

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, February 9, 2022

4:00 PM

**Concurrently: Internet Streamed - Via Zoom and Granicus Live Manager and
Broadcasted - Via KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

*Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Shanthi Gonzales,
Clifford Thompson*

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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美國殘障人士法案條例遵守及語言服務

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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NOTICE - COVID-19 SURGE- TODAY'S BOARD MEETING IS BEING HELD VIRTUALLY

Pursuant to Assembly Bill No. 361 ("AB 361") and Board of Education Resolution No. 2122-0014D, today's Board Meeting is being held exclusively virtually.

Members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/88573003605> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 885 7300 3605, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*
- To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

NOTICE - COVID - 19 SURGE - PUBLIC COMMENTS FOR TODAY'S VIRTUAL MEETING

Public comment for today's virtual meeting may be made in the following three ways:

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment*
- *If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment*
- *If day of Meeting, click Calendar Tab>Today>Board of Education>eComment*

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

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

President Gary Yee called the February 9, 2022, Board of Education (BOE) Regular Meeting to order at 4:04 P.M.

B. Roll Call

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


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

Closed Session Item(s):

Labor Matter(s)

-  **C.-1 21-1842 **Conference With Labor Negotiators****
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
 Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR



Legal Matter(s)

-  **C.-2 22-0299 **Conference With Legal Counsel - Anticipated Litigation****
- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.



Public Employee Matter(s)

-  C.-3 21-1841 **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release


Public Employee Performance Evaluation Matter(s)

-  C.-4 21-1791 **Public Employee Performance Evaluation**
Superintendent of Schools
-  C.-5 21-1792 **Public Employee Performance Evaluation**
Chief Governance Officer

Pupil Matter(s)

-  C.-6 22-0271 **Readmission Hearing - Student T**
Expulsion - Student T.
-  C.-7 22-0272 **Readmission Hearing - Student U**
Expulsion - Student U.

Real Property Matter(s)

-  C.-8 21-1852 **Conference With Real Property Negotiator(s)**
Property: Former Piedmont Child Development Center, 86 Echo Avenue,
Oakland, 94611
Agency Negotiators: Caitlin Kent, Facilities Attorney ; Jody Talkington,
Director, Strategic
Projects
Negotiating Parties: Oakland Unified School District and City of Oakland -

Oakland Public Library

Under Negotiation: Instruction to Negotiator will concern price and terms

C1. Public Comments On Closed Session Items

This section of the Agenda provides an opportunity for members of the Public to address the Board on any Closed Session Item on today's Agenda prior to the Board's recess to Closed Session for possible consideration of such Item.

C1.-1 [22-0206](#) **Public Comment On Closed Session Items**

Public Comment On Closed Session Items - February 9, 2022.

Assata Olugbala

D. Recess To Closed Session

President Gary Yee recessed the February 9, 2022, BOE Regular Meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Director Aimee Eng is absent at the February 9, 2022, BOE Regular Meeting at 4:10 P.M.

- Present** 4 - Director Shanthi Gonzales
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Excused** 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
- Absent** 3 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director VanCedric Williams is present at the February 9, 2022, BOE Regular Meeting at 4:13 P.M.

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

Roll Call (Secretary's Observation)

Director Aimee Eng is present at the February 9, 2022, BOE Regular Meeting at 4:18 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Shanthi Gonzales
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Excused** 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
- Absent** 1 - Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Shanthi Gonzales is recused at the February 9, 2022, BOE Regular Meeting at 4:33 P.M.

- Recused** 1 - Director Shanthi Gonzales
- Present** 5 - Director Aimee Eng
Director VanCedric Williams
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Excused** 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
- Absent** 1 - Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Mike Hutchinson is present at the February 9, 2022, BOE Regular Meeting at 4:36 P.M.

- Recused** 1 - Director Shanthi Gonzales

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Excused** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Shanthi Gonzales is present at the February 9, 2022, BOE Regular Meeting at 5:18 P.M.

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

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

President Gary Yee reconvened the February 9, 2022, BOE Regular Meeting to Public Session at 7:03 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director Mike Hutchinson is present at the February 9, 2022, BOE Regular Meeting at 7:06 P.M.

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

Roll Call (Secretary's Observation)

Director Shanthi Gonzales is present at the February 9, 2022, BOE Regular Meeting at 7:09 P.M.

- Present** 9 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Shanthi Gonzales
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee

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

President Gary Yee made the following Report regarding the Board's consideration of tonight's Closed Session Items:

- C.-1 - Received report*
- C.-2 - Received report, Discussed, Gave direction*
- C.-3 – Received report, Discussed, Gave direction*
- C.-4 – Not taken up*
- C.-5 – Took up matter*
- C.-6 – To Be Voted Upon In Open session*
- C.-7 – To Be Voted Upon In Open session*
- C.-8 – Received report, Discussed, Gave direction*

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Director Williams – Addressed the letter sent to certain District teachers on behalf of the Board, which he was not consulted about, urging them to end their hunger strike protest against school closures.

Director Hutchinson – Recognized Mia Bonta.

Director Gonzales – Addressed the letter sent to certain District teachers on behalf of the Board urging them to end their hunger strike protest against school closures

Director Thompson – Recognized Cynthia Adams with the NAACP of Oakland, and OUSD Staff.

Vice President Davis – Recognized OUSD staff, administrators, and students.

I. Future Engagement Opportunities

(One (1) Minute per Board Member. Board members may also submit written updates.)

*Director Eng:
Budget and Finance Committee will resume regular meeting schedule in March 2022.*

*Director Williams:
Again, Addressed the letter sent to certain District teachers on behalf of the Board, which he was not consulted about, urging them to end their hunger strike protest against school closures.*

*Director Hutchinson:
February 9, 2022, Oakland Educators, Parents, Students, and Elected Leaders Hold Press Conference on Response to School Board Decision at Oakland City Hall.
February 10, 2022, Brookfield Park at 4:00 P.M. All East Oakland schools that are under threat of closure will convene at Brookfield Park.*

*Director Thompson:
February 16, 2022, Board Policy BP 0420.4: Philosophies Goals and Objectives Charter Schools Engagement Meeting.
February 17, 2022 at 6:00 P.M.; Facilities Committee Meeting.*

*Vice President Davis:
February 16, 2022, at 5:30 P.M.; Parent and Student Advisory Council (PSAC)
February 17, 2022, at 6:00 P.M.; Facilities Committee Meeting.*

J. Modification(s) To Agenda

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

President Yee moved the Student Board Members' Report before K. Public Comment on All Non-Agenda Items. All other Agenda items for the February

9, 2022, BOE Meeting remained in Agenda Printed Order.

Director Hutchinson pulled item V.-44 22-0268, from the General Consent Report.

Edgar Rakestraw, Jr., announced at the request of the Administration, withdrawal from the Agenda of Item V.-24 22-0103, listed in the General Consent Report.

K. Public Comments on All Non-Agenda Items

(30 Minutes for all Public Comments)

K.-1 [22-0207](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – February 9, 2022

Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - February 9, 2022.

1. Cintya Molina, 2. Jen, 3. Mira Pirner, 4. Unidentified Speaker, 5. Ben Tapscott, 6. Mayra Alvarado, 7. Jose Resuleo, 8. Caris Dos Camp, 9. Oya Kali, 10. Mabel Kimble, 11. Derek Pirner, 12. Misty Cross, 13. Inga Wagar, 14. Douglas Spalding, 15. Maria Dominguez, 16. Sara Shepich, 17. David Castillo, 18. Trish Belenson, 19. Mabel Kimble, 20. Sheila Deputy, 21. Zyla Conovor

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [22-0208](#)

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District – February 9, 2022

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - February 9, 2022.

1. Assata Olugbala, 2. David Castillo, 3. Ben Tapscott, 4. Kim Davis, 5. Oya Kali, 6. Misty Cross, 7. Scott Blakley, 8. Maria Dominguez, 9. Goldie Pennywell, 10. Sheila

M. Special Orders of the Day

(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)

None

N. Student Board Members Report

This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.

 N.-1

[22-0205](#)

Student Board Members' Report - February 9, 2022

Student Board Members' Report - February 9, 2022:

❖ **Student Voices**

- Reactions on school closure
- Student strikes
- Student Director Webpage

❖ **Student Leadership and Events**

- OYV update
- Upcoming high school meeting
- Upcoming middle school meeting

Attachments: [22-0205 Student Board Members' Report - February 9, 2022](#)

Student Directors Samantha Pal, Natalie Gallegos, joined by Linh Le, Vida Mendoza, King Nizie, presented the Student Board Members' Report, primarily a Report on the status of the implementation of the future Student Youth Vote in School Board elections.

Discussion: Directors Hutchinson, Thompson, Williams, Eng, Vice President Davis, President Yee

Director Hutchinson, during consideration of the Report, moved, seconded by Director Williams, and adopted by Board, a motion to allow separate Public Comment on tonight's Student Board Members Report. See Legislative File No. 22-0345 below.

President Yee, upon adoption of this motion, allotted twenty (20) minutes for Separate Public Comment on the Student Board Members' Report.

Public Comment: 1. Goldie Pennywell, 2. Adrienne Hudson, 3. Ben Tapscott, 4. Misty Cross, 5. DeAdrian Jones, 6. Phyllis Copes, 7. Maria Dominguez, 8. Fabiola Chavez Ayala, 9. Gema Quetzal, 10. Anevay Cruz, 11. Maria Pirner, 12. Jose Resuleo, 13. Roxana Miles, 14. Mayra Alvarado, 15. Adrienne Hudson, 16. Dina Frandsen

Roll Call (Secretary's Observation)

Director Shanthi Gonzales is absent from the February 9, 2022, BOE Regular Meeting at 8:21 P.M.

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

[22-0302](#)

Motion - Separate Public Comment - Student Board Members' Report - Regular Board of Education Meeting – February 9, 2022

Adoption by the Board of Education of a Motion To Permit Separate Public Comment on tonight’s Student Board Members’ Report.

President Yee, upon adoption of this motion, allotted twenty (20) minutes for Separate Public Comment on the Student Board Members' Report.

A motion was made by Director Hutchinson, seconded by Director Williams, that this Motion be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Aimee Eng
 - VanCedric Williams
 - Mike Hutchinson
 - Clifford Thompson
 - Benjamin "Sam" Davis
 - Gary Yee
 - Absent:** 1 - Shanthi Gonzales
 - P Aye:** 2 - Samantha Pal
 - Natalie Gallegos Chavez
- Enactment No: 22-0215

Roll Call (Secretary's Observation)

Director Shanthi Gonzales is present at the February 9, 2022, BOE Regular Meeting at 8:26 P.M.

Present 9 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Shanthi Gonzales
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee

O. President's Report

This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

O.-1 [22-0202](#)

President's Report

President's Report - February 9, 2022.

No Report.

P. Superintendent's Report

This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.



P.-1 [22-0204](#)

Superintendent's Report - February 9, 2022

Superintendent's Report - February 9, 2022:

Highlights from Schools

- Peralta Elementary, Bridges, Bella Vista

Covid Safety Protocols

- Testing & Vaccine Implementation

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

Post Secondary Readiness Update

- Programmatic Information and Assessment Data

Attachments: [22-0204 Superintendent's Report - February 9, 2022](#)

Sondra Aguilera presented the Superintendent Report and answered questions from the Board.

Aguilera was joined by Clifford Hong, Matin Abdel Qawi, Vanessa Sifuentes and Rebecca Lacocque, who presented the Post Secondary Readiness Update portion of the Superintendent Report and answered questions of the Board.

Discussion: Directors Shanthi Gonzales, Clifford Thompson, Mike Hutchinson, VanCedric Williams, Vice President Davis, President Yee

President Yee paused momentarily the Superintendent Report discussion to take a Motion to Extend Time of tonight's meeting. See Legislative File No. 22-0337. The discussion of the Superintendent Report, thereafter, resumed.

Roll Call (Secretary's Observation)

Student Directors Samantha Pal and Natalie Gallegos Chavez are absent from the February 9, 2022, BOE Meeting at 9:31 P.M.

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

Motion to Extend Meeting

[22-0337](#)

Motion to Extend Time - Regular Board of Education Meeting - February 9, 2022

Adoption by the Board of Education of a Motion to Extend the February 9, 2022, Board of Education Regular Meeting end time from 10:00 P.M. to 11:30 P.M.

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-1356

Q. Comment By Collective Bargaining Units

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.

Q.-1 [22-0212](#)

Comments By Collective Bargaining Units - February 9, 2022

Comments By Collective Bargaining Units - February 9, 2022.

The following Collective Bargaining Unit Representative made Comments:

Keith Brown, President, Oakland Education Association

R. Public Hearing(s) - 7:00 P.M; 8:00 P.M. Or as Soon Thereafter As Matter(s) May Be Heard

(Public Comment Taken Separately On Each Public Hearing Agenda Item.)



R.-1 [22-0171](#)

Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences

Initial Public Hearing - Board of Education for Lighthouse Community Charter High School - Material Revision - Request to Change Admission Preferences - for Grades 9-12 - July 1, 2020 - June 30, 2025 - pursuant to Education Code Section 47605.

Attachments: [22-0171 Presentation - Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences \(2/9/2022\)](#)
[22-0171 Public Hearing Notice - Initial Hearing - Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences - Oakland Tribune - Proof of Publication \(2/9/2022\)](#)
[22-0171 Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences \(1/26/2022\)](#)

President Gary Yee opened the Public Hearing, Lighthouse Community High School Grades 9 - 12 Request for Material Revision, at 10:43 P.M.

Discussion: Director Shanthi Gonzales

Public Comment: 1. Mayra Alvarado, 2. Eddie Dillard, 3. Sara Shepich, 4. Brandon Dawkins, 5. Ben Tapscott, 6. Dina Frandsen, 7. Johanna L.

President Gary Yee closed the Public Hearing, Lighthouse Community High School Grades 9 - 12 Request for Material Revision, at 11:03 P.M.

Hearing Held and Closed



R.-2

[22-0160](#)

Public Hearing [and Public Comment Period] - Preliminary Endangerment Assessment Report, Construction of the OUSD Administration Building - Division of Facilities Planning and Management

Public Hearing [and Public Comment Period] by the Board of Education on the Preliminary Endangerment Assessment Report, Construction of the OUSD Administration Building, Former Cole Middle School Site, 1011 Union Street, Oakland, CA 94607. Education Code Section 17213.1(a)(6) (A).

Attachments: [22-0160 Public Hearing \[and Public Comment Period\] - Preliminary Endangerment Assessment Report, Construction of the OUSD Administration Building - Division of Facilities Planning and Management](#)
[22-0160 CA Gov Department of Toxic Substances Control EnviroStor - Central Administrative Center at Cole Campus \(60003015\)](#)
[22-0160 Public Hearing Notice - Oakland Tribune - Proof of Publication \(2/9/2022\)](#)

President Gary Yee opened the Public Hearing, Preliminary Endangerment Assessment Report, Construction of the Oakland Unified School District (OUSD) Administration Building, at 11:04 P.M.

Tadashi Nakadegawa gave a brief statement on the Preliminary Endangerment Assessment Report.

Public Comment: 1. Ben Tapscott, 2. Eddie Dillard, 3. Ismael Armendariz

President Gary Yee closed the Public Hearing, Preliminary Endangerment Assessment Report, Construction of the Oakland Unified School District (OUSD) Administration Building, at 11:09 P.M.

Hearing Held and Closed

S. Unfinished Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished

Business agenda items.

None

T. New Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.



T.-1

[22-0239](#)

Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School - Building 70 - Emergency Sewer Maintenance Project - ER Plumbing & Construction

Approval by the Board of Education, by four-fifths vote, of a Resolution No. 2122-0153, 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 [in the amount of \$3,000.00 ER Plumbing & Construction, Oakland, CA, for the term January 7, 2022, and scheduled to last until January 7, 2022].

Note: 4/5 Vote Required

Vendor No.: 000988

Resource Code-Site No.: 8150 988

Funding Source: Routine Restricted Maintenance Account (RRMA)

Attachments: [22-0239 Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School - Building 70 - Emergency Sewer Maintenance Project - ER Plumbing & Construction](#)

A motion was made by Director Gonzales, seconded by Director Thompson, that Resolution No. 2122-0153 be Adopted. The motion carried by the following vote:

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

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

Enactment No: 22-0163



T.-2

[22-0117](#)

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. 2122-0120 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Seth Close, 9th - 12th Grade Single Subject Physics, Oakland High School;
2. Taylor Neal, 6th - 8th Grade Social Science, Elmhurst United; and
3. Megan Shaver, 6th Grade Social Science, Elmhurst United.

Attachments: [22-0117 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0164



T.-3

[22-0118](#)

Application for Variable Term Program 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. 2122-0121 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022:

1. Alysia Ayoub, Education Specialist Mild/Moderate, Oakland High.

Attachments: [22-0118 Application for Variable Term Program 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 Vice


President Davis, that this Resolution be Adopted. The motion carried by the following vote:


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

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

Enactment No: 22-0165

U. Adoption of the Pupil Discipline Consent Report

 U.-1 22-0271 **Readmission Hearing - Student T**
Expulsion - Student T.

 U.-2 22-0272 **Readmission Hearing - Student U**
Expulsion - Student U.

Approval of the Pupil Discipline Consent Report

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

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

- Abstained:** 1 - Aimee Eng

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

V. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are

acted upon in one motion to conserve time and permit focus on other than routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted or otherwise disposed of in a single motion.

Chief, Systems and Services Officer



V.-1

[22-0065](#)

California Student Data Privacy Agreement - District and Inkwire, Inc. - Chief Systems and Services Officer

Ratification by the Board of Education of a California Student Data Privacy Agreement by and between District and Inkwire, Inc., San Francisco, CA, prescribing the duties and responsibilities of the latter to protect student data transmitted to it from the District pursuant to the Service Agreement, between the Parties, including compliance with all applicable statutes including the FERPA, PPRA, COPPA, SOPIPA, AB 1584 and other applicable California State laws, all as may be amended from time to time, for the duration of the Service Agreement or so long as Inkwire, Inc., maintains any Student Data of the District, at no cost to the District.

Attachments: [22-0065 California Student Data Privacy Agreement - District and Inkwire, Inc. - Chief Systems and Services Officer](#)

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

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

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

Enactment No: 22-0166



V.-2

[22-0098](#)

Fee Agreement - District and Motion Recruitment Partners LLC - Chief Systems and Services Officer

Ratification by the Board of Education of Fee Agreement by and between the District and Motion Recruitment Partners LLC, San Francisco, CA, for the latter to provide information technology staff recruitment services

for the period September 21, 2021 through September 20, 2026, in an amount not to exceed \$40,000.00.

Vendor No.: 007579

Requisition No.: VR22-04956

Resource Code-Site No.: 0000-986

Funding Source: 0000-General Purpose

Attachments: [22-0098 Fee Agreement - District and Motion Recruitment Partners LLC - Chief Systems and Services Officer](#)

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

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

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

Enactment No: 22-0167



V.-3

[22-0106](#)

Standard Student Data Privacy Agreement - District and UnaMesa Association dba InPlay - Chief Systems and Services Officer

Ratification by the Board of Education of Standard Student Data Privacy Agreement by and between the District and UnaMesa Association dba InPlay, Palo Alto, CA, describing the duties and responsibilities of the latter to protect Student Data including compliance with all applicable federal, state and local privacy laws, transmitted to it from the District pursuant to the Service Agreement, between the Parties, for the duration of the Service Agreement or so long as InPlay maintains any Student Data of the District.

Attachments: [22-0106 Standard Student Data Privacy Agreement - District and UnaMesa Association dba InPlay - Chief Systems and Services Officer](#)

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

- Ayes: 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
 - Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0168

Deputy Chief, Facilities Planning and Management



V.-4

[22-0059](#)

General Services Agreement – Sandis Civil Engineers Surveyors Planners – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning and Management

Ratification by the Board of Education of a General Services Agreement by and between the District and Sandis Civil Engineers Surveyors Planners, Oakland, CA, for the latter to provide site surveying services which includes preparation of topographic survey, and mechanical locating services for subsurface utilities for the Kaiser Child Development Center Outdoor Learning Environment Project, in the not-to-exceed amount of **\$16,300.00** and authorizing the President and Secretary of the Board to sign the Agreement for same with the said contractor with work scheduled to commence on December 20, 2021, and scheduled to last until December 21, 2022.

Vendor No.: 003768

Requisition No.: VR22-04905

Resource Code-Site No.: 6128 910

Funding Source: Fund 12 Early Childhood Education

Attachments: [22-0059 General Services Agreement – Sandis Civil Engineers Surveyors Planners – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0169

Deputy Chief, Talent



V.-5

[22-0113](#)

Personnel Report No. 2122-0005 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2122-0005 - Talent/Human Resources Department.

Attachments: [22-0113 Personnel Report No. 2122-0005 - Talent/Human Resources Department](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0210

Chief Academic Officer



V.-6

[22-0041](#)

Services Agreement 2021-2022 - RDV Consulting Services - Technology Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and RDV Consulting Services, Oakland, CA, for the latter to perform any E-Rate activities required to support the submission of documentation needed to obtain funding of

E-Rate discounts for District, including the E-Rate Funding Years 2020-21 (project completion, closeout), 2021-22 (project completion, closeout), and 2022-23 filing; additional services include filing any change forms needed with the E-Rate program and responding to any requests or audits, via the Technology Services Department, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 003533

Requisition No.: VR22-03600

Resource Code-Site No.: 0000-986

Funding Source: General Purpose - Unrestricted

Attachments: [22-0041 Services Agreement 2021-2022 - RDV Consulting Services - Technology Services Department](#)

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

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

- Absent: 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0170



V.-7

[22-0046](#)

Services Agreement 2021-2022 - Seneca Family of Agencies - Community Day School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide required counseling, mental health services, mental health and rehabilitation services in a classroom setting and case management services for students and to offer individual, family, and group therapy for students enrolled at Community Day School, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$100,000.00.

Vendor No.: 003865

Requisition No.: VR22-04822

Resource Code-Site No.: 3010-964

Funding Source: Title I-Basic Grant Low Income

Attachments: [22-0046 Services Agreement 2021-2022 - Seneca Family of Agencies - Community Day School](#)

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

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

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

Enactment No: 22-0171



V.-8

[22-0050](#)

Services Agreement 2021-2022 - Community & Youth Outreach - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Community & Youth Outreach, Oakland, CA, for the latter to provide a positive presence during passing periods and breaks to further feelings of safety among students and staff and support a violence and disruptive-free transition between passing periods; work in partnership with the site’s leadership and Culture Keepers to support the school efforts to promote school safety and to improve conditions for student learning; provide up to 6 individuals to provide additional culture and safety support at schools determined by District; ensure assigned staff are skilled in developing positive relationships with youth, use de-escalation skills when necessary, and monitor/support areas throughout the school and assist to ensure safety on and around our campuses; and identify staff that will work daily at assigned sites from 8:00 a.m. - 4:00 p.m. and additional times as arranged between the District and Vendor as needed, via Community Schools and Student Services Department, for the period of December 13, 2021 through March 31, 2022, in an amount not to exceed \$90,000.00.

Vendor No.: 000914

Requisition No.: VR22-04193

Resource Code-Site No.: 4127-922

Funding Source: Title 4-Student Support

Attachments: [22-0050 Services Agreement 2021-2022 - Community & Youth Outreach - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0172



V.-9

[22-0051](#)

Services Agreement 2021-2022 - Robert Ayasse - 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 Robert Ayasse, Oakland, CA, for the latter to provide ongoing clinical group supervision to no more than 4 unlicensed members of the newcomer wellness team; ongoing individual clinical supervision to no more than 4 unlicensed members of the newcomer wellness team; and maintain weekly 30 minutes coordination meeting with newcomer wellness program manager to ensure cohesiveness of support for site-based newcomer wellness staff, via English Language Learner and Multilingual Achievement Department, for the period of January 1, 2022 through June 30, 2022, in an amount not to exceed \$6,800.00.

Vendor No.: 007527

Requisition No.: VR22-04672

Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: [22-0051 Services Agreement 2021-2022 - Robert Ayasse - English Language Learner and Multilingual Achievement Department](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0173



V.-10

[22-0052](#)**Services Agreement 2021-2022 - Sara Wood-Kraft - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sara Wood-Kraft, Oakland, CA, for the latter to provide ongoing clinical group supervision to no more than 4 unlicensed members of the newcomer wellness team; ongoing individual clinical supervision to no more than 4 unlicensed members of the newcomer wellness team; and maintain weekly 30 minute coordination meeting with newcomer wellness program manager to ensure cohesiveness of support for site-based newcomer wellness staff, via English Language Learner and Multilingual Achievement Department, for the period of January 1, 2022 through June 30, 2022, in an amount not to exceed \$6,800.00.

Vendor No.: 007548**Requisition No.: VR22-04673****Resource Code-Site No.: 9283-954****Funding Source: Salesforce.org**

Attachments: [22-0052 Services Agreement 2021-2022 - Sara Wood-Kraft - English Language Learner and Multilingual Achievement Department](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0174



V.-11

[22-0060](#)**Services Agreement 2021-2022 - Syntex Global, Inc. - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Syntex Global, Inc., Berkeley, CA, for the latter to provide additional or supplemental translation and interpreting services in Arabic, Spanish, Vietnamese, Chinese, Cambodian, or other languages, as needed, if available, upon the District's request, when the District need exceeds capacity or availability of

employee interpreters to provide translation services, and to provide technical support service via the Department of Special Education. Translation and interpreting services are required during Individualized Educational Program (IEP) meetings, daily, and at various times, via Special Education Department, for the period of December 1, 2021, through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 004164

Requisition No.: VR22-04671

Resource Code-Site No.: 6500-975

Funding Source: Special Education Fund

Attachments: [22-0060 Services Agreement 2021-2022 - Syntex Global, Inc. - Special Education Department](#)

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

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0175



V.-12

[22-0061](#)

Services Agreement 2021-2022 - Jacquelyn Byrd - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Jacquelyn Byrd, Oakland, CA, for the latter to provide reading intervention services to students who are two (2) or more years below grade level, using SiPPS (Systemic Instruction in Phonemic Awareness, Phonics, and Sight Words), to help both new and struggling readers K-12, build and develop skills the students need to become confident and fluent independent readers, via Community Schools and Student Services Department, for the period of August 23, 2021 through May 23, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 000830

Requisition No.: VR22-04665

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner


Attachments: [22-0061 Services Agreement 2021-2022 - Jacquelyn Byrd - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 22-0176

 V.-13 [22-0062](#)

Services Agreement 2021-2022 - Heart in Balance - Peralta Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Heart in Balance, Oakland, CA, for the latter to provide psychotherapy and mental health sessions to students - individual and group sessions for those who are in need of social and emotional support - under the guidelines and scope of practice for marriage-family therapist trainees in practicum at Peralta Elementary School, for the period of November 29, 2021, through May 25, 2022, in an amount not to exceed \$3,000.00.

Vendor No.: 006790

Requisition No.: VR22-03541

Resource Code-Site No.: 3212-145, 7425-145

Funding Source: Expanded Learning Opp Prop98 , ESSER II

Attachments: [22-0062 Services Agreement 2021-2022 - Heart in Balance - Peralta Elementary School](#)

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

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

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

Enactment No: 22-0177

 V.-14 [22-0073](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract - Positive Behavior Supports Corp - 2021-22 School Year - Special Education Department

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Positive Behavior Supports Corp., San Francisco, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2021, through June 30, 2022, pursuant to terms and conditions of Resolution No. 2122-0110.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-0073 Nonpublic, Nonsectarian School/Agency Services Master Contract - Positive Behavior Supports Corp - 2021-22 School Year - Special Education Department](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0178

 V.-15 [22-0075](#)

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

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Easy Bay Agency for Children (EBAC), Oakland, CA, for the latter to provide weekly individual wellness consultation and stress relief/ mindfulness groups to 20 teachers and school staff at Reach Academy, 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 January 3, 2022 through May 31, 2022, in an amount not to exceed \$17,000.00.

Vendor No.: 001473

Requisition No.: VR22-04735

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0075 Services Agreement 2021-2022 - Easy Bay Agency for Children - Community Schools and Student Services Department](#)

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

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

- Absent: 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0179



V.-16

22-0076

Services Agreement 2021-2022 - The IKUNA Group - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide Literacy Work, Family Engagement, and Community Engagement Work, 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 October 1, 2021, through May 31, 2022, in an amount not to exceed \$2,500.00.

Vendor No.: 006859

Requisition No.: VR22-04736

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0076 Services Agreement 2021-2022 - The IKUNA Group - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 22-0180

V.-17 [22-0093](#)

Services Agreement 2021-2022 - Henri Marie Stewart - Laurel Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Henri Marie Stewart, Oakland, CA, for the latter to work with the teacher to determine and provide reading intervention in reading in Grade One, as described in Exhibit A, at Laurel Elementary School, for the period of August 9, 2021, through May 27, 2022, in an amount not to exceed \$35,000.00.

Vendor No.: 004093
Requisition No.: VR22-02980
Resource Code-Site No.: 0002-131, 3212-131
Funding Source: ESSER II

Attachments: [22-0093 Services Agreement 2021-2022 - Henri Marie Stewart - Laurel Elementary School](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 22-0181

V.-18 [22-0095](#)

Services Agreement 2021-2022 - Museum of Children's Arts - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to provide two (2) art lessons a month for 26 classrooms for 5 months, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Lockwood STEAM, via Academics and Instruction Department, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$28,606.00.

Vendor No.: 002963

Requisition No.: VR22-04254

Resource Code-Site No.: 9334-909

Funding Source: Measure G Parcel Tax

Attachments: [22-0095 Services Agreement 2021-2022 - Museum of Children's Arts - Academics and Instruction Department](#)

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

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

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

Enactment No: 22-0182



V.-19

[22-0096](#)

Amendment No. 1, Services Agreement 2021-2022 - Hanna Interpreting Services LLC - Special Education Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to continue to provide interpreting and document translations services to the consumer in their native language to better understand information in the Special Education Department, for the period of July 01, 2021 through July 31, 2022, in an additional amount of \$76,700.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$96,700.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006861

Requisition No.: VR22-04595

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funds

Attachments: [22-0096 Amendment No. 1, Services Agreement 2021-2022 - Hanna Interpreting Services LLC - Special Education Department](#)

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

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0183



V.-20

[22-0097](#)

Amendment No. 1, Services Agreement 2021-2022 - The IKUNA Group - Special Education Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide additional and direct literacy work to Pacific Islander (PI) youth, with an Individualized Education Program (IEP), who need additional, direct reading support with an emphasis on family partnerships to align strategies across school and home connection; encouragement for parents to participate in Community Advisory Committee (CAC) for special education meetings and professional development and learning for Special Educators supporting PI youth with IEPS, via the Special Education Department, for the period of August 16, 2021 through May 27, 2022, in an additional amount of \$60,000.00, increasing the not to exceed amount of the Agreement from \$60,000.00 to \$120,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006859

Requisition No.: VR22-02901

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funds

Attachments: [22-0097 Amendment No. 1, Services Agreement 2021-2022 - The IKUNA Group - Special Education Department](#)

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

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0184



V.-21

[22-0100](#)

Services Agreement 2021-2022 - No Cost - Ultimate Impact - Westlake Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and Ultimate Impact, Oakland, CA, for the latter to provide structured learning, movement, and confidence building through teamwork in sports, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period September 30, 2021, through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-0100 Services Agreement 2021-2022 - No Cost - Ultimate Impact - Westlake Middle School](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0185



V.-22

[22-0101](#)

Services Agreement 2021-2022 - VJTV - Office of Equity

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and VJTV, Oakland, CA, for the latter to provide video of all five honor roll programs including editing, producing, and directing, via Office of Equity, for the period of September 1, 2021, through May 27, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 004524

Requisition No.: VR22-00749

Resource Code-Site No.: 0005-929

Funding Source: Central Supplemental

Attachments: [22-0101 Services Agreement 2021-2022 - VJTV - Office of Equity](#)

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

carried by the following vote:

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0186



V.-23

[22-0102](#)**Services Agreement 2021-2022 - Oakland Youth Chorus - Bret Harte Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide the following services: 1. Support the School in designing, creating, implementing, and evaluating school based choral music program; 2. Provide needed additional funding to the program as funding permits; 3. Design a program budget for the school year; 4. Provide music curricula that fulfills CA State VAPA standards; 5. Recruit and hire qualified music teachers for the school program; 6. Provide ongoing training and mentoring to music teachers to improve their teaching skills; 7. Collaborate with school leadership on program management, assessment, and development; 8. Communicate with parents, students and the community at large about OYC and facilitate quality instructional and performance opportunities; and 9. Evaluate programs on an ongoing basis and make recommendation for continued growth and development, including replacement of faculty when required at Bret Harte Middle School, for the period of August 9, 2021 through May 26, 2022, in an amount not to exceed \$14,000.00.

Vendor No.: 003151**Requisition No.: VR22-03574****Resource Code-Site No.: 0000-206****Funding Source: General Purpose-Unrestricted****Attachments:** [22-0102 Services Agreement 2021-2022 - Oakland Youth Chorus - Bret Harte Middle School](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0187



V.-24

[22-0103](#)

Services Agreement 2021-2022 - Street Academy Foundation - Emiliano Zapata Street Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to operate a credit recovery/dropout prevention alternative high school, Emiliano Zapata Street Academy, providing a fully accredited college preparatory and career readiness program implementing the independent study model of attendance using Master Agreements and work samples in lieu of daily attendance, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of November 9, 2021, through June 30, 2022, in an amount not to exceed \$736,239.27.

Vendor No.: 004105

Requisition No.: VR22-03649

Resource Code-Site No.: 0000-313

Funding Source: General Purpose-unrestricted

Attachments: [22-0103 Services Agreement 2021-2022 - Street Academy Foundation - Emiliano Zapata Street Academy](#)

Withdrawn



V.-25

[22-0107](#)

Services Agreement 2021-2022 - Faucette Micro Systems - Health Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to provide ongoing maintenance for the web504 database, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$15,039.00.

Vendor No.: 001659

Requisition No.: VR22-00362

Resource Code-Site No.: 0000-975

Funding Source: Health Services Fund

Attachments: [22-0107 Services Agreement 2021-2022 - Faucette Micro Systems - Health Services Department](#)

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

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

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

Enactment No: 22-0188

 V.-26 [22-0110](#)

Services Agreement 2021-2022 - Prescott-Joseph Center for Community Enhancement, Inc. – No Cost – Health Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a school-based asthma treatment program for students with asthma for up to twenty-two sites to be selected in conjunction with Health Services Department, for the period of January 17, 2022, through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-0110 Services Agreement 2021-2022 - Prescott-Joseph Center for Community Enhancement, Inc. – No Cost – Health Services Department](#)

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

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

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

Enactment No: 22-0189



V.-27

[22-0132](#)**Services Agreement 2021-2022 - No Cost - Casey J. Nutt - Chabot Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and Casey J. Nutt, San Rafael, CA, for the latter to provide after school carpentry classes on Wednesday Afternoons with students using hand tools to build fun projects, like birdhouses, toy cars and boats, planes, doll furniture, treasure chests, etc., at Chabot Elementary School, for the period October 22, 2021, through June 20, 2022, at no cost to the District.

Attachments: [22-0132 Services Agreement 2021-2022 - No Cost - Casey J. Nutt - Chabot Elementary School](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0190



V.-28

[22-0143](#)**Collaboration and Data Sharing Agreements - Equal Opportunity Schools - Skyline High School and Life Academy of Health and Biosciences**

Ratification by the Board of Education of a Collaboration Agreement and a Data Sharing Agreement 2021-2022 (Exhibit C) by and between Equal Opportunity Schools (EOS), Seattle, WA, for the latter to facilitate District students of color and low-income students in having equitable access to America's most academically intense high school programs and succeed at the highest levels with a focus on Advanced Placement ("AP"), International Baccalaureate ("IB") courses, and Advanced International Certificate of Education ("AICE) courses (sometimes referred to as "college-ready courses"), as described in former Agreement, incorporated herein by reference as though fully set forth, and for the protection and confidentiality of shared District student data, pursuant to legal requirements set forth in the latter Agreement, for District pupils, at Skyline High School and Life Academy of Health and Biosciences, via the Research, Assessment and Data (RAD) Department, each Agreement for

the term of July 21, 2021 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-0143 Collaboration and Data Sharing Agreements - Equal Opportunity Schools - Skyline High School and Life Academy of Health and Biosciences](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0191



V.-29

22-0144

Services Agreement - Lincoln - Chief Academic Officer

Approval by the Board of Education of a Services Agreement by and between the District and Lincoln, Oakland, CA, articulating and clarifying the roles, responsibilities and expectations of each Party in their support of Lincoln’s HOPE Program which will provide school based Early and Periodic Screening Diagnosis and Treatment (EPSDT) mental health services to Medi-Cal beneficiaries primarily through Alameda County Behavioral Health Clinical Services (ACBHCS) funding, for participating District schools listed in Exhibit A, for the period of January 3, 2022, through June 30, 2022, at no cost to the District.

Attachments: [22-0144 Services Agreement - Lincoln - Chief Academic Officer](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0192

 V.-30 [22-0145](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Fremont High School College Preparatory and Architecture Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Fremont High School College Preparatory and Architecture Academy (0065), CDE Grant Number: 21-23181-61259-01, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0145 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Fremont High School College Preparatory and Architecture Academy - High School Linked Learning Office](#)

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

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

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

Enactment No: 22-0193

 V.-31 [22-0146](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Fremont High School The Media Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Fremont High School The Media Academy (0066), CDE Grant Number: 21-23181-61259-02, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0146 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Fremont High School The Media Academy - High School Linked Learning Office](#)

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

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

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

Enactment No: 22-0194



V.-32 [22-0147](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Public Health and Policy Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Public Health and Policy Academy (11032), CDE Grant Number: 2021-25220-61259-02, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0147 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Public Health and Policy Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0195



V.-33

[22-0148](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Visual Arts Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for Oakland High School Visual Arts Academy (0136), CDE Grant Number: 21-23181-61259-05, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0148 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Visual Arts Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0196



V.-34

[22-0149](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Law and Public Service Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Law and Public Service Academy (8021), CDE Grant Number: 2021-25220-61259-01, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0149 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Law and Public Service Academy - High School Linked Learning Office](#)

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

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

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

Enactment No: 22-0197



V.-35

[22-0150](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland International High School Multimedia Communications Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland International High School Multimedia Communications Academy (9062), CDE Grant Number: 2021-25220-61259-03, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0150 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland International High School Multimedia Communications Academy - High School Linked Learning Office](#)

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

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

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

Enactment No: 22-0198



V.-36

[22-0151](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland Technical High School Fashion Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Fashion Academy (9061), CDE Grant Number: 2021-25220-61259-04, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0151 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland Technical High School Fashion Academy - High School Linked Learning Office](#)

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

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

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

Enactment No: 22-0199



V.-37

[22-0152](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Skyline High School Computer Science and Technology Academy (8033), CDE Grant Number: 2021-25220-61259-05, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0152 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0200



V.-38

[22-0153](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School Skyline Education Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the support Skyline High School Skyline Education Academy (0456), CDE Grant Number: 2120-23181-61259-08, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and

Career Transition Grant

Attachments: [22-0153 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Skyline High School Skyline Education Academy - High School Linked Learning Office](#)

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

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

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

Enactment No: 22-0201



V.-39

[22-0154](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland Technical High School Computer Communication and Technology Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Computer Communication and Technology Academy (0138), CDE Grant Number: 2021-23181-61259-06, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0154 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland Technical High School Computer Communication and Technology Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
 Enactment No: 22-0202



V.-40

[22-0155](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland Technical High School Health and Bioscience Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Health and Biotechnology Academy (0139), CDE Grant Number: 2021-23181-61259-07, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Grant

Attachments: [22-0155 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland Technical High School Health and Bioscience Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
 Enactment No: 22-0203



V.-41

[22-0157](#)

Memorandum of Understanding – Albany Unified School District – Special Education Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) by and between the Oakland Unified School District (OUSD) and the Albany Unified School District (AUSD), Albany, CA, for the latter to work in coordination with OUSD to ensure that, when necessary, the latter’s students have access to special education programs operated by OUSD when an appropriate program is not available in the pupil’s District of Residence (DOR), with OUSD implementing the educational program provided for in the student’s IEP and cooperating with the DOR, for the period of January 3, 2022, through January 3, 2023, with the OUSD receiving an amount not to exceed \$29,085.00.

Attachments: [22-0157 Memorandum of Understanding – Albany Unified School District – Special Education Department](#)

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

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

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

Enactment No: 22-0204



V.-42

[22-0158](#)

Services Agreement 2021-2022 - No Cost - National Flooring Contractors Flooring Apprenticeship Program, Inc. (NFCAP) - Oakland Adult and Career Education

Approval by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and National Flooring Contractors Flooring Apprenticeship Program, Inc. (NFCAP), Miami, FL, for the latter to provide to students hands on pre-apprenticeship training in flooring installation that leads to industry certifications including National Wood Flooring Association, National Tile Contractors Association, Certified Flooring Installers and the National Association of Floor Covering Technician, preparing students to accept employment at one of their apprenticeship sponsors that will continue training students as apprentices on the job until they complete all certifications and become Journeyman Flooring Installers and provide the Career and Technical Education (CTE) instructors for the hands-on training and to teach basic skills and workforce readiness classes, via Oakland Adult & Career Education, for the period of January 15, 2022 through December 31,

2025, at no cost to the District.


Funding Source: No Fiscal Impact

Attachments: [22-0158 Services Agreement 2021-2022 - No Cost - National Flooring Contractors Flooring Apprenticeship Program, Inc. \(NFCAP\) - Oakland Adult and Career Education](#)

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

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0205

Chief of Staff

 V.-43 [22-0099](#)

Services Agreement 2021-2022 - Common Vision (Growing Together) - Office of the Chief of Staff

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Common Vision (Growing Together), Berkeley, CA, for the latter to provide drivers to pick up supplies at 900 High Street and deliver them across the city to 10-50 school sites and for contracted inventory coordinator to assist with inventory management, record new deliveries with lot numbers to update the inventory of testing kits on hand and new shipments out to school sites, build delivery sets/pallets 3x a week for delivery to school sites based on incoming requests, ensure test inventory is organized and easy to access, ensure oldest tests ship first so we have unexpired tests remaining in inventory, create monthly delivery of tests to regional sites, and deliver to sites as needed, via Office of the Chief of Staff, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$95,000.00.

Vendor No.: 001149
Requisition No.: VR22-04789
Resource Code-Site No.: 3212-901

Attachments: [22-0099 Services Agreement 2021-2022 - Common Vision \(Growing Together\) - Office of the Chief of Staff](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0206

 V.-44 [22-0268](#)

Amendment, No. 1, Services Agreement - COVID-19 Support – Oakland Public Education Fund – Office of the Chief of Staff

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and The Oakland Public Education Fund, Oakland, CA, for the latter to provide additional contact tracers to ensure that all cases are traced within a 24-hour period, including support in the training and implementation of the District’s testing program and contacting families to interview and advise them about next steps in response to an exposure, and test distribution drivers to ensure that the correct variety and quantity of tests get delivered to the appropriate school sites for the period July 1, 2021, through June 30, 2022, in the additional amount of \$100,000.00, increasing the Agreement not to exceed amount from \$250,000.00 to \$350,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143

Requisition No.: VR22-05494

Resource Code-Site No.: 3213-901

Attachments: [22-0268 Services Agreement - COVID-19 Support – Oakland Public Education Fund – Office of the Chief of Staff](#)

Director Hutchison said that he pulled this Agenda Item because he has concerns about contracting this COVID task with an entity which also serves a fiscal agent for the District. He asked that the District do a better job of having less complicated relationships.

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0207

Board of Education



V.-45

[22-0232](#)

Minutes - Board of Education - Regular Meeting - September 22, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of September 22, 2021, prepared by Staff shortly after said Meeting.

Attachments: [22-0232 Minutes - Board of Education - Regular Meeting - September 22, 2021](#)

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

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0208



V.-46

[22-0038](#)

Appointment – Jerry Wolfe – Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education

Ratification by the Board of Education of President of Board’s appointment of Jerry Wolfe (first term) to the Measure G Parcel Tax Independent Citizens Oversight Committee, for an unexpired term, effective February 10, 2022, through January 31, 2024.

Attachments: [22-0038 Appointment – Jerry Wolfe – Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education](#)

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

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

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

Enactment No: 22-0209

Measure N Commission - January 4, 2022 - Jason Gumataotao, Chairperson

 V.-47 [21-2888](#)

Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - Probationary Status - Full Implementation - 2022-2023 School Year

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Probationary Status (Year 5) - Full Implementation (\$850.00 x 257 pupils) - for Aspire Lionel Wilson Preparatory Academy, in an amount not to exceed \$570,425.00, for 2022-2023 School Year.

Attachments: [21-2888 Measure N Commission - 2022-2023 Full Implementation - Aspire Lionel Wilson College Preparatory Academy \(1/4/2022\)](#)

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

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

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

Enactment No: 22-0124

 V.-48 [21-2889](#)

Measure N Commission - East Bay Innovation Academy - Probationary Status - Full Implementation - 2022-2023 School Year
Adoption by Board of Education, upon recommendation of the Measure N Commission, of Probationary Status (Year 5) - Full Implementation (\$850.00 x 211 pupils) - for East Bay Innovation Academy, in an amount not to exceed \$481,525.00, for 2022-2023 School Year.

Attachments: [21-2889 Measure N Commission - 2022-2023 Full Implementation - East Bay Innovation Academy \(1/4/2022\)](#)

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

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

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

Enactment No: 22-0125

 V.-49 [21-2890](#)

Measure N Commission - Oakland School for the Arts - Probationary Status - Full Implementation - 2022-2023 School Year
Adoption by Board of Education, upon recommendation of the Measure N Commission, of Probationary Status (Year 4) - Full Implementation (\$850.00 x 276 pupils) - for Oakland School for the Arts, in an amount not to exceed \$234,600.00, for 2022-2023 School Year.

Attachments: [21-2890 Measure N Commission - 2022-2023 Full Implementation - Oakland School for the Arts \(1/4/2022\)](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 22-0126

 V.-50 [21-2891](#)

Measure N Commission - Ralph J. Bunche Academy - Probationary Status - Full Funding - 2022-2023 School Year

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Probationary Status (Year 2) - Full Funding (\$850.00 x 77 pupils) - for Ralph J. Bunche Academy, in an amount not to exceed \$103,427.16, for 2022-2023 School Year.

Attachments: [21-2891 Measure N Commission - 2022-2023 Probationary Full Funding - Ralph J. Bunche Academy \(1/4/2022\)](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 22-0127

 V.-51 [21-2774](#)

Measure N Commission - Sojourner Truth Independent Study - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Sojourner Truth Independent Study request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$437,183.30.

Attachments: [21-2774 Measure N Commission - Sojourner Truth Independent Study - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0128



V.-52

[21-2783](#)**Measure N Commission - Skyline High School - Carryover
2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Skyline High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$693,844.11.

Attachments: [21-2783 Measure N Commission - Skyline High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0129



V.-53

[21-2787](#)**Measure N Commission - Oakland Technical 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 Technical High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$678,939.71.

Attachments: [21-2787 Measure N Commission - Oakland Technical High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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

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

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

Enactment No: 22-0130



V.-54

[21-3090](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Madison Park Academy transferring \$500.00, from Consultant Contracts (no impact - no changes to the pathway development) to Supplies & Materials, for a new total amount of \$500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-3090 Measure N Commission - 2021-2022 Budget Modification - Madison Park Academy](#)

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

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

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

Enactment No: 22-0131



V.-55

[21-3091](#)

Measure N Commission - 2021-2022 Budget Modification - Rudsdale Continuation & Newcomer School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from

Rudsdale Continuation & Newcomer transferring \$5,632.50, from Conference Expenses (no impact- no changes to the pathway development) to Consultant Contracts, for a new total amount of \$43,182.50, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-3091 Measure N Commission - 2021-2022 Budget Modification - Rudsdale Continuation & Newcomer School](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0132

Measure N Commission - January 18, 2022 - Jason Gumataotao, Chairperson



V.-56

[22-0115](#)

Measure N Commission - 2021-2022 Budget Modification - Coliseum College Preparatory Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Coliseum College Preparatory Academy transferring \$8,000.00, from Supplies & Materials (no impact - no changes to the pathway development) to Consultant Contracts, for a new total amount of \$8,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0115 Measure N Commission - 2021-2022 Budget Modification - Coliseum College Preparatory Academy](#)

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

- Ayes: 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
 - Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0134

 V.-57 [21-2794](#)

Measure N Commission - Aspire Golden State 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 Golden State College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$53,678.65.

Attachments: [21-2794 Measure N Commission - Aspire Golden State College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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

- Ayes: 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
 - Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-0135

Measure N Commission - February 1, 2022 - Jason Gumataotao, Chairperson

 V.-58 [22-0228](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from MetWest High School transferring \$3,000.00, from Conference Expenses

(no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0228 Measure N Commission - 2021-2022 Budget Modification - MetWest High School](#)

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

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

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

Enactment No: 22-0162

Approval of the General Consent Report

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

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

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

Motion to Extend Meeting

[22-0345](#) **Motion to Extend Time - Regular Board of Education Meeting - February 9, 2022**

Adoption by the Board of Education of a Motion to Extend the February 9, 2022, Board of Education Regular Meeting end time from 11:30 P.M. to 12:00 A.M., Thursday, February 10, 2022.

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

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

Nays: 1 - Mike Hutchinson

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

Enactment No: 22-1357

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

"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the Agenda. An item on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.



V1.-1 [22-0058](#)

Agreement Between Owner and Contractor - Competitively Bid – Roofing Constructors Inc., dba Western Roofing Service – 900 High Street Roofing Replacement 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 Roofing Constructors, Inc., dba Western Roofing Service, San Leandro, CA, (“Contractor”), for the latter to provide a replacement, removal, and disposal of existing roofing, for the 900 High Street Roofing Replacement Project, as described in Article I of the Agreement, in the amount of \$181,963.00, which includes a contingency of \$15,000.00, as the lowest responsible, responsive bidder, with the work anticipated to commence on February 10, 2022, and to last for Ninety (90) Calendar days, ending May 11, 2022.

Vendor No.: 007598

Requisition No.: VR22--05061

Resource Code-Site No.: 9650 992

Funding Source: Fund 21 Measure J

Attachments: [22-0058 Agreement Between Owner and Contractor - Competitively Bid – Roofing Constructors Inc., dba Western Roofing Service – 900 High Street Roofing Replacement Project – Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 22-0211

 V1.-2 [22-0063](#)

Agreement for Engineering Services – Jensen Hughes, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide fire and alarm engineering and observation services, including, but is not limited to, independent peer review of and supervision of construction, for the Roosevelt Middle School Modernization Project, in the not-to-exceed amount of \$123,660.00, which includes a contingency not-to-exceed fee of \$10,560.00, with work lasting for the duration of the project, scheduled to commence on February 10, 2022, and scheduled to last until February 9, 2027.

Vendor No.: 002281

Requisition No.: VR22-04981

Resource Code-Site No.: 9799 212

Funding Source: Fund 21 Measure B

Attachments: [22-0063 Agreement for Engineering Services – Jensen Hughes, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

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

- Ayes: 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0212

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

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

- Ayes: 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

W. Introduction of New Legislative Matter(s)

This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.



W.-1 [22-0170](#)

Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities

Submission to the Board of Education of the Francophone Charter School Material Revision - Partial Relocation of School Facilities - for Grades TK-8 - July 1, 2020 - June 30, 2025 - pursuant to Education Code Section 47605.

Attachments: [22-0170 Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities \(2/9/2022\)](#)

President Yee and Chief Governance Officer Josh Daniels provided comments for Francophone Charter School Request for Material Revision.

Introduced As New Matter

 W.-2

[22-0286](#)

Board of Education - Authorization of and Delegation of Response - Alameda County Superintendent of Schools (ACSOS) - Letter of November 8, 2021 - Re: 2021-22 Adopted Budget - Approval With Lack of Going Concern Determination

Adoption by the Board of Education of Resolution No. 2122-0076 - Communication To Alameda County Superintendent L.K. Monroe Regarding Going Concern Determination.

Attachments: [22-0286 Board of Education - Authorization of and Delegation of Response - Alameda County Superintendent of Schools \(ACSOS\) - Letter of November 8, 2021 - Re: 2021-22 Adopted Budget - Approval With Lack of Going Concern Determination \(2/9/2022\)](#)

President Yee provided comments the Authorization of and Delegation of Response to Alameda County Superintendent of Schools letter of 2021 - 2022 Adopted Budget approval with Lack of Going Concern Determination.

Introduced As New Matter

X. Regular Board Members' Report

This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

Director Hutchinson gave a Board Member Report.

X.-1

[22-0283](#)

Regular Board Member's Report - February 9, 2022

Regular Board Member's Report - February 9, 2022.

Mike Hutchinson

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](#)

President Yee stated that he anticipates scheduling a Board Retreat end of February, 2022 or at the beginning of March, 2022; hopes everyone can be available.

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

Z.-1 [22-0209](#)

Additional Public Comment On Agenda Items (W-Y) – February 9, 2022

Additional Public Comment On Agenda Items (W-Y) - February 9, 2022.

Assata Olugbala, Ben Tapscott

AA. Adjournment

President Gary Yee adjourned the February 9, 2022, BOE Regular Meeting at 11:40 P.M.

Prepared By: _____

Approved By: _____