

Oakland Unified School District

Board of Education
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(510) 879-2299 eFax
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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, April 27, 2022

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
((entrance at or near 286 East 10th St.); Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

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

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون 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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89025697505> on or after 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>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 890 2569 7505, 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 Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please 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.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two 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>.*

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *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.

NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014F (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014F. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

President Gary Yee called the meeting to order at 4:40 P.M.

B. Roll Call

- Present** 4 - Director VanCedric Williams
 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 Mike Hutchinson
 Director Shanthi Gonzales

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

President Yee stated, the Board will go into closed session to discuss Labor Matter(s) and Legal Matter(s).

Closed Session Item(s):

Labor Matter(s)



C.-1 21-1842


Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters,


Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR


Legal Matter(s)

 C.-2 22-0916 **Conference With Legal Counsel - Existing Litigation**

BP v. Oakland Unified School District, OAH Case No. 2022020548

 C.-3 22-0810 **Conference With Legal Counsel - Existing Litigation**

Green v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9508271

 C.-4 22-0957 **Conference With Legal Counsel - Existing Litigation**

Yu Ming Charter School v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV009354

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 [22-0931](#) **Public Comment on Closed Session Items - April 27, 2022**

Public Comment on Closed Session Items - April 27, 2022.

None

D. Recess To Closed Session

President Yee recessed the Regular Meeting to Closed Session at 4:42 P.M.

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:46 P.M.

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

Roll Call (Secretary's Observation)

Director Eng present at 4:47 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

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

Vice President Davis reconvened the Regular Meeting to Public Session at 6:07 P.M.

F. Second Roll Call

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

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

Vice President Davis made a statement of reportable action taken in Closed Session:

C.-1 Received Report, discussed

C.-2 Approved Settlement - Moved by President Yee, Seconded by Director Thompson - Aye is Director Thompson, Director Eng, Director Williams, Director Hutchinson, Vice President Davis, President Yee. Absent Director Gonzales -6-0-1

C.-3 Approved Settlement - Moved by Vice President Davis, Seconded by Director Thompson - Aye is Director Thompson, Director Eng, Director Williams, Director Hutchinson, Vice President Davis, President Yee. Absent Director Gonzales 6-0-1

C.-4 Received Report, gave direction

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Director Hutchinson, Director Thompson and Vice President Davis made statement regarding Recognitions and Celebration.

I. Future Engagement Opportunities

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

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

J. Modification(s) To Agenda

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

Director Hutchinson pulled V.-12 22-0918 and V.-61 21-2351G, each, for separate consideration and possible action.

Director Williams pulled V.-1 22-0811, V.-10 22-0877 and subsequently [V.-56 22-0908], the latter corrected to be V.-59 22-0807, each, for separate consideration and possible action.

[22-1868](#)

Motion to Extend Time - Regular Board of Education Meeting - April 27, 2022

Adoption by Board of Education of Motion to extend tonight’s meeting end time from 10:00 P.M., Wednesday, April 27, 2022 to 12:00 A.M., Thursday, April 28, 2022 and to reduce Board Members Comment time from 5 Minutes to 3 Minutes on an Agenda Item.

A motion was made by Director Eng, seconded by Director Thompson, 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
Shanthy Gonzales
- Enactment No: 22-1375

K. Public Comments on All Non-Agenda Items

(30 Minutes for all Public Comments)

K.-1

[22-0932](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2022.

Public Speakers:

- Darrel Allen*
- Edgar*
- Muna*
- Isabell*
- Max*
- Phillis Copes*
- Leifia Raz*
- Megan Bumpus*
- Lucio Garcia*
- Maria Pirner*
- Holly Shogbesan*
- Maria*
- Parker Denise Huffstutler*

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [22-0933](#)

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2022

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2022.

Public Speakers:

- Ruby*
- Misty Cross*
- Nath Lander*
- Kim Davis*
- Ms. Reed*
- Jason Winns*
- Katy Teriam*
- Max*
- Assata Olugbala*
- Leticia Araujo Perez*
- Joanna Matys*

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 [22-0934](#)

Student Board Members Report - April 27, 2022

Student Board Members Report - April 27, 2022:

- ❖ **Student Voices**
 - **Student voices from different school sites**
- ❖ **Student Leadership and Events**
 - **UPCOMING: 12th Annual Youth Action Summit - April 28, 2022**

Attachments: [22-0934 Student Board Members Report - April 27, 2022](#)

Student Director Natalie Gallegos Chavez presented the Report.

Presentation/Acknowledgment Made

O. President's Report

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

O.-1 [22-0935](#)

President's Report - April 27, 2022

President's Report - April 27, 2022.

No Report

Enactment No:

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 [22-0936](#)

Superintendent's Report - April 27, 2022

Superintendent's Report - April 27, 2022:

Highlights from Schools

- Healthy Oakland Teens, Home Literacy Kits

Graduation Rate Update

- Current Data and Supports from now until the end of the year

Covid Safety Protocols

- Mask Update and Dashboard Updates

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies, SJT Update and Opportunity Ticket Update

Attachments: [22-0936 Superintendent's Report - April 27, 2022](#)
 [22-0936 Board Memorandum - Update - Alameda County Office of Education, Lack of Ongoing Concern Removal Requirements](#)

Superintendent Kyla Johnson-Trammell and staff presented the Report.

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units

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

Q.-1 [22-0937](#)

Comments By Collective Bargaining Units - April 27, 2022

Comments By Collective Bargaining Units - April 27, 2022.

Phillis Copes, SEIU Chapter President

R. Public Hearing(s)

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


None

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.

Public Speakers:

- Kim Davis*
- Assata Olugbala*
- Ben Tapscott*
- Max*
- Parker Denise Huffstutler*
- Misty Cross*
- Ume*
- Scott Blakly*

 S.-1 [22-0234](#)

Corporate Advised Grant Program Grant Agreement - The East Bay Community Foundation - OUSD Every Student Thrives -

Community Schools and Student Services Department

Approval by the Board of Education of Corporate Advised Grant Program Grant Agreement by and between the District and The East Bay Community Foundation, Oakland, CA, for the latter to provide grant funds to support the District's Full-Service Community School's programs and initiatives, via the Community Schools and Student Services Department, for the period July 1, 2022 through June 30, 2024, in an amount not to exceed \$6,000,000.00.

Funding Source: East Bay Community Foundation

Attachments: [22-0234 Corporate Advised Grant Program Grant Agreement - The East Bay Community Foundation - OUSD Every Student Thrives - Community Schools and Student Services Department](#)

A motion was made by President Yee, 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
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0669



S.-2

[22-0582](#)

Services Agreement 2021-2022 - C&C Educational Consultants - Brookfield Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and C&C Educational Consultants, Suisun, CA, for the latter to assist, train, and coach site administrator in the use of best practices in instructional leadership, resource management and budgeting, and observation and feedback to improve student achievement and maintain a safe, caring, and orderly learning environment; assist school leadership in conducting classroom observations to calibrate observation skills and providing actionable feedback, supporting teachers in improved academic engagement and instruction and completion of evaluation cycles of teachers; and provide leadership and coaching in school consolidation in the event of school closure or school merger at Brookfield Elementary School, for the period of January 31, 2022 through June 10, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 006616

Requisition No.: VR22-05372

Resource Code-Site No.: 0002-103

Funding Source: Unrestricted Supplemental

Attachments: [22-0582 Services Agreement 2021-2022 - C&C Educational Consultants - Brookfield Elementary School](#)

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

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

Enactment No: 22-0633



S.-3

22-0663

Services Agreement 2021-2022 - Marram Collaborative LLC - Peralta Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Marram Collaborative LLC, Beverly Shores, IN, for the latter to design interdisciplinary, hands-on, garden-forward learning experiences that complement taught curriculum, integrate arts-based approaches to teaching/learning and incorporate nature-based Social-Emotional Learning through an ecological lens for all students, as described in Exhibit A of the Agreement, at Peralta Elementary School, for the period of February 1, 2022 through May 25, 2022, in an amount not to exceed \$10,080.00.

Vendor No.: 007525

Requisition No.: VR22-04108

Resource Code-Site No.: 3212-145

Funding Source: ESSER II

Attachments: [22-0663 Services Agreement 2021-2022 - Marram Collaborative LLC - Peralta Elementary School](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - Mike Hutchinson
- Abstained:** 1 - VanCedric Williams

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0671



S.-4

[22-0677](#)

Services Agreement 2021-2022 - C&C Educational Consultants - New Highland Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and C&C Educational Consultants, Suisun, CA, for the latter to assist the site administrator in developing and implementing a School Merger Transition Plan, as described in Exhibit A of the Agreement, to support the planned school merger [of RISE Community] with New Highland Academy, for the 2022-23 School Year at New Highland Academy, for the period of March 7, 2022, through June 10, 2022, in an amount not to exceed \$39,400.00.

Vendor No.: 006616

Requisition No.: VR22-06349

Resource Code-Site No.: 0003-125

Funding Source: Unrestricted Concentration

Attachments: [22-0677 Services Agreement 2021-2022 - C&C Educational Consultants - New Highland Academy](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0672

T. New Business

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

Public Speakers:

*Max
Ben Tapscott*

Ume
Assata Olugbala
Kim Davis
Park Denise Huffstutler
Azlinah Parker Mom

 T.-1 [22-1114](#)

Black Students Thriving Data Report - Chief of Staff

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Black Students Thriving Data Report, pursuant to Resolution No. 2021-0037 - Reparations for Black Students Second Revision, As Amended (Legislative File No. 21-0194G, Enactment No. 21-0613, March 24, 2021).

Attachments: [22-1114 Presentation - Black Students Thriving Data Report - Chief of Staff](#)
[22-1114 Board Memorandum - Black Students Thriving Data Report - April 27, 2022](#)

Presentation Made; Discussed

 T.-2 [22-0876](#)

Declaration of Need for Fully Qualified Educators - School Year 2022-2023

Approval by the Board of Education of Resolution No. 2122-0136 - Declaration of Need for Fully Qualified Educators, School Year 2022-2023.

Attachments: [22-0876 Declaration of Need for Fully Qualified Educators - School Year 2022-2023](#)

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

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

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0673

U. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final

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

None

V. Adoption of the General Consent Report

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

Chief, Systems and Services Officer



V.-1

[22-0861](#)

Amendment No. 1, Services Agreement 2021-2022 - Whole Life Nutrition Consultants - Nutrition Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Whole Life Nutrition Consultants, Benicia, CA, for the latter to coordinate design and configuration of Titan Software; oversee input of all new menu items and recipes at the Center, for the period, July 1, 2021, through June 30, 2022, in the additional amount of \$12,000.00, increasing the Agreement not to exceed amount from \$71,400.00 to \$83,400.00. All other terms and conditions of the Services Agreement remain in full force and effect.

Vendor No.: 007252

Requisition No.: VR22-04598

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [22-0861 Amendment No. 1, Services Agreement 2021-2022 - Whole Life Nutrition Consultants - Nutrition Services Department](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0674



V.-2

[22-0893](#)

Services Agreement 2021-2022 - Brigaid LLC - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Brigaid LLC, Middletown, CT, for the latter to perform a comprehensive assessment of OUSD's Food Service Operation over the period of approximately three, one-week visits in the beginning of 2022, as described in Exhibit 1 of the Agreement, incorporated herein by reference as though fully set forth, via Nutrition Services Department, for the period of March 1, 2022 through March 1, 2025, in an amount not to exceed \$65,000.00.

Vendor No.: 007706

Requisition No.: VR22-06506

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [22-0893 Services Agreement 2021-2022 - Brigaid LLC - Nutrition Services Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0678



V.-3

[22-0912](#)

Services Agreement 2021-2022 and Standard Student Data Privacy Agreement - Scribble Software - Technology Services Department

Ratification by the Board of Education of a Services Agreement (SA) 2021-2022 and a Standard Student Data Privacy Agreement (SDPA) by and between the District and Scribble Software, Pineville, NC, for the latter to Deliver to Client (District) ScribOrder, an online records request system for student records, as described in Exhibit A of the SA, for the period, April 1, 2022 through March 31, 2025, at a cost not to exceed \$17,400.00.and for the latter's adherence to SDPA, regarding the handling of said student records, pursuant to terms and conditions of the SDPA.

Vendor No.: 003848

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose Unrestricted

Attachments: [22-0912 Services Agreement 2021-2022 and Standard Student Data Privacy Agreement - Scribble Software - Technology Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0679

Deputy Chief, Facilities Planning and Management



V.-4

[22-0506](#)

Amendment No. 1, Maintenance Agreement – Chain Link Fence & Supply, Inc. – Three Years Fencing Routine Maintenance District-wide Project – Buildings and Grounds Department

Approval by the Board of Education of Amendment No. I, Agreement for Maintenance by and between the District and Chain Link Fence & Supply Inc., Livermore, CA, for the latter to provide continued on-call fencing maintenance routine service including minor repairs for the Three Years Fencing Routine Maintenance District-wide Project, in an additional amount of \$450,000.00, increasing the Agreement's not-to-exceed amount from \$983,170.00 to \$1,433,170.00, and decreasing the term of

the Agreement (Section 4) from 48 months to a term of Two Hundred Seven (207) Days or January 23, 2020, through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000273

Resource Code-Site No.: 8150 988

Funding Source: Routine Restricted Maintenance Account

Attachments: [22-0506 Amendment No. 1, Maintenance Agreement – Chain Link Fence & Supply, Inc. – Three Years Fencing Routine Maintenance District-wide Project – Buildings and Grounds Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0680



V.-5

[22-0782](#)

Construction Agreement Between Owner and Contractor – Tulum Innovative Engineering – Central Office Consolidation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and Tulum Innovative Engineering, Oakland CA, for the latter to provide power & data demolition services described in the proposal dated December 22, 2021, which is attached to this Agreement as Exhibit A, which consists of removing all materials, data and telephone cables, jacks, faceplates from outlet to TDF, removal of switches, patch panels, and racks form LDF; removal of wall TV monitors, projects and cabling; cut drywall to allow removal of wire or MC cable in the wall; outlets/circuits to be demolished, for the Central Office Consolidation Project, for an amount not to exceed \$42,880.00, with work scheduled to commence on April 28, 2022 and scheduled to last until December 31, 2022.

Vendor No.: 004387

Requisition No.: VR22-08279

Resource Code-Site No.: 9251 918

Funding Source: Fund 40 Special Rescue Capital Fund

Attachments: [22-0782 Construction Agreement Between Owner and Contractor – Tulum Innovative Engineering – Central Office Consolidation Project - Division of Facilities Planning and Management](#)

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

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

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0681



V.-6

[22-0783](#)

General Services Agreement – Valley Relocation & Storage – Central Office Consolidation Project – Division of Facilities Planning and Management

Ratification by the Board of Education of a General Services Agreement by and between the **District** and **Valley Relocation & Storage**, Concord, CA, for the latter to provide moving services which consist of moving office supplies and other miscellaneous office materials to the 4th floor and 1st floors; prep floors; and move entire #300 floor based on the consolidation of 1000 Broadway offices, as delineated in Exhibit A of Agreement, for the **Central Office Consolidation Project**, in the not-to-exceed amount of **\$50,000.00**, with work scheduled to commence on **April 1, 2022**, and scheduled to last until **December 31, 2022**,

Vendor No.: 004478

Requisition No.: VR22-08284

Resource Code-Site No.: 9251 918

Funding Source: Fund 40 Special Rescue Capital Fund

Attachments: [22-0783 General Services Agreement – Valley Relocation & Storage – Central Office Consolidation Project – Division of Facilities Planning and Management](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0682



V.-7

[22-0786](#)

Agreement for Architectural Services – Hibser Yamauchi (HY) Architects, Inc. – Indoor Air Quality (IAQ) and Comfort Improvements Pilot Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Hibser Yamauchi (HY) Architects, Inc., Oakland, CA, for the latter to provide architectural services, as described in Section 3.1 of Agreement and other provisions, if any, incorporated herein by reference as though fully set forth, for the Indoor Air Quality (IAQ) and Comfort Improvements Pilot Project, in the not-to-exceed amount of \$148,632.00, which includes a not-to-exceed Additional Services fee, if needed, of \$13,512.00, as the selected consultant, with work scheduled to commence on April 28, 2022, and scheduled to last until April 30, 2024.

Vendor No.: 002065

Requisition No.: VR22-08279

Resource Code-Site No.: 7814 918

Funding Source: Fund 40 Special Rescue Capital Fund

Attachments: [22-0786 Agreement for Architectural Services – Hibser Yamauchi \(HY\) Architects, Inc. – Indoor Air Quality \(IAQ\) and Comfort Improvements Pilot Project – Division of Facilities Planning and Management](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0683



V.-8

[22-1153](#)

Facilities Grant Application - Full Day Preschool and Transitional Kindergarten - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2122-0227 -

Support To Provide Full Day Preschool And Transitional Kindergarten
Facilities and File Grant Program Applications.

Attachments: [22-1153 Facilities Grant Application - Full Day Preschool and Transitional Kindergarten - Division of Facilities Planning and Management](#)

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

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

Enactment No: 22-0684

Chief, Talent



V.-9

[22-0844](#)

Termination - Calm.com Inc. Services Agreement 2021-2022 – Talent/Human Resources Department

Approval by the Board of Education of Resolution No. 2122-0135 - Termination, For Convenience [Section 11] of the District's Services Agreement 2021-2022 with Calm.com Inc. , San Francisco, CA.

Attachments: [22-0844 Termination - Calm.com Inc. Services Agreement 2021-2022 – Talent/Human Resources Department](#)

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

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

Enactment No: 22-0685



V.-10

[22-0877](#)**Data Sharing Agreement - Teach for America - Bay Area - Talent/Human Resources Department**

Ratification by the Board of Education of a student Data Sharing Agreement 2021-2022 by and between the District and Teach for America-Bay Area, San Francisco, CA, to support TFA teachers employed by District to diagnose student learning on interim, benchmark, and summative assessments with the purpose of improving instruction to better support all learners through coaching, for the period of March 21, 2022, through June 30, 2024, pursuant to terms and conditions thereof.

Attachments: [22-0877 Data Sharing Agreement - Teach for America - Bay Area - Talent/Human Resources Department](#)

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

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

Enactment No: 22-0675



V.-11

[22-0892](#)**Memorandum of Understanding - Western Governors University - Teacher Internship Program - Talent/Human Resources Department**

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement by and between the District and Western Governors University (University or WGU), Salt Lake City, UT, a private, nonprofit, 501(c)(3) corporation, for the latter to provide a Teaching Practica Programs, applying to candidates for credentials in K-12 Teaching - Multiple Subjects and Single Subjects, including Added or Supplementary Authorizations, Teaching Practica Early Completion Option, as specified in the Agreement, for the period of March 1, 2022 through June 30, 2024, at no cost to the District.

Attachments: [22-0892 Memorandum of Understanding - Western Governors University - Teacher Internship Program - Talent/Human Resources Department](#)

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

the following vote:

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0686



V.-12

[22-0918](#)

Creation/Revision of Job Descriptions – Named Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2122-0137 - Creation/Revision of Job Descriptions:

Creations:

1. Executive Director, Systems & Services Improvement;
2. Executive Director, District Strategy; and
3. Title IX Coordinator and Investigator.

Revisions:

1. Director, Office of Ombudsperson;
2. Director, Recruitment & Retention;
3. Senior Program Manager, Special Projects;
4. Executive Director, Enrollment & Registration; and
5. Custodial Field Supervisor.

Attachments:

[22-0918 Creation/Revision of Job Descriptions – Named Positions - Talent/Human Resources Department \(April 27, 2022\)](#)

Withdrawn

Chief Academic Officer



V.-13

[21-2808](#)

Memorandum of Understanding - Alameda County Office of Education - Improving Educational Outcomes by Collaboratively Supporting Homeless Students - Community Schools and Student Services Department

Ratification by the Board of Education of Memorandum of Understanding (MOU) by and between the District and Alameda County Office of Education (ACOE), Hayward, CA, for the latter to serve as the authorized fiscal agent/manager for the sub grant to improve educational

outcomes by collaboratively supporting homeless students attending Alameda County Schools, including those of the District, providing \$30,250.00 to District for District to support the following Programs: a) Scholastic Book Order for unhoused and housing insecure students; b) Purchase of Case Magic; c) Parent Volunteer Stipend \$500/month; d) Laptop w/ camera for ESSER Funded Case Manager; e) AC Transit Youth Passes to support Unaccompanied Youth from Central America and Afghan Refugees; f) Mileage Reimbursement for Refugee/Asylee and MKV Case managers and staff; and g) Office Supplies for MKV printer, ink cartridges and paper, each as described in the MOU, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period February 2, 2022, through December 31, 2022.

Attachments: [21-2808 Memorandum of Understanding - Alameda County Office of Education - Improving Educational Outcomes by Collaboratively Supporting Homeless Students - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0687



V.-14

[22-0768](#)

Amendment No. 01, Grant Award - California Department of Education - CCTR-1010 - General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2122-0160 - Approving Amendment No. 01, Grant Contract No. CCTR-1010-01 by and between District and the California Department of Education, for the latter providing funding for General Child Care and Development Programs, operated by the Early Childhood Education Department, increasing Contract Maximum Reimbursement Amount (MRA) from \$2,764,390.00 to \$2,923,778.00, the maximum rate per child day of enrollment from \$52.78 to \$54.79, and the minimum Child Days of Enrollment requirement is increased from 52,376.0 to 53,363.0. All other

terms and conditions of the Contract remain in full force and effect.

Funding Source: California Department of Education

Attachments: [22-0768 Amendment No. 01, Grant Award - California Department of Education - CCTR-1010 - General Child Care and Development Programs - Early Childhood Education Department](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0688



V.-15

[22-0789](#)

District's Young Adult Program (YAP) - Academic (School Year) Calendar - 2022-2023

Approval by the Board of Education of the District's Young Adult Program (YAP) 2022-2023 Academic (School Year) Calendar.

Funding Source: No Fiscal Impact

Attachments: [22-0789 District's Young Adult Program \(YAP\) - Academic \(School Year\) Calendar - 2022-2023](#)

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0689



V.-16

[22-0790](#)

Amendment No. 02, Grant Award – California Department of Education – CSPP – 1021-01 – California State Preschool Program

– **Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2122-0159 - Approving Amendment No. 02, Grant Contract No. CSPP-1021-02, by and between District and the California Department of Education, for the latter providing funding for California State Preschool Program, operated by the Early Childhood Education Department, increasing Contract Maximum Reimbursable Amount (MRA) from \$13,176,194.00 to \$16,119,000, replacing the Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be \$55.43 with Effective January 1, 2022, the service county reimbursement rate as provided in

<https://www.cde.ca.gov/fg/aa/cd/documents/csppcontractrateattb.xlsx> is applicable to the sites, as located in the service counties, approved by the Early Education Division and indicated in the Child Development Management Information System (CDMIS). All other terms and conditions of the Contract remain in full force and effect.

Funding Source: California Department of Education

Attachments: [22-0790 Amendment No. 02, Grant Award – California Department of Education – CSPP – 1021-01 – California State Preschool Program – Early Childhood Education Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthy Gonzales

Enactment No: 22-0690



V.-17

[22-0784](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Early Childhood Development Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to help with the administration and coordination of kindergarten readiness programming and services offered at District through year round kinder transitions work, the Summer Pre-K Program and, Early Learning Family Engagement Support, via Early Childhood Development Department, for the period of March 14, 2022 through

June 30, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 003143

Requisition No.: VR22-06437

Resource Code-Site No.: 9121-910

Funding Source: Oakland Fund for Children and Youth (OFCY)

Attachments: [22-0784 Services Agreement 2021-2022 - Oakland Public Education Fund - Early Childhood Development Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0691



V.-18

[22-0785](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and pay-out student stipends, drawn from these contracted dollars, for District student interns enrolled in the pathway-based summer Work-Based Learning program, ECCCO: Exploring College, Career, and Community Options, as described in Exhibit A, via Linked Learning Department, for the period of February 1, 2022 through May 25, 2022, in an amount not to exceed \$22,285.93.

Vendor No.: 003143

Requisition No.: VR22-06583

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [22-0785 Services Agreement 2021-2022 - Oakland Public Education Fund - Linked Learning Department](#)

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

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

Abstained: 1 - Mike Hutchinson
Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthy Gonzales
 Enactment No: 22-0692



V.-19

[22-0798](#)

Services Agreement 2021-2022 - Instruction Partners - Acorn Woodland Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Instruction Partners, Nashville, TN, for the latter to work on improving current goals for students and instructional improvement; work on current improvement priorities and progress monitoring routines as well as grade bands and classrooms for focus and identification of priority students; uncover and explore the impact on bias of student access and learning and identify priority groups of students for school/system and center plans and progress monitoring around them at Acorn Woodland Elementary School, for the period of January 3, 2022 through May 25, 2022, in an amount not to exceed \$74,812.97.

Vendor No.: 007467

Requisition No.: VR22-05058

Resource Code-Site No.: 3010-165, 7425-165

Funding Source: Expanded Learning Opp Prop98, Title I-Basic Grant Low Income

Attachments: [22-0798 Services Agreement 2021-2022 - Instruction Partners - Acorn Woodland Elementary School](#)

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

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

Abstained: 1 - Mike Hutchinson
Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthy Gonzales

Enactment No: 22-0693



V.-20

[22-0800](#)

Services Agreement 2021-2022 - STAC Physical Therapy Emeryville, Inc. - Special Education Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and STAC Physical Therapy Emeryville, Inc., Emeryville, CA, for the latter to provide direct physical therapy to students and focus on student access in their learning

environment, work on gross motor activities, conduct evaluations, supervise physical therapy assistants, deliver reports for Individualized Education Plans (IEP), provide treatment plans and attend IEP meetings, via Special Education Department, for the period of March 1, 2022 through June 30, 2022, in an amount not to exceed \$14,000.00.

Vendor No.: 007726

Requisition No.: VR22-06830

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-0800 Services Agreement 2021-2022 - STAC Physical Therapy Emeryville, Inc. - Special Education Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0694



V.-21

[22-0804](#)

Services Agreement 2021-2022 - Coaching Corps - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Coaching Corps, Oakland, CA, for the latter to continue to work together in an expanded capacity to be able to support high school students, after school staff, and Oakland Athletic League coaches to create increased after school sports opportunities for District youth, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 7, 2022 through June 30, 2022, in an amount not to exceed \$62,843.00.

Vendor No.: 007647

Requisition No.: VR22-06803

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [22-0804 Services Agreement 2021-2022 - Coaching Corps - Community Schools and Student Services Department](#)

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

the following vote:

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0695



V.-22

[22-0809](#)

Services Agreement 2021-2022 - Radicle Root Collective LLC - 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 Radicle Root Collective LLC, Oakland, CA, for the latter to provide a Healing and Wellness Retreat, and Leadership Coaching, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of March 21, 2022 through June 30, 2022, in an amount not to exceed \$13,750.00.

Vendor No.: 007729

Requisition No.: VR22-07180

Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: [22-0809 Services Agreement 2021-2022 - Radicle Root Collective LLC - English Language Learner and Multilingual Achievement Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0696



V.-23

[22-0811](#)

Services Agreement 2021-2022 - Eva Jo Meyers - Community

Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Eva Jo Meyers, El Cerrito, CA, for the latter to plan and deliver two training sessions around project-based learning specifically geared for summer learning and the youth development context; then implement this training during summer ready week and hold an optional office hours to answer questions once programming begins, via Community Schools and Student Services Department, for the period of May 4, 2022 through June 3, 2022, in an amount not to exceed \$4,000.00.

Vendor No.: 002840

Requisition No.: VR22-07181

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [22-0811 Services Agreement 2021-2022 - Eva Jo Meyers - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0697



V.-24

[22-0813](#)

Services Agreement 2021-2022 - Playworks - Chabot Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter, serving as consultant, to provide support for the yard staff, to ensure safe positive play and effective conflict resolution at Chabot Elementary School, for the period of March 28, 2022 through June 30, 2022, in an amount not to exceed \$1,000.00.

Vendor No.: 003388

Requisition No.: VR22-07419

Resource Code-Site No.: 0002-106

Funding Source: Unrestricted Supplemental

Attachments: [22-0813 Services Agreement 2021-2022 - Playworks - Chabot Elementary School](#)

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

the following vote:

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0698



V.-25

[22-0849](#)

**Services Agreement 2021-2022 - East Bay Asian Youth Center -
 Bella Vista Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Early Literacy Reading Tutors that will assist in developing and improving TK-2nd grade students' early literacy skills, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Bella Vista Elementary School, for the period of September 1, 2021 through May 25, 2022, in an amount not to exceed \$48,609.08.

Vendor No.: 001474

Requisition No.: VR22-03106

Resource Code-Site No.: 0002-102

Funding Source: Unrestricted Supplemental

Attachments: [22-0849 Services Agreement 2021-2022 - East Bay Asian Youth Center - Bella Vista Elementary School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0699



V.-26

[22-0850](#)

Services Agreement 2021-2022 - James Kindle - 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 James Kindle, Riverton, WY, for the latter to provide: Monthly Group professional development facilitation in support of Elementary Newcomer Teacher Leader (ENTLs); Provide 1:1 observation and/or coaching meetings on a standing basis with ENTLs to support their development aligned to their own goals and work context; Facilitate monthly resource building sessions with ENTLs and those in similar roles, including developing draft instructional materials and resources between meetings for ongoing input and refinement by classroom teachers; and Facilitate monthly professional development inquiry space for elementary teachers across OUSD to deepen their practice around supporting elementary newcomers, via English Language Learner and Multilingual Achievement Department, for the period of April 1, 2022 through June 30, 2022, in an amount not to exceed \$16,758.00.

Vendor No.: 007688

Requisition No.: VR22-07512

Resource Code-Site No.: 4203-954

Funding Source: Title Iii Lep Student Program

Attachments: [22-0850 Services Agreement 2021-2022 - James Kindle - English Language Learner and Multilingual Achievement Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0700



V.-27

[22-0863](#)

Services Agreement 2021-2022 - Robert Dousa - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Robert Dousa, San Anselmo, CA, for the latter during the month of March 2022, to provide up to 50 hours of technical support to prepare for and monitor student's participation in the California Healthy Kids Survey (CHKS), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 1, 2022 through May 30, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 007744

Requisition No.: VR22-07104

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Tier 2

Attachments: [22-0863 Services Agreement 2021-2022 - Robert Dousa - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0701



V.-28

[22-0864](#)

Services Agreement 2021-2022 - Eric Galvan - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Eric Galvan, Castro Valley, CA, for the latter to visit and take photographs of Oakland Athletic League/Expanded Learning Saturday Sports Camps, After School Programs and Summer Learning Programs, to document District's school activities and provide updated materials for Expanded Learning web page, via Community Schools and Student Services Department, for the period of March 1, 2022 through June 30, 2022, in an amount not to exceed \$9,325.00.

Vendor No.: 007578

Requisition No.: VR22-06656

Resource Code-Site No.: 2600-922, 6010-922

Funding Source: After School Learning&safehood, Expanded Learning Opp Programs

Attachments: [22-0864 Services Agreement 2021-2022 - Eric Galvan - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0702



V.-29

[22-0875](#)

**Amendment No. 1, Services Agreement 2021-2022 - TransformCA
 - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and TransformCA, Oakland, CA, for the latter to provide services [to implement the Safe Route to Schools Program, promoting safe pedestrian and biking education, activities and events, as part of the Active and Safe Oakland (ASO) Grant, as described in Exhibit A, incorporated herein by reference as though fully set forth] until the end of the fiscal year, in the additional amount of \$23,046.42, increasing the Agreement not to exceed amount from \$46,092.64 to \$69,139.06 and extending the Agreement term from July 01, 2021 through February 28, 2022 to June 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004357

Requisition No.: VR22-03929

Resource Code-Site No.: 9206-922

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

Attachments: [22-0875 Amendment No. 1, Services Agreement 2021-2022 - TransformCA - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0703



V.-30

[22-0884](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2021-2022 by and between the District and Girls Inc. of Alameda County, for the latter to increase after school staff compensation and offer additional professional development opportunities; enroll TK and Kindergarten students in after school programming and enroll students to participate in after school athletics via partnership with Oakland Athletic League, in the additional amount of \$54,695.00, increasing the MOU not to exceed amount from \$104,998.00 to \$159,693.00, for the period August 1, 2021 through July 31, 2022 at Acorn Woodland Elementary School, via the Community School and Student Services Department. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR22-07325

Resource Code-Site No.: 6010-165,2600-922

Funding Source: After School Education and Safety (ASES) Grant, Expanded Learning Opportunities Program

Attachments: [22-0884 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0704



V.-31

[22-0885](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - West Oakland Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2021-2022 by and between the District and Girls Inc. of Alameda County, for the latter to increase after school staff compensation and offer them additional professional development;

enroll students to participate in after school athletics, in the additional amount of \$33,548.00, increasing the MOU not to exceed amount from \$136,853.00 to \$170,401.00, for the period August 1, 2021 through July 31, 2022. via partnership with Oakland Athletic at West Oakland Middle School, via the Community School and Student Services Department. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR22-07340

Resource Code-Site No.: 6010-204,2600-922

Funding Source: After School Education and Safety Grant, Expanded Learning Opportunities Program

Attachments: [22-0885 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - West Oakland Middle School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0705



V.-32

[22-0886](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Allendale Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2021-2022 by and between the District and Girls Inc. of Alameda County, for the latter to increase after school staff compensation and offer them professional development opportunities; enroll students to participate in after school athletics via partnership with Oakland Athletic League, in the additional amount of \$40,963.00, increasing the MOU not to exceed amount from \$98,726.00 to \$139,689.00, for the period August 1, 2021 through July 31, 2022 at Allendale Elementary School, via the Community School and Student Services Department. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR22-07326

Resource Code-Site No.: 6010-101,2600-922

Funding Source: After School Education and Safety Program,

Expanded Learning Opportunities Program

Attachments: [22-0886 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Allendale Elementary School](#)

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

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

Enactment No: 22-0706



V.-33

[22-0887](#)

Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Parker Elementary School

Approval by the Board of Education of Amendment No. 1 to Memorandum of Understanding (MOU) 2021-2022 by and between the District and Girls Inc. of Alameda County, for the latter to increase after school staff compensation and offer them additional professional development; enroll students to participate in after school athletics via partnership with Oakland Athletic League, in the additional amount of \$48,236.00, increasing the MOU not to exceed amount from \$136,853.00 to \$185,089.00, at Parker Elementary School, via the Community School and Student Services Department, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR22-07862

Resource Code-Site No.: 6010-144,2600-922

Funding Source: After School Education and Safety Grant, Expanded Learning Opportunities Program

Attachments: [22-0887 Amendment No. 1, Memorandum of Understanding 2021-2022 - Girls Inc. of Alameda County - After School Program - Parker Elementary School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0707



V.-34

[22-0890](#)

Services Agreement 2021-2022 - Mind Growers - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mind Growers, Claremont, CA, for the latter to facilitate an in-person training from 8:30 AM to 3:30 PM two days per month over the span of four months of Cognitive Coaching which is to produce self-directed persons who are complex thinkers, inquirers, and collaborators; enhance individual and group efficacy, producing outcomes described in Exhibit A of Agreement, via Linked Learning Department, for the period of February 17, 2022 through May 25, 2022, in an amount not to exceed \$36,000.00.

Vendor No.: 007657

Requisition No.: VR22-06192

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [22-0890 Services Agreement 2021-2022 - Mind Growers - Linked Learning Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0708



V.-35

[22-0891](#)

Services Agreement 2021-2022 - Diablo Ballet - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement

2021-2022 by and between the District and Diablo Ballet, Walnut Creek, CA, for the latter to provide dance programming to include learning and creating choreographed movement based on feelings and to teach students how to work with others in a creative capacity, and as further described in Exhibit A, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$1,000.00.

Vendor No.: 007621

Requisition No.: VR22-05208

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [22-0891 Services Agreement 2021-2022 - Diablo Ballet - Academics and Instruction Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0709



V.-36

[22-0894](#)

Services Agreement 2021-2022 - Carnegie Learning, Inc. - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Carnegie Learning, Inc., Pittsburg, PA, for the latter to provide a virtual initial training on how to use the Bookshop Fonetica Curriculum for 20 Spanish literacy tutors and/or teachers; a half-day tailored professional development opportunity for each Dual Language school (8 schools total) to provide on-site training, observation/feedback, and consultancy for the leaders and tutors and/or teachers at the school, via Academics and Instruction Department, for the period of February 1, 2022 through June 30, 2022, in an amount not to exceed \$11,925.00.

Vendor No.: 006714

Requisition No.: VR22-05199

Resource Code-Site No.: 9342-909

Funding Source: Golden State Warriors Grant

Attachments: [22-0894 Services Agreement 2021-2022 - Carnegie Learning, Inc. - Academics and Instruction Department](#)

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

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

Enactment No: 22-0710



V.-37

[22-0896](#)

Amendment No. 1, Services Agreement 2021-2022 - Junior Center of Art and Science - Franklin Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to provide services to include all students as opposed to upper grades only, in the additional amount of \$4,350.00 increasing the Agreement from \$23,500.00 to an amount not to exceed \$27,850.00 and extending the Agreement term from September 28, 2021 through May 20, 2022 to May 25, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002345

Requisition No.: VR22-05656

Resource Code-Site No.: 4127-116

Funding Source: Title 4-Student Support

Attachments: [22-0896 Amendment No. 1, Services Agreement 2021-2022 - Junior Center of Art and Science - Franklin Elementary School](#)

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

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

Enactment No: 22-0711



V.-38

[22-0897](#)**Services Agreement 2021-2022 - Kirsten Connelly - Redwood Heights Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Kirsten Connelly, Walnut Creek, CA, for the latter to perform tasks to streamline collaboration and partnership between the school and the PTA; promote effective communication, particularly for fundraising that directly impacts programs sponsored including Art and African American Male Achievement and a two-hour workshop, with one hour of preparation, for the PTA. at Redwood Heights Elementary School, for the period of November 10, 2021 through November 10, 2021, in an amount not to exceed \$525.00.

Vendor No.: 007301**Requisition No.: VR22-05827****Resource Code-Site No.: 0000-148****Funding Source: General Purpose-unrestricted****Attachments:** [22-0897 Services Agreement 2021-2022 - Kirsten Connelly - Redwood Heights Elementary School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0712



V.-39

[22-0898](#)**Services Agreement 2021-2022 - Oakland Natives Give Back - Increasing Attendance - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Oakland Natives Give Back, Oakland, CA, for the latter to partner with assigned school attendance team(s) to develop plans to support improved attendance including implementing a Tiered Attendance Plan, providing case management / outreach and support, and implementing age-appropriate incentives for identified students and families; document and track activities implemented including which students receive additional support, the specific supports provided and changes in attendance, via the Community Schools and Student Services Department, for the period April 13, 2022

through August 31,2022, in an amount not to exceed \$359,223.00.

Vendor No.: 007529

Requisition No.: VR22-08066

Resource Code-Site No.: 7425-903

Funding Source: Expanded Learning Opp Prop 98

Attachments: [22-0898 Services Agreement 2021-2022 - Oakland Natives Give Back - Increasing Attendance - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0713



V.-40

[22-0899](#)

Amendment No. 1, Services Agreement 2020-2021 - Bay Area Community Resources - Fremont High School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter facilitate and increase pay-out the Work-Based Learning (WBL) stipends for Media Academy students who participate in the Work Based Learning Career Preparation and Training experiences in the Pathway Programs, as described in Section 1 of the Amendment, for the period of August 19, 2021 through June 30, 2022, in the additional amount of \$27,398.75, increasing the Agreement not to exceed amount from \$80,000.00 to \$107,398.75. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-05612

Resource Code-Site No.: 9333-302

Funding Source: Measure N

Attachments: [22-0899 Amendment No. 1, Services Agreement 2021-2022 - Bay Area Community Resources - Fremont High School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0714



V.-41

[22-0900](#)

Services Agreement 2021-2022 - Public Health Institute - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Public Health Institute, Oakland, CA, for the latter to work with students, teachers, district staff, the Castlemont Health Equity Academy (CHEA) Leads, CHEA Staff, and other community stakeholders in the implementation of an academy that provides a pathway for Oakland students into public health careers and careers that support health equity through other sectors impacting the social determinants of health, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of March 1, 2022 through June 30, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 003481

Requisition No.: VR22-06154

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [22-0900 Services Agreement 2021-2022 - Public Health Institute - Castlemont High School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0715



V.-42

[22-0901](#)

Services Agreement 2021-2022 - Anne Okada - Community

Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Anne Okada, Berkeley, CA, for the latter to finalize a Central Kitchen Education Center User Guide for new, unique District space - The Central Kitchen, Education Center and Instructional Garden/Farm, via Community Schools and Student Services Department, for the period of March 15, 2022 through May 31, 2022, in an amount not to exceed \$3,500.00.

Vendor No.: 007725

Requisition No.: VR22-06934

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [22-0901 Services Agreement 2021-2022 - Anne Okada - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0716



V.-43

[22-0902](#)

Services Agreement 2021-2022 - Reach Institute for School Leadership - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Reach Institute for School Leadership, Oakland, CA, for the latter to provide tier 1 and induction coursework to teacher leaders and early career administrators in partnership with the Oakland International High School Learning Lab, for the period of August 8, 2021 through May 31, 2022, in an amount not to exceed \$49,980.00.

Vendor No.: 003534

Requisition No.: VR22-03849

Resource Code-Site No.: 9291-353

Funding Source: Silvergiving Foundation

Attachments: [22-0902 Services Agreement 2021-2022 - Reach Institute for School Leadership - Oakland International High School](#)

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

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

Enactment No: 22-0717



V.-44

[22-0903](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Lockwood STEAM Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide support for students with severe behavior and social emotion challenges; meet with students individually and help students solve their problems; supervise and teach students physical education skills during recesses and lunch periods, including covering the raining day schedule at Lockwood STEAM Academy, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$40,000.00.

Vendor No.: 000624

Requisition No.: VR22-06376

Resource Code-Site No.: 0002-160, 0003-160

Funding Source: Unrestricted Concentration and Unrestricted Supplemental

Attachments: [22-0903 Services Agreement 2021-2022 - Bay Area Community Resources - Lockwood STEAM Academy](#)

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

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

Enactment No: 22-0718

 V.-45 [22-0904](#)

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

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to retain, deploy, supervise, and support two Family Advocates at Garfield Elementary School to: 1) participate in all Garfield Attendance Team meetings, projects, and activities; 2) issue School Attendance Review Team (SART) notices to specific families, make contact and meet with noticed parents/guardians, execute SART agreements with parents/guardians, and monitor attendance progress of students; 3) provide intensive outreach and case management services to parents/guardians whose child is moderately or severely chronically absent from school; 4) design, organize, and implement multiple positive attendance promotion activities on a classroom, grade-level, and/or schoolwide basis; 5) continuously collect and analyze student attendance data and identify actionable improvement measures at Garfield Elementary School, for the period of August 1, 2021 through May 27, 2022, in an amount not to exceed \$80,000.00.

Vendor No.: 001474

Requisition No.: VR22-04808

Resource Code-Site No.: 0002-118

Funding Source: Unrestricted Supplemental

Attachments: [22-0904 Services Agreement 2021-2022 - East Bay Asian Youth Center - Garfield Elementary School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0719

 V.-46 [22-0905](#)

Services Agreement 2021-2022 - Manchester Consulting - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Manchester Consulting, Oakland, CA, for the latter to train students in ... restorative justice

practices using games and movement, including community circle, welcome and repair harm/conflict circles, and as further described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of March 1, 2022 through May 31, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 004882

Requisition No.: VR22-06845

Resource Code-Site No.: 4124-353

Funding Source: Title IV-21st Century Com Learning

Attachments: [22-0905 Services Agreement 2021-2022 - Manchester Consulting - Oakland International High School](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0720



V.-47

[22-0907](#)

Services Agreement 2021-2022 - Diablo Ballet - MLK Jr/Lafayette Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Diablo Ballet, Walnut Creek, CA, for the latter's Ballet's PEEK [Visual and Performance Arts] Associate Directors Rosselyn Ramirez and Edward Stegge to be on site once a week for four to nine weeks [sic months] and provide services for students to practice conflict resolution, compromise, and cooperation and as further describe in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at MLK/Lafayette Elementary Schools, for the period of February 1, 2022 through May 16, 2022, in an amount not to exceed \$3,800.00.

Vendor No.: 007621

Requisition No.: VR22-05344

Resource Code-Site No.: 0002-182

Funding Source: Unrestricted Supplemental

Attachments: [22-0907 Services Agreement 2021-2022 - Diablo Ballet - MLK Jr/Lafayette Elementary School](#)

A motion was made by Director Thompson, seconded by President

Yee, to Approve the General Consent Report. The motion carried by the following vote:

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

Enactment No: 22-0721



V.-48

[22-0915](#)

Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement (WEHF-20220077) by and between the Walter & Elise Haas Fund and the District, with the latter accepting a \$150,000.00 project support grant to build the District's Alumni Highway to Work Program, bridging high school pathways with employment post-graduation, via the High School Linked Learning Office, for the period of February 9, 2022 through February 8, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: Walter & Elise Haas Fund

Attachments: [22-0915 Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office](#)

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

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

Enactment No: 22-0722



V.-49

[22-0909](#)

Grant Application- California Departments of Parks and Recreation - Outdoor Equity Grants Program - Life Academy and United for Success Academy - Middle School Network

Approval by the Board of Education of District's Grant Application to the California Department of Parks and Recreation, Sacramento, CA, seeking

an Outdoor Equity Program Grant, in the amount of \$632,000.00, to support students Grade 6-8 and their families to spend time outdoors for Life Academy and United for Success Academy Programs that aims to increasing the ability of residents in low income urban and rural communities to participate in outdoor experiences at state parks and other public lands, via the Middle Schools Network, for the period of July 1, 2021 through June 30, 2026.

Funding Source: Outdoor Equity Grants Program

Attachments: [22-0909 Grant Application- California Departments of Parks and Recreation - Outdoor Equity Grants Program - Life Academy and United for Success Academy - Middle School Network](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0723



V.-50

[22-0913](#)

Grant Application- California Departments of Parks and Recreation - Outdoor Equity Grants Program - Madison Park Academy - Upper - Middle School Network

Approval by the Board of Education of District's Grant Application to the California Department of Parks and Recreation, Sacramento, CA, seeking an Outdoor Equity Program Grant, in the amount of \$632,000.00, to support students Grade 6-8 and their families to spend time outdoors for Madison Park Academy Upper Program that aims to increasing the ability of residents in low income urban and rural communities to participate in outdoor experiences at state parks and other public lands, via the Middle Schools Network, for the period of July 1, 2021 through June 30, 2026.

Funding Source: Outdoor Equity Grants Program

Attachments: [22-0913 Grant Application- California Departments of Parks and Recreation - Outdoor Equity Grants Program - Madison Park Academy - Upper - Middle School Network](#)

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

the following vote:

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0724



V.-51

[22-0914](#)

**Grant Application - California Department of Parks and Recreation
 - Outdoor Equity Grants Program - Urban Promise Academy -
 Middle Schools Network**

Approval by the Board of Education of District's Grant Application to the California Department of Parks and Recreation, Sacramento, CA, seeking an Outdoor Equity Program Grant, in the amount of \$632,000.00, in the amount of \$632,000.00, to support students Grade 6-8 and their families to spend time outdoors for Urban Promise Academy Program that aims to increasing the ability of residents in low income urban and rural communities to participate in outdoor experiences at state parks and other public lands, via the Middle Schools Network, for the period of July 1, 2021 through June 30, 2026.

Funding Source: Outdoor Equity Grants Program

Attachments: [22-0914 Grant Application - California Department of Parks and Recreation - Outdoor Equity Grants Program - Urban Promise Academy - Middle Schools Network](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0725



V.-52

[22-0805](#)

**Services Agreement 2021-2022 - Trina Fields - Community Schools
 and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Trina Fields, Rohnert Park, CA, for the latter to provide project management and coordination in the implementation of the Expanded Learning Programs Opportunity Grant, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 1, 2022 through June 30, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 007668

Requisition No.: VR22-07096

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [22-0805 Services Agreement 2021-2022 - Trina Fields - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0726



V.-53

[22-0834](#)

Services Agreement 2021-2022 - 510 MEDIA - Student Assignment Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and 510 MEDIA, Oakland, CA, for the latter to provide development of "Choose OUSD" branding materials that reflect collaborative efforts to be displayed throughout the city, on line and in school communities, via Student Assignment Department, for the period of January 1, 2022 through June 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 000197

Requisition No.: VR22-07475

Resource Code-Site No.: 0040-907

Attachments: [22-0834 Services Agreement 2021-2022 - 510 MEDIA - Student Assignment Department](#)

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

- Ayes:** 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Abstained:** 1 - Mike Hutchinson
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales
- Enactment No: 22-0727

Chief of Staff



V.-54

[22-0808](#)

Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2021-2022 - Ini-Abasi Umosen - Student Assignment Department

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2021-2022, each, by and between the District and Ini-Abasi Umosen, Berkeley, CA, for the latter, under the Services Agreement, to match identifiable application data (from SchoolMint) with identifiable enrollment data (from Aeries) for the 2018-2019 and 2019-2020 School Years, and under the Data Sharing Agreement (DSA), permitting Umosen access to identifiable student data in order to prepare a de-identified data set from sharing with the California Policy Lab (CPL), pursuant to terms and conditions of the DSA; each Agreement, for the term of April 1, 2022, through December 31, 2022, via the Student Assignment Department.

Vendor No.: 007750

Attachments: [22-0808 Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2021-2022 - Ini-Abasi Umosen - Student Assignment Department](#)

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

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

Enactment No: 22-0728



V.-55

[22-0852](#)

Master Services Agreement - Stericycle, Inc - Chief of Staff

Ratification by the Board of Education of a Master Service Agreement by and between the District and Stericycle, Inc, Lake Forest, IL, for the latter to provide Biohazardous Regulated Medical Waste Disposal related to Covid-19 testing at the school sites and frequency listed in Attachment A of Agreement, for the period of October 1, 2021 through September 30, 2022, in an amount not to exceed \$67,500.00.

Vendor No.: 007682

Requisition No.: VR22-08067

Resource Code-Site No.: 3213-901

Attachments: [22-0852 Master Services Agreement - Stericycle, Inc - Chief of Staff](#)

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

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

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0729



V.-56

[22-0908](#)

Amendment No. 1, Master Service Agreement – Stericycle, Inc - Chief of Staff

Ratification by the Board of Education of Amendment No. 1, Master Service Agreement by and between the District and Stericycle, Inc, Lake Forest, IL, for the latter to provide Biohazardous Regulated Medical Waste Disposal related to Covid-19 testing at school sites, is Amended as follows:

1. Section 3 - Pricing; is hereby amended as follows:
 - a. Pricing cannot be discounted from the rate set forth in the Agreement within the first twelve (12) months after the Effective Date.
2. All other terms and provisions of the Agreement, except as modified and amended hereby, shall remain in full force and effect.
3. All terms not defined in this Amendment shall have the meaning ascribed to them in the Agreement, as amended.

Vendor No.: 007682

Requisition No.: VR22-08067**Resource Code-Site No.: 3213-901**

Attachments: [22-0908 Amendment No. 1, Master Service Agreement – Stericycle, Inc - Chief of Staff](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0730



V.-57

22-0910**Amendment No. 2, Master Service Agreement – Stericycle, Inc - Chief of Staff**

Ratification by the Board of Education of Amendment No. 2, Master Service Agreement by and between the District and Stericycle, Inc, Lake Forest, IL, for the latter to provide Biohazardous Regulated Medical Waste Disposal related to Covid-19 testing at school sites, is Amended as follows:

1. Capitalized terms not otherwise defined in this Amendment shall have the meanings given to them in the Agreement.
2. The parties agree to make the following changes to the Agreement referenced above:
 - a) See “Attachment A” for updated pricing. All other surcharges and fees shall be in accordance with the current Master Service Agreement.
3. Except as herein provided, the Agreement shall remain unchanged and in full force and effect.

In the event of any inconsistency or discrepancy between the Agreement and this Amendment, the terms and conditions set forth in this Amendment shall control.

And frequency of pickup at Carl Munch Elementary, Chabot Elementary and Cleveland Elementary, for the period July 1, 2021, through September 30, 2022, with no increase in costs.

Vendor No.: 007682

Requisition No.: VR22-08067

Resource Code-Site No.: 3213-901

Attachments: [22-0910 Amendment No. 2, Master Service Agreement – Stericycle, Inc - Chief of Staff](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0731

Chief Governance Officer



V.-58

[22-0797](#)

Services Agreement 2021-2022 - Clifford Moss LLC - Chief Governance Officer

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Clifford Moss LLC, Oakland, CA, for the latter to provide - in two phases as described in Exhibit A of Agreement - strategic consulting services, including pre-electoral strategy and communications, to assist District in preparing for and conducting feasibility to renew existing parcel tax (Measure N) on the 2022 or 2024 ballot, via Chief Governance Officer, for the period of January 1, 2022 through June 30, 2022, in an amount not to exceed \$95,000.00.

Vendor No.: 007584

Requisition No.: VR22-04638

Resource Code-Site No.: 0000-946

Attachments: [22-0797 Services Agreement 2021-2022 - Clifford Moss LLC - Chief Governance Officer](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0732



V.-59

[22-0807](#)

Memorandum of Understanding and Engagement Policy - Laughlin, Falbo, Levy and Moresi - Risk Management Department

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy by and between District and Laughlin, Falbo, Levy and Moresi, a law firm with Oakland offices, for the latter to provide legal services to the District in the area of workers' compensation defense law on an as needed basis, for the period of July 1, 2021 through June 30, 2023, via the Risk Management Department, in an amount not to exceed \$100,000.00 per fiscal year.

Attachments: [22-0807 Memorandum of Understanding and Engagement Policy - Laughlin, Falbo, Levy and Moresi - Risk Management Department](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0676



V.-60

[22-0911](#)

Termination - Professional Services Agreement 2020-2021 - No Cost - Jewish Community Center of the East Bay - Joaquin Miller and Cleveland Elementary Schools

Adoption by the Board of Education of Resolution No. 2122-0161 - Termination of the District's Agreement with Jewish Community Center of the East Bay for Childcare and Enrichment Programs [childcare and before and after school programming] at Joaquin Miller and Cleveland Elementary Schools, pursuant to Section 10 of Agreement.

Attachments: [22-0911 Termination - Professional Services Agreement 2020-2021 - No Cost - Jewish Community Center of the East Bay - Joaquin Miller and Cleveland Elementary Schools](#)

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0733

Adoption of the General Consent Report

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

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

Abstained: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales



V.-61

[21-2351G](#)

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

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

Attachments: [22-1146 District "Brown Act" Legislative Bodies - May 2022 - Virtual Meetings - Board of Education](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0677

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 [22-0787](#)

Agreement for Inspector of Record Services for Construction - KDI Group, Inc. - Madison Middle School New Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, pursuant to Sections 1, 4 of the Agreement, and other provisions, if any, incorporated herein by reference as though fully set forth, to close out for the Madison Middle School New Expansion Project, in the not to-exceed amount of \$6,000.00, as the selected consultant, with work scheduled to commence on April 28, 2022, and scheduled to last until December 31, 2022, pursuant to the Agreement.

Vendor No.: 002377

Requisition No.: VR22-08221

Resource Code-Site No.: 9650 215

Funding Source: Fund 21, Measure J

Attachments: [22-0787 Agreement for Inspector of Record Services for Construction - KDI Group, Inc - Madison Middle School New Expansion Project - Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Thompson, to Approve the General Consent Report. 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: 22-0734



V1.-2

[22-0812](#)

General Services Agreement – Sandis Civil Engineers Surveyors Planners – Castlemont High School Field and Bleachers Project – Division of Facilities Planning and Management

Ratification by the Board of Agreement of a General Services Agreement by and between the District and Sandis Civil Engineers Surveyors Planners, Pleasanton, CA, for the latter to provide stormwater pollution prevention plan (SWPPP) consulting services which consist of assisting the District with an annual Report preparation, daily NOAA Website Monitoring, winterization revisions of Water Pollution Control Plans, Rain Event Visual Inspections, planning and contracts specifications, prepare a Storm Water Pollution Prevention Plan (SWPPP), conduct Qualified SWPPP Practitioner Site Inspection, Reporting, Training, Permit Monitoring, and Stormwater Multiple Application & Report Tracking System (SMARTS), for the Castlemont High School Field and Bleachers Project, in the not-to-exceed amount of \$16,360.00, which includes a not-to-exceed additional services fee, if needed, of \$1,260.00, with work scheduled to commence on April 14, 2022, and scheduled to last until February 28, 2023.

Vendor No.: 003768

Requisition No.: VR22-08242

Resource Code-Site No.: 9650 301

Funding Source: Fund 21, Measure J

Attachments: [22-0812 General Services Agreement – Sandis Civil Engineers Surveyors Planners – Castlemont High School Field and Bleachers Project – Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Thompson, to Approve the General Consent Report. 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: 22-0735



V1.-3

[22-0833](#)

Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – Castlemont High School Field and Bleachers Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Berkeley, California, for the latter to provide DSA Inspector of Record Services, for the Castlemont High School Field and Bleachers Project, in the not to-exceed amount of \$113,602.50, which includes a not-to-exceed additional services fee, if needed, of \$10,327.50, with work scheduled to commence on April 28, 2022, and scheduled to last until February 28, 2023.

Resource Code-Site No.: 9650 301

Funding Source: Fund 21, Measure J

Attachments: [22-0833 Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – Castlemont High School Field and Bleachers Project – Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Thompson, to Approve the General Consent Report. 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: 22-0736

 V1.-4 [22-0837](#)

Agreement For Materials Testing and Special Inspection Services - Applied Materials Engineering - Castlemont High School Field and Bleachers Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the **District** and **Applied Materials & Engineering, Inc.**, Oakland, CA, for the latter to provide materials testing and special construction inspection services, including reinforcement concrete sampling testing and welding inspection, for the **Castlemont High School Field and Bleachers Project**, in the not-to-exceed amount of **\$53,938.50**, which includes an additional services fee, if needed, of **\$4,903.50**, with work scheduled to commence on **April 28, 2022**, and scheduled to last until **February 28, 2023**, pursuant to the Agreement.

Vendor No.: 000468

Requisition No.: VR22-08244

Resource Code-Site No.: 9650 301

Funding Source: Fund 21, Measure J

Attachments: [22-0837 Agreement For Materials Testing and Special Inspection Services - Applied Materials Engineering - Castlemont High School Field and Bleachers Project - Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Thompson, to Approve the General Consent Report. 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: 22-0737

 V1.-5 [22-0845](#)

General Services Agreement – Johnson Controls Fire Protection, LP – Claremont Middle School Multi-Purpose Room & Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to order and provide materials for the DSA drawings; basic services includes ordering and providing all materials, as

described in the March 25, 2022, proposal, which is attached to this Agreement as Exhibit A, for the Fire Alarm Systems, for the Claremont Middle School Multipurpose Room & Kitchen Project, in the not-to-exceed amount of \$88,850.21, which includes a not-to-exceed additional services fee, if needed, of \$7,644.75, with work scheduled to commence on April 28, 2022, and scheduled to last until October 31, 2023.

Vendor No.: 004981

Requisition No.: VR22-08223

Resource Code-Site No.: 9655 201

Funding Source: Fund 21, Measure Y

Attachments: [22-0845 General Services Agreement – Johnson Controls Fire Protection, LP – Claremont Middle School Multi-Purpose Room & Kitchen Project - Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Thompson, to Approve the General Consent Report. 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: 22-0738

 V1.-6 [22-0847](#)

Amendment No. 1, Agreement for Construction Management – Cordoba Corporation – Facilities Planning and Management Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Construction Management Agreement by and between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued Construction Management Services for the Facilities Planning and Management Project, in an additional amount of \$2,318,757.80, increasing the Agreement not-to-exceed amount from \$900,000.00 to \$3,218,757.80, for the term August 26, 2021, through June 30, 2026 (unchanged), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor.

Vendor No.: 001201

Resource Code-Site No.: 9655 918

Funding Source: Fund 21, Measure Y

Attachments: [22-0847 Amendment No. 1, Agreement for Construction Management – Cordoba Corporation – Facilities Planning and Management Project – Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Thompson, to Approve the General Consent Report. 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: 22-0739



V1.-7

[22-0848](#)

Amendment No. 1, Agreement for Architectural Services – DSK Architects – Frick Middle School Intensive Support Site Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and DSK Architects, San Francisco, CA, for the latter to submit a Reimbursement Expense Report Summary and filing fee to expedite getting plans approved by the Division of the State Architect (DSA), as described in the Receipt and Filing Report dated July 19, 2021, that are attached to this Amendment as Exhibit A, for the Frick Middle School Intensive Support Site Project, in an additional amount of \$2,629.20, increasing the Agreement's not-to-exceed amount from \$16,180.00 to \$18,809.20, and extending the term of the Agreement from July 1, 2021 through January 16, 2022, to May 14, 2022, (an additional 118 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment.

Vendor No.: 001432

Requisition No.: PO22-02598

Resource Code-Site No.: 9799 219

Funding Source: Fund 21, Measure B

Attachments: [22-0848 Amendment No. 1, Agreement for Architectural Services – DSK Architects – Frick Middle School Intensive Support Site Project – Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Thompson, to Approve the General Consent Report. 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: 22-0740



V1.-8

[22-0851](#)

Agreement for Engineering Services – IDA Structural Engineers, Inc.- Garfield Elementary School Site Renovation Project – Division of Facilities Planning and Management

Approval by the Board of Education to the Agreement for Engineering Services by and between the District and IDA Structural Engineers, Inc., Oakland, CA, for the latter to provide structural engineering services, which include condition assessment in connection with a seismic study, recommended seismic upgrades for Buildings A, B, and C, perform analysis report of structural system and findings for the Garfield Elementary School Site Renovation Project, in the not-to-exceed amount of \$34,800.00, which includes a not-to-exceed additional services fee, if needed, of \$5,800.00, as the selected consultant, with work scheduled to commence on April 28, 2022, and scheduled to last until November 1, 2023.

Vendor No.: New

Resource Code-Site No.: 9655 118

Funding Source: Fund 21, Measure Y

Attachments: [22-0851 Agreement for Engineering Services – IDA Structural Engineers, Inc.- Garfield Elementary School Site Renovation Project – Division of Facilities Planning and Management](#)

A motion was made by President Yee, seconded by Director Thompson, to Approve the General Consent Report. 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: 22-0741

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

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

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.

None

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 [22-0938](#) **Regular Board Member's Report - April 27, 2022**

Regular Board Member's Report - April 27, 2022.

Director Williams, Director Hutchinson, and President Yee made Board Members' Report.

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review



Y.-1 [21-1778](#)

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

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

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

Discussed

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

Z.-1 [22-0939](#)

Additional Public Comment on Agenda Items (W-Y)

Additional Public Comment on Agenda Items (W-Y) - April 27, 2022.

Public Speakers:

- Ben Tapscott*
- Max*
- Ume*
- Carol Delton*
- Kim Davis*
- Assata Olugbala*

AA. Adjournment

Vice President Sam Davis adjourned the meeting at 11:45 P.M. in memory of Margaret McCarnach.

Prepared By: _____

Approved By: _____