

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, December 1, 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

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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 December 1, 2021 Board of Education Meeting to order at 4:01 P.M.

B. Roll Call

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

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

President Gonzales stated items to be considered in today's Closed Session are as printed on Agenda.

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**

Roll Call (Secretary Observation)


- Director VanCedric Williams is present at the December 1, 2021 Board of Education Meeting at 4:40 P.M.*
- Present** 6 - 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
 - Absent** 1 - Director Aimee Eng

Public Employee Performance Evaluation Matter(s)

- C.-2 21-1791 **Public Employee Performance Evaluation**
 Superintendent of Schools**

 C.-3 **21-1792** **Public Employee Performance Evaluation**
 Chief Governance Officer

Real Property Matter(s)

 C.-4 **21-2689** **Conference With Real Property Negotiators**
 Property: 1000 Broadway, Oakland, California
 Agency negotiator(s): Joshua R. Daniels, Chief Governance Officer;
 Brendan Heafey, Heafey Commercial
 Negotiating parties: District and Sparknight LLC
 Under negotiation: Instructions to Negotiators will concern price and terms of a lease extension

Roll Call (Secretary Observation)

Director Mike Hutchinson is present at the December 1, 2021 Board of Education Meeting at 5:50 P.M.

Present 6 - 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

Absent 1 - Director Aimee Eng

C1. Public Comments On Closed Session Items

C1.-1 [21-2902](#) **Public Comment On Closed Session Items**
 Public Comment On Closed Session Items - December 1, 2021.

None

No Comments

D. Recess To Closed Session

President Shanthi Gonzales recessed the December 1, 2021 Board of Education Meeting to Closed Session at 4:02 P.M.

E. Reconvene To Public Session - 7:00 P.M.

President Shanthi Gonzales reconvened the December 1, 2021 Board of Education Meeting to Public Session at 7:13 P.M.

F. Second 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

21-3026 Motion to Extend Time - Regular Board of Education Meeting – December 1, 2021

Adoption by Board of Education of Motion to extend the December 1, 2021, Board of Education meeting time from 10:00 P.M. to 11:30 P.M.

A motion was made by Vice President Davis, seconded by President Gonzales, that the Motion to Extend the December 1, 2021 Board of Education Meeting from 10:00 P.M. to 11:30 P.M. be Adopted . The motion carried by the following vote:

- Ayes:** 4 - Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Absent:** 5 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
VanCedric Williams
Mike Hutchinson

Enactment No: 21-1932

Roll Call (Secretary Observation)

Director VanCedric Williams is present at the December 1, 2021 Board of Education Meeting at 7:16 P.M.

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

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

President Gonzales stated that regarding Closed Session Items, the for:

- C.-1 - Received a report and had a discussion..*
- C.-2 - Discussed this matter..*
- C.-3 - Discussed this matter..*
- C.-4 - Received a report and had a discussion.*

H. Recognitions and Celebrations

- Director Gary Yee - Gave recognitions and celebrations.*
- Director Clifford Thompson - Gave recognitions and celebrations.*
- Vice President Benjamin "Sam" Davis - Gave recognitions and celebrations.*
- Director VanCedric Williams - Gave recognitions and celebrations.*
- President Shanthi Gonzales - Gave recognitions and celebrations.*

Roll Call (Secretary Observation)

Director Mike Hutchinson is present at the December 1, 2021 Board of Education Meeting at 7:30 P.M.

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

I. Future Engagement Opportunities

Director Gary Yee - Announced some future engagement opportunities.

Director Clifford Thompson - Announced some future engagement opportunities.

Director VanCedric Williams - Announced some future engagement opportunities.

Vice President Benjamin "Sam" Davis - Announced some future engagement opportunities.

President Shanthi Gonzales - Announced some future engagement opportunities.

J. Modification(s) To Agenda

Directors Gary Yee, Clifford Thompson pulled item V.-46 from the General Consent Report.

Director VanCedric Williams pulled item V.-1, and V.-2 from the General Consent Report.

K. Public Comments on All Non-Agenda Items

K.-1 [21-2903](#)

Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – December 1, 2021

Public Comments On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - December 1, 2021.

Public Comment on Zoom: Michael McDaniel, Carol Delton, Assata Olugbala, Evelia Villa, Maria Flores, Maya Woods-Cadiz, Sonya Mehta, Lana Chisley, Trish Belenson

Public Comment in-person: David Gadell, Ben Tapscott, Misty Cross

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

L.-1 [21-2904](#)

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District - December 1, 2021

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - December 1, 2021.

Public Comment on Zoom: Carol Delton, Assata Olugbala, Jaime Colly, David Castillo, Laticia Araujo Perez

Public Comment in-person: Misty Cross, Ben Tapscott

Presentation/Acknowledgment Made

M. Special Orders of the Day

None

N. Student Board Members Report

N.-1 [21-2898](#)

Student Board Members' Report - December 1, 2021

Student Board Members' Report - (Verbal Only) - December 1, 2021:

No Report

O. President's Report



O.-1

[21-2896](#)**President's Report - December 1, 2021**

President's Report - December 1, 2021:

California Superintendent of Public Instruction Tony Thurmond **Denial** of the Oakland Unified School District's Appeal of the Lack of Going Concern Determination by Alameda County Superintendent of School, November 8, 2021.

Attachments: [21-2896 President's Report - December 1, 2021](#)

President Shanthi Gonzales reported that on November 8, 2021 State Superintendent of Public Instruction Tony Thurmond denied the District's Appeal of the County Superintendent of Schools Letter of Going Concern.

Discussion: Director Mike Hutchinson, Director VanCedric Williams

Presentation/Acknowledgment Made

P. Superintendent's Report

P.-1

[21-2897](#)

Superintendent's Report - December 1, 2021

Superintendent's Report - December 1, 2021:

Highlight from Schools

- Early Childhood Program

Covid Safety Protocols

- Testing & Vaccine Implementation

Sojourner Truth Distance Learning Update

- Attendance & Services

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

McClymonds Facilities Update

- Updates

Attachments: [21-2897 Superintendent's Report - December 1, 2021](#)

Superintendent Kyla Johnson-Trammell, Tadashi Nakadegawa, Deputy Chief of Facilities, Rebecca Littlejohn, Director of Risk Management, Larry Brooks, Director of the Alameda County Health and Homes Department and Saliya Suresh, Senior Director of Strategic Projects, provided context to the Superintendent's Report and had a discussion with Board of Education Directors.

Summary of subjects discussed:

- Updates on Early Childhood Education Early Literacy Assessment Data for OUSD pre-school students.
- McClymonds updates and clarifications on the lead in the water issue and reconstruction projects.
- COVID outreach efforts, progress on vaccination implementations for students 12 and under, and COVID home testing kits for OUSD students.

Discussion: Director Mike Hutchinson, Director VanCedric Williams, Vice President Benjamin "Sam" Davis

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units

Q.-1

[21-2931](#)

Comments By Collective Bargaining Units - December 1, 2021

Comments By Collective Bargaining Units - December 1, 2021.

Phyllis Copes, President, SEIU Local 257 addressed the Board.

R. Public Hearing(s)

None

S. Unfinished Business

None

T. New Business

Public Comment on Zoom: Assata Olugbala

Public Comment in-person: Ben Tapscott, Misty Cross



T.-1

[21-2769](#)

Report - Sojourner Truth Independent Study (K-12) Program - As of December 1, 2021 - Chief Academic Officer

Presentation of a Report to the Board of Education by the Superintendent of Schools or designee on the Sojourner Truth Independent Study Program, As of December 1, 2021.

Attachments: [21-2769 Presentation - Report - Sojourner Truth Independent Study \(K-12\) Program - As of December 1, 2021 - Chief Academic Officer](#)
[21-2769 Board Memorandum - Report - Sojourner Truth Independent Study \(K-12\) Program - As of December 1, 2021 - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, and Gary Middleton, Executive Director of Alternative Education, made the Presentation on the Sojourner Truth Independent Study (K-12) Program and had a discussion with Board of Education Directors.

Discussion: Director Clifford Thompson, Director Mike Hutchinson, Director VanCedric Williams, Director Gary Yee, Vice President Benjamin "Sam" Davis



T.-2

[21-2763](#)

Leadership Growth and Development System (LGDS) for School Leaders - 2021-2022 School Year - Talent/Human Resources Department

Presentation to and discussion by the Board of Education, with the Superintendent of Schools or designee, of the 2021-2022 Leadership Growth and Development System (LGDS) for School Leaders and the Plan to support retention and succession planning for schools' leaders.

Attachments: [21-2763 Presentation - Leadership Growth and Development System \(LGDS\) for School Leaders - 2021-2022 School Year - Talent/Human Resources Department](#)
[21-2763 Board Memorandum - Leadership Growth and Development System \(LGDS\) for School Leaders - 2021-2022 School Year - Talent/Human Resources Department](#)

Tara Gard, Chief Talent Officer, and Network Superintendents; Leroy Gaines, Monica Thomas, Kathleen Arnold, Vanessa Sifuentes, Cliff Hong, Matin Abdel-Qawi gave a presentation on the Leadership Growth and Development System (LGDS) for School Leaders - 2021-2022 School Year and had a discussion with Board of Education Directors.

Discussion: President Shanthi Gonzales, Director Clifford Thompson, Director Mike Hutchinson, Vice President Benjamin "Sam" Davis, Director VanCedric Williams, Director Gary Yee

T.-3

[21-2800](#)

California Department of Education - Early Literacy Support Block (ELSB) Grant: Literacy Action Plans - District Qualifying Schools - Chief Academic Officer

Approval by the Board of Education of California Department of Education Early Literacy Support Block Grant: Literacy Action Plans for the following qualifying schools in the amount of:

SCHOOL AMOUNT

Brookfield Elementary School	\$563,140.00
Global Elementary School	\$563,140.00
Hoover Elementary school	\$563,140.00
Horace Mann Elementary school	\$563,140.00
Lockwood STEAM Academy	\$943,848.00
Manzanita Community School	\$563,140.00
Markham Elementary School	\$563,140.00
New Highland Elementary School	\$563,140.00
Parker Elementary School	\$338,823.00
Prescott Elementary School	\$338,823.00
TOTAL	\$5,713,474.00

Funding Source: California Department of Education (Section 113 of the Education Omnibus Trailer Bill (Senate Bill 98) for the 2020-21 California State Budget)

Attachments: [21-2800 California Department of Education - Early Literacy Support Block \(ELSB\) Grant: Literacy Action Plans - District Qualifying Schools - Chief Academic Officer](#)

Superintendent Kyla Johnson-Trammell and Sondra Aguilera, Chief Academic Officer gave an overview of the Early Literacy Support Block Grant and Literacy Action, and had a discussion with Board of Education Directors.

Discussion: Director Gary Yee, Vice President Benjamin "Sam" Davis, Director Mike Hutchinson, Director VanCedric Williams

A motion was made by Vice President Davis, seconded by President Gonzales, that the District's California Department of Education Early Literacy Support Block Grant: Literacy Action Plans for named schools be Adopted . The motion carried by the following vote:

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-1934

T.-4

[21-2925](#)

California Department of Education - Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 - Chief Academic Officer

Presentation to the Board of Education by the Superintendent of Schools or designee of the proposed District’s Educator Effectiveness Block Grant Plan*, Fiscal Year 2021-22, for professional learning for teachers, administrators, paraprofessionals and classified staff promoting educator equality.

—
*Adoption on December 15, 2021 (Unfinished Business)

Funding Source: California Department of Education (EC Section 41480, added by Section 22 of Assembly Bill (AB) 130 (Ch. 44, 2021) and amended by Section 9 of AB 167 (Ch. 252, 2021))

Attachments: [21-2925 Board Memorandum - California Department of Education - Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 - Chief Academic Officer](#)

Sondra Aguilera Chief of Academics, Tara Gard, Chief of Talents, presented the first reading of the Educator Effectiveness Block Grant and had a discussion with Board of Education Directors.

Discussion: Director Clifford Thompson, Director VanCedric Williams, Vice President Benjamin "Sam" Davis

First Reading

Enactment No: 21-1978



T.-5

[21-2918](#)

2022 Annual Organizational Meeting - Declarations of Officer Candidacy and Desired Appointments

2022 Annual Organizational Meeting - Board Members Self-Disclosure of Potential Candidacy for Elected Officer Position and/or Preferences for Standing Committee, Other Board Appointments Made/Confirmed at Annual Organizational Meeting.

Attachments: [21-2918 Board Memorandum - 2022 Annual Organizational Meeting - Declarations of Officer Candidacy and Desired Appointments](#)

President Shanthi Gonzales opened this matter to her colleagues for Declaration of Officer Candidacy and Desired Appointments for the 2022 Term.

Summary:

The Board of Education Annual Organizational Meeting, required by Education Code Section 35143, consistent with the anniversary date of the commencement of a Board Member's Term of Office, which pursuant to the City Charter of the City of Oakland, is the first Monday after the first day of January. The 2022 Meeting must be held at 11:00 A.M.; January 3, 2022.

The Annual Organizational Meeting will be held virtually on Zoom if the Board of Education has adopted a Virtual Meeting Resolution for January 2022, pursuant to AB 361. If the Board of Education does not adopt the Virtual Meeting Resolution for January 2022, the meeting will be held in-person at a location to be determined. Any Board of Education member who is interested in running for President of the Board of Education and wants to submit a committee assignment proposal, should submit their proposal by December 15, 2021 at 12:00 P.M.

Discussion:

Director Mike Hutchinson

- Voiced concerns on Board members changing committee assignment in the middle of the Academic Year (August to June), and the equity involved in making committee assignments to Board members.*
- Declared his candidacy for President or Vice President of the Board of Education.*

Director VanCedric Williams

- Content with current committee assignments.*
- Did not declare a candidacy.*

Director Clifford Thompson

- Content with current committee assignments*
- May declare candidacy for a Board leadership, maybe Vice President, at the next Board of Education meeting.*

Vice President Benjamin "Sam" Davis

- Appreciates current committee assignments, and desires appointment to*

Budget and Finance Committee.

- Declared candidacy for Vice President of the Board of Education.

President Shanthi Gonzales

- Not declaring candidacy for President of the Board of Education. Expressed no preference as to Committee or other appointments. .

Director Gary Yee

- Willing to relinquish California School Board Association and Council for Greater City Schools assignments if any colleagues are interested in said assignments.

- Declared candidacy for President or Vice President of the Board of Education.

Discussed



T.-6

[21-2799](#)

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

Approval by the Board of Education of Resolution No. 2122-0069 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

Angela Cooper, 9th - 12th Grade Social Science, Oakland International High School; Kenneth Khuu, 9th - 12th Grade Mild/Moderate, Skyline High School; Steven Edwards, 6th - 8th Grade Social Studies, Claremont; Cynthia Pena Martinez, 9th - 12th Grade Social Science, Madison Park Academy; Christopher Rankin, 8th Grade Social Science, Claremont; Melissa Birdwell-Marchi, K - 5th Grade Mild/Moderate, Manzanita Community Elementary; and Megan Shaver, 6th Grade English, Elmhurst United.

Attachments: [21-2799 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

A motion was made by President Gonzales, seconded by Director Yee, that Resolution No. 2122-0069 be Adopted. The motion carried by the following vote:

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-1953

T.-7

21-2801

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. 2122-0070 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

Cynthia Pena Martinez, 9th - 12th Grade Social Science, Madison Park Academy; and Erika Bueno, 9th - 12th Grade Ed Specialist Mild/Moderate, Castlemont High School.

Attachments: [21-2801 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 President Gonzales, seconded by Director Thompson, that Resolution No. 2122-0070 be Adopted. The motion carried by the following vote:

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-1954

T.-8

[21-2873](#)

Application for Sojourn Credential - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0071 - Application for Sojourn Credential - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

Cristel Perez Mejia, 3rd Grade Bilingual Teacher, Manzanita SEED; and Neftali Diaz Ordaz Reyes, Kindergarten Teacher, Markham.

Attachments: [21-2873 Application for Sojourn Credential - 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 Resolution No. 2122-0071 be Adopted . The motion carried by the following vote:

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

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

Enactment No: 21-1955

U. Adoption of the Pupil Discipline Consent Report

None

V. Adoption of the General Consent Report

Chief, Systems and Services Officer



V.-1

[21-2672](#)

Services Agreement 2021-2022 - 510 Media - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and 510 Media, Oakland, CA, for the latter to provide branding design, merchandising and website launch page design as part of the efforts to successfully launch the Central Kitchen, Education Program and Instructional Farm, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Nutrition Services Department, for the period of October 12, 2021, through February 1, 2022, in an amount not to exceed \$66,350.00.

Vendor No.: 000197

Requisition No.: VR22-03117

Resource Code-Site No.: 5310-991

Funding Source: Child Nutrition School Program

Attachments: [21-2672 Services Agreement 2021-2022 - 510 Media - Nutrition Services Department](#)

Director VanCedric Williams stated his reasons for pulling item V.-1 in regards to updates on the Central Kitchen and it's opening date.

Discussion: Director Mike Hutchinson

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

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

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

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

Enactment No: 21-1956



V.-2

[21-2681](#)

Services Agreement 2021-2022 - 14 Caliber LLC - Nutrition Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and 14 Caliber LLC, Schaumburg, IL, for the latter to continue to provide marketing and brand support services to District’s Nutrition Services Department to successfully launch the Central Kitchen, Education Program and Instructional Farm and increase student participation in the District’s school meal program, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of October 11, 2021 through June 30, 2022, in an amount not to exceed \$63,900.00.

Vendor No.: 006466

Requisition No.: VR22-03074

Resource Code-Site No.: 5310-991, 7813-991

Funding Source: Child Nutrition Services and CDEA Farm to School Innovation

Attachments: [21-2681 Services Agreement 2021-2022 - 14 Caliber LLC - Nutrition Services Department](#)

Director VanCedric Williams stated his reasons for pulling item V.-2 in regards to updates on the Central Kitchen and what is the difference between marketing contracts in V.-1 and V.-2.

Discussion: Director Mike Hutchinson

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

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

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

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

Enactment No: 21-1957

Deputy Chief, Facilities Planning and Management



V.-3

[21-2619](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Kaiser Elementary School - Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Kaiser Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$3,000.00**, reducing the Agreement price from **\$24,500.00** to **\$21,500.00**, providing a time extension of 128 days, changing the Agreement term from July 26, 2021 through August 25, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-988

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2619 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Kaiser Elementary School - Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1882



V.-4

[21-2664](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Montclair Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Montclair Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$3,000.00**, reducing the Agreement price from **\$9,200.00** to **\$6,200.00**, providing a time extension of 122 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-143

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2664 Change Order No. 1 Agreement Between Owner and Contractor – Everlast Development, Inc. – Montclair Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1883



V.-5

[21-2665](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Thornhill Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Thornhill Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$3,000.00**, reducing the Agreement price from **\$9,200.00** to **\$6,200.00**, providing a time extension of 122 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-157

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2665 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Thornhill Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1884



V.-6

[21-2691](#)

1885Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Burbank Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Burbank Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$550.00**, reducing the Agreement price from **\$18,700.00** to **\$18,150.00**, providing a time extension of 98 days, changing the Agreement term from July 26, 2021 through August 25, 2021 to December 1, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: PO22-02249

Resource Code-Site No.: 8150-988

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2691 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Burbank Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1885



V.-7

[21-2694](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Grass Valley Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Grass Valley Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$1,250.00**, reducing the Agreement price from **\$17,800.00** to **\$16,550.00**, providing a time extension of 98 days, changing the Agreement term from July 26, 2021 through August 25, 2021 to December 1, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-122

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2694 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Grass Valley Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1886



V.-8

[21-2695](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Carl Munck Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Carl Munck Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$450.00**, reducing the Agreement price from **\$9,800.00** to **\$9,350.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-168

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2695 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Carl Munck Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1887

V.-9

[21-2704](#)

-1888Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Montera Middle School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Montera Middle School Vegetation Fire Management Project, as a deductive change in the amount of **\$350.00**, reducing the Agreement price from **\$17,300.00** to **\$16,950.00**, providing a time extension of 98 days, changing the Agreement term from July 26, 2021 through August 25, 2021 to December 1, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-211

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2704 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Montera Middle School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1888

V.-10 [21-2705](#)

21-188Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Joaquin Miller Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Joaquin Miller Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$350.00**, reducing the Agreement price from **\$22,700.00** to **\$22,350.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-142

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2705 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Joaquin Miller Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1889

V.-11 [21-2707](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – King Estates Middle School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the King Estates Middle School Vegetation Fire Management Project, as a deductive change in the amount of **\$525.00**, reducing the Agreement price from **\$14,600.00** to **\$14,075.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-988

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2707 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – King Estates Middle School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1890

V.-12 [21-2709](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Howard Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Howard Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$600.00**, reducing the Agreement price from **\$9,900.00** to **\$9,300.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-166

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2709 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Howard Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1891

 V.-13 [21-2710](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Thurgood Marshall Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Thurgood Marshall Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$1,250.00**, reducing the Agreement price from **\$9,200.00** to **\$7,950.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-988

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2710 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Thurgood Marshall Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1892

V.-14 [21-2711](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Tilden/John Swett Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the John Tilden/Swett Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$1,100.00**, reducing the Agreement price from **\$17,800.00** to **\$16,700.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-988

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2711 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Tilden/John Swett Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1893

V.-15 [21-2712](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Skyline High School Vegetation Fire Management Project - Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Skyline High School Vegetation Fire Management Project, as a deductive change in the amount of **\$50.00**, reducing the Agreement price from **\$27,800.00** to **\$27,750.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-306

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2712 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Skyline High School Vegetation Fire Management Project - Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1894

V.-16 [21-2713](#)

Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Hillcrest Elementary School Vegetation Fire Management Project - Department of Buildings and Grounds

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Hillcrest Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$1,550.00**, reducing the Agreement price from **\$10,600.00** to **\$9,050.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006121

Requisition No.: P022-02249

Resource Code-Site No.: 8150-127

Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)

Attachments: [21-2713 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Hillcrest Elementary School Vegetation Fire Management Project - Department of Buildings and Grounds](#)

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

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

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

Enactment No: 21-1895

Deputy Chief, Talent

V.-17 [21-2720](#)

Services Agreement 2021-2022 - William L. Winston, Education Consulting LLC - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and William L. Winston, Education Consulting LLC, Oakland, CA, for the latter to ensure that partnership with colleges and universities for new teacher recruitment and pipelines are developed and maintained through development of Memorandums of Understanding, including Initiating contact with the designated staff at the college responsible for the MOU, communicating with the college and university partners about the MOU process, the writing of the MOU, and the negotiation of the MOU content, receiving approval from the District’s Legal Department, submitting and tracking the MOU through the approval process, via Talent / Human Resources Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 004664

Requisition No.: VR22-02251

Resource Code-Site No.: 0000-944

Funding Source: General Purpose/Unrestricted

Attachments: [21-2720 Services Agreement 2021-2022 - William L. Winston, Education Consulting LLC - Talent / Human Resources Department](#)

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

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

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

Enactment No: 21-1896

 V.-18 [21-2725](#)

Memorandum of Understanding - OUSD STEM Teacher Pathway and Mentor Fellow Project 2021-22 - Trellis Education - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding - OUSD STEM Teacher Pathway and Mentor Fellow Project 2021-22 by and between the District and Trellis Education, San Francisco, CA for the latter to provide program development and mentoring in the Science, Technology, Engineering, and Mathematics (STEM) Teacher Pathway and Mentor Fellow Project, as described therein, for the period July 1, 2021, through June 30, 2022.

Funding Source: CTC Residency Grant

Attachments: [21-2725 Memorandum of Understanding - OUSD STEM Teacher Pathway and Mentor Fellow Project 2021-22 - Trellis Education - Talent/Human Resources Department](#)

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

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

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

Enactment No: 21-1897

Chief Academic Officer

 V.-19 [21-2075](#)

Services Agreement 2021-2022 - Design For Equity LLC - Madison Park Academy (Upper Campus)

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Design For Equity, LLC, Oakland, CA, for the latter, over a ten (10) month period, in consultation with the school site team, to provide transformative professional learning experiences to the facility and staff to build individual and group capacity to interrupt and change inequitable teaching practices, policies and structures and shift the culture of the school toward creating greater racial equity and belonging, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Madison Park Academy (Upper Campus), for the period of August 11, 2021 through May 11, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 007190

Requisition No.: VR22-00788

Resource Code-Site No.: 0003-215

Funding Source: Unrestricted Concentration

Attachments: [21-2075 Services Agreement 2021-2022 - Design For Equity LLC - Madison Park Academy \(Upper Campus\)](#)

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

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

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

Enactment No: 21-1898

 V.-20 [21-2076](#)

Services Agreement 2021-2022 - Hanna Interpreting Services, LLC - Special Education Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Hanna Interpreting Services, LLC, Spring Valley, CA, for the latter to provide interpreting and document translation services through On-Demand Telephone Services equipped with a customer access code, On-Demand Video Remote Interpreting (VRI), Document Translation Services (XTRF) and Pre-Scheduling appointments, via Special Education Department, for the period of July 1, 2021 through July 31, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 006861

Requisition No.: VR22-00065

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [21-2076 Services Agreement 2021-2022 - Hanna Interpreting Services, LLC - Special Education Department](#)

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

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

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

Enactment No: 21-1899

 V.-21 [21-2184](#)

Services Agreement 2021-2022 - Briahn Badelle - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Briahn Badelle, Oakland, CA, for the latter to provide an additional 360 hours of clinical supervision of graduate students in MSW Programs of local schools and universities assigned as interns to the District’s elementary Mental Health Intern Program, via Community Schools and Student Services Department, for the period of August 16, 2021 through June 30, 2022, in an amount not to exceed \$27,000.00.

Vendor No.: 007263

Requisition No.: VR22-01149

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [21-2184 Services Agreement 2021-2022 - Briahn Badelle - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-1900



V.-22

[21-2191](#)

Services Agreement 2021-2022 - Leah G Branson - Chabot Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Leah G Branson, Orinda, CA, for the latter to support school’s psychologist “beyond the day” with family outreach and in-depth counseling, including somatic family therapy, as well as coordination of services with outside agencies at Chabot Elementary School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$19,000.00.

Vendor No.: 007229

Requisition No.: VR22-00495

Resource Code-Site No.: 9337-106

Funding Source: PTA Local Schools

Attachments: [21-2191 Services Agreement 2021-2022 - Leah G Branson - Chabot Elementary School](#)

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

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

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

Enactment No: 21-1901

V.-23 [21-2662](#)

Services Agreement 2021-2022 - Sara Green - 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 Sara Green, Brooklyn, NY, for the latter to provide approximately 82 hours to update and clean the Apricot database to ensure student information is accurate; support in importing information that was previously held in spreadsheets; and support in obtaining feedback from team members on implementation of the database to help social workers streamline and record their work with newcomer students, via English Language Learner and Multilingual Achievement Department, for the period of October 11, 2021 through April 11, 2022, in an amount not to exceed \$7,000.00.

Vendor No.: 007277

Requisition No.: VR22-02922

Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: [21-2662 Services Agreement 2021-2022 - Sara Green - English Language Learner and Multilingual Achievement Department](#)

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

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

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

Enactment No: 21-1902

 V.-24 [21-2666](#)

Services Agreement 2021-2022 - No Cost - San Francisco Jazz Organization - Community Partnerships - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and San Francisco Jazz Organization (SFJAZZ), San Francisco, CA, for the latter to connect youth and adults with a diverse array of interactive jazz programs and events, as described in Exhibit A, via the Community Schools and Student Services Department, for the period September 1, 2021 though June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-2666 Services Agreement 2021-2022 - No Cost - San Francisco Jazz Organization - Community Partnerships - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-1903



V.-25

[21-2688](#)

Services Agreement 2021-2022 - Wellness Together - Claremont Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Wellness Together, Rocklin, CA, for the latter to support mental health, learning, and behavior to help middle school students succeed academically, socially, behaviorally, and emotionally; partnering with families, teachers, school administrators, and other professionals to create safe, healthy, and supportive learning environments that strengthen connections between home, school, and the community at Claremont Middle School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$7,500.00.

Vendor No.: 007308

Requisition No.: VR22-02319

Resource Code-Site No.: 9283-201

Funding Source: Salesforce.org

Attachments: [21-2688 Services Agreement 2021-2022 - Wellness Together - Claremont Middle School](#)

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

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

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

Enactment No: 21-1904

 V.-26 [21-2715](#)

**Services Agreement 2021-2022 - Seneca Family of Agencies -
Bridges Academy @ Melrose Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to deliver two weekly social skills groups to students identified by the Coordination of Services Team (COST) process, focusing on supporting students in building their skills of effective communication, emotional regulation, and resilience at Bridges Academy @ Melrose Elementary School, for the period of August 9, 2021, through May 31, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 003865

Requisition No.: VR22-03478

Resource Code-Site No.: 3211-178

Funding Source: ESSER - CA Comm School Partner

Attachments: [21-2715 Services Agreement 2021-2022 - Seneca Family of Agencies - Bridges Academy @ Melrose Elementary School](#)

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

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

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

Enactment No: 21-1905

 V.-27 [21-2716](#)

Services Agreement 2021-2022 - Luna Dance Institute - Emerson 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 provide 120 dance classes collectively to 6 classrooms (1 TK, 2 K, 2 First Grade, 1 K/1 Special Education), subject to hours/week shifting based on scheduling and teaching artist availability; and attend collaborative planning meetings with classroom teachers to plan curriculum and extend lessons students are already learning at Emerson Elementary School, for the period of October 4, 2021 through May 26, 2022, in an amount not to exceed \$22,000.00

Vendor No.: 002661

Requisition No.: VR22-03175

Resource Code-Site No.: 9334-115

Funding Source: Measure G, Parcel Tax

Attachments: [21-2716 Services Agreement 2021-2022 - Luna Dance Institute - Emerson Elementary School](#)

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

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

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

Enactment No: 21-1906

 V.-28 [21-2717](#)

Services Agreement 2021-2022 - Lincoln - New Highland Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter’s HOPE Program mental health team to provide consultation and integrated behavioral support for students, and for the school to develop tools and learning environments for social-emotional success, as described in Exhibit A, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period of October 18, 2021, through May 31, 2022, in an amount not to exceed \$5,250.00.

Vendor No.: 002590

Requisition No.: VR22-03264

Resource Code-Site No.: 4127-125

Funding Source: Title 4-Student Support

Attachments: [21-2717 Services Agreement 2021-2022 - Lincoln - New Highland Academy](#)

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

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

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

Enactment No: 21-1907

 V.-29 [21-2719](#)

Services Agreement 2021-2022 - East Bay Asian Youth Center - Cleveland Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a school "Culture Coach" who will assist in the development of a school culture plan, reflective of shared values of inclusiveness and responsibility, as describe in Exhibit A, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the period of September 6, 2021 through May 31, 2022, in an amount not to exceed \$26,835.00.

Vendor No.: 001474

Requisition No.: VR22-01996

Resource Code-Site No.: 0002-108

Funding Source: Unrestricted Supplemental

Attachments: [21-2719 Services Agreement 2021-2022 - East Bay Asian Youth Center - Cleveland Elementary School](#)

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

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

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

Enactment No: 21-1908

 V.-30 [21-2722](#)

Data Sharing Agreement - Family Engagement Lab - Academics and Instruction Department

Ratification by the Board of Education of a Data Sharing Agreement 2020-2021 by and between District and Family Engagement Lab, authorizing District to share data with the latter, which will support the ability for PK-5 families to use FASTalk, i.e., the technology used to translate and deliver messages, manage recipients and support two-way text messaging chat between parents and educators, via the Academics and Instruction Department, for the period of September 1, 2021, through June 30, 2022.

Funding Source: No Fiscal Impact

Attachments: [21-2722 Data Sharing Agreement - Family Engagement Lab - Academics and Instruction Department](#)

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

- Ayes:** 6 - VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-1909

 V.-31 [21-2727](#)

Services Agreement 2021-2022 - Luis David Farias Ramos - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Luis David Farias Ramos, Hayward, CA, for the latter to offer Yoga instruction to students (approximately 300) kindergarten to 5th grade, weekly, on Mondays & Thursdays for the 2021-2022 School Year, via Community Schools and Student Services Department, for the period of August 23, 2021 through May 23, 2022, in an amount not to exceed \$12,870.00.

Vendor No.: 007305

Requisition No.: VR22-02525

Resource Code-Site No.: 3211-922

Funding Source: ESSER - CA Comm School Partner

Attachments: [21-2727 Services Agreement 2021-2022 - Luis David Farias Ramos - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-1910

 V.-32 [21-2729](#)

Services Agreement 2021-2022 - Children Rising - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Children Rising, Oakland, CA, for the latter, using volunteers, through its weekly Math Clinics, Path2Math (P2M), to provides school-designated students, who have fallen or are falling behind in math skills, with individualized instruction in basic math skills during 50-minute pull-out sessions on a weekly basis, with student progress measurements taken before and after enrollment in program, via Community Schools and Student Services Department, for the period of October 19, 2021, through May 19, 2022, in an amount not to exceed \$6,000.00.

Vendor No.: 001645

Requisition No.: VR22-03343

Resource Code-Site No.: 3211-922

Funding Source: ESSER - CA Comm School Partner

Attachments: [21-2729 Services Agreement 2021-2022 - Children Rising - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-1911

 V.-33 [21-2730](#)

Services Agreement 2021-2022 - American Indian Child Resource Center - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and American Indian Child Resource Center, Oakland, CA, for the latter to provide a school-year-based after school program where services such as tutoring, academic enrichment, youth development, sports, nutrition, and cultural enrichment activities; cultural events and activities open to all American Indian and Alaskan Native students in the District, via the Community Schools and Student Services Department, for the period of October 1, 2021 through June 30, 2022, in an amount not to exceed \$37,633.00.

Vendor No.: 000403

Requisition No.: VR22-03423

Resource Code-Site No.: 4510-922

Funding Source: Indian Education

Attachments: [21-2730 Services Agreement 2021-2022 - American Indian Child Resource Center - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-1912

 V.-34 [21-2733](#)

Services Agreement 2021-2022 - East Bay Consortium - Madison Park Academy-Upper

Approval 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 information and college advising services to seniors related to college admission, financial aid and other topics associate with pursuing and accessing higher education at Madison Park Academy-Upper, for the period of October 6, 2021 through May 25, 2022, in an amount not to exceed \$27,000.00.

Vendor No.: 001478

Requisition No.: VR22-02938

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [21-2733 Services Agreement 2021-2022 - East Bay Consortium - Madison Park Academy-Upper](#)

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

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

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

Enactment No: 21-1913

 V.-35 [21-2734](#)

Services Agreement 2021-2022 - Mustard Seed Neighborhood Development Corporation - Lincoln Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mustard Seed Neighborhood Development Corporation, Oakland, CA, for the latter to provide ongoing coaching support for new-to-school teachers and ongoing coaching of reading support for STIP subs, all as delineated in Exhibit A, at Lincoln Elementary School, for the period of September 1, 2021 through February 28, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 002970

Requisition No.: VR22-02504

Resource Code-Site No.: 0002-133

Funding Source: Unrestricted Supplemental

Attachments: [21-2734 Services Agreement 2021-2022 - Mustard Seed Neighborhood Development Corporation - Lincoln Elementary School](#)

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

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

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

Enactment No: 21-1914

 V.-36 [21-2735](#)

Services Agreement 2021-2022 - Dimensions Dance Theatre - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide high quality hip hop dance instruction to students, in groups of 5-7 students in multiple Physical Education classes four days a week; and teach three stand alone dance classes to groups of 10 students at West Oakland Middle School, for the period of August 31, 2021 through May 31, 2022, in an amount not to exceed \$27,000.00.

Vendor No.: 004778

Requisition No.: VR22-01720

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: [21-2735 Services Agreement 2021-2022 - Dimensions Dance Theatre - West Oakland Middle School](#)

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

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

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

Enactment No: 21-1915

V.-37 [21-2737](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Oakland International 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 provide three AmeriCorps staff members, who will provide support with academic interventions and literacy support for newly arrived immigrants; support SIFE population with acculturation skills and basic study skills; support with COVID-19 tracing and independent study follow up for students who are on modified study due to COVID-19 protocols; support classrooms by providing one on one pull out support to remediate content or provide strategic literacy support for students who have been identified as SIEF students or needing support; support students with academic support to increase reading scores and literacy skills; support AmeriCorps members in providing mentoring and a safe space for students to be creative and expressive through clubs at Oakland International High School, for the period of October 1, 2021, through May 31, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 000624

Requisition No.: VR22-02386

Resource Code-Site No.: 9243-353

Funding Source: Association For Continuing Education Grant

Attachments: [21-2737 Services Agreement 2021-2022 - Bay Area Community Resources - Oakland International High School](#)

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

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

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

Enactment No: 21-1916

 V.-38 [21-2738](#)

Services Agreement 2021-2022 - Kristin Loo - Skyline High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Kristin Loo, Oakland, CA, for the latter to serve as Associated Student Body (ASB) Business Manager providing business support for the Associated Student Body leadership, clubs, and sports, as well as oversight and student mentorships for coordinating Skyline’s Student Store, a student-based enterprise, and other duties, all as described in Exhibit A, incorporated herein by reference as though fully set forth at Skyline High School, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 002626

Requisition No.: VR22-01334

Resource Code-Site No.: 0002-306

Funding Source: Unrestricted Supplemental

Attachments: [21-2738 Services Agreement 2021-2022 - Kristin Loo - Skyline High School](#)

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

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

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

Enactment No: 21-1917

 V.-39 [21-2764](#)

Services Agreement 2021-2022 - Zachary Reidman - Oakland International High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Zachary Reidman, Berkeley, CA, for the latter to provide student internships and student programming, integrated learning during the school day, support with the Food Bank and Pantry, and family engagement programming in the current school year, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of October 1, 2021 through May 30, 2022, in an amount not to exceed \$80,000.00.

Vendor No.: 003573

Requisition No.: VR22-03603

Resource Code-Site No.: 9243-353

Funding Source: Association For Continuing Education Grant

Attachments: [21-2764 Services Agreement 2021-2022 - Zachary Reidman - Oakland International High School](#)

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

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

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

Enactment No: 21-1918

 V.-40 [21-2765](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Office of Equity

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process parent stipends for volunteering at school sites for School Site Council (SSC) summits and the Site English Language Learners Subcommittee (SELLS), via Office of Equity, for the period of November 2, 2021 through May 27, 2022, in an amount not to exceed \$70,000.00.

Vendor No.: 003143

Requisition No.: VR22-03111

Resource Code-Site No.: 3312-929

Funding Source: Special Education IDEA Early Intervening

Attachments: [21-2765 Services Agreement 2021-2022 - Oakland Public Education Fund - Office of Equity](#)

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

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

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

Enactment No: 21-1919

 V.-41 [21-2766](#)

Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to conduct classes and provide a variety of counseling and mentoring services to students in grades 3-5; mentor students during recess and work one on one with students that have been identified by the Coordination of Services Team (COST) as needing more intensive supports, each as described in Exhibit A, at Laurel Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$28,350.00.

Vendor No.: 003729

Requisition No.: VR22-02520

Resource Code-Site No.: 4127-131, 7425-131

Funding Source: Title 4-Student Support

Attachments: [21-2766 Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School](#)

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

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

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

Enactment No: 21-1920

 V.-42 [21-2767](#)

Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to provide a full time (8 hours per day) coach who will facilitate positive play at recess, throughout the school day, and after school, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 003729

Requisition No.: VR22-02544

Resource Code-Site No.: 7425-131

Funding Source: Expanded Learning Opportunities, Prop98

Attachments: [21-2767 Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School](#)

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

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

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

Enactment No: 21-1921

 V.-43 [21-2768](#)

Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter, working with and consulting teacher, to develop individualized intervention learning plans for English Language Learners that have spoken English for one year or less and provide translation services for families at Laurel Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$17,500.00.

Vendor No.: 003729

Requisition No.: VR22-02542

Resource Code-Site No.: 0002-131, 3211-131

Funding Source: Unrestricted Supplemental

Attachments: [21-2768 Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School](#)

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

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

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

Enactment No: 21-1922

 V.-44 [21-2770](#)

Data Sharing Agreement - The Regents of the University of California - Benioff Children's Hospital - Novel Interventions In Children's Health (NICH) - Special Education Department

Ratification by the Board of Education of a Data Sharing Agreement by and between the District and The Regents of the University of California (UC), on behalf of Novel Interventions In Children's Health (NICH), San Francisco, CA, a UC entity, and District, for the purposes of better coordination and more integrated support and planning for students with complex medical needs, with District's Special Education Department providing data to include students with Individual Education Programs and Section 504 Plans, for the period of July 1 2021 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-2770 Data Sharing Agreement - The Regents of the University of California - Benioff Children's Hospital - Novel Interventions In Children's Health \(NICH\) - Special Education Department](#)

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

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

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

Enactment No: 21-1923

 V.-45 [21-2487](#)

**Agreement for Education – Teaching & Learning Grant #20210077
- The Kenneth Rainin Foundation - Oakland Early Literacy Project
- Academics and Instruction Department**

Approval by the Board of Education of Agreement for Education - Teaching & Learning Grant #20210077 by and between the District and The Kenneth Rainin Foundation, Oakland, CA, accepting a grant from the latter, in the amount of \$2,360,000.00, to support District's participation in The Kenneth Rainin Foundation Early Literacy Cohort Project, pursuant to the terms and conditions thereof, via the Academics and Instruction Department, for the period of September 1, 2021 through August 31, 2023.

Funding Source: Kenneth Rainin Foundation

Attachments: [21-2487 Agreement for Education – Teaching & Learning Grant #20210077 - The Kenneth Rainin Foundation - Oakland Early Literacy Project - Academics and Instruction Department](#)

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

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

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

Enactment No: 21-1924

Chief Governance Officer

V.-46 [21-2843](#)

Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement - Chief Governance Officer

Approval by the Board of Education of Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement, as delineated.

Attachments: [21-2843 Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement - Chief Governance Officer](#)

Director Clifford Thompson stated his reasons for pulling item V.-46: Approval by the Board of Education of Amendment, Board Policy 5141.29 as delineated and had a discussion.

Discussion:

President Shanthi Gonzales accepted the friendly amendment from Director Clifford Thompson to replace; January 1, 2022 with January 31, 2022, in the first paragraph of the section titled: Requirements, on the second page of Board Policy 5141.29.

Director Gary Yee stated his concerns that the Enforcement section of Board Policy 5141.29 has no date of implementation.

Director Clifford Thompson and President Shanthi Gonzales accepted a friendly amendment from Director Gary Yee to add: No student shall be unenrolled under this Policy prior to January 31, 2022, at the end of the second paragraph titled: Enforcement, on the third page of Board Policy 5141.29 and to leave the date of January 1, 2022, in the first paragraph of the section titled: Requirements, on the second page of Board Policy 5141.29 as originally stated.

Director Mike Hutchinson expressed a concern for the lack of community engagement on this item and asked what is the process for Charter Schools implementing Board Policy 5141.29.

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

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

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

Enactment No: 21-1958

 V.-47 [21-2855](#)

First Addendum, Memorandum of Understanding and Engagement Policy - Lozano Smith - Chief Governance Officer

Approval by the Board of Education of First Addendum, Memorandum of Understanding and Engagement Policy (“MOUEP”) by and between District and Lozano Smith, Attorneys-at-Law, Walnut Creek, CA, for the latter to assign an attorney to support District in performing quasi-in-house attorney duties from December 2021 through May 2022, at an additional cost not to exceed \$300,000.00, increasing the not to exceed amount of the MOUEP from \$300,000.00 to \$600,000.00, for the 2021-22 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [21-2855 First Addendum, Memorandum of Understanding and Engagement Policy - Lozano Smith - Chief Governance Officer](#)

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

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

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

Enactment No: 21-1925

 V.-48 [21-2927](#)

Measure QQ - Youth Voting - Chief Governance Officer

Adoption by the Board of Education of Resolution No. 2122-0024 - Allocation of One-Time Funds to Support Implementation of Measure QQ, as delineated, in an amount not to exceed \$75,000.00.

Funding Source: General Purpose

Attachments: [21-2927 Measure QQ - Youth Voting - Chief Governance Officer](#)

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

- Ayes: 6 - VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales
 - Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng
- Enactment No: 21-1926

Board of Education



V.-49

[21-2916](#)

Appointment - Marc Tafolla, Member, Measure N - College and Career Readiness Commission - President, Board of Education

Ratification by the Board of Education of the President of the Board's appointment of Marc Tafolla, as a Member of the Measure N - College and Career Readiness Commission, effective December 2, 2021, for an unexpired term ending January 31, 2023 (1st Term).

Attachments: [21-2916 Appointment - Marc Tafolla, Member, Measure N - College and Career Readiness Commission - President, Board of Education](#)

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

- Ayes: 6 - VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales
 - Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng
- Enactment No: 21-1927

Approval of the General Consent Report

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

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

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

 V1.-1 [21-2598](#)

Agreement for Maintenance – Noncompetitively Bid – Ojo Technology - Various Sites Security Camera Maintenance Support Project — Division of Facilities Planning and Management

Ratification by the Board Education of an Agreement for Maintenance by and between Ojo Technology, Fremont, CA, for the latter to perform security camera system maintenance services at Various Sites on a time and materials basis, including minor repairs, as described in more detail in Exhibit “A,” attached hereto and incorporated herein by reference as though fully set forth, in a not to exceed amount of **\$49,000.00**, with work scheduled to commence on October 18, 2021, and scheduled to last until January 31, 2022.

Vendor No.: 003166

Resource Code-Site No.: 9650-918


Funding Source: Fund 21, Measure J

Attachments: [21-2598 Agreement for Maintenance – Noncompetitively Bid – Ojo Technology - Various Sites Security Camera Maintenance Support Project — Division of Facilities Planning and Management](#)

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

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

Enactment No: 21-1959

 V1.-2 [21-2682](#)

General Services Agreement – ACC Environmental Consultants, Inc. – Claremont Middle School Multi-Purpose Room Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland, CA, for the latter to conduct a limited asbestos survey and lead bulk sampling screening, up to 85 asbestos bulk samples to be collected and delivered to a laboratory for analysis by polarized light microscopy with a 24-hour turnaround time; prepare a report of findings, including all work described in the October 25, 2021, Scope of Work, which is attached to this Agreement as Exhibit A, for the Claremont Middle School Multipurpose Room Project, in a not to exceed amount of **\$7,260.00**, which includes a \$660.00 contingency fee, with work scheduled to commence on **December 2, 2021**, and scheduled to last until **January 31, 2022**.

Vendor No.: 000230

Resource Code-Site No.: 9650-201

Funding Source: Fund 21 Measure J

Attachments: [21-2682 General Services Agreement – ACC Environmental Consultants, Inc. – Claremont Middle School Multi-Purpose Room Project - Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 21-1960

📄 V1.-3 [21-2683](#)

Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Claremont Middle School Multi-purpose Room Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for all construction and Division of the State Architect (DSA) projects, more specifically stated in Exhibit A, incorporated herein by reference as though fully set forth, for the Claremont Middle School Multi-Purpose Room Project, in the amount of **\$418,550.00**, which includes a contingency fee of \$38,050.00, as the selected consultant, with work scheduled to commence on **December 2, 2021**, and scheduled to last until **October 31, 2023**.

Vendor No.: 002377

Requisition No.: VR22-03655

Resource Code-Site No.: 9650-201

Funding Source: Fund 21 Measure J

Attachments: [21-2683 Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Claremont Middle School Multi-purpose Room Project – Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 21-1961

 V1.-4 [21-2684](#)

Agreement for Engineering Services – KW Engineering – Madison Park Academy Expansion Project – Division of Facilities Planning and Management

Ratification by the Board of Education of an Agreement for Engineering Services by and between the District and KW Engineering, Oakland, CA, for the latter to provide non-design services to complete CHPS requirements, which includes, trend review; site walk; final report updates and assist with CHPS submittal including all work described in the October 11, 2021 proposal attached to this Agreement as Exhibit C, for the Madison Park Academy Site Expansion Project, in the not-to-exceed amount of **\$6,200.00**, which includes a contingency fee of \$1,000.00, with work scheduled to commence on **November 18, 2021**, and scheduled to last until **June 30, 2022**..

Vendor No.: 002451

Requisition No.: VR22-03685

Resource Code-Site No.: 9799-215

Funding Source: Fund 21 Measure B

Attachments: [21-2684 Agreement for Engineering Services – KW Engineering – Madison Park Academy Expansion Project – Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 21-1962

VI.5 [21-2685](#)

Amendment No. 1, Engineering Service Agreement - Terraphase Engineering, Inc. - Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and Terraphase Engineering, Inc., Oakland CA, for the latter to provide additional out-of-scope services which includes substitution of the drilling in compliance with the District's Project Labor Agreement requirement and extra mobilization to meet with utility locator for PG & E, as described in the proposal dated October 20, 2021, attached to this Amendment as Exhibit A, for the Laurel Child Development Center Replacement Project, in an additional amount of **\$2,800.00**, increasing Agreement not-to-exceed amount from **\$24,929.00** to **\$27,729.00**, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004240

Requisition No.: VR22-03654

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

Attachments: [21-2685 Amendment No. 1, Engineering Service Agreement - Terraphase Engineering, Inc. - Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 21-1963

VI.-6 [21-2687](#)

General Services Agreement – Millennium Consulting Associates – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management

Ratification by the Board of Education of the General Services Agreement by and between the District and Millennium Consulting Associates, Oakland, CA, for the latter to collect, log and test samples in a certified laboratory of suspected hazardous materials; prepare survey report and written specifications, including drawings to locate hazardous materials; provide onsite monitoring and perimeter testing during removal of hazardous materials; provide final clearance and final close out report, for the Laurel Child Development Center Replacement Project, in the not-to-exceed amount of **\$21,985.00**, which includes a \$4,000.00 contingency fee, with work scheduled to commence on **November 8, 2021**, and scheduled to last until **December 16, 2024**.

Vendor No.: [Pending]

Requisition No.: VR22-03686

Resource Code-Site No.: 9650-131

Funding Source: Fund 21 Measure J

Attachments: [21-2687 General Services Agreement – Millennium Consulting Associates – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 21-1964

Approval of the General Consent Report

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

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

W. Introduction of New Legislative Matter(s)

None

X. Regular Board Members' Report

X.-1 [21-2886](#) **Regular Board Member's Report - December 1, 2021**

Regular Board Member's Report - December 1, 2021.

Director Mike Hutchinson gave a Regular Board Member Report.

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review

Vice President Benjamin "Sam" Davis commented on Board's adopted Work Plan implementation.

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

Z.-1 [21-2905](#) **Additional Public Comment On Agenda Items (W-Y) - December 1, 2021**

Additional Public Comment On Agenda Items (W-Y) - December 1, 2021.

Public Comment on Zoom: Jason G., Kim Davis, Assata Olugbala, Rich Harrison, Mayra Alvarado

Presentation/Acknowledgment Made

AA. Adjournment

President Shanthi Gonzales adjourned the December 1, 2021 Board of Education Meeting at 11:52 P.M.

Prepared By: _____

Approved By: _____