

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
boe@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, June 16, 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 Shanthy 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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

**NOTICE - 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 4:02 P.M.

B. Roll Call

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


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


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

President Gonzales stated that the Board will now go into closed session to discuss Public Employee Performance Evaluation Matter(s), and will be back at 6:00 P.M.

Closed Session Item(s):

Public Employee Performance Evaluation Matter(s)

 C.-1 **20-1450** **Public Employee Performance Evaluation**
 General Counsel

 C.-2 **20-1451** **Public Employee Performance Evaluation**
 Superintendent of Schools

C1. Public Comments On Closed Session Items

C1.-1 [21-1656](#) **Public Comment on Closed Session Items - June 16, 2021**
 Public Comments on Closed Session Items - June 16, 2021.

Jim Mordecai

Presentation/Acknowledgment Made

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:06 P.M.

Roll Call (Secretary's Observation)

Director Williams present at 4:08 P.M.

- Present** 5 - Director Aimee Eng
 Director VanCedric Williams
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Excused** 2 - Student Director Jessica Ramos
 Student Director Samantha Pal
- Absent** 2 - Director Gary Yee
 Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Yee present at 4:10 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Excused** 2 - Student Director Jessica Ramos
Student Director Samantha Pal
- Absent** 1 - Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:14 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 - 6:00 P.M.

President Gonzales reconvened the meeting to Public Session at 6:11 P.M.

F. Second Roll Call

- Present** 5 - Director Aimee Eng
Director Gary Yee
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 Mike Hutchinson

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

Roll Call (Secretary's Observation)

Director Williams present at 6:13 P.M.

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

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

President Gonzales stated that the Public Employee Performance Evaluation matters for General Counsel and Superintendent were discussed.

H. Recognitions and Celebrations

Director Yee, Director Thompson, Director Eng, and Vice President Davis stated their recognitions and celebration.

I. Future Engagement Opportunities

Director Yee and President Gonzales stated their future engagement opportunities.

J. Modification(s) To Agenda

Director Williams pulled the following Agenda Items from the General Consent Report for separate discussion and possible vote:

- V.- 24 21-1465
- V.- 25 21-1052
- V.- 26 21-1056
- V.- 27 21-1060
- V.- 28 21-1087
- V1 .-1 21-1255; and

Vice President Davis pulled the following Agenda Item from the General Consent Report for possible discussion and separate vote:

- V.-10 21-1654

President Gonzales, immediately after the Board reconvened to Public Session and the Report Out From Closed Session, took up the Public Hearings and then resumed the Printed Order of today's Agenda.

21-1709

Motion to Extend Time - Regular Board of Education Meeting - June 16, 2021

Adoption by Board of Education of a motion to extend tonight's meeting time from 10:00 P.M. to 1:30 A.M., Thursday, June 17, 2021.

A motion was made by President Gonzales, seconded by Vice President Davis, 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

Nay: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1049

K. Public Comments on All Non- Agenda Items

K.-1 [21-1491](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021.

Public Speakers:

*Kampala Taiz
Rich Harrison
Assata Olugbala
Jim Mordecai
David
Angelica Jongco
Katy Nunez-Adler*

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

L.-1 [21-1492](#)

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021.

*Kimi Kean
Assata Olugbala
Jaime Colly
Rich Harrison
Kim Davis
Eddie Alvarez*

Presentation/Acknowledgment Made

M. Special Orders of the Day



M.-1

[21-1499](#)**District 2021-2024 Strategic Plan - Superintendent of Schools**

Presentation by the Superintendent of Schools, or designee, to the Board of Education of the proposed District's 2021-2024 Strategic Plan.

Attachments: [21-1499 Presentation - District 2021-2024 Strategic Plan - Superintendent of Schools \(6/30/2021\)](#)
[21-1499 District 2021-2024 Strategic Plan - Superintendent of Schools \(6/30/2021\)](#)

Kyla Johnson-Trammell, Superintendent of Schools, presented the District 2021-2024 Strategic Plan.

Public Speaker(s):

*Kampala Taiz
Assata Olugbala
David Byrd
Ingrid Martinez
Rich Harrison
Alma Pieadre*

Discussed



M.-2

[21-0309](#)**Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2019-2020 Annual Report**

Presentation to the Board of Education and to the Public by the Chair of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its 2019-2020 Annual Report.

Attachments: [21-0309 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2019-2020 Annual Report \(6/16/2021\)](#)

Saleem Shakir-Gilmore, Chair, Measure B, J and Y Independent Citizens' School Facilities Bond Oversight Committee, gave a report on the 2019-2020 Annual Report.

Public Speakers:

*Assata Olugbala
Jim Mordecai
Kim Davis
Jabari Herbert*

Presentation/Acknowledgment Made

Enactment No: 21-0951

N. Student Board Members Report

N.-1 [21-1493](#) **Student Board Member's Report - June 16, 2021**

Student Board Member's Report - June 16, 2021.

No Report

Enactment No:

O. President's Report

O.-1 [21-1494](#) **President's Report - June 16, 2021**

President's Report - June 16, 2021.

No Report

Enactment No:

P. Superintendent's Report

P.-1 [21-1495](#) **Superintendent's Report - June 16, 2021**

Superintendent's Report - June 16, 2021.

No Report

Enactment No:

Q. Comment By Collective Bargaining Units

Q.-1 [21-1657](#) **Comments By Collective Bargaining Units**

Comments By Collective Bargaining Units - June 16, 2021.

None

Roll Call (Secretary's Observation)

Director Hutchinson present at 6:19 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
- Absent** 2 - Student Director Jessica Ramos
Student Director Samantha Pal

R. Public Hearing(s) - 6:00 P.M.



R.-1

[21-1646](#)

District's 2021-2024 Local Control and Accountability Plan (LCAP), Annual Update for Developing the 2021-2022 LCAP and LCAP Budget 2021-2022 - Chief Academic Officer

Public Hearing by the Board of Education on the proposed District's 2021-2022 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$232,947,936 in LCAP Funds and \$77,421,774 in Projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds.

Attachments: [21-1646 District's 2021-2024 Local Control and Accountability Plan \(LCAP\), Annual Update for Developing the 2021-2022 LCAP and LCAP Budget 2021-2022 - Chief Academic Officer \(6/30/2021\)](#)
[21-1646 Proof of Publication - Oakland Tribune - Public Hearing Notice - 2021-2022 LCAP and Adoption Budget](#)

President Gonzales opened the Public Hearing at 6:18 P.M.

The following group spoke during the Public Hearing:

PSAC
DELLS
CAC
FYAC
CEEBSSE
LPAG

Public Speakers:

*Assata Olugbala
Angelica Jongco
Maura Villaneuva
Ingrid Martinez
Susy Holland
D. Castillo
510****726*

President Gonzales closed the Public Hearing at 7:52 P.M.

Hearing Held and Closed



R.-2

[21-1645](#)**District 2021-2022 (Proposed) Fiscal (School) Year Budget - Chief Business Officer**

Public Hearing by the Board of Education on the proposed District's 2021-2022 Fiscal (School) Year Budget in the estimated amount of \$688,971,554.00 (General Fund).

Attachments: [21-1645 Presentation - District 2021-2022 \(Proposed\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/30/2021\)](#)
[21-1645 Board Memorandum / SAC - District 2021-2022 \(Proposed\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/30/2021\)](#)
[21-1645 Proof of Publication - Oakland Tribune - Public Hearing Notice - 2021-2022 LCAP and Adoption Budget](#)

President Gonzales opened the Public Hearing at 7:53 P.M.

Lisa Grant-Dawson, Chief Business Officer, presented the District's 2021-2022 Proposed Budget.

Public Speakers:

*Assata Olugbala
Angelica Jongco*

President Gonzales closed the Public Hearing at 8:41 P.M.

Hearing Held and Closed

S. Unfinished Business

None

T. New Business

Public Speakers:

*Patty Jueakins
Jim Mordecai
Education Advocate
Assata Olugbala
Lateefa Ali
Allen Purcell
Kim Davis
510****726
Cintya Molina*



T.-1

[21-1428](#)

Preschool Curriculum Adoption - Early Childhood Education Department

Adoption by the Board of Education of the curricular materials, Creative Curriculum by Teaching Strategies, for all Preschool Programs in District, at a cost not to exceed \$250,000.00. *

*Authorized appropriation only, with the expenditure(s) of same subject to Board Policies and/or Procedures.

Attachments: [21-1428 Presentation - Preschool Curriculum Adoption - Early Childhood Education Department](#)
[21-1428 Board Memorandum - Preschool Curriculum Adoption - Early Childhood Education Department](#)

A motion was made by Vice President Davis, seconded by Director Thompson, that this Motion 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:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1012



T.-2

[21-1489](#)

Access - Social-Emotional and Academic Supports - Students With Disabilities

Adoption by the Board of Education of Resolution 2021-0159 - Ensuring Access to Social-Emotional and Academic Supports for Students with Disabilities.

Sponsors: Gonzales

Attachments: [21-1489 Access - Social-Emotional and Academic Supports - Students With Disabilities](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1013



T.-3

[21-1544](#)

**Governor's K-12 Education Trailer Bill (As of May 30, 2021) -
 Opposition to Automatic Two-Year Extension of Charter Terms -
 Board of Education**

Adoption by the Board of Education of Resolution No. 2021-0164 -
 Opposing the Automatic Two-Year Extension of Charter Terms
 (Governor’s Education K-12 Trailer Bill as of May 30, 2021)

Sponsors: Gonzales and Hutchinson

Attachments: [21-1544 Governor's K-12 Education Trailer Bill \(As of May 30, 3032\) - Opposition to Automatic Two-Year Extension of Charter Terms - Board of Education](#)

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

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

Nay: 2 - Gary Yee
 Clifford Thompson

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1014

 T.-4

[21-1622](#)

Declaration of Emergency and Award of Contract for Construction Services – Non-Competitively Bid – Bret Harte Middle School Emergency Sewer Replacement Project - ER Plumbing & Construction

Approval by the Board of Education, by four-fifths vote, of Resolution No. 2021-0287 - Declaring An Emergency That Requires The Procurement Of Construction Services for Emergency Abatement and Repair at Bret Harte Middle School, and Awarding A Contract For Performance of The Emergency Repair Work to ER Plumbing, Oakland, CA, in the amount of \$78,720.00, and authorizing the President and Secretary of the Board to sign the Contract for same with said contractor with work scheduled to commence on June 16, 2021, and scheduled to last until June 23, 2021.

—
Four-fifths (4/5) vote required.

Attachments: [21-1622 Declaration of Emergency and Award of Contract for Construction Services – Non-Competitively Bid – Bret Harte Middle School Emergency Sewer Replacement Project - ER Plumbing & Construction](#)

A motion was made by Director Yee, seconded by Director Thompson, 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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1015

Roll Call (Secretary's Observation)

Director Yee absent at 11:34 P.M.

Present 6 - Director Aimee Eng
Director VanCedric Williams
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 Gary Yee

 T.-5

[21-1426](#)

**Application for Provisional Internship Permit – California
Commission on Teacher Credentialing – Named Employee for
School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0215 -
Application for Provisional Internship Permit - California
Commission on Teacher Credentialing - Named Employee for
School Year 2020-2021:

1. Alejandra Cervantes, Substitute Teacher, K-12th Grade.

Attachments: [21-1426 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021](#)

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

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

Absent: 3 - Jessica Ramos
Samantha Pal
Gary Yee

Enactment No: 21-1016

Roll Call (Secretary's Observation)

Director Yee present at 11:35 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

Absent 2 - Student Director Jessica Ramos
Student Director Samantha Pal

U. Adoption of the Pupil Discipline Consent Report

None

V. Adoption of the General Consent Report

Chief, Systems and Services Officer

 V.-1 [21-1054](#) **Amendment No. 1, Dairy Contract - Crystal Creamery, Inc. - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Dairy Contract by and between District and Crystal Creamery, Inc., Modesto, CA, with District exercising option to renew Contract for one year with the latter, for the provision of milk/dairy products, for the term July 1, 2021 through June 30, 2022, in an unchanged amount not to exceed \$650,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Child Nutrition School Program

Attachments: [21-1054 Amendment No. 1, Dairy Contract - Crystal Creamery, Inc. - Nutrition Services Department](#)

Enactment No: 21-1017

 V.-2 [21-1063](#) **Amendment No. 1, Fresh Produce Contract - Daylight Foods, Inc. – Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Fresh Produce Contract by and between District and Daylight Foods, Inc., Union City, CA, with District exercising option to renew Contract for one year with the latter, for the provision of fresh produce for the term July 1, 2021 through June 30, 2022, in an unchanged amount not to exceed \$1,300,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Child Nutrition School Program

Attachments: [21-1063 Amendment No. 1, Fresh Produce Contract - Daylight Foods, Inc. – Nutrition Services Department](#)

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: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1018



V.-3

[21-1064](#)

Amendment No. 1, Groceries Contract - Goldstar Foods, Inc. - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Groceries Contract by and between the District and Goldstar Foods, Inc., Ontario, CA, for the provision of groceries, increasing the value of the Contract by an additional \$3,000,000.00, with the not to exceed amount increasing from \$6,269,349.25 to \$9,269,349.25, for the term July 1, 2020 through June 30, 2021. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Child Nutrition School Program

Attachments: [21-1064 Amendment No. 1, Groceries Contract - Goldstar Foods, Inc. - Nutrition Services Department](#)

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: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1019



V.-4

[21-1366](#)**Donation - Warriors Community Foundation - Technology Services Department**

Acceptance by the Board of Education of a donation in the amount of \$125,000.00 from the Warriors Community Foundation, in partnership with Coach Kerr and Hewlett Packard Enterprise, for the purchase and district wide distribution of electronic devices for students' learning enhancement, for the term of June 2, 2020 through June 30, 2022, pursuant to terms and conditions thereof.

Attachments: [21-1366 Donation - Warriors Community Foundation - Technology Services Department](#)

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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1020



V.-5

[21-1403](#)**Amendment No. 1, Home Food Delivery Agreement - Common Vision – Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Home Food Delivery Agreement by and between the District and Common Vision, Ukiah, CA, for the latter to provide home delivery service of District prepared meals and produce boxes, in the additional amount not to exceed \$50,000.00, increasing the cumulative not to exceed amount of the Agreement from \$864,000.00 to \$914,000.00 and extending the term of the Agreement from February 15, 2021 through June 30, 2021 to August 26, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Child Nutrition School Program

Attachments: [21-1403 Amendment No. 1, Home Food Delivery Agreement - Common Vision – Nutrition Services Department](#)

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: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1021



V.-6

[21-1533](#)

Award of Bid - Food Service Supplies - Individual Foodservice, Inc - Nutrition Services Department

Approval by the Board of Education of Resolution 2021-0282 - Award of Bid (RFP No. 20-04) for Food Service Supplies to Individual Foodservice Inc., Bell, CA, in an amount not to exceed \$320,107.50, as the most responsive, responsible bidder, for the term June 16, 2021 through June 15, 2022 (one year), with two one-year options to renew at the District's (Board) discretion.

Funding Source: Child Nutrition School Program

Attachments: [21-1533 Award of Bid - Food Service Supplies - Individual Foodservice, Inc - Nutrition Services Department](#)

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: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1022

Deputy Chief, Talent



V.-7

[21-1424](#)**Personnel Report No. 2021-0011 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2021-0011 - Talent/Human Resources Department.

Attachments: [21-1424 Personnel Report No. 2021-0011 - Talent/Human Resources Department](#)

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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1039



V.-8

[21-1425](#)**Memorandum of Understanding and Interagency Agreement - District and Alliant International University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department**

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOUIA) between the District and Alliant International University, a California nonprofit, private university, for Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Pupil Personnel Service credentials and certifications or authorizations, as may be specified, for the term July 1, 2021 through June 30, 2024, pursuant to the terms and conditions of the MOUIA.

Attachments: [21-1425 Memorandum of Understanding and Interagency Agreement - District and Alliant International University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1023



V.-9

21-1503

Creation of Job Description - Coordinator, COVID Grant Administration - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0218 - Creation of Job Description - Coordinator, COVID Grant Administration.

Attachments: [21-1503 Creation of Job Description - Coordinator, COVID Grant Administration - Talent/Human Resources Department](#)

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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1024

 V.-10 [21-1654](#)

One-time Salary Adjustment – Confidential Employees - COVID-19 Pandemic and Spring Reopening – 2020-2021 School Year

Approval by the Board of Education of Resolution No. 2021-0221 - One-time Salary Adjustment - Confidential Employees - COVID-19 Pandemic and Spring Reopening - 2020-2021 School Year.

Attachments: [21-1654 One-time Salary Adjustment – Confidential Employees - COVID-19 Pandemic and Spring Reopening – 2020-2021 School Year](#)

Vice President Davis proposed an Amendment, which was accepted by his colleagues, striking the first sentence in Section C of the Resolve Clause of the Original Resolution.

A motion was made by President Gonzales, seconded by Director Williams, that this Resolution be Adopted as Amended . 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: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-1040

Chief Academic Officer

 V.-11 [21-1363](#)

Amendment No. 1, Memorandum of Understanding – LifeLong Medical Care – School Based Health Centers – Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and LifeLong Medical Care, Berkeley, CA, for the latter to provide immunizations and vaccinations, including vaccinations for COVID-19, through its District’s School-Based Health Centers, as described in the Section 1 - Services of the Amendment, for the unchanged period of July 1, 2019 through June 30, 2023, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [21-1363 Amendment No. 1, Memorandum of Understanding – LifeLong Medical Care – School Based Health Centers – Community Schools and Student Services Department](#)

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:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1025

V.-12 [21-1364](#)

Amendment No. 1, Memorandum of Understanding – La Clinica de la Raza – School Based Health Centers – Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and La Clinica de la Raza, Oakland, CA, for the latter to provide immunizations and vaccinations, including vaccinations for COVID-19, through its District’s School-Based Health Centers, as described in the Section 1 - Services of the Amendment, for the unchanged period of July 1, 2019 through June 30, 2023, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [21-1364 Amendment No. 1, Memorandum of Understanding – La Clinica de la Raza – School Based Health Centers – Community Schools and Student Services Department](#)

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: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-1026



V.-13

[21-1379](#)**Professional Services Agreement 2020-2021 - Common Vision -
Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Common Vision, Berkeley, CA, for the latter to support the high school summer internship program at The Center with garden mentorship, instruction and stewardship, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 1, 2021 through June 30, 2021, in an amount not to exceed \$5,916.75.

Vendor No.: 001149**Requisition No.: VR21-06337****Resource Code-Site No.: 9044-922****Funding Source: City of Oakland**

Attachments: [21-1379 Professional Services Agreement 2020-2021 - Common Vision - Community Schools and Student Services Department](#)

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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1027

 V.-14 [21-1413](#)

Professional Services Agreement 2020-2021 - Blueprint Schools Network, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Blueprint Schools Network, Inc., Needham, MA, for the latter to work with current Summer Learning Program Coordinator to develop schedules, systems, and processes for a successful implementation of a summer learning middle school math program; work to provide curriculum design, development of training and professional development; placement of six (6) Math Fellows to support students in Summer Learning programs; and identification of a current Site Manager to supervise and support the Math Fellows, with compensation paid by vendor, via Community Schools and Student Services Department, for the period of May 15, 2021 through July 30, 2021, in an amount not to exceed \$24,200.00.

Vendor No.: 000725

Resource Code-Site No.: 9006-922

Funding Source: Oak Public Ed Fund


Attachments: [21-1413 Professional Services Agreement 2020-2021 - Blueprint Schools Network, Inc. - Community Schools and Student Services Department](#)

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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1028

 V.-15 [21-1417](#)

Amendment No. 2, College and Career Access Pathways (“CCAP”) Partnership Agreement - District and Peralta Community College District

Adoption by the Board of Education of Amendment No. 2, College and Career Access Pathways (CCAP) Partnership Agreement by and between the District and Peralta Colleges District, as specified, incorporated herein by reference as though fully set forth, pertaining to the latter’s provision of AB 288 Pathway Courses, as defined, to high school students of the District. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-1417 Amendment No. 2, College and Career Access Pathways \(“CCAP”\) Partnership Agreement - District and Peralta Community College District](#)

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:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1029

V.-16 [21-1418](#)

Grant Award - California Department of Education - Specialized Secondary Programs: Cohort 7 Planning Grant - Oakland High School Project Lead the Way Engineering Pathway - High School Linked Learning Office

Acceptance by the Board of Education of a Specialized Secondary Programs: Cohort 7 Planning Grant Award from the California Department of Education, for Oakland High School, for students in the Project Lead the Way Engineering Pathway to become college and career ready through integrated supports, Career Technical Education (CTE), CTE-integrated academics, and work-based learning experiences, CDE Grant Number 2020-23112-61259-70, in the amount of \$35,000.00, for purpose described in the attachment, for the period of December 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [21-1418 Grant Award - California Department of Education - Specialized Secondary Programs: Cohort 7 Planning Grant - Oakland High School Project Lead the Way Engineering Pathway - High School Linked Learning Office](#)

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: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-1030

 V.-17 [21-1422](#)

Professional Services Agreement 2020-2021 - Lindamood-Bell Learning Process - Special Education Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lindamood-Bell Learning Process, San Luis Obispo, CA, for the latter to provide virtual instructional services - 140 sessions of 1:1 sensory-cognitive instruction - to students, via Special Education Department, for the period of May 10, 2021 through August 31, 2021, in an amount not to exceed \$19,418.00.

Vendor No.: 007166

Requisition No.: VR21-08069

Resource Code-Site No.: 6500-975

Funding Source: Special Education Fund

Attachments: [21-1422 Professional Services Agreement 2020-2021 - Lindamood-Bell Learning Process - Special Education Department](#)

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:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1031

 V.-18 [21-1429](#)

Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students - Triennial Plan - July 1, 2021 - June 30, 2024

Approval by the Board of Education of the Alameda County Office of Education County-Wide Educational Services Plan for Serving Expelled and High-Risk Students, AB 925 Triennial Plan, for July 1, 2021 to June 30, 2024.

Funding Source: No Fiscal Impact

Attachments: [21-1429 Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students - Triennial Plan - July 1, 2018 - June 30, 2021](#)

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:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1032

V.-19 [21-1430](#)

Grant Application - California Department Social Services - California Newcomer Education and Well-Being and Refugee School Impact Program Plan - ELLMA Department

Approval by the Board of Education of District's Grant Application to the California Department of Social Services, Office of Equity, Immigrant Integration Branch, seeking \$2,360,520.00, in California Newcomer Education and Well-Being and Refugee School Impact Program Plan Grant Funds, to support the development of organizational capacity to provide services that support the integration of immigrant and refugee youth and families, into the educational programs of the District, as described in the proposal, incorporated herein by reference as though fully set forth, for the period July 1, 2021 through September 30, 2024.

Funding Source: California Newcomer Education and Well-Being and Refugee School Impact Program Plan Grant

Attachments: [21-1430 Grant Application - California Department Social Services - California Newcomer Education and Well-Being and Refugee School Impact Program Plan - ELLMA Department](#)

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:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1033

V.-20 [21-1431](#)

Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office

Approval by the Board of Education of Bay Area Community College Consortium K12 Strong Workforce Program Agreement By and Between Cabrillo Community College District* and the District, with the latter accepting a \$930,862.00 Grant, for the project titled "ICT & Digital Media, Pathways to Prosperity (NOVA ID 11120)", described in Section 2 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2021 through June 30, 2023.

*Fiscal Agent for the California Community College Chancellor's Office

Funding Source: California Department of Education

Attachments: [21-1431 Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office](#)

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:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-1034

V.-21 [21-1432](#)

Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office

Approval by the Board of Education of Bay Area Community College Consortium K12 Strong Workforce Program Agreement By and Between Cabrillo Community College District* and the District, with the latter accepting a \$1,208,184.00 Grant, for the project titled "Health & Education, Pathways to Prosperity (NOVA ID 11121)", described in Section 2 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2021, through June 30, 2023.

*Fiscal Agent for the California Community College Chancellor's Office

Funding Source: California Department of Education

Attachments: [21-1432 Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office](#)

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:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1035

V.-22 [21-1433](#)

Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office

Approval by the Board of Education of Bay Area Community College Consortium K12 Strong Workforce Program Agreement By and Between Cabrillo Community College District* and the District, with the latter accepting a \$1,134,470.00 Grant, for the project titled "Engineering & Building Trades, Construction, Pathways to Prosperity (NOVA ID 11122)", described in Section 2 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2021, through June 30, 2023.

*Fiscal Agent for the California Community College Chancellor's Office

Funding Source: California Department of Education

Attachments: [21-1433 Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office](#)

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:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-1036



V.-23

[21-1434](#)

Grant Award - California Department of Education - Career Technical Education Incentive Grant - High School Linked Learning Office

Acceptance by the Board of Education of a Grant Award from the California Department of Education, Career Technical Education Incentive Grant (CTEIG), to support Career Technical Education programming through Linked Learning Pathways across high schools, in the amount of \$845,113.00, as described in the attachment, for the period of July 1, 2020 through December 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [21-1434 Grant Award - California Department of Education - Career Technical Education Incentive Grant - High School Linked Learning Office](#)

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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1037

General Counsel

Roll Call (Secretary's Observation)

President Gonzales absent at 11:52 P.M.

Present 6 - Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis

Absent 3 - Student Director Jessica Ramos
Student Director Samantha Pal
President Shanthi Gonzales



V.-24

[21-1465](#)

Futility of Bidding Certain Work - Lincoln Elementary School - Axis Construction - Facilities Planning and Management

Adoption by the Board of Education of Resolution No. 2021-0226 -
Declaring the Futility of Bidding Certain Repair Work at Lincoln Elementary School and Authorizing Agreement With Axis Services, Inc., to Perform That Work for an amount not to exceed \$2,060,110.00.

Attachments: [21-1465 Futility of Bidding Certain Work - Lincoln Elementary School - Axis Construction - Facilities Planning and Management](#)

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

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

Absent: 3 - Jessica Ramos
Samantha Pal
Shanthi Gonzales

Enactment No: 21-1041

Roll Call (Secretary's Observation)

President Gonzales present at 11:55 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

Absent 2 - Student Director Jessica Ramos
Student Director Samantha Pal

Facilities Committee - June 11, 2021 - Gary Yee, Chairperson

V.-25 [21-1052](#)

Amendment No. 2, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement between the District and Lowe Consulting Group, Inc., Oakland CA, for the latter to provide additional Project Labor Agreement services, focusing on hiring of local residents and insures union representation, assist the District with monitoring prevailing wages, and local resident apprentices for Compliance purposes, for the Facilities Planning & Management Project, for the Facilities Planning & Management Project, in an additional amount of **\$198,000.00**, increasing the total Agreement price not to exceed amount from **\$360,000.00** to **\$588,000.00**, extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 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.: 006139

Requisition No.: VR21-00772

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1052 Amendment No. 2, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

A motion was made by Director Yee, seconded by Director Thompson, that this Agreement or Contract 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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1044

V.-26 [21-1056](#)

Amendment No. 2, Independent Consultant Agreement – Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.2 Consultant Agreement between the District and Cumming Management Group, Inc., Sunnyvale, CA, for the latter to provide additional Construction Management Services for Measure J Bond Program for the District, for the Facilities Planning & Management Project, in an additional amount of **\$1,166,480.00**, increasing Agreement not to exceed amount from **\$3,115,305.00** to **\$4,281,785.00**, and extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 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.: 001259

Requisition No.: VR21-00938

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1056 Amendment No. 2. Independent Consultant Agreement – Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

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

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

Abstained: 1 - VanCedric Williams

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1042

V.-27 [21-1060](#)

Amendment No. 2, Independent Consultant Agreement – Luster National, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement between the District and Luster National, Inc., Oakland CA, for the latter to provide additional Contract and Labor Compliance services for the District, for the Facilities Planning & Management Project in an additional amount of **\$401,623.00**, increasing Agreement not to exceed amount from **\$698,874.00** to **\$1,100,497.00**, and extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 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.: 006138

Requisition No.: VR21-00937

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1060 Amendment No. 2, Independent Consultant Agreement – Luster National, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

A motion was made by Director Yee, seconded by Director Thompson, that this Agreement or Contract 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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1045

V.-28 [21-1087](#)

Amendment No. 2, Independent Consultant Agreement –Cordoba Corporation – Facilities Planning & Management Construction Management Services Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued Construction Management Services for the Facilities Planning & Management Project, in an additional amount of **\$2,079,883.00**, increasing Agreement’s total not to exceed amount from **\$6,128,007.00** to **\$8,207,890.00**, extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days) 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.: 001201

Requisition No.: VR21-01966

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1087 Amendment No. 2, Independent Consultant Agreement –Cordoba Corporation – Facilities Planning & Management Construction Management Services Project - Division of Facilities Planning and Management](#)

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

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

Abstained: 1 - VanCedric Williams

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1043



V.-29

[21-1566](#)

Side Letter To Project Labor Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO - Division of Facilities Planning and Management

Adoption by Board of Education of Side Letter Agreement Between District and Building and Construction Trades Council of Alameda County, AFL-CIO Including Unions and Councils Signatory hereto, to District's Project Labor Agreement, attached hereto and incorporated herein as though fully set forth, for the period from July 1, 2021, through September 28, 2026.

Attachments: [21-1566 Side Letter Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO - Division of Facilities Planning and Management \(6/11/2021\)](#)

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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1038

Approval of the General Consent Report

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: 2 - Jessica Ramos
Samantha Pal

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

Deputy Chief, Facilities Planning and Management



V1.-1

[21-1255](#)

Award of Agreement Between Owner and Contractor - Competitively Bid –Bay Construction Company – Frick Middle School Intensive Support Site Fence Installation Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement By and Between Owner and Contractor - Bay Construction Company, Oakland, CA ("Contractor"), for the latter to provide Fence Installation, for the Frick Middle School Intensive Support Site Project, as described in Article I of the Agreement, in the amount of **\$160,000.00**, which includes a contingency of **\$30,000.00**, as the lowest responsive bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with the work scheduled to commence on **June 17, 2021**, and scheduled to last for **Sixty (60)** Calendar days, ending **August 16, 2021**.

Vendor No.: 000642

Requisition No.: VR21-08061

Resource Code-Site No.: 9799-219

Funding Source: Fund 21 Measure B

Attachments: [21-1255 Award of Agreement Between Owner and Contractor - Competitively Bid –Bay Construction Company – Frick Middle School Intensive Support Site Fence Installation Project – Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Thompson, 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: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1046

W. Introduction of New Legislative Matter(s)

None

X. Regular Board Members' Report

X.-1 [21-1496](#) **Board Member's Report - June 16, 2021**

Board Member's Report - June 16, 2021.

Director Yee stated that CSBA will soon open for registration.

Presentation/Acknowledgment Made

Y. Agenda Building and 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](#)

Discussed

Z. Additional Public Comments On Agenda Items (W-Y)

Z.-1 [21-1492](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021.

Public Speaker(s):

Assata Olugbala

AA. Adjournment

Vice President Davis adjourned the meeting in honor of Shelly Morris.

Prepared By: _____

Approved By: _____