File ID Number	24-3058
Introduction Date	1/8/25
Enactment Number	24-2303
Enactment Date	1/8/2025 CJH
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OAKLAND UNIFIED SCHOOL DISTRICT Office of the Board of Education

January 8, 2025

To: Board of Education

From: Kyla Johnson-Trammell, Superintendent

Preston Thomas, Chief Systems and Services Officer

Subject: <u>Grant Award - Eat. Learn. Play. Foundation (Grant Reference #14-2024) Emergency FloWater Stations</u>

- Office of Chief of Systems and Services

ACTION REQUESTED:

Acceptance by the Board of Education of a Grant Award from Eat.Learn.Play. Foundation, Oakland, CA in the amount of \$650,000.00 in support for emergency FloWater Station installation and access to water bottles at school sites, for the period of September 23, 2024 to January 31, 2025.

BACKGROUND:

Grant award for OUSD schools for the 2024-2025 fiscal year 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	Туре	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
24-3058	Yes	Grant		To support for emergency FloWater Station installation and access to water	9/23/24-1/31/25	Eat.Learn.Play. Foundation	\$650,000.00
			District	bottles as described in Annex A.		Foundation	

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: \$650,000.00

RECOMMENDATION:

Acceptance by the Board of Education of a Grant Award for OUSD schools via the Office of the Chief of Systems and Services for fiscal year 2024-2025, pursuant to the terms and conditions thereof.

ATTACHMENTS:

Grant Face Sheet

Eat.Learn.Play. Foundation Grant Award Letter, Grant Reference #14-2024

OUSD Grants Management Face Sheet							
Title of Grant:	Funding Cycle Dates:						
FloWater Dispenser Installation		9/23/2024 to 1/31/2025					
Grant's Fiscal Agent: (contact's name, address, phone number, email	Grant Amount for Full Funding Cycle:						
Christopher Helfrich, Chief Executive Officer, E Foundation	at.Learn.Play.						
647 4th Street, Oakland, CA 9460	\$650,000.00						
510-775-2003							
info@eatlearnplay.org							
Funding Agency:	Grant Focus:						
Eat.Learn.Play. Foundation	FloWater Station installation and access to water bottles						
List all School(s) or Department(s) to be Served:							
TBD - as needed	1						
Information Needed	School or Depa	artment Response					
How will this grant contribute to sustained student achievement or academic standards?	e drinking water for students, staff and visitors						

.....

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 3.89% 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	Installation of 60 FloWater dispensers			
included in the grant's budget for evaluation.)				
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 3.89% for all OUSD site services in the grant's budget for administrative support, evaluation data, or indirect services.)	Services are being paid through an OUSD contract or MOU			
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.)				
Who is the contact managing and assuring grant	Name/Title: Preston Thomas			
compliance?	Site:	913		
(Include contact's name, address, phone	Address:			
number, email address.)	Phone:	510-579-2022		
	Email:	Preston.Thomas@ousd.org		
	Emain	r restemme mase ousalorg		

Applicant Obtained Approval Signatures:			
Name/s	Entity	Signature/s	Date
	Department Chief		
	Chief Academic Officer		
Grant Office Obtained Approval Signatures:			
Name/s	Entity	Signature/s	Date
Lisa Grant-Dawson	Senior Business Officer		
	Superintendent		
Kyla Johnson-Trammell			



September 23, 2024

Preston Thomas Chief Systems and Services Officer Oakland Unified School District 955 High Street Oakland, CA 94501

Grant Reference #14 - 2024

Dear Preston,

I am pleased to inform you that the Eat. Learn. Play. Foundation has approved a grant of \$650,000 to the Oakland Unified School District (OUSD).

The grant is restricted to support for emergency FloWater Station installation and access to water bottles as described in Annex A.

Payment of your grant will occur on the following schedule:

Payment #	Payment Date	Payment Amount	Payment Method	Payment Note
1 of 1	January 31, 2025	\$650,000.00	Wire	

Please review the Grant Award Letter and sign and return it to the Eat. Learn. Play. Foundation.

By accepting payment, you agree to all the terms and conditions set forth in this letter and the attached Annex. Once the signed Grant Award Letter is received in our office, the grant monies will be disbursed in accordance with the schedule above.

As the Grant Award Letter indicates, your organization agrees to submit a report to the Eat. Learn. Play. Foundation on the following schedule:

- Forty-five (45) days after the end of your fiscal year in which you hold or spend grant funds.

The Eat. Learn. Play. Foundation is proud to support your mission.

Sincerely,

Christopher Helfrich

CEO

GRANT AWARD LETTER



The grant to your organization from the Eat. Learn. Play. Foundation is for the purpose(s) described below and is subject to your organization's acceptance of the terms and conditions herein.

Grantee: Oakland Unified School District (OUSD)

Grant Award Date: September 23, 2024

Amount of Grant: \$650,000.00

Grant Period: September 23, 2024 - January 31, 2025

Grant Purpose: Support for emergency FloWater Station installation and access to water bottles

as described in Annex A.

Grantee agrees that:

- Your organization certifies that it is legally authorized to receive this grant under its own
 policies, as well as any other applicable laws and regulations. Your organization certifies
 that the person accepting payment has the authority and has obtained all necessary
 approvals to accept the grant award.
- 2. Any portion of the grant not used for the stated purpose must be repaid to the Eat. Learn. Play. Foundation by your organization.
- 3. Your organization agrees to notify the Eat. Learn. Play. Foundation immediately, in writing, of any change in its tax-exempt status (if currently a tax-exempt organization), its executive staff or key staff responsible for achieving the grant purposes, or any other change in its program that would affect its ability to achieve the grant purposes.
- 4. Unless specifically provided in this Grant Award Letter, your organization certifies that this grant is not earmarked for any third-party organizations or individuals.
- You certify that your organization does not discriminate on any unlawful basis with regard to hiring or employment practices or in the administration or provision of programs and services and does not discriminate on the basis of sexual orientation or gender identity.
- 6. Your organization will provide a report on or before sixty (60) days after the end of your fiscal year, for each year in which you hold or spend grant funds, and such report will include all of the information requested in the reporting form at Annex B.
- 7. Your organization agrees it will not use the grant funds in a manner inconsistent with Internal Revenue Code Section 501(c)(3), including: (a) influencing the outcome of any specific election for candidates to public office, (b) inducing or encouraging violations of law or public policy, or (c) causing any private inurement or improper private benefit to occur.



- 8. The Eat. Learn. Play. Foundation reserves the right to modify or discontinue funding associated with this grant if your organization fails to comply with the terms of this Grant Award Letter, or if the Eat. Learn. Play. Foundation determines that any statements, representations or documents provided by your organization, including in any grant reports, is false or materially misleading. In such an event, your organization agrees, at the Eat. Learn. Play. Foundation' request, to repay grant funds and/or redirect them to another organization selected by the Eat. Learn. Play. Foundation to carry out the purposes of this grant. Your organization will indemnify, defend and hold the Eat. Learn. Play. Foundation harmless from any costs or damages incurred by the Eat. Learn. Play. Foundation related to any misrepresentation in or failure to comply with this Grant Award Letter. This Grant Award Letter may be executed in counterparts, each of which shall constitute an original, but both of which, when taken together, shall constitute only one agreement.
- 9. Your organization agrees that (a) any public acknowledgment of this grant shall include that the support was provided by Eat. Learn. Play. Foundation, and (b) nothing in this Grant Award Letter authorizes or permits you, your organization or any other person or organization, to use any intellectual property, including but not limited to rights of publicity or to use of imagery, associated with Stephen Curry, Ayesha Curry, or any other individual or company affiliated with such persons. To ensure compliance with the foregoing provisions, your organization agrees to submit in advance to Eat. Learn. Play. Foundation, for review and revision at its reasonable discretion, any announcements your organization intends to make regarding this grant, and any publications referring to this grant your organization intends to publish, other than in its annual reports or tax returns.
- 10. Your organization will maintain accurate accounting records and retain records of receipts and disbursements related to the expenditure of grant funds and will keep such accounting records for at least two years after the end of the grant period. Your organization must account for grant funds separately— either in a separate bank account or a separate bookkeeping account that is dedicated to this grant's stated purpose and maintained as part of your financial records. Eat. Learn. Play. Foundation may, at its expense and on reasonable notice to your organization, inspect, audit, or copy your organization's records pertaining to this grant.
- 11. This Grant Award Letter supersedes any prior or contemporaneous oral or written understandings or communications between the parties and constitutes the entire agreement of the parties with respect to its subject matter. This Grant Award Letter may not be amended or modified, except in writing signed by both parties.
- 12. This Grant Award Letter shall be governed by the laws of the State of California applicable to contracts to be performed entirely within the State. For the purpose of any action or proceeding arising out of or relating to this Grant Award Letter, each of the parties hereto irrevocably (a) submits to the exclusive jurisdiction of the state courts of California and to the jurisdiction of the United States District Court for the Northern



District of California and (b) agrees that all claims in respect of such action or proceeding shall be heard and determined exclusively in any California state or U.S. federal court sitting in the City and County of Alameda, California.

Sign below to acknowledge this Grant Award Letter, accept its terms and be eligible to receive payment of the grant:

DocuSigned by:				
Clinis Helfrich	12/16/2024			
	B. L. J			
Eat. Learn. Play. Foundation	Dated			
By: Christopher Helfrich				
Its: Chief Executive Officer				
Par	12/16/24			
Oakland Unified School District	Dated			
By: Preston Thomas				
Its: Chief Systems and Services Officer				
Approved As To Form by OUSD Legal Department				
Quant 12/16/24				
Roxanne De La Rocha, Staff Attorney				
Journey book				
Jennifer Brouhard				

President, Board of Education 1/9/2025

Secretary, Board of Education 1/9/2025

Maghendramel

Kyla Johnson Trammell



ANNEX A: Purpose and Budget

Project Narrative:

Emergency FloWater Systems - Elementary:

Procure 49 FloWater systems for installation that builds immediate redundancy for all schools so that they have at least 2 FloWater systems for every school by installing 49 FloWater systems. The primary focus for initial installations will be schools built prior to 1986, to provide immediate access to highly filtered water.

Emergency FloWater Systems – High Enrollment Schools:

Install 11 FloWater systems at schools at sites that have too few FloWater systems for the full enrollment of the school. For example, our larger schools may only have 1 FloWater system for the entire campus of over 1500 students. This will be addressed by adding Flowater systems to these school sites as well.

Emergency FloWater Installation:

Installation over the next 2 weeks of FloWater stations based on 3 criteria: % of elevated lead fixtures, age of facility, enrollment, and access to current FloWater systems.

Pre-Installation Support FloWater Placement:

B and G identifies locations and begins installing electrical outlets and plumbing so that the new FloWater can be installed at these new locations. The vender will then install the Flowater system.

Immediate Access to Water Bottles for FloWater Systems:

To provide students in our highest needs school with water bottles that can be used to access the FloWater systems that are installed in our schools.



Budget

Sites	ITEM NO.	ITEM	CURRENT	PROPOSED	Resource	Nature of Investme	Units Needed	Unit Cost	Total 🔻	Investment Total
Emergency Flowater Station Installation and Access to Water Bottles	1	Emergency Flowater Systems- Elementary	Oakland currently has 49 schools that only have 1 Flowater systems in the school. As school communities have been directed to go to that source, there is a very real risk of failure. Flowater has been servicing units daily as they break down because of the high volume of usage. We need to install an additional 49 units in these elementary and middle schools to ensure students have access to a trusted drinking water sources.	Build immediate redundancy for all schools so that they have at least 2 Flowater systems for every school by installing 49 Flowater systems. One located in the cafeteria and one located in a main lower floor hallway in buildings built before 1986.	TBD	One Time	49	\$6,200.00	\$303,800.00	
	2	Emergency Flowater Systems- High Enrollment Schools	Oakland has a total of 105 Flowater systems across the district. In many of our larger schools there is simply not enough access to these systems. We need to increase the number that are located in some of our larger schools that is directly related to enrollment.	Install 11 Flowater systems at schools at sites that have too few Flowater systems for the full enrollment of the school. For example, Oakland Tech only has 1 Flowater system for the entire campus. Monterra has only 2 Flowater systems in the school and they are not positioned in locations where students have clear access to the machine.	TBD	One Time	11	\$6,200.00	\$68,200.00	\$643,800.00
	3	Emergency Flowater Installation	Flowater partners with our B and G and facilities staff to install Flowater Systems.	Installation over the next 2 weeks of Flowater stations based on 3 critiera: % of elevated lead fixtures, age of facility, enrollment, and access to current FloWater systems.	TBD	One Time	60	\$300.00	\$18,000.00	
	4	Pre-Installation Support Flowater Placement	Some areas in need of Flowater systems are needed lack the necessary power to install machine	B and G identifies locations and begins installing electrical outlets and plumbing so that the new Flowater can be installed at these new locations.	TBD	One Time	60	\$2,500.00	\$150,000.00	
	5	Immediate Access to Water Bottles for Flowater Systems	Students and families must bring water bottles to access water at the existing Flowater systems.	To provide students in our highest needs school a water bottle that can be used to access the Flowater system that are installed in our schools.	TBD	One Time or Ongoing	20,000	\$2.00	\$40,000.00	