

File ID Number	18-1674
Introduction Date	8/22/18
Enactment Number	18-1482
Enactment Date	9/12/18 lf
By	



**OAKLAND UNIFIED SCHOOL DISTRICT
 Office of the Board of Education**

August 22, 2018

To: Board of Education

From: Kyla Johnson-Trammell, Superintendent
 Brenda Tuohy, STEM Director

Subject: Grant Agreement - Oakland Public Education Fund - S.D. Bechtel, Jr. Foundation - Academics and Instructional Innovation Department

ACTION REQUESTED:

Approval by the Board of Education of District Grant Agreement between the District and S.D. Bechtel Jr. Foundation via the Oakland Public Education Fund, in a revised amount of \$282,000.00, to support the advancement of K-8 mathematics in OUSD schools, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

BACKGROUND:

Grant agreement for OUSD schools for the 2018-2019 fiscal years was submitted for funding as indicated in the chart below. The Grant Face Sheet and grant application packets are attached.

File I.D #	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
18-1674	Yes	Grant	Oakland Unified School District Schools	To support the advancement of K-8 mathematics in OUSD schools.	July 1, 2017 through June 30, 2018	S.D. Bechtel, Jr. Foundation via the Oakland Public Education Fund	\$282,000.00

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 grants will be provided to OUSD schools from the funders.

- Grants valued at: \$282,000.00

RECOMMENDATION:

Approval by the Board of Education of District Grant Agreement to support the advancement of K-8 mathematics in OUSD schools for fiscal year 2017-2018, pursuant to the terms and conditions thereof, if any.

ATTACHMENTS:

Grant Agreement, Regrant #18-01-02608821

Copy of Check #016934



CONTRACT JUSTIFICATION FORM
This Form Shall Be Submitted to the Board Office
With *Every* Consent Agenda Contract.

Legislative File ID No. 18-1674

Department: Academics and Instructional Innovation

Vendor Name: Oakland Public Education Fund Department - S. D. Bechtel Jr Foundation

Contract Term: Start Date: 7/1/18 End Date: 6/30/19

Annual Cost: \$ 282,000.00

Approved by: Wesley Jacques

Is Vendor a local Oakland business? Yes No

Why was this Vendor selected?

The Oakland Public Education Fund is the fiscal agent for this regrant from the S.D. Bechtel Jr. Foundation.

Summarize the services this Vendor will be providing.

The grant will support the advancement of K-8 mathematics in OUSD schools.

Was this contract competitively bid? Yes No

If No, answer the following:

1) How did you determine the price is competitive?

2) Please check the competitive bid exception relied upon:

- Educational Materials**
- Special Services** contracts for financial, economic, accounting, legal or administrative services
- CUPCCAA exception** (Uniform Public Construction Cost Accounting Act)
- Professional Service Agreements** of less than \$87,800 (increases a small amount on January 1 of each year)
- Construction related Professional Services** such as Architects, DSA Inspectors, Environmental Consultants and Construction Managers (require a "fair, competitive selection process)
- Energy** conservation and alternative energy supply (e.g., solar, energy conservation, co-generation and alternate energy supply sources)
- Emergency** contracts [requires Board resolution declaring an emergency]
- Technology** contracts
 - electronic data-processing systems, supporting software and/or services (including copiers/printers) over the \$87,800 bid limit, must be competitively advertised, but any one of the three lowest responsible bidders may be selected
 - contracts for computers, software, telecommunications equipment, microwave equipment, and other related electronic equipment and apparatus, including E-Rate solicitations, may be procured through an RFP process instead of a competitive, lowest price bid process
 - Western States Contracting Alliance Contracts (WSCA)
 - California Multiple Award Schedule Contracts (CMAS) [contracts are often used for the purchase of information technology and software]
- "Piggyback" Contracts** with other governmental entities
- Perishable Food**
- Sole Source**
- Change Order for Material and Supplies** if the cost agreed upon in writing does not exceed ten percent of the original contract price
- Other, please provide specific exception**

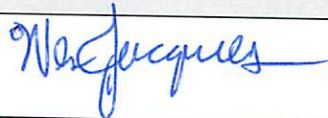

OUSD Grants Management Face Sheet

Title of Grant: Oakland Unified School District's Mathematics Grant	Funding Cycle Dates: July 1 2018 – June 30, 2019
Grant's Fiscal Agent: (contact's name, address, phone number, email address) Brian Stanley, Executive Director Oakland Public Education Fund P.O. Box 71005 Oakland, CA 94612 (510) 221-6968 brian@oaklandedfund.org	Grant Amount for Full Funding Cycle: \$282,000.00
Funding Agency: S.D. Bechtel, Jr. Foundation via the Oakland Public Education Fund P.O. Box 71005 Oakland, CA 94612	Grant Focus: To support the advancement of K-8 mathematics in OUSD schools.
List all School(s) or Department(s) to be Served: All OUSD K-8 schools.	

Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	This grant will provide standards-aligned instructional resources (OUSD Math Core Curriculum Guides) for all teachers in grades K-5 as well as professional learning for teachers and instructional coaches. The professional development programs funded through this grant are: <ul style="list-style-type: none"> - Foundational Professional Learning for new OUSD teachers - Math assessment scoring & analysis sessions for grades K-2 - K-8 Coaching Collaborative for instructional coaches - Resources for math coaches and coaches to jointly attend in-state math conferences
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 3.98% 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.)	The impact of these efforts will primarily be evaluated through (1) Content Learning Walks to collect observational, classroom level data on teacher practice, and (2) student achievement data on state and local assessments to determine how classroom instruction is impacting student learning. Additionally, participant feedback will be collected in all professional learning series and will be used to the dual purposes of (1) measuring changes in teachers' understanding of math standards and pedagogy and (2) adjusting professional learning series as needed based on participant feedback.
Does the grant require any resources from the school(s) or district? If so, describe.	No additional resources other than staffing the STEM department to carry out the work
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 3.98% 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.)	Brenda Tuohy, Director, STEM (Science, Technology, Engineering, Math) Teaching and Learning Department Oakland Unified School District 1000 Broadway, Suite 600, Oakland, CA 94607 (510) 879-1129 Brenda.Tuohy@ousd.org
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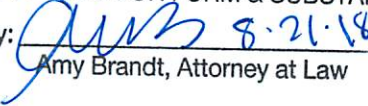
Applicant Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Principal	Wesley Jacques		8/15/18
Department Head (e.g. for school day programs or for extended day and student support activities)	Sondra Aguilera		8/15/18

Grant Office Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Fiscal Officer	Marcus Battle		
Superintendent	Kyla Johnson-Trammell		

OAKLAND UNIFIED SCHOOL DISTRICT
 Office of the General Counsel
 APPROVED FOR FORM & SUBSTANCE

By:  8.21.18
 Amy Brandt, Attorney at Law



February 14, 2018

Dear David Chambliss,

The attached grant agreement between the Oakland Public Education Fund ("the Ed Fund") and Oakland Unified School District is hereby amended as follows:

The total amount of this grant is amended to \$282,000.00.

Except where stated above, the original terms and conditions continue to apply. If you agree to the grant amendment, please sign this agreement.

The Oakland Ed Fund is deeply honored to join you in the work of helping every Oakland public school student learn, grow, and thrive.

Warmly,

A handwritten signature in blue ink, appearing to read "Brian Stanley".

Brian Stanley, Ed.D.
Executive Director
Oakland Public Education Fund

Approved by,

Grantee Authorized Signature

Signature: 172A434E2DA54F0...

Title: Deputy Chief, Teaching & Learning

Date: February 14, 2018 | 5:27:32 PM PST

Oakland Ed Fund Authorized Signature

Signature: 78B1BCC19954400...

Title: Executive Director

Date: February 14, 2018 | 1:57:56 PM PST



February 8, 2018

Dear David Chambliss,

On behalf of The Oakland Public Education Fund Board of Directors, I am pleased to inform you that a grant has been approved in the amount of \$279,000.00 for the project: Oakland Unified School District.

This agreement forms the contract between the Oakland Public Education Fund and Oakland Unified School District. (Grantee). Please read it carefully as it outlines the conditions of the grant as well as the payment and reporting schedules. If you can agree to the terms and conditions please sign this agreement. No funds will be disbursed until this agreement has been returned.

As a local education fund, our ability to fund important programs such as yours is contingent upon ongoing support from the Bay Area community. We look forward to partnering with you to let others know about the importance of philanthropy. Please include us in any communications connected with the grant, including press releases, programs, announcements, invitations, stories in the media, annual reports, and newsletters, and submit copies of any such publications with your reports. If your organization has a website, please link to www.oaklandfund.org. Our logo is available upon request. Any statement about Oakland Public Education Fund policy should be cleared in advance through our Communications Manager Mia Murrietta (mia@oaklandfund.org).

The Oakland Ed Fund is deeply honored to join you in the work of helping every Oakland public school student learn, grow, and thrive.

Warmly,

A handwritten signature in black ink, appearing to read "Brian Stanley".

Brian Stanley, Ed.D.
Executive Director
Oakland Public Education Fund



Oakland Public Education Fund
PO Box 71005
Oakland, CA
94612

SECTION 1: PROJECT FUNDING OVERVIEW

Name of Project	Oakland Unified School District
Date Approved	February 8, 2018
Funding Source	S.D. Bechtel Jr. Foundation
Amount of Grant	\$279,000.00
Grant Period	Grant Start: July 1, 2017 Grant End: June 30, 2018

SECTION 2: GRANT PURPOSE AND EXPECTED OUTCOMES

It is mutually understood that this grant is awarded with the expectation that you will expend the entire amount to address the following agreed-upon purpose and objectives. *While minor changes in plan are expected, if you or the team responsible for this grant wishes to modify these fundamental intentions of the project, you must seek prior approval of the Oakland Public Education Fund.*

PURPOSE OF THIS GRANT

Support the advancement of K-8 mathematics in OUSD schools.

STEPS YOU WILL TAKE TO ACHIEVE YOUR RESULTS

- Hire 1.8 math Specialists
- Math professional learning for teachers
- Scoring and analysis sessions for teacher teams
- Math Coaching Collaborative
- Mini-grants to school sites
- Team learning for math team members

WHAT WILL CHANGE AS A RESULT OF YOUR PROJECT

Increased math achievement in grades K-8

SECTION 3: DISBURSEMENT

You have told us that you wish to: Issue grant to OUSD.

IF THE OAKLAND ED FUND IS ISSUING A GRANT TO OUSD: The Oakland Unified School District Board of Education must approve receipt of grants by Oakland the District above a certain limit. You should plan on the board approval process taking at least thirty days from submission. Please work closely with the appropriate OUSD staff to ensure this process moves quickly and the work can begin on time.

SECTION 4: GRANT AGREEMENT

This grant was solicited using the 501(c)(3) designation of the Oakland Public Education Fund (the Ed Fund). Therefore, the Ed Fund is obligated to serve as the fiscal sponsor for these funds and as such has a unique role in ensuring that these charitable funds are expended in ways that align with applicable state and federal laws, I.R.S. Codes, and funder intent.

On February 8, 2018, the Oakland Public Education Fund decided that financial support of the project described in the cover letter accompanying this agreement will further the Ed Fund's tax-exempt purposes. Therefore, the Ed Fund has created a restricted fund designated for such a project and has decided to grant all amounts that it may deposit to that fund, less any



Oakland Public Education Fund
PO Box 71005
Oakland, CA
94612

administrative charge as set forth below, to Oakland Unified School District (Grantee), subject to the following terms and conditions:

1. If not already on file, grantee shall provide the Ed Fund with its governing documents, a completed and filed IRS Form SS-4 or other documentation satisfactory to the Ed Fund, showing Grantee's separate existence as an organization.
2. Grantee shall use the grant solely for the project described in the accompanying cover letter, and Grantee shall repay to the Ed Fund any portion of the amount granted which is not used for that project. Any changes in the purpose for which grant funds are spent must be approved in writing by the Ed Fund before implementation. The Ed Fund retains the right, if Grantee breaches this Agreement, or if Grantee's conduct of the project jeopardizes the Ed Fund's legal or tax status, to withhold, withdraw, or demand immediate return of grant funds, and to spend such funds so as to accomplish the purposes of the project as nearly as possible within the Ed Fund's sole judgment. Any tangible or intangible property, including copyrights, obtained or created by Grantee as part of this project shall remain the property of Grantee.
3. An administrative charge of 0 percent will be deducted from all amounts paid into the restricted fund. Such fees, interest, and charges are necessary to compensate the Ed Fund for its services administering the funds, and thus become unrestricted rather than restricted assets when paid.
4. Nothing in this Agreement shall constitute the naming of Grantee as an agent or legal representative of the Ed Fund for any purpose whatsoever except as specifically and to the extent set forth herein. This Agreement shall not be deemed to create any relationship of agency, partnership, or joint venture between the parties hereto, and Grantee shall make no such representation to anyone.
5. Grantee shall submit full and complete reports to the Ed Fund in compliance with the schedule presented in the letter accompanying this agreement. The report shall describe the charitable programs conducted by the Grantee with the aid of this grant and the expenditures made with grant funds, and shall report on the Grantee's compliance with the terms of this grant.
6. Grantee shall ensure that the Ed Fund is included in any communications connected with the grant including press releases, programs, announcements, invitations, stories in the media, annual reports, and newsletters. Grantee will submit copies of any such publication with project report(s). Finally, Grantee will ensure that any mention of the Ed Fund on all printed material shall read: " 'Project Name' has been made possible (in part) by the sponsorship of the Oakland Public Education Fund, with funding provided by (funders)" or an alternate credit to be agreed upon between you and the Ed Fund.
7. This grant is not to be used in any attempt to influence legislation within the meaning of Internal Revenue Code (IRC) Section 501(c)(3). No agreement, oral or written, to that effect has been made between the Ed Fund and Grantee.
8. Grantee shall not use any portion of the funds granted herein to participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office, to induce or encourage violations of law or public policy, to cause any private inurement or improper private benefit to occur, nor to take any other action inconsistent with IRC Section 501(c)(3).
9. Grantee shall notify the Ed Fund immediately of any change in (a) Grantee's legal or tax status, and (b) Grantee's executive or key staff responsible for achieving the grant purposes.
10. In the event of any controversy, claim, or dispute between the parties arising out of or related to this Agreement, or the alleged breach thereof, shall be determined by arbitration in Alameda County, CA, before one arbitrator. The arbitration shall be administered by Judicial Arbitration and Mediation Services (JAMS) pursuant to its Streamlined Arbitration Rules and Procedures. Judgment on the award may be entered in any court having jurisdiction. This clause shall not preclude parties from seeking provisional remedies in aid of arbitration from a court of appropriate jurisdiction. The prevailing party shall, in addition to any other relief, be entitled to recover its reasonable attorneys'



Oakland Public Education Fund
PO Box 71005
Oakland, CA
94612

fees and costs of sustaining its position. Each provision of this Agreement shall be separately enforceable, and the invalidity of one provision shall not affect the validity or enforceability of any other provision. This Agreement shall be interpreted and construed in accordance with the laws of the State of California applicable to contracts to be performed entirely within such State. Time is of the essence of this Agreement and of each and every provision hereof. The failure of the Ed Fund to exercise any of its rights under this Agreement shall not be deemed a waiver of such rights.

- 11. This Agreement shall be governed by and construed in accordance with the laws of the State of California applicable to agreements made and to be performed entirely within such State.

This Agreement constitutes the only agreement, and supersedes all prior agreements and understandings, both written and oral, among the parties with respect to the subject matter hereof. All Exhibits hereto are a material part of this Agreement and are incorporated by reference. This Agreement, including any Exhibits hereto, may not be amended or modified, except in a writing signed by all parties to this Agreement.

Understood and agreed to,

Grantee Signature

Oakland Ed Fund Authorized Signature

Signature: 
DocuSigned by:
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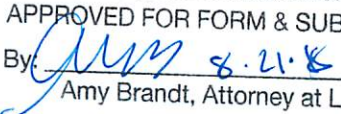
Signature: 
DocuSigned by:
78B1BCC19954400...

Title: Deputy Chief, Teaching & Learning

Title: Executive Director


Date: February 9, 2018 | 8:03:57 AM PST

Date: February 8, 2018 | 9:43:00 AM PST

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the General Counsel
APPROVED FOR FORM & SUBSTANCE
By:  8.21.18
Amy Brandt, Attorney at Law


_____ 9/13/18

Aimee Eng
President, Board Of Education


_____ 9/13/18

Kyla Johnson-Trammell
Secretary, Board of Education

OUSD or the District verifies that the Contractor does not appear on the Excluded Parties List at <https://www.sam.gov/>

Oakland Public Education Fund
PO Box 71005
Oakland, CA 94612

BRIDGE BANK
1951 Webster Street
Oakland, CA 94612
(510) 899-7500
90-4363/1222

016934

07/06/2018

PAY TO THE
ORDER OF

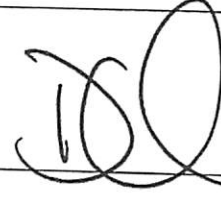
Oakland Unified School District

\$ **282,000.00**

Two Hundred Eighty Two Thousand Dollars

DOLLARS

Oakland Unified School District
1000 Broadway
Oakland, CA 94607



MEMO

⑈016934⑈ ⑆121143260⑆

⑈2800214171⑈

Oakland Public Education Fund/PO Box 71005

V-0434--Oakland Unified School District
Print As: Oakland Unified School District

1000 Broadway
Oakland, CA 94607

Torrey Pines Bank
Checking - 4171 4171
Date: 07/06/2018

016934

Date	Bill #	Reference Number	Department ID	Fund	Amount Entered	Amount Paid
02/15/2018	18-01-02608821					
7020--Grants to other org	Support the advance...hematics in OUSD scho	NA		OUSD	\$282,000.00	\$282,000.00
Net Amount:					\$282,000.00	\$282,000.00