

Oakland Unified School District

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

Meeting Minutes Long - Final

Wednesday, November 3, 2021

4:00 PM

Note: Virtual Meeting - Unavailability of the Great Room - Ralph Bunche Academy Graduation; Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the November 3, 2021 Board of Education meeting to order at 4:04pm.

B. Roll Call

- Present** 6 - Director Aimee Eng
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Absent** 3 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams

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

Closed Session Item(s):

Labor Matter(s)



C.-1

21-1842

Conference With Labor Negotiators

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

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

Roll Call (Secretary Observation)

Director VanCedric Williams is present at 4:20pm.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Excused** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez

Roll Call (Secretary Observation)

Director Aimee Eng is absent at 5:25pm.

- Present** 6 - Director VanCedric Williams
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Excused** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
- Absent** 1 - Director Aimee Eng

Roll Call (Secretary Observation)

Director Aimee Eng is present at 5:29pm.

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Excused** 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez

Legal Matter(s)

-  C.-2 **21-2696** **Conference With Legal Counsel - Existing Litigation**
Oakland Education Association v. Oakland Unified School District, PERB
Case No. SF-CE-3362-E

Real Property Matter(s)

-  C.-3 **21-2625** **Conference With Real Property Negotiators**
Property: Community School for Creative Education, 2111 International
Blvd., Oakland, California.
Agency negotiator(s): Ed Sklar, Lozano Smith Law Firm
Negotiating parties: District and Charter School
Under negotiation: Instructions to Negotiators will concern price and
terms



C.-4

21-2689

Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, California
Agency negotiator(s): Joshua R. Daniels, Chief Governance Officer;
Brendan Heafey, Heafey Commercial
Negotiating parties: District and Sparknight LLC
Under negotiation: Instructions to Negotiators will concern price and terms of a lease extension

C1. Public Comments On Closed Session Items

C1.-1

[21-2653](#)

Public Comment On Closed Session Items

Public Comment On Closed Session Items - November 3, 2021.

Public Comment: Assata Olugbala, Suzen Chu, Kimi Kean, Silket Payton, Sarah Tiffany Richardon-Baker, Maria Flores, Unidentified Public Member, Javier Barraza

D. Recess To Closed Session

President Shanthi Gonzales recessed the November 3, 2021 Board of Education Meeting to Closed Session at 4:16pm.

E. Reconvene To Public Session - 6:00 P.M.

President Shanthi Gonzales reconvened the November 3, 2021 Board of Education meeting to Public Session at 6:10pm.

F. Second Roll Call

- Present** 7 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Aimee Eng
Director Gary Yee
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Absent** 2 - Director VanCedric Williams
Director Mike Hutchinson

Roll Call (Secretary Observation)

Director Mike Hutchinson is present at 6:17pm.

- Present** 8 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Aimee Eng
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Absent** 1 - Director VanCedric Williams

Roll Call (Secretary Observation)

Director VanCedric Williams is present at 6:21pm.

- Present** 9 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales

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

- C.-1 - Received report, had a discussion, and gave direction.*
- C.-2 - Approved a settlement. Motion by: Director Yee, Second by: Vice President Davis, Roll Call Vote of 5 Yays, 0 Nays, 1 Abstention by President Gonzales.*
- C.-3 - Received report, had a discussion and gave direction.*
- C.-4 - Received report, had a discussion and gave direction.*

H. Recognitions and Celebrations

President Shanthi Gonzales - Recognized the passing of Wilma Chan on November 3, 2021, and made other recognitions.
Director Gary Yee - Recognized the passing of Wilma Chan on November 3, 2021.
Director Aimee Eng - Recognized the passing of Wilma Chan on November 3, 2021.
Superintendent Kyla Johnson-Trammell - Recognized the passing of Wilma Chan on November 3, 2021.
Director Mike Hutchinson - Recognized the passing of Wilma Chan on November 3, 2021, and made other recognitions.
Director Clifford Thompson - Made recognitions.
Vice President Benjamin "Sam" Davis - Recognized the passing of Wilma Chan on November 3, 2021, and made other recognitions.
Director VanCedric Williams - Made recognitions.

I. Future Engagement Opportunities

Vice President Benjamin "Sam" Davis - Announced some future engagement opportunities.
Director Aimee Eng - Announced some future engagement opportunities.
Director Gary Yee - Announced a future engagement opportunity.
President Shanthi Gonzales - Announced some future engagement opportunities

J. Modification(s) To Agenda

Director VanCedric Williams pulled items V.-5 and V.-9 from the General Consent Report.

K. Public Comments on All Non- Agenda Items

K.-1 [21-2654](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 3, 2021

Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - November 3, 2021.

Public Comment: Sam Davidson, Assata Olugbala, Megan Bumpus, Sasha Rockwell, Kim Davis, Carol Delton, Divya Farias, Ben Tapscott, Mayra Alvarado

L. Public Comment On All Agenda Items

L.-1 [21-2655](#) **Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District - November 3, 2021**

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - November 3, 2021.

Public Comment: Assata Olugbala, Kim Davis, Angelica Jongco, Ben Tapscott, Megan Bumpus

M. Special Orders of the Day

None

N. Student Board Members Report

N.-1 [21-2656](#) **Student Board Members' Report - November 3, 2021**

Student Board Members' Report - November 3, 2021.

Student Directors Samantha Pal and Natalie Gallegos Chavez gave a verbal Student Board Members report.

Topic of discussion: Walkout at Oakland Technical High School.

Discussion: President Gonzales, Vice President Davis, Director Hutchinson, Director Williams

O. President's Report

O.-1 [21-2657](#) **President's Report**

President's Report - November 3, 2021.

None

P. Superintendent's Report



P.-1

[21-2658](#)

Superintendent's Report - November 3, 2021

Superintendent's Report - November 3, 2021:

Covid Safety Protocols

- Testing Implementation
- Vaccine Implementation

Sojourner Truth Distance Learning Update

- Attendance & Services

Enrollment & Attendance

- Enrollment Counts
- Attendance Numbers

Attachments: [21-2658 Superintendent's Report - November 3, 2021](#)

Superintendent Kyla Johnson-Trammell submitted a written report and took questions and comments from the Board of Education members.

Sailaja Suresh gave an update on OUSD protocols and procedures to mitigate the spread of COVID at OUSD schools.

Discussion: Director Hutchinson, Vice President Davis, Director Yee, Director Williams

Q. Comment By Collective Bargaining Units

Q.-1

[21-2659](#)

Comments By Collective Bargaining Units - November 3, 2021

Comments By Collective Bargaining Units - November 3, 2021.

Nola Taylor Fremont, President, AFSCME Local 257, addressed the Board on behalf of the Local.

R. Public Hearing(s)

None

S. Unfinished Business

None

T. New Business

 T.-1 [21-2697](#)

Report - District 2022-2023 Budget Development - Chief Business Officer

Presentation by the Superintendent of Schools, or designee, and discussion with the Board of Education of a Report to date and on-going, challenges and, Plans for the development of the District’s 2022-2023 Fiscal Year Budget.

Attachments: [21-2697 Report - District 2022-2023 Budget Development - Chief Business Officer \(01/13/2022\)](#)

Lisa Grant-Dawson, Preston Thomas, Sondra Aguilera and Diana Sherman presented the on-going challenges and plans for the development of the District's 2022 - 2023 Fiscal Year Budget.

Discussion: Director Thompson, Director Yee, Director Hutchinson, Vice President Davis, Director Williams, Director Eng, President Gonzales

Public Comment: Eji, Ben Tapscott, Carol Delton, Angelica Jongo

Discussed

Roll Call (Secretary Observation)

Student Directors Samantha Pal and Natalie Gallegos Chavez were absent at 9:00pm.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Absent** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez

[21-2992](#)

**Motion to Extend Time - Regular Board of Education Meeting –
November 3, 2021**

Adoption by Board of Education of Motion to extend tonight’s meeting
time from 10:00 pm to 11:00 pm November 3, 2021.

**A motion was made by Vice President Davis, seconded by President
Gonzales, that the November 3, 2021 Board of Education Meeting be
extended to 11:00 PM, November 3, 2021. The motion carried by the
following vote:.**

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 21-1876



T.-2

[21-2630](#)**Report - Access - Social-Emotional and Academic Supports - Students With Disabilities - Chief Academic Officer**

Presentation by the Superintendent of Schools or designee to the Board of Education of a Report on the progress made to date towards implementation of Resolution No. 2021-0159 - Ensuring Access to Social-Emotional and Academic Supports for Students with Disabilities.

Funding Source: No Fiscal Impact

Attachments: [21-2630 Presentation - Report - Access - Social-Emotional and Academic Supports - Students With Disabilities - Chief Academic Officer](#)
[21-2630 Board Memorandum - Report - Access - Social-Emotional and Academic Supports - Students With Disabilities - Chief Academic Officer](#)

Jennifer Blake, Executive Director/SELPA Director, Programs for Exceptional Children and Andrea Bustamante, Executive Director, Community Schools & Student Services, presented the Report outlining progress made to date towards implementation of Resolution No. 2021-0159 - Ensuring Access to Social-Emotional and Academic Supports for Students with Disabilities.

Discussion: Director Yee, Director Hutchinson, Vice President Davis, Director Williams, President Gonzales

Public Comment: Eric Pettengill, Inga Wagner, Patty Juergen, Ismael Armendariz, Ben Tapscott, Unidentified Public Member, Sayuri Valenza, Cintya Molina

Discussed

T.-3

[21-2539](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0064 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Arnol Arceta, K - 5th Grade Single Subject PE, East Oakland Pride;
2. Teresita Brown, K - 5th Grade Replacement Teacher, Acorn Woodland;
3. Phillip Corbins, Single Subject Math, Oakland High;
4. Diana Santillan, Single Subject Social Science, Coliseum College Prep Academy;
5. Shani Chapman, Single Subject Biology, Skyline;
6. Joanna Matys, Single Subject English, Met West;
7. Michael Floyd, Single Subject Math, Montera;
8. Samuel Halladay, Single Subject Social Science, Lockwood STEAM;
9. Juan Arredondo, Education Specialist Mild/Moderate, Urban Promise Academy;
10. Isaac Harris, Single Subject Spanish, Oakland High;
11. Juhi Khemani, single Subject Math, Life Academy; and
12. Sarah Mings, Single Subject Industrial and Technology Education, Skyline.

Attachments: [21-2539 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

A motion was made by Director Thompson, seconded by President Gonzales, that Resolution No. 2122-0064 be Adopted . The motion carried by the following vote:

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 21-1877



T.-4

[21-2540](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0065 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Alpha Berry, Single Subject Math, Castlemont;
2. Rosa Cerruti, Single Subject Spanish, Oakland Tech; and
3. John Fletcher, Single Subject Art, McClymonds.

Attachments: [21-2540 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

A motion was made by President Gonzales, seconded by Director Thompson, that ResolutionNo. 2122-0065 be Adopted . The motion carried by the following vote:

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 21-1878

U. Adoption of the Pupil Discipline Consent Report

None

V. Adoption of the General Consent Report

Chief Business Officer



V.-1

[21-2593](#)

Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - July 1, 2021 - September 30, 2021 - Chief Business Officer

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 3,021 Payroll Consolidated Checks printed and 24,009 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$67,260,334.53 from July 1, 2021 through September 30, 2021, as reflected in Exhibits 1-4.

Attachments: [21-2593 Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - July 1, 2021 - September 30, 2021 - Chief Business Officer](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1864



V.-2

[21-2614](#)

Accounts Payable Warrants - Fiscal Year 2021-2022 – July 1, 2021 - September 30, 2021 - Chief Business Officer

Approval by the Board of Education of Accounts Payable Warrants - i.e., 1651 Accounts Payable Consolidated Checks printed - Fiscal Year 2021-2022, in the cumulative Amount of \$64,800,465.68 from July 1, 2021, through September 30, 2021, as reflected in Exhibits 1-4.

Attachments: [21-2614 Accounts Payable Warrants - Fiscal Year 2021-2022 – July 1, 2021 - September 30, 2021 - Chief Business Officer](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 21-1865

Deputy Chief, Facilities Planning and Management

 V.-3 [21-1975](#)

Agreement for Engineering Services – Jensen Hughes, Inc. – Hintil Kuu Child Development Center Fire & Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, California, for the latter to provide engineering and observation services including, but not limited to, preparation of a design to replace the existing fire alarm systems which includes site visits, review of the existing fire alarm system plans to develop the fire alarm system replacement design criteria, attend one pre-design meeting with the District to identify the fire alarm systems, and develop AutoCAD background drawings and site surveys, for the Hintil Kuu Child Development Center Fire & Intrusion Alarm Project, in the not-to-exceed amount of **\$101,700.00**, which includes a contingency fee of **\$5,000.00**, with work scheduled to commence on **November 4, 2021**, and scheduled to last until **June 29, 2024**, pursuant to the Agreement.

Vendor No.: 002281

Requisition No.: PO22-01692

Resource Code-Site No.: 9021-840

Funding Source: Fund 25 Developer Fees

Attachments: [21-1975 Agreement for Engineering Services – Jensen Hughes, Inc. – Hintil Kuu Child Development Center Fire & Intrusion Alarm Project – Division of Facilities Planning and Management](#)

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

Ayes: 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 21-1866

V.-4 [21-2520](#)

Amendment No. 1, General Services Agreement –Viatron Systems, Inc. – Cole Administration Center Project – Division of Facilities Planning & Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Viatron Systems, Inc., Gardena, CA, for the latter to provide additional services which includes manifesting all the files that were originally retrieved from the District’s storage space, creating a new database log of all the files, and organizing them in alphabetical order instead of the order they existed in the original physical file and as described in proposal attached to this amendment as part of Exhibit ”A.”, for the Cole Administration Center Project, in an additional amount of **\$37,628.20**, increasing Agreement not-to-exceed amount from **\$308,795.00** to **\$346,423.20**. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007248

Requisition No.: PO22-00848

Resource Code-Site No.: 7710-109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-2520 Amendment No. 1, General Services Agreement –Viatron Systems, Inc. – Cole Administration Center Project – Division of Facilities Planning & Management](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1867

Chief Academic Officer



V.-5

[21-2012](#)

Memorandum of Understanding - Oakland Reach - Chief Academic Officer

Ratification by the Board of Education of a Memorandum of Understanding (“MOU”) by and between the District and Oakland REACH (“REACH”), defining the mutual obligations of the Parties, as stated in the MOU, more specifically Sections 3 and 4, incorporated herein by reference as though fully set forth, in connection with the implementation of the REACH Programming and Partnership at Sojourner Truth Independent Study School, for the period July 21, 2021, through June 30, 2022,

Resource Code-Site No.: 0000-942

Funding Source: General Purpose Fund

Attachments: [21-2012 Memorandum of Understanding - Oakland Reach - Chief Academic Officer](#)

Director Williams discussed item 21-2012.

Discussion: Director Hutchinson, Director Yee, Vice President Davis

Public Comment: Ben Tapscott, Carol Delton, Sharon Rose, Eric Pettengill, Unidentified Public Member

A motion was made by President Gonzales, seconded by Director Yee, that this Agreement or Contract be Adopted. The motion carried by the following vote:

- Ayes:** 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1879



V.-6

[21-2492](#)

Services Agreement 2021-2022 - Morgan Grace - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022, by and between the District and Morgan Grace, Antioch, CA, for the latter to work 1080 hours ... to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and other tasks, all as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$32,400.00.

Vendor No.: 007270

Requisition No.: VR22-01740

Resource Code-Site No.: 6690-922, 6695-922

Funding Source: TUPE - Youth Engagement Prop 56, TUPE Grade 6-12 Tier 2

Attachments: [21-2492 Services Agreement 2021-2022 - Morgan Grace - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1868



V.-7

[21-2497](#)

Services Agreement 2021-2022 - Children Rising - MLK/Lafayette Elementary Schools

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Children Rising, Oakland, CA, for the latter to conduct tutoring services for 2nd and 3rd graders in Reading and Math, as described in Exhibit A, incorporated herein by reference as though fully set forth, at MLK/Lafayette Elementary Schools, for the period of August 9, 2021, through May 25, 2022, in an amount not to exceed \$8,325.00.

Vendor No.: 001645

Requisition No.: VR22-00247

Resource Code-Site No.: 4127-182

Funding Source: Title 4-Student Support

Attachments: [21-2497 Services Agreement 2021-2022 - Children Rising - MLK/Lafayette Elementary Schools](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1869



V.-8

[21-2505](#)

Services Agreement 2021-2022 - Ashley Rhoden - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ashley Rhoden, Alameda, CA, ... to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and other tasks, all as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 7, 2021 through June 30, 2022, in an amount not to exceed \$29,700.00.

Vendor No.: 007303

Requisition No.: VR22-02241

Resource Code-Site No.: 6690-922, 6695-922

Funding Source: TUPE - Youth Engagement Prop 56

Attachments: [21-2505 Services Agreement 2021-2022 - Ashley Rhoden - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1870

[21-2670A](#)**Sole Source Exception To Public Bidding - Services Agreement - Family Engagement Lab - Academics and Instruction Department**

Adoption by the Board of Education of Resolution No. 2122-0018 - Authorizing Use of Sole Source Exception To Public Bidding For Services Agreement With Family Engagement Lab and Approving a Services Agreement 2021-2022 by and between District and Family Engagement Lab, San Francisco, CA, to provide Text Messaging Services To Schools and Parents/Caregivers, As Specified Therein, for the period of August 2, 2021 through June 30, 2022, in an amount not to exceed \$200,000.00.

Attachments: [21-2670A Sole Source Exception To Public Bidding - Services Agreement - Family Engagement Lab - Academics and Instruction Department](#)

Director VanCedric Williams made a motion to postpone item 21-2670A until the Board of Education received the proper information to make a good decision. The motion failed due to lack of a seconder.

A motion was made by Director Williams to Postpone this Matter - Legislative File No. 21-2670 - to a Time Certain. The motion failed further consideration without a seconded.

Enactment No: N/A



V.-9

[21-2670](#)**Sole Source Exception To Public Bidding - Services Agreement - Family Engagement Lab - Academics and Instruction Department**

Adoption by the Board of Education of Resolution No. 2122-0018 - Authorizing Use of Sole Source Exception To Public Bidding For Services Agreement With Family Engagement Lab and Approving a Services Agreement 2021-2022 by and between District and Family Engagement Lab, San Francisco, CA, to provide Text Messaging Services To Schools and Parents/Caregivers, As Specified Therein, for the period of August 2, 2021 through June 30, 2022, in an amount not to exceed \$200,000.00.

Resource Code-Site No.: 7425-903

Funding Source: Expanded Learning Opportunities (AB 86)

Attachments: [21-2670 Sole Source Exception To Public Bidding - Services Agreement - Family Engagement Lab - Academics and Instruction Department](#)

A motion was made by President Gonzales, seconded by Director Yee, that this Agreement or Contract be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Aimee Eng
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 21-1928

Chief of Staff



V.-10 [21-2668](#)

Sole Source Exception To Public Bidding - Services Agreement - COVID-19 Support – Oakland Public Education Fund – Office of the Chief of Staff

Approval by the Board of Education of Resolution 2122-0017 - Authorizing Use Of Sole Source Exception To Public Bidding For Services Agreement With The Oakland Public Education Fund and Approving a Services Agreement 2021-2022 by and between the District and the Oakland Public Education Fund, Oakland, CA, for COVID 19 Contact Tracing and Related Activates, As Specified Therein, for the period of August 15, 2021 through June 30, 2022, in an amount not-to-exceed \$250,000.00.

Vendor No.: 003143
Requisition No.: VR22-03219
Resource Code-Site No.: 3213-901

Attachments: [21-2668 Sole Source Exception To Public Bidding - Services Agreement - COVID-19 Support – Oakland Public Education Fund – Office of the Chief of Staff](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 21-1871

V.-11 [21-2527](#)

Services Agreement 2021-2022 - School Services of California - Office of the Chief of Staff

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation and budget items that would impact OUSD, and lobbying the Legislature and State Administration and perform other stated activities, all incorporated herein by reference as though fully set forth, via the Office of the Chief of Staff, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 003823

Requisition No.: VR22-02717

Resource Code-Site No.: 0000-958

Attachments: [21-2527 Services Agreement 2021-2022 - School Services of California - Office of the Chief of Staff](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1872

 V.-12 [21-2528](#)

Services Agreement 2021-2022 - Joanna Kaplan - Office of the Chief of Staff

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Joanna Kaplan, Oakland, CA, for the latter to provide grant writing and management services including grant report writing, grant proposal writing, proposal editing, proposal and report research, document preparation, collaborative meetings for content development, planning, document review and gathering, and coordination of the grant submission process, via Office of the Chief of Staff, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 002363

Requisition No.: VR22-02723

Resource Code-Site No.: 9225-901, 9225-922

Attachments: [21-2528 Services Agreement 2021-2022 - Joanna Kaplan - Office of the Chief of Staff](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1873

Chief Governance Officer

V.-13 [21-2580](#)

Amendment, No. 2, Memorandum of Understanding and Engagement Policy - Davis and Young- General Counsel

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between the District and Davis and Young Law Firm, San Jose, CA., changing the name of the law firm from Davis and Young to Davis, Bengtson & Young, APLC effective July 29, 2021. All other terms and conditions of the MOU remain in full force and effect.

Attachments: [21-2580 Amendment, No. 2, Memorandum of Understanding and Engagement Policy - Davis and Young- General Counsel](#)

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1874

Approval of the General Consent Report

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

- Ayes:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

**21-3016 Motion to Extend Time - Regular Board of Education Meeting –
November 3, 2021**

Adoption by Board of Education of Motion to extend tonight’s meeting
from November 3, 2021 11:00 pm to 11:30 pm.

**A motion was made by President Gonzales, seconded by Director Yee
that the time of the November 3, 2021 Board of Education Meeting be
extended from 11:00 PM to 11:30 PM. The motion carried by the
following vote:**

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1881

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

VI.1-1 [21-2541](#)

Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide design services described in Articles 5 and 6 of the Agreement, incorporated herein by reference as though fully set forth, for the design-build of Coliseum Prep Academy at Havenscourt High School Site Expansion Project, in the not to-exceed amount of **\$1,125,011.00**, which includes a not-to-exceed amount of **\$100,000.00** for additional services, a not-to-exceed amount of **\$23,350.00** for reimbursable expenses, as the selected consultant, with work scheduled to commence on **November 18, 2021**, and scheduled to last until **March 31, 2025**.

Vendor No.: 003881

Resource Code-Site No.: 9820-232

Funding Source: Fund 21, Measure Y

Attachments: [21-2541 Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: N/A

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

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

Ayes: 6 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

W. Introduction of New Legislative Matter(s)

None

X. Regular Board Members' Report

X.-1 [21-2660](#) **Regular Board Member Report - November 3, 2021**

Regular Board Member Report - November 3, 2021.

Director Williams gave a Regular Board Members' Report on updates from the Audit Committee.

Y. Agenda Building and Work Plan Review

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

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

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

Vice President Davis commented on the Board's 2021 - 2022 School Year Work Plan

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

Z.-1 [21-2661](#)

Additional Public Comment On Agenda Items (W-Y) - November 3, 2021

Additional Public Comment On Agenda Items (W-Y) - November 3, 2021.

Public Comment: Ben Tapscott, Carol Delton, Eric Pettengill, Eji

AA. Adjournment

President Shanthi Gonzales adjourned the November 3, 2021 Board of Education meeting at 11:27pm.

Prepared By: _____

Approved By: _____