

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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## **Meeting Minutes Long - Final**

**Wednesday, February 23, 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*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ 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

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

## 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/83185227224> 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 831 8522 7224, 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 meeting to order at 4:04 P.M.*

### **B. Roll Call**

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

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

*Director Aimee Eng present at 4:05 P.M.*

- 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)**

*President Yee stated that the Board will now go into Closed Session to discuss Labor Matter(s), Legal Matte(s), and Real Property Matter(s).*

**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      22-0477      **Conference With Legal Counsel - Existing Litigation**  
Goins v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11112607.

 C.-3      22-0478      **Conference With Legal Counsel - Existing Litigation**  
Albarico v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12524735.

 C.-4      22-0479      **Conference With Legal Counsel - Existing Litigation**  
King v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ3108033.

**Real Property Matter(s)**

 C.-5      22-0425      **Conference With Real Property Negotiators**  
Property: 2035 40th Avenue Oakland, CA 94601  
Agency negotiator(s): Josh Daniels, Chief Governance Officer  
Negotiating parties: District and Learning Without Limits  
Under negotiation: Instructions to Negotiators 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      [22-0287](#)      **Public Comment on Closed Session Items - February 23, 2022**

Public Comment on Closed Session Items - February 23, 2022.

*None*

**D.    Recess To Closed Session**

*President Yee recessed the meeting to Closed Session at 4:06 P.M.*

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

*Director Williams present at 4:12 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 Hutchinson present at 4:26 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 - 5:30 P.M.**

*President Yee reconvened the meeting to Public Session at 5:39 P.M.*

**F.    Second Roll Call**

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

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

*Director Williams present at 5:40 P.M.*

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

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

*Student Director Gallegos-Chavez present at 5:41 P.M.*

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

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

*Vice President Davis present at 5:42 P.M.*



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

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

*Director Hutchinson present at 5:44 P.M.*

- Present** 8 - 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
- Absent** 1 - Student Director Samantha Pal

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

*President Yee made a Statement of Reportable Action Taken in Closed Session:*

- C.-1 Received Report; Discussed*
- C.-2 Approved Settlement - Moved by Vice President Davis and Seconded by Director Thompson - 5-0-2 [Directors Williams and Hutchinson absent]*
- C.-3 Approved Settlement - Moved by Vice President Davis and Seconded by Director Thompson - 5-0-2 [Director Williams and Hutchinson absent].*
- C.-4 Approved Settlement - Moved by Vice President Davis and Seconded by Director Thompson - 5-0-2 [Directors Williams and Hutchinson absent].*
- C.-5 Received Report, Discussed, and Gave Direction*

**H. Recognitions and Celebrations**

*(One (1) Minute per Board Member.)*

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

## I. Future Engagement Opportunities

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

*Director Eng, Director Williams, Director Hutchinson, Director Gonzales, Director Thompson, and Vice President Davis made a statement regarding Future Engagement Opportunities.*

## 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.*

*Edgar Rakestraw Jr., stated that Agenda Item V.-83 - 22-0094 will be pulled from the General Consent Report for separate consideration and possible action in order to allow President Yee to recuse himself.*

*Agenda Item V-83 was considered and adopted after Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y*

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

*(30 Minutes for all Public Comments)*

K.-1 [22-0288](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 23, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 23, 2022.

*Public Speaker(s):  
Public Comment*

- 1. Public speaker*
- 2. Parker Dennis*
- 3. Phyllis Copes*
- 4. Kim Davis*
- 5. Sara Shepich*
- 6. Travlyn Langendorff*
- 7. Assata Olugbala*
- 8. Nino Parker*
- 9. Amelia Bailey*
- 10. Rochelle Jenkins*

- 11. *Public Speaker*
- 12. *Maria Pirner*
- 13. *Nereida*
- 14. *Autumn Belnap*
- 15. *Coriander*
- 16. *Ben Tapscott*
- 17. *Public speaker*
- 18. *Ismael Armendariz*
- 19. *Public speaker*
- 20. *Public speaker*
- 21. *Misty Cross*
- 22. *Jennifer Findlay*
- 23. *Hector Patty*

## L. Public Comment On All Agenda Items

*(30 Minutes for all Public Comments)*

L.-1      [22-0289](#)

### **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - February 23, 2022.**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - February 23, 2022.

*Public Speaker(s):*

- 1. *Assata Olugbala*
- 2. *Nino Parker*
- 3. *Diana Jauregui*
- 4. *Ben Tapscott*
- 5. *Meg Schenker Johnson*
- 6. *Public speaker*
- 7. *David Castillo*
- 8. *Haskell*
- 9. *Misty Cross*
- 10. *Maria Pirner*
- 11. *Denise Huffstutler*
- 12. *Barbara Ginsberg*
- 13. *Public Speaker*
- 14. *Roxana Miles*
- 15. *Travlyn Langendorff*
- 16. *Valarie*

## 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

[22-0290](#)

### Student Board Members Report - February 23, 2022

Student Board Members Report - February 23, 2022:

- ❖ **Student Voices**
  - Uplifting voices from School Closures
- ❖ **Student Leadership and Events**
  - Middle School Meeting Update
  - Upcoming High School Meeting
  - 24th Annual Middle School Peer Resource and Ethnic Studies Conference

**Attachments:** [22-0290 Student Board Members Report - February 23, 2022](#)

*Student Director Gallegos- Chavez presented the Report.*

**Presentation/Acknowledgment Made**

## 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

[22-0291](#)

### President's Report - February 23, 2022

President's Report - February 23, 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

[22-0292](#)

**Superintendent's Report - February 23, 2022**

Superintendent's Report - February 23, 2022:

**Highlights from Schools**

- TCN, Elmhurst United, Skyline

**Support for School Consolidations**

- Plan for students and families

**Covid Safety Protocols**

- Testing & Vaccine Implementation

**Enrollment & Attendance**

- Enrollment & Attendance Counts & Strategies

**Attachments:** [22-0292 Superintendent's Report - February 23, 2022](#)

*Kyla Johnson-Trammell, Superintendent, accompanied by Monica Thomas, Network 3 Superintendent and Sondra Aguilera, Chief Academic Officer, presented the Superintendent's Report to the Board and Public.*

**Presentation/Acknowledgment Made**

**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

[22-0293](#)

**Comments By Collective Bargaining Units - February 23, 2022**

Comments By Collective Bargaining Units - February 23, 2022.

*Ismael Armendariz, Ist Vice President, Oakland Education Association  
Phyllis Copes, SEIU School Chapter President*

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

*Roll Call (Secretary's Observation)*

*President Gary Yee absent at 8:07 P.M.*

- Present** 7 - 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
- Absent** 2 - Student Director Samantha Pal  
 President Gary Yee

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

*President Gary Yee present at 8:28 P.M.*

- Present** 8 - 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
- Absent** 1 - Student Director Samantha Pal

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

*Student Director Samantha Pal present at 8:32 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

**R. Public Hearing(s) - 8:00 P.M.; 8:15 P.M.**

*(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**

**8:00 P.M.**

Decision Public Hearing - [Approval by] 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 Decision Hearing - \[Staff Recommendation\] Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences \(2/23/2022\)](#)  
[22-0171 Public Hearing Notice - Decision 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 \(2/23/2022\)](#)  
[22-0171 Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences \(1/26/2022\)](#)

*Vice President Davis open the Decision Public Hearing on the Matter at 8:10 P.M.*

*Madison Thomas, Policy Compliance Specialist, Charter School Office, presented the staff recommendation for approval of the requested modification of the Lighthouse Charter as specified.*

*Rich Harrison, CEO, Lighthouse Public School, thanked the staff for the positive recommendation and said he looked forward to a positive vote from the Board.*

*Public Speakers:*

- 1. Ben Tapscott*
- 2. Flor Rivera*
- 3. Parker-Denise Huffstutler*
- 4. Adrienne Hudson*
- 5. Assata Olugbala*
- 6. Eddie Dillard*
- 7. Vida Mendoza*

*Board Member Discussion:*

*VanCedric Williams  
Mike Hutchinson  
Vice President Davis  
Samantha Pal  
Aimee Eng*

*The Board adopted staff recommendation approving the modification to the*

*Lighthouse Charter as requested.*

*Vice President Davis closed the Decision Hearing at 8:40 P.M.*

**A motion was made by Director Gonzales, seconded by Director Thompson, that this Charter School Petition Amendment be Adopted. The motion carried by the following vote:**

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

Enactment No: 22-0234



R.-2

[22-0170](#)

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

**8:15 P.M.**

Initial Public Hearing - Board of Education for 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 \(2/9/2022\)](#)  
[22-0170 Presentation - Initial Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities \(2/23/2022\)](#)  
[22-0170 Board Memorandum, Initial Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities \(2/23/2022\)](#)  
[22-0170 Public Hearing Notice - Initial Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities - Oakland Tribune - Proof of Publication \(2/23/2022\)](#)

*Vice President Davis opened the Initial Hearing at 8:41 P.M.*

*Sonali Murarka, Executive Director, Office of Charter Schools, introduced the Charter Modification Request from Francophone Charter School. She noted that under Proposition 39, Francophone had been at two District sites. The*



*Francophone School several months ago acquired a private site and relocated part of their operations to that site, w/o seeking the required Charter modification and advance approval from the District as Charter Authorizer. She said the inadvertent omission was due to a change in leadership of the school; that the Charter Office learned of the relocation and issued Francophone a Notice of Concern and a request for corrective action. The current request by Francophone for Charter modification is that corrective action to comply with requirement.*

*Mr. Kennedy Halario, Executive Director, Francophone Charter School of Oakland, presented the details of the school's request for Charter Modification due to school's facilities relocation. He requested approval so the school can honor its five (5) year lease at the current site of partial school relocation (St. Jarlath Parish School Site located at 2620 Pleasant St, Oakland, CA 94602).*

*Public Speakers*

- 1. Beatriz*
- 2. Daian*
- 3. Noemi*
- 4. Annie G*
- 5. Jumoke Hinton*
- 6. Max*

*Board Member Comments*

- Natalie Gallegos Chavez*
- Clifford Thompson*
- President Gary Yee*
- Samantha Pal*
- Mike Hutchinson*
- Vice President Benjamin "Sam" Davis*

*Vice President Davis closed the Initial Hearing at 9:05 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.

Public Speakers

- 1. Public speaker
- 2. June Ko-Dial
- 3. Doris Murillo
- 4. Rose M.
- 5. Max
- 6. Beatriz
- 7. Assata Olugbala
- 8. Phyllis Copes
- 9. Helena Vonk
- 10. Judi Burle
- 11. Megan Bumpus
- 12. Rochelle Jenkins

T.-1

[22-0269](#)

**Supplement to the Annual Update - 2021–22 Local Control and Accountability Plan (LCAP) - Chief Academic Officer**

Presentation by the Superintendent of Schools, or designee, and discussion by and with the Board of Education of the District’s Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP).

**Attachments:** [22-0269 Presentation - Supplement to the Annual Update - 2021–22 Local Control and Accountability Plan \(LCAP\) - Chief Academic Officer](#)  
[22-0269 Board Memorandum, Supplement to the Annual Update - 2021–22 Local Control and Accountability Plan \(LCAP\) - Chief Academic Officer](#)

*Sondra Aguilera, Diana Sherman, Johanna Hoffmann, on behalf of the Superintendent, presented item and responded to comments from Board Members.*

Board Member Discussion:

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

**Presentation/Acknowledgment Made**

[22-0203](#)

**Motion to Extend Time - Regular Board of Education Meeting - February 23, 2022**

Adoption by the Board of Education of a Motion to Extend the February

23, 2022, Board of Education Regular Meeting end time from 10:00 P.M. to 11:30 P.M.

**A motion was made by Vice President Davis, seconded by Director Thompson, 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: 22-1358



T.-2

[22-0030](#)

**District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Joint Review - Audit Committee and/or Budget and Finance Committee**

Presentation to the Board of Education of the District's Financial and Compliance Audits (Audit Reports) for Fiscal Year Ending June 30, 2021, by Edie Bailly, LLP, Independent Auditors, and discussion of the same with Auditors, and by and between the Members of the Board of Education.

**Attachments:** [22-0030 Presentation - District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Joint Review - Audit Committee and/or Budget and Finance Committee](#)  
[22-0030 Audit Report - District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Joint Review - Audit Committee and/or Budget and Finance Committee \(2/7/2022; 2/23/2022\)](#)  
[22-0030 Presentation - District Financial and Compliance Audits - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Board of Education \(2/23/2022\)](#)

*Nathan Edelman, Auditor, Eide Bailly, LLP, presented the Report.*

*Board Member Discussion:*

*Aimee Eng,  
Mike Hutchinson  
Shanthi Gonzales  
Clifford Thompson  
Vice President Benjamin "Sam" Davis  
VanCedric Williams*

**Presentation/Acknowledgment Made**

T.-3

[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 \(2/9/2022\)](#)  
[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 \(2/23/2022\)](#)

*The letter was amended in the Resolve Clause, adding sub sentence (iii) as follows "and (iii) requests that Superintendent Monroe or Trustee Cazares give a presentation at a Board meeting in March regarding the basis for the going concern determination and the need for school consolidations and to respond to related questions from Board members."*

*Board Member Discussion*

- Aimee Eng*
- VanCedric Williams*
- Mike Hutchinson*
- Clifford Thompson*
- Vice President Benjamin "Sam" Davis*

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

- Ayes:** 4 - Aimee Eng  
VanCedric Williams  
Benjamin "Sam" Davis  
Gary Yee
- Nays:** 3 - Mike Hutchinson  
Shanthi Gonzales  
Clifford Thompson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0235

[22-0203A](#)

**Motion to Extend Time - Regular Board of Education Meeting - February 23, 2022**

Adoption by the Board of Education of a Motion to Extend the February 23, 2022, Board of Education Regular Meeting end time from 11:30 P.M., Wednesday, February 23, 2022 to 12:30 A.M., Thursday, February 24, 2022.

**A motion was made by Director Gonzales, seconded by Director Thompson, 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: 22-1359



T.-4

[21-2351E](#)

**District "Brown Act" Legislative Bodies - March 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0014E - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for March 2022.

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

*Board Member Comment*

*Mike Hutchinson*

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

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

**Nays:** 2 - VanCedric Williams  
Mike Hutchinson

**Abstained:** 1 - Aimee Eng

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

Enactment No: 22-0236



T.-5

[22-0257](#)

**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. 2122-0125 -  
Application for Variable Term Program Waiver - CBEST, BCLAD and  
Program - California Commission on Teacher Credentialing - Named  
Employee for School Year 2021-2022:

1. Ricky Bagley, Business, Claremont Middle School;
2. Camille LaVoie, STIP, La Escuelita Elementary;
3. Kehinde Oghoghorie, 5th Grade, Lockwood STEAM; and
4. Karyn Lee, Education Specialist, Mod/Severe, MLK.

**Attachments:** [22-0257 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 Gonzales, seconded by Director  
Thompson, that this Resolution be Adopted . The motion carried by the  
following vote.**

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

**Abstained:** 1 - Mike Hutchinson

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

Enactment No: 22-0237

 T.-6

[22-0259](#)

**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. 2122-0124 -  
Application for Provisional Internship Permit - California  
Commission on Teacher Credentialing - Named Employees for  
School Year 2021-2022:

1. Abraham Lomeli-Vega, 6th - 8th Grade ELD, Roosevelt  
Middle School;
2. Ricky Bagley, Business, Claremont Middle School;
3. Jeffrey Chang, K - 5th Grade Multiple Subject, Redwood Heights  
Elementary;
4. David Minniti, RSP, Martin L. King Jr. Elementary School; and
5. Emmanuel Sarabia-Uribe, 2nd Grade, Sequoia Elementary.

Attachments: [22-0259 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:** 6 - Aimee Eng
- VanCedric Williams
- Shanthi Gonzales
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

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

Enactment No: 22-0238

**22-0203B**

**Motion to Extend Time - Regular Board of Education Meeting - February 23, 2022**

Adoption by the Board of Education of a Motion to Extend the February 23, 2022, Board of Education Regular Meeting end time from Thursday, 12:30 A.M., February 24, 2022 to Thursday, 1:00 A.M., February 24, 2022.

**A motion was made by Vice President Davis, seconded by Director Thompson, 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: 22-1360

**U. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is*

*non-discloseable pursuant to federal and state law.*

*None*

## 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 Business Officer



V.-1

[22-0248](#)

#### **Services Agreement 2021-2022 - P&A Administrative Services, Inc. - Risk Management Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and P&A Administrative Services, Inc., Buffalo, NY, for the latter to serve as Third Party Administrator of the District’s Flexible Spending Account (FSA), Dependent Care Assistance Program (DCPA), Transit, COBRA and Billing Services, as delineated in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the term March 1, 2022 through June 30, 2025, at a cost not to exceed \$90,000.00 annually, not to exceed \$270,000.00 cumulatively for the term.

**Attachments:** [22-0248 Services Agreement 2021-2022 - P&A Administrative Services, Inc. - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson



**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
  
Enactment No: 22-0239

 V.-2

[22-0359](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Bella Vista Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - Bella Vista Elementary School.

**Attachments:** [22-0359 School Year 2022-2023 - Comprehensive School Site Safety Plan - Bella Vista Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
  
Enactment No: 22-0240

 V.-3

[22-0360](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Brookfield Village Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - Brookfield Village Elementary.

**Attachments:** [22-0360 School Year 2022-2023 - Comprehensive School Site Safety Plan - Brookfield Village Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
  
Enactment No: 22-0241



V.-4

[22-0361](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Burckhalter Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - Burckhalter Elementary.

**Attachments:** [22-0361 School Year 2022-2023 - Comprehensive School Site Safety Plan - Burckhalter Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0242



V.-5

[22-0362](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Chabot Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - Chabot Elementary School.

**Attachments:** [22-0362 School Year 2022-2023 - Comprehensive School Site Safety Plan - Chabot Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0243



V.-6

[22-0363](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - East Oakland Pride Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - East Oakland Pride Elementary  
School.

**Attachments:** [22-0363 School Year 2022-2023 - Comprehensive School Site Safety Plan - East Oakland Pride Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0244



V.-7

[22-0364](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Cleveland Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - Cleveland Elementary School.

**Attachments:** [22-0364 School Year 2022-2023 - Comprehensive School Site Safety Plan - Cleveland Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0245



V.-8

[22-0365](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Crocker Highlands Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - Crocker Highlands Elementary

School.

**Attachments:** [22-0365 School Year 2022-2023 - Comprehensive School Site Safety Plan - Crocker Highlands Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0246



V.-9

[22-0366](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Greenleaf Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Greenleaf Academy.

**Attachments:** [22-0366 School Year 2022-2023 - Comprehensive School Site Safety Plan - Greenleaf Academy](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0247



V.-10

[22-0367](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Global Family Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Global Family Elementary School.

**Attachments:** [22-0367 School Year 2022-2023 - Comprehensive School Site Safety Plan - Global Family Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0248



V.-11 [22-0368](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Emerson Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Emerson Elementary School.

**Attachments:** [22-0368 School Year 2022-2023 - Comprehensive School Site Safety Plan - Emerson Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0249



V.-12 [22-0369](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Franklin Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Franklin Elementary School.

**Attachments:** [22-0369 School Year 2022-2023 - Comprehensive School Site Safety Plan - Franklin Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthy Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0250



V.-13

[22-0370](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Garfield Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - Garfield Elementary School.

**Attachments:** [22-0370 School Year 2022-2023 - Comprehensive School Site Safety Plan - Garfield Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthy Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0251



V.-14

[22-0371](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Fruitvale Elementary School**

Approval by the Board of Education of School Year 2022-2023  
Comprehensive School Site Safety Plan - Fruitvale Elementary School.

**Attachments:** [22-0371 School Year 2022-2023 - Comprehensive School Site Safety Plan - Fruitvale Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0252



V.-15

[22-0372](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Grass Valley Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Grass Valley Elementary School.

**Attachments:** [22-0372 School Year 2022-2023 - Comprehensive School Site Safety Plan - Grass Valley Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0253



V.-16

[22-0373](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Glenview Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Glenview Elementary School.

**Attachments:** [22-0373 School Year 2022-2023 - Comprehensive School Site Safety Plan - Glenview Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0254



V.-17

[22-0374](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - LaEscuelita Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - La Escuelita Elementary School.

**Attachments:** [22-0374 School Year 2022-2023 - Comprehensive School Site Safety Plan - LaEscuelita Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0255



V.-18

[22-0375](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Hillcrest Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Hillcrest Elementary School.

**Attachments:** [22-0375 School Year 2022-2023 - Comprehensive School Site Safety Plan - Hillcrest Elementary School](#)

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



**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0256



V.-19

[22-0376](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Laurel Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Laurel Elementary School.

**Attachments:** [22-0376 School Year 2022-2023 - Comprehensive School Site Safety Plan - Laurel Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0257



V.-20

[22-0377](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Lincoln Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Claremont Middle School.

**Attachments:** [22-0377 School Year 2022-2023 - Comprehensive School Site Safety Plan - Lincoln Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0258



V.-21

[22-0378](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Horace Mann Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Horace Mann Elementary School.

**Attachments:** [22-0378 School Year 2022-2023 - Comprehensive School Site Safety Plan - Horace Mann Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0259



V.-22

[22-0379](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Markham Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Markham Elementary School.

**Attachments:** [22-0379 School Year 2022-2023 - Comprehensive School Site Safety Plan - Markham Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0260



V.-23

[22-0380](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Joaquin Miller Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Joaquin Miller Elementary School.

**Attachments:** [22-0380 School Year 2022-2023 - Comprehensive School Site Safety Plan - Joaquin Miller Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0261



V.-24

[22-0381](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Peralta Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Peralta Elementary School.

**Attachments:** [22-0381 School Year 2022-2023 - Comprehensive School Site Safety Plan - Peralta Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0262



V.-25

[22-0382](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Redwood Heights Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan -Redwood Heights Elementary School.

**Attachments:** [22-0382 School Year 2022-2023 - Comprehensive School Site Safety Plan - Redwood Heights Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0263



V.-26

[22-0383](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Sequoia Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Sequoia Elementary School.

**Attachments:** [22-0383 School Year 2022-2023 - Comprehensive School Site Safety Plan - Sequoia Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0264



V.-27

[22-0384](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan -  
 Madison Park Academy - Lower Campus (TK-5)**

Approval by the Board of Education of School Year 2022-2023  
 Comprehensive School Site Safety Plan - Madison Park Academy - Lower  
 Campus (TK-5).

**Attachments:** [22-0384 School Year 2022-2023 - Comprehensive School  
 Site Safety Plan - Madison Park Academy - Lower Campus  
 \(TK-5\)](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0265



V.-28

[22-0385](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan -  
 Thornhill Elementary School**

Approval by the Board of Education of School Year 2022-2023  
 Comprehensive School Site Safety Plan - Thornhill Elementary School.

**Attachments:** [22-0385 School Year 2022-2023 - Comprehensive School  
 Site Safety Plan - Thornhill Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0266



V.-29

[22-0386](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Lockwood STEAM School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Lockwood STEAM School.

**Attachments:** [22-0386 School Year 2022-2023 - Comprehensive School Site Safety Plan - Lockwood STEAM School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0267



V.-30

[22-0387](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Acorn Woodland Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Acorn Woodland Elementary School.

**Attachments:** [22-0387 School Year 2022-2023 - Comprehensive School Site Safety Plan - Acorn Woodland Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0268



V.-31

[22-0388](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Carl Munck Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Carl Munck Elementary School.

**Attachments:** [22-0388 School Year 2022-2023 - Comprehensive School Site Safety Plan - Carl Munck Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0269



V.-32

[22-0389](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Oakland Academy of Knowledge (OAK)**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Oakland Academy of Knowledge (OAK).

**Attachments:** [22-0389 School Year 2022-2023 - Comprehensive School Site Safety Plan - Oakland Academy of Knowledge \(OAK\)](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0270



V.-33

[22-0390](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Hoover Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Hoover Elementary School.

**Attachments:** [22-0390 School Year 2022-2023 - Comprehensive School Site Safety Plan - Hoover Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0271



V.-34

[22-0391](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Esperanza Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Esperanza Elementary School.

**Attachments:** [22-0391 School Year 2022-2023 - Comprehensive School Site Safety Plan - Esperanza Elementary School](#)

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



**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0272



V.-35

[22-0392](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Bridges Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Bridges Academy Elementary School.

**Attachments:** [22-0392 School Year 2022-2023 - Comprehensive School Site Safety Plan - Bridges Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0273



V.-36

[22-0393](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Manzanita Community School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Manzanita Community School.

**Attachments:** [22-0393 School Year 2022-2023 - Comprehensive School Site Safety Plan - Manzanita Community School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0274



V.-37

[22-0394](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Encompass Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Encompass Elementary School.

**Attachments:** [22-0394 School Year 2022-2023 - Comprehensive School Site Safety Plan - Encompass Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0275



V.-38

[22-0395](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School.

**Attachments:** [22-0395 School Year 2022-2023 - Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0276



V.-39

[22-0396](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - International Community School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - International Community School.

**Attachments:** [22-0396 School Year 2022-2023 - Comprehensive School Site Safety Plan - International Community School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0277



V.-40

[22-0397](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Think College Now Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Think College Now Elementary School.

**Attachments:** [22-0397 School Year 2022-2023 - Comprehensive School Site Safety Plan - Think College Now Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0278



V.-41

[22-0398](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - REACH Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - REACH Academy.

**Attachments:** [22-0398 School Year 2022-2023 - Comprehensive School Site Safety Plan - REACH Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0279



V.-42

[22-0399](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Sankofa United Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Sankofa United Elementary School.

**Attachments:** [22-0399 School Year 2022-2023 - Comprehensive School Site Safety Plan - Sankofa United Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0280



V.-43

[22-0400](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Claremont Middle School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan- Claremont Middle School.

**Attachments:** [22-0400 School Year 2022-2023 - Comprehensive School Site Safety Plan - Claremont Middle School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0281



V.-44

[22-0401](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Bret Harte Middle School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Bret Harte Middle School.

**Attachments:** [22-0401 School Year 2022-2023 - Comprehensive School Site Safety Plan - Bret Harte Middle School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0282



V.-45

[22-0402](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Madison Park Academy - Upper Campus (6-8)**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Madison Park Academy - Upper Campus (6-8).

**Attachments:** [22-0402 School Year 2022-2023 - Comprehensive School Site Safety Plan - Madison Park Academy - Upper Campus \(6-8\)](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0283



V.-46

[22-0403](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Edna Brewer Middle School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Edna Brewer Middle School.

**Attachments:** [22-0403 School Year 2022-2023 - Comprehensive School Site Safety Plan - Edna Brewer Middle School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0284



V.-47

[22-0404](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Roosevelt Middle School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Roosevelt Middle School.

**Attachments:** [22-0404 School Year 2022-2023 - Comprehensive School Site Safety Plan - Roosevelt Middle School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0285



V.-48

[22-0405](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Frick United Academy of Language**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Frick United Academy of Language.

**Attachments:** [22-0405 School Year 2022-2023 - Comprehensive School Site Safety Plan - Frick United Academy of Language](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0286



V.-49

[22-0406](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Elmhurst United Middle School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Elmhurst United Middle School.

**Attachments:** [22-0406 School Year 2022-2023 - Comprehensive School Site Safety Plan - Elmhurst United Middle School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0287



V.-50

[22-0407](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Coliseum College Prep Academy.

**Attachments:** [22-0407 School Year 2022-2023 - Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy](#)

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



**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0288



V.-51

[22-0408](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Urban Promise Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Urban Promise Academy.

**Attachments:** [22-0408 School Year 2022-2023 - Comprehensive School Site Safety Plan - Urban Promise Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0289



V.-52

[22-0409](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Castlemont High School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Castlemont High School.

**Attachments:** [22-0409 School Year 2022-2023 - Comprehensive School Site Safety Plan - Castlemont High School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0290



V.-53

[22-0410](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Fremont High School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Fremont High School.

**Attachments:** [22-0410 School Year 2022-2023 - Comprehensive School Site Safety Plan - Fremont High School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0291



V.-54

[22-0411](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Oakland High School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Oakland High School.

**Attachments:** [22-0411 School Year 2022-2023 - Comprehensive School Site Safety Plan - Oakland High School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0292



V.-55

[22-0412](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Oakland Technical High School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Oakland Technical High School.

**Attachments:** [22-0412 School Year 2022-2023 - Comprehensive School Site Safety Plan - Oakland Technical High School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0293



V.-56

[22-0413](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Skyline High School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Skyline High School.

**Attachments:** [22-0413 School Year 2022-2023 - Comprehensive School Site Safety Plan - Skyline High School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0294



V.-57

[22-0414](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Ralph Bunche Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Ralph Bunche Academy.

**Attachments:** [22-0414 School Year 2022-2023 - Comprehensive School Site Safety Plan - Ralph Bunche Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0295



V.-58

[22-0415](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Dewey Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Dewey Academy.

**Attachments:** [22-0415 School Year 2022-2023 - Comprehensive School Site Safety Plan - Dewey Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0296



V.-59

[22-0416](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy.

**Attachments:** [22-0416 School Year 2022-2023 - Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0297



V.-60

[22-0417](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School.

**Attachments:** [22-0417 School Year 2022-2023 - Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0298



V.-61

[22-0418](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Community Day School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Community Day School.

**Attachments:** [22-0418 School Year 2022-2023 - Comprehensive School Site Safety Plan - Community Day School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0299



V.-62

[22-0419](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Life Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Life Academy.

**Attachments:** [22-0419 School Year 2022-2023 - Comprehensive School Site Safety Plan - Life Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0300



V.-63

[22-0420](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Metwest High School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Metwest High School.

**Attachments:** [22-0420 School Year 2022-2023 - Comprehensive School Site Safety Plan - Metwest High School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0301



V.-64

[22-0421](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Rusdale Continuation School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Rusdale Continuation School.

**Attachments:** [22-0421 School Year 2022-2023 - Comprehensive School Site Safety Plan - Rusdale Continuation School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0302



V.-65

[22-0422](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Oakland International High School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Oakland International High School.

**Attachments:** [22-0422 School Year 2022-2023 - Comprehensive School Site Safety Plan - Oakland International High School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0303



V.-66

[22-0423](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Rusdale Newcomer School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Rusdale Newcomer School.

**Attachments:** [22-0423 School Year 2022-2023 - Comprehensive School Site Safety Plan - Rusdale Newcomer School](#)

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



**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0304



V.-67

[22-0427](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Manzanita SEED Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan- Manzanita SEED Elementary School.

**Attachments:** [22-0427 School Year 2022-2023 - Comprehensive School Site Safety Plan - Manzanita SEED Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0305



V.-68

[22-0431](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Melrose Leadership Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Melrose Leadership Academy.

**Attachments:** [22-0431 School Year 2022-2023 - Comprehensive School Site Safety Plan - Melrose Leadership Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0306



V.-69

[22-0432](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Korematsu Discovery Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Korematsu Discovery Academy.

**Attachments:** [22-0432 School Year 2022-2023 - Comprehensive School Site Safety Plan - Korematsu Discovery Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0307



V.-70

[22-0433](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Montclair Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Montclair Elementary School.

**Attachments:** [22-0433 School Year 2022-2023 - Comprehensive School Site Safety Plan - Montclair Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0308



V.-71

[22-0436](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Westlake Middle School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Westlake Middle School.

**Attachments:** [22-0436 School Year 2022-2023 - Comprehensive School Site Safety Plan - Montclair Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0309



V.-72

[22-0437](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Allendale Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Allendale Elementary School.

**Attachments:** [22-0437 School Year 2022-2023 - Comprehensive School Site Safety Plan - Allendale Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0310



V.-73

[22-0438](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Prescott Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Prescott Elementary School.

**Attachments:** [22-0438 School Year 2022-2023 - Comprehensive School Site Safety Plan - Prescott Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0311



V.-74

[22-0462](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School.

**Attachments:** [22-0462 School Year 2022-2023 - Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0312



V.-75

[22-0463](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - West Oakland Middle School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - West Oakland Middle School.

**Attachments:** [22-0463 School Year 2022-2023 - Comprehensive School Site Safety Plan - West Oakland Middle School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0313



V.-76

[22-0464](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - United for Success Academy**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - United for Success Academy.

**Attachments:** [22-0464 School Year 2022-2023 - Comprehensive School Site Safety Plan - United for Success Academy](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0314



V.-77

[22-0465](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - New Highland Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - New Highland Elementary School.

**Attachments:** [22-0465 School Year 2022-2023 - Comprehensive School Site Safety Plan - New Highland Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0315



V.-78

[22-0469](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - RISE Elementary School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - RISE Elementary School.

**Attachments:** [22-0469 School Year 2022-2023 - Comprehensive School Site Safety Plan - RISE Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0316



V.-79

[22-0485](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - Parker Elementary School**

Approval by the Board of Education of School Year 2022-2023  
 Comprehensive School Site Safety Plan - Parker Elementary School.

**Attachments:** [22-0485 School Year 2022-2023 - Comprehensive School Site Safety Plan - Parker Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0317



V.-80

[22-0488](#)

**School Year 2022-202 - Comprehensive School Site Safety Plan - Montera Middle School**

Approval by the Board of Education of School Year 2022-2023  
 Comprehensive School Site Safety Plan - Montera Middle School.

**Attachments:** [22-0488 School Year 2022-2023 - Comprehensive School Site Safety Plan - Montera Middle School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0318



V.-81

[22-0489](#)

**School Year 2022-2023 - Comprehensive School Site Safety Plan - McClymonds High School**

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan- McClymonds High School.

**Attachments:** [22-0489 School Year 2022-2023 - Comprehensive School Site Safety Plan - McClymonds High School](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0319

**Deputy Chief, Facilities Planning and Management**



V.-82

[22-0239A](#)

**Termination - Emergency - Skyline High School - Building 70 - Emergency Sewer Maintenance Project - ER Plumbing & Construction**

Approval by the Board of Education of Resolution No. 2122-0153A - Terminating Enactment No. 22-0163 [Legislative File No. 22-0239] - Authorizing Emergency Abatement and Repair at Skyline High School Building 70.



**Attachments:** [22-0486 Termination - Emergency - Skyline High School - Building 70 - Emergency Sewer Maintenance Project - ER Plumbing & Construction](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0320

 V.-83 [22-0094](#)

**Agreement Between Owner and Contractor – New World Mosaics – Lincoln Elementary School Water Intrusion 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 New World Mosaics, North San Juan, CA, for the latter to provide design, fabricate and install two (2) ceramic tiles mosaic murals to replace the existing murals, removal of existing signage and install new signage, as described in Exhibit A of Agreement, for the Lincoln Water Intrusion Project, in an amount not to exceed \$59,436.25, with work scheduled to commence on **February 24, 2022** and scheduled to last until **July 29, 2022**.

**Vendor No.: 002630**

**Resource Code-Site No.: 7710-133**

**Funding Source: Fund 35 County School Facilities Fund**

**Attachments:** [22-0094 Agreement Between Owner and Contractor – New World Mosaics – Lincoln Elementary School Water Intrusion Project - Division of Facilities Planning and Management](#)

*President Yee recused himself from the consideration and vote on this item. He stated the recusal is because he contributed to the original cost of the Mosaic. [Moreover, the Mosaic is a tribute in a wing of the school building named in honor of his late wife, a former principal of the school.]*

*Board Member Comments*

- Aimee Eng*
- Mike Hutchinson*

*Agenda Item V-83 was considered and adopted after Adoption of General*

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

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

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

**Recused:** 1 - Gary Yee

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

Enactment No: 22-0363



V.-84

[22-0112](#)

**Retroactive - Agreement for Maintenance – Competitively Bid – ER Plumbing and Construction – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Maintenance - Competitively Bid - by and between District and ER Plumbing and Construction, Oakland, CA, for the latter to provide Plumbing Maintenance Services, including minor repairs, at All District Facilities, more specifically described in attached Exhibit A of Agreement, in an amount not to exceed \$227,700.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence, retroactively, on April 8, 2020, and scheduled to last until April 8, 2023.

**Vendor No.: 001567**

**Resource Code-Site No.: 8150-988**

**Funding Source: Routine Restricted Maintenance Account**

**Attachments:** [22-0112 Retroactive - Agreement for Maintenance – Competitively Bid – ER Plumbing and Construction – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthy Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

Absent: 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-0321

 V.-85 [22-0192](#)

**Amendment No. 1, General Services Agreement – Ninyo & Moore – Cole Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide additional environmental services, including laboratory analysis for soil samples collected to evaluate DTSC’s Areas of Concern, as described in the Proposal dated January 6, 2022, attached, as part of Exhibit A of Agreement, for the Cole Administration Center Project, in an additional amount of **\$103,180.00**, which includes a contingency of **\$9,380.00**, increasing Agreement not-to-exceed amount from **\$59,700.00** to **\$162,880.00**.

**Vendor No.: 003087**

**Requisition No.: PO22-00675**

**Resource Code-Site No.: 7710-109**

**Funding Source: Fund 35 County School Facilities Fund**

**Attachments:** [22-0192 Amendment No. 1, General Services Agreement – Ninyo & Moore – Cole Administration Center Project - Division of Facilities Planning and Management](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-0322

 V.-86 [22-0197](#)

**General Services Agreement – ACC Environmental Consultants, Inc. – Santa Fe California Children’s Service Program Project - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland, CA, for the latter to provide Basic Services, i.e., a hazardous materials survey for asbestos, lead, PCBs, and other substances,

supplemental survey with PCB sampling, and provide abatement oversight and final report during design and construction phase; Basic Services include all work described in the November 10, 2021 Proposal, and the October 25, 2021 Request for Proposals, attached as *Exhibit A* of the Agreement, for the Santa Fe California Children’s Service (CCS) Medical Therapy Unit Project, in the not-to-exceed amount of **\$23,048.30**, which includes a not-to-exceed amount of **\$3,006.30** for performance of any Additional Services, with work scheduled to commence on **February 24, 2022**, and scheduled to last until **December 31, 2022**.

**Vendor No.: 000230**

**Requisition No.: VR22-05456**

**Resource Code-Site No.: 0000-918**

**Funding Source: Fund 01 - General Purpose**

**Attachments:** [22-0197 General Services Agreement – ACC Environmental Consultants, Inc. – Santa Fe California Children’s Service Program Project - Division of Facilities Planning and Management](#)


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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0323

 V.-87 [22-0199](#)

**Amendment No. 2, General Services Agreement – Viatron Systems, Inc. – Cole Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Viatron Systems, Inc., Gardena, CA, for the Cole Administration Center Project, by extending term of Agreement by **114 additional calendar days**, from September 8, 2021, through March 8, 2022 to June 30, 2022. All other terms and conditions of the Agreement remain in full force and effect. .

**Vendor No.: 007248**

**Requisition No.: PO22-00848**

**Resource Code-Site No.: 7710-109**

**Funding Source: Fund 35 County Schools Facilities Fund**

**Attachments:** [22-0199 Amendment No. 2, General Services Agreement – Viatron Systems, Inc. – Cole Administration Center Project - Division of Facilities Planning and Management](#)


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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0324

 V.-88 [22-0240](#)

**Governing Board - Designating Specific Material(s), Product(s), Thing(s), or Service(s) for Use on Public Works Projects - Public Contract Code Section 3400**

Approval by the Governing Board of Resolution No. 2122-0152 - Resolution of the Governing Board of the Oakland Unified School District Designating Specific Material(s), Product(s), Thing(s), or Service(s) for Use on Public Works Projects Pursuant to Public Contract Code Section 3400.

**Attachments:** [22-0240 Governing Board - Designating Specific Material\(s\), Product\(s\), Thing\(s\), or Service\(s\) for Use on Public Works Projects - Public Contract Code Section 3400](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0325

**Deputy Chief, Talent**

 V.-89 [22-0245](#)

**Personnel Report No. 2122-0006 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2122-0006 - Talent/Human Resources Department.

**Attachments:** [22-0245 Personnel Report No. 2122-0006 - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0356

**Chief Academic Officer**

 V.-90 [22-0111](#)

**Services Agreement 2021-2022 - Citizen Schools - Student Supervision - Community Schools and Student Services Department**

Ratification by the Board of Education of Services Agreement 2021-2022 by and between the District and Citizen Schools, Redwood City, CA, for the latter to provide student supervision services during the school day as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period January 19, 2022 through May 31, 2022, in an amount not to exceed \$90,000.00.

**Vendor No.: 001075**

**Funding Source: ESSERS**

**Attachments:** [22-0111 Services Agreement 2021-2022 - Citizen Schools - Student Supervision - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0326



V.-91

[22-0165](#)

**Services Agreement 2021-2022 - Servio Consulting, LLC - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to implement Continuous Quality Improvement Survey tool to ensure compliance with grant requirements and enable Expanded Learning staff to better access and review this data; provide method for after school partners to enroll in Professional Development as well as implementing Pardot to give Expanded Learning Office the ability to send email campaigns to their partners and constituents and create personalized journeys based on their interaction with those campaigns, via Community Schools and Student Services Department, for the period of January 12, 2022 through June 30, 2022 in an amount not to exceed \$95,025.00.

**Vendor No.: 006408**

**Requisition No.: VR22-04563**

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

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

**Attachments:** [22-0165 Services Agreement 2021-2022 - Servio Consulting, LLC - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0327

 V.-92 [22-0166](#)

**Services Agreement 2021-2022 - Prescott Circus Theatre - Parker Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Prescott Circus Theatre, Oakland, CA, for the latter to apply circus theatre arts instruction, hands-on learning, creation, and performance to support the development of social emotional standards and the practical application of The Toolbox Project: the 12 Tools, with the expected outcomes as stated in Exhibit A of Agreement, at Parker Elementary School, for the period of January 17, 2022 through June 30, 2022, in an amount not to exceed \$21,000.00.

**Vendor No.: 003425**

**Requisition No.: VR22-02156**

**Resource Code-Site No.: 9334-144**

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

**Attachments:** [22-0166 Services Agreement 2021-2022 - Prescott Circus Theatre - Parker Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0328

 V.-93 [22-0169](#)

**Services Agreement 2021-2022 - Saving Shorty - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Saving Shorty, Modesto, CA, for the latter to provide staff to be present on campuses determined by District 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, as described in attached Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of January 24, 2022 through April 15, 2022, in an amount not to exceed \$90,000.00.



**Vendor No.: 007590**

**Requisition No.: VR22-04917**

**Resource Code-Site No.: 7425-922**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-0169 Services Agreement 2021-2022 - Saving Shorty - Community Schools and Student Services Department](#)

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

- Ayes: 5 - Aimee Eng
- Shanthi Gonzales
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

- Abstained: 2 - VanCedric Williams
- Mike Hutchinson

- Absent: 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0329



V.-94

[22-0173](#)

**Services Agreement 2021-2022 - Rocio Cordova - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rocio Cordova, Oakland, CA, for the latter to work 250 hours @ \$40 an hour to support teachers in the classroom and the virtual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth, and to further provide related or associated services, as set forth in attached Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of December 1, 2021 through June 30, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 007541**

**Requisition No.: VR22-04367**

**Resource Code-Site No.: 6695-922**

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

**Attachments:** [22-0173 Services Agreement 2021-2022 - Rocio Cordova - Community Schools and Student Services Department](#)

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

- Ayes: 5 - Aimee Eng
- Shanthi Gonzales
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0330



V.-95

[22-0200](#)

**Services Agreement 2021-2022 - Bay Area Community Resources  
- Ruidsdale Continuation High School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide three (3) AmeriCorps staff to serve as teaching assistants in classes; each to carry caseloads of students who need extra support in order to increase their pass rate in all their academic classes; two (2) volunteers will join zoom/live classes, call students weekly to check in and support with homework and class completion and provide related services, as described in attached Exhibit A of Agreement, at Ruidsdale Continuation High School, for the period of November 30, 2021 through June 30, 2022, in an amount not to exceed \$42,000.00.

**Vendor No.: 000624**

**Requisition No.: VR22-03237**

**Resource Code-Site No.: 0002-352**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0200 Services Agreement 2021-2022 - Bay Area Community Resources - Ruidsdale Continuation High School](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0331



V.-96

[22-0201](#)

**Services Agreement 2021-2022 - Bay Area Community Resources  
- Edna Brewer Middle School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San

Rafael, CA, for the latter to provide an AmeriCorps member to work closely with the Community School Manager, Principal, Coordination of Service Team members and Attendance Team members to support students and school initiatives; support the integration of social emotional learning, student support, and family engagement throughout all full service community school efforts; participate in professional development to effectively support school, some examples include: Restorative Justice, Positive Based Interventions, School Climate initiatives and Attendance strategies, and Trauma Informed strategies; work with individual and small groups of students, some examples include; daily check in and check out program, mentoring, small academic or social skills groups; assist with planning and facilitating events and assemblies for students; conduct outreach to students and families as part of a team with school staff via phone calls, events, and home visits; focus on ensuring the academic growth of District youth through homework assistance and targeted tutoring; plan and lead arts and enrichment activities, leadership workshops, recreational games, and service. at Edna Brewer Middle School, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$14,000.00.

**Vendor No.: 000624**

**Requisition No.: VR22-03209**

**Resource Code-Site No.: 0002-210**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0201 Services Agreement 2021-2022 - Bay Area Community Resources - Edna Brewer Middle School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0332

 V.-97 [22-0221](#)

**Services Agreement 2021-2022 - Girls Inc. of Alameda County - After School Lead Agency Transition - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Girls Inc. of Alameda County, Oakland,

CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Bella Vista Elementary School and Oakland International High School, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period February 23, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 001841**

**Requisition No.: VR22-05447**

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

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant**

**Attachments:** [22-0221 Services Agreement 2021-2022 - Girls Inc. of Alameda County - After School Lead Agency Transition - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0333



V.-98

[22-0222](#)

**Services Agreement 2021-2022 - Safe Passages - After School Lead Agency Transition - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Fruitvale Elementary School and MetWest High School, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period February 23, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 003729**  
**Requisition No.: VR22-05485**  
**Resource Code-Site No.: 6010-922,4124-922**  
**Funding Source: After School Education and Safety (ASES) Grant, 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant**

**Attachments:** [22-0222 Services Agreement 2021-2022 - Safe Passages - After School Lead Agency Transition - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 2 - VanCedric Williams  
 Mike Hutchinson

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

Enactment No: 22-0334



V.-99 [22-0225](#)

**Services Agreement 2021-2022 - Oakland Leaf Foundation - After School Transition Services - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Cleveland Elementary School, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period February 23, 2022 through June 30, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 003138**  
**Requisition No.: VR22-05463**  
**Resource Code-Site No.: 6010-922**  
**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [22-0225 Services Agreement 2021-2022 - Oakland Leaf Foundation - After School Transition Services - Community Schools and Student Services Department](#)

**A motion was made by Director Gonzales, seconded by Vice President**

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

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

Enactment No: 22-0335



V.-100 [22-0226](#)

**Services Agreement 2021-2022 - Ana Avila - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ana Avila, Oakland, CA, for the latter to work 840 hours at \$33.00 per hour to support teachers in the classroom and the virtual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth, and to further provide related or associated services, as set forth in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 3, 2022 through June 30, 2022 in an amount not to exceed \$27,720.00.

**Vendor No.: 007591**

**Requisition No.: VR22-05023**

**Resource Code-Site No.: 6695-922**

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

**Attachments:** [22-0226 Services Agreement 2021-2022 - Ana Avila - Community Schools and Student Services Department](#)

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

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

Enactment No: 22-0336

V.-101 [22-0237](#)**Services Agreement 2021-2022 - Reading Partners - Think College Now Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, under a full-time coordinator, to pupils identified through school intervention planning, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period of October 18, 2021 through May 25, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 003539****Requisition No.: VR22-02206****Resource Code-Site No.: 3211-190****Funding Source: ESSER CA Comm School Partner****Attachments:** [22-0237 Services Agreement 2021-2022 - Reading Partners - Think College Now Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0337

V.-102 [22-0238](#)**Services Agreement 2021-2022 - Reading Partners - International Community School (ES)**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, under a full-time coordinator, to pupils identified through school intervention planning, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at International Community School, for the period of August 9, 2021 through May 27, 2022 in an amount not to exceed \$15,000.00.

**Vendor No.: 003539****Requisition No.: VR22-01701****Resource Code-Site No.: 3212-186****Funding Source: ESSER II**

**Attachments:** [22-0238 Services Agreement 2021-2022 - Reading Partners - International Community School \(ES\)](#)


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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0338

 V.-103 [22-0241](#)

**Services Agreement 2021-2022 - East Bay Asian Youth Center - Attendance Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter partner with assigned school attendance team(s) to develop plans to support improved attendance including implementing a Tiered Attendance plan, providing case management / outreach and support, and implementing age-appropriate incentives for identified students and families; document and track activities implemented including which students receive additional support, the specific supports provided and changes in attendance, via the Community Schools and Student Services Department, in an amount not to exceed \$210,073.00, for the period February 1, 2022 through June 30, 2022, with options to renew for up to three one-year periods upon further approval by the Board.

**Vendor No.: 001474**

**Requisition No.: VR22-04909**

**Resource Code-Site No.: 7425-903**

**Funding Source: Expanded Learning Opportunities Prop 98**

**Attachments:** [22-0241 Services Agreement 2021-2022 - East Bay Asian Youth Center - Attendance Partnerships - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee



- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-0339

 V.-104 [22-0242](#)

**Services Agreement 2021-2022 - Lincoln Families - Attendance Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Lincoln Families, Oakland, CA, for the latter to partner with assigned school attendance team(s) to develop plans to support improved attendance including implementing a Tiered Attendance plan, providing case management / outreach and support, and implementing age-appropriate incentives for identified students and families; document and track activities implemented including which students receive additional support, the specific supports provided and changes in attendance, via the Community Schools and Student Services Department, in an amount not to exceed \$125,000.00, for the period February 1, 2022 through June 30, 2022, with options to renew for up to three one-year periods upon further approval by the Board.

**Vendor No.: 002590**

**Requisition No.: VR22-04912**


**Resource Code-Site No.: 7425-903**

**Funding Source: Expanded Learning Opportunities Prop 98**

**Attachments:** [22-0242 Services Agreement 2021-2022 - Lincoln Families - Attendance Partnerships - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-0340

 V.-105 [22-0247](#)

**Services Agreement 2021-2022 - Marcus A. Foster Educational Institute - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Marcus A. Foster

Educational Institute, Oakland, CA, for the latter to provide Safe Routes to School Wellness Champions to lead activities around pedestrian safety and safe walking and biking to school wellness activities, such as Walk & Roll to School Day, Golden Sneaker Contests, Bike to School Day, organizing assemblies and organizing walking school buses and to perform related activities described in Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of November 16, 2021 through June 30, 2022, in an amount not to exceed \$37,675.00.

**Vendor No.: 002714**

**Requisition No.: VR22-04323**

**Resource Code-Site No.: 5844-922, 9038-922, 9206-922, 9225-922**

**Funding Source: Kaiser Health&wellness W/ebcf;**

**Alam.cty.pub.health-health&wel; Kaiser Health&wellness W/ebcf;**

**Eat.Learn.Play Grant; Healthy Oakland Teens**

**Attachments:** [22-0247 Services Agreement 2021-2022 - Marcus A. Foster Educational Institute - Community Schools and Student Services Department](#)


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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0341

 V.-106 [22-0253](#)

### **Services Agreement 2021-2022 - SPAAT - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and SPAAT, Oakland, CA, for the latter to address the academic needs of at-risk students through tutoring, homework assistance, and preparation for college admissions, persistence and career transition, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Office of Equity, for the period of January 10, 2022 through May 27, 2022, in an amount not to exceed \$50,000.00.

**Vendor No.: 004011**

**Requisition No.: VR22-03433**

**Resource Code-Site No.: 9121-929**

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

**Attachments:** [22-0253 Services Agreement 2021-2022 - SPAAT - Office of Equity](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0342

 V.-107 [22-0254](#)

**Services Agreement 2021-2022 - High Expectations - Reach Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and High Expectations, Oakland, CA, for the latter to increase parent engagement and leadership opportunities for families with a focus on underserved sub-groups including African-American parents, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of January 3, 2022 through May 27, 2022, in an amount not to exceed \$23,000.00.

**Vendor No.: 002071**

**Requisition No.: VR22-02789**

**Resource Code-Site No.: 7425-193**

**Funding Source: Expanded Learning Opportunities (ELO) Prop98**

**Attachments:** [22-0254 Services Agreement 2021-2022 - High Expectations - Reach Academy](#)


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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0343

 V.-108 [22-0256](#)

**Services Agreement 2021-2022 - East Bay Agency for Children - Student Supervision - Community Schools and Student Services Department**

Ratification by the Board of Education of Services Agreement 2021-2022 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter, upon request by the District, for the latter to provide student supervision services during the school day as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period January 26, 2022 through May 31, 2022, in an amount not to exceed \$90,000.00.

**Vendor No.: 001473**

**Funding Source: ESSER**

**Attachments:** [22-0256 Services Agreement 2021-2022 - East Bay Agency for Children - Student Supervision - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0344

 V.-109 [22-0258](#)

**Services Agreement 2021-2022 - Asian Pacific Environmental Network - Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Asian Pacific Environmental Network (APEN), Oakland, CA, for the latter, through program staff and contractors, to oversee schools API Club, provide workshops, coordinate with Elmhurst administration through periodic meetings with respective staff to evaluate the effectiveness of the program and make adjustments as necessary, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Elmhurst United Middle School, for the period of January 3, 2022 through May 25, 2022, in an amount not to exceed \$2,300.00.

**Vendor No.: 006613**

**Requisition No.: VR22-02663**

**Resource Code-Site No.: 0002-229**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0258 Services Agreement 2021-2022 - Asian Pacific Environmental Network - Elmhurst United Middle School](#)


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

- Ayes: 5 - Aimee Eng
- Shanthi Gonzales
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

- Abstained: 2 - VanCedric Williams
- Mike Hutchinson

- Absent: 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0345

 V.-110 [22-0262](#)

**Services Agreement 2021-2022 - East Bay Consortium - Ruidsdale Continuation High School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Consortium, Oakland, CA, for the latter to add additional hours to its part time clinician so that she/he can offer additional therapeutic and case management services at school, including offering therapy to non-Medi-Cal and Medi-Cal transitioning students in addition to the services the clinician already provides to students with active full scope Medi-Cal at Ruidsdale Continuation High School, for the period of November 30, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

**Vendor No.: 001478**

**Requisition No.: VR22-03238**

**Resource Code-Site No.: 0002-352**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0262 Services Agreement 2021-2022 - East Bay Consortium - Ruidsdale Continuation High School](#)

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

- Ayes: 5 - Aimee Eng
- Shanthi Gonzales
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-0346



V.-111 [22-0263](#)

**Lease Agreement - Center of Hope Community Church - Oakland Adult and Career Education Department**

Approval by the Board of Education of a Lease Agreement by and between the District ("District") as lessee, and Center of Hope Community Church ("Lessor"), as lessor, for District's lease of the premises located at 8425 MacArthur Boulevard, Oakland, CA 94605 and 8411 MacArthur Boulevard, Oakland, CA 94605, respectively, for the District's Adult Education Department's programming purposes and other District educational needs, for the period of February 24, 2022 through July 31, 2023, for an amount not to exceed \$90,000.00.

**Attachments:** [22-0263 Lease Agreement - Center of Hope Community Church - Oakland Adult and Career Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-0347



V.-112 [22-0264](#)

**Amendment No. 1, Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - Oakland Unified School District - High School Linked Learning Office**

Acceptance by the Board of Education of Amendment No. 1, Strengthening Career and Technical Education for the 21st Century Act Grant Award from the California Department of Education, for the District, CDE Grant Number: 21-14894-61259-00, in the amount of \$477,865.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2022, pursuant to the terms and conditions thereof.

**Funding Source: California Department of Education**

**Attachments:** [22-0264 Amendment No. 1, Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - Oakland Unified School District - High School Linked Learning Office](#)


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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0348

 V.-113 [22-0265](#)

**Services Agreement 2021-2022 - Crisis Prevention Institute - Special Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Crisis Prevention Institute (CPI), Milwaukee, WI, for the latter provide training in de-escalation and responding to behavioral emergencies, to include live training for 80 District staff (in two groups of 40 staff each) and an asynchronous de-escalation course for 250 additional staff and training three (3) District staff to be certified CPI trainers, enabling them to train other staff within the District during the duration of their certification, for the period of December 1, 2021 through June 30, 2022, in an amount not to exceed \$90,342.50.

**Vendor No.: 006688**

**Requisition No.: VR22-05428**

**Resource Code-Site No.: 9030-987**

**Funding Source: Workers Compensation**

**Attachments:** [22-0265 Services Agreement 2021-2022 - Crisis Prevention Institute - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0349



V.-114 [22-0266](#)

### **Internship Program Agreement - Nielsen Company LLC - High School Linked Learning Office**

Approval by the Board of Education of an Internship Program Agreement by and between the District and the Nielsen Company LLC, New York, NY, for the later to provide paid internship in Nielsen business units for up to 20 District students in the Computer Science Pathways Program at Coliseum College Preparatory Academy (CCPA) and Oakland Technical High School, for the period of August 1, 2021 through June 30, 2022, at no cost to the District.

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

**Attachments:** [22-0266 Internship Program Agreement - Nielsen Company LLC - High School Linked Learning Office](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0350



V.-115 [22-0460](#)

### **Student Travel - Phuket and Bangkok, Thailand - Castlemont High School**

Approval by the Board of Education of Resolution No. 2122-0191 - Authorization for Approval of Student Travel - by school site Castlemont High School, for 14 students and 4 adults, as specified in Out of State Field Trip/Excursion Request, attached, for group exploration, travel and tour Bangkok University, and various volunteer opportunities, as described in the itinerary, for the period of March 25, 2022 through April 9, 2022, at no cost to the District.

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



**Attachments:** [22-0460 Student Travel - Phuket and Bangkok, Thailand - Castlemont High School](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0351

**Chief Governance Officer**



V.-116 [22-0255](#)

**Amendment No. 2, Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliot, Osman and Wenzel Law Firm - Chief Governance Officer**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between the District and Bertrand, Fox, Elliot, Osman and Wenzel Law Firm, Oakland/San Francisco, CA, for the latter to provide more of the same (legal) service to the District at an hourly rate in the areas of civil litigation, employment law and general legal advice on an as needed basis, in an additional amount of \$250,000.00, for a total not to exceed \$345,200.00, for the 2021-22 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

**Attachments:** [22-0255 Amendment No. 2, Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliot, Osman and Wenzel Law Firm - Chief Governance Officer](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez  
Enactment No: 22-0352

 V.-117 [22-0260](#)

**Memorandum of Understanding and Engagement Policy - Leone & Alberts LLP - Chief Governance Officer**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (“MOUEP”) between District and Leone & Alberts LLP, a Walnut Creek law firm, for the latter to provide more of the same (legal) services to the District at an hourly rate in the areas of for civil litigation and general legal advice on an as needed basis, in an additional amount of \$150,000, for a total not to exceed \$450,000 for the 2021-22 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

**Attachments:** [22-0260 Memorandum of Understanding and Engagement Policy - Leone & Alberts LLP - Chief Governance Officer](#)

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

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0353

 V.-118 [22-0466](#)

**Services Agreement 2021-2022 - COVID-19 Support - Healthcare IT Leaders, LLC - Office of Chief Governance Officer**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Healthcare IT Leaders, LLC, Alpharetta, GA, for the latter to provide COVID-19 testing and reporting, as described in Exhibit A of Agreement, for the period of February 14, 2022 through February 23, 2022, in an amount not to exceed \$95,000.00.

**Funding Source: Esser III**

**Attachments:** [22-0466 Services Agreement 2021-2022 - COVID-19 Support - Healthcare IT Leaders, LLC - Office of Chief Governance Officer](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0354



V.-119 [22-0467](#)

**Sole Source Exception and Services Agreement 2021-22 - COVID-19 Support - Healthcare IT Leaders, LLC - Chief Governance Officer**

Approval by the Board of Education of Resolution No. 2122-0078 - Authorizing Use Of Sole Source Exception To Public Bidding for Services Agreement With Healthcare IT Leaders, LLC., and Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Healthcare IT Leaders, LLC, for the latter to provide COVID-19 testing and reporting for the period of February 24, 2022 through June 30, 2022, in an amount not to exceed \$1,252,400.00.

**Funding Source: Esser III**

**Attachments:** [22-0467 Services Agreement 2021-22 - COVID-19 Support - Healthcare IT Leaders, LLC - Chief Governance Officer](#)

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

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

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

Enactment No: 22-0355

## Approval of the General Consent Report

**A motion was made by Director Gonzales, seconded by Vice President**

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

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

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

*President Yee recused himself from the meeting at 12:34 p.m, Thursday, February 22, 2022, while Board considered .Agenda Item V-83 - 22-0094.*

*Yee logged off of the meeting completely, with the understanding that Chief Governance Office Daniels will informed him by text when he may rejoin meeting, after Board has considered Agenda Item V-83 - 22-0094. He stated the recusal is because he contributed to the original cost of the Mosaic. [Moreover, the Mosaic is a tribute in a wing of the school building named in honor of his late wife, a former principal of the school.]*

*Vice President Davis assumed the Chair.in the absence of President Yee.*

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

## **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 [22-0174](#)

**Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories – Claremont Middle School Multipurpose Room (MPR) and Kitchen Project –Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide construction inspection services and materials testing and special inspection services more specifically described in the attached *Exhibit B* of the Agreement, incorporated herein by reference as though fully set forth, for the Claremont Middle School Multipurpose Room (MPR) and Kitchen Project, in the not-to-exceed amount of **\$174,550.42**, which includes a contingency fee of **\$15,868.22**, for any additional services, with work scheduled to commence on **February 24, 2022**, and scheduled to last until **October 31, 2023**.

**Vendor No.: 001171**

**Requisition No.: VR22-05468**

**Resource Code-Site No.: 9655-201**

**Funding Source: Fund 21, Measure Y**

**Attachments:** [22-0174 Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories – Claremont Middle School Multipurpose Room \(MPR\) and Kitchen 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:** 5 - Aimee Eng
- VanCedric Williams
- Shanthi Gonzales
- Clifford Thompson
- Benjamin "Sam" Davis

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Gary Yee

Enactment No: 22-0357

 V1.-2 [22-0185](#)

**Materials Testing and Special Inspection Services Agreement – Applied Materials & Engineering Inc. – Laurel Child Development Center Project –Division of Facilities Planning and Management**

Approval by the Board of Education of Materials Testing and Special Inspection Services Agreement by and between the District and Applied

Materials & Engineering Inc., Oakland, CA, for the latter to provide material testing and construction inspection services; Concrete Sampling/Testing, Shop and Field Welding, Post-Installed Anchors, and Glulam Beam Fabrication, for the Laurel Child Development Center Project, in the not-to-exceed amount of **\$36,701.50**, which includes a contingency fee of **\$3,336.50** for any additional services, with work scheduled to commence on **February 24, 2022**, and scheduled to last until **February 24, 2025**, pursuant to the Agreement.

**Vendor No.: 000468**

**Resource Code-Site No.: 9650-131**

**Funding Source: Fund 21, Measure J**

**Attachments:** [22-0185 Materials Testing and Special Inspection Services Agreement – Applied Materials & Engineering Inc. – Laurel Child Development Center 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:** 5 - Aimee Eng  
VanCedric Williams  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Gary Yee

Enactment No: 22-0358



V1.-3

[22-0190](#)

**Amendment No. 1, Architectural Services Agreement – Gould Evans – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Architectural Services Agreement by and between the District and Gould Evans, San Francisco, CA, for the latter to provide architectural services which include Phase I: Space Planning of Furniture, Phase II: Finalize Furniture Selection, Phase III: Prepare Bid Package for the Laurel Child Development Center Replacement Project, in an additional amount of **\$53,000.00**, which includes a **\$30,000.00** contingency for additional services, increasing Agreement not-to-exceed amount from **\$794,100.00** to **\$847,100.00**. All other terms and conditions of the Agreement remaining in full force and effect.

**Vendor No.: 001901**

**Requisition No.: VR22-00628**

**Resource Code-Site No.: 9650-131**

**Funding Source: Fund 21 Measure J**

**Attachments:** [22-0190 Amendment No. 1, Architectural Services Agreement – Gould Evans – Laurel Child Development Center 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: 5 - Aimee Eng
- VanCedric Williams
- Shanthi Gonzales
- Clifford Thompson
- Benjamin "Sam" Davis

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Gary Yee

Enactment No: 22-0359



V1.-4

**22-0193**

**Amendment No. 1, Agreement for Engineering Services – KW Engineering, Inc. – Claremont Middle School Multi-Purpose Room & Kitchen Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.1, Agreement for Engineering Services by and between the District and KW Engineering, Inc., Oakland, CA, for the latter to provide the following amended services: Building Envelope and Enclosure Commissioning Services by providing advice on building envelope and enclosure issues during design & construction, as described in the Proposal dated January 11, 2022, attached as Exhibit A of the Agreement, for the Claremont Middle School Multi-Purpose Room & Kitchen Project, in an additional amount of **\$30,008.00**, which includes a contingency of **\$2,728.00** for additional services, increasing Agreement not-to-exceed amount from **\$48,180.00** to **\$78,188.00**, and extending the term of the Agreement from July 1, 2021 through **December 31, 2022** to **October 31, 2023**.

**Vendor No.: 002451**

**Requisition No.: VR22-02356**

**Resource Code-Site No.: 9655-201**

**Funding Source: Fund 21 Measure Y**

**Attachments:** [22-0193 Amendment No. 1, Agreement for Engineering Services – KW Engineering, Inc. – Claremont Middle School Multi-Purpose Room & Kitchen 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:** 5 - Aimee Eng  
 VanCedric Williams  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Gary Yee

Enactment No: 22-0360



V1.-5

[22-0194](#)

**Agreement for Inspector of Record Services for Construction –  
 Anthonio, Inc. – Laurel Child Development Center Project  
 –Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services during construction, daily reports, punch list and DSA close-out documentations, and scope is based on the DSA Approved Drawings and Specifications for the Laurel Child Development Center Project, in the not-to-exceed amount of **\$311,987.00** which includes a not-to-exceed contingency fee of **\$28,362.00** for additional services, with work scheduled to commence on **February 24, 2022**, and scheduled to last until **February 24, 2025**.

**Vendor No.: 000453**

**Requisition No.: VR22-05465**

**Resource Code-Site No.: 9655-131**

**Funding Source: Fund 21, Measure Y**

**Attachments:** [22-0194 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Laurel Child Development Center 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:** 5 - Aimee Eng  
 VanCedric Williams  
 Shanthi Gonzales  
 Clifford Thompson  
 Benjamin "Sam" Davis

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Gary Yee

Enactment No: 22-0361



VI.1-6 [22-0196](#)

**Amendment No. 1, General Services Agreement – ACC Environmental Consultants, Inc. – Claremont Middle School Multi-Purpose Room Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland CA, for the latter to provide following amended services: Amendment is needed to include asbestos and lead survey and report for additional buildings on the school campus, as described in the Proposal dated January 13, 2022, attached as Exhibit A of Agreement, for the Claremont Middle School Multi-Purpose Room Project, in an additional amount of **\$16,775.00**, which includes a **\$1,525.00** contingency for additional services, increasing Agreement not-to-exceed amount from **\$7,260.00** to **\$24,035.00**, and extending the term of the Agreement from December 2, 2021 through **January 31, 2022** to **December 31, 2022**.

**Vendor No.: 000230**

**Requisition No.: VR22-06354**

**Resource Code-Site No.: 9655-201**

**Funding Source: Fund 21 Measure Y**

**Attachments:** [22-0196 Amendment No. 1, General Services Agreement – ACC Environmental Consultants, Inc. – Claremont Middle School Multi-Purpose Room Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Shanthi Gonzales
- Clifford Thompson
- Benjamin "Sam" Davis

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Gary Yee

Enactment No: 22-0362

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

### Roll Call (Secretary's Observation)

- President Yee rejoined the meeting from Recusal at 12:48 A.M., Thursday, April 24, 2022.*
- Present** 7 - Director Aimee Eng  
Director VanCedric Williams  
Director Shanthi Gonzales  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Gary Yee
  - Absent** 2 - Student Director Samantha Pal  
Student Director 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 [22-0468](#)

#### **Delay - School Consolidations - School Year 2023-2024 - Mike Hutchinson**

Adoption by the Board of Education of Resolution No. 2122-0077 - Delaying School Consolidations Until 2023-24.

**Sponsors:** Hutchinson

**Attachments:** [10485322-0468 Delay - School Consolidations - School Year 2023-2024 - Mike Hutchinson](#)

Mike Hutchinson

**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.*

X.-1 [22-0294](#) **Regular Board Member's Report - February 23, 2022**

Regular Board Member's Report - February 23, 2022.

*Mike Hutchinson  
Vice President Benjamin "Sam" Davis*

**Presentation/Acknowledgment Made**

**Y. Agenda Building and Work Plan Review**

 Y.-1 [21-1778](#) **Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

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

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

*President Yee stated the Board will hold a Board Retreat, March 3, 2022.*

**Discussed**

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

*Director Gonzales absent from the meeting at 1:00 a.m., Thursday, February 24, 2022.*

- Present** 6 - Director Aimee Eng
- Director VanCedric Williams
- Director Mike Hutchinson
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Gary Yee

- Absent** 3 - Student Director Samantha Pal
- Student Director Natalie Gallegos Chavez
- Director Shanthi Gonzales

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

Z.-1 [22-0301](#) **Additional Public Comment On Agenda Items (W-Y) – February 23,**

**2022**

Additional Public Comment On Agenda Items (W-Y) - February 23, 2022.

*Public Comments*

1. Max
2. Adrienne Hudson
3. Ben Tapscott
4. Kim Davis
5. Jennifer Brown
6. Assata Olugbala
7. Public speaker
8. Andrew Lindley
9. Trish Belenson
10. Brandon Dawkins
11. Rena

**Presentation/Acknowledgment Made**

**AA. Adjournment**

*President Yee adjourned the meeting at 1:05 A.M., Thursday, February 24, 2022, in memory of Angelina Beson and Sharon Evette Thomas.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_