

Oakland Unified School District

Board of Education
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(510) 879-2299 eFax
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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

Wednesday, March 22, 2023

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99);**

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

***Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, (Vacancy),
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:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (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:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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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/82312075892> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 823-1207-5892, 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.

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

Vice President Clifford Thompson called the meeting to order at 4:11 P.M.

B. Roll Call

Present 4 - Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson

Absent 5 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Benjamin "Sam" Davis
Director (Vacancy) (Vacancy)
President Mike Hutchinson

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

The items are listed pursuant to law.

Vice President Thompson read out that the Board will discuss in Closed Session, the items as printed in the Agenda.

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

Legal Matter(s)



C.-2

23-0598

Conference With Legal Counsel - Anticipated Litigation

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

Pupil Matter(s)

C.-3

[23-0622](#)**Expulsion - Student Y**

Expulsion - Student Y.

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

[23-0586](#)**Public Comment On Closed Session Items**

Public Comment On Closed Session Items - March 22, 2023.

*Public Comment:**Christine Hernandez***D. Recess to Closed Session**

Vice President Thompson recessed the Meeting to Closed Session at 4:15 P.M.

Roll Call (Secretary's Observation)

Director Sam Davis present at 4:24 P.M.

Present	5 -	Director Benjamin "Sam" Davis
		Director Jennifer Brouhard
		Director VanCedric Williams
		Director Valarie Bachelor
		Vice President Clifford Thompson
Excused	2 -	Student Director Linh Le
		Student Director Natalie Gallegos Chavez
Absent	2 -	Director (Vacancy) (Vacancy)
		President Mike Hutchinson

Roll Call (Secretary's Observation)

President Mike Hutchinson present at 4:31 P.M.

Present 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
Excused 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Absent 1 - Director (Vacancy) (Vacancy)

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

President Hutchinson reconvened the Meeting to Public Session at 6:20 P.M.

F. Second Roll Call

Present 8 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
Absent 1 - Director (Vacancy) (Vacancy)

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

President Hutchinson made a statement of reportable action taken by Board in Closed Session:

*C.-1 Received Report; discussed and gave directions
C.-2 Received Report; discussed
C.-3 Reviewed; will vote in Public Session under Section "S"*

H. Modification(s) To Agenda

This section allows for any change in the printed Order of Business including, but not limited to, an announcement that an item or legislative file will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled, or taken off of a General Consent Report for separate discussion and/or possible action.

Director Brouhard pulled the following items from the General Consent Report for separate discussion and vote:

T.-3, T.-4, T.-25 and T.-30

Director Williams pulled the following items from the General Consent Report for separate discussion and vote:

T.-44, T.-39, T.-37, T.-35, T.-34, T.-23, T.-18

I. Special Orders of the Day

This section is primarily for ceremonial items. There shall be one public comment opportunity prior to all Special Order items, which shall not exceed 10 minutes.

None

J. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. There shall be public comment on this section, which shall not exceed 10 minutes.



J.-1

[23-0587](#)**Student Board Members' Report – March 22, 2023**

Student Board Members' Report - March 22, 2023:

- Listening to Student Voices
 - State Seal of Civic Engagement
- Student Leadership & Events
 - Recap of 25th Annual Peer Resource & Ethnic Studies Conference
 - Upcoming Events
 - 13th Annual Youth Action Summit

Attachments: [23-0587 Student Board Members' Report – March 22, 2023](#)

Student Directors Le and Gallegos made their Board Members' Report to the Board and the Public regarding:

- *Listening to Student Voices - State Seal of Civic Engagement*
- *Student Leadership & Events - Recap of 25th Annual Peer Resource & Ethnic Studies Conference*
- *Upcoming Events - 13th Annual Youth Action Summit*

Public Speakers:

Assata Olugbala
 Michael MsDaniel
 Families United for Equity
 Ben Tapscott
 Tinisha Harris
 Adel
 Natala

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Brouhard absent at 6:50 P.M.

- Present** 6 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Benjamin "Sam" Davis
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 3 - Director Jennifer Brouhard
 Director (Vacancy) (Vacancy)
 President Mike Hutchinson

Roll Call (Secretary's Observation)

Director Brouhard present at 6:52 P.M.

- Present** 7 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
- Absent** 2 - Director (Vacancy) (Vacancy)
President Mike Hutchinson

K. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. There need not be separate public comment on this section. This report need only occur at the first regular Board meeting of each month.

[No Report - First Regular Meeting Only]

None

L. Superintendent's Report

This section is for an oral or written report to the Board and to the public by the Superintendent or designee regarding any information that they wish to share regarding past, present, or future personal or official activities. There shall be public comment on this section, which shall not exceed 10 minutes.



L.-1

[23-0588](#)**Superintendent's Report – March 22, 2023**

Superintendent's Report - March 8, 2023:

School Highlights

COVID Update

Attendance Update

Enrollment Update

Strategic Plan Initiative 3: Joyful Schools

Attachments: [23-0588 Superintendent's Report – March 22, 2023](#)

Kyla Johnson-Trammell, Superintendent presented the report to the Board and Public as stated in the Agenda.

Public Speakers:

Ben Tapscott

Tinisha Harris

Oliver Brenan

Families United for Equity

Oakland

Jumoke Hinton

Presentation/Acknowledgment Made

M. Comment by Collective Bargaining Units

This section of the Agenda is an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board on issues or matters of concern. Each bargaining unit shall have up to 5 minutes for its comment time.

M.-1

[23-0590](#)**Comments By Collective Bargaining Units – March 22, 2023**

Comments By Collective Bargaining Units - March 22, 2023.

Ismeal Armendariz, Interim OEA President

Presentation/Acknowledgment Made

N. Public Hearing(s)

This section is for public hearings. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes.

None

Roll Call (Secretary's Observation)

Student Directors Le and Gallegos absent at 7:48 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

President Hutchinson absent at 8:06 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
- Absent** 4 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)
President Mike Hutchinson

Vice President Assumes Chair

Vice President Thompson assumed Chair at 8:06 P.M.

O. Public Comment on All Non-Agenda Items within the Subject Matter Jurisdiction of the Board

This section shall not exceed 30 minutes.

O.-1

[23-0591](#)**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - March 22, 2023**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - March 22, 2023.

Public Speakers:

*Manny Lopez
Maria Garcia
Malan
Spanish Public Speaker
Ismeal Armendariz
Ben Tapscott
Angie Gabriella
Tutherukhonsuhote Kingdom X
Roxana Miles
Jumoke Hinton
Assata Olugbala
Max
Shelia
Sayuri Valenza
Tracey Davis
Jayda
Haskell @ Brookfield*

Presentation/Acknowledgment Made**Roll Call (Secretary's Observation)***Director Bachelor absent at 8:14 P.M.*

Present 4 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Vice President Clifford Thompson

Absent 5 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)
Director Valarie Bachelor
President Mike Hutchinson

Roll Call (Secretary's Observation)*Director Bachelor present at 8:15 P.M.*

Present 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson

Absent 4 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)
President Mike Hutchinson

Roll Call (Secretary's Observation)

Director Brouhard absent at 8:18 P.M.

Present 4 - Director Benjamin "Sam" Davis
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson

Absent 5 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Jennifer Brouhard
Director (Vacancy) (Vacancy)
President Mike Hutchinson

Roll Call (Secretary's Observation)

Director Brouhard present at 8:20 P.M.

Present 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson

Absent 4 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)
President Mike Hutchinson

P. Public Comment on All Agenda Items In Sections Q through Y

This section shall not exceed 30 minutes.

P.-1

[23-0592](#)**Public Comment On All Agenda Items in Sections Q through Y -
March 22, 2023**

Public Comment On All Agenda Items in Sections Q through Y - March 22,
2023.

Public Speakers:

*Liz Hal
Rachael Carpenter
Lisa Lai
Emila Hernandez
Vincent
Ben Tapscott
Kampala Taiz-Rancifer
Kim Davis
Marina Munoz
Samia Khattab
Oakland
Assata Olugbala
Viola Gonzales
Franklin Parent Lydia
Franklin Elementary Kira Sald-Azzan
Franklin Parent
Karina
Jumoke Hinton*

Presentation/Acknowledgment Made**Roll Call (Secretary's Observation)**

President Hutchinson present at 8:26 P.M.

Present 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
Absent 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)

President Reassumes Chair

President Hutchinson reassumed Chair at 8:58 P.M.

Roll Call (Secretary's Observation)

Director Williams absent at 8:59 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 4 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director VanCedric Williams
Director (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

Director Williams present at 9:00 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)

Q. Unfinished Business



Q.-1

[22-2921B](#)

Continuing Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department

Approval by the Board of Education of Resolution No. 2223-0165B*
- Continuation of Emergency Requiring Procurement of Construction Services for Emergency Abatement, Repair, or Replacement at Lockwood STEAM Elementary School.

*4/5 vote required

Attachments: [22-2921B Continuing Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department](#)

A motion was made by Vice President Thompson, seconded by Director Bachelor, that Resolution No. 2223-0165B be Adopted. The motion carried by the following vote:

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-0489

R. New Business



R.-1

[23-0421](#)**Proposition 39 - Facilities - Final Offer - School Year 2023-24 - Multiple Sites - Charter School Office**

Approval by the Board of Education of Resolution No. 2223-0202 - Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39 for Aurum Preparatory Academy, Envision Academy of Arts and Technology, and Yu Ming Charter School.

Attachments: [23-0421 Proposition 39 - Facilities - Final Offer - School Year 2023-24 - Multiple Sites - Charter School Office](#)
23-0421 Proposition 39 - Facilities - Final Offer - School Year 2023-24 - Multiple Sites - Charter School Office (Final - 3/22/2023)

A motion was made by Director Williams, seconded by Director Brouhard, that Resolution No. 2223-0202 Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39 for Aurum Preparatory Academy, Yu Ming Charter School and excluding Envision Academy of Arts and Technology be Adopted. The motion carried by the following vote:

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Clifford Thompson
Mike Hutchinson

Nays: 1 - Valarie Bachelor

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0490



R.-2

[23-0600](#)**Proposition 39 - East Bay Innovation Academy - Finding - Charter School Shared Public Facilities Request - School Year 2023-2024 - Office of Charter Schools**

Approval by the Board of Education of Resolution No. 2223-0046 - Finding That East Bay Innovation Academy Cannot Be Accommodated At A Single Site and Written Statement Of Reasoning; Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39.

Attachments: [23-0600 Proposition 39 - East Bay Innovation Academy - Finding - Charter School Shared Public Facilities Request - School Year 2023-2024 - Office of Charter Schools](#)

A motion was made by Vice President Thompson, seconded by President Hutchinson, that Resolution No. 2223-0046 be Adopted. The motion failed by the following vote:

Ayes: 2 - Benjamin "Sam" Davis
Clifford Thompson

Nays: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

23-0600A**Proposition 39 - East Bay Innovation Academy - Finding -
Charter School Shared Public Facilities Request -
School Year 2023-2024 - Office of Charter Schools**

Adoption by the Board of Education of a Motion directing staff to bring back a new Proposal regarding East Bay Innovation Academy Cannot be Accommodated At a Single Site and Written Statement of Reasoning not including any Elementary Schools but to included Middle and High Schools; and recommendation to Adopt Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Officers in Compliance with Proposition 39 consistent with this directive.

A motion was made by Director Williams, seconded by Director Brouhard, that this Motion be Adopted. The motion carried by the following vote:

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0491



R.-3

[23-0599](#)**Governing Board - Filling Trustee Vacancy - District 5**

Approval by the Board of Education of Resolution No. 2223-0047A - Filling Board of Education Member Vacancy in District 5 by Ordering an Election- ~~or Resolution No. 2223-0047B - Filling Vacancy in District 5 by~~ Appointment.

Attachments: [23-0599 Governing Board - Filling Trustee Vacancy - District 5](#)

Board Members discussed the matter, with members advocating for and against Option A. The Board's decision on the Motion is as stated herein.

A motion was made by Vice President Thompson, seconded by Director Davis, that Resolution 2223-0047A - Filling Board of Education Member Vacancy in District 5 by Ordering an Election be Adopted. The motion failed by the following vote:

- Ayes:** 3 - Benjamin "Sam" Davis
Clifford Thompson
Mike Hutchinson
- Nays:** 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

[23-0599A](#)**Governing Board - Filling Trustee Vacancy - District 5**

Approval by the Board of Education of Resolution No. 2223-0047B - Filling Vacancy in District 5 by Appointment (Bachelor Version).

Attachments: [23-0599A Governing Board - Filling Trustee Vacancy - District 5](#)

President Hutchinson, following the Board's decision on Agenda Item 23-0599, recognized Director Bachelor. Director Bachelor moved adoption of Resolution No. 2223-0047B, with modifications as stated. (See Attachment.)

Board Members discussed the matter (Bachelor Version), advocating for and against this Option. The Board's decision on the Motion is as stated herein.

A motion was made by Director Bachelor, seconded by Director Brouhard, that Resolution No. 2223-0047B - Filling Vacancy in District 5 by Appointment (Bachelor Version) be Adopted. The motion failed by the following vote:

- Ayes:** 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

- Nays:** 3 - Benjamin "Sam" Davis
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

Director Brouhard absent at 10:40 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 4 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Jennifer Brouhard
Director (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

Director Brouhard present at 10:42 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)

[23-0819](#)**Board of Education - Today's Meeting Time Extension - 11:45 P.M.**

Approval by the Board of Education of a Motion extending today's Regular Meeting Time, March 22, 2023, from 11:00 P.M. to 11:45 P.M.

A motion was made by Director Davis, seconded by Vice President Thompson, that this Motion be Adopted. The motion carried by the following vote:

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0552



R.-4

[23-0528](#)

**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. 2223-0184 -
Application for Provisional Internship Permit - California Commission on
Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Sabrina Branco, 6th - 8th Grade Business Teacher,
Roosevelt Middle School;
2. Raul Rivera, 6th - 8th Grade English Teacher, Life Academy;
3. Leonardo Gonzalez, 9th - 12th Grade English Teacher, Fremont
High School;
4. Celia Ruelas Ramirez, 9th - 12th Grade Teacher Temporary
Assignment: Social Science, Rudsdale Newcomer High School;
and
5. Sara Holderfield, TK - 5th Grade Replacement Teacher, Chabot
Elementary School.

Attachments: [23-0528 Application for Provisional Internship Permit –
California Commission on Teacher Credentialing – Named
Employees for School Year 2022-2023](#)

**A motion was made by Vice President Thompson, seconded by
Director Brouhard, that Resolution No. 2223-0184 Application for
Provisional Internship Permit be Adopted. The motion carried by the
following vote:**

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0492

S. Adoption of the Pupil Discipline Consent Report

This section is required by state law. For each individual pupil case from Closed Session, the Board determines whether to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil, or take other appropriate disciplinary action. Other than what is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.



S.-1

[23-0622](#)

Expulsion - Student Y

Expulsion - Student Y.

Approval of the Pupil Discipline Consent Report

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

Ayes: 6 - Benjamin "Sam" Davis

Jennifer Brouhard

VanCedric Williams

Valarie Bachelor

Clifford Thompson

Mike Hutchinson

Absent: 2 - Linh Le

Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

T. 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.

Chief, Talent

T.-1

[23-0524](#)**Proclaiming - April 26, 2023 - Administrative Professionals Day - Chief of Talent**

Adoption by the Board of Education of Resolution No. 2223-0183 - Proclaiming April 26, 2023, as Administrative Professionals Day in the District.

Attachments: [23-0524 Proclaiming - April 26, 2023 - Administrative Professionals Day - Chief of Talent](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0501



T.-2

[23-0525](#)

**Designation/Selection - Oakland Unified School District -
2022-2023 Classified School Employees of the Year -
Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2223-0111 -
Designation/Selection of Oakland Unified School District - 2022-2023 Classified
School Employees of the Year - Talent/Human Resources Department:

Employee Category

Mladie Thomas-Alexander	Paraprofessional
Sandra Burton	Clerical & Administrative Services
Cecilia Franco	Food & Nutrition Services
Jason Dixon	Custodial & Maintenance Services
Martha Flores	Security Services
Venus Doctorello-Mesui	Health and Student Services
Belinda Campbell	Technical Services

Attachments: [23-0525 Designation/Selection - Oakland Unified School
District - 2022-2023 Classified School Employees of the
Year - Talent/Human Resources Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0502



T.-3

[23-0532](#)

Memorandum of Understanding and Interagency Agreement - Academy of Art University, School of Art Education - Teacher Internship and Practica Program - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement by and between the District and Academy of Art University, School of Art Education (University or AAU), a California private university, for the latter to provide an Intern Partnership Program and Practica Program, applying to Teaching Credentials, Service Credentials, and Certificates, with respect to the following categories: K-12 Education-Single Subject and Designated Subject, Art Education, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option (ECO; and for Pre-Credential Graduate Support Programs at the University (credentials and certifications specified herein referred to as Covered Programs, Program Categories, or Covered Categories ...), via the Talent/Human Resources Department, for the term July 1, 2022 through June 30, 2025, at no cost to the District.

Attachments: [23-0532 Memorandum of Understanding and Interagency Agreement - Academy of Art University, School of Art Education - Teacher Internship and Practica Program - Talent/Human Resources Department](#)

Director Brouhard moved, seconded by Vice President Thompson, approval of this item. Following Board discussion, the Board, concurrently postponed, by vote, further consideration of this item and Agenda Item T.-4, (with vote recorded separately), until April 12, 2023 Board Meeting, as stated herein.

A motion was made by Director Brouhard, seconded by Director Bachelor to Postpone to a Date Certain - April 12, 2023 - this matter. The Motion carried by the following vote:

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Nays: 1 - Clifford Thompson

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)



T.-4

[23-0533](#)

Memorandum of Understanding and Interagency Agreement - University of San Francisco, School of Education - Internship Partnership and Practica Program - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement by and between the District and University of San Francisco, School of Education (University or USF), a California nonprofit private university, for an Intern Partnership Program and Practica Program, applying to Teaching Credentials, Service Credentials, and Certificates, with respect to the following categories: K-12 Education-Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option; and School Counselor (Pupil Personnel Services, PPS), Clinical School Psychologist, Marriage and Family Therapist, Educational Therapist, and Administrative Services; and for Pre-Credential Undergraduate Support Programs at the University (credentials and certifications specified herein referred to as Covered Programs, Program Categories, or Covered Categories), via the Talent/Human Resources Department, for the term January 1, 2023 through June 30, 2025, at no cost to the District.

Attachments: [23-0533 Memorandum of Understanding and Interagency Agreement - University of San Francisco, School of Education - Internship Partnership and Practica Program - Talent/Human Resources Department](#)

Director Brouhard moved, seconded by Vice President Thompson, approval of this item. Following Board discussion, the Board, concurrently postponed, by vote, further consideration of this item and Agenda Item T.-3, (with vote recorded separately), until April 12, 2023 Board Meeting, as stated herein.

A motion was made by Director Brouhard, seconded by Director Bachelor to Postpone to a Date Certain - April 12, 2023 - this matter. The Motion carried by the following vote:

Ayes: 4 - Benjamin "Sam" Davis
VanCedric Williams
Valarie Bachelor
Mike Hutchinson

Nays: 1 - Clifford Thompson

Absent: 4 - Linh Le
Natalie Gallegos Chavez
Jennifer Brouhard
(Vacancy) (Vacancy)

Chief Academic Officer

T.-5

[23-0010](#)**Subcontract – Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2223-0167 - Authorizing Subcontract to The Spanish Speaking Unity Council of Alameda County, Inc, dba The Unity Council, A Portion of the District's Fiscal Year 2022-23 Child Development Funding, [for the provision of child care services, in an amount not to exceed \$340,328.10, with no administrative fee, for the term of January 4, 2023 through June 30, 2023, subject to the Council complying with any and all applicable terms and conditions of the State Contract].

Funding Source: General Child Care and Development (CCTR) Grant

Attachments: [23-0010 Subcontract – Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council - Early Childhood Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0503



T.-6

[23-0450](#)**Services Agreement 2022-2023 - Center for Transformative Teacher Training - Bret Harte Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Center for Transformative Teacher Training, San Francisco, CA, for the latter to provide Real-Time Teacher Coaching on the No Nonsense Nurturer (NNN) framework for 10 teachers over a two-day period including training on-site coaches in the Real-Time Teacher Coaching model for continued NNN coaching of teachers throughout the remainder of the school year at Bret Harte Middle School, for the period of October 14, 2022 through June 1, 2023, in an amount not to exceed \$15,788.00.

Vendor No.: 001016**Requisition No.: VR23-04867****Resource Code-Site No.: 0000-206, 6266-206****Funding Source: Educator Effectiveness and General****Purpose-Unrestricted**

Attachments: [23-0450 Services Agreement 2022-2023 - Center for Transformative Teacher Training - Bret Harte Middle School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0504



T.-7

[23-0451](#)**Services Agreement 2022-2023 - Rigorous Love - Elmhurst United Middle School**

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 meet bi-weekly with three of school's Restorative Justice Facilitators to deepen their knowledge and broaden their skill set to work more effectively with students; work grounded in the school's Restorative Discipline Model builds agency and voice for students to grow and learn from their mistakes; provide 1:1 coaching that includes reflection, data analysis and action planning; hold twice-monthly professional development for all of the Restorative Justice Facilitators and school counselors, with a focus to deepen their understanding of the Restorative Discipline model and engage in department inquiry to strengthen their skills at Elmhurst United Middle School, for the period of November 2, 2022 through May 25, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 007089**Requisition No.: VR23-03133****Resource Code-Site No.: 3182-229****Funding Source: ESSA: Comp Support & Improvmt****Attachments:** [23-0451 Services Agreement 2022-2023 - Rigorous Love - Elmhurst United Middle School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0505



T.-8

[23-0452](#)**Services Agreement 2022-2023 - Charkeia Carroll - Prescott Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Charkeia Carroll, Concord, CA, for the latter to provide professional development training to staff centered on African American girls, building trust with students, fostering relationships and connections with students and families; train the staff on: Connecting academics to students' life experiences and cultural backgrounds; Identifying student behaviors that may hinder success for Prescott Elementary School, for the period of January 5, 2023 through May 26, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 008278**Requisition No.: VR23-06611****Resource Code-Site No.: 3212-183****Funding Source: ESSER II****Attachments:** [23-0452 Services Agreement 2022-2023 - Charkeia Carroll - Prescott Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0506



T.-9

[23-0453](#)**Services Agreement 2022-2023 - East Bay Agency for Children - Acorn Woodland Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide mental health services to support individual and group counseling, and attend COST service meetings with school personnel; develop an agenda and facilitate weekly meetings to triage students, conduct follow ups, and monitor progress for referrals at Acorn Woodland Elementary School, for the period of September 1, 2022 through May 26, 2023, in an amount not to exceed \$40,000.00.

Vendor No.: 001473**Requisition No.: VR23-06962****Resource Code-Site No.: 3213-165****Funding Source: ESSER III**

Attachments: [23-0453 Services Agreement 2022-2023 - East Bay Agency for Children - Acorn Woodland Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0507



T.-10

[23-0455](#)**Services Agreement 2022-2023 - Bela Bhasin - 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 Bela Bhasin, Oakland, CA, for the latter to create tools to identify 1) Culturally responsive strategies currently being used at school for improving connectedness, especially for ELL and AA students, (i.e., Teacher Focus Group Guide & Leadership Interview Guide); 2) Conduct a series of family focus groups to gather baseline data on connectedness and belonging with a focus on families of ELL and AA students; 3) Conduct a series of teacher focus groups and leadership interviews to identify culturally responsive strategies for improving connectedness for ELL and AA students and families; 4) Support site leaders to make sense of the data gathered and identify the next steps and provide thought partnership as needed, via English Language Learner and Multilingual Achievement Department, for the period of January 16, 2023 through June 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008255**Requisition No.: VR23-06669****Resource Code-Site No.: 7819-954****Funding Source: Dual Language Immersion**

Attachments: [23-0455 Services Agreement 2022-2023 - Bela Bhasin - English Language Learner and Multilingual Achievement Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0508



T.-11

[23-0456](#)**Services Agreement 2022-2023 - Andrea Cheng - 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 Andrea Cheng, Oakland, CA, for the latter to provide resources, insight and facilitate monthly meetings with Oakland Unified School District (OUSD) teachers to support English Language Learner Students with Interrupted Formal Education (SIFE) in math classrooms: by collaboration to facilitate Professional Learning Communities (PLC); provide SIFE Definition and Assessment; Catalogue Approaches across the District; Analyze the outcomes for SIFE student and Newcomers in Math; and Numeracy Strategies, each as defined in the Scope of Work, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of February 1, 2023 through June 1, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 008216**Requisition No.: VR23-06668****Resource Code-Site No.: 4203-954****Funding Source: Title Iii Lep Student Program**

Attachments: [23-0456 Services Agreement 2022-2023 - Andrea Cheng - English Language Learner and Multilingual Achievement Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0509



T.-12

[23-0463](#)**Services Agreement 2022-2023 - The Mosaic Project - Hoover Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide Social Emotional Learning lessons, conduct assemblies, class workshops, and host a 5th grade retreat, as stated in Exhibit A, at Hoover Elementary School, for the period of December 1, 2022 through June 21, 2023, in an amount not to exceed \$9,700.00.

Vendor No.: 002941**Requisition No.: VR23-06598****Resource Code-Site No.: 6332-170****Funding Source: CCSPP Implementation Grant****Attachments:** [23-0463 Services Agreement 2022-2023 - The Mosaic Project - Hoover Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0510



T.-13

[23-0464](#)**Services Agreement 2022-2023 - Corporate Translation Services, LLC - Bella Vista Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Corporate Translation Services, LLC, Battle Ground, WA, for the latter to provide professional translation services via telephone for school's instant translation assistance when connecting with parents and families at Bella Vista Elementary School, for the period of January 2, 2023 through May 26, 2023, in an amount not to exceed \$1,000.00.

Vendor No.: 002491**Requisition No.: VR23-05534****Resource Code-Site No.: 3010-102****Funding Source: Title I-Basic Grant Low Income****Attachments:** [23-0464 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Bella Vista Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0511



T.-14

[23-0480](#)**Services Agreement 2022-2023 - East Bay Asian Youth Center - Urban Promise Academy**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide two contracted daytime positions for School Culture Support and Academic Mentor, to each work 23 hours a week to support during the school day, as delineated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$54,489.00.

Vendor No.: 001474**Requisition No.: VR23-05710****Resource Code-Site No.: 9283-236****Funding Source: Salesforce.org****Attachments:** [23-0480 Services Agreement 2022-2023 - East Bay Asian Youth Center - Urban Promise Academy](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0512



T.-15

[23-0484](#)**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 a Takalam Program, which is focused on Arab youth leadership development and is a leadership development and youth empowerment program for Yemeni, Arab, Muslim, Middle Eastern & newcomer youth of Oakland, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 9, 2023 through June 30, 2023, in an amount not to exceed \$53,956.00.

Vendor No.: 003143**Requisition No.: VR23-07084****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [23-0484 Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0513



T.-16

[23-0485](#)**Services Agreement 2022-2023 - Skate Like a Girl - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Skate Like a Girl, Seattle, WA, for the latter to provide 60-minute skateboarding classes, 1-2 times per week to 13 different middle school sites across the District in the after school program and provide one day of a 9-hour program on April 3rd during Spring Break to encourage girls' interest in skateboarding, via Community Schools and Student Services Department, for the period of February 2, 2023 through May 31, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 007953**Requisition No.: VR23-06400****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [23-0485 Services Agreement 2022-2023 - Skate Like a Girl - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0514



T.-17

[23-0486](#)

Services Agreement 2022-2023 - Bay Area Women Against Rape (BAWAR) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Women Against Rape (BAWAR), Oakland, CA, for the latter to serve as the required nonprofit agency partner in the federal Human Trafficking Youth Prevention Education (HTYPE) grant and work with District project staff to continue to build capacity to provide human trafficking prevention education to teachers, staff, and students and provide other services, as specified in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$43,222.00.

Vendor No.: 008276

Requisition No.: VR23-06903

Resource Code-Site No.: 5846-922

Funding Source: Human Trafficking Prevention

Attachments: [23-0486 Services Agreement 2022-2023 - Bay Area Women Against Rape \(BAWAR\) - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0515



T.-18

[23-0492](#)**Services Agreement 2022-2023 - Change The Tune Inc. -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Change The Tune Inc., Los Angeles, CA, for the latter to support the strategic planning and development and operation of Professional Learning Community (PLC) programming; lead development of Ready Week Program; support the strategic construction of Summer Advisory Board, as delineated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of February 17, 2023 through June 30, 2023, in an amount not to exceed \$38,400.00.

Vendor No.: 008239**Requisition No.: VR23-07235****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [23-0492 Services Agreement 2022-2023 - Change The Tune Inc. - Community Schools and Student Services Department](#)

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

Ayes: 4 - Benjamin "Sam" Davis
VanCedric Williams
Clifford Thompson
Mike Hutchinson

Nays: 2 - Jennifer Brouhard
Valarie Bachelor

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0494



T.-19

[23-0493](#)**Services Agreement 2022-2023 - UnaMesa Association dba InPlay
- Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and UnaMesa Association dba InPlay, San Mateo, CA, for the latter to provide a software product titled: Out-of-School Connection and Registration System (OSCAR) and associated tasks/services, as described in the Scope of Work of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of February 15, 2023 through June 30, 2023, in an amount not to exceed \$93,000.00.

Vendor No.: 004424**Requisition No.: VR23-06822****Resource Code-Site No.: 3010-922****Funding Source: Title I-Basic Grant Low Income**

Attachments: [23-0493 Services Agreement 2022-2023 - UnaMesa Association dba InPlay - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0516



T.-20

[23-0494](#)**Services Agreement 2022-2023 - Faucette Micro Systems, Inc. -
Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Faucette Micro Systems, Fallon, NV, for the latter to provide ongoing maintenance for the web504 database, via the Special Education Department, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$15,039.00.

Vendor No.: 001659**Requisition No.: VR23-02470****Resource Code-Site No.: 0000-968****Funding Source: Unrestricted Health Services Funding****Attachments:** [23-0494 Services Agreement 2022-2023 - Faucette Micro Systems, Inc. - Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0517



T.-21

[23-0496](#)**First Amendment, Memorandum of Understanding - The Regents of the University of California, Et Al - Participation In The Berkeley Psychology Internship Consortium**

Ratification by the Board of Education of First Amendment, Memorandum of Understanding (MOU) by and between the Regents of The University of California on behalf of the Graduate School of Education at the Berkeley Campus, the San Francisco Unified School District, the Piedmont Unified School District and the Oakland Unified School District, in which the Parties mutually agree, [to participate in a training program for doctoral level psychology student interns, to be known as the Berkeley Psychology Internship Consortium (BPIC) , which will provide placement and practicum for 2-4 interns in District per year with District pupils, particularly Special Education Program pupils, receiving psychological services] to extend the term of the MOU from July 1, 2021 through July 1, 2023 to June 30, 2025, at no increase in cost. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 9040-975**Funding Source: Special Education LEA Medi-Cal**

Attachments: [23-0496 First Amendment, Memorandum of Understanding - The Regents of the University of California, Et Al - Participation In The Berkeley Psychology Internship Consortium](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0518



T.-22

[23-0497](#)**Services Agreement 2022-2023 - East Bay Agency for Children - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide coordination of the daily operations and ongoing development of the Central Family Resource Center supports and services, including oversight of the Health Insurance Enrollment Initiative, staff training, purchase of outreach materials, oversight of the Family Health Advocate Program, and provision of outreach and linkage of services to families through a Family Resource Specialist, via the Community Schools and Student Services Department, for the period of March 1, 2023 through June 30, 2023, in an amount not to exceed \$55,515.00.

Vendor No.: 001473**Requisition No.: VR23-07028****Resource Code-Site No.: 9225-922****Funding Source: Kaiser Health&wellness W/ebcf**

Attachments: [23-0497 Services Agreement 2022-2023 - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0519



T.-23

[23-0501](#)**Services Agreement 2022-2023 - Mentoring Academy – Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mentoring Academy, Oakland, CA, for the latter to provide college prep academic instruction leading to a high school diploma for a student with disabilities; and provide grades, transcripts, and handle all other educational needs of the student, via the Special Education Department, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$40,000.00.

Requisition No.: VR23-07622**Resource Code-Site No.: 6500-975****Funding Source: Special Education Funding****Attachments:** [23-0501 Services Agreement 2022-2023 - Mentoring Academy – Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0495



T.-24

[23-0523](#)**Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Pioneer Healthcare Services – Special Education Department**

Ratification by the Board of Education of a Services Master Contract 2022-2023 by and between the District and Pioneer Healthcare Services, San Diego, 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 \$300,000.00.

Vendor No.: 008339**Requisition No.: VR23-07713****Resource Code-Site No.: 6500-975****Funding Source: Special Education**

Attachments: [23-0523 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Pioneer Healthcare Services – Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0520



T.-25

[23-0527](#)**Services Agreement 2022-2023 - Brianne Zika - 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 Brianne Zika, Corvallis, OR, for the latter to create a Supplemental Curriculum for designated English Language Development, as described in Exhibit A of the Agreement, via the English Language Learner and Multilingual Achievement Department, for the period of January 19, 2023 through June 30, 2023, in an amount not to exceed \$13,125.00.

Vendor No.: 008256**Requisition No.: VR23-06244****Resource Code-Site No.: 9027-954****Funding Source: ELD Instruction Program**

Attachments: [23-0527 Services Agreement 2022-2023 - Brianne Zika - English Language Learner and Multilingual Achievement Department](#)

A motion was made by Vice President Thompson, seconded by Director Davis, that this Agreement or Contract be Adopted. The motion failed by the following vote:

Ayes: 3 - Benjamin "Sam" Davis
Clifford Thompson
Mike Hutchinson

Nays: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)



T.-26

[23-0529](#)**Services Agreement 2022-2023 - SEEDS Community Resolution Center - Greenleaf Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and SEEDS Community Resolution Center, Berkeley, CA, for the latter to provide training for teachers and staff on Restorative Justice framework and practices, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of February 1, 2023 through May 31, 2023, in an amount not to exceed \$30,575.00.

Vendor No.: 003855**Requisition No.: VR23-06501****Resource Code-Site No.: 6266-112, 9283-112****Funding Source: Salesforce.org and Educator Effectiveness Fund**

Attachments: [23-0529 Services Agreement 2022-2023 - SEEDS Community Resolution Center - Greenleaf Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0521



T.-27

[23-0530](#)**Services Agreement 2022-2023 - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to fulfill the core responsibilities of a Community Schools Manager (i.e., convening and facilitating the culture and climate team, partner onboarding and support, and service coordination), convening a new equity team throughout the school year, engaging students and families in basic life-needs assessment, and to expand mental health services at Oakland High School, for the period of January 3, 2023 through June 30, 2023, in an amount not to exceed \$188,900.00.

Vendor No.: 001474**Requisition No.: VR23-06070****Resource Code-Site No.: 6332-304****Funding Source: CCSPP Implementation Grant****Attachments:** [23-0530 Services Agreement 2022-2023 - East Bay Asian Youth Center - Oakland High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0522



T.-28

[23-0534](#)**Services Agreement 2022-2023 - Maryam Abdi - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Maryam Abdi, Emeryville, CA, for the latter to provide Arabic translation/interpretation for parent meetings, (SSC, Coffee with the Admin, Literacy Night, etc.) and translation for family facing documents at Lockwood STEAM Academy, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$7,500.00.

Vendor No.: 000216**Requisition No.: VR23-05912****Resource Code-Site No.: 3010-160, 6332-160****Funding Source: CCSPP Implementation Grant and Title I-Basic Grant Low Income****Attachments:** [23-0534 Services Agreement 2022-2023 - Maryam Abdi - Lockwood STEAM Academy](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0523



T.-29

[23-0535](#)**Services Agreement 2022-2023 - East Bay Agency for Children -
Rudsdale Continuation High School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional hours to a clinician to offer additional therapeutic and case management services, in particular, therapy to non-Medi-Cal and Medi-Cal transitioning students in addition to the services the clinician already provides to students with active full-scope Medi-Cal at Rudsdale Continuation High School, for the period of February 15, 2023 through June 30, 2023, in an amount not to exceed \$72,000.00.

Vendor No.: 001473**Requisition No.: VR23-07083****Resource Code-Site No.: 6332-352****Funding Source: CCSPP Implementation Grant**

Attachments: [23-0535 Services Agreement 2022-2023 - East Bay Agency for Children - Rudsdale Continuation High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0524



T.-30

[23-0539](#)**Services Agreement 2022-2023 - Bay Area Community Resources
- Lockwood STEAM Academy**

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 daily support for students with severe behavior and social emotional challenges, meet students individually and help students to solve problems; supervision and teaching students physical education skills during recess and lunch periods, including rainy-day schedule at Lockwood STEAM Academy, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$35,000.00.

Vendor No.: 000624**Requisition No.: VR23-07172****Resource Code-Site No.: 0002-160, 6332-160****Funding Source: CCSPP Implementation Grant and Unrestricted
Supplemental****Attachments:** [23-0539 Services Agreement 2022-2023 - Bay Area
Community Resources - Lockwood STEAM Academy](#)

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

Ayes: 5 - Benjamin "Sam" Davis
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Abstained: 1 - Jennifer Brouhard

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0493



T.-31

[23-0540](#)**Services Agreement 2022-2023 - National College Resources Foundation (NCRF) – High School Linked Learning Office**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and National College Resources Foundation (NCRF), Diamond Bar, CA, for the latter to work in partnership with the National Association for the Advancement of Colored People (NAACP) and the Oakland Promise (OP), to bring at least 20 Historically Black Colleges and Universities (HBCUs) to the District to host two college fairs: HBCU Caravan and HBCU Expo; introduce District pupils to HBCU representatives and if students qualify, be offered on the spot scholarship opportunities and on the spot college admissions; and host the HBCU Awards Ceremony, via the High School Linked Learning Office, for the period of November 1, 2022 through February 5, 2023, in an amount not to exceed \$15,000.00.

Funding Source: Central Supplemental Fund

Attachments: [23-0540 Services Agreement 2022-2023 - National College Resources Foundation \(NCRF\) – High School Linked Learning Office](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0525



T.-32

[23-0543](#)

Continued Funding Application Fiscal Year 2023-24 – California Department of Education – California State Preschool Program (CSPP) and Pre-Kindergarten and Family Literacy Program – Early Childhood Education

Adoption by the Board of Education of Resolution No. 2223-0163 -

Approving Continued Funding Application Fiscal Year 2023-24 for California State Preschool Program (CSPP) and Pre-Kindergarten and Family Literacy Program (CPKS) operated by the Early Childhood Education Department for automatic renewal, pursuant to funding terms and conditions thereof, and authorizing signatories therefor.

Attachments: [23-0543 Continued Funding Application Fiscal Year 2023-24 – California Department of Education – California State Preschool Program \(CSPP\) and Pre-Kindergarten and Family Literacy Program – Early Childhood Education](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0526

Chief Governance Officer



T.-33

[23-0419](#)**Services Agreement 2022-2023 - GeoKinetics LP - Chief Governance Officer**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and GeoKinetics,* LP, Irvine, CA, for the latter to provide general environmental consultation, as delineated in Proposal for Consulting Services: OUSD VI Initiative, of December 6, 2023, incorporated herein by reference as though fully set forth, via the Legal Department, for the period of February 1, 2023 through December 31, 2023, in an amount not to exceed \$70,000.00.

* Geotechnical & Environmental Engineers

Attachments: [23-0419 Services Agreement 2022-2023 - GeoKinetics LP - Chief Governance Officer](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0527



T.-34

[23-0504](#)**Amendment No. 1, Services Agreement 2021-2022 and Amendment, No. 1, Data Sharing Agreement 2021-2022 – Grand River Solutions - Chief Governance Officer**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 and Amendment No. 1, Data Sharing Agreement 2021-2022 by and between the District and Grand River Solutions, Saratoga, CA, for the latter to provide additional services as a Decision-Making Authority for Title IX matters as assigned by the Legal Department and consists of managing logistics of the decision-making process, resolving procedural disputes that arise during the process, draft/finalize a written decision with analysis, rationale, factual findings, and all elements in accordance with District policies and procedures and Title IX, more specifically delineated in the Scope of Work (Amended), in an additional not to exceed amount of \$135,000 over the term of the agreement, increasing Agreement's not-to-exceed amount from \$95,000 to \$230,000, and extending the term of the Services and Data Sharing Agreement from December 1, 2021 through June 30, 2023 to June 30, 2024. All other terms and conditions of the Agreements remain in full force and effect.

Attachments: [23-0504 Amendment No. 1, Services Agreement 2021-2022 and Amendment, No. 1, Data Sharing Agreement 2021-2022 – Grand River Solutions - Chief Governance Officer](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0496



T.-35

[23-0536](#)**Amendment, Board Bylaw 9130 - Board Committees - Board of Education**

Approval by the Board of Education of proposed amendments to Board Bylaw 9130 - Board Committees. as delineated herein.

Attachments: [23-0536 Amendment, Board Bylaw 9130 - Board Committees - Board of Education](#)

A motion was made by Director Brouhard, seconded by Vice President Thompson, that Board By-Law 9130 be Adopted. The motion carried by the following vote:

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0497



T.-36

[23-0537](#)**Termination - Services Agreement 2022-2023 - Oakland Public Education Fund - Bella Vista Elementary School**

Adoption by the Board of Education of Resolution No. 2223-0043 - Ratification of Termination, For Convenience, of Agreement with Oakland Public Education Fund for Consultant to Provide Hands-On Cultural Art Lessons and Art Workshops at Bella Vista Elementary School [Enactment No. 23-0063].

Attachments: [23-0537 Termination - Services Agreement 2022-2023 - Oakland Public Education Fund - Bella Vista Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0528



T.-37

[23-0691](#)**Measures N and H - Joint Oversight Commission and Amendment, Board Bylaw 9131 - Advisory and Oversight Committees, Commissions**

Approval by the Board of Education of Resolution No. 2223-0049 -
Establishing a Joint Oversight Commission for Measures N and H and
Amending Board Bylaw 9131 Accordingly

Attachments: [23-0691 Measures H and N - Joint Oversight Commission and Amendment, Board Bylaw 9131 - Advisory and Oversight Committees, Commissions](#)

A motion was made by Director Davis, seconded by Vice President Thompson, that Resolution 2223-0049 be Adopted . The motion carried by the following vote.

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0498



T.-38

[23-0716](#)**Study Agreement - Fiscal Crisis & Management Assistance Team (FCMAT) - Board of Education**

Approval by the Board of Education the Study Agreement by and between the District and the Fiscal Crisis & Management Assistant Team, Bakersfield, CA, for the latter to conduct the Scope of Work, specified in Section 2 of the Agreement, incorporated herein by reference as though fully set forth, for determination of District's eligibility for financial apportionment, analyze the District's financial position, District's calculated projected operating deficit, if any, and determination of District's progress to complete certain activities and report thereupon as required by law, for a term mutually determined by the Parties congruent with law, at no cost to the District.

Attachments: [23-0716 Study Agreement - Fiscal Crisis & Management Assistance Team \(FCMAT\) - Board of Education](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0529

Chief of Staff



T.-39

[23-0573](#)

CA Seal of Civic Engagement - District Students - Chief Governance Officer

Adoption by the Board of Education of Resolution No. 2223-0038 -
Offering the Seal of Civic Engagement to OUSD Students.

Attachments: [23-0573 CA Seal of Civic Engagement - District Students - Chief Governance Officer](#)

A motion was made by Director Davis, seconded by Vice President Thompson, that this Motion be Adopted. The motion carried by the following vote:

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0499

Board of Education



T.-40

[23-0318](#)**2023 Oakland Unified School District - California Legislative Platform - Board of Education**

Adoption by the Board of Education of its 2023 CA Legislative Platform.

Attachments: [23-0318 2023 Oakland Unified School District - California Legislative Platform - Board of Education \(Final - 3/22/2023\)](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0530



T.-41

[23-0110](#)**Services Agreement 2022-2023 - AlciDesigns & Consulting - District 1 Director - Benjamin "Sam" Davis**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to provide planning and coordination of OUSD's Measure H Celebration which is scheduled for February 2, 2022, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of January 12, 2023, through February 6, 2023, in an amount not to exceed \$5,780.00.

Attachments: [23-0110 Services Agreement 2022-2023 - AlciDesigns & Consulting - District 1 Director - Benjamin "Sam" Davis](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0531



T.-42

[23-0703](#)

Minutes - Board of Education - Regular Meeting – March 8, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of March 8, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-0703 Minutes - Board of Education - Regular Meeting – March 8, 2023](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0532



T.-43

[23-0704](#)

Minutes - Board of Education - Special Meeting – March 9, 2023

Ratification by the Board of Education of its Special Meeting Minutes of March 9, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-0704 Minutes - Board of Education - Special Meeting – March 9, 2023](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0533



T.-44

[23-0705](#)**23-0500 Payments - Measure "H" - 2022 Oakland Unified School District College and Career Readiness for All Act - November 8, 2022 General Election Costs**

Approval by Board of Education of Payments of Measure "H" - 2022 Oakland Unified School District College and Career Readiness for All Act - November 8, 2022 General Election Costs - of \$900,823.13, payable as follows:

Alameda County Registrar of Voters, Oakland, CA, Invoice No. 110822-15 - Based on the Number of Registered Voters In the District As of the Date of the Election times a fixed cost per voter (rounded), as summarized and detailed in said Invoice in the amount of \$827,763.35 (due April 13, 2023); and

Consolidated Printers, Inc., Berkeley, CA (Agent of the Alameda County Registrar of Voters), Invoices Nos. 45085-13 (\$46,506.89) for English and 45086-13 (\$24,862.89) for Chinese, Spanish, Tagalog, and Vietnamese for printing of Measure H in the Voters' Guide, as summarized and detailed in said Invoices in the cumulative amount of \$71,369.78; and

Chinese Journal, LLC, San Francisco, CA (Agent of the Alameda County Registrar of Voters), Invoice No. 1872 for Measure H Ballot Measure - Chinese Translation and Proofreading; layout and electronic processing, as summarized and detailed in said Invoice in the cumulative amount of \$1,690.00.

Attachments: [23-0705 Payments - Measure "H" - 2022 Oakland Unified School District College and Career Readiness for All Act - November 8, 2022 General Election Costs](#)

A motion was made by Director Williams, seconded by Vice President Thompson, that this Appropriation be Adopted. The motion carried by the following vote:

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0500

Measure G1 Commission - February 14, 2023 - Shivani Grover, Chairperson

T.-45

[23-0717](#)**Measure G1 Commission - 2023-2024 District Middle School Grant Proposals**

Adoption by the Board of Education of Resolution No. 2223-0205
Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation
Approving 2023-2024 Measure G1 Grant Proposals for Named Schools.

Attachments: [23-0717 Measure G1 Commission - 2023-2024 District Middle School Grant Proposals](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0534

Measure N Commission - March 7, 2023 - Louise Waters, Chairperson



T.-46

[23-0507](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Envision Academy of Arts & Technology**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Envision Academy of Arts & Technology, reducing from two different strategic actions: \$13,767.00 to \$0.00, Project Lead the Way Computer Science Curriculum; and \$4,800.00 to \$0.00, Project Lead the Way Computer Science Curriculum Training; and establishing Licensing Agreements, for a combined total amount of \$18,567.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

[23-0507 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Envision Academy of Arts & Technology](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0535



T.-47

[23-0508](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Madison Park Academy reducing from \$40,000.00 to \$39,000.00, Transportation Costs, and establishing Admission Fees for \$1,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

[23-0508 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0536



T.-48

[23-0509](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Measure N Administrative 10% Carryover Plan

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Measure N Administrative 10% Carryover Plan reducing from \$15,000.00 to \$14,000.00, Computer or Equipment, and establishing Audit Expenses for \$1,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0509 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Measure N Administrative 10% Carryover Plan](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0537



T.-49

[23-0510](#)**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 \$149,624.28 to \$126,328.28, Strategic Carryover for Fiscal Year 2023-2024, and establishing Consultant Contract with BioTech, for \$23,296.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0510 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0538



T.-50

[23-0511](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Coliseum College Preparatory Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Coliseum College Preparatory Academy reducing from \$15,000.00 to \$735.89, Computers, and establishing Strategic Carryover for Fiscal Year 2023-2024, for \$14,264.11, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0511 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Coliseum College Preparatory Academy](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0539



T.-51

[23-0512](#)**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 \$111,250.00 to \$31,250.00, College and Career Readiness Specialist, and establishing Teacher Salaries, for \$80,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0512 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0540



T.-52

[23-0513](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International 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 International High School reducing from \$275,707.00 to \$261,778.70, Classified Support Salaries, and establishing Salary & Benefit Costs, for \$13,928.30, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0513 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0541



T.-53

[23-0514](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, a 2022-2023 Education Improvement Plan/Budget modification for Oakland International High School reducing from three different strategic actions; \$37,000.00 to \$0.00, Teacher Salaries Stipends; \$11,200.00 to \$0.00, Teacher Salaries Stipends; \$25,000.00 to \$0.00, Consultant Contract, and establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$73,200.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: [23-0514 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0542



T.-54

[23-0515](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International 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 International High School reducing from two different strategic actions; \$8,379.29 to \$0.00, Transportation Costs, and \$5,000.00 to \$0.00, Rentals-Facility, and establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$13,379.29, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0515 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0543



T.-55

[23-0516](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International 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 International High School reducing from two different strategic actions: \$32,500.00 to \$28,000.00, Teacher on Special Assignment, and \$37,000.00 to \$28,214.49, Teacher Salaries, establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$13,285.51, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0516 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0544



T.-56

[23-0517](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds 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 McClymonds High School reducing from \$126,189.46 to \$74,929.92, Teacher Salaries, and establishing Teacher Salaries, for \$51,259.54, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0517 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0545



T.-57

[23-0518](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds 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 McClymonds High School reducing from \$74,929.92 to \$7,479.27, Teacher Salaries, and establishing Teacher Salaries, for \$67,450.65, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0518 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0546



T.-58

[23-0519](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds 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 McClymonds High School reducing from three different strategic actions; \$5,100.00 to \$0.00, Conference Expenses; \$1,201.20 to \$0.00, Supplies and Materials; \$1,509.71 to \$0.00, Supplies and Materials, and establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$7,810.91, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0519 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0547



T.-59

[23-0520](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds 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 McClymonds High School reducing from three different strategic actions; \$2,038.80 to \$0.00, Computers; \$2,250.00 to \$439.29, Supplies and Materials; and \$4,650.00 to \$0.00, Transportation Costs, and establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$7,128.09, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0520 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0548



T.-60

[23-0547](#)**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont 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 Castlemont High School reducing from \$30,000.00 to \$17,530.11, Computers, and establishing Strategic Carryover for Fiscal Year 2023-2024, for \$12,469.89, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0547 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-0549

Adoption of the General Consent Report

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

U. 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.

None

V. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.

V.-1 [23-0593](#)

President's Report - March 22, 2023

President's Report - March 22, 2023.

No Report

Enactment No:

W. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.

W.-1 [23-0594](#)

Regular Board Member's Report – March 22, 2023

Regular Board Member's Report - March 22, 2023.

No Report

Enactment No:

X. Introduction of New Legislative Matter(s)

Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.



X.-1

[23-0690](#)**Measure QQ - Supporting Implementation Thereof - Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0048 -
Supporting the Implementation of Measure QQ.

Sponsors: Davis, Gallegos Chavez and Le

Attachments: [23-0690 Measure QQ - Supporting Implementation
Thereof - Board of Education \(3/22/2023\)](#)

Introduced As New Matter

Y. Adjournment

President Hutchinson adjourned the meeting at 11:40 P.M.

Prepared By: _____

Approved By: _____