

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Tuesday, January 17, 2023

4:30 PM

Special Meeting

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, Nick Resnick, Valarie Bachelor

Student Directors: Natalie Gallegos Chavez, Linh Le

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/86470206536> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 864 7020 6536, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

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

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

BOARD OF EDUCATION PROTOCOLS

The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.

General

- 1. Every action by a Board Member should be directed toward improving the educational program for students.*
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.*
- 3. Each Board Member is to be treated with dignity and respect.*
- 4. Board Member Commitment will include:*
 - Participate fully in the discussion of issues*
 - Listen respectfully to all views and opinions*
 - Respect each individual's opinion*
 - Accept the majority action of the Board*

Board Members

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.*
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.*
- 7. Board Members will ensure opportunities for each to comment.*

Superintendent

- 8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.*
- 9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.*
- 10. The Superintendent is to communicate all significant administrative actions to the Board.*
- 11. Legal and personnel matters will be confidential.*

MEETING RULES OF ENGAGEMENT

- Up to Three (3) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.

(cf. 9320 - Meetings and Notices)

A. Call To Order

Vice President Clifford Thompson called the Special Meeting to order at 4:34 P.M.

B. Roll Call

Present 4 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Nick Resnick
 Director Clifford Thompson

- Absent 5 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director Mike Hutchinson
- Director Valarie Bachelor
- Director VanCedric Williams

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

The items are listed pursuant to law.

Closed Session Item(s):

Labor Matter(s)



C.-1 22-1764

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

C1. Public Comment on Closed Session Items

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

C1.-1 [23-0085](#)

Public Comment On Closed Session Item(s) - January 17, 2023

Public Comment On Closed Session Item(s) - January 17, 2023.

Public Speaker via Zoom

Assata Olugbala

Presentation/Acknowledgment Made

D. Recess to Closed Session

Vice President Thompson recessed the Special Meeting to Closed Session at 4:38 P.M.

Roll Call (Secretary's Observation)

President Mike Hutchinson present at 4:45 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Mike Hutchinson
 Director Nick Resnick
 Director Clifford Thompson
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Valarie Bachelor
 Director VanCedric Williams

E. Reconvene to Public Session - 6:30 P.M.

President Mike Hutchinson reconvened the Special Meeting to Public Session at 6:55 P.M.

F. Second Roll Call

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Mike Hutchinson
 Director Nick Resnick
 Director Clifford Thompson
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Valarie Bachelor
 Director VanCedric Williams

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

President Hutchinson reported the Board discussed Agenda Item C.1 in Closed Session.

H. New Business

 H.-1 [22-2888](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0103 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Aimee Romo, K-5th Grade Bilingual Teacher Replacement, Greenleaf Elementary School;
2. Ajay Singhal, 9th-12th Grade Geometry/Algebra Teacher, MetWest High School; and
3. Steven Stewart, Bilingual Kindergarten Teacher, Lockwood STEAM School.

Attachments: [22-2888 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

Public Speakers:

*Ginale Harris
Assata Olugbala*

A motion was made by Director Thompson, seconded by Director Davis, that Resolution No. 2223-0103 be Adopted. The motion carried by the following vote:

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0049

H.-2 [22-2890](#)

Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0104 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Jules Misiluti, Special Education Preschool Teacher, Burbank Preschool;
2. Mohammed El Faith Dadc, TK-5 Teacher Prep PE, MPA Lower;
3. Steven Stewart, Bilingual Kindergarten Teacher, Lockwood STEAM School;
4. Christine Nance, Education Specialist, Early Childhood, Burbank Preschool; and
5. Mariana Esplugas, Bilingual Teacher, Global Family Elementary.

Attachments: [22-2890 Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023](#)

No Public Speaker.

A motion was made by Director Thompson, seconded by Director Davis, that Resolution No. 2223-0104 be Adopted. The motion carried by the following vote:

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0052

I. Adoption of the General Consent Report

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda.

An

item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

Public Speakers:

Assata Olugbala

Kim Davis

Ginale Harris

Chief, Systems and Services Officer



I.-1

[22-2696](#)

Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract - Finals site - Purchase Agreement - Technology Services Department

Approval by the Board of Education of Resolution No. 2223-0079 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With Active Internet Technologies dba Finals site Properly Entered Into Through the Education Technology Joint Powers Authority [to provide a) initial conversion and setup of district and school websites, including the OUSD intranet during the 2022-23 school year, and b) licensing, upgrades and support for the Finals site web design and hosting platform, for the period January 12, 2023 to June 30, 2025, for an amount not to exceed \$263,930.00: consisting of \$77,350.00 in one-time professional services fees due in 2022-23, and \$93,290.00 in annual licensing and hosting fees due in both 2023-24 and 2024-25 Fiscal Years].

Vendor No.: 008162

Resource Code-Site No.: 3212/0000-986

Funding Source: 3213 and 0000

Attachments: [22-2696 Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract - Finals site - Purchase Agreement - Technology Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0051



I.-2

[22-2814](#)

Services Agreement 2022-23 - RDV Consulting Services - E-Rate Activities - Technology Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between District and RDV Consulting Services, Oakland, CA, for the latter to perform E-Rate activities required to support the submission of documentation needed to obtain funding of E-Rate discounts for the District, including the E-Rate Funding Years 2022-23 (project completion, closeout), and 2023-24 filing; additional services to file any change forms needed with the E-Rate Program and respond to any requests or audits, via Technology Services Department, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 003533

Requisition No.: VR23-04579

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose

Attachments: [22-2814 Services Agreement 2022-23 - RDV Consulting Services - E-Rate Activities - Technology Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0052



I.-3

[22-2947](#)

Memorandum of Understanding and Engagement Policy - Lozano Smith Law Firm - Nutrition Services Department

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between District and Lozano Smith, Attorneys at Law, Walnut Creek, CA, for the latter to provide legal services to the District’s Nutrition Services Department on an as needed basis, for the period of October 17, 2022 through June 30, 2023, in an amount not to exceed \$50,000.00 in a fiscal year.

Vendor No.: 005396

Resource Code-Site No.: 5310-991

Funding Source: Nutrition Services Department

Attachments: [22-2947 Memorandum of Understanding and Engagement Policy - Lozano Smith Law Firm - Nutrition Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0053

Deputy Chief, Facilities Planning and Management

I.-4

[22-2564](#)

Data Sharing Agreement 2022-2023 – Viatron Systems, Inc., - Division of Facilities Planning and Management

Approval by the Board of Education of a Data Sharing Agreement 2022-2023 by and between the District and Viatron Systems, Inc., Gardena, CA, defining the terms and conditions, incorporated herein by reference as though fully set forth, by which the District will share data with and by which Viatron Systems. Inc. will protect data shared by/received from the District under the General Service Agreement (Legislative File No. 22-2567, Enactment No 22-1332 and Amendments thereto, if any) between the Parties for the Central Office 1000 Broadway Digitalization Project.

Attachments: [22-2564 Data Sharing Agreement 2022-2023 – Viatron Systems, Inc., - Division of Facilities Planning and Management \(1/17/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0054



I.-5

[22-2803](#)

Agreement Between Owner and Contractor – G & G Builders, Inc. – Centro Infantil Child Development Center Play Matting and Play Structure Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide site preparation required for the installation of equipment and matting on site to be done by Contractor, for the Centro Infantil Child Development Center Play Matting and Play Structure Project, in an amount not to exceed \$83,995.00, which includes a contingency allowance of \$13,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on January 23, 2023, and scheduled to last for thirty days (30), with an anticipated ending on February 21, 2023.

Vendor No.: 001772

Resource Code-Site No.: 6128-819

Funding Source: Fund 12, Child Development Fund

Attachments: [22-2803 Agreement Between Owner and Contractor – G & G Builders, Inc. – Centro Infantil Child Development Center Play Matting and Play Structure Project - Division of Facilities Planning and Management \(1/17/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0055

I.-6 [22-2880](#)

General Services Agreement – ACC Environmental Consultants – 2111 International Fire Alarm Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of abatement survey compliance, observing worker safety procedures, preparing and conducting daily log of contractor activities, prepare report writing and consulting services, with Basic Services including all work described in the November 22, 2022 proposal, which is attached to this Agreement as Exhibit A, for the 2111 International Fire Alarm Project, in the not-to-exceed amount of \$15,368.00, with the work scheduled to commence on January 12, 2023, and scheduled to last until December 31, 2023.

Vendor No.: 000230

Resource Code-Site No.: 9021-568

Funding Source: Fund 25, Capital Facilities Fund

Attachments: [22-2880 General Services Agreement – ACC Environmental Consultants – 2111 International Fire Alarm Project - Division of Facilities Planning and Management \(1/17/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0056

Chief, Talent



I.-7

[22-2887](#)

Personnel Report No. 2223-0005 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2223-0005 - Talent/Human Resources Department.

Attachments: [22-2887 Personnel Report No. 2223-0005 - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0150



I.-8

[22-2908](#)

Services Agreement 2022-2023 - Jennifer Herriot-Hatfield - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Jennifer Herriot-Hatfield, San Francisco, CA, for the latter to provide 167 hours of consulting services, exploring the possibility of building a Preliminary or Clear Administrative Services Credential Program (CASC or PASC), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Talent / Human Resources Department, for the period of October 1, 2022 through February 1, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 008148
Requisition No.: VR23-04735
Resource Code-Site No.: 0000-944
Funding Source: General Purpose

Attachments: [22-2908 Services Agreement 2022-2023 - Jennifer Herriot-Hatfield - Talent / Human Resources Department](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0057



I.-9

[22-2937](#)

Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2023-2024

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2023-2024, pursuant to provisions of California Education Code Section 44951.

Attachments: [22-2937 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2023-2024](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0058

I.-10 [22-2939](#)

**Notice of Release - Probationary and Temporary Contract
Certificated Employees - Non Re-elects - School Year 2023-2024**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2023-2024, pursuant to provisions of California Education Code Sections 44929.21 and 44954.

Attachments: [22-2939 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non Re-elects - School Year 2023-2024](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0059

I.-11 [22-2940](#)

**Notice to Categorically - Funded Certificated Employees of
Possible Reassignment - School Year 2023-2024**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2023-2024, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

Attachments: [22-2940 Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2023-2024](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0060

Chief Academic Officer



I.-12

[22-2118](#)

Grant Agreement – Oakland Public Education Fund – Regrant #22-05-05174126 – Schwab Charitable - Early Childhood Education Department

Approval by the Board of Education of a Grant Agreement, Regrant#22-05-05174126, by and between the District and the Oakland Public Education Fund, Oakland, CA, with the former accepting \$25,000.00, for Project: Oakland Unified School District - ECE, from Schwab Charitable, for purpose of: “1. PreK teachers in Oakland will learn and/or elevate teaching practices to support multilingual learners in PreK classrooms with teacher stipends and extended contract hours by attending 3-day POLL training; 2. Develop leadership skills, collaboration and sharing of best practices with teachers leading trainings and coaching after the POLL training”, via the Early Childhood Education Department, for the period of July 1, 2022 through June 30, 2023.

Funding Source: Schwab Charitable

Attachments: [22-2118 Grant Agreement – Oakland Public Education Fund – Regrant #22-05-05174126 – Schwab Charitable - Early Childhood Education Department](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0061

I.-13

[22-2326](#)

Termination - Services Agreement 2022-2023 - STAC Physical Therapy – Special Education Department

Approval by the Board of Education of Resolution No. 2223-0008 - Ratification of Termination, For Convenience [Section 11.a], of the District’s Services Agreement 2022-2023 with STAC Physical Therapy Emeryville, Inc., Emeryville, CA [Enactment No. 22-1399].

Vendor No.: 007726

Requisition No.: PO23-01111

Resource Code-Site No.: 6500-975

Funding Source: Special Education


Attachments: [22-2326 Termination - Services Agreement 2022-2023 - STAC Physical Therapy – Special Education Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0062

 I.-14

[22-2660](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Bella Vista Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Residential Artist once a month to support TK-5th grade visual art lessons for pupils at Bella Vista Elementary School, for the period of October 3, 2022 through May 25, 2023, in an amount not to exceed \$3,000.00.

Vendor No.: 003143

Requisition No.: VR23-02963

Resource Code-Site No.: 3211-102, 3212-102

Funding Source: ESSER CA Community School Partners and ESSER

II

Attachments: [22-2660 Services Agreement 2022-2023 - Oakland Public Education Fund - Bella Vista Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0063

I.-15

[22-2665](#)

Services Agreement 2022-2023 - BLk - Oakland Technical High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and BLk, Oakland, CA, for the latter to provide a "Fashion Industry Consultant" to assist in Career Technical Education for Fashion Fundamentals, Fashion Design History and Fashion Marketing courses to connect summative learning, apply, and evaluate the current inspiration and sources of design and illustration techniques used for developing a line, as described in Exhibit A of the Agreement, for the Fashion Art & Design Academy at Oakland Technical High School, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$27,000.00.

Vendor No.: 007582

Requisition No.: VR23-01848

Resource Code-Site No.: 6385-305

Funding Source: Riverside Community College

Attachments: [22-2665 Services Agreement 2022-2023 - BLk - Oakland Technical High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0064

I.-16

[22-2721](#)

Services Agreement 2022-2023 - Public Works, LLC - District Redesign - Chief Academic Officer

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Public Works, LLC, West Chester, PA, for the latter to provide a team of highly skilled and experienced individuals with expertise in conducting central office staffing and redesign projects as per RFP #22-127CSI; submit a written analysis of each Continuous School Improvement (CSI) Department against the LCAP goals and recommendations for consideration that augment CSI Department configurations, for the period of December 27, 2022 through June 30, 2023, in an amount not to exceed \$148,060.00.

Vendor No.: 008223

Requisition No.: VR23-05575

Resource Code-Site No.: 0040-903

Funding Source: AB1840 Fund

Attachments: [22-2721 Services Agreement 2022-2023 - Public Works, LLC - District Redesign - Chief Academic Officer](#)

A motion was made by Director Davis, seconded by Director Brouhard to Postponed to a Date Certain - January 25, 2023 - consideration of this Matter be Adopted. The Motion carried by the following vote:

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams



I.-17

[22-2743](#)

Services Agreement 2022-2023 - Moira De Nike - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Moira De Nike, San Francisco, CA, for the latter to attend regular meetings with project design teams, meetings serving to organize ongoing work; plan cross work-stream activities (e.g., Professional development), and generate and follow-up on action items; document the process and track follow-up items to help ensure that the meetings are focused on action items and that they continually move the project toward its objectives; review the practices other districts are using to advance school safety alongside positive school climate and incorporate these findings into discussions with OUSD leaders and stakeholders, and into the Plan as needed; and facilitate the writing of the Phase 2 George Floyd Implementation Plan in partnership with the design team, via Community Schools and Student Services Department, for the period of October 3, 2022 through June 30, 2023, in an amount not to exceed \$45,000.00.

Vendor No.: 001318

Requisition No.: VR23-04391

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [22-2743 Services Agreement 2022-2023 - Moira De Nike - Community Schools and Student Services Department](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0065

I.-18 [22-2744](#)

Services Agreement 2022-2023 - Wellness Together - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Wellness Together, Roseville, CA, for the latter to assign a mental health consultant who will over a period of approximately 50 weeks provide as follows: five additional hours a week (to supplement Blue Sky Initiative Contract) of Tier II intervention: individual weekly check-ins; at least two groups in the academic year around social emotional skill building; family engagement when needed: Psycho-social interventions and Crisis Intervention when needed and Classroom Presentations on social emotional skill building when requested by site; and attend COST Meetings, via Community Schools and Student Services Department, for the period of August 27, 2022 through June 1, 2023, in an amount not to exceed \$40,000.00.

Vendor No.: 007308

Requisition No.: VR23-01035

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [22-2744 Services Agreement 2022-2023 - Wellness Together - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0066

I.-19 [22-2745](#)

Services Agreement 2022-2023 - Wellness Together - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Wellness Together, Roseville, CA, for the latter to provide a therapist who will work directly with students to develop solutions and set achievable goals while they advocate and collaborate to promote equity and access for all students; listen to students' academic, emotional, social, and behavioral concerns in an open and nonjudgmental way and establish positive, trusting rapport with students to provide one-on-one emotional guidance which can help students achieve their goals at Edna Brewer Middle School, for the period, of November 14, 2022 through May 25, 2023, in an amount not to exceed \$23,760.00.

Vendor No.: 007308

Requisition No.: VR23-04546

Resource Code-Site No.: 0041-210

Funding Source: AB1840 School Consolidation

Attachments: [22-2745 Services Agreement 2022-2023 - Wellness Together - Edna Brewer Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0067



I.-20

[22-2746](#)

Services Agreement 2022-2023 - Radicle Root Collective LLC - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Radicle Root Collective LLC, Oakland, CA, for the latter to provide a facilitator of a 4-hour retreat, in Sonoma, CA, for staff of the District’s Newcomer Wellness Initiative, where participants will explore the concept of resiliency through a psychological, spiritual/energetic, and intergenerational lens; where participants throughout the day will engage in somatic exercises as well as have an opportunity to reflect in small and large groups, via English Language Learner and Multilingual Achievement Department, for the period of October 26, 2022 through October 27, 2022, in an amount not to exceed \$3,700.00.

Vendor No.: 007729

Requisition No.: VR23-04178

Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: [22-2746 Services Agreement 2022-2023 - Radicle Root Collective LLC - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0068

I.-21 [22-2747](#)

Services Agreement 2022-2023 - One on One Learning - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and One on One Learning, Miami, FL, for the latter to provide learning software licenses for up to 53 students, staff training on utilizing data and delivering targeted instruction, and ongoing teacher coaching and data analyses, via Strategic Resource Planning Department, for the period of October 1, 2022 through December 30, 2022, in an amount not to exceed \$21,000.00.

Vendor No.: 006832

Requisition No.: VR23-02689

Resource Code-Site No.: 3210-950, 3215-950

Funding Source: GEER Learning Loss Mitigation; ESSER ElemScdrySchEmgcyRelief

Attachments: [22-2747 Services Agreement 2022-2023 - One on One Learning - Strategic Resource Planning Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0069

I.-22 [22-2748](#)

Amendment No. 1, Services Agreement - Benjamin Knowles - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Benjamin Knowles, Oakland, CA, for the latter to provide Supplemental Lesson Plan for designated ELD to support ELA grade 8, Module 2 and scope and sequence for ELA grade 8, Module 4, in the additional amount of \$11,375.00, increasing the Agreement not to exceed amount from \$5,500.00 to \$16,875.00 and extending the term of Agreement from September 10, 2022 through October 31, 2022 to April 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007957

Requisition No.: VR23-04274

Resource Code-Site No.: 4203-954

Funding Source: Title Iii Lep Student Program

Attachments: [22-2748 Amendment No. 1, Services Agreement - Benjamin Knowles - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0070



I.-23

[22-2753](#)

Services Agreement 2022-2023 - No Cost - Our Own Non Profit, Inc. - McClymonds High School

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and Our Own Non-Profit, Inc., Long Beach, CA, for the latter to establish an Esports & STEAM modernized classroom, with a focus on modern aesthetics, featuring PC & console-based system stations along with stations for mobile application development and digital content creation, with anticipated outcomes stated, at McClymonds High School, for the period of November 4, 2022 through June 30, 2023, at no cost to the District.

Vendor No.: 008131

Funding Source: No Fiscal Impact

Attachments: [22-2753 Services Agreement 2022-2023 - No Cost - Our Own Non Profit, Inc. - McClymonds High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0071

I.-24 [22-2757](#)

Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2022-2023 - Stanford University - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost and a Data Sharing Agreement 2022-2023 by and between the District and the Board of Trustees of the Leland Stanford (“Stanford”) Junior University, Stanford, CA, for the latter, under the Services Agreement, to support Hattie Tate (OUSD) in training OUSD staff to implement a research-validated intervention for students returning to school from the juvenile justice system, and provide tools to do so; provide PowerPoint training modules, scripts for contacting stakeholders, email templates, informational flyers, and access to the online activity via a secure URL for the term November 29, 2022 through June 30, 2024 and under the Data Agreement the terms and conditions of District’s transmission of data to Stanford and the protection by Stanford of such data pursuant to the terms and conditions stated in latter Agreement for the term specified therein, each at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-2757 Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2022-2023 - Stanford University - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0072

I.-25 [22-2758](#)

Services Agreement 2022-2023 - TransformCA - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and TransformCA, Oakland, CA, for the latter to implement the Safe Routes to School Program, promoting safe pedestrian and biking education, activities and events with the Scope of Work being: Champion recruitment and sustainability; Program Implementation for the ""Big Three Events: International Walk and Roll to School Day, Golden Sneaker Contest; Bike to School Day, and provide support to participating ASO schools and other activities; Affordable Housing Partnership for SRTS work; Play Lead Role in timely evaluation submissions on a quarterly basis, via Community Schools and Student Services Department, for the period of November 1, 2022 through June 30, 2023, in an amount not to exceed \$49,027.99.

Vendor No.: 004357

Requisition No.: VR23-03861

Resource Code-Site No.: 9206-922

Funding Source: Alam.cty.pub.health-health&wel

Attachments: [22-2758 Services Agreement 2022-2023 - TransformCA - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0073

I.-26

[22-2759](#)

Amendment No. 1, Services Agreement 2022-2023 - HERO - Highland Community School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games and activity sessions, offered to upper grade students five days a week, with students involved in interactive cooperative activities that will include conflict management, safety, inclusion, responsibility, and fair play, for the period of August 29, 2022 through May 25, 2023, in the additional amount of \$13,000.00, increasing the Agreement not to exceed amount from \$38,000.00 to \$51,000.00 at Highland Community School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002055

Requisition No.: VR23-02469

Resource Code-Site No.: 3211-125

Funding Source: ESSER CA Comm School Partner

Attachments: [22-2759 Amendment No. 1, Services Agreement 2022-2023 - HERO - Highland Community School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0074

I.-27 [22-2773](#)

**Services Agreement 2022-2023 - Mind Growers - High School
Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mind Growers, Claremont, CA, for the latter to provide a facilitator to enable an in-person training from 8:30 AM to 3:30 PM once a month over the span of five months, meeting objectives of the Adaptive Schools Foundation Seminar, to produce self-directed persons who are complex thinkers, inquirers, and collaborators, via the High School Linked Learning Department, for the period of August 1, 2022 through December 31, 2022, in an amount not to exceed \$18,000.00.

Vendor No.: 007657

Requisition No.: VR23-03847

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [22-2773 Services Agreement 2022-2023 - Mind Growers - High School Linked Learning Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0075

I.-28

[22-2788](#)

Services Agreement 2022-2023 - Zymbolic LLC - Oakland Technical High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Zymbolic LLC, Oakland, CA, for the latter to provide programmatic, community-wide Transformative SEL support to educators and students, blend exciting SEL lessons with high-energy games, Restorative Justice community-building circles, and interactive role-playing activities, as described in Exhibit A, at Oakland Technical High School, for the period of November 1, 2022 through May 31, 2023, in an amount not to exceed \$8,400.00.

Vendor No.: 007679

Requisition No.: VR23-04246

Resource Code-Site No.: 6266-305

Funding Source: Educator Effectiveness

Attachments: [22-2788 Services Agreement 2022-2023 - Zymbolic LLC - Oakland Technical High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0076

I.-29

[22-2795](#)

Services Agreement 2022-2023 - Kendell Hunt Publishers - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kendall Hunt Publishers, Dubuque, IA, for the latter to provide IM Certified Professional Learning sessions to support teachers with the implementation of adopted math curriculum for grades 6-12, via Academics and Instruction Department, for the period of October 1, 2022 through June 30, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 002389

Requisition No.: VR23-04148

Resource Code-Site No.: 9212-909

Funding Source: California Education Partners

Attachments: [22-2795 Services Agreement 2022-2023 - Kendell Hunt Publishers - Academics and Instruction Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0077

I.-30

[22-2796](#)

Services Agreement 2022-2023 - Rigorous Love - LIFE Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rigorous Love, Oakland, CA, for the latter to offer nine workshops/trainings to all staff and parents about building an anti-racist school community for LIFE Academy, for the period of January 3, 2023 through January 31, 2023, in an amount not to exceed \$6,000.00.

Vendor No.: 007089

Requisition No.: VR23-04557

Resource Code-Site No.: 0002-335

Funding Source: Unrestricted Supplemental

Attachments: [22-2796 Services Agreement 2022-2023 - Rigorous Love - LIFE Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0078



I.-31

[22-2797](#)

Services Agreement 2022-2023 - Tierra Knight - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Tierra Knight, San Leandro, CA, for the latter to serve as a culture keeper and facilitator for African American girls' groups; work each day, from 9-4, and addresses student issues, conduct mediations, holds in-house suspensions, supervises lunchtime activities, and supports new teachers with their classroom management at West Oakland Middle School, for the period of September 27, 2022 through May 31, 2023, in an amount not to exceed \$48,000.00.

Vendor No.: 006141

Requisition No.: VR23-02886

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: [22-2797 Services Agreement 2022-2023 - Tierra Knight - West Oakland Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0079

I.-32 [22-2798](#)

Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Allendale Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide ArtEsteem Visual Arts programming for the 2022-2023 school year and after-school visual arts classes for the 2022-2023 school year, each, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the period of November 14, 2022 through May 25, 2023, in an amount not to exceed \$23,750.00.

Vendor No.: 000532

Requisition No.: VR23-04326

Resource Code-Site No.: 9334-101

Funding Source: Measure G Parcel Tax

Attachments: [22-2798 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Allendale Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0080

I.-33 [22-2799](#)

Services Agreement 2022-2023 - Carter/Kelly Consulting/Lifepoint - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide 65 hours of services to students as they engage more fully in the instructional and extra-curricular programs of the school to successfully achieve the state standards in core courses and electives to meet the graduation requirements; assist students in overcoming barriers that interfere with the accomplishment of these objectives and experience both academic and socio-emotional development as described in the school’s Schoolwide Learner Outcomes; and to serve as the Student Success Team Coordinator for Dewey Academy, for the period of December 1, 2022 through May 26, 2023, in an amount not to exceed \$7,000.00.

Vendor No.: 000972

Requisition No.: VR23-04627

Resource Code-Site No.: 4124-310

Funding Source: T Iv 21st Century Com Learning

Attachments: [22-2799 Services Agreement 2022-2023 - Carter/Kelly Consulting/Lifepoint - Dewey Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0081

I.-34

[22-2804](#)

Services Agreement 2022-2023 - No Cost - My Other Brother - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and My Other Brother, Oakland, CA, for the latter to work with teachers and staff to convene weekly individual and group meetings to provide academic and social-emotional support for participating students, providing cultural programming, tutoring support and lead after school program study hall for Football programming to facilitate leadership development, life Skills, and research (Youth Participatory Action Research) opportunities for school’s youth; establish support systems, a culturally affirming space, and sense of community among students to aid in their retention, personal/identity, and leadership development at Castlemont High School, for the period of September 1, 2022 through June 30, 2023, at no cost to the District.

Vendor No.: 008018

Funding Source: No Fiscal Impact

Attachments: [22-2804 Services Agreement 2022-2023 - No Cost - My Other Brother - Castlemont High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0082

I.-35

[22-2806](#)

Services Agreement 2022-2023 - My Other Brother - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and My Other Brother, Oakland, CA, for the latter to serve 4th and 5th grade black male students: meet after school on Mondays and Wednesdays to do community building activities, receive workshops on topics related to identity and leadership, and work on a youth participatory action research project; and participate in intergroup dialogues and present their work to their peers and classmates at Hoover Elementary School, for the period of November 1, 2022 through May 25, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 008018

Requisition No.: VR23-04575

Resource Code-Site No.: 6332-170

Funding Source: CCSP Implementation Grant

Attachments: [22-2806 Services Agreement 2022-2023 - My Other Brother - Hoover Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0083

I.-36 [22-2807](#)

Services Agreement 2022-2023 - No Cost - My Other Brother - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and My Other Brother, Oakland, CA, for the latter to provide college black men and women to mentor underrepresented black youth in K-12 within the District, in particular the mentorship, workshops and cultural dialogue sessions will support the strengthening of the pipeline to college for K- 12 black youth and increase a sense of belonging and personal, academic, cultural identity development and professional development of District youth at Dewey Academy, for the period of October 3, 2022 through May 25, 2023, at no cost to the District.

Vendor No.: 008018

Funding Source: No Fiscal Impact

Attachments: [22-2807 Services Agreement 2022-2023 - No Cost - My Other Brother - Dewey Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0084

I.-37 [22-2808](#)

Services Agreement 2022-2023 - Junior Center of Art and Science - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to introduce students to a diverse sampling of Contemporary Artists and works; grounding the program in Contemporary Arts allowing students to learn about Visual Representation, Art History, how artists give voice and life to big ideas that affect themselves and their communities, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the period of September 12, 2022 through May 25, 2023, in an amount not to exceed \$23,100.00.

Vendor No.: 002345

Requisition No.: VR23-02268

Resource Code-Site No.: 9334-115

Funding Source: Measure G Parcel Tax

Attachments: [22-2808 Services Agreement 2022-2023 - Junior Center of Art and Science - Emerson Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0085

I.-38

[22-2809](#)

Amendment No. 1, Services Agreement 2022-2023 - Rona Zollinger - Linked Learning Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Rona Zollinger, Martinez, CA, for the latter to improve the performance of the K14 Career Technical Education (CTE) Program between the District and Peralta Community College District as measured by the CTEIG, K-12 SWP Metrics, and guided by the K14 Pathway Quality Rubric, by providing direct support to, linking, and aligning program efforts funded by CTEIG, K-12 SWP, and Community College SWP investments in the service area; through drawing attention to and engagement with labor market and program performance information and the region’s workforce development plan; and through coordination with other regional key talents, in an additional amount of \$73,750.00, increasing the not to exceed amount of the Agreement from \$51,250.00 to \$125,000.00, and extending the Agreement term from August 01, 2022 through December 31, 2022 to June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007875

Requisition No.: VR23-04698

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [22-2809 Amendment No. 1, Services Agreement 2022-2023 - Rona Zollinger - Linked Learning Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0086

I.-39

[22-2810](#)

Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Bret Harte Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide a consultant to work collaboratively to share with and educate students, families, and staff about the services provided by both the partner agency and the school site through school meetings, events, school site plan, and site-based and partner agency marketing materials; meet regularly to drive collaborative, site-based planning, alignment, implementation, and evaluation structures to ensure success of the Art Incentive Grant (AIG) 2025 Program, with school providing a certified teacher in the classroom during any classroom instruction at Bret Harte Middle School, for the period of October 10, 2022 through May 31, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 000532

Requisition No.: VR23-03224

Resource Code-Site No.: 9334-206

Funding Source: Measure G Parcel Tax

Attachments: [22-2810 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Bret Harte Middle School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0087

I.-40

[22-2811](#)

Services Agreement 2022-2023 - Bay Area Community Resources - Oakland International High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide six AmeriCorps staff who will support instruction and learning in classes, the after school program and throughout the school ... at Oakland International High School, for the period of November 1, 2022 through May 25, 2023, in an amount not to exceed \$85,200.00.

Vendor No.: 000624

Requisition No.: VR23-03316

Resource Code-Site No.: 9243-353, 9252-353

Funding Source: International Network for Publication, Association for Continuing Education (ACE)

Attachments: [22-2811 Services Agreement 2022-2023 - Bay Area Community Resources - Oakland International High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0088



I.-41

[22-2812](#)

Amendment No. 1, Services Agreement 2022-2023 - Bay Area Community Resources - Office of Equity

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional student safety intervention specialist and student social emotional support and case management for Non-newcomer students impacted by COVID- 19 school closures, for the period of August 15, 2022 through May 26, 2023, in the additional amount of \$120,000.00, increasing the Agreement not to exceed amount from \$60,000.00 to \$180,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR23-03918

Resource Code-Site No.: 3212-929

Funding Source: ESSER II

Attachments: [22-2812 Amendment No. 1, Services Agreement 2022-2023 - Bay Area Community Resources - Office of Equity](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0089

I.-42

[22-2813](#)

Services Agreement 2022-2023 - SmoothSynsatons - Oakland Tech High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and SmoothSynsatons, Oakland, CA, for the latter to provide Fashion Industry Mentor” (Consultant) to assist in Career Technical Education for Introduction to Fashion Design, Fashion Design History and Fashion Marketing courses by developing the piloting for a business incubator or Student Based Enterprise (SBE) and developing projects for students, with high-speed electronic and technological fashion industry equipment (Epson Sure color Dye Sublimation Printer, Brother Scan and Cutter, Juki 8 Needle Computerized Embroidery, Autograph Wall and Canvas Reproduction Projector, Schacht Textile Floor Loom) mixed medium production and more, via the Fashion Academy at Oakland Technical High School, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$21,600.00.

Vendor No.: 007633

Requisition No.: VR23-01920

Resource Code-Site No.: 6385-305

Funding Source: Riverside Community College

Attachments: [22-2813 Services Agreement 2022-2023 - SmoothSynsatons - Oakland Tech High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0090

I.-43 [22-2815](#)

Services Agreement 2022-2023 - Tandem, Partners in Early Learning - Early Childhood Development Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to provide workshops for families and educators on trauma-informed practices and social emotional development; access to a collection of high-quality, multicultural, multilingual age-appropriate books and book-sharing materials through the StoryCycles program, Access to Tandem’s online events: monthly trilingual (English, Spanish, Cantonese) workshops for educators and Read Aloud for families and classrooms, and Ongoing implementation support for educators through phone and email including access to online tools and videos to support child development and family engagement efforts, via Early Childhood Development Department, for the period of November 14, 2022 through June 30, 2023, in an amount not to exceed \$150,000.00.

Vendor No.: 004184

Requisition No.: VR23-04042

Resource Code-Site No.: 5059-910

Funding Source: American Rescue Plan Act IX

Attachments: [22-2815 Services Agreement 2022-2023 - Tandem, Partners in Early Learning - Early Childhood Development Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0091

I.-44

[22-2816](#)

Services Agreement 2022-2023 - The Speech Pathology Group dba SPG Therapy & Education - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Speech Pathology Group dba SPG Therapy & Education, Walnut Creek, CA, for the latter to provide monthly professional development to expanded learning program staff for elementary, middle, and high school programs, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of January 3, 2023 through June 30, 2023 in an amount not to exceed \$90,514.00.

Vendor No.: 004031

Requisition No.: VR23-05067

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-2816 Services Agreement 2022-2023 - The Speech Pathology Group dba SPG Therapy & Education - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0092

I.-45 [22-2817](#)

Services Agreement 2022-2023 - Thescorecard - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Thescorecard, Roseville, CA, for the latter to Project Manage: by researching and coordinating the “scaling convening of the Expanded Learning Opportunity Plan (aka ELOP)” by working with the Expanded Learning office, Grove Consultant, and other stakeholders--like district department and leadership, expanded learning lead agency, and other CBOs, to name a few, to understand, embrace, and prepare for a large-scale increase in Expanded Learning in OUSD; Convene regular meetings with the Expanded Learning (ExL) Office team and, at times, in conjunction with Grove Consultant International to ensure the project meets necessary deliverables and timelines Communication; be responsible for managing regular communication between the various stakeholders--e.g., Within the ExL Office, intra-district, and external partners of the project to advance the moment of the project; and Management of Projects; manage, In partnership with the ExL team, various projects of the “scaling of ELOP” to meet critical deadlines, deliverables, and other tasks required, via Community Schools and Student Services Department, for the period of December 1, 2022 through June 30, 2023, in an amount not to exceed \$84,000.00.

Vendor No.: 008155

Requisition No.: VR23-04892

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [22-2817 Services Agreement 2022-2023 - Thescorecard - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0093

I.-46 [22-2873](#)

Services Agreement 2022-2023 - Yvonne Salvador - Sojourner Truth Independent Study

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Yvonne Salvador, Tracy, CA, for the latter to provide instructional support that centers around the technology skills for the Technology Pathway, assist with increasing student participation with monthly work-based learning opportunities, and schedule student meetings for internship/job readiness, e-portfolio completion, and technology career search; support students to acquire technology skills during technology elective course offerings on Wednesdays and core class technology integration Mondays, Tuesdays, Thursdays; and participate in bi-weekly Measure N team and College and Career readiness meetings to support pathway development at Sojourner Truth Independent Study Program, for the period of September 1, 2022 through December 1, 2022, in an amount not to exceed \$21,704.32.

Vendor No.: 006397

Requisition No.: VR23-00804

Resource Code-Site No.: 9333-330

Funding Source: Measure N

Attachments: [22-2873 Services Agreement 2022-2023 - Yvonne Salvador - Sojourner Truth Independent Study](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0094

I.-47 [22-2874](#)

Services Agreement 2022-2023 - Global Seed - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Global Seed, Oakland, CA, for the latter, with school staff, to coordinate the development and implementation of three distinct, civic client-based curricular projects in the 2022-23 academic year for each of the following high school linked learning pathways: Innovation Design Engineering Academy (IDEA) at Oakland High School; Law and Social Justice Academy (LSJ) at Oakland High School; and the Green Academy at Skyline High School, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of August 1, 2022 through May 25, 2023, in an amount not to exceed \$55,000.00.

Vendor No.: 007459

Requisition No.: VR23-03996

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [22-2874 Services Agreement 2022-2023 - Global Seed - Linked Learning Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0095

I-48

[22-2876](#)

Services Agreement 2022-2023 - Rigorous Love - LIFE Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rigorous Love, Oakland, CA, for the latter to offer 9 workshops/trainings to all staff about building an anti-racist school community and ensuring a trauma informed classroom for all students; and observe 20 teachers and give them coaching and feedback on their creation and support of anti-racist and trauma informed classroom spaces at LIFE Academy, for the period of January 9, 2023 through June 2, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 007089

Requisition No.: VR23-04706

Resource Code-Site No.: 9283-335

Funding Source: Salesforce.org

Attachments: [22-2876 Services Agreement 2022-2023 - Rigorous Love - LIFE Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0096

I.-49

[22-2886](#)

Services Agreement 2022-2023 - Jeff Zwiers LLC - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Jeff Zwiers LLC, Truckee, CA, for the latter to support the creation of supplemental materials for designated English Language Development (ELD) curriculum, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of November 15, 2022 through June 4, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 004766

Requisition No.: VR23-04220

Resource Code-Site No.: 4203-954

Funding Source: Title Iii Lep Student Program

Attachments: [22-2886 Services Agreement 2022-2023 - Jeff Zwiers LLC - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0097

I.-50 [22-2911](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 – The Behavior Center, Therapeutic Pathways – Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 by and between the District and The Behavior Center, Therapeutic Pathways, Modesto, CA, for the latter to provide Special Education services mandated per students Individualized Education Programs, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$400,000.00.

Vendor No.: 005113

Requisition No.: VR23-05328

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-2911 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 – The Behavior Center, Therapeutic Pathways – Special Education Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0098



I.-51

[22-2912](#)

Services Agreement 2022-2023 - Safe Passages - Chabot Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to provide two staff members to run a positive school yard focused on student SEL development, inclusivity and proactive conflict resolution at Chabot Elementary School, for the period of August 1, 2022 through September 30, 2022, in an amount not to exceed \$25,060.00.

Vendor No.: 003729

Requisition No.: VR23-03092

Resource Code-Site No.: 0002-106

Funding Source: Unrestricted Supplemental

Attachments: [22-2912 Services Agreement 2022-2023 - Safe Passages - Chabot Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0099

I.-52

[22-2913](#)

Services Agreement 2022-2023 - Safe Passages - Chabot Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to provide two staff members to run a positive school yard focused on student SEL development, inclusivity and proactive conflict resolution at Chabot Elementary School, for the period of October 3, 2022 through June 15, 2023, in an amount not to exceed \$50,000.00.

Vendor No.: 003729

Requisition No.: VR23-04993

Resource Code-Site No.: 9337-106

Funding Source: PTA Local Schools

Attachments: [22-2913 Services Agreement 2022-2023 - Safe Passages - Chabot Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0100

I.-53

[22-2914](#)

Services Agreement 2022-2023 - Museum of Children's Arts - East Oakland Pride Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide art classes in 14 classrooms, 15 visual art lessons in each classroom for T-K through 5th Grade students, in 45-60 minute increments as mutually agreed by school staff and artist at East Oakland Pride Elementary School, for the period of August 8, 2022 through May 25, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 002963

Requisition No.: VR23-03213

Resource Code-Site No.: 9334-107

Funding Source: Measure G, Parcel Tax

Attachments: [22-2914 Services Agreement 2022-2023 - Museum of Children's Arts - East Oakland Pride Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0101

I.-54

[22-2915](#)

Services Agreement 2022-2023 - Children Rising - Martin Luther King Jr (Lafayette) Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide, both, its Math Clinic and its Reading Clinic, weekly, that has two 50- minute pull-out one-on-one tutoring sessions for students who have been identified by school staff as being significantly below grade level in the respective subject matter, at Martin Luther King Jr (Lafayette) Elementary School, for the period of December 8, 2022 through May 25, 2023, in an amount not to exceed \$8,125.00.

Vendor No.: 001645

Requisition No.: VR23-00618

Resource Code-Site No.: 4127-182

Funding Source: Title 4-Student Support

Attachments: [22-2915 Services Agreement 2022-2023 - Children Rising - Martin Luther King Jr \(Lafayette\) Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0102



I.-55

[22-2916](#)

Services Agreement 2022-2023 - Higher Ground Neighborhood Development Corp - East Oakland Pride Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide in-class support, gender specific behavioral skill building group rehabilitation, general supervision, contract staffing and preventive mentoring, each as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of August 8, 2022 through May 25, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 002078

Requisition No.: VR23-00628

Resource Code-Site No.: 0041-107

Funding Source: AB1840 School Consolidation

Attachments: [22-2916 Services Agreement 2022-2023 - Higher Ground Neighborhood Development Corp - East Oakland Pride Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0103

I.-56

[22-2917](#)

Services Agreement 2022-2023 - Community Development Finance - OPSR Counseling Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Community Development Finance, Oakland, CA, for the latter to distribute Stipends to students as directed by the Assistant Principal of the Central Academic Recovery Team awarded for satisfactory presence, participation and contribution to various work-based learning activities across school sites and in the 9th /10th grade Summer Healing & Academics 4 Kids Academic Recovery Program, via OPSR Counseling Department, for the period of December 5, 2022 through June 30, 2023, in an amount not to exceed \$25,200.00.

Vendor No.: 007684

Requisition No.: VR23-04441

Resource Code-Site No.: 0006-928, 3182-928

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [22-2917 Services Agreement 2022-2023 - Community Development Finance - OPSR Counseling Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0104

I.-57 [22-2918](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide After- School Program instruction, in digital pathways Video Production and Animation, open to any District high school student, with Animation I and II cohorts on Monday and Wednesday after school and Video Production / Filmmaking I and II cohorts on Tuesday/Thursday, via Community Schools and Student Services Department, for the period of January 12, 2023 through May 24, 2023, in an amount not to exceed \$99,000.00.

Vendor No.: 003143

Requisition No.: VR23-05066

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: [22-2918 Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0105

I.-58 [22-2919](#)

Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - FEV Tutor, Inc. - Research Assessment and Data Department (RAD)

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Focus Care Inc dba FEV Tutor Inc, for the latter to provide Academic Success Coaches to provide students with academic support as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the term December 1, 2022 through June 30, 2023 at a cost not to exceed \$29,000.00 and a Data Sharing Agreement (DSA) 2022-2023 by and between said Parties, defining the terms and conditions of District’s transmission of or sharing of data with Fev Tutor and the protection by Fev Tutor of such data pursuant to the terms and conditions stated in the DSA.

Resource Code-Site No.: 0000-948

Funding Source: No Fiscal Impact

Attachments: [22-2919 Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - FEV Tutor, Inc. - Research Assessment and Data Department \(RAD\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0106



I.-59

[22-2920](#)

Services Agreement 2022-2023 - Banteay Srei Asian Health Services - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Banteay Srei Asian Health Services, Oakland, CA, for the latter to host weekly workshops for Southeast Asian (SEA) young women to promote leadership development, establish peer support networks, and enhance family support to increase education and support around issues of women’s health and sexual assault, as describe in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 12, 2022 through May 25, 2023, in an amount not to exceed \$36,000.00.

Vendor No.: 008182

Requisition No.: VR23-04891

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: [22-2920 Services Agreement 2022-2023 - Banteay Srei Asian Health Services - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0107

I.-60 [22-2922](#)

Services Agreement 2022-2023 - Heather Manchester - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Heather Manchester, Oakland, CA, for the latter to integrate and imbed meaningful Youth Engagement and Restorative Justice (RJ) Leadership strategies in Expanded Learning (ExL) by developing systems for a meaningful student engagement continuum from elementary through high school; hold intergenerational partnership meetings and trainings that will support youth and adults to apply their learnings and skills from the trainings; recruit, interview and prepare youth for Expanded Learning internships and provide additional training and support for the internships and pilot a middle school youth engagement and leadership program in ExL, via the Community Schools and Student Services Department, for the period January 12, 2023 through June 30, 2023, in an amount not to exceed \$99,100.00.

Vendor No.: 004882

Requisition No.: VR23-05386

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-2922 Services Agreement 2022-2023 - Heather Manchester - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0108

I.-61 [22-2923](#)

Services Agreement 2022-2023 - Arnolde Garcia - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Arnolde Garcia, Oakland, CA, for the latter to integrate and imbed meaningful Youth Engagement and Restorative Justice (RJ) Leadership strategies in Expanded Learning (ExL) by developing systems for a meaningful student engagement continuum from elementary through high school; hold intergenerational partnership meetings and trainings that will support youth and adults to apply their learnings and skills from the trainings; recruit, interview and prepare youth for Expanded Learning internships and provide additional training and support for the internships and pilot a middle school youth engagement and leadership program in ExL, via the Community Schools and Student Services Department, for the period January 12, 2023 through June 30, 2023, in an amount not to exceed \$99,100.00.

Vendor No.: 007739

Requisition No.: VR23-05387

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-2923 Services Agreement 2022-2023 - Arnolde Garcia - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0109

I.-62 [22-2926](#)

Services Agreement 2022-2023 - No Cost - Growing Together - Bay Area - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and Growing Together - Bay Area, Pinole, CA, for the latter to provide site stewardship and community engagement for current and former installations carried out in partnership with the Trust for Public Land (Markham, International Community School, Think College Now and Melrose Leadership Academy), Garden/nutrition education programming and support of garden stewardship (Esperanza, Korematsu, and Urban Promise Academy), Fresh Food Access and Promotion Initiatives through fruit and vegetable distribution, Tree education and distribution (Korematsu, Esperanza, Melrose Leadership Academy, International Community School and Think College Now), and Programming at Castlemont High School, via Community Schools and Student Services Department, for the period of December 2, 2022 through June 30, 2023, at no cost to the District.

Vendor No.: 008036

Funding Source: No Fiscal Impact

Attachments: [22-2926 Services Agreement 2022-2023 - No Cost - Growing Together - Bay Area - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0110

I.-63

[22-2936](#)

Services Agreement 2022-2023 - Growing Together - Bay Area - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Growing Together - Bay Area, Pinole, CA, for the latter to provide students Farm & Garden - Stewardship and Education, Fresh Food Enterprises, Logistics and Operations, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth at Castlemont High School, for the period of December 19, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008036

Requisition No.: VR23-04572

Resource Code-Site No.: 6386-301

Funding Source: Green Calif. Partnership Acad


Attachments: [22-2936 Services Agreement 2022-2023 - Growing Together - Bay Area - Castlemont High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0111

 I.-64

[22-2938](#)

Services Agreement 2022-2023 - HERO - Bella Vista Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to provide twenty-five (25) hours weekly organized recess games and physical activity sessions, which will teach problem solving skills, conflict management, and teamwork skills to students at Bella Vista Elementary School, for the period of January 3, 2023 through May 25, 2023, in an amount not to exceed \$19,000.00.

Vendor No.: 002055

Requisition No.: VR23-05175

Resource Code-Site No.: 6332-102

Funding Source: CCSP Implementation Grant

Attachments: [22-2938 Services Agreement 2022-2023 - HERO - Bella Vista Elementary School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0112

I.-65 [22-2942](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Urban Promise Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to serve as fiscal sponsor to contract four part-time Family Champions to support with school supervision and family outreach in partnership with the Family Resource Center staff and supervision as students are walking to school, walking home from school and during recess and lunch to increase student safety at Urban Promise Academy, for the period of January 1, 2023 through May 30, 2023, in an amount not to exceed \$44,000.00.

Vendor No.: 003143

Requisition No.: VR23-05082

Resource Code-Site No.: 6332-236

Funding Source: CCSP Implementation Grant

Attachments: [22-2942 Services Agreement 2022-2023 - Oakland Public Education Fund - Urban Promise Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0113

I.-66

[22-2943](#)

Services Agreement 2022-2023 - Freedom Soul Media Education - Office of Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Freedom Soul Media Education, Oakland, CA, for the latter to provide workshops intended to support and foster curiosity and learning to understand intersecting forms of oppression and provide staff and administrators an opportunity to engage in supportive dialogue and activities focusing on learning and reversing the harm caused by the usage of the N-word, racial slurs and hate, via Office of Equity, for the period of November 1, 2022 through May 31, 2023, in an amount not to exceed \$90,000.00.

Vendor No.: 007962

Requisition No.: VR23-04447

Resource Code-Site No.: 0006-929

Funding Source: S&C Carrvover

Attachments: [22-2943 Services Agreement 2022-2023 - Freedom Soul Media Education - Office of Equity](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0114

I.-67 [22-2944](#)

Amendment No. 1, Services Agreement 2022-2023 - Quetzal Education Consulting - Office of Equity

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Quetzal Education Consulting, Oakland, CA, for the latter to provide its Disrupting Anti-Blackness Professional Development and Toolkit Resources and Leaders Sessions, in the additional amount of \$23,500.00, increasing the Agreement not to exceed amount from \$18,500.00, to \$42,000.00, via the Office of Equity, for the period of October 03, 2022 through May 03, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007078

Requisition No.: VR23-04890

Resource Code-Site No.: 0006-929

Funding Source: S&C Carryover

Attachments: [22-2944 Amendment No. 1, Services Agreement 2022-2023 - Quetzal Education Consulting - Office of Equity](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0115

I.-68

[22-2946](#)

Services Agreement 2022-2023 - No Cost - Alameda County Office of Education - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and Alameda County Office of Education, Hayward, CA, for the latter to provide professional development and leadership support in implementing designated English Language Development (ELD) via English Language Learner and Multilingual Achievement Department, for the period of January 3, 2023 through June 30, 2023.

Vendor No.: 000318

Requisition No.: NC22-4516471603

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: [22-2946 Services Agreement 2022-2023 - No Cost - Alameda County Office of Education - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0116

I.-69 [22-2948](#)

Services Agreement 2022-2023 - Curriculum Associates LLC - Academics and Instruction Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Curriculum Associates, LLC, North Billerica, MA, for the latter to provide Initial Implementation Services; Account Management; Staff Development Consultation and Resources and Technical Support, as defined in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Castlemont High, Claremont Middle, Edna Brewer Middle, Elmhurst Community Preparatory, Frick Impact Academy, Madison Park Upper Campus, Montera Middle, Roosevelt Middle, United for Success Academy, Urban Promise Academy, and Westlake Middle School, via the Academics and Instruction Department, for the period of August 11, 2022 through June 30, 2023, in an amount not to exceed \$107,017.50.

Vendor No.: 001263

Requisition No.: VR23-04193

Resource Code-Site No.: 0006-903

Funding Source: S&C Carryover

Attachments: [22-2948 Services Agreement 2022-2023 - Curriculum Associates LLC - Academics and Instruction Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0117

I.-70 [22-2952](#)

**Grant Agreement – Oakland Public Education Fund
#22-09-05296423 – David and Lucille Packard Foundation - Early
Childhood Education Department**

Approval by the Board of Education of Grant Agreement, Regrant #22-09-05296423, by and between the District and the Oakland Public Education Fund, accepting \$44,000.00, from the David and Lucille Packard Foundation, to support the successful implementation of the Early Development Instrument by OUSD Kindergarten teachers, as described in Grant Agreement, for the period of September 30, 2022 through June 30, 2023.

Funding Source: David and Lucille Packard via the Oakland Public Education Fund

Attachments: [22-2952 Grant Agreement – Oakland Public Education Fund #22-09-05296423 – David and Lucille Packard Foundation - Early Childhood Education Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0118



I.-71

[22-2953](#)

Services Agreement 2022-2023 - Children’s Hospital & Research Center at Oakland dba UCSF Benioff Children’s Hospital Oakland – Early Childhood Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and the Children’s Hospital & Research Center at Oakland dba UCSF Benioff Children’s Hospital Oakland, Oakland, CA, for the latter to provide child and family mental health services, including individual intervention, small group therapy, family treatment, consultation, parent workshops, assessment of socio-emotional functioning, and support; provide professional development for educators, to build confidence for educators to understand early childhood development and child needs to address mental health and stress experienced by children and families, via the Early Childhood Education Department, for the period of November 30, 2022 through June 30, 2023, in an amount not to exceed \$99,000.00.

Vendor No.: 004270

Requisition No.: VR23-03719

Resource Code-Site No.: 5058-910

Funding Source: Child Dev-CRRSA

Attachments: [22-2953 Services Agreement 2022-2023 - Children’s Hospital & Research Center at Oakland dba UCSF Benioff Children’s Hospital Oakland – Early Childhood Education Department](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0119

I.-72

[22-2954](#)

Services Agreement 2022-2023 - HERO - Oakland Academy of Knowledge

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to provide organized recess games and physical activity sessions; offer Young HERO Program to upper-grade students five days a week; involve students in interactive cooperative activities that include conflict management, safety, inclusion, responsibility, and fair play; and have coaches provide additional support at recess while leading safe organized games at Oakland Academy of Knowledge, for the period of January 4, 2023 through May 25, 2023, in an amount not to exceed \$38,000.00.

Vendor No.: 002055

Requisition No.: VR23-03659

Resource Code-Site No.: 6332-169

Funding Source: CCSP Implementation Grant

Attachments: [22-2954 Services Agreement 2022-2023 - HERO - Oakland Academy of Knowledge](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0120

I.-73

[22-2955](#)

Services Agreement 2022-2023 - Children Rising - Horace Mann Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide a tutoring program for students identified in need based on school intervention planning at Horace Mann Elementary School, for the period of October 10, 2022 through May 19, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR23-03063

Resource Code-Site No.: 6332-136

Funding Source: CCSP Implementation Grant

Attachments: [22-2955 Services Agreement 2022-2023 - Children Rising - Horace Mann Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0121

I.-74

[22-2956](#)

Services Agreement 2022-2023 - Destiny Arts Center - Bella Vista Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide drumming and Movement classes for students at Bella Vista Elementary School, for the period of January 3, 2023 through June 30, 2023, in an amount not to exceed \$27,000.00.

Vendor No.: 001363

Requisition No.: VR23-05071

Resource Code-Site No.: 6332-102

Funding Source: CCSP Implementation Grant

Attachments: [22-2956 Services Agreement 2022-2023 - Destiny Arts Center - Bella Vista Elementary School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0122

I.-75

[22-2957](#)

Services Agreement 2022-2023 - Spearitwurx - Office of Equity

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Spearitwurx, Oakland, CA, for the latter to provide Anti-Racist professional development and wellness kits for all OUSD Teachers and staff, via the Office of Equity, for the period of September 1, 2022 through May 31, 2023, in an amount not to exceed \$100,000.00.

Vendor No.: 005317

Requisition No.: VR23-02128

Resource Code-Site No.: 0006-929

Funding Source: S&C Carryover

Attachments: [22-2957 Services Agreement 2022-2023 - Spearitwurx - Office of Equity](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0123



I.-76

[22-2958](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland International High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide students work in the Spring with YouthBeats staff in collaboration with their culminating Career Technical Education (CTE) pathway class "Video Production at Oakland International High School, for the period of January 3, 2023 through April 30, 2023, in an amount not to exceed \$8,660.00.

Vendor No.: 003143

Requisition No.: VR23-05177

Resource Code-Site No.: 3550-353

Funding Source: Voc & Applied Secondary&adult

Attachments: [22-2958 Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland International High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0124

I.-77

[22-2959](#)

Grant Agreement - The Helzel Family Foundation Fund at The East Bay Community Foundation - Life Academy

Approval by the Board of Education of a Grant Agreement, Grant #20231239, by and between The Helzel Family Foundation Fund at The East Bay Community Foundation, Oakland, CA, and the District, on behalf of Life Academy, with the latter accepting \$50,000.00, for High School Literacy Instruction at Life Academy, for the period of January 1, 2023 through December 31, 2023.

Funding Source: The Helzel Family Foundation Fund at The East Bay Community Foundation Grant

Attachments: [22-2959 Grant Agreement - The Helzel Family Foundation Fund at The East Bay Community Foundation - Life Academy](#)


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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0125

Chief Governance Officer

 I.-78

[22-2792](#)

Services Agreement 2022-2023 - Brett Noble - Charter Schools Office

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Brett Noble, San Francisco, CA, for the latter to support with creating Facility Prop 39 preliminary offer with classroom entitlement calculations and associated preliminary offer letter and exhibit documents, via Charter Schools Office, for the period of November 7, 2022 through February 28, 2023, in an amount not to exceed \$15,000.00.

Funding Source: Charter Schools Office

Attachments: [22-2792 Services Agreement 2022-2023 - Brett Noble - Charter Schools Office](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0126



I.-79

[22-2950](#)

Memorandum of Understanding and Engagement Policy - McCormick Barstow Law Firm - Chief Governance Officer

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) by and between District and McCormick Barstow Law Firm, authorizing the District's Legal Department, in the form of Letters of Engagement, to retain the latter to provide legal advice, counsel and defense (including defense of Government Code claims and civil litigation) as requested by the Legal Department on an as needed basis, with the cumulative amount of Letters of Engagement under this MOUEP, not to exceed \$99,100.00 in a fiscal year, for the period of November 1, 2022 through June 30, 2025.

Funding Source: Chief Governance Office

Attachments: [22-2950 Memorandum of Understanding and Engagement Policy - McCormick Barstow Law Firm - Chief Governance Officer](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0127



I.-80

[22-2951](#)**Services Agreement 2022-2023 - Stronger Consulting - Charter Schools Office**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Stronger Consulting, Inc., Boise, ID, for the latter to evaluate current hiring process and determine changes needed to boost retention; recruit and attract qualified candidates and fill current vacancy, via Charter Schools Office, for the period of December 5, 2022 through January 31, 2023, in an amount not to exceed \$13,000.00.

Funding Source: Charter Schools Office

Attachments: [22-2951 Services Agreement 2022-2023 - Stronger Consulting - Charter Schools Office](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0128

Board of Education

I.-81

[22-2971](#)**Minutes - Board of Education - Regular Meeting – December 14, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of December 14, 2022, prepared by Staff shortly after said Meeting.

Attachments: [22-2971 Minutes - Board of Education - Regular Meeting – December 14, 2022](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: `23-0129



I.-82

[23-0055](#)

Minutes - Board of Education - Special Meeting – January 4, 2023

Ratification by the Board of Education of its Special Meeting Minutes of January 4, 2023, prepared by Staff shortly after said Meeting.

Attachments: [22-0055 Minutes - Board of Education - Special Meeting – January 4, 2023](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0130

Measure N - December 6, 2022 - Jason Gumatao, Chairperson

I.-83

[22-2599](#)

Measure N Commission – Aspire Lionel Wilson Preparatory Academy - 2021-2022 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Aspire Lionel Wilson Preparatory Academy 2021-2022 Carryover Plan/Budget in the amount of \$73,577.96.

Attachments: [22-2599 Measure N Commission – Aspire Lionel Wilson Preparatory Academy - 2021-2022 Carryover Plan/Budget](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0131

I.-84

[22-2600](#)

Measure N Commission – Envision Academy of Arts and Technology - 2021-2022 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Envision Academy of Arts and Technology 2021-2022 Carryover Plan/Budget in the amount of \$117,793.90.

Attachments: [22-2600 Measure N Commission – Envision Academy of Arts and Technology - 2021-2022 Carryover Plan/Budget](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0132



I.-85

[22-2605](#)

Measure N Commission – East Bay Innovation Academy - 2021-2022 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of East Bay Innovation Academy 2021-2022 Carryover Plan/Budget in the amount of \$16,638.31.

Attachments: [22-2605 Measure N Commission – East Bay Innovation Academy - 2021-2022 Carryover Plan/Budget](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0133

Measure N - January 3, 2023 - Jason Gumatao, Chairperson



I.-86

[22-2697](#)

Measure N Commission - Ralph J. Bunche Academy - Full Implementation

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Ralph J. Bunche Academy as "Full Implementation" [\$850 Per Pupil (Off of Probation)] for the 2023-24 School Year, in an amount not to exceed \$51,069.39.

Attachments: [22-2697 Presentation - Measure N Commission - Ralph J. Bunche Academy - Full Implementation \(1/03/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams
 Enactment No: 23-0134



I.-87

[22-2891](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
 Budget Modification - Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$14,450.00 to \$11,129.37, Teacher Salaries Stipends with RISE Teachers and establishing Teacher Salaries Stipends with R. Snyder for \$3,320.63, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2891 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams
 Enactment No: 23-0135

I.-88

[22-2892](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification - Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$11,129.37 to \$10,263.12, Teacher Salaries Stipends with RISE Teachers and establishing Teacher Salaries Stipends with D. Tommasini for \$866.25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2892 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0136

I.-89

[22-2893](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification - Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High school reducing from \$10,263.12 to \$9,396.87, Teacher Salaries Stipends with RISE Teachers and establishing Teacher Salaries Stipends with S. Schoff for \$866.25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2893 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0137



I.-90

[22-2894](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$78,075.00 to \$61,967.00, Teacher Salaries with CTE Teacher and establishing Consultant Contract with MOCHA for \$16,108.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2894 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0138

I.-91 [22-2895](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$6,256.25 to \$0, Teacher Salaries Stipends with FADA Pathway Co-Director and establishing Teacher Salaries Stipends with Engineering Pathway Co-Director for \$12,512.50, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2895 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

- Absent:** 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0139

I.-92 [22-2896](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High school reducing from \$750.00 to \$700.00, Transportation Costs with Sonoma State and establishing Transportation Costs with Kaiser School of Allied Health for \$800.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2896 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0140



I.-93

[22-2897](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – Oakland Technical High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$700.00 to \$500.00, Transportation Costs with Sonoma State and establishing Transportation Costs with Sage Veterinary Hospital for \$950.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2897 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 Mike Hutchinson
 Nick Resnick
 Clifford Thompson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Valarie Bachelor
 VanCedric Williams

Enactment No: 23-0141

I.-94

[22-2898](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – East Bay Innovation Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for East Bay Innovation Academy transferring \$74,000.00 from 3 different strategic actions; reducing from \$21,000.00 to \$0.00 Certificated Teacher Salaries, reducing from \$21,000.00 to \$0.00 Certificated Teacher Salaries, and reducing from \$101,029.00 to \$69,029 2023-24 Strategic Carryover, and increasing from \$30,000.00 to \$104,000.00 Certificated Teacher Salaries, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2898 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – East Bay Innovation Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0142

I.-95

[22-2899](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – East Bay Innovation Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for East Bay Innovation Academy reducing from \$15,000.00 to \$0.00 Consultant Contract with Design Innovation Coach Zach Powers and increasing from \$69,029.00 to \$84,029.00 2023-24 Strategic Carryover, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2899 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – East Bay Innovation Academy](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0143

J. Adoption of General Consent Report - General Obligation Bonds Measures B, J and Y

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda.

An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

Public Speakers:

*Assata Olugbala
Ginale Harris*



J.-1

[22-2754](#)

Declaring the Futility of Public Bidding and Awarding Purchase Order Contract – Apple, Inc. – Fremont High School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Resolution Number 2223-0159 - Declaring the Futility of Public Bidding for the Purchase of Computer Equipment at The Fremont High School Site, and Approving a Contract for that Purchase [with Apple, Inc., Austin, TX, Purchase Order Contract, in the amount of \$492,545.89, Education Price Quote No. 2211355883) to procure the Products, specified in Exhibit “A,” of Contract, for Fremont High School New Construction Project, with work scheduled to commence on January 12, 2023, and scheduled to last until June 30, 2023.

Resource Code-Site No.: 9650-302

Funding Source: Fund 21 Building Funds, Measure J

Attachments: [22-2754 Declaring the Futility of Public Bidding and Awarding Purchase Order Contract – Apple, Inc. – Fremont High School New Construction Project – Division of Facilities Planning and Management \(1/17/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0144



J.-2

[22-2760](#)

Amendment No. 1, Agreement for Architectural Services – HKIT Architects – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, for the latter to provide additional architectural services, with Scope including the design of additional equipment for the supervising station for the Bosch cellular equipment, preparation of corrective measures related to the exposed soil condition below southern site retaining wall, and design services for the footing and anchorage of the three signs; also includes future work to design and document the acoustic improvements to the Multi-Purpose Room in an effort to meet standard for Collaborative For High Performance School (CHPS) base scope, for the Glenview Elementary School New Construction Project, as described in the Proposal dated November 7, 2022, attached to this Amendment, as part of Exhibit A, in an additional not-to-exceed amount of \$49,105.50, increasing the Agreement not-to-exceed amount from \$29,973.90 to \$83,989.95, and extending the term of Agreement from December 16, 2021 through June 30, 2022 to September 1, 2023 (an additional 428 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001995

Resource Code-Site No.: 9650-119

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-2760 Amendment No. 1, Agreement for Architectural Services – HKIT Architects – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management \(1/17/2023\)](#)

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0145



J.-3

[22-2793](#)

Agreement for Architectural Services – LCA Architects – Division of State Architect (DSA) Certification of Legacy Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and LCA Architects, Oakland, CA, for the latter to provide Basic Services consisting of design services, including landscaping architectural services and landscape irrigation design, civil, structural, mechanical, and electrical engineering services, normally required to complete the Project, including, but not limited to, ... facilitate the closeout of the outstanding DSA legacy projects, as described in Agreement, incorporated herein by reference as though fully set forth, for the DSA Certification for Legacy Project, in the not-to-exceed amount of \$88,160.00, which includes not-to-exceed amounts of \$75,600.00 for Basic Services, \$7,560.00 for additional services, and \$5,000.00 for reimbursable expenses, with work scheduled to commence on January 12, 2023, and scheduled to last until December 30, 2023.

Vendor No.: 002515

Requisition No.: VR23-05450

Resource Code-Site No.: 9650-918

Funding Source: Fund 21 Building Fund, Measure J

Attachments: [22-2793 Agreement for Architectural Services – LCA Architects – Division of State Architect \(DSA\) Certification of Legacy Project – Division of Facilities Planning and Management \(1/17/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0146

J.-4

[22-2801](#)

Change Order No. 1 Agreement Between Owner and Contractor – G & G Builders, Inc.– The OAK at Howard Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for latter' scope reduction, from Agreement, as follows: 1) Delete from contract demo and removal of 74'x42' (multi-sport court area) or 3,100 SF of existing asphalt {after investigation this work was not required}; 2) Delete from contract new 74'x42' or 3,100 SF (multi-sport court) of new concrete rat-slab (after Investigation this work was not required); 3) Delete to remove (1) basketball hoop (G&G only removed 3 hoops in lieu of 4, as Kaboom already remove done for them) [After the contractor was on board, and after investigation walk with both the contractor and the multi-sport court manufacturer, it was decided that some additional scope was not required. Kaboom took care of not just the installation of the multi-sport court but also the minimal site required for the install], for the OAK at Howard Elementary School Site Improvements Project, in the deductive amount of \$53,566.35, reducing the Agreement not to exceed amount from \$116,977.00 to \$63,410.65.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001772

Resource Code-Site No.: 9450-169

Funding Source: Fund 21 Building Fund,Measure J

Attachments: [22-2801 Change Order No. 1 Agreement Between Owner and Contractor – G & G Builders, Inc.– The OAK at Howard Elementary School Site Improvements Project - Division of Facilities Planning and Management \(1/17/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0147

J.-5

[22-2818](#)

Amendment No. 1, General Services Agreement – Mayekawa USA Inc. – The Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Mayekawa USA Inc., York, PA, for the latter to provide a final walkthrough, inspection and follow-up training for the completion of the newly installed Mayekawa Refrigeration System, for the Center Project, as described in the Quotation dated September 16, 2022, attached to this Amendment as Exhibit A, in the additional amount of \$42,641.04, increasing the Agreement’s not-to-exceed amount from \$7,805.00 to \$50,446.04 and extending the term of the Agreement from June 23, 2022 through December 31, 2022 to June 30, 2023 (an additional 181 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006920

Resource Code-Site No.: 9799-184

Funding Source: Fund 21 Building Fund, Measure B

Attachments: [22-2818 Amendment No. 1, General Services Agreement – Mayekawa USA Inc. – The Center Project - Division of Facilities Planning and Management \(1/17/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0148

J.-6

[22-2819](#)

Agreement Between Owner and Contractor – Deco Tech Systems – Oakland High School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Deco Tech Systems, Walnut Creek, CA, for the latter to perform Scope of Work that includes but not limited to Installation, replacement, and repair of surveillance cameras at Oakland High School including approximately 4 new, 102 replacements and 5 repairs; also includes installation of door entry intercom system including Cisco CP-8865 Desk Station, Aiphone IX-DV series Video Door Station, Assa Abloy HES 9600 electric door strike, IXW-MA network relay, power supplies, conduit, wiring, programming, and training; program all cameras, including the Aiphone door station, into and integrated into Milestone XProtect software, for the Oakland High School Security Improvement Project, in the amount of \$240,500.00, which includes a contingency allowance of \$21,500.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on January 12, 2023, and scheduled to last for ninety days (90), with an anticipated ending on April 12, 2023.

Vendor No.: 001325

Resource Code-Site No.: 9655-304

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-2819 Agreement Between Owner and Contractor – Deco Tech Systems – Oakland High School Security Improvement Project - Division of Facilities Planning and Management \(1/17/2023\)](#)

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

- Ayes:** 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

- Absent:** 4 - Linh Le
- Natalie Gallegos Chavez
- Valarie Bachelor
- VanCedric Williams

Enactment No: 23-0149

Approval of the General Consent Report

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Valarie Bachelor
VanCedric Williams

K. Adjournment

President Hutchinson adjourned the Special Meeting at 7:46 P.M.

Prepared By: _____

Approved By: _____