

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, March 10, 2021

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

*Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford
Thompson*

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**NOTICE - 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 Shanthi Gonzales called the meeting to order at 4:04 P.M.

B. Roll Call

Present 5 - Director Aimee Eng
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
Absent 4 - Student Director Jessica Ramos
Student Director Samantha Pal
Director VanCedric Williams
Director Gary Yee

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

President Gonzales stated the meeting will recess to Closed Session to discuss Labor Matter(s) and Legal Matter(s).

Roll Call (Secretary's Observation)

Director Yee present at 4:05 P.M.

- Present** 6 - Director Aimee Eng
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Absent** 3 - Student Director Jessica Ramos
Student Director Samantha Pal
Director VanCedric Williams

Closed Session Item(s):

Labor Matter(s)



C.-1 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 Matter(s)



C.-2 17-1765

Conference With Legal Counsel - Existing Litigation

Oakland Unified School District v. Cal-Pacific Construction, Alameda County Superior Court, Case No. RG17850161



C.-3

20-0389

Conference With Legal Counsel - Existing Litigation

Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685

C1. Public Comments on Closed Session Items

Public Comments

Kathy McCarthy

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:08 P.M.

Roll Call (Secretary's Observation)

Director Williams present at 4:10 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Excused** 2 - Student Director Jessica Ramos
 Student Director Samantha Pal

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

President Gonzales reconvened the meeting to Public Session at 5:44 P.M.

F. Second Roll Call

- Present** 7 - Student Director Samantha Pal
 Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales

Absent 2 - Student Director Jessica Ramos
Director Mike Hutchinson

Roll Call (Secretary's Observation)

Direction Hutchinson and Student Director Ramos present at 5:50 P.M.

Present 9 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales

[21-0674](#)

**Motion to Extend Time - Regular Board of Education Meeting -
March 10, 2021**

Adoption by Board of Education of a motion to extend tonight’s meeting time from 10:00 P.M. to 1:00 A.M., Thursday, March 11, 2021.

A motion was made by President Gonzales, seconded by Director Yee, that this motion be Adopted. The motion carried by the following vote.

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

Absent: 2 - Jessica Ramos
Mike Hutchinson

P Aye: 1 - Samantha Pal

Enactment No: 21-0428

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

President Gonzales reported on matters the Board considered in Closed Session today, more extensively than required by law, as follows:

- C.-1 The Board received a report, held a discussion, and gave direction.*
- C.-2 The Board gave direction*
- C.-3 The Board gave direction*

H. Recognitions and Celebrations (1Minute per Board Member)

All Board Members gave a one minute recognition and/or celebration regarding school sites within their district and/or of certain staff.

Presentation Made; Discussed

I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates, Board Members also may submit written updates)

Directors Eng, Thompson, Yee, Vice President Davis, President Gonzales and Student Director Ramos spoke on future engagement opportunities.

Presentation Made; Discussed

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

The Board considered Items A through M in the order as printed on the Agenda.

1. Director Yee requested Item V1.-6 be pulled from the General Consent Report for Measures B, J, and Y for a separate discussion and possible adoption.

2. Director Hutchinson requested Item V1.-5 be pulled from the General Consent Report for Measures B, J, and Y for a separate discussion and possible adoption.

After Item M, the Board next considered Item R., Public Hearing(s). After Item R, the Board resumed the Agenda with Item N through Item AA, Adjournment.

K. Public Comments On All Non-Agenda Items Within the Subject Mater Jurisdiction of the District (30 Minutes)

K.-1 [21-0502](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 10, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 10, 2021.

Public Comments

*Annie
Bacigalupi, Megan
Banagan, Cristal
Castillo, David
Gousman, Beth
Grenwal, Liz
Harrison, Rich
Hoag, Adarene
Kappner, Tania
Klein, Ben
McCarthy, Melissa
Meri
Mordecai Jim
Padilla, Olivia
Ritzie, Shaniah
Tapscott, Ben
Vega, Martha
Villanueva, Rosa
Williams, Scott
Woodworth, David*

Presentation/Acknowledgment Made

L. Public Comments On All Agenda Items (30 Minutes)

L.-1 [21-0503](#)**Public Comments on All Agenda Items Within the Subject Matter
Jurisdiction of the District - March 10, 2021**

Public Comments on All Agenda Items Within the Subject Matter
Jurisdiction of the District - March 10, 2021.

Public Comments

*Banagan, Cristal
Berdux, Sabrina
Berkhadley, Timadge
Bodenheimer, Rebecca
Breckenridge, Leon
Burle, Judi
Castillo, David
DeGac, Lisa
Delton, Carol
Forrester, Bianca
Frandsen, Dina
Grays, Adrian
Harrison, Rich
Jackel, Sarah
Judge, Julia
Kirkpatrick, Tamia
Manigo, Pecolia
McCarthy, Katy
Mordecai, Jim
Olugbala, Assata
Padilla, Daisy
Proudfoot, Erin
Shane, Sasha
Tapscott, Ben*

Presentation/Acknowledgment Made**M. Special Order(s) of the Day**



M.-1

[21-0294](#)

Second Interim - Fiscal Year 2020-2021 - As of January 31, 2021

Adoption by the Board of Education of Resolution No. 2021-0188 - Approving District's Second Interim Financial Report for Fiscal Year 2020-2021 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [21-0294 Presentation - Second Interim - Fiscal Year 2020-2021 - As of January 31, 2021](#)
[21-0294 Second Interim - Fiscal Year 2020-2021 - As of January 31, 2021](#)

Lisa Grant-Dawson, Chief Business Officer, made the staff presentation.

Public Comments

- Asa*
- Berdux, Sabrina*
- Delton, Carol*
- Jongco, Angelica*
- Mordecia, Jim*
- Olugbala, Assata*
- Ritzie, Shaniah*
- Mrs. Swoffard*
- Wandera, Aaliyah*

A motion was made by Director Yee, seconded by Director Eng, that Resolution No. 2021-01488 be Adopted. The motion carried by the following vote.

- Aye:** 6 - Aimee Eng
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nay: 1 - VanCedric Williams

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0284



M.-2

[20-1585](#)**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 District.

Attachments: [20-1585 Presentation - Academic Update: California Collaborative for Educational Excellence \(CCEE\) - Systemic Instructional Review \(SIR\) - Oakland Unified School District \(2/24/2021\)](#)
[20-1585 Board Memorandum - Academic Update: California Collaborative for Educational Excellence \(CCEE\) - Systemic Instructional Review \(SIR\) - Oakland Unified School District \(2/24/2021\)](#)

Karla Estrade and Thomas Aremlino, California Collaborative for Educational Excellence, made the presentation.

Public Comments

Asa
Armendariz, Ismael
Mordecai, Jim
Manigo, Pecolia
Tapscott, Ben

Presentation Made; Discussed

N. Student Board Members Report

N.-1

[21-0499](#)**Student Board Member's Report - March 10, 2021**

Student Board Member's Report - March 10, 2021.

Attachments: [21-0499 Student Board Member's Report - March 10, 2021](#)

Student Directors Jessica Ramos and Samantha Pal made the presentation. Highlights of the presentation:

*-Vaccines and school safety
-Results of the student survey for next year's support and learning plan*

For full report, see attachment.

Presentation/Acknowledgment Made

O. President's Report



O.-1

[21-0500](#)

President's Report - March 10, 2021

President's Report - March 10, 2021.

Attachments: [21-0500 President's Report - March 10, 2021](#)

President Gonzales reported on a letter the Board received from Alameda County Office of Education (ACOE) regarding intensive support provided to the District by ACOE.

See attachment for the letter in its entirety.

Presentation/Acknowledgment Made

P. Superintendent's Report



P.-1

[21-0501](#)**Superintendent's Report - March 10, 2021**

Superintendent's Report - March 10, 2021:

- ❖ COVID Readiness
 - School Site Dashboards
 - Vaccine & Testing Update
- ❖ Learning Hub Update
- ❖ Expanding In Person Learning
 - Senate Bill 86
 - Mandatory Student Preference Form
 - Hybrid Planning
 - Graduation, Athletic Conditioning & Summer
- ❖ Highlights from School Sites
- ❖ Distance Learning Attendance Update

Attachments: [21-0501 Superintendent's Report - March 10, 2021](#)

Superintendent Kyla Johnson Trammell provided some oral highlights of her written report.

*-High School Graduations/Promotions
-Safety (Ventilation materials)
-Elementary Schools survey data
-Learning Hubs (District and City-wide)
-High School sports and conditioning
-Negotiation Teams*

See attachment for full report.

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units (5 minutes per Bargaining Unit)

Keith Brown, President, Oakland Education Association

Reviewed

R. Public Hearing(s) - 8:00 P.M. (Public Comment Taken Separately on each Public Hearing Agenda Item)



R.-1

[21-0446](#)**Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 (New)**

Initial Hearing by the Board of Education of Oakland Youth Services Charter School - Petition and Proposed Charter - Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term), pursuant to Education Code Section 47605.

Attachments: [21-0446 Presentation - Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 \(New\)](#)
[21-0446 Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 \(New\)](#)
[21-0446 Initial Public Hearing Notice - Proof of Publication - Oakland Tribune](#)

President Gonzales opened the Public Hearing at 9:11 P.M.

Barbara Swoffard, Oakland Youth Services, made the presentation.

Public Comments

Mordecai, Jim

Olugbala, Assata


Tapscott, Ben

President Gonzales closed the Public Hearing at 9:30 P.M.

Hearing Held and Closed

S. Unfinished Business

Facilities Committee - February 12, 2021 - Gary Yee, Chairpeson

 S.-1

[21-0316](#)

Establishing Board of Education’s Vision of Goals for District’s General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2021-0041 - Establishing the Board of Education’s Vision and Goals for the District’s General Obligation Bond Program and Revising and Adopting Board Policy 7113 - Facilities - Vision and Goals for General Obligation Bond Program.

Sponsors: Gonzales and Thompson

Director Thompson, author of the proposed Board Policy change, made the presentation. This new proposed Policy change amends Board Policy BP 7112 and creates Board Policy BP 7113.

*Public Comments
Mordecai, Jim
Majed
Tapscott, Ben*

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

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

Nay: 1 - Mike Hutchinson

Absent: 1 - Samantha Pal

P Abstention: 1 - Jessica Ramos

T. New Business

Public Comments for all New Business items.

*Harrison, Rich
Olugbala, Assata
Tapscott, Ben*



T.-1

[21-0012](#)**Board Policy - Students - BP 5115 - Enrollment Stabilization (New)
(First Reading)**

Adoption by the Board of Education of Board Policy - Students -
BP 5115 Enrollment Stabilization.

Attachments: [21-0012 Board Policy - Students - BP 5115 - Enrollment
Stabilization \(New\) \(Second Reading\)](#)

*President Gonzales, author of the legislation, made the presentation of Board
Policy BP 5115, Enrollment Stabilization.*

*This proposed policy calls for dedicating central staff positions to supporting
schools to reach out to families; for schools, board members and central
departments to identify ways to support enrollment growth and stabilization;
for the identification and implementation of strategies to make enrollment
more accessible for OUSD families, and for the District to stop using
resources to promote enrollment in competing schools.*

There were no Public Comments.

First Reading

T.-2

[21-0454](#)**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. 2021-0102 -
Application for Provisional Internship Permit - California
Commission on Teacher Credentialing - Named Employees for
School Year 2020-2021:

1. Dilkash Ahmed, 9th - 12th Grade Mild/Moderate, McClymonds
High School;
2. My'Kell McCoy, Mild/Moderate Specialist, Burbank Preschool;
and
3. Paul Flores, 4th Grade Multiple Subject, Montclair Elementary
School.

Attachments: [21-0454 Application for Provisional Internship Permit –
California Commission on Teacher Credentialing –
Named Employees for School Year 2020-2021](#)

There was no staff presentation.

**A motion was made by President Gonzales, seconded by Director
Thompson, that Resolution No. 2021-0102 be Adopted. The motion
carried by the following vote.**

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0289



T.-3

[21-0455](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021

Approval by the Board of Education of Resolution No. 2021-0103 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Taylor Anderson-Clemente, 6th - 8th Grade Single Subject Social Studies, Roosevelt Middle school;
2. Theresa Goodwin, 9th - 12th Grade English, Castlemont High School; and
3. Julia Perez, K - 5th Grade Health Science, Global Family Elementary.

Attachments: [21-0455 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

There was no staff presentation.

A motion was made by President Gonzales, seconded by Director Thompson, that Resolution No. 2021-0103 be Adopted. The motion carried by the following vote.

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0290

T.-4

[21-0542](#)

Declaration of Emergency and Award of Contract for Construction Services - Non-Competitively Bid - Oakland Technical High School - Emergency Storm Drain Replacement Project

Adoption by the Board of Education of Resolution No. 2021-0150* - Declaring An Emergency That Requires The Procurement Of Construction Services For Emergency Abatement And Repair At Oakland Technical School, And Awarding A Contract For Performance Of The Emergency Repair Work.

*4/5 Vote Required

Attachments: [21-0542 Declaration of Emergency and Award of Contract for Construction Services - Non-Competitively Bid - Oakland Technical High School - Emergency Storm Drain Replacement Project](#)

There was no staff presentation. Adoption of the Resolution required 4/5 vote by the Board. The Resolution was unanimously adopted.

A motion was made by Vice President Davis, seconded by President Gonzales, that Resolution No. 2021-0150* be Adopted. The motion carried by the following vote.

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0291

Charters Committee - March 4, 2021 - Shanthi Gonzales, Chairperson

T.-5

[21-0314](#)

Changing Process - Charter School Petitions, Renewals, and Material Revisions - Brought to the Board of Education - Board of Education

Adoption by the Board of Education, upon recommendation of the Charters Committee, of Resolution No. 2021-0039 - Changing the Process By Which Charter School Petitions, Renewals, and Material Revisions Are Brought To The Board Of Education.

Sponsors: Gonzales

Attachments: [21-0314 Changing Process - Charter School Petitions, Renewals, and Material Revisions - Brought to the Board of Education - Board of Education \(2/10/2021\)](#)

President Gonzales, Chair of the Charters Committee, made the presentation.

The purpose of the legislation is to change the process by which Charter School Petitions, Renewals, and Material Revisions are brought to the Board of Education as a new legislation matter. This item was recommended favorably by the Charter Committee at its March 4th Committee Meeting.

A motion was made by President Gonzales, seconded by Vice President Davis, that Resolution No. 2021-0039 be Adopted. The motion carried by the following vote.

Aye: 5 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 1 - Gary Yee

Abstained: 1 - Clifford Thompson

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos



T.-6

[21-0315](#)**Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic - Board of Education**

Adoption by the Board of Education, upon recommendation of the Charters Committee, of Resolution No. 2021-0038 - Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic.

Sponsors: Hutchinson

Attachments: [21-0315 Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic - Board of Education \(2/10/2021\)](#)

Director Hutchinson, author of the proposed legislation, made the presentation.

Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic.

The proposed legislation asks for a waiver to delay making final Prop 39 decisions until the District knows how it will use its facilities for the next school year due to social distancing in classrooms and the need for more classrooms. This item was recommended favorably by the Charter Committee at its March 4th Committee Meeting.

A motion was made by Director Hutchinson, seconded by Director Williams, that Resolution No. 2021-0038 be Adopted. The motion carried by the following vote.

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

U. Adoption of the Pupil Discipline Consent Report

None.

V. Adoption of the General Consent Report

Deputy Chief, Facilities Planning and Management



V.-1

[21-0332](#)

Stevenson-Wylder Short-Form Cooperative Research & Development Agreement – Regents of the University of California - Ernest Orlando Lawrence Berkeley National Laboratory – Division of Facilities Planning & Management

Ratification by the Board of Education of Stevenson-Wyler Short-Form Cooperative Research & Development Agreement between the Regents of the University of California, on behalf of its Ernest Orlando Lawrence Berkeley National Laboratory (EOLBNL), and the District, as the latter prepares to reopen its K-12 classroom, and is considering the adequacy of its current heating, ventilation and air-condition systems (HVAC) in classrooms, for EOLBNL to provide technical assistance to the District in its review of guidance and best practices for reducing aerosol transmission risk and to work with District in selecting indoor air quality (IAQ) monitors as part of longer term strategies to ensure adequate ventilation in K-12 classroom, via the Facilities Planning and Management Division, for the term of January 29, 2021, through March 31, 2021, with the District providing \$0 cash and a \$1,350.00 in-kind contribution and the Regents through its contract with U.S. Department of Energy (USDOE) contributing \$10,000.00, subject to available funding.

Attachments: [21-0332 Stevenson-Wylder Short-Form Cooperative Research & Development Agreement – Regents of the University of California - Ernest Orlando Lawrence Berkeley National Laboratory – Division of Facilities Planning & Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0294

Deputy Chief, Talent



V.-2

[21-0450](#)

Grant – Letter of Agreement - Genentech - Oakland Teacher Residency Program - Talent/Human Resources Department

Approval by the Board of Education of a Grant - Letter of Agreement between Genentech and the District, with District accepting from the former a Grant in the amount of \$25,000.00 for “Breaking Down Barriers and Building Supports: Empowering STEM Teachers of Color to better support St[udents]”, with a Program/Event Date of February 1, 2021, via the Talent/Human Resources Department, pursuant to the terms and conditions thereof.

Attachments: [21-0450 Grant – Letter of Agreement - Genentech - Oakland Teacher Residency Program - Talent/Human Resources Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0295

Chief Academic Officer



V.-3

[20-2199](#)

**Professional Services Agreement 2020-2021 - Mary Jo McFayden
- Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mary Jo McFayden, Berkeley, CA, for the latter to provide math intervention throughout the academic year to Title I pupils/schools, as described in Exhibit A, incorporated herein by reference as though fully set forth. via Strategic Resource Planning Department, for the period of January 15, 2021 through June 30, 2021, in an amount not to exceed \$27,500.00.

Vendor No.: 004978

Requisition No.: VR21-04124

Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-2199 Professional Services Agreement 2020-2021 - Mary Jo McFayden - Strategic Resource Planning Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0296



V.-4

[20-2363](#)

Agreement for Services of Counseling Consultant (School-Based Counseling Services), No Cost - Wellness Together - Behavioral Health Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Agreement for Services of Counseling Consultant (School-Based Counseling Services) between the District and Wellness Together, Inc., Rocklin, CA, for the latter to provide educationally-related counseling to school-age children and their families, via the Community Schools and Student Services Department, for the period of August 10, 2020 through June 4, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-2363 Agreement for Services of Counseling Consultant \(School-Based Counseling Services\), No Cost - Wellness Together - Behavioral Health Unit - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0297



V.-5

[20-2406](#)

Amendment, Community-Based Organization - Master Contract - County of Alameda - Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of Amendment, Community-Based Organization Master Contract [Cover Sheet] between the District and County of Alameda, on behalf of its Health Care Services Agency (ACHSA), incorporating and amending Exhibits A thru F, Master Contract 900322 (aka as Procurement Contract No. 16361), as specified, funding ACHSA Safe Routes to School Program and Coordination for the District, as described in the Master Contract, in an amount not to exceed \$333,791.00, via the Community Schools and Student Services Department, for the period of October 1, 2018 through June 30, 2021. All other terms and conditions of the Master Contract remain in full force and effect.

Resource Code-Site No.: 9206-922

Funding Source: Alameda County Public Health and Wellness

Attachments: [20-2406 Amendment, Community-Based Organization - Master Contract - County of Alameda - Health Care Services Agency - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0298



V.-6

[21-0253](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Pride Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, in an additional amount of \$3,113.00, increasing the MOU not to exceed amount from \$111,269.00 to \$114,382.00, at East Oakland Pride Elementary School, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004421

Requisition No.: VR21-04185

Resource Code-Site No.: 6010-107

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [21-0253 Amendment No. 1, Memorandum of Understanding 2020-2021 - Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Pride Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0299



V.-7

[21-0287](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Community United Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services, virtually, in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Community United Elementary School, in an additional amount of \$13,002.00, increasing the MOU not to exceed amount from \$111,269.00 to \$124,271.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04275

Resource Code-Site No.: 6010-149

Funding Source: After School Education and Safety Grant

Attachments: [21-0287 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Community United Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0300

V.-8

[21-0290](#)

Professional Services Agreement 2020-2021 - Playworks - Manzanita Community Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Playworks, Oakland, CA, for the latter to provide its Power of Play and Group Management 1 Program, a six-hour professional development course for TK-5 teachers that introduces the importance of play and lays the foundation for creating a safe, healthy, and respectful environment for youth during Distance Learning, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of February 8, 2021 through May 21, 2021, in an amount not to exceed \$15,000.00.

Vendor No.: 003388

Requisition No.: VR21-03152

Resource Code-Site No.: 0003-179

Funding Source: Unrest Concentration Support

Attachments: [21-0290 Professional Services Agreement 2020-2021 - Playworks - Manzanita Community Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0301

V.-9

[21-0292](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Oakland High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, reducing and realigning services as described in attached Revised Scope of Work and Budget, at Oakland High School, so school site can spend additional funding on teacher extended contracts and classified staff overtime, in a reduced amount of - \$9,900.00, decreasing the MOU not to exceed amount from \$191,784.00 to \$181,884.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 4124-304

Funding Source: 21st Century High School After School Safety and Education for Teens (ASSETs) Grant

Attachments: [21-0292 Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Oakland High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0302



V.-10

[21-0293](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Oakland Technical High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional after school and school-day support services, virtually, in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, as described in attached Revised Scope of Work and Budget, at Oakland Technical High School, in an additional amount of \$39,594.00, increasing the MOU not to exceed amount from \$173,881.00 to \$213,475.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04295

Resource Code-Site No.: 4124-305

Funding Source: 21st Century High School After School Safety and Education for Teens (ASSETs) Grant

Attachments: [21-0293 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0303

V.-11 [21-0308](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Franklin Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide increased after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Franklin Elementary School, in an additional amount of \$2,876.00, increasing the MOU not to exceed amount from \$157,937.00 to \$160,813.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR21-04297

Resource Code-Site No.: 6010-116

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [21-0308 Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Franklin Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0304

V.-12 [21-0310](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Emerson Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Emerson Elementary School, in an additional amount of \$9,383.00, increasing the MOU not to exceed amount from \$111,269.00 to \$120,652.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04299

Resource Code-Site No.: 6010-115

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [21-0310 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0305

V.-13 [21-0311](#)

Professional Services Agreement 2020-2021 - MISSEY Inc - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and MISSEY Inc, Oakland, CA, for the latter to serve as the required nonprofit agency partner in the Stop Trafficking thru Prevention Education Grant and to work with District project staff to build capacity to provide human trafficking prevention education to teachers, staff, and students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 1, 2021 through June 30, 2021, in an amount not to exceed \$90,837.00.

Vendor No.: 006860

Requisition No.: VR21-03753

Resource Code-Site No.: 5846-922

Funding Source: Human Trafficking Prevention

Attachments: [21-0311 Professional Services Agreement 2020-2021 - MISSEY Inc - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0306

V.-14 [21-0312](#)

Professional Services Agreement 2020-2021 - County of Alameda Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and the County of Alameda Health Care Services Agency, San Leandro, CA, for the latter to provide a range of services, technical assistance and funding, as detailed in Exhibit A, incorporated herein by reference as though fully set forth, as operator of District's School-Based Health Centers and Central Family Resource Center, via Community Schools and Student Services Department, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$1,035,000.00.

Vendor No.: 000314

Requisition No.: VR21-04062

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [21-0312 Professional Services Agreement 2020-2021 - County of Alameda Health Care Services Agency - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0307

 V.-15 [21-0319](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Ujimaa Foundation - After School Program - Carl Munck Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Ujimaa Foundation (UF), Oakland, CA, for the UF to reduce services, so school site can spend additional funding on its Site Coordinator, in the amount of -\$8,005.00, decreasing the MOU not to exceed amount from \$47,209.00 to \$39,204.00, at Carl Munck Elementary School, for the period August 1, 2020 through July 31, 2021.

Attachments: [21-0319 Amendment No. 1, Memorandum of Understanding 2020-2021 - Ujimaa Foundation - After School Program - Carl Munck Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0308

V.-16 [21-0333](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Lincoln Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Lincoln Elementary School, in the additional amount of \$3,112.00, increasing the MOU not to exceed amount from \$201,899.00 to \$205,011.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR21-04382

Resource Code-Site No.: 6010-133

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [21-0333 Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)


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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0309

 V.-17 [21-0336](#)

Professional Services Agreement 2020-2021 - No Cost - Citizen Schools - Learning Pod - West Oakland Middle School

Approval by the Board of Education of Professional Services Agreement 2020-2021-No Cost between the District and Citizen Schools, Redwood City, CA, for the latter to provide in-person learning supports - which may include support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed - to students in grades 6-8 at West Oakland Middle School, for the period February 22, 2021 through June 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-0336 Memorandum of Understanding 2020-2021 - No Cost - Citizen Schools - Learning Pod - West Oakland Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0310



V.-18

[21-0337](#)

California Student Data Privacy Agreement - UnaMesa Association dba InPlay - Community Schools and Student Services Department

Ratification by the Board of Education of California Student Data Privacy Agreement (CSDPA) between UnaMesa Association dba InPlay, San Mateo, CA, and the District, and pursuant to section 6b of Professional Services Agreement (PSA), between District and UnaMesa Association (Legislative File No. 20-2511, Enactment No. 21-0104, approved January 27, 2021), hereby incorporates said CSDPA Agreement into the PSA, for the term of December 1, 2020 through June 30, 2021.

Funding Source: No Fiscal Impact

Attachments: [21-0337 California Student Data Privacy Agreement - UnaMesa Association dba InPlay - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0311

V.-19 [21-0340](#)

Professional Services Agreement 2020-2021 - Think Communication Therapy - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Think Communication Therapy, Oakland, CA, for the latter to provide Instructional Strategies and techniques that include small group instruction, 1:1 instruction, educational learning games, creative and expository language skills, oral and written vocabulary development, oral language communication (including basic and higher thinking), and other skills as deemed necessary, for pupils, pursuant to Exhibit A, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of January 15, 2021 through June 30, 2021, in an amount not to exceed \$14,880.00.

Vendor No.: 004516

Requisition No.: VR21-04110

Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0340 Professional Services Agreement 2020-2021 - Think Communication Therapy - Strategic Resource Planning Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0312

V.-20 [21-0431](#)

Professional Services Agreement 2020-2021 - Girls Inc of Alameda County - Acorn Woodland Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency that will be responsible for supporting the literacy development needs of the lowest performing students; activities include tutoring and/or homework assistance in groups and one on one designed to help students meet state standards in Reading and in Mathematics, and as further delineated in Exhibit A, incorporated herein by reference as though fully set forth, at Acorn Woodland Elementary School, for the period of August 10, 2020 through May 27, 2021, in an amount not to exceed \$60,000.00.

Vendor No.: 001841

Requisition No.: VR21-03075

Resource Code-Site No.: 3010-165

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0431 Professional Services Agreement 2020-2021 - Girls Inc of Alameda County - Acorn Woodland Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0313

V.-21 [21-0433](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Markham Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Markham Elementary School, in an additional amount of \$15,135.00, increasing the MOU not to exceed amount from \$103,871.00 to \$119,006.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04296

Resource Code-Site No.: 6010-138; 6011-922

Funding Source: After School Education and Safety (ASES) Grant; After School Education and Safety (ASES) Kids Code Grant

Attachments: [21-0433 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Markham Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0314

V.-22 [21-0435](#)

Professional Services Agreement 2020-2021 - One on One Learning - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and One on One Learning, Miami, FL, for the latter to provide Instructional Services, Parent Engagement, Professional Development, and English Language Acquisition, as described in Exhibit A or Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School, via Strategic Resource Planning Department, for the period of January 15, 2021 through June 30, 2021, in an amount not to exceed \$46,037.15.

Vendor No.: 006832

Requisition No.: VR21-03690

Resource Code-Site No.: 3010-950, 4035-950, 4203-950

Funding Source: Title III Lep Student Program, Title 2-a Teacher Quality, Iasa-i Basic Grants Low Income, and Iasa-i Basic Grants Low Income

Attachments: [21-0435 Professional Services Agreement 2020-2021 - One on One Learning - Strategic Resource Planning Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0315

V.-23 [21-0437](#)

Professional Services Agreement 2020-2021 - No Cost - Children Rising - Community Partnerships - Community Schools and Student Services Department

Ratification by the Board of Education of Professional Services Agreement 2020-2021 - No Cost between the District and Children Rising, Oakland, CA, for the latter to provide one or more of its tutoring programs: Succeeding by Reading, Path2Math or CareerBridge, the via the Community Schools and Student Services Department, for the period of January 21, 2021 through June 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-0437 Professional Services Agreement 2020-2021 - No Cost - Children Rising - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0316

 V.-24 [21-0438](#)

Professional Services Agreement 2020-2021 - Byron Huey - Adult and Career Education Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Byron Huey, Oakland, CA, for the latter to provide the Oakland Adult and Career Education Department with guidance for continued improvement in reporting student data and collection and assessment in reporting requirements to the federal Workforce Innovation and Opportunity Act (WIOA) and the Adult Education Block Grant (AEBG); and support administrative analysis of adult student outcomes via the Adult and Career Education Department, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 004863

Requisition No.: VR21-04211

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [21-0438 Professional Services Agreement 2020-2021 - Byron Huey - Adult and Career Education Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0317

V.-25 [21-0439](#)

Professional Services Agreement 2020-2021 - Mycelium Youth Network - MetWest High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mycelium Youth Network, Oakland, CA, for the latter in Spring 2021 to provide science education support for 84 students to enhance on-track graduation and college readiness, as described in Exhibit A, incorporated herein by reference as though fully set forth, at MetWest High School, for the period of January 19, 2021 through May 28, 2021, in an amount not to exceed \$40,000.00.

Vendor No.: 006928

Requisition No.: VR21-04092

Resource Code-Site No.: 9333-338

Funding Source: Measure N

Attachments: [21-0439 Professional Services Agreement 2020-2021 - Mycelium Youth Network - MetWest High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0318



V.-26

[21-0440](#)**Professional Services Agreement 2020-2021 - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an Intensive Pathway Case Manager, Jose Garcia, to work full-time teaching an art-based wellness class "Young Hawks" for most at-risk youth as well as case manage those students to increase their pass rate in all academic classes; provide trauma-informed training for staff as well as develop pathway aligned cultural activities that improve overall culture and climate and maintain a safe environment for everyone at Ruidsdale Continuation High School, for the period of February 1, 2021 through June 30, 2021, in an amount not to exceed \$60,000.00.

Vendor No.: 000624**Requisition No.: VR21-00246****Resource Code-Site No.: 9333-352****Funding Source: Measure N**

Attachments: [21-0440 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Ruidsdale Continuation High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0319

V.-27 [21-0441](#)

Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Oakland International High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a 12-month Case Manager to support programs and services of the Wellness Center, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of January 1, 2021 through June 30, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 001474

Requisition No.: VR21-03769

Resource Code-Site No.: 9121-353

Funding Source: Oakland Fund Children & Youth

Attachments: [21-0441 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Oakland International High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0320

 V.-28 [21-0444](#)

California Student Data Privacy Agreement - Children Rising - Community Partnerships - Community Schools and Student Services Department

Ratification by the Board of Education of California Student Data Privacy Agreement (CSDPA) between Children Rising, Oakland, CA, and the District, pursuant to section 6b of Professional Services Agreement 2020-2021 - No Cost (PSA), between the District and Children Rising (Legislative File No. 21-0437, Enactment No. 21-xxxx, approved on March 10, 2021), for the term January 21, 2021 through June 30, 2023.

Funding Source: No Fiscal Impact

Attachments: [21-0444 California Student Data Privacy Agreement - Children Rising - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0321

V.-29 [21-0445](#)

Amendment No. 1, Memorandum of Understanding 2020-2021 - Girls Inc. of Alameda County - After School Program - Bridges Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Bridges Academy, in an additional amount of \$12,544.00, increasing the MOU not to exceed amount from \$98,725.00 to \$111,269.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR21-04458

Resource Code-Site No.: 6010-178

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [21-0445 Amendment No. 1, Memorandum of Understanding 2020-2021 - Girls Inc. of Alameda County - After School Program - Bridges Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0322

 V.-30 [21-0447](#)

Amendment No. 1, Professional Services Agreement - R&D Consultants - Burckhalter Elementary School

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and R&D Consultants, Oakland, CA, for the latter to provide the following additional student and family support services specific and unique to Distance Learning/ Shelter-in-Place protocol: Weekly home visits to identified students requiring deliveries of school materials, clothing and PPE and food; family Liaison to provide technology support, student and family login and access support to attend daily and weekly classes and parent meetings and school or District sponsored webinars; family Liaison to provide transportation services to and from Burckhalter Elementary School for access to the parent room (i.e., washing machine and dryer) for students and family in transition, English Language Learners and Special Education students, in the additional amount of \$15,000.00, increasing the Agreement not to exceed amount from \$65,000.00 to \$80,000.00 and extending the Agreement term from October 28, 2020 through May 28, 2021 to June 11, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003570

Requisition No.: VR21-04042

Resource Code-Site No.: 3010-105

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0447 Amendment No. 1, Professional Services Agreement - R&D Consultants - Burckhalter Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0323

 V.-31 [21-0453](#)

Amendment No 1, Professional Services Agreement 2020-2021 - Henry Sales Hernandez - Oakland High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement (PSA) 2020-2021 between the District and Henry Sales Hernandez, Oakland, CA, reducing the term of the PSA (Legislative File No. 20-2292, Enactment No. 20-1767; enacted December 9, 2020) end date from May 28, 2021 to February 8, 2021 and reducing the amount of the Agreement from \$15,710.00 to \$8,204.10, by mutual Agreement of the Parties. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure N Fund

Attachments: [21-0453 Amendment No 1, Professional Services Agreement 2020-2021 - Henry Sales Hernandez - Oakland High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0324



V.-32

[21-0456](#)

Data Sharing Agreement - Johns Hopkins University - i-Ready Instruction - Research, Assessment and Data Department

Approval by the Board of Education of a Data Sharing Agreement between District and Johns Hopkins University, Baltimore, Maryland, authorizing District to share pupil data with the latter, pursuant to terms and conditions herein, which will allow the organization to evaluate the efficacy of i-Ready Instruction on student achievement on summative state assessments, for the term of December 1, 2021 through June 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-0456 Data Sharing Agreement - Johns Hopkins University - i-Ready Instruction - Research, Assessment and Data Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0325

V.-33 [21-0463](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - Distance Learning Safety Lead Role - Ralph J. Bunche Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter, among other programs and services, to provide additional COVID-19 related services, through its Safety Lead, Jason Peters, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of July 1, 2020 through June 30, 2021, in the additional amount of \$5,290.00, increasing the MOU not to exceed amount from \$95,488.00 to \$100,778.00. All other terms and conditions of the MOU remain in full force and effect.

Attachments: [21-0463 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - Distance Learning Safety Lead Role - Ralph J. Bunche Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0326



V.-34

[21-0466](#)**Data Sharing Agreement 2020-2021 - David Stark, Stiles Hall of Berkeley - Research, Assessment, and Data Department**

Approval by the Board of Education of a Data Sharing Agreement between the District and David Stark, Stiles Hall of Berkeley, CA, for the period of February 11, 2021 through March 1, 2021, authorizing District to share pupil data with the latter, as specified, which will allow the Experience Berkeley Organization to contact families of students who qualify for its free Experience Berkeley Summer Program, which provides an opportunity for qualified pupils to engage in, at no cost, the admissions process for UC Berkeley.

Funding Source: No Fiscal Impact

Attachments: [21-0466 Data Sharing Agreement 2020-2021 - David Stark, Stiles Hall of Berkeley - Research, Assessment, and Data Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0327



V.-35

[21-0467](#)**Data Sharing Agreement - National Opinion Research Center - Research, Assessment, Data Department**

Approval by the Board of Education of a Data Sharing Agreement between the District and the National Opinion Research Center (dba NORC), Chicago, IL, authorizing District to share pupil data with the latter, as specified, for the period of January 12, 2021 through June 30, 2021, which will allow the organization to administer its ProMoT Transitional Kindergarten Literacy Assessment in the District.

Attachments: [21-0467 Data Sharing Agreement - National Opinion Research Center - Research, Assessment, Data Department](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0328



V.-36

[21-0468](#)

Memorandum of Understanding - University of California, San Francisco, Benioff Children's Hospital Oakland - High School Linked Learning Office

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and the University of California, San Francisco Benioff Children's Hospital (BCH-O), Oakland, CA, for the former within five (5) days of receiving notice by BCH-O or the child's parent/legal guardian, to provide instruction to any child who receives treatment at BCH-O, through the District's Home and Hospital Program, who is or would be eligible to be enrolled in grades K-12, for the period of February 1, 2021 through January 31, 2022, with the option to extend MOU for another one year term.

Funding Source: No Fiscal Impact

Attachments: [21-0468 Memorandum of Understanding - University of California, San Francisco, Benioff Children's Hospital Oakland - High School Linked Learning Office](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0329



V.-37

[21-0469](#)

Amendment No. 1, Standard Agreement No. 30906 - State of California - Department of General Services - Department of Rehabilitation - Transition Partnership Program

Approval by the Board of Education of Amendment No. 1, Standard Agreement (Agreement No. 30906) - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, revising the the Student Services Budget and VR Employment Service Budget, effective July 1, 2020, for unchanged grant amount of \$1,206,957.00, for the period July 1, 2018 through June 30, 2021, to provide services to Special Education pupils, as specified. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: State of California - Department of General Services - Department of Rehabilitation Grant

Attachments: [21-0469 Amendment No. 1, Standard Agreement No. 30906 - State of California - Department of General Services - Department of Rehabilitation - Transition Partnership Program](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0330

V.-38 [21-0470](#)

Memorandum of Understanding - Synopsys Silicon Valley Science & Technology Outreach Foundation - OUSD Science & Engineering Fair - High School Linked Learning Office

Approval by the Board of Education of a Memorandum of Understanding between the District and the Synopsys Silicon Valley Science & Technology Outreach Foundation, Palo Alto, CA, accepting a Grant Award from the latter, in the amount of \$5,000.00, to sponsor the District’s Science & Engineering Fair, via the High School Linked Learning Office, pursuant to the terms and conditions thereof, for the period January 5, 2020 through June 30, 2021.

Funding Source: Synopsys Silicon Valley Science & Technology Outreach Foundation

Attachments: [21-0470 Memorandum of Understanding - Synopsys Silicon Valley Science & Technology Outreach Foundation - OUSD Science & Engineering Fair - High School Linked Learning Office](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0331

 V.-39 [21-0451](#)

Grant Award - California Department of Education - Early Literacy Support Block Grant - Chief Academic Officer

Acceptance by the Board of Education of the Early Literacy Support Block Grant from the California Department of Education, CDE Grant Number: 20-25515-61259-00, in the amount of \$5,895,906.00, to provide schools with focused resources to improve Early Literacy Programs to address low literacy rates prior to the 3rd grade, for the period of December 1, 2020 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-0451 Grant Award - California Department of Education - Early Literacy Support Block Grant - Chief Academic Officer](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0332

 V.-40 [21-0349](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Acorn Woodland Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Acorn Woodland Elementary School.

Attachments: [21-0349 School Year 2021-2022 - Comprehensive School Site Safety Plan - Acorn Woodland Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0333



V.-41

[21-0350](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Allendale Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Allendale Elementary School.

Attachments: [21-0350 School Year 2021-2022 - Comprehensive School Site Safety Plan - Allendale Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0334



V.-42

[21-0351](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Bella Vista Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Bella Vista Elementary School.

Attachments: [21-0351 School Year 2021-2022 - Comprehensive School Site Safety Plan - Bella Vista Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0335



V.-43

[21-0352](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Brookfield Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Brookfield Elementary School.

Attachments: [21-0352 School Year 2021-2022 - Comprehensive School Site Safety Plan - Brookfield Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0336



V.-44

[21-0353](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Burckhalter Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Burckhalter Elementary School.

Attachments: [21-0353 School Year 2021-2022 - Comprehensive School Site Safety Plan - Burckhalter Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0337



V.-45

[21-0354](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Chabot Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Chabot Elementary School.

Attachments: [21-0354 School Year 2021-2022 - Comprehensive School Site Safety Plan - Chabot Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0338



V.-46

[21-0355](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - East Oakland Pride Elementary School

Approval by the Board of Education School Year 2021-2022 - Comprehensive School Site Safety Plan - East Oakland Pride Elementary School.

Attachments: [21-0355 School Year 2021-2022 - Comprehensive School Site Safety Plan - East Oakland Pride Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0339



V.-47

[21-0356](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Cleveland Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Cleveland Elementary School.

Attachments: [21-0356 School Year 2021-2022 - Comprehensive School Site Safety Plan - Cleveland Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0340



V.-48

[21-0357](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Crocker Highland Elementary

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Crocker Highland Elementary.

Attachments: [21-0357 School Year 2021-2022 - Comprehensive School Site Safety Plan - Crocker Highland Elementary](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0341



V.-49

[21-0358](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Greenleaf Academy

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Greenleaf Academy.

Attachments: [21-0358 School Year 2021-2022 - Comprehensive School Site Safety Plan - Greenleaf Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0342



V.-50

[21-0359](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Global Family Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Global Family Elementary School.

Attachments: [21-0359 School Year 2021-2022 - Comprehensive School Site Safety Plan - Global Family Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0343



V.-51

[21-0360](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Emerson Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Emerson Elementary School.

Attachments: [21-0360 School Year 2021-2022 - Comprehensive School Site Safety Plan - Emerson Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0344



V.-52

[21-0361](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Franklin Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Franklin Elementary School.

Attachments: [21-0361 School Year 2021-2022 - Comprehensive School Site Safety Plan - Franklin Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0345



V.-53

[21-0362](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Fruitvale Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Fruitvale Elementary School.

Attachments: [21-0362 School Year 2021-2022 - Comprehensive School Site Safety Plan - Fruitvale Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0346



V.-54

[21-0363](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Garfield Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Garfield Elementary School.

Attachments: [21-0363 School Year 2021-2022 - Comprehensive School Site Safety Plan - Garfield Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0347



V.-55

[21-0364](#)

**School Year 2021-2022 - Comprehensive School Site Safety Plan -
 Glenview Elementary School**

Approval by the Board of Education of School Year 2021-2022 -
 Comprehensive School Site Safety Plan - Glenview Elementary School.

Attachments: [21-0364 School Year 2021-2022 - Comprehensive School
 Site Safety Plan - Glenview Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0348



V.-56

[21-0365](#)

**School Year 2021-2022 - Comprehensive School Site Safety Plan -
 LaEscuelita Elementary School**

Approval by the Board of Education of School Year 2021-2022 -
 Comprehensive School Site Safety Plan - LaEscuelita Elementary School.

Attachments: [21-0365 School Year 2021-2022 - Comprehensive School
 Site Safety Plan - LaEscuelita Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0349



V.-57

[21-0366](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Grass Valley Elementary

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Grass Valley Elementary.

Attachments: [21-0366 School Year 2021-2022 - Comprehensive School Site Safety Plan - Grass Valley Elementary](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0350



V.-58

[21-0367](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Futures Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Futures Elementary School.

Attachments: [21-0367 School Year 2021-2022 - Comprehensive School Site Safety Plan - Futures Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0351



V.-59

[21-0368](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - New Highland Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - New Highland Elementary School.

Attachments: [21-0368 School Year 2021-2022 - Comprehensive School Site Safety Plan - New Highland Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0352



V.-60

[21-0369](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Hillcrest Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Hillcrest Elementary School.

Attachments: [21-0369 School Year 2021-2022 - Comprehensive School Site Safety Plan - Hillcrest Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0353



V.-61

[21-0370](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Laurel Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Laurel Elementary School.

Attachments: [21-0370 School Year 2021-2022 - Comprehensive School Site Safety Plan - Laurel Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0354



V.-62

[21-0371](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Lincoln Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Lincoln Elementary School.

Attachments: [21-0371 School Year 2021-2022 - Comprehensive School Site Safety Plan - Lincoln Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0355



V.-63

[21-0372](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Horace Mann Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Horace Mann Elementary School.

Attachments: [21-0372 School Year 2021-2022 - Comprehensive School Site Safety Plan - Horace Mann Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0356



V.-64

[21-0373](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Markham Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Markham Elementary School.

Attachments: [21-0373 School Year 2021-2022 - Comprehensive School Site Safety Plan - Markham Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0357



V.-65

[21-0374](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Joaquin Miller Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Joaquin Miller Elementary School.

Attachments: [21-0374 School Year 2021-2022 - Comprehensive School Site Safety Plan - Joaquin Miller Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0358



V.-66

[21-0375](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Montclair Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Montclair Elementary School.

Attachments: [21-0375 School Year 2021-2022 - Comprehensive School Site Safety Plan - Montclair Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0359



V.-67

[21-0376](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Parker Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Parker Elementary School.

Attachments: [21-0376 School Year 2021-2022 - Comprehensive School Site Safety Plan - Parker Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0360



V.-68

[21-0377](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Peralta Elementary School

Approval by the Board of Education School Year 2021-2022 - Comprehensive School Site Safety Plan - Peralta Elementary School.

Attachments: [21-0377 School Year 2021-2022 - Comprehensive School Site Safety Plan - Peralta Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0361



V.-69

[21-0378](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School

Approval by Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School.

Attachments: [21-0378 School Year 2021-2022 - Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0362



V.-70

[21-0379](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Redwood Heights Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Redwood Heights Elementary School.

Attachments: [21-0379 School Year 2021-2022 - Comprehensive School Site Safety Plan - Redwood Heights Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0363



V.-71

[21-0380](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Sequoia Elementary School

Approval by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Sequoia Elementary School.

Attachments: [21-0380 School Year 2021-2022 - Comprehensive School Site Safety Plan - Sequoia Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0364



V.-72

[21-0381](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Melrose Leadership Academy (TK-5; 6-12)

Approval by the Board of Education of School Year 21-22 Comprehensive School Site Safety Plan - Melrose Leadership Academy.

Attachments: [21-0381 School Year 2021-2022 - Comprehensive School Site Safety Plan - Melrose Leadership Academy \(TK-5\)](#)
[21-0381 School Year 2021-2022 - Comprehensive School Site Safety Plan - Melrose Leadership Academy \(6-12\)](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0365



V.-73

[21-0382](#)

**School Year 2021-2022 - Comprehensive School Site Safety Plan -
 Madison Park Academy - Lower Campus**

Approval by the Board of Education of School Year 21-22 Comprehensive
 School Site Safety Plan - Madison Park Academy - Lower Campus.

Attachments: [21-0382 School Year 2021-2022 - Comprehensive School
 Site Safety Plan - Madison Park Academy - Lower Campus](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0366



V.-74

[21-0383](#)

**School Year 2021-2022 - Comprehensive School Site Safety Plan -
 Thornhill Elementary School**

Approval by the Board of Education of School Year 2021-2022 -
 Comprehensive School Site Safety Plan - Thornhill Elementary School.

Attachments: [21-0383 School Year 2021-2022 - Comprehensive School
 Site Safety Plan - Thornhill Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0367



V.-75

[21-0385](#)

School Year 2021-2022- Comprehensive School Site Safety Plan - Howard Elementary School

Approval by the Board of Education of School Year 21-22- Comprehensive School Site Safety Plan - Howard Elementary School.

Attachments: [21-0385 School Year 2021-2022- Comprehensive School Site Safety Plan - Howard Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0368



V.-76

[21-0386](#)

School Year 2021-2022- Comprehensive School Site Safety Plan - Carl Munck Elementary School

Adoption by the Board of Education of School Year 21-22- Comprehensive School Site Safety Plan - Carl Munck Elementary School.

Attachments: [21-0386 School Year 2021-2022- Comprehensive School Site Safety Plan - Carl Munck Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0369



V.-77

[21-0387](#)

School Year 2021-2022- Comprehensive School Site Safety Plan - Hoover Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Hoover Elementary School.

Attachments: [21-0387 School Year 2021-2022- Comprehensive School Site Safety Plan - Hoover Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0370



V.-78

[21-0388](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of School Year 2021-2022 -Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy.

Attachments: [21-0388 School Year 2021-2022 - Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0371



V.-79

[21-0389](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Manzanita SEED Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Manzanita SEED Elementary School.

Attachments: [21-0389 School Year 2021-2022 - Comprehensive School Site Safety Plan - Manzanita SEED Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0372



V.-80

[21-0390](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Esperanza Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Esperanza Elementary School.

Attachments: [21-0390 177- School Year 2021-2022 - Comprehensive School Site Safety Plan - Esperanza Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0373



V.-81

[21-0391](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Bridges Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Bridges Elementary School.

Attachments: [21-0391 School Year 2021-2022 - Comprehensive School Site Safety Plan - Bridges Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0374



V.-82

[21-0392](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Manzanita Community Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Manzanita Community Elementary School.

Attachments: [21-0392 School Year 2021-2022 - Comprehensive School Site Safety Plan - Manzanita Community Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0375



V.-83

[21-0393](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - EnCompass Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - EnCompass Elementary School.

Attachments: [21-0393 School Year 2021-2022 - Comprehensive School Site Safety Plan - EnCompass Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0376



V.-84

[21-0394](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School.

Attachments: [21-0394 School Year 2021-2022 - Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0377



V.-85

[21-0395](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Prescott Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Prescott Elementary School.

Attachments: [21-0395 School Year 2021-2022 - Comprehensive School Site Safety Plan - Prescott Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0378



V.-86

[21-0396](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - International Community School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - International Community School.

Attachments: [21-0396 School Year 2021-2022 - Comprehensive School Site Safety Plan - International Community School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0379



V.-87

[21-0397](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Think College Now Elementary School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Think College Now Elementary School.

Attachments: [21-0397 School Year 2021-2022 - Comprehensive School Site Safety Plan - Think College Now Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0380



V.-88

[21-0398](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - RISE Community School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - RISE Community School.

Attachments: [21-0398 School Year 2021-2022 - Comprehensive School Site Safety Plan - RISE Community School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0381



V.-89

[21-0399](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Reach Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Reach Academy.

Attachments: [21-0399 School Year 2021-2022 - Comprehensive School Site Safety Plan - Reach Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0382



V.-90

[21-0400](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Claremont Middle School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Claremont Middle School.

Attachments: [21-0400 School Year 2021-2022 - Comprehensive School Site Safety Plan - Claremont Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0383



V.-91

[21-0401](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - West Oakland Middle School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - West Oakland Middle School.

Attachments: [21-0401 School Year 2021-2022 - Comprehensive School Site Safety Plan - West Oakland Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0384



V.-92

[21-0402](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Bret Harte Middle School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Bret Harte Middle School.

Attachments: [21-0402 School Year 2021-2022 - Comprehensive School Site Safety Plan - Bret Harte Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0385



V.-93

[21-0403](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Edna Brewer Middle School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Edna Brewer Middle School.

Attachments: [21-0403 School Year 2021-2022 - Comprehensive School Site Safety Plan - Edna Brewer Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0386



V.-94

[21-0404](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Montera Middle School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Montera Middle School.

Attachments: [21-0404 School Year 2021-2022 - Comprehensive School Site Safety Plan - Montera Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0387



V.-95

[21-0405](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Roosevelt Middle School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Roosevelt Middle School.

Attachments: [21-0405 School Year 2021-2022 - Comprehensive School Site Safety Plan - Roosevelt Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0388



V.-96

[21-0406](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Westlake Middle School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Westlake Middle School.

Attachments: [21-0406 School Year 2021-2022 - Comprehensive School Site Safety Plan - Westlake Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0389



V.-97

[21-0407](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Madison Park Academy- Upper Campus

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Madison Park Academy - Upper Campus.

Attachments: [21-0407 School Year 2021-2022 - Comprehensive School Site Safety Plan - Madison Park Academy- Upper Campus](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0390



V.-98

[21-0408](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Frick United Academy of Language

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Frick United Academy of Language.

Attachments: [21-0408 School Year 2021-2022 - Comprehensive School Site Safety Plan - Frick United Academy of Language](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0391



V.-99

[21-0409](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - United for Success Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - United for Success Academy.

Attachments: [21-0409 School Year 2021-2022 - Comprehensive School Site Safety Plan - United for Success Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0392



V.-100

[21-0410](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Elmhurst United Middle School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Elmhurst United Middle School.

Attachments: [21-0410 School Year 2021-2022 - Comprehensive School Site Safety Plan - Elmhurst United Middle School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0393



V.-101

[21-0411](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy.

Attachments: [21-0411 School Year 2021-2022 - Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0394



V.-102

[21-0412](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Urban Promise Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Urban Promise Academy.

Attachments: [21-0412 School Year 2021-2022 - Comprehensive School Site Safety Plan - Urban Promise Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0395



V.-103

[21-0413](#)

**School Year 2021-2022 - Comprehensive School Site Safety Plan -
 Castlemont High School**

Adoption by the Board of Education of School Year 2021-2022 -
 Comprehensive School Site Safety Plan - Castlemont High School.

Attachments: [21-0413 School Year 2021-2022 - Comprehensive School Site Safety Plan - Castlemont High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0396



V.-104

[21-0414](#)

**School Year 2021-2022 - Comprehensive School Site Safety Plan -
 McClymonds High School**

Adoption by the Board of Education of School Year 2021-2022 -
 Comprehensive School Site Safety Plan - McClymonds High School.

Attachments: [21-0414 School Year 2021-2022 - Comprehensive School Site Safety Plan - McClymonds High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0397



V.-105 [21-0415](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Fremont High School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Fremont High School.

Attachments: [21-0415 School Year 2021-2022 - Comprehensive School Site Safety Plan - Fremont High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0398



V.-106 [21-0417](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland High School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland High School.

Attachments: [21-0417 School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0399



V.-107

[21-0419](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland Technical High School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland Technical High School.

Attachments: [21-0419 School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland Technical High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0400



V.-108

[21-0420](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Skyline High School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Skyline High School.

Attachments: [21-0420 School Year 2021-2022 - Comprehensive School Site Safety Plan - Skyline High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0401



V.-109

[21-0421](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Ralph Bunche Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Ralph Bunche Academy.

Attachments: [21-0421 School Year 2021-2022 - Comprehensive School Site Safety Plan - Ralph Bunche Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0402



V.-110

[21-0422](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Dewey Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Dewey Academy.

Attachments: [21-0422 School Year 2021-2022 - Comprehensive School Site Safety Plan - Dewey Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0403



V.-111

[21-0423](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy.

Attachments: [21-0423 School Year 2021-2022 - Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0404



V.-112

[21-0424](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School.

Attachments: [21-0424 School Year 2021-2022 - Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School](#)


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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0405

 V.-113 [21-0425](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Community Day School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Community Day School.

Attachments: [21-0425 School Year 2021-2022 - Comprehensive School Site Safety Plan - Community Day School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0406

 V.-114 [21-0426](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Life Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Life Academy,

Attachments: [21-0426 School Year 2021-2022 - Comprehensive School Site Safety Plan - Life Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0407



V.-115 [21-0427](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - MetWest High School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - MetWest High School.

Attachments: [21-0427 School Year 2021-2022 - Comprehensive School Site Safety Plan - MetWest High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0408



V.-116 [21-0428](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Ruidale Continuation School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Ruidale Continuation School.

Attachments: [21-0428 School Year 2021-2022 - Comprehensive School Site Safety Plan - Ruidale Continuation School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0409



V.-117 [21-0429](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland International High School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland International High School.

Attachments: [21-0429 School Year 2021-2022 - Comprehensive School Site Safety Plan - Oakland International High School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0410



V.-118 [21-0430](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Ruidsdale Newcomer School

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan -Ruidsdale Newcomer School.

Attachments: [21-0430 School Year 2021-2022 - Comprehensive School Site Safety Plan -Ruidsdale Newcomer School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0411



V.-119

[21-0452](#)

School Year 2021-2022 - Comprehensive School Site Safety Plan - Sankofa United Academy

Adoption by the Board of Education of School Year 2021-2022 - Comprehensive School Site Safety Plan - Sankofa United Academy.

Attachments: [21-0452 School Year 2021-2022 - Comprehensive School Site Safety Plan - Sankofa United Academy](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0412

Charters Committee - March 4, 2021 - Shanthi Gonzales, Chairperson

V.-120 [21-0549](#)

Appointment - Representative to District Authorized Charter Schools Governing Board - Charters Committee

Approval by the Board of Education, upon recommendation of the Charters Committee, of the appointment of John Azubuikie to Amethod Charter School Governing Board and Juan Berumen to AIMS Charter School Governing Board as District Representative, respectively.

Attachments: [21-0549 Appointment - Representative to District Authorized Charter Schools Governing Board - Charters Committee \(3/10/2021\)](#)

A motion was made by President Gonzales, seconded by Director Yee, that this Appointment be Adopted on the General Consent Report . The motion carried by the following vote.


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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0418

Measure N Commission - February 2, 2021 Jason Gumataotao, Chairperson

 V.-121 [21-0209](#)

**Measure N Commission - 2020-2021 Budget Modification -
Castlemont High School**

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Castlemont High School transferring the total amount of \$7,795.00 from two different strategic actions; Supplies & Materials (no impact, given the time left in the year and nothing has been spent so far on this action) to Consultant Contracts to hire Oakland Kids First to provide stipends for school year and summer internships, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0209 Measure N Commission - 2020-2021 Budget Modification - Castlemont High School](#)


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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0413

 V.-122 [21-0252](#)

Measure N Commission - 2020-2021 Budget Modification - Skyline High School

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$13,125.00 from four different strategic actions; \$5,000 from Transportation Costs, \$3,125 from Teacher Substitutes, \$4,000 from Transportation Costs, and \$1,000 from AC Transit/BART Tickets (little to no impact- travel, field trips, conferences and substitutes not needed) to Teacher Salaries Stipends for Extended Contracts for Collaboration / PD Time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0252 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)


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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0414

 V.-123 [21-0075](#)

Measure N Commission - Ruidsdale Continuation and Newcomer Schools - Carryover 2019-2020 Measure N Fund Balance

Adoption by the Board of Education, upon recommendation of Measure N Commission, of Ruidsdale Continuation and Newcomer Schools request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$267,512.24.

Attachments: [21-0075 Measure N Commission - Ruidsdale Continuation and Newcomer Schools - Carryover 2019-2020 Measure N Fund Balance](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0415

Measure G1 Commission - February 23, 2021 - Jill Habig, Chairperson



V.-124 [21-0582](#)

Measure G1 Commission - 2019-2020 Carryover Funds - Named District and Middle Schools

Adoption by Board of Education of Resolution No. 2021-0193 - Measure G1 - District-wide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Permitting Carry-over of 2019-2020 School Year Unexpended Measure G1 Funds and Approving Plans Therefor for Named District School, in the cumulative amount of \$30,250.00.

Funding Source: Measure G1

Attachments: [21-0582 Measure G1 Commission - 2019-2020 Carryover Funds - Named District and Middle Schools](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0416

Board of Education



V.-125

[21-0624](#)

2021 California School Boards Association (CSBA) Delegate Assembly Election - Subregion 7-B (Alameda County)

Adoption by Board of Resolution No. 2021-0197 - Determining and Instructing the Secretary of the Governing Board To Cast Ballot As Instructed for Up To Three Candidates for California School Board Association (CSBA) 2021 Delegate Assembly Sub-Region 7-B (Alameda County) and Timely Return Ballot To CSBA Postmarked or Emailed On Or Before March 15, 2021.

Attachments: [21-0624 2021 California School Boards Association \(CSBA\) Delegate Assembly Election - Subregion 7-B \(Alameda County\)](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0417

Approval of the General Consent Report

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

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

 V1.-1 [21-0331](#)

Amendment No. 4, Independent Consultant Agreement for Professional Services – Anthonio, Inc. – Glenview Elementary School New Construction 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 Anthonio, Inc., Oakland, CA, for the Glenview Elementary School New Construction Project, extending term of Agreement from May 27, 2015 through December 31, 2020 to December 31, 2021, by 365 additional calendar days, 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.

Vendor No.: 000453

Requisition No.: PO21-01316

Resource Code-Site No.: 9450 119

Funding Source: Fund 21 Measure J

Attachments: [21-0331 Amendment No. 4, Independent Consultant Agreement for Professional Services – Anthonio, Inc. – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0419

 V1.-2 [21-0432](#)

Amendment No. 3, Independent Consultant Agreement – Integral Group – Fremont High School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between the District and The Integral Group, Inc., Oakland, CA, for the Fremont High School New Construction Project, authorizing additional Commissioning Services, as described in the proposal dated January 22, 2021 attached to this Amendment as part of Exhibit A, at no additional cost, extending term of Agreement from August 25, 2016 through December 31, 2020 to December 31, 2021, by 365 additional calendar days, 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 force and effect.

Vendor No.: 002203

Requisition No.: PO21-01443

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [21-0432 Amendment No. 3, Independent Consultant Agreement – Integral Group – Fremont High School New Construction Project – Division of Facilities Planning and Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0420

 V1.-3 [21-0436](#)

General Services Agreement - Johnson Controls Fire Protection, LP - Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between the District and Johnson Controls Fire Protection, LP (“Contractor”), Livermore, CA, for the latter to provide Supervision of the Installing Contractor - Fire Prevention and Controls - for the Fremont High School New Construction Project, **Increments 3, 4 & 5** for any and all Supervision work completed *after* 12/31/2020, in the amount of \$113,123.00, as the selected Consultant, with a term of January 1, 2021, through December 31, 2021, pursuant to the Agreement.

Vendor No.: 004981

Requisition No.: PO21-02430

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [21-0436 General Services Agreement – Johnson Controls Fire Protection, LP – Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0421

 V1.-4 [21-0443](#)

**Amendment No. 1, General Services Agreement – ACC
Environmental Consultants, Inc. - Glenview Elementary School
New Construction Project - Division of Facilities Planning and
Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and ACC Environmental Consultants, Inc., Oakland, CA, extending term of Agreement from December 10, 2020 through March 29, 2021 to December 31, 2021, by 277 additional calendar days, for performance of the environmental services stated in the Agreement for the Glenview Elementary School New Construction Project, 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.

Vendor No.: 000230

Requisition No.: PO21-02606

Resource Code-Site No.: 9650-119

Funding Source: Fund 21 Measure J

Attachments: [21-0443 Amendment No. 1, General Services Agreement – ACC Environmental Consultants, Inc. - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0422

 V1.-5 [21-0334](#)

**Change Order No. 3, Lease Leaseback Agreement –
Overaa/Tulum – Foster The Center Project - Division of Facilities
Planning and Management**

Approval by the Board of Education of Change Order No. 3, Lease-Leaseback Agreement (LLA) for the Foster The Center Project with Overaa/Tulum (“Contractor”), Richmond, CA, for the latter to provide the construction services delineated in said Charge Order for the Center New Central Kitchen, in the amount of \$2,465,319.59, increasing the LLA not to exceed amount from \$47,187,998.25 to \$49,653,317.84, extending the current completion deadline of February 20, 2018 to February 17, 2021, an additional 361 calendar days. Approval of Change Order No. 3, LLA between the District and Overaa/Tulum/Eclipse is conditioned upon the concurrent approval of Change Orders No. 1 (21-0481) and 2 (21-0482). All other terms and conditions of the LLA remain in full force and effect.

Vendor No.: 003224

Requisition No.: PO21-02123

Resource Code-Site No.: 9799 184

Funding Source: Fund 21 Measure J

Attachments: [21-0334 Change Order No. 3, Lease Leaseback Agreement – Overaa/Tulum – Foster The Center Project - Division of Facilities Planning and Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0424

 VI.-6 [21-0481](#)

**Change Order No. 1, Lease Leaseback Agreement –
Overaa/Tulum – Foster The Center Project - Division of Facilities
Planning and Management**

Approval by the Board of Education of Change Order No. 1, Lease-Leaseback Agreement (LLA) Between the District and Overaa/Tulum/Eclipse, Richmond, CA, for the latter to provide construction services which consist of extended general conditions due to schedule delays caused by Fire Alarm scope, Health Department scope, and PG&E delays for the New Central Kitchen for the Foster The Center Project, in the amount of \$985,871.35, increasing the Contract not to exceed amount from \$44,844,035.00 to \$45,829,906.35, extending the current completion deadline of August 8, 2019 to January 31, 2020 (an additional 149 calendar days), as selected Contractor, pursuant to the Change Order. All other terms and conditions of the LLA remain in full force and effect.

Vendor No.: 003224

Requisition No.: PO21-02123

Resource Code-Site No.: 9569 184

Funding Source: Fund 21 Measure J

Attachments: [21-0481 Change Order No. 1, Lease Leaseback Agreement – Overaa/Tulum – Foster The Center Project - Division of Facilities Planning and Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0425

 V1.-7 [21-0482](#)

**Change Order No. 2, Lease Leaseback Agreement –
Overaa/Tulum – Foster The Center Project - Division of Facilities
Planning and Management**

Approval by the Board of Education of Change Order No. 2, Lease-Leaseback Agreement (LLA) Between the District and Overaa/Tulum/Eclipse, Richmond, CA, for the latter to provide construction services which includes Various PCOs for additional equipment and fencing as requested by Nutritional Service and extended site security due to schedule extension, scope to address conflicts in the CDs for the New Central Kitchen for the Foster The Center Project, in the amount of \$1,358,091.90, increasing the Contract not to exceed amount from \$45,829,906.35 to \$47,187,998.25, extending the current completion deadline of January 31, 2020 to February 22, 2020 (an additional 22 calendar days), as selected Contractor, pursuant the Change Order. Approval of Change Order No. 2, LLA between the District and Overaa/Tulum/Eclipse is conditioned upon the concurrent approval of Change Order No. 1 (21-0481). All other terms and conditions of the LLA remain in full force and effect.

Vendor No.: 003224

Requisition No.: PO21-02123

Resource Code-Site No.: 9569 184

Funding Source: Fund 21 Measure J

Attachments: [21-0482 Change Order No. 2, Lease Leaseback Agreement – Overaa/Tulum – Foster The Center Project - Division of Facilities Planning and Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0423

Approval of the General Consent Report - Measures B, J, and Y General Obligation Bonds (GOB)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

W. Introduction of New Legislative Matter(s)


The Board did not introduce any New Legislative Matters.

Public Comments

Jim Mordecai, Oakland resident - Requested the appointment of up to three Board Members to the Superintendent's Opening of School Committee.

Ben Tapscott - Had questions about deferred payments to the District.

X. Regular Board Member's Report

 X.-1[21-0510](#)**Regular Board Member's Report - March 10, 2021**

Regular Board Member's Report - March 10, 2021.

Attachments: [21-021-0510 Report - Gary Yee - Council of Great City Schools - Key Provisions of the FY21 Senate Budget Reconciliation Bill - COVID -19](#)

Director Thompson, Liaison to the Measure G Commission, reported on the February 16th Measure G Commission Meeting.

Vice President Davis, Liaison to the Measure N Commission and Measures B, J, and Y Bond Oversight Committee, reported on Measure N application process and Measure Y Spending Plan .

Director Yee, Representative to the Council of the Great City Schools (CGCS), reported on COVID-19 Education Funding discussed at the last CGCS weekly meeting.

Director Hutchinson, Liaison to the Measure G1 Commission and Community Advisory Committee (CAC), reported on Measure G1 carryover funds and Commission vacancies; and Suspension of African American Students with Individual Education Plans discussed at the CAC meeting.

Director Williams, Liaison to the Audit Committee reported on the District's 2019-2020 Financial Audit discussed at the March 1st Audit Committee Meeting.

Presentation/Acknowledgment Made

Y. Agenda Building & Work Plan Review

 Y.-1[20-2220](#)**Implementation Status - 2020-2021 School Year Work Plan - Board of Education**

Review Implementation Status of the adopted 2020-2021 School Year Work Plan - Board of Education.

Attachments: [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

President Gonzales reported on the evaluation tool for the Superintendent and General Counsel.

Discussed

Z. Public Comments on All Agenda Items (W-Y)

Belenson, Trish
Mordecai, Jim
Olugbala, Assata
Proudfoot, Erin
Tapscott, Ben

Presentation Made; Discussed

AA. Adjournment

President Gonzales adjourned the meeting at 12:33 A.M., March 11, 2021.

Prepared By: _____

Approved By: _____