

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 25, 2021

4:00 PM

**INTERNET STREAMED (Via Zoom and Granicus Live Manager) and
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Shanthy Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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) ។

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**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 4:03 P.M.

B. Roll Call

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

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 Labor Matter(s), Legal Matter(s), and Public Employee Performance Evaluation Matter(s).

Closed Session Item(s):

Labor Matter(s)

-  C.-1 21-1842 **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 21-1952 **Conference With Legal Counsel - Existing Litigation**

MM v. Oakland Unified School District, OAH Case No. 2021070320
-  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
-  C.-4 21-1953 **Conference With Legal Counsel - Existing Litigation**

Noble v. Oakland Unified School District, U.S. Equal Employment Opportunity Commission, Case No. 555-2015-00937

Public Employee Performance Evaluation Matter(s)

C.-5 21-1791 **Public Employee Performance Evaluation**

Superintendent of Schools

C.-6 21-1792 **Public Employee Performance Evaluation**

General Counsel

C1. Public Comments On Closed Session Items

C1.-1 [21-1909](#) **Public Comment On Closed Session Items**

Public Comment on Closed Session Items - August 25, 2021.

Public Speaker(s):

Assata Olugbala

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Aimee Eng present at 4:05 P.M.

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

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:07 P.M.

Roll Call (Secretary's Observation)

Director VanCedric Williams 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
- Absent** 3 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Mike Hutchinson present at 4:18 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 Samantha Pal
Student Director Natalie Gallegos Chavez

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

President Gonzales reconvened the meeting to Public Session at 5:35 P.M.

F. Second Roll Call

- Present** 8 - Student Director Natalie Gallegos Chavez
Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Absent** 1 - Student Director Samantha Pal

Director VanCedric Williams Personal Privilege Statement

Director VanCedric Williams, following conclusion of the Second Roll, sought and was granted a Personal Privilege Recognition by President Gonzales.

Director Williams made the following statement:

"Okay, thank you very much.

So you know, I just want to say to the student director Pal and Gallegos board directors with district three.

And all the board directors and all OUSD school Community I sincerely regret the unfortunate behavior displayed at the last board meeting.

August 11 I am really passionate about advocating for our students and families and Community my role as a board member is to represent the Community and our school sites.

Part of that role is conducting the business of people and, last week I let my passion get the best of me. I know I can do better, and I will do better.

VanCedric Williams: I was elected to reveal trust with OUSD and the Community, as always, I will lead with a racial justice lens and work towards restorative healing.

As a 21 year educated teacher, I take pride in advocating and standing up for our school communities, I stand up and fight for what is right.

I stand up and fight for what is just and I will continue to stand up and fight for Community schools addressing the social emotional well being of our students and community.

And I will stand up against school closures as a classroom teacher in a classroom with limited covert testing I hear the cause for increased safety, I am living it right now, just like our students and educators here.

I'm in the classroom right now, and I fully support.

Weekly teaching at a weekly testing at school site, and I support every effort to get us weekly test, and then I also support, ensuring that most impacted sites are prioritized as we build towards weekly test and I stand with all of you, as we fight for more.

I again I do apologize, and I will be committed to working on building restorative relationships and I look forward to working with our board and partnerships to heal.

Any particular feelings that may have been felt by my actions look forward to talking to you and engage in conversation I just want to thank you for the

time and look forward to moving to work together, thank you board for allowing me to speak at this moment. Thank you very much."

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

President Gonzales made a statement of Reportable Action Taken in Closed Session:

- C.-1 Received Report, discussed, gave directions*
- C.-2 Approved; Moved by President Gonzales, Seconded by Vice President Davis; 7-0-0*
- C.-3 Received Report, discussed, gave directions*
- C.-4 Approved Settlement; Moved by President Gonzales, Seconded by Vice President Davis; 6-0-1 Absent*
- C.-5 Took up the matter*
- C.-6 Took up the matter*

H. Recognitions and Celebrations

Not Taken Up.

I. Future Engagement Opportunities

Director Eng, Vice President Davis, Director Hutchinson, Director Yee, Director Williams, Director Thompson, and President Gonzales made comments regarding Future Engagement Opportunities.

J. Modification(s) To Agenda

President Gonzales stated that the presentation by the Community Advisory Committee for Special Education will be rescheduled to a time to be determined.

President Gonzales stated that T.-1, T.-2 and M.-2 are Postponed to Time Certain.

Director Hutchinson pulled V.-5, V.-22 and V.-26 for a separate discussion and vote.

Director Williams pulled V.-1, V.-2, V.-8, V.-9. and V.-10 for a separate discussion and vote.

K. Public Comments on All Non- Agenda Items

K.-1 [21-1899](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 25, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 25, 2021.

Public Speaker(s):

- Sherricka*
- Megan Bumpus*
- Patty Juergens*
- Jim Mordecai*
- Dr. Ceasar Cruz*
- Roxanne Leuton*
- Assata Olugbala*
- Ann*
- Vida*
- Sarah Goudy*
- Yael Friedman*
- Jearal McClinton*
- L Carra Ward*
- Toni Rochelle*
- Ben Tapscott*
- Paula Barrera*
- Andea Park*
- Karina*
- Gema Quezel*
- Paulina Russel*
- Silva*
- Pocolia Manigo*
- Samantha Lilapes*
- Veronica Sanchaez*

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

L.-1 [21-1900](#)

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - August 25, 2021

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - August 25, 2021.

Public Speaker(s):

- Assata Olugbala*
- Jim Mordecai*
- Diana M.*
- Maura Villanueva*
- Carrie Anderson*
- Gema Quetzal*
- Michael Bains*
- Michael Boom*
- Ben Tapscott*
- Arron Ortiz*
- 510****726*
- David Castillo*
- Mayra Alvarado*

Presentation/Acknowledgment Made

M. Special Orders of the Day

 M.-1 [21-1891](#)

Honoring and Giving Thanks - Frontline Workers - Board of Education and Superintendent of Schools

Adoption by the Board of Education of Resolution No. 2122-0005 - Honoring and Giving Thanks to OUSD’s Frontline Workers for their Dedication to Oakland Families and the Oakland Unified School District.

Attachments: [21-1891 Honoring and Giving Thanks - Frontline Workers - Board of Education and Superintendent of Schools \(8/25/2021\)](#)

Public Speaker(s):

- Keith Brown*
- Assata Olugbala*
- Jo Bates*
- Pecolis*
- Andrea Park*
- Phillis Copes*
- Ben Tapscott*

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 - VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Absent: 1 - Aimee Eng

P Aye: 2 - Samantha Pal
 Natalie Gallegos Chavez



M.-2

[21-1898](#)

**Special Presentation - District Students Disability Rights -
 Community Advisory Committee for Special Education Programs**

Presentation to the Board of Education by the Community Advisory Committee for Special Education Programs on District Students Disability Rights.

Attachments: [21-1898 Special Presentation - District Students Disability Rights - Community Advisory Committee for Special Education Programs](#)

Postponed to a Date Certain

N. Student Board Members Report



N.-1

[21-1901](#)

Student Board Member's Report - August 25, 2021

Student Board Member's Report - August 25, 2021.

Attachments: [21-1901 Student Board Member's Report - August 25, 2021](#)

Board Comments By:

*Vice President Davis
 Director Yee
 Director Williams*

Presentation/Acknowledgment Made

O. President's Report

O.-1 [21-1902](#) **President's Report - August 25, 2021**

President's Report - August 25, 2021.

Board Comments By:

Director Hutchinson

Presentation/Acknowledgment Made

P. Superintendent's Report

 P.-1 [21-1903](#) **Superintendent's Report - August 25, 2021**

Superintendent's Report - August 25, 2021.

Attachments: [21-1903 Superintendent's Report - August 25, 2021](#)

Kyla Johnson-Trammell, Superintendent, presented the report.

Public Speaker(s):

*Scott Blakley
Amanda Seafon
Sondra
Assata Olugbala
Joel Tena
Megan Bumpus
Jim Mordecai
Quadalupe Canchola
Dina Herrera
Peter Brown
Ben Tapscott
Jaelyn Wilson
Faiza Ayesh
Lala Phillipsage
Mother Bear
Jaime
LaRona Gray
Phillis Copes
Trish Belenson
Yemi Akinludu
Toni Rochelle
Shasha Rockwell*

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units

Q.-1 [21-1904](#) **Comments By Collective Bargaining Units - August 25, 2021**

Comments By Collective Bargaining Units - Representative - August 25, 2021.

*Keith Brown, OEA President
Phillis Copes, SEIU, Chapter President
Jo Bates, Business Agent, Local 257*

Presentation/Acknowledgment Made

R. Public Hearing(s)

None

S. Unfinished Business

Public Speaker(s):

*Dina
Assata Olugbala
Scott Blakley
Olovia Udovic
Lacarra Ward
Roxanna Lenton
Pecolia
Carol Delton
Ben Tapscott
Yemi Alinbodu
Karina Najera*

[21-2371](#) **Motion to Extend Time - Regular Board of Education Meeting - August 25, 2021**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 1:00 A.M., Thursday, August 26, 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 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 21-1469



S.-1

[21-1788](#)

2021-2022 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of the Superintendent of Schools Work Plan for 2021-2022 School Year.

Attachments: [21-1788 2021-2022 School Year Work Plan - Superintendent of Schools \(8/25/2021\)](#)

Board Comments by:

*Director Yee
 Director Thompson
 Director Hutchinson
 Director Williams*

A motion was made by President Gonzales, seconded by Director Thompson, 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

P Abstention: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 21-1332

S.-1 Adoption by the Board of Education of the Superintendent of Schools Work Plan for 2021-2022 School Year.

S.-1 Adoption by the Board of Education of the Superintendent of Schools Work Plan for 2021-2022 School Year.

Enactment No: 21-1332

 S.-2

[21-1787](#)

2021-2022 School Year Work Plan - Board of Education

Adoption by the Board of Education of its 2021-2022 School Year Work Plan.

Attachments: [21-1787 2021-2022 School Year Work Plan - Board of Education \(8/25/2021\)](#)

Board Comments by:

- Director Yee*
- Vice President Davis*
- Director Thompson*
- Director Hutchinson*

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

- Aye:** 5 - Aimee Eng
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Nay:** 2 - VanCedric Williams
- Mike Hutchinson

- P Abstention:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 21-1333

T. New Business

Public Speaker(s):

- Ben Tapscott*
- Assata Olugbala*
- Dorothy Graham*
- Scott Blakley*
- Jim Mordecai*
- Dave Byrd*
- Trish Belenson*



T.-1

[21-2008](#)**Issuance and Sale - \$185 Million - Oakland Unified School District - General Obligation Bonds (Election of 2020), Series 2021**

Approval by the Board of Education of Resolution 2122-0033 - Authorizing The Issuance and Sale of General Obligation Bonds of the Oakland Unified School District In An Aggregate Principal Amount Not To Exceed \$185,000,000; Prescribing the Terms of Said Bonds; Approving the Forms of and Authorizing the Execution and Delivery of a Paying Agent Agreement, A Bond Purchase Agreement, An Official Statement, and a Continuing Disclosure Certificate; and Authorizing the Execution of Necessary Documents and Certificates Relating To Said Bonds.

Attachments: [21-2008 Issuance and Sale - \\$185 Million - Oakland Unified School District - General Obligation Bonds \(Election of 2020\), Series 2021 \(9/8/2021\)](#)

Postponed to a Date Certain

Enactment No: 21-1375



T.-2

[21-2009](#)**Issuance and Sale - \$150 Million - Oakland Unified School District - General Obligation Refunding Bonds**

Approval by the Board of Education of Resolution 2122-0034 - Authorizing the Issuance and Sale of Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$150,000,000 and Approving Forms Of Documents and Actions of Officers of The District In Connection Therewith.

Attachments: [21-2009 Issuance and Sale - \\$150 Million - Oakland Unified School District - General Obligation Refunding Bonds \(9/8/2021\)](#)

Postponed to a Date Certain

Enactment No: 21-1376



T.-3

[21-1766](#)

New Mascot Imagery - McClymonds High School - High School Network

Approval by the Board of Education of Resolution No. 2021-0303 - New Mascot Imagery for McClymonds High School.

Funding Source: Unrestricted Funds

Attachments: [21-1766 Presentation - New Mascot Imagery - McClymonds High School - High School Network](#)
[21-1766 Board Memorandum/Resolution - New Mascot Imagery - McClymonds High School - High School Network](#)

That this Resolution be Adopted. The motion carried by consent roll call

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

P Aye: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1334



T.-4-1

[21-1889A](#)

Amendment - Vice President Davis - COVID - 19 Testing - All School Sites - Director Mike Hutchinson

Adoption by the Board of Education of proposed Amendment (Davis), Resolution No. 2122-0003* - Requiring COVID-19 Testing at All School Sites.

*See File No. 21-1889, for final adopted Resolution.

Attachments: [21-1889A Amendment - Vice President Davis COVID - 19 Testing - All School Sites - Director Mike Hutchinson](#)

A motion was made by Vice President Davis, seconded by President Gonzales, that the proposed Amendment (Davis) Resolution No. 2021-0003 be Adopted . The motion - proposed Amendment Language - carried by the following vote:

Aye: 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 21-1454

 T.-4

[21-1889](#)

COVID - 19 Testing - All School Sites - Director Mike Hutchinson

Adoption by the Board of Education of Resolution No. 2122-0003 -
Requiring COVID-19 Testing at All School Sites (As Amended)

Funding Source: ESSER

Sponsors: Hutchinson

Attachments: [21-1889 COVID - 19 Testing - All School Sites - Director Mike Hutchinson](#)
[21-1889 Proposed Amendment to Resolution No. 2121-0003 \(by VP Davis\)](#)
[21-1889 Final Adoption - COVID - 19 Testing - All School Sites - Board of Education](#)

A motion was made by Director Hutchinson, seconded by Director Thompson, that Resolution No. 2021-0003 be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

 T.-5

[21-1890](#)

Sojourner Truth Independent Study Program Enrolled Student - Transfer Back To In-Person Schools - Director Mike Hutchinson

Adoption by the Board of Education of Resolution No. 2122-0004 -
Permitting Sojourner Truth Students to Transfer Back to Their In-Person Schools.

Sponsors: Hutchinson

Attachments: [21-1890 Sojourner Truth Independent Study Program Enrolled Student - Transfer Back To In-Person Schools - Director Mike Hutchinson](#)

A motion was made by Director Hutchinson, seconded by Director Williams, that this Resolution 2122-0004 be adopted. The motion failed by the following vote:

Aye: 2 - VanCedric Williams
Mike Hutchinson

- Nay:** 5 - Aimee Eng
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez

U. Adoption of the Pupil Discipline Consent Report

None

V. Adoption of the General Consent Report

Chief, Systems and Services Officer



V.-1

[21-1546](#)

Master Subscription Licenses and Services Agreement and Standard Student Data Privacy Agreement - Illuminate, Inc. - Technology Services Department

Ratification by the Board of Education of the Master Subscription Licenses and Services Agreement, the Standard Student Data Privacy Agreement, both, by and between District and Illuminate, Inc., Irvine, CA, for the latter to provide hosting, maintenance, upgrades, and associated support for the Illuminate DnA Student Assessment Data Management System, as described in Client Order No. Q-123807, for the Technology Services Department, for the period July 1, 2021, to June 30, 2022, in an amount not to exceed \$96,186.20.

Funding Source: General Purpose Unrestricted

Attachments: [21-1546 Master Subscription Licenses and Services Agreement and Standard Student Data Privacy Agreement - Illuminate, Inc. - Technology Services Department](#)

Director Williams pulled the item due to late submission as ratification. He also wanted to know what is beneficial for data sharing.

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:** 5 - VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Nay: 1 - Mike Hutchinson
Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng
 Enactment No: 21-1360



V.-2

21-1754

Service Agreement - Gartner, Inc. - Technology Services Department

Ratification by the Board of Education of the Service Agreement by and between District and Gartner, Inc., Stamford, CT, for the latter to provide its, "Gartmer for IT Leaders Individual Access Advisor," Service, as described in said Agreement, incorporated herein as though fully set forth, for the Technology Services Department, for the period July 1, 2021 to June 30, 2022, in an amount not to exceed \$42,200.00.

Funding Source: General Purpose Unrestricted

Attachments: [21-1754 Service Agreement - Gartner, Inc. - Technology Services Department](#)

Director Williams pulled the item due to late submission as ratification. He also wanted to know how is the service of the agreement improving the District.

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 - VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales
Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng
 Enactment No: 21-1361



V.-3

[21-1759](#)

Software Services and Support Agreement - Talking Points - Technology Services Department

Ratification by the Board of Education of the Software Services and Support Agreement by and between the District and Talking Points, Inc., San Francisco, CA, for the latter to license its multi-lingual texting platform (“Software”), including data import support, system maintenance, system support, user support and system upgrades, for 36,000 students, via the Technology Services Department, for the period August 1, 2021 through July 21, 2022, in an amount not to exceed \$90,000.00.

Funding Source: State Lottery

Attachments: [21-1759 Software Services and Support Agreement - Talking Points - Technology 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: 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1336



V.-4

[21-1761](#)

Amendment No. 1, Hosted Software License Agreement - Be A Mentor - Technology Services Department

Ratification by the Board of Education of Amendment No. 1, Hosted Software License Agreement, including Schedule A (School Year 2021-2022) by and between District and Be a Mentor, Inc., Hayward, CA, for the latter to host the Vendor Management System (VMS), the application for vendor processing, conducting background screening and clearances and tracking ongoing arrest records of same for up to 120 District vendors, as described in the Amended Agreement, extending the term of the Agreement from July 1, 2020 through June 30, 2021 to June 30, 2022, in the additional amount of \$9,900.00, increasing the not to exceed amount of the Agreement from \$9,900.00 to \$19,800.00, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: State Lottery

Attachments: [21-1761 Amendment No. 1, Hosted Software License Agreement - Be A Mentor - Technology 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:** 5 - VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Aimee Eng

Enactment No: 21-1337



V.-5

[21-1996](#)

Graydon Exception to Public Bidding and Nutrition Services Food Contract - Revolution Foods, Inc. - Chief Systems and Services Officer

Adoption by the Board of Education of Resolution 2122-0073 - Authorizing Use of Graydon Exception to Public Bidding for Nutrition Services Food Contract with Revolution Foods, Inc., and Approving Nutrition Services Food Contract with Revolution Foods, Inc., Oakland, CA, for the latter’s preparation, packaging, and delivery of supper meals as required for the Child and Adult Care Food Program, for the term August 26, 2021, through December 31, 2021, in an amount not to exceed \$245,000.00.

Funding Source: Child Nutrition School Program

Attachments: [21-1996 Graydon Exception to Public Bidding and Nutrition Services Food Contract - Revolution Foods, Inc. - Chief Systems and Services Officer](#)

Director Hutchinson pulled this item and wanted to know why are we (District) contracting with our competitor. He stated that he can't support this agreement.

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: 4 - Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1362

Chief Business Officer



V.-6

[21-1680](#)

Annual Report of Gifts, Donation, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2020-2021 - Board Policy 3290 - Chief Business Officer

Ratification by the Board of Education of the Annual Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2020-2021, individually and collectively, totaling \$1,296,742.56, accepted for District, by the Chief Business Officer, pursuant to Board Policy 3290.

Attachments: [21-1680 Annual Report of Gifts, Donation, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2020-2021 - Board Policy 3290 - Chief Business 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: 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1338

V.-7

[21-2000](#)

District - Piggyback - Home Depot - Maintenance, Repair, Operating, Industrial Supplies and Related Products - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2122-0010 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Home Depot Properly Entered Into Through Maricopa County and Omnia Partners, Public Sector and Approving Associated Piggyback Agreement for maintenance, repair, operating, industrial supplies and related products in an amount not-to-exceed \$1,200,000.00 each fiscal year commencing August 25, 2021 through December 31, 2026.

Attachments: [21-2000 District - Piggyback - Home Depot - Maintenance, Repair, Operating, Industrial Supplies and Related Products - Chief Business Officer](#)

Pulled Agenda items V.-7 through V.-10, being similar issues, were considered and voted concurrently but the vote herein is recorded individually.

Director Williams agreed that Agenda Items V.-7 through V.- 10 may be considered as a Group, He said the reason he pulled these items is on-going concern regarding use of consultants while District does not build-in-house capacity; that we tell Community Members that we have budget issues coming up in the next two years; that we are spending more than we should; that we are setting a bad precedent by contracting millions of dollars away, while we are looking to cut our budget on the backs of kids. He asked, can such contracts be reduced to a manageable level to show that we are actually looking at the financial concern of the next year or two? Williams wanted to know why are we not reducing the number of consultant contracts that we are piggybacking? He said that he does not see the District showing that we have budget issues looming over the next several years. He said the Contracts at issue are worth \$2 million dollars. He said there has to be some concern that we just cannot afford to contract this out without attempting to show some kind of restraint, among other comments, Williams made.

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

- Aye:** 4 - Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nay:** 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson
Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1365



V.-8

[21-2001](#)

District - Piggyback - Granger - Office Supplies, Related Products and Services - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2122-0009 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Granger Properly Entered Into Through the City of Tucson and Omnia Partners, Public Sector and Approving Associated Piggyback Agreement for maintenance repair and operations supplies, parts, equipment, materials, and related services in an amount not-to-exceed \$800,000.00 each fiscal year through December 31, 2022.

Attachments: [21-2001 District - Piggyback - Granger - Office Supplies, Related Products and Services - Chief Business Officer](#)

Pulled Agenda items V.-7 through V.-10, being similar issues, were considered and voted concurrently but the vote herein is recorded individually.

Director Williams agreed that Agenda Items V.-7 through V.- 10 may be considered as a Group, He said the reason he pulled these items is on-going concern regarding use of consultants while District does not build-in-house capacity; that we tell Community Members that we have budget issues coming up in the next two years; that we are spending more than we should; that we are setting a bad precedent by contracting millions of dollars away, while we are looking to cut our budget on the backs of kids. He asked, can such contracts be reduced to a manageable level to show that we are actually looking at the financial concern of the next year or two? Williams wanted to know why are we not reducing the number of consultant contracts that we are piggybacking? He said that he does not see the District showing that we have budget issues looming over the next several years. He said the Contracts at issue are worth \$2 million dollars. He said there has to be some concern that we just cannot afford to contract this out without attempting to show some kind of restraint, among other comments, Williams made.

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

Aye: 4 - Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1366

V.-9

[21-2002](#)

District - Piggyback - Toshiba - Copiers and Printers - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2122-0008 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Toshiba For Copiers and Printers Properly Entered Into Through Omnia Partners, Public Sector and Approving Associated Piggyback Agreement for copiers and printers in an amount not-to-exceed \$500,000.00 each fiscal year through May 31, 2023.

Attachments: [21-2002 District - Piggyback - Toshiba - Copiers and Printers - Chief Business Officer](#)

Pulled Agenda items V.-7 through V.-10, being similar issues, were considered and voted concurrently but the vote herein is recorded individually.

Director Williams agreed that Agenda Items V.-7 through V.- 10 may be considered as a Group, He said the reason he pulled these items is on-going concern regarding use of consultants while District does not build-in-house capacity; that we tell Community Members that we have budget issues coming up in the next two years; that we are spending more than we should; that we are setting a bad precedent by contracting millions of dollars away, while we are looking to cut our budget on the backs of kids. He asked, can such contracts be reduced to a manageable level to show that we are actually looking at the financial concern of the next year or two? Williams wanted to know why are we not reducing the number of consultant contracts that we are piggybacking? He said that he does not see the District showing that we have budget issues looming over the next several years. He said the Contracts at issue are worth \$2 million dollars. He said there has to be some concern that we just cannot afford to contract this out without attempting to show some kind of restraint, among other comments, Williams made.

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

Aye: 4 - Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1367



V.-10

[21-2003](#)

District - Piggyback - Toshiba - Managed Print Solutions - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2122-0011 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Toshiba For Managed Print Solutions Properly Entered Into Through Omnia Partners, Public Sector and Approving Associated Piggyback Agreement for copiers and printers in an amount not-to-exceed \$300,000.00 each fiscal year through February 28, 2022.

Attachments: [21-2003 District - Piggyback - Toshiba - Managed Print Solutions - Chief Business Officer](#)

Pulled Agenda items V.-7 through V.-10, being similar issues, were considered and voted concurrently but the vote herein is recorded individually.

Director Williams agreed that Agenda Items V.-7 through V.- 10 may be considered as a Group, He said the reason he pulled these items is on-going concern regarding use of consultants while District does not build-in-house capacity; that we tell Community Members that we have budget issues coming up in the next two years; that we are spending more than we should; that we are setting a bad precedent by contracting millions of dollars away, while we are looking to cut our budget on the backs of kids. He asked, can such contracts be reduced to a manageable level to show that we are actually looking at the financial concern of the next year or two? Williams wanted to know why are we not reducing the number of consultant contracts that we are piggybacking? He said that he does not see the District showing that we have budget issues looming over the next several years. He said the Contracts at issue are worth \$2 million dollars. He said there has to be some concern that we just cannot afford to contract this out without attempting to show some kind of restraint, among other comments, Williams made.

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

- Aye:** 4 - Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1368

21-2372

Motion to Extend Time - Regular Board of Education Meeting - August 25, 2021

Adoption by Board of Education of Motion to extend tonight's meeting time from 1:00 A.M. to 1:45 A.M., Thursday, August 26, 2021.

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

Aye: 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1468

Deputy Chief, Facilities Planning and Management

V.-11 [21-1690](#)

General Services Agreement – Syserco – Service Support Program Project – Buildings and Grounds Department

Approval by the Board of Education of General Services Agreement by and between the District and **Syserco, Inc.**, Fremont, CA, for the latter “to provide service support program services including software and cyber security updates, global controller firmware updates; disaster recovery and system level preventive maintenance routine, utilizing the breadth of the Alerton Building Automation System (BAS) that is designed to assist the District in providing a quality learning environment for students”, including all work described in the May 18, 2021 proposal attached to Agreement as Exhibit A, in an amount not to exceed **\$230,227.00**, as the selected consultant, with work scheduled to commence on **July 1, 2021**, and scheduled to last until **June 30, 2024**.

Vendor No.: 004166

Requisition No.: PO21-00061

Resource Code-Site No.: 8150-988

Funding Source: Fund 010 Routine Repair Maintenance

Attachments: [21-1690 General Services Agreement – Syserco – Service Support Program Project – Buildings and Grounds 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:** 5 - VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Aimee Eng

Enactment No: 21-1339

V.-12 [21-1723](#)

Agreement Between Owner and Contractor - Competitively Bid - Bay Construction Company – Skyline High School Sewer Line Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between Bay Construction Company, Oakland, CA (“Contractor”), for the latter to provide Sewer Line Replacement, for the Skyline High School Project, as described in Article I of the Agreement, in the amount of **\$266,000.00**, which includes a contingency of **\$25,000.00**, 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 **August 26, 2021**, and scheduled to last for **Sixty (60)** Calendar days, ending **October 24, 2021**.

Vendor No.: 000642

Requisition No.: VR21-08255

Resource Code-Site No.: 0502-306

Funding Source: Fund 40 - Special Reserve Fund for Capital Outlay Projects

Attachments: [21-1723 Agreement Between Owner and Contractor - Competitively Bid - Bay Construction Company – Skyline High School Sewer Line Replacement Project – Division of Facilities Planning and 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:** 5 - VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Aimee Eng

Enactment No: 21-1340

V.-13 [21-1724](#)

General Services Agreement - Bay Alarm Company - Monitoring Services Project – Department of Buildings and Grounds

Approval by the Board of Education of General Services Agreement by and between the District and **Bay Alarm Company**, Concord, CA, for the latter to provide monitoring services to District as described in Article 1 of the Agreement, for the Monitoring Services Project, in the not exceed amount of **\$72,000.00**, at the rate of \$6,000.00 per month for services, as the selected consultant, with work scheduled to commence on **July 1, 2021**, and scheduled to last until **June 30, 2022**.

Vendor No.: 006555

Requisition No.: PO21-00668

Resource Code-Site No.: 8150-988

Funding Source: Fund 10 - Routine Restricted Repair Maintenance

Account (RRRMA)

Attachments: [21-1724 General Services Agreement - Bay Alarm Company - Monitoring Services Project – Department of Buildings and Grounds](#)

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:** 5 - VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Aimee Eng

Enactment No: 21-1341

Deputy Chief, Talent

 V.-14 [21-1749](#)

Personnel Report No. 2022-0001 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2022-0001 - Talent/Human Resources Department.

Attachments: [21-1749 Personnel Report No. 2022-0001 - 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:** 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1353

Chief Academic Officer

 V.-15 [21-1700](#)

Grant Agreement - Intrepid Philanthropy Foundation - Amplifying Student Voice - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of a Grant Agreement by and between the District and Intrepid Philanthropy Foundation, c/o Rockefeller Philanthropy Advisors, San Francisco, CA, accepting \$30,000.00 in funding for Fred T. Korematsu Discovery Academy, for the teacher professional development project titled “Amplifying Student Voice: Developing Teachers to Support East Oakland’s Young Writers”, as described in the proposal submitted for the 2020-2022 grant cycle, incorporated herein by reference as though fully set forth, for the term April 1, 2020 through September 1, 2023.

Funding Source: Intrepid Philanthropy Foundation

Attachments: [21-1700 Grant Agreement - Intrepid Philanthropy Foundation - Amplifying Student Voice - 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: 5 - VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1342



V.-16

[21-1701](#)

Grant Agreement (Revision/Amendment)- Intrepid Philanthropy Foundation - Deepening Math - Oakland International High School

Approval by the Board of Education of Grant Agreement (Revision/Amendment)* by and between the District and Intrepid Philanthropy Foundation, c/o Rockefeller Philanthropy Advisors, San Francisco, CA, effective June 11, 2021, changing the terms and conditions, of the Grant Agreement, (effective April 1, 2019), for the teacher professional development project entitled "Deeping Mathematic Practices and Improving Student Access to College Math at Oakland International High School in the amount of \$30,000.00, (Legislative File No. 19-1290, Enactment No. 19-1139, June 26, 2019*) as follows:

- The final date of the grant period is adjusted from June 1, 2021, to September 1, 2022.
- An additional interim grant report will be due on December 15, 2021.
- The final grant report due date is adjusted from June 15, 2021, to September 15, 2022.

All other terms contained in Exhibit A (Prior Agreement*) are adopted as set forth therein.

Funding Source: Intrepid Philanthropy Foundation

Attachments: [21-1701 Grant Agreement \(Revision/Amendment\)- Intrepid Philanthropy Foundation - Deepening Math - 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: 5 - VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1343

V.-17 [21-1764](#)

Bay Area Community College Consortium Pathway Coordinator Grant Sub-Agreement - Cabrillo Community College District and District - High School Linked Learning Office

Approval by the Board of Education of Bay Area Community College Consortium Pathway Coordinator Grant Sub-Agreement by and between the District and the Cabrillo Community College District, fiscal agent for the California Community College Chancellor's Office, Workforce and Economic Development Division, with District accepting an amount not to exceed \$130,000.00, in career technical education funding that supports the establishment of the Strong Workforce Program K-12 Pathway Coordinator, serving the **Peralta Community College District (CCD)** and the K-12 Local Educational Agencies within that community college district; serving as the employer of record of the Pathway Coordinator, providing supervision of the position; and providing services according to the terms and conditions of the Agreement, for the period of July 1, 2021 through December 31, 2022.

Funding Source: California Community College Chancellor's Office Grant

Attachments: [21-1764 Bay Area Community College Consortium Pathway Coordinator Grant Sub-Agreement - Cabrillo Community College District and District - 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:** 5 - VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Aimee Eng

Enactment No: 21-1344

 V.-18 [21-1765](#)

Professional Services Agreement – Benchmark Education Company - Academics and Instructional Innovation Department

Approval by the Board of Education of a Professional Services Agreement by and between the District and Benchmark Education Company, New Rochelle, NY, for the latter to provide professional development support for staff, teachers and students and the Benchmark Adelante/Advance curricular materials for eight (8) schools, as described in the Scope of Work, incorporate herein by reference as though fully set forth, via the Academic and Innovation Department, for the period of July 28, 2021 through June 30, 2022, in an amount not to exceed \$119,600.00.

Funding Source: Central Supplemental Fund

Attachments: [21-1765 Professional Services Agreement – Benchmark Education Company - Academics and Instructional Innovation 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:** 5 - VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Aimee Eng

Enactment No: 21-1345

 V.-19 [21-1781](#)

Dashboard Alternative School Status (DASS) Eligibility Certification - California Department of Education - OUSD Gateway to College at Laney College - High School Network

Approval by the Board of Education of the California Department of Education (CDE) Dashboard Alternative School Status Eligibility Certification for District’s Gateway to College at Laney College, for the period of July 1, 2021 through June 30, 2024.

Funding Source: No Fiscal Impact

Attachments: [21-1781 Dashboard Alternative School Status \(DASS\) Eligibility Certification - California Department of Education - OUSD Gateway to College at Laney College - High School Network](#)

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:** 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1346

 V.-20 [21-1782](#)

Dashboard Alternative School Status (DASS) Eligibility Certification - California Department of Education – Oakland International High School - High School Network

Approval by the Board of Education of the California Department of Education (CDE) Dashboard Alternative School Status Eligibility Certification for Oakland International High School (OIHS), for the period of July 1, 2021 through June 30, 2024.

Funding Source: No Fiscal Impact

Attachments: [21-1782 Dashboard Alternative School Status \(DASS\) Eligibility Certification - California Department of Education – Oakland International High School - High School Network](#)

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: 5 - VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1347



V.-21

[21-1783](#)

Dashboard Alternative School Status (DASS) Eligibility Certification - California Department of Education – Emiliano Zapata Street Academy - High School Network

Approval by the Board of Education of the California Department of Education (CDE) Dashboard Alternative School Status (DASS) Eligibility Certification for Emiliano Zapata Street Academy, for the period of July 1, 2021 through June 30, 2024.

Funding Source: No Fiscal Impact

Attachments: [21-1783 Dashboard Alternative School Status \(DASS\) Eligibility Certification - California Department of Education – Emiliano Zapata Street Academy - High School Network](#)

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: 5 - VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1348

 V.-22 [21-2010](#)

Data Sharing Agreement - Oakland Reach - Chief Academic Officer

Approval by the Board of Education of a Data Sharing Agreement 2021-2022 by and between District and The Oakland REACH, authorizing District to share data with the latter for it to complete “Responsibilities of REACH” as specified in the Memorandum of Understanding between District and The Oakland Reach effective the 2021-22 school year”, for the period of July 19, 2021 through June 30, 2022, at no cost to the District.

Attachments: [21-2010 Data Sharing Agreement - Oakland Reach - Chief Academic Officer](#)

Director Hutchinson pulled this item and does not support data sharing. He also stated that parents and students should have the option to opt out.

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

Aye: 4 - Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nay: 1 - Mike Hutchinson

Abstained: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1363

General Counsel

 V.-23 [21-1850](#)

Memorandum of Understanding and Engagement Policy - Lozano Smith - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between the District and Lozano Smith, Attorneys at Law, with offices in Walnut Creek, CA, for the latter to provide legal services to the District on an as needed basis, for the period of July 1, 2021 to June 30, 2023, in an amount not to exceed \$300,000.00 in a fiscal year.

Resource Code-Site No.: 0000-946; 9650-946

Attachments: [21-1850 Memorandum of Understanding and Engagement Policy - Lozano Smith - General Counsel](#)

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:** 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1349

 V.-24 [21-1855](#)

Memorandum of Understanding - California Department of Public Health - General Counsel

Ratification by the Board of Education of a Memorandum of Understanding (MOU) by and between the California Department of Public Health ("CDPH") and District, for the latter to supervise, oversee and facilitate testing of samples for SARS-CoV-2 using equipment and supplies provided by CDPH and shall make available the services of an authorized health care provider as described in the MOU, for the term July 26, 2021 through June 1, 2022, at no cost to the District.

Attachments: [21-1855 Memorandum of Understanding - California Department of Public Health - General Counsel](#)

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: 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1350



V.-25

[21-1990](#)

Board Policy 5115 - Enrollment Stabilization - Extension of Time to Present Administrative Regulations - General Counsel

Adoption by the Board of Education of Resolution No. 2122-0007 - Extending Date to Present Enrollment Stabilization Administrative Regulations to October 15, 2021.

Attachments: [21-1990 Board Policy 5115 - Enrollment Stabilization - Extension of Time to Present Administrative Regulations - General Counsel](#)

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: 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1351

Board of Education



V.-26

[21-2017](#)

Minutes - Board of Education - Special Meeting - June 29, 2021

Ratification by the Board of Education of its Special Meeting Minutes of June 29, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-2917 Minutes - Board of Education - Special Meeting - June 29, 2021](#)

Director Hutchinson pulled this item due to the June 30th video not posted.

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

- Aye:** 4 - VanCedric Williams
Gary Yee
Benjamin "Sam" Davis
Shanthi Gonzales

- Abstained:** 2 - Mike Hutchinson
Clifford Thompson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1364



V.-27

[21-2019](#)

Minutes - Board of Education - Regular Meeting - June 30, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of June 30, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-2019 Minutes - Board of Education - Regular Meeting - June 30, 2021](#)

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:** 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

- Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1352

Approval of the General Consent Report No. 1

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: 5 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

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



V1.-1 [21-1675](#)

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

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Bay Construction Company, Oakland, CA ("Contractor"), for the latter to provide Asphalt Repairs, for the Frick Middle School Intensive Support Site Project, as described in Article I of the Agreement, in the amount of **\$85,000.00**, which includes a contingency of **\$10,000.00**, 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 **August 26, 2021**, and scheduled to last for **Sixty (60)** Calendar days, ending **October 24, 2021**.

Vendor No.: 000642

Requisition No.: VR21-08255

Resource Code-Site No.: 9799-219

Funding Source: Fund 21, Measure B

Attachments: [21-1675 Agreement Between Owner and Contractor - Competitively Bid - Bay Construction Company - Frick Middle School Intensive Support Site Asphalt Repairs Project – Division of Facilities Planning and 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: 6 - VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1354



V1.-2

[21-1739](#)

Agreement Between Owner and Contractor - Competitively Bid – Redgwick Construction Company – Markham Elementary School PlayMatting and Accessibility Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between District and **Redgwick Construction Company**, Oakland, CA (“Contractor”), for the latter to provide services described in Article 1 of the Agreement, i.e., installation of play structure and Softiles play matting, removal of existing asphalt to prepare surface for installation, for the Markham Elementary School Playmatting & Accessibility Project, in the amount of **\$419,500.00**, which includes a contingency of \$27,000.00, as the lowest responsive bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on **August 26, 2021**, and scheduled to last for ninety (90) days, with an anticipated ending of **November 23, 2021**.

Vendor No.: 003557

Requisition No.: VR21-08267

Resource Code-Site No.: 9350-138

Funding Source: Fund 21, Measure J

Attachments: [21-1739 Agreement Between Owner and Contractor - Competitively Bid – Redgwick Construction Company – Markham Elementary School PlayMatting and Accessibility Project – Division of Facilities Planning and 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: 6 - VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-1355

Facilities Committee - August 19, 2021 - Gary Yee, Chairperson

 V1.-3 [21-1405](#)

Construction Management Agreement – Cordoba Corporation - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide planning, coordination and program management services through the completion of the District’s Measure J and commencement of Measure Y Bond Programs for Construction Management Services for Facilities Planning & Management Project, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

Vendor No.: 001201

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1405 Construction Management Agreement – Cordoba Corporation - Division of Facilities Planning and Management \(8/19/2021\)](#)

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: 6 - VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-1356

VI.-4 [21-1427](#)

Construction Management Agreement – Kitchell - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Kitchell, Oakland, CA, for the latter to provide planning, coordination and construction management services through the completion of the District’s Measure J and commencement of Measure Y Bond Programs for Construction Management Services for Facilities Planning & Management Project, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

Vendor No.: 006959

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1427 Construction Management Agreement – Kitchell - Division of Facilities Planning and Management \(8/19/2021\)](#)

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:** 6 - VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Aimee Eng

Enactment No: 21-1357

📄 V1.-5 [21-1455](#)

Construction Management Agreement – Cumming Management Group, Inc. - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Cumming Management Group, Inc., Oakland, CA, for the latter to provide planning, coordination and program management services through the completion of the District’s Measure J and commencement of Measure Y Bond Programs, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

Vendor No.: 001259

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1455 Construction Management Agreement – Cumming Management Group, Inc. - Division of Facilities Planning and Management \(8/19/2021\)](#)

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:** 6 - VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Aimee Eng

Enactment No: 21-1358

 V1.-6 [21-1457](#)

Construction Management Agreement – Sixth Dimension, LLC - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of Construction Management Agreement by and between the District and Sixth Dimension, LLC, Oakland, CA for the latter to provide planning, coordination and program management services through the completion of the District's Measure J and commencement of Measure Y Bond Programs for Construction Management Services for Facilities Planning & Management Project, as follows: in the not to exceed amount of \$900,000.00: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1457 Construction Management Agreement – Sixth Dimension, LLC - Division of Facilities Planning and Management \(8/19/2021\)](#)

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: 6 - VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1359

Approval of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

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: 6 - VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

W. Introduction of New Legislative Matter(s)



W.-1

[21-1991](#)

Amendments, Board Policy - Students - BP 5116.1 - Open Enrollment

Adoption by the Board of Education of Amendments, Board Policy - Students - BP 5116.1 - Open Enrollment.

Sponsors: Williams

Attachments: [21-1991 Amendments, Board Policy - Students - BP 5116.1 - Open Enrollment \(9/8/2021\)](#)

Introduced As New Matter

Enactment No: 21-1379



W.-2

[21-2014](#)

Board Bylaw 9322.1 - Fiscal Impact Analysis - Board of Education (New) - President Shanthi Gonzales and Director Clifford Thompson

Adoption by the Board of Education of Board Bylaw 9322.1 (proposed) - Fiscal Impact Analysis.

Sponsors: Gonzales and Thompson

Attachments: [21-2014 Board Bylaw 9322.1 - Fiscal Impact Analysis - Board of Education \(New\) - President Shanthi Gonzales and Director Clifford Thompson \(9/8/2021\)](#)

Introduced As New Matter

Enactment No: 21-1381



W.-3

[21-2015](#)

Postponement - Blueprint - Cohort 3 - Vice President Benjamin "Sam" Davis

Adoption by the Board of Education of Resolution No. 2021-0128C - Postponing Blueprint Cohort 3 Decision to Fall 2022.

Sponsors: Davis

Attachments: [21-2015 Postponement - Blueprint - Cohort 3 - Vice President Benjamin "Sam" Davis \(9/22/2021\)](#)

Introduced As New Matter

X. Regular Board Members' Report

X.-1

[21-1905](#)

Regular Board Member's Report - August 25, 2021

Regular Board Member's Report - August 25, 2021.

No Report

Enactment No:

Y. Agenda Building and Work Plan Review

Y.-1

[21-2025](#)

Implementation Status - 2021-2022 School Year Work Plan - Board of Education (Subject to adoption of Board Work Plan)

Review Implementation Status of the adopted 2021-2022 School Year Work Plan - Board of Education.

President Gonzales noted that expected September 8, 2021 Agenda items, among other topics, are likely to be the Closing of the Books, the Oakland Public Education Fund Report, and an Environmental Sustainability Report.

Discussed

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

Z.-1 [21-1973](#)

Additional Public Comment On Agenda Items (W-Y)

Additional Public Comment On Agenda Items (W-Y) - August 25, 2021.

Public Speaker(s):

Ismael Armendariz

Assata Olugbala

Ben Tapscott

Brandon Wall

LaCarra Ward

Presentation/Acknowledgment Made

AA. Adjournment

President Gonzales adjourned the meeting, in memory of the late Michael Morgan, Conductor, Oakland Symphony, and the late Cornell Maier, former Chairman and CEO, Kaiser Aluminum and Chemical Corp; Kaiser Tech, at 1:39 A.M., Thursday, August 26, 2021.

Prepared By: _____

Approved By: _____