Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, June 25, 2025 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 Jennifer Brouhard Vice President Valarie Bachelor

Directors: Rachel Latta, VanCedric Williams, Mike Hutchinson, Patrice Berry, Clifford Thompson

Student Directors: Maximus Simmons, Michele Vasquez Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

美國殘障人士法案條例遵守及語言服務

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by microphone icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

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

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of

Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

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

The Sign In To Speak System, after the one time registration, will remember you by first name and last name

associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

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

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 other noticed location 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/82364432479 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 6443 2479, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:: https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.
- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be remuted.Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-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.

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.

President Jennifer Brouhard called the meeting to order at 4:01 P.M.

B. Roll Call

Present 5 - Director Rachel Latta

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director VanCedric Williams

Director Mike Hutchinson

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

The items are listed pursuant to law.

President Brouhard disclosed items, as Noticed on the Agenda, to be considered in Closed Session today.

C1. Public Comment on Closed Session Items

This section provides an opportunity for a member 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 the Item.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

C1.-1 **25-1616**

Public Comment On Closed Session Items - June 25, 2025

Public Comment On Closed Session Items - June 25, 2025.

No Comments

D. Recess to Closed Session

Closed Session Item(s):

Labor Matter(s)

D.-1 **24-1926**

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, General Counsel

Legal Matter(s)

D.-2 24-0163 Conference With Legal Counsel - Existing Litigation

		City of Oakland v. Oakland Unified School District, Case No. 24CV091999 Superior Court of California, Alameda County [Jenine]
D3	25-1675	Conference With Legal Counsel - Existing Litigation
		Peiler v. Oakland Unified School District, Workers' Compensation
		Appeals Board, Case No. ADJ19586821
D4	25-1676	Conference With Legal Counsel - Existing Litigation
		Faison-Burns v. Oakland Unified School District, Workers' Compensation
		Appeals Board, Case No. ADJ17552041, ADJ17552043 and ADJ17552084
D5	25-1701	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.
D6	25-1712	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 Em	ployment	
D7	24-1967	Public Employment
		Superintendent of Schools
Keal Prop	erty Matter(s)	
D8	20-2345	Conference With Real Property Negotiator(s)
		Property: Former Edward Shands Adult School, 2455 Church Street, Oakland, 94605

Jenine Lindsey, General Counsel

Agency Negotiators:

Negotiating Parties:

Oakland Unified School District and Eagle

Construction

Under Negotiation:

Instruction to Negotiator will concern price and

terms for lease

D.-9 **24-2955**

Conference With Real Property Negotiators

Properties: Ralph J. Bunche, Lakeview, Bond Street Annex Agency negotiator(s): Preston Thomas, Chief Systems and Services

Officer

Negotiating parties: Oakland Unified School District and TBD
Under negotiation: Instructions to Negotiators will concern price and

terms - Property Valuations-

Phase I Schools

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

President Brouhard reconvened to Public Session at 6:03 P.M.

F. Second Roll Call

Present 9 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

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

President Brouhard made a Statement of Reportable Action taken in Closed Session, as follows:

D.-1 Not Taken Up

D.-2 Board gave direction

D.-3 Board approve settlement - Moved by President Brouhard and Seconded by Vice President Bachelor - 5/0 Yes: Director Latta, Director Berry, Director Thompson, Vice President Bachelor, President Brouhard with Director Williams and Director Hutchinson absent

D.-4 Board approve settlement - Moved by President Brouhard and Seconded by Vice President Bachelor - 5/0 Yes: Director Latta, Director Berry, Director

Thompson, Vice President Bachelor, President Brouhard with Director Williams and Director Hutchinson absent

- D.-5 Board gave direction
- D.-6 Board gave direction
- D.-7 Not Taken Up
- D.-8 Board gave direction
- D.-9 Board discussed

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 Brouhard modified the agenda by moving R.-3 to be taken up first then to Special Order of the Day, withdrew L.-153 and moved Student Board Members Report after J - Public Comment on Non-Agenda Items.

Vice President Bachelor pulled L.-12 to be discuss and voted on separately.

Director Hutchinson pulled L.-58 to be discuss and voted on separately.

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.

■ I.-1 **25-1690**

Tribute - Michele Vasquez - Student Board Member - School Year 2024-2025

Adoption by the Board of Education of Resolution No. 2425-0258 - Recognizing, Appreciating, and Paying Tribute to Student Director Michele Vasquez [Student Board Member, July 1, 2024 through June 30, 2025].

Attachments: 25-1690 Tribute - Michele Vasquez - Student Board Member - School Year 2024-2025

A motion was made by Director Thompson, seconded by Vice President Bachelor, that this Resolution be Adopted . The motion carried by the following vote. Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Recused: 1 - Michele Vasquez
P Aye: 1 - Maximus Simmons

Enactment No: 25-1054

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - June 9, 2025 - Andrew Butler, Chairperson

I.-2 **25-1271**

Measures B, J & Y Independent Citizens' Bond Oversight Committee - Fiscal Year 2023/2024 Report and Fiscal Year 2024/2025 Progress Report

Presentation by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Fiscal Year 2023/2024 Report and Fiscal Year 2024/2025 Progress Report to the Board of Education and the Public.

Attachments:

25-1271 Measures B, J & Y Independent Citizens' Bond
Oversight Committee - Fiscal Year 2023/2024 Report and
Fiscal Year 2024/2025 Progress Report (6/9/2025 as
Amended)

Andrew Butler, Chairperson, Measures B, J, and Y Independent Citizens' Bond Oversight Committee, presented Fiscal Year 2023/2024 Report and Fiscal Year 2024/2025 Progress Report to the Board and Public.

Public Speaker:

Assata Olugbala

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Student Director Vasquez absent at 6: 57 P.M.

Present 8 - Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 1 - Student Director Michele Vasquez

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - June 3, 2025 - Edmund Chun, Chairperson

I.-3 **25-1310**

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Annual Report Fiscal Year 2023-2024

Presentation by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Annual Report for Fiscal Year 2023 -2024 to the Board of Education and the Public.

Attachments:

25-1310 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Annual Report Fiscal Year 2023-2024 (6/3/2025)

Edmond Chun, Chairperson, Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, presented the Annual Report Fiscal Year 2023-2024 to the Board and Public.

Public Speaker:

Assata Olugbala

Presentation Made; Discussed

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

Public Comment on All Non-Agenda Item Within the Subject Matter Jurisdiction of the Board allows a member of the Public to address the Board on subject matter that is not an item on today's Agenda. The Board will listen but cannot act or otherwise respond without the issue being noticed and posted on today's or a future Agenda, unless the matter is deemed an emergency pursuant to law. Public Comment on this section of the Agenda shall not exceed thirty (30) minutes.

J.-1 **25-1617**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – June 25, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 25, 2025.

Public Speakers:

Shiela Haynes
Carol Delton
Paulina Sepuleda
Mayra Guidino
Coowin Foster
Viveca Ycoy-Walton
Stephisha Ycoy-Walton
Luan
Katya Caballero
Kareem Weaver

Tunishia Harris

Presentation/Acknowledgment Made

K. Adoption of the Pupil Discipline Consent Report

All items appearing on the Agenda under "Adoption of the Pupil Discipline Consent Report(s)," is a final vote taken in one motion, in Public Session, on pupil cases individually considered in Closed Session, to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit or take other appropriate disciplinary action regarding a pupil, unless a Board Member requests an item to be removed and voted on separately or otherwise acted upon.

An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Other than what is printed in the Closed Session section and this section of the Agenda, action taken regarding an individual pupil case is confidential, pursuant to both federal and/or state law, unless waived in writing by parent or guardian.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

None

Roll Call (Secretary's Observation)

Student Director Simmons absent at 8:09 P.M.

Present 7 - Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez

Student Director Maximus Simmons

L. Adoption of the General Consent Report

All items appearing on the Agenda under "Adoption of the General Consent Report" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Public Speaker:

Keith Brown

Chief Systems and Services Officer



Engineering Services Agreement - B.T. Mancini Co, Inc. -Gymnasium Improvements with Under Armour Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and B.T. Mancini Co, Inc., Santa Clara, CA, for the latter to provide structural engineer calculations and over stamping shop drawings for athletic equipment support, as described in the Proposal - CA Structural Engineering Review, dated February 10, 2025, job number 05-9855, for the Gymnasium Improvements with Under Armour Project at Madison Park Academy, McClymonds High School, Montera Middle School, Oakland Technical High School, and Roosevelt Middle School, in a lump-sum amount of \$23,400.00 with work commencing on June 26, 2025, and schedule to last until August 1, 2025.

Vendor No.: 000805

Requisition No.: VR25-13202

Resource Code-Site No.: 7710/211/212/215/303/305

Funding Source: 35- County School Facilities

<u>Attachments:</u> 25-1280 Engineering Services Agreement - B.T. Mancini Co,

Inc. - Gymnasium Improvements with Under Armour Project

- Division of Facilities Planning and Management

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

the following vote

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1055

L.-2 **25-1350**

Change Order No. 1, Agreement Between Owner and Contractor – RF Contractors – Edna Brewer Middle School Flooring Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and RF Contractors, Oakland, CA, for the latter to provide additional construction services, which include the demolition and installation of flooring in the cafeteria, as well as the installation of Armstrong Imperial Texture tiles in the office area of the main building, more specifically described in PCO No. 1, incorporated herein by reference as though fully set forth, for the Edna Brewer Middle School Flooring Replacement Project, in the not-to-exceed amount of \$70,045.26, increasing the Agreement price from \$357,000.00 to \$427,045.26. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009021

Resource Code-Site No.: 7032 991

Funding Source: KIT Kitchen Infrastructure & Training

<u>Attachments:</u> 25-1350 Change Order No. 1, Agreement Between Owner

<u>and Contractor – RF Contractors – Edna Brewer Middle</u>
School Flooring Replacement Project – Division of Facilities

Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Abstained:

Maximus Simmons

Enactment No: 25-1056

L.-3 **25-1394**

Amendment No. 2, General Services Agreement - Jensen Hughes, Inc.- Cole Central Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Jensen Hughes, Inc., Concord, CA, extending the term of the Agreement by and between the Parties for an additional 365 calendar days for the Cole Central Administration Center Project at no additional costs, with work anticipated to commence on February 27, 2020, through June 30, 2025 to June 30, 2026. All other terms and conditions of the Agreement remaining in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9650 109

Funding Source: FUnd 35 County School Facilities

<u>Attachments:</u> 25-1394 Amendment No. 2, General Services Agreement -

<u>Jensen Hughes, Inc.- Cole Central Administration Center</u>
<u>Project - Division of Facilities Planning and Management</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1057



Change Order No. 4, Agreement Between Owner and Contractor – Bay Construction Company – Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 4 by and between the District and Bay Construction, Inc., Oakland, CA, for the latter to provide additional construction services, including patching and painting of holes on wood and metal beams, as outlined in the Change Order (including PCO8), as part of the Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project, in the additional amount of \$3,667.24, increasing the Agreement price from \$1,124,288.25 to \$1,127,955.49. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000642

Requisition No.: Po25-03668
Resource Code-Site No.: 9021 182

Funding Source: Fund 25 Developer Fees

Attachments: 25-1403 Change Order No. 4, Agreement Between Owner

and Contractor – Bay Construction Company – Martin
Luther King Jr. Elementary School Fire and Intrusion Alarm
Replacement Project - Division of Facilities Planning and

Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

v alaile Dacileioi

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1058



Amendment No. 2, Agreement for Inspector of Record Services for Construction – The KDI Group, Inc. - Urban Promise Academy Portable Relocation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Inspector of Record Services for Construction by and between the District and The KDI Group, Inc., Oakland, CA, for the latter to provide

additional inspection services required by CA Department of State Architect (DSA) to complete closeout and certification of the Urban Promise Academy Portable Relocation Project, in the additional amount of \$20,810.00, increasing the not-to-exceed amount of the Agreement from \$54,896.00 to \$75,706.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: PO25-02158
Resource Code-Site No.: 7710 236

Funding Source: Fund 35 COunty Schools Facilities

Attachments: 25-1405 Amendment No. 2, Agreement for Inspector of

Record Services for Construction – The KDI Group, Inc. - Urban Promise Academy Portable Relocation Project - Division of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1059

L.-6 **25-1437**

25-Agreement Between Owner and Contractor – Moka Engineering Construction, Inc. – Martin Luther King Jr. Elementary School Site 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 Moka Engineering Construction, Inc. Santa Clara, CA, for the latter to provide demolition and site improvement services includes installing and replacing existing play structures, safety surfacing, basketball hoop poles, and chain-link fencing, upgrading the irrigation system and repaving decomposed granite and turf tiles, and other services, as described in the Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Martin Luther King Jr. Elementary School Site Improvement Project, in the amount of \$576,500.00, which includes a contingency allowance of \$53,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on July 7, 2025, and required to be completed

within sixty days (60), with an anticipated ending of September 5, 2025.

Vendor No.: 009178

Resource Code-Site No.: 2600 913

Funding Source: Fund 1 General Fund ELOP

Attachments: 25-1437 Agreement Between Owner and Contractor – Moka

Engineering Construction, Inc. – Martin Luther King Jr.
Elementary School Site Improvement Project – Division of

Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1060

L.-7 **25-1442**

Architect Services Master Agreement for Various School Projects - DSK Architects - Projects with Construction Budget Under Ten Million Dollars - Division of Facilities Planning and Management

Approval by the Board of Education of an Architect Services Master Agreement for Various School Projects by and between the District and DSK Architects, Oakland, CA, for the latter to provide Architectural Services for the District's projects with a construction budget under ten million dollars (\$10,000,000.00) at various school sites, with future projects assigned to DSK Architects under the Agreement to be executed with amendments, each specific to a project scope, in the not-to-exceed amount of a specific dollar value, with work scheduled to commence on June 26, 2025, and scheduled to end on June 30, 2028.

Vendor No.: 001432

Attachments: 25-1442 Architect Services Master Agreement for Various

School Projects - DSK Architects - Projects with

Construction Budget Under Ten Million Dollars - Division of

Facilities Planning and Management

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1061

L.-8 **25-1444**

Architect Services Master Agreement for Various School Projects - K2A Architecture + Interiors - Projects with Construction Budget **Under Ten Million Dollars - Division of Facilities Planning and** Management

Approval by the Board of Education of an Architect Services Master Agreement for Various School Projects by and between the District and K2A Architecture & Interiors, Oakland, CA, for the latter to provide Architectural Services for the District's projects with a construction budget under ten million dollars (\$10,000,000.00) at various school sites, with future projects assigned to K2A Architecture under the Agreement to be executed with amendments, each specific to a project scope, in the not-to-exceed amount of a specific dollar value, with work scheduled to commence on June 26, 2025, and scheduled to end on June 30, 2028.

Attachments:

25-1444 Architect Services Master Agreement for Various School Projects – K2A Architecture + Interiors - Projects with Construction Budget Under Ten Million Dollars -Division of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1062

L.-9 25-1445 Architect Services Master Agreement for Various School Projects -Shah Kawasaki Architects - Projects with Construction Budget

Under Ten Million Dollars - Division of Facilities Planning and Management

Approval by the Board of Education of an Architect Services Master Agreement for Various School Projects by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide Architectural Services for the District's projects with a construction budget under ten million dollars (\$10,000,000.00) at various school sites, with future projects assigned to Shah Kawasaki Architects under the Agreement to be executed with amendments, each specific to a project scope, in the not-to-exceed amount of a specific dollar value, with work scheduled to commence on June 26, 2025, and scheduled to end on June 30, 2028.

Vendor No.: 009881

Attachments: 25-1445 Architect Services Master Agreement for Various

School Projects - Shah Kawasaki Architects - Projects with Construction Budget Under Ten Million Dollars - Division of

Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1063

L.-10 **25-1446**

Architect Services Master Agreement for Various School Projects - Gelfand Partners Architects- Projects with Construction Budget Under Ten Million Dollars — Division of Facilities Planning and Management

Approval by the Board of Education of a Architect Services Master Agreement by and between the District and Gelfand Partners Architects, Oakland, CA, for the latter to provide Architectural Services for the District's projects with a construction budget under ten million dollars (\$10,000.00) at various school sites, with future projects assigned to Gelfand Partners Architects under the Agreement to be executed with amendments, each specific to a project scope, in the not-to-exceed amount of a specific dollar value, with work scheduled to commence on June 26, 2025, and scheduled to end on June 30, 2028, pursuant to the

Agreement.

Vendor No.: 001809

Attachments: 11684625-1446 Architect Services Master Agreement for

<u>Various School Projects - Gelfand Partners Architects-</u>
<u>Projects with Construction Budget Under Ten Million Dollars</u>

-- Division of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1064

L.-11 **25-1448**

Oakland Unified School District CMAS Purchase and Installation Agreement - Audio Enhancement, Inc. - Lockwood STEAM - Public Address System Replacement & Security Enhancements Project -Department of Buildings and Grounds

Approval by the Board of Education of an Oakland Unified School District CMAS Purchase and Installation Agreement by and between the District and Audio Enhancement, Inc., West Jordan, UT, for the latter to purchase and install a new Public Address System (PA), as described in the proposal known as Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Lockwood STEAM PA System Replacement and Security Enhancements Project, in the not-to-exceed amount of \$371,459.46, with services scheduled to commence on June 26, 2025, and is scheduled to last until August 15, 2025.

Vendor No.: 009065

Requisition No.: VR25-1334

Resource Code-Site No.: 9914/9082

Funding Source: Deferred Maintenance 140

Attachments:

25-1448 Oakland Unified School District CMAS Purchase and Installation Agreement - Audio Enhancement, Inc. - Lockwood STEAM - Public Address System Replacement & Security Enhancements Project - Department of Buildings

and Grounds

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1065

L.-12 **25-1449**

Oakland Unified School District General Services Agreement -GreenWaste Recovery, LLC - Solid Waste Handling & Recycling Services Project - Custodial Services Department

Approval by the Board of Education of an Oakland Unified School District General Services Agreement by and between the District and GreenWaste Recovery, LLC, San Jose, CA, for the latter to provide solid waste handling, recycling, and composting services for the Solid Waste Handling & Recycling Services Project, in the amount of \$9,750,000.00, with the work scheduled to commence on June 26, 2025, and expected to last until August 1, 2028.

Vendor No.: new

Resource Code-Site No.: 0000 999

Funding Source: Fund 1 - General Fund

Attachments: 25-1449 Oakland Unified School District General Services

Agreement - GreenWaste Recovery, LLC - Solid Waste
Handling & Recycling Services Project - Custodial Services

Department

Vice President Valarie Bachelor pulled this item from the General Consent Report for discussion and possible separate action.

Public Speakers:

Jessica Jones Noel Gallo Cameron Martin Warren Chu Susana Perez James Freed Rich Fearo

A motion was made by Vice President Bachelor, seconded by President Brouhard, that this Agreement or Contract be Adopted. The

motion failed by the following vote:

Nays: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

L.-13 **25-1450**

Oakland Unified School District CMAS Purchase and Installation Agreement - Audio Enhancement, Inc - Global Family Elementary School - Public Address System Replacement & Security Enhancements Project - Department of Buildings and Grounds

Approval by the Board of Education of an Oakland Unified School District CMAS Purchase and Installation Agreement by and between the District and Audio Enhancement, Inc., West Jordan, UT, for the latter to purchase and install a new Public Address System (PA), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Global Family Elementary School PA System Replacement and Security Enhancements Project, in the not-to-exceed amount of \$42,631.07 which includes a not-to-exceed amount for Additional Services of \$3,875.00, with services scheduled to commence on June 26, 2025 and is scheduled to last until August 11, 2025.

Vendor No.: 009065

Requisition No.: vr25-13138

Resource Code-Site No.: 310/1110

Funding Source: Fund 140 Deferred Maint.

Attachments:

25-1450 Oakland Unified School District CMAS Purchase and Installation Agreement - Audio Enhancement, Inc -Global Family Elementary School - Public Address System

Replacement & Security Enhancements Project -

Department of Buildings and Grounds

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

Aves: 6 - Rachel Latta

VanCedric Williams

vanceuric williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1066



Amendment No. 1, General Services Agreement – Jensen Hughes – Urban Promise Academy – Portable Relocation Project -Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Jensen Hughes, Concord, CA, extending the term of Agreement by 365 additional calendar days, revising term from November 30, 2023 through December 31, 2025 to June 30, 2026, for the Urban Promise Academy - Portable Relocation Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 7710 236

Funding Source: Fund 35 County School Facilities Fund

Attachments: 25-1461 Amendment No. 1, General Services Agreement –

<u>Jensen Hughes – Urban Promise Academy – Portable</u> Relocation Project -Division of Facilities Planning and

Management

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1067



Oakland Unified School District General Services Agreement -Johnson Controls Fire Protection, LP - Fire and Burglar Monitoring Project - Buildings and Grounds Department

Approval by the Board of Education of an Oakland Unified School District General Services Agreement by and between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide continuous surveillance of fire detection systems and burglar alarm monitoring for the Fire and Burglar Monitoring Project, in the not to exceed amount of \$137,560.00, with the work scheduled to commence on July 1, 2025, and expected to last until June 30, 2026.

Vendor No.: 004981

Requisition No.: PO25-00080
Resource Code-Site No.: 8150 988

Funding Source: Fund 01 General Funds Routine Repair

Maintenance Account

Attachments: 25-1467 Oakland Unified School District General Services

Agreement - Johnson Controls Fire Protection, LP - Fire and

Burglar Monitoring Project - Buildings and Grounds

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1068



Change Order No. 1, Agreement Between Owner and Contractor - Guerra Construction Group - Urban Promise Academy Portable Relocation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Guerra Construction Group, Santa Clara, CA, for the latter to provide additional construction services due to unforeseen circumstances, which specifically includes an extended trench and additional water piping for the completion of classroom utility connections, as more detailed in the Proposed Change Orders (PCOs) No. 1 through 19, in an amount not-to-exceed \$198,687.63, increasing the Agreement price from \$1,135,200.00 to \$1,333,887.63, for the Urban Promise Academy Portable Relocation Project All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009088

Requisition No.: Po25-04531
Resource Code-Site No.: 7710 236

Funding Source: Fund 35 Capital School Facilities Fund

Attachments:

25-1471 Change Order No. 1, Agreement Between Owner and Contractor - Guerra Construction Group - Urban
Promise Academy Portable Relocation Project - Division of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1069

L.-17 **25-1473**

Construction Agreement Between Owner and Contractor – Better Flooring, Inc. – Esperanza Elementary School Cafeteria Floor Replacement Project - Nutrition Services Department

Ratification by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and Better Flooring, Inc., El Dorado Hills, CA, for the latter to provide repairs and upgrades to outdated cafeteria floors, which include cleaning, waxing and minor demolition services, more specifically stated in Exhibit A, as part of the Esperanza Elementary School Cafeteria Floor Replacement Project, in the amount of \$55,158.00, with the work anticipated to commence on June 1, 2025, and scheduled to last until August 1, 2025.

Vendor No.: 009590

Resource Code-Site No.: 7032 991

Funding Source: Fund 13 Cafeteria Special Revenue Fund KIT

Attachments: 25-1473 Construction Agreement Between Owner and

<u>Contractor – Better Flooring, Inc. – Esperanza Elementary</u> School Cafeteria Floor Replacement Project - Nutrition

Services Department

Adopted on the General Consent Report

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1070



Agreement Between Owner and Contractor – Better Flooring, Inc. – Skyline High School Cafeteria Floor Replacement Project - Nutrition Services Department

Ratification by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Better Flooring, Inc., El Dorado Hills, CA, for the latter to provide repairs and upgrades to outdated cafeteria floors, which include cleaning, waxing and minor demolition services, more specifically stated in Exhibit A, as part of the Skyline High School Cafeteria Floor Replacement Project, in the amount of \$100,349.00, with the work anticipated to commence on June 1, 2025, and scheduled to last until August 1, 2025.

Vendor No.: 009590

Resource Code-Site No.: 7032 991

Funding Source: Fund 13 Cafeteria Special Revenue Fund, KIT

Attachments: 25-1474 Agreement Between Owner and Contractor – Better

<u>Flooring, Inc. – Skyline High School Cafeteria Floor</u> <u>Replacement Project - Nutrition Services Department</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1071



Agreement Between Owner and Contractor - 99 North Construction & Plumbing - Hillcrest Elementary School Kitchen Lead Focus Plumbing Project - Nutrition Services Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Denis Climov dba 99 North Construction & Plumbing, Concord, CA, for the latter to remove the existing kitchen cabinets and sinks, install new copper hot and cold

water supply lines, provide and install one new three-compartment sink and a 2-inch floor drain, for the Hillcrest Elementary School Kitchen Lead Focus Plumbing Replacement Project, more specifically described in Exhibit A, incorporated herein by reference as though fully set forth, in the amount of \$87,674.00, with the work anticipated to commence on June 1, 2025, and required to be completed within two hundred twelve (212) days, with an anticipated ending of December 30, 2025.

Vendor No.: 009574

Resource Code-Site No.: 7032 991

Funding Source: Fund 13 Cafeteria Special Revenue Fund, KIT

Attachments: 25-1475 Agreement Between Owner and Contractor - 99

North Construction & Plumbing - Hillcrest Elementary
School Kitchen Lead Focus Plumbing Project - Nutrition

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1072

L.-20 **25-1476**

Amendment No. 3, Agreement for Maintenance - Johnson Controls Fire and Protection, LP - Fire and Life Safety System Testing & Inspection Services Maintenance Project - Buildings and Grounds Department

Approval by the Board of Education of Amendment No. 3, Agreement for Maintenance by and between the District and Johnson Controls Fire and Protection, LP, Livermore, CA, for the latter to continue to provide testing, inspections and repairs for the Johnson Controls fire alarm system, emergency and exit lights, fire sprinkler, standpipe, fire hose, and fire hydrant systems at the same sites, with the addition of five sites which will need 1-year inspections, as described in the Proposals dated, May 23, 2025, attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, for the Fire and Life Safety System Testing & Inspection Services Maintenance Project, in an additional amount of \$1,282,595.70, increasing Agreement's not-to-exceed amount

from \$4,029,311.25 to \$5,311,906.95, and extending the term of the Agreement from July 1, 2022 through June 30, 2025, to June 30, 2026, an additional three hundred sixty-five calendar days (365). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004981

Requisition No.: Po25-00079 Resource Code-Site No.: 8150 988

Funding Source: Fund 1 General Fund Routine Repair Maintenance

Account

25-1476 Amendment No. 3, Agreement for Maintenance -Attachments:

Johnson Controls Fire and Protection, LP - Fire and Life Safety System Testing & Inspection Services Maintenance

Project - Buildings and Grounds Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1073

L.-21 **25-1517**

Amendment No. 2, Food Services Supply Contract - Individual **FoodService - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 2, Food Services Supplies Agreement (Contract Agreement Supplies RFP #22-138NS) by and between the District and Individual Food Service, Bell, CA, exercising the second of two one-year options, renewing the Contract, reducing the not to exceed amount by \$2,625,000.00, decreasing the Agreement not to exceed amount from \$3,300,000.00 to \$675,000.00, and extending the term of the Agreement from, July 1, 2023 through June 30, 2025 to June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Child Nutrition School Program

25-1517 Amendment No. 2, Food Services Supply Contract Attachments: - Individual FoodService - Nutrition Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1074

L.-22 **25-1519**

Amendment No. 2, Fresh Bakery Items Contract - The Bonami **Baking Company - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 2, Fresh Bakery Items Contract (RFP #22-135NS) by and between the District and The Bonami Baking Company, Pittsburg, CA, for the latter to provide baked goods for Nutrition Services Programs, exercising the second of two one-year options, renewing the Contract, reducing the not to exceed amount of the Agreement by \$425,000.00, decreasing the Agreement not to exceed amount from \$900,000.00 to \$475,000.00, and extending the term of the Agreement from July 1, 2023 through June 30, 2025 to June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Child Nutrition School Program

25-1519 Amendment No. 2, Fresh Bakery Items Contract -Attachments:

The Bonami Baking Company - Nutrition Services

Department

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

Ayes: 6 -Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1075

L.-23 **25-1525**

Amendment No. 1, Agreement for Maintenance - Apex Refrigeration dba Pelco Sales & Service - Refrigeration Repair &

Maintenance Project - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Maintenance Contract (RFP #24100) by and between the District and Apex Refrigeration dba Pelco Sales & Service, Concord, CA, for the latter to provide refrigeration maintenance services which consist of troubleshooting and repairing power issues, uneven heating, pilot light issues, temperature control, and mechanical failures and on-call emergency services, exercising the first of two one-year options to renew the Maintenance Contract, at the unchanged not to exceed amount of \$447,000.00 and extending the term of the Agreement from June 27, 2024 through June 30, 2025 to June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Child Nutrition School Program

Attachments: 25-1525 Amendment No. 1, Agreement for Maintenance -

<u>Apex Refrigeration dba Pelco Sales & Service -</u>
<u>Refrigeration Repair & Maintenance Project - Nutrition</u>

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1076

L.-24 **25-1527**

Construction Agreement Between Owner and Contractor –
Diversified Flooring Services – Hintil Child Development Center
Site Improvement Project – Early Childhood Education Department

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Diversified Flooring Services, Oakland, CA, for the latter to supply and install 6,000 sq. ft. of VCT plywood flooring, including new rubber base, for the Hintil Child Development Site Improvement Project, in the amount of \$74,800.00, with the work scheduled to commence on June 26, 2025, and scheduled to last until September 14, 2025, via the Early Childhood Education Department.

Vendor No.: 001369

Resource Code-Site No.: 9186 840

Funding Source: Fund 13 OCI Opportunity Children's Initative

Attachments: 25-1527 Construction Agreement Between Owner and

<u>Contractor – Diversified Flooring Services – Hintil Child</u> Development Center Site Improvement Project – Early

Childhood Education Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Fnactment No: 25-1077

L.-25 **25-1543**

Graydon Exception to Public Bidding - Amendment No. 1, Services Agreement - Blenderbox, Inc. - Technology Services Department

Approval by the Board of Education of Resolution No. 2425-0228 - Authorizing Use of Graydon Exception to Public Bidding for Contract With Blenderbox Inc. and Approving Amendment No. 1, Services Agreement, by and between District and With Blenderbox Inc., New York, New York, for the latter to extend existing software licenses for an additional three years:

- \$150,000 for Year 4 (2025-26)
- \$150,000 for Year 5 (2026-27)
- \$150,000 for Year 6 (2027-28); and

provide an additional \$450,000 in professional services over the three-year term, for an additional cumulative amount not to exceed \$900,000, increasing the not to exceed amount of the Agreement from \$570,000.00 to \$1,470,000.00. and extending the term of the Agreement from May 25, 2022 through June 30, 2025 to June 30, 2028. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007853

Resource Code-Site No.: 0000 and 1100 - 986

Funding Source: 0000 and 1100

Attachments: 25-1543 Graydon Exception to Public Bidding - Amendment

No. 1, Services Agreement - Blenderbox, Inc. - Technology

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1078

L.-26 **25-1550**

Graydon Exception to Public Bidding - Amendment No. 2, Agreement for Acquisition of License for Aeries Software -Technology Services Department

Approval by Board of Education of Resolution No. 2425-0225 - Authorizing Use of *Graydon* Exception to Public Bidding for Contract with Aeries Software and Approving Agreement for Acquisition of License for Aeries Software, by and between District and Aries Software, Orange, CA, for the latter to grant licenses for District to use the Aeries Student Information System (SIS) and Aeries Communications (powered by Parent Square), in an additional not to exceed amount of \$91,301.26, increasing the not to exceed amount of the Agreement from \$1,314,402.56 to 1,405,703.82 (as delineated) and extending the term of the Agreement from July 1, 2022 through June 30, 2025 to June 30, 2028. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000286

Resource Code-Site No.: 0000 and 1100 - 986

Funding Source: 0000 and 1100

Attachments: 11673325-1550 Graydon Exception to Public Bidding -

Amendment No. 2, Agreement for Acquisition of License for

Aeries Software - Technology Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson Abstained:

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1079



Amendment No. 1, No-Cost Services Agreement-2023-2024 -Peralta Community College District - Community Schools and **Student Services Department**

Approval by the Board of Education of Amendment No. 1, No Cost Services Agreement 2023-2024 by and between the District and Peralta Community College District, Oakland, CA, for the latter to provide unchanged services supervising interns, from Merritt College, 10 to 15 hours a week to support the Center Instructional Garden through Steward landscaping, trees and raised beds at The Center instructional garden and support programming for school gardens, such as the Seed and Start, Tool Lending Library, off-site garden repairs, farm to school, potential field trip engagement opportunities, etc., and extending the term of the Agreement from August 15, 2023 through June 30, 2025 to June 30, 2028, at no cost to the District, via the Community Schools and Student Services Department.

Vendor No.: 008162

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose

25-1552 Amendment No. 1, No-Cost Services Attachments:

Agreement-2023-2024 - Peralta Community College District - Community Schools and Student Services Department

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

Ayes: 6 -Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1080



Graydon Exception to Public Bidding - Amendment No. 2, Services Agreement - Frontline Technologies Group LLC - Technology Services Department

Approval by the Board of Education of Resolution No. 2425-0227 - Authorizing Use of *Graydon* Exception to Public Bidding For Amendment No. 2, Master Services Agreement With Frontline Technologies Group dba Frontline Education, by and between the District and Frontline Technologies Group, LLC dba Frontline Education, Malvern, PA, for the latter to provide licensing, hosting, upgrades and support for the absence and substitute management, employee evaluation, and professional growth platforms, in an additional amount not to exceed \$344,670.75, increasing the not to exceed amount of the Agreement from \$2,831,058.48 to \$3,175,729.23 and extending the term of the Agreement from July 1, 2025 through June 30, 2025 to June 30, 2026,. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006530

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose

Attachments: 25-1553 Graydon Exception to Public Bidding -

Amendment No. 2, Services Agreement - Frontline

<u>Technologies Group LLC – Technology Services Department</u>

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1081



Agreement Between Owner and Contractor - Sierra School Equipment Company - Oakland Technical High School Auditorium

Seat Replacement Project - Buildings & Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Sierra School Equipment Company, Bakersfield, CA, for the latter to demolish, remove and replace the existing auditorium seating for the Oakland Technical High School Auditorium Seat Replacement Project, in the amount of \$407,250.00, which includes a contingency of \$37,000.00, as the lowest responsive, responsive bidder, with the work anticipated to commence on June 26, 2025, and required to be completed within two hundred ten (210) days, with an anticipated ending of January 22, 2026.

Vendor No.: new

Requisition No.: Vr25-13242 Resource Code-Site No.: 0040 988

Funding Source: Fund 1 General Fund

Attachments: 25-1588 Agreement Between Owner and Contractor - Sierra

School Equipment Company - Oakland Technical High School Auditorium Seat Replacement Project - Buildings &

Grounds Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1082

L.-30 **25-1591**

Amendment No. 1, Stoves, Ranges, and Hot Holding Cabinet Repair and Maintenance Services - BakTek - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Stoves, Ranges, and Hot Holding Cabinet Repair and Maintenance Services, by and between the District and BakTek, Livermore, CA, exercising the first of two one-year options to renew the Maintenance Contract, at unchanged not to exceed amount of \$100,000.00 and extending the term of the Agreement from September 30, 2024 through June 30, 2025 to June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 5310/Child Nutrition School Program.

Attachments: 25-1591 Amendment No. 1, Stoves, Ranges, and Hot

Holding Cabinet Repair and Maintenance Services - BakTek

- Nutrition Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1083

L.-31 **25-1592**

Construction Agreement Between Owner and Contractor - EN Drafting & Fabrication, Inc. - Madison Park Elementary School Cafeteria Upgrades Project - Nutrition Services Department

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and EN Drafting & Fabrication, Inc., Concord, CA, for the latter to fabricate a custom towel and soap dispenser panel, install it, and remove preparation table, as described in Exhibits A and B, incorporated herein by reference as though fully set forth, as part of the Madison Park Elementary School Cafeteria Upgrades Project, in the amount of \$23,569.43, with the work scheduled to commence on June 11, 2025, and scheduled to last until August 2, 2025.

Requisition No.: VR25-13224
Resource Code-Site No.: 7032 991

Funding Source: Fund 13 Cafteria Special Revenue Funds, KIT

Attachments: 25-1592 Construction Agreement Between Owner and

<u>Contractor - EN Drafting & Fabrication, Inc. - Madison Park</u> <u>Elementary School Cafeteria Upgrades Project - Nutrition</u>

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1084

L.-32 <u>25-1594</u>

Construction Agreement Between Owner and Contractor – EN Drafting & Fabrication, Inc. – Skyline High School Custom Sink Installation Project – Nutrition Services Department

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and EN Drafting & Fabrication, Inc., Concord, CA., for the latter to fabricate and install a custom sink in the cafeteria, as described in Exhibit A, incorporated herein by reference as though fully set forth, as part of the Skyline High School Custom Sink Installation Project, in the amount of \$17,199.00, with the work scheduled to commence on June 11, 2025, and scheduled to last until August 2, 2025.

Requisition No.: Vr25-13225

Resource Code-Site No.: 7032 991

Funding Source: Fund 13 Cafeteria Special Revenue Funds, KIT

Attachments: 25-1594 Construction Agreement Between Owner and

<u>Contractor – EN Drafting & Fabrication, Inc. – Skyline High</u> School Custom Sink Installation Project – Nutrition Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1085

L.-33 **25-1595**

Amendment No. 2, Grocery Products Supply Contract - Gold Star Foods, Inc. - Nutrition Services Department

Approval by the Board of Education of Amendment No. 2, Grocery Products Supply Contract (RFP #22-140NS) by and between the District and Gold Star Foods, Ontario, CA, for the latter to provide unchanged grocery products for Nutrition Services Programs, exercising the second of two one-year options, renewing the Contract, in an additional amount

not to exceed \$500,000.00, increasing the Contract not to exceed amount from \$10,500,000.00 to \$11,000,000.00 and extending the term of the Contract from July 1, 2023, through June 30, 2025 to June 30, 2026. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: 5310/Child School Nutrition Program,

Attachments: 25-1595 Amendment No. 2, Grocery Products Supply

Contract - Gold Star Foods, Inc. - Nutrition Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1086

L.-34 **25-1596**

Amendment No. 1, Rich Chicks, LLC - Food Service Specialty Proteins - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement (RFP #24-151NS) - Food Service Specialty Proteins by and between the District and Rich Chicks, LLC, Tracy, CA, for the latter to provide unchanged specialty proteins for Nutrition Services Programs, exercising the first of two one-year options, renewing the Contract, in an additional amount not to exceed \$30,000.00, increasing the Agreement not to exceed amount from \$762,930.00 to \$792,930.00, and extending the term of the Agreement for the period of August 1, 2024 through June 30, 2025 to June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 5310 - Child Nutrition School Program

<u>Attachments:</u> 25-1596 Amendment No. 1, Rich Chicks, LLC - Food Service Specialty Proteins - Nutrition Services Department

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1087

L.-35 **25-1598**

Amendment No. 1, Services Agreement 2024-2025 - Shared Plate Strategies LLC - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Shared Plate Strategies LLC, Sacramento, CA, for the latter to provide unchanged support for OUSD Child Nutrition Services to continue to enhance the Farm to School Program, scratch cooking and procurement compliance, with support including procurement training, planning and technical assistance, scratch cooking planning, menu development, Education Program representation on behalf of the Department, bid solicitation development, and scoring, reporting and auditing support for District's Child Nutrition Services, in the additional amount not to exceed \$2,017.00, increasing the Agreement not to exceed amount from \$112,050.00 to \$114,067.00, and extending the term of the Agreement from July 1, 2024 through June 30, 2025 to June 30, 2026, via the Nutrition Services Department. All other terms and conditions of the Agreement remain in full force and effect.

<u>Funding Source: 5310/Child Nutrition School Program and 7032/2022 Kitchen Infra & Training</u>

Attachments: 25-1598 Amendment No. 1, Services Agreement 2024-2025

- Shared Plate Strategies LLC - Nutrition Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1088



Amendment No. 1, General Services Agreement - Diligence Security Group - Security Services for OUSD Prosperities at 900 & 955 High Street - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Diligence Security Group, Stockton, CA, for the latter to provide continued security and safety services, including proving patrols by uniformed personnel and 24-hour safety monitoring, as outlined in the Proposal dated May 9, 2025, which is attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, in an additional not-to-exceed amount of \$595,476.00, increasing the not-to-exceed amount of the Agreement from \$501,072.00 to \$1,096,548.00, and extending the term of the Agreement from May 25, 2023 through May 25, 2025 to June 30, 2026. All other terms and conditions of the Agreement remain unchanged and in full force and effect.

Vendor No.: 008464

Requisition No.: PO25-00984
Resource Code-Site No.: 0000 988

Funding Source: Fund 1 General Fund

Attachments:

25-1623 Amendment No. 1, General Services Agreement - Diligence Security Group - Security Services for OUSD Prosperities at 900 & 955 High Street - Division of Facilities Planning and Management

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1089

L.-37 **25-1624**

Oakland Unified School District CMAS Purchase and Installation Agreement - Audio Enhancement, Inc. - Prescott Elementary School - Site Improvement and Public Address System Replacement Project - Department of Buildings and Grounds

Approval by the Board of Education of a Oakland Unified School District

CMAS Purchase and Installation Agreement by and between the District and Audio Enhancement, Inc., West Jordan, UT, for the latter to purchase and install a new Public Address System (PA) for the Prescott Elementary School-Site Improvement and Public Address System Replacement Project, as described in Exhibit A, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$323,932.40 which includes a not-to-exceed amount of \$18,200.00 for Additional Services, with services scheduled to commence on June 26, 2025, and is scheduled to last until September 30, 2025.

Vendor No.: 0009065

Resource Code-Site No.: 9940/183 **Funding Source: Building Fund 21**

25-1624 Oakland Unified School District CMAS Purchase Attachments:

and Installation Agreement - Audio Enhancement, Inc. -Prescott Elementary School - Site Improvement and Public Address System Replacement Project - Department of

Buildings and Grounds

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1090

L.-38 **25-1625**

Services Agreement – Bay Area Community Resources – East Oakland Pride Elementary School

Approval by the Board of Education of a Services Agreement by and between the District and Bay Area Community Resources, El Cerrito, CA, for the latter to provide a BAYAC AmeriCorps member that will serve as youth support specialist to provide small group interventions and support to students identified by school staff as needing the extra support, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at East Oakland Pride, for the period of August 7, 2024, through May 29, 2025, in an amount not to exceed \$8,750.00.

Funding Source: California Community Schools Partnership Program

Grant

<u>Attachments:</u> 25-1625 Services Agreement – Bay Area Community

Resources - East Oakland Pride Elementary School

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1183

L.-39 **25-1631**

Construction Agreement Between Owner and Contractor – Tulum Innovative Engineering, Inc. – Melrose Leadership Academy at Maxwell Park New Classroom Building Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Tulum Innovative Engineering, Inc., Oakland, CA, for the latter to provide construction services required for installation of two 20-foot light poles with 4000K color temperature in the field area, for the Melrose Leadership Academy at Maxwell Park New Classroom Bldg. Modernization Project, in the total amount of \$69,077.00, with the work scheduled to commence on June 26, 2025, and scheduled to last until July 26, 2025.

Vendor No.: 004387

Requisition No.: VR25-13154
Resource Code-Site No.: 2600 235

Funding Source: Fund 1 General Fund

Attachments: 25-1631 Construction Agreement Between Owner and

Contractor – Tulum Innovative Engineering, Inc. – Melrose Leadership Academy at Maxwell Park New Classroom Building Modernization Project – Division of Facilities

Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1092



Agreement Between Owner and Contractor - Emergency Rooter - Edna Brewer Middle School Kitchen Upgrades Project - Nutrition Services Department

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Emergency Rooter, Oakland, CA, for the latter, as lowest responsible, responsive bidder, to provide repairs and upgrades to outdated kitchen equipment, which frequently breaks down and operates inefficiently, as described in Exhibit A, incorporated herein by reference as though fully set forth, as part of the Edna Brewer Middle School Kitchen Upgrades Project, in the amount of \$155,400.00, with the work anticipated to commence on June 26, 2025, and required to be completed within thirty (30) days, with an anticipated ending of July 26, 2025.

Vendor No.: 001567

Requisition No.: VR25-13166

Resource Code-Site No.: 7032 991

Funding Source: Fund 13 Cafeteria Special Revenue Fund KIT

<u>Attachments:</u> <u>25-1664 Agreement Between Owner and Contractor -</u>

Emergency Rooter - Edna Brewer Middle School Kitchen

<u>Upgrades Project - Nutrition Services Department</u>

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1093



Construction Agreement Between Owner and Contractor – EN Drafting & Fabrication, Inc. – McClymonds High School Custom Sink Installation Project – Nutrition Services Department

Ratification by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and EN Drafting & Fabrication, Inc., Concord, CA., for the latter to fabricate and install a custom sink in the cafeteria, as described in Exhibit A, incorporated herein by reference as though fully set forth, as part of the McClymonds High School Custom Sink Installation Project, in the amount of \$14,308.25, with the work scheduled to commence on June 11, 2025, and scheduled to last until August 2, 2025.

Requisition No.: VR25-13226
Resource Code-Site No.: 7032 991

Funding Source: Fund 13 Cafeteria Special Revenue Funds, KIT

Attachments: 25-1665 Construction Agreement Between Owner and

<u>Contractor – EN Drafting & Fabrication, Inc. – McClymonds</u> <u>High School Custom Sink Installation Project – Nutrition</u>

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1094



Declaration of Best Interest of the District and Piggyback Agreement – Finalsite - Purchase Agreement - Technology Services Department

Approval by the Board of Education of Resolution No. 2425-0226 - Declaring It Is In The Best Interest Of The District To Piggyback On and Enter Into A Contract With Active Internet Technologies dba Finalsite, Glastonbury, CT, Properly Entered Into Through the Education Technology Joint Powers Authority ("EdTech JPA"); Approval by the Board of Education of Ed Tech JPA Purchase Agreement: RFP No. 20/21-02 Web Design & Hosting, by and between Oakland Unified School District and Active Internet Technologies dba Finalsite, for the

period July 1, 2025 to June 30, 2028, in an amount not to exceed \$312,118.00, consisting of a) \$98,299.00 in annual licensing and hosting fees due in 2025-26, b) \$103,927.00 in annual licensing and hosting fees due in 2026-27, and c) \$109,892.00 in annual licensing and hosting fees due in 2027-28.

Vendor No.: 008162

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose

Attachments: 25-1697 Declaration of Best Interest of the District and

Piggyback Agreement – Finalsite - Purchase Agreement -

Technology Services Department

A motion was made by Director Thompson, seconded by Director Latta, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1240

Chief Business Officer

L.-43 **25-1505**

Transfer of Funds - Unclaimed Property From Respective Fund(s) To General Fund - Fiscal Year 2024-2025

Approval by the Board of Education of Resolution No. 2425-0137 - Transfer of Unclaimed Property Funds From Their Respective Fund(s) To the General Fund pursuant to California Government Code Section 50053 [as reflected in Exhibit A, for Fiscal Year 2024-2025].

Attachments: 25-1505 Transfer of Funds - Unclaimed Property From

Respective Fund(s) To General Fund - Fiscal Year

2024-2025

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1095

L.-44 **25-1510**

TriStar Claims Management Services, Inc. - Workers Compensation and Managed Care Claims Administration - Risk Management Department

Approval by the Board of Education of [Award of] Service Agreement by and between the District and TriStar Claims Management Services, Inc. (TriStar), Long Beach, CA, as lowest responsible, responsive bidder, rejecting all other Bids made in response to the RFP, if any, for the latter to perform Workers' Compensation and Managed Care Claims Administration, for District, as delineated in Exhibit A, incorporated herein by reference as though fully set forth, for the term July 1, 2025 through June 30, 2030 in a Not-To-Exceed Amount: \$4,500,724.00 in claim fees (Flat Rate) plus ALAE, Optional Services, and Reimbursable Expenses, via Risk Management Department.

Attachments:

<u>25-1510 TriStar Claims Management Services, Inc. - Workers Compensation and Managed Care Claims</u>
Administration - Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1096

L.-45 **25-1581**

Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts – Zum Services, Inc. -Transportation and Logistics Department Approval by the Board of Education of Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts by and between the District and Zum Services, Inc., Redwood City, CA, for the latter to provide unchanged Special Education transportation vehicles with seat belts for District school sites and programs, for the period of July 31, 2025 through June 30, 2026, the first of five possible one year extensions, in an amount not to exceed \$13,083,445.00 for said term. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 25-1581 Amendment No. 1, Agreement for Special

Education Transportation Services With Seat Belts – Zum Services, Inc. - Transportation and Logistics Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1097

L.-46 **25-1585**

Application/Grant Award/Grant Agreement – United States Environmental Protection Agency - 2024 Clean Heavy-Duty Vehicles (CHDV) Grant - U. S. Environmental Protection Agency -Transportation and Logistics Department

Acceptance and approval by the Board of Education of a U.S. Environmental Protection Agency Application/Grant Award/Agreement (Grant Number 97T30801) in the amount of \$15,153,465.00 in funding under the Inflation Reduction Act (IRA) to Oakland Unified School District to replace in-use, non-zero-emission heavy-duty vehicles with new zero-emission vehicles to reduce air pollution and greenhouse gas emissions, pursuant to terms and conditions of the Grant Award, through a Sub-Award Agreement with a Sub Receiptant (Zum Services, Inc.), provider of pupil transportation services.

Attachments: 25-1585 Application/Grant Award/Grant Agreement – United

States Environmental Protection Agency - 2024 Clean
Heavy-Duty Vehicles (CHDV) Grant - U. S. Environmental

<u>Protection Agency - Transportation and Logistics</u>

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1098

L.-47 **25-1585A**

25-1098Sub-Agreement - United States Environmental Protection Agency - 2024 Clean Heavy-Duty Vehicles (CHDV) Grant Award -District and Zum Services, LLC - Transportation and Logistics Department

Approval by the Board of Education of a Sub Award Agreement by and between the District and Zum Services (Zum), Inc., providing the latter the \$15,153,465.00 Grant Award the District received from the U.S. Environmental Protection Agency for Zum, pursuant to terms and conditions of the Award, to replace 60 in-use, non-zero-emission heavy-duty vehicles with new zero-emission vehicles to reduce air pollution and greenhouse gas emissions, provider of pupil transportation services to District's Special Education Pupils, as designated via their respective Individualized Education Programs ("IEP), pursuant to the terms and conditions of the Sub-Award, for the Performance Period of January 1, 2025 through December 31, 2026.

Attachments: 11677725-1585 Sub-Agreement - United States

Environmental Protection Agency - 2024 Clean Heavy-Duty
Vehicles (CHDV) Grant Award - District and Zum Services,

LLC - Transportation and Logistics Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1099



Service Agreement - Keenan & Associates - Property and Liability Inspection and Audit Program - Risk Management Department

Approval by the Board of Education of a Services Agreement by and between the District and Keenan & Associates, Inc., Torrance, CA, for the latter to provide a Property and Liability Inspection and Audit Program, as required by Northern California ReLiEF, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, in an amount not to exceed \$99,363.00, for the term February 1, 2025 through June 30, 2027, via the Risk Management Department.

<u>Attachments:</u> 25-1637 Service Agreement - Keenan & Associates -

Property and Liability Inspection and Audit Program - Risk

Management Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1100



Excess Workers' Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2025-2026 - Risk Management Department

Approval by the Board of Education of payment of membership contributions (premium) to Public Risk Innovation, Solutions, and Management (PRISM), a Joint Powers Authority ("JPA"), for Excess Workers' Compensation Coverage, for Fiscal Year 2025-2026, in the amount of \$904,000.00 and payment of premium to Northern California ReLiEF ("NCR") JPA, administered by Keenan & Associates, Torrance, CA (Broker), for Excess Property and Liability Coverage. for July 1,

2025 through July 1, 2026, in the amount of \$4,178,073.00, respectively.

Attachments:

25-1639 Excess Workers' Compensation Coverage and
Excess Property and Liability Coverage - Premium Payment
- Fiscal Year 2025-2026 - Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1101

L.-50 **25-1640**

Catastrophic Accident Insurance for Students and Volunteers -Premium Payment for 2025-2026 School Year - Risk Management Department

Approval by the Board of Education, as Policyholder, of 2025-2026 School Year Coverage Request Form, for Catastrophic Accident Insurance for Students and Volunteers, underwritten by ACE American Insurance Company, and authorization of payment, of \$51,940.04 premium, to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA (Broker), as follows:

Class I - Interscholastic Athletics

Covers students while participating in school sponsored and directly supervised games and official practice sessions of interscholastic sports and supporting activities (band, cheerleaders, majorettes, student coaches, student trainers, and student managers) and while traveling directly and without interruption between school and the site of such activities.

COST: \$11,836.76; and

Class II - Student Activities

Covers students while on premises when school is in session and while participating in school sponsored and directly supervised activities (except interscholastic activities), and while traveling directly and without interruption between school and the site of such activities, and while

traveling directly and without interruption between home and school to attend regularly scheduled classes (includes one hour immediately before and after regularly scheduled classes).

COST: \$40,103.28.

<u>Attachments:</u> 25-1640 Catastrophic Accident Insurance for Students and

Volunteers - Premium Payment for 2025-2026 School Year -

Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1102

L.-51 **25-1642**

Student Accident and Sickness Insurance - Payment of Premium for 2025/2026 School Year - Risk Management Department

Approval by the Board of Education, as Policyholder, of 2025-2026 School Year Coverage of Student Accident and Sickness Insurance (Plan), for School-Time Coverage for all enrolled students for injuries sustained while:

- On School premises during the hours and on days when the School's
 regular classes are in session, including one hour immediately before
 and one hour immediately after regular classes, while continuously on
 the School premises;
- While participating in or attending School-sponsored and supervised School Activities including interscholastic athletic activities;
- While traveling without interruption to or from home and School for regular attendance; or School and off campus site to participate in School-sponsored and supervised School Activities, provided such travel is arranged by the School; and while traveling in School Vehicles at any time.

with Plan arranged and administered by, and authorizing payment of Aggregate Premium to, Myers-Stevens & Toohey Co. Inc., Mission Viejo, CA, in an amount not to exceed \$72,813.00.

Attachments: 25-1642 Student Accident and Sickness Insurance -

Payment of Premium for 2025/2026 School Year - Risk

Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1103

L.-52 <u>25-1650</u>

Declaring District Personal Property Obsolete, Surplus, and Authorizing Disposition Thereof – Vehicles -Risk Management Department

Approval by the Board of Education of Resolution No. 2425-0137 - Declaring District Personal Property Obsolete, Surplus, and Authorizing Disposition Thereof - Vehicles.

<u>Attachments:</u> 25-1650 Declaring District Personal Property Obsolete,

Surplus, and Authorizing Disposition Thereof - Vehicles -

Risk Management Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1104

L.-53 **25-1660**

Services Agreement - Fiscal Systems Audit - Eide Bailey, LLP -

Chief Business Officer

Approval by the Board of Education of a [Award of] Services Agreement

by and between the District and Eide Bailey, LLP, Menlo Park, CA, as lowest responsible, responsive bidder, rejecting all other Bids, if any, for the latter to conduct a fiscal systems audit, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, pursuant to Education Code Section 41320.1, for the term of October 24, 2024 through June 30, 2025, in an amount not to exceed \$175,000.00, via the Chief Business Officer.

<u>Attachments:</u> 25-1660 Services Agreement - Fiscal Systems Audit - Eide

Bailey, LLP - Chief Business Officer

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1105

<u>25-1680</u>

L.-54

Accounts Payable Warrants - Fiscal Year 2024 - 2025 - October 1 - May 31, 2025

Approval by the Board of Education of Accounts Payable Warrants, i.e., 9,994 Accounts Payable Consolidated Checks printed in Fiscal 2024-2025, in the cumulative amount of \$339,787,743.28 from October 1, 2024 through May 31, 2025, as reflected in Exhibit 1.

<u>Attachments:</u> 25-1680 Accounts Payable Warrants - Fiscal Year 2024 -

2025 - October 1 - May 31, 2025

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1106

L.-55 <u>25-1681</u>

Payroll Warrants - Fiscal Year 2024-2025 - October 1 - May 31, 2025

Approval by the Board of Education of Payroll Warrants - i.e., 7,076, Payroll Consolidated Checks printed and 76,129 Direct Deposits made - Fiscal Year 2024-2025, in the cumulative Amount of \$ 217,123,007.42 from October 1, 2024, through May 31, 2025, as reflected in Exhibit 1.

<u>Attachments:</u> 25-1681 Payroll Warrants - Fiscal Year 2024-2025 - October

1 - May 31, 2025

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1107

Chief, Talent

L.-56 <u>25-1521</u>

Amendment No. 1, Agreement for Services - The Tides Center (General) - Talent/Human Resources Department

Approval by the Board of Education of Amendment No. 1, Agreement for Services by and between the District and Tides Center (TC), San Francisco, CA, for the latter to continue to partner and to implement with named entities sustainable, high qualify Pre-Apprenticeship Programs, incorporated herein by reference as though fully set forth, with TC reimbursing the District in a not to exceed amount by an additional \$472,111.00, increasing the amount from \$83,700.00 to \$555,811.00 and extending the term of the Agreement from January 1, 2024 through December 31, 2024 to December 31, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 25-1521 Amendment No. 1, Agreement for Services - The

Tides Center (General) - Talent/Human Resources

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1108

L.-57 **25-1638**

Memorandum of Understanding and Interagency Agreement -Grand Canyon University - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Internship and Practica Partnership Program-applying to credentials in TK-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary Authorizations and Early Completion Option; and including Pupil Personnel Services in Communicative Sciences & Disorders, Mental Health & Wellness, Counseling & Guidance, Education Intervention or Educational Therapy, Social Work, Administration, and other Pupil Personnel Services credentials and certifications, as may be specified; and including Fieldwork Experience for Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services; and including Fieldwork Experience for Pre-Credential Candidate Undergraduate Students-is entered into by and between OAKLAND UNIFIED SCHOOL DISTRICT (District or OUSD), a public school district in the State of California, County of Alameda, and GRAND CANYON UNIVERSITY (University or GCU), a for-profit, private, interdenominational Christian university in Phoenix, Arizona-for the term July 1, 2025 through June 30, 2030 at no cost to the district other than for certain Non-Teaching Interns in PPS categories (Article 4/#2), who are not employees of the district but may be allocated stipends (Article 4/#3) drawn from non-profit organizational grants to the district (e.g. Ed Fund), administered by the relevant departments of the

District. [See Fiscal Impact]

Attachments: 25-1638 Memorandum of Understanding and Interagency

Agreement - Grand Canyon University - Talent/Human

Resources Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1109

Roll Call (Secretary Observation)

Director Hutchinson absent at 8:49 P.M.

Present 7 - Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez

Director Mike Hutchinson

Roll Call (Secretary Observation)

Vice President Bachelor absent at 8:50 P.M.

Present 6 - Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Director Mike Hutchinson Vice President Valarie Bachelor



Personnel Report No. 2425-0010 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2425-0010 - Talent/Human Resources Department.

Attachments:

25-1703 Personnel Report No. 2425-0010 - Talent/Human

Resources Department

Vice President Valarie Bachelor pulled this item from the General Consent Report for discussion and possible separate action.

Public Speaker:

Assata Olugbala

A motion was made by Director Thompson, seconded by Director Latta, that this Personnel Report be Adopted . The motion carried by the following vote.

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1208



Amendment, Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work - 2025-2026 Fiscal Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2425-0081A - Amendment, Notice of Layoff: Classified Employees - Reduction in Force Due to Lack of Funds and/or Lack of Work - Talent/Human Resources - 2025-2026 Fiscal Year. which provides for the reduction in force, reinstatement, increase, or creation of authorized classified positions based on lack of funds and/or lack of work as reflected through the budget development process for the 2025-2026 Fiscal Year.

Attachments:

25-1714 Amendment, Notice of Layoff: Classified

Employees – Reduction in Force Due to Lack of Funds
and/or Lack of Work - 2025-2026 Fiscal Year Talent/Human Resources Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1110

L.-60 **25-1715**

Amendment, Elimination of Certificated Positions Due to a Reduction of Particular Kinds of Service - 2025-2026 Fiscal Year -Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2425-0082A - Amendment, Elimination of Certificated Positions Due to a Reduction of Particular Kinds of Service - 2025-2026 Fiscal Year.

Attachments:

25-1715 Amendment, Elimination of Certificated Positions

Due to a Reduction of Particular Kinds of Service
2025-2026 Fiscal Year - Talent/Human Resources

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1111

L.-61 **25-1716**

Revision of Job Descriptions – CDC Site Administrator, CDC Teacher, Director Quality Enhancement & Professional Development, and Behavior Specialist – Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2425-0095 - Revision of Job Description - CDC Site Administrator, CDC Teacher, Director Quality Enhancement & Professional Development, and Behavior Specialist.

Revision:

- 1. CDC Site Administrator
- 2. CDC Teacher
- Director, Quality Enhancement & Professional Development;
 and
- 4. Behavior Specialist

<u>Attachments:</u> <u>25-1716 Revision of Job Descriptions – CDC Site</u>

Administrator, CDC Teacher, Director Quality Enhancement & Professional Development, and Behavior Specialist –

Talent/Human Resources Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1112

Chief Academic Officer

L.-62 **25-1228**

Expanded Learning Programs After School Program Master Contract 2025-2028 - Safe Passages - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at the thirteen OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$19,765,831.77.

Vendor No.: 003729

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

Funding Source: After School Education and Safety Program, 21st
Century Programs, Expanded Learning Opportunities Program

Attachments: 25-1228 Expanded Learning Programs After School

<u>Program Master Contract 2025-2028 - Safe Passages - Named Sites - Community Schools and Student Services</u>

Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1113

L.-63 **25-1250**

Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services - Students of Special Education Program - School Year 2025-2026 – Special Education Department

Adoption by the Board of Education of Resolution Number 2425-0234 - Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services for Students of Special Education Program - School Year 2025-2026 in a cumulative amount not to exceed \$73,240,000.00.

Attachment "A" - Nonpublic Schools - \$9,900,000.00 Attachment "B" - Nonpublic Agencies - \$63,340,000.00

Resource Code-Site No.: 6500-975

Attachments:

25-1250 Memorandum - Master Agreements or Contracts

and Individual Service Agreements with Nonpublic,

Nonsectarian School/Agency Services - Students of Special

Education Program - School Year 2025-2026 - Special

Education Department
25-1250 A Better Chance

25-1250 Anova Center for Education

25-1250 Bayhill High School

25-1250 Building Connections Academy

25-1250 Center For Early Intervention on Deafness

25-1250 Ester B Clark School, Children's Health Council -

Esther B. Clark School

25-1250 La Cheim School

25-1250 Oak Hill School

25-1250 The Phillips Academy

25-1250 Rising Star Sped Academy

25-1250 Star Academy

25-1250 Summa Academy

25-1250 The Helix School

25-1250 Wellspring Educational Services

25-1250 360 Degree Therapy

25-1250 Accountable Healthcare Staffing, Inc.

25-1250 Aequor Healthcare

25-1250 Amergis Healthcare Staffing, Inc.

25-1250 AMN Allied Services

25-1250 Austin Texas Learning Group LLC, Inc.

25-1250 Blazerworks, LLC

25-1250 BMR Health Service

25-1250 Building Connections Behavioral Health, Inc.

25-1250 Communication Across Barriers

25-1250 Communication Works

<u>25-1250 Cornerstone Educational Solutions</u>

25-1250 Dynamic Education Services, Inc.

25-1250 Easy Speech Pathology dba Ensemble Therapy

25-1250 Edtheory

25-1250 Gary D. Stromberg and Associates

25-1250 Haynes Family of Programs

25-1250 Lincoln Families

25-1250 Maxim Healthcare Services

25-1250 New Direction Solutions, LLC dba Procare Therapy

25-1250 Pediatric Therapy Associates

25-1250 Pine Health, LLC

25-1250 Pioneer Healthcare Services

25-1250 Platinum Therapy

25-1250 Positive Behavior Supports

25-1250 Premier Healthcare Services dba Aveanna

25-1250 Professional Tutors of America

25-1250 RadEd Collective

25-1250 RCM Technologies dba RCM Health Care Services

25-1250 Ro Health

25-1250 SHC Services

25-1250 Soliant Health, LLC

25-1250 SPG Therapy and Education

25-1250 Stepping Stones Group

25-1250 Sunbelt Staffing, LLC

25-1250 The Bay Speech and Play

25-1250 Therapy Travelers dba Epic Special Education

Staffing

25-1250 Therastaffers

25-1250 Trumpet Behavioral Health dba The Behavior Center

25-1250 Upfront Interpreting

25-1250 Zen Education

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

L.-64 <u>25-1312</u>

Expanded Learning Programs After School Program Master Contract 2025-2028 - Oakland Kids First - Castlemont High School

- Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and Oakland Kids First, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school program Castlemont High School, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$838,500.00.

Vendor No.: 003136

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

Funding Source: 21st Century Programs, Expanded Learning
Opportunities Program

Attachments: 25-1312 Expanded Learning Programs After School

Program Master Contract 2025-2028 - Oakland Kids First - Castlemont High School - Community Schools and Student

Services Department

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1115

L.-65 **25-1313**

Expanded Learning Programs After School Program Master Contract 2025-2028 - Oakland Leaf Foundation - Named Sites -Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at the six OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$9,087,186.60.

Vendor No.: 003138

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

Funding Source: After School Education and Safety Grant, 21st Century Programs, Expanded Learning Opportunities Program

Attachments: 25-131

25-1313 Expanded Learning Programs After School
Program Master Contract 2025-2028 - Oakland Leaf
Foundation - Named Sites - Community Schools and

Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1116



Expanded Learning Programs After School Program Master Contract 2025-2028 - East Bay Asian Youth Center - Named Sites -Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at the eight OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$14,631,022.47.

Vendor No.: 001474

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

Funding Source: After School Education and Safety Grant, 21st Century Programs, Expanded Learning Opportunities Program

Attachments:

25-1318 Expanded Learning Programs After School
Program Master Contract 2025-2028 - East Bay Asian
Youth Center - Named Sites - Community Schools and
Student Services Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Absent: 2 - Mike Hutchinson
Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1117

L.-67 **25-1321**

Expanded Learning Programs After School Program Master Contract 2025-2028 - Bay Area Community Resources - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and Bay Area Community Resources, El Cerrito, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at the twenty-eight OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$42,922,042.26.

Vendor No.: 000624

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

Funding Source: After School Education and Safety, 21st Century

Programs, Expanded Learning Opportunities Program

<u>Attachments:</u> 25-1321 Expanded Learning Programs After School

Program Master Contract 2025-2028 - Bay Area Community

Resources - Named Sites - Community Schools and

Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1118

L.-68 **25-1377**

Services Agreement 2024-2025 - Ball for Life Oakland, LLC - Piedmont Avenue Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Ball for Life Oakland, LLC, Oakland, CA, for the latter to provide a coach to plan and facilitate recess and PE programming one 50 minute PE session for each class per week with an emphasis on relationships, inclusion, social emotional learning and belonging for all grade levels; responsibilities include developing relationships with students to cultivate feelings of belonging at school and facilitating problem-solving between children with the goal of students becoming independent in their problem-solving skills at Piedmont Avenue Elementary School, for the period of December 16, 2024 through May 29, 2025, in an amount not to exceed \$42,750.00.

Vendor No.: 006975

Requisition No.: VR25-07804

Resource Code-Site No.: 6332-146

Funding Source: CCSPP Implementation Grant

<u>Attachments:</u> 25-1377 Services Agreement 2024-2025 - Ball for Life

Oakland, LLC - Piedmont Avenue Elementary School

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1119

L.-69 **25-1383**

Services Agreement - Kim Woolley - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Kim Woolley, Oakland, CA, for the latter to provide services for two events: coordination and support for a four day summer institute for professional development event for over 150 participants (site coordinators/Agency directors/ community based organization's) of Expanded Learning Office Programs and work with 35 Oakland based CBOs from the Sports/Arts/Equity/and Literacy partners to host a networking event where leaders can meet and learn about the various offerings available for their programming, with each event as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2025 through November 20, 2025, in an amount not to exceed \$30,000.00.

Vendor No.: 008219

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

<u>Attachments:</u> <u>25-1383 Services Agreement - Kim Woolley - Community</u>

Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1120

L.-70 **25-1416**

DocuSign Master Services Agreement - DocuSign, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a DocuSign Master Services Agreement (Quote No. Q-01752709) by and between the District and DocuSign, Inc., San Francisco, CA, for the latter to provide its eSignature Business Pro Edition for SDFC - Envelope Subs and Premier Support Products, for the Expanded Learning Office and Community Partnerships Offices, in the Community Schools and Student Services Department, for the period May 15, 2025 through May 14, 2026, in an amount not to exceed \$15,857.70.

Vendor No.: 005791

Requisition No.: VR25-12729
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-1416 DocuSign Master Services Agreement - DocuSign,

Inc. - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1121

L.-71 **25-1417**

Services Agreement - Spark Decks, LLC - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and

between the District and Spark Decks, LLC, El Cerrito, CA, for the latter to tailor curriculum for after school trainings that fortifies after school staff's ability and capacity to support students with special needs and social emotional development support which aligns with OUSD'S student support goals, and provide a comprehensive implementation support plan during out of school hours, design and facilitate 12 hours of training for after school site coordinators, via the Community Schools and Student Services Department, for the period of July 7, 2025 through July 31, 2025, in an amount not to exceed \$7000.00.

Vendor No.: 009023

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

<u>Attachments:</u> 25-1417 Services Agreement - Spark Decks, LLC -

Community Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1122

L.-72 **25-1426**

Services Agreement - California School-Age Consortium - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and California School-Age Consortium, El Sobrante, CA, for the latter to collaborate with the Expended Learning Office team to design and implement multiple training session opportunities based on California Department of Education (CDE) after-school quality standards through the vehicle of CalSAC training modules; facilitate and implement 4 hours of training and support for after-school site coordinators, via the Community Schools and Student Services Department, for the period of July 7, 2025 through July 31, 2025, in an amount not to exceed \$4,000.00

Vendor No.: 000897

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-1426 Services Agreement - California School-Age

Consortium - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1123

L.-73 **25-1435**

Services Agreement - Abby Lourenco - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Abby Lourenco, Pleasanton, CA, for the latter to provide skilled maintenance instruction, consultation and approved infrastructure supports for school site gardens, school site living school yards and the Center Instructional Garden and Farm; provide school garden consultancies, assessments, and support walkthroughs; participate in the Garden Council; support ordering, organizing and delivery of garden and living schoolyard supplies for school sites to The Center; teach workshops; lead and mentor fellows, corps members, and high school interns and volunteers, via the Community Schools and Student Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$90,720.00.

Vendor No.: 009159

Resource Code-Site No.: 9038-922

Funding Source: Eat Learn Play Foundation

Attachments: 25-1435 Services Agreement - Abby Lourenco - Community

Schools and Student Services Department

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1124

L.-74 **25-1439**

Services Agreement - Elilta Tewelde - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Elilta Tewelde, Oakland, CA, for the latter to work with 24 arts-based youth development organizations and after school lead agencies to coordinate and launch after school elementary arts programming to serve 875 students from grades TK-5th, at Allendale, Bella Vista, Burkhalter, Carl Munk, Chabot, Cleveland, East Oakland Pride, Garfield, Global Family, Hoover, Horace Mann, La Escuelita, Lincoln, Lockwood, MLK, Manzanita Community, Manzanita Seed, Markham, Piedmont, Prescott, and Reach Schools, via Community Schools and Student Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$70,000.00.

Vendor No.: 009206

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-1439 Services Agreement - Elilta Tewelde - Community

Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1125



Community Schools and Student Services Department

Ratification by the Board of Education of a Grant Agreement by and between the District and Share Our Strength, Washington, DC, accepting, pursuant to the terms and conditions thereof, \$100,000.00, via the No Kid Hungry Campaign, to enhance, promote, and track school breakfast participation and support education and promotion of school meals and healthy eating, particularly the School Breakfast Program, via the Community Schools and Student Services Department, for the period August 1, 2025 through July 31, 2026.

Funding Source: Share our Strength No Kid Hungry

Attachments: 25-1451 Grant Agreement - Share Our Strength - No Kid

Hungry - Community Schools and Student Services

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1126

L.-76 **25-1459**

Student Behavioral Health Incentive Program Payment Agreement - Kaiser Foundation Health Plan Inc - Community Schools and Student Services Department

Ratification by the Board of Education of a Student Behavioral Health Incentive Program (SBHIP) Payment Agreement by and between the District and Kaiser Foundation Health Plan, Inc., Oakland, CA, for the latter to support Local Education Agency (District) by funding behavioral health interventions in schools, based on their needs, in accordance with the goals of the SBHIP, as designated, to implement the following four target interventions: 1. Expanded Behavioral Health Wellness Programs and Services 2. Expand Behavioral Health Workforce 3. Culturally Appropriate and Target Populations 4. Build Stronger Partnerships to Increase Access to Medi-Cal Services, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 1, 2024 through June 30, 2025, receiving an amount not to exceed \$83,117.62, via the Community Schools and Student Services Department

Resource Code-Site No.: 9225-922 Funding Source: Kaiser Foundation

Attachments: 25-1459 Student Behavioral Health Incentive Program

Payment Agreement - Kaiser Foundation Health Plan Inc - Community Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1127

L.-77 **25-1500**

Services Agreement - Mindful Life Project - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Mindful Life Project, Richmond, CA, for the latter to provide professional development for 90 site coordinators to establish a baseline understanding of Mindfulness, benefits in a professional setting, and how to integrate guided practice into expanded learning programming content, as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 2, 2025 through July 31, 2025, in an amount not to exceed \$4,000.00.

Vendor No.: 007985

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-1500 Services Agreement - Mindful Life Project -

Community Schools and Student Services Department

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1128

L.-78 **25-1502**

Services Agreement - Michael Armitage - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement by and between the District and Michael Armitage, San Francisco, CA, for the latter to develop external facing digital materials for District's Expanded Learning Programs; design and production of materials for District's Summer Institute; and develop promotional materials for elementary and middle school sports programs, for the period of July 2, 2025 through May 31, 2026, in an amount not to exceed \$20,000.00, via the Community Schools and Student Services Department.

Vendor No.: 008009

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

<u>Attachments:</u> 25-1502 Services Agreement - Michael Armitage -

Community Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1129



Services Agreement - Omega Brooks - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Omega Brooks, Oakland, CA, for the latter to

work with 12 arts based youth development organizations and after school lead agencies to coordinate and launch after school arts programming to serve 335 students from grades 6th-8th; provide support to six elementary school programs where art partnerships and grade level overlap, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$70,000.00, via the Community Schools and Student Services Department

Vendor No.: 009357

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-1506 Services Agreement - Omega Brooks - Community

Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1130

L.-80 **25-1512**

Nonpublic, Nonsectarian School, Agency Master Contract 2025-26 - The EvalGroup - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2025-26 by and between the District and The EvalGroup, Los Altos, CA, for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2025 through June 30, 2026, via the Special Education Department, in an amount not to exceed \$11,000,000.00.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 25-1512 Nonpublic, Nonsectarian School, Agency Master

Contract 2025-26 – The EvalGroup - Special Education

Department

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

the following vote

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1131

L.-81 <u>25-1523</u>

Global Impact Grant Recipient Agreement - Restricted - Emerging Biliteracy Collaborative - English Language Learner, Multilingual Achievement Office

Approval by the Board of Education of a Global Impact Grant Recipient Agreement - Restricted by and between the District and Global Impact, Washington, DC, for the former accepting grant in the amount of \$15,000.00 for ELLMA Team Retreat to develop Change Narrative strategy, extra contract for personnel to develop content, costs for printing materials as needed, for the term April 25, 2025 through February 28, 2026, pursuant to terms and conditions of the Award, via the English Language Learner, Multilingual Achievement Office.

Funding Source: Emerging Biliteracy Collaborative

Attachments: 25-1523 Global Impact Grant Recipient Agreement -

Restricted - Emerging Biliteracy Collaborative - English Language Learner, Multilingual Achievement Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1132

L.-82 **25-1530**

Memorandum of Understanding (MOU) OUSD-Workplace Training Partner - Quattrocchi Kwok Architects - Exploring

College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) by and between the District and Quattrocchi Kwok Architects, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028,

Funding Source: No Fiscal Impact

at no cost to the District.

Attachments: 25-1530 Memorandum of Understanding (MOU)

OUSD-Workplace Training Partner - Quattrocchi Kwok

Architects - Exploring College, Career, and Community

Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1133

L.-83 **25-1532**

Amendment No. 3, Standard Agreement - California Department Social Services - California Newcomer Education and Well-Being and Refugee School Impact Program Plan - ELLMA Department

Approval by the Board of Education of Amendment No. 3, Standard Agreement - State of California - Health and Human Services Agency - California Department of Social Services by and between the State of California and the District, with the latter accepting an increase in California Newcomer Education & Well Being funding in the amount of \$739,562.62, increasing the Agreement not to exceed amount from \$2,838,743.94 to \$3,578,306.56, to continue the "CalNew" Program providing

outreach, case management and wellness supports for newcomers and extending the term of the Agreement from July 1, 2021 through June 30, 2026 to June 30, 2027. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Social Services

Attachments: 25-1532 Amendment No. 3, Standard Agreement - California

<u>Department Social Services - California Newcomer</u> <u>Education and Well-Being and Refugee School Impact</u>

Program Plan - ELLMA Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1134

L.-84 **25-1534**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and BAY-Peace: Better Alternatives for Peace - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and BAY-Peace: Better Alternatives for Youth, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

2025 through June 3, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1534 Memorandum of Understanding (MOU) OUSD -Workplace Training Partner - District and BAY-Peace: Better Alternatives for Peace - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1135

L.-85 **25-1535**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Gameheads - Exploring College, Career, and Community Options (ECCCO) Student Internship **Program - High School Linked Learning Office**

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Gameheads, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

25-1535 Memorandum of Understanding (MOU) OUSD -Attachments:

Workplace Training Partner - District and Gameheads -Exploring College, Career, and Community Options

(ECCCO) Student Internship Program - High School Linked

Learning Office

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1136

L.-86 **25-1537**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and We Lead Ours - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and We Lead Ours, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1537 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner - District and We Lead Ours - Exploring College, Career, and Community Options

(ECCCO) Student Internship Program - High School Linked

Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1137



Nonpublic, Nonsectarian School, Agency Master Contract 2025-26 – Birch Agency - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2025-26 by and between the District and Birch Agency, Portsmouth, NH, for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2025 through June 30, 2026, via the Special Education Department, in an amount not to exceed \$650,000.00.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 25-1538 Nonpublic, Nonsectarian School, Agency Master

Contract 2025-26 – Birch Agency - Special Education

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

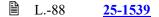
Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1138



Nonpublic, Nonsectarian School, Agency Master Contract 2025-26 – AHS Staffing - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2025-26 by and between the District and AHS Staffing, Edmond, OK, for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2025 through June 30, 2026, via the Special Education Department, in an amount not to exceed \$300,000.00.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments:

<u>25-1539 Nonpublic, Nonsectarian School, Agency Master</u>
<u>Contract 2025-26 – AHS Staffing - Special Education</u>
Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1139

L.-89 **25-1540**

Memorandum of Understanding/Interagency Agreement Components School-linked Partnership and Capacity Grant 2024 -District and the Alameda County Office of Education (ACOE) -Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding/Interagency Agreement Components School-linked Partnership and Capacity Grant 2024 by and between the District and the Alameda County Office of Education (ACOE), Hayward, CA, for the purpose of enabling the Alameda County of Education ("ACOE") and Oakland Unified School District ("LEA") to enter into an interagency agreement on the disbursement and use of funds from the School-Linked Partnership and Capacity Grant; and detail the roles and responsibilities of ACOE and District, with the District receiving an amount not to exceed \$1,372,730.00, as described in the MOU, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of June 25, 2025 through June 30, 2026.

Attachments:

25-1540 Memorandum of Understanding/Interagency
Agreement Components School-linked Partnership and
Capacity Grant 2024 - District and the Alameda County
Office of Education (ACOE) - Community Schools and
Student Services Department

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Abstained:

Maximus Simmons

Enactment No: 25-1140

L.-90 **25-1542**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Pacific Pipe - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Pacific Pipe, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1542 Memorandum of Understanding - Pacific Pipe -

OUSD-Workplace Training Partners - Exploring College,
Career, and Community Options (ECCCO) Student
Internship Program - High School Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1141



L.-91 **25-1544**

Services Agreement - Kim Woolley - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Kim Woolley, Oakland, CA, for the latter to work with 10 arts-based youth development organizations and after school lead agencies to coordinate and launch after school arts programming to serve 300 students from grades 9th-12th, via the Community Schools and Student Services Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$71,660.00.

Vendor No.: 008219

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-1544 Services Agreement - Kim Woolley - Community

Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1142



L.-92 **25-1549**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Sprouts Chef Training - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Sprouts Chef Training. South San Francisco, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period

of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1549 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner - District and Sprouts Chef
Training - Exploring College, Career, and Community
Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1143

L.-93 <u>25-1551</u>

Memorandum of Understanding - Showin_Out Hair Salon - OUSD-Workplace Training Partners - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) by and between the District and Showin_Out Hair Salon, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028,

Funding Source: No Fiscal Impact

at no cost to the District.

Attachments: 25-1551 Memorandum of Understanding - Showin Out Hair

Salon - OUSD-Workplace Training Partners - Exploring
College, Career, and Community Options (ECCCO) Student
Internship Program - High School Linked Learning Office

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1144

L.-94 **25-1554**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Oakland Public Library - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Oakland Public Library, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1554 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner - District and Oakland Public
Library - Exploring College, Career, and Community Options
(ECCCO) Student Internship Program - High School Linked

Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1145



Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Waterside Workshops - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Waterside Workshops, Berkeley, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1555 Memorandum of Understanding (MOU) OUSD Workplace Training Partner - District and Waterside
Workshops - Exploring College, Career, and Community
Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1146



Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and The Crucible - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) by and between the District and The Crucible, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas,

including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1556 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner - District and The Crucible - Exploring College, Career, and Community Options

(ECCCO) Student Internship Program - High School Linked

Learning Office

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1147

L.-97 **25-1558**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Civic Design Studio - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Civic Design Studio, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1558 Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Civic Design
Studio - Exploring College, Career, and Community Options
(ECCCO) Student Internship Program - High School Linked
Learning Office

<u>Learning Office</u>

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1148

L.-98 **25-1559**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Civic Design Studio - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Oakland Ice Center, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1559 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner - District and Civic Design
Studio - Exploring College, Career, and Community Options
(ECCCO) Student Internship Program - High School Linked

Learning Office

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1149

L.-99 **25-1560**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Brailsford & Dunlavey - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Brailsford & Dunlavey, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1560 Memorandum of Understanding (MOU) OUSD Workplace Training Partner - District and Brailsford &
Dunlavey - Exploring College, Career, and Community
Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

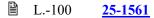
Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1150



Memorandum of Understanding (MOU) OUSD - Workplace
Training Partner - District and Regents of the University of
California - Exploring College, Career, and Community Options
(ECCCO) Student Internship Program - High School Linked
Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Regents of the University of California, San Francisco, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

<u>Attachments:</u> <u>25-1561 Memorandum of Understanding (MOU) OUSD -</u>

Workplace Training Partner - District and Regents of the University of California - Exploring College, Career, and Community Options (ECCCO) Student Internship Program -

High School Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1151



Memorandum of Understanding - Dope Only - OUSD-Workplace Training Partners - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Dope Only, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the

Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1562 Memorandum of Understanding - Dope Only -

OUSD-Workplace Training Partners - Exploring College,
Career, and Community Options (ECCCO) Student
Internship Program - High School Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1152

L.-102 <u>25-1563</u>

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Sequoia Foundation - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Sequoia Foundation, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1563 Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Sequoia Foundation - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1153

L.-103 **25-1564**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Museum of Children's Art -Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Museum of Children's Art, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-1564 Memorandum of Understanding - Museum of

<u>Children's Art - OUSD-Workplace Training Partners - Exploring College, Career, and Community Options</u>

(ECCCO) Student Internship Program - High School Linked

Learning Office

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Abstained:

Maximus Simmons

Enactment No: 25-1154

L.-104 **25-1565**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Inspired Behavioral Learning -Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Inspired Behavioral Learning, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1565 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner - District and Inspired Behavioral Learning - Exploring College, Career, and Community
Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

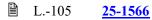
Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1155

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Oakland Unified School District



Memorandum of Understanding (MOU) OUSD - Workplace
Training Partner - District and Musically Minded Academy Exploring College, Career, and Community Options (ECCCO)
Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Musically Minded Academy, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-156

25-1566 Memorandum of Understanding (MOU) OUSD Workplace Training Partner - District and Musically Minded
Academy - Exploring College, Career, and Community
Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1156



Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Aspire - Exploring College, Career, and Community Options (ECCCO) Student Internship Program -High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Aspire, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship

Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1567 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner - District and Aspire - Exploring
College, Career, and Community Options (ECCCO) Student
Internship Program - High School Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1157

L.-107 **25-1568**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Girls Inc. of Alameda County -Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1568 Memorandum of Understanding - Girls Inc of
Alameda County - OUSD-Workplace Training Partners Exploring College, Career, and Community Options
(ECCCO) Student Internship Program - High School Linked

Learning Office

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1158

L.-108 **25-1569**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and BuildOn Organization - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and BuildOn Organization, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1569 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner - District and BuildOn

Organization - Exploring College, Career, and Community
Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1159

L.-109 **25-1570**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Youth Together - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Youth Together, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1570 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner – District and Youth Together - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked

Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

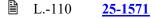
Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1160



Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Little Hearts United Childcare -Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Little Hearts United Childcare, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1571 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner – District and Little Hearts
United Childcare - Exploring College, Career, and

Community Options (ECCCO) Student Internship Program -

High School Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1161



Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Tech Exchange - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Tech Exchange, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the

Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-1572 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner – District and Tech Exchange -

<u>Exploring College, Career, and Community Options</u>
(ECCCO) Student Internship Program - High School Linked

Learning Office

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1162

L.-112 **25-1573**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Harbor House Ministries -Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Harbor House Ministries, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1573 Memorandum of Understanding - Harbor House
Ministries, Inc. - OUSD-Workplace Training Partners Exploring College, Career, and Community Options
(ECCCO) Student Internship Program - High School Linked

Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1163

L.-113 **25-1574**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Oakland Kids First - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Oakland Kids First, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1574 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner – District and Oakland Kids

First - Exploring College, Career, and Community Options
(ECCCO) Student Internship Program - High School Linked

Learning Office

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1164

L.-114 **25-1575**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Peralta Hacienda Historical Park -Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Peralta Hacienda Historical Park, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1575 Memorandum of Understanding (MOU) OUSD Workplace Training Partner – District and Peralta Hacienda
Historical Park - Exploring College, Career, and Community
Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

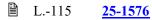
Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1165



Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Children's Fairyland - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Fairyland, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1576 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner – District and Children's
Fairyland - Exploring College, Career, and Community
Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1166



Memorandum of Understanding (MOU) OUSD - Workplace Training Partner – District and Superior Court of California, County of Alameda - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Superior Court of California, County of Alameda, Oakland, CA, for the latter to formalize a partnership as the

Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Attachments:

25-1577 Memorandum of Understanding (MOU) OUSD -Workplace Training Partner - District and Superior Court of California, County of Alameda - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1167

L.-117 <u>25-1578</u>

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Ikuna Group - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Ikuna Group, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

25-1578 Memorandum of Understanding (MOU) OUSD -Workplace Training Partner – District and Ikuna Group -Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked **Learning Office**

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1168

🗎 L.-118 25-1579

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner – District and Ratcliffe Architecture - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Ratcliffe Architecture, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

25-1579 Memorandum of Understanding (MOU) OUSD -Attachments:

> Workplace Training Partner - District and Ratcliffe Architecture - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School

Linked Learning Office

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1169

L.-119 **25-1580**

Memorandum of Understanding (MOU) OUSD - Workplace Training Partner - District and Youth Beat - Exploring College, Career, and Community Options (ECCCO) Student Internship Program - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) OUSD - Workplace Training Partner by and between the District and Youth Beat, Oakland, CA, for the latter to formalize a partnership as the Workplace Training Partner for the Exploring College, Career, and Community Options (ECCCO) Student Internship Program, with the MOU outlining key areas, including workforce readiness training, professional experience, and/or other orientation activities, Incident/Accident/Mandated Reporting, adherence to Federal, State, and Local Laws and Regulations, Legal Notifications, Indemnification, and Insurance provisions, for the period of June 9, 2025 through June 9, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 25-1580 Memorandum of Understanding (MOU) OUSD -

Workplace Training Partner – District and Youth Beat - Exploring College, Career, and Community Options

(ECCCO) Student Internship Program - High School Linked

Learning Office

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

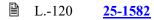
Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1170



Nonpublic, Nonsectarian School, Agency Master Contract 2025-26 – Aya Healthcare - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2025-26 by and between the District and Aya Healthcare, San Diego, CA for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2025 through June 30, 2026, via the Special Education Department, in an amount not to exceed \$400,000.00.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 25-1582 Nonpublic, Nonsectarian School, Agency Master

Contract 2025-26 - Aya Healthcare - Special Education

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1171



Nonpublic, Nonsectarian School, Agency Master Contract 2025-26 – Irene M Hunt School - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2025-26 by and between the District and Irene M Hunt School, San Anselmo, CA for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2025 through June 30, 2026, via the Special Education Department, in an amount not to exceed \$500,000.00.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 25-1583 Nonpublic, Nonsectarian School, Agency Master

Contract 2025-26 - Irene M Hunt School - Special

Education Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1172

L.-122 **25-1586**

Nonpublic, Nonsectarian School, Agency Master Contract 2025-26 – Via Center - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2025-26 by and between the District and Via Center, Alameda, CA for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2025 through June 30, 2026, via the Special Education Department, in an amount not to exceed \$120,000.00.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

<u>Attachments:</u> 25-1586 Nonpublic, Nonsectarian School, Agency Master

Contract 2025-26 – Via Center - Special Education

Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1173



No Cost Services Agreement and Data Sharing Agreement - Sangmin Lee - Research, Assessment, and Data Department

Approval by the Board of Education of a No Cost Services Agreement (SA) and Data Sharing Agreement (DSA), each, by and between the District and Sangmin Lee, Research Associate Analyst, for the latter through the SA to create new data tools to support literacy Multi-Tiered Systems of Support (MTSS), at no cost to the District, for the period of July 1, 2025 through June 30, 2026, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with Sangmin Lee and the protection by Sangmin Lee, of such data, for the same term as SA, via Research, Assessment and Data Department.

Funding Source: No Fiscal Impact

Attachments: 25-1587 No Cost Services Agreement and Data Sharing

Agreement - Sangmin Lee - Research, Assessment, and

Data Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1174

L.-124 **25-1597**

Nonpublic, Nonsectarian School, Agency Master Contract 2025-26

– AB Staffing Solutions dba Club Xcite - Special Education

Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2025-26 by and between the District and AB Staffing Solutions dba Club Xcite, Gilbert, AZ for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2025 through June 30, 2026, via the Special Education Department, in an amount not to exceed \$5,000,000.00.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

<u>Attachments:</u> 25-1597 Nonpublic, Nonsectarian School, Agency Master

Contract 2025-26 – AB Staffing Solutions dba Club Xcite -

Special Education Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1175

L.-125 **25-1607**

Cost Services Agreement - WestEd - Community Schools and Student Services Department

Approval by the Board of Education of a Cost Services Agreement by and between the District and WestEd, San Francisco, CA, for the latter to load California Health Kids Surveys, including student, staff and family surveys, to their survey platform, provide school-specific links for each survey, provide access to the platform for school and district California Healthy Kids Survey coordinators to access participation data and provide raw data files to OUSD Research, Assessment, and Data department to update data dashboards; enter data from up to 5,000 paper surveys returned by OUSD parents and caregivers and provide OUSD with the raw data, with specific District and WestEd responsibilities described in Exhibit B, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of February 1, 2025 through June 30, 2025, in an amount not to exceed \$11,289.20.

Vendor No.: 004597

Requisition No.: VR25-12400 Resource Code-Site No.: 9255-922

Funding Source: Kaiser Health and Wellness

<u>Attachments:</u> <u>25-1607 Cost Services Agreement - WestEd - Community</u>

Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

1.1**...**1.1.1.0.1.0

Enactment No: 25-1176

L.-126 **25-1608**

Services Agreement 2024-2025 - Teaching Well - Sequoia Elementary School

Approval by the Board of Education of a Service Agreement 2024-2025 by and between the District and The Teaching Well, Oakland, CA for the later to facilitate staff professional development sessions to build skills and language around self-care, community care, socio-emotional, body based learning, and work life balance, resulting in improved stress management, communication, and collaboration to co-create positive adult cultures at Sequoia Elementary School, for the period of April 7, 2025 through May 30, 2025, in an amount not to exceed \$6,930.00.

Funding Source: Educator Effectiveness Fund

<u>Attachments:</u> 25-1608 Services Agreement 2024-2025 - Teaching Well -

Sequoia Elementary School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1177

L.-127 **25-1609**

No Cost Services Agreement and Data Sharing Agreement - SchoolOpsAI - Research, Assessment, and Data Department

Ratification by the Board of Education of a No Cost Services Agreement (SA) and a Data Sharing Agreement (DSA) by and between the District and SchoolOpsAI, Oakland, CA, for the latter through the SA to aggregate data from Districts student learning and information platforms provide

school leader with data based holistic insights and recommendations on how to better support students at Skyline High School, at no cost to the District, for the term April 1, 2025 through June 30, 2026, and under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with SchoolOpsAI, and the protection by SchoolOpsAI, of such data, for the same term as the SA, via the Research, Assessment, and Data Department.

Funding Source: No Fiscal Impact

Attachments: 25-1609 No Cost Services Agreement and Data Sharing

Agreement - SchoolOpsAI - Research, Assessment, and

Data Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1185

L.-128 **25-1610**

Award - RFP #25-158AI and Services Agreement - High School Algebra Tutoring - Blueprint Fellows - Academics and Instruction Department

Approval by the Board of Education of Award - RFP #25-158AI - and Services Agreement by and between the District and Blueprint Fellows, Needham, MA, for the latter, as the lowest responsive, responsible bidder, to provide Math tutoring services for high school Algebra students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, rejecting all other Bids made in response to the RFP, if any, in an amount not to exceed \$725,000.00, for one year commencing July 1, 2025 through June 30, 2026.

Funding Source: Learning Recovery Block Grant

Attachments: 25-1610 Award - RFP #25-158AL and Services Agreement -

High School Algebra Tutoring - Blueprint Fellows -

Academics and Instruction Department

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1179

L.-129 <u>25-1611</u>

ACT District Testing Program - Terms and Conditions - American College Testing Education Corporation - Oakland Technical High School

Approval by the Board of Education of ACT District Testing Program -Terms and Conditions - by and between the District and American College Testing Education Corporation ("ACT"), for the latter to provide its Standard ACT District Testing Program for a 3-year cycle, 2025-2029 school years, administered at Oakland Technical High School for all eligible 9th, 10th, 11th, and/or 12th-grade students who qualify as well as choose to take the assessment, certain post-secondary colleges requite ACT testing along with academic requirements, for the period of July 1, 2025 through June 30, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-1611 ACT District Testing Program - Terms and

Conditions - American College Testing Education
Corporation - Oakland Technical High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1180

L.-130 **25-1612**

Services Agreement - Computer Discount Warehouse (CDW), A Subsidiary of Computer Discount Warehouse Government (CDWG) - Oakland International High School

(CD WG) Gumunu International Ingli School

Approval by the Board of Education of a Services Agreement by and

between the District and Computer Discount Warehouse (CDW), subsidiary of Computer Discount Warehouse Government (CDWG), for the latter to provide (Quote #PHSD429) for a one-time Audio Visual installation, during the 2025-2026 school year, of upgraded audio and video equipment in the multi-purpose room including new speakers, high lumen projector and screen, and wireless microphone system, pursuant to Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, to support the exhibition of work aligned with the school's Media pathway at Oakland International High School, in an amount not to exceed \$19,265.00.

Attachments: 25-1612 Services Agreement - Computer Discount

Warehouse (CDW), A Subsidiary of Computer Discount
Warehouse Government (CDWG) - Oakland International

High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1181

L.-131 **25-1613**

No Cost Services Agreement and Data Sharing Agreement -University of San Francisco - High School Linked Learning

Ratification by the Board of Education of a No Cost Services Agreement (SA) and a Data Sharing Agreement (DSA) by and between the District and the University of San Francisco, San Francisco, CA, for the latter through the SA to provide Workshops: Topics offered include study skills, goal setting, time management, college exploration, career exploration, self-esteem and values, and anything else that may assist participants in preparing Special emphasis is always on ensuring that students are on track to graduate from high school and are receiving adequate college preparatory coursework; Connections to high quality academic tutoring services; Advice & assistance in secondary course selection, and if applicable, initial postsecondary course selection; Assistance in preparing for college entrance exams and completing college admissions applications; Information on the full range of federal student financial aid programs and benefits (including federal Pell grant awards and loan

forgiveness) and resources for locating public and private scholarships, counseling services designed to improve the financial and economic literacy of the participants or the participant's parents, at no cost to the District, for the term July 1, 2025 through June 30, 2027, and under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with University of San Francisco, and the protection by University of San Francisco, of such data, for the same term as the SA, via the Academics and Instruction Department.

Funding Source: No Fiscal Impact

Attachments: 25-1613 No Cost Services Agreement and Data Sharing

Agreement - University of San Francisco - High School

Linked Learning

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1182

L.-132 **25-1625**

Services Agreement – Bay Area Community Resources – East Oakland Pride Elementary School

Approval by the Board of Education of a Services Agreement by and between the District and Bay Area Community Resources, El Cerrito, CA, for the latter to provide a BAYAC AmeriCorps member that will serve as youth support specialist to provide small group interventions and support to students identified by school staff as needing the extra support, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at East Oakland Pride, for the period of August 7, 2024, through May 29, 2025, in an amount not to exceed \$8,750.00.

<u>Funding Source: California Community Schools Partnership Program</u> Grant

Attachments: 25-1625 Services Agreement – Bay Area Community

Resources - East Oakland Pride Elementary School

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

the following vote

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1183

L.-133 **25-1649**

Amendment No.1, Services Agreement 2024-2025 - Reading Partners - Think College Now Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Reading Partners, Oakland, CA, for the latter to provide additional services to support Tier 2 reading intervention services, tutor assessments, and monitor student progress towards reaching grade level standards in literacy at Think College Now Elementary School, for the unchanged period of August 12, 2024 through May 20, 2025, in an additional \$3,500.00, increasing the Agreement not to exceed amount from \$11,500.00 to \$15,000.00. All other terms and conditions of the Agreement remain in full forth and effect.

Vendor No.: 003539

Requisition No.: VR25-13246
Resource Code-Site No.: 0002-190

Funding Source: Unrestricted Supplemental

Attachments: 25-1649 Amendment No.1, Services Agreement 2024-2025 -

Reading Partners - Think College Now Elementary School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1184



L.-134 **25-1609**

No Cost Services Agreement and Data Sharing Agreement -

SchoolOpsAI - Research, Assessment, and Data Department

Ratification by the Board of Education of a No Cost Services Agreement (SA) and a Data Sharing Agreement (DSA) by and between the District and SchoolOpsAI, Oakland, CA, for the latter through the SA to aggregate data from Districts student learning and information platforms provide school leader with data based holistic insights and recommendations on how to better support students at Skyline High School, at no cost to the District, for the term April 1, 2025 through June 30, 2026, and under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with SchoolOpsAI, and the protection by SchoolOpsAI, of such data, for the same term as the SA, via the Research, Assessment, and Data Department.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-1609 No Cost Services Agreement and Data Sharing

Agreement - SchoolOpsAI - Research, Assessment, and

Data Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Maximus Simmons

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Enactment No: 25-1185

Endotment 140. 20-110

General Counsel

L.-135 **25-0551**

Investigation and Legal Services Agreement - Lincoln White Investigations - General Counsel

Ratification by the Board of Education of an Investigation and Legal Services Agreement by and between the District and Lincoln White Investigation, LLP, for the latter to conduct impartial investigations or other investigation-related work at the discretion of the General Counsel, on an as needed basis, for a period of twelve months from the date executed by the Board - June 25, 2025 through June 25, 2026 - in an amount not to exceed \$80,000.00.

L.-136

L.-137

25-1453

25-1094

Attachments: 25-0551 Investigation and Legal Services Agreement -

Lincoln White Investigations - General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Maximus Simmons

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Enactment No: 25-1186

Services Agreement - Applied GeoKinetics, LP - General Counsel

Ratification by the Board of Education of a Services Agreement by and between the District and Applied GeoKinetics (GeoKinetics), LP, Irvine, CA, for the latter to provide general environmental consulting and contract management services associated with the District's Vapor Intrusion Initiative, via the Office of the General Counsel, for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$20,000.00.

Attachments: 25-1094 Services Agreement - Applied GeoKinetics, LP -

General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Jennifer Brounard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1187

Amendment No. 3, Services Agreement 2023-2024 - Robert Half,

Inc. - General Counsel

Approval by the Board of Education of Amendment No. 3, Services Agreement 2023-2024 by and between District and Robert Half, Inc., for

the latter to provide more of the same contract talent solution services [to the District] on an as needed basis, at the discretion of the General Counsel, extending the term of the Agreement from November 16, 2023 through June 30, 2025 to June 30, 2026 at the unchanged cost \$337,280.00 per fiscal year. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 25-1453 Amendment No. 3, Services Agreement 2023-2024

- Robert Half, Inc. - General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1188

L.-138 **25-1454**

Amendment No. 2, Memorandum of Understanding and Engagement Policy - Fisher & Phillips, LLP - General Counsel

Ratification by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy by and between the District and Fisher & Phillips LLP, for the latter to provide more of the same legal service to the District for immigration related matters and other legal services on an as needed basis, in an additional amount of \$25,000.00, increasing the not to exceed amount from \$50,000.00 to \$75,000 per fiscal year and extending the term from July 1, 2022 through June 30, 2025 to June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 25-1454 Amendment No. 2, Memorandum of Understanding

and Engagement Policy - Fisher & Phillips, LLP - General

Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Enactment No: 25-1189

Maximus Simmons

Enaciment No. 25-116

L.-139 <u>25-1455</u>

License and Right of Entry Agreement - Masri Investment Corporation - Westlake Middle School - Division of Facilities Planning and Management

Approval by the Board of Education of a License and Right of Entry Agreement by and between the District and Masri Investment Corporation, Discovery Bay, CA, granting a license and right of entry to the latter allowing corporation, as requested by the San Francisco Bay Regional Water Quality Control Board, to temporarily enter certain areas of Westlake Middle School, to investigate soil, soil gas and groundwater, as indicated in Exhibit A, in accordance with the terms and conditions set forth herein, for the term July 21,2025 through September 30, 2025, unless the work is completed before September 30, 2025, at no cost to the District.

<u>Attachments:</u> 25-1455 License and Right of Entry Agreement - Masri

Investment Corporation - Westlake Middle School - Division

of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1190

L.-140 **25-1460**

Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Oppenheimer Investigations Group - General Counsel

Ratification by the Board of Education of the Memorandum of Understanding and Engagement Policy (MOUEP) and a Data Sharing Agreement (DSA) by and between the District and Oppenheimer Investigations Group (OIG), Berkeley, CA, for the latter under the MOUEP to provide legal services to Oakland Unified School District for civil litigation matters and other legal services, on an as needed basis,

for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$110,000.00 per fiscal year; and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with OIG, and the protection by OIG of such data, for the same term as the MOUEP.

Attachments: 25-1460 Memorandum of Understanding and Engagement

Policy and Data Sharing Agreement - Oppenheimer

Investigations Group - General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1191

L.-141 **25-1509**

Memorandum of Understanding and Engagement Policy & Data Sharing Agreement - Liebert Cassidy Whitmore Law Firm -General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy and a Data Sharing Agreement by and between Oakland Unified School District and Liebert, Cassidy & Whitmore Law Firm ("LCW"), San Francisco, CA, for the latter to provide legal services to the District for civil litigation and other legal services on an as needed basis, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$215,000.00 in a fiscal year, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with LCW, and the protection by LCW of such data, for the same term as the MOUEP.

Attachments: 25-1509 Memorandum of Understanding and Engagement

Policy & Data Sharing Agreement - Liebert Cassidy

Whitmore Law Firm - General Counsel

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1192

L.-142 <u>25-1518</u>

Data Sharing Agreement - George Hills Company - General Counsel

Ratification by the Board of Education of a Data Sharing Agreement (DSA) by and between the District and George Hills Company (GHC), Rancho Cordova, CA, delineating the terms and conditions of the District's transmission of or sharing of pupil data with GHC, and the protection by GHC of such data, as described in Exhibit A of the DSA, attached hereto and incorporated herein by reference, for the term July 1, 2024 through June 30, 2026, at no cost to the District, via the Office of the General Counsel.

Attachments: 11680225-1518 Data Sharing Agreement - George Hills

Company - General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1193

L.-143 <u>25-1524</u>

Amendment No. 1, Memorandum of Understanding and Engagement Policy - Keller Rohrback Law Firm - General Counsel

Ratification by the Board of Education of Amendment No. 1,

Memorandum of Understanding and Engagement Policy (MOUEP) by and between the District and Keller Rohrback Law Firm, Oakland, CA, for the latter to continue to provide unchanged legal advice, counsel, and civil litigation related to social media, as requested by the Office of the

General Counsel on an as needed basis, and extending the term of the Agreement from May 1, 2023 through June 30, 2025 to June 30, 2026, at no increase in cost. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 25-1524 Amendment No. 1, Memorandum of Understanding

and Engagement Policy - Keller Rohrback Law Firm -

General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1194

L.-144 <u>25-1600</u>

Memorandum of Understanding and Engagement Policy & Data Sharing Agreement - Fagen Friedman Fulfrost - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) and Data Sharing Agreement (DSA) by and between District and Fagen, Friedman & Fulfrost LLP (FFF), Oakland, CA, for the latter under the MOUEP to provide legal services to District for civil litigation matters (including claims and civil litigation related to facilities and special education); and other legal services on an as needed basis, for the period of July 1, 2025 through June 30, 2028, in an amount not to exceed \$500,000 in a fiscal year, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with FFF, and the protection by FFF of such data, for the same term as the MOUEP.

Attachments: 25-1600 Memorandum of Understanding and Engagement

Policy & Data Sharing Agreement - Fagen Friedman

Fulfrost - General Counsel

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1195

L.-145 **25-1601**

Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Johnson, Schachter & Lewis Law Firm -General Counsel

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) and a Data Sharing Agreement (DSA) by and between the District and Johnson, Schachter & Lewis Law Firm, A Professional Law Corporation (APLC) ("JSL"), Sacramento, CA, for the latter to provide legal services to the District for civil litigation and other legal services on an as needed basis, in an amount not to exceed \$110,000 per fiscal year, for the term July 1, 2025 through June 30, 2028, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with JSL, and the protection by JSL of such data, for the same term as the MOUEP.

Attachments:

25-1601 Memorandum of Understanding and Engagement
Policy and Data Sharing Agreement - Johnson, Schachter
& Lewis Law Firm - General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1196

L.-146 **25-1603**

Amendment No. 2, Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith LLP - General Counsel Approval by the Board of Education of Amendment No. 2,
Memorandum of Understanding and Engagement Policy (MOUEP) and
Data Sharing Agreement (DSA) by and between the District and Lozano
Smith LLP, Walnut Creek, CA, for the latter to provide unchanged legal
services to the District for charter school legal matters and other legal
services on an as needed basis, with the exception of charter
school-related claims and litigation defense, extending the term of the
Agreement from July 1, 2023 through June 30, 2025, to June 30, 2026, and
decreasing the not to exceed amount of Agreement from \$159,100 per
fiscal year to \$114,000 per fiscal year in alignment with the new
2025-2026 professional rate schedule; and under the DSA, the terms
and conditions of District's transmission of or sharing of pupil data with
Lozano Smith, and the protection by Lozano Smith of such data, for the
same term as the MOUEP. All other terms and conditions of the
Agreement remain in full force and effect.

Attachments: 11683825-1603 Amendment No. 2, Memorandum of

Understanding and Engagement Policy and Data Sharing

Agreement - Lozano Smith LLP - General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1197

L.-147 **25-1605**

Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Orrick, Herrington & Sutcliffe LLP - General Counsel

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy (MOUEP) and Data Sharing Agreement (DSA) by and between District and Orrick, Herrington & Sutcliffe (OHS), San Francisco, CA, for the latter to provide legal services to the District for bond securities, tax law, strategic planning, governance matters and other legal services on an as needed basis, for the period of July 1, 2025 through June 30, 2028, in an amount not to exceed \$110,000 per fiscal year, and under the DSA, the terms and

conditions of District's transmission of or sharing of pupil data with OHS, and the protection by OHS of such data, for the same term as the MOUEP.

<u>Attachments:</u> 25-1605 Memorandum of Understanding and Engagement

Policy and Data Sharing Agreement - Orrick, Herrington &

Sutcliffe LLP - General Counsel

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1198

L.-148 **25-1653**

Tentative Agreement, as Agreement By and Between the District and the Oakland Education Association - Impacts and Effects Bargaining

Approval by the Board of Education of the Tentative Agreement, as Agreement By and Between the Oakland Unified School District and the Oakland Education Association in compliance with Government Code section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

<u>Attachments:</u> 25-1653 Tentative Agreement, as Agreement By and

Between the District and the Oakland Education

Association - Impacts and Effects Bargaining (6/25/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1199



Tentative Agreement, As Agreement By and Between the District and the United Administrators of Oakland Schools - Impacts and Effects of Reduction In the Workforce

Approval by the Board of Education of the Tentative Agreement, as Agreement By and Between the Oakland Unified School District and the United Administrators of Oakland School in compliance with Government Code section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Resource Code-Site No.: 0000-942 Funding Source: General Purpose

Attachments: 25-1654 Tentative Agreement, As Agreement By and

Between the District and the United Administrators of

Oakland Schools - Impacts and Effects of Reduction In the

Workforce

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1200

L.-150 <u>25-1693</u>

Amendment, Board Policy - BP 1312.3 - Community Relations - Uniform Complaint Procedures

Adoption by the Board of Education of Amendment, Board Policy - BP 1312.3 - Uniform Complaint Procedures, as delineated.

Attachments: 25-1693 Amendment, Board Policy - BP 1312.3 -

<u>Community Relations - Uniform Complaint Procedures</u>

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1201

L.-151 **25-1694**

Amendment - Board Policy - BP 0410 - Philosophy, Goals, Objectives and Comprehensive Plans - Nondiscrimination In **District Programs and Activities**

Adoption by the Board of Education of Amendment of Board Policy 0410

- Philosophy, Goals, Objectives and Comprehensive Plans -

Nondiscrimination in District Programs and Activities, as delineated.

25-1694 Amendment - Board Policy - BP 0410 -Attachments:

Philosophy, Goals, Objectives and Comprehensive Plans -

Nondiscrimination In District Programs and Activities

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1202

■ L.-152 **25-1695**

Williams Uniform Complaints - Quarterly Report - October 2024, January 2025, and April 2025

Approval by the Board of Education of Williams Uniform Complaints Quarterly Report for October 2024, January 2025, and April 2025, respectively.

25-1695 Williams Uniform Complaints - Quarterly Report -Attachments:

October 2024, January 2025, and April 2025

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

the following vote

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Fnactment No: 25-1203

L.-153 **25-1704**

Council of Great City Schools Professional Services Agreement Assisting With Member District Governance - Council of the Great City Schools - Board of Education

Approval by the Board of Education of a Council of Great City Schools Professional Services Agreement Assisting With Member District Governance by and between the District and the Council of the Great City Schools ("Council"), Washington, D.C., for the latter to provide professional services, i.e. Coaching Support, to the District's governing team,1 and other District staff as needed, that include, but are not limited to in-person or virtual: leadership training and support; coaching; professional development; facilitation of discussions regarding the District's long-term vision and strategic plan; real-time coaching during school board meetings; and other governance team supports as agreed upon in the Board Implementation Timeline ("Timeline") referenced in Section III of this Contract, for the term July 1, 2025 through June 30, 2026, in an amount not to exceed \$50,000 for services and up to \$15,000 for related travel for a total of \$65,000.00.

Attachments:

25-1704 Council of Great City Schools Professional
Services Agreement Assisting With Member District
Governance - Council of the Great City Schools - Board of
Education

Withdrawn

L.-154 <u>25-1717</u>

Tentative Agreement, As Agreement By and Between the District and the Teamsters, Locals 70 & 853 - General Counsel

Approval by the Board of Education of the Tentative Agreement, As Agreement By and Between the Oakland Unified School District and the Teamsters Locals 70 & 853 in compliance with Government Code Section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Resource Code-Site No.: 0000-942
Funding Source: General Purpose

<u>Attachments:</u> 25-1717 Tentative Agreement, As Agreement By and

Between the District and the Teamsters, Locals 70 & 853 -

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1204

Board of Education

L.-155 <u>25-1692</u>

Reappointment – Viola Gonzales – Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - President, Board of Education

Ratification by the Board of Education of President of Board's reappointment of Viola Gonzales (2nd Term), having rendered satisfactory service to date, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, effective July 1, 2025, through June 30, 2027.

Attachments: 25-1692 Reappointment – Viola Gonzales – Measures B, J,

<u>and Y Independent Citizens' School Facilities Bond</u> <u>Oversight Committee - President, Board of Education</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1205

Measures N and H Commission - May 20, 2025 - David Kakishiba, Chairperson



Measures N and H Commission - 2025-2026 Education Improvement Plan Implementation - Budget - District - Charter -Operated Schools and Administrative 10%

Adoption by the Board of Education, upon recommendation by the Measures N and H - College and Career Readiness Commission, of Resolution No. 2425-0244 - Adopting Measure N And H College and Career Readiness Commission - Recommended - Education Improvement Plan Implementation and Budget for District and Charter-Operated Schools and Up To 10% of Funds for Administrative Purposes - 2025-2026 School Year [cumulatively \$11,597,989.65].

Attachments:

25-1207 Measures N and H Commission - 2025-2026

Education Improvement Plan Implementation - Budget
District - Charter - Operated Schools and Administrative

10%

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1206

Measures N and H Commission - June 17, 2025 - David Kakishiba, Chairperson

L.-157 **25-1494A**

Measures N and H Commission - Young Adult Program - Carryover

Approval by the Board of Education, upon recommendation of the Measures N and H Commission, of a One-Time Allocation of \$113,050.00 to the Young Adult Program (YAP), subject to

Commission and Board of Education approval of a YAP Education Improvement Plan, or Amended Education Improvement Plan, as Carryover.

Attachments: 25-1494A Measures N and H Commission - Young Adult

Program - Carryover (6/25/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1207

Adoption of the General Consent Report

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

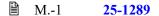
M. Adoption of General Consent Report - General Obligation Bonds - Measures B, J and Y

All items appearing on the Agenda under "Adoption of the General Consent Report - General Obligation Bonds" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Public Speaker:

Assata Olugbala



Amendment No. 11, Agreement for Engineering Services – Jensen Hughes, Inc.- Kaiser Child Development Center Site Improvement & Evacuation Signage for Various School Sites Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 11, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide Intrusion Alarm Consulting Services and witness fire and intrusion alarm testing by installing a contractor 11-month after construction completion to re-certify functionality of systems, as further described in Exhibit A attached to this amendment, incorporated herein by reference as though fully set forth, in the additional amount of \$10,000.00, (Kaiser Child Development Center Site Improvement Project \$5,000.00, and Evacuation Signage for Various School Sites Project \$5,000.00), increasing the Agreement's not-to-exceed amount from \$681,172.00 to \$691,172.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9650 109

Funding Source: Fund 21 Building Fund Measure J

Attachments:

25-1289 Amendment No. 11, Agreement for Engineering
Services – Jensen Hughes, Inc.- Kaiser Child Development
Center Site Improvement & Evacuation Signage for Various
School Sites Project – Division of Facilities Planning and
Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1209



Oakland Unified School District General Services Agreement – Atlas Technical Consultants, LLC - ICS-TCN at Cesar Chavez - Athletic Turf Field Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of a Oakland Unified School District General Services Agreement by and between the District and Atlas Technical Consultants, LLC, San Ramon, CA, for the latter to provide Geotechnical Consulting Services for the Athletic Turf Field Replacement Project at ICS-TCN at Cesar Chavez, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$24,600.00, which includes a contingency fee of \$4,920.00 for Additional Services, with work scheduled to commence on June 26, 2025, and scheduled to end June 30, 2026.

Vendor No.: 007113

Requisition No.: VR25-13152
Resource Code-Site No.: 7113/186

Funding Source: Building Fund 21 Measure Y

Attachments: 25-1408 Oakland Unified School District General Services

Agreement – Atlas Technical Consultants, LLC - ICS-TCN at Cesar Chavez - Athletic Turf Field Replacement Project -

Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1210



Oakland Unified School District General Services Agreement – Atlas Technical Consultants, LLC - Athletic Turf Field Replacement Project at McClymonds High School – Division of Facilities Planning and Management

Approval by the Board of Education of an Oakland Unified School District General Services Agreement by and between the District and Atlas Technical Consultants, LLC, San Ramon, CA, for the latter to provide Geotechnical Consulting Services for the Athletic Turf Field Replacement Project at McClymonds High School, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$28,270.00 which includes a contingency fee of \$5,654.00 for Additional Services, with work scheduled to commence on June 26, 2025, and scheduled to end June 30, 2026.

Vendor No.: 007113

Requisition No.: VR25-13239
Resource Code-Site No.: 9657/303

Funding Source: Building Fund 21 Measure Y

Attachments: 25-1425 Oakland Unified School District General Services

<u>Agreement – Atlas Technical Consultants, LLC - Athletic</u>
Turf Field Replacement Project at McClymonds High School

<u>– Division of Facilities Planning and Management</u>

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1211

■ M.-4 **25-1428**

General Services Agreement - Atlas Technical Consultants, LLC - Oakland High School Athletic Turf Field Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Atlas Technical Consultants, LLC, San Ramon, CA, for the latter to provide Geotechnical Consulting Services for the Oakland High School Athletic Turf Field Replacement Project, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$32,860.00 which includes a contingency fee of \$6,572.00 for Additional Services, with work scheduled to commence on June 26, 2025, and scheduled to end June 30, 2026.

Vendor No.: 007113

Requisition No.: VR25-13238
Resource Code-Site No.: 9657/304

Funding Source: Building Fund 21 Measure Y

Attachments:

25-1428 General Services Agreement - Atlas Technical
Consultants, LLC - Oakland High School Athletic Turf Field
Replacement Project - Division of Facilities Planning and
Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1212

M.-5 **25-1436**

Amendment No. 2, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – DSA Certification of Legacy Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to continue providing Inspector of Record services for construction and closeout projects in compliance with Division of the State Architect (DSA) requirements, as described in the proposal dated April 22, 2025, which is attached to this Agreement as Exhibit A, for the DSA Certification of Legacy Project, in an additional amount of \$63,700.00, increasing the Agreement's not-to-exceed amount from \$288,790.00 to \$352,490.00, and extending the term of the Agreement from December 15, 2022 through June 30, 2025 to June 30, 2026, (an additional 365 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 0000453

Requisition No.: PO25-01010
Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Building Fund Measure J

Attachments: 25-1436 Amendment No. 2, Agreement for Inspector of

Record Services for Construction – Anthonio, Inc. – DSA
Certification of Legacy Project - Division of Facilities

Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1213

M.-6 **25-1440**

Amendment No. 1, General Services Agreement—Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Lowe Consulting Group, Inc., Oakland, CA, for the latter to continue to provide capital labor Compliance Services for the District, as described in the May 5, 2025 proposal attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, in an additional amount of \$250,910.00, increasing the total not-to-exceed amount of Agreement from \$183,810.00 to \$434,720.00, and extending the term of the Agreement from June 27, 2024 through June 30, 2025 to June 30, 2026, (an additional 365 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006139

Requisition No.: Po25-01064
Resource Code-Site No.: 9657 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 25-1440 Amendment No. 1 General Services Agreement—

<u>Lowe Consulting Group, Inc. – Facilities Planning &</u>
<u>Management Project - Division of Facilities Planning and</u>

Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor Enactment No: 25-1214



Amendment No. 4, Construction Management Agreement -Cumming Management Group, Inc. - Facilities Planning and Management Construction Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 4, Construction Management Agreement by and between the District and Cumming Management Group, Inc., Oakland, CA, with the latter submitting revised hourly rates for 2025-2026 and continued construction management services, as outlined in the Proposal dated May 9, 2025, which is attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, in an additional total amount of \$4,128,014.00, increasing the not-to-exceed amount of the Agreement from \$10,144,921.00 to \$14,272,935.00 and continuing the unchanged term of the Agreement from August 26, 2021 through June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001259

Requisition No.: PO25-02881
Resource Code-Site No.: 9657 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments:

25-1443 Amendment No. 4, Construction Management

Agreement - Cumming Management Group, Inc. - Facilities

Planning and Management Construction Management

Project - Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1215

M.-8 **25-1447**

Investment Grade Audit Agreement - Willdan Energy Solutions -Energy Efficiency Investment Grade Audit Project - Division of Facilities Planning and Management

Approval by the Board of Education of the Investment Grade Audit Agreement by and between the District and Willdan Energy Solutions, Oakland, CA, for the latter to identify certain energy and water cost saving equipment upgrades, and identify other services designed to save energy for the District's property and buildings (various sites), via the Energy Efficiency Investment Grade Audit Project, in a not to exceed amount of \$840,000.00, with the work scheduled to commence on June 25, 2025, and expected to last no later than 150 days after signing of the Notice of Acceptance, except as otherwise provided for Termination in the Agreement.

Vendor No.: New

Resource Code-Site No.: 9657 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 25-1447 Investment Grade Audit Agreement - Willdan

Energy Solutions - Energy Efficiency Investment Grade
Audit Project - Division of Facilities Planning and

Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1216

M.-9 **25-1463**

Agreement for Inspector of Record Services for Construction -King Construction Inspection, Inc. - Site Turf Field Replacement 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 King Construction Inspection, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Site Turf Field Replacement Project at ICS-TCN at Cesar Chavez Elementary School, in the not-to-exceed amount of \$23,387.50, which includes a contingency fee in the amount of \$4,677.50, with work scheduled to commence on June 26, 2025, and scheduled to last until June 30, 2026.

Vendor No.: 007828

Requisition No.: VR25-13203
Resource Code-Site No.: 9657/186

Funding Source: Building Fund 21 Measure Y

Attachments:

25-1463 Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc. - Site Turf Field Replacement Project - Division of Facilities Planning

and Management

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1217

M.-10**25-1464**

Amendment No. 1, Agreement Between Owner and Alternative Design-Builder - Alten Construction, Inc. with HKIT Architects -McClymonds High School Modernization Project - Division of **Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement Between Owner and Alternative Design-Builder by and between the District and Aten Construction, Inc., with HKIT Architects, Richmond, CA, to perform additional construction services which involves Stormwater Pollution Prevention Plan (SWPPP) compliance measures, and subcontracting for early procurement work for the McClymonds High School Modernization Project, in an amount of \$4,970,159.00, increasing the Agreement not-to-exceed amount from \$6,962,252.00 to \$11,932,411.00. All other terms and conditions of the Agreement will remain unchanged and in full force and effect.

Vendor No.: 000383

Requisition No.: Po25-02076 Resource Code-Site No.: 9657 303

Funding Source: Fund 21 Building Fund Measure Y

25-1464 Amendment No. 1, Agreement Between Owner and Attachments:

Alternative Design-Builder - Alten Construction, Inc. with HKIT Architects - McClymonds High School Modernization Project - Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1218

M.-11 **25-1465**

Agreement for Inspector of Record Services for Construction -King Construction Inspection, Inc. - Site Turf Field Replacement 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 King Construction Inspection, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Site Turf Field Replacement Project at Oakland High School, in the not-to-exceed amount of \$23,387.50, which includes a contingency fee in the amount of \$4,677.50, with work scheduled to commence on June 26, 2025, and scheduled to last until June 30, 2026.

Vendor No.: 007828

Requisition No.: vr25-13288

Resource Code-Site No.: 9657/304

Funding Source: Building Fund 21 Measure Y

Attachments: 25-1465 Agreement for Inspector of Record Services for

Construction - King Construction Inspection, Inc. - Site Turf Field Replacement Project - Division of Facilities Planning

and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1219

M.-12 **25-1466**

General Services Agreement - Ninyo & Moore Geotechnical &

Environmental Sciences Consultants - Fremont High School New ConstrEnvironmental Sciences Consultants - Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, Alameda, CA, for the latter to provide environmental services Tasks 1-5, delineated in Exhibit A - Scope of Services - of the Agreement, incorporated herein by reference as though fully set forth, for Fremont High School New Construction Project, in the not-to-exceed amount of \$163,466.36, which includes a not-to-exceed amount of \$27,370.46 for Additional Services, with work scheduled to commence on June 26, 2025, and scheduled to last until June 30, 2026.

Vendor No.: 003087

Requisition No.: VR25-13235
Resource Code-Site No.: 9650/302
Funding Source: Fund 21 Measure J

Attachments: 25-1466 General Services Agreement - Ninyo & Moore

Geotechnical & Environmental Sciences Consultants Fremont High School New ConstrEnvironmental Sciences
Consultants - Fremont High School New Construction
Project - Division of Facilities Planning and Ma

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1220

M.-13 <u>25-1469</u>

Amendment No. 2, Measure Y Program Management Services Agreement - Brailsford & Dunlavey - Program Management Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Measure Y Program Management Services Agreement by and between the District and Brailsford & Dunlavey, Washington, DC, for the latter to continue to provide additional program management services for the Program

Management Facilities Planning and Management Project, in an additional amount of \$5,333,861.00, increasing the total not-to-exceed contract price from \$15,088,204.00 to \$20,421,254.00, and extending the term of the Agreement from April 15, 2021 through June 30, 2025 to June 30, 2026 (an additional 365 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000758

Requisition No.: PO25-02639
Resource Code-Site No.: 9657 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 25-1469 Amendment No. 2, Measure Y Program

Management Services Agreement - Brailsford & Dunlavey - Program Management Facilities Planning & Management Project - Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1221

M.-14 **25-1470**

General Services Agreement - School Facility Consultants - Facilities Planning and Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and School Facility Consultants, Sacramento, CA., for the latter to provide assistance to the District in maximizing the building program by pursuing both State and Federal funds, maximizing funding opportunities, actively pursuing funding applications, utilizing a variety of School Facility Programs, and updating and generating additional modernization for new construction eligibility, as described in Exhibit A-Scope of Services-, incorporated herein by reference as though fully set forth, for The Facilities Planning and Management Project, in the not-to-exceed amount of \$190,000.00, with work scheduled to commence on July 1, 2025, and scheduled to last until June 30, 2026.

Vendor No.: 003812

Requisition No.: PO25-02638

Resource Code-Site No.: 9657 918

Funding Source: Fund 12 Building Fund Measure Y

Attachments: 25-1470 General Services Agreement - School Facility

Consultants - Facilities Planning and Management Project -

Division of Facilities Planning and Management

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1222

M.-15 **25-1479**

Agreement for Material Testing and Special Inspection Services -Ninyo & Moore Geotechnical & Environmental Sciences Consultants - McClymonds High School Modernization Project -Division of Facilities Planning and Management

Approval by the Board of Education to Agreement for Material Testing and Special Inspection Services by and between the District and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, Alameda, CA, for the latter to provide materials testing and special inspection services including DSA laboratories of record services and structural tests for the McClymonds High School Modernization Project, in the lump-sum amount of \$238,952.00, with the work scheduled to commence on June 26, 2025, and scheduled to last until June 30, 2027.

Vendor No.: 003087

Requisition No.: vr25-13280

Resource Code-Site No.: 9657/303

Funding Source: Building Fund 21 Measure Y

Attachments: 25-1479 Agreement for Material Testing and Special

Inspection Services - Ninyo & Moore Geotechnical & Environmental Sciences Consultants - McClymonds High School Modernization Project - Division of Facilities

Planning and Management

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1223

M.-16 **25-1480**

General Services Agreement - Hertz Environmental, Inc. -McClymonds High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Hertz Environmental, Inc., San Francisco, CA, for the latter to provide Strom Water Pollution Prevention Plan (SWPPP) and Environmental Services, more specifically defined in Exhibit A - Scope of Services -, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$32,200.00, which includes a not-to-exceed amount of \$1,000.00 for Additional Services, for the McClymonds High School Modernization Project, with the work scheduled to commence on June 26, 2025, and scheduled to last until September 30, 2027.

Vendor No.: 002056

Resource Code-Site No.: 9655/303

Funding Source: Building Fund 21 Measure Y

Attachments: 25-1480 General Services Agreement - Hertz Environmental,

Inc. - McClymonds High School Modernization Project -

Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1224



Oakland Unified School District CMAS Purchase and Installation Agreement - Benyon Sports Surfaces, Inc. - Oakland High School Field Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of a Open Unified School District CMAS Purchase and Installation Agreement by and between the District and Benyon Sports Surfaces, Inc., Fresno CA, for the latter to supply and install a new Synthetic Track Surfacing and E-Layer System for the Oakland High School Field Replacement Project, as described in Exhibit A, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$413,524.78 which includes a not-to-exceed amount of \$66,293.60 for Additional Services with services scheduled to commence on June 26, 2025, and is scheduled to last until November 12, 2025.

Vendor No.: 009594

Resource Code-Site No.: 9657/304

Funding Source: Building Fund 21 Measure Y

Attachments: 25-1503 Oakland Unified School District CMAS Purchase

and Installation Agreement - Benyon Sports Surfaces, Inc. - Oakland High School Field Replacement Project - Division

of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1225



Oakland Unified School District CMAS Purchase and Installation Agreement - Benyon Sports Surfaces, Inc. - McClymonds High School Field Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Oakland Unified School District CMAS Purchase and Installation Agreement by and between the District and Benyon Sports Surfaces, Inc., Fresno, CA, for the latter to supply and install a new Synthetic Track Surfacing for the McClymonds High School Field Replacement Project, as described in Exhibit A (Option 2), incorporated herein by reference as though fully set forth in the not-to-exceed amount of \$534,241.00, scheduled to commence on June 26, 2025, and is scheduled to last until October 14, 2026.

Vendor No.: 009594

Resource Code-Site No.: 9657/303

Funding Source: Building Fund 21 Measure Y

Attachments: 25-1508 Oakland Unified School District CMAS Purchase

and Installation Agreement - Benyon Sports Surfaces, Inc. - McClymonds High School Field Replacement Project -

Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1226

M.-19 **25-1513**

CMAS Purchase and Installation Agreement - Shaw Integrated and Turf Solutions, Inc. - McClymonds High School Turf Field Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Oakland Unified School District CMAS Purchase and Installation Agreement by and between the District and Shaw Integrated and Turf Solutions, Inc., Calhoun, GA, for the latter to supply and install a new Synthetic Track Surfacing and E-Layer System, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the McClymonds High School Field Replacement Project, in the not-to-exceed amount of \$1,014,757.00, with work scheduled to commence on June 26, 2025, and is scheduled to last until November 12, 2025.

Vendor No.: New

Requisition No.: VR25-13277
Resource Code-Site No.: 9657

Funding Source: Fund 21 Building Fund Measure Y

Attachments:

25-1513 CMAS Purchase and Installation Agreement -Shaw Integrated and Turf Solutions, Inc. - McClymonds High School Turf Field Replacement Project - Division of

Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1227

M.-2025-1514 CMAS Purchase and Installation Agreement – Shaw Integrated and Turf Solutions, Inc. – Oakland High School Turf Field Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Oakland Unified School District CMAS Purchase and Installation Agreement by and between the District and Shaw Integrated and Turf Solutions, Inc., Calhoun, GA, for the latter to supply and install a new Synthetic Track Surfacing and E-Layer System for the Oakland High School Field Replacement Project, as described in Exhibit A, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$1,039,029.00, with work scheduled to commence on June 26, 2025, and is scheduled to last until November 12, 2025.

Vendor No.: New

Requisition No.: VR25-13279

Resource Code-Site No.: 9657 304

Funding Source: Fund 21 Building Fund Measure Y

25-1514 CMAS Purchase and Installation Agreement – Attachments:

Shaw Integrated and Turf Solutions, Inc. – Oakland High School Turf Field Replacement Project – Division of

Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1228

M.-21 **25-1515**

Oakland Unified School District CMAS Purchase and Installation Agreement - Shaw Integrated and Turf Solutions, Inc. - ICS-TCN at Cesar Chavez School Turf Field Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Oakland Unified School District CMAS Purchase and Installation Agreement by and between the District and Shaw Integrated and Turf Solutions, Inc., Calhoun, GA, for the latter to supply and install a new Synthetic Track Surfacing and E-Layer System for the ICS-TCN at Cesar Chavez School Field Replacement Project, as reflected in Exhibit A, incorporated herein by reference as though fully set forth, calculator in the not-to-exceed amount of \$1,091,550.00, with work scheduled to commence on June 26, 2025, and is scheduled to last until November 12, 2025.

Vendor No.: new

Requisition No.: VR25-13278

Resource Code-Site No.: 9657 186

Funding Source: Fund 21 Building Fund Measure Y

Attachments:

25-1515 Oakland Unified School District CMAS Purchase and Installation Agreement - Shaw Integrated and Turf Solutions, Inc. - ICS-TCN at Cesar Chavez School Turf Field Replacement Project - Division of Facilities Planning

Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor Enactment No: 25-1229



Amendment No. 4, Construction Management Agreement – Cordoba Corporation Facilities Planning and Management Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 4, Construction Management Agreement by and between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued construction management services, for the 2025-2026 fiscal year, in an additional total amount of \$3,302,160.80, increasing not-to-exceed amount of the Agreement from \$8,066,625.80 to \$11,368,785.10, for the Facilities Planning and Management Project. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: FUnd 21 Building Fund Measure Y

Attachments: 25-1590 Amendment No. 4, Construction Management

<u>Agreement – Cordoba Corporation Facilities Planning and</u>
<u>Management Project – Division of Facilities Planning and</u>

Management

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

Enactment No: 25-1230

Approval of the General Consent Report - General Obligation Bonds

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Jennifer Brouhard Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Valarie Bachelor

N. 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.

Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

N.-1 **25-1618** Student Board Members' Report – June 25, 2025

Student Board Members' (Verbal) Report - June 25, 2025.

None

Not Discussed and/or Taken Up

O. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

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]

P. Comment by Collective Bargaining Units

This section provides 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 of comment time.

P.-1 **25-1619** Comments By Collective Bargaining Units – June 25, 2025

Comments By Collective Bargaining Units - June 25, 2025.

Q. Public Hearing(s)

This section is for a Public Hearing(s). A Public Hearing shall be conducted pursuant to legal requirements. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes each hearing.

None

Roll Call (Secretary's Observation)

Director Hutchinson present at 9:05 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Student Director Maximus Simmons

Vice President Valarie Bachelor

R. Unfinished Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

R.-1 25-1634

2024-2027 Local Control and Accountability Plan, Year 2 (2025-26) - Chief Academic Officer

Adoption by the Board of Education of the District's 2025-2026 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$356,911,561.00 in LCAP Funds, of which \$120,393,941.00 is projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds.

<u>Attachments:</u> 25-1634 Presentation - 2024-2027 Local Control and

Accountability Plan, Year 2 (2025-26) - Chief Academic

Officer (6/25/2025)

25-1634 Board Memorandum, LCAP Report (6/25/2025)

Public Speaker:

Assata Olugbala

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Nays: 1 - Mike Hutchinson
Absent: 3 - Michele Vasquez

Maximus Simmons Valarie Bachelor

Enactment No: 25-1231

R.-2 **25-1635**

2025-2026 Fiscal Year - District Budget - All Funds - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2425-0138 - Approving District's Proposed Budget for Fiscal Year 2025-26 [- All Funds, as stated herein, \$1,379,536,463.26].

Attachments:

25-1635 Presentation - 2025-2026 Fiscal Year - District
Budget - All Funds - Chief Business Officer (6/25/2025)
25-1635 Board Memorandum, Resolution, SACS Report 2025-2026 Fiscal Year - District Budget - All Funds - Chief
Business Officer (6/25/2025)

Public Speakers:

Dee Luh Marris Assata Olugbala Stephisha Ycoy-Walton Viveca Ycoy-Walton Oliver Brennan

A motion was made by Director Latta, seconded by Director Williams, that this Appropriation be Adopted . The motion carried by the following vote.

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Nays: 1 - Mike Hutchinson Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1232

₽ F

R.-3 **25-1656**

Employment Agreement - Denise Saddler - Interim Superintendent of Schools - Board of Education

Approval by the Board of Education of an Employment Agreement for Interim Superintendent of the Oakland Unified School District*by and between District and Denise Saddler [Ed.D.], for the latter to serve as Interim Superintendent of the Oakland Unified School District, for the term July 1, 2025 through June 30, 2026, unless terminated earlier pursuant to the provisions of this Agreement, with a salary of \$357,053.83 per annum plus Salary and Benefits delineated in Section 3 of the Agreement, incorporated herein by reference as though fully set forth.**

Attachments:

<u>25-1656 Employment Agreement - Denise Saddler - Interim</u>

Superintendent of Schools - Board of Education

Public Speaker:

Assata Olugbala Lauren McDaniels Dunia Wilder

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Nays: 1 - Mike Hutchinson

Absent: 1 - Michele Vasquez

P Aye: 1 - Maximus Simmons

Enactment No: 25-1233

S. New Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

Roll Call (Secretary's Observation)

^{*}Second Reading; Adoption @Regular Board Meeting, June 25, 2025.

^{**}Disclosure of salary and benefits, for term, pursuant to Government Code Section 54953(c)(3).

Director Hutchinson absent at 10:12 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Mike Hutchinson

S.-1 **25-1599**

District's 2024-2025 Annual California School Dashboard Local Performance Indicators Report - Chief Academic Officer

Presentation to the Board of Education, by the Superintendent of Schools, or designee, of the District's 2024-2025 Annual California School Dashboard Local Performance Indicators Report.

Attachments: 25-1599 Presentation - District's 2024-2025 Annual

California School Dashboard Local Performance Indicators

Report - Chief Academic Officer

<u>25-1599 Board Memorandum - District's 2024-2025 Annual</u>
<u>California School Dashboard Local Performance Indicators</u>

Report - Chief Academic Officer

Presentation Made; Discussed

Teaching and Learning Committee - June 17, 2025 - VanCedric Williams, Chairperson

S.-2 **25-1021**

Curriculum Adoption/Purchase - High School Chemistry Curriculum - Academics and Instruction Department - Chief Academic Officer

Adoption by the Board of Education, upon the recommendation by the Teaching and Learning Committee, of Resolution No. 2425-0217 - Curriculum Adoption [and Purchase] for High School Chemistry [Natural Approach to Chemistry (LabAids)].

Attachments: 25-1021 Board Presentation - Curriculum

Adoption/Purchase - High School Chemistry Curriculum - Academics and Instruction Department - Chief Academic

Officer (6/25/2025)

25-1021 Board Memorandum - Curriculum

Adoption/Purchase - High School Chemistry Curriculum - Academics and Instruction Department - Chief Academic

Officer

This file along with files 25-1023 and 25-1670 were approved concurrently

(one motion) but the vote is recorded separately.

A motion was made by Vice President Bachelor, seconded by Director Berry, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Absent: 3 - Michele Vasquez

Maximus Simmons Mike Hutchinson

Enactment No: 25-1234

S.-3 <u>25-1023</u>

Curriculum Adoption/Purchase - High School Physics Curriculum - Academics and Instruction Department - Chief Academic Officer

Adoption by the Board of Education, upon the recommendation by the Teaching and Learning Committee, of Resolution No. 2425-0218 - Curriculum Adoption [and Purchase] for High School Physics [OpenSci Ed: Physics - Carolina Biological Certified Edition].

Attachments:

25-1023 Board Presentation - Curriculum

Adoption/Purchase - High School Physics Curriculum - Academics and Instruction Department - Chief Academic

Officer (6/25/2025)

25-1023 Board Memorandum - Curriculum

Adoption/Purchase - High School Physics Curriculum - Academics and Instruction Department - Chief Academic

Officer (6/25/2025)

This file along with files 25-1021 and 25-1670 were approved concurrently (one motion) but the vote is recorded separately.

A motion was made by Vice President Bachelor, seconded by Director Berry, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 3 - Michele Vasquez

Maximus Simmons Mike Hutchinson

Enactment No: 25-1235



S.-4 <u>25-1670</u>

Curriculum Adoption/Purchase - Chinese World Language Curriculum - Academics and Instruction Department - Chief Academic Officer

Adoption by the Board of Education, upon the recommendation by the Teaching and Learning Committee, of Resolution No. 2425-0247 - Curriculum Adoption [and Purchase] for Chinese World Language [Cheng and Tsui Integrated Chinese curriculum materials] for High School.

Funding Source: Lottery Fund

Attachments:

25-1670 Board Presentation - Curriculum

Adoption/Purchase - Chinese World Language Curriculum - Academics and Instruction Department - Chief Academic

Officer (6/25/2025)

25-1670 Board Memorandum - Curriculum

Adoption/Purchase - Chinese World Language Curriculum - Academics and Instruction Department - Chief Academic

Officer (6/25/2025)

This file along with files 25-1021 and 25-1023 were approved concurrently (one motion) but the vote is recorded separately.

A motion was made by Vice President Bachelor, seconded by Director Berry, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Absent: 3 - Michele Vasquez

Maximus Simmons Mike Hutchinson

Enactment No: 25-1236



S.-5

<u>25-1314</u>

Declaring an Emergency and Authorizing District Staff to Enter Into Contracts for Emergency Construction Services for the Repair of Dangerous Conditions at Various Sites Via Demolition of Existing Structures

Approval by the Board of Education of Resolution No. 2425-0132 - Declaring an Emergency and Authorizing District Staff to Enter into Contracts for Emergency Construction Services for The Repair of

Dangerous Conditions at Various Sites Via Demolition of Existing Structures. *

*4/5 Vote [5] Required

Attachments:

25-1314 Declaring an Emergency and Authorizing District
Staff to Enter Into Contracts for Emergency Construction
Services for the Repair of Dangerous Conditions at Various

Sites Via Demolition of Existing Structures

Public Speaker:

Zach Alexander

A motion was made by Vice President Bachelor, seconded by Director Thompson, that this Resolution be Adopted as Amended . The motion carried by the following vote.

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Nays: 1 - Mike Hutchinson Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1237

Roll Call (Secretary's Observation)

Director Hutchinson present at 10:41 P.M.

Present 7 - Director Rachel Latta

Director VanCedric Williams Director Mike Hutchinson Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez

Student Director Maximus Simmons

S.-6 <u>25-1533</u>

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2025-2026

Approval by the Board of Education of Resolution No. 2425-0094 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2025-2026:

- 1. Keri Waller, K 5th Grade Social Science Teacher, Chabot Elementary School;
- 2. Emma Cooper, 9th 12th Grade Social Science Teacher, Life Academy High School;
- 3. Alexandra Shonkoff, ECE Extensive Support Needs Teacher, Burbank State Preschool Center;
- 4. Steven Edwards, 6th 8th Grade Social Science Teacher, Claremont Middle School;
- 5. Milton Williams, K 5th Grade Multiple Subject Teacher, Cleveland Elementary School;
- 6. Bernadette Coulman, 6th 8th Grade Math Teacher, Elmhurst United Middle School;
- Jorge Mendez, 9th 12th Grade Mild to Moderate Support Needs SDC Teacher, Fremont High School;
- 8. Jasmine Davis, 6th 8th Grade Social Science Teacher, Elmhurst United Middle School;
- Sean McDermott, 9th 12th Grade Physical Education Teacher, Madison Park Academy High School;
- 10. Miguel Birruete, K 5th Grade PE Teacher, Esperanza Elementary School;
- 11. Lucia Koonze, K 5th Grade Multiple Subject Teacher, Esperanza Elementary School;
- 12. Stefanye Bowles-Calloway, K 5th Grade Social Science Teacher, Madison Park Elementary School;
- 13. Jesse Beed, TK 5th Grade Multiple Subject Teacher, Fred T Korematsu Discovery Academy;
- 14. Javier Valdes Garcia, TK 5th Grade Multiple Subject Teacher, Global Elementary School;
- 15. Rolando Lopez Torres, K 5th Grade Multiple Subject Teacher, Greenleaf Academy Elementary School;
- 16. Andrew Engle, K 5th Grade Social Science Teacher, Acorn Woodland Elementary School;
- 17. Dina Rastakhiz, 9th 12th Grade Math Teacher, MetWest High School; and
- 18. Brooke Barlow, TK 5th Grade Multiple Subject Teacher, Sankofa Elementary School.

Attachments:

25-1533 Application for Provisional Internship Permit –
California Commission on Teacher Credentialing – Named
Employees for School Year 2025-2026

A motion was made by Vice President Bachelor, seconded by Director Latta, that this Resolution be Adopted . The motion carried by the following vote.

Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Absent: 2 - Michele Vasquez

Maximus Simmons

Jennifer Brouhard

Enactment No: 25-1238

T. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

T.-1 **25-1620 Superintendent's Report – June 25, 2025**

Superintendent's Report - June 25, 2025.

No Report

Enactment No:

U. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

U.-1 **25-1621** President's Report - June 25, 2025

President's Report - June 25, 2025.

No Report

V. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to the Board and to the public by each Board member (excluding the Student Board members) regarding any information that he/she

may wish to share regarding past, present, or future personal or official activities, including, if a member is a committee chair, or the ranking member of the committee, in the absence of the chair, the announcement of date, time and possible topics at next committee meeting, celebrations, and recognitions. A Report is limited to three (3) minutes per member.

V.-1 25-1622 Regular Board Member's Report – June 25, 2025

Regular Board Member's Report - June 25, 2025.

The following Directors made their report:

Director Latta
Director Williams
Director Hutchinson
Director Berry

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Hutchinson absent at 10:57 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Mike Hutchinson

W. Introduction of New Legislative Matter(s)

Every Regular Meeting Agenda of the Board shall provide for the Introduction of New Matter(s). A Board member (except a Student Director), or a member of the Public desiring to have a motion, resolution, order, or other subject matter scheduled for consideration or 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, if any. The President 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.

If the request to place a matter on the Board's Agenda pertains to a Closed Session topic, the President of the Board may so advise the member or the person requesting inclusion of such matter on the meeting Agenda.

None

X. Adjournment

	- , ,			
President	Brouhard	adiourned the	meetina a	at 10:58 P.M.

Prepared By:_____

Approved By: