

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 27, 2021

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA;
Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (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 buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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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.

President Shanthi Gonzales called the meeting to order at 4:03 P.M.

B. Roll Call

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

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

Closed Session Item(s):

Labor Matter(s)



C.-1

21-1842

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)



C.-2

[21-2490](#)

Conference With Legal Counsel - Anticipated Litigation

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

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

Public Employee Matter(s)







C.-3

21-1396

Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Pupil Matter(s)

-  C.-4 **21-2596** **Expulsion Appeal Hearing - Student F**
Expulsion Appeal Hearing - Student F.
-  C.-5 **21-2597** **Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G.
-  C.-6 **21-2599** **Expulsion Appeal Hearing - Student H**
Expulsion Appeal Hearing - Student H.
-  C.-7 **21-2600** **Expulsion Appeal Hearing - Student I**
Expulsion Appeal Hearing - Student I.

Real Property Matter(s)

-  C.-8 **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.
-  C.-9 **21-2625** **Conference With Real Property Negotiators**
Property: Community School for Creative Education, 2111 International Blvd., Oakland, California.
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

C1. Public Comments On Closed Session Items

C1.-1 [21-2538](#) **Public Comment On Closed Session Items - October 27, 2021**

Public Comment On Closed Session Items - October 27, 2021.

Public Speaker(s):

- Assata Olugbla*
- Dr. Oberman*
- Ms. Hebara*
- Dr. Edot*
- Towleato*
- Maria Flores*

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:12 P.M.

Roll Call (Secretary's Observation)

Director Aimee Eng present at 4:19 P.M.

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

Roll Call (Secretary's Observation)

Director Hutchinson and Director Williams present at 4:38 P.M.

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

- Excused 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez

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

President Gonzales reconvened the meeting to Public Session at 5:43 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director Hutchinson and Director Williams present at 5:45 P.M.

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

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

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

- C.-1 Received report , discussed and gave directions*
- C.-2 Approved Settlement - President Gonzales Moved, Director Yee Seconded - 5/0/2 absent*
- C.-3 Approved Settlement - President Gonzales Moved, Director Yee Seconded - 5/0/2 absent*
- C.-4 through C.-7 Pupil Matters - Will vote in open session*
- C.-8 Received report , discussed and gave directions*
- C.-9 Not Taken Up*

H. Recognitions and Celebrations

Director Williams, Director Yee, Director Hutchinson, Director Thompson, Vice President Davis and President Gonzales made statement regarding Recognitions and Celebration.

I. Future Engagement Opportunities

Director Eng, Vice President Davis and President Gonzales made statement regarding Future Engagement Opportunities.

J. Modification(s) To Agenda

President Gonzales withdrew T.-2

Director Hutchinson pulled V.-40 and V1.-1 for separate discussion and vote.

Mr. Rakestraw Jr. stated that V1.-2 is being withdrawn from tonight's agenda.

K. Public Comments on All Non- Agenda Items

K.-1 [21-2509](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 27, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 27, 2021.

Public Speaker(s):

*Alicia Jeminize
Keith Brown
Craig Gordon
Assata Olugbala
Eddie Dillard
Dr. Jaime Colly
Josh Beth
Divya Faries
Yael Freeman
Eric Pattengail
Howard Mills
Sarah Goudy
Mr. Nalencia
Jacob
Sasha Rockwell
Aldon
Paula McKinsey
MaAna
Roland Galasby
David Gildell
Paula Blackwell
Ms. Beth
Paula Brown
Christopher
Patrick Bowman
Elija Bruster
Ronald Area Jr.*

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

L.-1 [21-2510](#)

**Public Comment on All Agenda Items Within the Subject Matter
Jurisdiction of the District - October 27, 2021**

Public Comment on All Agenda Items Within the Subject Matter
Jurisdiction of the District - October 27, 2021.

Public Speaker(s):

*Mark Airgood
Dina Franson
Assata Olugbala
Jovan Grogan
Mayra Alvarado
Alex Bianncurdi
Tania Kappner
Carol Delton
Kim Davis
Katherine Barnes
Hisham Alibob
Keith Brown
Indio
Miranda M.
Kama Boydclefton
Kiet Boydclefton
Bishop Bob
Mel Davis
Misty Cross
Ben Tapscott
Henry Landsey
Cynthia Adams
Jose Beth
Chuck Becker
Jason Whientz
Isaac
Simon Stormer
Patricia King
John
Catherine Barnes*

Presentation/Acknowledgment Made

M. Special Orders of the Day



M.-1

[21-2626](#)

Elementary and Secondary School Emergency Relief III (ESSER III) Expenditure Plan - Chief Business Officer

Adoption by the Board of Education of Elementary and Secondary School Emergency Relief III (ESSER III) Expenditure Plan.

Attachments: [21-2626 Elementary and Secondary School Emergency Relief III \(ESSER III\) Expenditure Plan - Chief Business Officer](#)

Public Speaker(s):

- Colia*
- Megan Bumpus*
- Ben Tapscott*
- Maria Pirner*
- Eric Pettengail*
- Kim Davis*
- Craig Gordon*

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Natalie Gallegos Chavez

Enactment No: 21-1698

N. Student Board Members Report



N.-1

[21-2511](#)

Student Board Member's Report - October 27, 2021

Student Board Member's Report - October 27, 2021:

- ❖ **Student Voices**
 - Custodial Walkthrough at Oakland High
- ❖ **Student Leadership and Events**
 - 1st Middle School Meeting Update
 - 2nd High School Meeting Update

Attachments: [21-2511 Student Board Member's Report - October 27, 2021](#)

Student Director Gallegos presented the Student's Report

Presentation/Acknowledgment Made

O. President's Report

O.-1

[21-2512](#)

President's Report - October 27, 2021

President's Report - October 27, 2021.

No Report

Enactment No:

P. Superintendent's Report



P.-1

[21-2514](#)

Superintendent's Report - October 27, 2021

Superintendent's Report - October 27, 2021:

Highlights from Schools

- Stories from schools

Covid Safety Protocols

- Testing Implementation
- Vaccine Implementation

Sojourner Truth Distance Learning Update

- Attendance & Services

Enrollment & Attendance

- Enrollment Counts
- Attendance Numbers

Black Students Thriving Data

- Academic and Social Emotional Data

Attachments: [21-2514 Superintendent's Report - October 27, 2021](#)

Superintendent Johnson-Trammell and Dextor Moore, Fellow, presented the Superintendent's Report.

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units

Q.-1

[21-2515](#)

Comments By Collective Bargaining Units - October 27, 2021

Comments By Collective Bargaining Units - October 27, 2021.

*Keith Brown, OEA President
Megan Bumpus, Co-Safety Representative.*

Presentation/Acknowledgment Made

R. Public Hearing(s)

None

S. Unfinished Business

Public Speaker(s):

*Josh Beth
Ismael Armendariz
Assata Olugbala
Caral Delton
Katherine Barnes
Ben Tapscott
Tonia King*



S.-1

[21-2181A](#)

Board Policy 5141.29 - COVID -19 Student Vaccine Requirement - Board of Education

Adoption by the Board of Education of new Board Policy 5141.29 - COVID-19 Student Vaccine Requirement and select enforcement Option 1, 2, or 3.

Attachments: [21-2181A Board Policy 5141.29 - COVID -19 Student Vaccine Requirement - Board of Education](#)

The vote was for Option 1

A motion was made by Director Thompson, seconded by Vice President Davis, that Board Policy 5141.29 - Option 1 be Adopted . The motion carried by the following vote:

Ayes: 4 - VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis

Nays: 3 - Aimee Eng
Mike Hutchinson
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Nay: 1 - Natalie Gallegos Chavez

Enactment No: 21-1699



S.-2

[21-1488A](#)

Professional Services Agreement 2021-2022 – 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, via the Community Schools and Student Services Department, for the period of September 1, 2021 through August 31, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1488A Professional Services Agreement 2021-2022 – No Cost - OK Program of Oakland - Community Partnerships - 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: 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 1 - Samantha Pal

P Aye: 1 - Natalie Gallegos Chavez

Enactment No: 21-1700



S.-3

[21-0012A](#)

Administrative Regulation 5115 - Enrollment Stabilization - Superintendent of Schools

Adoption by the Board of Education of Administrative Regulation 5115 - Enrollment Stabilization, and Presentation by the Superintendent of Schools or designee, of a Report on the implementation of Board Policy 5115 - Enrollment Stabilization.

Attachments: [21-0012A Presentation - Board Policy - Students - BP 5115 - Enrollment Stabilization - Implementation Update](#)
[21-0012A Board Memorandum - Administrative Regulations - Students - Administrative Regulation 5115 - Enrollment Stabilization](#)

A motion was made by President Gonzales, seconded by Director Thompson, that Administrative Regulation 5115 - Enrollment Stabilization - be Adopted . The motion carried by the following vote:

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 21-1701

T. New Business

Public Speaker(s):

*Kim Davis
Mayra Alvarado
Assata Olugbala*



T.-1

[21-2609](#)

Budget Reductions In Lieu of Cohort 3 School Consolidations - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2021-0128D - Budget Reductions In Lieu of Cohort 3 School Consolidations.

Attachments: [21-2609 Budget Reductions In Lieu of Cohort 3 School Consolidations - Chief Business Officer](#)

Director Hutchinson initially moved adoption of Resolution, seconded by Director Yee. Director Williams proposed Amendment, as reflected in Legislative File No. 21-2609A. The Amendment not having been Agreed to by the Board, Vice President Davis moved, seconded by Director Yee adoption of the original motion, herein, which was adopted by Board..

A motion was made by Vice President Davis, seconded by Director Yee, that this Resolution No. 2021-0128D be Adopted . The motion carried by the following vote.

- Ayes:** 6 - Aimee Eng
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 21-1701.1

T.-1A [21-2609A](#)

Budget Reductions In Lieu of Cohort 3 School Consolidations - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2021-0128D - Budget Reductions In Lieu of Cohort 3 School Consolidations - Excluding Option 3 - Reduce the annual site-based supplemental allocation by approximately \$65 per student (Williams Amendment).

Attachments: [21-2609A Budget Reductions In Lieu of Cohort 3 School Consolidations - Chief Business Officer](#)

Director VanCedric Williams proposed Amendment to Original Motion removing Option 3 - Reduce the annual site-based supplemental allocation by approximately \$65 per student. Director Hutchinson, maker of the Motion - File No. 21-2609 - accepted the proposed Amendment as Friendly. The Board debated the Amendment. Upon Roll Call , the Motion to Amend, as stated, FAILED.

The Board, thereafter, as stated in File No. 21-2609 - adopted the original motion.

A motion was made by Director Williams, seconded by Director Hutchinson,that Resolution 2021-0128D be Adopted as Amended. The motion failed by the following vote:

- Ayes:** 2 - VanCedric Williams
Mike Hutchinson
- Nays:** 5 - Aimee Eng
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Facilities Committee - October 21, 2021 - Gary Yee, Chairperson



T.-2

[21-2559](#)

Report - District 's Project Agreement and Local Business Policy - Facilities Committee

A Report from the Facilities Committee to the Board of Education, and a discussion, thereof, on the District’s Project Labor Agreement and Local Business Policy including each’s applicability and outcomes to date.

Attachments: [21-2559 Report - District 's Project Agreement and Local Business Policy - Facilities Committee](#)

Withdrawn



T.-3

[21-2507](#)

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 \(10/27/2021\)](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1702

 T.-4 [21-2472](#)

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. 2122-0062 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

Claudia Muro, K - 5th Grade Multiple Subject, Esperanza

Attachments: [21-2472 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 Thompson, seconded by Vice President Davis, that this Resolution be Adopted . The motion carried by the following vote.


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


- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1703

U. Adoption of the Pupil Discipline Consent Report

 U.-1 **21-2596** **Expulsion Appeal Hearing - Student F**
Expulsion Appeal Hearing - Student F.

 U.-2 **21-2597** **Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G.

 U.-3 **21-2599** **Expulsion Appeal Hearing - Student H**
Expulsion Appeal Hearing - Student H.



U.-4

21-2600

Expulsion Appeal Hearing - Student I

Expulsion Appeal Hearing - Student I.

Adoption of the Pupil Discipline Consent Report

A motion was made by President Gonzales, 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
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

V. Adoption of the General Consent Report

Chief, Systems and Services Officer



V.-1

[21-2458](#)

District - Piggyback - T-Mobile, Inc. - Chief Systems and Services Officer

Approval by the Board of Education of Resolution No. 2021-0112 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With T-Mobile Properly Entered Into Through The National Association of State Procurement Officers (NASPO) ValuePoint Program; Approval by the Board of Education of Assignment, Assumption & Consent Agreement between and among Oakland Unified School District (“Assignee”), Oakland Public Education Fund (“Assignor”), Oakland, CA, and T-Mobile, Inc., Bellevue, WA, for the latter to provide student hotspot devices and associated cellular service, via the Technology Services Department, for the period October 28, 2021 to July 27, 2023, in an amount not to exceed \$2,679,537.03

Attachments: [21-2458 District - Piggyback - T-Mobile, Inc. - Chief Systems and Services Officer](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1704

Deputy Chief, Facilities Planning and Management



V.-2

[21-2317](#)

Agreement for Architectural Services – Gelfand Partners Architects – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Gelfand Partners Architects, San Francisco, CA, for the latter to provide architectural service in association with the design of a new Early Childhood Outdoor Learning Environment at Kaiser Elementary School, as described in Article 3 and elsewhere of the Agreement, incorporated herein by reference as though fully set forth, in the not-to exceed amount of **\$206,000.00**, which includes a not-to-exceed amount of **\$6,000.00** for reimbursable expenses, with work scheduled to commence on **October 28, 2021**, and scheduled to last until **October 1, 2022**.

Vendor No.: 001809

Resource Code-Site No.: 6128-910

Funding Source: Fund 120 Child Development Fund

Attachments: [21-2317 Agreement for Architectural Services – Gelfand Partners Architects – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning & Management](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1705

Deputy Chief, Talent



V.-3

[21-2608](#)

Revision of Job Descriptions – Named Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2122-0066 - Revision of Job Descriptions:

- 1. Culture Keeper I;
- 2. Culture Keep II;
- 3. Director, Special Education School Supports; and
- 4. Director, Special Education Related Service Supports.

Attachments: [21-2608 Revision of Job Descriptions – Named Positions - Talent/Human Resources Department](#)

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

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

- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1706

Chief Academic Officer



V.-4

[21-2077](#)

Services Agreement 2021-2022 - Harvest Consulting - High School Network Office

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Harvest Consulting, Oakland, CA, for the latter to provide facilitated training steeped in a foundational awareness of racism, anti-blackness, bias, and oppression in the United States, with emphasis on the purpose of schools, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via High School Network Office, for the period of September 1, 2021 through May 27, 2022, in an amount not to exceed \$85,000.00.

Vendor No.: 006743

Requisition No.: VR22-00998

Resource Code-Site No.: 6388-964

Funding Source: K12 Strong Workforce Grant

Attachments: [21-2077 Services Agreement 2021-2022 - Harvest Consulting - High School Network Office](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1707



V.-5

[21-2358](#)

Grant Agreement – The Kenneth Rainin Foundation – Early Literacy Kings of Oakland Project – Early Childhood Education

Approval by the Board of Education of a Grant Agreement-Teaching & Learning Grant #20210078 by and between the District and The Kenneth Rainin Foundation, Oakland, CA, with the District accepting \$2,082,000.00, to support the Early Literacy Kings of Oakland Project, for the period of September 1, 2021 through August 31, 2024*, pursuant to the terms and conditions thereof, if any.

*District application of 04/09/2021

Funding Source: The Kenneth Rainin Foundation

Attachments: [21-2358 Grant Agreement – The Kenneth Rainin Foundation – Early Literacy Kings of Oakland Project – Early Childhood Education](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1708



V.-6

[21-2390](#)

Services Agreement 2021-2022 - John Cao - Sequoia Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and John Cao, Anaheim, CA, for the latter to serve as gardening instructor for students participating - Grades TK thru 5 - in Gardening Program, as described in Exhibit A, incorporated herein as though fully set forth, at Sequoia Elementary School, for the period of August 30, 2021 through May 13, 2022, in an amount not to exceed \$40,000.00.

Vendor No.: 007286

Requisition No.: VR22-01867

Resource Code-Site No.: 9337-151

Funding Source: PTA LOCAL SCHOOLS

Attachments: [21-2390 Services Agreement 2021-2022 - John Cao - Sequoia Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1709



V.-7

[21-2391](#)

Services Agreement 2021-2022 - Cantare Con Vivo - Lincoln Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide weekly in-school music lessons for 16 K-2 classrooms for the total of 28 sessions per classroom, including the opportunity for a community performance, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 9, 2021 through May 31, 2022, in an amount not to exceed \$35,238.00.

Vendor No.: 000940

Requisition No.: VR22-01537

Resource Code-Site No.: 0002-133

Funding Source: Unrestricted Supplemental

Attachments: [21-2391 Services Agreement 2021-2022 - Cantare Con Vivo - Lincoln Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1710



V.-8

[21-2392](#)

Services Agreement 2021-2022 - Excel Consulting Services, LLC - Martin Luther King Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Excel Consulting Services, LLC, Richmond, CA, for the latter to elevate systems thinking and leadership capacity for site, adding unique value by assessing systems, coaching, training, and identifying improved direction in systems intervention, facilitative administration, and decision support at MLK/Lafayette Elementary School, for the period of July 26, 2021 through May 31, 2022, in an amount not to exceed \$7,500.00.

Vendor No.: 004022

Requisition No.: VR22-00232

Resource Code-Site No.: 0002-182

Funding Source: Unrestricted Supplemental

Attachments: [21-2392 Services Agreement 2021-2022 - Excel Consulting Services, LLC - Martin Luther King Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1711



V.-9

[21-2393](#)

Services Agreement 2021-2022 - Juan Quintana - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Juan Quintana, Oakland, CA, for the latter to provide Title 1 students, one on one, in small groups and/or large group assemblies, counseling services to students that need social emotional support in coping with losses, understanding challenges and provide them with the tools they need to overcome crisis at Franklin Elementary School, for the period of August 16, 2021 through May 31, 2022, in an amount not to exceed \$55,439.00.

Vendor No.: 003510

Requisition No.: VR22-00369

Resource Code-Site No.: 3010-116

Funding Source: Title I-Basic Grant Low Income

Attachments: [21-2393 Services Agreement 2021-2022 - Juan Quintana - Franklin Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1712

 V.-10 [21-2394](#)

Services Agreement 2021-2022 - Cantare Con Vivo - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide music lessons to TK through 2nd Grade students, in small groups, and large group assemblies, to enrich their academic and social emotional learning experience; opportunity to learn to appreciate music and give them lifelong skills that they will not otherwise learn from the regular instruction at Franklin Elementary School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$18,480.00.

Vendor No.: 000940

Requisition No.: VR22-00373

Resource Code-Site No.: 0003-116

Funding Source: Unrestricted Concentration

Attachments: [21-2394 Services Agreement 2021-2022 - Cantare Con Vivo - Franklin Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1713

V.-11 [21-2395](#)

Services Agreement 2021-2022 - HERO - Allendale 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 Allendale Elementary School, for the period of August 9, 2021 through May 30, 2022, in an amount not to exceed \$48,000.00.

Vendor No.: 002055

Requisition No.: VR22-00768

Resource Code-Site No.: 0000-101, 0002-101

Funding Source: Unrestricted Supplemental, General

Purpose-unrestricted

Attachments: [21-2395 Services Agreement 2021-2022 - HERO - Allendale Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1714

 V.-12 [21-2396](#)

Services Agreement 2021-2022 - Luna Dance Institute - Grass Valley Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to build an inclusionary dance program for students with and without disabilities, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Grass Valley Elementary School, for the period of September 1, 2021, through May 6, 2022, in an amount not to exceed \$22,500.00

Vendor No.: 002661

Requisition No.: VR22-02044

Resource Code-Site No.: 9334-122

Funding Source: Measure G, Parcel Tax

Attachments: [21-2396 Services Agreement 2021-2022 - Luna Dance Institute - Grass Valley Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1715

 V.-13 [21-2397](#)

Services Agreement 2021-2022 - Mustard Seed Neighborhood Development Corp - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mustard Seed Neighborhood Development Corp, Oakland, CA, for the latter to help school improve its literacy teaching and help school, teachers and students with Professional Development Support for Teachers and Staff, 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 \$15,000.00.

Vendor No.: 002970

Requisition No.: VR22-01018

Resource Code-Site No.: 3212-115

Funding Source: ESSER II

Attachments: [21-2397 Services Agreement 2021-2022 - Mustard Seed Neighborhood Development Corp - Emerson Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1716

 V.-14 [21-2398](#)

**Services Agreement 2021-2022 - Bay Area Community Resources
- Sankofa Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to allow members of its staff to serve students during the school day and under the direction of the principal, supporting both academic and socio-emotional needs that stem from the disruption of learning during "distance" and "hybrid" learning in the previous year, at Sankofa Elementary School, for the period of September 1, 2021, through May 26, 2022, in an amount not to exceed \$42,000.00.

Vendor No.: 000624

Requisition No.: VR22-01724

Resource Code-Site No.: 3212-191

Funding Source: ESSER II

Attachments: [21-2398 Services Agreement 2021-2022 - Bay Area Community Resources - Sankofa Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1717

V.-15 [21-2419](#)

Agreement With a Public School District for Integrating Educational and Child Welfare Data through the Foster Focus Data System – Alameda County Superintendent of Schools – Community Schools and Student Services Department

Ratification by the Board of Education of [Services] Agreement with a Public School District for Integrating Educational and Child Welfare Data through the Foster Focus Data System by and between the District and Alameda County Superintendent of Schools, Hayward, CA, for the County Superintendent to assist the District in complying with the responsibilities imposed by the state Legislature regarding the proper and timely transfer between schools of pupils in foster care and the related state mandated data reporting requirements by linking the District's student information systems to the Sacramento County Office of Education's FOSTER FOCUS data system and annually maintaining both linkage and accessibility by authorized users, via the Community Schools and Student Services Department, for the term July 1, 2021 through June 30, 2026, in an amount not to exceed \$7,500.00, reimbursable to the County Superintendent.

Resource Code-Site No.: 3010-922

Funding Source: Title I

Attachments: [21-2419 Agreement With a Public School District for Integrating Educational and Child Welfare Data through the Foster Focus Data System – Alameda County Superintendent of Schools – Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1718

V.-16 [21-2420](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Oakland Technical High School

Approval 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 on-board and pay four Student Support Specialists under the BACR umbrella, with each providing services for a pathway, under supervision, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of August 1, 2021 through May 31, 2022, in an amount not to exceed \$310,960.00.

Vendor No.: 000624

Requisition No.: VR22-00972

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [21-2420 Services Agreement 2021-2022 - Bay Area Community Resources - Oakland Technical High School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1719

 V.-17 [21-2438](#)

Grant Award – U.S. Department of Education – Title VI, Indian Education – Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award (PR/Award No. S060A210769) to the District from the United States Department of Education, Title VI Indian Education Program, in the amount of \$38,688.00, for support of academic tutoring and enrichment of Native American Youth, for the period of July 1, 2021 through June 30, 2022, via the Community Schools and Student Services Department, pursuant to the terms and conditions thereof.

Funding Source: No Fiscal Impact

Attachments: [21-2438 Grant Award – U.S. Department of Education – Title VI, Indian Education – Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1720

V.-18 [21-2439](#)

Services Agreement 2021-2022 - Maryam Toloui - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Maryam Toloui, Oakland, CA, for the latter to provide ongoing clinical group supervision and individual clinical supervision to no more than 8 unlicensed members of the Newcomer Wellness Team and maintain weekly 30 minute coordination meeting with Newcomer Wellness Team Program Manager to ensure cohesiveness of support for site-based Newcomer Wellness Staff, via English Language Learner and Multilingual Achievement Department, for the period of September 20, 2021 through June 30, 2022, in an amount not to exceed \$21,500.00.

Vendor No.: 006703

Requisition No.: VR22-02121

Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: [21-2439 Services Agreement 2021-2022 - Maryam Toloui - English Language Learner and Multilingual Achievement Department](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1721

V.-19 [21-2443](#)

Services Agreement 2021-2022 - TransformCA - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and TransformCA, Oakland, CA, for the latter to implement the Safe Route to Schools Program, promoting safe pedestrian and biking education, activities and events, as part of the Active and Safe Oakland (ASO) Grant, 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 July 1, 2021 through February 28, 2022, in an amount not to exceed \$46,092.64.

Vendor No.: 004357

Requisition No.: VR22-01487

Resource Code-Site No.: 9206-922

Funding Source: Alam.cty.pub.health-health&wel

Attachments: [21-2443 Services Agreement 2021-2022 - TransformCA - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1722

 V.-20 [21-2445](#)

Services Agreement 2021-2022 - UrbanLife Mentors Inc. - Parker Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and UrbanLife Mentors Inc., Oakland, CA, for the latter to provide students with opportunities to engage in art and music programming ranging from the provision of musical instruments for classroom programs to facilitating opportunities for students to perform alongside local professional musicians, at Parker Elementary School, for the period of September 14, 2021 through May 26, 2022, in an amount not to exceed \$12,025.00.

Vendor No.: 005627

Requisition No.: VR22-01524

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tx

Attachments: [21-2445 Services Agreement 2021-2022 - UrbanLife Mentors Inc. - Parker Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1723

 V.-21 [21-2447](#)

Services Agreement 2021-2022 - Andrea Gorham - Joaquin Miller Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Andrea Gorham, San Francisco, CA, for the latter to serve as ESSER funded Recess Coach and Restorative Justice Facilitator, performing duties described in Exhibit A, incorporated herein by reference as though fully set forth, at Joaquin Miller Elementary School, for the period of September 27, 2021 through May 26, 2022, in an amount not to exceed \$50,665.00.

Vendor No.: 007291

Requisition No.: VR22-01993

Resource Code-Site No.: 7425-142

Funding Source: Expanded Learning Oppor

Attachments: [21-2447 Services Agreement 2021-2022 - Andrea Gorham - Joaquin Miller Elementary School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1724



V.-22

[21-2453](#)

Services Agreement 2021-2022 - East Bay Consortium - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide College advisors to support with four (4) year admission decisions, A-G college admission requirements, college and financial aid application completion, community college application and matriculation steps to seniors and their families, at Oakland International High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$18,500.00.

Vendor No.: 001478

Requisition No.: VR22-00672

Resource Code-Site No.: 9243-353

Funding Source: Association For Continuing Education

Attachments: [21-2453 Services Agreement 2021-2022 - East Bay Consortium - Oakland International High School](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1725

 V.-23 [21-2456](#)

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 mental health services to students and families through the use of art therapy, play therapy and traditional psychotherapy, both individually and in groups, at Emerson Elementary School, for the period of September 15, 2021, through May 26, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 002751

Requisition No.: VR22-01505

Resource Code-Site No.: 0002-115

Funding Source: Unrestricted Supplemental

Attachments: [21-2456 Services Agreement 2021-2022 - Art Therapy Oakland - Emerson Elementary School](#)

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

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1726

V.-24 [21-2460](#)

Services Agreement 2021-2022 - Mills College - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to support the Expanded Learning Office with a variety of inquiry trainings for after-school providers, OUSD quality support coaches, and office staff; support implementation of the Quality Support Tool across 74 after-school; sites; facilitate two Professional Development retreats for the Expanded Learning staff and ten after-school leaders, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$57,750.00.

Vendor No.: 002865

Requisition No.: VR22-00146

Resource Code-Site No.: 4124-922, 6010-922

Funding Source: After School Learning&safehood; T Iv 21st Century Com Learning

Attachments: [21-2460 Services Agreement 2021-2022 - Mills College - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1727

V.-25 [21-2464](#)

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 provide project management, planning, writing, and evaluation/progress monitoring design to advance the reimagining of school safety district-wide, 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 1, 2021 through June 30, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 001318

Requisition No.: VR22-02189

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [21-2464 Services Agreement 2021-2022 - Moira De Nike - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1728

V.-26 [21-2473](#)

Service Agreement 2021-2022 - No Cost - Fremont Adult and Continuing Education - Adult and Career Education Department

Ratification by the Board of Education of a Services Agreement - 2021-2022 - No Cost by and between the District and Fremont Adult and Continuing Education, Fremont, CA, for the latter to assist Oakland Adult and Career Education (OACE) with the implementation of BankWork\$ in Oakland, an 8-week job training program to prepare low-income, minority students to begin careers in the banking industry, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Oakland Adult and Career Education Department, for the period of August 23, 2021 through August 31, 2023, at no cost to the District.

Attachments: [21-2473 Service Agreement 2021-2022 - No Cost - Fremont Adult and Continuing Education - Adult and Career Education Department](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1729

 V.-27 [21-2477](#)

Grant Award - Association for Continued Learning (ACE) - Oakland International High School

Acceptance by the Board of Education of a Grant Award to the District from the Association for Continuing Education (ACE), Los Altos, CA, in the amount of \$305,000.00, to support the Association for Continuing Education (ACE) Learning Center Program (support of college and career readiness and transition services and increased access to technology for all students), via Oakland International High School, for the period of July 1, 2021 through June 30, 2022, pursuant to terms and conditions thereof, if any.

Funding Source: Association for Continued Learning (ACE) Grant

Attachments: [21-2477 Grant Award - Association for Continued Learning \(ACE\) - Oakland International High School](#)

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

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

Enactment No: 21-1730



V.-28

[21-2479](#)

Services Agreement 2021-2022 - Margaret Rogers - Montera Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Margaret Rogers, Oakland, CA, for the latter to develop a reading intervention program to supplement the existing literacy curriculum, with the primary purpose of increasing reading levels, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period of October 1, 2021 through May 27, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 007069

Requisition No.: VR22-00717

Resource Code-Site No.: 9283-211

Funding Source: Salesforce.org

Attachments: [21-2479 Services Agreement 2021-2022 - Margaret Rogers - Montera Middle School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1731



V.-29

[21-2480](#)

Services Agreement 2021-2022 - Tierra Knight - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Tierra Knight, San Leandro, CA, for the latter to serve as a Culture Keeper, as described in Exhibit A, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period of August 31, 2021 through June 4, 2022, in an amount not to exceed \$47,000.00.

Vendor No.: 006141

Requisition No.: VR22-01719

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: [21-2480 Services Agreement 2021-2022 - Tierra Knight - West Oakland Middle School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1732

V.-30 [21-2481](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Rudsdale Continuation 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 subcontract with Jose Garcia to serve as the Intensive Pathway Case Manager, teach full-time an art-based wellness class to "Young Hawks," most at-risk youth, as well as case manage those students to increase their pass rate in all academic classes; provide trauma-informed training for staff as well as develop pathway aligned cultural activities that improve school's overall culture and climate and maintain a safe environment for everyone at Rudsdale Continuation High School, for the period of October 1, 2021, through June 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 000624

Requisition No.: VR22-00780

Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: [21-2481 Services Agreement 2021-2022 - Bay Area Community Resources - Rudsdale Continuation High School](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1733

V.-31 [21-2482](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Oakland International 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 provide three (3) Americorps staff members to provide academic support, mentoring and tutoring supplementing support during school hours and after school, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 000624

Requisition No.: VR22-00437

Resource Code-Site No.: 3010-353

Funding Source: Title I-Basic Grant Low Income

Attachments: [21-2482 Services Agreement 2021-2022 - Bay Area Community Resources - Oakland International High School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1734

V.-32 [21-2483](#)

Amendment No. 1, Data Sharing Agreement - American Institutes for Research (AIR): The National Center for College and Career; and New Data Sharing Agreement - American Institutes for Reserach (AIR)

Ratification by the Board of Education of Amendment No. 1, Data Sharing Agreement (DSA) by and between the District and American Institute for Research (AIR), ConnectED: The National Center for College and Career, amending existing Agreement omitting third party - ConnectED - from DSA because the District does not need to share data with ConnectED while AIR conducts program evaluation of the impact of ConnectED’s “Video Club” for professional learning intervention, for the term of August 1, 2021 through December 31, 2022, at no cost to the District and Ratifying new Data Sharing Agreement by and between District and American Institutes for Research (AIR), 2021-2022, for the sharing of data between the District and AIR, as enumerated therein, for the term September 1, 2021 through December 31, 2024, at no cost to the District, each, via the Research, Assessment and Data (RAD) Department.

Funding Source: No Fiscal Impact

Attachments: [21-2483 Amendment No. 1, Data Sharing Agreement - American Institutes for Research \(AIR\): The National Center for College and Career; and New Data Sharing Agreement - American Institutes for Reserach \(AIR\)](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1735



V.-33

[21-2484](#)

Services Agreement 2021-2022 - Deborah Jacobson - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Deborah Jacobson, Berkeley, CA, for the latter to serve as a mediator for Alternative Dispute Resolution (ADR) to proactively generate creative solutions to ongoing Special Education disputes or disagreements that were not successfully resolved through the standard Individualized Education Program (IEP) process; actively respond to requests for ADR, liaising with participating families and district personnel; and generate agreements and coordinate next steps for execution with legal administrative support personnel, via the Special Education Department, for the period of November 1, 2021 through June 30, 2022, in an amount not to exceed \$94,000.00.

Funding Source: Special Education Program

Attachments: [21-2484 Services Agreement 2021-2022 - Deborah Jacobson - Special Education Department](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1736

 V.-34 [21-2485](#)

Services Agreement 2021-2022 - Mathnasium, Inc. - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mathnasium, Inc., Oakland, CA, for the latter to provide math tutoring services in person at its Rockridge site to Special Education Students, with monthly student progress reports to District and families [7 months of weekly math tutoring sessions after school hours], via the Special Education Department, for the period of July 2, 2021 through June 30, 2022, in an amount not to exceed \$95,000.00.

Resource Code-Site No.: 6536-975

Funding Source: Special Education

Attachments: [21-2485 Services Agreement 2021-2022 - Mathnasium, Inc. - Special Education Department](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1737

 V.-35 [21-2475](#)

Amendment, Board Policy 5141.52 - Students - Suicide Prevention

Approval by the Board of Education of Amendment, Board Policy 5141.52 - Students - Suicide Prevention, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-2475 Amendment, Board Policy 5141.52 - Students - Suicide Prevention](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Enactment No: 21-1738

Chief of Staff



V.-36 [21-2506](#)

Research Collaboration Agreement - Leland Stanford Junior University - Office of the Chief of Staff

Ratification by the Board of Education of the Research Collaboration Agreement by and between Leland Stanford Junior University and the District to allow researchers from the former to assess the extent of, severity of, and risk to students/staff from heavy metal soil contamination in certain District sites, via the Office of the Chief of Staff, for the term September 29, 2021 through September 28, 2022, at no cost to the District.

Attachments: [21-2506 Research Collaboration Agreement - Leland Stanford Junior University - Office of the Chief of Staff](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Enactment No: 21-1784

V.-37 [21-2048](#)

**Service Agreement and Data Sharing Agreement 2021-2022 –
Addiction Treatment Technologies, LLC dba Care Solace - Office
of the Chief of Staff**

Ratification by the Board of Education of a Service Agreement and Data Sharing Agreement 2021-2022, each, by and between the District and Addiction Treatment Technologies, LLC dba Care Solace, Encinitas, CA, for the latter to provide a web-based URL - caresolace.com - to assist District including staff, students, and family contacts designated by District in locating and connecting with mental health treatment providers and to facilitate a Process called the “Warm Hand-off” based on District information provided to Solace for a student or family in need of mental health treatment, all of foregoing as set forth in Agreement, for the period of September 1, 2021, through June 30, 2022, in an amount not-to-exceed \$90,000.00 and of said Data Sharing Agreement, pursuant to the terms and conditions thereof, with vendor for the same time period as Service Agreement, each via the Office of the Chief of Staff.

Resource Code-Site No.: 3212-901

Funding Source: ESSER II

Attachments: [21-2048 Service Agreement and Data Sharing Agreement 2021-2022 – Addiction Treatment Technologies, LLC dba Care Solace - Office of the Chief of Staff](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1739

 V.-38 [21-2449](#)

Designation of Attendance Boundary - Life Academy – Enrollment Office

Adoption by the Board of Education of Resolution No. 2122-0111 - Designation of an Attendance Boundary for Life Academy.

Attachments: [21-2449 Designation of Attendance Boundary - Life Academy – Enrollment Office](#)

A motion was made by Director Thompson, seconded by Vice President Davis, that this Resolution be Adopted on the General Consent Report . The motion carried by the following vote.

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1785

Chief Governance Officer

 V.-39 [21-2402](#)

Services Agreement 2021-2022 - Milton Reynolds - General Counsel

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Milton Reynolds Consulting, San Leandro, CA, for the latter to provide regular executive coaching for the General Counsel, via Office of the Legal Counsel, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$3,600.00.

Vendor No.: 006364
Requisition No.: VR22-02230
Resource Code-Site No.: 0000-946
Funding Source: General Purpose

Attachments: [21-2402 Services Agreement 2021-2022 - Milton Reynolds - General Counsel](#)

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales
 - Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson
- Enactment No: 21-1740

Board of Education



V.-40

[21-2351A](#)

District "Brown Act" Legislative Bodies - November 2021 - Virtual Meetings - Board of Education

Adoption by the Board of Education of Resolution No. 2122-0014A - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances.

Attachments: [21-2351A District "Brown Act" Legislative Bodies - November 2021 - Virtual Meetings - Board of Education](#)

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

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 21-1766

Measure N Commission - September 7, 2021 - Jason Gumataotao, Chairperson

 V.-41 [21-2081](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$6,000.00, from Facility Rental (no impact -they are only reducing the action slightly to make room for a new action) to Textbooks, for new total of \$6,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2081 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1741

 V.-42 [21-2082](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$1,500.00, from Facility Rental (no impact - they are only reducing the action slightly to make room for a new action) to Supplies & Materials, for a new total of \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2082 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1742



V.-43

[21-2083](#)

Measure N Commission - 2021-2022 Budget Modification - Dewey Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Dewey Academy transferring \$10,000.00, from Teacher Salaries (no impact - the District allocated additional funds to fully cover this position) to Supplies & Materials, for a new total of \$10,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2083 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1743

 V.-44 [21-2084](#)

Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Ralph J. Bunche Academy transferring \$20,000.00, from two different strategic actions; Teacher Salaries Stipends \$10,000.00 and Teacher Salaries Stipends \$10,000.00 (no impact -both strategic actions will occur, but they'll be paid using a different funding source) to Consultant Contracts, for a new total of \$20,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2084 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1744

 V.-45 [21-2085](#)

Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Ralph J. Bunche Academy transferring \$2,000.00, from Teacher Salaries (no impact- the STIP Sub was hired using a different funding source) to Supplies & Materials, for a new total of \$2,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2085 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1745



V.-46

[21-2086](#)

Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Ralph J. Bunche Academy transferring \$4,000.00, from Teacher Salaries (no impact - the STIP Sub was hired using a different funding source) to Meeting Refreshments, for a new total of \$4,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2086 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1746

 V.-47 [21-2087](#)

**Measure N Commission - 2021-2022 Budget Modification -
Madison Park Academy**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Madison Park Academy transferring \$10,000.00, from Consultant Contracts (no impact -they are reducing the amount of funding for ECCO to make room for this new strategic action) to Books Other-Than Textbooks, for a new total amount of \$10,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2087 Measure N Commission - 2021-2022 Budget Modification - Madison Park Academy](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1747

 V.-48 [21-2088](#)

**Measure N Commission - 2021-2022 Budget Modification -
Castlemont High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Castlemont High School transferring \$10,000.00, from Classified Support Salaries (no impact - the balance for the this position will be paid for using other site resources) to Consultant Contracts, for a new amount of \$20,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2088 Measure N Commission - 2021-2022 Budget Modification - Castlemont High School](#)

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

- Ayes: 6 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Enactment No: 21-1748



V.-49

21-2061

Measure N Commission - ARISE High School - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and ARISE High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$422,625.00.

Attachments: [21-2061 Measure N Commission - ARISE High School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

- Ayes: 6 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson
- Enactment No: 21-1749

 V.-50 [21-2062](#)

Measure N Commission - Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Aspire Golden State College Preparatory Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$271,150.00.

Attachments: [21-2062 Measure N Commission - Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1750

 V.-51 [21-2063](#)

Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$143,850.00.

Attachments: [21-2063 Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1751

V.-52 [21-2064](#)

Measure N Commission - East Bay Innovation Academy - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$116,025.00.

Attachments: [21-2064 Measure N Commission - East Bay Innovation Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1752



V.-53

[21-2065](#)

Measure N Commission - Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Envision Academy of Arts and Technology for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$255,000.00.

Attachments: [21-2065 Measure N Commission - Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1753

 V.-54 [21-2066](#)

Measure N Commission - Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Lighthouse Community Charter High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$243,100.00.

Attachments: [21-2066 Measure N Commission - Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1754



V.-55

[21-2067](#)

Measure N Commission - Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Leadership Public Schools Oakland R&D for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$410,550.00.

Attachments: [21-2067 Measure N Commission - Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1755



V.-56

[21-2068](#)

Measure N Commission - Oakland School for the Arts - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for A.II Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$239,700.00.

Attachments: [21-2068 Measure N Commission - Oakland School for the Arts - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1756



V.-57

[21-2069](#)

Measure N Commission - Oakland Unity High School - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$422,150.00.

Attachments: [21-2069 Measure N Commission - Oakland Unity High School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1757

 V.-58 [21-2070](#)

Measure N Commission - Lodestar - A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$13,200.00.

Attachments: [21-2070 Measure N Commission - Lodestar - A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

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

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

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 21-1758

Measure N Commission - October 5, 2021 - Jason Gumataotao, Chairperson

 V.-59 [21-2415](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$3,000.00 from Admission Fees and \$2,000.00 from Transportation Costs (no impact-we hope to still do the above strategic actions, but just with less funds) to Teacher Salaries Stipends, for a new total amount of \$11,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2415 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1759

 V.-60 [21-2416](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$14,000.00, from Classified Support Salaries (no impact - we still hope to do the original strategic action) to Teacher Salaries Stipends, for a new total amount of \$14,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2416 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1760



V.-61

[21-2417](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$9,000.00, from Facility Rental (no impact -we still hope to do the original strategic action) to Textbooks, for a new total amount of \$15,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2417 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1761

 V.-62 [21-2418](#)

Measure N Commission - 2021-2022 Budget Modification - Fremont High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Fremont High School transferring \$51,975.00 from Teacher Salaries Stipends and \$7,025.00 from Classified Support Salaries (no impact - the district was able to fund a full time position for those services) to Consultant Contract, for a new total amount of \$59,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2418 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1762

 V.-63 [21-2441](#)

Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Aspire Golden State College Preparatory Academy transferring \$32,694.00, from Dual Enrollment Teacher (no impact -this was a duplicate action) to Certificated Teacher Salaries, for a new total amount of \$32,694.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2441 Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1763



V.-64

[21-2442](#)

Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Aspire Golden State College Preparatory Academy transferring \$15,000.00, from Dual Enrollment Teacher (no impact - the position will be reduced from .5 to .3 FTE) to Certificated Teacher Salaries, for a new total amount of \$79,744.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2442 Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 21-1764

Measure G1 Commission - October 12, 2021 - David Kakishiba, Chairperson

V.-65 [21-2570](#)

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. 2021-0275C - 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 Urban Promise Academy (6-8), utilizing approved 2021-2022 Funding Year allocation.

Attachments: [21-2570 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](#)

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 21-1765

Adoption of the General Consent Report

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

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

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Mike Hutchinson

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

📄 V1.-1 [21-2401](#)

Agreement for Architectural Services – Perkins Eastman Architects – McClymonds High School Site Renovation Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Perkins Eastman Architects DPC, Oakland, CA, for the latter to provide architectural services, as described in Articles 5 and 6 of Agreement, incorporated herein by reference as though fully set forth, for the design-build McClymonds High School Site Renovation Project, in the not to-exceed amount of **\$1,234,302.00**, which includes a not-to-exceed amount of **\$107,936.00** for additional services, a not-to-exceed amount of **\$47,000.00** for reimbursable expenses, as the selected consultant, with work scheduled to commence on **October 28, 2021**, and scheduled to last until **July 31, 2025**.

Vendor No.: 001423

Resource Code-Site No.: 9820-303

Funding Source: Fund 21, Measure Y

Attachments: [21-2401 Agreement for Architectural Services – Perkins Eastman Architects – McClymonds High School Site Renovation Project – Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1767



V1.-2

[21-2541](#)

Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide design services described in Articles 5 and 6 of the Agreement, incorporated herein by reference as though fully set forth, for the design-build of Coliseum Prep Academy at Havenscourt High School Site Expansion Project, in the not to-exceed amount of **\$1,125,011.00**, which includes a not-to-exceed amount of **\$100,000.00** for additional services, a not-to-exceed amount of **\$23,350.00** for reimbursable expenses, as the selected consultant, with work scheduled to commence on **November 18, 2021**, and scheduled to last until **March 31, 2025**.

Vendor No.: 003881

Resource Code-Site No.: 9820-232

Funding Source: Fund 21, Measure Y

Attachments: [21-2541 Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management](#)

Withdrawn

Enactment No: N/A

W. Introduction of New Legislative Matter(s)

None

X. Regular Board Members' Report

X.-1

[21-2516](#)

Regular Board Member's Report - October 27, 2021

Regular Board Member's Report - October 27, 2021.

Director Eng, Director Yee, Director Hutchinson, Vice President Davis, and President Gonzales made Board Members' Report.

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review



Y.-1

[21-1778](#)

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](#)

Discussed

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

Z.-1

[21-2517](#)

Additional Public Comment On Agenda Items (W-Y) - October 27, 2021

Additional Public Comment On Agenda Items (W-Y) - October 27, 2021.

Public Speaker(s):

Assata Olugbala

Presentation/Acknowledgment Made

AA. Adjournment

President Gonzales adjourned the meeting at 12:21 A.M., Thursday, October 28, 2021.

Prepared By: _____

Approved By: _____