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美国残障人士法案僚例遵守及語言服務

個别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) 小時通知教育要員 會。請致電<u>(510)879-8199</u> (留言) ;或 <u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或<u>(510) 879-2299</u> (電子圖文傳真 (eFax))。

TUÂN 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 buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوى الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: الموقى 510.879.8199 510.879.2300

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Jody London called the meeting to order at 4:02 P.M.

B. Roll Call

Present	7 -	Director Aimee Eng	
		Director Jumoke HintonHodge	
		Director Gary Yee	
		Director Roseann Torres	
		Director James Harris	
		Vice President Shanthi Gonzales	
		President Jody London	
Absent	2 -	Student Director Jessica Ramos	
		Student Director Samantha Pal	

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

President London stated the Board will now go into Closed Session to discuss Labor Matter(s) and Legal Matter(s).

Closed Session Item(s):

Labor Matter(s)

C1	20-1448	Conference With Labor Negotiators
		United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA). Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR
Legal M	atter(s)	
C2	09-0502	Conference With Legal Counsel - Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
		Government Code Section 54956.9: 1 case.
C3	16-0645	Conference With Legal Counsel - Existing Litigation
		California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
C4	20-0344	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.

Ê	C5	20-1427	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.
	C6	20-1429	Conference With Legal Counsel - Anticipated Litigation CD v. Oakland Unified School District, OAH Case No. 2020040553
	C7	20-1430	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.
Ê	C8	20-1431	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.
	C9	20-1603	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.
	C10	20-1638	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. Recess To Closed Session

President London recessed meeting to Closed Session at 4:02 P.M.

Roll Call (Secretary's Observation)

Director Torres present at 4:11 P.M.

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

President London reconvened to Public Session at 5:42 P.M.

F. Second Roll Call

Present	8 -	Student Director Jessica Ramos	
		Student Director Samantha Pal	
		Director Aimee Eng	
		Director Jumoke HintonHodge	
		Director Gary Yee	
		Director James Harris	
		Vice President Shanthi Gonzales	
		President Jody London	
Absent	1 -	Director Roseann Torres	

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

Presentation Made; Discussed

H. Review Oath of Office and Meeting Norms for the Board of Education

Reviewed

Roll Call (Secretary's Observation)

Director Torres present at 5:50 P.M.

Present9 -Student Director Jessica Ramos
Student Director Samantha Pal
Director Aimee Eng
Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director James Harris
Vice President Shanthi Gonzales
President Jody London

I. Special Orders of the Day

I1	<u>19-2443</u>	(Measure G C Eide Bailly, LI Chairperson, I Presentation to Parcel Tax Inde Measure G Pare	rcel Tax Independent Citizens Oversight Committee ommittee) - 2018-2019 Measure G Audit Report - LC - Nathan Edelman, Auditor and Amy Golden, Measure G Committee the Public and to the Board of Education by the Measure G opendent Citizens Oversight Committee of the 2018-2019 cel Tax Audit Report for the Year Ending June 30, 2019, le Bailly, LLP, Independent Auditor.
		<u>Attachments:</u>	<u>19-2443 Measure G Parcel Tax Independent Citizens</u> <u>Oversight Committee (Measure G Committee) - 2018-2019</u> <u>Measure G Audit Report (Final - 6/15/2020)</u>
		Public Speaker(5):
		Assata Olugbala Jim Mordecai Mayra Alveraz	,
		Presentation/Ac	knowledgment Made
		Enactment No: 2	20-0949
I2	<u>19-2639</u>		rcel Tax Independent Citizens Oversight Committee ommittee) - 2018-2019 Measure G Annual Report - Chairperson
		Presentation to Parcel Tax Inde	the Public and to the Board of Education by the Measure G pendent Citizens Oversight Committee of its 2018-2019 cel Tax Annual Report.
		<u>Attachments:</u>	<u>19-2639 Measure G Parcel Tax Independent Citizens</u> <u>Oversight Committee - 2018-2019 Measure G Annual Report</u> (Final - 6/15/2020)
		Public Speaker(5):
		Assata Olugbala	
		Presentation Ma	ade; Discussed
		Enactment No: 2	20-0950

J. Submission of Speaker Card/Modification(s) To Agenda

Edgar Rakestraw Jr., Executive Assistant and Parliamentarian stated that P. -103 or better known as 20-1662 is Postponed to Date Certain, September 9, 2020 at the request of President London.

Director Torres pulled General Consent Report Items 20-1464 and 20-1480 for a separate discussion and vote.

Roll Call (Secretary's Observation)

Student Director Ramos absent at 6:50 P.M.

Present	8 -	Student Director Samantha Pal	
		Director Aimee Eng	
		Director Jumoke HintonHodge	
		Director Gary Yee	
		Director Roseann Torres	
		Director James Harris	
		Vice President Shanthi Gonzales	
		President Jody London	
Absent	1 -	Student Director Jessica Ramos	

K. Student Board Members Report

K.-1 20-1567 Student Board Member's Report - August 26, 2020

Student Board Member's Report - August 26, 2020.

Attachments: 20-1567 Student Board Member's Report - August 26, 2020

Presentation/Acknowledgment Made

L. President's Report

L1	<u>20-1696</u>	President's R	eport - August 26, 2020
		•	ort - August 26, 2020 - including but not limited to : ict's Facilities Bond Program: The Center, Fremont, adison Park.
		<u>Attachments:</u>	20-1696 President's Report - August 26, 2020
		Presentation M	lade; Discussed

M. Superintendent's Report

🗎 M1	<u>20-1569</u>	Superintendent's Report - August 26, 2020
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Superintendent's Report - August 26, 2020.

Attachments: 20-1569 Superintendent's Report - August 26, 2020

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

Keith Brown, OEA President

O. Public Comments On Agenda Items (Non-voting) A-N

O.-1 <u>20-1587</u> Public Comments on All Items (Non-voting) A-N - August 26, 2020

Public Comments on All Items (Non-voting) A-N - August 26, 2020.

Public Speaker(s):

Patrick Messac Carol Delton Assata Olugbala Jim Mordecai

Roll Call (Secretary's Observation)

Student Director Pal absent at 8:55 P.M.

Present	7 -	Director Aimee Eng	
		Director Jumoke HintonHodge	
		Director Gary Yee	
		Director Roseann Torres	
		Director James Harris	
		Vice President Shanthi Gonzales	
		President Jody London	
Absent	2 -	Student Director Jessica Ramos	
		Student Director Samantha Pal	

Roll Call (Secretary's Observation)

Director Torres and Vice President Gonzales absent at 8:56 P.M.

Present	5 -	Director Aimee Eng	
		Director Jumoke HintonHodge	
		Director Gary Yee	
		Director James Harris	
		President Jody London	
Absent	4 -	Student Director Jessica Ramos	
		Student Director Samantha Pal	
		Director Roseann Torres	
		Vice President Shanthi Gonzales	

P. Adoption of the General Consent Report

Public Speaker(s):

Assata Olugbala

Chief Business Officer

			Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2020-2021 Application for Funding and authorizing the Superintendent of Schools, or designee, to submit said Application to the California Department of Education (CDE).
			Funding Source: California Department of Education (CDE)
			Attachments: 20-1457 Consolidated Application and Reporting System (CARS) - Application for Funding - Fiscal Year 2020-2021 20-1457 Projected 2020-2021 Title I School Allocations 20-1457 PSAC Overview of 2020-2021 Title Investments
	Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London
	Nay: Absent:		Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales
Deputy C	hief, Talent		Enactment No: 20-1197
P2	<u>20-1544</u>		Personnel Report No. 2021-0002 - Talent/Human Resources Department Approval by the Board of Education of Personnel Report No. 2021-0002.
			Attachments: 20-1544 Personnel Report No. 2021-0002 - Talent/Human Resources Department
	Aye:		A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge
		Nay: Absent: Deputy Chief, Talent P2 <u>20-1544</u>	Nay: 1 - Absent: 4 - Deputy Chief, Talent 1 P2 20-1544 Aye: 4 -

	Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1298
P3	<u>20-1486</u>		Memorandum of Understanding and Education Services Agreement – Oakland Unified School District and Alder Graduate School of Education - Branch Partner/Cohort Teacher Residency Program
			Approval by the Board of Education of a Memorandum of Understanding and Education Services Agreement between District and Alder Graduate School of Education, Redwood City, CA, for a Branch Partner/Combined Cohort Program regarding the Oakland Teacher Residency Program, as described and incorporated herein by reference as though fully set forth, for the term July 1, 2020 through June 30, 2023, at no cost to the District.
			Attachments: 20-1486 Memorandum of Understanding and Education Services Agreement – Oakland Unified School District and Alder Graduate School of Education - Branch Partner/Cohort Teacher Training Program
			A motion was made by Director Harris, seconded by Director Yee, to
			Approve the General Consent Report. The motion carried by the following vote
	Aye:	4 -	Aimee Eng
			Gary Yee
			James Harris
	Nove	1	Jody London Jumoke HintonHodge
	Nay: Absent:		Jessica Ramos
		•	Samantha Pal
			Roseann Torres
			Shanthi Gonzales
			Enactment No: 20-1198

P4	<u>20-1533</u>		District Salary Schedules - Custodians - Talent/Human Resources Department			
			Adoption by the Board of Education of Resolution No. 2021-0053 - District			
			Salary Schedules for Custodians Effective:			
			July 1, 2005 (2.5% reduction)			
			July 1, 2013 (2%)			
			July 1, 2014 (2.0%)			
			January 1, 2015 (1.25%)			
			February 1, 2015 (1%)			
			June 30, 2015 (2.5%)			
			July 1, 2015 (2.67273%)			
			January 1, 2015 (2.6727576) January 1, 2016 (1.54%)			
			July 1, 2016 (3.07%)			
			January 1, 2017 (.33%)			
			validary 1, 2017 (19970)			
			Attachments: 20-1533 District Salary Schedules - Custodians - Talent/Human Resources Department			
			A motion was made by Director Harris, seconded by Director Yee, to			
			Approve the General Consent Report. The motion carried by the			
			following vote			
	Aye:	4 -	Aimee Eng			
			Gary Yee			
			James Harris			
	•		Jody London			
	Nay:		Jumoke HintonHodge			
	Absent:	4 -	Jessica Ramos			
			Samantha Pal			
			Roseann Torres			
			Shanthi Gonzales			
			Enactment No: 20-1199			

P5	<u>20-1534</u>		District Salary Schedules - Oakland Education Association (OEA) TSA11 & TSA12 Positions - Talent/Human Resources Department		
			Salary Schedul 12 Positions Ef July 1 July 1 July 1 July 1 Janua July 1 Janua July 1 Janua July 1 Janua	e Board of Education of Resolution No. 2021-0054 - District es - Oakland Education Association (OEA) TSA11 and TSA fective: , 2007 (1.75%) , 2013 (2.0%) , 2015 (5.56%) , 2015 (2.74%) ry 1, 2016 (2.79%) , 2016 (3.07%) ry 1, 2017 (.33377%) , 2017 (.34%) ry 1, 2019 (3.0%) ry 1, 2020 (2.0%)	
			<u>Attachments:</u>	20-1534 District Salary Schedules - Oakland Education Association (OEA) TSA11 & TSA12 Positions - Talent/Human Resources Department	
				made by Director Harris, seconded by Director Yee, to reneral Consent Report. The motion carried by the	
	Aye:	4 -	Aimee Eng Gary Yee James Harris Jody London		
	Nav:	1 -	Jumoke Hinton	Hodge	
	Absent:		Jessica Ramos Samantha Pal Roseann Torre: Shanthi Gonzal	5	
			Enactment No:	20-1200	
Chief Aca	demic Officer				

🗎 P6	<u>20-1032</u>	Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School		
		between the Dis to serve as lead a homework support services, as desc comprehensive A	Board of Education of a Memorandum of Understanding trict and Oakland Kids First, Oakland, CA, for the latter agency for program coordination, math intervention, ort, student supervision and a variety of enrichment ribed in the MOU, for Castlemont High School's After School Program, for the period of July 1, 2020 , 2021, in an amount not to exceed \$197,238.00.	
		<u>Attachments:</u>	20-1032 Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School	
			made by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the Hodge	
	Absent: 4	 Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzal Enactment No: 	es	

P7	<u>20-1057</u>		Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School		
			Approval by the Board of Education of a Memorandum of Understanding		
			between the District and Bay Area Community Resources, San Rafael,		
			CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of		
			enrichment services, as described in the MOU, for Fruitvale Elementary		
			School's comprehensive After School Program, for the period of August		
			1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.		
			<u>Vendor No.: 000624</u>		
			Resource Code-Site No.: 6010-117		
			Funding Source: After School Education and Safety (ASES) Grant		
			Attachments: 20-1057 Memorandum of Understanding - Bay Area		
			Community Resources - After School Program - Fruitvale		
			Elementary School		
			A motion was made by Director Harris, seconded by Director Yee, to		
			Approve the General Consent Report. The motion carried by the		
	4	4	following vote		
	Aye:	4 -	Aimee Eng		
			Gary Yee		
			James Harris		
	Nove	1	Jody London		
	Nay:		Jumoke HintonHodge		
	Absent:	4 -	Jessica Ramos		
			Samantha Pal		
			Roseann Torres		
			Shanthi Gonzales		
			Enactment No: 20-1202		

Â	P8	<u>20-1097</u>		Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School		
				Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Lincoln Elementary School's comprehensive After School Program, for the period of August		
				1, 2020 through July 31, 2021, in an amount not to exceed \$201,899.00.		
				<u>Vendor No.: 001474</u>		
				Resource Code-Site No.: 6010-133		
				Funding Source: After School Education and Safety (ASES) Grant		
				Attachments: 20-1097 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School		
				A motion was made by Director Harris, seconded by Director Yee, to		
				Approve the General Consent Report. The motion carried by the		
				following vote		
		Aye:	4 -	Aimee Eng		
				Gary Yee		
				James Harris		
				Jody London		
		Nay:	1 -	Jumoke HintonHodge		
		Absent:	4 -	Jessica Ramos		
				Samantha Pal		
				Roseann Torres		
				Shanthi Gonzales		
				Enactment No: 20-1203		

P9	<u>20-1140</u>		Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy		
			Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Dewey Academy's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$203,893.00. <u>Vendor No.: 001474</u>		
			<u>Resource Code-Site No.: 4124-310</u> <u>Funding Source: 21st Century High School After School Safety and</u> <u>Enrichment for Teens (ASSETs) Grant</u>		
			<u>Attachments:</u>	20-1140 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy	
	Aye: Nay: Absent:	1 -		3	
			Enactment No:		

Ê	P10	<u>20-1167</u>		Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School		
			between the Dis for the latter to intervention, ho enrichment serv School's compre	Approval by the Board of Education of a Memorandum of Understanding between the District and Health Initiatives for Youth, San Francisco, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for McClymonds High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$150,662.00.		
			<u>Vendor No.: 0</u>	<u>Vendor No.: 005868</u>		
			<u>Resource Cod</u>	Resource Code-Site No.: 4124-303		
				Funding Source: 21st Century High School After School Safety and		
			Enrichment fo	Enrichment for Teens (ASSETs) Grant		
			<u>Attachments:</u>	20-1167 Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School		
			Approve the G	made by Director Harris, seconded by Director Yee, to General Consent Report. The motion carried by the		
		Aye: 4	following vote - Aimee Eng Gary Yee			
			James Harris			
			Jody London			
		Nay: 1	- Jumoke Hintor	Hodge		
		Absent: 4	- Jessica Ramos			
			Samantha Pal			
			Roseann Torre	S		
			Shanthi Gonza	les		
			Enactment No:	20-1205		

P11	<u>20-1178</u>		 Memorandum of Understanding - Bay Area Community Resources After School Program - Sankofa United Elementary School Approval by the Board of Education of a Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sankofa United Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$194,151.00. Vendor No.: 000624
			Resource Code-Site No.: 6010-191;4124-191 Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant Attachments: 20-1178 Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa United Elementary School A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote
	Aye: Nay: Absent:	1 -	Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos
			Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1206

P12	<u>20-1196</u>		Memorandum of Understanding - Citizen Schools - After SchoolProgram - Westlake Middle SchoolApproval by the Board of Education of a Memorandum of Understandingbetween the District and Citizen Schools, Redwood City, CA, for thelatter to serve as lead agency for program coordination, mathintervention, homework support, student supervision and a variety ofenrichment services, as described in the MOU, for Westlake MiddleSchool's comprehensive After School Program, for the period of August1, 2020 through July 31, 2021, in an amount not to exceed \$134,353.00.Vendor No.: 001075		
			Resource Code-Site No.: 6010-213 Funding Source: After School Education and Safety (ASES) Grant Attachments: 20-1196 Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School		
	Aye: Nay: Absent:	1 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres		
			Shanthi Gonzales Enactment No: 20-1207		

P13	<u>20-1197</u>		lum of Understanding - Bay Area Community Resources ool Program - Emiliano Zapata Street Academy		
		between the CA, for the la intervention, enrichment s Street Acade of July 1, 202	Approval by the Board of Education of a Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emiliano Zapata Street Academy's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$111,346.00.		
		<u>Vendor No.</u>	<u>Vendor No.: 000624</u>		
		Funding So	ode-Site No.: 4124-313 urce: 21st Century High School After School Safety and for Teens (ASSETs) Grant		
		<u>Attachments</u>	20-1197 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy		
			as made by Director Harris, seconded by Director Yee, to e General Consent Report. The motion carried by the ote		
	Aye:	 4 - Aimee Eng Gary Yee James Harris Jody Londor 			
	Nay:	1 - Jumoke Hin	tonHodge		
	Absent:	 Jessica Ram Samantha Pa Roseann Tor Shanthi Gon Enactment N 	il res zales		

🗎 P14	<u>20-1211</u>		ım of Understanding - Bay Area Community Resources ol Program - Rudsdale Continuation School		
			Approval by the Board of Education of a Memorandum of Understanding		
			between the District and Bay Area Community Resources, San Rafael,		
			CA, for the latter to serve as lead agency for program coordination, math		
			intervention, homework support, student supervision and a variety of		
			enrichment services, as described in the MOU, for Rudsdale		
			Continuation School's comprehensive After School Program, for the		
			period of July 1, 2020 through June 30, 2021, in an amount not to exceed		
		\$132,785.00.			
		Vendor No.:	<u>Vendor No.: 000624</u>		
		Resource Co	Resource Code-Site No.: 4124-352		
		Funding Sou	Funding Source: 21st Century High School After School Safety and		
			Enrichment for Teens (ASSETs) Grant		
			Attachments 20-1211 Memorandum of Understanding - Bay Area		
		<u>Attachments:</u>	Community Resources - After School Program - Rudsdale		
			Continuation School		
		A motion way			
			a made by Director Harris, seconded by Director Yee, to General Consent Report. The motion carried by the		
		following vot			
	Aye:	4 - Aimee Eng	-		
	-	Gary Yee			
		James Harris			
		Jody London			
	Nay:	1 - Jumoke Hinto	nHodge		
		4 - Jessica Ramos	0		
		Samantha Pal			
		Roseann Torr	es		
		Shanthi Gonz			
		Enactment No	20-1209		

P15	<u>20-1214</u>			of Understanding - Bay Area Community Resources Program - Oakland Technical High School		
			Approval by the Board of Education of a Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland Technical High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed			
			\$173,881.00.			
			<u>Vendor No.: 000624</u>			
			Resource Code-	Site No.: 4124-305		
				<u>: 21st Century High School After School Safety and</u> Teens (ASSETs) Grant		
			Attachments:	20-1214 Memorandum of Understanding - Bay Area		
				<u>Community Resources - After School Program - Oakland</u> Technical High School		
			Approve the Ger following vote	ade by Director Harris, seconded by Director Yee, to neral Consent Report. The motion carried by the		
	Aye:	4 -	Aimee Eng			
			Gary Yee			
			James Harris			
	Nav:	1	Jody London Jumoke HintonH	lodge		
	Absent:		Jessica Ramos	louge		
		т	Samantha Pal			
			Roseann Torres			
			Shanthi Gonzales	S		
			Enactment No: 2	0-1210		

P16	<u>20-1216</u>			n of Understanding - Bay Area Community Resources l Program - Martin Luther King Jr. Elementary
			between the Dis CA, for the latter intervention, ho enrichment serv Elementary Scho	
			Resource Code	e-Site No.: 6010-182;4124-182;6011-922
			After School E	<u>ce: After School Education and Safety (ASES) Grant;</u> <u>Education and Safety (ASES) Kids Code Grant; 21st</u> nunity Learning Centers Gran <u>t</u>
			<u>Attachments:</u>	20-1216 Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King Jr. Elementary School
				made by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng Gary Yee James Harris Jody London	
	Nay: Absent:		Jumoke Hinton Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzal	3
			Enactment No:	20-1211

P17	<u>20-1219</u>		Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School		
			Approval by the Board of Education of a Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael,		
			CA, for the latter to serve as lead agency for program coordination, math		
			intervention, homework support, student supervision and a variety of		
			enrichment services, as described in the MOU, for Claremont Middle		
			School's comprehensive After School Program, for the period of August		
			1, 2020 through July 31, 2021, in an amount not to exceed \$73,074.00.		
			<u>Vendor No.: 000624</u>		
			Resource Code-Site No.: 6010-201		
			Funding Source: After School Education and Safety (ASES) Grant		
			Attachments: 20-1219 Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School		
			A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the		
			following vote		
	Aye:	4 -	Aimee Eng		
			Gary Yee		
			James Harris		
			Jody London		
	Nay:	1 -	Jumoke HintonHodge		
	Absent:	4 -	Jessica Ramos		
			Samantha Pal		
			Roseann Torres		
			Shanthi Gonzales		
			Enactment No: 20-1212		
			Enacument No. 20-1212		

P18	<u>20-1226</u>		m of Understanding - Oakland Leaf Foundation - After ram - Think College Now Elementary School
		between the D latter to serve a intervention, h enrichment ser Elementary Sch	
		<u>venuor mo</u>	<u>005138</u>
		Resource Coo	le-Site No.: 6010-190
		Funding Sour	ce: After School Education and Safety (ASES) Grant
		<u>Attachments:</u>	20-1226 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School
		A motion was	made by Director Harris, seconded by Director Yee, to
			General Consent Report. The motion carried by the
	Avo	following vot	9
	Aye:	4 - Aimee Eng Gary Yee	
		James Harris	
		Jody London	
	Nay:	1 - Jumoke Hinto	nHodge
		4 - Jessica Ramos	-
		Samantha Pal	
		Roseann Torre	es
		Shanthi Gonza	ales
		Enactment No	: 20-1213

P19	<u>20-1231</u>	Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School		
		Approval by the Board of Education of a Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Piedmont Avenue Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00. <u>Vendor No.: 004722</u>		
		<u>Resource Code-Site No.: 6010-146</u> <u>Funding Source: After School Education and Safety (ASES) Grant</u>		
		Attachments: 20-1231 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School		
	Aye:	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London		
	Nay: Absent:	Jumoke HintonHodge Jessica Ramos		
		Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1214		

P.-20 <u>20-1344</u> Professional Services Contract - Bay Area Writing Project -Emerson Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and the Regents of the University of California on behalf of its Bay Area Writing Project, Berkeley, CA, for the latter to provide a professional development series - workshops February 12, 2020, March 25, 2020, April 15, 2020 - focused on advancing teacher practice in the teaching and uses of writing for learning and building instructional consistency from grade to grade; aligned with expectations identified in the Common Core Standards for ELA; and emphasis placed on addressing the social-emotional contexts students bring to the learning environment, building strong student identities, and developing a positive classroom culture and community at Emerson Elementary School, for the term February 3, 2020 through May 15, 2020, in an amount not to exceed \$8,275.00.

Vendor No.: 000637

Funding Source: Unrestricted Supplemental

Attachments: 20-1344 Professional Services Contract - Bay Area Writing Project - Emerson Elementary School

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

Aye: 4 - Aimee Eng Gary Yee James Harris Jody London

Nay: 1 - Jumoke HintonHodge

Absent: 4 - Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales

Enactment No: 20-1215

P21	<u>20-1437</u>		Amendment No. 1, Grant Award and Grant Sub-Agreement - Year 1 - K12 Workforce Pathways Coordinator Grant - High School Linked Learning Office
			Approval by the Board of Education of Amendment No. 1, Grant Award and Grant Sub-Agreement between District and the Rancho Santiago Community College District, Santa Ana, CA, reducing by \$25,000.00, from \$125,000.00 to \$100,000.00 Year 1 Grant Award for hosting and supervising K12 Workforce Pathways Coordinator to serve the larger region consisting of Peralta Community District and its six feeder K12's, including Oakland Unified School District, via the Linked Learning Department, for the term March 1, 2020 through December 31, 2020. All other terms and conditions of the Grant Award and Grant Sub-Agreement remain in full force and effect.
			Funding Source: Strong Workforce Program K12 Pathway
			<u>Coordinators Grant</u>
			Attachments: 20-1437 Amendment No. 1, Grant Award and Grant Sub-Agreement - Year 1 - K12 Workforce Pathways Coordinator Grant - High School Linked Learning Office
			A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote
	Aye:	4 -	Aimee Eng Gary Yee James Harris Jody London
	Nay:	1 -	Jumoke HintonHodge
	Absent:	4 -	Jessica Ramos
			Samantha Pal
			Roseann Torres
			Shanthi Gonzales
			Enactment No: 20-1216

P22	<u>20-1459</u>		Grant Agreement - Oakland Public Education Fund - (Salesforce Foundation) - OUSD Schools Approval by the Board of Education of a Grant Agreement between District and Oakland Public Education Fund (Regrant #20-06-0422-6524), with the District accepting \$6,406,139.00, from the Salesforce Foundation, to support Oakland Unified School District in the areas of computer science, mathematics, whole child supports, educator professional development, and innovation across middle schools, for the period of July 1, 2020 through June 30, 2021.		
			Funding Source: Salesforce.org Grant		
			Attachments: 20-1459 Grant Agreement - Oakland Public Education Fund - (Salesforce Foundation) - OUSD Schools		
	Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris		
	Nay: Absent:		Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales		
			Enactment No: 20-1217		

P23	<u>20-1460</u>		Memorandum of Understanding - East Bay Asian Youth Center - Summer Youth Employment Training Program - Dewey Academy		
			Approval by the Board of Education of a Memorandum of Understanding		
			between the District and East Bay Asian Youth Center, Oakland, CA, for		
			the latter to provide a Summer Youth Employment Training Program		
			with summer jobs (Landscape Design Project) to 14 youth, ages 16 to 21,		
			to serve in one of five paid summer internship programs at Dewey		
			Academy, for the period of July 7, 2020 through August 7, 2020, at no cost		
			to the District.		
			Funding Source: No Fiscal Impact		
			Attachments: 20-1460 Memorandum of Understanding - East Bay Asian Youth Center - Summer Youth Employment Training Program - Dewey Academy		
			A motion was made by Director Harris, seconded by Director Yee, to		
			Approve the General Consent Report. The motion carried by the		
			following vote		
	Aye:	4 -	Aimee Eng		
			Gary Yee		
			James Harris		
			Jody London		
	Nay:	1 -	Jumoke HintonHodge		
	Absent:	4 -	Jessica Ramos		
			Samantha Pal		
			Roseann Torres		
			Shanthi Gonzales		
			Enactment No: 20-1218		

P24	<u>20-1461</u>	Amendment No. 1, Client Agreement - Apex Learning Digital
		Curriculum Solutions - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, Client Agreement ... between the District and Apex Learning Digital Curriculum Solutions, Seattle, WA, for the latter to provide 1000 Single Enrollment Subscriptions to Comprehensive [On Line] Courses; four 6-hour onsite sessions (no charge) [for a standards-based state approved program consisting of assessments and course certification to provide interventions for students in their efforts to become proficient in English Language Arts and Math and basic literacy skills], via the High School Linked Learning Office, for the period of August 26, 2020 through August 25, 2021, in an amount not to exceed \$70,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: CTE Incentive Grant

Attachments:	<u>20-1461 Amendment No. 1, Client Agreement - Apex</u>
	Learning Digital Curriculum Solutions - High School Linked
	Learning Office

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

- Aye: 4 Aimee Eng Gary Yee James Harris Jody London
- Nay: 1 Jumoke HintonHodge
- Absent: 4 Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales

Enactment No: 20-1219

P25	<u>20-1540</u>		Professional Services Agreement 2020-2021 - Jensen Best - Elmhurst United Middle School	
			Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Jensen Best, Oakland, CA, for the latter to lead and direct team building games and activities for students; and assist and coordinate core games and core sports as well as to introduce sports skills building exercise and cooperative games at Elmhurst United Middle School, for the period of August 12, 2020 through May 31, 2021, in an amount not to exceed \$16,000.00.	
			Funding Source: Unrestricted Supplemental	
			Attachments: 20-1540 Professional Services Agreement 2020-2021 - Jensen Best - Elmhurst United Middle School	
			A motion was made by Director Harris, seconded by Director Yee, to	
			Approve the General Consent Report. The motion carried by the following vote	
	Aye:	4 -	Approve the General Consent Report. The motion carried by the following vote Aimee Eng	
	Aye:	4 -	following vote	
	Aye:	4 -	following vote Aimee Eng	
	Aye:	4 -	following vote Aimee Eng Gary Yee	
	Aye: Nay:		following vote Aimee Eng Gary Yee James Harris	
	·	1 -	following vote Aimee Eng Gary Yee James Harris Jody London	
	Nay:	1 -	following vote Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge	
	Nay:	1 -	following vote Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos	
	Nay:	1 -	following vote Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal	

P.-26 <u>20-1542</u> Professional Services Agreement 2020-2021 - Leslie Lopez -Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Leslie Lopez, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how this may affect the type of work students are asked to do, both in school and at home; provide families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; provide families, who are English Learners, and whose children and English Learners, specialized support for strategies in assisting and supporting the educational development of their children; and learn how to monitor and support homework completion and ways in which to assist their children in building critical language skills at Elmhurst United Middle School, for the period of August 10, 2020 through May 31, 2021, in an amount not to exceed \$31,000.00.

Requisition No.: VR21-00019

Funding Source: Unrestricted Supplemental

 Attachments:
 20-1542 Professional Services Agreement 2020-2021 -Leslie Lopez - Elmhurst United Middle School

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

Aye: 4 - Aimee Eng

Gary Yee James Harris Jody London

Nay: 1 - Jumoke HintonHodge

Absent: 4 -

Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales

Enactment No: 20-1221

Oakland Unified School District

P27	<u>20-1545</u>		Professional Services Agreement 2020-2021 - Sandra Wilson - Elmhurst United Middle School		
			Ratification by the Board of Education of Professional Services		
			Agreement 2020-2021 between the District and Sandra Wilson, Oakland,		
			CA, for the latter to support family outreach efforts by providing ongoing		
			communication to community members, helping ensure that families,		
			in particular African American families, are able to access the		
			information and	services that are available through the work of the	
			Community Scho	ols Manager (CSM) and the Family Resource Center	
			(FRC) at Elmhurst United Middle School, for the period of August 12,		
			2020 through May 31, 2021, in an amount not to exceed \$10,175.00.		
			Requisition No.: VR21-00016		
			Funding Source: Low Performing		
			<u>Attachments:</u>	20-1545 Professional Services Agreement 2020-2021 - Sandra Wilson - Elmhurst United Middle School	
			A motion was r	nade by Director Harris, seconded by Director Yee, to	
			Approve the Ge	eneral Consent Report. The motion carried by the	
			following vote		
	Aye: 2	4 -	Aimee Eng		
			Gary Yee		
			James Harris		
			Jody London		
	ĩ	1 -		Hodge	
	Absent: 4	4 -	Jessica Ramos		
			Samantha Pal		
			Roseann Torres		
			Shanthi Gonzale	es	
			Enactment No:	20-1222	

P28	<u>20-1546</u>		Professional Services Agreement 2020-2021 - Tavia Council - Elmhurst United Middle School
			Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Tavia Council, Oakland, CA, for the latter to create team building games and activities for students; and coordinate the playing of core games and core sports as well as introduce sports skills, building exercise and cooperative games at Elmhurst United Middle School, for the period August 10, 2020 through May 31, 2021, in an amount not to exceed \$32,175.00. Requisition No.: VR21-00017 Funding Source: Title IV Grant
			Attachments: 20-1546 Professional Services Agreement 2020-2021 - Tavia Council - Elmhurst United Middle School
			A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote
	Aye:	4 -	Aimee Eng Gary Yee James Harris Jody London
	Nay: Absent:		Jumoke HintonHodge Jessica Ramos Samantha Pal
			Roseann Torres Shanthi Gonzales Enactment No: 20-1223
P29	<u>20-1547</u>		Professional Services Agreement 2020-2021 - Douglas Calderon - Elmhurst United Middle School
			Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Douglas Calderon, Oakland, CA, for the latter to provide 5 days a week of after school programming in Visual Arts and collaborate in the daytime SDC classes, each as described in Agreement, at Elmhurst United Middle School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$54,060.00.
			Requisition No.: VR21-00020
			Funding Source: Measure G1 Parcel Tax
			Attachments: 20-1547 Professional Services Agreement 2020-2021 - Douglas Calderon - Elmhurst United Middle School
			A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Ay Na Absen	v: 1-	Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos
		Samantha Pal Roseann Torres Shanthi Gonzales
		Enactment No: 20-1224
P30 <u>20-1549</u>		Professional Services Agreement 2020-2021 - Robert Moses - Edna Brewer Middle School
		Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Robert Moses, Berkeley, CA, for the latter provide technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 1, 2020 through May 28, 2021, in an amount not to exceed \$20,000.00.
		Funding Source: General Purpose, Unrestricted
		Attachments: 50 20-1549 Professional Services Agreement 2020-2021 - Robert Moses - Edna Brewer Middle School
Ay Na Absen	v: 1-	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales
		Enactment No: 20-1225

P31	<u>20-1550</u>		Professional Services Agreement 2020-2021 - Juan Quintana - Franklin Elementary School	
			Ratification by the Board of Education of a Professional Services	
			Agreement 2020-2021 between the District and Juan Quintana,	
			Oakland, CA, for the latter to provide daily support groups and	
			individual assistance to "at promise" students; continual contacts to	
			parents of "at promise" students by phone or home visits;	
			professional development (on-going) for the Franklin staff, in	
			understanding the issues of K-5 at promise students and how these	
			issues can be addressed during the school day; parent workshops in	
			primary languages on how parents can improve student's academic	
			and social skills, at Franklin Elementary School, for the period August	
			1, 2020 through June 30, 2021, in an amount not to exceed \$57,500.00.	
			Attachments: 20-1550 Professional Services Agreement 2020-2021 - Juan	
			Quintana - Franklin Elementary School	
			A motion was made by Director Harris, seconded by Director Yee, to	
			Approve the General Consent Report. The motion carried by the	
			following vote	
	Aye:	4 -	Aimee Eng	
			Gary Yee	
			James Harris	
	N T		Jody London	
	Nay:		Jumoke HintonHodge	
	Absent:	4 -	Jessica Ramos	
			Samantha Pal	
			Roseann Torres	
			Shanthi Gonzales	
			Enactment No: 20-1226	

P32	<u>20-1551</u>			ervices Agreement 2020-2021 - Elizabeth Gomez - vcomer High School
			Agreement 2020- Leandro, CA, for t with the health ca become Health A course on Wedne students dealing Newcomer High S	e Board of Education of Professional Services 2021 between the District and Elizabeth Gomez, San the latter to provide advocacy for students as they deal are system as well as create a training for students to dvocates themselves; teach a Health Advocacy elective esdays; participate in COST team focused on supporting with MediCal and appointments, at Rudsdale School, for the period of August 3, 2020 through June 30, nt not to exceed \$35,000.00.
			Funding Source	e: Measure N
			Attachments:	<u>20-1551 Professional Services Agreement 2020-2021 -</u> Elizabeth Gomez - Rudsdale Newcomer High School
				nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng Gary Yee	
			James Harris Jody London	
	Nay:	1 -	Jumoke HintonH	Hodge
	Absent:	4 -	Jessica Ramos Samantha Pal	
			Roseann Torres	
			Shanthi Gonzale	
			Enactment No: 2	20-1227
P33	<u>20-1463</u>		2020-2021 Sch Castlemont H	1001 Plan for Student Achievement (SPSA) - igh School
			Approval by the E	Board of Education of the 2020-2021 School Plan for Student SA) for Castlemont High School.
			<u>Funding Source</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In
			<u>Attachments:</u>	20-1463 2020-2021 School Plan for Student Achievement (SPSA) - Castlemont High School
				nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the

Director Hinton Hodge absent at 10:21 P.M.

Aye:	4 -	Aimee Eng
		Gary Yee
		James Harris
		Jody London
Nay:	1 -	Jumoke HintonHodge
Absent:	4 -	Jessica Ramos
		Samantha Pal
		Roseann Torres
		Shanthi Gonzales
		Enactment No: 20-1228

Roll Call (Secretary's Observation)

Present	6 -	Director Aimee Eng	
		Director Gary Yee	
		Director Roseann Torres	
		Director James Harris	
		Vice President Shanthi Gonzales	
		President Jody London	
Absent	3 -	Student Director Jessica Ramos	
		Student Director Samantha Pal	
		Director Jumoke HintonHodge	
		č	
P34 <u>20-1464</u>		2020-2021 School Plan for Student Achievement (SPSA) - Fremont	
		High School	
		Approval by the Board of Education of the 2020-2021 School Plan for Student	
		Achievement (SPSA) for Fremont High School.	
		Funding Source: Federal, State, and/or Local Funds As Specified In	
		<u>Plan</u>	
		20.1101.2020.2021.School Dies for Student Achievement	
		Attachments: 20-1464 2020-2021 School Plan for Student Achievement (SPSA) - Fremont High School	
		A motion was made by Director Harris, seconded by President	
		London, that this School Plan for Student Achievement be Adopted .	
Aye:	6	The motion carried by the following vote. Aimee Eng	
7 ty C.	0 -	Gary Yee	
		Roseann Torres	
		James Harris	
		Shanthi Gonzales	
		Jody London	
Absent:	2	Jessica Ramos	
Absent:	5-	Samantha Pal	
		Jumoke HintonHodge	

P35	<u>20-1465</u>		2020-2021 School Plan for Student Achievement (SPSA) - Oakland Technical High School	
			Approval by the Board of Education of the 2020-2021 School Plan for	
			Student Achievem	ent (SPSA) for Oakland Technical High School.
			Funding Source	: Federal, State, and/or Local Funds As Specified In
			<u>Plan</u>	
			<u>Attachments:</u>	20-1465 2020-2021 School Plan for Student Achievement
				(SPSA) - Oakland Technical High School
				ade by Director Harris, seconded by Director Yee, to neral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng	
			Gary Yee	
			James Harris Jody London	
	Nay:	1 -	Jumoke HintonH	lodge
			Jessica Ramos	6
			Samantha Pal	
			Roseann Torres	
			Shanthi Gonzale	S
			Enactment No: 2	0-1229
P36	<u>20-1466</u>		2020-2021 Sch	ool Plan for Student Achievement (SPSA) - Skyline
			High School	
				oard of Education of the 2020-2021 School Plan for
			Student Achievem	ent (SPSA) for Skyline High School.
			<u>Funding Source</u> <u>Plan</u>	: Federal, State, and/or Local Funds As Specified In
			<u>Attachments:</u>	20-1466 2020-2021 School Plan for Student Achievement (SPSA) - Skyline High School
				ade by Director Harris, seconded by Director Yee, to
			Approve the Ger following vote	neral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng	
			Gary Yee	
			James Harris	
	N T	1	Jody London	(.)
	Nay:	1 -	Jumoke HintonH	lodge

	Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1230
P37	<u>20-1467</u>		2020-2021 School Plan for Student Achievement (SPSA) - Sojourner Truth Independent Study Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Sojourner Truth Independent Study.
			Funding Source: Federal, State, and/or Local Funds As Specified In Plan Attachments: 20-1467 2020-2021 School Plan for Student Achievement. (SPSA) - Sojourner Truth Independent Study
			A motion was made by Director Harris, seconded by Director Yee, to
			Approve the General Consent Report. The motion carried by the following vote
	Ave:	4 -	Aimee Eng
	·	-	Gary Yee
			James Harris
			Jody London
	Nay:	1 -	Jumoke HintonHodge
	•		Jessica Ramos
			Samantha Pal
			Roseann Torres
			Shanthi Gonzales
			Enactment No: 20-1231
P38	20-1468		2020-2021 School Plan for Student Achievement (SPSA) - MetWest
			High School
			Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for MetWest High School.
			<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
			Attachments: 20-1468 2020-2021 School Plan for Student Achievement (SPSA) - MetWest High School
			A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Nay	: 1-	Aimee Eng Gary Yee James Harris Jody London Jumoke Hinton	Hodge		
Absent	: 4-	Jessica Ramos			
		Samantha Pal Roseann Torres			
		Shanthi Gonzal			
		Enactment No:	20-1232		
■ P39 <u>20-1469</u>		2020-2021 Scl Continuation	hool Plan for Student Achievement (SPSA) - Rudsdale High School		
		Approval by the I	Board of Education of the 2020-2021 School Plan for		
		Student Achiever	ment (SPSA) for Rudsdale Continuation High School.		
		<u>Funding Sourc</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In		
		<u>Attachments:</u>	20-1469 2020-2021 School Plan for Student Achievement (SPSA) - Rudsdale Continuation High School		
Nay	: 1-		made by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the Hodge		

	P40	<u>20-1470</u>		2020-2021 School Plan for Student Achievement (SPSA) - Oakland		
In				International High	School	
				Approval by the Board of	f Education of the 2020-2021 School Plan for	
				Student Achievement (S	PSA) for Oakland International High School.	
				<u>Funding Source: Fed</u> <u>Plan</u>	eral, State, and/or Local Funds As Specified In	
					470 2020-2021 School Plan for Student Achievement SA) - Oakland International High School	
					by Director Harris, seconded by Director Yee, to Consent Report. The motion carried by the	
		Aye:	4 -	Aimee Eng		
				Gary Yee		
				James Harris		
				Jody London		
		Nay:		Jumoke HintonHodge		
		Absent:	4 -	Jessica Ramos		
				Samantha Pal		
				Roseann Torres Shanthi Gonzales		
				Shahun Oonzales		
				Enactment No: 20-123	34	
	P41	<u>20-1475</u>		2020-2021 School P Claremont Middle	'lan for Student Achievement (SPSA) - School	
				Approval by the Board of	of Education of the 2020-2021 School Plan for	
					PSA) for Claremont Middle School.	
				<u>Funding Source: Fed</u> <u>Plan</u>	eral, State, and/or Local Funds As Specified In	
					475 2020-2021 School Plan for Student Achievement SA) - Claremont Middle School	
					by Director Harris, seconded by Director Yee, to Consent Report. The motion carried by the	
		Aye:	4 -	Aimee Eng		
		, ••	-	Gary Yee		
				James Harris		
				Jody London		
		Nay:	1 -	Jumoke HintonHodge		
		Absent:	ent: 4 - Jessica Ramos			
				Samantha Pal		
				Roseann Torres		
				Shanthi Gonzales		

P42	<u>20-1477</u>		Oakland Mide Approval by the E	nool Plan for Student Achievement (SPSA) - West dle School Board of Education of the 2020-2021 School Plan for nent (SPSA) for West Oakland Middle School.
			<u>Funding Source</u> Plan	e: Federal, State, and/or Local Funds As Specified In
			<u>Attachments:</u>	20-1477 2020-2021 School Plan for Student Achievement (SPSA) - West Oakland Middle School
	Nay:	1 -		nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the Hodge
P43	<u>20-1478</u>		Harte Middle Approval by the E	nool Plan for Student Achievement (SPSA) - Bret School Board of Education of the 2020-2021 School Plan for nent (SPSA) for Bret Harte Middle School.
			Funding Source <u>Plan</u> <u>Attachments:</u>	e: Federal, State, and/or Local Funds As Specified In 20-1478 2020-2021 School Plan for Student Achievement (SPSA) - Bret Harte Middle School
				nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the

	Absent: 4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1237
🗎 P44	<u>20-1479</u>	2020-2021 School Plan for Student Achievement (SPSA) - Roosevelt Middle School
		Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Roosevelt Middle School.
		<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
		Attachments: 20-1479 2020-2021 School Plan for Student Achievement (SPSA) - Roosevelt Middle School
		A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote
	Aye: 4 -	Aimee Eng Gary Yee James Harris Jody London
	Nay: 1 -	Jumoke HintonHodge
	Absent: 4 -	Jessica Ramos
		Samantha Pal
		Roseann Torres
		Shanthi Gonzales
		Enactment No: 20-1238

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 10:22 P.M.

Present	7 -	Director Aimee Eng	
		Director Jumoke HintonHodge	
		Director Gary Yee	
		Director Roseann Torres	
		Director James Harris	
		Vice President Shanthi Gonzales	
		President Jody London	
Absent	2 -	Student Director Jessica Ramos	
		Student Director Samantha Pal	

£	P45	<u>20-1480</u>		2020-2021 School Plan for Student Achievement (SPSA) - Edna Brewer Middle School
				Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Edna Brewer Middle School.
				Student Achievement (SFSA) for Luna brewer windule School.
				<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
				Attachments: 20-1480 2020-2021 School Plan for Student Achievement (SPSA) - Edna Brewer Middle School
			_	A motion was made by Director Torres, seconded by President London,that this School Plan for Student Achievement be Adopted . The motion carried by the following vote.
		Aye:	7 -	Aimee Eng
				Jumoke HintonHodge Gary Yee
				Roseann Torres
				James Harris
				Shanthi Gonzales
				Jody London
		Absent:	2 -	Jessica Ramos
				Samantha Pal
				Enactment No: 20-1308
	P46	<u>20-1481</u>		2020-2021 School Plan for Student Achievement (SPSA) - Frick United Academy of Language
				Approval by the Board of Education of the 2020-2021 School Plan for
				Student Achievement (SPSA) for Frick United Academy of Language.
				Funding Source: Federal, State, and/or Local Funds As Specified In <u>Plan</u>
				Attachments: 20-1481 2020-2021 School Plan for Student Achievement (SPSA) - Frick United Academy of Language
				A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote
		Aye:	4 -	Aimee Eng
				Gary Yee
				James Harris
				Jody London
		Nay:		Jumoke HintonHodge
		Absent:	4 -	Jessica Ramos
		Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales

	P47	<u>20-1482</u>		2020-2021 Sci for Success A	hool Plan for Student Achievement (SPSA) - United cademy
				Approval by the	Board of Education of the 2020-2021 School Plan for
				Student Achieve	ment (SPSA) for United for Success Academy.
				Funding Source	e: Federal, State, and/or Local Funds As Specified In
				<u>Plan</u>	
				<u>Attachments:</u>	20-1482 2020-2021 School Plan for Student Achievement
					(SPSA) - United for Success Academy
					made by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
		Aye:	4 -	Aimee Eng	
				Gary Yee	
				James Harris	
		NI	1	Jody London	TT 1
				Jumoke Hinton Jessica Ramos	Hodge
		Tiosciit.	т-	Samantha Pal	
				Roseann Torres	;
				Shanthi Gonzal	es
				Enactment No:	20-1240
Ð	P48	20-1483		2020-2021 Sc	hool Plan for Student Achievement (SPSA) - Elmhurst
				United Middl	
				Approval by the	Board of Education of the 2020-2021 School Plan for
					ment (SPSA) for Elmhurst United Middle School.
				Funding Source	e: Federal, State, and/or Local Funds As Specified In
				<u>Plan</u>	
				Attachments:	20-1483 2020-2021 School Plan for Student Achievement
					(SPSA) - Elmhurst United Middle School
					made by Director Harris, seconded by Director Yee, to
				Approve the G following vote	eneral Consent Report. The motion carried by the
		Aye:	4 -	Aimee Eng	
		~		Gary Yee	
				James Harris	
				Jody London	
		Nay:	1 -	Jumoke Hinton	Hodge

	Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1241
P49	<u>20-1484</u>		2020-2021 School Plan for Student Achievement (SPSA) - Urban Promise Academy Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Urban Promise Academy.
			<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
			Attachments: 20-1484 2020-2021 School Plan for Student Achievement (SPSA) - Urban Promise Academy
	Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London
	Nay:		Jumoke HintonHodge
	Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1242
P50	<u>20-1485</u>		2020-2021 School Plan for Student Achievement (SPSA) - Westlake Middle School
			Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Westlake Middle School.
			Funding Source: Federal, State, and/or Local Funds As Specified In <u>Plan</u>
			Attachments: 20-1485 2020-2021 School Plan for Student Achievement (SPSA) - Westlake Middle School
	Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London

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		 I - Jumoke HintonHodge I - Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales 	
		Enactment No: 20-1243	
P51	<u>20-1488</u>	2020-2021 School Plan for Student Achievem Elementary School	ent (SPSA) - Chabot
		Approval by the Board of Education of the 2020-2021 Sc Student Achievement (SPSA) for Chabot Elementary Sch	
		Funding Source: Federal, State, and/or Local Fun	
		Attachments: 20-1488 2020-2021 School Plan for (SPSA) - Chabot Elementary Scho	
	Nay:	 A motion was made by Director Harris, seconded Approve the General Consent Report. The motion following vote 4 - Aimee Eng Gary Yee James Harris Jody London I - Jumoke HintonHodge 4 - Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1244 	-
P52	<u>20-1489</u>	2020-2021 School Plan for Student Achievem Highlands Elementary School	ent (SPSA) - Crocker
		Approval by the Board of Education of the 2020-2021 Sc Student Achievement (SPSA) for Crocker Highlands Elem	
		<u>Funding Source: Federal, State, and/or Local Fun</u> <u>Plan</u>	nds As Specified In
		<u>Attachments:</u> <u>20-1489 2020-2021 School Plan fo</u> (SPSA) - Crocker Highlands Eleme	
		A motion was made by Director Harris, seconded Approve the General Consent Report. The motion following vote	by Director Yee, to

Nay:	1 -	Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1245
₿ P53 <u>20-1490</u>		2020-2021 School Plan for Student Achievement (SPSA) - Global Family Elementary School Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Global Family Elementary School. Funding Source: Federal, State, and/or Local Funds As Specified In
		Plan
		Attachments: 20-1490 2020-2021 School Plan for Student Achievement (SPSA) - Global Family Elementary School
Nay:	1 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1246

P54	<u>20-1491</u>		2020-2021 School Plan for Student Achievement (SPSA) - Emerson			
			Elementary School			
			Approval by the Board of Education of the 2020-2021 School Plan for			
			Student Achievement (SPSA) for Emerson Elementary School.			
			Funding Source: Federal, State, and/or Local Funds As Specified In			
			<u>Plan</u>			
			Attachments: 20-1491 2020-2021 School Plan for Student Achievement			
			(SPSA) - Emerson Elementary School			
			A motion was made by Director Harris, seconded by Director Yee, to			
			Approve the General Consent Report. The motion carried by the following vote			
	Aye:	4 -	Aimee Eng			
	y = 1	•	Gary Yee			
			James Harris			
			Jody London			
	Nay:	1 -	Jumoke HintonHodge			
	Absent:	4 -	Jessica Ramos			
			Samantha Pal			
			Roseann Torres Shanthi Gonzales			
			Shahun Gonzales			
			Enactment No: 20-1247			
P55	<u>20-1492</u>		2020-2021 School Plan for Student Achievement (SPSA) - Hillcrest			
			Elementary School			
			Approval by the Board of Education of the 2020-2021 School Plan for			
			Student Achievement (SPSA) for Hillcrest School.			
			Funding Source: Federal, State, and/or Local Funds As Specified In			
			<u>Plan</u>			
			Attachments: 20-1492 2020-2021 School Plan for Student Achievement (SPSA) - Hillcrest Elementary School			
			A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the			
			following vote			
	Aye:	4 -	Aimee Eng			
			Gary Yee			
			James Harris			
	NT	1	Jody London Jumaka Hinton Hodgo			
	Nay: Absent:		Jumoke HintonHodge Jessica Ramos			
	Auscut;		Samantha Pal			
			Roseann Torres			
			Shanthi Gonzales			

P56	<u>20-1493</u>		2020-2021 School Plan for Student Achievement (SPSA) - Montclair Elementary School		
				Board of Education of the 2020-2021 School Plan for ment (SPSA) for Montclair Elementary School.	
			<u>Funding Sourc</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In	
				20.1402.2020.2021.Cohool Dian for Student Ashiousment	
			<u>Attachments:</u>	<u>20-1493 2020-2021 School Plan for Student Achievement</u> (SPSA) - Montclair Elementary School	
	Aye:	4 -	Approve the Ge following vote Aimee Eng Gary Yee	nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the	
			James Harris		
	Nay:	1 -	Jody London Jumoke Hinton	Hodge	
			Jessica Ramos	nouge	
			Samantha Pal		
			Roseann Torres		
			Shanthi Gonzal	es	
			Enactment No:	20-1249	
P57	<u>20-1494</u>		2020-2021 Scl	hool Plan for Student Achievement (SPSA) - Peralta	
			Elementary S	chool	
			Approval by the I	Board of Education of the 2020-2021 School Plan for	
			Student Achiever	ment (SPSA) for Peralta Elementary School.	
			<u>Funding Sourc</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In	
			<u>Attachments:</u>	20-1494 2020-2021 School Plan for Student Achievement (SPSA) - Peralta Elementary School	
	Aye:	4 -		nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the	
	Аус:	+ -	Gary Yee		
			James Harris		
			Jody London		
	Nay:	1 -	Jumoke Hinton	Hodge	

oard of E	ducation			Meeting I	Minutes Long - Final	August 20
		Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzale Enactment No: 2	es	
₿ P.	-58	<u>20-1495</u>		2020-2021 Sch Elementary S	hool Plan for Student Achievement (SPSA chool	\) - Thornhill
					Board of Education of the 2020-2021 School Plan fo nent (SPSA) for Thornhill Elementary School.	ır
				<u>Funding Sourc</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Spe	<u>cified In</u>
				<u>Attachments:</u>	20-1495 2020-2021 School Plan for Student / (SPSA) - Thornhill Elementary School	<u>Achievement</u>
					nade by Director Harris, seconded by Directo eneral Consent Report. The motion carried by	
		Aye:	4 -	Aimee Eng Gary Yee James Harris Jody London		
		Nay: Absent:		Jumoke Hintonl Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzale	-	
				Enactment No: :	20-1251	
₿ P.	-59	<u>20-1496</u>		Korematsu D	hool Plan for Student Achievement (SPSA iscovery Academy	
					Board of Education of the 2020-2021 School Plan fo nent (SPSA) for Fred T. Korematsu Discovery Acade	
				<u>Funding Sourc</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Spe	<u>cified In</u>
				<u>Attachments:</u>	20-1496 2020-2021 School Plan for Student / (SPSA) - Korematsu Discovery Academy	<u>Achievement</u>
		Aye:	4 -	Approve the Ge following vote	nade by Director Harris, seconded by Directo eneral Consent Report. The motion carried by	

Board of Education

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	Nay: Absent:	Jumoke Hinton Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzal	5	
		Enactment No:	20-1252	
₽60	<u>20-1497</u>	Esperanza El Approval by the	hool Plan for Student Achievement (SPSA lementary School Board of Education of the 2020-2021 School Plan fo	
		Student Achieve	ment (SPSA) for Esperanza Elementary School.	
			ce: Federal, State, and/or Local Funds As Spe	<u>cified In</u>
		<u>Plan</u> <u>Attachments:</u>	<u>20-1497 2020-2021 School Plan for Student / (SPSA) - Esperanza Elementary School</u>	Achievement_
		Approve the G following vote Aimee Eng Gary Yee James Harris Jody London		
	Nay: Absent:	Jumoke Hinton Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzal	5	
		Enactment No:	20-1253	
₽61	<u>20-1498</u>	2020-2021 Sc Academy	hool Plan for Student Achievement (SPSA	.) - Bridges
			Board of Education of the 2020-2021 School Plan fo ment (SPSA) for Bridges Academy.	r
		<u>Funding Source</u> <u>Plan</u>	ce: Federal, State, and/or Local Funds As Spe	cified In
		<u>Attachments:</u>	<u>20-1498 2020-2021 School Plan for Student / (SPSA) - Bridges Academy</u>	Achievement
			made by Director Harris, seconded by Directo eneral Consent Report. The motion carried by	

Nay:	1 -	Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-125	
P62 <u>20-1499</u>			Plan for Student Achievement (SPSA) -
		Manzanita Commu	inity School
		Approval by the Board of	of Education of the 2020-2021 School Plan for
		Student Achievement (S	SPSA) for Manzanita Community School.
		Funding Source: Fed	leral, State, and/or Local Funds As Specified In
		<u>Plan</u>	
		Attachments: 20-1	499 2020-2021 School Plan for Student Achievement
			SA) - Manzanita Community School
		Approve the General following vote Aimee Eng Gary Yee James Harris Jody London	by Director Harris, seconded by Director Yee, to Consent Report. The motion carried by the
Nay:		Jumoke HintonHodge	
Absent:	4 -	Jessica Ramos	
		Samantha Pal	
		Roseann Torres	
		Shanthi Gonzales	
		Enactment No: 20-12	55

Ð	P63	<u>20-1500</u>		2020-2021 School Plan for Student Achievement (SPSA) -
				International Community School
				Approval by the Board of Education of the 2020-2021 School Plan for
				Student Achievement (SPSA) for International Community School.
				Funding Source: Federal, State, and/or Local Funds As Specified In_
				Plan
				Attachments: 20-1500 2020-2021 School Plan for Student Achievement
				(SPSA) - International Community School
				A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the
			4	following vote
		Aye:	4 -	Aimee Eng
				Gary Yee James Harris
		Nove	1	Jody London Jumaka Hinton Hadga
		Nay: Absent:		Jumoke HintonHodge Jessica Ramos
		Absent.	-+	Samantha Pal
				Roseann Torres
				Shanthi Gonzales
				Enactment No: 20-1256
EP.	D (1			
	P64	<u>20-1501</u>		2020-2021 School Plan for Student Achievement (SPSA) - Think College Now Elementary School
				Approval by the Board of Education of the 2020-2021 School Plan for
				Student Achievement (SPSA) for Think College Now Elementary School.
				Stadent Achievenient (Si SA) for think conege now Elementary School.
				Funding Source: Federal, State, and/or Local Funds As Specified In
				<u>Plan</u>
				Attachments: 20-1501 2020-2021 School Plan for Student Achievement (SPSA) - Think College Now Elementary School
				A motion was made by Director Harris, seconded by Director Yee, to
				Approve the General Consent Report. The motion carried by the
				following vote
		Aye:	4 -	Aimee Eng
				Gary Yee
				James Harris
		•.	1	Jody London
		Nay:		Jumoke HintonHodge
		Absent:	4 -	Jessica Ramos Samantha Pal
				Samantha Pal Roseann Torres
				Shanthi Gonzales

P65	<u>20-1502</u>		2020-2021 School Plan for Student Achievement (SPSA) - Bella Vista Elementary School		
			Approval by the Board of Education of the 2020-2021 School Plan for		
			Student Achievement (SPSA) for Bella Vista Elementary School.		
			Funding Sourc	e: Federal, State, and/or Local Funds As Specified In	
			<u>Plan</u>		
			<u>Attachments:</u>	20-1502 2020-2021 School Plan for Student Achievement	
				(SPSA) - Bella Vista Elementary School	
			Approve the G	nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the	
	Aye: 4	1	following vote Aimee Eng		
	Ayt	+ -	Gary Yee		
			James Harris		
			Jody London		
			Jumoke HintonHodge		
	Absent: 4	4 -	Jessica Ramos		
			Samantha Pal Roseann Torres		
			Shanthi Gonzal		
			Enactment No:		
P66	20-1503		2020-2021 Scl	hool Plan for Student Achievement (SPSA) -	
			Brookfield El	ementary School	
			Approval by the	Board of Education of the 2020-2021 School Plan for	
			Student Achiever	nent (SPSA) for Brookfield Elementary School.	
			Funding Sourc	e: Federal, State, and/or Local Funds As Specified In	
			<u>Plan</u>		
			<u>Attachments:</u>	20-1503 2020-2021 School Plan for Student Achievement (SPSA) - Brookfield Elementary School	
			A motion was r	nade by Director Harris, seconded by Director Yee, to	
				eneral Consent Report. The motion carried by the	
	A 1/0 · /	1	following vote Aimee Eng		
	Aye: 4	Ŧ -	Gary Yee		
			James Harris		
			Jody London		
	Nay: 1	1 -	Jumoke Hinton	Hodge	

	Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1259
P67	<u>20-1504</u>		2020-2021 School Plan for Student Achievement (SPSA) - East Oakland PRIDE Elementary School Approval by the Board of Education of the 2020-2021 School Plan for
			Student Achievement (SPSA) for East Oakland PRIDE Elementary School.
			Funding Source: Federal, State, and/or Local Funds As Specified In <u>Plan</u>
			Attachments: 20-1504 2020-2021 School Plan for Student Achievement (SPSA) - East Oakland PRIDE Elementary School
			A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote
	Aye:	4 -	Aimee Eng Gary Yee
	Nay:	1 -	James Harris Jody London Jumoke HintonHodge
	Absent:		Jessica Ramos Samantha Pal
			Roseann Torres Shanthi Gonzales
			Enactment No: 20-1260
P68	<u>20-1505</u>		2020-2021 School Plan for Student Achievement (SPSA) - Cleveland Elementary School
			Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Cleveland Elementary School.
			<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
			Attachments: 20-1505 2020-2021 School Plan for Student Achievement (SPSA) - Cleveland Elementary School
		4	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote
	Aye:	4 -	Aimee Eng Gary Yee James Harris
			Jody London

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		 1 - Jumoke HintonHodge 4 - Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales 	
		Enactment No: 20-1261	
₿ P69	<u>20-1506</u>	2020-2021 School Plan for Student Achievement Greenleaf Elementary School Approval by the Board of Education of the 2020-2021 Schoo Student Achievement (SPSA) for Greenleaf Elementary Scho	l Plan for
		<u>Funding Source: Federal, State, and/or Local Funds</u> <u>Plan</u>	<u>As Specified In</u>
		<u>Attachments:</u> <u>20-1506 2020-2021 School Plan for S</u> (SPSA) - Greenleaf Elementary School	
	Nay:	 A motion was made by Director Harris, seconded by Approve the General Consent Report. The motion can following vote 4 - Aimee Eng Gary Yee James Harris Jody London 1 - Jumoke HintonHodge 4 - Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1262 	
₽70	<u>20-1507</u>	2020-2021 School Plan for Student Achievement Valley Elementary School	(SPSA) - Grass
		Approval by the Board of Education of the 2020-2021 Schoo Student Achievement (SPSA) for Grass Valley Elementary Scl	
		<u>Funding Source: Federal, State, and/or Local Funds</u> <u>Plan</u>	<u>As Specified In</u>
		Attachments: 20-1507 2020-2021 School Plan for S (SPSA) - Grass Valley Elementary Sci	
		A motion was made by Director Harris, seconded by Approve the General Consent Report. The motion ca following vote	

Aye: Nay: Absent:	1 -	Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres
		Shanthi Gonzales
		Enactment No: 20-1263
P71 <u>20-1508</u>		2020-2021 School Plan for Student Achievement (SPSA) - Horace Mann Elementary School
		Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Horace Mann Elementary School.
		<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
		Attachments: 20-1508 2020-2021 School Plan for Student Achievement (SPSA) - Horace Mann Elementary School
Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London
Nay: Absent:		Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1264

P72	<u>20-1509</u>		2020-2021 School Plan for Student Achievement (SPSA) - Mad Park Academy (Primary)		
				Board of Education of the 2020-2021 School Plan for nent (SPSA) for Madison Park Academy (Primary -	
			<u>Funding Source</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In	
			<u>Attachments:</u>	20-1509 2020-2021 School Plan for Student Achievement (SPSA) - Madison Park Academy (Primary)	
				nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the	
	Aye:	4 -	Aimee Eng Gary Yee James Harris Jody London		
	Nay:		Jumoke Hinton	Hodge	
	Absent:	4 -	Jessica Ramos Samantha Pal		
			Roseann Torres		
			Shanthi Gonzale	25	
			Enactment No: 2	20-1265	
P73	<u>20-1510</u>		2020-2021 Sch Elementary Sc	1001 Plan for Student Achievement (SPSA) - Howard chool	
				Board of Education of the 2020-2021 School Plan for nent (SPSA) for Howard Elementary School.	
			<u>Funding Source</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In	
			<u>Attachments:</u>	20-1510 2020-2021 School Plan for Student Achievement (SPSA) - Howard Elementary School	
			Approve the Ge following vote	nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the	
	Aye:	4 -	Aimee Eng		
			Gary Yee James Harris		
			James Harris Jody London		
	Nay:	1 -	Jumoke Hinton	Hodge	

	Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1266
P74	<u>20-1511</u>		2020-2021 School Plan for Student Achievement (SPSA) - Carl B. Munck Elementary School Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Carl B. Munck Elementary School.
			Funding Source: Federal, State, and/or Local Funds As Specified In Plan Attachments: 20-1511 2020-2021 School Plan for Student Achievement. (SPSA) - Carl B. Munck Elementary School
	Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris
	Nay: Absent:		Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1267
P75	<u>20-1512</u>		2020-2021 School Plan for Student Achievement (SPSA) - Hoover Elementary School Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Hoover Elementary School.
			<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
			Attachments: 20-1512 2020-2021 School Plan for Student Achievement (SPSA) - Hoover Elementary School
	Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London

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	Nay: Absent:	 1 - Jumoke HintonHodge 4 - Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales 	
		Enactment No: 20-1268	
₽76	<u>20-1513</u>	2020-2021 School Plan for Student Achievem Elementary School	
		Approval by the Board of Education of the 2020-2021 Solution Student Achievement (SPSA) for Allendale Elementary S	
		Funding Source: Federal, State, and/or Local Fu	nds As Specified In
		<u>Plan</u>	
		Attachments: 20-1513 2020-2021 School Plan f (SPSA) - Allendale Elementary Sci	
	Nay:	 A motion was made by Director Harris, seconded Approve the General Consent Report. The motion following vote 4 - Aimee Eng Gary Yee James Harris Jody London 1 - Jumoke HintonHodge 4 - Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1269 	-
₿ P77	<u>20-1514</u>	2020-2021 School Plan for Student Achievem Elementary School	ıent (SPSA) - Franklin
		Approval by the Board of Education of the 2020-2021 So Student Achievement (SPSA) for Franklin Elementary Sc	
		<u>Funding Source: Federal, State, and/or Local Fu</u> <u>Plan</u>	nds As Specified In
		<u>Attachments:</u> <u>20-1514 2020-2021 School Plan f</u> (SPSA) - Franklin Elementary Sch	
		A motion was made by Director Harris, secondec Approve the General Consent Report. The motion following vote	d by Director Yee, to

Aye: Nay: Absent:	1 -	Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres				
		Shanthi Gonzales Enactment No: 20-1270				
P78 <u>20-1515</u>		2020-2021 School Plan for Student Achievement (SPSA) - Fruitvale Elementary School				
		Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Fruitvale Elementary School.				
		Funding Source: Federal, State, and/or Local Funds As Specified In <u>Plan</u>				
		Attachments: 20-1515 2020-2021 School Plan for Student Achievement (SPSA) - Fruitvale Elementary School				
Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng				
		Gary Yee James Harris Jody London				
Nay: Absent:		Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1271				

Ð	P79	<u>20-1516</u>		2020-2021 School Plan for Student Achievement (SPSA) - Garfield		
				Elementary School		
				Approval by the Board of Education of the 2020-2021 School Plan for		
				Student Achievement (SPSA) for Garfield Elementary School.		
				<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>		
				Attachments: 20-1516 2020-2021 School Plan for Student Achievement		
				Attachments: 20-1516 2020-2021 School Plan for Student Achievement (SPSA) - Garfield Elementary School		
				A motion was made by Director Harris, seconded by Director Yee, to		
				Approve the General Consent Report. The motion carried by the		
				following vote		
		Aye:	4 -	Aimee Eng		
				Gary Yee		
				James Harris		
				Jody London		
		Nay:		Jumoke HintonHodge		
		Absent:	4 -	Jessica Ramos		
				Samantha Pal		
				Roseann Torres		
				Shanthi Gonzales		
				Enactment No: 20-1272		
-						
	P80	<u>20-1517</u>		2020-2021 School Plan for Student Achievement (SPSA) - Glenview		
				Elementary School		
				Approval by the Board of Education of the 2020-2021 School Plan for		
				Student Achievement (SPSA) for Glenview Elementary School.		
				Funding Source: Federal, State, and/or Local Funds As Specified In_		
				Plan		
				Attachments: 20-1517 2020-2021 School Plan for Student Achievement		
				(SPSA) - Glenview Elementary School		
				A motion was made by Director Harris, seconded by Director Yee, to		
				Approve the General Consent Report. The motion carried by the		
				following vote		
		Aye:	4 -	Aimee Eng		
				Gary Yee		
				James Harris		
				Jody London		
		NT	1	•		
		Nay:		Jumoke HintonHodge		
		Nay: Absent:		Jumoke HintonHodge Jessica Ramos		
		•		Jumoke HintonHodge Jessica Ramos Samantha Pal		
		•		Jumoke HintonHodge Jessica Ramos		

P81	<u>20-1518</u>		2020-2021 School Plan for Student Achievement (SPSA) - LaEscuelita Elementary School	
			Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for LaEscuelita Elementary School.	
			Student Achieven	
			<u>Funding Source</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In
			<u>Attachments:</u>	20-1518 2020-2021 School Plan for Student Achievement (SPSA) - LaEscuelita Elementary School
			Approve the Ge	nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	4 -	following vote Aimee Eng	
			Gary Yee	
			James Harris Jody London	
	Nay:	1 -	Jumoke Hinton	Hodge
	Absent:	4 -	Jessica Ramos	
			Samantha Pal	
			Roseann Torres Shanthi Gonzale	
			Enactment No: 2	20-1274
P82	<u>20-1519</u>		2020-2021 Sch Elementary So	1001 Plan for Student Achievement (SPSA) - Futures chool
			Approval by the E	Board of Education of the 2020-2021 School Plan for
			Student Achieven	nent (SPSA) for Futures Elementary School.
			<u>Funding Source</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In
			<u>Attachments:</u>	20-1519 2020-2021 School Plan for Student Achievement (SPSA) - Futures Elementary School
			Approve the Ge following vote	nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng	
			Gary Yee James Harris	
			Jody London	
	Nay:	1 -	Jumoke Hinton	Hodge

		Absent:	4 -	Jessica Ramos
				Samantha Pal
				Roseann Torres
				Shanthi Gonzales
				Enactment No: 20-1275
	P83	<u>20-1520</u>		2020-2021 School Plan for Student Achievement (SPSA) - Laurel
				Elementary School
				Approval by the Board of Education of the 2020-2021 School Plan for
				Student Achievement (SPSA) for Laurel Elementary School.
				Funding Source: Federal, State, and/or Local Funds As Specified In
				<u>Plan</u>
				Attachments: 20-1520 2020-2021 School Plan for Student Achievement
				(SPSA) - Laurel Elementary School
				A motion was made by Director Harris, seconded by Director Yee, to
				Approve the General Consent Report. The motion carried by the
		Aye:	4	following vote Aimee Eng
		Aye.	4-	-
				Gary Yee
				James Harris
		N	1	Jody London
		Nay:		Jumoke HintonHodge
		Absent:	4 -	Jessica Ramos
				Samantha Pal
				Roseann Torres
				Shanthi Gonzales
				Enactment No: 20-1276
•				
	P84	<u>20-1521</u>		2020-2021 School Plan for Student Achievement (SPSA) - Lincoln
				Elementary School
				Approval by the Board of Education of the 2020-2021 School Plan for
				Student Achievement (SPSA) for Lincoln Elementary School.
				Funding Source: Federal, State, and/or Local Funds As Specified In
				<u>Plan</u>
				Attachments: 20-1521 2020-2021 School Plan for Student Achievement (SPSA) - Lincoln Elementary School
				A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the
				following vote
		Aye:	4 -	Aimee Eng
		, 20	•	Gary Yee
				James Harris
				Jody London
				Jody London

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	Nay: Absent:	 Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales 	
		Enactment No: 20-1277	
P85	<u>20-1522</u>	2020-2021 School Plan for Student Achievemer Markham Elementary School	
		Approval by the Board of Education of the 2020-2021 Sch Student Achievement (SPSA) for Markham Elementary Sch	
		Funding Source: Federal, State, and/or Local Fund	ds As Specified In
		<u>Plan</u>	<u></u>
		Attachments: 20-1522 2020-2021 School Plan for (SPSA) - Markham Elementary School	
	Nay:	 A motion was made by Director Harris, seconded by Approve the General Consent Report. The motion of following vote 4 - Aimee Eng Gary Yee James Harris Jody London 1 - Jumoke HintonHodge 4 - Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1278 	-
🗎 P86	<u>20-1523</u>	2020-2021 School Plan for Student Achievemer Miller Elementary School	nt (SPSA) - Joaquin
		Approval by the Board of Education of the 2020-2021 Sch Student Achievement (SPSA) for Joaquin Miller Elementar	
		Funding Source: Federal, State, and/or Local Fund	<u>ds As Specified In</u>
		<u>Plan</u>	
		Attachments:20-1523 2020-2021 School Plan for (SPSA) - Joaquin Miller Elementary	
		A motion was made by Director Harris, seconded b Approve the General Consent Report. The motion of following vote	-

Nay:	1 -	Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos			
		Samantha Pal Roseann Torres			
		Shanthi Gonzales			
		Enactment No: 20-1279			
P87 <u>20-1524</u>		2020-2021 School Plan for Student Achievement (SPSA) - Parker Elementary School			
		Approval by the Board of Education of the 2020-2021 School Plan for			
		Student Achievement (SPSA) for Parker Elementary School.			
		<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>			
		Attachments: 20-1524 2020-2021 School Plan for Student Achievement (SPSA) - Parker Elementary School			
		A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote			
Aye:	4 -	Aimee Eng Gary Yee			
		James Harris			
N	1	Jody London			
Nay:		lumoke HintonHodge			
Absent:	4 -	- Jessica Ramos Samantha Pal			
		Roseann Torres			
		Roseann Torres Shanthi Gonzales			

	P88	<u>20-1525</u>		2020-2021 School Plan for Student Achievement (SPSA) - Piedmont			
				Avenue Elemo	entary School		
				Approval by the E	Board of Education of the 2020-2021 School Plan for		
				Student Achievement (SPSA) for Piedmont Avenue Elementary School.			
				<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>			
				<u>Attachments:</u>	20-1525 2020-2021 School Plan for Student Achievement (SPSA) - Piedmont Avenue Elementary School		
				A motion was made by Director Harris, seconded by Director Y Approve the General Consent Report. The motion carried by th following vote			
Aye: 4 -		Aimee Eng					
			Gary Yee				
				James Harris			
				Jody London			
			Jumoke HintonHodge				
		Absent:	4 -	Jessica Ramos			
				Samantha Pal			
				Roseann Torres			
				Shanthi Gonzale	25		
				Enactment No:	20-1281		
A	P89	<u>20-1526</u>		2020-2021 School Plan for Student Achievement (SPSA) - Community United Elementary School			
				Approval by the Board of Education of the 2020-2021 School Plan for			
				Student Achievement (SPSA) for Community United Elementary School. <u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>			
				<u>Attachments:</u>	20-1526 2020-2021 School Plan for Student Achievement (SPSA) - Community United Elementary School		
				Approve the Ge following vote	nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the		
		Aye:	4 -	Aimee Eng			
				Gary Yee			
				James Harris			
		Jody London		* 4			
		Nay:	1 -		lodge		
		Absent:	4 -	- Jessica Ramos			
				Samantha Pal			
				Roseann Torres			
				Shanthi Gonzale	es		

Enactment No: 20-1282

P90	<u>20-1527</u>		Elementary Se Approval by the E	aool Plan for Student Achievement (SPSA) - Sequoia chool Board of Education of the 2020-2021 School Plan for nent (SPSA) for Sequoia Elementary School.
			<u>Funding Source</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In_
			<u>Attachments:</u>	20-1527 2020-2021 School Plan for Student Achievement (SPSA) - Sequoia Elementary School
	Aye: Nay: Absent:	1 -		25
P91	<u>20-1528</u>			nool Plan for Student Achievement (SPSA) - Martin
			Approval by the E	Fr Elementary School Board of Education of the 2020-2021 School Plan for nent (SPSA) for Martin Luther King, Jr. Elementary
			<u>Funding Source</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In_
			<u>Attachments:</u>	20-1528 2020-2021 School Plan for Student Achievement (SPSA) - Martin Luther King Jr Elementary School
	Aye:	4 -	Approve the Ge following vote Aimee Eng Gary Yee James Harris	nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Nay:	1 -	Jody London Jumoke HintonH	Hodge

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		Absent:	4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales	
				Enactment No: 20-1284	
	P92	<u>20-1529</u>		2020-2021 School Plan for Student Achievement (SPSA) Academy	- Reach
				Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Reach Academy.	
				<u>Funding Source: Federal, State, and/or Local Funds As Speci</u> <u>Plan</u>	fied In_
				Attachments: 20-1529 2020-2021 School Plan for Student Ad (SPSA) - Reach Academy	<u>chievement</u>
				A motion was made by Director Harris, seconded by Director Approve the General Consent Report. The motion carried by t following vote	
		Aye:	4 -	Aimee Eng Gary Yee	
				James Harris	
				Jody London	
		Nay:	1 -	Jumoke HintonHodge	
		Absent:	4 -	Jessica Ramos	
				Samantha Pal	
				Roseann Torres	
				Shanthi Gonzales	
				Enactment No: 20-1285	
	P93	<u>20-1552</u>		2020-2021 School plan for Student Achievement (SPSA) Burckhalter Elementary School	-
				Approval by the Board of Education of the 2020-2021 School Plan for	
				Student Achievement (SPSA) for Burckhalter Elementary School.	
				<u>Funding Source: Federal, State, and/or Local Funds As Speci</u> <u>Plan</u>	fied In_
				Attachments: 20-1552 2020-2021 School plan for Student Action (SPSA) - Burckhalter Elementary School	hievement_
		Aye:	4 -	A motion was made by Director Harris, seconded by Director Approve the General Consent Report. The motion carried by a following vote Aimee Eng Gary Yee James Harris Jody London	
				Jody London	

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			Jumoke Hintor Jessica Ramos Samantha Pal Roseann Torre Shanthi Gonza	s	
			Enactment No:	20-1286	
₿ P94	<u>20-1554</u>		Highland Ac Approval by th	shool Plan for Student Achievement (SPSA ademy e Board of Education of the 2020-2021 School hievement (SPSA) for New Highland Academy.	
			Funding Sour	ce: Federal, State, and/or Local Funds As Spe	cified In
			<u>Pununig Sour</u> <u>Plan</u>	te. Feueral, State, and/or Local Funds As Spe	
			<u>Attachments:</u>	20-1554 2020-2021 School Plan for Student / (SPSA) - New Highland Academy	Achievement
	Nay:	1 -		iHodge s les	
₿ P95	<u>20-1555</u>			bool Plan for Student Achievement (SPSA entary School	A) - Redwood
				Board of Education of the 2020-2021 School Plan for ement (SPSA) for Redwood Heights Elementary Scho	
			<u>Funding Sour</u> <u>Plan</u>	ce: Federal, State, and/or Local Funds As Spe	<u>cified In</u>
			<u>Attachments:</u>	20-1555 2020-2021 School Plan for Student / (SPSA) - Redwood Heights Elementary Scho	
				made by Director Harris, seconded by Directo General Consent Report. The motion carried by	

Nay:	1 -	Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1288
P96 <u>20-1556</u>		2020-2021 School Plan for Student Achievement (SPSA) - Acorn Woodland Elementary School Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Acorn Woodland Elementary School. Funding Source: Federal, State, and/or Local Funds As Specified In Plan Attachments: 20-1556 2020-2021 School Plan for Student Achievement (SPSA) - Acorn Woodland Elementary School A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the
Aye:	4 -	following vote Aimee Eng Gary Yee James Harris Jody London
Nay: Absent:		Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1289

P97	<u>20-1557</u>			hool Plan for Student Achievement (SPSA) - CED Elementary School
				Board of Education of the 2020-2021 School Plan for nent (SPSA) for Manzanita SEED Elementary School.
			<u>Funding Sourc</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In
			<u>Attachments:</u>	20-1557 2020-2021 School Plan for Student Achievement (SPSA) - Manzanita SEED Elementary School
				nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng	
			Gary Yee	
			James Harris	
			Jody London	
	Nay:	1 -	Jumoke Hintonl	Hodge
	Absent:	4 -	Jessica Ramos	
			Samantha Pal	
			Roseann Torres	
			Shanthi Gonzalo	es
			Enactment No:	20-1290
P98	<u>20-1558</u>		2020-2021 Scl Elementary S	hool Plan for Student Achievement (SPSA) - Prescott chool
			Approval by the I	Board of Education of the 2020-2021 School Plan for
			Student Achiever	nent (SPSA) for Prescott Elementary School.
			<u>Funding Sourc</u> <u>Plan</u>	e: Federal, State, and/or Local Funds As Specified In
			<u>Attachments:</u>	20-1558 2020-2021 School Plan for Student Achievement (SPSA) - Prescott Elementary School
				nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng	
			Gary Yee	
			James Harris	
			Jody London	
	Nay:		Jumoke Hintonl	Hodge
	Absent:	4 -	Jessica Ramos	
			Samantha Pal	
			Roseann Torres	
			Shanthi Gonzale	20

Enactment No: 20-1291

P99	<u>20-1559</u>		2020-2021 School Plan for Student Achievement (SPSA) - Rise Community School
			Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for RISE Community School.
			<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
			Attachments: 20-1559 2020-2021 School Plan for Student Achievement (SPSA) - Rise Community School
			A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote
	Aye:	4 -	Aimee Eng Gary Yee James Harris Jody London
	Nay: Absent:		Jumoke HintonHodge Jessica Ramos Samantha Pal Roseann Torres
			Shanthi Gonzales Enactment No: 20-1292
P100	<u>20-1560</u>		2020-2021 School Plan for Student Achievement (SPSA) - Melrose Leadership Academy
			Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Melrose Leadership Academy.
			<u>Funding Source: Federal, State, and/or Local Funds As Specified In</u> <u>Plan</u>
			Attachments: 20-1560 2020-2021 School Plan for Student Achievement (SPSA) - Melrose Leadership Academy
	Aye:	4 -	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng
	Ayt.	т -	Gary Yee James Harris Jody London
	Nay:	1 -	Jumoke HintonHodge

	Absent: 4 -	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1293
P101	<u>20-1561</u>	2020-2021 School Plan for Student Achievement (SPSA) -
		Community Day School
		Approval by the Board of Education of the 2020-2021 School Plan for
		Student Achievement (SPSA) for Community Day School.
		Funding Source: Federal, State, and/or Local Funds As Specified In Plan 20-1561 2020-2021 School Plan for Student Achievement (SPSA) - Community Day School A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the
		following vote
	Aye: 4 -	Aimee Eng
		Gary Yee
		James Harris
	Nav: 1 -	Jody London Jumoke HintonHodge
		Jessica Ramos
		Samantha Pal
		Roseann Torres
		Shanthi Gonzales
		Enactment No: 20-1294

Measure G1 Commission, Jill Habig, Chairperson

P102	<u>20-1679</u>		Measure G1 -	District Teacher Retention and Middle School
			Improvement	Act Oversight Commission - 2020-2021 District
			Middle Schoo	ls - Amendment, Grant Application and Education
			Spending Plan	n - United for Success Academy
			Measure G1 - D Act Oversight C District Middle	e Board of Education of Resolution No. 1920-0261A - Pistrict Teacher Retention and Middle School Improvement Commission - Recommendation - Amendment, 2020-2021 School Grant Application and Education Spending Plan hited for Success Academy, utilizing approved 2020-2021 scation.
			<u>Attachments:</u>	20-1679 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District Middle Schools - Amendment, Grant Application and Education Spending Plan - United for Success Academy
				nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng	
			Gary Yee	
			James Harris	
			Jody London	
	Nay:		Jumoke Hintonl	Hodge
	Absent:	4 -	Jessica Ramos	
			Samantha Pal	
			Roseann Torres	
			Shanthi Gonzale	es
			Enactment No:	20-1295

Board of Education

P103	<u>20-1662</u>			cation Meetings - Agenda Items Calendar - August June 2021 (Second Reading)
			Calendar, August President of the B	Board of Education of its Board Meetings Agenda Items 2020 through June 2021, and further authorizing the Board to make further adjustments thereto, until Scided otherwise by the Board.
			<u>Attachments:</u>	<u> 20-1662 Board of Education Meetings - Agenda Items</u> <u>Calendar - August 2020 Through June 2021 (Second</u> <u>Reading)</u>
			Postponed to a	Date Certain
P104	<u>20-1691</u>		Minutes - Boa 1, 2020	rd of Education - Special (Virtual) Meeting - August
			Ratification by the	e Board of Education of its Special (Virtual) Meeting
			Minutes of Augus	t 1, 2020, prepared by Staff shortly after said Meeting.
			<u>Attachments:</u>	<u>20-1691 Minutes - Board of Education - Special (Virtual)</u> Meeting - August 1, 2020
				nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	4 -	Aimee Eng	
			Gary Yee	
			James Harris	
			Jody London	
			Jumoke HintonF	Iodge
	Absent:	4 -	Jessica Ramos	
			Samantha Pal	
			Roseann Torres Shanthi Gonzale	50 S
			Snanthi Gonzale	5
			Enactment No: 2	20-1296

P105	<u>20-1692</u>	Minutes - Board of Education - Regular (Virtual) Meeting - August 12, 2020 Ratification by the Board of Education of its Regular (Virtual) Meeting Minutes of August 12, 2020, prepared by Staff shortly after said Meeting.
		Attachments: 20-1692 Minutes - Board of Education - Regular (Virtual) Meeting - August 12, 2020
	Aye: Nav:	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee James Harris Jody London Jumoke HintonHodge
	Absent:	Jessica Ramos Samantha Pal Roseann Torres Shanthi Gonzales Enactment No: 20-1297

Approval of the General Consent Report.

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

Aye:	4 -	Aimee Eng
		Gary Yee
		James Harris
		Jody London
Nay:	1 -	Jumoke HintonHodge
Absent:	4 -	Jessica Ramos
		Samantha Pal
		Roseann Torres
		Shanthi Gonzales

Roll Call (Secretary's Observation)

Director Hinton Hodge absent at 9:01 P.M.

Present	6 -	Director Aimee Eng
		Director Gary Yee
		Director Roseann Torres
		Director James Harris
		Vice President Shanthi Gonzales
		President Jody London
Absent	3 -	Student Director Jessica Ramos
		Student Director Samantha Pal
		Director Jumoke HintonHodge

Roll Call (Secretary's Observation)

Director Torres and Vice President Gonzales present at 9:01 P.M.

6 -	Director Aimee Eng
	Director Gary Yee
	Director Roseann Torres
	Director James Harris
	Vice President Shanthi Gonzales
	President Jody London
3 -	Student Director Jessica Ramos
	Student Director Samantha Pal
	Director Jumoke HintonHodge

P1. Adoption of General Consent Report - Measures B and J General Obligation Bonds

Public Speaker(s):

Jim Mordecai Assata Olugbala

Deputy Chief, Facilities Planning and Management

B

P1.-1 20-1405 General Services Agreement - Facilities Planning & Management Project - Colbi Technologies - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between District and Colbi Technologies, Tustin, CA, for the latter to provide software services for the District, including phone support, online support, Account-Ability and Colbi Docs software, the latter configured with templates that incorporate customer's workflow for construction control processes; provide spring and fall workshops and administrative training, each service more specifically described in Exhibit "A", incorporated herein by reference as though fully set forth, for the Facilities Planning & Management Project, in the amount of \$210,000.00, which includes a contingency of \$8,000 for travel reimbursement & data integration services @ \$100/hour, as the selected consultant, with work scheduled to commence on August 27, 2020, and scheduled to last through June 30, 2022, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: 20-1405 General Services Agreement - Facilities Planning & Management Project - Colbi Technologies - Division of Facilities Planning and Management

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

 Aye: 6 - Aimee Eng Gary Yee
 Roseann Torres
 James Harris
 Shanthi Gonzales
 Jody London
 Absent: 3 - Jessica Ramos
 Samantha Pal
 Jumoke HintonHodge

Enactment No: 20-1309

P12	<u>20-1444</u>		Professional S Fruitvale Elen	o. 4, Independent Consultant Agreement for ervices - ACC Environmental Consultants, Inc., - nentary School Fire and Intrusion Alarm Project – Division of Facilities Planning &
			Consultant Agreer and ACC Environm of the Agreement May 10, 2018 thro perform asbestos project specificati Elementary Schoo authorizing the Pr Amendment for sa	oard of Education of Amendment No. 4, Independent ment for Professional Services between the District nental Consultants, Inc., Oakland, CA, extending time , by 91 additional calendar days, revising term from bugh August 1, 2020 to October 31, 2020, for the latter to and lead survey with report, submit asbestos and lead ons, project management, for the Fruitvale of Fire and Intrusion Alarm Replacement Project, and esident and Secretary of the Board to sign the ame with said Contractor. All other terms and Agreement remain in full force and effect.
			<u>Attachments.</u>	Agreement for Professional Services - ACC Environmental Consultants, Inc., - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning & Management
	Aye:	6 -		ade by Director Harris, seconded by Director Yee, to neral Consent Report. The motion carried by the
	Absent:	3 -	Shanthi Gonzale Jody London	Iodge

P13	<u>20-1449</u>	Amendment 1	No. 6, Independent Consultant Agreement for		
		Professional S	Professional Services – Jensen Hughes - Fruitvale Elementary		
		School Fire a	School Fire and Intrusion Alarm Replacement Project – Division of		
		Facilities Plan	nning and Management		
		Consultant Agree and Jensen Hugh 94 additional cal August 1, 2020 to Development Se Construction Adr in conjunction w Alarm Replaceme	Board of Education of Amendment No. 6, Independent ement for Professional Services between the District les, Concord, CA, extending time of the Agreement, by endar days, revising term from October 14, 2016 through to October 31, 2020, for the latter to perform Drawing rvices and Design Services; Bid Services; and ministration Services, as described in the Scope of Work, ith the Fruitvale Elementary School Fire and Intrusion ent Project. All other terms and conditions of the in in full force and effect.		
		Requisition No.: PO20-02190			
		Resource Code-Site No.: 9599 117			
		Funding Source: Fund 21 Measure B			
		<u>Attachments:</u>	20-1449 Amendment No. 6, Independent Consultant Agreement for Professional Services – Jensen Hughes - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management		
		A motion was	made by Director Harris, seconded by Director Yee, to		
		 Approve the G following vote Aimee Eng Gary Yee Roseann Torres James Harris Shanthi Gonzal Jody London Jessica Ramos 			
		Samantha Pal Jumoke Hinton	-		
		Enactment No:	20-1311		

Â	P14	<u>20-1452</u>	Amendment No. 4, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. – Madison Park Academy Expansion Project - Division of Facilities Planning and Management			
			Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between the District and KDI Consultants, Oakland, CA, for the latter to provide additional construction activities, which consists of re-inspections and additional DSA inspection services as required by the Department of State Architects (DSA), as described in Exhibit A, incorporated herein by reference as though fully set forth, for the Madison Park Academy Expansion Project, in an additional amount of \$61,520.00, increasing Agreement not to exceed amount from \$794,900.00 to \$856,420.00, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect. <u>Vendor No.: 002377</u> <u>Resource Code-Site No.: 9799 215</u>			
			<u>Resource Code-Site No.: 9799 215</u> Funding Source: Fund 21 Measure B			
			Attachments: 20-1452 Amendment No. 4, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. – Madison Park Academy Expansion Project - Division of Facilities Planning and Management			
		Aye: Absent:	A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote Aimee Eng Gary Yee Roseann Torres James Harris Shanthi Gonzales Jody London Jessica Ramos Samantha Pal			
			Jumoke HintonHodge Enactment No: 20-1312			

P15	<u>20-1453</u>		Amendment I	No. 2, Contract for Services – Mobile Modular	
			Management Corporation – Madison Park Academy Expansion		
			Project - Divi	sion of Facilities Planning and Management	
			Services betwee Corporation, L removal for ni Project, in an a to exceed amo the Agreement 27, 2019 throu the President a with said Cons	he Board of Education of Amendment No. 2, Contract for een the District and Mobile Modular Management Livermore, CA, for the latter to provide demolition and ne (9) portables, for the Madison Park Academy Expansion additional amount of \$50,822.00, increasing Agreement not unt from \$269,518.85 to \$320,340.85, extending time of t by 194 additional calendar days, revising term from June agh June 30, 2020 to December 31, 2020 and authorizing and Secretary of the Board to sign the Amendment for same sultant. All other terms and conditions of the Agreement force and effect.	
			Resource Code	-Site No.: 9799 215	
				e: Fund 21 Measure B	
			runding Source	e: runu 21 Measure B	
			<u>Attachments:</u>	20 20-1453 Amendment No. 2, Contract for Services – <u>Mobile Modular Management Corporation – Madison Park</u> <u>Academy Expansion Project - Division of Facilities Planning</u> <u>and Management</u>	
			A motion was r	nade by Director Harris, seconded by Director Yee, to	
	Ave.	6		eneral Consent Report. The motion carried by the	
	nye.	0 -	Gary Yee		
			Roseann Torres		
			James Harris		
			Shanthi Gonzal	es	
			Jody London		
	Absent:	3 -	Jessica Ramos		
			Samantha Pal		
			Jumoke Hinton	Hodge	
			Enactment No:	20-1313	

B	P16	20-1454	Amendment	No. 4, Independent Consultant Agreement - Anthonio,			
	11.0		Inc Inspector of Record ("IOR") Inspection Services - Fruitvale				
			-				
			Elementary School Fire and Intrusion Alarm Replacement				
			Approval by the	Board of Education of Amendment No. 4, Independent			
			Consultant Agree	ement for Inspector of Record (IOR) Services between			
			the District and	Anthonio, Inc., Oakland CA, for the latter serving as IOR,			
			extending time of	extending time of Agreement by 91 additional calendar days, revising			
			term from June	7, 2018 through August 1, 2020 to October 31, 2020, for			
			the Fruitvale Ele	the Fruitvale Elementary School Fire and Intrusion Alarm Replacement			
			Project, and auth	horizing the President and Secretary of the Board to sign			
			the Amendment	for same with said Consultant. All other terms and			
			conditions of the	e Agreement remain in full force and effect.			
			Vendor No.: 0	00453			
			Resource Code	e-Site No.: 9399 117			
				ce: Fund 21 Measure B			
			Funding Sour	tt. Fund 21 Mitasuite D			
			Attachments:	20-1454 Amendment No. 4, Independent Consultant			
				Agreement - Anthonio, Inc Inspector of Record ("IOR")			
				Inspection Services - Fruitvale Elementary School Fire and			
				Intrusion Alarm Replacement			
				made by Director Harris, seconded by Director Yee, to			
				eneral Consent Report. The motion carried by the			
		Ave: 6	following vote - Aimee Eng				
		Aye. 0	Gary Yee				
			Roseann Torres				
			James Harris	5			
			Shanthi Gonzal	as			
			Jody London				
		Absent: 3	- Jessica Ramos				
		Absent. 5	Samantha Pal				
			Jumoke Hinton	Hadaa			
			Junioke minton	Houge			
			Enactment No:	20-1314			

P17	<u>20-1455</u>	Inspector of I Elmhurst Mi	No. 1, Independent Consultant Agreement for Record ("IOR") Inspection Services - Anthonio, Inc ddle School Boiler Replacement Project - Division of nning and Management	
		Consultant Agree the District and <i>J</i> additional inspec described in the "A", for the Elm additional amou amount from \$2 2019 through Fe President and Se with said Consul remain in full for <u>Vendor No.: 0</u>		
		Funding Source: Fund 21 Measure J		
		<u>Attachments:</u>	20-1455 Amendment No. 1, Independent Consultant Agreement for Inspector of Record ("IOR") Inspection Services - – Anthonio, Inc Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management	
			Hodge	

P18	<u>20-1458</u>		ices Agreement – Jensen Hughes – Glenview New Project - Division of Facilities Planning and
		between District latter to witness alarm system an described in the reference as tho New Constructio Consultant, with scheduled to lass	Board of Education of General Services Agreement and Jensen Hughes ("Consultant"), Concord, CA, for the the pre-test of the new building's fire alarm & intrusion d final acceptance test of intrusion alarm system, as Scope of Work, Exhibit A, incorporated herein by ugh fully set forth, in conjunction with the Glenview in Project, in the amount of \$12,500.00, as the selected work scheduled to commence on August 27, 2020, and t until December 31, 2020, and authorizing the President the Board to sign the Agreement for same with said
		Vendor No.: 0	<u>02281</u>
			e-Site No.: 9650 119 ce: Fund 21 Measure J
		<u>Attachments:</u>	20-1458 General Services Agreement – Jensen Hughes – Glenview New Construction Project - Division of Facilities Planning and Management
			made by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye: 6	following vote - Aimee Eng Gary Yee	
		Roseann Torres James Harris Shanthi Gonzal	
	Absent: 3	Jody London - Jessica Ramos Samantha Pal Jumoke Hinton	Hodge
		Enactment No:	-
Approv	val of the Ge	neral Conse	ent Report P1.

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

Aye:	6 -	Aimee Eng
		Gary Yee
		Roseann Torres
		James Harris
		Shanthi Gonzales
		Jody London
Absent:	3 -	Jessica Ramos
		Samantha Pal
		Jumoke HintonHodge

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 9:04 P.M.

Present	7 -	Director Aimee Eng
		Director Jumoke HintonHodge
		Director Gary Yee
		Director Roseann Torres
		Director James Harris
		Vice President Shanthi Gonzales
		President Jody London
Absent	2 -	Student Director Jessica Ramos
		Student Director Samantha Pal

P2. Adoption of General Consent Report

Chief Academic Officer

P21	<u>20-1238</u>			n of Understanding - Girls Inc. of Alameda County - Program - West Oakland Middle School
			between the Dist the latter to serv intervention, hor enrichment servi School's comprel 1, 2020 through	Board of Education of a Memorandum of Understanding crict and Girls Inc. of Alameda County, Oakland, CA, for e as lead agency for program coordination, math nework support, student supervision and a variety of ces, as described in the MOU, for West Oakland Middle nensive After School Program, for the period of August July 31, 2021, in an amount not to exceed \$88,558.00.
				-Site No.: 6010-204
			Funding Sourc	e: After School Education and Safety (ASES) Grant
			<u>Attachments:</u>	20-1238 Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - West Oakland Middle School
			Approve the G	nade by Director Harris, seconded by Director Yee, to eneral Consent Report. The motion carried by the
	Aye:	7 -	-	
			Jumoke Hinton	Hodge
			Gary Yee	
				es
	Absent:	2 -	•	
		-	Samantha Pal	
			Enactment No:	20-1317
	P21		Aye: 7-	After School IApproval by the Ibetween the Distthe latter to serviintervention, horenrichment serviSchool's comprel1, 2020 through.Vendor No.: 00Resource CodeFunding SourceAttachments:A motion was rApprove the Gefollowing voteAye:Aye:7 -Aimee EngJumoke HintoniGary YeeRoseann TorresJames HarrisShanthi GonzaliJody LondonAbsent:2 -Jessica RamosSamantha Pal

Approval of the General Consent Report P2.

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

- Aye: 7 Aimee Eng
- Jumoke HintonHodge Gary Yee Roseann Torres James Harris Shanthi Gonzales Jody London Absent: 2 - Jessica Ramos Samantha Pal

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q1	<u>20-1570</u>	Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 26, 2020
		Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 26, 2020.
		Public Speaker(s):
		Assata Olugbala Carol Delton Jim Mordecai David Castillo
		Presentation/Acknowledgment Made

R. Public Hearing(s)

None

S. Unfinished Business

None

T. New Business

■ T1	T1	<u>20-1585</u>	Excellence (Oakland Un Presentation by Academic Upda	Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District Presentation by the Superintendent of Schools, or designee, of Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School	
			<u>Attachments:</u>	20-1585 Presentation - Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District 20-1585 Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District	
			Discussed		
		20-1712	Approval by th	ucation - Meeting Time Extension - August 26, 2020 ne Board of Education of a motion to extend the in end time from 10:00 P.M., August 26, 2020, to 10:45	
		Aye: (Yee,that this I vote. 5 - Aimee Eng	re HintonHodge Vee	
			Shanthi Gonza Jody London I - James Harris 2 - Jessica Ramos Samantha Pal Enactment No	; ;	

	Т2	<u>20-1541</u>	Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021
			Approval by the Board of Education of Resolution No. 2021-0051 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:
			1.Maria Cornejo, K - 5th Grade Multiple Subject, Brookfield Elementary School;
			2.Ricardo Cruz, 9th - 12th Grade Single Subject Social Science, Life Academy;
			3.Cynthia Pena Martinez, 9th - 12th Grade Single Subject Math, Madison Park Upper; and
			4.Ayesha Louis, 6th - 8th Grade Single Subject Social Science, Elmhurst United.
			Emmurst Omteu.
			Attachments: 20-1541 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021
			A motion was made by Director HintonHodge, seconded by Director Harris,that this Resolution be Adopted . The motion carried by the following vote.
		Aye:	7 - Aimee Eng Jumoke HintonHodge
			Gary Yee Roseann Torres James Harris
			Shanthi Gonzales Jody London
		Absent:	2 - Jessica Ramos Samantha Pal
			Enactment No: 20-1320

Т3	<u>20-1543</u>		Application for	or Variable Term Program Waiver CBEST, BCLAD	
			and Program – California Commission on Teacher Credentialing –		
			Named Emple	oyees for School Year 2020-2021	
			Approval by the Board of Education of Resolution No. 2021-0052 -		
			Application for Variable Term Program Waiver - CBEST, BCLAD and		
			Program - California Commission on Teacher Credentialing - Named		
			Employees for School Year 2020-2021:		
			1.Mary Hayes, K - 5th Grade, Madison Park Lower;		
			2.Jacqueline Hutton, 9th - 12th Grade English, McClymonds High		
			School;		
			3.Kenta Maniwa, 9th - 12th Grade Mild/Moderate, Oakland High		
			School;		
			4.Ervin Dinwid	dle II, 9th - 12th Grade Business, Oakland High	
			School;		
			5.Amy Pleggenkuhle, 9th - 12th Grade Mild/Moderate, Fremont		
			High School;		
			6.Justin Plummer, 9th - 12th Grade Mild/Moderate, Fremont High		
			School; and		
			7.Melissa Birdwell-Marchi, K - 5th Grade Mild/Moderate,		
			Manzanita Community Elementary.		
			Attachments:	20-1543 Application for Variable Term Program Waiver	
				CBEST, BCLAD and Program – California Commission on	
				Teacher Credentialing – Named Employees for School Year	
				<u>2020-2021</u>	
			A motion was made by Vice President Gonzales, seconded by Director		
			following vote.	esolution be Adopted . The motion carried by the	
	Ave:	7 -	Aimee Eng		
	5	,	Jumoke Hinton	Hodge	
			Gary Yee		
			Roseann Torres		
			James Harris		
			Shanthi Gonzal	es	
			Jody London		
	Absent:	2 -	Jessica Ramos		
			Samantha Pal		
			Enactment No:	20-1321	

U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)

V.

U1 <u>20</u>	<u>20-1570</u>	Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 26, 2020		
		Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 26, 2020.		
		None		
Adoption of the Pupil Discipline Consent Report				

None

W. Regular Board Members' Report

W1	<u>20-1571</u>	Board Member's Report - August 26, 2020
		Board Member's Report - August 26, 2020.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

Public Speaker(s):

Assata Olugbala Jim Mordecai

X.-1 <u>20-1671</u> Oversight Measures for Measure Y (Pending Approval by Voters)

Adoption by the Board of Education of Resolution No. 2021-0077 -Oversight Measures for Measure Y (Pending Approval by Voters).

<u>Sponsors:</u>	Gonzales
<u>Attachments:</u>	20-1671 Oversight Measures for Measure Y (Pending Approval by Voters)

Referred to the Facilities Committee.

Introduced As New Matter

Y. Adjournment

President London adjourned the meeting at 10:31 P.M.

Prepared By:_____

Approved By:_____