief Business Officer (First Reading )*

*R.-3 23-2306 - Issuance and Sale - \$250 Million - Oakland Unified School District - General Obligation Refunding Bonds*

*R.-4 23-2307 - Official Statement and Ratification of Actions - Oakland Unified School District - Issuance and Sale - \$185 Million General Obligation Bonds and Issuance and Sale - \$250 Million General Obligation Refunding Bonds*

*R.-5 23-2117 - Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024*

*R.-6 23-2118 - Application for Variable Term Waiver - CBEST and BCLAD - Commission on Teacher Credentialing - Named Employees for School Year 2023-2024*

*S. Adoption of the Pupil Discipline Consent Report*

*T. Adoption of the General Consent Report*

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

*V.-1 23-2119 - President's Report - October 11, 2023*

*W.-1 23-2128 - Regular Board Members' Report - October 11, 2023*

*X. Introduction of New Legislative Matters*

**No Comments**

**Q. Unfinished Business**

None

**R. New Business**

**Chief Business Officer**

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

*President Hutchinson is absent at 7:58 P.M.*

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

**Assumption of the Chair**

*Vice President Thompson assumed the Chair at 7:58 P.M.*

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

*President Hutchinson is present at 8:11 P.M.*

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

**Assumption of the Chair**

*President Hutchinson assumed the Chair at 8:35 P.M.*



R.-1

[23-2328](#)

**District Fiscal Sustainability Plan - 2023-24 Through 2025-26 - Chief Business Officer (First Reading)**

Adoption by the Board of Education of District Fiscal Sustainability Plan 2023-24 Through 2025-26.

**Attachments:** [23-2328 Presentation - District Fiscal Sustainability Plan - 2023-24 Through 2025-26 - Chief Business Officer \(First Reading - 10/11/2023\)](#)  
[23-2328 Board Memorandum - District Fiscal Sustainability Plan 2023-24 Through 2025-26 - Chief Business Officer \(First Reading - 10/11/2023\)](#)

*Chief Business Officer Lisa Grant-Dawson presented the draft of recommended Fiscal Sustainability Plan for 2023-24 -2025-26. Lisa Grant-Dawson responded to comments and questions from the Board.*

*Discussion - Directors Bachelor, Brouhard, Davis, President Hutchinson*

*Public Comment - 1. Assata Olugbala*

*Lisa Grant Dawson stated the Fiscal Sustainability Plan for 2023-24 -2025-26, is scheduled to return to the Board for adoption in March 2024.*

**First Reading**

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

*Student Directors Anevay Cruz and Vida Mendoza are absent at 8:33 P.M.*

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



R.-2

[23-2308](#)

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

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

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

*Chief Business Officer Lisa Grant-Dawson presented the draft recommended 2024-2025 District Budget Balancing Options, Increases and Reductions. Lisa Grant-Dawson responded to comments and questions from the Board.*

*Discussion - Directors Bachelor, Brouhard, Davis, President Hutchinson*

*Public Comment - 1. Assata Olugbala*

*Lisa Grant-Dawson stated the 2024-2025 District Budget Balancing Options, Increases and Reductions, is scheduled to return to the Board for adoption on October 25, 2023.*

**First Reading**

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

*Director Bachelor is absent at 9:05 P.M.*

- Present** 5 - Director Benjamin "Sam" Davis  
Director Jennifer Brouhard  
Director VanCedric Williams  
Vice President Clifford Thompson  
President Mike Hutchinson
- Absent** 4 - Student Director Anevey Cruz  
Student Director Vida Mendoza  
Director (Vacancy) (Vacancy)  
Director Valarie Bachelor

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

*Director Bachelor is present at 9:15 P.M.*

- Present** 6 - Director Benjamin "Sam" Davis  
Director Jennifer Brouhard  
Director VanCedric Williams  
Director Valarie Bachelor  
Vice President Clifford Thompson  
President Mike Hutchinson

Absent 3 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Director (Vacancy) (Vacancy)



R.-3

[23-2306](#)**Issuance and Sale - \$250 Million - Oakland Unified School District - General Obligation Refunding Bonds**

Approval by the Board of Education of Resolution 2324-0136 - Authorizing The Issuance and Sale of Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$250,000,000; Prescribing The Terms of Said Refunding Bonds; Approving The Forms of and Authorizing The Execution and Delivery of A Paying Agent Agreement, An Escrow Agreement, A Bond Purchase Agreement, A Dealer Manager Agreement, A Tender Agent Agreement, An Invitation To Tender Bonds, and A Continuing Disclosure Certificate; Authorizing The Preparation and Execution and Delivery of an Official Statement For Said Bonds; and Authorizing The Execution of Necessary Documents and Certificates Relating To Said Refunding Bonds.

**Attachments:** [23-2306 Issuance and Sale - \\$250 Million - Oakland Unified School District - General Obligation Refunding Bonds](#)

*Chief Business Officer Lisa Grant-Dawson gave a summary on Resolution 2324-0136 Authorizing The Issuance And Sale Of Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$250,000,000; Prescribing The Terms Of Said Refunding Bonds; Approving The Forms Of And Authorizing The Execution And Delivery Of A Paying Agent Agreement, An Escrow Agreement, A Bond Purchase Agreement, A Dealer Manager Agreement, A Tender Agent Agreement, An Invitation To Tender Bonds, And A Continuing Disclosure Certificate; Authorizing The Preparation And Execution And Delivery Of An Official Statement For Said Bonds; And Authorizing The Execution Of Necessary Documents And Certificates Relating To Said Refunding Bonds.*

*Lisa Grant-Dawson responded to comments and questions from the Board. Makiko Sato, Principal, Isom Advisors, A Division of Urban Futures, and David Stinfil, Managing Director, Siebert Williams Shanks, provided additional responses to Board members comments and questions.*

*Discussion - Directors Brouhard, Davis*

*Public Comment - 1. Assata Olugbala, 2. Ginale Harris*

**A motion was made by Vice President Thompson, seconded by Director Davis, that Resolution 2324-0136 Authorizing The Issuance And Sale Of Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$250,000,000; Prescribing The Terms Of Said Refunding Bonds; Approving The Forms Of And Authorizing The Execution And Delivery Of A Paying Agent Agreement, An Escrow Agreement, A Bond Purchase Agreement, A Dealer Manager Agreement, A Tender Agent Agreement, An Invitation To Tender Bonds, And A Continuing Disclosure Certificate; Authorizing The Preparation And Execution And Delivery Of An Official Statement For Said Bonds; And Authorizing The Execution Of Necessary Documents And Certificates Relating To Said Refunding Bonds, be Adopted. The motion carried by the following**

**vote:**  
**Ayes:** 6 - Benjamin "Sam" Davis  
 Jennifer Brouhard  
 VanCedric Williams  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
**Absent:** 2 - Anevay Cruz  
 Vida Mendoza  
**Non-voting:** 1 - (Vacancy) (Vacancy)  
 Enactment No: 23-1717



R.-4

[23-2307](#)

**Official Statement and Ratification of Actions - Oakland Unified School District - Issuance and Sale - \$185 Million General Obligation Bonds and Issuance and Sale - \$250 Million General Obligation Refunding Bonds**

Approval by the Board of Education of Resolution 2324-0135 - Approving the Form of And Authorizing the Execution and Delivery of An Official Statement for Not to Exceed \$185,000,000 of General Obligation Bonds and Not to Exceed \$250,000,000 of General Obligation Refunding Bonds of Oakland Unified School District, And Authorizing the Execution of Necessary Documents Relating to Said Bonds.

**Attachments:** [23-2307 Official Statement and Ratification of Actions - Oakland Unified School District - Issuance and Sale - \\$185 Million General Obligation Bonds and Issuance and Sale - \\$250 Million General Obligation Refunding Bonds](#)

*Chief Business Officer Lisa Grant-Dawson gave a summary on Resolution 2324-0135 authorizing the issuance and sale of general obligation bonds of the Oakland Unified School District in an aggregate principal amount not to exceed \$185,000,000; prescribing the terms of said bonds; approving the forms of and authorizing the execution and delivery of a paying agent agreement, a bond purchase agreement, an official statement, and a continuing disclosure certificate; and authorizing the execution of necessary documents and certificates relating to said bonds.*

*Public Comment - 1. Assata Olugbala (withdrew her request to speak)*

**A motion was made by Vice President Thompson, seconded by Director Davis, that Resolution 2324-0135 authorizing the issuance and sale of general obligation bonds of the Oakland Unified School District in an aggregate principal amount not to exceed \$185,000,000; prescribing the terms of said bonds; approving the forms of and authorizing the execution and delivery of a paying agent agreement, a bond purchase agreement, an official statement, and a continuing disclosure certificate; and authorizing the execution of necessary documents and certificates relating to said bonds, be Adopted. The motion carried by the following vote:**

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1718

**Chief of Talent**

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

*President Hutchinson is absent at 9:28 P.M.*

- Present** 5 - Director Benjamin "Sam" Davis  
Director Jennifer Brouhard  
Director VanCedric Williams  
Director Valarie Bachelor  
Vice President Clifford Thompson
- Absent** 4 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Director (Vacancy) (Vacancy)  
President Mike Hutchinson

**Assumption of the Chair**

*Vice President Thompson assumed the Chair at 9:28 P.M.*

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

*President Hutchinson is present at 9:31 P.M.*

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



## Assumption of the Chair

*President Hutchinson assumed the Chair at 9:31 P.M.*



R.-5

[23-2117](#)

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

Approval by the Board of Education of Resolution No. 2324-0099 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Tyresa Leader, 6th - 8th Grade Social Science Teacher, Bret Harte Middle School;
2. Yaneli Quinones, TK - 5th Grade Extensive Support Needs SDC Teacher, Horace Mann Elementary School;
3. Nameera Muhammad Dawood; 6th - 8th Grade Math Teacher, Bret Harte Middle School;
4. Elias Lawler, TK - 5th Grade MS Teacher, Bridges Academy Elementary School;
5. Kimberly Ky, 6th - 8th Grade English Teacher, Westlake Middle School;
6. Fatma Monim, 9th - 12th Grade PE Teacher, Coliseum College Prep Academy;
7. Noah Christensen, TK - 5th Grade Extensive Support Needs SDC Teacher, Bridges Academy Elementary School;
8. Rogel Gonzalez, K - 5th Grade Bilingual MS Teacher, Esperanza Elementary School;
9. Michael Sabel, K - 5th Grade MS Teacher, Lincoln Elementary School;
10. Kevon Jim, K - 5th Grade MS Teacher, Manzanita Community Elementary School; and
11. Derrick Eure, 9th - 12th Grade Social Science Teacher, McClymonds High School.

**Attachments:** [23-2117 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

*Public Comment - 1. Ginale Harris*

**A motion was made by Director Brouhard, seconded by Director Davis, that Resolution No. 2324-0099 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:**

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1719



R.-6

[23-2118](#)

**Application for Variable Term Waiver - CBEST and BCLAD - Commission on Teacher Credentialing - Named Employees for School Year 2023-2024**

Approval by the Board of Education of Resolution No. 2324-0100 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Karlie Robinson, 9th - 12th Grade English Teacher, Madison Park High School;
2. Roger Gonzalez, 1st Grade Bilingual Spanish Teacher, Esperanza Elementary School;
3. Jeremiah Cruz, K - 5th Grade MS Teacher; Fruitvale Elementary School;
4. Morgane Martinet, TK - 5th Grade MS Teacher; Redwood Heights Elementary School; and
5. Judith Silber, 9th - 12th Grade Biology Teacher, Ralph J Bunche Academy.

**Attachments:** [23-2118 Application for Variable Term Waiver - CBEST and BCLAD - Commission on Teacher Credentialing - Named Employees for School Year 2023-2024](#)

*Public Comment: None*

**A motion was made by Vice President Thompson, seconded by Director Brouhard, that Resolution No. 2324-0100 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:**

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

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

Enactment No: 23-1720

### S. Adoption of the Pupil Discipline Consent Report

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

Public Comment: None

-  S.-1      [23-2261](#)      **Expulsion - Student C**  
Expulsion - Student C.

### Approval of the Pupil Discipline Consent Report

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

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

## T. Adoption of the General Consent Report

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

*An*

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

*Sondra Aguilera responded to Board Members comments and questions.*

*Discussion - Directors Brouhard, Bachelor, Davis*

*Public Comment - 1. Ginale Harris*

**Chief, Systems and Services Officer**

T.-1

[23-2026](#)

**Agreement Between Owner and Contractor – Rook Electric - Door Entry Systems Project - Group 3 - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Rook Electric, Oakland, CA, for the latter to provide following services: Installation of AIPhone door entry intercom systems at various sites including Cisco CP-8865 Desk Station, IX series Video Door Station shall be owner furnished contractor installed, Assa Abloy HES 9600 electric door strike, IXW-MA network relay, power supplies, conduit, wiring, training, and programming to include integration into Cisco Call Manager and Milestone X Protect surveillance camera software; coordinate with OUSD Tech Services as needed to complete programming at - Arroyo Viejo CDC, Stonehurst Campus (Fred T. Korematsu MS, Esperanza ES and Stonehurst CDC), Crocker Highlands ES, Life Academy, Martin Luther King Jr. (ES and CDC) - in the amount of \$125,000.00, which includes a general contingency allowance totaling \$11,500.00, as the lowest responsive bidder, with the work anticipated to commence on October 12, 2023, and scheduled to last for ninety days (90), with an anticipated ending of January 9, 2024.

**Vendor No.: 003677**

**Requisition No.: VR24-02547**

**Resource Code-Site No.: 3213 918**

**Funding Source: Fund 01 ESSER**

**Attachments:** [23-2026 Agreement Between Owner and Contractor – Rook Electric - Door Entry Systems Project - Group 3 - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1721



T.-2

[23-2035](#)

**Agreement Between Owner and Contractor – Rook Electric - Door Entry Systems Project - Group 4 - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Rook Electric, Oakland, CA, for the latter to provide the following services: Installation of AIPhone door entry intercom systems at various sites including Cisco CP-8865 Desk Station; IX series Video Door Station ... owner furnished, contractor installed; Assa Abloy HES 9600 electric door strike; IXW-MA network relay, power supplies, conduit, wiring, training, and programming to include integration into Cisco Call Manager and Milestone XProtect surveillance camera software and coordination with OUSD Tech Services as needed to complete programming at various sites - Centro Infantil CDC, Glenview ES, Harriet Tubman CDC, Joaquin Miller ES, Yuk Yau CD, in the amount of \$125,000.00, which includes a contingency allowance totaling \$11,500.00, as the lowest responsive bidder, with the work anticipated to commence on October 12, 2023, and scheduled to last for ninety days (90), with an anticipated ending of January 9, 2024.

**Vendor No.: 003677**

**Requisition No.: VR24-02549**

**Resource Code-Site No.: 3213 918**

**Funding Source: Fund 01 ESSER**

**Attachments:** [23-2035 Agreement Between Owner and Contractor – Rook Electric - Door Entry Systems Project - Group 4 - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1722

Chief Business Officer



T.-3

[23-2133](#)

**Services Agreement 2023-2024 - Gibco Environmental, LLC - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and GIBCO Environmental Service, Richmond, CA, for the latter to provide environmental related services to reduce risk at the school sites, which includes but not limited to environmental clean-up and collecting of environmental samples, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

**Vendor No.: 001832**

**Requisition No.: VR24-02066**

**Resource Code-Site No.: 9031-987**

**Funding Source: Property & Liability**

**Attachments:** [23-2133 Services Agreement 2023-2024 - Gibco Environmental, LLC - Risk Management Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1723

T.-4

[23-2134](#)

**Services Agreement 2023-2024 - Interstate Restoration, LLC - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Interstate Restoration, LLC, Fort Worth, TX, for the latter to provide environmental related services to reduce risk at the school sites, which includes but not limited to environmental clean-up and collecting environmental samples, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$99,000.00.

**Vendor No.: 008163**

**Requisition No.: VR24-00800**

**Resource Code-Site No.: 9031-987**

**Funding Source: Property & Liability**

**Attachments:** [23-2134 Services Agreement 2023-2024 - Interstate Restoration, LLC - Risk Management Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1724





T.-5

[23-2135](#)

**Services Agreement 2023-2024 - Bay Cities Development - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Cities Development, South San Francisco, CA, for the latter to provide reconstruction services after mold abatement, asbestos abatement or water damage on District properties, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$99,000.00.

**Vendor No.: 008539**

**Requisition No.: VR24-00806**

**Resource Code-Site No.: 9031-987**

**Funding Source: Property & Liability**

**Attachments:** [23-2135 Services Agreement 2023-2024 - Bay Cities Development - Risk Management Department](#)

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

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

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

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

Enactment No: 23-1725

**Chief of Talent**



T.-6

[23-2131](#)

**Personnel Report No. 2324-0002 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2324-0002 - Talent/Human Resources Department.

**Attachments:** [23-2131 Personnel Report No. 2224-0002 - Talent/Human Resources Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1774

**Chief Academic Officer**



T.-7

[23-2021](#)

**Services Agreement 2023-2024 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to provide after-school tutoring programs and peer interns supporting youth at Fremont High School and Oakland International High School; and provide interpretation for OUSD staff as needed in Pashto, Dari, and Burmese, via English Language Learner and Multilingual Achievement Department, for the period of October 1, 2023 through June 30, 2024, in an amount not to exceed \$10,000.00.

**Vendor No.: 003563**

**Requisition No.: VR24-02022**

**Resource Code-Site No.: 7816-954**

**Funding Source: CalNEW Grant CDSS**

**Attachments:** [23-2021 Services Agreement 2023-2024 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department](#)

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

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

Enactment No: 23-1726



T.-8

[23-2034](#)

**Data Sharing Agreement - MBT Medical Billing Technologies, Inc. - Community Schools and Student Services Department**

Approval by the Board of Education of a Data Sharing Agreement 2023-2024 by and between the District and MBT Medical Billing Technologies, Inc. (MBT), Visalia, CA, defining the terms and conditions of District’s transmission of pupil data and sharing of data with MBT and the protection by MBT of such data, pursuant to the terms and conditions state in the DSA, via the Community Schools and Services Department, for the term of July 1, 2023 through June 30, 2024, or later, whichever is greater.

**Funding Source: No Fiscal Impact**

**Attachments:** [23-2034 Data Sharing Agreement - MBT Medical Billing Technologies, Inc. - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1727

T.-9

[23-2046](#)

**Services Agreement 2023-2024 - Change The Tune, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Change The Tune Inc., Los Angeles, CA, for the latter to support the strategic planning activities for summer programming including, Development and Operating of PLC Programming; development of additional advisory system supports; support development for Ready Week Program; and support the strategic Development of Summer Advisory Board, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2023 through June 30, 2024, in an amount not to exceed \$74,000.00.

**Vendor No.: 008239**

**Requisition No.: VR24-02166**

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

**Funding Source: Expanded Learning Opps Program**

**Attachments:** [23-2046 Services Agreement 2023-2024 - Change The Tune, Inc. - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1728

T.-10 [23-2047](#)

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

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire a McKinney Vento (MKV) Parent to be trained as the MKV Care Assistant, learning the role of receptionist, greeting parents and assisting with intake; assist MKV team with scheduling appointments, provide data entry and support with distribution of pantry items, via Community Schools and Student Services Department, for the period of September 1, 2023 through June 28, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 003143**

**Requisition No.: VR24-02127**

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

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

**Attachments:** [23-2047 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1729

T.-11 [23-2048](#)

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

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to administer fiscal payments for the OUSD Guardian Angels Program, which provides emergency hotel/motel stays; emergency food and clothing for OUSD students/families experiencing homelessness, and supports the work of the McKinney-Vento Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2023 through June 28, 2024, in an amount not to exceed \$50,000.00.

**Vendor No.: 003143**

**Requisition No.: VR24-02130**

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

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

**Attachments:** [23-2048 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1730

T.-12 [23-2049](#)

**Services Agreement 2023-2024 - TQ Creative Inc. - Oakland Athletic League (OAL)**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and TQ Creative Inc., Tucson, AZ, for the latter to redesign the OUSD Middle School Oakland Athletic League website to appeal to more families, community members and school site leadership, reflecting the needs of each specific group, via Oakland Athletic League (OAL), for the period of August 30, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 006966**

**Requisition No.: VR24-01346**

**Resource Code-Site No.: 9334-933**

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

**Attachments:** [23-2049 Services Agreement 2023-2024 - TQ Creative Inc. - Oakland Athletic League \(OAL\)](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1731

T.-13 [23-2050](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Seneca Family of Agencies - Special Education Department**

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

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

**Funding Source: Special Education**

**Attachments:** [23-2050 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Seneca Family of Agencies - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1732



T.-14 [23-2051](#)

**Services Agreement 2023-2024 - FluentSeeds - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and FluentSeeds, Stillwater, MN, for the latter to plan and facilitate four days of training in the use of Systematic Instruction in Phoneme Awareness and Phonics (SIPPS), as a literacy intervention support for secondary students who have gaps in their reading foundational skills, for Early Literacy Tutors assigned to secondary schools and selected other OUSD staff supporting reading intervention programs, via Academics and Instruction Department, for the period of September 11, 2023 through September 14, 2023, in an amount not to exceed \$16,000.00.

**Vendor No.: 007481**

**Requisition No.: VR24-02193**

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

**Funding Source: S&C Carrvover**

**Attachments:** [23-2051 Services Agreement 2023-2024 - FluentSeeds - Academics and Instruction Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1733



T.-15

[23-2052](#)

**Services Agreement 2023-2024 - Edna Campbell - Oakland Athletic League (OAL)**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Edna Campbell, Sacramento, CA, for the latter to work with Oakland Athletic League (OAL) by assisting with scheduling, transportation arrangements, scheduling officials, and ensuring that coaches are credentialed with having CPR, ensuring student registration via Family ID, mediating disputes between coaches, parents, and athletes; assist with Investigating problems, complaints; create programming to engage, inspire, and assist and support in the development of successful student-athletes; play an active role in the day-to-day events and circumstances that impact the athletic programs; stay current with League and District rules and regulations and support with all district athletic needs as deemed necessary, via Oakland Athletic League (OAL), for the period of August 30, 2023 through December 15, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 008553**

**Requisition No.: VR24-01164**

**Resource Code-Site No.: 9334-933**

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

**Attachments:** [23-2052 Services Agreement 2023-2024 - Edna Campbell - Oakland Athletic League \(OAL\)](#)

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

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

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

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

Enactment No: 23-1734



T.-16

[23-2053](#)

**Services Agreement 2023-2024 - Rigorous Love - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rigorous Love, Oakland, CA, for the latter to provide support for Culture & Climate teams toward antiracist discipline practices and tier 1 practices to increase culture of belonging and care, via Office of Equity, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$39,000.00.

**Vendor No.: 007089**

**Requisition No.: VR24-02027**

**Resource Code-Site No.: 0006-929**

**Funding Source: S&C Carryover**

**Attachments:** [23-2053 Services Agreement 2023-2024 - Rigorous Love - Office of Equity](#)

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

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

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

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

Enactment No: 23-1735

T.-17 [23-2054](#)

**Services Agreement 2023-2024 - Growing Together - Bay Area - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Growing Together - Bay Area, Pinole, CA, for the latter to 1) provide students with a sequence of subject-aligned, experiential learning classes in the school garden, in collaboration with their classroom teachers; and 2) give students opportunities to engage in project-based learning and hands-on activities by developing and maintaining the school garden at Lockwood STEAM Academy, for the period of August 7, 2023 through June 5, 2024, in an amount not to exceed \$20,000.00.

**Vendor No.: 008036**

**Requisition No.: VR24-01717**

**Resource Code-Site No.: 6105-160**

**Funding Source: ECE-Child Development Programs**

**Attachments:** [23-2054 Services Agreement 2023-2024 - Growing Together - Bay Area - Lockwood STEAM Academy](#)

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

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

Enactment No: 23-1736

T.-18 [23-2055](#)

**Services Agreement 2023-2024 - HERO - Grass Valley Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games and physical activity sessions, with the Young HERO Program offered to upper-grade students five days a week, involving students in interactive cooperative activities that include conflict management, safety inclusion, responsibility, and fair play at Grass Valley Elementary School, for the period of August 7, 2023 through May 19, 2023, in an amount not to exceed \$40,000.00.

**Vendor No.: 002055**

**Requisition No.: VR24-01304**

**Resource Code-Site No.: 6332-122**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-2055 Services Agreement 2023-2024 - HERO - Grass Valley Elementary School](#)

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

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

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

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

Enactment No: 23-1737



T.-19

[23-2056](#)

**Services Agreement 2023-2024 - Instruction Partners - Horace Mann Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Instruction Partners, Nashville, TN, for the latter to provide Partnership Launch; Diagnosing the State of Instruction Across Math; Progress Monitoring; Math Support, each component, as described in Exhibit A of the Agreement (Scope of Work), incorporated herein by reference as though fully set forth, at Horace Mann Elementary School, for the period of September 14, 2023 through June 7, 2024, in an amount not to exceed \$15,000.00.

**Vendor No.: 007467**

**Requisition No.: VR24-00730**

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

**Funding Source: Educator Effectiveness**

**Attachments:** [23-2056 Services Agreement 2023-2024 - Instruction Partners - Horace Mann Elementary School](#)

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

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

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

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

Enactment No: 23-1738

T.-20 [23-2057](#)

**Services Agreement 2023-2024 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide consulting services to ethnically diverse parents with emotionally disturbed youth, in alignment with the Safe and Supportive Schools Plan, the Strategic Plan and the Voluntary Resolution Plan under the supervision of the site principal and the District Region 1 Mental Health Program at Oakland Technical High School, for the period of September 15, 2023 through May 31, 2024, in an amount not to exceed \$54,000.00.

**Vendor No.: 000972**

**Requisition No.: VR24-00467**

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

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

**Attachments:** [23-2057 Services Agreement 2023-2024 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

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

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

Enactment No: 23-1739



T.-21

[23-2066](#)

**Services Agreement 2023-2024 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide coaching services to parents and staff with primary topics including comprehensive, short and long term plans to address the eco-systems including emotional and behavioral needs, social and relational needs, and basic needs of students at Oakland Technical High School, for the period of August 15, 2023 through September 15, 2023, in an amount not to exceed \$7,040.00.

**Vendor No.: 000972**

**Requisition No.: VR24-02049**

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

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

**Attachments:** [23-2066 Services Agreement 2023-2024 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

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

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

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

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

Enactment No: 23-1740



T.-22 [23-2067](#)

**Services Agreement 2023-2024 - Thena Gee Consulting - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Thena Gee Consulting, Sunnyvale, CA, for the latter to provide virtual Effective Mindfulness, Building Responsive and Confident Educators (EMBRACE) training and coaching to reinforce concepts and strategies to support the transfer of practices in Early Childhood Education, via Early Childhood Development Department, for the period of September 18, 2023 through June 30, 2024, in an amount not to exceed \$8,000.00.

**Vendor No.: 008624**

**Requisition No.: VR24-02524**

**Resource Code-Site No.: 5163-910**

**Funding Source: Child Dev ARPA Funded Stipends**

**Attachments:** [23-2067 Services Agreement 2023-2024 - Thena Gee Consulting - Early Childhood Development Department](#)

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

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

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

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

Enactment No: 23-1741

T.-23 [23-2068](#)

**Services Agreement 2023-2024 - The Teaching Well - Urban Promise Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide a Coach to provide bi-weekly virtual or in-person 1-hour coach sessions to support OUSD site leadership to tailor school site Professional Development (PD) content and facilitation to the unique needs of the school site staff to improve staff culture and increase staff retention, as more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Urban Promise Academy, for the period of September 1, 2023, through May 29, 2024, in an amount not to exceed \$20,680.00.

**Vendor No.: 004278**

**Requisition No.: VR24-02210**

**Resource Code-Site No.: 6266-236**

**Funding Source: Educator Effectiveness**

**Attachments:** [23-2068 Services Agreement 2023-2024 - The Teaching Well - Urban Promise Academy](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1742



T.-24

[23-2069](#)

**Services Agreement 2023-2024 - Beast Oakland - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Beast Oakland, Oakland, CA, for the latter to provide a mural painting on the outside wall of the Special Education Department to celebrate the community, via Special Education Department, for the period of August 14, 2023 through October 31, 2023, in an amount not to exceed \$3,000.00.

**Vendor No.: 007082**

**Requisition No.: VR24-02112**

**Resource Code-Site No.: 0002-975**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [23-2069 Services Agreement 2023-2024 - Beast Oakland - Special Education Department](#)

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

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

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

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

Enactment No: 23-1743



T.-25

[23-2077](#)

**Services Agreement 2023-2024 - Kyle Beckham - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kyle Beckham, San Francisco, CA, for the latter to review the 5 Ethnic Studies units for the 9th grade, identifying opportunities to refine the scope and sequence of units, gaps in the units related to the academic and content objectives, assess the ability to identify the task and lesson objectives and the rigor and clarity of the unit assessments or performance task; offer feedback and suggestions of specific next steps to refine the units of study to make them clearer in understanding the teach instructional moves in addition to articulating a student’s clear learning tasks and the appropriate steps for students to move toward mastery, via Academics and Instruction Department, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$18,750.00.

**Vendor No.: 008612**

**Requisition No.: VR24-02585**

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

**Funding Source: S&C Carryover**

**Attachments:** [23-2077 Services Agreement 2023-2024 - Kyle Beckham - Academics and Instruction Department](#)

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

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

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

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

Enactment No: 23-1744

T.-26 [23-2078](#)

**Services Agreement 2023-2024 - Axis Mundi Center for Mental Health - Hoover Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Axis Mundi Center for Mental Health, Oakland, CA, for the latter to provide therapists to work with students individually and in groups on building the Social Emotional Learning skills necessary to regulate emotions, and have healthy relationships; work with school staff to assess needs, provide consultations and training as needed (virtually) to better support families and students at Hoover Elementary School, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$35,000.00.

**Vendor No.: 007577**

**Requisition No.: VR24-01474**

**Resource Code-Site No.: 0002-170, 3010-170**

**Funding Source: Title I-Basic Grant Low Income and Unrestricted Supplemental**

**Attachments:** [23-2078 Services Agreement 2023-2024 - Axis Mundi Center for Mental Health - Hoover Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1745

T.-27 [23-2079](#)

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

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Blueprint Schools Network, Needham, MA, for the latter, as its mission for the Math Fellows Program initiative, to improve life outcomes for students by providing the mathematical foundation and critical reasoning skills necessary for success in college and beyond, i.e., increase the number of students passing Algebra 1 and higher-level mathematics courses, ultimately increasing the number of students prepared for post-secondary mathematics courses and closing the achievement gap across Oakland, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$55,000.00.

**Vendor No.: 000725**

**Requisition No.: VR24-01011**

**Resource Code-Site No.: 3182-213, 9283-213**

**Funding Source: Salesforce.org and ESSA: Comp Support & Improvement**

**Attachments:** [23-2079 Services Agreement 2023-2024 - Blueprint Schools Network - Westlake Middle School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1746

T.-28

[23-2080](#)

**Services Agreement 2023-2024 - Cantare Con Vivo - Greenleaf Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide in-person weekly music class sessions to TK and Kindergarten students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of September 5, 2023 through May 24, 2024, in an amount not to exceed \$6,832.00.

**Vendor No.: 000940**

**Requisition No.: VR24-01608**

**Resource Code-Site No.: 6332-112**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-2080 Services Agreement 2023-2024 - Cantare Con Vivo - Greenleaf Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1747



T.-29

[23-2081](#)

**Services Agreement 2023-2024 - Parallel Learning - Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Parallel Learning, Oakland, CA, for the latter to act as the District’s High School Linked Learning Office (HS LLO) liaison and point of contact for diverse Career Technical Education (CTE) teachers in the District, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$60,000.00.

**Vendor No.: 008028**

**Requisition No.: VR24-02540**

**Resource Code-Site No.: 6387-912**

**Funding Source: CTE Incentive Grant**

**Attachments:** [23-2081 Services Agreement 2023-2024 - Parallel Learning - Linked Learning Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1748



T.-30 [23-2082](#)

**Services Agreement 2023-2024 - The Black Cultural Zone  
Community Development - Community Schools and Student  
Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Black Cultural Zone Community Development, Oakland, CA, for the latter to implement a style writing visual arts experience class with an emphasis on illustration and design at Martin Luther King, Jr. Elementary School, West Oakland Middle School and McClymonds High School, for up to 20 students per class, throughout the 2023-2024 school year, via Community Schools and Student Services Department, for the period of July 26, 2023 through May 23, 2024, in an amount not to exceed \$70,000.00.

**Vendor No.: 008577**

**Requisition No.: VR24-02133**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2082 Services Agreement 2023-2024 - The Black Cultural Zone Community Development - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1749



T.-31

[23-2083](#)

**Services Agreement 2023-2024 - Mind Control Industries - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Mind Control Industries, St. Petersburg, FL, for the latter to perform design work for a variety of Harvest of the Month and Farm to School items for cafeterias, gardens and classrooms in line with the CA Farm to School Grant, via Community Schools and Student Services Department, for the period of August 11, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 008598**

**Requisition No.: VR24-01994**

**Resource Code-Site No.: 7813-922**

**Funding Source: CDFA Farm to School Innovation**

**Attachments:** [23-2083 Services Agreement 2023-2024 - Mind Control Industries - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1750

T.-32 [23-2084](#)

**Services Agreement 2023-2024 - Center for the Collaborative Classroom - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Center for the Collaborative Classroom, Alameda, CA, for the latter to facilitate professional development meetings on 9/15/23 (Fall) and 1/8/24 (mid-year launch) providing a Deep Dive into the Caring School Community Program and Going Deeper into the Caring School Community Program (for year-long implementers); 7 virtual professional learning sessions for the Caring School Community: Community of Practice, via Academics and Instruction Department, for the period of September 15, 2023, through June 28, 2024, in an amount not to exceed \$12,600.00.

**Vendor No.: 001014**

**Requisition No.: VR24-02476**

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

**Funding Source: S&C Carryover**

**Attachments:** [23-2084 Services Agreement 2023-2024 - Center for the Collaborative Classroom - Academics and Instruction Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1751



T.-33

[23-2085](#)

**Services Agreement 2023-2024 - Elevate Oakland - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Elevate Oakland, Oakland, CA, for the latter to provide after school vocal programming at Castlemont High School and Elmhurst Middle School for 2 days a week, for up to 2 hours per day, for up to 20 students per class during the 2023-2024, via Community Schools and Student Services Department, for the period of July 26, 2023 through May 23, 2024, in an amount not to exceed \$41,000.00.

**Vendor No.: 000196**

**Requisition No.: VR24-01024**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2085 Services Agreement 2023-2024 - Elevate Oakland - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1752



T.-34

[23-2086](#)

**Services Agreement 2023-2024 - Wellness Together - Urban Promise Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Wellness Together, Roseville, CA, for the latter to perform consulting and advisory services with respect to all matters relating to or affecting the integration and implementation of supplementary counseling support services for students in a safe, encouraging, and supportive manner in an individual and/or group setting, relevant and specific to the needs of the participating students, with certain named services offered in person or online; or if discontinuation of school-based services, student family may be offered three referrals alternative community health providers, each as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of August 21, 2023 through May 24, 2024, in an amount not to exceed \$9,305.00.

**Vendor No.: 007308**

**Requisition No.: VR24-00586**

**Resource Code-Site No.: 6332-236**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-2086 Services Agreement 2023-2024 - Wellness Together - Urban Promise Academy](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1753

T.-35 [23-2087](#)

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

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire and manage payroll for the Family Liaison (FL) position, which supports unhoused families enrolled in the McKinney-Vento Program, with the FL being responsible for making emergency hotel reservations for students/families moving from car to motel for 30-day respite and stabilization stays; be supervised by the MKV Program Manager and work with case management team to identify and support students struggling with chronic absences due to insecure housing, via Community Schools and Student Services Department, for the period of September 1, 2023 through June 28, 2024, in an amount not to exceed \$10,000.00.

**Vendor No.: 003143**

**Requisition No.: VR24-02129**

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

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

**Attachments:** [23-2087 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1754



T.-36

[23-2088](#)

**Services Agreement 2023-2024 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide the following activities to at least 10 newly-arrived refugee and asylum-seeking male and female students in grade 5-12 at the San Antonio Park Middle School Program (from various middle school sites), Castlemont (School Day), Fremont (School Day), Rudsdale Newcomer Continuation School, Frick Middle School, and Oakland High School: year-round bi-weekly soccer training session, weekly games, academic tracking and tutoring, mentorship, via English Language Learner and Multilingual Achievement Department, for the period of October 1, 2023 through June 30, 2024 in an amount not to exceed \$10,000.00.

**Vendor No.: 003978**

**Requisition No.: VR24-02020**

**Resource Code-Site No.: 7816-954**

**Funding Source: CalNEW Grant CDSS**

**Attachments:** [23-2088 Services Agreement 2023-2024 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1755



T.-37

[23-2101](#)

**Services Agreement 2023-2024 - Holden High School - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Holden High School, Orinda, CA, for the latter to provide college preparatory academic instruction leading to a high school diploma for students with disabilities and provide grades, transcripts, and handle other educational needs of the students, more specifically described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Special Education Department, for the period of August 21, 2023 through January 24, 2024, in an amount not to exceed \$25,087.50.

**Vendor No.: 008020**

**Requisition No.: VR24-02050**

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

**Funding Source: Special Education Department**

**Attachments:** [23-2101 Services Agreement 2023-2024 - Holden High School - Special Education Department](#)

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

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

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

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

Enactment No: 23-1756





T.-38

[23-2111](#)

**Services Agreement 2023-2024 - New Leaders - Continuous School Improvement Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and New Leaders, New York, NY, for the latter to continue partnership with District to supporting Network Superintendents and Elementary School principals, in particular to continue to support all Elementary School principals with select communities of practice and coaching, while gradually releasing veteran program participants to deploy the distributive and adaptive leadership skills that serve as the foundation of the partnership, utilizing the following professional development pathways for District leaders: Strengthening Systems Level Leadership for Network Superintendents; Coaching & Strategic Leadership Support for principals in Network #2 and Network #4; Opti-In Coaching and Two Communities of Practice for principals in Networks #3, as described in Exhibit A of the Agreement (Scope of Work), via Continuous School Improvement Department, for the period of August 14, 2023, through June 30, 2024, in an amount not to exceed \$90,000.00.

**Vendor No.: 003058**

**Requisition No.: VR24-02679**

**Resource Code-Site No.: 0006-956**

**Funding Source: S&C Carryover**

**Attachments:** [23-2111 Services Agreement 2023-2024 - New Leaders - Continuous School Improvement Department](#)

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

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

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

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

Enactment No: 23-1757



T.-39

[23-2112](#)

**Services Agreement 2023-2024 - HERO - Glenview Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games and physical activity sessions, five days a week, with the Young Heros Program including conflict management, safety, inclusion, responsibility and fair play at Glenview Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$40,000.00.

**Vendor No.: 002055**

**Requisition No.: VR24-01168**

**Resource Code-Site No.: 9337-119**

**Funding Source: PTA Local Schools**

**Attachments:** [23-2112 Services Agreement 2023-2024 - HERO - Glenview Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1758



T.-40

[23-2113](#)

**Services Agreement 2023-2024 - Byron Wong - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Byron Wong, Elk Grove, CA, for the latter to provide two trainings for an estimated 200 OUSD clinical staff and partners, including Social Workers, School Psychologists, School Counselors, Behavioral Health Program Managers, School-Based Health Providers and EPSDT providers, to utilize the University of Virginia's Comprehensive School Threat Assessment Guidelines tool, via Community Schools and Student Services Department, for the period of September 1, 2023 through October 31, 2023, in an amount not to exceed \$8,000.00.

**Vendor No.: 008608**

**Requisition No.: VR24-02141**

**Resource Code-Site No.: 0004-922**

**Funding Source: Central Concentration**

**Attachments:** [23-2113 Services Agreement 2023-2024 - Byron Wong - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1759

T.-41 [23-2130](#)

**Services Agreement 2023-2024 - Cascade Healthcare Services, LLC - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Cascade Healthcare Services, LLC, Seattle, WA, for the latter to train 32 staff from St. Theresa in First Aid, CPR, and how to use an automated external defibrillator (AED), via Strategic Resource Planning Department, for the period of September 17, 2023 through September 17, 2023, in an amount not to exceed \$2,240.00.

**Vendor No.: 008540**

**Requisition No.: VR24-02398**

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

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

**Attachments:** [23-2130 Services Agreement 2023-2024 - Cascade Healthcare Services, LLC - Strategic Resource Planning Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1760

T.-42 [23-2136](#)

**Services Agreement 2023-2024 - Dimensions Dance Theatre - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to implement after school dance classes at 1-3 campuses, 1-2 days a week, for up to 20 students per class for a minimum of 60 minutes per class throughout the 2023-2024 school year, via Community Schools and Student Services Department, for the period of July 26, 2023 through May 23, 2024, in an amount not to exceed \$45,000.00.

**Vendor No.: 004778**

**Requisition No.: 004778**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2136 Services Agreement 2023-2024 - Dimensions Dance Theatre - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1761



T.-43

[23-2137](#)

**Services Agreement 2023-2024 - Destiny Arts Center - Oakland Academy of Knowledge**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 210 hours of African Dance and another traditional art form over the course of the 2023-2024 school year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland Academy of Knowledge, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$24,000.00.

**Vendor No.: 001363**

**Requisition No.: VR24-01247**

**Resource Code-Site No.: 9334-169**

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

**Attachments:** [23-2137 Services Agreement 2023-2024 - Destiny Arts Center - Oakland Academy of Knowledge](#)

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

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

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

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

Enactment No: 23-1762



T.-44

[23-2138](#)

**Services Agreement 2023-2024 - Destiny Arts Center - Prescott Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide Haitian Dance and Music classes for over 100 students all day on Tuesdays, and meet with school staff regularly to ensure that youth development practices are aligned with the school’s mission, vision, and values at Prescott Elementary School, for the period of September 5, 2023 through May 21, 2024, in an amount not to exceed \$24,000.00.

**Vendor No.: 001363**

**Requisition No.: VR24-01240**

**Resource Code-Site No.: 9334-183**

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

**Attachments:** [23-2138 Services Agreement 2023-2024 - Destiny Arts Center - Prescott Elementary School](#)

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

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

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

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

Enactment No: 23-1763



T.-45

[23-2139](#)

**Services Agreement 2023-2024 - Destiny Arts Center - Manzanita Community Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 210 hours of Martial Arts and Creative Youth Development for school over the course of the 2023-2024 school year, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$24,000.00.

**Vendor No.: 001363**

**Requisition No.: VR24-01243**

**Resource Code-Site No.: 9334-179**

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

**Attachments:** [23-2139 Services Agreement 2023-2024 - Destiny Arts Center - Manzanita Community Elementary School](#)

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

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

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

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

Enactment No: 23-1764



T.-46 [23-2140](#)

**Services Agreement 2023-2024 - Julie Kurtz - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Julie Kurtz, Danville, CA, for the latter to train, coach and consult on trauma-responsive practices and social-emotional strategies that build resilience; facilitate site-based professional development building on-site needs and goals related to trauma-informed care and social-emotional learning and work with the early learning principals to schedule the training sessions identified in the Scope of Work, via Early Childhood Development Department, for the period of September 25, 2023 through June 30, 2024, in an amount not to exceed \$15,000.00.

**Vendor No.: 008634**

**Requisition No.: VR24-02614**

**Resource Code-Site No.: 5163-910**

**Funding Source: Child Dev ARPA Funded Stipends**

**Attachments:** [23-2140 Services Agreement 2023-2024 - Julie Kurtz - Early Childhood Development Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1765

T.-47 [23-2142](#)

**Services Agreement 2023-2024 - Bay Area Urban Debate Commission - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Urban Debate Commission, Oakland, CA, for the latter to implement competitive debate education in the after school program serving 20 students weekly over the course of the 23-24 school year at Claremont Middle School, via Community Schools and Student Services Department, for the period of July 26, 2023 through May 23, 2024, in an amount not to exceed \$6,622.00.

**Vendor No.: 000635**

**Requisition No.: VR24-00977**

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

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2142 Services Agreement 2023-2024 - Bay Area Urban Debate Commission - Community Schools and Student Services Department](#)

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

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

Enactment No: 23-1766

T.-48 [23-2143](#)

**Services Agreement 2023-2024 - 4FamilyBarbque Culture Builder - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and 4FamilyBarbque Culture Builder, Oakland, CA, for the latter to provide case management for students who need support with attendance and behavior management, through tier 2 student groups needing help to increase leadership, learn life skills, learn anger management skills and effective communication skills; provide daily site support for tiers 2 and 3 students; and increase family partnership through a family affinity group at Lockwood STEAM Academy, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$60,000.00.

**Vendor No.: 005799**

**Requisition No.: VR24-00155**

**Resource Code-Site No.: 0002-160, 6332-160**

**Funding Source: CCSP Implementation Grant and Unrestricted Supplemental**

**Attachments:** [23-2143 Services Agreement 2023-2024 - 4FamilyBarbque Culture Builder - Lockwood STEAM Academy](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1767

T.-49 [23-2144](#)

**Services Agreement 2023-2024 - Attitudinal Healing Connection, Inc - Bret Harte Middle School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide Media/Visual Arts Classes on Monday and Thursday prior to and after the last class with an ArtEsteem Arts Instructor serving up to 25 students, more specifically described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth at Bret Harte Middle School, for the period of September 18, 2023 through May 17, 2024, in an amount not to exceed \$22,500.00.

**Vendor No.: 000532**

**Requisition No.: VR24-01257**

**Resource Code-Site No.: 9334-206**

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

**Attachments:** [23-2144 Services Agreement 2023-2024 - Attitudinal Healing Connection, Inc - Bret Harte Middle School](#)

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

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

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

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

Enactment No: 23-1768

T.-50 [23-2271](#)

**Services Agreement 2023-2024 - Saving Shorty - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Saving Shorty, Modesto, CA, for the latter, working with Credible Messengers, who are neighborhood leaders, experienced youth advocates and individuals with relevant life experiences whose role is to help youth transform attitudes and behaviors around violence, to perform general responsibilities by assigning daily mentor of 5-6 identified students through COST; build positive relationships with students all day; particularly students out of class; be a warm demander with a positive demeanor; support scholars to make positive choices on campus; partner with school staff and leadership in support of school wide behavior and academic expectations and a Credible Messenger representative on site COST Team, via Community Schools and Student Services Department, for the period of November 1, 2023 through May 24, 2024, in an amount not to exceed \$431,200.00.

**Vendor No.: 007590**

**Requisition No.: VR24-01450**

**Resource Code-Site No.: 3214-922**

**Funding Source: ESSER III Learning Loss**

**Attachments:** [23-2271 Services Agreement 2023-2024 - Saving Shorty - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1769

**Chief of Staff**



T.-51

[23-2110](#)

**Services Agreement 2023-2024 - Kirstin Hernandez - Office of the Chief of Staff**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kirstin Hernandez, Oakland, CA, for the latter to provide project management over the continued district-wide implementation of Parent Square including the coordination with and support of school sites and central office units, assistance with Help Desk tickets and collaboration with the Tech Services Team; deepen knowledge, skill, and implementation for more consistent use across the district and school site staff; Codify systems for set up and support, via the Chief of Staff, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$99,100.00.

**Vendor No.: 007311**

**Requisition No.: VR24-01805**

**Resource Code-Site No.: 3213-901**

**Funding Source: ESSER III**

**Attachments:** [23-2110 Services Agreement 2023-2024 - Kirstin Hernandez - Office of the Chief of Staff](#)

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

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

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

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

Enactment No: 23-1770

**Board of Education**



T.-52

[23-2126](#)

**Minutes - Board of Education - Regular Meeting – September 27, 2023**

Ratification by the Board of Education of its Regular Meeting Minutes of September 27, 2023, prepared by Staff shortly after said Meeting.

**Attachments:** [23-2126 Minutes - Board of Education - Regular Meeting – September 27, 2023](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1771



T.-53

[23-2311](#)

**Minutes - Board of Education - Special Meeting – October 2, 2023**

Ratification by the Board of Education of its Special Meeting Minutes of October 2, 2023, prepared by Staff shortly after said Meeting.

**Attachments:** [23-2311 Minutes - Board of Education - Special Meeting – October 2, 2023](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1772

**Measure G1 Commission – September 26, 2023 - Shivani Grover, Chairperson**



T.-54

[23-2293](#)

**Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Funding Allocation - Named Schools**

Adoption by the Board of Education of Resolution No. 2324-0157  
Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Measure G1 Grant Proposals for Named Schools.

**Attachments:** [23-2293 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Funding Allocation - Named Schools](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 2 - Anevay Cruz  
Vida Mendoza
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1773

**Approval of the General Consent Report**

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

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



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

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

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

*Public Comment - 1. Assata Olugbala*

**Chief, Systems and Services Officer**

U.-1 [23-1789](#)

**Agreement for Engineering Services – KW Engineering – Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Kilowatt Engineering, Inc., dba KW Engineering, Oakland, CA, for the latter to provide cost effective and thorough commissioning services, that ensures all systems and controls operate and communicate properly to save operational costs for the Roosevelt Middle School Modernization Project, in the not-to-exceed amount of \$103,770.00, which includes a not-to-exceed amount of \$9,430.00 for additional services, with work scheduled to commence on October 12, 2023, and scheduled to last until September 13, 2028.

**Vendor No.: 002451**

**Requisition No.: VR24-02885**

**Resource Code-Site No.: 9655 212**

**Funding Source: Fund 21 Building Funds Measure Y**

**Attachments:** [23-1789 Agreement for Engineering Services – KW Engineering – Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1775



U.-2

[23-1970](#)

**Agreement for Inspection of Record Services for Construction - KDI Group, Inc. - Solar Initiative Project -Various Sites: Horace Mann; Madison Park; Oakland Academy of Knowledge and Esperanza - Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Inspection of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, and administrative support consulting services that are compliant to Department of the State Architect (DSA) requirements, for the Solar Initiative Project -Various Sites: Horace Mann; Madison Park; Oakland Academy of Knowledge and Esperanza Project, in a not-to-exceed amount of \$54,324.00, which includes a not-to-exceed amount of \$4,339.00 for Additional Services, with the work scheduled to commence on October 12, 2023, and scheduled to last until December 30, 2024.

**Vendor No.: 002377**

**Requisition No.: VR24-02578**

**Resource Code-Site No.: 9655 177**

**Funding Source: Fund 21 Building Funds Measure Y**

**Attachments:** [23-1970 Agreement for Inspection of Record Services for Construction - KDI Group, Inc. - Solar Initiative Project -Various Sites: Horace Mann; Madison Park; Oakland Academy of Knowledge and Esperanza - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

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

Enactment No: 23-1776

U.-3

[23-2038](#)

**Change Order No. 1, Agreement Between Owner and Contractor – DecoTech Systems – La Escuellita Education Center and Dewey Academy Security Improvement - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA, for the latter, as a result of a review of preexisting cameras, to replace patch cables and provide necessary networking modifications to 19 cameras for consistency, in the additional amount of \$1,220.74, increasing the Agreement not to exceed amount from \$190,500.000 to \$191,720.74, for the La Escuellita Educational Complex [and Dewey Academy] Security Improvement Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001325**

**Requisition No.: VR24-02539**

**Resource Code-Site No.: 9799 121**

**Funding Source: Fund 21 Measure B**

**Attachments:** [23-2038 Change Order No. 1 Agreement Between Owner and Contractor – DecoTech Systems – La Escuellita Education Center and Dewey Academy Security Improvement - Division of Facilities Planning and Management](#)

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

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

Enactment No: 23-1777

U.-4

[23-2041](#)

**Purchase Order Contract Agreement – Building Block Interiors, Inc. – Laurel Child Development Center Furniture Project – Division of Facilities Planning and Management**

Approval by the Board of Education of a Purchase Agreement by and between the District and Building Block Interiors, Inc., Fremont, CA, for the latter to provide, deliver and install Pre-K Classroom Furniture for the Laurel Child Development Center Furniture Project, as the lowest responsible bidder, in an amount not to exceed \$177,457.99, with a contingency allowance of \$14,696.31, with work scheduled to commence on October 12, 2023, and scheduled to last until January 1, 2024.

**Vendor No.: 008471**

**Requisition No.: VR24-03139**

**Resource Code-Site No.: 9650-131**

**Attachments:** [23-2041 Purchase Order Contract Agreement – Building Block Interiors, Inc. – Laurel Child Development Center Furniture Project – Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1778

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

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

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

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

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

## V. President's Report

*This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.*

V.-1 [23-2119](#)

### **President's Report - October 11, 2023**

President's Report - October 11, 2023.

*President Hutchinson gave a report on the trial Public Comment card and register to speak process for Board, Committees and Commissions.*

*Public Comment: None*

**Presentation/Acknowledgment Made**

## W. Regular Board Members' Report

*This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.*

W.-1 [23-2128](#)**Regular Board Member's Report – October 11, 2023**

Regular Board Member's Report - October 11, 2023.

*Director Davis:*

- Recognized the Israel Palestine conflict and condemned all forms of violence in said conflict.
- Announced Facilities Committee Meeting on October 19, 2023.
- Announced the Council for Great City Schools Conference on from October 25 - 29, 2023.
- College Track Grand Opening on Thursday October 26, 2023

*Director Brouhard:*

- Recognized United Nations Child Development Center (CDC), and the safety concern and classroom support for the Special Education Teachers, and staffing support at the School sites.

*Director Williams - None**Director Bachelor:*

- Recognized Coliseum College Preparatory Academy (6-12), Middle School Student who had the opportunity to spend the day with a former NASA Engineer.
- Recognized Director Davis for organizing with other elected officials and School leaders a Press Conference on possible increase of Solar Energy cost at School sites.
- Recognized the 34th Annual Teacher of the Year in Alameda County.
- Stated that the District 5 Special School Board election ballots are available for District 5 residence.
- Recognized the Israel Palestine conflict and condemned all forms of violence in said conflict.

- New Teacher Institute for supporting our new OUSD teacher workshops
- OUSD Adult Education Program.
- Reported on the District 5 Vacancy.

*Vice President Thompson - None**President Hutchinson - None**Public Comment: None***Presentation/Acknowledgment Made**

**X. Introduction of New Legislative Matter(s)**

*Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.*

None

**Y. Adjournment**

*President Hutchinson adjourned the Meeting at 10:05 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_