

# Oakland Unified School District

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



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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, January 25, 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, Nick Resnick, Valarie Bachelor*

*Student Directors: Natalie Gallegos Chavez, Linh Le*

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

**LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS**

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

**美國殘障人士法案條例遵守及語言服務**

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

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## **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/82369547661> 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 823 6954 7661, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

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

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

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

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

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

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

*If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.*

## 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 Regular Meeting to order at 4:10 P.M.*

### **B. Roll Call**

*Director VanCedric Williams on bereavement leave this meeting.*

- Present** 5 - Director Benjamin "Sam" Davis  
 Director Jennifer Brouhard  
 Director Nick Resnick  
 Director Valarie Bachelor  
 Vice President Clifford Thompson
- Absent** 4 - Student Director Linh Le  
 Student Director Natalie Gallegos Chavez  
 Director VanCedric Williams  
 President Mike Hutchinson

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

*The items are listed pursuant to law.*

*Vice President Thompson stated that the Board will go into Closed Session to discuss items as printed on the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1 22-1764

**Conference With Labor Negotiators**

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

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

**Legal Matter(s)**



 C.-2      **22-2969**      **Conference With Legal Counsel - Anticipated Litigation**

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

 C.-3      **23-0043**      **Conference With Legal Counsel - Existing Litigation**

Mike Hutchinson v. Nick Resnick, et al, Alameda County Superior Court Case No. TBA

 C.-4      **23-0054**      **Conference With Legal Counsel - Existing Litigation**

Halcomb v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12976189.

 C.-5      **23-0099**      **Conference With Legal Counsel - Existing Litigation**

Wilson-Compton v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11327104.


### **Pupil Matter(s)**

 C.-6      **23-0059**      **Expulsion - Student P**

Expulsion - Student P.

 C.-7      **23-0065**      **Expulsion - Student Q**

Expulsion - Student Q.

 C.-8      **22-2779**      **Expulsion - Student O**

Expulsion - Student O.

### **Threat To Public Services or Facilities**

C.-9      22-2352      **Threat To Public Services or Facilities**

Threat to Public Services or Facilities  
Conference with Kyla Johnson-Trammell, Sondra Aguilera, Misha Karigaca

**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      [23-0046](#)      **Public Comment On Closed Session Items**

Public Comment On Closed Session Items - January 25, 2023.

None

**D. Recess to Closed Session**

*Vice President Thompson recessed the meeting to Closed Session at 4:12 P.M.*

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

*President Hutchinson present at 4:20 P.M.*

- Present** 6 - Director Benjamin "Sam" Davis  
Director Jennifer Brouhard  
Director Nick Resnick  
Director Valarie Bachelor  
Vice President Clifford Thompson  
President Mike Hutchinson
- Absent** 3 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director VanCedric Williams

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

*President Hutchinson reconvened the meeting to Public Session at 5:57 P.M.*

**F. Second Roll Call**

- Present** 8 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director Benjamin "Sam" Davis  
Director Jennifer Brouhard  
Director Nick Resnick  
Director Valarie Bachelor  
Vice President Clifford Thompson  
President Mike Hutchinson
- Absent** 1 - Director VanCedric Williams

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

*President Hutchinson made a statement of reportable action taken in Closed Session:*

- C.-1 Received report and discussed*
- C.-2 Received report and discussed with Vice President Thompson Recused*
- C.-3 Not Taken Up*
- C.-4 Approved Settlement - Moved by Director Davis, Seconded by Vice President Thompson - 6/0/0 - All Aye, with Director Williams absent*
- C.-5 Approved Settlement - Moved by Director Davis, Seconded by Vice President Thompson - 6/0/0 - All Aye, with Director Williams absent*
- C.-.6-C.-8 Discussed; Board will vote in Public Session at Agenda Item S.*
- C.-9 Not Taken Up*

## 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.*

*President Hutchinson stated that the Board will take up Agenda Item W. Directors Report first, which will provide an opportunity for new members to make Introductory Remarks; then Agenda Item J -Student Board Member' Report, followed by Special Meeting. President Hutchinson also stated, Agenda Item R.-3 is withdrawn from the Regular Meeting Agenda and will be considered on the Special Meeting for tonight [as Agenda Item C.-1].*

*Edgar Rakestraw Jr., Parliamentarian, stated that submitting staff has informed Agenda Item T.-4, as published has a typo and that the positions to be reduced is hereby corrected to read - [instead of a 27.9 FTE, its] 25.9 FTE.*

*Director Bachelor pulled Agenda Item U.-2 for a separate discussion and possible vote and stated she, is not pulling, but has questions regarding Agenda Item T.-4.*

## 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

[23-0047](#)

### Student Board Members' Report - January 25, 2023

Student Board Members' Report - January 25, 2023:

- Student Voices
  - Student Safety Survey updates
- Student Leadership & Events
  - UPCOMING: 3rd High School General Meeting
  - UPCOMING: 25th Annual Middle School Peer Resource & Ethnic Studies Conference  
(March 2023)

**Attachments:** [23-0047 Student Board Members' Report - January 25, 2023](#)

*Student Directors Le and Gallegos presented Report to the Board and Public.*

*Public Speakers:*

- Assata Olugbala*
- Ginale Harris*
- Ben Tapscott*
- Jumoke Hinton*

**Presentation/Acknowledgment Made**

## Recess

*President Hutchinson recessed the Regular Meeting at 6:30 P.M. [for the convening of the Noticed/Posted Special Meeting].*

## Reconvened

*President Hutchinson reconvened the Regular Meeting at 8:43 P.M. [following adjournment of the Special Meeting at 8:36 p.m. and an approximate 7 Minute break].*

## Roll Call

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

- Absent 3 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director VanCedric Williams

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

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

*[No Report - First Regular Meeting Only]*

*None*

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

*President Hutchinson absent at 8:50 P.M.*

- Present 5 - Director Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director Nick Resnick
- Director Valarie Bachelor
- Vice President Clifford Thompson
- Absent 4 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director VanCedric Williams
- President Mike Hutchinson

### **Assumption of Chair by Vice President**

*Vice President Thompson assumed Chair as the presiding officer at 8:50 P.M.*

### **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

[23-0048](#)

### Superintendent's Report - January 25, 2023

Superintendent's Report - January 25, 2023:

- School Highlights
- Covid Update
- Attendance Update
- Enrollment Update
- Strategic Plan Initiative 1: Ensuring Strong Readers by the Third Grade

**Attachments:** [23-0048 Superintendent's Report - January 25, 2023](#)

*Kyla Trammell-Johnson, Superintendent, presented the Report regarding School Highlights, Covid Update, Attendance Update, Enrollment Update, and Strategic Plan Initiative 1: Ensuring Strong Readers by the Third Grade to the Board and Public.*

*Public Speakers:*

- Ben Tapscott*
- Danielle Altamino*
- David Castillo*
- Assata Olugbala*
- Ktai*
- Egan*
- Ginale Harris*
- Jumoke Hinton*

**Presentation/Acknowledgment Made**

## Roll Call (Secretary's Observation)

*President Hutchinson present at 9:14 P.M.*

- Present** 6 - Director Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director Nick Resnick
- Director Valarie Bachelor
- Vice President Clifford Thompson
- President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director VanCedric Williams

## Reassumption of Chair by President

*President Hutchinson reassumed the Chair at 9:20 P.M.*

## 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      [23-0049](#)

### Comments By Collective Bargaining Units – January 25, 2023

Comments By Collective Bargaining Units - January 25, 2023.

*Phillis Copes, Chapter President 1021*

**Presentation/Acknowledgment Made**

## N. Public Hearing(s)

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

*None*

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

*This section shall not exceed 30 minutes.*



O.-1 [23-0050](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – January 25, 2023**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2023.

*Public Speaker(s):*

*Ben Tapscott  
Kim Davis  
Assata Olugbala  
Jumoke Hinton  
Carol Delton  
Ginale Harris  
David Castillo*

**Presentation/Acknowledgment Made**

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

*This section shall not exceed 30 minutes.*

P.-1 [23-0051](#)

**Public Comment On All Agenda Items in Sections P through X - January 25, 2023**

Public Comment On All Agenda Items in Sections P through X - January 25, 2023.

*Public Speakers:*

*Ben Tapscott  
Carol Delton  
Assata Olubala  
Ginale Harris  
Jumoke Hinton  
Beth Gousman*

**Presentation/Acknowledgment Made**

**Q. Unfinished Business**

Q.-1

[23-0041](#)

**District’s Special Education Services and the Special Education Local Plan Area (SELPA) - 2022-2023 Annual Update - Special Education Department**

Presentation to the Board of Education by the Superintendent of Schools or designee, Jennifer Blake, Executive Director, Special Education Department, of the 2022-2023 Annual Update (Report) on the District’s Special Education Services and the Special Education Local Plan Area (SELPA).

**Attachments:** [23-0041 Presentation - District’s Special Education Services and the Special Education Local Plan Area \(SELPA\) - 2022-2023 Annual Update - Special Education Department](#)  
[23-0041 Board Memorandum - District’s Special Education Services and the Special Education Local Plan Area \(SELPA\) - 2022-2023 Annual Update - Special Education Department](#)

*Jenn Blake, Executive Director, Special Ed Local Plan, presented the report to the Board and Public regarding District’s Special Education Services and the Special Education Local Plan Area (SELPA) - 2022 2023 Annual Update.*

**Presentation Made; Discussed**

[23-0283](#)

**Board of Education - Meeting Time Extension -January 25, 2023**

Approval by the Board of Education of a motion to extend the meeting certain end time from 11:00 P.M., January 25, 2023, to 11:45 P.M.

**A motion was made by Director Davis, seconded by Vice President Thompson, that the Motion to Extend the Meeting To 11:45 P.M. be Adopted. The motion carried by the following vote:**

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0191



Q.-2

[22-2831](#)

**Amendment, Board Bylaw 9130 - Board of Education**

Adoption by the Board of Education of Amendment, Board Bylaw 9130 - Board Committees.

**Attachments:** [22-2831 Amendment, Board Bylaw 9130 - Board of Education](#)

**A motion was made by Vice President Thompson, seconded by Director Davis, that this Amendment, Board By-Law be Adopted. The motion carried by the following vote:**

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

- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams

Enactment No: 23-0188



Q.-3

[23-0004B](#)

**President's Appointment - Changes to Board Member Assignments - 2023 Term**

Ratification by the Board of Education of the Board President's revised set of Board member assignments for Board committees and Board representatives on or liaison to Board commissions and other bodies - 2023 Term.

**Attachments:** [23-0004B President's Appointment - Changes to Board Member Assignments - 2023 Term](#)

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

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

- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams

Enactment No: 23-0189



Q.-4

[22-2721](#)

**Services Agreement 2022-2023 - Public Works, LLC - District Redesign - Chief Academic Officer**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Public Works, LLC, West Chester, PA, for the latter to provide a team of highly skilled and experienced individuals with expertise in conducting central office staffing and redesign projects as per RFP #22-127CSI; submit a written analysis of each Continuous School Improvement (CSI) Department against the LCAP goals and recommendations for consideration that augment CSI Department configurations, for the period of December 27, 2022 through June 30, 2023, in an amount not to exceed \$148,060.00.

**Vendor No.: 008223**

**Requisition No.: VR23-05575**

**Resource Code-Site No.: 0040-903**

**Funding Source: AB1840 Fund**

**Attachments:** [22-2721 Services Agreement 2022-2023 - Public Works, LLC - District Redesign - Chief Academic Officer](#)

**A motion was made by Director Davis, seconded by Vice President Thompson, that this Agreement or Contract be Adopted. The motion carried by the following vote:**

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0190

**R. New Business**



R.-1

[23-0044](#)**District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022**

Presentation to the Board of Education of the District's Financial Statements (Audit Report) for Fiscal Year Ending June 30, 2022, by Edie Bailly, LLP, Independent Auditors.\*

\_\_\_\_\_  
\*Nathan Edelman, Lead Auditor

**Attachments:** [23-0044 Presentation - District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022 \(2/8/2023\)](#)  
[23-0044 District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022 \(2/8/2023\)](#)

**Postponed to a Date Certain**



R.-2

[22-2698](#)**Measure N - College and Career Readiness for All Act - Independent Auditor's Report - Fiscal Year 2021-2022 - Christie White, Auditor**

Receipt by the Board of Education of the Measure N - College and Career Readiness for All Act - Independent Auditor's Report prepared by Christy White Auditors\* for Fiscal Year 2021-2022.

\_\_\_\_\_  
\*Kyle Montgomery, Auditor

**Attachments:** [22-2698 Measure N - College and Career Readiness for All Act - Independent Auditor's Report - Fiscal Year 2021-2022 - Christie White, Auditor \(1/25/2023\)](#)

**Postponed to a Date Certain**



R.-3

[23-0139](#)**Staff Report - Rescission of School Consolidations - 2022-2023**

Discussion by the Board of Education of the Staff Report, including the Fiscal Impact Analysis, for Resolution No. 2223-0036 - Rescission of School Consolidations for 2022-23 (File Id No. 22-2731, Enactment No. 23-0048, 1/11/2023).

**Attachments:** [23-0139 Staff Report - Rescission of School Consolidations - 2022-2023](#)

*Note: In lieu thereof, see Agenda/Minutes Item C.-1, Special Meeting, January 25, 2023.*

**Withdrawn**

## S. Adoption of the Pupil Discipline Consent Report

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

 S.-1      23-0059      **Expulsion - Student P**  
Expulsion - Student P.

 S.-2      23-0065      **Expulsion - Student Q**  
Expulsion - Student Q.

 S.-3      22-2779      **Expulsion - Student O**  
Expulsion - Student O.

## Adoption of the Pupil Discipline Consent Report

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Excused:** 2 - Linh Le  
Natalie Gallegos Chavez
- Absent:** 1 - VanCedric Williams

## **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.*

**Deputy Chief, Facilities Planning and Management**



T.-1

[22-2882](#)

**Agreement Between Owner and Contractor – Pinguelo Construction, Inc. – Havenscourt/Lockwood STEAM Academy Campus Window Replacement Building M Project – Buildings and Grounds Department**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the **District and Pinguelo Construction, Inc.**, Fairfield, CA, for the latter to provide construction services which consist of Demolish existing windows, patching, and painting of openings inside and out as needed. F&I [Furnish and Install] new three sectional windows, top section stationary, two lower sections operable, awning type, with four- inch opening restrictors (1st floor only), dual pane low E rating tinted glass, window guards, rest room panes to be obscure, dark bronze finish frames. Shop drawings are required for approval. Havenscourt Middle School Campus Building M (Coliseum Academy Prep) - 95 windows - approximately 3' x 7' high, bidders to verify. Lockwood Campus Building E - 48 windows - approximately 3' x 7' high, bidders to verify. The Lockwood Kindergarten Building B - 91 windows of different sizes -This building has a variation of different type and size windows on all nine sides of the building. The classroom windows will have awning type with four-inch opening restrictors in the middle of the frame and fixed windows top and bottom, for the Havenscourt Middle School Campus Building M (Coliseum Academy Prep) and Lockwood Building E to match existing windows on the Havenscourt Middle School Campus Building M (Coliseum Academy Prep) 66th Avenue Street elevation, for the **Havenscourt Middle School Building M (Coliseum College Prep) and Lockwood STEAM Academy Window Replacement Project**, in the lump sum amount of **\$3,045,000.00**, which includes contingency allowances totaling **\$60,000.00**, as the lowest responsive, responsible bidder, with the work anticipated to commence on **January 26, 2023**, and scheduled to last for three hundred sixty-five days (365), with an anticipated ending of **January 25, 2024**.

**Vendor No.: 008194**

**Requisition No.: VR23-05452**

**Resource Code-Site No.: 9914-232**

**Funding Source: Fund 140 Deferred Maintenance**

**Attachments:** [22-2882 Agreement Between Owner and Contractor – Pinguelo Construction, Inc. – Havenscourt/Lockwood STEAM Academy Campus Window Replacement Building M Project – Buildings and Grounds 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams
- Enactment No: 23-0159



T.-2

[22-2907](#)

**General Services Agreement – ACC Environmental Consultants – Hintil Kuu Pre-School Fire and Intrusion Alarm Project - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of asbestos survey, lead paint screening, prepare a work plan and collect samples, observe contractors making them aware of possible hazardous conditions, and provide training to protect themselves while working around these potentially hazardous conditions, for the **Hintil Kuu Pre-School Fire and Intrusion Alarm Project**, in the not-to-exceed amount of **\$15,368.00**, with the work scheduled to commence on January 26, 2023, and scheduled to last until December 18, 2023.

**Vendor No.: 000230**

**Requisition No.: VR23-05847**

**Resource Code-Site No.: 9021-840**

**Funding Source: Fund 24, Capital Facilities Fund**

**Attachments:** [22-2907 General Services Agreement – ACC Environmental Consultants – Hintil Kuu Pre-School Fire and Intrusion Alarm 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams
- Enactment No: 23-0160



T.-3

[22-2909](#)

**General Services Agreement – ACC Environmental Consultants – Bella Vista Child Development Center Fire and Intrusion Alarm Project - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of asbestos survey, lead paint screening, prepare a work plan and collect samples, observe contractors making them aware of possible hazardous conditions, and provide training to protect themselves while working around these potentially hazardous conditions, for the **Bella Vista Child Development Center Fire and Intrusion Alarm Project**, in the not-to-exceed amount of **\$15,544.00**, with the work scheduled to commence on January 26, 2023, and scheduled to last until December 18, 2023.

**Vendor No.: 000230**

**Requisition No.: VR23-05846**

**Resource Code-Site No.: 9021-805**

**Funding Source: Fund 25, Capital Facilities Fund**

**Attachments:** [22-2909 General Services Agreement – ACC Environmental Consultants – Bella Vista Child Development Center Fire and Intrusion Alarm 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0161

**Chief, Talent**

 T.-4

[23-0022](#)

**Position Control: Position Changes Requiring Board Approval**

Adoption by the Board of Education of Resolution No. 2223-0105 - Position Control: Position Changes Requiring Board Approval: Elimination of ~~27.9~~ 25.9 vacant FTE from the 2022-2023 adopted District Budget.

**Attachments:** [23-0022 Position Control: Position Changes Requiring Board Approval](#)

*As stated during Agenda Item H, Agenda Item T.-4 number of positions reduced is not 27.5 (typo) and is hereby corrected to read 25.7 positions.*

**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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0162

**Chief Academic Officer**



T.-5

[22-2777](#)

**Services Agreement 2022-2023 - North Bay Soccer Referee Association - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and North Bay Soccer Referee Association (NBSRA), Sonoma, CA, for the latter to provide officials for all scheduled Middle and High School soccer games and to continue an evaluation program policy and criteria for certification of all officials during the length of Agreement, via the Community Schools and Student Services Department, for the period December 1, 2022 through June 30, 2022, in an amount not to exceed \$98,000.00.

**Vendor No.: 007947**

**Requisition No.: VR23-04922**

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

**Funding Source: Measure G**

**Attachments:** [22-2777 Services Agreement 2022-2023 - North Bay Soccer Referee Association - 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0163



T.-6

[22-2974](#)

**Services Agreement 2022-2023 - Emma Donnelly - Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Emma Donnelly, Oakland, CA, for the latter to provide qualified services of English instruction for non-native speaking parents, focusing on enhancing fluency for life skills relevant to communicating with school faculty and staff, and helping parents develop the skills needed for guiding their children on a path to academic success for Elmhurst United Middle School, for the period of September 5, 2022 through December 16, 2022, in an amount not to exceed \$6,000.00.

**Vendor No.: 004937**

**Requisition No.: VR23-02031**

**Resource Code-Site No.: 3010-229**

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

**Attachments:** [22-2974 Services Agreement 2022-2023 - Emma Donnelly - Elmhurst United 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0164

T.-7

[22-2975](#)

**Services Agreement 2022-2023 - Space80seven LLC - Fremont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and **Space80seven LLC**, Stockton, CA, for the latter to produce “The Business of Music Presents”, a summative event of the work-based learning opportunity where Interns grade 10- 12 will display their learning in this cumulative event highlighting the process of career exploration, career exposure, career engagement, and career experience in a sixty (60) minutes-long assembly one assembly per grade level featuring:

- Live performances from two local artists and OUSD graduates (8 -minute sets each)
- Premiere performance by NasiirFRL
- Roll out of the MZINE “Business of Music” Magazine at Fremont High School, for the period of December 1, 2022 through January 31, 2023, in an amount not to exceed \$5,001.00.

**Vendor No.: 008191**

**Requisition No.: VR23-05092**

**Resource Code-Site No.: 7220-302**

**Funding Source: Partnership Academy Program**

**Attachments:** [22-2975 Services Agreement 2022-2023 - Space80seven LLC - Fremont 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  
 Nick Resnick  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson

- Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 VanCedric Williams

Enactment No: 23-0165

T.-8

[22-2976](#)

**Services Agreement 2022-2023 - space80seven LLC - Fremont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Space80seven LLC, Stockton, CA, for the latter to provide a pre-apprenticeship style Work Based Learning internship with hands-on training for nine students to ensure that each apprentice receives personalized instruction, specific learning goals tailored to the individual youth intern with specific outcomes connected to their learning:

- Demystification of the behind-the-scenes structure of the modern music industry by providing students with hands-on experience in artist brand development.
- Training based on industry standards.
- Prepare underrepresented populations to be successful.
- Participants receive mentorship from producers, engineers, a&r, music video directors, songwriters, and brand developers.
- Interns will participate in Career Exploration Field trips including a two-day Multi Media externship in Los Angeles, CA in the Media Academy and Architectural CTE Programs at Fremont High, for the period of December 1, 2022 through May 31, 2023, in an amount not to exceed \$41,000.00.

**Vendor No.: 008191**

**Requisition No.: VR23-05097**

**Resource Code-Site No.: 0002-302**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-2976 Services Agreement 2022-2023 - space80seven LLC - Fremont 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams

Enactment No: 23-0166

T.-9

[23-0005](#)

**Services Agreement 2022-2023 - Moira De Nike - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Moira De Nike, San Francisco, CA, for the latter to provide SBHIP (School Based Health Incentive Program) report writing and data analysis, via Community Schools and Student Services Department, for the period of October 10, 2022 through June 30, 2023, in an amount not to exceed \$7,500.00.

**Vendor No.: 001318**

**Requisition No.: VR23-04669**

**Resource Code-Site No.: 9213-922**

**Funding Source: Alameda Alliance for Health**

**Attachments:** [23-0005 Services Agreement 2022-2023 - Moira De Nike - 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0167





T.-10

[23-0006](#)

**Nonpublic, Nonsectarian School/Agency Services - Master Contract - 2022-23 – Mountain Valley School – Special Education Department**

Ratification by the Board of Education of a Services Master Contract 2022-2023 by and between the District and Mountain Valley School, Nevada City, CA, for the latter to provide Special Education services mandated per students Individualized Education Programs, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$350,000.00.

**Vendor No.: 002948**

**Requisition No.: VR23-05555**

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

**Funding Source: Special Education**

**Attachments:** [23-0006 Nonpublic, Nonsectarian School/Agency Services - Master Contract - 2022-23 – Mountain Valley 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0168



T.-11

[23-0008](#)

**Grant Agreement - Eat Learn Play - Garfield Elementary School**

Approval by the Board of Education of a Grant Award Letter, Grant Reference #21-2022, by and between Eat. Learn. Play. Foundation, Oakland, CA, and the District, on behalf of Garfield Elementary School, accepting \$90,000.00, for Library and Mindfulness Corners Build-Out, as described in Annex A of the Letter, incorporated herein by reference as though fully set forth, for the period of November 9, 2022 through June 30, 2023.

**Funding Source: Eat Learn Play Grant**

**Attachments:** [23-0008 Grant Agreement - Eat Learn Play - Garfield 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0169



T.-12

[23-0012](#)

**Continued Funding Application Fiscal Year 2023-24 - California Department of Education - General Child Care and Development Program (CCTR) – Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2223-0166 - Approving Continued Funding Application Fiscal Year 2023-24 for General Child Care and Development Program (CCTR) operated by the District’s Early Childhood Education and authorization of signatories of contract documents for Fiscal Year 2023-24.

**Funding Source: California Department of Education**

**Attachments:** [23-0012 Continued Funding Application Fiscal Year 2023-24 - California Department of Education - General Child Care and Development Program \(CCTR\) – Early Childhood 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams
- Enactment No: 23-0170



T.-13

[23-0013](#)

**Amendment No. 1, Grant Award - California Department of Education - California State Preschool Program (CSPP) – 2021-01 – California State Preschool Program – Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2223-0010 - Approving Amendment No. 01, Grant Contract No. CSPP-2021-01, Project Number 01-6125-00-2, California State Preschool Program, accepting grant award increase for the California State Preschool Program, operated by the Early Childhood Education, Department, in the additional amount of \$7,672,138.00, increasing the grant amount from \$18,714,123.00 to \$26,386,261.00, with Service Requirements: minimum Child Days of Enrollment (CDE) Requirement changed from 235,724.0 to 332,363.0, Minimum Days of Operation (MDO) Requirement 240 (No Change), for the period of July 1, 2022, to June 30, 2023 and authorizing signatories of contract documents for Fiscal Year 2022-2023. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: California Department of Education**

**Attachments:** [23-0013 Amendment No. 1, Grant Award - California Department of Education - California State Preschool Program \(CSPP\) – 2021-01 – California State Preschool Program – Early Childhood 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
  - Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams
- Enactment No: 23-0171

T.-14 [23-0014](#)

**Services Agreement 2022-2023 - Living Jazz - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Living Jazz, Oakland, CA, for the latter to provide music instruction to students from TK -5th Grade, exposing students to different types of musical instruments, songs in different languages and basic musical notes, contributing to their Language Development, literacy, math, art, and physical movement at Franklin Elementary School, for the period of December 1, 2022 through May 24, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 008016**

**Requisition No.: VR23-05261**

**Resource Code-Site No.: 6332-116**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-0014 Services Agreement 2022-2023 - Living Jazz - Franklin 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0172

**Chief Governance Officer**



T.-15

[22-2011E](#)

**District "Brown Act" Legislative Bodies - February 2023 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0028F - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances for February 2023.

**Attachments:** [22-2011E District "Brown Act" Legislative Bodies - February 2023 - Virtual Meetings - Board of Education](#)

**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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0173

**Board of Education**



T.-16

[23-0144](#)

**Minutes - Board of Education - Annual Organizational Meeting - January 9, 2023**


Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 9, 2023, prepared by Staff shortly after said Meeting.

**Attachments:** [23-0144 Minutes - Board of Education - Annual Organizational Meeting - January 9, 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams  
  
Enactment No: 23-0174

 T.-17

[23-0144A](#)

**Minutes - Board of Education - Annual Organizational Meeting  
(Continued From 11:00 A.M., January 9, 2023)**


Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 11, 2023 (Continued From 11:00 A.M., January 9, 2023), prepared by Staff shortly after said Meeting.

**Attachments:** [23-0144A Minutes - Board of Education - Annual Organizational Meeting \(Continued From 11:00 A.M., January 9, 2023\)](#)

**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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams  
  
Enactment No: 23-0175

 T.-18

[23-0145](#)

**Minutes - Board of Education - Regular Meeting - January 11, 2023**


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

**Attachments:** [23-0145 Minutes - Board of Education - Regular Meeting - January 11, 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 VanCedric Williams  
 Enactment No: 23-0176

 T.-19

[23-0146](#)

**Minutes - Board of Education - Special Meeting - January 11, 2023**


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

**Attachments:** [23-0146 Minutes - Board of Education - Special Meeting - January 11, 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  
 Nick Resnick  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson

**Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 VanCedric Williams  
 Enactment No: 23-0177

 T.-20

[23-0147](#)

**Minutes - Board of Education - Special Meeting - January 17, 2023**

Ratification by the Board of Education of its Special Meeting Minutes of January 17, 2023, prepared by Staff shortly after said Meeting.

**Attachments:** [23-0147 Minutes - Board of Education - Special Meeting - January 17, 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  
 Nick Resnick  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson

**Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 VanCedric Williams  
 Enactment No: 23-0178

T.-21 [23-0165](#)

**Appointment(s) - Measure N - College and Career Readiness Commission - President, Board of Education**

Ratification by the Board of Education of President of the Board’s appointment of David Kakishiba (1st term), as Member of, for term commencing February 1, 2023 through January 31, 2025; and appointment of Louise Waters, as Chair, of the Measure N - College and Career Readiness Commission, effective February 1, 2023, respectively.

**Attachments:** [23-0165 Appointment\(s\) - Measure N - College and Career Readiness Commission - President, Board of Education](#)

**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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0179

**Measure G1 Commission - December 13, 2022 - David Kakishiba, Chairperson**



T.-22 [23-0029](#)

**Measure G1 Commission - Carryover of 2021-2022 Measure G1 Funds/Approval of Plans Therefor for Named Schools and 2022-2023 Amended Grant Application for Named School**

Adoption by the Board of Education of Resolution No. 2223-0170 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Permitting Carry-over of 2021-2022 School Year Unexpended Measure G1 Funds and Approving Plans Therefor for Named Schools for School Year 2022 - 2023 and the 2022-2023 Amended Grant Application for West Oakland Middle School.

**Attachments:** [23-0029 Measure G1 Commission - Carryover of 2021-2022 Measure G1 Funds/Approval of Plans Therefor for Named Schools and 2022-2023 Amended Grant Application for Named 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams

Enactment No: 23-0180

**Adoption 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams

## 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.*



U.-1

[22-2833](#)

### **Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Kaiser Child Development Center (CDC) Outdoor Learning Environment Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for Division of Architect (DSA) Certified Project Inspector (IOR) Services, for the **Kaiser Child Development Center (CDC) Outdoor Learning Environment Project**, in the not-to-exceed amount of **\$36,960.00, which includes a not-to-exceed amount of \$3,360.00** for Additional Services, with work scheduled to commence on January 26, 2023, and scheduled to last until December 31, 2023.

**Vendor No.: 000453**

**Requisition No.: VR23-05785**

**Resource Code-Site No.: 9655-812**

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

**Attachments:** [22-2833 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Kaiser Child Development Center \(CDC\) Outdoor Learning Environment 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams

Enactment No: 23-0181



U.-2

[22-2841](#)

**Agreement for Engineering Services – IDA Structural Engineers, Inc.- Community Day School Site Renovation Project – Division of Facilities Planning and Management**

Approval by the Board of Education an Agreement for Engineering Services by and between the District and IDA Structural Engineers, Inc., Oakland, CA, for the latter to provide structural engineering services, to perform service and testing on existing buildings, to upgrade two existing interconnected modular buildings proposed to be used for storage and general repair shop work for the site for IT relocation, with Basic Structural Engineering Services, including Schematic design phase, construction document phase, and construction administration phase, for the **Community Day School Site Renovation Project**, in the not-to-exceed amount of **\$12,430.00, which includes a not-to-exceed contingency fee of \$1,130.00**, for additional services, as the selected consultant, with work scheduled to commence on January 26, 2023, and scheduled to last until June 30, 2023.

**Vendor No.: 007857**

**Requisition No.: VR23-05778**

**Resource Code-Site No.: 9655-333**

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

**Attachments:** [22-2841 Agreement for Engineering Services – IDA Structural Engineers, Inc.- Community Day School Site Renovation Project – Division of Facilities Planning and Management](#)

**Postponed to a Date Certain - Regular Meeting - February 8, 2023**

[22-2841A](#)

**Motion to Postpone to Date Certain - February 8, 2023 - Agenda Item No. 22-2841 - Agreement for Engineering Services – IDA Structural Engineers, Inc.- Community Day School Site Renovation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Motion to Postpone to Date Certain - next Regular Meeting - February 8, 2023 - Agenda Item No. 22-2841 - Agreement for Engineering Services - IDA Structural Engineers, Inc.- Community Day School Site Renovation Project - Division of Facilities Planning and Management.

**A motion was made by Director Bachelor, seconded by Director Brouhard, that this Motion to Postpone To A Date Certain - February 8, 2023 - be Adopted. The motion carried by the following vote:**

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

- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams

Enactment No: 23-0184

U.-3

[22-2842](#)

**Agreement Between Owner and Contractor – Deco Tech Systems – Skyline High School /Rudsdale Sojourner Truth Security Improvement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to provide installation, replacement, and repair of surveillance cameras at two sites: Rudsdale/Sojourner Truth Campus which includes approximately 17 new, 29 replacements and 4 repairs and Skyline High School which includes approximately 20 new, 35 replacements and 17 repairs, each, to be programmed and integrated into the Milestone XProtect software, in the amount of **\$229,500.00, which includes two contingency allowances (one for each site) totaling \$19,500.00**, as the lowest responsive, responsible bidder, for the **Rudsdale/Sojourner Truth and Skyline High School Security Improvement Project**, with the work anticipated to commence on January 26, 2023, and scheduled to last for ninety days (90), with an anticipated ending of April 25, 2023.

**Vendor No.: 001325**

**Resource Code-Site No.: 9655-306**

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

**Attachments:** [22-2842 Agreement Between Owner and Contractor – Deco Tech Systems – Skyline High School /Rudsdale Sojourner Truth Security Improvement 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0182

U.-4

[22-2910](#)

**General Services Agreement – ACC Environmental Consultants – 955 High Street Fire and Intrusion Alarm Project - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of asbestos survey, lead paint screening, prepare a work plan and collect samples, observe contractors making them aware of possible hazardous conditions, and provide training to protect themselves while working around these potentially hazardous conditions, for the **955 High Street Fire and Intrusion Alarm Project**, in the not-to-exceed amount of **\$21,054.00**, with the work scheduled to commence on January 26, 2023, and scheduled to last until December 18, 2023.

**Vendor No.: 000230**

**Requisition No.: VR23-05848**

**Resource Code-Site No.: 9399-988**

**Funding Source: Fund 21 Building Fund, Measure B**

**Attachments:** [22-2910 General Services Agreement – ACC Environmental Consultants – 955 High Street Fire and Intrusion Alarm 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
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- VanCedric Williams

Enactment No: 23-0183

**Adoption 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  
Nick Resnick  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Absent: 3 - Linh Le  
Natalie Gallegos Chavez  
VanCedric Williams

## 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      [23-0052](#)      **President's Report - January 25, 2023**

President's Report - January 25, 2023.

**No Report**

Enactment No:

## 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      [23-0053](#)      **Regular Board Member's Report – January 25, 2023**

Regular Board Member's Report - January 25, 2023.

*The following Directors made individual Report:*

- Director Davis*
- Director Brouhard*
- Vice President Thompson*
- President Hutchinson*

**Presentation/Acknowledgment Made**

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

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

None

**Y. Adjournment**

*President Hutchinson adjourned the Regular Meeting at 11:10 P.M.*

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

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