## **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



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#### Meeting Minutes Long - Final

Wednesday, October 13, 2021 4:00 PM

Note: Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted - KDOL-TV (Comcast Channel 27/ AT&T Channel 99)
Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA, Yukari, Tahir Bey Sk. No:75, 50650 Ortahisar/Ürgüp/Nevşehir

## **Board of Education**

President Shanthi 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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#### 美國殘障人士法案條例遵守及語言服務

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

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

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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## NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

# NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

### MEETING RULES OF ENGAGEMENT

#### MEETING PROCEDURES

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

Vice President Benjamin "Sam" Davis called the October 13, 2021 Board of Education Meeting to order at 4:01 PM.

#### B. Roll Call

Present 4 - Director Aimee Eng

Director Gary Yee

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

Absent 5 - Student Director Samantha Pal

Student Director Natalie Gallegos Chavez

Director VanCedric Williams Director Mike Hutchinson President Shanthi Gonzales

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

Vice President Benjamin "Sam" Davis stated items, as printed on Agenda, to be considered in Closed Session today.

**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

#### Legal Matter(s)

### C.-2 21-1854 Conference With Legal Counsel - Anticipated Litigation

Labor Relations & ADR

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

### Pupil Matter(s)

Expulsion Appeal Hearing - Student B

**Expulsion Appeal Hearing - Student B.** 

**Expulsion Appeal Hearing - Student C** 

Expulsion Appeal Hearing - Student C.

21-1852

C5	21-2503	Expulsion Appeal Hearing - Student D  Expulsion Appeal Hearing - Student D.
C6	21-2504	Expulsion Appeal Hearing - Student E  Expulsion Appeal Hearing - Student E.
Real Prop	erty Matter(s)	
C7	21-2108	Conference With Real Property Negotiators  Property: Lazear School, 824 29th Avenue, Oakland, CA 94601 Agency negotiator(s): Ed Sklar, Lozano Smith Law Firm Negotiating parties: District and Charter School Under negotiation: Instructions to Negotiators will concern price and terms.

## **Conference With Real Property Negotiator(s)**

Property: Former Piedmont Child Development Center, 86 Echo Avenue,

Oakland, 94611

Agency Negotiators: Caitlin Kent, Facilities Attorney; Jody Talkington,

Director, Strategic

**Projects** 

Negotiating Parties: Oakland Unified School District and City of Oakland -

Oakland Public Library

Under Negotiation: Instruction to Negotiator will concern price and terms

## C1. Public Comments On Closed Session Items

#### C1.-1 **21-2373 Public Comment On Closed Session Items**

Public Comment On Closed Session Items - October 13, 2021.

Public Comment: Assata Olubgabala, Carol Delton.

### D. Recess To Closed Session

Vice President Benjamin "Sam" Davis recessed the Board of Education Meeting to Closed Session at 4:07 PM.

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

Director VanCedric Williams present at 4:38 PM.

Present 5 - Director Aimee Eng

Director VanCedric Williams

Director Gary Yee

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

Excused 2 - Student Director Samantha Pal

Student Director Natalie Gallegos Chavez

Absent 2 - Director Mike Hutchinson

President Shanthi Gonzales

## Roll Call (Secretary's Observation)

Director Mike Hutchinson present at 4:46 PM.

Present 6 - Director Aimee Eng

Director VanCedric Williams

Director Gary Yee

Director Mike Hutchinson Director Clifford Thompson

Vice President Benjamin "Sam" Davis

Excused 2 - Student Director Samantha Pal

Student Director Natalie Gallegos Chavez

Absent 1 - President Shanthi Gonzales

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

Vice President Benjamin "Sam" Davis reconvened the October 13, 2021 Board of Education Meeting to Public Session at 5:44pm.

### F. Second Roll Call

Present 5 - Student Director Natalie Gallegos Chavez

Director Aimee Eng Director Gary Yee

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

Absent 4 - Student Director Samantha Pal

Director VanCedric Williams

Director Mike Hutchinson

President Shanthi Gonzales

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

Vice President Benjamin "Sam" Davis made the following Report regarding Closed session items:

C-1 - The Board received a report and held a discussion.

C-2 - The Board did not discuss.

C-3 thru C-6 - The Board received a report, discussed. The Board will take action on these items in U. Adoption of the Pupil Discipline Consent Report.

C-7 - The Board did not discuss.

C-8 - The Board approved a memo, motioned by Vice President "Sam" Davis and seconded by Director Gary Yee. The vote passed (5 - 1).

### **Roll Call (Secretary Observation)**

Director VanCedric Williams present at 5:45pm.

Present 6 - Student Director Natalie Gallegos Chavez

Director Aimee Eng

Director VanCedric Williams

Director Gary Yee

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

Absent 3 - Student Director Samantha Pal

Director Mike Hutchinson

President Shanthi Gonzales

## **Roll Call (Secretary Observation)**

Director Mike Hutchinson present at 5:46pm.

Present 7 - 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

Absent 2 - Student Director Samantha Pal

President Shanthi Gonzales

#### H. **Recognitions and Celebrations**

Recognitions and Celebrations made by: Director Gary Yee, Director Clifford Thompson, Director Mike Hutchinson, Director VanCedric Williams, Vice President Benjamin "Sam" Davis.

#### I. **Future Engagement Opportunities**

Future Engagement Opportunities stated by: Director Aimee Eng, Director Gary Yee, Director Mike Hutchinson, Director Clifford Thompson, Vice President Benjamin "Sam" Davis.

#### Modification(s) To Agenda J.

The Board considered Agenda Items A-R in printed Agenda Order; then T.-4; T-.5;U; V and then Recessed [To Special Meeting]; Reconvened to Regular Meeting, taking up T.-1; Recessed for 5 Minutes; Reconvened then considered T-.2; then considered the following items pulled from the General Consent Report by the Board Member stated herein:

- Director Hutchinson pulled Agenda Items::

V.-10 21-1848 Nonpublic, Nonsectarian School/Agency Services Master Contracts 2021 - 2022 - Special Education Department V.-156 21-1738A Services Agreement 2021 - 2024 - CORE Districts -Superintendent of Schools (Revised); and

- Director VanCedric pulled Agenda Items:

V.-1 21-2229 Services Agreement 2021 - 2022 - Mikaela Burns - Nutrition Services Department

V.-2 21-2233 Services Agreement 2021 - 2022 - Thomas Taylor - Nutrition Services Department

V.-9 21-1488 Professional Services Agreement 2021 - 2025 - No Cost - OK Program of Oakland - Community Partnerships - Community Schools and Student Services Department

V.-27 21-2224 Services Agreement 2021 - 2022 - Elena Pinsky - Community Schools and Student Services Department

V.-30 21-2238 Services Agreement 2021 - 2022 - Erinn Godfrey - Community Schools and Student Services Department

V.-39 21-2269 Services Agreement 2021 - 2022 - Candice Valenzuela -Greenleaf Elementary School

in the order stated.

The Board then considered V1 thru AA.

#### K. **Public Comments on All Non- Agenda Items**

K.-1 <u>21-2374</u> Public Comment On All Non-Agenda Items - October 13, 2021

Public Comment On All Non-Agenda Items - October 13, 2021.

In-person Public Comment: Ahmad Jordan, Ben Tapscottt, Kim Davis, Unidentified Public Member.

Zoom Public Comment: Michael McDaniel, Carol Delton, Assata Olugbala.

Presentation/Acknowledgment Made

### L. Public Comment On All Agenda Items

L.-1 Public Comment On All Agenda Items Within The Subject Matter
Jurisdiction Of The District - October 13, 2021

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District - October 13, 2021

In-person Public Comment: Ben Tapscott, Kim Davis, Ahmad Jordan.

Zoom Public Comment: Assata Olugbala, Kimi Kean, Carol Delton.

Presentation/Acknowledgment Made

## M. Special Order(s) of the Day

None.

## N. Student Board Members Report



#### Student Board Members' Report - October 13, 2021

Student Board Members' Report - October 13, 2021:

- Listening to Our Families
  - O Community conversations on vaccine requirements
- Student Voices
  - o Custodial services update
- Student Leadership and Events
  - Upcoming HS meeting
  - o Upcoming MS meeting

Attachments: 21-2376 Student Board Members' Report - October 13, 2021

Student Director Natalie Gallegos Chavez presented the Student Board Members' Report.

Presentation/Acknowledgment Made

## O. President's Report

O.-1 <u>21-2377</u>

President's Report - October 13, 2021

President's Report - October 13, 2021.

Attachments: 21-2377 President's Report - October 13, 2021

Vice President Benjamin "Sam" Davis presented the President's Report.

Presentation/Acknowledgment Made

## P. Superintendent's Report



21-2378

#### Superintendent's Report - October 13, 2021

Superintendent's Report - October 13, 2021.

#### **Highlights from Schools**

• Stories from schools

#### **Covid Safety Protocols**

- Testing Implementation
- Vaccine Implementation

#### **Sojourner Truth Distance Learning Update**

• Attendance & Services

#### **Custodial Services**

- Updates
- Flea Issues

#### **Enrollment & Attendance**

- Enrollment Counts
- Attendance Numbers

#### Attachments:

21-2378 Superintendent's Report - October 13, 2021

Chief Academic Officer Sondra Aguillera presented the Superintendent's Report.

Presentation/Acknowledgment Made

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

Present 6 - Student Director Natalie Gallegos Chavez

Director Aimee Eng

Director VanCedric Williams

Director Gary Yee

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

Absent 3 - Student Director Samantha Pal

Director Mike Hutchinson

President Shanthi Gonzales

## Q. Comment By Collective Bargaining Units

Ishmael Hernandez presented comments on behalf of the Oakland Education Association (OEA).

## Roll Call (Secretary's Observation)

Director Mike Hutchinson returned (back on dais) at 7:10 PM.

#### R. **Public Hearing(s)**

R.-1 <u>21-2519</u>

"Sunshining" American Federation of State, County and Municipal Employees (AFSCME), Local 257 - 2021 Reopener Proposals In **Negotiations With District** 

Public Hearing by the Board of Education - "Sunshining" of the American Federation of State, County and Municipal Employees (AFSCME), Local 257 - 2021 Reopener Proposals In Negotiations With District.

Resource Code-Site No.: 0000-942

**Funding Source: General Purpose Fund** 

21-2519 "Sunshining" American Federation of State, County Attachments:

and Municipal Employees (AFSCME), Local 257 - 2021

Reopener Proposals In Negotiations With District

Vice President Davis opened the Public Hearing at 7:11 P.M. No comments made nor received. Vice President Davis closed the Public Hearing at 7:12 PM.

**Hearing Held and Closed** 

#### S. **Unfinished Business**

None.

#### T. **New Business**

In-Person Public Comment: Ben Tapscott. Zoom Public Comment: Assata Olugbala.

Budget and Finance Committee - September 30, 2021 - Aimee Eng, Chair



## **Board of Education - One Time Funding - COVID-19 - Chief Business Officer**

Presentation of a Report to the Board of Education by the Budget and Finance Committee, by and thru the Chief Business Officer, or designee, of one-time COVID -19 Funding, including but not limited to expenditures to date, plans and priorities.

Attachments:

21-2384 Presentation - BOE / BFC - COVID-19 Funding -

Chief Business Officer (10/13-14/2021)

21-2384 BOE / BFC - 2021-22 COVID-19 Allocation - Chief

Business Officer (10/13-14/2021)

Chief Business Officer Lisa Grant-Dawson, Senior Director of Strategic Initiatives Troy Christmas, and Chief Academic Officer Sondra Aguillera presented on item T.-1 21-2384 - Board of Education - One Time Funding - COVID-19.

Board Directors: Clifford Thompson, Mike Hutchinson, Gary Yee, VanCedric William, Aimee Eng, and Vice President Benjamin "Sam" Davis discussed item T.-1 21-2384.

#### **Discussed**

#### Recess

Vice President Benjamin "Sam" Davis recessed the October 13, 2021 Board of Education meeting at 8:48 PM.

#### Reconvene

Vice President Benjamin "Sam" Davis reconvened the October 13, 2021 Board of Education meeting at 8:57 PM.

#### Roll Call

**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 Samantha Pal

Student Director Natalie Gallegos Chavez

President Shanthi Gonzales

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## District 2021-2024 Strategic Plan - Initiative 1: Early Literacy - Update - Chief Academic Officer

Presentation by the Superintendent of Schools, or Chief Academic Officer to, and solicitation of feedback and/or questions from, the Board of Education on the District's 2021-2024 Strategic Plan - Update - Initiative 1 - *Early Literacy: Ensuring Strong Readers by Third Grade*.

Attachments:

21-2364 Presentation - District 2021-2024 Strategic Plan - Initiative 1: Early Literacy - Update - Chief Academic Officer 21-2364 Board Memorandum - District 2021-2024 Strategic Plan - Initiative 1: Early Literacy - Update - Chief Academic Officer

Wesley Jacques, Executive Director, Academics and Instruction, presented the Early Literacy update.

Board Directors: Gary Yee, Clifford Thompson, Mike Hutchinson, VanCedric Williams, Aimee Eng, and Vice President Benjamin "Sam" Davis discussed the item presented.

**Discussed** 

## **Meeting Time Extension**

# 21-2667 Motion to Extend Time - Regular Board of Education Meeting - October 13, 2021

Adoption by Board of Education of a motion to extend tonight's meeting time from 10:00 P.M. to 12:00 A.M., Thursday, October 14, 2021.

A motion was made by Director Eng, seconded by Director Thompson, that the Motion to Extend Meeting Time be Adopted. The motion carried by the following vote:

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez Shanthi Gonzales Enactment No: 21-1690



## Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus Years - Early Childhood Education Department

Presentation by the Superintendent of Schools, or Chief Academic Officer to, and solicitation of feedback and/or questions from, the Board of Education on the proposed District's Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus Years.

#### Attachments:

<u>21-2357 Presentation - Preschool and Universal Early</u> <u>Learning Programs - Planning for 2022-2023 Plus Years - </u>

**Early Childhood Education Department** 

21-2357 Board Memorandum - Preschool and Universal Early Learning Programs - Planning for 2022-2023 Plus

Years - Early Childhood Education Department

Christine Herrera, Executive Director, Early Learning Department, made the Presentation..

Board Directors: Gary Yee, Clifford Thompson, Mike Hutchinson, Aimee Eng, VanCedric Williams, and Vice President Benjamin "Sam" Davis discussed the item presented.

#### Discussed



## Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0059 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- 1. Tristan Murray, 9th 12th Grade Education Specialist Mild/Moderate, Skyline;
- 2. Messiah Sanchez, K 5th Grade Multiple Subject Prep, Hoover; and
- 3. Ingrid Gabriel, K 5th Grade Multiple Subject, Rise.

#### Attachments:

21-2382 Application for Provisional Internship Permit –
California Commission on Teacher Credentialing –
Named Employees for School Year 2021-2022

A motion was made by Director Thompson, seconded by Director Williams,that Resolution No. 2122-2059 be Adopted. The motion carried by the following vote:

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1774

#### T.-5 21-2383

# Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0060 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- 1. Avon Manning, K 5th Grade Multiple Subject, New Highland;
- 2. Elias Hernandez, K 8th Grade Single Subject Art, Melrose Leadership Academy;
- 3. Yeweb Tesfaye, 4th/5th Grade Combo Mild/Moderate, Manzanita SEED; and
- 4. Peno Din, 6th 8th Grade Mild/Moderate, Edna Brewer Middle School.

#### Attachments:

21-2383 Application for Variable Term Program Waiver
CBEST, BCLAD and Program – California Commission on
Teacher Credentialing – Named Employees for School Year
2021-2022

A motion was made by Director Yee, seconded by Director Thompson, that Resolution No. 2122-0060 be Adopted . The motion carried by the following vote:

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

## U. Adoption of the Pupil Discipline Consent Report

Adopted on the Pupil Discipline Consent Report

U.-1 21-2437 Expulsion Appeal Hearing - Student B

**Expulsion Appeal Hearing - Student B.** 

U.-2 21-2502 Expulsion Appeal Hearing - Student C

Expulsion Appeal Hearing - Student C.

U.-3 21-2503 Expulsion Appeal Hearing - Student D

Expulsion Appeal Hearing - Student D.

U.-4 21-2504 Expulsion Appeal Hearing - Student E

Expulsion Appeal Hearing - Student E.

## **Approval of the Pupil Discipline Consent Report**

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

**Absent:** 3 - Samantha Pal

Natalie Gallegos Chavez Shanthi Gonzales

## V. Adoption of the General Consent Report

Chief, Systems and Services Officer



#### <u>21-2229</u>

## Services Agreement 2021-2022 - Mikaela Burns - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mikaela Burns, Providence, RI, for the latter to provide data entry and data validation for Titan Enterprise Resource Planning software to ensure that all data is ready for meal production; develop and rewrite recipes that provide high-quality, culturally relevant, and nutritious meals to students; enter items/ingredients into Titan so that they can be incorporated into each recipe; support the District with the input of data into the Titan ERP; scale up recipes for Central Kitchen and school site production so that they can produce; quality control for backend data validation; write clear recipes for novice cooks via Nutrition Services Department, for the period of July 19, 2021 through June 30, 2022, in an amount not to exceed \$5,400.00.

**Vendor No.: 000817** 

Requisition No.: VR22-01419
Resource Code-Site No.: 5310-991

**Funding Source: Child Nutrition School Program** 

Attachments: 21-2229 Services Agreement 2021-2022 - Mikaela Burns -

**Nutrition Services Department** 

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.

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



21-2233

## Services Agreement 2021-2022 - Thomas Taylor - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Thomas Taylor, Castro Valley, CA, for the latter to provide direct hands-on training and professional development to Central Kitchen staff on the use, operations, and maintenance of the cook/chill line by integrating safety procedures for COVID safe meal production at the new Central Kitchen, via Nutrition Services Department, for the period of July 1, 2021 through August 31, 2021, in an amount not to exceed \$24,375.60.

**Vendor No.: 007105** 

Requisition No.: VR22-00300
Resource Code-Site No.: 5310-991

**Funding Source: Child Nutrition School Program** 

Attachments: 21-2233 Services Agreement 2021-2022 - Thomas Taylor -

**Nutrition Services Department** 

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.

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1687

**Chief Business Officer** 



21-1862

## Services Agreement 2021-2022 - Bay City Surplus - Risk Management Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay City Surplus (BCS), Martinez, CA, for the latter to sell declared surplus property of the District referred by the Risk Management Department (RMD), with BCS returning within 30 days the proceeds of the sale of the surplus property to the District via the RMD, minus compensation pursuant to terms and conditions stated in Agreement, for deposit by the RMD into the District's Reserve or General Fund or credit to the fund from which the property was originally purchased (Education Code Section 17547), with BCS cumulative compensation not to exceed \$30,000.00, for the term October 13, 2021 through June 30, 2022.

Attachments: 21-1862 Services Agreement 2021-2022 - Bay City Surplus

- Risk Management Department

Enactment No: 21-1529



21-2491

## Services Agreement 2021-2022 - AssetWorks - Risk Management Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and AssetWorks, Pittsburgh, Pa, for the latter to provide an onsite inspection to perform an inventory verification of machinery and equipment fixed assets with an original cost of \$500 and greater reflecting all additions, disposals, and transfers since the last physical inventory performed as of Fiscal Year ending June 30, 2019, assisting the District in (1) meeting financial reporting requirements and the implementation of Governmental Accounting Standards Board's (GASB) Statement 34; (2) conforming to the requirements of the California Education Code and the Code of Federal Regulations; and (3) fulfilling the requirement to perform a periodic physical inventory as set forth in District Board Policies, via the Risk Management Department, for the term January 10, 2022 through December 31, 2022, at a cost not to exceed \$165,000.00.

Attachments:

21-2491 Services Agreement 2021-2022 - AssetWorks -

Risk Management Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1530

#### **Deputy Chief, Talent**

#### V.-5 <u>21-2421</u>

## Personnel Report No. 2122-0002 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2122-0002 - Talent/Human Resources Department.

Attachments: 21-2421 Personnel Report No. 2122-0002 - Talent/Human

**Resources Department** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



### Services Agreement 2021-2022 - Jennifer Bloom - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Jennifer Bloom, Oakland, CA, for the latter to provide support to the Talent Division as it considers the development of new CTC-accredited programs by conducting a cost-benefit analysis and written assessment of benefits and considerations, and then leading the application process should the Division decide to proceed; support the New Teacher Support & Development Team with the writing and submission of Educator Effectiveness block grants; if awarded, assist in the implementation of new educator development programming and coordinate 2-3 social gatherings to bring hundreds of new teachers together to build community, celebrate progress, and share experiences, via Talent / Human Resources Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$52,800.00.

**Vendor No.: 006667** 

Requisition No.: VR22-00960
Resource Code-Site No.: 0000-944
Funding Source: General Purpose

Attachments: 21-2314 Services Agreement 2021-2022 - Jennifer Bloom -

Talent / Human Resources Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



21-2385

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

Adoption by the Board of Education of Resolution No. 2122-0061 -

Creation/Revision of Job Descriptions:

#### **Creations:**

- 1. Director, Kindergarten Readiness; and
- 2. Coordinator, History.

#### **Revisions:**

1. Director, Student Support and Safety.

Attachments:

21-2385 Creation/Revision of Job Descriptions – Named

Positions - Talent/Human Resources Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Samantha Pal Absent: 3 -

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1532



V.-8

21-2525

### Proclamation - Principals' Month - October, 2021 - Oakland Unified **School District**

Adoption by the Board of Education of Resolution No. 2122-0063 -Proclaiming October, 2021, as the District's Principals' Month in honor of all of its school leaders.

Attachments:

21-2525 Proclamation - Principals' Month - October, 2021 -

Oakland Unified School District

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1533

#### **Chief Academic Officer**



Professional Services Agreement 2021-2025 – No Cost - OK Program of Oakland - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2021-2025 - No Cost by and between the District and OK Program of Oakland, Oakland, CA, for the latter to provide a mentoring and leadership development program that focuses on African American males, 12 to 18 years old, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of September 1, 2021 through August 31, 2022, at no cost to the District.

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

<u>Attachments:</u> 21-1488 Professional Services Agreement 2021-2025 – No

<u>Cost - OK Program of Oakland - Community Partnerships -</u> <u>Community Schools and Student Services Department</u>

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

Ayes: 3 - Aimee Eng

Gary Yee

Clifford Thompson

Nays: 2 - VanCedric Williams

Benjamin "Sam" Davis

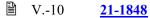
Abstained: 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: N/A



### Nonpublic, Nonsectarian School/Agency Services Master Contracts 2021-2022 - Special Education Department

Approval by the Board of Education of Resolution No. 2021-0302 - New Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services for Students of Special Education Program - School Year 2021-2022 in a cumulative amount not to exceed \$23,000,000.00.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

#### Attachments:

21-1848 Board Memorandum and Resolution - Nonpublic,

Nonsectarian School/Agency Services Master Contracts

2021-2022 - Special Education Department

21-1848 Attachment A

21-1848 A Better Chance School

21-1848 Anova Center for Education

21-1848 Arise Educational Center

21-1848 Bayhill High School

21-1848 Devereaux Advanced Behavioral Health Georgia

21-1848 Devereaux Texas Treatment Network

21-1848 Esther B. Clark School - Palo Alto at the Children's

**Health Council** 

21-1848 Fred Finch Youth Center dba Fred Finch Youth &

**Family Services** 

21-1848 Heritage Schools, Inc.

21-1848 Holy Names University, Raskob Day School

21-1848 Journey Academy, TLC Child & Family Services

21-1848 La Cheim School

21-1848 Mountain Valley Child and Family Services, Inc.

21-1848 North Valley School - Victor Treatment Center

21-1848 Oak Hill School

21-1848 Orion Academy

21-1848 Seneca Family of Agencies

21-1848 Spectrum Center

21-1848 Star Academy

21-1848 Summitview Child & Family Services, Inc.

21-1848 The Phillips Academy

21-1848 Via Center

21-1848 Wellspring Educational Services

21-1848 Attachment B

21-1848 AJP Educational Services

21-1848 Aya Healthcare, Inc.

21-1848 BMR Health Services

21-1848 Building Connections

21-1848 California Therapy Alliance

21-1848 Communication Works

21-1848 Cross Country Staffing
21-1848 Dynamic Education Services, Inc

21-1848 EBS Healthcare

21-1848 Ed Supports, LLC, dba Juvo Autism + Behavioral

**Health Services** 

21-1848 EdTheory LLC

21-1848 EvalGroup

21-1848 Haynes Family of Programs - S.T.A.R. Academy

21-1848 Maximum Healthcare Staffing Services, Inc.

21-1848 New Direction Solutions dba ProCare Therapy

21-1848 Premier Healthcare Services, LLC., dba Aveanna

<u>Healthcare</u>

21-1848 Professional Tutors of America, Inc.

21-1848 Psyched Services

21-1848 Ro Health

21-1848 Soliant

21-1848 Speech Pathology Group, Inc.

21-1848 Stepping Stones Group, LLC

21-1848 Sunbelt Staffing

21-1848 Supplemental Health Care

21-1848 Behavior Center

21-1848 Dooley Corporation

21-1848 Therapy Travelers, LLC

21-1848 ZSN Systems & Solutions, LLC

21-1848 Center for Early Intervention of Deafness

21-1848 360 Degree Customer Inc

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1681

#### V.-11 **21-1971**

## Service Agreement 2021-2022 - Susan Bean - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Susan Bean, Oakland, CA, for the latter to support Nutrition Services Department with Preparation for Meal Distribution Procedures; prepare for Breakfast After the Ball Promotion; provide marketing and SWAG items to schools, facilitate pre-and post-implementation surveys of school staff, developing communication marketing materials needed to advance school reference program with school and community and related services; working coordination with District's Health and Wellness Custodial and Nutrition Services Department staff; provide support/lead districtwide food related programming, as specified, via Community Schools and Student Services Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$86,000.00.

Vendor No.: 005671

Requisition No.: VR22-00550
Resource Code-Site No.: 9295-922
Funding Source: Share Our Strength

<u>Attachments:</u> 21-1971 Services Agreement 2021-2022 - Susan Bean -

Community Schools and Student Services Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1534

#### **■** V.-12 **21-1986**

## Services Agreement 2021-2022 - Soccer Without Borders - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide weekly tier 1-3 Restorative Justice (RJ) circles to a case load of up to 30 male students, including students with interrupted formal education, unaccompanied minors, students with IEP's, working students, students who are chronically absent, and students who are not on track to graduate at Oakland International High School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$13,000.00.

**Vendor No.: 003978** 

Requisition No.: VR22-00436
Resource Code-Site No.: 9121-353

**Funding Source: Oakland Fund Children & Youth** 

Attachments: 21-1986 Services Agreement 2021-2022 - Soccer Without

Borders - Oakland International High School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



21-2038

## Services Agreement 2021-2022 - Easy Bay Agency for Children - Special Education Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Easy Bay Agency for Children, Oakland, CA, for the latter to provide services to students, to include individual therapy, individual rehabilitation, family therapy, collateral, case management, and crisis support, via Special Education Department, for the period of July 1, 2021 through August 31, 2021, in an amount not to exceed \$18,000.00.

**Vendor No.: 001473** 

Requisition No.: VR22-00160
Resource Code-Site No.: 6500-975

**Funding Source: Special Education Funding** 

Attachments: 21-2038 Services Agreement 2021-2022 - Easy Bay Agency

for Children - Special Education Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-14 21-2039

### Services Agreement 2021-2022 - Speech Pathology Group - Early **Childhood Development Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Speech Pathology Group, Walnut Creek, CA, for the latter to provide 20 hours per week of onsite real time coaching, professional development support and training to District's Early Learning Department including its community partners of the Inclusive Early Education Expansion Program (IEEEP) as required by the grant (funding source 6128), via Early Childhood Development Department, for the period of August 30, 2021 through June 30, 2022, in an amount not to exceed \$131,625.00.

Vendor No.: 004031

Requisition No.: VR22-01059 Resource Code-Site No.: 6128-910

**Funding Source: Inclusive Early Education Exp Program** 

21-2039 Services Agreement 2021-2022 - Speech Attachments:

Pathology Group - Early Childhood Development

Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-15 **21-2041** 

## Services Agreement 2021-2022 - Dorothy Courtney - Madison Park Academy - Lower (Elementary) Campus

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Dorothy Courtney, Oakland, CA, for the latter to serve as a liaison between teachers, parents, students, support staff and the community regarding educational programs, services and various student issues; assist in coordinating and arranging various programs and services to meet the needs of students and to provide additional services as described in Exhibit A, incorporated herein by reference as though fully set forth, at Madison Park Academy-Lower (Elementary) Campus, for the period of July 16, 2021 through May 27, 2022, in an amount not to exceed \$35,000.00.

<u>Vendor No.: 001219</u> <u>Requisition No.: 001219</u>

Resource Code-Site No.: 0003-154

**Funding Source: Unrestricted Concentration Support** 

Attachments: 21-2041 Services Agreement 2021-2022 - Dorothy Courtney

- Madison Park Academy - Lower (Elementary) Campus

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-16 **21-2042** 

### Services Agreement 2021-2022 - HERO - Horace Mann Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and HERO, Oakland, CA, for the latter to develop social and physical health; create equitable opportunities for learning, safe, healthy and supportive schools; provide a coach who will provide organized games and physical activities; Young Hero leadership program for upper grade students; and a variety of counseling and mentoring services at Horace Mann Elementary School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$35,000.00.

Vendor No.: 002055

Requisition No.: VR22-01194

Resource Code-Site No.: 0002-136, 0003-136

Funding Source: Unrestricted Concentration Support; Unrestricted

**Supplemental Support** 

Attachments: 21-2042 Services Agreement 2021-2022 - HERO - Horace

Mann Elementary School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



## Services Agreement 2021-2022 - Bay Area Community Resources - Martin Luther King Junior/Lafayette Elementary Schools

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide support for parents to support their children in academic success by conducting workshops, resources, and Attendance support, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Martin User King, Junior/Lafayette Elementary Schools, for the period of August 2, 2021 through May 31, 2022, in an amount not to exceed \$30,000.00.

**Vendor No.: 000624** 

Requisition No.: VR22-00240
Resource Code-Site No.: 0003-182

**Funding Source: Unrest Concentration Support** 

Attachments: 21-2050 Services Agreement 2021-2022 - Bay Area

Community Resources - Martin Luther King Junior/Lafayette

**Elementary Schools** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-18 **21-2051** 

## Services Agreement 2021-2022 - HERO - Martin Luther King Junior/Lafayette Elementary Schools

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and HERO, Oakland, CA, for the latter to support recess and lunch time by providing quality coaching and training to students, coordinate with the Noon Duty Supervisors to create organized recess time for all students and grades at the school and train the Noon Duty Supervisors and student coaches to conduct a well-organized and playful recess time for all students at Martin Luther King Jr//Lafayette Elementary Schools, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$35,000.00.

**Vendor No.: 002055** 

Requisition No.: VR22-00245
Resource Code-Site No.: 0002-182

**Funding Source: Unrest Supplemental Support** 

<u>Attachments:</u> 21-2051 Services Agreement 2021-2022 - HERO - Martin

Luther King Junior/Lafayette Elementary Schools

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-19 **21-2052** 

## Services Agreement 2021-2022 - HERO - Parker Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/ mentoring services to target student population-Title I, Latino, African American and Second Language students in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess as described in Exhibit A, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$35,000.00.

#### **Funding Source: Expanded Learning Opportunity**

Attachments: 21-2052 Services Agreement 2021-2022 - HERO - Parker

**Elementary School** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

**Absent:** 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



21-2060

## Services Agreement 2021-2022 - Margaret Buchanan - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Margaret Buchanan, Richmond, CA, for the latter to work 240 hours at \$35.00 per hour to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide related services, all 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 August 1, 2021 through June 30, 2022, in an amount not to exceed \$8,400.00.

Vendor No.: 006499

Requisition No.: VR22-00615
Resource Code-Site No.: 6695-922

**Funding Source: Tupe - Youth Engagement Prop56** 

Attachments: 21-2060 Services Agreement 2021-2022 - Margaret

Buchanan - Community Schools and Student Services

**Department** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-21 **21-2178** 

#### Grant Application - New Venture Fund - Emerging Bilingual Collaborative Project Grant - English Language Learner and Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of a Grant Application to the New Venture Fund seeking Emerging Bilingual Collaborative Grant in the amount of \$200,000.00, in funding for focus on two grade levels: 1) allow District to fully align PK through primary grade efforts and 2) elementary schools that tend to create professional communities grouping TK-2 teachers and 3-5 teachers, so a PK-2 will best fit into current structures to engage District schools with the highest concentration of Multilingual Learners, with special attention to schools with bilingual / dual language programming as well as schools with high concentrations of newcomers, via the English Language Learner and Multilingual Achievement (ELLMA) Department, for the period of October 1, 2021 through September 30, 2023.

#### **Funding Source: Emerging Bilingual Collaborative Project Grant**

Attachments: 21-2178 Grant Application - New Venture Fund - Emerging

<u>Bilingual Collaborative Project Grant - English Language</u>
<u>Learner and Multilingual Achievement (ELLMA) Department</u>

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-22 **21-2197** 

## Services Agreement 2021-2022 - Stacy Younger - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Stacy Younger, Oakland, CA, for the latter to work 1200 hours at \$35.00 per hour to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and related services, all 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 August 1, 2021 through June 30, 2022, in an amount not to exceed \$42,000.00.

**Vendor No.: 006242** 

Requisition No.: VR22-00342
Resource Code-Site No.: 6690-922

**Funding Source: Tupe Grade 6-12 Tier 2** 

Attachments: 21-2197 Services Agreement 2021-2022 - Stacy Younger -

Community Schools and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



Amendment, Community-Based Organization Master Contract - District and County of Alameda - Behavioral Health Care Services - FY 2021-2022 Final - Special Education Department

Approval by the Board of Education of Amendment, Community-Based Organization Master Contract No. 900322, by and between the District (Contractor) and County of Alameda Behavioral Health Care Services (County), Oakland, CA,, for the latter to provide \$1,205,857, for the term July 1, 2021 through June 30, 2022, in funding for District's Special Education Department to provide Counseling Enriched Special Day Class services in accordance with students' Individual Education Programs (IEPs), with Exhibits A and B of this Amendment, replacing and superseding any and all previous Exhibits A and B between the Parties, with all other terms and conditions of the Agreement remaining in full force and effect.

Resource Code-Site No.: 9092-975
Funding Source: Special Education

Attachments: 21-2220 Amendment, Community-Based Organization

<u>Master Contract</u> - <u>District and County of Alameda</u> - <u>Behavioral Health Care Services</u> - FY 2021-2022 Final -

**Special Education Department** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-24 **21-2221** 

## Services Agreement 2021-2022 - Meaghan McVeigh - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Meaghan McVeigh, Benicia, CA, for the latter to provide 10 hours a week as a Mental Health Consultant, 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 September 6, 2021 through May 24, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 005712** 

Requisition No.: VR22-01727

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: 21-2221 Services Agreement 2021-2022 - Meaghan

McVeigh - Community Schools and Student Services

**Department** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-25 21-2222

#### **Services Agreement 2021-2022 - Food Corps - Community Schools** and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Food Corps, Oakland, CA, for the latter to provide a national public service program conducted by Food Corps to connect kids with healthy food in school, pursuant to which Service Members complete a year-long term of stipended AmeriCorps service, during which time they serve to foster the creation of healthy school food environments on behalf of children in limited-resource communities, via Community Schools and Student Services Department, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$75,000.00.

**Vendor No.: 001717** 

Requisition No.: VR22-01120

Resource Code-Site No.: 7813-922, 9206-922, 9295-922, 9298-922

**Funding Source: General Mills Foundation; Share Our Strength;** Alam.cty.pub.health-health&wel; CDFA Farm to School Innovation

21-2222 Services Agreement 2021-2022 - Food Corps -Attachments:

Community Schools and Student Services Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 -Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-26 **21-2223** 

#### Services Agreement 2021-2022 - Whole Life Nutrition Consultants

#### - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Whole Life Nutrition Consultants, Benicia, CA, for the latter to support central kitchen menu development; forecast needs and purchases on a quarterly, annual basis; support the implementation of the Farm to School Grant and Fresh Fruit and Vegetable Program; collaborate around improved purchasing and tracking systems and provider related services, all as stated in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 15, 2021 through June 30, 2022, in an amount not to exceed \$71,400.00.

Vendor No.: 007252

Requisition No.: VR22-00716
Resource Code-Site No.: 7813-922

**Funding Source: CDFA Farm to School Innovation** 

Attachments: 21-2223 Services Agreement 2021-2022 - Whole Life

Nutrition Consultants - Community Schools and Student

Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-27 **21-2224** 

# Services Agreement 2021-2022 - Elena Pinsky - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Elena Pinsky, Oakland, CA, for the latter to work 648 hours at \$40.00 per hour to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide related services, all 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 August 1, 2021 through June 30, 2022, in an amount not to exceed \$25,920.00.

Vendor No.: 006439

Requisition No.: VR22-00339
Resource Code-Site No.: 6690-922

**Funding Source: Tupe Grade 6-12 Tier 2** 

Attachments: 21-2224 Services Agreement 2021-2022 - Elena Pinsky -

Community Schools and Student Services Department

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.

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-28 **21-2226** 

### Services Agreement 2021-2022 - Art Therapy Oakland - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Art Therapy Oakland, Alameda, CA, for the latter to provide 10 hours per week of mental health services to students and families through the use of art, as described in Exhibit A, incorporated herein by reference, as though fully set forth, at Emerson Elementary School, for the period of September 1, 2021 through May 25, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 002751** 

Requisition No.: VR22-01324
Resource Code-Site No.: 3211-115

**Funding Source: ESSER - CA Comm School Partner** 

Attachments: 21-2226 Services Agreement 2021-2022 - Art Therapy

Oakland - Emerson Elementary School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-29 **21-2227** 

### Services Agreement 2021-2022 - HERO - RISE Community Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/mentoring services to targeted student population - Title I, Latino, African American and Second Language students in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in Exhibit A, incorporated herein by reference as though fully set forth at RISE Community Elementary School, for the period of August 23, 2021, through May 25, 2022, in an amount not to exceed \$35,000.00.

**Vendor No.: 002055** 

Requisition No.: VR22-01475
Resource Code-Site No.: 3212-192

**Funding Source: ESSER II** 

Attachments: 21-2227 Services Agreement 2021-2022 - HERO - RISE

Community Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-30

21-2238

# Services Agreement 2021-2022 - Erinn Godfrey - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Erinn Godfrey, Oakland, CA, for the latter to provide approximately 20 hours a week of targeted intervention for a total of 25 students annually; check-in and check-out mentoring on a daily basis with students based on collaborative attendance, behavioral and academic goals and facilitated targeted skills groups to build the social emotional and behavioral self-management skills of students on caseload, via Community Schools and Student Services Department, for the period of August 9, 2021 through June 13, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 006726

Requisition No.: VR22-00345
Resource Code-Site No.: 9283-922
Funding Source: Salesforce.org

<u>Attachments:</u> 21-2238 Services Agreement 2021-2022 - Erinn Godfrey -

Community Schools and Student Services Department

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.

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-31 **21-2252** 

## Services Agreement 2021-2022 - Nupur Behera - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Nupur Behera, Oakland, CA, for the latter to work 960 hours at \$40.00 per hour to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide related services, all 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 August 1, 2021 through June 30, 2022, in an amount not to exceed \$38,400.00.

<u>Vendor No.: 006717</u> <u>Requisition No.: 006717</u>

Resource Code-Site No.: 6690-922, 6695-922

**Funding Source: Tupe - Youth Engagement Prop 56, Tupe Grade** 6-12 Tier 2

<u>Attachments:</u> 21-2252 Services Agreement 2021-2022 - Nupur Behera - Community Schools and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

following vote

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-32 **21-2253** 

## Services Agreement 2021-2022 - Moira De Nike - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Moira De Nike, San Francisco, CA, for the latter to work 104 hours at \$125.00 per hour to provide comprehensive program evaluation for two CDE grants focusing on Tobacco Use Prevention and Education and related activities, all as specified in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 1, 2021, through June 30, 2022, in an amount not to exceed \$13,000.00.

Vendor No.: 001318

Requisition No.: VR22-00625

Resource Code-Site No.: 6690-922, 6695-922

Funding Source: Tupe - Youth Engagement Prop 56, Tupe Grade

6-12 Tier 2

Attachments: 21-2253 Services Agreement 2021-2022 - Moira De Nike -

Community Schools and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-33 **21-2258** 

## Services Agreement 2021-2022 - Oakland Public Education Fund - EnCompass Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Student Family Connections Coordinator and a Student Development and Supports Coordinator to provide the services described in Exhibit A, incorporated herein by reference as though fully set forth, at EnCompass Academy, for the period of July 1, 2021 through July 31, 2022, in an amount not to exceed \$104,942.00.

**Vendor No.: 003143** 

Requisition No.: VR22-01245
Resource Code-Site No.: 0002-181

**Funding Source: Unrestricted Supplemental** 

Attachments: 21-2258 Services Agreement 2021-2022 - Oakland Public

**Education Fund - EnCompass Academy** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-34 21-2263

#### Services Agreement 2021-2022 - Be the Change Consulting -**Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Be the Change Consulting, Oakland, CA, for the latter to provide facilitation and process design for the Safety Plan design team, workgroups, and listening sessions as well as support with follow-up documentation for implementation of the Plan, via Community Schools and Student Services Department, for the period of August 23, 2021 through June 30, 2022, in an amount not to exceed \$81,500.00.

**Vendor No.: 000650** 

Requisition No.: VR22-01489 Resource Code-Site No.: 0000-922

**Funding Source: General Purpose-unrestricted** 

21-2263 Services Agreement 2021-2022 - Be the Change Attachments:

Consulting - Community Schools and Student Services

**Department** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-35 **21-2264** 

#### Services Agreement 2021-2022 - Joahua Ilyas - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Joahua Ilyas, Oakland, CA, for the latter to provide Tier II targeted Interventions to a caseload of 25 students, 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 August 9, 2021 through June 13, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 005538** 

Requisition No.: VR22-00343

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

<u>Attachments:</u> 21-2264 Services Agreement 2021-2022 - Joahua Ilyas - Community Schools and Student Services Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-36 21-2265

#### Services Agreement 2021-2022 - Hatchuel Tabernik & Associates, **Inc - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Hatchuel Tabernik & Associates, Inc, Berkeley, CA, for the latter to provide grant writing services seeking over \$11,000,000.00 of 21st Century High School After School Safety and Enrichment for Teens (21st Century ASSETS) after school grant funding for the academic years 2022-2023 through 2026-2027, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of September 20, 2021 through December 30, 2021, in an amount not to exceed \$38,960.00.

**Vendor No.: 002018** 

Requisition No.: VR22-01972 Resource Code-Site No.: 6010-922

Funding Source: After School Learning&safehood

21-2265 Services Agreement 2021-2022 - Hatchuel Tabernik Attachments:

& Associates, Inc - Community Schools and Student

Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-37 **21-2266** 

#### Services Agreement 2021-2022 - La Clinica de La Raza, Inc -Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and La Clinica de La Raza, Inc, Oakland, CA, for the latter to purchase furniture and medical/dental equipment for the newly renovated school-based health center at Fremont High School, via Community Schools and Student Services Department, for the period of July 1, 2021 through September 30, 2021, in an amount not to exceed \$20,284.00.

Vendor No.: 002459

Requisition No.: VR22-01102
Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: 21-2266 Services Agreement 2021-2022 - La Clinica de La

Raza, Inc - Community Schools and Student Services

Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-38

21-2268

### Services Agreement 2021-2022 - HERO - Acorn Woodland Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and HERO, Oakland, CA, for the latter to provide a variety of programs to school aged children, including structured recess and activities that promote team-building, cooperative play , physical activity, safety, mentoring, and leadership at Acorn Woodland Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$49,000.00.

**Vendor No.: 002055** 

Requisition No.: VR22-00936

Resource Code-Site No.: 0002-165, 0003-165

**Funding Source: Unrestricted Concentration, Unrestricted** 

**Supplemental** 

Attachments: 21-2268 Services Agreement 2021-2022 - HERO - Acorn

Woodland Elementary School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-39 **21-2269** 

### Services Agreement 2021-2022 - Candice Valenzuela - Greenleaf Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Candice Valenzuela, Denver, CO, for the latter to support the Greenleaf community to make meaning, heal and recover from community disruptions due to the Covid-19 pandemic; the Greenleaf community through ongoing race, equity and inclusion coaching, facilitation and training, as described herein, at Greenleaf Elementary School, for the period of July 15, 2021 through July 15, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 004477

Requisition No.: VR22-00638
Resource Code-Site No.: 9283-112
Funding Source: Salesforce.org

<u>Attachments:</u> 21-2269 Services Agreement 2021-2022 - Candice

Valenzuela - Greenleaf Elementary School

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.

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-40 **21-2270** 

## Services Agreement 2021-2022 - Stacy Springer - Special Education Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Stacy Springer, Lyndhurst, OH, for the latter to provide management, oversight and technical staff support for all virtual platforms for the department; continuity of services for students with complex disabilities that require them to remain on distance learning, via Special Education Department, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$80,000.00.

Vendor No.: 007251

Requisition No.: VR22-00529
Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 21-2270 Services Agreement 2021-2022 - Stacy Springer -

**Special Education Department** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



## Services Agreement 2021-2022 - Rachel Hart - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rachel Hart, San Leandro, CA, for the latter to provide Speech and Language Services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, Med-iCal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school based Speech Language Pathologist. via Special Education Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$115,200.00.

Vendor No.: 007264

Requisition No.: VR22-01365
Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 21-2271 Services Agreement 2021-2022 - Rachel Hart -

**Special Education Department** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-42 **21-2272** 

# Services Agreement 2021-2022 - Indi McCasey - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Indi McCasey, Ithaca, NY, for the latter to enhance and support the increase arts learning in OUSD via the Visual and Performing Arts (VAPA) Design Team strategies as outlined in the Memorandum of Understanding with the Alameda County Office of Education, Legislative File No. 21-0040, Enactment No 21-0040, approved January 27, 2021 and as enumerated in Exhibit A, incorporated herein by reference as though fully set forth, via Academics and Instructional Innovation Department, for the period of August 23, 2021 through June 30, 2022, in an amount not to exceed \$55,000.00.

Vendor No.: 002782

Requisition No.: VR22-01609
Resource Code-Site No.: 9334-909

**Funding Source: Measure G, Parcel Tax** 

Attachments: 21-2272 Services Agreement 2021-2022 - Indi McCasey -

**Academics and Instruction Department** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



### Services Agreement 2021-2022 - Deario Austin - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Deario Austin, Hayward, CA, for the latter to provide technical support and assistance to build out a multi-faceted music and performing arts program, as an assistant music director; provide support to various musical instructors and support staff associated with the Performing Arts Department at Elmhurst United Middle School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 006786

Requisition No.: VR22-00156
Resource Code-Site No.: 9332-229

**Funding Source: Measure G1 Parcel Tx** 

Attachments: 21-2273 Services Agreement 2021-2022 - Deario Austin -

Elmhurst United Middle School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



#### Services Agreement 2021-2022 - Terrence I. Ransom Sr. - Edna **Brewer Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Terrence I. Ransom Sr, San Leandro, CA, for the latter to provide restorative justice support as well as mentoring to at-risk students, as described in Exhibit A, at Edna Brewer Middle School, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$57,000.00.

**Vendor No.: 003526** 

Requisition No.: VR22-01627 Resource Code-Site No.: 0002-210

**Funding Source: Unrestricted Supplemental** 

21-2274 Services Agreement 2021-2022 - Terrence I. Attachments:

Ransom Sr. - Edna Brewer Middle School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



# Services Agreement 2021-2022 - Holistic Speech Therapy - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Holistic Speech Therapy, Oakland, CA, for the latter to provide Speech and Language Services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, Medi-Cal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school based Speech Language Pathology, via Special Education Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$155,200.00.

Vendor No.: 007279

Requisition No.: VR22-01366

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: 21-2275 Services Agreement 2021-2022 - Holistic Speech

Therapy - Special Education Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



#### Services Agreement 2021-2022 - Construction Trades Workforce Initiative - Adult Education Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Construction Trades Workforce Initiative, Oakland, CA, for the latter to provide Oakland Adult Career and Education and Construction Trades Workforce Initiative Math and Mechanical Test Preparation Program for the Union Construction Trades, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Adult Education Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 005626

Requisition No.: VR22-01551
Resource Code-Site No.: 6391-400

**Funding Source: Adult Education Program** 

Attachments: 21-2276 Services Agreement 2021-2022 - Construction

Trades Workforce Initiative - Adult Education Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



21-2277

## Services Agreement 2021-2022 - Spanish Speaking Unity Council - Office of Equity

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to offer a coordinated and comprehensive system of academic and support systems to Latino males and other students of color, their families, and the Oakland community, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Office of Equity, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$200,000.00.

**Vendor No.: 004014** 

Requisition No.: VR22-00236
Resource Code-Site No.: 0005-929

**Funding Source: Central Supplemental** 

Attachments: 21-2277 Services Agreement 2021-2022 - Spanish Speaking

**Unity Council - Office of Equity** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-48 **21-2278** 

#### Services Agreement 2021-2022 - Susan Benz - High School Linked Learning Office

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Susan Benz, Oakland, CA, for the latter to collaborate with the High School Linked Learning staff to provide a Career Technical Education (CTE) Coach support plan; a CTE teacher professional development plan; an updated work-based learning curriculum guide; a plan and program design that supports year round teacher externships; a CTE credential support program that reflect current needs; and systems and structures that support California Partnership Academy, Strong Workforce Program, and Perkins grant reporting, via the High School Linked Learning Office, for the period of July 1, 2021 through December 31, 2021, in an amount not to exceed \$23,400.00.

**Vendor No.: 007213** 

Requisition No.: VR22-01073

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: 21-2278 Services Agreement 2021-2022 - Susan Benz -

High School Linked Learning Office

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-49 **21-2279** 

#### Services Agreement 2021-2022 - Susan Benz - High School Linked Learning Office

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Susan Benz, Oakland, CA, for the latter to collaborate with the High School Linked Learning staff to provide a Career Technical Education (CTE) Coach support plan; a CTE teacher professional development plan; an updated work-based learning curriculum guide; a plan and program design that supports year round teacher externships; a CTE credential support program that reflect current needs; and systems and structures that support California Partnership Academy, Strong Workforce Program, and Perkins grant reporting, via the High School Linked Learning Office, for the period of January 1, 2022 through June 30, 2022, in an amount not to exceed \$23,400.00.

**Vendor No.: 007213** 

Requisition No.: VR22-01074

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: 21-2279 Services Agreement 2021-2022 - Susan Benz -

High School Linked Learning Office

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-50

21-2280

### Services Agreement 2021-2022 - Leslie Lopez - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Leslie Lopez, Antioch, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of State Standards, and how this may affect the type of work students are asked to do, both in school and at home; families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; families, who are English learners, and whose children are English learners, with specialized support for strategies in assisting and supporting the educational development of their children at Elmhurst United Middle School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$31,775.00.

Vendor No.: 002631

Requisition No.: VR22-00093
Resource Code-Site No.: 0002-229

**Funding Source: Unrestricted Supplemental** 

Attachments: 21-2280 Services Agreement 2021-2022 - Leslie Lopez -

**Elmhurst United Middle School** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-51

21-2281

# Services Agreement 2021-2022 - MCT Technology, Inc. - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and MCT Technology, Inc., Diamond Bar, CA, for the latter to provide Carecloud software that will help run Early Learning programs easily, efficiently and enjoyably; help with enrollment, eligibility determination, allergy and emergency contacts, notion of actions and forms, electronic attendance, contactless attendance for parents, meal count, licensing compliance, and billing, via Early Childhood Development Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$15,030.00.

**Vendor No.: 006684** 

Requisition No.: VR22-01270
Resource Code-Site No.: 6105-910

**Funding Source: ECE-Child Development Programs** 

Attachments: 21-2281 Services Agreement 2021-2022 - MCT Technology,

Inc. - Early Childhood Development Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-52 **21-2282** 

#### Services Agreement 2021-2022 - Bay Area Community Resources

#### - Fremont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as the fiscal agent for the issuance of stipends to students enrolled in Spring and Summer Career Exploration and Preparation Program, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Fremont High School, for the period of August 19, 2021 through June 30, 2022, in an amount not to exceed \$80,000.00.

**Vendor No.: 000624** 

Requisition No.: VR22-01361
Resource Code-Site No.: 9333-302

**Funding Source: Measure N** 

Attachments: 21-2282 Services Agreement 2021-2022 - Bay Area

Community Resources - Fremont High School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-53 21-2283

#### Services Agreement 2021-2022 - Donna Wyatt - High School **Linked Learning Office**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Donna Wyatt, Pollock Pines, CA, for the latter to collaborate with the High School Linked Learning staff to develop a year round teacher externship program and provide consulting supports to central staff as they implement the program, via High School Linked Learning Office, for the period of January 1, 2022 through June 30, 2022, in an amount not to exceed \$23,400.00.

**Vendor No.: 005786** 

Requisition No.: VR22-00891 Resource Code-Site No.: 6388-912

**Funding Source: K12 Strong Workforce Grant** 

21-2283 Services Agreement 2021-2022 - Donna Wyatt -Attachments:

High School Linked Learning Office

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-54 **21-2284** 

### Services Agreement 2021-2022 - Douglas Calderon - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Douglas Calderon, Oakland, CA, for the latter to provide 5 days a week of after school programming in Visual Arts, as described in Exhibit A, incorporated herein by reference as though fully set forth at Elmhurst United Middle School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$55,412.00.

Vendor No.: 000857

Requisition No.: VR22-00154
Resource Code-Site No.: 9332-229

**Funding Source: Measure G1 Parcel Tx** 

Attachments: 21-2284 Services Agreement 2021-2022 - Douglas Calderon

- Elmhurst United Middle School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



21-2285

#### Services Agreement 2021-2022 - The IKUNA Group - Office of

#### **Equity**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide hybrid reading sessions to include monthly check in with mentors, participants, and parents; review student progress and reward incentives; monthly check in with schools and teachers, and gather feedback and make adjustments, if necessary, via Office of Equity, for the period of August 16, 2021 through May 27, 2022, in an amount not to exceed \$60,000.00.

**Vendor No.: 006859** 

Requisition No.: VR22-00559
Resource Code-Site No.: 0005-929

**Funding Source: Central Supplemental** 

Attachments: 21-2285 Services Agreement 2021-2022 - The IKUNA Group

- Office of Equity

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



21-2286

#### **Services Agreement 2021-2022 - Refugee & Immigrant Transitions**

#### - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to provide an English as a Second Language (ESL) Instructor to teach two leveled adult ESL classes to parents, families, and community members at Oakland International High School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$38,000.00.

**Vendor No.: 003563** 

Requisition No.: VR22-00431 **Resource Code-Site No.: 0002-353** 

**Funding Source: Unrestricted Supplemental** 

21-2286 Services Agreement 2021-2022 - Refugee & Attachments: Immigrant Transitions - Oakland International High School

A motion was made by Director Thompson, seconded by Director Yee,

to Approve the General Consent Report. The motion carried by the following vote

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-57 **21-2287** 

## Services Agreement 2021-2022 - Aimee Espiritu - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Aimee Espiritu, San Francisco, CA, for the latter to enhance and support the increase of arts learning in the District, via the Visual and Performing Arts (VAPA) Design Team strategies as outlined in the Memorandum of Understanding with the Alameda County Office of Education, Legislative File No. 21-0040, Enactment No 21-0040, approved January 27, 2021 and as enumerated in Exhibit A, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of August 23, 2021 through June 30, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 005180

Requisition No.: VR22-01558
Resource Code-Site No.: 9334-909

**Funding Source: Measure G, Parcel Tax** 

Attachments: 21-2287 Services Agreement 2021-2022 - Aimee Espiritu -

**Academics and Instruction Department** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-58

21-2288

#### Services Agreement 2021-2022 - Emaginin - High School Network

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Emaginin, Vallejo, CA, for the latter to provide a school-based peer mentoring model through which high school students provide one-on-one mentoring to middle school students as described in Exhibit A, incorporated herein by reference as though fully set forth, via the High School Network, for the period of September 1, 2021, through June 30, 2022, in an amount not to exceed \$45,000.00.

**Vendor No.: 000569** 

Requisition No.: VR22-01008
Resource Code-Site No.: 9019-964

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

Attachments: 21-2288 Services Agreement 2021-2022 - Emaginin - High

School Network

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-59 **21-2289** 

### Services Agreement 2021-2022 - Easy Bay Agency for Children -Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Easy Bay Agency for Children, Oakland, CA, for the latter to provide a Wellness Consultant to provide weekly Tier II services for at risk students as described in Exhibit A, incorporated herein by reference as though fully set forth in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 23, 2021 through June 30, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 001473** 

Requisition No.: VR22-01728
Resource Code-Site No.: 9283-922
Funding Source: Salesforce.org

Attachments: 21-2289 Services Agreement 2021-2022 - Easy Bay Agency

for Children - Community Schools and Student Services

**Department** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-60

21-2290

### Services Agreement 2021-2022 - Nancy Kaufman-Cohen - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Nancy Kaufman-Cohen, Oakland, CA, for the latter, through its Mental Health Intern Program in District schools, to provide a Clinical Supervisor to provide 360 hours of clinical supervision to fulfill the requirements of the Master of Social Work internship placements via Community Schools and Student Services Department, for the period of August 16, 2021, through June 30, 2022, in an amount not to exceed \$36,000.00.

**Vendor No.: 007273** 

Requisition No.: VR22-01995
Resource Code-Site No.: 0000-922

**Funding Source: General Purpose-unrestricted** 

Attachments: 21-2290 Services Agreement 2021-2022 - Nancy

Kaufman-Cohen - Community Schools and Student

**Services Department** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



## Services Agreement - AGC Construction Education Foundation - No Cost - High School Linked Learning Office

Ratification by the Board of Education of Services Agreement 2021-2022 - No Cost by and between District and Construction Education Foundation, West Sacramento, CA, for the latter through Building California to provide 2-3 virtual or in person job site or training center tours during the school year; produce and post infomercials of skilled trades education highlighting OUSD Program, sand related activities, all as described in Exhibit A, incorporated herein by reference as though fully set forth at Fremont High School, via the High School Linked Learning Office, for the period of September 1, 2021 through June 30, 2022, at no cost to the District.

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

Attachments: 21-2318 Services Agreement - AGC Construction Education

Foundation - No Cost - High School Linked Learning Office

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



### Services Agreement 2021-2022 - Immigrant Family Defense Fund -English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Immigrant Family Defense Fund, Oakland, CA, for the latter to hire 1 full time and 1 part time program navigator who will connect students and families to community service providers, especially immigration services with a particular focus on schools without newcomer social workers (almost all elementary school sites in OUSD are included in this category), via the English Language Learner and Multilingual Achievement Department, for the period of September 20, 2021 through June 30, 2022, in an amount not to exceed \$112,500.00.

Vendor No.: 006982

Requisition No.: VR22-02041
Resource Code-Site No.: 7811-954

Funding Source: Refugee Program Bureau-NC

Attachments: 21-2354 Services Agreement 2021-2022 - Immigrant Family

<u>Defense Fund - English Language Learner and Multilingual</u>

Achievement Department

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-63 **21-2355** 

### Services Agreement 2021-2022 - HERO, Inc. - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and HERO, Inc., Oakland, CA, for the latter to provide a variety of counseling/ mentoring services to targeted student population -Title I, Latino, African American and Second Language students in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in Exhibit A, incorporated herein by reference as though fully set fort at Hoover Elementary School, for the period of August 9, 2021, through May 26, 2022, in an amount not to exceed \$35,000.00.

**Vendor No.: 002055** 

Requisition No.: VR22-01428
Resource Code-Site No.: 0003-170

**Funding Source: Unrestricted Concentration** 

<u>Attachments:</u> 21-2355 Services Agreement 2021-2022 - HERO - Hoover

**Elementary School** 

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-64 **21-2359** 

### Services Agreement 2021-2022 - High Expectations - Office of Equity

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and High Expectations, Oakland, CA, for the latter to provide an initial 3-day training session, so that participants: learn to support schools in implementing the Dual Capacity-Building Framework for Family-School Partnerships; work together to create a District family engagement action plan for supporting and evaluating family engagement practices in District schools; and learn to coach and support schools to engage families in ways that are linked to learning, culturally responsive, and asset based with expected outcomes as stated in Exhibit A, via the Office of Equity, for the period of September 1, 2021, through December 30, 2021, in an amount not to exceed \$19,000.00.

**Vendor No.: 002071** 

Requisition No.: VR22-02033
Resource Code-Site No.: 7425-929

**Funding Source: Expanded Learning Opportunities Grant** 

Attachments: 21-2359 Services Agreement 2021-2022 - High

**Expectations - Office of Equity** 

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-65 **21-2360** 

### Services Agreement 2021-2022 - Donna Wyatt - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Donna Wyatt, Pollack Pines, CA, for the latter to collaborate with the High School Linked Learning staff to develop a year-round teacher externship program and provide consulting supports to central staff as they implement the program, via the High School Linked Learning Department, for the period of July 2, 2021 through December 31, 2021, in an amount not to exceed \$23,400.00.

**Vendor No.: 005786** 

Requisition No.: VR22-00890
Resource Code-Site No.: 6388-912

**Funding Source: K12 Strong Workforce Grant** 

Attachments: 21-2360 Services Agreement 2021-2022 - Donna Wyatt -

High School Linked Learning Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-66 **21-2361** 

### Services Agreement 2021-2022 - Oakland Public Education Fund - Community Day High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide African American Female Achievement (AAFE) group facilitation and case management to female students at Community Day School for 5 hours per week for 25 weeks; provide materials, AAFE curriculum coaching and support at Community Day High School, for the period of September 14, 2021 through May 26, 2022, in an amount not to exceed \$8,150.00.

**Vendor No.: 003143** 

Requisition No.: VR22-02053
Resource Code-Site No.: 0002-333

**Funding Source: Unrestricted Supplemental** 

Attachments: 21-2361 Services Agreement 2021-2022 - Oakland Public

Education Fund - Community Day High School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



21-2362

### Services Agreement 2021-2022 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide counseling services to ethnically diverse, disturbed students as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland Tech High School, for the period of August 1, 2021, through May 31, 2022, in an amount not to exceed \$60,200.00.

**Vendor No.: 000972** 

Requisition No.: VR22-00575
Resource Code-Site No.: 3010-305

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

<u>Attachments:</u> 21-2362 Services Agreement 2021-2022 - Carter-Kelly
Consulting/Lifepoint - Oakland Technical High School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-68 **21-2363** 

### Services Agreement 2021-2022 - Design For Equity LLC - Office of Equity

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Design For Equity LLC, Oakland, CA, for the latter to work collaboratively with the Office of Equity to plan for how to execute and implement Project 1 - Administrative Regulations Policy and Process Services provided virtually and Project 2 - Leadership, Strategy and Grant Development Services provided virtually, via Office of Equity, for the period of September 1, 2021 through May 27, 2022, in an amount not to exceed \$68,900.00.

**Vendor No.: 007190** 

Requisition No.: VR22-02037
Resource Code-Site No.: 7425-929

**Funding Source: Expanded Learning Opportunities Grant** 

Attachments: 21-2363 Services Agreement 2021-2022 - Design For Equity

LLC - Office of Equity

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-69 **21-2365** 

### Memorandum of Understanding - Alameda County Office of Education - K12 Strong Workforce Program Round Two - High School Linked Learning Office

Approval by the Board of Education of Memorandum of Understanding by and between the District and the Alameda County Office of Education (ACOE), Hayward, CA, for the latter to support the implementation of the K-12 Stong Workforce Program Round Two, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Castlemont High School, via the High School Linked Learning Office, for the period of July 1, 2021 through June 30, 2022, with Distract **receiving** an amount not to exceed \$252,749.00.

#### **Funding Source: K12 Strong Workforce Program Grant**

Attachments: 21-2365 Memorandum of Understanding - Alameda County

Office of Education - K12 Strong Workforce Program Round

Two - High School Linked Learning Office

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales



V.-70 **21-2366** 

### Services Agreement 2021-2022 - Sarah Berry, PNP, CSN - Special Education Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sarah Berry, PNP, CSN, Oakland, CA, for the latter to provide professional learning and case consultation services for OUSD Health Services personnel, to include Health Services leadership and school nurses, via the Special Education Department, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$22,500.00.

**Funding Source: Title II** 

Attachments: 21-2366 Services Agreement 2021-2022 - Sarah Berry,

PNP, CSN - Special Education Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1590



### Agreement for Supplies and Materials - 2021-2022 - English Language Education - Supplementary Classroom Libraries -Academics and Instruction Department

Approval by the Board of Education of an Agreement for Supplies and Materials 2021-2022 by and between the District and Booksource, St. Louis, MO, for the latter to provide supplemental classroom libraries for sites implementing the adopted EL Education Curriculum for English Language Arts, via the Academics and Instruction Department, for the period of August 26, 2021 through June 30, 2022, in an amount not to exceed \$640,007.91.

Attachments: 21-2367 Agreement for Supplies and Materials - 2021-2022 -

English Language Education - Supplementary Classroom

**Libraries - Academics and Instruction Department** 

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1591

**■** V.-72 **21-2049** 

Sole Source Exception and Services Agreement 2021-2022 - Bay Area Community Resources - Americorps Members - Community Schools and Student Services Department

Approval by the Board of Education of Resolution No. 2122-0101 -Authorizing Use of Sole Source Exception To Public Bidding For Contract With Bay Area Community Resources (BACR-BAYAC), and Approving Services Agreement 2021-2022 by and between District and Bay Area Community Resources. for the placement of and supervision of AmeriCorps Members, Student Support Specialists, at Allendale Elementary, Bella Vista Elementary, Bridges Academy, Brookfield Elementary, Community United / Futures Elementary, East Oakland Pride, Emerson Elementary, Korematsu Discovery Academy, Fruitvale Elementary, Global Family Elementary, Laurel Elementary, Madison Park Primary, Markham Elementary, Martin Luther King, Jr. Elementary, New Highland Academy/RISE Community School, Prescott Elementary, Reach Academy, Sankofa United, and Think College Now, and for performance of tasks as stated in Exhibit A of Agreement, for the period August 26, 2021 through June 30, 2022, in an amount not to exceed \$266.000.00.

**Vendor No.: 000624** 

Requisition No.: VR22-00927
Resource Code-Site No.: 3211-922

Funding Source: California Community School Partnership Program

Attachments: 21-2049 Sole Source Exception and Services Agreement

2021-2022 - Bay Area Community Resources - Americorps Members - Community Schools and Student Services

<u>Department</u>

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1592

#### V.-73 21-2079

### 2021-2022 School Plan for Student Achievement (SPSA) - Allendale **Elementary School**

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Allendale Elementary School.

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

21-2079 2021-2022 School Plan for Student Achievement Attachments:

(SPSA) - Allendale Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1593

#### V.-74 21-2080

### 2021-2022 School Plan for Student Achievement (SPSA) - Bella Vista Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Bella Vista Elementary School.

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

21-2080 2021-2022 School Plan for Student Achievement Attachments:

(SPSA) - Bella Vista Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1594

#### **■** V.-75 **21-2090**

### 2021-2022 School Plan for Student Achievement (SPSA) - Brookfield Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Brookfield Elementary School.

Attachments: 21-2090 21-2022 School Plan for Student Achievement

(SPSA) - Brookfield Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1595

#### **V.-76 21-2091**

### 2021-2022 School Plan for Student Achievement (SPSA) -Burckhalter Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Burckhalter Elementary School.

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

Attachments: 21-2091 2021-2022 School Plan for Student Achievement

(SPSA) - Burckhalter Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1596

#### **월** V.-77 **21-2092**

# 2021-2022 School Plan for Student Achievement (SPSA) - Chabot Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Chabot Elementary School.

Attachments: 21-2092 2021-2022 School Plan for Student Achievement

(SPSA) - Chabot Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1597

### V.-78 **21-2093**

# 2021-2022 School Plan for Student Achievement (SPSA) - East Oakland PRIDE Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for East Oakland PRIDE Elementary School.

Attachments: 21-2093 2021-2022 School Plan for Student Achievement

(SPSA) - East Oakland PRIDE Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1598

#### V.-79 **21-2096**

### 2021-2022 School Plan for Student Achievement (SPSA) - Cleveland Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Cleveland Elementary School.

Attachments: 21-2096 2021-2022 School Plan for Student Achievement

(SPSA) - Cleveland Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1599

#### **V.-80 21-2097**

### 2021-2022 School Plan for Student Achievement (SPSA) - Crocker Highlands Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Crocker Highlands Elementary School.

Attachments: 21-2097 2021-2022 School Plan for Student Achievement

(SPSA) - Crocker Highlands Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1600

#### 

### 2021-2022 School Plan for Student Achievement (SPSA) - Greenleaf Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Greenleaf Elementary School.

Attachments: 21-2098 2021-2022 School Plan for Student Achievement

(SPSA) - Greenleaf Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1601

#### **V.-82 21-2099**

### 2021-2022 School Plan for Student Achievement (SPSA) - Global Family Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Global Family Elementary School.

Attachments: 21-2099 2021-2022 School Plan for Student Achievement

(SPSA) - Global Family Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1602

#### **■** V.-83 **21-2100**

### 2021-2022 School Plan for Student Achievement (SPSA) - Emerson Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Emerson Elementary School.

Attachments: 21-2100 2021-2022 School Plan for Student Achievement

(SPSA) - Emerson Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1603

### **■** V.-84 **21-2101**

### 2021-2022 School Plan for Student Achievement (SPSA) - Franklin Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Franklin Elementary School.

Attachments: 21-2101 2021-2022 School Plan for Student Achievement

(SPSA) - Franklin Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1604

#### **■** V.-85 **21-2102**

### 2021-2022 School Plan for Student Achievement (SPSA) - Fruitvale Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Fruitvale Elementary School.

Attachments: 21-2102 2021-2022 School Plan for Student Achievement

(SPSA) - Fruitvale Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1605

#### **■** V.-86 **21-2103**

### 2021-2022 School Plan for Student Achievement (SPSA) - Garfield Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Garfield Elementary School.

Attachments: 21-2103 2021-2022 School Plan for Student Achievement

(SPSA) - Garfield Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1606

#### **■** V.-87 **21-2104**

### 2021-2022 School Plan for Student Achievement (SPSA) - Glenview Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Glenview Elementary School.

Attachments: 21-2104 2021-2022 School Plan for Student Achievement

(SPSA) - Glenview Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1607

#### **■** V.-88 **21-2105**

### 2021-2022 School Plan for Student Achievement (SPSA) - La Escuelita Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for La Escuelita Elementary School.

Attachments: 21-2105 2021-2022 School Plan for Student Achievement

(SPSA) - La Escuelita Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1608

#### **■** V.-89 **21-2106**

### 2021-2022 School Plan for Student Achievement (SPSA) - Grass Valley Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Grass Valley Elementary School.

Attachments: 21-2106 2021-2022 School Plan for Student Achievement

(SPSA) - Grass Valley Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1609

### **■** V.-90 **21-2111**

### 2021-2022 School Plan for Student Achievement (SPSA) - Hillcrest Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Hillcrest Elementary School.

Attachments: 21-2111 2021-2022 School Plan for Student Achievement

(SPSA) - Hillcrest Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1610

### **■** V.-91 **21-2112**

### 21-2021-2022 School Plan for Student Achievement (SPSA) - Laurel Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Laurel Elementary School.

Attachments: 21-2112 2021-2022 School Plan for Student Achievement

(SPSA) - Laurel Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1611

#### ■ V.-92 **21-2113**

### 2021-2022 School Plan for Student Achievement (SPSA) - Lincoln Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Lincoln Elementary School.

Attachments: 21-2113 2021-2022 School Plan for Student Achievement

(SPSA) - Lincoln Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1612

#### ■ V.-93 **21-2114**

### 2021-2022 School Plan for Student Achievement (SPSA) - Horace Mann Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Horace Mann Elementary School.

Attachments: 21-2114 2021-2022 School Plan for Student Achievement

(SPSA) - Horace Mann Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1613

### ■ V.-94 **21-2115**

### 2021-2022 School Plan for Student Achievement (SPSA) - Markham Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Markham Elementary School.

Attachments: 21-2115 2021-2022 School Plan for Student Achievement

(SPSA) - Markham Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1614

#### **■** V.-95 **21-2116**

### 16152021-2022 School Plan for Student Achievement (SPSA) - Joaquin Miller Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Joaquin Miller Elementary School.

Attachments: 21-2116 2021-2022 School Plan for Student Achievement

(SPSA) - Joaquin Miller Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1615

### **■** V.-96 **21-2117**

### 2021-2022 School Plan for Student Achievement (SPSA) - Montclair Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Montclair Elementary School.

Attachments: 21-2117 2021-2022 School Plan for Student Achievement

(SPSA) - Montclair Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1616

#### **■** V.-97 **21-2118**

# 2021-2022 School Plan for Student Achievement (SPSA) - Parker Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Parker Elementary School.

Attachments: 21-2118 2021-2022 School Plan for Student Achievement

(SPSA) - Parker Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1617

#### **■** V.-98 **21-2119**

### 2021-2022 School Plan for Student Achievement (SPSA) - Peralta Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Peralta Elementary School.

Attachments: 21-2119 2021-2022 School Plan for Student Achievement

(SPSA) - Peralta Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1618

#### **■** V.-99 **21-2120**

### 2021-2022 School Plan for Student Achievement (SPSA) - Piedmont Avenue Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Piedmont Avenue Elementary School.

Attachments: 21-2120 2021-2022 School Plan for Student Achievement

(SPSA) - Piedmont Avenue Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1619

#### **■** V.-100 **21-2121**

### 2021-2022 School Plan for Student Achievement (SPSA) - Redwood Heights Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Redwood Heights Elementary School.

Attachments: 21-2121 2021-2022 School Plan for Student Achievement

(SPSA) - Redwood Heights Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1620

#### V.-101 21-2122

### 2021-2022 School Plan for Student Achievement (SPSA) - Sequoia **Elementary School**

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Seguoia Elementary School.

21-2122 2021-2022 School Plan for Student Achievement Attachments:

(SPSA) - Sequoia Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Fnactment No: 21-1621

#### V.-102 21-2123

### 2021-2022 School Plan for Student Achievement (SPSA) - Madison Park Academy - Lower (Primary) Campus

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Madison Park Academy - Lower (Primary) Campus.

21-2123 2021-2022 School Plan for Student Achievement Attachments:

(SPSA) - Madison Park Academy - Lower (Primary)

Campus

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1622

### **■** V.-103 **21-2124**

# 2021-2022 School Plan for Student Achievement (SPSA) - Thornhill Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Thornhill Elementary School.

Attachments: 21-2124 2021-2022 School Plan for Student Achievement

(SPSA) - Thornhill Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1623

#### **■** V.-104 **21-2125**

### 2021-2022 School Plan for Student Achievement (SPSA) - Lockwood STEAM Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Lockwood STEAM Academy.

Attachments: 21-2125 2021-2022 School Plan for Student Achievement

(SPSA) - Lockwood STEAM Academy

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1624

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### 2021-2022 School Plan for Student Achievement (SPSA) - Acorn Woodland Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Acorn Woodland Elementary School.

Attachments: 21-2126 2021-2022 School Plan for Student Achievement

(SPSA) - Acorn Woodland Elementary School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1625

#### **■** V.-106 **21-2127**

### 2021-2022 School Plan for Student Achievement (SPSA) - Carl B. Munck Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Carl B. Munck Elementary School.

Attachments: 21-2127 2021-2022 School Plan for Student Achievement

(SPSA) - Carl Munck Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1626

# 2021-2022 School Plan for Student Achievement (SPSA) - (formerly, Howard Elementary School) - Oakland Academy of Knowledge

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for (formerly, Howard Elementary School) Oakland Academy of Knowledge.

Attachments:

21-2128 2021-2022 School Plan for Student Achievement (SPSA) - (formerly, Howard Elementary School) - Oakland Academy of Knowledge

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1627

**■** V.-108 **21-2129** 

### 2021-2022 School Plan for Student Achievement (SPSA) - Hoover Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Hoover Elementary School.

Attachments: 21-2129 2021-2022 School Plan for Student Achievement

(SPSA) - Hoover Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1628

### **■** V.-109 **21-2130**

### 2021-2022 School Plan for Student Achievement (SPSA) - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Fred T. Korematsu Discovery Academy.

Attachments: 21-2130 2021-2022 School Plan for Student Achievement

(SPSA) - Fred T Korematsu Discovery Academy

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1629

#### **■** V.-110 **21-2131**

### 2021-2022 School Plan for Student Achievement (SPSA) - Manzanita SEED Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Manzanita SEED Elementary School.

Attachments: 21-2131 2021-2022 School Plan for Student Achievement

(SPSA) - Manzanita Seed Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1630

#### **■** V.-111 **21-2132**

### 2021-2022 School Plan for Student Achievement (SPSA) -Esperanza Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Esperanza Elementary School.

Attachments: 21-2132 2021-2022 School Plan for Student Achievement

(SPSA) - Esperanza Academy

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1631

#### ■ V.-112 **21-2133**

### 2021-2022 School Plan for Student Achievement (SPSA) - Bridges Academy at Melrose

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Bridges Academy at Melrose.

Attachments: 21-2133 2021-2022 School Plan for Student Achievement

(SPSA) - Bridges Academy at Melrose

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1632

#### **■** V.-113 **21-2134**

### 2021-2022 School Plan for Student Achievement (SPSA) - Manzanita Community School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Manzanita Community School.

Attachments: 21-2134 2021-2022 School Plan for Student Achievement

(SPSA) - Manzanita Community School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1633

#### ■ V.-114 **21-2135**

# 2021-2022 School Plan for Student Achievement (SPSA) - EnCompass Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for EnCompass Academy.

Attachments: 21-2135 2021-2022 School Plan for Student Achievement

(SPSA) - EnCompass Academy

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1634

### ■ V.-115 **21-2136**

### 2021-2022 School Plan for Student Achievement (SPSA) - Martin Luther King, Jr Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Martin Luther King Jr. Elementary School.

Attachments: 21-2136 2021-2022 School Plan for Student Achievement

(SPSA) - Martin Luther King Jr Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1635

### V.-116 <u>21-2137</u>

# 2021-2022 School Plan for Student Achievement (SPSA) - Prescott Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Prescott Elementary School.

<u>Attachments:</u> 21-2137 2021-2022 School Plan for Student Achievement

(SPSA) - Prescott Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1636

#### **■** V.-117 **21-2138**

# 2021-2022 School Plan for Student Achievement (SPSA) - International Community School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for International Community School.

Attachments: 21-2138 2021-2022 School Plan for Student Achievement

(SPSA) - International Community School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1637

#### **■** V.-118 **21-2139**

# 2021-2022 School Plan for Student Achievement (SPSA) - Think College Now Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Think College Now Elementary School.

Attachments: 21-2139 2021-2022 School Plan for Student Achievement

(SPSA) - Think College Now Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1638

### **■** V.-119 **21-2140**

# 2021-2022 School Plan for Student Achievement (SPSA) - RISE Community School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for RISE Community School.

Attachments: 21-2140 2021-2022 School Plan for Student Achievement

(SPSA) - RISE Community School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1639

#### **■** V.-120 **21-2440**

### 2021-2022 School Plan for Student Achievement (SPSA) - New Highland Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for New Highland Academy.

Attachments: 21-2440 2021-2022 School Plan for Student Achievement

(SPSA) - New Highland Academy

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1640

#### 

### 2021-2022 School Plan for Student Achievement (SPSA) - Reach Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Reach Academy.

Attachments: 21-2141 2021-2022 School Plan for Student Achievement

(SPSA) - Reach Academy

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1641

#### **■** V.-122 **21-2142**

# 2021-2022 School Plan for Student Achievement (SPSA) - Sankofa United Elementary School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Sankofa United Elementary School.

Attachments: 21-2142 2021-2022 School Plan for Student Achievement

(SPSA) - Sankofa United Elementary School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1642

#### **■** V.-123 **21-2143**

### 2021-2022 School Plan for Student Achievement (SPSA) - Claremont Middle School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Claremont Middle School.

Attachments: 21-2143 2021-2022 School Plan for Student Achievement

(SPSA) - Claremont Middle School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1643

#### **■** V.-124 **21-2144**

# 2021-2022 School Plan for Student Achievement (SPSA) - West Oakland Middle School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for West Oakland Middle School.

Attachments: 21-2144 2021-2022 School Plan for Student Achievement

(SPSA) - West Oakland Middle School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1644

#### 

### 2021-2022 School Plan for Student Achievement (SPSA) - Bret Harte Middle School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Bret Harte Middle School.

Attachments: 21-2145 2021-2022 School Plan for Student Achievement

(SPSA) - Bret Harte Middle Schooll

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1645

#### **■** V.-126 **21-2146**

### 2021-2022 School Plan for Student Achievement (SPSA) - Edna Brewer Middle School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Edna Brewer Middle School.

Attachments: 21-2146 2021-2022 School Plan for Student Achievement

(SPSA) - Edna Brewer Middle School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1646

### **■** V.-127 **21-2147**

### 2021-2022 School Plan for Student Achievement (SPSA) - Montera Middle School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Montera Middle School.

Attachments: 21-2147 2021-2022 School Plan for Student Achievement

(SPSA) - Montera Middle School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1647

#### ■ V.-128 **21-2148**

# 2021-2022 School Plan for Student Achievement (SPSA) - Roosevelt Middle School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Roosevelt Middle School.

Attachments: 21-2148 2021-2022 School Plan for Student Achievement

(SPSA) - Roosevelt Middle School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1648

### ■ V.-129 **21-2149**

### 2021-2022 School Plan for Student Achievement (SPSA) - Westlake Middle School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Westlake Middle School.

Attachments: 21-2149 2021-2022 School Plan for Student Achievement

(SPSA) - Westlake Middle School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1649

#### **V.-130 21-2150**

### 2021-2022 School Plan for Student Achievement (SPSA) - Madison Park Academy - Upper Campus

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Madison Park Academy Upper Campus.

Attachments: 21-2150 2021-2022 School Plan for Student Achievement

(SPSA) - Madison Park Academy - Upper Campus

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1650

### **■** V.-131 **21-2151**

### 2021-2022 School Plan for Student Achievement (SPSA) - Frick United Academy of Language

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Frick United Academy of Language.

Attachments: 21-2151 2021-2022 School Plan for Student Achievement

(SPSA) - Frick United Academy of Language

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1651

#### ■ V.-132 **21-2152**

### 2021-2022 School Plan for Student Achievement (SPSA) - United for Success Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for United for Success Academy.

Attachments: 21-2152 2021-2022 School Plan for Student Achievement

(SPSA) - United for Success Academy

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1652

#### 

### 2021-2022 School Plan for Student Achievement (SPSA) - Elmhurst United Middle School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Elmhurst United Middle School.

Attachments: 21-2153 2021-2022 School Plan for Student Achievement

(SPSA) - Elmhurst United Middle School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1653

#### ■ V.-134 **21-2154**

### 2021-2022 School Plan for Student Achievement (SPSA) - Coliseum College Preparatory Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Coliseum College Preparatory Academy.

<u>Attachments:</u> 21-2154 2021-2022 School Plan for Student Achievement

(SPSA) - Coliseum College Preparatory Academy

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1654

#### 

### 2021-2022 School Plan for Student Achievement (SPSA) - Melrose Leadership Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Melrose Leadership Academy.

Attachments: 21-2155 2021-2022 School Plan for Student Achievement

(SPSA) - Melrose Leadership Academy

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1655

#### ■ V.-136 **21-2156**

### 2021-2022 School Plan for Student Achievement (SPSA) - Urban Promise Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Urban Promise Academy.

Attachments: 21-2156 2021-2022 School Plan for Student Achievement

(SPSA) - Urban Promise Academy

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1656

#### **■** V.-137 **21-2157**

# 2021-2022 School Plan for Student Achievement (SPSA) - Castlemont High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Castlemont High School.

Attachments: 21-2157 2021-2022 School Plan for Student Achievement

(SPSA) - Castlemont High School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1657

#### **■** V.-138 **21-2158**

# 2021-2022 School Plan for Student Achievement (SPSA) - Fremont High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Fremont High School.

Attachments: 21-2158 2021-2022 School Plan for Student Achievement

(SPSA) - Fremont High School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1658

#### **■** V.-139 **21-2159**

# 2021-2022 School Plan for Student Achievement (SPSA) - McClymonds High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for McClymonds High School.

Attachments: 21-2159 2021-2022 School Plan for Student Achievement

(SPSA) - McClymonds High School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1659

#### **■** V.-140 **21-2160**

### 2021-2022 School Plan for Student Achievement (SPSA) - Oakland High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Oakland High School.

Attachments: 21-2160 2021-2022 School Plan for Student Achievement

(SPSA) - Oakland High School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1660

### **■** V.-141 **21-2161**

### 2021-2022 School Plan for Student Achievement (SPSA) - Oakland Technical High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Oakland Technical High School.

Attachments: 21-2161 2021-2022 School Plan for Student Achievement

(SPSA) - Oakland Technical High School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1661

#### ■ V.-142 **21-2162**

### 2021-2022 School Plan for Student Achievement (SPSA) - Skyline High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Skyline High School.

Attachments: 21-2162 2021-2022 School Plan for Student Achievement

(SPSA) - Skyline High School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1662

### **■** V.-143 **21-2163**

# 2021-2022 School Plan for Student Achievement (SPSA) - Ralph J. Bunche High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Ralph J. Bunche High School.

Attachments: 21-2163 2021-2022 School Plan for Student Achievement

(SPSA) -Ralph J. Bunche High School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1663

#### **■** V.-144 **21-2164**

### 2021-2022 School Plan for Student Achievement (SPSA) - Dewey Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Dewey Academy.

Attachments: 21-2164 2021-2022 School Plan for Student Achievement

(SPSA) -Dewey Academy

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1664

### **■** V.-145 **21-2165**

### 2021-2022 School Plan for Student Achievement (SPSA) - Emiliano Zapata Street Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Emiliano Zapata Street Academy.

Attachments: 21-2165 2021-2022 School Plan for Student Achievement

(SPSA) -Emiliano Zapata Street Academy

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1665

#### **■** V.-146 **21-2166**

### 2021-2022 School Plan for Student Achievement (SPSA) - Sojourner Truth Independent Study

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Sojourner Truth Independent Study.

Attachments: 21-2166 2021-2022 School Plan for Student Achievement

(SPSA) - Sojourner Truth Independent Study

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1666

#### **■** V.-147 **21-2167**

### 2021-2022 School Plan for Student Achievement (SPSA) - Community Day School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Community Day School.

Attachments: 21-2167 2021-2022 School Plan for Student Achievement

(SPSA) - Community Day School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1667

#### **■** V.-148 **21-2168**

### 2021-2022 School Plan for Student Achievement (SPSA) - Life Academy

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Life Academy.

Attachments: 21-2168 2021-2022 School Plan for Student Achievement

(SPSA) - Life Academy

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1668

### **■** V.-149 **21-2169**

# 2021-2022 School Plan for Student Achievement (SPSA) - MetWest High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for MetWest High School.

Attachments: 21-2169 2021-2022 School Plan for Student Achievement

(SPSA) - MetWest High School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1669

#### **■** V.-150 **21-2170**

# 2021-2022 School Plan for Student Achievement (SPSA) - Rudsdale Continuation School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Rudsdale Continuation School.

Attachments: 21-2170 2021-2022 School Plan for Student Achievement

(SPSA) - Rudsdale Continuation School

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1670

### **■** V.-151 **21-2171**

## 2021-2022 School Plan for Student Achievement (SPSA) - Oakland International High School

Approval by the Board of Education of the 2021-2022 School Plan for Student Achievement (SPSA) for Oakland International High School.

Attachments: 21-2171 2021-2022 School Plan for Student Achievement

(SPSA) - Oakland International High School

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

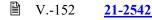
Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1671



First 5 (Five) of Alameda County - Contract for Services -Kindergarten Readiness - Neighborhoods Ready for School -Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of Contract for Services (Contract Number PI-NRS-2122-658) by and between the District and First 5 of Alameda County, Alameda, CA, with District accepting Grant Award from the latter, in the amount of \$531,958.00, to support Summer Pre-K (SPK) programs and provide Early Childhood Education (ECE) and K-12 teachers with professional development and orientation to the SPK model; support a School Readiness Coordinator (Program Manager) to develop and implement year-round school readiness and transition programming including a student passport/snapshot form, a variety of family/child learning activities, and to provide financial relief to families with children 0-5 through the Oakland Educational Fund for the highest need families residing in the highest need neighborhoods in the City of Oakland, serving all Child Development Centers (CDC) and participating Summer Pre-K sites, for the period of July 1, 2021 through June 30, 2022, pursuant to the terms and conditions of the Contract.

#### **Funding Source: First Five of Alameda County Grant**

Attachments: 21-2542 First 5 (Five) of Alameda County - Contract for

Services - Kindergarten Readiness - Neighborhoods Ready

for School - Summer Learning Programs - Community

Schools and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

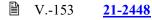
Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1672

Chief of Staff



# Sole Source Exception To Public Bidding - Services Agreement - COVID-19 Testing - Spartan Medical, Inc. - Office of the Chief of Staff

Approval by the Board of Education of Resolution 2122-0108, Authorizing Use of Sole Source Exception to Public Bidding for a Services Agreement by and between the District and Spartan Medical, Inc., a Maryland Corporation, for the latter to provide site coordinators or medical staff ("Professionals") at each customer site designated by OUSD to assist with OUSD's testing program to be conducted for the period of October 13, 2021 through October 12, 2022, in the amount not-to-exceed \$3,672,000.00.

<u>Vendor No.: 007422</u> <u>Requisition No.: 22-02823</u>

Resource Code-Site No.: 3213-901

Attachments: 21-2448 Sole Source Exception To Public Bidding -

<u>Services Agreement - COVID-19 Testing - Spartan</u>

Medical, Inc. - Office of the Chief of Staff

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1673



# Sole Source Exception To Public Bidding - Contract - COVID-19 Tests - Abbott Rapid Dx North America LLC. - Office of the Chief of Staff

Approval by the Board of Education of Resolution 2122-0109 - Authorizing Use of Sole Source Exception To Public Bidding for Contract by and between the District and Abbott Rapid Dx North America LLC, Orlando, FL, for the latter to provide COVID-19 Tests, for the period of August 30, 2021 through June 30, 2022, in an amount not-to-exceed \$ 1,440,514.73.

<u>Vendor No.: 007287</u> <u>Requisition No.: 22-01763</u>

Resource Code-Site No.: 3212-901

Attachments: 21-2450 Sole Source Exception To Public Bidding -

Contract - COVID-19 Tests - Abbott Rapid Dx North

America LLC. - Office of the Chief of Staff

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

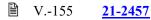
Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1674

### **Chief Governance Officer**



### Facilities Use Agreement - California Children's Services - Chief Governance Officer

Ratification by the Board of Education of Facilities Use Agreement between the District and Alameda County California Children Services, a local agency of the State Department of Health Care Services, for use of designated spaces at International Community School, located at 2825 International Blvd., Oakland, CA 94601, for the purpose of providing services to students in accordance with Government Code section 7570, including occupational therapy and physical therapy at no cost to the District.

Attachments: 21-2457 Facilities Use Agreement - California Children's

Services - Chief Governance Officer

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

**Absent:** 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1675

**Superintendent of Schools** 



### Services Agreement 2021-2024 – CORE Districts – Superintendent of Schools (Revised)

Approval by the Board of Education of a Services Agreement by and between the District and the CORE Districts, Sacramento, CA, for the District to maintain its membership, as described in the "Statement of Work: Participation in the CORE Collaborative," incorporated herein by reference as though fully set forth, for the period of July 1, 2021 through June 30, 2024, in an amount not to exceed \$468,000.00.

Attachments:

<u>21-1738A Services Agreement 2021-2024 – CORE Districts</u>

- Superintendent of Schools (Revised)

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.

Ayes: 4 - Aimee Eng

Gary Yee

Clifford Thompson Benjamin "Sam" Davis

Nays: 2 - VanCedric Williams

Mike Hutchinson

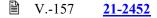
Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1682

Measure G1 Commission - September 14, 2021 - David Kakishiba, Chairperson



Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 District Middle School - Amendment, Grant Application and Education Spending Plan - Named School

Adoption by the Board of Education of Resolution No. 2021-0275B-Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2021-2022 Charter Middle School Grant Application and Education Spending Plan (Award) - for United for Success Academy (6-8), utilizing approved 2021-2022 Funding Year allocation.

<u>Attachments:</u> 21-2452 Measure G1 - District Teacher Retention and

<u>Middle School Improvement Act Oversight Commission - 2021-2022 Charter Middle School - Amendment, Grant Application and Education Spending Plan - Named School</u>

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1676

### **Approval of the General Consent Report**

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez Shanthi Gonzales

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

V1.-1 21-2089

Change Order No. 1, Agreement Between Owner and Contractor - Competitively Bid – Mar Con Builders – Piedmont Avenue Elementary School Playmatting Installation Project – Division of Facilities Planning & Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor - District and Mar Con Builders, Oakland, CA, for reconciliation of unused allowance for the Piedmont Elementary School Playmatting Installation Project, as a deductive change in the amount of \$1,492.00, reducing the contract price from \$192,000.00 to \$190,508.00, and an adjustment to Contract Time In This Change Order: 271 Calendar Days, extending the term from September 11, 2020 through December 15, 2020 to September 12, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002712

Requisition No.: P02100463
Resource Code-Site No.: 9650-16

Funding Source: Fund 21, Measure J

Attachments: 21-2089 Change Order No. 1 Agreement Between Owner

and Contractor – Mar Con Builders, Inc. – Piedmont

Elementary School Playmatting Installation Project –

Division of Facilities Planning and Management

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson

Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1678



Agreement Between Owner and Contractor – Non-Competitively
Bid – Rook Electric – McClymond High School Surveillance
Upgrades Project – Division of Facilities Planning and
Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and Rook Electric,
Oakland, CA, for the latter to provide the following repair services, replace existing wiring with Cat6e, replace analog cameras with new IP Dome cameras, reuse existing conduit, connect the new IP cameras to the nearest IDF, use existing data ports and switches, with service including all work described in the August 19, 2021, Proposal attached to Agreement as Exhibit A, in the amount of \$47,380.00, which includes a contingency of \$6,180.00, with work anticipated to commence on August 30, 2021, and scheduled to last for three hundred four (304) days, with an anticipated ending of June 30, 2022.

**Vendor No.: 003677** 

Requisition No.: VR22-02134

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: 21-2185 Agreement Between Owner and Contractor –

Non-Competitively Bid – Rook Electric – McClymond High School Surveillance Upgrades Project – Division of Facilities

Planning and Management

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Shanthi Gonzales

Enactment No: 21-1679



### Amendment No. 1, Agreement Between Owner and Contractor -Syserco, Inc. - Elmhurst Middle School Boiler Replacement **Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement Between Owner and Contractor, by and between the District and Syserco, Inc., Oakland CA, for the latter to provide an additional four hours to complete the work or services, for the Elmhurst Middle School Boiler Replacement Project, as described in the Proposal, dated August 31, 2021, attached to this Amendment as Exhibit A. in an additional amount of \$816.00, increasing Agreement not-to-exceed amount from \$891.00 to \$1,707.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004166

Requisition No.: PO22-01694 Resource Code-Site No.: 9350 229 Funding Source: Fund 21 Measure J

21-2190 Amendment No. 1, Agreement Between Owner and Attachments:

> Contractor - Syserco, Inc. - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and

Management

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

**Ayes:** 6 - Aimee Eng

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 -Samantha Pal

> Natalie Gallegos Chavez Shanthi Gonzales

Enactment No: 21-1680

### **Approval of the General Consent Report - General Obligation Bonds** (GOB)

VanCedric Williams

Gary Yee

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez Shanthi Gonzales

### W. Introduction of New Legislative Matter(s)

W.-1 <u>21-2507</u> Measure N - Oakland College and Career Readiness For All Act -

**Reauthorization - Board of Education** 

Adoption by the Board of Education of Resolution No. 2122-0016 - Determining Whether, When, And How To Ask Voters To Reauthorize Measure N.

Attachments: 21-2507 Measure N - Oakland College and Career

Readiness For All Act - Reauthorization - Board of

Education (10/27/2021)

Vice President Benjamin "Sam" Davis made comments on Measure N - Oakland College and Career Readiness For All Act.

**Discussed** 

### X. Regular Board Members' Report

X.-1 <u>21-2379</u> Regular Board Member's Report - October 13, 2021

Regular Board Member's Report - October 13, 2021.

None

No Report

Enactment No: N/A

### Y. Agenda Building and Work Plan Review

Y.-1 <u>21-1778</u>

### Implementation Status - 2021-2022 School Year Work Plan - Board of Education

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Attachments: 21-1787 2021-2022 School Year Work Plan - Board of

**Education** 

Vice President Benjamin "Sam" Davis made comments on Implementation status of 2021 - 2022 School Year Work Plan.

Discussed

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

Z.-1 <u>21-2380</u> Additional Public Comment On Agenda items (W-Y) - October 13, 2021

Additional Public Comment On Agenda items (W-Y) - October 13, 2021.

Zoom Public Comment: J Mordecai, Assata Olugbala

Presentation/Acknowledgment Made

### AA. Adjournment

Vice President Benjamin "Sam" Davis adjourned the October 13, 2021 Board of Education at 11:02pm in memory of Dirk Tillotson, Shamara Young, and Rosanna Thomas.

Prepared By:			
Approved By:			