

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, December 15, 2021

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA;
Streamed Via Zoom and Granicus Live Manager; Broadcasted - KDOL-TV
(Comcast Channel 27 and AT&T Channel 99); 668 Hillgirt Circle, Oakland, CA**

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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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).

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

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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the meeting to order at 4:09 P.M.

B. Roll Call


- Present** 4 - Director Gary Yee
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 Director 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 Closed Session today 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


Legal Matter(s)


-  C.-2 21-2909 **Conference With Legal Counsel - Existing Litigation**
- Ford v Oakland Unified School District, Alameda County Superior Court, Case No. RG19039307
-  C.-3 21-3025 **Conference With Legal Counsel - Existing Litigation**
- AR v. Oakland Unified School District, OAH Case No. 2021100365

Pupil Matter(s)


-  C.-4 21-3003 **Expulsion Appeal Hearing - Student N**
- Expulsion Appeal Hearing - Student N.

 C.-5 **21-3004** **Expulsion Appeal Hearing - Student O**
Expulsion Appeal Hearing - Student O.

 C.-6 **18-0902** **Readmission Appeal Hearing - Student UU**
Readmission Appeal Hearing - Student UU.

 C.-7 **20-0582** **Readmission Appeal Hearing – Student HH**
Readmission Appeal Hearing - Student HH.

Real Property Matter(s)

 C.-8 **21-2910** **Conference With Real Property Negotiators**
Property: 750 International Blvd., Oakland, CA
Agency negotiator(s): Josh Daniels, Chief Governance Officer
Negotiating parties: District and Alameda County Office of Education
Under negotiation: Instructions to Negotiators will concern price and terms.

C1. Public Comments On Closed Session Items

C1.-1 [21-2879](#) **Public Comment On Closed Session Items**
Public Comment On Closed Session Items - December 15, 2021.

Public Comments

Zoom

Jim Mordecai

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:13 P.M.

Roll Call (Secretary's Observation)

Director Williams present at 4:30 P.M.

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

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:56 P.M.

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

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

President Gonzales reconvened the meeting to Public Session at 5:32 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director Williams present at 5:36 P.M.

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

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

President Gonzales made the Report on the Board's consideration of Closed Session Items today, as follows:

C.-1 Board received a Report on the matters.

C.-2 Board Approved a Settlement: Moved by Director Yee; seconded by Director Thompson; Vote: 4 Ayes, with President Gonzales, and Director Eng and Hutchinson absent.

C.-3 Board Approved a Settlement: Moved by Director Yee, seconded by Director Thompson;, Vote of 5 Ayes with Directors Eng and Hutchinson absent.

C.-4-thru C.-7 Board considered Pupil Discipline Matters and will take final vote on such under Item U in Public Session.

C.-8 Board received a Report; discussed and gave direction on matter.

H. Recognitions and Celebrations

All Directors gave recognitions and/or celebrations, except Directors Eng and Hutchinson, who were absent..

I. Future Engagement Opportunities

All directors present announced future engagement opportunities except President Gonzales and Director Thompson. Director Eng was absent.

J. Modification(s) To Agenda

Director Hutchinson pulled Agenda Items V.-33; V.-37; and V.-38 for separate consideration and possible action.

Vice President Davis, on behalf of Director Eng, who will be participating virtually on selected items, asked that after the Student Directors Report, Agenda Items V.-1 thru V.-4; V1.-1 and S.-2 be taken up in that order so that she can participate. There was no opposition to the Eng request.

Director Williams pulled Agenda Item V.-14 for separate consideration and possible action.

21-3015

Motion to Extend Time - Regular Board of Education Meeting - December 15, 2021

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 pm to 12:30 am, Thursday, December 16, 2021.

A motion was made by Vice President Davis, seconded by President Gonzales, to Extend tonight’s meeting time from 10:00 pm to 12:30 am, Thursday, December 16, 2021 be Adopted. The motion carried by the following vote:

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

Nays: 1 - Mike Hutchinson

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

Enactment No: 21-3015A

K. Public Comments on All Non- Agenda Items



K.-1

[21-2880](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021.

Attachments: [21-2880 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021](#)

Public Speakers

Zoom

*Peter Brown
Assata Olugbala
Carol Delton
Kim Davis*

In Person

*Unidentified Speaker
Unidentified Speaker
Timothy
Ben Tapscott*

L. Public Comment On All Agenda Items

L.-1

[21-2881](#)

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021.

Zoom

Kampala Taiz-Rancifer

In Person

*Belvan Davis
Misty Cross
Ms. Brown
Ben Tapscott*

M. Special Orders of the Day



M.-1

[21-3024](#)**Report - School Site Councils and Site English Language Learners' Subcommittee - Chief Academic Officer**

Presentation of a Report to the Board of Education by the Superintendent of Schools or designee on the functional status of District's School Site Councils (SSCs), Site English Language Learners' Subcommittees (SELLS) and an overview of the supports provided to school administrators for coordinating meaningful shared-decision making with these bodies, as of December 15, 2021.

Attachments: [21-3024 Presentation - Report - School Site Councils and Site English Language Learners' Subcommittee - Chief Academic Officer](#)
[21-3024 Board Memorandum - Report - School Site Councils and Site English Language Learners' Subcommittee - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, lead the multi-academic staff presentation of the Report.

*Public Speakers**Zoom*

*Catlin Hershey
Pecolia Manago
Angelica Junco*

In Person

*Misty Cross
Ben Tapscot*

Board Members Comment

*Mike Hutchinson
VP Sam Davis
VanCedric Williams
Gary Yee*

Roll Call (Staff Observation)

President Gonzales absent from the dais at 7:06 p.m.

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

Roll Call (Staff Observation)

President Gonzales return to the dais at 7:08 P.M.

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

N. Student Board Members Report



N.-1

[21-2882](#)

Student Board Member's Report - December 15, 2021

Student Board Members' Report - (Verbal Only) - December 15, 2021.

None

O. President's Report

O.-1

[21-2883](#)

President's Report - December 15, 2021

President's Report - December 15, 2021.

None

P. Superintendent's Report



P.-1

[21-2884](#)

Superintendent's Report - December 15, 2021

Superintendent's Report - December 15, 2021:

Reparations for Black Students Update

- Update on Black Students & Families Indicators, Plan & Fund

Covid Safety Protocols

- Testing & Vaccine Implementation

Sojourner Truth Distance Learning Update

- Attendance & Services

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

Central Kitchen Update

Attachments: [21-2884 Superintendent's Report - December 15, 2021](#)

Superintendent Kyla Johnson-Trammell gave the Superintendent's Report, including having Dexter Moore, Jerome Gourdine, LaWanda Wesley, and Kevin Hill present an update, as part of the Superintendent's Report, on the Black Student and Families Thriving Task Force.

Discussion: Directors Mike Hutchinson, Gary Yee, and VanCedric Williams

Roll Call (Secretary's Observation)

President Shanthi Gonzales is present at 11:00 P.M.

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Shanthi Gonzales
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
Director Gary Yee
- Absent** 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez

Q. Comment By Collective Bargaining Units

Q.-1

[21-2885](#)

Comments By Collective Bargaining Units - December 15, 2021

Comments By Collective Bargaining Units - December 15, 2021.

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

R. Public Hearing(s) - 8:00 P.M.; 8:05 P.M.

 R.-1 [21-2846](#)

Solar Photovoltaic Power Purchase Agreement (PPA) - District and Forefront Power, LLC - Division of Facilities Planning and Management

Public Hearing and Adoption by the Board of Education of Resolution No. 2122-0116 - Adopting Certain Findings and Approving Energy Services Contract For Energy Related Improvements To District Facilities With, by and between District and Forefront Power LLC, San Francisco, CA, for the latter to provide development, pre-construction, and construction associated with a 26 site solar system, pursuant to the terms and conditions of Agreement, scheduled to commence on December 16, 2021, and scheduled to end on June 30, 2024.

Requisition No.: VR22-04152

Resource Code-Site No.: 9650-918

Funding Source: Fund 21 Measure J

Attachments: [21-2846 Solar Photovoltaic Power Purchase Agreement \(PPA\) - District and Forefront Power, LLC - Division of Facilities Planning and Management](#)
[21-2846 Public Hearing Notice - Oakland Tribune - Proof of Publication - November 26, 2021; December 10, 2021](#)

President Gonzales opened the Public Hearing at 11:16 P.M.

Public Speaker

Zoom

Jim Mordecai

Board Member Comments

*Mike Hutchinson
Gary Yee
VanCedric Williams
Clifford Thompson*

President Gonzales closed the Public Hearing 11:26 PM.

A motion was made by Director Yee, seconded by Director Thompson, that the Agreement or Contract by and between District and Forefront Power LLC, 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: 21-1976

Roll Call (Secretary's Observation)

Vice President Benjamin "Sam" Davis is absent at 11:30 P.M.

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



R.-2

[21-2845](#)

Engineering, Procurement and Construction Agreement – District and Sun Power Corporation, Systems – Oakland High School – Division of Facilities Planning and Management

Public Hearing and Adoption by the Board of Education of Resolution No. 2122-0115 - Making Findings on Energy Savings and Determining Other Matters In Connection With Energy Service Agreements (Tesla Battery System), by and between District and Sun Power Corporation, Systems, Richmond, CA, for the latter to procure, install, operate, and maintain a commercial-grade battery storage system (Tesla Mega Pack 2) at the Oakland High School campus, in an amount not to exceed **\$1,438,735.00**, with work scheduled to commence on **December 15, 2021**, and scheduled to end on **June 30, 2023**, pursuant to the Agreement.

Vendor No.: 004136

Requisition No.: VR22-04151

Resource Code-Site No.: 9650-304

Funding Source: Fund 21, Measure J

Attachments: [21-2845 Engineering, Procurement and Construction Agreement – District and Sun Power Corporation, Systems – Oakland High School – Division of Facilities Planning and Management](#)
[21-2845 Public Hearing Notice - Oakland Tribune - Proof of Publication - November 26, 2021; December 10, 2021](#)

President Shanthi Gonzales opened the public hearing for the District and Sun Power Corporation, Systems Engineering, Procurement and Construction Agreement at 11:28 P.M.

Brendan Hayenar-Daughton presented item 21-2845.

Public Comment: Assata Olugbala

President Shanthi Gonzales closed the public hearing for District and Sun Power Corporation, Systems Engineering, Procurement and Construction Agreement at 11:32 P.M.

A motion was made by Director Thompson, seconded by Director Yee, that the Agreement or Contract by and between District and Sun Power Corporation, Systems be Adopted. The motion carried by the following vote:

Ayes: 5 - VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Shanthi Gonzales

Absent: 4 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Benjamin "Sam" Davis

Enactment No: 21-1977

S. Unfinished Business


Public Comment: Assata Olugbala, Carol Delton, Jim Mordecai

Roll Call (Secretary's Observation)

Vice President Benjamin "Sam" Davis is present at 11:33 P.M.

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

Absent 3 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Aimee Eng

 S.-1

[21-2925](#)

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

Adoption by the Board of Education of the District’s Educator Effectiveness Block Grant Plan, Fiscal Year 2021-22, for professional learning for teachers, administrators, paraprofessionals and classified staff promoting educator equality.

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 presented Educator Effectiveness Block Grant for Fiscal Year 2021 - 22 and had a discussion with Board members.

Public Speaker

Zoom

Assata Olugbala

A motion was made by Vice President Davis, seconded by Director Yee, that District’s Educator Effectiveness Block Grant Plan, Fiscal Year 2021-22 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: 21-1978

Roll Call (Secretary's Observation)

Director Aimee Eng present at 7:26 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 Director Shanthi Gonzales
- Absent** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

President Shanthi Gonzales is absent at 10:36 P.M.

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

Budget and Finance Committee - December 2, 2021 - Aimee Eng, Chairperson



S.-2

[21-1543A](#)

District's Outstanding State Loans - Committing Sufficient Funds to Repay State Loans - Board of Education

Adoption by the Board of Education, upon recommendation of the Budget and Finance Committee, of Resolution No. 2021-0163A - Committing Sufficient Funds to Fully Repay State Loans.

Attachments: [21-1543A District's Outstanding State Loans - Committing Sufficient Funds to Repay State Loans - Board of Education \(12/15/2021\)](#)

Lisa Grant-Dawson presented the District's Outstanding State Loans and had a discussion with Board Members.

Discussion: Directors Gary Yee, Mike Hutchinson, Vice President Benjamin "Sam" Davis

A motion was made by Benjamin "Sam" Davis, seconded by Director Thompson that Resolution No. 2021-0163A - Committing Sufficient Funds to Fully Repay State Loans, be adopted. The motion carried by the following vote:

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 21-1979

Roll Call (Secretary's Observation)

- Director Aimee Eng present at 7:09 P.M.*
- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Shanthi Gonzales
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
Director Gary Yee
- Absent** 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez

T. New Business

- Public Comment on Zoom: Assata Olugbala*
- Public Comment in person: Ben Tapscott*



T.-1

[21-3064](#)

Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the Oakland Unified School District Comparative Organization Structure and Staffing Review, October 21, 2021, on the Business Services, Talent, and Technology Divisions prepared by School Services of California (SSC).

Attachments: [21-3064 Presentation - Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer](#)
[21-3064 Board Memorandum - Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer](#)

Lisa Grant-Dawson introduced Danyel Conolley, Director of School Services of California, and Kathleen Spencer, Vice President of School Services of California, gave a presentation on Oakland Unified School District Organizational Structure and Staffing Review for the named departments.. Lisa Grant-Dawson provided insights on why this report was presented to the Board. Ms. Tara Gard offered insights to Director William's question on if a full review of organizational structures or reorganization of titles has been conducted as requested by Director Williams.

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

Discussed and Closed

Enactment No: N/A



T.-2

[21-3075](#)

**Progress Report - District's 2022-23 Fiscal Year Budget
Development Process - Chief Business Officer**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Progress Report on the District's 2022-23 Fiscal Year Budget Development Process.

Attachments: [21-3075 Presentation - Progress Report - District's 2022-23 Fiscal Year Budget Development Process - Chief Business Officer](#)
[21-3075 Board Memorandum - Progress Report - District's 2022-23 Fiscal Year Budget Development Process - Chief Business Officer](#)

Lisa Grant-Dawson lead presentation of the 2022-23 Fiscal Year Budget Development Process with Troy Christmas and Sondra Aguilera and had a discussion with Board members.

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

Discussed and Closed

Enactment No: N/A

T.-3

[21-3072](#)

First Interim Financial Report - Fiscal Year 2021-2022 - As of October 31, 2021

Adoption by the Board of Education of Resolution No. 2122-0038 - Approving District's First Interim Financial Report for Fiscal Year 2021-2022 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [21-3072 Presentation - First Interim Financial Report - Fiscal Year 2021-2022 - As of October 31, 2021](#)
[21-3072 Board Memorandum, Resolution, SACS Report - First Interim Financial Report - Fiscal Year 2021-2022 - As of October 31, 2021](#)

Lisa Grant-Dawson presented the First Interim Financial Report as of October 31, 2021 and had a discussion with Board Members.

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

A motion was made by Vice President Davis, seconded by Director Thompson, that Resolution No. 2122-0038 - Approving District's First Interim Financial Report for Fiscal Year 2021-2022 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified." be Adopted . The motion carried by the following vote:

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

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

Enactment No: 21-1980

T.-4

[21-2929](#)

Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction

Approval by the Board of Education, by four-fifths vote, of Resolution No. 2122-0144 - Declaring an Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair at Skyline High School and Awarding A Contract for Performance of the Emergency Repair Work [Agreement Between Owner and Contractor - ER Plumbing & Construction, Oakland, CA, in the amount of \$58,730.00 for the term **December 11, 2021** thru December 21, 2021] and Resolution No. 2122-0144A - Continuation of Emergency That Requires the Procurement of Construction Services for the Emergency Abatement and Repair at Skyline High School.

4/5 Vote Required for Approval of This Agenda Item.

Vendor No.: 001567

Resource Code-Site No.: 8150 219

Funding Source: Routine Restriction Maintenance Account

Attachments: [21-2929 Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction](#)

Discussion from Board members: Vice President Benjamin "Sam" Davis, President Shanthi Gonzales.

A motion was made by President Gonzales, seconded by Director Thompson, that Resolution No. 2122-0144 - Declaring an Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair at Skyline High School and Awarding A Contract for Performance of the Emergency Repair Work [Agreement Between Owner and Contractor - ER Plumbing & Construction be Adopted, The motion carried by the required 4/5 vote as follows:

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

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

Enactment No: 21-1981

T.-5

[21-2895](#)

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. 2122-0072 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Z Ashe Crockett-Demings, 6th - 8th Grade Social Science, Bret Harte Middle School;
2. Sierra Tsang, K - 5th Grade Science, Acorn Woodland Elementary School;
3. Avon Manning, K - 5th Grade Multiple Subject, New Highland Academy; and
4. Erika Bueno, 9th - 12th Grade Education Specialist Mild/Moderate, Castlemont High School.

Attachments: [21-2895 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. 2122-0072 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022 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: 21-1982

T.-6

[21-2901](#)

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

Approval by the Board of Education of Resolution No. 2122-0117 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022:

1. Luke Rosenberger, K - 5th Grade Multiple Subject, Cleveland Elementary School.

Attachments: [21-2901 Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022](#)

A motion was made by Director Thompson, seconded by Director Yee, that Resolution No. 2122-0117 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022:be Adopted. 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: 21-1983

U. Adoption of the Pupil Discipline Consent Report

U.-1

21-3003

Expulsion Appeal Hearing - Student N

Expulsion Appeal Hearing - Student N.

U.-2

21-3004

Expulsion Appeal Hearing - Student O

Expulsion Appeal Hearing - Student O.

 U.-3 **18-0902** **Readmission Appeal Hearing - Student UU**

Readmission Appeal Hearing - Student UU.

 U.-4 **20-0582** **Readmission Appeal Hearing – Student HH**

Readmission Appeal Hearing - Student HH.

Approval of the Pupil Discipline Consent Report

A motion was made by President Gonzales, seconded by Director Thompson, to Approve the Pupil Discipline 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

V. Adoption of the General Consent Report

Deputy Chief, Facilities Planning and Management



V.-1

[21-1733](#)

Agreement for Maintenance - Competitively Bid – Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department

Approval by the Board of Education of Agreement for Maintenance by and between the District and Star Elevator, Inc., Belmont, CA,, for the latter to provide labor and materials for emergency callback service, and equipment repairs, and to assist with State compliance for District’s elevators and wheelchair lifts on an as-needed basis for the Various Sites Elevator Wheelchair Repairs and Maintenance Project, in the not-to-exceed amount of **\$432,620.00**, as the lowest responsive, responsible bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on **December 16, 2021**, and scheduled to last for three hundred sixty-five (365) days, with an anticipated ending of **December 16, 2022**.

Vendor No.: 004058

Requisition No.: P022-00268

Resource Code-Site No.: 8150 988

Funding Source: Fund 010 Routine Repairs Maintenance Account

Attachments: [21-1733 Agreement for Maintenance - Competitively Bid – Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department](#)

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

- Ayes:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-1984



V.-2

[21-2708](#)

**Agreement for Inspector of Record Services for Construction -
Anthonio, Inc. - Facilities DSA Legacy Project – Division of
Facilities Planning and Management**

Approval by the Board of Education of Award of Agreement for IOR Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for close-out documents for all construction and Division of the State Architect (DSA) projects, for the Facilities DSA Legacy Project - Named Sites , in the amount of **\$167,105.00**, which includes a contingency fee of \$9,955.00, as the selected consultant, with work scheduled to commence on **December 16, 2021**, and scheduled to last until **January 31, 2023**.

Vendor No.: 000453

Requisition No.: VR22-04001

Resource Code-Site No.: 7710-918

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-2708 Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Facilities DSA Legacy 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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Nays:** 1 - VanCedric Williams

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

Enactment No: 21-1985

 V.-3

[21-3036](#)

**Memorandum of Understanding - North Region SELPA - Facilities
- 915-54th Street, Oakland, CA 94608**

Approval by the Board of Education of Memorandum of Understanding by and between the District and North Region Special Education Local Plan Area ("SELPA"), Albany, CA, for the facilities construction and routine maintenance cost sharing and use of the facilities located at 915-54th Street, Oakland, CA 94608, for the purpose of providing services to students in accordance with Government Code Section 7575, for the period July 1, 2022 through June 30, 2027.

**Funding Source: North Region SELPA; Routine Repairs
Maintenance Account**

Attachments: [21-3036 Memorandum of Understanding - North Region SELPA - Facilities - 915-54th Street, Oakland, CA 94608](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1986



V.-4

[21-2809](#)

Agreement for Architectural Services – Hibser Yamauchi (HY) Architects – Santa Fe California Children’s Services (CCS) Medical Therapy Unit Project 21115 - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and Hibser Yamauchi (HY) Architects, Oakland, CA, for the latter to provide architectural services which includes master planning and feasibility studies, site programming and planning, community outreach, and school design for projects as single portables and small, maintenance projects; upgrade to the existing portables for the Santa Fe California Children’s Service Medical Therapy Unit Project 21115, in the not to-exceed amount of **\$131,417.00**, which includes a not-to-exceed amount of \$11,947.00 for additional services, as the selected consultant, with work scheduled to commence on **December 16, 2021**, and scheduled to last until **December 31, 2022**.

Vendor No.: 002065

Resource Code-Site No.: 0000-918

Funding Source: Fund 01

Attachments: [21-2809 Agreement for Architectural Services – Hibser Yamauchi \(HY\) Architects – Santa Fe California Children’s Services \(CCS\) Medical Therapy Unit Project 21115 - 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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1987

Deputy Chief, Talent



V.-5

[21-2877](#)

21-2045 Personnel Report No. 2122-0004 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2122-0004 - Talent/Human Resources Department.

Attachments: [21-2877 Personnel Report No. 2122-0004 - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2045

Chief Academic Officer



V.-6

[21-2486](#)

Services Agreement and Business Associate Agreement - Continuum Cloud dba Welligent - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 and Business Associate Agreement by and between the District and Continuum Cloud dba Welligent, Norfolk, VA, for the latter to provide a secure Electronic Health Records (EHR) System, including 70 user licenses, initial setup and data migration, forms creation, and training for uses as well as ongoing technical assistance, via the Special Education Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$80,000.00.

Resource Code-Site No.: 0000-968

Funding Source: General Purpose Funds

Attachments: [21-2486 Services Agreement and Business Associate Agreement - Continuum Cloud dba Welligent - Special Education Department](#)

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

Ayes: 5 - Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1988



V.-7

[21-2798](#)

Terms of Grant - Charles and Lynn Schusterman Family Foundation - Academics and Instruction Department

Approval by the Board of Education of Terms of Grant by and between District and Charles and Lynn Schusterman Family Foundation regarding Oakland Unified School District - OUSD Curriculum Implementation and English Learner Curriculum Development Project for SY21-22 - Grant #R-20-17779 - with the District accepting \$1,283,000.00, to support professional development for teachers and instructional coaches, strategic district support to build capacity and implement new English Language Arts K-5 curriculum, content design training for professional learning systems, and staffing to coordinate the development and implementation of Designated English Language Development Curriculum in partnership with EL Education, for the period October 1, 2021 through September 30, 2023, pursuant to terms and conditions thereof, if any, via the Academics and Instruction Department,

Funding Source: Charles and Lynn Schusterman Family Foundation Grant

Attachments: [21-2798 Terms of Grant - Charles and Lynn Schusterman Family Foundation - Academics and Instruction Department](#)

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

Ayes: 5 - Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-1989

V.-8

[21-2804](#)

Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide support for Middle and High School sites following an event of loss, violence and/or grief by providing Oakland artists and culture keepers who will provide restorative and healing practices to support the school communities to recover via a culturally responsive, arts-centered approach to trauma healing, with Artistic/cultural offerings comprising, but are not limited to, drumming circles, Azteca and West African healing rituals, Second line processions, murals, and interactive altar installations, via Community Schools and Student Services Department, for the period of October 18, 2021 through May 10, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 000532

Requisition No.: VR22-02825

Resource Code-Site No.: 9206-922

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

Attachments: [21-2804 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc. - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-1990

V.-9

[21-2805](#)

Services Agreement 2021-2022 - Social Policy Research Associates - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Social Policy Research Associates, Oakland, CA, for the latter to conduct the 2021-2022 evaluation of Oakland Unified School District (OUSD) Funded After-school Programs, including design and project management, technical assistance, data collection, and reporting, preparing draft and final profiles and survey results for each after school and summer program location, preparing draft and finalized 6-8 page final report specific to OUSD after school programs as well as for summer programs, and presenting on report findings to key stakeholders (as requested), via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$86,905.00.

Vendor No.: 006136

Requisition No.: VR22-01907

Resource Code-Site No.: 6010-922

Funding Source: After School Learning&safehood

Attachments: [21-2805 Services Agreement 2021-2022 - Social Policy Research Associates - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

- Nays:** 1 - VanCedric Williams

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

Enactment No: 21-1991

V.-10 [21-2806](#)

Services Agreement 2021-2022 - Internationals Network for Public Schools Inc. - 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 Internationals Network for Public Schools Inc., New York, NY, for the latter to provide professional development and instructional coaching workshops: Students with Interrupted Formal Education (SIFE) Support in Content Classes and Introduction to SLIFE, (for certificated staff teaching English Language Learner students), as described in the Proposal for Contracted Professional Development Services, attached and incorporated herein by reference, as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of November 1, 2021 through June 30, 2022, in an amount not to exceed \$10,800.00.

Vendor No.: 007439

Requisition No.: VR22-03406

Resource Code-Site No.: 4203-954

Funding Source: Title Iii Lep Student Program

Attachments: [21-2806 Services Agreement 2021-2022 - Internationals Network for Public Schools Inc. - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-1992

V.-11 [21-2807](#)

Services Agreement 2021-2022 - Lincoln - RISE Community Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter to provide it early intervention mental health "Lincoln Hope Program" that focuses on helping tier 3 students by providing tailored social emotional support at RISE Community Elementary School, for the period of October 12, 2021 through May 25, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR22-02928

Resource Code-Site No.: 4127-192

Funding Source: 4127-192

Attachments: [21-2807 Services Agreement 2021-2022 - Lincoln - RISE Community Elementary School](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-1993

V.-12 [21-2819](#)

Services Agreement 2021-2022 - No Cost - ANTS After School LLC - Community Partnerships - Community Schools and Student Services Department

Ratification by the Board of Education of Services Agreement 2021-2022 - No Cost by and between the District and ANTS After School LLC, San Leandro, CA, for the latter to provide age-appropriate K-5 after school enrichment sports programs in tennis, soccer, basketball, yoga, martial arts, and more at various school sites across the District, via the Community Schools and Student Services Department, for the period October 12, 2021 through December 31, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-2819 Services Agreement 2021-2022 - No Cost - ANTS After School LLC - Community Partnerships - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-1994



V.-13

[21-2823](#)

Services Agreement 2021-2022 - One on One Learning - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and One on One Learning, Miami, FL, for the latter to provide **Title IA** supplemental instructional services to eligible students with high-quality instruction and supplemental resources and materials aligned to the academic needs of the students; **Title IA, IIA, IVA** professional development services to teachers, instructional staff, and administrators with evidence-based strategies and best practices in differentiated instruction, blended learning, hybrid and remote learning, competency-based learning; and **STEAM**, instructional technology, classroom management amongst other needs-based professional development, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of November 5, 2021 through June 30, 2022, in an amount not to exceed \$50,749.00.

Vendor No.: 006832

Requisition No.: VR22-03178

Resource Code-Site No.: 3010-950, 4035-950, 4127-950, 4203-950

Funding Source: Title I-Basic Grant Low Income; Title 2-a Teacher Quality; Title Iii Lep Student Program; Title 4-Student Support

Attachments: [21-2823 Services Agreement 2021-2022 - One on One Learning - Strategic Resource Planning Department](#)

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

- Ayes:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-1995

V.-14 [21-2826](#)

Services Agreement 2021-2022 - Blueprint Schools Network - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to work with current Summer Learning program coordinator to develop schedules, systems, and processes for a successful implementation of a summer learning high school math program, including curriculum design, development of training and professional development; and place 2 Math Fellows to support students and identify a current Site Manager to supervise and support the Math Fellows, via Community Schools and Student Services Department, for the period of July 1, 2021, through November 15, 2021, in an amount not to exceed \$6,775.00.

Vendor No.: 000725

Requisition No.: VR22-03503

Resource Code-Site No.: 9006-922

Funding Source: Oak Public Ed Fund

Attachments: [21-2826 Services Agreement 2021-2022 - Blueprint Schools Network - Community Schools and Student Services Department](#)

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

- Ayes:** 4 - Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 2 - VanCedric Williams
Mike Hutchinson
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2046

V.-15 [21-2833](#)

Services Agreement 2021-2022 - Sown To Grow, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sown To Grow, Inc., Oakland, CA, for the latter to implement mental health check-ins and social emotional learning at a cohort of 20 schools in 2021-22, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$92,000.00.

Vendor No.: 004010

Requisition No.: VR22-02519

Resource Code-Site No.: 7425-922

Funding Source: Expanded Learning Opp Prop98

Attachments: [21-2833 Services Agreement 2021-2022 - Sown To Grow, Inc. - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-1996

V.-16 [21-2859](#)

Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Allendale Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide staff a mindful meditative drumming circle designed to help the individual move to a collective community mindset, with emphasis placed on the value of creating working together as a team and building a strong school culture; and assist staff in using multiple art mediums (i.e. bookmaking, printmaking) to create an art composition focused on a STEAM art integration activity, with emphasis on understanding the value of AIG at Allendale Elementary School, for the period of August 16, 2021 through May 25, 2022, in an amount not to exceed \$23,000.00.

Vendor No.: 000532

Requisition No.: VR22-02239

Resource Code-Site No.: 9334-101

Funding Source: Measure G, Parcel Tax

Attachments: [21-2859 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Allendale Elementary School](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-1997

 V.-17 [21-2860](#)

Services Agreement 2021-2022 - Performance Fact - Community United Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Performance Fact, Oakland, CA, for the latter to provide Support for School Leaders and Support for Network 4 Leadership Team, as described in Exhibit A, incorporated herein by reference as though fully set forth, for Community United Elementary School, for the period of October 1, 2021 through October 31, 2021, in an amount not to exceed \$75,000.00.

Vendor No.: 003328

Requisition No.: VR22-02122

Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant Sig

Attachments: [21-2860 Services Agreement 2021-2022 - Performance Fact - Community United Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-1998



V.-18

[21-2861](#)

Services Agreement 2021-2022 - 51Oakland dba Elevate Oakland - Parker Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide students with opportunities to engage in art and music programming, ranging from the provision of musical instruments for classroom programs to facilitating opportunities for students to perform alongside local professional musicians at Parker Elementary School, for the period of September 14, 2021 through May 26, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 000196

Requisition No.: VR22-01746

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tx

Attachments: [21-2861 Services Agreement 2021-2022 - 51Oakland dba Elevate Oakland - Parker Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-1999

V.-19 [21-2862](#)

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

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter’s Youth Beat at KDOL (a fiscally sponsored project of the Oakland Public Education Fund) to provide a digital arts specialist to run the multimedia pathway program twice a week from 9 am to 12 pm on Monday and Wednesday, including implementing Youth Beat curriculum, assisting teachers with integrating multimedia into the curriculum, and providing technical assistance to staff and students, with KDOL offering an internship at the station for 4 students each, via Community Day High School, for the period of September 6, 2021 through May 27, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 003143

Requisition No.: VR22-02634

Resource Code-Site No.: 9333-333

Funding Source: Measure N

Attachments: [21-2862 Services Agreement 2021-2022 - Oakland Public Education Fund - Community Day High School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2000

 V.-20 [21-2863](#)

Services Agreement 2021-2022 - Philanthropic Ventures Foundation - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Philanthropic Ventures Foundation, Oakland , CA, via Agency By Design, to provide high quality instruction and learning opportunities by way of visiting artists and hands-on arts integrated curriculum accessible for all students; and engage teachers in professional development to support arts integration across content areas and grade levels at Oakland International High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 006166

Requisition No.: VR22-02389

Resource Code-Site No.: 9334-353

Funding Source: Measure G, Parcel Tax

Attachments: [21-2863 Services Agreement 2021-2022 - Philanthropic Ventures Foundation - Oakland International High School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2001

 V.-21 [21-2864](#)

Services Agreement 2021-2022 - Rupa Gupta - Middle School Network

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rupa Gupta, Oakland, CA, for the latter to provide weekly leadership and executive coaching sessions to Clifford (Cliff) Hong, Middle Schools Superintendent, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Middle School Network, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$7,500.00.

Vendor No.: 007304

Requisition No.: VR22-02335

Resource Code-Site No.: 4035-965

Funding Source: Title 2a Teacher Quality

Attachments: [21-2864 Services Agreement 2021-2022 - Rupa Gupta - Middle School Network](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2002

V.-22 [21-2868](#)

Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide a coach who will facilitate class game time on a regular basis and foster healthy play at recesses; develop student leadership through the Junior Coaches Program that supports older students leading games at younger student recesses; and facilitate teacher professional development at Bridges Academy @ Melrose Elementary School, for the period of August 9, 2021, through May 31, 2022, in an amount not to exceed \$15,960.00.

Vendor No.: 003388

Requisition No.: VR22-02753

Resource Code-Site No.: 4127-178

Funding Source: Title 4 - Student Support

Attachments: [21-2868 Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2003



V.-23

[21-2869](#)

Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide a coach to develop healthy play at regularly scheduled class game time and at recesses; develop student leadership through the Junior Coach Program that supports older students leading games for younger students; and facilitate professional development for teachers at Bridges Academy @ Melrose (ES), for the period of September 1, 2021 through May 27, 2022, in an amount not to exceed \$25,040.00.

Vendor No.: 003388

Requisition No.: VR22-02752

Resource Code-Site No.: 0002-178

Funding Source: Unrestricted Supplemental

Attachments: [21-2869 Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2004

V.-24 [21-2870](#)

Services Agreement 2021-2022 - Playworks - Esperanza Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide AmeriCorps Members who will each maintain a cohort of 10 high need students during class time, after school, and throughout summer session; HT Members will each maintain a cohort of 5 high need student, with member core activities focusing on activities in the following areas: whole class and small-group language and, individual language and literacy, and family involvement/ communication/ volunteer engagement in projects; and a Site Supervisor to coordinate daily service activities while classroom teachers and after-school instructors provide direction for the aforementioned activities at Esperanza Elementary School, for the period of October 5, 2021 through May 31, 2022, in an amount not to exceed \$17,500.00.

Vendor No.: 003388

Requisition No.: VR22-02287

Resource Code-Site No.: 7425-177

Funding Source: Expanded Learning Opp Prop98

Attachments: [21-2870 Services Agreement 2021-2022 - Playworks - Esperanza Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2005

 V.-25 [21-2871](#)

Services Agreement 2021-2022 - Destiny Arts Center - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide students with creative youth development curriculum and community building tools; provide over 180 hours of art education experience for students - 34 weeks of one hour Martial Arts classes for eight K-5 classrooms at Manzanita Community Elementary School, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 001363

Requisition No.: VR22-02314

Resource Code-Site No.: 9334-179

Funding Source: Measure G, Parcel Tax

Attachments: [21-2871 Services Agreement 2021-2022 - Destiny Arts Center - Manzanita Community Elementary School](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2006

V.-26 [21-2874](#)

Services Agreement 2021-2022 - Sandra Wilson - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sandra Wilson, Oakland, CA, for the latter to support family outreach efforts by providing ongoing communication to community members, helping ensure that families are able to access the information and services that are available through the work of the Community Schools Manager and the Family Resource Center at Elmhurst United Middle School, for the period of August 9, 2021 through November 30, 2021, in an amount not to exceed \$4,000.00.

Vendor No.: 004658

Requisition No.: VR22-00091

Resource Code-Site No.: 3182-229

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [21-2874 Services Agreement 2021-2022 - Sandra Wilson - Elmhurst United Middle School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2007

 V.-27 [21-2875](#)

Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Vincent Yu, Oakland, CA, for the latter to serve as community liaison including and not limited to facilitating/promoting parent workshops, research, and facilitate access to community resources and provide parents, students, teachers and school community with additional support otherwise not available to them during a regular school day at Franklin Elementary School, for the period of October 7, 2021 through June 30, 2022, in an amount not to exceed \$15,000.00.

Vendor No.: 007309

Requisition No.: VR22-02383

Resource Code-Site No.: 7425-116

Funding Source: Expanded Learning Opportunities/Prop98

Attachments: [21-2875 Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2008

V.-28 [21-2876](#)

Services Agreement 2021-2022 - Girls Inc of Alameda County - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to partner with the Expanded Learning Office to design a series of SIPPS (Systematic Instruction in Phonological Awareness, Phonics, and Sight Words) trainings for 45 Elementary school sites with comprehensive after-school programs, and incorporate planning and Continuous Quality Improvement (CQI) meetings, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of November 15, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 001841

Requisition No.: VR22-03810

Resource Code-Site No.: 6010-922

Funding Source: After School Learning&safehood

Attachments: [21-2876 Services Agreement 2021-2022 - Girls Inc of Alameda County - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2009

V.-29 [21-2892](#)

Services Agreement 2021-2022 - Playworks - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide comprehensive support delivered by a fully trained Playworks Coach who implements strategies, games, and systems to develop and sustain a positive educational culture for everyone, starting at recess; to use recess time to facilitate core games, sports, skill-building activities, and cooperative games; provide classroom teachers with Class Game Time and facilitate the establishment of a Junior Coach Leadership Program (JCLP), and in the event of school closure, facilitation of virtual alternatives, as described in Exhibit A, at Manzanita Community Elementary School, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$33,900.00.

Vendor No.: 003388

Requisition No.: VR22-02328

Resource Code-Site No.: 0002-179, 4127-179

Funding Source: Unrestricted Supplemental

Attachments: [21-2892 Services Agreement 2021-2022 - Playworks - Manzanita Community Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2010

V.-30 [21-2893](#)

Services Agreement 2021-2022 - Easy Bay Agency for Children - Acorn Woodland Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Easy Bay Agency for Children, Oakland, CA, for the latter to provide a Program Director and Clinical Director who will oversee the program and provide administrative and clinical supervision to the onsite mental Health Staff, including school-based Early and Periodic Screening Diagnosis and Treatment mental health services to Medi-Cal beneficiaries who attend Acorn Woodland Elementary School, for the period of September 1, 2021 through May 25, 2022, in an amount not to exceed \$36,000.00.

Vendor No.: 001473

Requisition No.: VR22-03739

Resource Code-Site No.: 7425-165

Funding Source: Expanded Learning Opp Prop98

Attachments: [21-2893 Services Agreement 2021-2022 - Easy Bay Agency for Children - Acorn Woodland Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2011

V.-31 [21-2894](#)

Services Agreement 2021-2022 - Planting Justice - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Planting Justice, Oakland, CA, for the latter to offer nutrition education that will enable students to test real-life nutritional situations, learn about nutrients in food, how the body uses nutrients, and the relationship between diet, health, and disease; how to properly lose weight, maintain healthy weight and which foods are healthy and which foods are damaging at Dewey Academy, for the period of November 1, 2021 through May 26, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 005237

Requisition No.: VR22-02417

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [21-2894 Services Agreement 2021-2022 - Planting Justice - Dewey Academy](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2012

V.-32 [21-2899](#)

Amendment No. 1, Grant Award - California Department of Education - CSPP 1021-01 - FY 2021-22 - General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2122-0114 - Approving Amendment No. 1, Contract No. CSPP-1021-01, FY 2021-22, California State Preschool Program (CSPP), Project No. 01-6125-00-1 by and between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing the potential Maximum Reimbursable Amount (MRA) by \$632,001.00, from \$12,544,193.00 to \$13,176,194.00, increasing minimum Child Days of Enrollment (CDE) Requirement from 234,866.0 to 237,709.0, with Minimum Days of Operation (MDO) Requirement remaining at 240 (no change) and with the Maximum Rate per child day of enrollment amended from \$53.41 to \$55.43. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: California Department of Education

Attachments: [21-2899 Amendment No. 1, Grant Award - California Department of Education - CSPP 1021-01 - FY 2021-22 - General Child Care and Development Programs - Early Childhood Education Department](#)

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

- Ayes:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2013

V.-33 [21-2906](#)

COVID-19 Vaccination Clinic Facility Use Agreement – Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals – Community Schools and Student Services Department

Ratification by the Board of Education of COVID-19 Vaccination Clinic Facility Use Agreement by and between the District and Kaiser Foundation Health Plan, Inc., and Kaiser Foundation Hospitals (collectively “KP”), with District granting to KP, a non-exclusive right to occupy and use the District facilities listed in Exhibit “B” (“Premises”) to plan, promote, establish and operate temporary COVID-19 vaccination clinics (“Clinic”); with dates and times of KP’s use as set forth in Exhibit B; with neither District, nor KP, owing the other party any fees for their respective contributions to this important public health initiative; with each party - KP and District - assuming responsibility for certain operational and logistical tasks as set forth in Agreement, incorporated herein by reference, commencing August 3, 2021 and until Parties agree services are no longer necessary, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-2906 COVID-19 Vaccination Clinic Facility Use Agreement – Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals – Community Schools and Student Services Department](#)

The files V.-33 - 21-2906; V.-37 - 21-3022 and V.-38 - 21-2351C, each having been pulled from the General Consent Report, for separate consideration and vote, became a New Business Item, by operation of Board Bylaws. After response from staff and discussion by Board Members, these Board voted on the Agenda Items concurrently and gave permission to record the vote on each as individually adopted.

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

- 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: 21-2047

 V.-34 [21-2907](#)

Services Agreement 2021-2022 - Safe Passages - Esperanza 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 place 3 AmeriCorps Members, 1 VISTA Member and 1 Master of Social Work (MSW) Intern to support early literacy, family engagement efforts, and socio-emotional supports at Esperanza Elementary School, for the period of November 10, 2021, through June 1, 2022, in an amount not to exceed \$49,999.99

Vendor No.: 003729

Requisition No.: VR22-03507

Resource Code-Site No.: 0003-177, 3212-177

Funding Source: Unrestricted Concentration

Attachments: [21-2907 Services Agreement 2021-2022 - Safe Passages - Esperanza Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2014



V.-35

[21-2908](#)

Services Agreement 2021-2022 - National College Resources Foundation - High School Linked Learning Office

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and National College Resources Foundation, Diamond Bar, CA, for the latter to coordinate and execute a Historically Black Colleges and Universities (HBCU) College Fair, featuring 20+ recruiters and representatives from HBCU who will accept students on the spot, waive college application fees and giveaway scholarships on the spot to students who qualify; provide students who attend free tickets to the 19th Annual Oakland Black College Expo at the Oakland Marriott City Center, via the High School Linked Learning Office, for the period of February 19, 2022 through February 26, 2022, in an amount not to exceed \$15,000.00.

Funding Source: Central Supplemental

Attachments: [21-2908 Services Agreement 2021-2022 - National College Resources Foundation - High School Linked Learning Office](#)

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

- Ayes:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2015

V.-36 [21-2998](#)

Services Agreement 2021-2022 - Swun Math, LLC - Community United Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Swun Math, LLC, Cypress, CA, for the latter to provide a pacing guide utilizing Swun math CCS Lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/ Phase II Inquiry based Instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals at Community United Elementary School, for the period of August 31, 2021 through October 31, 2021, in an amount not to exceed \$205,000.00.

Vendor No.: 005251

Requisition No.: VR22-01197

Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant (SIG)

Attachments: [21-2998 Services Agreement 2021-2022 - Swun Math, LLC - Community United Elementary School](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2016

Chief of Staff

V.-37 [21-3022](#)

COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – RO HEALTH, INC. - COVID Support Personnel - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 by and between the District and RO HEALTH, INC., Seattle, WA, for the latter to provide three additional categories of staff to support with COVID testing, via the Programs for Exceptional Children Department, for the period July 1, 2021 through June 30, 2022, in the additional amount of \$1,000,000, increasing the not to exceed amount of the Agreement from \$500,000.00 to \$1,500,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003636

Requisition No.: 22-04420

Resource Code-Site No.: 3213-901

Attachments: [21-3022 COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – RO HEALTH, INC. - COVID Support Personnel - Programs for Exceptional Children](#)

The files V.-33 - 21-2906; V.-37 - 21-3022 and V.-38 - 21-2351C, each having been pulled from the General Consent Report, for separate consideration and vote, became a New Business Item, by operation of Board Bylaws. After response from staff and discussion by Board Members, these Board voted on the Agenda Items concurrently and gave permission to record the vote on each as individually adopted.

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

- 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: 21-2048

Board of Education



V.-38

[21-2351C](#)**District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education**

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

Attachments: [21-2351C District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education](#)

The files V.-33 - 21-2906; V.-37 - 21-3022 and V.-38 - 21-2351C, each having been pulled from the General Consent Report, for separate consideration and vote, became a New Business Item, by operation of Board Bylaws. After response from staff and discussion by Board Members, these Board voted on the Agenda Items concurrently and gave permission to record the vote on each as individually adopted.

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

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2049

Measure N Commission - November 16, 2021 - Jason Gumataotao, Chairperson

V.-39

[21-2785](#)**Measure N Commission - Fremont High School - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Fremont High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$79,440.21.

Attachments: [21-2785 Measure N Commission - Fremont High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays: 1 - VanCedric Williams
 - Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2017



V.-40

[21-2788](#)

Measure N Commission - ARISE High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of ARISE High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$177,834.27.

Attachments: [21-2788 Measure N Commission - ARISE High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays: 1 - VanCedric Williams
 - Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2018



V.-41

[21-2790](#)

Measure N Commission – Envision Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Envision Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$1,199.95.

Attachments: [21-2790 Measure N Commission – Envision Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2019



V.-42

21-2791

Measure N Commission – Lighthouse Community High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Lighthouse Community High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$58,734.04.

Attachments: [21-2791 Measure N Commission – Lighthouse Community High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2020



V.-43

[21-2793](#)

Measure N Commission – Oakland Unity High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland Unity High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$158,307.64.

Attachments: [21-2793 Measure N Commission – Oakland Unity High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2021



V.-44

[21-2795](#)

Measure N Commission – East Bay Innovation Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of East Bay Innovation Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$295.00.

Attachments: [21-2795 Measure N Commission – East Bay Innovation Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-2022

 V.-45 [21-2796](#)

Measure N Commission – Oakland School for the Arts - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland School for the Arts request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$49,559.35.

Attachments: [21-2796 Measure N Commission – Oakland School for the Arts - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
Nays: 1 - VanCedric Williams
Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-2023

 V.-46 [21-2797](#)

Measure N Commission – Measure N Administrative 10% - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Measure N Administrative 10% request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$729,327.89.

Attachments: [21-2797 Measure N Commission – Measure N Administrative 10% - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2024



V.-47

21-2810

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Castlemont High School transferring \$3,368.75, from Teacher Salaries Stipends, (no impact - the original strategic actions will still occur, just with less resources) to Teacher Salaries Stipends, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2810 Measure N Commission - Castlemont High School - 2021-2022 Budget Modification](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2025

V.-48 [21-2811](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$10,000.00, from three different strategic actions; Conference Expenses \$6,000.00, Teacher Salaries Stipends \$2,000.00, and Transportation Costs \$2,000.00, (no impact -the original strategic actions will still occur, just with less resources) to Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2811 Measure N Commission – Skyline High School - 2021-2022 Budget Modification](#)

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:** 5 - Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2026

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



V.-49

[21-2922](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Fremont High School transferring \$10,000.00, from Equipment (no impact -need to allocate funds for supplies) to Supplies & Materials, for a new total amount of \$10,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2922 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2027



V.-50

[21-2923](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Technical High School transferring \$2,000.00, from Consultant Contracts (no impact - OUSD will provide that support now) to Equipment, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2923 Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2028



V.-51

[21-2924](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Technical High School transferring \$3,584.24, from Supplies & Materials (no impact- no changes to the pathway development) to Equipment, for a new total amount of \$3,584.24, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2924 Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2029



V.-52

[21-2771](#)

Measure N Commission - Ralph J. Bunche Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Ralph J. Bunche Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$153,119.37.

Attachments: [21-2771 Measure N Commission - Ralph J. Bunche Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2030



V.-53

[21-2772](#)

Measure N Commission - Dewey Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Dewey Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$132,012.66.

Attachments: [21-2772 Measure N Commission - Dewey Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2031

 V.-54 [21-2773](#)

Measure N Commission - Emiliano Zapata Street Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Emiliano Zapata Street Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$108,494.45.

Attachments: [21-2773 Measure N Commission - Emiliano Zapata Street Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2032

 V.-55 [21-2775](#)

Measure N Commission - Community Day School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Community Day School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$20,873.71.

Attachments: [21-2775 Measure N Commission - Community Day School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-2033

 V.-56 [21-2776](#)

Measure N Commission - Rudsdale Continuation & Rudsdale Newcomer - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Rudsdale Continuation & Rudsdale Newcomer request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$189,042.91.

Attachments: [21-2776 Measure N Commission - Rudsdale Continuation & Rudsdale Newcomer - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
Nays: 1 - VanCedric Williams
Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
Enactment No: 21-2034

 V.-57 [21-2777](#)

Measure N Commission - Madison Park Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Madison Park Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$106,090.19.

Attachments: [21-2777 Measure N Commission - Madison Park Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-2035



V.-58

[21-2778](#)

Measure N Commission - Coliseum College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Coliseum College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$183,989.80.

Attachments: [21-2778 Measure N Commission - Coliseum College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthy Gonzales

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng

Enactment No: 21-2036



V.-59

[21-2779](#)

Measure N Commission – Life Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Life Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$204,525.28.

Attachments: [21-2779 Measure N Commission – Life Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2037



V.-60

[21-2780](#)

Measure N Commission – MetWest Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of MetWest Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$35,070.76.

Attachments: [21-2780 Measure N Commission – MetWest Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - VanCedric Williams
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2038

 V.-61 [21-2781](#)

Measure N Commission – Oakland International High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland International High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$156,416.79.

Attachments: [21-2781 Measure N Commission – Oakland International High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2039

 V.-62 [21-2782](#)

Measure N Commission – Oakland High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$307,885.10.

Attachments: [21-2782 Measure N Commission – Oakland High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2040

 V.-63 [21-2784](#)

**Measure N Commission – Castlemont High School - Carryover
2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Castlemont High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$114,811.87.

Attachments: [21-2784 Measure N Commission – Castlemont High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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: 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams
Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng

Enactment No: 21-2041

 V.-64 [21-2786](#)

**Measure N Commission – McClymonds High School - Carryover
2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of McClymonds High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$16,317.37

Attachments: [21-2786 Measure N Commission – McClymonds High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2042



V.-65

[21-2789](#)

Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Aspire Lionel Wilson College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$34,907.92.

Attachments: [21-2789 Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - VanCedric Williams
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Aimee Eng
- Enactment No: 21-2043



V.-66

[21-2792](#)

Measure N Commission – Leadership Public Schools Oakland R&D - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Leadership Public Schools Oakland R&D request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$67,328.96.

Attachments: [21-2792 Measure N Commission – Leadership Public Schools Oakland R&D - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

Enactment No: 21-2044

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:** 5 - Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Nays: 1 - VanCedric Williams

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

V1. Adoption of the General Consent Report - No. 2

VI.-1 [21-3074](#)

Reappointment - Louise Waters - Measure N - College and Career Readiness Commission - President, Board of Education

Ratification by the Board of Education of President of Board’s reappointment of Louise Waters, having rendered satisfactory service to date, to the Measure N - College and Career Readiness Commission, for third (and final) term, effective February 1, 2022 through January 31, 2024.

Director Yee recused himself from consideration of this matter, and left the chamber, because the nominee is his domestic partner.

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
 - Nays:** 1 - Mike Hutchinson
 - Recused:** 1 - Gary Yee
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 21-2050

Approval of the General Consent Report No. 2

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Nays:** 1 - Mike Hutchinson
- Recused:** 1 - Gary Yee
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

V2. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

V2.-1 [21-2706](#)

Agreement Between Owner and Contractor - Competitively Bid – Data Media Services, Inc. – Various Sites Door Entry System Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA (“Contractor”), for the latter to provide installation services which consist of installing Aiphone door entry intercom systems for the Various Sites Door Entry System Project, as described in Article I of the Agreement, in the amount of **\$139,782.50**, which includes a contingency of **\$15,000.00**, as Contractor was selected directly after no competitive bids were submitted, with the work anticipated to commence on **December 16, 2021**, and scheduled to last for **Sixty (60)** Calendar days, ending **February 14, 2022**.

Vendor No.: 006952

Requisition No.: VR22-04029

Resource Code-Site No.: 9860-918

Funding Source: Fund 21, Measure J

Attachments: [21-2706 Agreement Between Owner and Contractor - Competitively Bid – Data Media Services, Inc. – Various Sites Door Entry System Project – Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2052

V2.-2 [21-2714](#)

Amendment No. 2, Architectural Services Agreement – S Meek Architecture – Claremont Middle School New Multi-Purpose Room Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services by and between the District and S Meek Architecture, San Francisco CA, for architectural services regarding the conversion of two inaccessible toilets into one unisex restroom and drinking fountain, replace interior hallway ramp with new accessible ramp; revise the grading of the play yard to be 2% slope throughout and re-route utilities impacted due to grade revisions, as described in proposal dated November 1st, 2021, attached to this amendment as part of Exhibit A, for the Claremont Middle School New Multi-Purpose Building Project, in an additional amount of **\$82,120.00**, which includes a \$10,000.00 contingency, increasing Agreement not-to-exceed amount from **\$1,248,185.00** to **\$1,330,305.00**.

Vendor No.: 003710

Requisition No.: PO22-02034

Resource Code-Site No.: 9650-201

Funding Source: Fund 21, Measure J

Attachments: [21-2714 Amendment No. 2, Architectural Services Agreement – S Meek Architecture – Claremont Middle School New Multi-Purpose Room Project – Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2053

V2.-3 [21-2740](#)

Amendment No. 1, Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Materials Testing Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, extending time of Agreement by 150 additional calendar days, from May 27, 2021 through December 31, 2021 to May 30, 2022, for the Frick [United School of Language] Middle School Intensive Support Site Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001171

Resource Code-Site No.: 9799-219

Funding Source: Fund 21, Measure B

Attachments: [21-2740 Amendment No. 1, Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2054

V2.-4 [21-2747](#)

Amendment No. 5, Independent Consultant Services Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Independent Consultant Services Agreement for Professional Services by and between the District and Integral Group, Inc., Oakland, CA, extending time of the Agreement by 365 additional calendar days, from August 25, 2016 through December 31, 2021 to December 31, 2022, for the Fremont High School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002203

Requisition No.: VR22-03959

Resource Code-Site No.: 9650-302

Funding Source: Fund 21 Measure J

Attachments: [21-2747 Amendment No. 5, Independent Consultant Services Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2055

V2.-5 [21-2748](#)

Amendment No. 2, Agreement for Engineering Services - KW Engineering, Inc. - Glenview New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Engineering Services by and between the District and KW Engineering, Inc., Oakland, CA, extending time of the Agreement by 181 additional calendar days, from December 12, 2019 through December 31, 2021 to June 30, 2022, for the Glenview Elementary School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002451

Requisition No.: VR22-03303

Resource Code-Site No.: 9650-119

Funding Source: Fund 21 Measure J

Attachments: [21-2748 Amendment No. 2, Agreement for Engineering Services - KW Engineering, Inc. - Glenview New Construction Project – Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2056

V2.-6 [21-2812](#)

Amendment No. 1, Agreement for IOR Services for Construction – Anthonio, Inc. – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, extending time of Agreement by 150 additional calendar days, from May 27, 2021 through December 31, 2021 to May 30, 2022, for the Frick {United School of Languages} Middle School Intensive Support Site Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9650-219

Funding Source: Fund 21, Measure J

Attachments: [21-2812 Amendment No. 1, Agreement for IOR Services for Construction – Anthonio, Inc. – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2057

 V2.-7 [21-0418](#)

Amendment No. 7, Architectural Agreement – HKIT Architects – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 7, Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, extending time of Agreement by 365 additional calendar days, from February 26, 2014, through December 31, 2020, to December 31, 2021, for the Glenview Elementary School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001995

Resource Code-Site No.: 9650 119

Funding Source: Fund 21 Measure J

Attachments: [21-0418 Amendment No. 7, Architectural Agreement – HKIT Architects – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2058

V2.-8 [21-2827](#)

Agreement for Architectural Services – HKIT Architects – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, for the latter to provide architectural services which includes completion of the final construction closeout and remaining scope for the CHPS verified process for the Glenview Elementary School New Construction Project, in the not to-exceed amount of **\$29,973.90**, as the selected consultant, with work scheduled to commence on **December 16, 2021**, and scheduled to last until **June 30, 2022**.

Vendor No.: 001995

Resource Code-Site No.: 9650-119

Funding Source: Fund 21, Measure J

Attachments: [21-2827 Agreement for Architectural Services – HKIT Architects – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2059

V2.-9 [21-2828](#)

General Services Agreement – Nor-Cal Moving Services – Laurel Child Development Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Nor-Cal Moving Services, Hayward, CA, for the the latter to provide moving services which includes moving electronics and PC’s using a wooden machine cart or a speed cart (open top) to load each hard drive and monitor using anti-static shrink wrap and bubble wrap; with a security (black) wrap then applied to ensure that all items are stable and secure to prevent vandalism; Basic Services include all work described in the October 28, 2021, Scope of Work, which is attached to this Agreement as Exhibit A, for the Laurel Child Development Center Project, in the not to exceed amount of \$7,700.00, which includes a \$700.00 contingency, with work scheduled to commence on December 16, 2021, and scheduled to last until September 30, 2022.

Vendor No.: 003098

Requisition No.: VR22-04000

Resource Code-Site No.: 9650-131

Funding Source: Fund 21, Measure J

Attachments: [21-2828 General Services Agreement – Nor-Cal Moving Services – Laurel Child Development Center Project - Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2060

V2.-10 [21-2829](#)

Engineering Services Agreement – Atlas Technical Consultants, LLC – Claremont Middle School Multi-Purpose Building and Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineer of record (GEOR) and soil testing observation services to include, but limited to earthwork observation and testing; submittal of all required DSA forms; reviews and response to geotechnical -related RFIs; attend project manager meetings and site visits for geotechnical consultations; sampling and laboratory testing of subgrade and fill; observation and moisture/density testing; coordination and engineer’s review of daily field reports (DFRs), for the Claremont Middle School Multi-Purpose Building and Kitchen Project, in the not-to-exceed amount of **\$46,176.90**, which includes a contingency fee of 4,197.90, with work scheduled to commence on **December 16, 2021, 2021**, and scheduled to end **October 31, 2023**.

Vendor No.: 007113

Requisition No.: VR22-03961

Resource Code-Site No.: 9650-201

Funding Source: fund 21, Measure J

Attachments: [21-2829 Engineering Services Agreement – Atlas Technical Consultants, LLC – Claremont Middle School Multi-Purpose Building and Kitchen Project - Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2061

V2.-11 [21-2853](#)

Amendment No. 2, General Services Agreement – ACC Environmental Consultants, Inc. – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland CA, for the latter to provide additional services which includes assembling the data gap work plan associated with testing required by the Alameda County Department of environmental Health requirements, as described in the proposal dated November 12, 2021, attached to this Amendment in Exhibit A, in an additional amount of **\$17,555.00**, increasing Agreement not-to-exceed amount from **\$33,548.00** to **\$51,103.00**, and extending the term of the Agreement, an additional 181 calendar days, from December 10, 2020 through **December 31, 2021** to **June 30, 2022**, for the Glenview Elementary School New Construction Project.

Vendor No.: 000230

Requisition No.: VR22-04034

Resource Code-Site No.: 9650-119

Funding Source: Fund 21, Measure J


Attachments: [21-2853 Amendment No. 2, General Services Agreement – ACC Environmental Consultants, Inc. – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2062

 V2.-12 [21-2872](#)

First Amendment, Operations & Maintenance Agreement - SunPower Corporation, System and District - Division of Facilities Planning and Management

Approval by the Board of Education of the First Amendment, Operations and Maintenance Agreement (OMA), by and between District and SunPower Corporation Systems ("SunPower"), adding Section 2 herein to the OMA, i.e., regarding the battery energy storage system (BESS) located at Oakland High School. All other terms and conditions of the OMA remain in full force and effect.

Vendor No.: 004136

Resource Code-Site No.: 9650 304

Funding Source: Fund 21 Measure J

Attachments: [21-2872 First Amendment, Operations & Maintenance Agreement - SunPower Corporation, System and District - Division of Facilities Planning and Management](#)

A motion was made by President Gonzales, seconded by Director Hutchinson, 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: 21-2063

V2.-13 [21-2878](#)

Community Partnership Playground Agreement - Horace Mann Elementary School Playspace Project - Division of Facilities Planning and Management

Approval by the Board of Education of a Community Partner Playspace Agreement between District and Kaboom! Inc., Washington, DC, for the latter to construct a new play space at Horace Mann Elementary School, 5222 Ygnacio Ave., Oakland, CA, pursuant to terms and conditions described herein, for the period of December 15, 2021 through December 31, 2022, in an amount not to exceed \$60,000.00.

Funding Source: Measure J

Attachments: [21-2878 Community Partnership Playground Agreement - Horace Mann Elementary School Playspace Project - Division of Facilities Planning and Management](#)

Approval of the General Consent Report

A motion was made by President Gonzales, seconded by Director Hutchinson, 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)



W.-1

[21-3076](#)

Funding - Social-Emotional and Academic Supports - Students With Disabilities - Director Shanthi Gonzales

Adoption by the Board of Education of Resolution No. 2122-0027 - Budget Allocation for Expanding Access for Students with Disabilities

Funding Source: Measure N, Esser II and General Fund

Sponsors: Gonzales

Attachments: [21-3076 Funding - Social-Emotional and Academic Supports - Students With Disabilities - Director Shanthi Gonzales \(1/12/2022\)](#)

President Shanthi Gonzales introduced Agenda Item 21-3076.

Introduced As New Matter



W.-2

[21-3077](#)

School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Gary Yee and Director Shanthi Gonzales

Adoption by the Board of Education of Resolution No. 2122-0026 - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability.

Sponsors: Gonzales and Yee

Attachments: [21-3077 School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Gary Yee and Director Shanthi Gonzales \(1/12/2022\)](#)

President Shanthi Gonzales and Director Gary Yee introduced Agenda Item 21-3077.

Introduced As New Matter

X. Regular Board Members' Report

X.-1

[21-2932](#)

Regular Board Member's Report - December 15, 2021

Regular Board Member's Report - December 15, 2021

Directors VanCedric Williams, Mike Hutchinson, and Vice President Benjamin "Sam" Davis gave a report.

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review



Y.-1

[21-1778](#)

Implementation Status - 2021-2022 School Year Work Plan - Board of Education

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

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

Vice President Benjamin "Sam" Davis discussed the 2021 - 2022 School Year Work Plan.

Discussed

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

Z.-1

[21-2887](#)

Additional Public Comment On Agenda Items (W-Y)

Additional Public Comment On Agenda Items (W-Y).

Public Comment: Carol Delton, Assata Olugbala, Jim Mordecai

AA. Adjournment

President Shanthi Gonzales adjourned the December 15, 2021 Board of Education Meeting on Thursday, December 16, 2021, at 12:08 A.M.

Prepared By: _____

Approved By: _____