

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 (<u>510)879-8199</u>(VM); o boe@ousd.org (E-Mail); o (<u>510) 879-2300</u> (eTTY/TDD); o (<u>510) 879-2299</u> (eFax).

#### 美国残障人士法案僚例遵守及語言服務

個别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) 小時通知教育要員 會。請致電<u>(510)879-8199</u> (留言) ;或 <u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或<u>(510) 879-2299</u> (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 buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوى الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: الموقى 510.879.8199 510.879.2300

# 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/84655378511 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 846 5537 8511, 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:

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

• To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar.

• To comment by phone (via Zoom), press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-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. 2122-0014I (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. 2122-0014I. 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 4:03 P.M.

## **B.** Roll Call

Present	4 -	Director Kyra Mungia
		Director Clifford Thompson
		Vice President Benjamin "Sam" Davis
		President Gary Yee
Absent	5 -	Student Director Linh Le
		Student Director Natalie Gallegos Chavez
		Director Aimee Eng
		Director VanCedric Williams
		Director Mike Hutchinson

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

President Yee read out what was printed in the agenda for discussion in Closed Session.today.

**Closed Session Item(s):** 

Labor Matter(s)

C.-1 22-1764 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

Board	d of Education		Meeting Minutes Long - Final	August 24, 2022
			Drivers-Local 70 of Alameda County, Brotherhood of Teamsters Warehouse, Mail Order, Retail Employees- Local 853 of Alamed American Federation of Teachers/CFT-Local 771 (AFT), Buildir Construction Trades Council of Alameda County, California Sch Employees Association (CSEA). Principal District Representative(s): Jenine Lindsey, Executive I Labor Relations & ADR	la County, ng and ool
	Legal N	latter(s)		
	C2	22-1918	Conference With Legal Counsel - Existing Litigation	
			Murray v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12459251	
	C3	22-1920	Conference With Legal Counsel - Anticipated Litigation	
			Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Government Code Section 54956.9: 1 cas	
	C4	22-1993	Conference With Legal Counsel - Existing Litigation	
			Justice for Oakland Students vs. OUSD; OUSD Board of Education, et a Alameda County Superior Court Case No. 22-CV-011073	l,
	Threat	to Public Service	es or Facilities	
	C5	22-1588	Threat To Public Services or Facilities	
			Threat To Public Services or Facilities Conference with: Curtiss Sarikey, Chief of Staff	
	Public 1	Employee Perfor	mance Evaluation Matter(s)	
	C6	22-1766	Public Employee Performance Evaluation	
			Chief Governance Officer	

# 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 22-1887 Public Comment On Closed Session Items
Public Comment On Closed Session Items - August 24, 2022.
Public Speaker:
Assata Olugbala

Presentation/Acknowledgment Made

## D. Recess To Closed Session

President Yee recessed the Meeting to Closed Session at 4: 07 P.M.

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

President Yee reconvened the Meeting to Public Session at 5:56 P.M.

# F. Second Roll Call

Present	4 -	Director Kyra Mungia
		Director Clifford Thompson
		Vice President Benjamin "Sam" Davis
		President Gary Yee
Absent	5 -	Student Director Linh Le
		Student Director Natalie Gallegos Chavez
		Director Aimee Eng
		Director VanCedric Williams
		Director Mike Hutchinson

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

Director Williams present at 5:59 P.M.

Director VanCedric Williams	
ez	

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

Director Hutchinson present at 6:02 P.M.

Present	6 -	Director VanCedric Williams
		Director Mike Hutchinson
		Director Kyra Mungia
		Director Clifford Thompson
		Vice President Benjamin "Sam" Davis
		President Gary Yee
Absent	3 -	Student Director Linh Le
		Student Director Natalie Gallegos Chavez
		Director Aimee Eng

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

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

C.-1 Received Report, Discussed and gave directions C.-2 Approved Settlement – Director Thompson moved, Seconded by Director Mungia – 5/0/2 – Directors YAY: – Mungia, Thompson, Hutchinson, President Yee, Vice President Davis; Absent: Eng and Williams C.-3 Received Report C.-4 Received Report C.-5 Received Report, Discussed and gave directions C.-6 Took Up

## H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Director Mungia, Director Thompson, Director Hutchinson, Director Williams, President Yee, and Vice President Davis made a statement regarding Recognitions and Celebration.

# I. Future Engagement Opportunities

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

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

## Will will will 2-2137 Motion to Extend End Time - Regular Board of Education Meeting

Adoption by Board of Education of Motion to extend tonight's meeting end time from 10:00 P.M. to 12:00 A.M., Thursday, August 25, 2022 and to limit Board Members comments on Agenda items to 3 Minutes per item.

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

Ayes: 5 - VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee

## Nays: 1 - Mike Hutchinson

Absent: 3 - Linh Le Natalie Gallegos Chavez Aimee Eng

Enactment No: 22-1531

## 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.-87 for a separate discussion and vote.

Director Williams pull V.-85 and V.-86 for a separate discussion and vote.

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

Student Directors: Gallegos and Le present at 6:24 P.M.

				Student Director Linh Le Student Director Natalie Gallegos Chavez Director VanCedric Williams Director Mike Hutchinson Director Kyra Mungia Director Clifford Thompson Vice President Benjamin "Sam" Davis President Gary Yee Director Aimee Eng
K.	Public	c Comments	or	n All Non-Agenda Items
				(30 Minutes for all Public Comments)
	K1	<u>22-1888</u>		Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - August 24, 2022
				Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - August 24, 2022.
				Public Speaker:
				In-Person:
				Jennell Harris Johnathan Malts Assata Olugbala Misty Cross Kim Davis Pecolia Mandigo Steven Millers
				ZOOM Speaker:
				Max D2 Candidate Carol Delton Cut From The Top
				Presentation/Acknowledgment Made
L.	Public	c Comment	On	All Agenda Items
				(30 Minutes for all Public Comments)
	L1	<u>22-1889</u>		Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 24, 2022

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 24, 2022.

Public Speaker(s):

In-Person:

Assata Olugbala Jennell Harris Pecolia Mandigo Misty Cross Kim Davis

ZOOM Speakers:

Carol Delton Dorothy Graham Max D2 Candidate

#### Presentation/Acknowledgment Made

## M. Special Orders of the Day

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

None

## N. Student Board Members Report

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

## N.-1 22-1890 Student Board Members' Report - August 24, 2022

Student Board Members Report - (Verbal Only) - August 24, 2022.

Student Gallegos and Le presented the Student Members 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. P.

	01	<u>22-1891</u>	President's Report - August 24, 2022
			President's Report - August 24, 2022.
			No Report
			Enactment No:
•	Superin	tendent's Re	oort
			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.
	P1	<u>22-1892</u>	Superintendent's Report - August 24, 2022
			<u>Attachments:</u> <u>22-1892 Superintendent's Report - August 24, 2022</u>
			Sondra Aguilera, Acting Superintendent, made the report on Superintendent Report to the Board and Public.
			Presentation/Acknowledgment Made

# Q. Comment By Collective Bargaining Units

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

#### Q.-1 <u>22-1893</u> Comments By Collective Bargaining Units – August 24, 2022

Comments By Collective Bargaining Units - August 24, 2022.

Ismael Armendariz, OEA Vice President

Phillis Copes, SEIU Chapter 2 to 1 President

Presentation/Acknowledgment Made

# **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:

Carol Delton Jennell Harris Pecolia Mandigo Assata Olugbala

S.-1 <u>22-0780</u> Black Student and Families Thriving Task Force Bylaws - Board of Education

Adoption by the Board of Education of the Black Student and Families Thriving Task Force Bylaws.

 Attachments:
 22-0780 Black Student and Families Thriving Task Force

 Bylaws - Board of Education

A motion was made by Director Williams, seconded by Director Mungia, this Motion be FAILED. The motion carried by the following vote:

- Ayes: 3 VanCedric Williams Kyra Mungia Benjamin "Sam" Davis
- Nays:1 -Gary YeeAbstained:2 -Mike Hutchinson<br/>Clifford ThompsonAbsent:1 -Aimee Eng
  - P Aye: 2 Linh Le Natalie Gallegos Chavez

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

#### Student Directors: Gallegos and Le absent at 8:12 P.M.

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

Absent	3 -	Student Director Linh Le Student Director Natalie Gallegos Chavez Director Aimee Eng
<u>22-2138</u>		Board of Education - Motion - To Bring Policy - September or Later
		Adoption by the Board of Education to bring policy in September or later regarding Advisory Body.
Ayes:	4 -	A motion was made by Director Hutchinson, seconded by Director Thompson,that this Motion be Adopted . The motion carried by the following vote. Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis
•		Gary Yee
Nays: Abstained:		VanCedric Williams
		Kyra Mungia Linh Le
i i bischit.	9 -	Natalie Gallegos Chavez Aimee Eng
		Enactment No: 22-1532
<u>22-2139</u>		<b>Board of Education - Motion to Extend Additional Time</b>
		Adoption by the Board of Education to extend additional 2 minutes for Public Speaker.
		A motion was made by Director Williams, seconded by President Yee,that this Motion be Adopted . The motion carried by the following
Ayes:	5 -	vote. VanCedric Williams
		Kyra Mungia
		Clifford Thompson
		Benjamin "Sam" Davis
Abstained:	1	Gary Yee Mike Hutchinson
Abstanled: Absent:		Linh Le
- Absente	5	Natalie Gallegos Chavez
		Aimee Eng
<u>22-1376</u>		Aimee Eng
<u>22-1376</u>		Aimee Eng Enactment No: 22-1533

🗎 S.-2

25, 2022.

		<u>Attachments:</u>	<u>22-1376 Amendment - Board Bylaw - BB 9322 -</u> Agenda/Meeting Materials (8/24/2022)
Ayes:	6 -		iams on oson
Absent:	3 -	Linh Le Natalie Gallegos Aimee Eng Enactment No: 2	
■ S3 <u>22-1377</u>		Adoption by the BB 9323 - Meet 25, 2022. <u>Attachments:</u>	<ul> <li>Board Bylaw – BB 9323 - Meeting Conduct</li> <li>Board of Education of Amendment of Board Bylaw - ing Conduct, as specified herein, effective August</li> <li>22-1377 Amendment – Board Bylaws – BB 9323 Meeting Conduct (8/24/2022)</li> </ul>
Ayes: Absent:			iams on oson " Davis
New Business		Aimee Eng	

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

T.

Public Speakers:

Phillis Copes Carol Delton Jawharah Stevenson

## Roll Call (Secretary's Observation)

President Yee absent at 8:47 P.M.

Present	5 -	Director VanCedric Williams
		Director Mike Hutchinson
		Director Kyra Mungia
		Director Clifford Thompson
		Vice President Benjamin "Sam" Davis
Absent	4 -	Student Director Linh Le
		Student Director Natalie Gallegos Chavez
		Director Aimee Eng
		President Gary Yee

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

## President Yee present at 8:48 P.M.

	Present	6 -	Director VanCedric Williams	ector VanCedric Williams	
			Director Mike Hutchinson	ector Mike Hutchinson	
			Director Kyra Mungia	ector Kyra Mungia	
			Director Clifford Thompson	ector Clifford Thompson	
			Vice President Benjamin "Sam" Davis	e President Benjamin "Sam" Davis	
			President Gary Yee	sident Gary Yee	
	Absent	3 -	Student Director Linh Le	dent Director Linh Le	
			Student Director Natalie Gallegos Chavez	dent Director Natalie Gallegos Chavez	
			Director Aimee Eng	ector Aimee Eng	
■ T1 <u>22-1922</u>			<b>2022-2023 School Year Work Plan - Superintendent of</b> Adoption by the Board of Education of the Superintendent of Scho	2-2023 School Year Work Plan - Superintendent of Schools	
			Work Plan for 2022-2023 School Year.		
				rk Plan for 2022-2023 School Year.	
			00.4000.0000.0000.0.to	rk Plan for 2022-2023 School Year.	

Ayes: Absent:		VanCedric Will Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallegos Aimee Eng Enactment No: 2	on oson " Davis s Chavez
■ T2 <u>22-1921</u>		<b>2022-2023 School Year Work Plan - Board of Education</b> Adoption by the Board of Education of its Work Plan for 2022-2023 School Year.	
		<u>Attachments:</u>	22-1921 2022-2023 School Year Work Plan - Board of Education (8/24/2022) nade by Director Thompson, seconded by Vice
		the following vo	s,that this Motion be Adopted . The motion carried by
Ayes:	4 -	Kyra Mungia	ole.
11,05.	•	Clifford Thomp	2501
		Benjamin "Sam	
		Gary Yee	Duris
Nays:	1 -	•	on
Abstained:		VanCedric Will	
Absent:		Linh Le	
		Natalie Gallego	s Chavez
		Aimee Eng	

## 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

**Board of Education** 

"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**

V1	<u>22-1655</u>	Service Agreement - Gartner, Inc Technology Services Department Ratification by the Board of Education of a Service Agreement by and between District and Gartner, Inc., Stamford, CT, for the latter to provide its Gartner for IT Leaders Service, as described in Agreement, incorporated herein by reference as though fully set forth, to the Technology Services Department, for the term July 1, 2022 through June 30, 2023, in an amount not to exceed \$44,310.00. Vendor No.: 001803
		Resource Code-Site No.: 0000-986         Funding Source: 0000-General Purpose         Attachments:       22-1655 Service Agreement - Gartner, Inc 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: 6 -	VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee
	Absent: 3 -	Linh Le Natalie Gallegos Chavez Aimee Eng
		Enactment No: 22-1439
V2	<u>22-1665</u>	Amendment No. 2, Hosted Software License Agreement - Be A Mentor - Technology Services Department

Ratification by the Board of Education of Amendment No. 2, Hosted Software License Agreement, including Schedule A (School Year 2022-2023) by and between District and Be a Mentor, Inc., Hayward, CA, for the latter to host the Vendor Management System (VMS), the application for vendor processing, conducting background screening and clearances and tracking ongoing arrest records of same for up to 120 District vendors, as described in the Amended Agreement, extending the term of the Agreement from July 1, 2020 through June 30, 2022 to June 30, 2023, in the additional amount of \$9,900.00, increasing the not to exceed amount of the Agreement from \$19,800.00 to \$29,700.00, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

#### Vendor No.: 000648

#### Resource Code-Site No.: 0000-986

#### Funding Source: 0000 - General Purpose

Attachments: 22-1665 Amendment No. 2, Hosted Software License Agreement - Be A Mentor - 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: 6 - VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee
 Absent: 3 - Linh Le Natalie Gallegos Chavez Aimee Eng

Enactment No: 22-1440

#### **Chief Academic Officer**

# V.-322-1644Services Agreement 2022-2023 – Hanna Interpreting Services LLC<br/>– Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to provide interpreting and document translation services: On-Demand Telephone Services equipped with a customer access code, On-Demand Video Remote Interpreting (VRI),

	Document Translation Services (XTRF) and Pre-Scheduling appointments, via the Special Education Department, for the period of August 25, 2022 through August 31, 2023, in an amount not to exceed \$200,000.00. Vendor No.: 006861 Requisition No.: VR23-00106 Resource Code-Site No.: 6500-975 Funding Source: Special Education
	Attachments:         22-1644 Services Agreement 2022-2023 – Hanna_           Interpreting Services LLC – 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: 6	<ul> <li>VanCedric Williams</li> <li>Mike Hutchinson</li> <li>Kyra Mungia</li> <li>Clifford Thompson</li> <li>Benjamin "Sam" Davis</li> <li>Gary Yee</li> </ul>
Absent: 3	<ul> <li>Linh Le</li> <li>Natalie Gallegos Chavez</li> <li>Aimee Eng</li> </ul>
	Enactment No: 22-1441
■ V4 <u>22-1668</u>	Services Agreement 2021-2022 - CyraCom International, Inc. – Special Education Department
	Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and CyraCom International, Inc., Tucson, AZ, for the latter to provide Over-The-Phone Interpretation ("OPI") Services, available twenty-four (24) hours per day each calendar day for the term of this Agreement, for the languages listed in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Special Education Department, for the period of August 25, 2022 through June 30, 2023, in an amount not to exceed \$49,900.00.
	Resource Code-Site No.: 6500-975
	Funding Source: Special Education
	Attachments:         22-1668 Services Agreement 2021-2022 - CyraCom           International, 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: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1442
V5	<u>22-1669</u>		Grant Award – California Department of Education – CSPP-2021 – California State Preschool Program – Early Childhood Education Department
			Adoption by the Board of Education of Resolution No. 2122-0239 - Approving Grant Contract No. CSPP-2021, California State Preschool Program, Project No. 01-6125-00-2, by and between District and the California Department of Education, in the amount of \$18,714,123.00, for the Preschool Program, operated by the Early Childhood Education Department, for the period of July 1, 2022 to June 30, 2023, pursuant to term and conditions thereof, if any.
			Funding Source: California Department of Education
			Attachments:         22-1669 Grant Award – California Department of Education           – CSPP-2021 – California State Preschool Program – Early           Childhood Education Department
	Ayes:	6 -	A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote VanCedric Williams Mike Hutchinson Kyra Mungia
			Clifford Thompson Benjamin "Sam" Davis Gary Yee
	Absent:	3 -	Linh Le Natalie Gallegos Chavez Aimee Eng
			Enactment No: 22-1443
V6	<u>22-1670</u>		Grant Award - California Department of Education - CPKS - 2021 - Pre- Kindergarten and Family Literacy Program - Early Childhood Education Department
			Adoption by the Board of Education of Resolution No. 2122-0238 - Approving Grant Contract No. CPKS-2021, California State

Prekindergarten and Family Literacy Program, Project No. 01-6125-00-2, by and between District and the California Department of Education, in the amount of \$7,500.00, for the Prekindergarten and Family Literacy Program, operated by the Early Childhood Education Department, for the period of July 1, 2022 to June 30, 2023, pursuant to term and conditions thereof, if any.

#### **Funding Source: California Department of Education**

		<u>Attachments:</u>	22-1670 Grant Award - California Department of Education - CPKS - 2021 - Pre- Kindergarten and Family Literacy Program - Early Childhood Education Department
	Ayes: Absent:		iams on oson " Davis
		Enactment No:	22-1444
V7	<u>22-1777</u>	8	ement 2022-2023 – HeyTutor, Inc. – La Escuelita chool - Special Education Department
		2022-2023 by and Hills, CA, for the I Escuelita Element described in Exhi as though fully se gaps as brought of Department, for	e Board of Education of a Services Agreement d between the District and HeyTutor, Inc., Woodland latter to provide Special Education students at La tary School with high-dosage, in person tutoring, as bit A of Agreement, incorporated herein by reference et forth, in an attempt to close the unfinished learning on by the pandemic, via the Special Education the period of August 3, 2022 through August 3, 2023, in o exceed \$50,000.00.
			<u>Site No.: 6537-975</u> e: Special Education Learning Recovery
		<u>Attachments:</u>	<u>22-1777 Services Agreement 2022-2023 – HeyTutor, Inc. – La Escuelita Elementary School - Special Education</u> Department
			nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by

		Ayes: Absent:		VanCedric Willi Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam" Gary Yee Linh Le Natalie Gallegos Aimee Eng Enactment No: 2	on son ' Davis s Chavez	
Â	V8	<u>22-1674</u>		2022-2023 School Plan for Student Achievement (SPSA) - Allenda Elementary School		
					oard of Education of the 2022-2023 School Plan for nent (SPSA) for Allendale Elementary School.	
				Funding Source	e: No Fiscal Impact	
				<u>Attachments:</u>	22-1674 2022-2023 School Plan for Student Achievement (SPSA) - Allendale Elementary School	
				Yee, to Approve the following vo		
		Ayes:	6 -	VanCedric Willi Mike Hutchinso		
				Kyra Mungia Clifford Thomp Benjamin "Sam' Gary Yee		
		Absent:	3 -	Linh Le Natalie Gallegos Aimee Eng	s Chavez	
				Enactment No: 2	22-1446	
	V9	<u>22-1675</u>		2022-2023 Sch Vista Element	ool Plan for Student Achievement (SPSA) - Bella ary School	
					oard of Education of the 2022-2023 School Plan for nent (SPSA) for Bella Vista Elementary School.	
				· · · · · · · · · · · · · · · · · · ·	、 ,	
				<u>Attachments:</u>	22-1675 2022-2023 School Plan for Student Achievement (SPSA) - Bella Vista Elementary School	
					nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote	

		·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1447		
Â	V10	<u>22-1676</u>		2022-2023 School Plan for Student Achievement (SPSA) - Brookfield Elementary School		
					Board of Education of the 2022-2023 School Plan for nent (SPSA) for Brookfield Elementary School.	
				<u>Attachments:</u>	22-1676 2022-2023 School Plan for Student Achievement (SPSA) - Brookfield Elementary School	
		Ayes:	6 -		iams on oson	
		Absent:	3 -	Linh Le Natalie Gallegos Aimee Eng	s Chavez	
				Enactment No: 2	22-1448	
	V11	<u>22-1677</u>			oool Plan for Student Achievement (SPSA) - Clementary School	
					Board of Education of the 2022-2023 School Plan for nent (SPSA) for Burckhalter Elementary School.	
				<u>Attachments:</u>	22-1677 2022-2023 School Plan for Student Achievement (SPSA) - Burckhalter Elementary School	
					nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

	Ayes: Absent:	VanCedric Will Mike Hutchins Kyra Mungia Clifford Thom Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No:	on pson " Davis s Chavez	
V12	<u>22-1678</u>	2022-2023 School Plan for Student Achievement (SPSA) - Chabot Elementary School		
			Board of Education of the 2022-2023 School Plan for ment (SPSA) for Chabot Elementary School.	
		<u>Attachments:</u>	22-1678 2022-2023 School Plan for Student Achievement (SPSA) - Chabot Elementary School	
	Ayes: Absent:		liams on pson " Davis s Chavez	
V13	<u>22-1679</u>		ool Plan for Student Achievement (SPSA) - East DE Elementary School	
			Board of Education of the 2022-2023 School Plan for ment (SPSA) for East Oakland PRIDE Elementary School.	
		<u>Attachments:</u>	22-1679 022-2023 School Plan for Student Achievement (SPSA) - East Oakland PRIDE Elementary School	
			nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

	·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1451		
V14	<u>22-1680</u>		2022-2023 School Plan for Student Achievement (SPSA) - Cleveland Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Cleveland Elementary School.		
			Attachments: 22-1680 2022-2023 School Plan for Student Achievement (SPSA) - Cleveland Elementary School		
	Ayes:	6 -	A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis		
	Absent:	3 -	Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng		
			Enactment No: 22-1452		
V15	<u>22-1681</u>		2022-2023 School Plan for Student Achievement (SPSA) - Crocker Highlands Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Crocker Highlands Elementary School.		
			Attachments:         22-1681 2022-2023 School Plan for Student Achievement (SPSA) - Crocker Highlands 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		

		·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1453		
	V16	<u>22-1682</u>		2022-2023 School Plan for Student Achievement (SPSA) - Greenleaf Elementary School		
					Board of Education of the 2022-2023 School Plan for nent (SPSA) for Greenleaf Elementary School.	
				<u>Attachments:</u>	22-1682 2022-2023 School Plan for Student Achievement (SPSA) - Greenleaf Elementary School	
		Ayes:	6 -		iams on oson	
		Absent:	3 -	Linh Le Natalie Gallego Aimee Eng	s Chavez	
-				Enactment No:	22-1454	
	V17	<u>22-1683</u>		2022-2023 Scl Family Eleme	1001 Plan for Student Achievement (SPSA) - Global ntary School	
					Board of Education of the 2022-2023 School Plan for nent (SPSA) for Global Family Elementary School.	
				<u>Attachments:</u>	22-1683 2022-2023 School Plan for Student Achievement (SPSA) - Global Family Elementary School	
					nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

	Ayes: Absent:		VanCedric Will Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam" Gary Yee Linh Le Natalie Gallegos Aimee Eng Enactment No: 2	on oson " Davis s Chavez
V18	<u>22-1684</u>		2022-2023 School Plan for Student Achievement (SPSA) - Emerson Elementary School	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Emerson Elementary School.
			<u>Attachments:</u>	22-1684 2022-2023 School Plan for Student Achievement (SPSA) - Emerson Elementary School
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote
	Ayes:	6 -	VanCedric Will Mike Hutchinso	
			Kyra Mungia	511
			Clifford Thomp Benjamin "Sam"	
	Absent:	3 -	Gary Yee Linh Le	
			Natalie Gallegos Aimee Eng	s Chavez
			Enactment No: 2	22-1456
V19	<u>22-1685</u>		2022-2023 Sch Elementary S	nool Plan for Student Achievement (SPSA) - Franklin
			·	Board of Education of the 2022-2023 School Plan for
			,	nent (SPSA) for Franklin Elementary School.
			<u>Attachments:</u>	22-1685 2022-2023 School Plan for Student Achievement (SPSA) - Franklin Elementary School
			A motion was n	nade by Director Thompson, seconded by President
		Yee, to Approve the General Consent Report. The motion carr		

	·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1457		
V20	<u>22-1686</u>		2022-2023 School Plan for Student Achievement (SPSA) - Fruitvale Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Fruitvale Elementary School.		
			Attachments:         22-1686 2022-2023 School Plan for Student Achievement (SPSA) - Fruitvale Elementary School		
	Ayes:		A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee		
	Absent:	3 -	Linh Le Natalie Gallegos Chavez Aimee Eng		
			Enactment No: 22-1458		
V21	<u>22-1687</u>		2022-2023 School Plan for Student Achievement (SPSA) - Garfield Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Garfield Elementary School.		
			Attachments: 22-1687 2022-2023 School Plan for Student Achievement (SPSA) - 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: Absent:		VanCedric Will Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallegos Aimee Eng Enactment No: 2	on oson " Davis s Chavez
V22	<u>22-1688</u>		2022-2023 School Plan for Student Achievement (SPSA) - Glenview Elementary School	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Glenview Elementary School.
			<u>Attachments:</u>	22-1688 2022-2023 School Plan for Student Achievement (SPSA) - Glenview Elementary School
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote
	Ayes:	6 -	VanCedric Will	
			Mike Hutchinso Kyra Mungia	SIL
			Clifford Thomp	
			Benjamin "Sam" Gary Yee	" Davis
	Absent:	3 -	•	
			Natalie Gallegos Aimee Eng	s Chavez
			Enactment No: :	22-1460
V23	<u>22-1689</u>		2022-2023 Sch	1001 Plan for Student Achievement (SPSA) - La
			Escuelita Eler	nentary School
			,	Board of Education of the 2022-2023 School Plan for
			Student Achiever	nent (SPSA) for La Escuelita Elementary School.
		Attachments: 22-1689 2022-2023 School Plan for Student Achi (SPSA) - La Escuelita Elementary School		22-1689 2022-2023 School Plan for Student Achievement
				(SPSA) - La Escuelita Elementary School
		A motion was made by Director Thompson, seconded by Preside Yee, to Approve the General Consent Report. The motion carried		

	Ayes: Absent:		VanCedric Will Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No: 1	on oson " Davis s Chavez
V24	<u>22-1690</u>		2022-2023 Sch Valley Elemen	100l Plan for Student Achievement (SPSA) - Grass ntary School
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Grass Valley Elementary School.
			<u>Attachments:</u>	22-1690 2022-2023 School Plan for Student Achievement (SPSA) - Grass Valley Elementary School
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote
	Ayes:	6 -	VanCedric Will	
			Mike Hutchinse Kyra Mungia	on
			Clifford Thomp	oson
			Benjamin "Sam	" Davis
	Absent:	2	Gary Yee Linh Le	
	Absent.	5 -	Natalie Gallego	s Chavez
			Aimee Eng	
			Enactment No:	22-1462
V25	<u>22-1691</u>			nool Plan for Student Achievement (SPSA) - Highland
			Community S	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Highland Community School.
			<u>Attachments:</u>	22-1691 2022-2023 School Plan for Student Achievement (SPSA) - Highland Community School
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by

Oakland Unified School District

			VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1463		
V26	<u>22-1692</u>		2022-2023 School Plan for Student Achievement (SPSA) - Hillcrest School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Hillcrest School.		
			Attachments: 22-1692 2022-2023 School Plan for Student Achievement (SPSA) - Hillcrest School		
	Ayes:	6 -	A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee		
	Absent:	3 -	Linh Le Natalie Gallegos Chavez Aimee Eng		
			Enactment No: 22-1464		
V27	<u>22-1693</u>		2022-2023 School Plan for Student Achievement (SPSA) - Laurel Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Laurel Elementary School.		
			Attachments: 22-1693 2022-2023 School Plan for Student Achievement (SPSA) - Laurel 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: Absent:		VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No: 2	on pson " Davis s Chavez
	V28	<u>22-1694</u>		2022-2023 Sch Elementary S	hool Plan for Student Achievement (SPSA) - Lincoln chool
					Board of Education of the 2022-2023 School Plan for nent (SPSA) for Lincoln Elementary School.
				<u>Attachments:</u>	22-1694 2022-2023 School Plan for Student Achievement (SPSA) - Lincoln Elementary School
		Ayes: Absent:		Yee, to Approve the following very VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee	iams on oson " Davis s Chavez
	V29	<u>22-1695</u>		Mann Elemen	·
					Board of Education of the 2022-2023 School Plan for ment (SPSA) for Horace Mann Elementary School.
				<u>Attachments:</u>	22-1695 2022-2023 School Plan for Student Achievement (SPSA) - Horace Mann Elementary School
		A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by			

		·	VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1467		
	V30	<u>22-1696</u>	2022-2023 School Plan for Student Achievement (SPSA) - Markham Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Markham Elementary School.		
			Attachments: 22-1696 2022-2023 School Plan for Student Achievement (SPSA) - Markham Elementary School		
		Ayes: Absent:	A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le		
			Natalie Gallegos Chavez Aimee Eng		
Ē			Enactment No: 22-1468		
	V31	<u>22-1697</u>	2022-2023 School Plan for Student Achievement (SPSA) - Joaquin Miller Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Joaquin Miller Elementary School.		
			Attachments: 22-1697 2022-2023 School Plan for Student Achievement (SPSA) - Joaquin Miller 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		

	·		VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No: 2	on pson " Davis s Chavez
V32	<u>22-1698</u>			hool Plan for Student Achievement (SPSA) - ementary School
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Montclair Elementary School.
			<u>Attachments:</u>	22-1698 2022-2023 School Plan for Student Achievement (SPSA) - Montclair Elementary School
	Ayes: Absent:			iams on oson " Davis
			Enactment No:	22-1470
V33	<u>22-1699</u>		2022-2023 Sch Elementary S	hool Plan for Student Achievement (SPSA) - Peralta chool
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Peralta Elementary School.
			<u>Attachments:</u>	22-1699 2022-2023 School Plan for Student Achievement (SPSA) - Peralta Elementary School
	A motion was made by Director Thompson, seconded by Yee, to Approve the General Consent Report. The motior			

	·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1471	
V34	<u>22-1700</u>		2022-2023 School Plan for Student Achievement (SPSA) - Piedmont Avenue Elementary School	
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Piedmont Avenue Elementary School.	
			Attachments: 22-1700 2022-2023 School Plan for Student Achievement (SPSA) - Piedmont Avenue 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:	6 -	VanCedric Williams	
			Mike Hutchinson Kyra Mungia	
			Clifford Thompson	
			Benjamin "Sam" Davis	
	Abconte	2	Gary Yee Linh Le	
	Absent:	3 -	Natalie Gallegos Chavez	
			Aimee Eng	
			Enactment No: 22-1472	
V35	<u>22-1701</u>		2022-2023 School Plan for Student Achievement (SPSA) - Redwood	
			Heights Elementary School	
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Redwood Heights Elementary School.	
			Attachments:       22-1701 2022-2023 School Plan for Student Achievement (SPSA) - 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	

	Ayes: Absent:		VanCedric William Mike Hutchinson Kyra Mungia Clifford Thompso Benjamin "Sam" D Gary Yee Linh Le Natalie Gallegos C Aimee Eng Enactment No: 22-	n Davis Thavez	
V36	<u>22-1702</u>		2022-2023 School Plan for Student Achievement (SPSA) - Sequoia Elementary School		
				rd of Education of the 2022-2023 School Plan for nt (SPSA) for Sequoia Elementary School.	
			/ tttuoininointoi	2-1702 2022-2023 School Plan for Student Achievement SPSA) - Sequoia Elementary School	
	Ayes: Absent:			n	
		5	Natalie Gallegos C Aimee Eng	havez	
			Enactment No: 22-	1474	
V37	<u>22-1703</u>		2022-2023 Schoo Park Academy H	ol Plan for Student Achievement (SPSA) - Madison Primary	
				rd of Education of the 2022-2023 School Plan for ht (SPSA) for Madison Park Academy Primary.	
			/ tetaonninonitor	2-1703 2022-2023 School Plan for Student Achievement SPSA) - Madison Park Academy Primary	
			A motion was mad	de by Director Thompson, seconded by President he General Consent Report. The motion carried by	

	Ayes: Absent:		VanCedric Willi Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam" Gary Yee Linh Le Natalie Gallegos Aimee Eng	on oson "Davis	
			Enactment No: 2	22-1475	
V38	<u>22-1704</u>		2022-2023 School Plan for Student Achievement (SPSA) - Thornhill Elementary School		
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Thornhill Elementary School.	
			<u>Attachments:</u>	22-1704 2022-2023 School Plan for Student Achievement (SPSA) - Thornhill Elementary School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote	
	Ayes:	6 -	VanCedric Willi Mike Hutchinso	iams	
			Kyra Mungia Clifford Thomp Benjamin "Sam" Gary Yee	oson	
	Absent:	3 -	Linh Le Natalie Gallegos Aimee Eng	s Chavez	
			Enactment No: 2	22-1476	
V39	<u>22-1705</u>			nool Plan for Student Achievement (SPSA) - EAM Academy	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Lockwood STEAM Academy.	
				TERE (SI SA) TOT LOCKWOOD STEAR ACAUCITY.	
			<u>Attachments:</u>	22-1705 2022-2023 School Plan for Student Achievement (SPSA) - Lockwood STEAM Academy	
			A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by		

	Ayes: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1477		
V40	<u>22-1706</u>		2022-2023 School Plan for Student Achievement (SPSA) - ACORN Woodland Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for ACORN Woodland Elementary School.		
			Attachments:         22-1706 2022-2023 School Plan for Student Achievement (SPSA) - ACORN Woodland Elementary School		
	Ayes:	6 -	A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee		
	Absent:	3 -	Linh Le Natalie Gallegos Chavez Aimee Eng		
			Enactment No: 22-1478		
V41	<u>22-1707</u>		2022-2023 School Plan for Student Achievement (SPSA) - Carl B. Munck Elementary School		
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Carl B. Munck Elementary School.		
			Attachments: 22-1707 2022-2023 School Plan for Student Achievement (SPSA) - Carl B. Munck 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: Absent:	VanCedric Will Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam" Gary Yee Linh Le Natalie Gallegos Aimee Eng Enactment No: 2	on oson " Davis s Chavez	
Ê	V42	<u>22-1708</u>	2022-2023 School Plan for Student Achievement (SPSA) - Oakland Academy of Knowledge		
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Oakland Academy of Knowledge.	
			<u>Attachments:</u>	22-1708 2022-2023 School Plan for Student Achievement (SPSA) - Oakland Academy of Knowledge	
		·		iams on oson " Davis s Chavez	
Ê	V43	<u>22-1709</u>	Elementary Se Approval by the E	<b>nool Plan for Student Achievement (SPSA) - Hoover</b> <b>chool</b> Board of Education of the 2022-2023 School Plan for nent (SPSA) for Hoover Elementary School.	
			<u>Attachments:</u>	22-1709 2022-2023 School Plan for Student Achievement (SPSA) - Hoover Elementary School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

		·	VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1481			
Ê	V44	<u>22-1710</u>	2022-2023 School Plan for Student Achievement (SPSA) - Fred T. Korematsu Discovery Academy			
			Approval by the E	Board of Education of the 2022-2023 School Plan for nent (SPSA) for Fred T. Korematsu Discovery Academy.		
			<u>Attachments:</u>	22-1710 2022-2023 School Plan for Student Achievement (SPSA) - Fred T. Korematsu Discovery Academy		
		Ayes: Absent:		iams on oson " Davis		
			Aimee Eng Enactment No:			
	V45	<u>22-1711</u>	<b>Manzanita SE</b> Approval by the E	hool Plan for Student Achievement (SPSA) - CED Elementary School Board of Education of the 2022-2023 School Plan for ment (SPSA) for Manzanita SEED Elementary School.		
			<u>Attachments:</u>	<u>22-1711 2022-2023 School Plan for Student Achievement</u> (SPSA) - Manzanita SEED Elementary School		
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by		

	·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1483		
V46	<u>22-1712</u>		2022-2023 School Plan for Student Achievement (SPSA) -		
				ementary School	
			Approval by the I	Board of Education of the 2022-2023 School Plan for	
			Student Achiever	nent (SPSA) for Esperanza Elementary School.	
			<u>Attachments:</u>	22-1712 2022-2023 School Plan for Student Achievement (SPSA) - Esperanza Elementary School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote	
	Ayes:	6 -	VanCedric Will		
			Mike Hutchins	on	
			Kyra Mungia Clifford Thom	2001	
			Benjamin "Sam		
			Gary Yee		
	Absent:	3 -	Linh Le		
			Natalie Gallego Aimee Eng	s Chavez	
			Enactment No:	22-1484	
V47	<u>22-1713</u>		2022-2023 Scl Academy at N	hool Plan for Student Achievement (SPSA) - Bridges Aelrose	
			Approval by the I	Board of Education of the 2022-2023 School Plan for	
			Student Achiever	nent (SPSA) for Bridges Academy at Melrose.	
			<u>Attachments:</u>	<u>22-1713 2022-2023 School Plan for Student Achievement</u> (SPSA) - Bridges Academy at Melrose	
			A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by		

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

	·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1485		
V48	<u>22-1714</u>		2022-2023 School Plan for Student Achievement (SPSA) -		
			Manzanita Co	ommunity School	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Manzanita Community School.	
			<u>Attachments:</u>	22-1714 2022-2023 School Plan for Student Achievement (SPSA) - Manzanita Community School	
	Aves:	6 -			
	·		Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee	on	
	Absent:	3 -	Linh Le Natalie Gallego Aimee Eng	s Chavez	
			Enactment No:	22-1486	
V49	<u>22-1715</u>		2022-2023 Scl EnCompass A	nool Plan for Student Achievement (SPSA) - Academy	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for EnCompass Academy.	
			<u>Attachments:</u>	22-1715 2022-2023 School Plan for Student Achievement (SPSA) - EnCompass Academy	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

Oakland Unified School District

		Ayes: Absent:		VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No:	on pson " Davis s Chavez	
	V50	<u>22-1716</u>		2022-2023 School Plan for Student Achievement (SPSA) - Martin Luther King Jr. Elementary School		
					Board of Education of the 2022-2023 School Plan for ment (SPSA) for Martin Luther King Jr. Elementary	
				<u>Attachments:</u>	22-1716 2022-2023 School Plan for Student Achievement (SPSA) - Martin Luther King Jr. Elementary School	
					nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote	
		Ayes:	6 -	VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee	liams on pson	
		Absent:	3 -	Linh Le Natalie Gallego Aimee Eng		
ED				Enactment No:		
	V51	<u>22-1717</u>		2022-2023 Scl School	hool Plan for Student Achievement (SPSA) - Prescott	
					Board of Education of the 2022-2023 School Plan for ment (SPSA) for Prescott School.	
				<u>Attachments:</u>	22-1717 2022-2023 School Plan for Student Achievement (SPSA) - Prescott School	
					nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

	Ayes: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1489		
V52	<u>22-1718</u>		2022-2023 School Plan for Student Achievement (SPSA) -		
				Community School (ICS)	
			Approval by the B	Board of Education of the 2022-2023 School Plan for	
			Student Achiever	nent (SPSA) for International Community School (ICS).	
			<u>Attachments:</u>	22-1718 2022-2023 School Plan for Student Achievement (SPSA) - International Community School (ICS)	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote	
	Ayes:	6 -	VanCedric Will		
			Mike Hutchins	on	
			Kyra Mungia		
			Clifford Thomp Benjamin "Sam		
			Gary Yee		
	Absent:	3 -	Linh Le		
			Natalie Gallego	s Chavez	
			Aimee Eng		
			Enactment No:	22-1490	
V53	<u>22-1719</u>		2022-2023 Sch College Now (	nool Plan for Student Achievement (SPSA) - Think TCN)	
			0		
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Think College Now (TCN).	
			<u>Attachments:</u>	<u>22-1719 2022-2023 School Plan for Student Achievement</u> (SPSA) - Think College Now (TCN)	
			A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by		

	Ayes: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1491
V54	<u>22-1720</u>		2022-2023 School Plan for Student Achievement (SPSA) - REACH Academy
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for REACH Academy.
			Attachments: 22-1720 2022-2023 School Plan for Student Achievement (SPSA) - REACH 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:	6 -	VanCedric Williams
			Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee
	Absent:	3 -	Linh Le Natalie Gallegos Chavez Aimee Eng
			Enactment No: 22-1492
V55	<u>22-1721</u>		2022-2023 School Plan for Student Achievement (SPSA) - Sankofa United Elementary School
			Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Sankofa United Elementary School.
			Attachments: 22-1721 2022-2023 School Plan for Student Achievement (SPSA) - Sankofa United Elementary School
			A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by

	Ayes: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1493		
V56	<u>22-1722</u>		2022-2023 School Plan for Student Achievement (SPSA) - Melrose Leadership Academy		
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Melrose Leadership Academy.	
			<u>Attachments:</u>	22-1722 2022-2023 School Plan for Student Achievement (SPSA) - Melrose Leadership Academy	
	Ayes:	6 -		iams on oson	
	Absent:	3 -	Linh Le Natalie Gallego Aimee Eng	s Chavez	
			Enactment No:	22-1494	
V57	<u>22-1723</u>		2022-2023 Sch Claremont M	100l Plan for Student Achievement (SPSA) - iddle School	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Claremont Middle School.	
			<u>Attachments:</u>	22-1723 2022-2023 School Plan for Student Achievement (SPSA) - Claremont Middle School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

	·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1495		
V58	<u>22-1724</u>		2022-2023 School Plan for Student Achievement (SPSA) - West Oakland Middle School (WOMS)		
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for West Oakland Middle School (WOMS).	
			<u>Attachments:</u>	22-1724 2022-2023 School Plan for Student Achievement (SPSA) - West Oakland Middle School (WOMS)	
			Yee, to Approve the following ve		
	Ayes:	6 -	VanCedric Will Mike Hutchinse		
			Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee		
	Absent:	3 -	Linh Le Natalie Gallego Aimee Eng	s Chavez	
			Enactment No:	22-1496	
V59	<u>22-1725</u>		2022-2023 Sch Harte Middle	100l Plan for Student Achievement (SPSA) - Bret School	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Bret Harte Middle School.	
			<u>Attachments:</u>	22-1725 2022-2023 School Plan for Student Achievement (SPSA) - Bret Harte Middle School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

	Ayes: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1497			
V60	<u>22-1726</u>		2022-2023 School Plan for Student Achievement (SPSA) - Edna Brewer Middle School			
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Edna Brewer Middle School.		
			<u>Attachments:</u>	22-1726 2022-2023 School Plan for Student Achievement (SPSA) - Edna Brewer Middle School		
	Ayes:	6 -		iams		
	Absent:	3 -	Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee - Linh Le Natalie Gallegos Chavez			
			Aimee Eng Enactment No:	22-1498		
V61	<u>22-1727</u>		2022-2023 Scl Middle Schoo	hool Plan for Student Achievement (SPSA) - Montera l		
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Montera Middle School.		
			<u>Attachments:</u>	22-1727 2022-2023 School Plan for Student Achievement (SPSA) - Montera Middle School		
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by		

Oakland Unified School District

		Ayes: Absent:		VanCedric Will Mike Hutchins Kyra Mungia Clifford Thom Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No:	on pson " Davis s Chavez
Â	V62	<u>22-1728</u>		2022-2023 School Plan for Student Achievement (SPSA) - Roosevelt Middle School	
					Board of Education of the 2022-2023 School Plan for ment (SPSA) for Roosevelt Middle School.
				<u>Attachments:</u>	22-1728 2022-2023 School Plan for Student Achievement (SPSA) - Roosevelt Middle School
					made by Director Thompson, seconded by President re the General Consent Report. The motion carried by ote
		Ayes:	6 -	VanCedric Will	liams
				Mike Hutchins Kyra Mungia	on
				Clifford Thom	pson
				Benjamin "Sam	" Davis
		Absent:	3 -	Gary Yee Linh Le	
			U	Natalie Gallego	s Chavez
				Aimee Eng	
				Enactment No:	22-1500
	V63	<u>22-1729</u>		2022-2023 Scl Middle Schoo	hool Plan for Student Achievement (SPSA) - Westlake l
				Approval by the I	Board of Education of the 2022-2023 School Plan for
				Student Achiever	ment (SPSA) for Westlake Middle School.
				<u>Attachments:</u>	22-1729 2022-2023 School Plan for Student Achievement (SPSA) - Westlake Middle School
			A motion was made by Director Thompson, seconded by Pres Yee, to Approve the General Consent Report. The motion carri		•

			VanCedric Will Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No:	on pson " Davis s Chavez
V64	<u>22-1730</u>		2022-2023 School Plan for Student Achievement (SPSA) - Frick United Academy of Language	
				Board of Education of the 2022-2023 School Plan for ment (SPSA) for Frick United Academy of Language.
			<u>Attachments:</u>	22-1730 2022-2023 School Plan for Student Achievement (SPSA) - Frick United Academy of Language
	Ayes:	6 -	Yee, to Approve the following ve VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam	liams on pson
	Absent:	3 -	Gary Yee Linh Le Natalie Gallego Aimee Eng	s Chavez
			Enactment No: 2	22-1502
V65	<u>22-1731</u>		2022-2023 Sch for Success Ac	hool Plan for Student Achievement (SPSA) - United cademy
			,	Board of Education of the 2022-2023 School Plan for ment (SPSA) for United for Success Academy.
			<u>Attachments:</u>	22-1731 2022-2023 School Plan for Student Achievement (SPSA) - United for Success Academy
		A motion was made by Director Thompson, seconded by Pr Yee, to Approve the General Consent Report. The motion ca		

Oakland Unified School District

	Ayes: Absent:		VanCedric Will Mike Hutchinso Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallegos Aimee Eng Enactment No: 2	on oson " Davis s Chavez	
V66	<u>22-1732</u>		2022-2023 School Plan for Student Achievement (SPSA) - Elmhurst United Middle School		
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Elmhurst United Middle School.	
			<u>Attachments:</u>	22-1732 2022-2023 School Plan for Student Achievement (SPSA) - Elmhurst United Middle School	
	Ayes:	6 -		iams on oson	
	Absent:	3 -	Linh Le Natalie Gallegos Aimee Eng	s Chavez	
			Enactment No: 2	22-1504	
V67	<u>22-1733</u>		2022-2023 Sch Promise Acad	nool Plan for Student Achievement (SPSA) - Urban lemy	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Urban Promise Academy.	
			<u>Attachments:</u>	22-1733 2022-2023 School Plan for Student Achievement (SPSA) - Urban Promise Academy	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

	Ayes: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1505		
V68	<u>22-1737</u>		2022-2023 School Plan for Student Achievement (SPSA) - Madison Park Academy Upper Campus		
			Approval by the Board of Education	of the 2022-2023 School Plan for	
				dison Park Academy Upper Campus.	
			(SPSA) - Madis	023 School Plan for Student Achievement on Park Academy Upper Campus	
				Thompson, seconded by President nsent Report. The motion carried by	
			he following vote		
	Ayes:	6 -	6 - VanCedric Williams		
			Mike Hutchinson		
			Kyra Mungia Clifford Thompson		
			Benjamin "Sam" Davis		
			Gary Yee		
	Absent:	3 -	Linh Le		
			Natalie Gallegos Chavez		
			Aimee Eng		
			Enactment No: 22-1506		
V69	<u>22-1738</u>		2022-2023 School Plan for St College Prepatory Academy	udent Achievement (SPSA) - Coliseum	
			Approval by the Board of Education	of the 2022-2023 School Plan for	
			Student Achievement (SPSA) for Col Academy.	iseum College Preparatory	
			Attachments: 22-1738 2022-2	023 School Plan for Student Achievement	
				um College Preparatory Academy	
			-	Thompson, seconded by President nsent Report. The motion carried by	

Yee, to Approve th the following vote

	·		VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No: 2	on oson " Davis s Chavez	
V70	<u>22-1739</u>		2022-2023 School Plan for Student Achievement (SPSA) -		
			Castlemont H	igh School	
			Approval by the B	Board of Education of the 2022-2023 School Plan for	
			Student Achiever	nent (SPSA) for Castlemont High School.	
			<u>Attachments:</u>	<u>22-1739 2022-2023 School Plan for Student Achievement</u> (SPSA) - Castlemont High School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	
			the following ve	ote	
	Ayes:	6 -	VanCedric Will		
			Mike Hutchinse Kyra Mungia	on	
			Clifford Thomp	oson	
			Benjamin "Sam		
			Gary Yee		
	Absent:	3 -	Linh Le		
			Natalie Gallego	s Chavez	
			Aimee Eng		
			Enactment No:	22-1508	
V71	<u>22-1740</u>		2022-2023 Sch High School	1001 Plan for Student Achievement (SPSA) - Fremont	
			Approval by the E	Board of Education of the 2022-2023 School Plan for	
			Student Achiever	nent (SPSA) for Fremont High School.	
			<u>Attachments:</u>	<u>22-1740 2022-2023 School Plan for Student Achievement</u> (SPSA) - Fremont High School	
			A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by		

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

	·		<ul> <li>VanCedric Williams</li> <li>Mike Hutchinson</li> <li>Kyra Mungia</li> <li>Clifford Thompson</li> <li>Benjamin "Sam" Davis</li> <li>Gary Yee</li> <li>Linh Le</li> <li>Natalie Gallegos Chavez</li> <li>Aimee Eng</li> <li>Enactment No: 22-1509</li> </ul>			
V72	<u>22-1741</u>		2022-2023 School Plan for Student Achievement (SPSA) -			
			McClymonds High School			
			Approval by the E	Board of Education of the 2022-2023 School Plan for		
			Student Achieven	nent (SPSA) for McClymonds High School.		
			<u>Attachments:</u>	22-1741 2022-2023 School Plan for Student Achievement (SPSA) - McClymonds High School		
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by		
			the following ve	ote		
	Ayes:	6 -	VanCedric Will			
			Mike Hutchinso Kyra Mungia	Dn		
			Clifford Thomp	oson		
			Benjamin "Sam'			
			Gary Yee			
	Absent:	3 -	Linh Le			
			Natalie Gallegos	s Chavez		
			Aimee Eng			
			Enactment No: 2	22-1510		
V73	<u>22-1742</u>		2022-2023 Sch High School	ool Plan for Student Achievement (SPSA) - Oakland		
			Approval by the E	Board of Education of the 2022-2023 School Plan for		
			Student Achieven	nent (SPSA) for Oakland High School.		
			<u>Attachments:</u>	<u>22-1742 2022-2023 School Plan for Student Achievement</u> (SPSA) - Oakland High School		
				nade by Director Thompson, seconded by President		

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: Absent:		VanCedric Will Mike Hutchins Kyra Mungia Clifford Thomj Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No:	on pson " Davis s Chavez	
V74	<u>22-1743</u>		2022-2023 School Plan for Student Achievement (SPSA) - Os Technical High School		
				Board of Education of the 2022-2023 School Plan for ment (SPSA) for Oakland Technical High School.	
			<u>Attachments:</u>	22-1743 2022-2023 School Plan for Student Achievement (SPSA) - Oakland Technical High School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote	
	Ayes:	6 -	VanCedric Will Mike Hutchins Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee	liams on pson	
	Absent:	3 -	Linh Le Natalie Gallego Aimee Eng		
V75	<u>22-1744</u>		High School	22-1512 hool Plan for Student Achievement (SPSA) - Skyline Board of Education of the 2022-2023 School Plan for	
			<u>Attachments:</u>	ment (SPSA) for Skyline High School. <u>22-1744 2022-2023 School Plan for Student Achievement</u> <u>(SPSA) - Skyline High School</u>	
			A motion was i	nade by Director Thompson, seconded by President	

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: Absent:	VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No:	on pson " Davis s Chavez		
V76	<u>22-1745</u>	2022-2023 School Plan for Student Achievement (SPSA) - Ralph J.			
		Bunche Acad	emy		
			Board of Education of the 2022-2023 School Plan for nent (SPSA) for Ralph J. Bunche Academy.		
		<u>Attachments:</u>	22-1745 2022-2023 School Plan for Student Achievement (SPSA) - Ralph J. Bunche Academy		
	Ayes: Absent:		iams on oson " Davis s Chavez		
V77	<u>22-1746</u>	2022-2023 Scl Academy	hool Plan for Student Achievement (SPSA) - Dewey		
			Board of Education of the 2022-2023 School Plan for nent (SPSA) for Dewey Academy.		
		<u>Attachments:</u>	22-1746 2022-2023 School Plan for Student Achievement (SPSA) - Dewey Academy		
			nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by		

		·		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1515			
	V78	<u>22-1747</u>		2022-2023 School Plan for Student Achievement (SPSA) - Gatewa to College at Laney College			
					Board of Education of the 2022-2023 School Plan for nent (SPSA) for Gateway to College at Laney College.		
				<u>Attachments:</u>	22-1747 2022-2023 School Plan for Student Achievement (SPSA) - Gateway to College at Laney College		
		Ayes:		Yee, to Approve the following ve VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee	iams on oson		
		Absent:	3 -	Linh Le Natalie Gallegos Aimee Eng	s Chavez		
				Enactment No: 2	22-1516		
Â	V79	<u>22-1748</u>		2022-2023 Sch Zapata Street	nool Plan for Student Achievement (SPSA) - Emiliano Academy		
					Board of Education of the 2022-2023 School Plan for nent (SPSA) for Emiliano Zapata Street Academy.		
				<u>Attachments:</u>	22-1748 2022-2023 School Plan for Student Achievement (SPSA) - Emiliano Zapata Street Academy		
					nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by		

	Ayes: Absent:	VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1517			
V80	<u>22-1749</u>	2022-2023 School Plan for Student Achievement (SPSA) - Sojourner Truth Independent Study			
			Board of Education of the 2022-2023 School Plan for nent (SPSA) for Sojourner Truth Independent Study.		
		<u>Attachments:</u>	22-1749 2022-2023 School Plan for Student Achievement (SPSA) - Sojourner Truth Independent Study		
	Ayes: Absent:		iams on oson " Davis		
		Aimee Eng Enactment No:	22-1518		
V81	<u>22-1750</u>	2022-2023 Scl Academy	nool Plan for Student Achievement (SPSA) - Life		
			Board of Education of the 2022-2023 School Plan for nent (SPSA) for Life Academy.		
		<u>Attachments:</u>	22-1750 2022-2023 School Plan for Student Achievement (SPSA) - Life Academy		
			nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by		

	Ayes: Absent:		VanCedric Will Mike Hutchinse Kyra Mungia Clifford Thomp Benjamin "Sam Gary Yee Linh Le Natalie Gallego Aimee Eng Enactment No: 1	on oson " Davis s Chavez	
V82	<u>22-1751</u>		2022-2023 School Plan for Student Achievement (SPSA) - MetWest High School		
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for MetWest High School.	
			<u>Attachments:</u>	22-1751 2022-2023 School Plan for Student Achievement (SPSA) - MetWest High School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote	
	Ayes:	6 -	VanCedric Will Mike Hutchins		
			Kyra Mungia		
			Clifford Thomp Benjamin "Sam		
			Gary Yee		
	Absent:	3 -	Linh Le Natalie Gallego	s Chavez	
			Aimee Eng		
			Enactment No:	22-1520	
V83	<u>22-1752</u>		2022-2023 Sch	100l Plan for Student Achievement (SPSA) - Rudsdale	
			Continuation	High School	
				Board of Education of the 2022-2023 School Plan for nent (SPSA) for Rudsdale Continuation High School.	
			<u>Attachments:</u>	22-1752 2022-2023 School Plan for Student Achievement (SPSA) - Rudsdale Continuation High School	
				nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by	

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

	Ayes: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1521
	V84 <u>22-1753</u>		2022-2023 School Plan for Student Achievement (SPSA) - Oakland
			International High School
			Approval by the Board of Education of the 2022-2023 School Plan for
			Student Achievement (SPSA) for Oakland International High School.
	Ayes: Absent:		Attachments:22-1753 2022-2023 School Plan for Student Achievement (SPSA) - Oakland International High SchoolA motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote VanCedric WilliamsVanCedric WilliamsWike HutchinsonKyra MungiaClifford Thompson Benjamin "Sam" DavisGary Yee Linh LeNatalie Gallegos Chavez Aimee EngEnactment No: 22-1522
	Chief Governance Offic	cer	
A	V85 <u>21-2948A</u>		Amendment, Services Agreement 2021-2022 - Ross Underwood - Chief Governance Officer
			Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Ross Underwood, Lincoln, CA, for the latter to support the District with implementation of Measure QQ, including the District's efforts to work with the Alameda County Registrar of Voters or other entities involved, including subcontracting as may be approved by the District, via Office of the General Counsel, extending the term of the Agreement from October 1, 2021 through June 30, 2022 to lune 20, 2023, at no additional cost. All other terms and conditions of

to June 20, 2023, at no additional cost. All other terms and conditions of

the Agreement remain in full force and effect.

<u>Attachments:</u> <u>21-2948A Amendment, Services Agreement 2021-2022 -</u> <u>Ross Underwood - Chief Governance Officer</u>

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:5 -Mike Hutchinson<br/>Kyra Mungia<br/>Clifford Thompson<br/>Benjamin "Sam" Davis<br/>Gary YeeAbstained:1 -VanCedric Williams<br/>Absent:Absent:3 -Linh Le<br/>Natalie Gallegos Chavez<br/>Aimee Eng

Enactment No: 22-1528

### V.-86 <u>21-3011A</u> Amendment, Services Agreement 2021-2022- Deborah Seiler -Chief Governance Officer

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Deborah Seiler, Sacramento, CA, for the latter support the District with implementation of Measure QQ, including but not limited to, supporting the District's efforts to work with the Alameda County Registrar of Voters or other entities involved in determining implementation details, including subcontracting as may be approved by the District, via Office of the General Counsel, extending term of the Agreement, from October 1, 2021 through June 30, 2022 to June 20, 2023, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

#### Attachments: 21-0311A Amendment, Services Agreement 2021-2022-Deborah Seiler - Chief Governance Officer

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: 5 - Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Abstained: 1 - VanCedric Williams

Abstanieu. 1 - Vanceune V

- Absent: 3 Linh Le
  - Natalie Gallegos Chavez Aimee Eng

Enactment No: 22-1529

V87	<u>22-2011</u>		District "Brown Act" Legislative Bodies - September 2022 -		
			Virtual Meeti	ngs - Board of Education	
			Adoption by the	Board of Education of Resolution No. 2223-0028A -	
			Making Certain F	indings Necessary to Permit Virtual Meetings in	
			Specified Circum	stances for September 2022.	
			<u>Attachments:</u>	<u>22-2011 District "Brown Act" Legislative Bodies -</u> September 2022 - Virtual Meetings - Board of Education	
				nade by Director Thompson, seconded by President	
				esolution be Adopted . The motion carried by the	
	Aves:	5	following vote. VanCedric Will		
	Ayes:	5 -	Mike Hutchins		
			Clifford Thom	•	
			Benjamin "Sam	Davis	
			Gary Yee		
	Absent:	4 -	Linh Le		
			Natalie Gallego	s Chavez	
			Aimee Eng		
			Kyra Mungia		
			Enactment No:	22-1530	

#### Charter Matters Committee - August 18, 2022 - Mike Hutchinson, Chairperson

V.-88

<u>22-1952</u>

### Appointment - Annie Washington - Oakland Military Institute (OMI) College Preparatory Academy Governing Board

Approval by the Board of Education, upon recommendation of the Charter Matters Committee, of the appointment of Annie Washington to the Oakland Military Institute College Preparatory Academy Governing Board effective August 25, 2022, for a term ending August 24, 2024.

<u>Attachments:</u> <u>22-1952 Appointment - Annie Washington - Oakland Military</u> Institute (OMI) College Preparatory Academy Governing Board (8/24/2022)

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: Absent:		VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1523
Board of F	Education		
V89	<u>22-2033</u>		Appointment - Bessie Weiss - Audit Committee - President, Board of Education Ratification by the Board of Education of President of Board's appointment of Bessie Weiss (1st Term) to the Audit Committee, effective August 25, 2022, for unexpired term ending January 31, 2024.
			Attachments:       22-2033 Appointment - Bessie Weiss - Audit Committee - President, Board of Education         A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by
	Ayes:	6 -	the following vote VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee
	Absent:	3 -	Linh Le Natalie Gallegos Chavez Aimee Eng Enactment No: 22-1524
V90	<u>22-2034</u>		Appointment - Elsie Marie Eskandari - Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - President, Board of Education Ratification by the Board of Education of the President of Board's appointment of Elsie Marie Eskandari (1st Term), active member of a senior citizen organization, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for unexpired term commencing August 25, 2022 through June 30, 2024.

			<u>Attachments:</u>	22-2034 Appointment - Elsie Marie Eskandari - Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - President, Board of Education
		Ayes: Absent:		nade by Director Thompson, seconded by President e the General Consent Report. The motion carried by ote iams on oson " Davis
	V91	<u>22-2035</u>	<b>Citizens Over</b> Ratification by appointment of Independent C	– Pavan Gupta – Measure G Parcel Tax Independent sight Committee - President, Board of Education the Board of Education of President of Board's f Pavan Gupta (1st term) to the Measure G Parcel Tax itizens Oversight Committee, for an unexpired term, ast 25, 2022, through January 31, 2024.
			<u>Attachments:</u>	22-2035 Appointment – Pavan Gupta – Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education
		Ayes: Absent:		iams on oson " Davis
			Aimee Eng Enactment No: 2	
A	V92	<u>22-2036</u>		rd of Education - Special Meeting - August 5, 2022 e Board of Education of its Special Meeting Minutes of

August 5, 2022, prepared by Staff shortly after said Meeting.

		<u>Attachments:</u>	22-2036 Minutes - Board of Education - Special Meeting - August 5, 2022		
Ayes:	6 -	A motion was made by Director Thompson, seconded by President Yee, to Approve the General Consent Report. The motion carried by the following vote VanCedric Williams Mike Hutchinson			
		Kyra Mungia Clifford Thomp Benjamin "Sam'	son		
Absent:	3 -	Gary Yee Linh Le Natalie Gallegos	s Chavez		

Aimee Eng Enactment No: 22-1527

## **Approval 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

- Aves: 6 VanCedric Williams Mike Hutchinson Kyra Mungia Clifford Thompson Benjamin "Sam" Davis Gary Yee Absent: 3 - Linh Le
- Natalie Gallegos Chavez Aimee Eng

#### **Adoption of General Consent Report - General Obligation Bonds** V1. (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.

None

## W. Introduction of New Legislative Matter(s)

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

W.-1 <u>22-2008</u> Endorsement - Proposition 28 - The Arts and Music in Schools -Funding Guarantee and Accountability Act - Benjamin "Sam" Davis, Vice President, Board of Education Adoption by the Board of Education No. 2122-0027 -Endorsing Proposition 28 - The Arts and Music in Schools - Funding Guarantee and Accountability Act - on the November 8, 2022 General Election Statewide Ballot.

 Sponsors:
 Davis

> Attachments:
>  22-2008 Endorsement - Proposition 28 - The Arts and Music in Schools - Funding Guarantee and Accountability Act -Benjamin "Sam" Davis, Vice President, Board of Education (8/24/2022)

Introduced As New Matter

Enactment No: 22-1620

### 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 <u>22-1894</u> Regular Board Member's Report – August 24, 2022

Regular Board Member's Report - August 24, 2022.

#### No Report

Enactment No:

### Y. Agenda Building and Work Plan Review

 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

Moot

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

 Z.-1
 22-1895
 Additional Public Comment On Agenda Items (W-Y) – August 24, 2022

 Additional Public Comment On Agenda Items (W-Y) - August 24, 2022.

Public Speakers:

Max D2 Candidate Marthine Satris

Presentation/Acknowledgment Made

# AA. Adjournment

President Yee Adjourned the meeting at 9:50 P.M.

Prepared By:\_\_\_\_\_

Approved By:\_\_\_\_\_