

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

Meeting Minutes Long - Final

Wednesday, March 9, 2022

4:00 PM

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

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

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

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

Pursuant to Assembly Bill No. 361 ("AB 361") and Board of Education Resolution No. 2122-0014E, 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/88954986762> 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 889 5498 6762, 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 - 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 March 9, 2022, Board of Education (BOE) 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



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

Closed Session Item(s):

Labor Matter(s)

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

Legal Matter(s)

-  C.-2 **22-0580** **Conference With Legal Counsel - Existing Litigation**
- NB v. Oakland Unified School District, OAH Case No. 2022010877
-  C.-3 **22-0581** **Conference With Legal Counsel - Existing Litigation**

RS v. Oakland Unified School District, OAH Case No. 2022010162

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 [22-0499](#)

Public Comment On Closed Session Items

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

None

D. Recess To Closed Session

President Yee recessed the March 9, 2022, BOE Meeting to Closed Session at 4:06 P.M.

Roll Call (Secretary's Observation)

Director Eng is present at the March 9, 2022, BOE Meeting at 4:08 P.M.

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

Roll Call (Secretary's Observation)

Director Williams is present at the March 9, 2022, BOE Meeting at 4:09 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)

Vice President Davis is recused from the March 9, 2022, BOE Meeting at 4:12 P.M.

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

Roll Call (Secretary's Observation)

Vice President Davis is present at the March 9, 2022, BOE Meeting at 4:32 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 is present at the March 9, 2022, BOE Meeting at 4:43 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 March 9, 2022, BOE Meeting to Public Session at 5:32 P.M.

F. Second Roll Call

- 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

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

C.-1 Took up matter

C.-2 Approved settlement: Moved by President Yee, Seconded by Director Gonzales, 6 Yays - 0 Nays - 1 Absent (Director Hutchinson)

C.-3 Approved settlement: Moved by Director Thompson, Seconded by President Yee, 5 Yays - 0 Nays - 1 Absent (Director Hutchinson) - 1 Recused (Vice President Davis)

Roll Call (Secretary's Observation)

Director Hutchinson is present at the March 9, 2022, BOE Meeting at 5:39 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

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Director Eng – Recognized Director William's African American Human Rights award.

Director Williams – Recognized Women's History Month and women against OUSD school closures.

Director Hutchinson – Recognized Horace Mann Elementary School Community.

Director Gonzales – Recognized Sonali Murarka

Director Thompson – Recognized NAACP Cynthia Adams and Mr. Tran educational committee.

Vice President Davis – Recognized Oakland Tech Girls Basketball Team, All District Members, Credible messenger program.

President Yee – Recognized Evelyn Gertler from Sequoia Elementary School

Presentation Made; Discussed

I. Future Engagement Opportunities

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

Director Eng:

Thursday March 10, 2022, at 6:00 P.M., Budget and Finance Committee Meeting

Director Williams:

Saturday March 19, 2022, at Prescott Elementary School Event.

March 7 - 11, 2022 at 11:00 A.M. Parent Conferences.

Friday March 11, 2022, at McClymonds High School, Project meeting.

Director Hutchinson:

Thursday March 10, 2022, at 6:00 P.M., Budget and Finance Committee Meeting.

Director Thompson:

Thursday March 17, 2022, at 6:00 P.M., Facilities Committee.

President Yee:

Skyline High School, Districtwide plan presentation sponsored by UC Berkeley School of Public Policy.

Presentation Made; Discussed

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.

Lisa Grant Dawson, Chief Business Officer, withdrew V.-10 from the Agenda.

Director Hutchinson pulled items: V.-2, V.-3, V.-4, V.-5, V.-6, V.-7, V.-8, V.-9, V.-12, V.-14, V.-50, and V.-52 from the General Consent Report for separate consideration and possible vote.

K. Public Comments on All Non-Agenda Items

(30 Minutes for all Public Comments)

K.-1 [22-0500](#)

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

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

1. Gabriel Petlin, 2. Maria Pirner, 3. Angelica Marquez, 4. June Nelson, 5. Michael McDaniel, 6. Helena Vonk, 7. Assata Olugbala, 8. Noemi, 9. RC, 10. Rebecca Ruiz, 11. Celeste Allen, 12. Max, 13. Ben Tapscott

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [22-0501](#)

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

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District - March 9, 2022.

1. Ben Tapscott, 2. Gabriel Petlin, 3. Reggie Lee, 4. Assata Olugbala, 5. Janine, 6. Dina, 7. Maria Pirner 8. Kim Davis, 9. Parker-Denise Huffstutler, 10. June Nelson, 11. Megan Bacigalupi, 12. Ely Daian, 13. Heather, 14. Erica Baires, 15. Michael McDaniel, 16. Yabnely Lara, 17. Rebecca Ruiz, 18. Angelica Marquez, 19. Max, 20. Noe, 21. Mayra Alvarado, 22. Misty Cross, 23. Rich Harrison, 24. Flor Rivera

Presentation/Acknowledgment Made

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

[22-0498](#)

Student Board Members' Report - March 9, 2022

Student Board Members Report - (Verbal Only) - March 9, 2022.

Attachments: [22-0498 Student Board Members' Report - March 9, 2022](#)

Student Director Natalie Gallegos Chavez presented the Student Board Members' Report and responded to questions from Board Members.

Discussion: Directors Williams, Hutchinson, Thompson

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

[22-0496](#)

President's Report

President's Report - March 9, 2022.

President Yee stated that he is working with Josh Daniels, Chief, Governance Office, on the District's response to the County Superintendent's Letter of financial "going concern" and expects the draft to be completed either this week or next week.

Discussion: Director Hutchinson

Presentation/Acknowledgement Made

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

[22-0497](#)**Superintendent's Report - March 9, 2022**

Superintendent's Report - March 9, 2022:

Highlights from Schools

- Rooted in Reading Challenge, Rise/ New Highland

Black Student Thriving Data Quarterly Report

- Data review

Covid Safety Protocols

- Testing, Vaccine Implementation & Mask Update

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

Attachments: [22-0497 Superintendent's Report - March 9, 2022](#)

Superintendent Johnson-Trammel presented a report on COVID updates along with Sonali Murarka and Sondra Aguilera and responded to comments and questions from Board Members.

Dexter Moore presented a report on Black Students Thriving Task Force and responded to comments and questions from Board Members.

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

Presentation Made; Discussed**Roll Call (Secretary's Observation)**

Student Director Natalie Gallegos Chavez is absent from the March 9, 2022, BOE Meeting at 7:05 P.M.

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

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

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 [22-0503](#)**Comments By Collective Bargaining Units - March 9, 2022**

Comments By Collective Bargaining Units - March 9, 2022.

Nola Taylor, President, American Federation of State, County and Municipal Employees (AFSCM), Local 257.

Phyllis Copes, President, Services Employees International Union SEIU OGDPA

Kampala Taiz-Rancifer, Oakland Education Association

Presentation/Acknowledgment Made

R. Public Hearing(s) (Informal) (Approximately 7:30 P.M.)

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

R.-1 [22-0556](#)**A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office (Second Reading)**

Presentation of the proposed District's A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan* for \$2,968,153.00 to "increase or improve services for unduplicated pupils to improve A-G eligibility," by the Superintendent of Schools, or designee, for community and stakeholder input, and discussion by the Governing Board.

—
*Adoption by the Governing Board on March 23, 2022.

Funding Source: California Department of Education

Attachments: [22-0556 Presentation - A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office \(Second Reading - 3/23/2022\)](#)
[22-0556 A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office \(Second Reading - 3/23/2022\)](#)

President Yee opened the Public Hearing at 8:32 P.M.

Superintendent Johnson-Trammel with Sondra Aguilera introduced Rebecca Lacocque, Gina Hill, and Vinh Trinh who provided a summary of the A-G Completion Improvement Grant 2022 presentation and responded to comments and questions from Board Members.

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

Public Comment:

1. Max, 2. Assata Olugbala, 3. Ben Tapscott, 4. Megan Bacigalupi, 5. Flor Rivera, 6. Angelica Marquez, 7. Rich Harrison

President Yee closed the Public Hearing at 9:42 P.M.

Hearing Held and Closed

[22-0716](#)

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

Adoption by Board of Education of Motion to extend tonight’s meeting end time from 10:00 P.M., March 9, 2022 to March 10, 2022, at 12:00 A.M.

A motion was made by Director Gonzales, seconded by Vice President Davis, 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: 22-0461

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 Comment: 1. Max, 2. Unidentified Speaker, 3. Ben Tapscott, 4. Mr. Tim, 5. Misty Cross, 6. Assata Olugbala, 7. Roxana Miles, 8. Carol Delton, 9. Noemi, 10. Jawharah Stevenson, 11. Derek Pirner, 12. Maria Pirner, 13.

Langston, 14. Helena Vonk



T.-1

[22-0278](#)

Second Interim Financial Report - Fiscal Year 2021-2022 - As of January 31, 2022

Adoption by the Board of Education of Resolution No. 2122-0042 - Approving District's Second Interim Financial Report for Fiscal Year 2021-2022 - As of January 31, 2022 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [22-0278 Presentation - Second Interim Financial Report - Fiscal Year 2021-2022 - As of January 31, 2022](#)
[22-0278 Second Interim Financial Report - Fiscal Year 2021-2022 - As of January 31, 2022](#)

Lisa Grant-Dawson, CBO, presented the Second Interim Financial Report and responded to comments and questions from Board Members.

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

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0392



T.-2

[22-0249](#)

Affirming and Updating - Specialized Enrollment Priorities - Coliseum College Preparatory Academy (CCPA) and MetWest High School - Office of Enrollment

Adoption by the Board of Education of Resolution No. 2122-0158 - Affirming and Updating Enrollment Priorities for Coliseum College Preparatory Academy and MetWest High School.

Attachments: [22-0249 Affirming and Updating - Specialized Enrollment Priorities - Coliseum College Preparatory Academy \(CCPA\) and MetWest High School - Office of Enrollment](#)

Sonali Murarka, Executive Director, Office of Charter Schools, presented the updates for Specialized Enrollment Priorities for Coliseum College Preparatory Academy and MetWest High School and responded to comments

and questions from Board Members.

Discussion: Directors Eng, Hutchinson, Williams

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

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

Nays: 1 - VanCedric Williams

- Absent: 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0393

Roll Call (Secretary's Observation)

Director Gonzales is absent from the March 9, 2022, BOE Meeting at 11:39 P.M.

- 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

[22-0718](#)

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

Adoption by Board of Education of Motion to extend tonight’s meeting time from March 10, 2022, at 12:00 A.M. to March 10, 2022, at 1:00 A.M.

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

- Ayes: 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

Nays: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0462



T.-3

[22-0332](#)

**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. 2122-0127 -
Application for Provisional Internship Permit - California
Commission on Teacher Credentialing - Named Employees for
School Year 2021-2022:

1. Myke Jones III, 6th - 8th Grade Multiple Subjects, Sojourner Truth;
2. Amanda Haick, 5th Grade Multiple Subject, Markham Elementary;
3. Charity Nichols, 9-12th Grade Mild/Mod, Castlemont;
and
4. Regina Grayson, 9-12th Grade Social Science, Madison Park Upper Academy.

Attachments: [22-0332 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 President Yee, that this Resolution be Adopted. The motion carried by the following vote:

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0394



T.-4

[22-0340](#)

**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. 2122-0128 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employee for School Year 2021-2022:

1. Michael Bell, Education Specialist Mild/Moderate, Castlemont;
2. Ezel Sarn, STIP, Elmhurst United;
3. Aiesha Richmond, Ed Specialist Moderate/Severe, Oakland High; and
4. Tyler Newell, Education Specialist Mild/Moderate, Fremont

Attachments: [22-0340 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2021-2022](#)

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

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0395

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

Roll Call (Secretary's Observation)

Director Gonzales is present at the March 9, 2022, BOE Meeting at 11:46 P.M.

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

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

V. Adoption of the General Consent Report

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

Chief, Systems and Services Officer



V.-1

[22-0543](#)

Fiscal Year 2022-23 - Category 1 E-Rate Internet Services Contracts - Sonic, AT&T and ACOE - Technology Services Department

Approval by the Board of Education of Fiscal Year 2022-23 Category 1 E-Rate Internet Services Contracts between named vendors listed below and the District, 1) subject to form and content approval by the General Counsel, 2) subject to receipt of E-Rate Funding and California Teleconnect Funds, therefor, and 3) appropriation by the Board in Fiscal Year 2022-23 Budget of the Projected District Portion of funds, specified herein:

- 1) Vendor: Sonic, Santa Rosa, CA; Service: Transport and Internet Service Provider (ISP) Services; Term: July 1, 2022, through June 30, 2025; Contract Amount: \$244,800.00; Projected District Portion: \$12,240.00*; and
- 2) Vendor: AT&T, San Ramon, CA; Service: Transport to Alameda County Office of Education (ACOE); Term: July 1, 2022, through June 30, 2025; Contract Amount: \$103,615.20; Projected District Portion: \$5,181.00*; and
- 3) Vendor: Alameda County Office of Education (ACOE), Hayward, CA; Service: ISP Services; Term: July 1, 2022, through June 30, 2027; Contract Amount: \$354,500.00; Projected District Portion*: \$17,725.00.

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*Plus Tax

Attachments: [22-0543 Fiscal Year 2022-23 Category 1 E-Rate Internet Services Contracts - Sonic, AT&T and ACOE - Technology 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0396

Chief Business Officer



V.-2

[22-0547](#)

Services Agreement 2021-2022 - District and Bay Area Transport Services - Transportation Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Transport Services, Oakland, CA, for the latter to provide School Pupil Activity Bus Transportation Services with Seat Belts (“Services”) for OUSD students for Oakland Athletic League (“OAL”) athletic events and field trips, for the period of August 9, 2021 through June 30, 2026, in an amount not to exceed \$850,000.00.

Attachments: [22-0547 Services Agreement 2021-2022 - District and Bay Area Transport Services - Transportation Services Department](#)

This Agenda Item and other consecutive Agenda Items V.-2 thru Agenda Items V-8, individually pulled from the General Consent Report, by Director Hutchinson, were discussed by Board collectively and thereafter voted on as a group but the vote is individually recorded for each file, given a file pulled from the General Consent Report becomes a New Business.item..

A motion was made by Director Gonzales, seconded by Director Thompson, that this Agreement or Contract 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
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0439



V.-3

[22-0558](#)

Services Agreement 2021-2022 - District and Bay Area Wheelchair Transport LLC - Transportation Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Wheelchair Transport LLC, Oakland, CA, for the latter to provide School Pupil Activity Bus Transportation Services with Seat Belts (“Services”) for OUSD students for Oakland Athletic League (“OAL”) athletic events and field trips, for the period of August 9, 2021 through June 30, 2026, in an amount not to exceed \$275,000.00.

Attachments: [22-0558 Services Agreement 2021-2022 - District and Bay Area Wheelchair Transport LLC - Transportation Services Department](#)

This Agenda Item and other consecutive Agenda Items V.-2 thru Agenda Items V-8, individually pulled from the General Consent Report, by Director Hutchinson, were discussed by Board collectively and thereafter voted on as a group but the vote is individually recorded for each file, given a file pulled from the General Consent Report becomes a New Business.item..

A motion was made by Director Gonzales, seconded by Director Thompson, that this Agreement or Contract 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
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0440



V.-4

[22-0559](#)

Services Agreement 2021-2022 - District and Bus Loop LLC - Transportation Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bus Loop LLC, Oakland, CA, for the latter to provide School Pupil Activity Bus Transportation Services with Seat Belts (“Services”) for OUSD students for Oakland Athletic League (“OAL”) athletic events and field trips, for the period of August 9, 2021 through June 30, 2026, in an amount not to exceed \$150,000.00.

Attachments: [22-0559 Services Agreement 2021-2022 - District and Bus Loop LLC - Transportation Services Department](#)

This Agenda Item and other consecutive Agenda Items V.-2 thru Agenda Items V-8, individually pulled from the General Consent Report, by Director Hutchinson, were discussed by Board collectively and thereafter voted on as a group but the vote is individually recorded for each file, given a file pulled from the General Consent Report becomes a New Business.item..

A motion was made by Director Gonzales, seconded by Director Thompson, that this Agreement or Contract 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
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0441



V.-5

[22-0561](#)

Services Agreement 2021-2022 - District and Corinthian International Parking Transportation Services - Transportation Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Corinthian International Parking Transportation Services, Cupertino, CA, for the latter to provide School Pupil Activity Bus Transportation Services with Seat Belts (“Services”) for OUSD students for Oakland Athletic League (“OAL”) athletic events and field trips, for the period of August 9, 2021 through June 30, 2026, in an amount not to exceed \$150,000.00.

Attachments: [22-0561 Services Agreement 2021-2022 - District and Corinthian International Parking Transportation Services - Transportation Services Department](#)

This Agenda Item and other consecutive Agenda Items V.-2 thru Agenda Items V-8, individually pulled from the General Consent Report, by Director Hutchinson, were discussed by Board collectively and thereafter voted on as

a group but the vote is individually recorded for each file, given a file pulled from the General Consent Report becomes a New Business.item..

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

- Ayes:** 5 - Aimee Eng
Shanthy Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0442



V.-6

[22-0562](#)

Services Agreement 2021-2022 - District and Durham School Services - Transportation Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Durham School Services, Oakland, CA, for the latter to provide School Pupil Activity Bus Transportation Services with Seat Belts (“Services”) for OUSD students for Oakland Athletic League (“OAL”) athletic events and field trips, for the period of August 9, 2021 through June 30, 2026, in an amount not to exceed \$150,000.00.

Attachments: [22-0562 Services Agreement 2021-2022 - District and Durham School Services - Transportation Services Department](#)

This Agenda Item and other consecutive Agenda Items V.-2 thru Agenda Items V-8, individually pulled from the General Consent Report, by Director Hutchinson, were discussed by Board collectively and thereafter voted on as a group but the vote is individually recorded for each file, given a file pulled from the General Consent Report becomes a New Business.item..

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

- Ayes:** 5 - Aimee Eng
Shanthy Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0443



V.-7

[22-0564](#)**Services Agreement 2021-2022 - Pronto Charters - Transportation Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Pronto Charters, Oakland, CA, for the latter to provide School Pupil Activity Bus Transportation Services with Seat Belts (“Services”) for OUSD students for Oakland Athletic League (“OAL”) athletic events and field trips, for the period of August 9, 2021, through June 30, 2026, in an amount not to exceed \$150,000.00.

Attachments: [22-0564 Services Agreement 2021-2022 - Pronto Charters - Transportation Services Department](#)

This Agenda Item and other consecutive Agenda Items V.-2 thru Agenda Items V-8, individually pulled from the General Consent Report, by Director Hutchinson, were discussed by Board collectively and thereafter voted on as a group but the vote is individually recorded for each file, given a file pulled from the General Consent Report becomes a New Business.item..

A motion was made by Director Gonzales, seconded by Director Thompson, that this Agreement or Contract 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
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0444



V.-8

[22-0566](#)**Services Agreement 2021-2022 - Storer Transportation Service - Transportation Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between Storer Transportation Service, San Francisco, CA, for the latter to provide School Pupil Activity Bus Transportation Services with Seat Belts (“Services”) for OUSD students for Oakland Athletic League (“OAL”) athletic events and field trips, for the period of August 9, 2021 through June 30, 2026, in an amount not to exceed \$150,000.00.

Attachments: [22-0566 Services Agreement 2021-2022 - Storer Transportation Service - Transportation Services Department](#)

This Agenda Item and other consecutive Agenda Items V.-2 thru Agenda Items V-8, individually pulled from the General Consent Report, by Director

Hutchinson, were discussed by Board collectively and thereafter voted on as a group but the vote is individually recorded for each file, given a file pulled from the General Consent Report becomes a New Business.item..

A motion was made by Director Gonzales, seconded by Director Thompson, that this Agreement or Contract 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
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0445

Roll Call (Secretary's Observation)

- President Yee is absent from the March 9, 2022, BOE Meeting on March 10, 2022, at 1212 A.M.*
- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Shanthi Gonzales
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
- Absent** 3 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
President Gary Yee



V.-9

[22-0568](#)

Services Agreement 2021-2022 - Isom Advisors - Business Services Department

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Isom Advisors, a Division of Urban Futures, Inc., Walnut Creek, CA for the latter to provide Financial Advisory Services and Continuing Disclosure Services, stated in Exhibit A of Agreement, for the period of March 1, 2022 through March 1, 2025, in an amount not to exceed \$105,000.00.

Attachments: [22-0568 Services Agreement 2021-2022 - Isom Advisors - Business Services Department](#)

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Gary Yee

Enactment No: 22-0446



V.-10

[22-0577](#)**Services Agreement 2021-2022 - Moss Adams - Business Services Department**

Ratification by the Board of Education of a Services Agreement by and between the District and Moss Adams, Seattle, WA, for the latter to audit the District's compliance with the requirement that the Measure G and G1 Parcel Tax funds have been expended only on the specific programs and projects listed, in accordance with ballot language and audit the District's Measure G and Measure G1 Parcel Tax financial statements as of, and for the year ending June 30, 2022, for the term July 1, 2021 through June 30, 2022, at a cost not to exceed \$80,000.00.

Attachments: [22-0577 Services Agreement 2021-2022 - Moss Adams - Business Services Department](#)

Withdrawn



V.-11

[22-0578](#)**Services Agreement 2021-2022 - Christy White - Business Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Christy White, San Diego, CA, for the term January 11, 2022, through June 30, 2022, at a cost not to exceed \$20,549.00, for the latter to conduct a compliance audit of the schedule of revenues and expenditures of the Measure N Parcel Tax funds of Oakland Unified School District for the Years Ending June 30, 2020, 2021 and 2022, respectively.

Attachments: [22-0578 Services Agreement 2021-2022 - Christy White - Business 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

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0397

Deputy Chief, Facilities Planning and Management



V.-12

[22-0544](#)

Amendment No. 1, Community Partnership Playspace Agreement - District and Kaboom!, Inc. - Oakland Academy of Knowledge and Burckhalter Elementary School

Approval by the Board of Education of Amendment No. 1, Community Partner Playspace Agreement by and between the District and Kaboom! Inc., Washington, DC, for the latter to shift donation and construction of play space from Horace Mann Elementary School to Oakland School of Knowledge and to add Burckhalter Elementary School, as a receiptant of a play space from Kaboom! Inc., pursuant to the terms and condition of Amendment No. 1 of the Agreement. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Kaboom!, Inc

Attachments: [22-0544 Amendment No. 1, Community Partnership Playspace Agreement - District and Kaboom!, Inc. - Oakland Academy of Knowledge and Burckhalter Elementary School](#)

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

Ayes: 4 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Gary Yee

Enactment No: 22-0447

Deputy Chief, Talent

 V.-13 [22-0330](#)

Personnel Report No. 2122-0007 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2122-0007 - Talent/Human Resources Department.

Attachments: [22-0330 Personnel Report No. 2122-0007 - 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
 - Nays:** 2 - VanCedric Williams
Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0434

Roll Call (Secretary's Observation)

President Yee is present at the March 9, 2022, BOE Meeting on March 10, 2022, at 1219 A.M.

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

 V.-14 [22-0482](#)

Amendment, Classified Employees Reduction in Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2122-0122B - Amendment of Classified Employees Reduction in Force Due to Lack of

Funds and/or Lack of Work (2022/23 Fiscal Year) which provides for the reduction in force, reinstatement, increase, or creation of authorized classified positions based on lack of funds and/or lack of work as reflected through the Budget Development process for 2022-2023 Fiscal Year.

Attachments: [22-0482 Amendment, Classified Employees Reduction in Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department](#)

A motion was made by Director Thompson, seconded by Director Gonzales, that this Resolution 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
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0448

Chief Academic Officer



V.-15 [22-0168](#)

Grant Application - 21st Century After School Safety and Education for Teens (ASSETS) - California Department of Education - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's Grant Application - (ID: 22-04-01-131-ASSETS-34) to the California Department of Education, seeking \$11,335,430.00 in 21st Century After School Safety and Education for Teens (ASSETS) funding to support after school programming at ten District high schools, via the Community Schools and Student Services Department, for the period July 1, 2022 through June 30, 2027, and authorizing the Superintendent to accept said funding if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Funding Source: 21st Century After School Safety and Education for Teens (ASSETS) Grant

Attachments: [22-0168 Grant Application - 21st Century After School Safety and Education for Teens \(ASSETS\) - California Department of Education - 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
Shanthy Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0398



V.-16

[22-0246](#)

Grant Award Letter - Eat.Learn.Play Foundation - Oakland Athletic League Middle School Sports Programming - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award Letter by and between the District and Eat.Learn.Play Foundation, Oakland, CA, receiving \$150,000.00 in restricted funding for Oakland Athletic League Middle School Sports Programming, specifically described in Annex A of Grant Award Letter, incorporated herein by reference as though fully set forth, for the term January 1, 2022 through December 31, 2022.

Attachments: [22-0246 Grant Award Letter - Eat.Learn.Play Foundation - Oakland Athletic League Middle School Sports Programming - 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
Shanthy Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0399



V.-17

[22-0279](#)

Services Agreement 2021-2022 - Ruben Ponce - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement

2021-2022 by and between the District and Ruben Ponce, East Palo Alto, CA, for the latter to provide technical support to implement a smoother workflow process for software usage for Newcomer Social Worker Teams, as described in the Scope of Work, attached to Agreement, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of January 24, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 007576

Requisition No.: VR22-05108

Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: [22-0279 Services Agreement 2021-2022 - Ruben Ponce - English Language Learner and Multilingual Achievement 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0400



V.-18

[22-0281](#)

Services Agreement 2021-2022 - Axis Mundi Center for Mental Health - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Axis Mundi Center for Mental Health, Oakland, CA, for the latter to support students with social emotional skills and strategies that will help them be able to access the educational opportunities at the school; provide therapists to work with individuals and groups on building the SEL skills necessary to regulate emotions and have healthy relationships; and therapists to work with staff to assess needs and provide consultation and training as needed (virtually) for school staff to better support families and students at Hoover Elementary School, for the period of January 10, 2022 through June 30, 2022, in an amount not to exceed \$12,593.00.

Vendor No.: 007577

Requisition No.: VR22-04773

Resource Code-Site No.: 3010-170**Funding Source: Title I-Basic Grant Low Income**

Attachments: [22-0281 Services Agreement 2021-2022 - Axis Mundi Center for Mental Health - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0401



V.-19

22-0282**Services Agreement 2021-2022 - Reading Partners - Bridges Academy @ Melrose (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, as described in attached Exhibit A of the Agreement, at Bridges Academy @ Melrose (ES), for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 003539

Requisition No.: VR22-04809

Resource Code-Site No.: 3211-178

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0282 Services Agreement 2021-2022 - Reading Partners - Bridges Academy @ Melrose \(ES\)](#)

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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0402



V.-20

[22-0295](#)**Services Agreement 2021-2022 - Jacquelyn Byrd - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Jacquelyn Byrd, Oakland, CA, for the latter to provide reading intervention services to 2nd thru 5th grade students who are 2 or more levels below grade level, using the LLI (Level Literacy Intervention Program), as described in the Scope of Work, attached as Exhibit A to Agreement, at East Oakland Pride Elementary School, for the period of August 12, 2021 through January 12, 2022, in an amount not to exceed \$4,000.00.

Vendor No.: 000830**Requisition No.: VR22-04629****Resource Code-Site No.: 7425-107****Funding Source: Expanded Learning Opp Prop98****Attachments:** [22-0295 Services Agreement 2021-2022 - Jacquelyn Byrd - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0403



V.-21

[22-0305](#)**Services Agreement 2021-2022 - Lifelong Medical Care - Hoover Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lifelong Medical Care, Berkeley, CA, for the latter to provide information to, connection of families to available medical and dental services through Navigator or Community Schools Manager, removing barriers to families which impede pupil school attendance at Hoover Elementary School, for the period of January 3, 2022, through June 30, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 002582

Requisition No.: VR22-04471

Resource Code-Site No.: 7425-170


Funding Source: Expanded Learning Opp Prop98

Attachments: [22-0305 Services Agreement 2021-2022 - Lifelong Medical Care - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0404

 V.-22 [22-0308](#)

Services Agreement 2021-2022 - Student Program for Academic & Athletic Transitioning (SPAAT) - After School Program Lead Agency Transition - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to participate in after school lead agency transition process as described in Exhibit A, incorporated herein by reference as though fully set forth, relating to becoming after school lead agency at McClymonds High School for the 2022-2023 School Year, via the Community Schools and Student Services Department, for the period February 9, 2022, through June 30, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 004011

Resource Code-Site No.: 4124-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant

Attachments: [22-0308 Services Agreement 2021-2022 - Student Program for Academic & Athletic Transitioning \(SPAAT\) - After School Program 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

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0405



V.-23

[22-0309](#)

Services Agreement 2021-2022 - No Cost - Oakland Ballet - Oakland Academy of Knowledge Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and Oakland Ballet, Oakland, CA, for the latter to provide its "You Can Dance" Residency Program that uses dance to develop creativity, problem solving and collaboration, designed for third grade students, as described in attached Exhibit A of Agreement, at Oakland Academy of Knowledge (ES), for the period of January 28, 2022, through March 4, 2022, at no cost to the District.

Vendor No.: 007614

Requisition No.: NC22-9381730025

Funding Source: No Cost Agreement

Attachments: [22-0309 Services Agreement 2021-2022 - No Cost - Oakland Ballet - Oakland Academy of Knowledge 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

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0406



V.-24

[22-0310](#)

Services Agreement 2021-2022 - Reading Partners - Madison Park Academy-Lower 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 approximately 40 enrolled students, identified by staff referral, a one-on-one reading intervention program, as described in attached Exhibit A of Agreement, at Madison Park Academy-Lower (ES), for the period of August 9, 2021, through May 25, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 003539

Requisition No.: VR22-04987

Resource Code-Site No.: 3211-154

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0310 Services Agreement 2021-2022 - Reading Partners - Madison Park Academy-Lower 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0407



V.-25

[22-0311](#)

Services Agreement 2021-2022 - No Cost - Museum of Children's Arts - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 -No Cost by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide its Arts Connect Program supporting teachers, school site leaders and teacher leadership teams to: a) develop practices in public education that promote the adoption of art-centered integrated learning frameworks, and b) demonstrate how these arts-centered, culturally relevant and responsive practices facilitate other positive educational outcomes and school-wide transformation c) incorporate arts and SEL experiences into the classroom and/or site-based professional development d) document and share the work and transformational changes in teaching and learning in their classroom and/or at their site for a wider audience and as further described in attached Exhibit A of the Agreement, via the Academics and Instruction Department, for the period of October 1, 2021, through September 30, 2022, at no cost to the District.

Vendor No.: 002963

Requisition No.: NC22-3084366793

Funding Source: No Fiscal Impact

Attachments: [22-0311 Services Agreement 2021-2022 - No Cost - Museum of Children's Arts - Academics and Instruction 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0408



V.-26

22-0312

Nonpublic, Nonsectarian School/Agency Services Master Contract - Edgewood Center for Children and Families 2021-22 - Special Education Department

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

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-0312 Nonpublic, Nonsectarian School/Agency Services Master Contract - Edgewood Center for Children and Families 2021-22 - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0409



V.-27

[22-0313](#)

Services Agreement 2021-2022 - Higher Ground Neighborhood Development Corp - East Oakland Pride Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide a School Climate Coach to provide In-Class Support, Gender Specific Behavioral Skill Building Group Rehabilitation, and General Supervision, as described in attached Exhibit A of the Agreement, at East Oakland Pride Elementary School, for the period of August 12, 2021 through May 19, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 002078

Requisition No.: VR22-04058

Resource Code-Site No.: 7425-107

Funding Source: Expanded Learning Opp Prop98

Attachments: [22-0313 Services Agreement 2021-2022 - Higher Ground Neighborhood Development Corp - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0410



V.-28

[22-0316](#)

Services Agreement 2021-2022 - No Cost - Piedmont Performing Arts School - Community Partnerships - Community Schools and Student Services Department

Ratification by the Board of Education of Services Agreement 2021-2022 - No Cost by and between the District and Piedmont Performing Arts School, Oakland, CA, for the latter to provide after school classes two days per week at Thornhill Elementary School teaching acting fundamentals and playing drama games that entertain while teaching social skills, creativity and self-expression, as described in attached Exhibit A of Agreement, via the Community Schools and Student Services Department,

for the period August 30, 2021, through May 25, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-0316 Services Agreement 2021-2022 - No Cost - Piedmont Performing Arts School - Community 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0411



V.-29

[22-0317](#)

Services Agreement 2021-2022 - Skill Struck - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Skill Struck, American Fork, UT, for the latter to provide curriculum and online professional learning support, so that an Allendale Elementary School instructor can teach an afterschool computer science course to select 2nd and 3rd grade students, via Community Schools and Student Services Department, for the period of January 31, 2022 through May 20, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 007617

Requisition No.: VR22-05360

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0317 Services Agreement 2021-2022 - Skill Struck - 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
Shanthy Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0412



V.-30

[22-0329](#)

Services Agreement 2021-2022 - Higher Gliffs - Fremont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Higher Gliffs, Oakland, CA, for the latter to provide a community muralist and Artist-in-Residence - Desi Mundo - to work with a team of Fremont visual art students in collaboration with the Performing Arts Department and the Media Academy in planning, preparing, and painting an elaborate mural depicting the history of Fremont High School, that was developed in a community-engaged design process for the prior year; to prepare and paint mural in the Fremont Auditorium during the period of September 1, 2021 through June 3, 2022, in an amount not to exceed \$17,500.00.

Vendor No.: 002077

Requisition No.: VR22-04766

Resource Code-Site No.: 9334-302

Funding Source: Measure G, Parcel Tax

Attachments: [22-0329 Services Agreement 2021-2022 - Higher Gliffs - 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
Shanthy Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0413



V.-31

[22-0331](#)

Services Agreement 2021-2022 - Rigorous Love - Life Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rigorous Love, Oakland, CA, for the latter to provide nine workshops/trainings designed for staff to engage with what anti-racism looks like in a school at LIFE Academy, for the period of November 1, 2021 through May 26, 2022, in an amount not to exceed \$9,303.00.

Vendor No.: 007089

Requisition No.: Vr22-05351

Resource Code-Site No.: 9011-335

Funding Source: Donations

Attachments: [22-0331 Services Agreement 2021-2022 - Rigorous Love - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0414



V.-32

[22-0343](#)

Services Agreement 2021-2022 - East Bay Asian Youth Center - Urban Promise Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide one to one mentoring, supervision, small group instruction and promote positive school culture during school hours; push-in support and work and partner with grade level teams to provide targeted instructional support to students focusing on rigorous teaching and learning, framed within compelling topics and audience, expositions of work, personalized learning, project-based themes, and school culture at Urban Promise Academy, for the period of October 1, 2021, through May 27, 2022, in an amount not to exceed \$55,789.00.

Vendor No.: 001474

Requisition No.: VR22-04345

Resource Code-Site No.: 4127-236, 9283-236, 9305-236

Funding Source: Educate 78, Salesforce.org, and Title 4-Student Support

Attachments: [22-0343 Services Agreement 2021-2022 - East Bay Asian Youth Center - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0415

 V.-33 [22-0344](#)

Services Agreement 2021-2022 - Taylor McGhee - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Taylor McGhee, Oakland, CA, for the latter to create healthy team building games and activities as the Activities and Enrichment Coordinator at the school during the morning break and lunch; coordinate the playing of core playground games and core sports as well as introduce sports skills, building exercise and cooperative games at Elmhurst United Middle School, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$18,000.00.

Vendor No.: 007425

Requisition No.: VR22-03165

Resource Code-Site No.: 4127-229


Funding Source: Title 4-Student Support

Attachments: [22-0344 Services Agreement 2021-2022 - Taylor McGhee - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0416

 V.-34 [22-0346](#)

Services Agreement 2021-2022 - Cantare Con Vivo - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to offer, in collaboration with school staff, music instruction for students with a focus on music fundamentals in a sequential curriculum that supports language development and social studies, as well as promoting community and teamwork, as described in Exhibit A of the Agreement at La Escuelita Elementary School, for the period of August 9, 2021, through June 30, 2022, in an amount not to exceed \$4,998.00, .

Vendor No.: 000940

Requisition No.: VR22-01540

Resource Code-Site No.: 0002-121

Funding Source: Unrestricted Supplemental

Attachments: [22-0346 Services Agreement 2021-2022 - Cantare Con Vivo - La Escuelita 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0417

 V.-35 [22-0347](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Rudsdale 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 (BACR), San Rafael, CA, for the latter to create an additional elective class - Job Readiness - that takes place two times a week, every Monday and Friday through in person sessions and to create and manage partnerships that enhance these skills and opportunities for students (i.e. Laney and Alameda Community Colleges), described in attached Exhibit A of the Agreement, at Rudsdale Continuation High School, for the period of December 30, 2021, through June 30, 2022, in an amount not to

exceed \$54,682.50.

Vendor No.: 000624

Requisition No.: VR22-02074

Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: [22-0347 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0418



V.-36

[22-0348](#)

Services Agreement 2021-2022 - Candidly Speaking - Redwood Heights Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Candidly Speaking, San Jose, CA, for the latter to meet with students in Grade 3-5 to facilitate student group discussions regarding current events and social/emotional well-being and teach students speaking and group tools at Redwood Heights Elementary School, for the period of January 18, 2022, through June 8, 2022, in an amount not to exceed \$1,000.00.

Vendor No.: 007457

Requisition No.: VR22-03410

Resource Code-Site No.: 0000-148

Funding Source: General Purpose-Unrestricted

Attachments: [22-0348 Services Agreement 2021-2022 - Candidly Speaking - 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

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0419



V.-37

[22-0349](#)

Services Agreement 2021-2022 - Algeria Kirven - Sojourner Truth Independent Study

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Algeria Kirven, San Leandro, CA, for the latter to provide attendance outreach, counseling, mentoring, and referrals of students who need academic and attendance interventions and related activities, as described in attached Exhibit A of the Agreement, at Sojourner Truth Independent Study, for the period of January 31, 2022 through June 30, 2022, in an amount not to exceed \$16,000.00.

Vendor No.: 002412

Requisition No.: VR22-04989

Resource Code-Site No.: 0002-330

Funding Source: Unrestricted Supplemental

Attachments: [22-0349 Services Agreement 2021-2022 - Algeria Kirven - Sojourner Truth Independent Study](#)

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

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0420



V.-38

[22-0350](#)

Amendment No. 1, Services Agreement 2021-2022 - Cantare Con Vivo - Franklin Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Cantare Con

Vivo, Oakland, CA, for the latter to continue to provide music lessons to TK through 2nd Grade students, in small groups, and large group assemblies to a reduced numbers of students for the remainder of the school year, in the lesser amount of \$1,320.00, decreasing the Agreement not to exceed amount from \$18,480.00, to \$17,160.00, and decreasing the term from August 9, 2021 through May 25, 2022 to May 24, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000940

Requisition No.: None - No Fiscal Impact

Funding Source: No Fiscal Impact

Attachments: [22-0350 Amendment No. 1, Services Agreement 2021-2022 - Cantare Con Vivo - 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
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0421



V.-39

[22-0351](#)

Amendment No. 1, Services Agreement 2021-2022 - Oakland Public Education Fund - Community Day High School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to increase services by six (6) hours per week of the Youth Beat Consultant @ KDOL digital arts specialist to run the multimedia pathway program, beginning January, 2022, as described in attached Exhibit A of Agreement, in the additional amount of \$5,760.00, increasing the not to exceed amount of Agreement from \$20,000.00 to \$25,760.00, for Community Day High School Students, for the period of September 6, 2021 through May 27, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143

Requisition No.: VR22-05375

Resource Code-Site No.: 9333-333

Funding Source: Measure N

Attachments: [22-0351 Amendment No. 1 of Services Agreement - Oakland Public Education Fund - Community Day 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0422



V.-40

[22-0353](#)

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

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to implement an Artist Residency Program aligned to the California Standards for Visual and Performing Arts, for grades 3, 4, 5, as described in attached Exhibit A of Agreement at Laurel Elementary School via Academics and Instruction Department, for the period of January 3, 2022, through June 30, 2022, in an amount not to exceed \$16,870.00.

Vendor No.: 002963

Requisition No.: VR22-04583

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [22-0353 Services Agreement 2021-2022 - Museum of Children's Arts - Academics and Instruction 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0423

 V.-41 [22-0354](#)

Services Agreement 2021-2022 - Reading Partners - Fruitvale 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 operate a reading intervention tutoring program for grade 1-4 selected students, as described in attached Exhibit A of Agreement, at Fruitvale Elementary School, for the period of December 6, 2021, through May 25, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 003539

Requisition No.: VR22-04530

Resource Code-Site No.: 0002-117

Funding Source: Unrestricted Supplemental

Attachments: [22-0354 Services Agreement 2021-2022 - Reading Partners - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0424

 V.-42 [22-0355](#)

Services Agreement 2021-2022 - Destiny Arts Center - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide Arts Education and Social Emotional Learning to students by pairing a long-term teaching artist, with arts teacher, to teach Hip Hop & Street Dance to students and also provide mindfulness, reflection, community building and creative expression for students through classes at Edna Brewer Middle School, for the period of August 1, 2021 through May 31, 2022, in an amount not to exceed \$16,320.00.

Vendor No.: 001363

Requisition No.: VR22-03167

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments: [22-0355 Services Agreement 2021-2022 - Destiny Arts Center - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0425

 V.-43 [22-0356](#)

Services Agreement 2021-2022 - Paul Dresher Ensemble - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Paul Dresher Ensemble, San Francisco, CA, for the latter to provide supplemental music instruction to the students... expanding musical opportunities for students, specifically in the areas of strings, mariachi, percussion, and jazz at Elmhurst United Middle School, for the period of December 15, 2021, through May 31, 2022, in an amount not to exceed \$14,633.00.

Vendor No.: 006435

Requisition No.: VR22-04518

Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tax

Attachments: [22-0356 Services Agreement 2021-2022 - Paul Dresher Ensemble - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0426



V.-44

[22-0357](#)**Agreement - Nielsen - Internship Program Agreement - 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 latter to launch an up to 20 paid student internship partnership with District, as described in Exhibit A of the Agreement, incorporated herein by reference, as though fully set forth, via the High School Linked Learning Office, for the period of February 4, 2022, through February 4, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-0357 Agreement - Nielsen - Internship Program Agreement - 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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0427



V.-45

[22-0358](#)**California Department of Education - California State Preschool Program (CSPP) - Continued Funding Application Fiscal Year 2022-23 - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2122-0145 - Certifying approval by the Governing Board of the District's California State Preschool Program (CSSP) Continued Funding Application Fiscal Year 2022-23, operated by the Early Childhood Education Department, for the purpose of providing child care and development services, and authorizing associated transactions thereof specified in said Resolution.

Funding Source: California State Preschool Program (CSPP) Grant

Attachments: [22-0358 California Department of Education - California State Preschool Program \(CSPP\) - Continued Funding Application Fiscal Year 2022-23 - Early Childhood 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
 - Nays:** 2 - VanCedric Williams
Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0428

Chief of Staff



V.-46 [22-0250](#)

Memorandum of Understanding - Interdistrict Attendance Permits - District and School Districts of Alameda County

Ratification by the Board of Education of a Memorandum of Understanding (MOU) for Interdistrict Attendance Permits by and between the District and School Districts of Alameda County (signatories to the Agreement), defining the terms and conditions for the issuance of Interdistrict Attendance Permits for pupils who are residents of the District and other School Districts of Alameda County, pursuant to Education Code Section 46600, et seq, for 2021-2022 through 2025-2026 School Years.

Attachments: [22-0250 Memorandum of Understanding - Interdistrict Attendance Permits - District and School Districts of Alameda County](#)

A motion was made by Director Gonzales, seconded by Vice President Davis, to Approve the by the following vote:

- Ayes:** 5 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 2 - VanCedric Williams
Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0429

 V.-47 [22-0328](#)

Grant – Fidelity Charitable – Office of the Chief of Staff

Acceptance by the Board of Education of a donor-advised fund grant in the amount of \$25,000.00 from Fidelity Charitable, Cincinnati, OH, "to be used for the following purpose: "Where it's needed most" for the School Year 2021-2022, pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 9011- 901

Attachments: [22-0328 Grant – Fidelity Charitable – Office of the Chief of Staff](#)

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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0430

Chief Governance Officer

 V.-48 [22-0327](#)

Termination - Memorandum of Understanding 2021-2022 - Health Initiatives for Youth - After School Program - McClymonds High School

Adoption by the Board of Education of Resolution No. 2122-0090 - Termination of District's Contract [Memorandum of Understanding (MOU) 2021-2022] with Health Initiatives for Youth for After School Services at McClymonds High School, as delineated herein.

Attachments: [22-0327 Termination - Memorandum of Understanding - Healthy Initiatives for Youth - After School Program - 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

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0431



V.-49

[22-0339](#)

**Memorandum of Understanding and Engagement Policy -
Oppenheimer Investigations Group - General Counsel**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between the District and Oppenheimer Investigations Group, Berkeley, CA, for the latter to provide legal services to the District for Title IX matters, for the period of January 15, 2022, through June 30, 2022, in an amount not to exceed \$33,000.00.

Funding Source: General Purpose

Attachments: [22-0339 Memorandum of Understanding and Engagement Policy - Oppenheimer Investigations Group - General Counsel](#)

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

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0432



V.-50

[22-0602](#)

**Academic Calendar - 2022-2023 School Year - K-12 Program -
Board of Education**

Adoption by the Board of Education of the District's Academic Calendar for K-12 Program for the 2022-2023 School Year.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose Fund

Attachments: [22-0602 Academic Calendar - 2022-2023 School Year - K-12 Program - Board of Education](#)

A motion was made by Director Thompson, seconded by Director Gonzales, that this Motion 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
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0449

 V.-51 [22-0625](#)

Amendment - Board Policy - BP 10000 Conflict of Interest Code - Chief Governance Officer

Adoption by the Board of Education of Proposed Amendments - Board Policy - BP 10000 - Conflict of Interest Code, as specified herein.

Attachments: [22-0625 Amendment - Board Policy - BP 10000 Conflict of Interest Code - 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
 - Nays:** 2 - VanCedric Williams
Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0433

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
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Board of Education



V.-52

[22-0586](#)

Letter - 2022 K-12 Education Budget - Board of Education

Adoption by the Board of Education of annual K-12 Education Budget Letter for 2022-23 and authorization of the Board President and the Superintendent to sign and send the same on behalf of the District.

Attachments: [22-0586 Letter - 2022 K-12 Education Budget - Board of Education](#)

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

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

Enactment No: 22-0450

[22-1865](#)

Motion To Closed Debate - Agenda Item V - General Consent Report - Board Regular Meeting - March 9, 2022

Adoption by the Board of Education of a Motion to Closed Debate on Agenda Item V - General Consent Report - Board Regular Meeting - March 9, 2022.

A motion was made by Director Gonzales, seconded by Vice President Davis, that this Motion 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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-1361

[22-1866](#)**Motion To Closed Debate - Agenda Items V2 Thru V8. - Board Regular Meeting - March 9, 2022**

Adoption by the Board of Education of a Motion to Closed Debate on Agenda Items V2 Thru V8 - Board Regular Meeting - March 9, 2022

A motion was made by Director Gonzales, seconded by Vice President Davis, 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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1362

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 [22-0297](#)

Amendment No. 1, Agreement for Special Inspection Services for Construction – Anthonio, Inc. – Markham Elementary School Playmatting Project - Division of Facilities Planning and Management

Ratification by the Board of Education of Amendment No. 1, Agreement for Special Inspection Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide continued inspection services because a number of manufacturers were not able to produce product to meet the original schedule, as described in the Proposal dated January 19, 2022, attached to this Amendment as a part of Exhibit A, for the Markham Elementary School Playmatting & Accessibility Project, in an additional amount of \$21,000.00, increasing the Agreement not-to-exceed amount from \$36,100.00 to \$57,100.00, and extending the term of the Agreement from July 19, 2021 to December 31, 2021 to June 30, 2022, (an additional 181 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Requisition No.: PO22-00169

Resource Code-Site No.: 9350-138

Funding Source: Fund 21 Measure J

Attachments: [22-0297 Amendment No. 1, Agreement for Special Inspection Services for Construction – Anthonio, Inc. – Markham Elementary School Playmatting 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:** 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: 22-0435

 V1.-2 [22-0298](#)

Amendment No. 3, Independent Consultant Agreement for Professional Services – Ninyo & Moore – Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent

Consultant Agreement for Professional Services by and between the District and Ninyo & Moore, Oakland, CA, for the Fremont High School New Construction Project, extending the term of Agreement from October 11, 2018, through **August 17, 2021**, to **December 31, 2021**. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

Resource Code-Site No.: 9650-302

Funding Source: Fund 21 Measure J

Attachments: [22-0298 Amendment No. 3, Independent Consultant Agreement for Professional Services – Ninyo & Moore – Fremont High School New Construction 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:** 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: 22-0436

 V1.-3 [22-0300](#)

Agreement Between Owner and Contractor – G & G Builders, Inc. – Hintil Kuu Child Development Center Playmatting 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 G & G Builders, Inc., Livermore, CA, for the latter to perform removal of playstructure in front yard and clear away debris; apply slurry seal 3100 square feet area to repair asphalt; remove playstructure in rear yard and clear away debris; apply slurry seal 6900 square feet area to repair asphalt; install playstructure and Soffiles playmatting; coordinate construction inspections; provide utility location services where needed; and lay down area should be secured due to occupied site for the Hintil Kuu Child Development Center Playmatting Project, in the amount of **\$179,890.00**, which includes a general contingency allowance of **\$15,000**, with work scheduled to commence on **March 10, 2022**, and scheduled to last until **June 8, 2022**.

Vendor No.: 001772

Resource Code-Site No.: 9350-840

Funding Source: Fund 21 Measure J

Attachments: [22-0300 Agreement Between Owner and Contractor – G & G Builders, Inc. – Hintil Kuu Child Development Center Playmatting 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:** 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: 22-0437

 V1.-4 [22-0307](#)

General Services Agreement – Ninyo & Moore - Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide continued sampling and reporting of the soil vapor and VIMS sampling points, and indoor air quality and ambient air at the request of the DTSC on a quarterly basis, including, as basic services, all work described in the January 10, 2022, proposal, which is attached to this Agreement as **Exhibit A**, for the Fremont High School New Construction Project, in the not-to-exceed amount of **\$175,645.80**, which includes a not-to-exceed amount of **\$15,967.80** for performance of any additional services, with work scheduled to commence on **January 3, 2022**, and scheduled to last until **December 31, 2024**.

Vendor No.: 003087

Requisition No.: PO22-04118

Resource Code-Site No.: 9650-302

Funding Source: Fund 21 Measure J

Attachments: [22-0307 General Services Agreement – Ninyo & Moore - Fremont High School New Construction 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: 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: 22-0438

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

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

Ayes: 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

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

[22-0592](#)

Advocacy - Location - Yu Ming Charter School - Board of Education

Approval by the Board of Education of Resolution No. 2122-0079 - Advocating for the Alameda County Board of Education To Reconsider Its Decision Regarding Yu Ming's Material Revision.

Sponsors: Eng

Attachments: [22-0592 Advocacy - Location - Yu Ming Charter School - Board of Education \(3/9/2022\)](#)

Director Eng introduced Resolution No. 2122-0079 - Advocating for the

Alameda County Board of Education To Reconsider Its Decision Regarding Yu Ming's Material Revision, so that Yu Ming can relocate outside of Oakland.*

*Denied.

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 [22-0579](#) **Regular Board Member's Report - March 9, 2022**

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

None

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 provided comments on the 2021 - 2022 School Year Work Plan.

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

Z.-1 [22-0502](#) **Additional Public Comment On Agenda Items (W-Y) – March 9, 2022**

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

1. Ben Tapscott, 2. Max, 3. Erin Proudfoot, 4. Unidentified Speaker, 5. Assata Olugbala, 6. Langston, 7. Unidentified Speaker

AA. Adjournment

President Yee adjourned the March 9, 2022, Board of Education (BOE) Meeting on March 10, 2022 at 12:59 A.M.

Prepared By: _____

Approved By: _____