

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Thursday, November 12, 2020**

**4:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY  
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL  
Board of Education**

*President Jody London*

*Vice President Shanthi Gonzales*

*Directors: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris*

*Student Directors: Jessica Ramos, Samantha Pal*

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

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

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

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

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

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Jody London called the meeting to order at 4:04 P.M.*

**B. Roll Call**

- Present** 6 - Director Aimee Eng  
Director Jumoke HintonHodge  
Director Gary Yee  
Director James Harris  
Vice President Shanthi Gonzales  
President Jody London
- Absent** 3 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Director Roseann Torres

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

*President London stated the meeting will recess to Closed Session to discuss Labor Mater(s), Legal Matter(s), Public Employee Performance Matter(s) and Real Property Matters as stated on the printed Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**

-  C.-1      20-1448      **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
- Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

**Legal Matter(s)**

-  C.-2      20-2133      **Conference With Legal Counsel - Existing Litigation**
- Wright-Ogu v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. DJ10578786
-  C.-3      20-2258      **Conference With Legal Counsel - Existing Litigation**
- TH v. Oakland Unified School District, Alameda County Superior Court, Case No. RG19031096.

**Public Employee Performance Evaluation**

-  C.-4      20-1450      **Public Employee Performance Evaluation**
- General Counsel

**Real Property Matter(s)**



C.-5

20-1743

**Conference With Real Property Negotiator(s)**

Property: 7980 Plymouth Street, Oakland, CA 94621

Agency negotiators(s): Brenden Heafey, Heafey Commercial and Andrea Epps, Deputy General Counsel

Negotiating parties: Oakland Unified School District and Unity Council

Under Negotiation: Direction to the negotiating parties on the terms and rates for a joint use agreement

**D. Recess To Closed Session**

*President London recessed the meeting to Closed Session at 4:05 P.M.*

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

*Director Torres present at 5:00 P.M.*

- Present** 7 - Director Aimee Eng
- Director Jumoke HintonHodge
- Director Gary Yee
- Director Roseann Torres
- Director James Harris
- Vice President Shanthi Gonzales
- President Jody London
- Excused** 2 - Student Director Jessica Ramos
- Student Director Samantha Pal

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

*President London reconvened the meeting to Public Session at 5:33 P.M.*

**F. Second Roll Call**

*President London, after the Second Roll Call, thanked the voters of Oakland for the passage of Measure Y School Facility Bond.*

*President London also congratulated the presumptive Board Members-elect. London announced a public Board Meeting orientation for the members-elect on November 20th, 1pm-4pm, the first of three sessions.*

- Present** 6 - Student Director Samantha Pal
- Director Aimee Eng
- Director Jumoke HintonHodge
- Director James Harris
- Vice President Shanthi Gonzales
- President Jody London

- Absent** 3 - Student Director Jessica Ramos
- Director Gary Yee
- Director Roseann Torres

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

*President London reported on items taken up in Closed Session.*

*C.-1 - 20-1448 - Labor Matters - The Board discussed.*

*C.-2 - 20-2133 - Legal Matters - The Board approved a settlement - Moved by Vice President Gonzales and Seconded by Director Hinton Hodge, the vote was 6-0 (Director Torres absent).*

*C.-3 - 20-2258 - Legal Matters - The Board approved a settlement - Moved by Vice President Gonzales and approved by Director Yee, the vote was 6-0 (Director Torres absent).*

*C.-4 - 20-1450 - Public Employee Performance Evaluation - General Counsel - The Board discussed.*

*C.-5 - 20-1243 - Real Property Matters - The Board provided direction to staff.*

**Reviewed**

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

*Directors Torres and Yee present at 5:37 P.M.*

- Present** 8 - Student Director Samantha Pal  
 Director Aimee Eng  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Roseann Torres  
 Director James Harris  
 Vice President Shanthi Gonzales  
 President Jody London
- Absent** 1 - Student Director Jessica Ramos

## H. Recognitions and Celebrations (1 Minute Per Board Member)

*Vice President Gonzales - District 6*  
 -Skyline High School's Parent Night next week  
 -Coliseum College Preparatory School is hosting a Learning Hub  
 -Advanced Placement Exams and courses have increased this school year

*Director Hinton Hodge - District 3*  
 -Higher Ground After School provider is participating in a Learning Hub  
 -People's Literacy Fund

*Director Torres - District 5*  
 -COVID-19 Testing  
 -Fremont High School next phase of construction is due for completion  
 December 2020

**Presentation Made; Discussed**

### Roll Call (Secretary's Observation)

*Student Director Jessica Ramos present at 5:44 P.M.*

- Present** 9 - Student Director Jessica Ramos  
 Student Director Samantha Pal  
 Director Aimee Eng  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Roseann Torres  
 Director James Harris  
 Vice President Shanthi Gonzales  
 President Jody London

**I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates; Board Members also may submit written updates)**

*Vice President Gonzales reported the Facilities Committee meets tomorrow at 8:00 A.M.*

**Presentation Made; Discussed**

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

*Director Hinton Hodge requested V.-16 (20-2069) and V.-31 (20-2110) be pulled from the General Consent Report for discussion and possible separate action.*

**K. Public Comment On All Non-Agenda Items (30 Minutes)**

*Public Comments*

*Ms. Alvarado*

*Delton, Carol*

*Hutchinson, Mike*

*Kiyomura, Mish*

*Messac, Patrick*

*Mordecai, Jim*

*Olgubala, Assata*

*Phillips, Alice*

*Sarah*

*Tuzzo, Sandro*

*Valesquez, Joel*

**Presentation Made; Discussed**

## L. Public Comment On All Agenda Items (30 Minutes)

*Public Comments*

*Airgood, Mark*

*Asa*

*Bodenheimer, Rebecca*

*Bryant, Zuleta*

*Byers, Indigo*

*Delton, Carol*

*Guido, Wendy*

*Hawk*

*Hoag, Adarene*

*Hutchinson, Mike*

*Jeremy*

*Jordan, Aries*

*Kappner, Tania*

*Karlstad, Audrey*

*Katz, Naomi*

*Kenna Dr.*

*Lawrence, Amara*

*Long, Pamela*

*Lucas, Dmitra*

*M, Desiree*

*Messac, Patrick*

*Mordecai, Jim*

*Olugbala, Assata*

*Pigott, Michelle*

*Rau, Collen*

*Smady, Adi*

**Presentation Made; Discussed**

### Roll Call (Secretary's Observation)

*Student Director Samantha Pal absent at 6:51 P.M.*

- Present** 8 - Student Director Jessica Ramos
- Director Aimee Eng
- Director Jumoke HintonHodge
- Director Gary Yee
- Director Roseann Torres
- Director James Harris
- Vice President Shanthi Gonzales
- President Jody London
- Absent** 1 - Student Director Samantha Pal

## M. Special Orders of the Day

*Curtiss Sarikey, Chief of Staff, Jenine Lindsey, Labor Relations, and Jessica Black, Black Organizing Project, made the presentation,*

 M.-1 [20-2147](#)

### **George Floyd District Safety Plan (Phase 1) (First Reading)**

Adoption by the Board of Education of Resolution No. 2021-0127 -  
George Floyd District Safety Plan (Phase 1).

**Attachments:** [20-2147 Presentation - George Floyd District Safety Plan \(Phase 1\) \(Second Reading - 12/9/2020\)](#)  
[20-2147 Board Memorandum / Resolution / Plan - George Floyd District Safety Plan \(Phase 1\) \(Second Reading - 12/9/2020\)](#)

*Staff presentation by Curtiss Sarikey, Chief of Staff and Jessica Black, Black Organizing Project.*

*This was the First Reading of the District's Safety Plan.*

*Public Comments were given under Item L, Public Comments for All Agenda Items.*

**First Reading**

## N. Student Board Members Report

 N.-1 [20-2134](#)

### **Student Board Member's Report - November 12, 2020**

Student Board Member's Report - November 12, 2020.

**Attachments:** [20-2134 Student Board Member's Report - November 12, 2020](#)

*Jessica Ramos, Student Director, made the presentation. Ramos reported on:*

- Listening to Our Families*
- Family Central*
- Listening to Student Voices*
- Measure QQ Update*
- Student Leadership and Events*

**Presentation/Acknowledgment Made**

## O. President's Report

O.-1 [20-2135](#) **President's Report - November 12, 2020**

President's Report - November 12, 2020.

*None.*

## P. Superintendent's Report

 P.-1 [20-2136](#) **Superintendent's Report - November 12, 2020**

Superintendent's Report - November 12, 2020.

**Attachments:** [20-2136 Superintendent's Report - November 12, 2020](#)

*Superintendent Johnson-Trammell made no formal presentation. Johnson-Trammell did respond to Vice President Gonzales' question regarding the re-opening of school for in-person learning.*

*Johnson-Trammell said the District is preparing for the re-opening of school in alignment with the County Department of Health whenever it is safe to do so. No specific date for reopening school has been determined yet.*

**Presentation/Acknowledgment Made**

Enactment No:

### Roll Call (Secretary's Observation)

*Student Director Ramos absent at 8:01 P.M.*

- Present** 7 - Director Aimee Eng  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Roseann Torres  
 Director James Harris  
 Vice President Shanthi Gonzales  
 President Jody London
- Absent** 2 - Student Director Jessica Ramos  
 Student Director Samantha Pal

**Q. Comment By Collective Bargaining Units (5 Minutes Per Bargaining Unit)**

*Melvin Phillips, SEIU Local 1021, made a presentation.*

**Presentation Made; Discussed**

**R. Public Hearing(s)**



R.-1

[20-2219](#)

**Name Designation - Lockwood STEAM (Science, Technology, Engineering, Arts, Mathematics) Academy - Schools Merger - Community United Elementary School and Futures Elementary School - July 1, 2021**

Adoption by the Board of Education of Resolution No. 2021-0126 - Name Designation - Lockwood STEAM (Science, Technology, Engineering, Arts, Mathematics) Academy - Schools Merger - Community United Elementary School and and Futures Elementary School - July 1, 2021.

**Attachments:** [20-2219 Presentation - Name Designation - Lockwood STEAM \(Science, Technology, Engineering, Arts, Mathematics\) Academy - Schools Merger - Community United Elementary School and Futures Elementary School - July 1, 2021](#)  
[20-2219 Board Memorandum / Resolution - Name Designation - Lockwood STEAM \(Science, Technology, Engineering, Arts, Mathematics\) Academy - Schools Merger - Community United Elementary School and Futures Elementary School - July 1, 2021](#)  
[20-2219 Profile of a Lockwood STEAM \(Science, Technology, Engineering, Arts, Mathematics\) Graduate](#)

*President London opened the Public Hearing at 8:03 P.M.*

*Staff presentation made by Jen Corn, Coordinator for Innovation and Shelley McCray, Principal, Futures/CUES.*

*Public Comments  
Arenas, Alicia  
Castillo, David  
Moore, Sabrina  
Olgubala, Assata*

*President London closed the Public Hearing at 8:39 P.M.*

**Hearing Held and Closed**

R.-2 [20-2277](#)

**Public Hearing - "Sunshining" - District's - COVID-19 School Reopening Plan and Program (Proposals) - Optional Impact and Effects Bargaining - With Oakland Education Association**

Public Hearing by the Board of Education - "Sunshining" the District's Proposals to the Oakland Education Association, regarding the optional impacts and effects of the District's COVID-19 Plan and Program for the reopening of District schools to in-person instruction and learning, projected to begin in January 2021.

**Attachments:** [20-2277 Presentation - Public Hearing - "Sunshining" - District's - COVID-19 School Reopening Plan and Program \(Proposals\) - Optional Impact and Effects Bargaining - With Oakland Education Association](#)  
[20-2277 Public Hearing - "Sunshining" - District's - COVID-19 School Reopening Plan and Program \(Proposals\) - Optional Impact and Effects Bargaining - With Oakland Education Association](#)

*President London opened the Public Hearing at 8:40 P.M.*

*Staff presentation made by Jenine Lindsey, Executive Director, Labor Relations.*

- Public Comments*
- Airgood, Mark*
- Baccigalupi, Megan*
- Davis, Kim*
- Hovland, Marco*
- Messac, Patrick*
- Mordecai, Jim*
- Olgubala, Assata*
- Tuzzo, Sandro*

*President London closed the Public Hearing at 9:00 P.M.*

**Hearing Held and Closed**

**S. Unfinished Business**

- Public Comments*
- Castillo, David*
- Ms. Leeman*
- Karlstad, Audrey*
- Messac, Patrick*
- Nolan, Sara*

 S.-1

[20-2034](#)

**Board Policy 5116 - Students - Student Assignment (Second Reading)**

Adoption by the Board of Education of Resolution No. 2021-0089 - Expressing the Intend of the Board of Education to Change the Oakland Unified School District’s Enrollment and Student Assignment Policies, Regulations, and Practices and Adopting Board Policy 5116 - Students - Student Assignment.

**Sponsors:** Yee

**Attachments:** [20-2034 Board Policy 5116 - Students - Student Assignment \(First Reading - 10/28/2020; Second Reading - 11/12/2020\)](#)

*The vote by the Board on Items S.-1 through S.-4 was taken concurrently and recorded separately.*

**A motion was made by Vice President Gonzales, seconded by President London, that Resolution No. 2021-0089 be Adopted. The motion carried by the following vote.**

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

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

Enactment No: 20-1625

 S.-2

[20-2153](#)

**Adjustment - Enrollment Priorities - Sequoia Elementary School (Pilot)**

Adoption by the Board of Education of Resolution No. 2021-0118 - Adjusting Enrollment Priorities at Sequoia Elementary School.

**Attachments:** [20-2153 Presentation - Adjustment - Enrollment Priorities - Sequoia Elementary School \(Pilot\) \(11/12/2020\)](#)  
[20-2153 Board Memorandum / Resolution - Adjustment - Enrollment Priorities - Sequoia Elementary School \(Pilot\) \(11/12/2020\)](#)

*The vote by the Board on Items S.-1 through S.-4 was taken concurrently and recorded separately.*

**A motion was made by Vice President Gonzales, seconded by President London, that this Resolution No. 2021-0118 be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

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

Enactment No: 20-1626



S.-3

[20-2154](#)

**Adjustment - Enrollment Priorities - Chabot Elementary School (Pilot)**

Adoption by the Board of Education of Resolution No. 2021-0119 - Adjusting Enrollment Priorities at Chabot Elementary School.

**Attachments:** [20-2154 Presentation - Adjustment - Enrollment Priorities - Chabot Elementary School \(Pilot\) \(11/12/2020\)](#)  
[20-2154 Board Memorandum / Resolution - Adjustment - Enrollment Priorities - Chabot Elementary School \(Pilot\) \(11/12/2020\)](#)

*The vote by the Board on Items S.-1 through S.-4 was taken concurrently and recorded separately.*

**A motion was made by Vice President Gonzales, seconded by President London, that this Resolution No. 2021-0119 be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

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

Enactment No: 20-1627

 S.-4

[20-2155](#)

**Adjustment - Enrollment Priorities - Edna Brewer Middle School (Pilot)**

Adoption by the Board of Education of Resolution No. 2021-0120 - Adjusting Enrollment Priorities at Edna Brewer Middle School.

**Attachments:** [20-2155 Presentation - Adjustment - Enrollment Priorities - Edna Brewer Middle School \(Pilot\) \(11/12/2020\)](#)  
[20-2155 Board Memorandum / Resolution - Adjustment - Enrollment Priorities - Edna Brewer Middle School \(Pilot\) \(11/12/2020\)](#)

*The vote by the Board on Items S.-1 through S.-4 was taken concurrently and recorded separately.*

**A motion was made by Vice President Gonzales, seconded by President London, that this Resolution No. 2021-0120 be Adopted . The motion carried by the following vote.**

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

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

Enactment No: 20-1628

 S.-5

[20-2048](#)

**Board Policy 7351 – Facilities - Housing (New) (Second Reading)**

Adoption by the Board of Education of Resolution No. 2021-0117 - Increasing Housing Opportunities for Unsheltered Students and Families and District Employees and Adopting Board Policy 7351 - Facilities - Housing.

**Sponsors:** HintonHodge

**Attachments:** [20-2048 Board Policy 7351 – Facilities - Housing \(New\) \(Second Reading - 11/12/2020\)](#)  
[20-2048 Board Policy 7351 – Facilities - Housing \(New\) \(Second Reading - As Amended and Adopted\)](#)

*Director Hinton Hodge proposed to change the language in the Resolution, Be It Further Resolved Clause, Number 6, to read:*

*Immediately explore Modular/Portable housing options for unsheltered youth, unaccompanied minors, and newcomers for the 2020-21 school year.*

*The Amendment was accepted by Director Torres, the Maker of the Motion.*

**A motion was made by Director Torres, seconded by Director Yee, that this Board Policy be Adopted as Amended. The motion carried by the following vote.**

- Aye: 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1629

**20-2404**

**Motion to Extend Time - Regular Board of Education Meeting - November 12, 2020**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 1:00 A.M., Friday, November 13, 2020.

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

- Aye: 4 - Aimee Eng
- Gary Yee
- Shanthi Gonzales
- Jody London

**Nay:** 3 - Jumoke HintonHodge  
Roseann Torres  
James Harris

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

Enactment No: 20-1710

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

*Director Eng absent at 9:58 P.M.*

**Present** 6 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Shanthi Gonzales  
President Jody London

**Absent** 3 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Director Aimee Eng



S.-6

[20-1854](#)

**Memorandum of Understanding - District and Oakland Education Association (OEA) - COVID - 19 Educational Environment Teaching and Learning Conditions**

Final Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District (“District”) and the Oakland Education Association (“OEA”) regarding the impacts and effects of the COVID-19 pandemic, Senate Bill 98, the Governor’s Pandemic Plan for Learning and Safe Schools for the 2020-2021 School Year and the California Department of Public Health Framework regarding Distance Learning.

**Attachments:** [20-1854 Memorandum of Understanding - District and Oakland Education Association \(OEA\) - COVID - 19 Educational Environment Teaching and Learning Conditions \(Final - 11/12/2020\)](#)

**A motion was made by Vice President Gonzales, seconded by Director HintonHodge, that this Memorandum of Understanding be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

- Absent: 3 - Jessica Ramos  
Samantha Pal  
Aimee Eng
- Enactment No: 20-1630

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

- Director Eng present at 10:09 P.M.*
- Present 7 - Director Aimee Eng  
Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Shanthi Gonzales  
President Jody London
- Absent 2 - Student Director Jessica Ramos  
Student Director Samantha Pal

**Public Comments on Item S**

- Public Comments*
- Castillo, David*
- Karlstad, Audrey*
- Leeman Ms.*
- Messac, Patrick*
- Nolan, Sara*

**T. New Business**

- Public Comments*
- Castillo, David*
- Delton, Crol*
- Gordon, Stracey*
- Jonco, Angelica*
- Ogubala, Assata*
- Phillips, Melvin*



T.-1

[20-2146](#)

**Advancing District's Citywide Plan Work - Board of Education  
(First Reading)**

Adoption by the Board of Education of Resolution No. 2021-0128 -  
Advancing District's Citywide Plan Work.

**Attachments:** [20-2146 Board Memorandum / Resolution - Advancing District's Citywide Plan Work - Board of Education \(Second Reading - 12/09/2020\)](#)

*Vice President Gonzales and Director Yee made the presentation of the Citywide Plan.*

**First Reading**



T.-2

[20-2158](#)

**Update - District Strategic Plan 2020-2023 - Superintendent of Schools**

Presentation to the Board of Education by the Superintendents of Schools or designee of an Update on the District Strategic Plan 2020-2023.

**Attachments:** [20-2158 Presentation - Update - District Strategic Plan 2020-2023 - Superintendent of Schools](#)  
[20-2158 Board Memorandum - Update - District Strategic Plan 2020-2023 - Superintendent of Schools](#)

*Superintendent Johnson Trammell and Curtis Sarikey, Chief of Staff, made the presentation.*

**Discussed**

**Budget and Finance Committee - October 29, 2020 - James Harris, Chairperson**



T.-3

[20-2043](#)

**Resolution No. 1920-0214 - Potential General Fund Solutions - Fiscal Year 2021-2022**

Referral to the Board of Education by the Budget and Finance Committee, for discussion, the Superintendent of Schools, by Chief Business Officer, Plans presentation made to the Committee on October 29, 2020, pursuant to Board of Education Resolution No. 1920- 0214, as follows:

- Implementation Plan for Revenue Generation in the following areas:  
 Coordinate bell schedules across all schools  
 Saturday School in all possible schools  
 Increase Free & Reduced Lunch participation  
 Lease sites that are currently or will soon become vacant; and  
 Reduce energy costs
- Alternative Safety Plan in lieu of sworn District Police Officers;
- As part of the Cohort 3 Recommendation for Citywide Plan, information on how the District can be restructured so that every school will have the staff to create a full-service community school, including information only that may require reducing the number of schools the District operates to achieve the latter goal.

**Attachments:** [20-2043 Budget and Finance Committee Memorandum to Board of Education - Resolution No. 1920-0214 - Potential General Fund Solutions - Fiscal Year 2021-22](#)  
[20-2043 Presentation - Potential General Fund Solutions - Fiscal Year 2021-2022](#)  
[20-2043 Resolution No. 1920-0214 - Potential General Fund Solutions - Fiscal Year 2021-2022](#)

*Lisa Grant Dawson, Chief Business Officer, made the staff presentation. No Resolution needed at this time.*

*Public Comments*

**Discussed**

\*\*\*\*\*

 T.-4

[20-2144](#)

**Side Letter of Agreement - District and Service Employees International Union, Local 1021: Impacts of the COVID-19 Pandemic Fall 2020**

Approval by the Board of Education of a Side Letter of Agreement between the Oakland Unified School District (“District”) and Service Employees International Union (“SEIU”), Local 1021: **Impacts of COVID-19 Pandemic Fall 2020.**

**Attachments:** [20-2144 Side Letter of Agreement - District and Service Employees International Union, Local 1021: Impacts of the COVID-19 Pandemic Fall 2020](#)

**A motion was made by Vice President Gonzales, seconded by Director Torres, that this Memorandum of Understanding be Adopted. The motion carried by the following vote.**

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

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

Enactment No: 20-1631



T.-5

[20-2145](#)

**Side Letter of Agreement - District and American Federation of State, County and Municipal Employees (AFSCME) - Impacts of COVID 19, Et Seq**

Approval by the Board of Education of a Side Letter of Agreement between the Oakland Unified School District (“District”) and American Federation of State, County and Municipal Employees, (AFSCME) Local 257 related to the impacts of the COVID-19 (Coronavirus) pandemic and the Governor’s Pandemic Plan for Learning and Safe Schools, the 2020-2021 school year California Department of Public Health Framework regarding Distance Learning and guidelines regarding in-person instruction, District’s Learning Continuity and Attendance Plan (pursuant to AB 77 and SB 98) and other federal state and local authorities guidelines.

**Attachments:** [20-2145 Side Letter of Agreement - District and American Federation of State, County and Municipal Employees \(AFSCME\) - Impacts of COVID 19, Et Seq](#)

**A motion was made by Director HintonHodge, seconded by Vice President Gonzales, that this Memorandum of Understanding be Adopted. The motion carried by the following vote.**

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

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

Enactment No: 20-1632



T.-6

[20-2148](#)

**Board Policy 7110.1 - Facilities - Development of Living Schoolyards - Implementation Report**

Presentation to the Board of Education by the Superintendent of Schools or designee on Implementation to Date of Board Policy 7110 - Facilities - Development of Living Schoolyards.

**Attachments:** [20-2148 Presentation - Board Policy 7110.1 - Facilities - Development of Living Schoolyards - Implementation Report](#)  
[20-2148 Board Memorandum - Update on Implementation of Living Schoolyards Policy \(Trust for Public Land and Green Schoolyards America\)](#)

*Trudy Garber, Program Manager, Trust for Public Land, made the presentation.*

*Garber talked about the Living Schoolyard Initiative. The Trust for Public Land is working in partnership with OUSD and Green Space America to transform asphalt spaces at schools into Living Schoolyards.*

*Living Schoolyards consist of: Trees, gardens, and outdoor classrooms.*

*The benefits of Living Schoolyards are: Increased learning, health and wellness, family engagement, reduced urban heat, improved storm water management, and cleaner air and water.*

**Discussed**

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

*Director Torres absent at 11:05 P.M.*

- Present** 6 - Director Aimee Eng
- Director Jumoke HintonHodge
- Director Gary Yee
- Director James Harris
- Vice President Shanthi Gonzales
- President Jody London
- Absent** 3 - Student Director Jessica Ramos
- Student Director Samantha Pal
- Director Roseann Torres

T.-7

[20-2223](#)

**Resolution - Declaration and Continuation of Emergency and Award of Emergency Contract - Construction Services - McClymonds High School Sewer Replacement Project - ER Plumbing & Construction**

Approval by the Board of Education, by Four-Fifths vote, of Emergency Resolution No. 2021-0122 - Declaration of an Emergency and Award of Contract for Construction Services on behalf of the District to ER Plumbing & Construction\*, Oakland, CA, for the latter to provide emergency Sewer Replacement Project for McClymonds High School (“Project”) in the amount of \$87,406.00 (“Contract”), as the selected contractor (“Contractor”), and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor with work scheduled to commence on November 4, 2020, and scheduled to last until November 18, 2020 pursuant to the Contract.

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4/5 Votes Required

\*Contractor was selected without competitive bidding because this is an emergency contract . (Public Contract Code §22035 and §22050).

**Vendor No.: 001567**

**Requisition No.: PO21-02190**

**Resource Code-Site No.: 0502 303**

**Funding Source: RRMA 140**

**Attachments:** [20-2223 Resolution - Declaration and Continuation of Emergency and Award of Emergency Contract - Construction Services - McClymonds High School Sewer Replacement Project - ER Plumbing & Construction](#)

*This vote was taken twice at the request of General Counsel Daniels because the video screen of one Board Member was not on when the original vote was taken. The maker, seconder and the results were the same - for both votes - adopted as reflected in the results.*

**A motion was made by Vice President Gonzales, seconded by Director Yee, that Emergency Resolution No. 2021-0122 be Adopted. The motion carried by the following vote:**

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

Absent: 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1633

 T.-8

[20-2094](#)

**Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing - Named Employee for  
School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0068 -  
Application for Provisional Internship Permit - California  
Commission on Teacher Credentialing - Named Employee for  
School Year 2020-2021:

1. Ruby Tenorio, Education Specialist Mild/Mod, Melrose  
Leadership Academy.

**Attachments:** [20-2094 Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing - Named  
Employee for School Year 2020-2021](#)

**A motion was made by Director Yee, seconded by Vice President  
Gonzales, that Resolution No. 2021-0068 be Adopted. The motion  
carried by the following vote.**

Aye: 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

Absent: 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1634

T.-9

[20-2095](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0069 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Porscha Davis, K - 5th Grade, Moderate/Severe, Grass Valley; and
2. Ruben Orona, STIP Sub 6th - 8th Grade, Bret Harte Middle School.

**Attachments:** [20-2095 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

**A motion was made by Director Yee, seconded by President London, that Resolution No. 2021-0069 be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1635

**Public Comments on Item T**

*Public Comments*  
*Castillo, David*  
*Delton, Carol*  
*Gordon, Stracey*  
*Jonco, Agelica*  
*Ogubala, Assta*  
*Phillips, Melvin*

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

*None.*

## V. Adoption of the General Consent Report

*The General Consent Report was adopted minus Items V.-16 (20-2069) and V.-31 (20-2110) that were removed from the General Consent for separate action.*

*Public Comments  
None.*

### Chief Business Officer



V.-1

[20-1814](#)

#### **Accounts Payable Warrants - Fiscal Year 2020-2021 - As of September 30, 2020**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 606 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$25,534,046.30, from September 1, 2020 through September 30, 2020, as reflected in Exhibit 1.

**Attachments:** [20-1814 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of September 30, 2020](#)

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

**Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1636



V.-2

[20-1817](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2020-21 - As of September 30, 2020**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 855 Payroll Consolidated Checks printed and 7,359 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$23,203,977.96, from September 1, 2020 through September 30, 2020, as reflected in Exhibit 1.

**Attachments:** [20-1817 Payroll Warrants and Direct Deposits - Fiscal Year 2020-21 - As of September 30, 2020](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1637

**Deputy Chief, Talent**



V.-3

[20-2093](#)

**Personnel Report No. 2021-0005 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2021-0005

**Attachments:** [20-2093 Personnel Report No. 2021-0005 - Talent/Human Resources Department](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

Absent: 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1682



V.-4

[20-2013](#)

**Professional Services Agreement - TeachBar - Talent /Human Resources Department**

Ratification by the Board of Education of a Professional Services Agreement between the District and TeachBar, Oakland, CA, for the latter to organize ongoing scheduled teacher candidate classes; provide over a 12-month period approximately 2-3 classes in the Summer (Jun-Aug '20), Fall (Sep-Nov '20), Winter (Jan-Mar '21) and Spring (Apr-Jun '21) aligned to teacher candidate needs; use proprietary materials in addition to online tools and resources provided by District's Talent Division and recommend teacher candidate use an independent test prep book for teacher candidate to practice problems and further reinforce their skills. via Talent /Human Resources Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$56,800.00.

**Vendor No.: 004208**

**Requisition No.: VR2101832**

**Resource Code-Site No.: 7810-944**

**Funding Source: Grants, Salesforce, C2T and Local Solutions**

**Attachments:** [20-2013 Professional Services Agreement - TeachBar - Talent /Human Resources Department](#)

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

Aye: 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

Absent: 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1638



V.-5

[20-2025](#)

**Professional Services Agreement - Jennifer Bloom - Talent / Human Resources Department**

Ratification by the Board of Education of a Professional Services Agreement between the District and Jennifer Bloom, Oakland, CA, for the latter to prepare for and co-coordinate California Commission on teacher Credentialing accreditation site visit schedule on behalf of the New Teacher Support and Development Program, as described; analyze continuous program improvement data aligned to the California Commission on Teacher Credentialing program and common standards and support the New Teacher Support and Development leadership team to make programmatic adjustments; lead the efforts to create a New Teacher Support and Development Advisory committee, as per the California Commission on Teacher Credentialing standards, as well as draft meeting agendas and co-facilitate quarterly advisory committee meetings’ and develop, participate in the application, interview, and hiring process for the New Teacher Support and Development stipend position of Lead Mentor, via Talent / Human Resources Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$35,000.00.

**Vendor No.: 006667**

**Requisition No.: VR21-01324**

**Resource Code-Site No.: 0000-944**

**Funding Source: General Purpose**

**Attachments:** [20-2025 Professional Services Agreement - Jennifer Bloom - Talent / Human Resources Department](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1639

V.-6 [20-2070](#)

**Memorandum of Understanding and Interagency Agreement - District and San Jose State University - Intern Partnership and Practica Program - K12 Teaching - Talent/Human Resources Department**

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement between the District and Trustees of the California State University on behalf of San Jose State University (University or SJSU), Lurie College of Education, a California State University, for the latter to provide Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Pupil Personnel Service credentials and certifications or authorizations, for District, as specified, via the Talent/Human Resources Department, for the period of July 1, 2020 through June 30, 2023, pursuant to the terms and conditions of the MOU/Agreement.

**Attachments:** [20-2070 Memorandum of Understanding and Interagency Agreement - District and San Jose State University - Intern Partnership and Practica Program - K12 Teaching - Talent/Human Resources Department](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1640

**Chief Academic Officer**



V.-7

[20-1975](#)

**Community Based Organization Master Contract - District (Contractor) and Alameda County Behavior Health Care Services - Special Education Program Department**

Approval by the Board of Education of Community Based Organization Master Contract between District (Contractor) and Alameda County Behavior Health Care Services, Oakland, CA, for the latter to provide funding for Special Education Department to provide Counseling Enriched Special Day Class and Educationally Related Mental Health Service Assessments to enhance the capacity of schools to promote a positive school climate that identifies and addresses student behavioral health needs and is supportive of students at risk; promote partnerships with teachers, parents, and other providers to create a school environment that fosters healthy social emotional development through a continuum of prevention, early intervention, and tertiary services for students and families; professional development for teachers and administrators, direct parent and teacher consultation for the period of July 1, 2019 through June 30, 2020, via the Special Education Program Department, with compensation payable to the District hereunder not to exceed \$980,857.00 for the term of this Master Contract.

**Resource Code-Site No.: 9092-975**

**Funding Source: Alameda County**

**Attachments:** [20-1975 Community Based Organization Master Contract - District \(Contractor\) and Alameda County Behavior Health - Special Education Program Department](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1641



V.-8

[20-1977](#)

**Community Based Organization Master Contract 2020-21 Interim Amendment - District (Contractor) and Alameda County Behavior Health Care Services - Special Education Department**

Approval by the Board of Education of Community Based Organization Master Contract 2020-21 Interim Amendment\* between Oakland Unified School District (Contractor) and Alameda County Behavior Health Care Services, Oakland, CA, for the latter to provide funding for Special Education Department to provide Counseling Enriched Special Day Class and Educationally Related Mental Health Service Assessments to enhance the capacity of schools to promote a positive school climate that identifies and addresses student behavioral health needs and is supportive of students at risk; promote partnerships with teachers, parents, and other providers to create a school environment that fosters healthy social emotional development through a continuum of prevention, early intervention, and tertiary services for students and families; professional development for teachers and administrators, direct parent and teacher consultation for the period of July 1, 2020 through June 30, 2021, via the Special Education Program Department, with compensation payable to the District hereunder not to exceed \$980,857.00 for the term of this Master Contract.

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\* This "interim" amendment is for the 2020-21 fiscal year; the County will send the "final" amendment after the end of the fiscal year.

**Resource Code-Site No.: 9092-975**

**Funding Source: Alameda County**

**Attachments:** [20-1977 Community Based Organization Master Contract 2020-21 Interim Amendment - District \(Contractor\) and Alameda County Behavior Health Care Services - Special Education Department](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1642



V.-9

[20-1995](#)

**Professional Services Agreement 2020-2021 - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to manage the Coordination of Services Team (COST) and oversee mental health interns, instructional aides, after school tutoring, community referrals, behavioral health referrals, and Student Success Teams; partner with the principal to develop ongoing Tier I & II interventions based on student needs that arise and to monitor the implementation of all 504 Plans at Peralta Elementary School, for the period of August 10, 2020 through May 27, 2021, in an amount not to exceed \$28,234.00.

**Vendor No.: 002438**

**Requisition No.: VR21-02014**

**Resource Code-Site No.: 9337-145**

**Funding Source: PTA Local Schools**

**Attachments:** [20-1995 Professional Services Agreement 2020-2021 - Sonia Kreit-Spindt - Peralta Elementary School](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1643

V.-10 [20-2021](#)

**Professional Services Agreement 2020-2021 - Karuna Consulting LLC - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Karuna Consulting LLC, Santa Fe, NM, for the latter to work as a consultant to the Healthy Oakland Teen Program providing access to 15 self-paced online mindfulness courses to 30 teachers; provide three live professional development sessions to 30 teachers; provide two, 3 hour mindfulness retreats to 30 teachers; provide two 1:1 mindfulness coaching sessions to 30 teachers and provide monthly mindfulness practice sessions to 30 teachers, via Community Schools and Student Services Department, for the period of October 1, 2020 through May 30, 2021, in an amount not to exceed \$27,468.00.

**Vendor No.: 006759**

**Requisition No.: VR21-01868**

**Resource Code-Site No.: 5844-922**

**Funding Source: Healthy Oakland Teens**

**Attachments:** [20-2021 Professional Services Agreement 2020-2021 - Karuna Consulting LLC - Community Schools and Student Services Department](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1644

 V.-11 [20-2024](#)

**Memorandum of Understanding, No Cost – Healthier Generation – Smart Thermometers – Community Schools and Student Services Department**

Ratification by the Board of Education of Memorandum of Understanding, No Cost between the District and Healthier Generation, Portland, OR, for the latter to work collaboratively with District staff to distribute Kinsa Health smart thermometers and promote family engagement in thermometer utilization, as described in MOU, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 7, 2020 through January 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [20-2024 Memorandum of Understanding, No Cost – Healthier Generation – Smart Thermometers – Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1645

V.-12 [20-2026](#)

**Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Urban Promise Academy**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter partner with the instructional team to provide one to one mentoring and small group instruction during personalized learning time, as described In the Agreement, incorporated herein by reference as though set forth at Urban Promise Academy, for the period of August 10, 2020 through May 27, 2021, in an amount not to exceed \$49,000.00.

**Vendor No.: 001474**

**Requisition No.: VR21-00803**

**Resource Code-Site No.: 9283-236**

**Funding Source: Salesforce.org Grant**

**Attachments:** [20-2026 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Urban Promise Academy](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1646

V.-13 [20-2027](#)

**Professional Services Agreement 2020-2021 - Bay Area  
Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to create an additional Job Readiness elective class that takes place two times a week, every Monday and Friday, through live Zoom meetings; create and manage partnerships that enhance these skills and opportunities for students, and related services, as described in Agreement, at Ruidsdale Continuation High School, for the period of September 30, 2020 through June 30, 2021, in an amount not to exceed \$58,325.00.

**Vendor No.: 000624**

**Requisition No.: VR21-01558**

**Resource Code-Site No.: 9333-352**

**Funding Source: Measure N**

**Attachments:** [20-2027 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Ruidsdale Continuation High School](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1647

V.-14 [20-2066](#)

**Professional Services Agreement 2020-2021 - East Bay Agency for Children - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a Wellness Consultant who will provide weekly Tier II services for at risk students as Formation of a Mindfulness Peer Leadership Cohort(s), composed of a team of 20 students who will be trained to lead Mindfulness for advisory classes, video announcements or virtual school gatherings and related services at Frick United Academy of Language staff, and all Frick school families, via Community Schools and Student Services Department, for the period of September 7, 2020 through May 31, 2021 in an amount not to exceed \$25,000.00.

**Vendor No.: 001473**

**Requisition No.: VR21-02038**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.org**

**Attachments:** [20-2066 Professional Services Agreement 2020-2021 - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1648

V.-15 [20-2067](#)

**Professional Services Agreement 2020-2021 - Bounce Back Generation - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bounce Back Generation, Alameda, CA, for the latter to provide a total of 40 hours over a 16 week-series of virtual Housing and Resiliency Workshops for unhoused-McKinney-Vento families, as described in the Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 19, 2020 through October 30, 2020, in an amount not to exceed \$3,600.00.

**Vendor No.: 006174**

**Requisition No.: VR21-02036**

**Resource Code-Site No.: 5630-922**

**Funding Source: Homeless Children & Youth**

**Attachments:** [20-2067 Professional Services Agreement 2020-2021 - Bounce Back Generation - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1649

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

*Director Harris absent at 11:14 P.M.*

- Present** 5 - Director Aimee Eng  
Director Jumoke HintonHodge  
Director Gary Yee  
Vice President Shanthi Gonzales  
President Jody London

- Absent** 4 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Director Roseann Torres  
Director James Harris

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

*Director Harris present at 11:16 P.M.*

- Present** 6 - Director Aimee Eng  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director James Harris  
 Vice President Shanthi Gonzales  
 President Jody London
- Absent** 3 - Student Director Jessica Ramos  
 Student Director Samantha Pal  
 Director Roseann Torres



V.-16

[20-2069](#)

**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Adult Education Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide and maintain a 12-month program for monthly service from internet service provider, T-Mobile, to power the hotspots that the Adult and Career Education Department have procured for students, via the Oakland Adult Education Department, for the period of July 1, 2020 through May 31, 2021, in an amount not to exceed \$80,000.00.

**Vendor No.: 003143**

**Requisition No.: VR21-01732**

**Resource Code-Site No.: 6391-400**

**Funding Source: Adult Education Program**

**Attachments:** [20-2069 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Adult Education Department](#)

*Public Comments  
None.*

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

- Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthi Gonzales  
 Jody London
- Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1684



V.-17

[20-2089](#)

**Professional Services Agreement 2020-2021 - East Bay Agency for Children - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide two Mental Health Consultants who will provide the following services: weekly virtual check-ins with a case -load of identified students who are having social emotional difficulties and/or challenges in engaging with classwork; at least two groups in the academic year around social emotional skill building or grief groups; and crisis counseling when needed, via Community Schools and Student Services Department, for the period of September 7, 2020 through May 31, 2021, in an amount not to exceed \$25,000.00.

**Vendor No.: 001473**

**Requisition No.: VR21-01852**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.org**

**Attachments:** [20-2089 Professional Services Agreement 2020-2021 - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1650

 V.-18 [20-2090](#)

**Professional Services Agreement 2020-2021 - Paul Dresher Ensemble - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Paul Dresher Ensemble, San Francisco, CA, for the latter to provide supplemental music instruction, specifically in the areas of strings, mariachi, percussion, and jazz at Elmhurst United Middle School, for the period of October 1, 2020 through May 28, 2021, in an amount not to exceed \$9,000.00.

**Vendor No.: 006435**

**Requisition No.: VR21-00793**

**Resource Code-Site No.: 9332-229**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [20-2090 Professional Services Agreement 2020-2021 - Paul Dresher Ensemble - Elmhurst United Middle School](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1651

V.-19 [20-2091](#)

**Professional Services Agreement 2020-2021 - Bay Area Community Resources - Futures Elementary School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide daily support for students with severe behavior and social emotion challenges, meet student individually and help students to solve problems; supervising and teaching students physical education skills during recess and lunch periods, including the rainy-day schedule at Futures Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$12,000.00.

**Vendor No.: 000624**

**Requisition No.: VR21-01484**

**Resource Code-Site No.: 0003 - 123**

**Funding Source: Unrest Concentration Support**

**Attachments:** [20-2091 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Futures Elementary School](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1652

 V.-20 [20-2092](#)

**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Day High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for Media Enterprise Alliance (a fiscally sponsored project of the Oakland Public Education Fund), to provide a digital arts specialist 4 hours a week to assist teachers in implementing the Multimedia I class which is part of the school's digital arts pathway, as described in Exhibit A, at Community Day High School, for the period of September 14, 2020 through May 14, 2021, in an amount not to exceed \$17,976.00.

**Vendor No.: 003143**

**Requisition No.: VR21-01433**

**Resource Code-Site No.: 9333-333**

**Funding Source: Measure N**

**Attachments:** [20-2092 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Day High School](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1653

 V.-21 [20-2096](#)

**Grant Agreement - Educate78 - Bridges Academy**

Approval by the Board of Education of a Grant Agreement between District and Educate78, with the District accepting \$80,500.00, to support the 3-Year School Transformation Plan at Bridges Academy, for the period of November 2, 2020 through June 30, 2022, pursuant to the terms and conditions thereof, if any.

**Funding Source: Educate78 Grant Fund**

**Attachments:** [20-2096 Grant Agreement - Educate78 - Bridges Academy](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1654



V.-22

[20-2097](#)

**Professional Services Agreement 2020-2021 - TransformCA -  
 Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and TransformCA, Oakland, CA, for the latter to implement the Safe Routes to School program, promoting safe pedestrian and biking education, activities and events, as described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$70,500.00.

**Vendor No.: 004357**

**Requisition No.: VR21-01068**

**Resource Code-Site No.: 9206-922**

**Funding Source: Michelle.Oppen@ousd.org**

**Attachments:** [20-2097 Professional Services Agreement 2020-2021 - TransformCA - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1655

V.-23 [20-2098](#)

**Professional Services Agreement 2020-2021 - Mills Teacher Scholars - Academics & Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mills Teacher Scholars, Oakland, CA, for the latter to provide twenty 1-hour sessions of coaching services to be scheduled monthly for Fillmore Rydeen and Sarah Willner, using the Mills Teacher Scholar approach for the Visual and Performing Arts Program, via the Academics and Instructional Innovation Department, for the period of October 1, 2020 through June 30, 2021, in an amount not to exceed \$4,200.00.

**Vendor No.: 002866**

**Requisition No.: VR21-01518**

**Resource Code-Site No.: 9334-909**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [20-2098 Professional Services Agreement 2020-2021 - Mills Teacher Scholars - Academics & Instructional Innovation Department](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1656

 V.-24      [20-2099](#)

**Memorandum of Understanding - Junior Center of Arts and Science - Franklin Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and The Junior Center of Art and Science, Oakland, CA, for the latter to provide a one year creative youth development based, arts-integrated residency where arts learning is infused throughout classroom learning, as described in the MOU, at Franklin Elementary School, for the period of November 13, 2020 through June 30, 2021, in an amount not to exceed \$12,500.00.

**Vendor No.: 002345**

**Requisition No.: VR21-02820**

**Resource Code-Site No.: 9334-116**

**Funding Source: Measure G Parcel Tax**

**Attachments:**      [20-2099 Memorandum of Understanding - Junior Center of Arts and Science - Franklin Elementary School](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1657

 V.-25 [20-2100](#)

**Professional Services Agreement 2020-2021- Lincoln - LaEscuelita Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide a counselor to support students; support teachers with coaching and consultation in effective behavioral intervention, as well as coordinate the Coordination of Services Team (COST) and Student Success Team (SST) process; support appropriate school behavior, peaceful conflict resolution, and the development of social-emotional skills at LaEscuelita Elementary School, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$5,000.00.

**Vendor No.: 002590**

**Requisition No.: VR21-01750**

**Resource Code-Site No.: 0002-121**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [20-2100 Professional Services Agreement 2020-2021 - Lincoln - LaEscuelita Elementary School](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1658

V.-26 [20-2101](#)

**Professional Services Agreement 2020-2021 - The Teaching Well - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The Teaching Well, Oakland, CA, for the latter to provide 150 minute workshops focusing on strengths development and sustainable resourcing, and communication and stress resilience for all staff; 90 minutes of nutrition workshop on how to eat healthy food, and introduce healthy nutrition in the classroom; and one-on-one Mindfulness mentoring for some staff throughout the year, as needed at Futures Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$16,117.00.

**Vendor No.: 004278**

**Requisition No.: VR21-01476**

**Resource Code-Site No.: 0003-123**

**Funding Source: Unrest Concentration Support**

**Attachments:** [20-2101 Professional Services Agreement 2020-2021 - The Teaching Well - Futures Elementary School](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1659

V.-27 [20-2102](#)

**Professional Services Agreement 2020-2021 - The Teaching Well - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The Teaching Well, Oakland, CA, for the latter to provide 150 minute workshops focusing on strengths development and sustainable resourcing, and communication and stress resilience for all staff; 90 minutes of nutrition workshop on how to eat healthy food, and introduce healthy nutrition in the classroom; and one-on-one Mindfulness mentoring for some staff throughout the year, as needed at Community United Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$16,118.00.

**Vendor No.: 004278**

**Requisition No.: VR21-01467**

**Resource Code-Site No.: 0003-149**

**Funding Source: Unrest Concentration Support**

**Attachments:** [20-2102 Professional Services Agreement 2020-2021- The Teaching Well - Community United Elementary School](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1660

V.-28 [20-2105](#)

**Professional Services Agreement 2020-2021 - Lincoln - Grass Valley Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide an array of services depending on the unique strengths and needs of a student including: In-class (Zoom classroom) and Playground support (when on campus); individual therapy; group therapy; family therapy; teacher/staff consultation; case management; incentive plans, crisis intervention; community outings, therapeutic summer program (virtual summer program); social emotional trainings for staff at Grass Valley Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$10,000.00.

**Vendor No.: 002590**

**Requisition No.: VR21-01378**

**Resource Code-Site No.: 4127-122**

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

**Attachments:** [20-2105 Professional Services Agreement 2020 - 2021 - Lincoln - Grass Valley Elementary School](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1661

V.-29 [20-2106](#)

**Grant Award - San Francisco Foundation - Robert and Kathryn Riddell Fund - Oakland Goes Outdoors Program - Research Data and Assessment Department**

Acceptance by the Board of Education of a Grant Award to the District from the San Francisco Foundation, on behalf of the Robert and Kathryn Riddell Fund, in the amount of \$50,000.00 to fund Oakland Goes Outdoors (OGO) Data Lead to document and evaluate the metrics and learnings of the OGO Middle School Program and establish evaluation metrics and outcomes for the OGO K-12 program, via the Research, Assessment Data Department, for the period of October 15, 2020 through June 30, 2021, pursuant to terms and conditions thereof, if any.

**Funding Source: Robert and Kathryn Riddell Grant**

**Attachments:** [20-2106 Grant Award - San Francisco Foundation - Robert and Kathryn Riddell Fund - Oakland Goes Outdoors Program - Research Data and Assessment Department](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1662

 V.-30 [20-2109](#)

**Memorandum of Understanding for the Sharing Data - Northern Alameda Adult Education Collective Joint Power Authority - Oakland Unified School District**

Approval by the Board of Education of Memorandum of Understanding for the Sharing of Data between the District and Northern Alameda Adult Education Collective Joint Power Authority (NAC), a consortium of educational institutions, as listed in Exhibit “A”, for the latter to facilitate the collection, analysis, and sharing of student data in order to track student performance and improve student success from secondary school through college, as described in Exhibit “B”, for the period of November 13, 2020 through June 30, 2023, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [20-2109 Memorandum of Understanding for the Sharing Data - Northern Alameda Adult Education Collective Joint Power Authority - Oakland Unified School District](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1663

 V.-31 [20-2110](#)

**Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement (WEHF-20201574) between District and Walter & Elise Haas Fund, with the District accepting \$100,000.00, to pay 180 Oakland youth enrolled in Career Pathways for their work-based learning internships to mitigate the economic and learning loss impacts due to COVID-19, via the High School Linked Learning Office, for the period of October 7, 2020 through October 6, 2021, pursuant to the terms and conditions thereof.

**Funding Source: Walter & Elise Haas Fund**

**Attachments:** [20-2110 Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office](#)

*Public Comments*  
*None.*

**A motion was made by President London, seconded by Director Yee, that this motion be adopted. The motion carried by the following vote**

- Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1664

 V.-32 [20-2275](#)

**Declaring Annually - Month of November - Indigenous People's Heritage Month In District**

Adoption by the Board of Education of Resolution No. 2021-0129 - Declaring Annually the Month of November as Annual Indigenous People's Heritage Month In District.

**Attachments:** [20-2275 Declaring Annually - Month of November - Indigenous People's Heritage Month In District](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1665

**General Counsel**



V.-33

[20-2111](#)

**Amendment No. 1, Community Partner Playspace Agreement - Kaboom! Inc - Franklin Elementary School**

Approval by the Board of Education of Amendment No.1, Community Partner Playspace Agreement between the District and Kaboom! Inc., Washington, DC, for the latter to construct a new play space at Franklin Elementary School, 915 Foothill Blvd., Oakland, CA, as stated therein, and extending the term of the Agreement from March 11, 2020 through December 31, 2020 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Measure J**

**Attachments:** [20-2111 Amendment No. 1. Community Partner Playspace Agreement - Kaboom! Inc - Franklin Elementary School](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1666

 V.-34 [20-2186](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Brookfield Elementary School**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Brookfield Elementary School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2186 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Brookfield School](#)

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

**Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1667

 V.-35 [20-2187](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Elmhurst United School**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Elmhurst United School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2187 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Elmhurst United School](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1668



V.-36

[20-2188](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Montera Middle School**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Montera Middle School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2188 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Montera Middle School](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1669

 V.-37 [20-2189](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Oakland High School**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Oakland High School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2189 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Oakland High School](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1683

 V.-38 [20-2190](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Oakland Technical High School**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Oakland Technical High School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2190 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Oakland Technical High School](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1671



V.-39

[20-2192](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Prescott School**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Prescott School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2192 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Prescott School](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1672

 V.-40 [20-2193](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Think College Now School**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Think College Now School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2193 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Think College Now School](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1673

 V.-41 [20-2194](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - United for Success Academy**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use United Success Academy as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2194 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - United for Success Academy](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1674



V.-42

[20-2195](#)

**Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - West Oakland Middle School**

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use West Oakland Middle School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

**Attachments:** [20-2195 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - West Oakland Middle School](#)

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

**Aye:** 6 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Roseann Torres

Enactment No: 20-1675



V.-43

[20-2261](#)

**Amendment No. 1, Donation Agreement - Trust for Public Land, Green Schoolyards America - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1, Donation Agreement between the District and Trust for Public Land, Green Schoolyards America, for the latter to construct living schoolyards on District campuses, as delineated therein.

**Attachments:** [20-2261 Amendment No. 1, Donation Agreement - Trust for Public Land, Green Schoolyards America - Oakland Unified School District](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1676



V.-44

[20-2276](#)

**Amendment, Board Policy - Business and Noninstructional Operations - BP 3310 Purchasing Procedures**

Adoption by Board of Education of Amendment, Board Policy - Business and Noninstructional Operations - BP 3310 Purchasing Procedures, as delineated.

**Attachments:** [20-2276 Amendment, Board Policy - Business and Noninstructional Operations - BP 3310 Purchasing Procedures](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1677

Superintendent of Schools



V.-45

[20-2014](#)

**Professional Services Agreement 2020-2021- Oakland Public Education Fund - Office of the Chief of Staff**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support the District's Distance and Safety Leads at school sites to provide training and coordination around the provision of technology to students, support for staff in distance learning, and information about safety procedures on site, via Office of the Chief of Staff, for the period of August 1, 2020 through June 1, 2021, in an amount not to exceed \$63,000.00.

**Vendor No.: 003143**

**Requisition No.: VR21-01940**

**Resource Code-Site No.: 3210-901**

**Funding Source: Elem&Scdry Schl EmgncyRelief**

**Attachments:** [20-2014 Professional Services Agreement 2020-2021- Oakland Public Education Fund - Office of the Chief of Staff](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1678

Board of Education



V.-46

[20-2138](#)

**Minutes - Board of Education - Regular Meeting - October 28, 2020**

Ratification by the Board of Education of its Regular Meeting Minutes of October 28, 2020, prepared by Staff shortly after said meeting.

**Attachments:** [20-2138 Minutes - Board of Education - Regular Meeting - October 28, 2020](#)

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

- Aye: 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent: 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1679



V.-47

[20-2259](#)

**Minutes - Board of Education - Special Meeting - November 4, 2020**

Ratification by the Board of Education of its Special Meeting Minutes of November 4, 2020, prepared by Staff shortly after said meeting.

**Attachments:** [20-2259 Minutes - Board of Education - Special Meeting - November 4, 2020](#)

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

- Aye: 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent: 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1680

V.-48 [20-2262](#)

**Early Childhood Education Verification of Closure Form - Governing Authority of the District**

Adoption by the Board of Education, as the Governing Authority of the Oakland Unified School District, of the Verification of Closure of Early Learning and Childcare (ELC) Programs; certifying that said Programs have been closed for in-person instruction due to a local or state public health order or guidance and by order of the Board since March 2020, due to COVID-19; that at some point the Board will discuss in a Public Hearing the ELC Program closure and will prepare a plan for safely reopening the ELC Program no later than when the District campuses reopens for in-person instruction; authorizes the President of the Board to execute said Verification on behalf of the Board, as required by CA SB 820 and Education Code Section 8209; and further authorize the Superintendent of Schools or designee to transmit said Verification to the California Department of Education forthwith.

**Attachments:** [20-2262 Early Childhood Education Verification of Closure Form - Governing Authority of the District](#)

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1681

**Approval of the General Consent Report**

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

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

Absent: 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

## V1. Adoption of the General Consent Report



V1.-1

[20-2006](#)

### **Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Burckhalter Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, for Burckhalter Elementary School's comprehensive After School Program, for the period of September 1, 2020 through July 31, 2021, in an amount not to exceed \$104,925.00.

**Vendor No.: 001841**

**Requisition No.: VR21-02054**

**Resource Code-Site No.: 6010-105**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [20-2006 Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Burckhalter Elementary School](#)

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

Enactment No: 20-1685

## Approval of the General Consent Report

## V2. Adoption of General Consent Report - Measures B and J General Obligation Bonds (GOB)

V2.-1 [20-2036](#)

**Amendment No. 4, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Foster Center - Inspector of Record (“IOR”) Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, in an additional amount of \$24,107.00 based on a rate increase, increasing Agreement not to exceed amount from \$1,265,050.00 to \$1,289,157.00, and extending time of the Agreement, by 190 additional calendar days, revising term from January 13, 2016 through May 29, 2020 to December 4, 2020, for the Foster The Center, Inspection Services Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V054447**

**Requisition No.: PO21-01863**

**Resource Code-Site No.: 9350-210**

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

**Attachments:** [20-2036 Amendment No. 4, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Foster Center - Inspector of Record \(“IOR”\) Project – Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1686

V2.-2 [20-2058](#)

**Amendment No. 1, General Services Agreement – Metro Contract Group - Fremont High School Increments 3 and 4 Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Metro Contract Group, Oakland CA, extending time of Agreement by 69 additional calendar days, revising term from June 25, 2020 through October 23, 2020 to December 31, 2020, for the Fremont High School Increments 3 & 4 Project Furniture Purchase and Delivery, and authorizing the President and Secretary of the Board to sign the Amendment for same said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002836**

**Requisition No.: PO21-00692 & PO21-00683**

**Resource Code-Site No.: 9350-302**

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

**Attachments:** [20-2058 Amendment No. 1, General Services Agreement – Metro Contract Group - Fremont High School Increments 3 and 4 Project – Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1687

V2.-3 [20-2060](#)

**Amendment No. 1, Agreement for Engineering Services – Terraphase Engineering - Emerson Elementary School Girls’ Softball Field Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services between the District and Terraphase Engineering, Oakland CA, extending time of Agreement by 185 additional calendar days, revising term from December 12, 2019 through September 27, 2020 to March 31, 2021, for the Emerson Elementary School Girls’ Softball Field Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004240**

**Requisition No.: VR21-02812**

**Resource Code-Site No.: 9350-215**

**Funding Source: Fund 21, Measure J**

**Attachments:** [20-2060 Amendment No. 1, Agreement for Engineering Services – Terraphase Engineering - Emerson Elementary School Girls’ Softball Field Project – Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1688

**Approval of General Consent Report - Measures B and J General Obligation Bonds (GOB)**

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

**Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthy Gonzales  
Jody London

**Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

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



W.-1

[20-2022](#)

### **Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 (Material Revision)**

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Material Revision - Two revisions: 1) Slight increase in overall enrollment from 490 to 515 to meet the demand of the community; 2) Changes to lottery preferences or admission procedures, i.e., Revision of enrollment priorities in order to accommodate recruiting and accepting an unsheltered student population to meet the demands of one of Oakland's most vulnerable student population - unsheltered youth, for Grades K-8 - July 1, 2021 - June 30, 2026, pursuant to Education Code Section 47605.

**Attachments:** [20-2022 Decision Hearing - OUSD Staff Report - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 \(Material Revision\)](#)  
[20-2022 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice](#)

**Introduced As New Matter**



W.-2

[20-2023](#)

**Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 (Material Revision)**

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Material Revision : One Revision: Changes to lottery preferences or admission procedures i.e., - Revision of enrollment priorities in order to accommodate recruiting and accepting an unsheltered student population to meet the demands of one of Oakland’s most vulnerable student population - unsheltered youth, for Grades K-12 - July 1, 2021 - June 30, 2023, pursuant to Education Code Section 47605.

**Attachments:** [20-2023 Decision Hearing - OUSD Staff Report - Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 \(Material Revision\)](#)  
[20-2023 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice](#)

**Introduced As New Matter**

## X. Regular Board Members' Report

X.-1

[20-2139](#)

**Board Member's Report - November 12, 2020**

Board Member’s Report - November 12, 2020.

**No Report**

## Y. Agenda Building & Work Plan Review



Y.-1

[20-2220](#)

**Implementation Status - 2020-2021 School Year Work Plan - Board of Education**

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

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

*Director Hinton discussed the George Floyd Resolution and the Board's commitment to being an anti-racist District.*

**Discussed**

**Z. Additional Public Comments on Agenda Items (V-X)**

*None.*

**AA. Adjournment**

*President London adjourned the meeting at 11:23 P.M.*

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

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