

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 11, 2021

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA;
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

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美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (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](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ និងការបំប៉នសិក្សា (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICES - IN-PERSON AND VIRTUAL - REGULAR AND SPECIAL MEETINGS - BOARD OF EDUCATION

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the meeting to order at 4:05 P.M.

B. Roll Call

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

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

President Gonzales stated the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Performance Evaluation Matter(s), and Real Property Matter(s).

Closed Session Item(s):

Labor Matter(s)

C.-1 21-1777

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 21-1840

Conference With Legal Counsel - Existing Litigation

MB v. Oakland Unified School District, OAH Case No. 2021040943



C.-3 21-1845

Conference With Legal Counsel - Existing Litigation

EP v. Oakland Unified School District, OAH Case No. 2021050231



C.-4 21-1719

Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Performance Evaluation Matter(s)

C.-5 21-1791

Public Employee Performance Evaluation

Superintendent of Schools

C.-6 21-1792 Public Employee Performance Evaluation

General Counsel

Real Property Matter(s)**C.-7 21-1852 Conference With Real Property Negotiator(s)**

Property: Former Piedmont Child Development Center, 86 Echo Avenue,
Oakland, 94611

Agency Negotiators: Andrea Epps, Deputy General Counsel; Jody Talkington,
Director, Strategic

Projects

Negotiating Parties: Oakland Unified School District and City of Oakland -
Oakland Public Library

Under Negotiation: Instruction to Negotiator will concern price and terms

C1. Public Comment On Closed Session Items**C1.-1 [21-1768](#) Public Comment On Closed Session Items**

Public Comment on Closed Session Items - August 11, 2021.

Public Comments

Mordecai, Jim
Olugbala, Assata

D. Recess To Closed Session*President Gonzales recessed the meeting to Closed Session at 4:09 P.M.***E. Reconvene To Public Session - 6:00 P.M.***President Gonzales reconvened the meeting to Public Session at 6:14 P.M.***F. Second Roll Call**

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

President Gonzales, prior to making Closed Session Report, requested and a moment of silence was observed to remember those who have been lost to the COVID-19 Pandemic.

President Gonzales, thereafter, made the following Report regarding today's Closed Session Items:

*C.-1 - The Board received a report and held a discussion.
C.-2 - The Board approved a settlement agreement, Motion by President Gonzales, Seconded by Director Williams. The vote was unanimous. (7-0)
C.-3 - The Board approved a settlement agreement, Motion by President Gonzales, Seconded by Director Yee. The vote was unanimous (7-0).
C.-4 - The Board received a report and gave direction.
C.-5 - The Board discussed and gave direction.
C.-6 - The Board discussed
C.-7 - The Board received a report and held a discussion.*

Reviewed

H. Recognitions and Celebrations

Recognitions and Celebrations were made by Directors Yee, Hutchinson, Thompson, Vice President Davis and President Gonzales.

I. Future Engagement Opportunities

Future Engagement Opportunities were made by Directors Yee, Eng and President Gonzales.

J. Modification(s) To Agenda

President Gonzales announced that Agenda Item M.-2, 21-1891, Honoring and Giving Thanks To Frontline Workers is being rescheduled to the August 25th Board Meeting.

Director Hutchinson pulled Agenda Item V.-15 (21-1892) - Amendment, Board Policy - Instruction - BP 6158 - Independent Study - Chief Academic Officer from the General Consent Report for further discussion and possible separate action. There were no other modifications made to the printed Order of the Agenda at during consideration of this Item.

Following the approximately 7:15 p.m. disruption of the in-person meeting and the resumption of meeting at approximately 9:03 p.m. Resumption of the Meeting via teleconference, Agenda Items were considered as follows:

-Item N - Student Board Members' Report.

-The Board then resumed the consideration of M.-1 21-1868, Employment Agreement - Kyla Johnson-Trammell and then voted thereupon as reflected herein.

-Item R - Public Hearing(s)

-Item P - Superintendent's Report

-Item Q - Comments by Collective Bargaining Units

-Item T (Public Comments)

-Item T

-Item V, V1, W, X, Y and Adjournment.

K. Public Comment on All Non- Agenda Items

K.-1 [21-1769](#)**Public Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the District - August 11, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - August 11, 2021.

*Public Comments were taken both in-person and via Zoom, alternating taking
five (5) speakers at a time.*

*In-Person Comments**Anderson, Kerry**Brown, Peter**Davis, Kim**Dunne, Lakeisha**Gordon, Craig**Olivia**There were three speaker who did not identify themselves.**Comments Via Zoom**Airgood, Mark**Blakley, Scott,**Brown, Keith**Bumpus, Megan**Delton, Carol**Dillard, Eddie**Kappner, Tania**Mejia, Montse**Rogelia**Wong, Christina***Presentation/Acknowledgment Made****L. Public Comment On All Agenda Items**

L.-1 [21-1770](#)**Public Comment on All Agenda Items Within the Subject Matter
Jurisdiction of the District - August 11, 2021**

Public Comment on All Agenda Items Within the Subject Matter
Jurisdiction of the District - August 11, 2021.

Public Comments were taken both in-person and via Zoom, alternating taking five (5) speakers at a time.

*In-Person Speakers**Cross, Misty**Daisy**Mordecai, Jim**Sydner, Deidre**Stephanie**Tapscott, Ben**There were four (4) speaker who did not identify themselves.**Via Zoom**Alvarado, Mayra**Belenson, Trish**Claudia**Cleifton, Aaron**Cruz, Cesar**Gray, Laron**Francisco, Juan**Hoag, Adarene**Jose**Ordaz, Karely***Presentation/Acknowledgment Made****M. Special Orders of the Day**



M.-1

[21-1868](#)**Employment Agreement - Kyla Johnson-Trammell - Superintendent of Schools - Board of Education**

Approval by the Board of Education of a new Employment Agreement by and between District and Kyla Johnson-Trammell, Ed.D, for the latter to serve as Superintendent of Schools, for the term July 1, 2021, through June 30, 2025, with a base salary of \$294,000 per year plus additional pay of \$13,299.96, District-Paid Benefits of \$97,942.20, and other fringe benefits of \$47,340.00 for 2021-22, some of which increase annually.*

—
*Disclosure of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).

Attachments: [21-1868 Employment Agreement - Kyla Johnson-Trammell - Superintendent of Schools - Board of Education](#)

General Counsel Daniels made the staff presentation.

Public Comments

Alvarado, Mayra

Bennett, Shawnie

Brown, Keith

Castillo, David

Lindsey, Dominique

Samantha

Virginia R.

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

Aye: 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: 21-1289

Recess (Public Disruption)

During the discussion of Item M.-1, Special Order of the Day, there was a public disruption - attendees shouting out of order and appearing on the Dais to confront Board Members, and certain Board members engaging in a heated exchange with each other, President Gonzales recessed the meeting at 7:51 P.M. General Counsel, Josh Daniels, announced the meeting will resume in one hour, following Recess, as Noticed in the Agenda. Board Members and staff present left the in-person meeting location and returned home to resume the meeting via Zoom, Granicus Live Meeting Manager and KDOL-TV.

Reconvene

President resumed the meeting 9:03 P.M., pursuant to the disruption Notice, and requested a Roll Call to establish Quorum.

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's Observation)

Director Williams present at 9:05 P.M.

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

Absent 1 - Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Hutchinson present at 9:25 P.M.

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



M.-2

[21-1891](#)**Honoring and Giving Thanks - Frontline Workers - Board of Education and Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 2122-0005 -
Honoring and Giving Thanks to OUSD's Frontline Workers for their
Dedication to Oakland Families and the Oakland Unified School District.

Attachments: [21-1891 Honoring and Giving Thanks - Frontline Workers - Board of Education and Superintendent of Schools \(8/25/2021\)](#)

Postponed to a Date Certain, August 25, 2021.

N. Student Board Members Report

N.-1

[21-1771](#)**Student Board Members' Report - August 11, 2021**

Student Board Members' Report - August 11, 2021.

Student Directors Samantha Pal and Natalie Gallegos Chavez presented the Student Board Members' Report.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Directors Pal and Gallegos Chavez absent at 9:40 P.M.

- 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

O. President's Report

O.-1 [21-1772](#) **President's Report - August 11, 2021**

President's Report - August 11, 2021.

No Report

Enactment No:

P. Superintendent's Report

Kyla Johnson Trammell, Superintendent, presented the Report.

 P.-1 [21-1773](#) **Superintendent's Report - August 11, 2021**

Superintendent's Report - August 11, 2021:

Opening Days of School

Summer In Person Learning

- Summer School Update
- Summer Student Internships
-

Fall Restorative Start

- Covid Safety
- Professional Learning Highlights (Leadership, New Teacher, Literacy, Network Retreats)
- Independent Study Update

Attachments: [21-1773 Superintendent's Report - August 11, 2021](#)

Superintendent Kyla Johnson Trammell made the presentation of the Superintendent's Report.

Presentation/Acknowledgment Made

Q. Comments By Collective Bargaining Units

Q.-1 [21-1774](#) **Comments By Collective Bargaining Units - August 11, 2021**

Comments by Collective Bargaining Units - August 11, 2021.

Comments from Labor Partners

Keith Brown, Oakland Education Association

Phyllis Copes, Service Employee International Union

Discussed

Q.2 21-1956 **Motion to Extend Time - Regular Board of Education Meeting - August 11, 2021**

Adoption by Board of Education of Motion to extend tonight's meeting time from 10:00 P.M. to 12:45 A.M., Thursday, August 12, 2021.

A motion was made by President Gonzales, seconded by Director Thompson, to extend the meeting time from 10:00 P.M. to 12:45 A.M., Thursday, August 12, 2021. The motion carried by the following vote.

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

Nay: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1290

R. Public Hearing(s) - 8:00 P.M.; 8:15 P.M.



R.-1

[21-1464](#)

February 2021 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees (Level 1) for New Residential, Commercial & Industrial Development Projects - Deputy Chief, Facilities Planning and Management

Public Hearing* and Approval by the Board of Education of Resolution No. 2021-0253 - Adopting the [February 2021] School Facility Fee Justification Report and Approving An Increase In Statutory School Facility Fees (Level I) Imposed on New Residential, Commercial, and Industrial Development Projects Pursuant To Education Code Section 17620 and Government Code Section 65995.

—
8:00 P.M.

Attachments: [21-1464 February 2021 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees \(Level 1\) for New Residential, Commercial & Industrial Development Projects - \(August 11, 2021\)](#)
[21-1464 Public Hearing Notice - Proof of Publication - Oakland Tribune - Developer Fee - August 11, 2021 Hearing](#)

President Gonzales opened the Public Hearing at 9:42 P.M.

Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management, made the staff presentation.

Public Comments

*Blakley, Scott
Bumpus, Megan
Escelara, Dainery
Farias, Divya
GDeb
Mordecai, Jim
Olugbala, Assata
Perez, Leticia
Vitatoe, Asha
Wilson, Jaelyn*

President Gonzales closed the Public Hearing at 10:00 P.M.

A motion was made by Director Yee, seconded by Vice President Davis, that Resolution No. 2021-0253 be adopted. The motion carried by the following vote.

Aye: 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: 21-1291



R.-2

[21-0446A](#)

**Reconsideration - Decision Hearing - Oakland Youth Services
Charter School - Revised Petition and Proposed Charter School -
Grades TK-3 - July 1, 2021 - June 30, 2026**

Reconsideration - Decision Hearing* and Adoption by the Board of Education of Resolution No. 2021-0212A - Denial of Oakland Youth Services Revised Petition and Charter** (Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term), pursuant to Education Code Section 47605.

—
*8:15 P.M.

**See Attachment 1

Attachments: [21-0446A Board Memorandum, Supplemental Report, Original Report, Resolution](#)
[21-0446A Oakland Youth Services Charter School Petition - As Remanded By Alameda County Board of Education](#)
[21-0446A Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

President Gonzales opened the Decision Hearing at 10:02 P.M.

Kelly Kraig Arnold, Deputy Director, Charter Schools Office, made the staff presentation.

Barbara Swoffard, Petitioner, made a 15 minute presentation.

Public Comments
Almanza, Griselda
Alvarado, Mayra
Briscoe, Marlo
Linette
Mordecai, Jim
Olugbala, Assata
Segura, Adrian
Young, Lakesha

President Gonzales closed the Decision Hearing at 10:35 P.M.

A motion was made by President Gonzales, seconded by Director Yee that Resolution No. 2021-0212A - Denial of Oakland Youth Services Revised Petition and Charter (Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term), be Adopted. The motion carried by the following vote:**

Aye: 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: 21-1292

S. Unfinished Business

None.

T. New Business

Public Comments

*Alvarado, Mayra
Akinbodunse, Yemi
Bumpus, Megan
DeLuca, Liz
Gordon, Craig
Graham, Dorothy
Frandsen, Dina
Karjian, Jill
Ordaz, Karely*



T.-1

[21-1668](#)

Report - Oakland Public Education Fund - 2020-2021 School Year

Presentation to the Board of Education by the Oakland Public Education Fund of its 2020-2021 Report, detailing the work of the Fund and how it serves District's students, families and educators.

Attachments: [21-1668 Presentation - Report - Oakland Public Education Fund - 2020-2021 School Year Efforts](#)
[21-1668 Board Memorandum - Report - Oakland Public Education Fund - 2020-2021 School Year Efforts](#)

Postponed to a Date Certain



T.-2

[21-1906](#)**District's General Obligation Bonds and Financing Thereof -
Update - Chief Business Officer**

Presentation by the Superintendent of Schools, or Chief Business Officer, or designee, of an Update on the District's General Obligation Bonds including the current and/or future refinancing and/or financing thereof.

Attachments: [21-1906 Presentation - District's General Obligation Bonds and Financing Thereof - Update - Chief Business Officer](#)
[21-1906 Board Memorandum - Municipal Bond Presentation and OUSD Bond Financing Update - Chief Business Officer](#)

Lisa Grant Dawson, Chief Business Officer, provided a brief overview of Bonds 101 OUSD Bond Program.

Grant Dawson said on today's General Consent Report (Legislative File ID 21-1910), the Board will be asked to approve a Resolution requesting Alameda County Board of Supervisor establish the tax rate for Measure Y Bonds to be sold during Fiscal Year 2021-2022.

There were no Board Member questions.

Presentation Made; Discussed



T.-3

[21-1706](#)

**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. 2021-0288 -
Application for Provisional Internship Permit - California
Commission on Teacher Credentialing - Named Employees for
School Year 2021-2022:

1. Daniel Mollet, 3rd Grade Bilingual, Melrose Leadership Academy;
2. Elias Hernandez, K - 8th Grade Bilingual Art, Melrose Leadership Academy;
3. Kathleen Kirkeby, K - 5th Grade Mild/Moderate, Bella Vista Elementary;
4. Kathleen Ferrari, 6th - 8th Grade Art, Edna Brewer Academy;
5. Sussan Young, 6th - 8th Grade Social Studies, Bret Harte; and
6. Robert Lu, K - 5th Grade Mild/Moderate, Joaquin Miller Elementary.

Attachments: [21-1706 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

There was no staff presentation.

A motion was made by President Gonzales, seconded by Member Thompson, that Resolution No. 2021-0288 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022 be adopted. The motion carried by the following vote.

Aye: 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: 21-1293

Roll Call (Secretary's Observation)

Director Eng absent at 12:17 A.M., Thursday, August 12, 2021.



T.-4

[21-1711](#)**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. 2021-0289 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Helah Jones, 6th - 8th Grade Mild/Moderate, Elmhurst Middle School;
2. Hector Lugo, STIP Sub, Manzanita Seed;
3. Samantha Lamont, 2nd Grade Bilingual, Bridges;
4. Jessica Papalia, K - 5th Grade TSA, Bridges; and
5. Kimberly Avalos, K - 5th Grade Mild/Moderate, Melrose Leadership Academy.

Attachments: [21-1711 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

There was no staff presentation.

A motion was made by President Gonzales, seconded by Member Thompson, that Resolution No. 2021-0289 Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022 be adopted. The motion carried by the following vote.

Aye: 6 - VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1294

Roll Call (Secretary's Observation)

Director Eng present at 12:20 A.M., Thursday, August 12, 2021.

U. Adoption of the Pupil Discipline Consent Report

None.

V. Adoption of the General Consent Report

Chief Systems and Services Officer



V.-1

[21-1856](#)

Graydon Exception to Public Bidding and Nutrition Services Food Contract - Sysco San Francisco, Inc. - Chief Systems and Services Officer

Adoption by the Board of Education of Resolution No. 2122-0001 - Authorizing Use of Graydon Exception to Public Bidding for Nutrition Services Food Contract With Sysco San Francisco, Inc and Approving Nutrition Services Food Contract With Sysco San Francisco, Inc, Fremont, CA, for the latter to provide supplemental food products and supplies to supplement items, including meat, poultry, high protein foods and fresh produce for the District's student meal program, for the term August 12, 2021 through December 31, 2021, in an amount not to exceed \$2,000,000.00.

Funding Source: Child Nutrition School Program

Attachments: [21-1856 Graydon Exception to Public Bidding and Nutrition Services Food Contract - Sysco San Francisco, Inc. - Chief Systems and Services Officer](#)

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

Aye: 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: 21-1295

Chief Business Officer

V.-2

[21-1681](#)**Education Protection Act - Proposition 30 Funds - Fiscal Year 2021-2022**

Approval by the Board of Education of Resolution No. 2021-0255 - Education Protection Account Expenditure (EPA) Summary for Fiscal Year 2021-2022.

Attachments: [21-1681 Education Protection Act - Proposition 30 Funds - Fiscal Year 2021-2022](#)

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

Aye: 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: 21-1296



V.-3

[21-1682](#)**Temporary Borrowing Between District Funds - Fiscal Year 2021-2022**

Approval by the Board of Education of Resolution No. 2021-0256 - Temporary Borrowing Between [District] Funds for Fiscal Year 2021-2022 as needed, for cash-flow purposes, and authorizing the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

Attachments: [21-1682 Temporary Borrowing Between District Funds - Fiscal Year 2021-2022](#)

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

Aye: 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: 21-1297



V.-4

[21-1655](#)

**Consolidated Application and Reporting System (CARS) -
Application for Funding - Fiscal Year 2021-2022 - Chief Business
Officer**

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2021-2022 Application for Funding and authorizing the Superintendent of Schools, or designee, to submit said Application to the California Department of Education (CDE).

Attachments: [21-1655 Consolidated Application and Reporting System \(CARS\) - Application for Funding - Fiscal Year 2021-2022 - Chief Business Officer](#)

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

Aye: 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: 21-1298



V.-5

[21-1910](#)

**District General Obligation Bonds Sale - Fiscal Year 2021-2022 -
Request to Board of Supervisors of the County of Alameda To
Establish Tax Rate**

Adoption by the Board of Education of Resolution No. 2122-0032 - Requesting the Board of Supervisors of the County Of Alameda To Establish Tax Rate For Bonds of the Oakland Unified School District Expected To Be Sold During Fiscal Year 2021-22 and Authorizing Necessary Actions In Connection Therewith.

Attachments: [21-1910 District General Obligation Bonds Sale - Fiscal Year 2021-2022 - Request to Board of Supervisors of the County of Alameda To Establish Tax Rate](#)

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

Aye: 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: 21-1299

Deputy Chief, Facilities Planning and Management



V.-6

[21-1623](#)

Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Lincoln Elementary School Water Intrusion Repairs Project

Approval by the Board of Education of Agreement for Materials Testing Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services for the Lincoln Elementary School Water Intrusion Repairs Project, in the amount of \$26,367.00 for basic services, with the District adding a 10% contingency fee of \$10,000 for additional services, if needed, for a total not to exceed amount of **\$36,367.00**, with work scheduled to commence on **June 16, 2021**, and scheduled to last until **August 23, 2021**, but may not be completed until later if delays in design or construction arise.

Vendor No.: 001171

Requisition No.: VR21-08244

Resource Code-Site No.: 7710-133

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1623 Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Lincoln Elementary School Water Intrusion Repairs Project](#)

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

Aye: 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: 21-1300

Deputy Chief, Talent



V.-7

[21-1703](#)

Memorandum of Understanding and Interagency Agreement - District and Brandman University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding Interagency Agreement (MOUIA) by and between the District and Brandman University (University or BU), a California nonprofit, private university, applying to K-12 Teaching, including Education Specialist, School Counselor, Clinical School Psychologist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the term July 1, 2021 through June 30, 2024, pursuant to the terms and conditions of the MOUIA.

Attachments: [21-1703 Memorandum of Understanding and Interagency Agreement - District and Brandman University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

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

Aye: 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: 21-1301

Chief Academic Officer



V.-8

[21-1698](#)

**Data Sharing Agreement - The Oakland Public Education Fund,
The Oakland REACH, CARES for Learning, and The New
Teacher Project (TNTP) - Research, Assessment, and Data (RAD)
Department**

Approval by the Board of Education of a Data Sharing Agreement 2020-2021 by and between District and The Oakland Public Education Fund, The Oakland REACH, CARES for Learning, and The New Teacher Project (TNTP), authorizing District to share data with the latter recipients, in order for recipients to use student-level data in order to understand students prior reading performance, monitor and support individual students literacy growth and overall school engagement, accurately communicate with families about student progress, and support families as needed in all aspects of their child's school experience, as set forth in Exhibit A, for the period of April 21, 2021 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1698 Data Sharing Agreement - The Oakland Public Education Fund, The Oakland REACH, CARES for Learning, and The New Teacher Project \(TNTP\) - Research, Assessment, and Data \(RAD\) Department](#)

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

Aye: 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: 21-1302



V.-9

[21-1712](#)**Grant Agreement - Project Lead The Way - Oakland High School - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at Oakland High School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

Attachments: [21-1712 Grant Agreement - Project Lead The Way - Oakland High School - High School Linked Learning Office](#)

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

Aye: 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: 21-1303



V.-10

[21-1713](#)**Grant Agreement - Project Lead The Way - McClymonds High School - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at McClymonds High School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Attachments: [21-1713 Grant Agreement - Project Lead The Way - McClymonds High School - High School Linked Learning Office](#)

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

Aye: 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: 21-1304



V.-11

[21-1714](#)

Grant Agreement - Project Lead The Way - Madison Park Academy 6-12 - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at Madison Park Academy 6-12, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

Attachments: [21-1714 Grant Agreement - Project Lead The Way - Madison Park Academy 6-12 - High School Linked Learning Office](#)

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

Aye: 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: 21-1305



V.-12

[21-1715](#)**Grant Agreement - Project Lead The Way - West Oakland Middle School - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Gateway Program at West Oakland Middle School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way

Attachments: [21-1715 Grant Agreement - Project Lead The Way - West Oakland Middle School - High School Linked Learning Office](#)

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

Aye: 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: 21-1306



V.-13

[21-1716](#)**Grant Agreement - Project Lead The Way - International Community School - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$10,000.00, to offset the costs associated with the Project Lead the Way Launch Program at International Community [High] School, for the period of February 25, 2021 through May 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way

Attachments: [21-1716 Grant Agreement - Project Lead The Way - International Community School - High School Linked Learning Office](#)

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

Aye: 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: 21-1307



V.-14

[21-1717](#)

Grant Agreement - Project Lead The Way - Hoover Elementary School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Launch Program at Hoover Elementary School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

Attachments: [21-1717 Grant Agreement - Project Lead The Way - Hoover Elementary School - High School Linked Learning Office](#)

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

Aye: 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: 21-1308



V.-15

[21-1892](#)**Amendment, Board Policy - Instruction - BP 6158 - Independent Study - Chief Academic Officer**

Adoption by the Board of Education of Resolution No. 2122-0006 -
Amendment, Board Policy - Instruction - BP 6158 - Independent Study
aligning Policy with AB 130, enacted July 9, 2021.

Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Act

Attachments: [21-1892 Amendment, Board Policy - Instruction - BP 6158 - Independent Study - Chief Academic Officer](#)

Director Hutchinson pulled this item from the General Consent Report for further discussion and possible action.

Director Hutchinson said the it was the Board's job to develop policy, not staff, that the Board had not discussion about the Independent Student Policy, and students should not lose their placement at their regular school site if they opt to enroll at the Sojourner Truth Independent Study Program.

There was no Public Comment.

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

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

Nay: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1309

Superintendent of Schools



V.-16

[21-1757](#)**Amendment No.1, Professional Services Agreement 2020-2021 -
Be The Change Consulting - Chief of Staff**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Be The Change Consulting, Oakland, CA, for the latter to provide facilitation of process design team meetings [for the George Floyd Safety Plan], as specified in "Section 2 - Services" of Agreement, incorporated herein as though fully set forth, in the additional amount of \$18,500.00, increasing the not to exceed amount of the Agreement from \$30,000.00 to \$48,500.00, for the period of April 1, 2021, through June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 00065**Requisition No.: 21-05892****Resource Code-Site No.: 0005-922**

Attachments: [21-1757 Amendment No.1, Professional Services Agreement 2020-2021 - Be The Change Consulting - Chief of Staff](#)

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

Aye: 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: 21-1314

Approval of the General Consent Report

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

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



V1.-1

[21-1550](#)

General Services Agreement – School Facility Consultants – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and School Facility Consultants (SFC), Sacramento, CA, for the latter to provide the following services, among others, to assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, the modernization of existing school facilities and joint-use projects under the School Facility Program; assist the District with the preparation and submittal of California Department of Education and State Allocation Board applications required for eligible new construction and modernization projects; assist the District with accessing new funding programs as applicable; assist the District with accessing additional eligibility that may be generated through AB 1014; and to perform other services specified in the SFC proposal of May 14, 2021, incorporated herein by reference as though fully set forth, for the Facilities Planning & Management Project, in the not-to-exceed amount of **\$190,000.00**, for the term **July 1, 2021**, through **June 30, 2022**.

Vendor No.: 003812

Requisition No.: VR21-01363

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1550 General Services Agreement – School Facility Consultants – Facilities Planning & Management 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

Aye: 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: 21-1310



V1.-2

[21-1601](#)

Amendment No. 8, Architectural Services Agreement – Dialog Design, LP, aka Byrens Kim Design Works - Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 8, Architectural Services Agreement by and between the District and Dialog Design, LP aka Byrens Kim Design Works, Oakland, CA, extending time of the Agreement for performance of services by 365 days, from March 12, 2014 through December 31, 2020 to December 30, 2021, for the Madison Park Academy Expansion Project. All other terms and conditions of the Agreement remain in full force and effect

Vendor No.: 000832

Requisition No.: VR2101699

Resource Code-Site No.: 979-215

Funding Source: Fund 21 Measure B

Attachments: [21-1601 Amendment No. 8, Architectural Services Agreement – Dialog Design, LP, aka Byrens Kim Design Works - Madison Park Academy 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

Aye: 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: 21-1311



V1.-3

[21-1606](#)

**Agreement Between Owner and Contractor - Competitively Bid –
Data Media Services, Inc. – Various Video Surveillance Project –
Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement By and Between District [Owner] and Data Media Services, Inc., Stockton, CA [Contractor] [Competitively Bid], for the latter to provide installation of 25 exterior cameras, programming of the servers and software for the Video Surveillance Project at various District sites, including Oakland Technical High School, Melrose Leadership Academy TK-2 (5328 Brann - Sherman Campus), and Melrose Leadership Academy 3-8 (4730 Fleming - Maxwell Park Campus), in the amount of \$62,000.00, which includes a contingency of \$6,000.00, as the lowest responsive bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on August 12, 2021, and scheduled to last for ninety (90) days, with an anticipated ending date of November 10, 2021.

Vendor No.: 006952

Requisition No.: VR21-08245

Resource Code-Site No.: 9799-918

Funding Source: Fund 21 Measure J

Attachments: [21-1606 Agreement Between Owner and Contractor - Competitively Bid – Data Media Services, Inc. – Various Video Surveillance Project – Division of Facilities Planning & 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

Aye: 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: 21-1312



V1.-4

[21-1644](#)

**General Services Agreement – Xebec Data Corporation – Prop 39
Energy Operations Facilities Planning & Management Project -
Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between the District and Xebec Data Corporation, Lafayette, Colorado, for the latter to provide mapping and test documents with Subscriber's Partner (PG&E) to ensure that the services are configured to communicate them correctly. Upon completion of successful testing, Xebec shall provide subscribe with usernames, ID(s) and password(s) required to access the ECLynx Web-EDI system for the purpose of sending and receiving data transmissions. The ECLynx Web-EDI system will be connecting to a mailbox setup exclusively for the Subscriber on the nuBridges Added Value Network, for the Prop 39 Energy Operations Facilities Planning & Management Project, in the not-to-exceed amount of **\$4,000.00**, as the selected consultant, with work scheduled to commence on **July 1, 2021**, through **June 30, 2022**.

Vendor No.: 006605

Requisition No.: VR21-01897

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1644 General Services Agreement – Xebec Data Corporation – Prop 39 Energy Operations Facilities Planning & Management 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

Aye: 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: 21-1313

**Approval of the 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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

W. Introduction of New Legislative Matter(s)



W.-1

[21-1889](#)

COVID - 19 Testing - All School Sites - Director Mike Hutchinson

Adoption by the Board of Education of Resolution No. 2122-0003 -
Requiring COVID-19 Testing at All School Sites (As Amended)

Funding Source: ESSER

Sponsors: Hutchinson

Attachments: [21-1889 COVID - 19 Testing - All School Sites - Director Mike Hutchinson](#)
[21-1889 Proposed Amendment to Resolution No. 2121-0003 \(by VP Davis\)](#)
[21-1889 Final Adoption - COVID - 19 Testing - All School Sites - Board of Education](#)

Introduced As New Matter



W.-2

[21-1890](#)

Sojourner Truth Independent Study Program Enrolled Student - Transfer Back To In-Person Schools - Director Mike Hutchinson

Adoption by the Board of Education of Resolution No. 2122-0004 -
Permitting Sojourner Truth Students to Transfer Back to Their In-Person Schools.

Sponsors: Hutchinson

Attachments: [21-1890 Sojourner Truth Independent Study Program Enrolled Student - Transfer Back To In-Person Schools - Director Mike Hutchinson](#)

Introduced As New Matter

X. Regular Board Members' Report

X.-1 [21-1775](#)**Regular Board Member's Report - August 11, 2021**

Board Member's Report - August 11, 2021.

Board Member Report made by Director Hutchinson.

Y. Agenda Building and Work Plan Review**[Board of Education -2021-2022 Work Plan pending adoption August 25, 2021]**

President Gonzales announced future Board Meeting Agenda topics:

- Honoring Frontline Workers*
- Academic Update - A-G*
- Board and Superintendent Work Plans*
- Update from the Community Advisory Committee*

Reviewed

Z. Additional Public Comment On Agenda Items (W-Y)Z.-1 [21-1776](#)**Additional Public Comment On Agenda Items (W-Y)**

Additional Public Comment On Agenda Items (W-Y) - August 11, 2021.

Public Comments

*Alvarez, Mayra
Akinbodunse, Yemi
Escalera, Dainery
Gordon, Craig
Mordecai, Jim*

AA. Adjournment

President Gonzales adjourned the meeting at 12:43 A.M., Thursday, August 12, 2021.

Prepared By: _____

Approved By: _____