

# Oakland Unified School District

[ZOOM LINK](#)

[eComment Link](#)

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
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 Agenda Long - Final**

**Wednesday, January 26, 2022**

**4:00 PM**

**Concurrently: Internet Streamed - Via Zoom and Granicus Live Manager and  
Broadcasted - Via KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Board of Education**

***President Gary Yee***

***Vice President Benjamin "Sam" Davis***

***Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Shanthi Gonzales,  
Clifford Thompson***

***Student Directors: Samantha Pal, Natalie Gallegos Chavez***

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

# Table of Contents

Board of Education - Regular Meeting - January 26, 2022 .....	4
Agenda Summary/Table of Contents .....	4
NOTICE - COVID-19 SURGE- TODAY'S BOARD MEETING IS BEING HELD VIRTUALLY ....	6
.....	6
NOTICE - COVID - 19 SURGE - PUBLIC COMMENTS FOR TODAY'S VIRTUAL MEETING ....	7
.....	7
MEETING RULES OF ENGAGEMENT .....	8
MEETING PROCEDURES .....	8
A. Call To Order - 4:00 P.M. ....	8
B. Roll Call .....	8
C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law) .....	9
Closed Session Item(s): .....	9
Labor Matter(s) .....	9
21-1842 Conference With Labor Negot .....	9
Legal Matter(s) .....	9
22-0042 Conference With Legal Counsel - Existing Litigation .....	9
22-0133 Conference With Legal Counsel - Anticipated Litigation .....	9
Public Employee Matter(s) .....	9
21-1841 Public Employee Discipline / Dismissal / Release .....	10
Pupil Matter(s) .....	10
22-0163 Expulsion - Student R .....	10
22-0164 Expulsion - Student S .....	10
C1. Public Comments On Closed Session Items .....	10
22-0083 Public Comment on Closed Session Items - January 26,2022 .....	10
D. Recess To Closed Session .....	10
E. Reconvene To Public Session - 5:30 P.M. ....	10
F. Second Roll Call .....	10
G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any .....	11
H. Recognitions and Celebrations .....	11
I. Future Engagement Opportunities .....	11
J. Modification(s) To Agenda .....	11
K. Public Comments on All Non-Agenda Items .....	11
22-0084 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 26,2026 .....	11
L. Public Comment On All Agenda Items .....	12
22-0085 Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 26,2022 .....	12

M. Special Orders of the Day .....	12
22-0172 Black Student and Families Thriving Task Force -Progress Report: Plan, Indicators and Fund -Superintendent of Schools .....	12
N. Student Board Members Report .....	12
22-0086 Student Board Members Report - January 26, 2022 .....	13
O. President's Report .....	13
22-0087 President's Report - January 26, 2022 .....	13
P. Superintendent's Report .....	13
22-0089 Superintendent's Report - January 26, 2022 .....	14
Q. Comment By Collective Bargaining Units .....	14
22-0090 Comments By Collective Bargaining Units - January 26,2022 .....	14
R. Public Hearing(s) .....	14
S. Unfinished Business .....	15
22-0079 Fiscal Year 2022-2023 - District Budget -Recommended Adjustments .....	15
21-3128 2022 Oakland Unified School District - CaliforniaLegislative Platform - Board of Education (SecondReading) .....	15
T. New Business .....	15
22-0043 Second Amendment, Board Policy 5141.29 - Students -COVID-19 Student Vaccine Requirement - ChiefGovernance Officer .....	16
U. Adoption of the Pupil Discipline Consent Report .....	16
22-0163 Expulsion - Student R .....	16
22-0164 Expulsion - Student S .....	16
V. Adoption of the General Consent Report .....	17
Deputy Chief, Talent .....	17
22-0161 Classified Employees Reduction In Force - Lack ofFunds and/or Lack of Work - 2022-2023 Fiscal Year -Talent/Human Resources Department .....	17
22-0162 Temporary Hiring Freeze – School Sites and CentralOffice Positions – Talent/ Human Resources Department .....	17
Chief Academic Officer .....	18
21-3165 Services Agreement 2021-2022 - Emma Donnelly - EastOakland Pride Elementary School .....	18
22-0020 Subcontract - Spanish Speaking Unity Council ofAlameda County, Inc. - General Child Care andDevelopment Programs - Early Childhood Education .....	18
22-0022 Subcontract - YMCA of the East Bay - General ChildCare and Development Programs - Early ChildhoodEducation .....	19
22-0024 Services Agreement 2021-2022 - Spearitwurx - Officeof Equity .....	19
22-0189 Student Travel - College and University Campuses Tour- Eugene, Oregon - Castlemont High School .....	20
Chief Governance Officer .....	20
21-2351D District "Brown Act" Legislative Bodies - February2022 - Virtual Meetings - Board of Education .....	20
Chief of Staff .....	20

22-0126 Charter Schools Facilities Request - Finding/Reasons -Charter Schools Could Not Be Accommodated - SingleSite - School Year 2022-2023 - Charter Schools Office .....	20
22-0128 In-Lieu of Proposition 39 Facilities Use Agreement for2022-2024 - Ascend Charter School - Office of CharterSchools .....	21
22-0129 In-Lieu of Proposition 39 Facilities Use Agreement for2022-2023, With Option for 2023-2024 - CommunitySchool for Creative Education - Office of CharterSchools .....	21
22-0130 In-Lieu of Proposition 39 Facilities Use Agreement for2022-2024 - Francophone Charter School - Office ofCharter Schools .....	22
22-0131 In-Lieu of Proposition 39 Facilities Use Agreement for2022-2024 - Urban Montessori Charter School - Officeof Charter Schools .....	22
Board of Education .....	22
22-0210 Minutes - Board of Education - Regular Meeting –January 12, 2022 .....	23
22-0211 Minutes - Board of Education - Special Meeting -January 19, 2022 .....	23
V1. Adoption of General Consent Report - General Obligation Bonds(GOB) - Measures B, J and Y .....	23
W. Introduction of New Legislative Matter(s) .....	24
22-0171 Lighthouse Community Charter High School - Grades9-12 - July 1, 2020 - June 30, 2025 - Request forMaterial Revision - Admission Preferences .....	24
22-0195 Funding for Cohorts 1 and 2 Schools - Vice PresidentBenjamin "Sam" Davis, Director Shanthi Gonzales .....	24
X. Regular Board Members' Report .....	24
22-0091 Regular Board Member's Report - January 26, 2022 .....	24
Y. Agenda Building and Work Plan Review .....	25
21-1778 Implementation Status - 2021-2022 School Year WorkPlan - Board of Education .....	25
Z. Additional Public Comments On Agenda Items (W-Y) .....	25
22-0092 Additional Public Comment on Agenda Items (W-Y) .....	25
AA. Adjournment .....	25

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))。

TUÂN 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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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

## **NOTICE - COVID-19 SURGE- TODAY'S BOARD MEETING IS BEING HELD VIRTUALLY**

*Pursuant to Assembly Bill No. 361 ("AB 361") and Board of Education Resolution No. 2122-0014C-A, today's Board Meeting is being held exclusively virtually.*

*Members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

*•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/86272130804> at 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>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 862 7213 0804, 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 Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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.*

## NOTICE - COVID - 19 SURGE - PUBLIC COMMENTS FOR TODAY'S VIRTUAL MEETING

*Public comment for today's virtual meeting may be made in the following three ways:*

- *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.*

## **MEETING RULES OF ENGAGEMENT**

- Five (5) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

## **MEETING PROCEDURES**

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

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

**B. Roll Call**



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

### Closed Session Item(s):

#### Labor Matter(s)

#### C.-1 21-1842 Conference With Labor Negotiators

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

#### Legal Matter(s)

#### C.-2 22-0042 Conference With Legal Counsel - Existing Litigation

Reynolds v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12936643

#### C.-3 22-0133 Conference With Legal Counsel - Anticipated Litigation

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

#### Public Employee Matter(s)

**C.-4      21-1841      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Pupil Matter(s)****C.-5      22-0163      Expulsion - Student R**

Expulsion - Student R.

**C.-6      22-0164      Expulsion - Student S**

Expulsion - Student S.

**C1. Public Comments On Closed Session Items**

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

**C1.-1      [22-0083](#)      Public Comment on Closed Session Items - January 26, 2022**

Public Comment on Closed Session Items - January 26, 2026.

**D. Recess To Closed Session****E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call**

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

**H. Recognitions and Celebrations**

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

**I. Future Engagement Opportunities**

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

**J. Modification(s) To Agenda**

*Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

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

*(30 Minutes for all Public Comments)*

K.-1     [22-0084](#)     **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 26, 2026**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 26, 2026.

## L. Public Comment On All Agenda Items


*(30 Minutes for all Public Comments)*

L.-1      [22-0085](#)      **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 26, 2022**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 26, 2022.

## M. Special Orders of the Day

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

 M.-1      [22-0172](#)      **Black Student and Families Thriving Task Force - Progress Report: Plan, Indicators and Fund - Superintendent of Schools**

Presentation by the Superintendent of Schools to the Board of Education of a Progress Report: Plan, Indicators and Fund, as of January 20, 2022, of the Black Student and Families Thriving Task Force and a discussion, thereof, by and between the members of the Board and the Superintendent or designee(s).

**Attachments:**      [22-0172 Presentation - Black Student and Families Thriving Task Force - Progress Report: Plan, Indicators and Fund - Superintendent of Schools](#)  
[22-0172 Board Memorandum - Black Student and Families Thriving Task Force - Progress Report: Plan, Indicators and Fund - Superintendent of Schools](#)

## N. Student Board Members Report

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

- N.-1     [22-0086](#)     **Student Board Members Report - January 26, 2022**  
Student Board Members Report - (Verbal Only) - January 26, 2022.

## O.    President's Report

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

-  O.-1     [22-0087](#)     **President's Report - January 26, 2022**

President's Report - January 26, 2022:

- Fiscal Crisis & Management Assistance Team - Letter of January 4, 2022 - California Department of Finance, California State Assembly Committee on Budget and California State Senate Committee on Budget and Fiscal Review; and
- Alameda County Superintendent of Schools - Letter of January 14, 2022 - [District's] 2021-22 First Interim Budget Report.

**Attachments:**     [22-0087 Fiscal Crisis & Management Assistance Team - Letter of January 4, 2022 - California Department of Finance, California State Assembly Committee on Budget and California State Senate Committee on Budget and Fiscal Review](#)  
[22-0087 Alameda County Superintendent of Schools - Letter of January 14, 2022 – \[District's\] 2021-22 First Interim Budget Report](#)

## P.    Superintendent's Report

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

P.-1

[22-0089](#)**Superintendent's Report - January 26, 2022**

Superintendent's Report - January 26, 2022:

**Highlights from Schools**

- TCN, KDA, The Center

**COVID-19 Safety Protocols**

- Testing & Vaccine Implementation

**Enrollment & Attendance**

- Enrollment & Attendance Counts & Strategies

**Early Literacy Update**

- Programmatic Information and Assessment Data

**Attachments:** [22-0089 Superintendent's Report - January 26, 2022](#)

**Q. Comment By Collective Bargaining Units**

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

Q.-1

[22-0090](#)**Comments By Collective Bargaining Units - January 26, 2022**

Comments By Collective Bargaining Units - January 26, 2022.

**R. Public Hearing(s)**

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

*None*

## S. Unfinished Business

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

✉ 📄 S.-1 [22-0079](#)

### **Fiscal Year 2022-2023 - District Budget - Recommended Adjustments**

Adoption by the Board of Education of Resolution No. 2122-0028 - Proposed Adjustments for 2022-23 Budget.

**Attachments:** [22-0079 Presentation - Fiscal Year 2022-2023 - District Budget - Recommended Adjustments \(1/26/2022\)](#)  
[22-0079 Board Memorandum, Resolution - Fiscal Year 2022-2023 - District Budget - Recommended Adjustments \(1/26/2022\)](#)

#### **Legislative History**

1/12/22 Board of Education Discussed

✉ 📄 S.-2 [21-3128](#)

### **2022 Oakland Unified School District - California Legislative Platform - Board of Education (Second Reading)**

Adoption by the Board of Education of its 2022 CA Legislative Platform.

**Attachments:** [21-3128 2022 Oakland Unified School District - California Legislative Platform - Board of Education \(Second Reading 1/26/2022\)](#)

#### **Legislative History**

1/12/22 Board of Education Discussed

## T. New Business

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

✉ 📄 T.-1

[22-0043](#)

**Second Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement - Chief Governance Officer**

Adoption by the Board of Education of Second Amendment, Board Policy 5141.29 - COVID-19 Student Vaccine Requirement.

**Sponsors:** Gonzales and Hutchinson

**Attachments:** [22-0043 Second Amendment, Board Policy - Students - 5141.29 - COVID 19 - Student Vaccine Requirement](#)

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

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

U.-1 22-0163

**Expulsion - Student R**

Expulsion - Student R.

U.-2 22-0164

**Expulsion - Student S**

Expulsion - Student S.



## V. Adoption of the General Consent Report

*"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted or otherwise disposed of in a single motion.*

### Deputy Chief, Talent

- ✉  V.-1     [22-0161](#)     **Classified Employees Reduction In Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department**
- Adoption by the Board of Education of Resolution No. 2122-0122 - Classified Employees Reduction In Force Due to Lack of Funds and/or Lack of Work 2022-2023 Fiscal Year.
- Attachments:**     [22-0161 Classified Employees Reduction In Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department](#)
- 
- ✉  V.-2     [22-0162](#)     **Temporary Hiring Freeze – School Sites and Central Office Positions – Talent/Human Resources Department**
- Approval by the Board of Education of Resolution No. 2122-0123 - Temporary Hiring Freeze - School Sites and Central Office Positions [Effective January 27, 2022].
- Attachments:**     [22-0162 Temporary Hiring Freeze – School Sites and Central Office Positions – Talent/Human Resources Department](#)

**Chief Academic Officer****✉ 📄 V.-3      [21-3165](#)      **Services Agreement 2021-2022 - Emma Donnelly - East Oakland Pride Elementary School****

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Emma Donnelly, Oakland, CA, for the latter to provide English as Second Language (ESL) classes to 25-30 parents, twice per week for 16 weeks at East Oakland Pride Elementary School, for the period of January 24, 2022, through March 25, 2022, in an amount not to exceed \$2,500.00.

**Vendor No.: 004937**

**Requisition No.: VR22-03308**

**Resource Code-Site No.: 3010-107**

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

**Attachments:**    [21-3165 Services Agreement 2021-2022 - Emma Donnelly - East Oakland Pride Elementary School](#)

**✉ 📄 V.-4      [22-0020](#)      **Subcontract - Spanish Speaking Unity Council of Alameda County, Inc. - General Child Care and Development Programs - Early Childhood Education****

Approval by the Board of Education of Resolution No. 2122-0106 - Authorizing Subcontract to the Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council, a Portion of District's Fiscal Year 2021-22 Child Development Funding [for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$400,000.00].

**Funding Source: General Child Development Program CCTR Grant**

**Attachments:**    [22-0020 Subcontract - Spanish Speaking Unity Council of Alameda County, Inc. - General Child Care and Development Programs - Early Childhood Education](#)

✉ 📄 V.-5

[22-0022](#)**Subcontract - YMCA of the East Bay - General Child Care and Development Programs - Early Childhood Education**

Approval by the Board of Education of Resolution No. 2122-0104 - Authorizing Subcontract to the YMCA of the East Bay, a Portion of District's Fiscal Year 2021-22 Child Development Funding [for the period of October 1, 2021, through June 30, 2022, in an amount not to exceed \$200,000.00].

**Funding Source: Child Development Program CCTR Grant**

**Attachments:** [22-0022 Subcontract - YMCA of the East Bay - General Child Care and Development Programs - Early Childhood Education](#)

✉ 📄 V.-6

[22-0024](#)**Services Agreement 2021-2022 - Spearitwux - Office of Equity**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Spearitwux, Oakland, CA, for the latter to provide Equity and Wellness Engagement pre and post-assessment for teachers and staff (plus... review available data for students and families); site visit and consultation with designated ... Consultant and school site administrative team, lead teachers and/or staff to determine school-specific equity needs; facilitation of 5-7 customized professional engagement sessions - (can be done in no less than 90- minute blocks - total of 15 hours of direct facilitation) and customized Equity and Wellness kits for participating staff 1-on-1 and group-coaching sessions for selected staff (as needed), via the Office of Equity, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$97,500.00.

**Vendor No.: 005317**

**Requisition No.: VR22-03826**

**Resource Code-Site No.: 7425-929**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-0024 Services Agreement 2021-2022 - Spearitwux - Office of Equity](#)

✉ 📄 V.-7 [22-0189](#)

**Student Travel - College and University Campuses Tour - Eugene, Oregon - Castlemont High School**

Approval by the Board of Education of Resolution No. 2122-0156 - Authorization for Approval of Student Travel by school site Castlemont High School, for 12 students and 3 adults, as specified in Out of State Field Trip/Excursion Request, attached, to volunteer with Habitat for Humanity, and to travel and tour the college campuses of Bushnell University, Lane Community College, and the University of Oregon, Eugene, Oregon, for the period of January 31, 2022 through February 4, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-0189 Student Travel - College and University Campuses Tour - Eugene, Oregon - Castlemont High School](#)

**Chief Governance Officer**

✉ 📄 V.-8 [21-2351D](#)

**District "Brown Act" Legislative Bodies - February 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0014D - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for February 2022.

**Attachments:** [21-2351D District "Brown Act" Legislative Bodies - February 2022 - Virtual Meetings - Board of Education](#)

**Chief of Staff**

✉ 📄 V.-9 [22-0126](#)

**Charter Schools Facilities Request - Finding/Reasons - Charter Schools Could Not Be Accommodated - Single Site - School Year 2022-2023 - Charter Schools Office**

Adoption by the Board of Education of Resolution No. 2122-0155 - Finding That Charter Schools Cannot Be Accommodated At A Single Site And Written Statement Of Reasons Explaining The Finding.

**Attachments:** [22-0126 Charter Schools Facilities Request - Finding/Reasons - Charter Schools Could Not Be Accommodated - Single Site - School Year 2022-2023 - Charter Schools Office](#)

✉ 📄 V.-10 [22-0128](#)

### **In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Ascend Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Ascend Charter School, for use of the Ascend Campus, for a two-year term, July 1, 2022 through June 30, 2024, as specified in the Agreement:

- for 44,704 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 Fiscal Year\*; and 1.05 times the 2023-24 Proposition 39 per square foot rate during the 2023-24 Fiscal Year.

---

\*Anticipated revenue to the District of \$216,367.00 in 2022-23.

**Attachments:** [22-0128 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Ascend Charter School - Office of Charter Schools](#)

✉ 📄 V.-11 [22-0129](#)

### **In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2023, With Option for 2023-2024 - Community School for Creative Education - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Community School for Creative Education, a Charter School, for use of 2111 International Blvd, for a one-year term, July 1, 2022 through June 30, 2023, with an option to extend for an additional year through June 30, 2024, as specified in the Agreement:

- for 17,870 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 Fiscal Year;\* and 1.05 times the 2023-24 Proposition 39 per square foot rate during the 2023-24 Fiscal Year (if elected); and
- for 3,994 square feet: two (2) times the 2022-23 Proposition 39 per square foot rate during the 2022-23 Fiscal Year; and two (2) times the 2023-24 Proposition 39 per square foot rate during the 2023-24 Fiscal Year (if elected).

---

\*Anticipated revenue to the District of \$126,351.00 in 2022-23 (if elected).

**Attachments:** [22-0129 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2023, With Option for 2023-2024 - Community School for Creative Education - Office of Charter Schools](#)

✉ 📄 V.-12 [22-0130](#)

### **In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Francophone Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Francophone Charter School, for use of the Toler Heights Campus, for a two-year term, July 1, 2022 through June 30, 2024, as specified in the Agreement:

- for 7,422 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 Fiscal Year\*++; and 1.05 times the 2023-24 Proposition 39 per square foot rate during the 2023-24 Fiscal Year++.

---

\*Anticipated revenue to the District of \$35,922.00 in 2022-23.

++District may adjust the Use Fee based on changes in Districtwide maintenance and operations costs if District provides routine repair, cleaning, and general maintenance of the Premises as described in Section 14 (Maintenance) of this Agreement.

**Attachments:** [22-0130 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Francophone Charter School - Office of Charter Schools](#)

✉ 📄 V.-13 [22-0131](#)

### **In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Urban Montessori Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Urban Montessori, a Charter School, for use of the Tilden Campus, for a two-year term, July 1, 2022 through June 30, 2024, as specified in the Agreement:

- for 32,527 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 Fiscal Year\*; and 1.05 times the 2023-24 Proposition 39 per square foot rate during the 2023-24 Fiscal Year.

---

\*Anticipated revenue to the District of \$157,431.00 in 2022-23.

**Attachments:** [22-0131 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Urban Montessori Charter School - Office of Charter Schools](#)

**Board of Education**

✉ 📄 V.-14 [22-0210](#)

**Minutes - Board of Education - Regular Meeting –  
January 12, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of January 12, 2022, prepared by Staff shortly after said Meeting.

Attachments: [22-0211 Minutes - Board of Education - Regular Meeting – January 12, 2022](#)

✉ 📄 V.-15 [22-0211](#)

**Minutes - Board of Education - Special Meeting -  
January 19, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of January 19, 2022, prepared by Staff after shortly said Meeting.

Attachments: [22-0210 Minutes - Board of Education - Special Meeting - January 19, 2022](#)

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

*"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.*

*None*

## W. Introduction of New Legislative Matter(s)

*This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

📄 W.-1 [22-0171](#)

### **Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences**

Submission to the Board of Education of the Lighthouse Community Charter High School Material Revision - Request to Change Admission Preferences - for Grades 9-12 - July 1, 2020 - June 30, 2025 - pursuant to Education Code Section 47605.

**Attachments:** [22-0171 Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences](#)

📄 W.-2 [22-0195](#)

### **Funding for Cohorts 1 and 2 Schools - Vice President Benjamin "Sam" Davis, Director Shanthi Gonzales**

Adoption by the Board of Education of Resolution No. 2021-0029 - Final Year of Additional Funding for Blueprint Cohorts 1 and 2 Schools.

**Sponsors:** Davis and Gonzales

**Attachments:** [22-0195 Funding for Cohorts 1 and 2 Schools - Vice President Benjamin "Sam" Davis, Director Shanthi Gonzales](#)

## X. Regular Board Members' Report

*This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

X.-1 [22-0091](#)

### **Regular Board Member's Report - January 26, 2022**

Regular Board Member's Report - January 26, 2022.



## Y. Agenda Building and Work Plan Review

📄 Y.-1     [21-1778](#)     **Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

*Attachments:*     [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

**Legislative History**

9/22/21	Board of Education	Discussed
10/13/21	Board of Education	Discussed
10/27/21	Board of Education	Discussed
11/17/21	Board of Education	Discussed
12/15/21	Board of Education	Discussed

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

Z.-1     [22-0092](#)     **Additional Public Comment on Agenda Items (W-Y)**

Additional Public Comment on Agenda Items (W-Y) - January 26, 2022.

## AA. Adjournment