

File ID Number	19-2457
Introduction Date	12/11/19
Enactment Number	19-1874
Enactment Date	12/11/2019 lf
By	



OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education

December 11, 2019

To: Board of Education

From: Kyla Johnson-Trammell, Superintendent
Andrea Bustamante, Executive Director, Community Schools & Student Services Department

Subject: Grant Award - The California Wellness Foundation - Oakland Athletic League
Grant #19-24713, #19-24714, #19-24715

ACTION REQUESTED:

Approval by the Board of Education of a Grant Award from the California Wellness Foundation, in the amount of \$15,000.00, for the core operating support of the girls varsity basketball teams at Oakland High, Oakland Technical, and Skyline High Schools, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof and to submit amendments thereto, if any.

BACKGROUND:

Grant award for the 2019-2020 fiscal year was submitted for funding as indicated in the chart below. The Grant Face Sheet and grant application packets are attached.

File ID #	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
19-2457	Yes	Grant	Oakland Athletic League via the Community Schools and Student Services Department	To provide core operating support of the girls varsity basketball teams at Oakland High, Oakland Technical, and Skyline High Schools.	July 1, 2019 through June 30, 2020	The California Wellness Foundation	\$15,000.00

DISCUSSION:

The district created a Grant Face sheet process to:

- Review proposed grant projects at OUSD sites and assess their contribution to sustained student achievement
- Identify OUSD resources required for program success

OUSD received a Grant Face Sheet and a completed grant application for the program listed in the chart by the school.

FISCAL IMPACT:

The total amount of grant will be provided to OUSD schools from the funders.

- Grants valued at: \$15,000.00

RECOMMENDATION:

Approval by the Board of Education of a Grant Award for fiscal year 2019-2020, pursuant to the terms and conditions thereof and to submit amendments thereto, if any.

ATTACHMENTS:

Grant Face Sheet

Grant Award Letters for Oakland High, Oakland Technical, and Skyline High Schools

Copy of Checks #50285, 50286, and 50287

OUSD Grants Management Face Sheet

Title of Grant: The California Wellness Foundation Grant	Funding Cycle Dates: July 1, 2019 – June 30, 2020
Grant's Fiscal Agent: (contact's name, address, phone number, email address) Judy Belk, President & Chief Executive Officer The California Wellness Foundation 515 South Flower Street Suite 1100 Los Angeles, CA 90071	Grant Amount for Full Funding Cycle: \$15,000.00 (\$5,000.00 allocated for each high school)
Funding Agency: The California Wellness Foundation 515 South Flower Street Suite 1100 Los Angeles, CA 90071	Grant Focus: For core operating support of the girls varsity basketball teams at three select high schools to promote physical activity.
List all School(s) or Department(s) to be Served: Girls Basketball Teams at Oakland High School, Oakland Technical High School, and Skyline High School.	

Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	Funds will provide support to girl's basketball athletes in support of their athletic and academic pursuit.
How will this grant be evaluated for impact upon student achievement? (Customized data design and technical support are provided at 1% of the grant award or at a negotiated fee for a community-based fiscal agent who is not including OUSD's indirect rate of 3.25% in the budget. The 1% or negotiated data fee will be charged according to an Agreement for Grant Administration Related Services payment schedule. This fee should be included in the grant's budget for evaluation.)	Grant has minimal evaluation requirements. Increase in quality of basketball programs for girl's varsity.
Does the grant require any resources from the school(s) or district? If so, describe.	No
Are services being supported by an OUSD funded grant or by a contractor paid through an OUSD contract or MOU? (If yes, include the district's indirect rate of 3.25% for all OUSD site services in the grant's budget for administrative support, evaluation data, or indirect services.)	No
Will the proposed program take students out of the classroom for any portion of the school day? (OUSD reserves the right to limit service access to students during the school day to ensure academic attendance continuity.)	No
Who is the contact managing and assuring grant compliance? (Include contact's name, address, phone number, email address.)	Andrea Bustamante, Executive Director Oakland Athletic League via the Community Schools and Student Services Department Oakland Unified School District 1000 Broadway, Suite 150 510.879.2901 Andrea.Bustamante@ousd.org

Applicant Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Principal/Administrator	Andrea Bustamante		11/19/19
Chief Academic Officer	Sondra Aguilera		11/19/19

Grant Office Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Fiscal Officer	N/A		
Superintendent	Kyla Johnson-Trammell		


_____ 12/12/2019
Aimee Eng
President, Board of Education


_____ 12/12/2019
Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education



promoting equity, advocacy and access

October 14, 2019

Dr. Kyla Johnson-Trammell
Superintendent
Oakland Unified School District
1000 Broadway, Suite 300
Oakland, CA 94607

RE: Grant # 19-24713

Dear Dr. Johnson-Trammell:

Congratulations! The California Wellness Foundation is pleased to award Oakland Unified School District a grant in the amount of \$5,000 for the grant purpose: "For core operating support of Skyline High School's girls varsity basketball team to promote physical activity."

This one-time grant was made at the request of Cal Wellness board member Pamela Simms-Mackey, MD. If you would like to send an acknowledgement of this grant, please do so via PSimms-Mackey@calwellness.org.

By accepting the enclosed grant payment, your organization certifies that: 1) Grantee is both exempt from tax under Internal Revenue Code Section 501(c)(3) and recognized by the Internal Revenue Service as a public charity described in Sections 509(a)(1)-(3) (other than a Type III, non-functionally integrated supporting organization); 2) this grant may not be used to satisfy the payment of a personal pledge or other personal or corporate financial obligation; 3) no goods or services will be provided to any individuals or entities as a condition of this grant; 4) this grant will not be used to intervene in any election or support or oppose any political party or candidate for public office; and (5) this grant is not in any way earmarked to support or carry on any lobbying or voter registration activities.

On behalf of the Cal Wellness team, let me express how delighted we are to offer this support. Feel free to contact Amber López Gamble, Director of Grants Management, at agamble@calwellness.org if you have any additional questions.

Sincerely,

Judy Belk
President & Chief Executive Officer



promoting equity, advocacy and access

October 14, 2019

Dr. Kyla Johnson-Trammell
Superintendent
Oakland Unified School District
1000 Broadway, Suite 300
Oakland, CA 94607

RE: Grant # 19-24714

Dear Dr. Johnson-Trammell:

Congratulations! The California Wellness Foundation is pleased to award Oakland Unified School District a grant in the amount of \$5,000 for the grant purpose: "For core operating support of Oakland Technical High School's girls varsity basketball team to promote health through physical activity."

This one-time grant was made at the request of Cal Wellness board member Pamela Simms-Mackey, MD. If you would like to send an acknowledgement of this grant, please do so via PSimms-Mackey@calwellness.org.

By accepting the enclosed grant payment, your organization certifies that: 1) Grantee is both exempt from tax under Internal Revenue Code Section 501(c)(3) and recognized by the Internal Revenue Service as a public charity described in Sections 509(a)(1)-(3) (other than a Type III, non-functionally integrated supporting organization); 2) this grant may not be used to satisfy the payment of a personal pledge or other personal or corporate financial obligation; 3) no goods or services will be provided to any individuals or entities as a condition of this grant; 4) this grant will not be used to intervene in any election or support or oppose any political party or candidate for public office; and (5) this grant is not in any way earmarked to support or carry on any lobbying or voter registration activities.

On behalf of the Cal Wellness team, let me express how delighted we are to offer this support. Feel free to contact Amber López Gamble, Director of Grants Management, at agamble@calwellness.org if you have any additional questions.

Sincerely,

Judy Belk
President & Chief Executive Officer



promoting equity, advocacy and access

October 14, 2019

Dr. Kyla Johnson-Trammell
Superintendent
Oakland Unified School District
1000 Broadway, Suite 300
Oakland, CA 94607

RE: Grant # 19-24715

Dear Dr. Johnson-Trammell:

Congratulations! The California Wellness Foundation is pleased to award Oakland Unified School District a grant in the amount of \$5,000 for the grant purpose: "For core operating support of Oakland High School's girls varsity basketball team for health and well-being through physical activity."

This one-time grant was made at the request of Cal Wellness board member Pamela Simms-Mackey, MD. If you would like to send an acknowledgement of this grant, please do so via PSimms-Mackey@calwellness.org.

By accepting the enclosed grant payment, your organization certifies that: 1) Grantee is both exempt from tax under Internal Revenue Code Section 501(c)(3) and recognized by the Internal Revenue Service as a public charity described in Sections 509(a)(1)-(3) (other than a Type III, non-functionally integrated supporting organization); 2) this grant may not be used to satisfy the payment of a personal pledge or other personal or corporate financial obligation; 3) no goods or services will be provided to any individuals or entities as a condition of this grant; 4) this grant will not be used to intervene in any election or support or oppose any political party or candidate for public office; and (5) this grant is not in any way earmarked to support or carry on any lobbying or voter registration activities.

On behalf of the Cal Wellness team, let me express how delighted we are to offer this support. Feel free to contact Amber López Gamble, Director of Grants Management, at agamble@calwellness.org if you have any additional questions.

Sincerely,

Judy Belk
President & Chief Executive Officer

50285

**THE CALIFORNIA WELLNESS FOUNDATION
GRANT DISBURSEMENTS**

515 S FLOWER ST., SUITE 1100
LOS ANGELES, CA 90071



NORTHERN TRUST
THE NORTHERN TRUST COMPANY
90-4217/1222



10/14/2019

PAY TO THE ORDER OF **Oakland Unified School District**

\$ ****5,000.00**

Five thousand and 00/100*****

DOLLARS

Kyla Johnson-Trammell
Oakland Unified School District
Oakland CA 94607
United States

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO

Grant# 19-24713 Oakland Unified School District

⑈050285⑈ ⑆122242173⑆ 50904779⑈

Security features. Details on back.

THE CALIFORNIA WELLNESS FOUNDATION

50285

Oakland Unified School District

50285
10/14/2019

Date	Description	Orig. Amt.	Amt. Due	Discount	Amount
10/9/2019	Vendor Bill #PMT-00027757	5,000.00	5,000.00		5,000.00

1023 Cash-Northern Trust - Grant Grant# 19-24713 Oakland Unified School District

5,000.00

**THE CALIFORNIA WELLNESS FOUNDATION
GRANT DISBURSEMENTS**

515 S FLOWER ST., SUITE 1100
LOS ANGELES, CA 90071



NORTHERN TRUST
THE NORTHERN TRUST COMPANY
90-4217/1222



10/14/2019

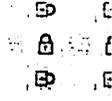
PAY TO THE ORDER OF **Oakland Unified School District**

\$ ****5,000.00**

Five thousand and 00/100*****

DOLLARS

Kyla Johnson-Trammell
Oakland Unified School District
Oakland CA 94607
United States



[Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO

Grant# 19-24714 Oakland Unified School District

⑈050286⑈ ⑆122242173⑆ 50904779⑈

THE CALIFORNIA WELLNESS FOUNDATION

Oakland Unified School District

50286
10/14/2019

Date	Description	Orig. Amt.	Amt. Due	Discount	Amount
10/9/2019	Vendor Bill #PMT-000027758	5,000.00	5,000.00		5,000.00

1023 Cash-Northern Trust - Grant

Grant# 19-24714 Oakland Unified School District

5,000.00

50287

**THE CALIFORNIA WELLNESS FOUNDATION
GRANT DISBURSEMENTS**

515 S FLOWER ST., SUITE 1100
LOS ANGELES, CA 90071



NORTHERN TRUST
THE NORTHERN TRUST COMPANY
90-4217/1222



10/14/2019

PAY TO THE ORDER OF **Oakland Unified School District**

\$ ****5,000.00**

Five thousand and 00/100*****

DOLLARS

Kyla Johnson-Trammell
Oakland Unified School District
Oakland CA 94607
United States

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⑤ ⑦ ⑧
⑨ ⑩ ⑪ ⑫

R. Bahat
AUTHORIZED SIGNATURE

MEMO

Grant# 19-24715 Oakland Unified School District

⑈050287⑈ ⑆122242173⑆ 50904779⑈

Security features. Details on back.

THE CALIFORNIA WELLNESS FOUNDATION

50287

Oakland Unified School District

50287
10/14/2019

Date	Description	Orig. Amt.	Amt. Due	Discount	Amount
10/9/2019	Vendor Bill #PMT-00027759	5,000.00	5,000.00		5,000.00

1023 Cash-Northern Trust - Grant

Grant# 19-24715 Oakland Unified School District

5,000.00