

# Oakland Unified School District

Board of Education  
1011 Union Street, #940  
Oakland, CA 94607  
(510) 879-1944  
boe@ousd.org E-Mail  
http://www.ousd.org



## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Wednesday, May 8, 2024**

**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 Benjamin "Sam" Davis***

***Vice President Mike Hutchinson***

***Directors: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor,  
Clifford Thompson***

***Student Directors: Anevay Cruz, Vida Mendoza***

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

**LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS**

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

**美國殘障人士法案條例遵守及語言服務**

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

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by.*

*You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.*

*On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.*

*Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.*

*For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.*

*The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.*

*Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.*

## 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/84664314985> 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 846 6431 4985, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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.

*President Benjamin Davis called the May 8, 2024, Board of Education Regular Meeting to order at 4:01 P.M.*

### B. Roll Call

**Present** 4 - Director Jennifer Brouhard  
 Director Jorge Lerma  
 Director Clifford Thompson  
 President Benjamin "Sam" Davis

- Absent 5 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director VanCedric Williams
- Director Valarie Bachelor
- Vice President Mike Hutchinson

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

*The items are listed pursuant to law.*

*President Davis disclosed items to be discussed in Closed Session.*

**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 [24-1037](#)

**Public Comment On Closed Session Items**

Public Comment On Closed Session Items - May 8, 2024.

**No Public Comments**

**D. Recess to Closed Session**

*President Davis recessed the Meeting to Closed Session at 4:06 P.M.*

**Closed Session Item(s):**

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

*Director Williams is present at 4:09 P.M.*

- Present 5 - Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Clifford Thompson
- President Benjamin "Sam" Davis
- Excused 2 - Student Director Anevay Cruz
- Student Director Vida Mendoza



- Absent 2 - Director Valarie Bachelor  
Vice President Mike Hutchinson

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

*Director Bachelor is present at 4:19 P.M.*


- Present 6 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
President Benjamin "Sam" Davis
- Excused 2 - Student Director Anevey Cruz  
Student Director Vida Mendoza
- Absent 1 - Vice President Mike Hutchinson

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

*Vice President Hutchinson is present at 4:26 P.M.*

- Present 7 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis
- Excused 2 - Student Director Anevey Cruz  
Student Director Vida Mendoza

**Labor Matter(s)**

 D.-1      23-1724

**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, Interim General Counsel

**Legal Matter(s)**

 D.-2      24-1079

**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.

 D.-3      24-1276

**Conference With Legal Counsel - Anticipated Litigation**

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


**Public Employment**

 D.-4      23-2004

**Public Employment**

General Counsel


**Public Employee Performance Evaluation Matter(s)**

 D.-5      23-1725      **Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)**

 D.-6      24-1143      **Expulsion - Student GG**  
Expulsion - Student GG.

**Threat To Public Services or Facilities**

 D.-7      23-1977      **Threat to Public Services or Facilities**  
Threat to Public Services or Facilities

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

*President Davis reconvened the Regular Meeting to Public Session at 6:02 P.M.*

**F. Second Roll Call**

**Present** 9 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis

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

### *Labor Matters*

*D.-1 - The Board discussed this Matter.*

### *Legal Matters*

*D.-2 - The Board Approved a Settlement on this Matter. Move by President Davis, Seconded by Director Bachelor; 7 Ayes, 0 Nays, 0 Abstentions.*

*D.-3 - The Board Approved a Settlement on this Matter. Move by President Davis, Seconded by Director Bachelor; 7 Ayes, 0 Nays, 0 Abstentions.*

### *Public Employment*

*D.-4 - The Board gave direction on this Matter.*

### *Public Employee Performance Evaluation*

*D.-5 - The Board did not take up this Matter.*

### *Public Matters*

*D.-6 - The Board will vote on this Matter in Public Session under S. Adoption of the Pupil Discipline Consent Report.*

### *Threat to Public Services or Facilities*

*D.-7 - The Board discussed this Matter.*

## **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.*

*- A motion was made, during Modification(s) To Agenda, by President Davis, seconded by Director Brouhard, that the Q.-13 Services Agreement 2023-2024 - Sown To Grow, Inc., be Postponed to a Date Certain, Next Regular Board Meeting. See file 24-0837 for results.*

*U.-1 24-0915 was withdrawn, by staff, from tonight's Agenda.*

*Director Brouhard pulled T.10 from the General Consent Report.*

*The Superintendent's Report was taken up after U. Adoption of the General Consent Report - General Obligation Bonds - B, J, and Y. All other items were taken up in Agenda printed order.*

# 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.*

 I.-1 [24-1032](#)

## **Tribute - Ji-Yun Kim, Fremont High School, District's National Board for Professional Teaching Standards Certified Teacher(s), School Year 2023-2024 Year**

Adoption by the Board of Education of Resolution No. 2324-0180 - Tribute to Ji-Yun Kim, Fremont High School, District's National Board for Professional Teaching Standards - Certified Teacher - School Year 2023-2024.

**Attachments:** [24-1032 Tribute - Ji-Yun Kim, Fremont High School, District's National Board for Professional Teaching Standards Certified Teacher\(s\), School Year 2023-2024 Year](#)

*President Davis read Resolution No. 2324-0180 - Tribute to Ji-Yun Kim, Fremont High School, District's National Board for Professional Teaching Standards -Certified Teacher - School Year 2023-2024. Dexter Moore, Chief of Staff, on behalf of Tara Gard, Chief of Talent, introduced Jiyun Kim to the Board of Education. Jiyun Kim thanked the Board of Education. The Board paid compliments to Ms. Kim.*

*Compliments - Directors Brouhard, Thompson, Bachelor, Williams, Lerma, Student Director Anevay Cruz, President Davis*

*Public Comment - None*

*The Board, after the Resolution was approved, gathered in front of the Dias to take pictures with Jiyun Kim.*

**A motion was made by Director Thompson, seconded by Director Brouhard, that Resolution No. 2324-0180 - Tribute to Ji-Yun Kim, Fremont High School, District's National Board for Professional Teaching Standards -Certified Teacher - School Year 2023-2024, be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- P Aye: 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0857



I.-2

[24-1246](#)

**Tribute - Anevay Cruz - Student Board Member - School Year 2023-2024**

Adoption by the Board of Education of Resolution No. 2324-0209 - Recognizing, Appreciating, and Paying Tribute to Student Director Anevay Cruz [Student Board Member, July 1, 2023 through June 30, 2024].

**Attachments:** [24-1246 Tribute - Anevay Cruz - Student Board Member - School Year 2023-2024](#)

*President Davis read Resolution No. 2324-0209 - Recognizing, Appreciating, and Paying Tribute to Student Director Anevay Cruz [Student Board Member, July 1, 2023 through June 30, 2024]. Student Director Anevay Cruz made comments regarding her Resolution. The Board complimented Director Cruz for her service on the Board.*

*Compliments - Directors Lerma, Bachelor, Brouhard, Williams, Vice President Hutchinson, Student Director Vida Mendoza, President Davis*

*Public Comment - Natalie Gallegos*

*The Board, after the Resolution was approved, gathered in front of the Dias to take pictures with Directors Cruz and Mendoza following Tribute to the latter.*

**A motion was made by Director Thompson, seconded by Director Brouhard, that Resolution No. 2324-0209 - Recognizing, Appreciating, and Paying Tribute to Student Director Anevay Cruz [Student Board Member, July 1, 2023 through June 30, 2024], be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

**P Aye:** 1 - Vida Mendoza

**Non-voting:** 1 - Anevay Cruz

Enactment No: 24-0858

I.-3

[24-1247](#)

**Tribute - Vida Mendoza - Student Board Member - School Year 2023-2024**

Adoption by the Board of Education of Resolution No. 2324-0210 - Recognizing, Appreciating, and Paying Tribute to Student Director Vida Mendoza [Student Board Member, July 1, 2023 through June 30, 2024].

**Attachments:** [24-1247 Tribute - Vida Mendoza - Student Board Member - School Year 2023-2024](#)

*Vice President Hutchinson read Resolution No. 2324-0210 - Recognizing, Appreciating, and Paying Tribute to Student Director Vida Mendoza [Student Board Member, July 1, 2023 through June 30, 2024]. Student Director Vida Mendoza made comments regarding her Resolution. The Board complimented Director Mendoza.*

*Compliments - Directors Brouhard, Bachelor, Williams, Lerma, Student Director Anevay Cruz, Vice President Hutchinson, President Davis*

*Public Comment - Amaru Mendoza-Najera, Gema Quetzal, Karina Najera, Natalie Gallegos*

*The Board, after the Resolution was approved, gathered in front of the Dias to take pictures with Student Directors Vida Mendoza and Anevay Cruz.*

**A motion was made by Director Brouhard, seconded by Director Thompson, that Resolution No. 2324-0210 - Recognizing, Appreciating, and Paying Tribute to Student Director Vida Mendoza [Student Board Member, July 1, 2023 through June 30, 2024], be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

**P Aye:** 1 - Anevay Cruz

**Non-voting:** 1 - Vida Mendoza

Enactment No: 24-0859

**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

[24-1036](#)**Student Board Members' Report – May 8, 2024**

Student Board Members' Report - May 8, 2024:

ACC End of Year Report

- Overview of ACC
- Key Accomplishments 2023-24
- Overview & Updates of ACC Priorities
- Student Voice on LCAP
- How to Support All City Council
- Introducing ACC Governing Board 2024-25
- What did we learn about governance as Student Directors?

**Attachments:** [24-1036 Student Board Members' Report – May 8, 2024](#)

*Student Directors Anevay Cruz and Vida Mendoza gave a report along with All City Council Student Members. The Board discussed this Matter.*

*Discussion - Directors Brouhard, Williams, Bachelor, Superintendent Johnson-Trammell*

*Public Comment - 1. Kim Davis, 2. Khadija Garnier, 3. Aliyah Sharif, 4. Robin Ruelas, 5. Natalie Gallegos, 6. Gema Quetzal, 7. Nate Landry, 8. Assata Olugbala, 9. Um Khadija, 10. Ismael Armendariz, 11. Vilma Derrano, 12. Cadji Yahya*

*Director Williams, upon the completion of Public Comment on the Student Board Members Report, made a motion, seconded by Director Bachelor, to extend Public Comment on the Student Board Members Report. The motion was deemed moot due to there being no further Public Commenter's registered to speak. See file 24-1400 for results.*

**Presentation Made; Discussed**

[24-1400](#)**Motion to Extend Time - Public Comment on the Student Board Members Report - May 8, 2024**

Adoption by Board of Education of Motion to extend time on Public Comment - Student Board Members Report, time not specified, for tonight's meeting.

**A motion was made by Director Williams, seconded by Director Bachelor, that the Motion to extend time on Public Comment - Student Board Members Report, time not specified, for tonight's meeting, be Adopted. The motion was deemed Moot due to there being no further Public Commenter's registered to speak.**



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

*Director Thompson is absent at 7:53 P.M.*

- Present** 8 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis
- Absent** 1 - Director Clifford Thompson

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

*Director Thompson is present at 7:54 P.M.*

- Present** 9 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis

**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.*



K.-1

[24-1035](#)**Parent and Student Advisory Committee's Report – May 8, 2024**

Parent and Student Advisory Committee's Report - May 8, 2024.

**Attachments:** [24-1035 Parent and Student Advisory Committee's Report – May 8, 2024](#)

*Parent Student Advisory Committee (PSAC) voluntarily waived tonight's presentation on Agenda in order to help the Board accommodate a large number of Public Speakers on other eligible Agenda Items. The PSAC requested to present the Report at the next Regular Meeting, May 22, 2024.*

**Postponed to a Date Certain**

**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

[24-1034](#)**Superintendent's Report – May 8, 2024**

Superintendent's Report - May 8, 2024:

- School Highlights
- Enrollment Update
- Attendance Update

**Attachments:** [24-1034 Superintendent's Report – May 8, 2024](#)

*Superintendent Kyla Johnson-Trammell gave the Superintendent's Report and responded to comments and questions from the Board.*

*Discussion - Directors Bachelor, Thompson, Williams, Lerma, Brouhard, Vice President Hutchinson, President Davis*

*Public Comment: None*

**Presentation Made; Discussed**

**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 [24-1039](#)

**Comments By Collective Bargaining Units – May 8, 2024**

Comments By Collective Bargaining Units - May 8, 2024.

*1. Ismael Armendariz, President, OEA, 2. Phyllis Copes, President, Local 1021, SEIU*

**Presentation/Acknowledgment Made**

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

*Student Director Vida Mendoza is absent at 8:54 P.M.*

- Present** 8 - Student Director Anevay Cruz
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Valarie Bachelor
- Director Clifford Thompson
- Vice President Mike Hutchinson
- President Benjamin "Sam" Davis
- Absent** 1 - Student Director Vida Mendoza

**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*

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

*This section shall not exceed 30 minutes.*

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

*Student Director Anevay Cruz is absent at 8:12 P.M.*

- Present** 7 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza

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

*Vice President Hutchinson is absent at 8:22 P.M.*

- Present** 6 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
President Benjamin "Sam" Davis
- Absent** 3 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Vice President Mike Hutchinson

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

*Vice President Hutchinson is present at 8:39 P.M.*

- Present** 7 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza

O.-1 [24-1038](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – May 8, 2024**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 8, 2024.

1. Nate Landry, 2. Kim Davis, 3. Tania Kappner, 4. Tova Broland, 5. Richard Jan, 6. Assata Olugbala, 7. Jack Nelson, 8. Craig Gordan, 9. Student Speaker, 10. Kevin Sun, 11. Eric Sadd, 14. Robert Mandel, 15. Melody Davis, 16. Cole Margen, 17. Michael Shane, 18. Shae'Onna Muhammad 19. Jumokey Hinton, 20. Mohsin Sharif, 21. Ismael Harris, 22. Allison Grill, 23. John Murray,

President Davis, without objection from his colleagues, extended Public Comment time to allow additional individuals to make Public Comment.

24. Michael Lyon, 25. Saghib Hashim, 26. Phillip Corbins, 27. Joe Chellen

**Presentation/Acknowledgment Made**

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

*This section shall not exceed 30 minutes.*

*In lieu of this original Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to its past practice of taking separate Public Comment on most individual items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, indicated by the symbol (microphone). Please see ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.*

**Q. Unfinished Business**

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

*President Davis and Director Lerma are absent at 9:00 P.M.*

- Present 5 - Director Jennifer Brouhard
- Director VanCedric Williams
- Director Valarie Bachelor
- Director Clifford Thompson
- Vice President Mike Hutchinson

- Absent 4 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Director Jorge Lerma  
President Benjamin "Sam" Davis

**Assumption of the Chair**

*Vice President Hutchinson Assumed the Chair at 9:00 P.M.*

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

*President Davis and Director Lerma are present at 9:02 P.M.*

- Present 7 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis
- Absent 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza

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

*President Davis is absent at 9:05 P.M.*

- Present 6 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson
- Absent 3 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
President Benjamin "Sam" Davis

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

*President Davis is present at 9:06 P.M.*

- Present** 7 - Director Jennifer Brouhard  
 Director VanCedric Williams  
 Director Jorge Lerma  
 Director Valarie Bachelor  
 Director Clifford Thompson  
 Vice President Mike Hutchinson  
 President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz  
 Student Director Vida Mendoza

### Assumption of the Chair

*President Davis Assumed the Chair at 9:10 P.M.*

### Budget and Finance Committee - May 2, 2024 - Mike Hutchinson, Chair



Q.-1

[23-2328](#)

#### **District Fiscal Sustainability Plan - 2023-2026 Fiscal Years - Chief Business Officer**

Adoption by the Board of Education, upon recommendation of the Budget and Finance Committee, of the District Fiscal Sustainability Plan - Fiscal Years 2023-2026, As Amended.

**Attachments:** [23-2328 District Fiscal Sustainability Plan - 2023-2026 Fiscal Years - Chief Business Officer \(Second Reading/Adoption - 5/8/2024\)](#)

*Vice President Hutchinson gave a brief summary on the Budget and Finance Committee's recommendation that the District Fiscal Sustainability Plan - Fiscal Years 2023-2026 be adopted. Chief Business Officer (CBO) Lisa Grant-Dawson provided additional comments. The Board discussed this Matter.*

*Discussion - Vice President Hutchinson, President Davis*

*Public Comment - Assata Olugbala*

**A motion was made by Vice President Hutchinson, seconded by Director Thompson, that the District Fiscal Sustainability Plan - Fiscal Years 2023-2026, be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0855

\*\*\*\*\*



Q.-2

[24-0854](#)

**Amendment - Board Policy - BP 0530 - Philosophy, Goals, Objectives and Comprehensive Plans - Accountability - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 0500 - Philosophy, Goals, Objectives and Comprehensive Plans - Accountability, as delineated.

**Attachments:** [24-0854 Amendment - Board Policy - BP 0530 - Philosophy, Goals, Objectives and Comprehensive Plans - Accountability - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 0500 - Philosophy, Goals, Objectives and Comprehensive Plans - Accountability, be Adopted. The motion carried by the following vote:**

Ayes: 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0863





Q.-3

[24-0853](#)

**Amendment - Board Policy - BP 0430 - Philosophy, Goals, Objectives and Comprehensive Plans - Comprehensive Local Plan for Special Education - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 0430 - **Philosophy, Goals, Objectives and Comprehensive Plans - Comprehensive Local Plan For Special Education**, as delineated.

**Attachments:** [24-0853 Amendment - Board Policy - BP 0430 - Philosophy, Goals, Objectives and Comprehensive Plans - Comprehensive Local Plan for Special Education - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 0430 - Philosophy, Goals, Objectives and Comprehensive Plans - Comprehensive Local Plan For Special Education, be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0864



Q.-4

[24-0855](#)

**Amendment - Board Policy - BP 4111 - Personnel - Recruitment and Selection - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 4111 - Personnel - Recruitment and Selection, as delineated.

**Attachments:** [24-0855 Amendment - Board Policy - BP 4111 - Personnel - Recruitment and Selection - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 4111 - Personnel - Recruitment and Selection, be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0865



Q.-5

[24-0856](#)

**Amendment - Board Policy - BP 5141.21 - Students - Health Care and Emergencies - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 5141.21 - Students - Health Care and Emergencies, as delineated.

**Attachments:** [24-0856 Amendment - Board Policy - BP 5141.21 - Students - Health Care and Emergencies - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 5141.21 - Students - Health Care and Emergencies, be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0866



Q.-6

[24-0857](#)

**Amendment - Board Policy - BP 6159 - Instruction - Individualized Education Program (IEP) - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 6159 - Instruction - Individualized Education Program (IEP), as delineated.

**Attachments:** [24-0857 Amendment - Board Policy - BP 6159 - Instruction - Individualized Education Program \(IEP\) - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 6159 - Instruction - Individualized Education Program (IEP), be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0867



Q.-7

[24-0858](#)

**Amendment - Board Policy - BP 6164.4 - Instruction - Identification of Individuals for Special Education - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 6164.4 - Instruction - Identification of Individuals for Special Education, as delineated.

**Attachments:** [24-0858 Amendment - Board Policy - BP 6164.4 - Instruction - Identification of Individuals for Special Education - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 6164.4 - Instruction - Identification of Individuals for Special Education, be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent: 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0868



Q.-8

[24-0859](#)

**Amendment - Board Policy - BP 5125 - Students - Student Records  
- Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 5125  
- Students - Student Records, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [24-0859 Amendment - Board Policy - BP 5125 - Students - Student Records - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 5125 - Students - Student Records, be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent: 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0869



Q.-9

[24-0860](#)

**Amendment - Board Policy - BP 6159.2- Instruction - Nonpublic, Nonsectarian School and Agency Services for Special Education - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy Instruction - Nonpublic, Nonsectarian School and Agency Services for Special Education, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [24-0860 Amendment - Board Policy - BP 6159.2- Instruction - Nonpublic, Nonsectarian School and Agency Services for Special Education - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 6159.2: Nonpublic, Nonsectarian School and Agency Services For Special Education, be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0870

Q.-10 [24-0861](#)

**Amendment - Board Policy - BP 3230 - Business and Noninstructional Operations - Federal Grant Funds - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 3230 - Business and Noninstructional Operations - Federal Grant Funds, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [24-0861 Amendment - Board Policy - BP 3230 - Business and Noninstructional Operations - Federal Grant Funds - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 3230 - Business and Noninstructional Operations - Federal Grant Funds, be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0871



Q.-11 [24-0862](#)

**Amendment - Board Policy - BP 5144.1 - Students - Suspension and Expulsion Due Process - Special Education Department**

Adoption by the Board of Education of Amendment to Board Policy 5144.1 - Students - Suspension and Expulsion Due Process, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [24-0862 Amendment - Board Policy - BP 5144.1 - Students - Suspension and Expulsion Due Process - Special Education Department](#)

*The Board, having taken up and voted affirmative on Agenda Items Q.-2 through Q.-11, as a group, directed the Secretary to note such but to record the collective vote as if individually taken on each item.*

*Discussion - Directors Thompson, Brouhard, Williams, Vice President Hutchinson, Superintendent Johnson-Trammell*

*Public Comment - 1. Alan Pursell, 2. Melody Davis, 3. Assata Olugbala, 4. Cintya Molina*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Board Policy 5144.1 - Students - Suspension and Expulsion Due Process, be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0872

Q.-12 [23-2607A](#)

**Amendment No. 1, Services Agreement 2023-2024 - Elite Security Services - Chief of Staff**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Elite Security Services, Oakland, CA, for the latter to meet increased demand for an extra layer of unarmed, non-law enforcement on site security personnel who can monitor the perimeter, entryways, and safe passages to campuses, potential threat assessment and deescalate current safety related issues, with temporarily assigned placements determined by senior staff on behalf of requests from school, department and Board leadership and be offered as the result or anticipation of a safety-related concern, in the additional amount of \$64,517.60, increasing the not to exceed amount of the Agreement from \$109,000.00 to \$173,517.60, for the unchanged term of August 8, 2023 through June 30, 2024, via the Office of the Chief of Staff. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001558**

**Requisition No.: VR24-10923**

**Resource Code-Site No.: 0000-901, 3213-901**

**Funding Source: GP**

**Attachments:** [23-2607A Amendment No. 1, Services Agreement 2023-2024 - Elite Security Services - Chief of Staff](#)

*President Davis gave a brief summary on Amendment No. 1, Services Agreement 2023-2024 by and between the District and Elite Security Services. The Board discussed this Matter.*

*Discussion - Vice President Hutchinson, President Davis*

*Public Comment - Assata Olugbala*

**A motion was made by Vice President Hutchinson, seconded by Director Lerma, that Amendment No. 1, Services Agreement 2023-2024 - Elite Security Services - Chief of Staff, be Adopted. The motion carried by the following vote:**

- Ayes:** 6 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0856

 Q.-13 [24-0837](#)

**Services Agreement 2023-2024 - Sown To Grow, Inc. - Chief Academic Officer**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sown to Grow, Inc., Oakland, CA, for the latter to provide its proprietary platform licenses and support for teachers, students, and Administrator staff that allows students to do a weekly social-emotional check-in, and pre and post survey to measure wellness; provide trainings for teachers and principals through-out the year and roll out in all schools TK-12; assist with the District implementation of its Comprehensive Program, which includes core modules (emotional check-in, Social Emotional Learning (SEL), and academic), SEL screener, SEL curriculum, software licenses for teachers, students, and admin, PD/training, ongoing coaching, and administrator data reports to measure growth in student well-being, SEL skills, and technical support, via the Chief Academic Officer (Multi-Tiered Support Systems Department), for the period of December 1, 2023 through June 30, 2026, in an amount not to exceed \$748,000.00.

**Vendor No.: 004010**

**Requisition No.: VR24-09308**

**Resource Code-Site No.: 0006-903**

**Funding Source: S&C Carrvover**

**Attachments:** [24-0837 Services Agreement 2023-2024 - Sown To Grow, Inc. - Chief Academic Officer](#)

**A motion was made by President Davis, seconded by Director Brouhard, that the Services Agreement 2023-2024 - Sown To Grow, Inc., be Postponed to a Date Certain, Next Regular Board Meeting. The motion carried by the following vote:**

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**P Aye:** 2 - Anevay Cruz  
 Vida Mendoza

## R. New Business

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

*Vice President Hutchinson is absent at 9:50 P.M.*

- Present** 6 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
President Benjamin "Sam" Davis
- Absent** 3 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Vice President Mike Hutchinson

**Teaching and Learning Committee - April 16, 2024 - Jennifer Brouhard, Chair**



R.-1

[24-0593](#)**9th-12th Grade - High School History/Social Studies - Curriculum and Materials Adoption - Chief Academic Officer**

Adoption by the Board of Education, upon recommendation of the Teaching and Learning Committee, of Resolution No. 2324-0019 - 9th\* -12th Grade History/Social Studies Curriculum [i.e., *Teacher Curriculum Institute (TCI)* for High School History/Social Studies courses, grades 9-12, which meets the standards for adoption and approves a Services Agreement for purchase of same by and between District and Teachers' Curriculum Institute (TCI), LLC, Mountain View, CA, including as more specifically described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the term July 1, 2024 through June 30, 2027, in an amount not to exceed \$1,307,768.51\*\*].

\*Teaching and Learning Committee recommended adoption is for Grades 10 -12. Chief Academic Officer is recommending that Board adoption also include Grade 9, inadvertently omitted.

\*\*Price modification, post Teaching and Learning Committee initial approval, renegotiated by staff with vendor to conform to the contract term maximum of three years as required by Education Code Section 17596.

**Attachments:** [24-0593 Presentation - 9th-12th Grade - High School History/Social Studies - Curriculum and Materials Adoption - Chief Academic Officer \(5/8/2024\)](#)  
[24-0593 9th-12th Grade - High School History/Social Studies - Curriculum and Materials Adoption - Chief Academic Officer \(5/8/2024\)](#)

*Director Brouhard gave a brief summary on Teaching and Learning Committee recommendation of Resolution No. 2324-0019: Selection and purchase of the following curricular materials: Teacher Curriculum Institute (TCI) for High School History/Social Studies courses, grades 10-12.*

*Public Comment: None*

**A motion was made by Director Brouhard, seconded by Director Thompson, that Resolution No. 2324-0019: Selection and purchase of the following curricular materials: Teacher Curriculum Institute (TCI) for High School History/Social Studies courses, grades 10-12, be Adopted. The motion carried by the following vote:**

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

Absent: 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0873

\*\*\*\*\*



R.-2

[24-1011](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024**

Adoption by the Board of Education of Resolution No. 2324-0180 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Caitlyn Dunn, 6th - 8th Grade Math Teacher, Claremont Middle School; and
2. Eliana Martinez, 6th - 8th Grade PE Teacher, Urban Promise Middle School.

**Attachments:** [24-1011 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

*Public Comment: None*

**A motion was made by Director Thompson, seconded by Director Brouhard, that Resolution No. 2324-0180 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:**

**Ayes:** 6 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0874



R.-3

[24-1012](#)**Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024**

Adoption by the Board of Education of Resolution No. 2324-0181 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Elaine Barfield, K - 5th Grade Multiple Subject Teacher, Markham Elementary School; and
2. Joel Raicebe, Preschool Mild to Moderate Support Needs SDC Teacher, Prescott Elementary School.

**Attachments:** [24-1012 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

*Public Comment: None*

**A motion was made by Director Thompson, seconded by Director Brouhard, that Resolution No. 2324-0181 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:**

**Ayes:** 6 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Benjamin "Sam" Davis

**Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0875

## 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.*

*Public Comment - Assata Olugbala*

-  S.-1      24-1143      **Expulsion - Student GG**  
Expulsion - Student GG.

## Approval of the Pupil Discipline Consent Report

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

- Ayes:** 6 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

### Roll Call (Secretary's Observation)

*Vice President Hutchinson is present at 10:01 P.M.*

- Present** 7 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza



## 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.*

*Discussion - Valarie Bachelor*

*Public Comment - Assata Olugbala*

**Chief, Systems and Services Officer**



T.-1

[24-0913](#)

**Change Order No. 3, Agreement Between Owner and Contractor - Bay Construction, Inc. - East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 3, Agreement Between Owner and Contractor by and between the District and Bay Construction, Inc., Oakland, CA, for the latter to provide additional construction services which includes PCO 20 - addition of a new elevator power shunt trip function to the fire alarm system - for the East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project, in the not to exceed amount of \$24,646.43, increasing the Agreement not to exceed amount from \$1,273,979.95 to \$1,298,626.38. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 0000642**

**Requisition No.: PO24-05834**

**Resource Code-Site No.: 9021 107**

**Funding Source: Fund 25 Capital Facilities Fund**

**Attachments:** [24-0913 Change Order No. 3, Agreement Between Owner and Contractor - Bay Construction, Inc. - East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0769



T.-2

[24-0914](#)

**Amendment No. 1, General Services Agreement – Syserco, Inc. – Service Support Program Project – Buildings & Grounds Department**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Syserco, Inc., Fremont, CA, for the latter to provide continued program support services to include preventative maintenance software and cyber security updates utilizing the Allerton Biding Automation System (ABAS), as described in the Proposal dated March 11, 2024, attached to this Amendment as Exhibit A, for the Service Support Program Project, in an additional total amount of \$355,240.00, increasing Agreement's not-to-exceed amount from \$230,227.00 to \$565,467.00, and extending the term of the Agreement from July 1, 2021 through June 30, 2024 to June 30, 2027 (an additional 1,094 days). All other terms and condition of the Agreement remain in full force and effect.

**Vendor No.: 004166**

**Requisition No.: PO24-00363**

**Resource Code-Site No.: 8150 988**

**Funding Source: Fund 010 Routine Repair Maintenance Account**

**Attachments:** [24-0914 Amendment No. 1, General Services Agreement – Syserco, Inc. – Service Support Program Project – Buildings & Grounds Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0770



T.-3

[24-0916](#)

**Agreement for Maintenance – Competitively Bid – Diversified Flooring Services – Three Years Flooring Routine Maintenance Project – Department of Buildings and Grounds**

Approval by the Board of Education of an Agreement for Maintenance by and between the District and Diversified Flooring Service, South San Francisco, CA, for the latter to provide to District Flooring Maintenance Services, including machinery/equipment fixture repairs, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the Three Years Flooring Routine Maintenance Project, in the amount not-to-exceed \$593,450.00, as the lowest responsive and responsible bidder, with work anticipated to commence on May 9, 2024, and scheduled to last for one thousand ninety-four days (1094), with an anticipated ending of May 8, 2027.

**Vendor No.: 001369**

**Requisition No.: PO24-01053**

**Resource Code-Site No.: 8150 988**

**Funding Source: Fund 1 General Fund Routine Repair Maintenance Account**

**Attachments:** [24-0916 Agreement for Maintenance – Competitively Bid – Diversified Flooring Services – Three Years Flooring Routine Maintenance Project – Department of Buildings and Grounds](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0771

T.-4

[24-0924](#)

**Agreement Between Owner and Contractor – American Window and Door Systems, Inc. – Skyline High School Window Replacement Project – Buildings and Grounds Department**

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and American Window and Door Systems, Inc., Napa, CA, for the latter to provide construction services which consist of the removal of current window blinds and replace with new blacked out rolling shades in every classroom for the Skyline High School Window Replacement Project, in the total amount of \$198,000.00, with no general contingency, with the work anticipated to commence on May 9, 2024, and required to be completed within ninety days (90), with an anticipated ending of August 7, 2024.

**Vendor No.: 009022**

**Resource Code-Site No.: 9914 306**

**Funding Source: Fund 140 Deferred Maintenance Routine Repair Maintenance Account**

**Attachments:** [24-0924 Agreement Between Owner and Contractor – American Window and Door Systems, Inc. – Skyline High School Window Replacement Project – Buildings and Grounds Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0772



T.-5

[24-0927](#)

**Purchase Agreement – Sof Surfaces, Inc. – Piedmont Elementary School Site Improvements Project – Division of Facilities Planning and Management**

Approval by the Board of Education of a Purchase Agreement by and between the District and Sof Surfaces, Inc., Palatine, IL, for the latter to provide rubber tiles to cover asphalt and facilitate the build of the new play structure, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Piedmont Elementary School Site Improvements Project, in the total amount of \$60,000.00, as the selected consultant, with delivery on May 9, 2024.

**Vendor No.: 003982**

**Requisition No.: VR24-10003**

**Resource Code-Site No.: 0007 146**

**Funding Source: Fund 1 General Fund S&C Carry over**

**Attachments:** [24-0927 Purchase Agreement – Sof Surfaces, Inc. – Piedmont Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0773



T.-6

[24-0928](#)

**Purchase Agreement – Sof Surfaces, Inc. – Bella Vista Elementary School Site Improvements Project – Division of Facilities Planning and Management**

Approval by the Board of Education of a Purchase Agreement by and between the District and Sof Surfaces, Inc., Palatine, IL, for the latter to provide rubber tiles to cover asphalt and facilitate the build of the new play structure for the Bella Vista Elementary School Site Improvements Project, in the total amount of \$105,600.00, as the selected consultant, with delivery on May 9, 2024.

**Vendor No.: 003982**

**Requisition No.: VR24-11818**

**Resource Code-Site No.: 0007 146**

**Funding Source: Fund 1 S&C Carry Over**

**Attachments:** [24-0928 Purchase Agreement – Sof Surfaces, Inc. – Bella Vista Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0774

 T.-7

[24-1019](#)

**Services Agreement - 2023-2024 - RDV Consulting Services - Technology Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and RDV Consulting Services, Oakland, CA, for the latter to file the District's E-Rate forms including 470, 471, 472, 486 and 500 to apply for funding and meet E-Rate deadlines to support telecommunication services across the District, including the collection of data, providing spreadsheets of collected data, updating school data in EPC and managing PIA reviews and audits, via the Technology Services Department, for the period of November 1, 2023 through October 31, 2024, in an amount not to exceed \$10,000.00.

**Vendor No.: 003533**

**Requisition No.: VR24-08531**

**Resource Code-Site No.: 0000-986**

**Funding Source: 0000 - General Purpose**

**Attachments:** [24-1019 Services Agreement - 2023-2024 - RDV Consulting Services - Technology Services Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0775





T.-8

[24-1160](#)

**Application - New County-District-School (CDS) Code - Burbank Child Development Center and Hintil Kuu Kau Child Development Center - Student Enrollment Office**

Approval by the Board of Education of and authorization for submission of application to the California Department of Education for a new County-School-District (CDS) Code for Burbank Child Development Center (CDC) and Hintil Kuu Ka Child Development Center (CDC), respectively, effective 2024-2025 School Year, so that each site may serve students in Transitional Kindergarten (TK) settings as well as Pre-Kindergarten (PreK) settings.

**Funding Source: No Fiscal Impact**

**Attachments:** [24-1160 Application - New County-District-School \(CDS\) Code - Burbank Child Development Center and Hintil Kuu Kau Child Development Center - Student Enrollment Office](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0776

**Chief, Talent**

 T.-9

[24-1015](#)

**Services Agreement - Diversity in Leadership Institute - Talent/Human Resources Department**

Approval by the Board of Education of a Services Agreement by and between the District and Laurel Leadership, dba Diversity in Leadership Institute, Los Angeles, CA, for the latter to provide services by operating a program for the purpose of and focused on increasing the number of racially diverse and culturally competent educational leaders in California, including District, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the Human Resources/Talent Department, for the term April 1, 2024 to December 31, 2025, at a cost not to exceed \$54,000.

**Attachments:** [24-1015 Services Agreement - Diversity in Leadership Institute - Talent/Human Resources Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0777

T.-10 [24-1277](#)

**Creation of Job Descriptions - Named Positions - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2324-0183 - Creation of Job Descriptions - Executive Director, Elementary Instruction - Continuous School Improvement Division and Executive Director, Secondary Instruction - Continuous School Improvement.

**Attachments:** [24-1277 Creation of Job Descriptions - Named Positions - Talent/Human Resources Department](#)

*Chief Academic Officer Sondra Aguilera gave a summary of Resolution No. 2324-0183 - Creation of Job Descriptions - Executive Director, Elementary Instruction - Continuous School Improvement Division and Executive Director, Secondary Instruction - Continuous School Improvement. The Board discussed this Matter.*

*Discussion - Directors Brouhard, Williams, Bachelor*

**A motion was made by Vice President Hutchinson, seconded by Director Lerma, that Resolution No. 2324-0183 - Creation of Job Descriptions - Executive Director, Elementary Instruction - Continuous School Improvement Division and Executive Director, Secondary Instruction - Continuous School Improvement, be Adopted. The motion carried by the following vote:**

- Ayes:** 4 - Jorge Lerma  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0860

**Chief Academic Officer**



T.-11

[24-0520](#)

**Services Agreement - Northeastern University - Mills College Campus, Lead by Learning - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Northeastern University - Mills College Campus, Lead by Learning, Boston, MA, for the latter to provide 15 hours of planning, goal setting and content support for the 2024 Expanded Learning Summer Institute; support three six-hour days during the event; coordinate workshops and ensure the event is executed based on the goals and vision of the Expanded Learning Team design; and facilitate two 90 minute workshops for after school site coordinators around inquiry design and public learning, via the Community Schools and Student Services Department, for the period March 28, 2024 through July 31, 2024, in an amount not to exceed \$25,400.00.

**Vendor No.: 002865**

**Requisition No.: VR24-08512**

**Resource Code-Site No.: 4124-922**

**Funding Source: 21st Century After School Safety and Enrichment for Teens Program**

**Attachments:** [24-0520 Services Agreement - Northeastern University - Mills College Campus, Lead by Learning - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0778

T.-12 [24-0787](#)

**Services Agreement - Hoot Reading, Inc. - Summer Tutoring - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement by and between the District and Hoot Reading, Inc., Winnipeg, MB, Canada, for the latter to provide 182 students participating in Summer Learning in OUSD 1:1 high dosage foundational reading skills online tutoring from June 3rd through July 5th, including up to 18 lessons of 1:1 English literacy tutoring over the Hoot Reading App, pre-assessment for all students, post assessment for eligible students, access to Hoot's educator-curated library of 2,000+ books and inclusive learning materials, program implementation and onboarding, student ID set up, student scheduling, ongoing account management and final impact reporting, via the Community Schools and Student Services Department, for the period June 3, 2024 through July 5, 2024, in an amount not to exceed \$99,190.00.

**Vendor No.: 008972**

**Requisition No.: VR24-10059**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [24-0787 Services Agreement - Hoot Reading, Inc. - Summer Tutoring - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0779



T.-13

[24-0880](#)

**No Cost Services Agreement - Alameda County Community Food Bank - Community Schools and Student Services Department**

Ratification by the Board of Education of a No Cost Services Agreement by and between the District and Alameda County Community Food Bank, Oakland, CA, for the latter to provide donated food and other food items (collectively "Products") for persons in need to the 17 named school sites as stated 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 February 12, 2024 through January 11, 2027, at no cost to the District.

**Funding Source: No fiscal impact**

**Attachments:** [24-0880 No Cost Services Agreement - Alameda County Community Food Bank - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0780



T.-14

[24-0882](#)

### **No Cost Services Agreement - The Regents of the University of California, Davis - Community Schools and Student Services Department**

Ratification by the Board of Education of a No Cost Services Agreement by and between the District and The Regents of the University of California (UC), on behalf of UC, Davis, Davis, CA, (Center for Integrated Computing and STEM Education (C-STEM)), for the latter to provide programming to address the significant challenges of inclusion and equity for Black/African American middle school and high school girls in science, technology, engineering and mathematics (STEM) education, more specifically by Ujima GIRL Project, as described 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 May 1, 2024 through September 30, 2025, at no cost to the District.

#### **Funding Source: No Fiscal Impact**

**Attachments:** [24-0882 No Cost Services Agreement - The Regents of the University of California, Davis - Community Schools and Student Services Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0781



T.-15

[24-0888](#)**Amendment No. 1, Services Agreement 2023-2024 - Elevate Oakland - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Elevate Oakland, Oakland, CA, for the latter to partner with the District's Expanded Learning Office to provide after school music programming at Coliseum College Preparatory Academy (CCPA) during the after school program, twice per week for up to 20 students per class, for the unchanged term of July 26, 2023 through May 23, 2024, in the additional amount of \$12,595.00, increasing the Agreement not to exceed amount from \$41,000.00 to \$53,595.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000196****Requisition No.: VR24-08804****Resource Code-Site No.: 4124-922****Funding Source: T Iv 21st Century Com Learning**

**Attachments:** [24-0888 Amendment No. 1, Services Agreement 2023-2024 - Elevate Oakland - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0782





T.-16

[24-0897](#)**Services Agreement 2023-2024 - Blueprint Schools Network - West Oakland Middle School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide individualized math tutoring and intensive support for students at West Oakland Middle School, for the period of March 20, 2024 through June 30, 2024, in an amount not to exceed \$25,000.00.

**Vendor No.: 000725****Requisition No.: VR24-09436****Resource Code-Site No.: 6332-204****Funding Source: CCSP Implementation Grant****Attachments:** [24-0897 Services Agreement 2023-2024 - Blueprint Schools Network - West Oakland Middle School](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0783



T.-17

[24-0898](#)**No Cost Services Agreement 2023-2024 - Red Tomatoes Org - Sankofa United Elementary School**

Ratification by the Board of Education of a No Cost Services Agreement 2023-2024 by and between the District and Red Tomatoes Org, Oakland, CA, for the latter to provide fingerprinting services for family and other volunteers at Sankofa United Elementary School, for the period of March 26, 2024 through March 26, 2024, at no cost to the District.

**Vendor No.: 003554****Funding Source: No Fiscal Impact****Attachments:** [24-0898 No Cost Services Agreement 2023-2024 - Red Tomatoes Org - Sankofa United Elementary School](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0784



T.-18

[24-0899](#)

**Services Agreement 2023-2024 - Niroga Institute - OPSR  
 Counseling Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Niroga Institute, Alameda, CA, for the latter to inspire youth to take control of their own health and well-being through the application of Dynamic Mindfulness strategies, exposure to nature, and development of leadership and presentation skills for OUSD’s 9th/Rising 10th & 10th/ Rising 11th grade, and related activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Office of Post-Secondary Readiness (OPSR) Counseling Department, for the period of May 15, 2024 through June 30, 2024, in an amount not to exceed \$23,800.00.

**Vendor No.: 003088**

**Requisition No.: VR24-09072**

**Resource Code-Site No.: 3225-928**

**Funding Source: ESSER III ASES Summer**

**Attachments:** [24-0899 Services Agreement 2023-2024 - Niroga Institute - OPSR Counseling Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0785



T.-19

[24-0900](#)

**Services Agreement 2023-2024 - The Teaching Well - Markham Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide executive coaching, mindful mentoring, and professional development (PD) workshops to school leadership and teaching staff, with coaching including monthly sessions with administration, bi-weekly one to one meetings with educators, and PD cycles focused on wellness strategies and activities for Markham Elementary School, for the period of August 7, 2023 through May 17, 2024, in an amount not to exceed \$51,535.00.

**Funding Source: Early Literacy Support Block**

**Attachments:** [24-0900 Services Agreement 2023-2024 - The Teaching Well - Markham Elementary School](#)

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

- Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0786



T.-20

[24-0901](#)**Services Agreement 2023-2024 - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to facilitate student mentorship between Oakland High School students and Brewer Middle School students [at Oakland High School], for the period of March 25, 2024 through May 22, 2024, in an amount not to exceed \$25,000.00.

**Vendor No.: 001474****Requisition No.: VR24-10248****Resource Code-Site No.: 9019-304****Funding Source: Cross-Age Mentoring Program**

**Attachments:** [24-0901 Services Agreement 2023-2024 - East Bay Asian Youth Center - Oakland High School](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0787



T.-21

[24-0902](#)

**Services Agreement 2023-2024 - The Teaching Well - Redwood Heights Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide its Summer Intro Session w/ Staff (60-90 mins) - Potential dates 8/2, 8/7 or 8/8, Bi-Monthly (2x monthly) Executive Coaching, One Cycle of Workplace Culture Landscape Analysis Research, 1-2 Cohort(s) of Mindful Mentoring, and Four Whole Staff Professional Development Workshops, as described in Exhibit A of the Agreement at Redwood Heights Elementary School, for the period of August 10, 2023 through May 29, 2024, in an amount not to exceed \$5,000.00.

**Requisition No.: VR24-10000**

**Resource Code-Site No.: 6266-148**

**Funding Source: Educator Effectiveness**

**Attachments:** [24-0902 Services Agreement 2023-2024 - The Teaching Well - Redwood Heights Elementary School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0788

T.-22 [24-0903](#)

**Services Agreement 2023-2024 - East Bay Consortium - Met West High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Consortium (EBC), Oakland, CA, for the latter to provide two college advisors and an EBC Program Coordinator to assist MetWest seniors with college and career exploration, college applications, financial aid and other topics of higher education, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Met West High School, for the period of September 1, 2023 through May 24, 2024, in an amount not to exceed \$55,000.00.

**Vendor No.: 001478**

**Requisition No.: VR24-06869**

**Resource Code-Site No.: 9333-338**

**Funding Source: Measure N**

**Attachments:** [24-0903 Services Agreement 2023-2024 - East Bay Consortium - Met West High School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0789



T.-23

[24-0908](#)

**Services Agreement 2023-2024 - Exzachly Ventures LLC - Early Childhood Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Exzachly Ventures LLC, Walnut Creek, CA, for the latter to provide a needs analysis of the current state of the Early Learning facilities, both indoors and outdoors; work with Early Learning Principals to understand what is working and what needs enhancement, via Early Childhood Education Department, for the period of April 1, 2024 through June 30, 2024, in an amount not to exceed \$20,000.00.

**Vendor No.: 008701**

**Requisition No.: VR24-09316**

**Resource Code-Site No.: 7815-910**

**Funding Source: State Preschool One-Time Funds and Urban Forestry Grant**

**Attachments:** [24-0908 Services Agreement 2023-2024 - Exzachly Ventures LLC - Early Childhood Education Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0790

T.-24 [24-0909](#)

**Services Agreement 2023-2024 - Unconditional Word, LLC, dba Jordan Benn - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Unconditional Word, LLC dba Jordan Benn, Lauderdale Lakes, FL, for the latter to equip Summer HAcK 2024 EAST & WEST 2024 Educators to: define mindfulness and speak to its benefits in a classroom context; develop a personal mindfulness practice; seamlessly integrate mindfulness into classroom and school wide routines; provide professional learning via virtual, self paced and on demand curriculum modules to prepare teachers and support staff to lead Mindful Recovery: Mindfulness for Educators & Students, and as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of April 15, 2024 through June 30, 2024, in an amount not to exceed \$8,000.00.

**Vendor No.: 008925**

**Requisition No.: VR24-09071**

**Resource Code-Site No.: 3225-928**

**Funding Source: ESSER III ASES Summer**

**Attachments:** [24-0909 Services Agreement 2023-2024 - Unconditional Word, LLC, dba Jordan Benn - OPSR Counseling Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0791



T.-25 [24-0910](#)

**Services Agreement 2023-2024 - East Bay Consortium - LIFE Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Consortium (EBC), Oakland, CA, for the latter to provide one on one personalized support for 100% of Life Academy seniors to complete college applications and financial aid applications; 3 to 5 one on one counseling appointments with EBC staff in order to support them in their completion of college and industry applications at LIFE Academy, for the period of January 8, 2024 through May 23, 2024, in an amount not to exceed \$25,000.00.

**Vendor No.: 001478**

**Requisition No.: VR24-09935**

**Resource Code-Site No.: 4124-335**

**Funding Source: T Iv 21st Century Com Learning**

**Attachments:** [24-0910 Services Agreement 2023-2024 - East Bay Consortium - LIFE Academy](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0792

T.-26 [24-0911](#)

**Services Agreement 2023-2024 - East Bay Consortium - LIFE Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide one on one personalized support for 100% of Life Academy seniors: complete college applications and financial aid applications; receive 3 to 5 one on one counseling appointments with EBC staff in order to support them in their completion of college and industry applications; juniors will receive a one on one counseling meeting including a transcript review in preparation for their senior year so they can enter with a clear pathway toward graduation at LIFE Academy, for the period of August 28, 2023 through May 31, 2024, in an amount not to exceed \$33,933.00.

**Vendor No.: 001478**

**Requisition No.: VR24-08238**

**Resource Code-Site No.: 4124-335**

**Funding Source: T Iv 21st Century Com Learning**

**Attachments:** [24-0911 Services Agreement 2023-2024 - East Bay Consortium - LIFE Academy](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0793



T.-27

[24-0917](#)**Services Agreement 2023-2024 - Children Rising - Prescott Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading, an interventional literacy tutoring for elementary school students who are struggling with foundational literacy skills, often scoring 2+ grade levels below their age group, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Prescott Elementary School, for the period of September 5, 2023 through May 17, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 001645****Requisition No.: VR24-09828****Resource Code-Site No.: 3010-183****Funding Source: Title I-Basic Grant Low Income****Attachments:** [24-0917 Services Agreement 2023-2024 - Children Rising - Prescott Elementary School](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0794



T.-28

[24-0918](#)

**Amendment No. 1, Services Agreement 2023-2034 - Tierra Knight - West Oakland Middle School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Tierra Knight, San Leandro, CA, for the latter facilitate girls' groups, hold in-house discipline, coordinating lunchtime activities, and assisting teachers with individual student behavior and classroom management, in the additional amount of \$25,000.00, increasing the Agreement from \$53,013.45 to \$78,013.45, and extending the Agreement term from September 15, 2023 through June 1, 2024 to June 25, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [24-0918 Amendment No. 1, Services Agreement 2023-2034 - Tierra Knight - West Oakland Middle School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0795



T.-29

[24-0935](#)

**Services Agreement 2023-2024 - Safe Passages - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Oakland International High School, as described in the Exhibit A of the Agreement (Scope of Work), incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 8, 2024 through June 30, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 003729**

**Requisition No.: VR24-09994**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [24-0935 Services Agreement 2023-2024 - Safe Passages - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0796



T.-30

[24-0936](#)

**Services Agreement - Edventure More - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement by and between the District and Edventure More, San Leandro, CA, for the latter to provide three summer cluster leaders for Summer, 2024 and ensure Program Implementation and Quality Assurance, each, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period May 20, 2024 through July 5, 2024, in an amount not to exceed \$28,875.00.

**Vendor No.: 001534**

**Requisition No.: VR24-11166**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [24-0936 Services Agreement - Edventure More - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0797



T.-31

[24-0937](#)**Services Agreement - Safe Passages - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Safe Passages, Oakland, CA, for the latter to provide summer cluster leaders for Summer, 2024 and ensure Program Implementation and Quality Assurance, each, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period May 20, 2024 through July 5, 2024, in an amount not to exceed \$10,626.00.

**Vendor No.: 003729****Requisition No.: VR24-11170****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Program****Attachments:** [24-0937 Services Agreement - Safe Passages - Community Schools and Student Services Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0798

T.-32 [24-0938](#)

**Services Agreement - Bay Area Community Resources - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide four summer cluster leaders for Summer, 2024 and to ensure Program Implementation and Quality Assurance, each, as described in the Scope of Work, incorporated herein by reference as though fully set for the period May 20, 2024 through July 5, 2024, in an amount not to exceed \$41,250.00.

**Vendor No.: 000624**

**Requisition No.: VR24-11174**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [24-0938 Services Agreement - Bay Area Community Resources - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0799





T.-33

[24-0951](#)

**Services Agreement 2023-2024 – New Leaders – Continuous School Improvement Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and New Leaders, New York, NY, for the latter to provide its Pathways: Strengthening Systems Level Leadership, for four (4) District Network Superintendents; Leadership Coaching and Three Communities of Practice, for 40-50 Elementary Principals; and Coaching & Strategic Leadership Support, for 30-35 Elementary Staff, each, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$90,000.00.

**Funding Source: S&C Carryover Funds**

**Attachments:** [24-0951 Services Agreement 2023-2024 – New Leaders – Continuous School Improvement Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0800



T.-34

[24-0952](#)

**Amendment No. 1, Services Agreement 2023-2024 - Oakland Public Education Fund - EnCompass Academy**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to place a Campus Monitor to maintain community health, safety and wellness systems in regards to morning / afternoon transitions at the front gates; Morning breakfast support after the bell; Upkeep of a clean and functioning garden; Maintain garden/PE/recess equipment; Support with evolving COVID-19 conditions and restrictions for the unchanged period of August 07, 2023 through May 31, 2024,, in the additional amount of \$3,000.00, increasing the Agreement from \$13,000.00 to \$16,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003143**

**Requisition No.: VR24-09021**

**Resource Code-Site No.: 0002-181**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [24-0952 Amendment No. 1, Services Agreement 2023-2024 - Oakland Public Education Fund - EnCompass Academy](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0801



T.-35

[24-0954](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends to high school-aged District newcomer youth to become leaders in the Soccer Without Borders Program, as described in Exhibit A of the Agreement, via English Language Learner and Multilingual Achievement Department, for the period of April 11, 2024 through June 30, 2024 in an amount not to exceed \$91,000.00.

**Vendor No.: 003143**

**Requisition No.: VR24-11062**

**Resource Code-Site No.: 5810-954, 7811-954, 7816-954**

**Funding Source: CalNEW Grant CDSS; Refugee Program**

**Bureau-NC; Other Federal**

**Attachments:** [24-0954 Services Agreement 2023-2024 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0802

 T.-36 [24-0957](#)

**Services Agreement – Lindamood-Bell – Special Education Department**

Ratification by the Board of Education of a Services Agreement between the District and Lindamood-Bell, San Luis Obispo, CA, for the latter to provide 240 sessions of 1:1 sensory-cognitive instruction, via the Special Education Department, for the period of April 1, 2024 through September 30, 2024, in an amount not to exceed \$42,960.00.

**Vendor No.: 007166**

**Requisition No.: VR24-11105**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education Funding**

**Attachments:** [24-0957 Services Agreement – Lindamood-Bell – Special Education Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0803



T.-37

[24-0959](#)

**Services Agreement - Growing Together - Summer Garden and Nutrition Enrichment - Community Schools and Student Services**

Ratification by the Board of Education of a Services Agreement by and between the District and Growing Together - Bay Area, Pinole, CA, for the latter to provide summer garden and cooking enrichments at Highland Community School, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period June 1, 2024 through July 5, 2024, in an amount not to exceed \$6,000.00.

**Vendor No.: 008036**

**Requisition No.: VR24-10833**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [24-0959 Services Agreement - Growing Together - Summer Garden and Nutrition Enrichment - Community Schools and Student Services](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0804



T.-38

[24-0963](#)**Services Agreement 2023-2024 - New Anchor Foundation - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and New Anchor Foundation, Covina, CA, for the latter to provide financial assistance to newcomer students and families in the form of a check made payable towards housing costs, via English Language Learner and Multilingual Achievement Department, for the period of April 11, 2024, through June 30, 2024, in an amount not to exceed \$25,000.00.

**Vendor No.: 009000****Requisition No.: VR24-10436****Resource Code-Site No.: 7811-954****Funding Source: Refugee Program Bureau-NC**

**Attachments:** [24-0963 Services Agreement 2023-2024 - New Anchor Foundation - English Language Learner and Multilingual Achievement Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0805

T.-39 [24-0967](#)

**Services Agreement - Alameda County Health Care Services Agency - School-Based Health Centers and OUSD Central Family Resource Center - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide a range of health care services to students and their families through District’s School-Based Health Centers, as described 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 July 1, 2023 through June 30, 2024, in an amount not to exceed \$1,035,000.00.

**Vendor No.: 000314**

**Requisition No.: VR24-01758**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health & Wellness**

**Attachments:** [24-0967 Services Agreement - Alameda County Health Care Services Agency - School-Based Health Centers and OUSD Central Family Resource Center - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0806

T.-40 [24-0968](#)

**Amendment No. 1, Services Agreement 2023-2024 - G6 Consulting, LLC - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and G6 Consulting, LLC, Walnut Creek, CA, for the latter to expand the existing Scope of Work to include, but not be limited to, the marketing activation materials so that 51 OUSD Elementary schools (e.g., students, families, staff, and community) are aware of the District’s elementary offering to increase district enrollment strategies and joyful school initiatives through youth sports in the YES! Sports Program, as described in Exhibit A of Agreement, for the unchanged period of November 15, 2023 through June 30, 2024, in the additional amount of \$28,500.00, increasing the Agreement not to exceed amount from \$86,000.00 to \$114,500.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 008769**

**Requisition No.: VR24-08827**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [24-0968 Amendment No. 1 of Services Agreement 2023-2024 - G6 Consulting, LLC - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0807



T.-41 [24-0969](#)

**Services Agreement 2023-2024 - Bay Area Community Resources - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Acorn Woodland Elementary, as described in Exhibit A of the Agreement (Scope of Work), incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 8, 2024 through June 30, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 000624**

**Requisition No.: VR24-09996**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [24-0969 Services Agreement 2023-2024 - Bay Area Community Resources - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0808



T.-42

[24-0970](#)**Services Agreement - Oakland Public Education Fund - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to facilitate the onboarding of summer staff for the Oakland Fine Arts Summer School which include hiring and paying staff for the following roles: one circus arts & modeling instructor; two dance instructors; two choir instructors; three drumming instructors; one modeling instructor; one set designer; two social-emotional learning mentors; and payment of stipends for the following work: videographer; photographer; modeling etiquette; stage, light & sound and reimbursement for student field trips, for the period May 25, 2024 through July 5, 2024, in an amount not to exceed \$100,667.00.

**Vendor No.: 003143****Requisition No.: VR24-11747****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [24-0970 Services Agreement - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0809



T.-43

[24-0979](#)

**Services Agreement - Oakland Public Education Fund - Oakland Performing Arts Intensive - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to facilitate the onboarding of summer staff for a five-week Oakland Performing Arts Intensive, including the hiring and paying staff for the following roles: one lead theatre instructor; two drama instructors; two dance instructors; two media instructors; one vocal instructor; one visual arts instructor; one percussion instructor; and three high school interns, for the period June 3, 2024 through July 3, 2024, in an amount not to exceed \$101,612.00.

**Vendor No.: 003143**

**Requisition No.: VR24-11833**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [24-0979 Services Agreement - Oakland Public Education Fund - Oakland Performing Arts Intensive - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz  
 Vida Mendoza
- Enactment No: 24-0810

T.-44 [24-0981](#)

**Services Agreement 2023-2024 - Oakland Kids First - Castlemont High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Kids First, Oakland, CA, for the latter to provide a farm education co-manager to maintain the Castlemont farm and garden as a working farm and educational space, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Castlemont High School, for the period of January 1, 2024 through June 30, 2024, in an amount not to exceed \$35,000.00.

**Vendor No.: 003136**

**Requisition No.: VR24-07948**

**Resource Code-Site No.: 9333-301**

**Funding Source: Measure N**

**Attachments:** [24-0981 Services Agreement 2023-2024 - Oakland Kids First - Castlemont High School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0811



T.-45

[24-0982](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process the payment of expenses of the Demonstration of Mastery for the ECCCCO: Exploring College, Career, and Community Options Work-Based Learning Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of June 1, 2024 through August 30, 2024, in an amount not to exceed \$38,500.00.

**Vendor No.: 003143**

**Requisition No.: VR24-09590**

**Resource Code-Site No.: 6388-912**

**Funding Source: K12 Strong Workforce Grant**

**Attachments:** [24-0982 Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0812

T.-46 [24-0983](#)

**Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - Rudsdale Continuation High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Northeastern University - Mills College Campus, Lead by Learning, Boston, MA, for the latter to provide coaching and support for principal and Instructional Leadership Team to develop and implement collaborative inquiry professional learning opportunities during weekly Wednesday meetings, as described in Exhibit A of Agreement, incorporated by reference though fully set forth, for Rudsdale Continuation High School, for the period of December 18, 2023 through June 28, 2024, in an amount not to exceed \$24,750.00.

**Vendor No.: 002865**

**Requisition No.: VR24-08986**

**Resource Code-Site No.: 6332-352**

**Funding Source: CCSPP Implementation Grant**

**Attachments:** [24-0983 Services Agreement 2023-2024 - Northeastern University - Mills College Campus, Lead by Learning - Rudsdale Continuation High School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0813

T.-47 [24-0985](#)

**Services Agreement 2023-2024 - Dimensions Dance Theatre - Westlake Middle School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide two after school dance classes per week on Wednesdays and Thursdays, 5:15pm - 6:30pm, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period of January 30, 2024 through May 23, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 004778**

**Requisition No.: VR24-06378**

**Resource Code-Site No.: 6332-213**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [24-0985 Services Agreement 2023-2024 - Dimensions Dance Theatre - Westlake Middle School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0814

T.-48

[24-0986](#)

**Services Agreement 2023-2024 - Community Education Partnership - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Community Education Partnership, Oakland, CA, for the latter to provide 1:1 tutoring support for foster youth referred by Foster Youth Services in K-12, 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 April 8, 2024 through June 28, 2024, in an amount not to exceed \$1,000.00.

**Vendor No.: 006824**

**Requisition No.: VR24-10364**

**Resource Code-Site No.: 3010-922**

**Funding Source: Title I-Basic Grant Low Income**

**Attachments:** [24-0986 Services Agreement 2023-2024 - Community Education Partnership - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0815





T.-49

[24-0987](#)

**Services Agreement 2023-2024 - Soccer Without Borders - Oakland High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to plan and facilitate social and emotional learning circles and one-on-one check-ins with Newcomer students at Oakland High School, for the period of March 25, 2024 through May 22, 2024, in an amount not to exceed \$3,772.00.

**Vendor No.: 003978**

**Requisition No.: VR24-10251**

**Resource Code-Site No.: 6332-304**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [24-0987 Services Agreement 2023-2024 - Soccer Without Borders - Oakland High School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0816



T.-50

[24-0991](#)

**Services Agreement 2023-2024 - Street Academy Foundation - Emiliano Zapata Street Academy**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to provide services to support student’s access to courses and experiences aligned to school’s Education, Child Development & Family Services Pathway, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Emiliano Zapata Street Academy, for the period of August 14, 2023 through May 23, 2024, in an amount not to exceed \$16,200.00.

**Vendor No.: 004105**

**Requisition No.: VR24-08547**

**Resource Code-Site No.: 9339-313**

**Funding Source: Measure H**

**Attachments:** [24-0991 Services Agreement 2023-2024 - Street Academy Foundation - Emiliano Zapata Street Academy](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0817



T.-51

[24-0994](#)

**Services Agreement 2023-2024 - Youth Together - Skyline High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Youth Together, Oakland, CA, for the latter to serve as fiscal agent for Skyline High School student internship program for students in the Education & Community Health, Computer, and Visual & Performing Arts Pathways and coordinate with students, guardians, and Work Based Learning Coordinator to complete Internship guidelines at Skyline High School, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$30,000.00.

**Vendor No.: 004737**

**Requisition No.: VR24-09513**

**Resource Code-Site No.: VR24-09513**

**Funding Source: Measure N**

**Attachments:** [24-0994 Services Agreement 2023-2024 - Youth Together - Skyline High School](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0818

T.-52 [24-0996](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - Markham Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to issue stipends to support weekly tutoring program, extended contract for weekly interventions, bi-monthly professional development opportunities, trimester family events, weekly wellness activities and incentives, literacy resources/support as needed, monthly parent coffees and/or workshops and 1:1 student support at Markham Elementary School, for the period of August 9, 2023 through May 22, 2024, in an amount not to exceed \$114,500.00.

**Vendor No.: 003143**

**Requisition No.: VR24-09990**

**Resource Code-Site No.: VR24-09990**

**Funding Source: Early Literacy Support Block**

**Attachments:** [24-0996 Services Agreement 2023-2024 - Oakland Public Education Fund - Markham Elementary School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevey Cruz
- Vida Mendoza

Enactment No: 24-0819



T.-53

[24-0999](#)

**Services Agreement 2023-2024 - Oakland Kids First - Castlemont High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Kids First, Oakland, CA, for the latter to provide opportunities for students to enroll into a paid internship program that provides a career exploration experience to support students in learning about different health and urban design career opportunities at Castlemont High School, for the period of January 1, 2024 through June 30, 2024, in an amount not to exceed \$30,000.00.

**Vendor No.: 003136**

**Requisition No.: VR24-08339**

**Resource Code-Site No.: 9333-301**

**Funding Source: Measure N**

**Attachments:** [24-0999 Services Agreement 2023-2024 - Oakland Kids First - Castlemont High School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0820



T.-54

[24-1001](#)

**Services Agreement 2023-2024 - Bay Area Community Resources  
- Ruidsdale Continuation High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an Intensive Pathway Case Manager who will continue supporting students enrolled in both the Heath and Technology Pathways on a daily basis, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Ruidsdale Continuation High School, for the period of December 18, 2023 through June 28, 2024, in an amount not to exceed \$20,000.00.

**Vendor No.: 000624**

**Requisition No.: VR24-08817**

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

**Funding Source: Measure N**

**Attachments:** [24-1001 Services Agreement 2023-2024 - Bay Area Community Resources - Ruidsdale Continuation High School](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0821



T.-55

[24-1002](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter facilitate the payment of Clipper Cards necessary for BART travel for student interns participating in the ECCCO summer Work-Based Learning Program, via the Linked Learning Department, for the period of June 1, 2024 through August 30, 2024, in an amount not to exceed \$30,000.00.

**Vendor No.: 003143**

**Requisition No.: VR24-11221**

**Resource Code-Site No.: VR24-11221**

**Funding Source: CTE Incentive Grant**

**Attachments:** [24-1002 Services Agreement 2023-2024 - Oakland Public Education Fund - Linked Learning Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0822



T.-56

[24-1003](#)

**Services Agreement 2023-2024 - East Bay Consortium - McClymonds High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Consortium, Oakland, CA, for the latter to enhance access to higher education for the senior class by providing senior transcript evaluations, college application, and financial aid information workshops, senior one on ones, senior college knowledge presentations, intensive financial aid application assistance, college information day at UC Berkeley, college representative presentations, personal statement workshops, California State University and University of California, private college application workshops, scholarship assistance support, career technical and trade workshop, community college applications workshops, senior surveys, and post-graduation follow ups at McClymonds High School, for the period of January 1, 2024 through June 30, 2024, in an amount not to exceed \$57,500.00.

**Vendor No.: 001478**

**Requisition No.: VR24-09168**

**Resource Code-Site No.: 9333-303**

**Funding Source: Measure N**

**Attachments:** [24-1003 Services Agreement 2023-2024 - East Bay Consortium - McClymonds High School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0823





T.-57

[24-1005](#)

**Services Agreement 2023-2024 - Reading Partners - Think College Now Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Reading Partners, Oakland, CA, for the latter to provide tutors for Tier 2 interventions with a series of one-one-one tutorial sessions for students to reach grade level reading standards, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Think College Now Elementary School, for the period of March 1, 2024 through May 31, 2024, in an amount not to exceed \$4,009.00.

**Vendor No.: 003539**

**Requisition No.: VR24-08456**

**Resource Code-Site No.: 4127-190**

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

**Attachments:** [24-1005 Services Agreement 2023-2024 - Reading Partners - Think College Now Elementary School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0824



T.-58

[24-1007](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland International High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from Oakland International High School involved in the pathway-based summer Work-Based Learning program, "ECCCO" (Exploring College, Career, and Community Options, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$5,500.00.

**Vendor No.: 003143**

**Requisition No.: VR24-11113**

**Resource Code-Site No.: 9243-353**

**Funding Source: Association For Continuing Education**

**Attachments:** [24-1007 Services Agreement 2023-2024 - Oakland Public Education Fund - Oakland International High School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevey Cruz
- Vida Mendoza

Enactment No: 24-0825



T.-59

[24-1008](#)

**Amendment No. 1, Services Agreement 2023-2024 - Oakland Public Education Fund - OPSR Counseling Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide services to supplement and enhance instruction and student’s classroom experiences in the Summer HAcK 2024 credit recovery program, adding Calculus Roundtable’s STEM curriculum and Youth Beat’s Media Arts Curriculum, in the additional amount of \$35,687.00, increasing the Agreement from \$6,310.00 to an amount not to exceed \$41,997.00, for the unchanged term of September 1, 2023 through June 28, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003143**

**Requisition No.: VR24-11099**

**Resource Code-Site No.: 3225-928**

**Funding Source: ESSER III ASES Summer**

**Attachments:** [24-1008 Amendment No. 1, Services Agreement 2023-2024 - Oakland Public Education Fund - OPSR Counseling Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0826



T.-60

[24-1013](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - McClymonds High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student mentors from McClymonds High School and student mentees from West Oakland Middle School involved in the Cross Age Mentoring Program, "CAMP ", including setting up the mentor/mentee stipend process and timeline, issuing stipend payments as directed by OUSD's High School Network Superintendent on the agreed upon timeline, professionally resolving stipend issues, invoicing OUSD for the number of processed stipends, and issuing year-end tax documents to stipend recipients, via McClymonds High School, for the period of June 1, 2024 through June 30, 2024, in an amount not to exceed \$29,920.00.

**Vendor No.: 003143**

**Requisition No.: VR24-11676**

**Resource Code-Site No.: 9019-303**

**Funding Source: Cross-Age Mentoring Program**

**Attachments:** [24-1013 Services Agreement 2023-2024 - Oakland Public Education Fund - McClymonds High School](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0827



T.-61

[24-1014](#)**Grant Agreement - City of Oakland - Department of Violence Prevention - Community Schools and Student Services Department**

Approval by the Board of Education of a Grant Agreement by and between the District and the City of Oakland, with the District accepting City Grant for Violence Intervention Services in accordance with the 2014 Oakland Public Safety and Services Violence Prevention Act (Measure Z) for period October 1, 2023 to September 30, 2025, with this Agreement automatically terminating on June 30, 2025, if Measure Z, or successor Act, is not reenacted by voters in November 2024): a not to exceed amount of \$350,000 for gender-based violence therapeutic support services, plus an additional amount not to exceed \$50,000 in the event that Measure Z passes; and a not to exceed amount of \$148,750 for youth diversion services, plus an additional amount not to exceed \$21,250 in the event that Measure Z passes, pursuant to terms and conditions of Agreement, via the Community Schools and Student Services Department.

**Funding Source: City of Oakland**

**Attachments:** [24-1014 Grant Agreement - City of Oakland - Department of Violence Prevention - Community Schools and Student Services Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0828



T.-62

[24-1016](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Markham Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to fund literacy interventions, school and community events, and professional development to improve student outcomes; issue stipends to support the following: monthly professional development focused on Project Based Learning and the pillars of Science, Technology, Engineering, Art, Mathematics (STEAM), extended contracts for monthly teacher intervention, monthly school events, family workshops, 1:1 weekly student support, and literacy resources as needed at Markham Elementary School, for the period of September 4, 2023 through May 24, 2024, in an amount not to exceed \$38,262.02.

**Vendor No.: 003143****Requisition No.: VR24-11669****Resource Code-Site No.: 7812-138****Funding Source: Early Literacy Support Block****Attachments:** [24-1016 Services Agreement 2023-2024 - Oakland Public Education Fund - Markham Elementary School](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0829

T.-63 [24-1017](#)

**Services Agreement 2023-2024 - C & Y Crawford Consulting - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and C & Y Crawford Consulting, Hercules, CA, for the latter to facilitate four workshops for Summer Learning staff during summer ready week conference, including topics on Positive Behavior Guidance as well as Facilitating More Equitable Meetings, via Community Schools and Student Services Department, for the period of May 27, 2024 through May 31, 2024, in an amount not to exceed \$4,000.00.

**Vendor No.: 009008**

**Requisition No.: VR24-10684**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [24-1017 Services Agreement 2023-2024 - C & Y Crawford Consulting - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0830



T.-64

[24-1018](#)**Services Agreement 2023-2024 - Holistically Dope - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Holistically Dope, Van Nuys, CA, for the latter to provide facilitation of professional development focused on building self-care, through the use of Toolkits for Instructors and Learners, 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 May 28, 2024 through June 1, 2024, in an amount not to exceed \$3,750.00.

**Vendor No.: 009025****Requisition No.: VR24-10955****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs****Attachments:** [24-1018 Services Agreement 2023-2024 - Holistically Dope - Community Schools and Student Services Department](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0831



T.-65 [24-1020](#)

**Services Agreement 2023-2024 - Immigrant Family Defense Fund - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Immigrant Family Defense Fund, Oakland, CA, for the latter to provide program navigation, outreach, and case management for Oakland Unified School District parents via English Language Learner and Multilingual Achievement Department, for the period of April 11, 2024 through June 30, 2024, in an amount not to exceed \$200,000.00.

**Vendor No.: 006982**

**Requisition No.: VR24-11061**

**Resource Code-Site No.: 7811-954**

**Funding Source: Refugee Program Bureau-NC**

**Attachments:** [24-1020 Services Agreement 2023-2024 - Immigrant Family Defense Fund - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0832



T.-66

[24-1021](#)

**Grant Agreement - Oakland Public Education Fund - The Oakland Athletics Community Fund - Regrant #24-03-06001823 - Office of Equity**

Approval by the Board of Education of a Grant Agreement by and between the District and the Oakland Public Education Fund, Oakland, CA, with the District accepting \$250,000.00 from the Oakland Athletics Community Fund, to support targeted strategies work conducted in the District’s Office of Equity, for the period of July 1, 2024 through June 30, 2025.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [24-1021 Grant Agreement - Oakland Public Education Fund - The Oakland Athletics Community Fund - Regrant #24-03-06001823 - Office of Equity](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0833



T.-67

[24-1022](#)

**Grant Application - LIGHT Awards Grant - Madison Park Academy (Upper)**

Approval by the Board of Education of submission of District’s Light Awards - Grant Application - Cultivating Conversation: Increasing Student Talk in the Classroom on behalf of Madison Middle School (Upper Campus) to Intrepid Philanthropy Foundation, San Francisco, CA, seeking \$30,000.00, to transform classrooms into spaces filled with the voices of English language learners and newcomers (rather than teachers), as described in Application (Brief Narrative), incorporated herein by reference as though fully set forth, for the period of April 24, 2024 through June 30, 2026.

**Funding Source: Intrepid Philanthropy Foundation**

**Attachments:** [24-1022 Grant Application - LIGHT Awards Grant - Madison Park Academy \(Upper\)](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0834



T.-68

[24-1023](#)

**Services Agreement 2023-2024 - Sandis - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sandis, Oakland, CA, for the latter to provide field work, office calculations and drafting to produce a topographic survey, including mapping of school property, building footprints of existing structures and building corner spot elevations, acquire the depth of all gravity utility systems and locate surface and underground utility manhole, vault, transformer, switchgear, cleanouts, etc., via Early Childhood Development Department, for the period of March 25, 2024 through June 30, 2024, in an amount not to exceed \$8,300.00.

**Vendor No.: 003768**

**Requisition No.: VR24-08802**

**Resource Code-Site No.: 5163-910**

**Funding Source: Child Dev ARPA Funded Stipends**

**Attachments:** [24-1023 Services Agreement 2023-2024 - Sandis - Early Childhood Development Department](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0835



T.-69

[24-1024](#)**Services Agreement 2023-2024 - Children Rising - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide individualized phonics-based literacy tutoring to 40-50 students who need academic intervention in this area, one-on-one intervention two times a week at Lockwood STEAM Academy, for the period of August 1, 2023 through May 31, 2025, in an amount not to exceed \$5,000.00.

**Vendor No.: 001645****Requisition No.: VR24-10164****Resource Code-Site No.: 6332-160****Funding Source: CCSP Implementation Grant****Attachments:** [24-1024 Services Agreement 2023-2024 - Children Rising - Lockwood STEAM Academy](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0836



T.-70

[24-1025](#)**Services Agreement 2023-2024 - Children Rising - La Escuelita Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading (SbR) and Path2Math (P2M) Programs, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at La Escuelita Elementary School, for the period of August 8, 2023 through May 31, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 001645****Requisition No.: VR24-09019****Resource Code-Site No.: 6332-121****Funding Source: CCSP Implementation Grant****Attachments:** [24-1025 Services Agreement 2023-2024 - Children Rising - La Escuelita Elementary School](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevey Cruz  
 Vida Mendoza

Enactment No: 24-0837



T.-71

[24-1026](#)**Student Travel - University of Hawaii-Hilo - Pacific Islander IKUNA Crew Club - Bret Harte Middle School**

Approval of Board Resolution No. 2324-0033 - Authorization for Approval of Student Travel [by school site Bret Harte Middle School for two 6thth and 8th grade students to visit the University of Hawaii, Hilo, HI, for the period of July 7, 2024 through July 13, 2024].

**Funding Source: Expanded learning Opportunities Program (ELOP)****Attachments:** [24-1026 Student Travel - University of Hawaii-Hilo - Pacific Islander IKUNA Crew Club - Bret Harte Middle School](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0838



T.-72

[24-1027](#)

**Student Travel - University of Hawaii-Hilo - Pacific Islander IKUNA Crew Club - Madison Park Academy-Upper**

Approval of Board Resolution No. 2324-0034 - Authorizing for Approval of Student Travel [by school site Madison Park Academy for four 9thth-12th grade students to visit the University of Hawaii, Hilo, HI, for the period of July 7, 2024 through July 13, 2024].

**Funding Source: Expanded Learning Opportunities Program (ELOP)**

**Attachments:** [24-1027 Student Travel - University of Hawaii-Hilo - Pacific Islander IKUNA Crew Club - Madison Park Academy-Upper](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0839



T.-73

[24-1028](#)

**Student Travel - University of Hawaii-Hilo - Pacific Islander IKUNA Crew Club - Oakland Technical High School**

Approval of Board Resolution No. 2324-0035 - Authorization for Approval of Student Travel [by school site Oakland Technical High School for three 9thth-12th grade students to visit the University of Hawaii, Hilo, HI, for the period of July 7, 2024 through July 13, 2024].

**Funding Source: Expanded Learning Opportunities Program (ELOP)**

**Attachments:** [24-1028 Student Travel - University of Hawaii-Hilo - Pacific Islander IKUNA Crew Club - Oakland Technical High School](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0840

**Chief of Staff**





T.-74

[24-0905](#)**Services Agreement 2023-2024 - Safer School Solutions, Inc - Chief of Staff**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safer School Solutions, Inc, Fort Lauderdale, FL, for the latter to perform a comprehensive security assessment of the OUSD Board Meeting site at La Escuelita Education Center, include observations of activities at two Board Meetings and selected committee meetings, along with interviews with staff and stakeholders, and as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of March 1, 2024 through June 3, 2024, in an amount not to exceed \$12,500.00.

**Vendor No.: 007664****Requisition No.: VR24-09343****Resource Code-Site No.: 0000-901****Funding Source: General Purpose-unrestricted****Attachments:** [24-0905 Services Agreement 2023-2024 - Safer School Solutions, Inc - Chief of Staff](#)

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

- Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz  
 Vida Mendoza
- Enactment No: 24-0841



T.-75

[24-0906](#)**Services Agreement 2023-2024 - Safer School Solutions, Inc - Chief of Staff**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safer School Solutions ("S3"), Inc, Fort Lauderdale, FL, for the latter to conduct a Comprehensive School Security Assessment of 25% of school and District sites including the following elements: security threat assessment to identify potential common threats from internal and external sources during operating hours and after school activities, identification of critical assets and pairing of most likely common threats to most likely scenarios on which to base the security program, analyze vulnerabilities, assess impacts of threat scenarios, identify actions to mitigate risk and analyze mitigation actions, review of security staffing models and staffing levels at sites, review of incident reports for the past two (2) years, physical evaluation of the site during operating hours including after school activities, and review of current main security systems (e.g. access control, intrusion detection, video surveillance, lock and key control) as identified by S3 and OUSD, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of March 1, 2024 through June 3, 2024, in an amount not to exceed \$80,000.00.

**Vendor No.: 007664****Requisition No.: VR24-09401****Resource Code-Site No.: 0000-901****Funding Source: General Purpose-unrestricted****Attachments:** [24-0906 Services Agreement 2023-2024 - Safer School Solutions, Inc - Chief of Staff](#)**A motion was made by Director Thompson, seconded by Director Bachelor, to Approve the General Consent Report. The motion carried by the following vote:**

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevary Cruz  
 Vida Mendoza

Enactment No: 24-0842



T.-76

[24-0958](#)**Services Agreement 2023-2024 - Oakland Natives Give Back - Chief of Staff**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Natives Give Back, Oakland, CA, for the latter to provide its Attend Learn and Succeed Together (ALAST) Program, employing a multi-sector collaborative model that encourages the examination of policies and promotes the sharing of culturally responsive practices to combat chronic absenteeism, as described in Exhibit A of The Agreement, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of January 8, 2024 through June 30, 2024, in an amount not to exceed \$108,376.40.

**Vendor No.: 007529****Requisition No.: VR24-11014****Resource Code-Site No.: 0000-901****Funding Source: GP****Attachments:** [24-0958 Services Agreement 2023-2024 - Oakland Natives Give Back - Chief of Staff](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0843

**General Counsel (Interim)**



T.-77

[24-1262](#)

**Tentative Agreement, as Agreement Between the District and the American Federation of State, County, and Municipal Employees, Local 257, As Delineated**

Approval by the Board of Education of Tentative Agreement, as Agreement between District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, with disclosure of all applicable AB 1200 requirements.

**Resource Code-Site No.: 0000-942**

**Funding Source: General Purpose**

**Attachments:** [24-1262 Tentative Agreement, as Agreement Between the District and the American Federation of State, County, and Municipal Employees, Local 257, As Delineated](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0844

**Measure G1 Commission - April 23, 2024 - Edmund Chun, Chairperson**



T.-78

[24-1271](#)

**Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - 2024-2025 Revised Measure G1 Application and 2024-2025 Measure G1 Application - Named Schools**

Adoption by the Board of Education of Resolution No. 2324-0211 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2024-2025 Revised Measure G1 Application for Life (6-12) Academy and 2024-2025 G1 Application for Named Schools.

**Attachments:** [24-1271 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - 2024-2025 Revised Measure G1 Application and 2024-2025 Measure G1 Application -](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0845

## Board of Education



T.-79

[24-1241](#)

**Minutes - Board of Education - Regular Meeting - April 24, 2024**

Adoption by the Board of Education of its Regular Meeting Minutes of April 24, 2024, prepared by Staff shortly after said Meeting.

**Attachments:** [24-1241 Minutes - Board of Education - Regular Meeting - April 24, 2024](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0846



T.-80

[24-1242](#)

### Minutes - Board of Education - Special Meeting - April 29, 2024

Adoption by the Board of Education of its Special Meeting Minutes of April 29, 2024, prepared by Staff shortly after said Meeting.

**Attachments:** [24-1242 Minutes - Board of Education - Special Meeting - April 29, 2024](#)

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0847

## Approval of the General Consent Report

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

**Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

## 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.*

*Discussion - Vice President Hutchinson*

*Public Comment - Assata Olugbala*



U.-1

[24-0915](#)

**Agreement Between Owner and Contractor – Mar Con Builders, Inc. – West Oakland Middle School Window Replacement Buildings E & F Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, for the latter to provide construction services which consist of the removal of 27' Height Alum curtain wall system and replacement with a metal stud framed wall & alum window system at Buildings E & F, east and west elevations only; also includes mechanical louvers for furnaces & relief vents, replacement of casework & plumbing along exterior walls ceilings, soffits, miscellaneous electrical & data; Restroom Accessibility Upgrade, for the West Oakland Middle School Window Replacement Buildings E & F Project, in the total amount of \$7,483,528.00, which includes a contingency allowance of \$500,000.00, with the work anticipated to commence on May 23, 2024, and required to be completed within three hundred eighty-seven days (387), with an anticipated ending of June 14, 2025.

**Vendor No.: 002712**

**Requisition No.: VR24-11066**

**Resource Code-Site No.: 9655 204**

**Funding Source: Fund 21 Building Fund Measure Y Fund 25 Capital Facilities Fund**

**Attachments:** [24-0915 Agreement Between Owner and Contractor – Mar Con Builders, Inc. – West Oakland Middle School Window Replacement Buildings E & F Project – Division of Facilities Planning and Management](#)

**Withdrawn**





U.-2

[24-0921](#)

**Agreement for Inspector of Record Services for Construction - The KDI Group, Inc. - West Oakland Middle School Window Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and The KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the oversight of The West Oakland Middle School Window Replacement Project in the not-to-exceed amount of \$122,815.00, which includes a not-to-exceed amount of \$11,165.00 for Additional Services, and a one-time fee of \$1,650.00 for Errors and Omissions Insurance, with the work scheduled to commence on May 9, 2024, and schedule to last until July 31, 2025.

**Vendor No.: 002377**

**Requisition No.: VR24-12248**

**Resource Code-Site No.: 9655/204**

**Funding Source: Building Fund 21 Measure Y**

**Attachments:** [24-0921 Agreement for Inspector of Record Services for Construction - The KDI Group, Inc. - West Oakland Middle School Window Replacement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0848

U.-3

[24-0922](#)

**General Services Agreement - ACC Environmental Consultants - West Oakland Middle School Window Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide hazardous material abatement consulting services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for The Window Replacement Project at West Oakland Middle School, in the not-to-exceed amount of \$43,818.50, which includes a not-to-exceed amount of \$3,983.50 for Additional Services, with the work scheduled to commence on May 9, 2024 and conclude on July 31, 2025.

**Vendor No.: 000230**

**Requisition No.: VR24-11123**

**Resource Code-Site No.: 9655/204**

**Funding Source: Building Fund 21 Measure Y**

**Attachments:** [24-0922 General Services Agreement - ACC Environmental Consultants - West Oakland Middle School Window Replacement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0849

U.-4

[24-0940](#)

**Agreement for Maintenance - Digital Design Communications – Solar Initiative Group I – Buildings and Grounds Department**

Approval by the Board of Education of Agreement for Maintenance by and between the District and Digital Design Communications, Oakland, CA, for the latter to provide Electrical Maintenance Services, including any machinery/equipment fixture repairs, as described in more detail Exhibit A of the Agreement attached hereto and incorporated herein by reference as though fully set forth, i.e., the fire & intrusion alarm system at Woodland Elementary School; Lockwood Steam Academy; Frick United Academy; Highland Community Elementary School; Hoover Elementary School; Martin Luther King Elementary School during the PG&E shutdown, in an amount not to exceed \$102,786.00, commencing on May 9, 2024, during a period of fifty-one (51) days, with a completion deadline of June 30, 2024.

**Vendor No.: 001380**

**Resource Code-Site No.: 9655/165**

**Funding Source: Building Fund 21 Measure Y**

**Attachments:** [24-0940 Agreement for Maintenance - Digital Design Communications – Solar Initiative Group I – Buildings and Grounds Department](#)

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0850



U.-5

[24-0941](#)

**General Services Agreement – Bay Area Community Resources – Energy Operations & Maintenance Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide consulting services overseeing the Climate Corps Fellowship Program, focused on generating student interest and maintaining student engagement in OUSD’s Climate action work, described in Proposal attached as Exhibit A to this Agreement, incorporated herein by reference as though fully set forth, for the Energy Operations & Maintenance Project, in the not-to-exceed amount of \$28,000.00, with the work scheduled to commence on May 9, 2024, and scheduled to last until December 31, 2024.

**Vendor No.: 000624**

**Requisition No.: VR24-07151**

**Resource Code-Site No.: 9650 918**

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

**Attachments:** [24-0941 General Services Agreement – Bay Area Community Resources – Energy Operations & Maintenance Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson
- Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0851



U.-6

[24-0953](#)

**Amendment No. 2, Agreement for Engineering Services – Jensen Hughes, Inc., - Fremont High School Modernization Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide engineering design services for the District's fire alarm, intrusion alarm, and fire sprinkler systems for the Fremont Modernization Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project, in the additional amount of \$26,600.00 increasing Agreement's not-to-exceed amount from \$92,870.00 to \$119,470.00, via the Division of Facilities Planning and Management. All other terms and condition of the Agreement remain in full force and effect.

**Vendor No.: 002281**

**Requisition No.: VR24-06344**

**Resource Code-Site No.: 9650 302**

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

**Attachments:** [24-0953 Amendment No. 2, Agreement for Engineering Services – Jensen Hughes, Inc., - Fremont High School Modernization Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project – Division of Facilities Planning and Management](#)

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

**Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0852

## **Approval of the General Consent Report - General Obligation Bonds Measures B, J and Y**

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

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz  
Vida Mendoza

## 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

[24-1033](#)

### President's Report

President's Report - May 8, 2024.

**Attachments:** [24-1033 President's Report](#)

*President Davis gave a report on the following Matters:*

- Study sessions and Special Meetings for the Board of Education;*
- Monday, May 20, 2024 - Study Session on Local Control and Accountability Plan (LCAP)*
  - Special Board Meetings on Thursday, June 13, 2024 and Thursday, June 17, 2024, for the General Counsel search.*
  - Friday, June 21, 2024, Board Retreat.*

*President Davis announced that Measure G Committee and Measure G1 Commission are in need of Members.*

**Presentation/Acknowledgment Made**

## 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 [24-1040](#)**Regular Board Member's Report – May 8, 2024**

Regular Board Member's Report - May 8, 2024.

*Director Brouhard:*

- Recognized Facilities Project Managers at Garfield Elementary School and Roosevelt Middle School at the BJV Committee Site Visits on Friday May 3, 2024.
- Recognized ribbon cutting at Belle Vista Elementary School for their Kaboom! Playground.

*Director Bachelor:*

- Recognized Buildings and Ground Barbecue at their yard, and the renaming of the Carpenter Shop after David Zachariah.
- Meeting with Buildings and Grounds personnel at 7:00 A.M.
- Recognized Community Members and Educators at East Oakland Pride Elementary School for Sign Distribution Day.
- Recognized the Arab American Honor Roll Celebration.
- Recognized Reading Day at Marham Elementary School.
- Recognized Science Class at Korematsu Discovery Academy.
- Recognized Skyline High School Students for accompanying her to Sacramento for Lobby Day on Affordable Housing.
- Announced Rudsdale Continuation School Exhibition.
- Announced invitation from Skyline High School of their Dream School presentations.
- Announced Honoring Our Own Celebration.
- Announced she will give a Presentation at East Oakland Pride Elementary School on Bolivia and Bolivian Culture, May 17, 2024.

*Director Thompson:*

- Recognized Dr. Gathers and the Bulkharter Family who presented a Right to Read Session at the Oakland Alliance of Black Educators.
- Recognized the Arab Honor Roll Celebration.
- Announced the African American Excellence Honor Roll Celebration on May 13, 2024.
- Announced Korematsu Discovery Academy Talent Show on May 17, 2024.
- Announced North Oakland Community Charter School graduation on May 17, 2024.
- Announced Charter Matters Committee Meeting on May 23, 2024.

*Vice President Hutchinson:*

- Recognized Adapted Playground at Kaiser Elementary School.
- Announced Budget and Finance (B&F) Committee has changed their Meeting dates to the first Thursday of the Month. The Next B&F Committee Meeting will be held on June 6, 2024.
- Recognized American Scores Soccer Program.

*Director Williams:*

- Recognized McClymonds High School swimming pool.
- Recognized Monthly parent meetings at McClymonds High School.
- Recognized Girls Flag Football at McClymonds High School.
- Recognized Central Kitchen.

- Announced a Mark Fest at the Central Kitchen date to be determine.
- Recognized Prescott Elementary School Earth Gardening and Urban Gardening Sessions.

President Davis:

- Recognized Roland Burch for Scholarship Celebration.
- Recognized Kaboom! Playground build on Piedmont Avenue Elementary School.
- Announced the Pacific Islander Honor Roll Celebration at La Escuelita on May 9, 2024.
- Announced Honoring Our Own Celebration May 15, 2025 at 4:00 P.M. at the Scottish Rite.
- Announced City Council Rules Committee Meeting on May 16, 2024.
- Announced Black Graduation at Oakland Technical High School on May 17, 2024.

**Presentation/Acknowledgment Made**

24-1401

**Motion to Extend Time - Regular Board of Education Meeting – May 8, 2024**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 11:00 P.M. to 11:10 P.M.

**A motion was made by Director Brouhard, seconded by Director Bachelor, that this Motion to extend tonight’s meeting time from 11:00 P.M. to 11:10 P.M., be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0900

**X. Introduction of New Legislative Matter(s)**





X.-1

[24-1278](#)

**Re-envision, Redesign and Restructure (3Rs) - Oakland Unified School District - Mike Hutchinson, Vice President, Board of Education**

Adoption by the Board of Education of Resolution No. 2324-0212 - Re-envision, Redesign, and Restructure of Oakland Unified School District In 2024-2025 Fiscal Year.

**Sponsors:** Hutchinson

**Attachments:** [24-1278 Re-envision, Redesign and Restructure \(3Rs\) - Oakland Unified School District - Mike Hutchinson, Vice President, Board of Education](#)

*Vice President Hutchinson introduced this Matter. Both President Davis and VP Hutchinson noted that this matter will come to Board for consideration on June 5, 2024.*

**Introduced As New Matter**

**Y. Adjournment**

*President Davis adjourned the Meeting at 11:00 P.M.*

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

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