| Board Office Use: Legislative File Info. | | | | | | |
|--|-----------|--|--|--|--|--|
| File ID Number: | 14-0325 | | | | | |
| Introduction Date: | 3/12/2014 | | | | | |
| Enactment Number: | | | | | | |
| Enactment Date: | | | | | | |



Memo

Board of Education To:

GARY YEE, EdD, ACTING SUPERINTENDENT From:

Board Meeting Date: 03/12/2014

Subject: **Professional Service Contract**

> Contractor: East Bay Agency for Children of Oakland, CA

Services for: 922-COMPLEMENTARY LEARNING

Board Action Requested

Approval by the Board of Education of a Professional Services Contract between the District and East and Recommendation: Bay Agency for Children, Oakland, CA, for the latter to provide: services in partnership with the regular summer school program to expand and enhance summer STEM and enrichment activities for students. The contractor will work collaboratively with the summer school to provide afternoon STEM, enrichment, and physical activity, enabling students to participate in a full 6-hour, daily summer learning program for four weeks in the summer. Private grant funds will be combined with 21st Century grant dollars to fund this summer project for the period of 07/01/2013 through 09/30/2013 in an amount not to exceed \$5,000.00.

Background:

(A one paragraph explanation of why the consultant's services are needed.) In April, 2013, the CA Department of Education notified OUSD that our 21st Century Community Learning Center (21st CCLC) grant applications would be awarded funding, beginning in FY 2013-14. OUSD's new grant awards include Supplemental Funding to support summer learning programs, operated in partnership between schools and community organizations. In order to fulfill the grant requirements, OUSD is contracting with existing after school lead agency partners to provide enhanced and increased summer services at schools that will operate Title 1 funded morning academic programs. The community partner will provide an additional 3 hours of afternoon enrichment so students can participate in a full day, 6 hour program. These grant funds will be combined with private grant dollars to support a four-week, STEM-focused summer program for 60 students in 3rd - 5th grades.

Discussion:

(QUANTIFY what is being purchased.)

services in partnership with the regular summer school program to expand and enhance summer STEM and enrichment activities for students. The contractor will work collaboratively with the summer school to provide afternoon STEM, enrichment, and physical activity, enabling students to participate in a full 6-hour, daily summer learning program for four weeks in the summer. Private grant funds will be combined with 21st Century grant dollars to fund this summer project

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| File ID Number: | 14-0325 | | | | | | |
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| Enactment Number: | | | | | | | |
| Enactment Date: | | | | | | | |



Fiscal Impact: Funding resources below not to exceed \$5,000.00

Attachments: Professional Services Contract including Scope of Work

Waiver Summary

Resume / Statement of Qualifications

EPLS Search Results Page

Insurance Certification (if no Waiver was granted)

| Board Office Use: Legislative File Info. | | | | | | |
|--|------------|--|--|--|--|--|
| File ID Number | 14-0325 | | | | | |
| Introduction Date | 03/12/2014 | | | | | |
| Enactment Number | | | | | | |
| Enactment Date | | | | | | |



PROFESSIONAL SERVICES CONTRACT 2013-2014

| | TROI ESSIONAL SERVICES CONTRACT = 5 15 = 5 15 | | | | | | | | | | |
|-----|--|--|--|--|--|--|--|--|--|--|--|
| Thi | s Agreement is entered into between East Bay Agency for Children | | | | | | | | | | |
| the | DNTRACTOR) and Oakland Unified School District (OUSD). OUSD is authorized by Government Code Section 53060 to contract for furnishing of special services and advice in financial, economic, accounting, engineering, legal, and administrative matters with persons exially trained, experienced, and competent to perform such services. CONTRACTOR warrants it is specially trained, experienced, and experienced appears to provide such services. The parties agree as follows: | | | | | | | | | | |
| 1. | Services : CONTRACTOR shall provide the ("Services" or "Work") as described in Exhibit "A," attached hereto and incorporated herein by reference. | | | | | | | | | | |
| 2. | Terms: CONTRACTOR shall commence work on07/01/2013, or the day immediately following approval by the Superintenden | | | | | | | | | | |
| | if the aggregate amount CONTRACTOR has contracted with the District is below in the current fiscal year; or, approva | | | | | | | | | | |
| | by the Board of Education if the total contract(s) exceed, whichever is later. The work shall be completed no later t | | | | | | | | | | |
| 3. | Compensation: OUSD agrees to pay CONTRACTOR for services satisfactorily rendered pursuant to this Agreement. The compensation under this Contract shall not exceed | | | | | | | | | | |
| | Dollars (\$5,000.00) [per fiscal year], at an hourly billing rate not to exceedNA per hour. This sum shall be fo | | | | | | | | | | |
| | full performance of this Agreement and includes all fees, costs, and expenses incurred by Contractor including, but not limited to | | | | | | | | | | |
| | labor, materials, taxes, profit, overhead, travel, insurance, subcontractor costs, and other costs. | | | | | | | | | | |
| | If CONTRACTOR will be compensated hourly for services provided under this Contract, CONTRACTOR shall describe in Exhibit "A," attached hereto, the specific scope of services to be delivered on an hourly basis to OUSD. | | | | | | | | | | |
| | OUSD shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for | | | | | | | | | | |
| | OUSD, except as follows: No Reimbursements | | | | | | | | | | |
| | Payment for Work shall be made for all undisputed amounts in monthly installment payments within forty-five (45) days afte CONTRACTOR submits an invoice to OUSD for Work actually completed and after OUSD's written approval of the Work, or the portion of the Work for which payment is to be made. | | | | | | | | | | |
| | The granting of any payment by OUSD, or the receipt thereof by CONTRACTOR, shall in no way lessen the liability of CONTRACTOR to correct unsatisfactory work, although the unsatisfactory character of that work may not have been apparent or detected at the time a payment was made. Work, which does not conform to the requirements of this Agreement, may be rejected by the District and in that case must be replaced by CONTRACTOR without delay. | | | | | | | | | | |
| 4. | Equipment and Materials: CONTRACTOR shall provide all equipment, materials, and supplies necessary for the performance of this NONE | | | | | | | | | | |
| | which shall not exceed a total cost of | | | | | | | | | | |
| 5. | CONTRACTOR Qualifications / Performance of Services: | | | | | | | | | | |
| 5. | | | | | | | | | | | |
| | CONTRACTOR Qualifications : CONTRACTOR warrants it is specially trained, experienced, competent and fully licensed to provide the Services required by this Agreement in conformity with the laws and regulations of the State of California, the United States of America, and all local laws, ordinances and,/or regulations, as they may apply. | | | | | | | | | | |
| | Standard of Care : CONTRACTOR warrants that CONTRACTOR has the qualifications and ability to perform the Services in a professional manner, without the advice, control, or supervision of OUSD. CONTRACTOR's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of its profession for services to California school districts. | | | | | | | | | | |
| 6. | Invoicing : Invoices furnished by CONTRACTOR under this Agreement must be in a form acceptable to OUSD. All amounts paid by OUSD shall be subject to audit by OUSD. Invoices shall include, but not be limited to: Contractor name, Contractor address, invoice date, invoice number, purchase order number, name of school or department service was provided to, period of service, name of the person performing the service, date service was rendered, brief description of services provided, number of hours of service, hourly rate, total payment requested. | | | | | | | | | | |
| 7. | Notices : All notices and invoices provided for under this Agreement shall be in writing and either personally delivered during normal business hours or sent by U.S. Mail (certified, return receipt requested) with postage prepaid to the other party at the address set forth below: | | | | | | | | | | |

P.O. No. _____

Requisition No. R0409069

eRev. 3/11/13

Professional Services Contract

| OUSD Representative: | | | CONTRACTOR: | | | |
|----------------------|------------------------------------|---------|-------------------------------------|--|--|--|
| Name: | JULIA MA | | Josh Leonard | | | |
| Site /Dept. | ot.: 922-COMPLEMENTARY LEARNING | Title: | Executive Director | | | |
| Address: | | Address | 303 Van Buren Ave | | | |
| _ | Oakland, CA 94610 | | Oakland, CA 94610 | | | |
| Phone: | 510-273-1575 | Phone: | 510-268-3770 | | | |
| Address: _ | 746 Grand Avenue Oakland, CA 94610 | Address | 303 Van Buren Ave Oakland, CA 94610 | | | |

Notice shall be effective when received if personally served or, if mailed, three days after mailing. Either party must give written notice of a change of address.

8. **Status of Contractor**: This is not an employment contract. CONTRACTOR, in the performance of this Agreement, shall be and act as an independent contractor. CONTRACTOR understands and agrees that it and all of its employees shall not be considered officers, employees, agents, partner, or joint venture of OUSD, and are not entitled to benefits of any kind or nature normally provided employees of OUSD and/or to which OUSD's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONTRACTOR shall assume full responsibility for payment of all Federal, State, and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR's employees. In the performance of the work herein contemplated, CONTRACTOR is an independent contractor or business entity, with the sole authority for controlling and directing the performance of the details of the work, OUSD being interested only in the results obtained.

9. **Insurance**:

- 1. Unless specifically waived by OUSD, the following insurance is required:
 - i. If CONTRACTOR employs any person to perform work in connection with this Agreement, CONTRACTOR shall procure and maintain at all times during the performance of such work, Workers' Compensation Insurance in conformance with the laws of the State of California and Federal laws when applicable. Employers' Liability Insurance shall not be less than One Million Dollars (\$1,000,000) per accident or disease.

Check one of the boxes below:

- CONTRACTOR is aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and will comply with such provisions before commencing the performance of the Work of this Contract.
- □ CONTRACTOR does not employ anyone in the manner subject to the workers' compensation laws of California.
- ii. CONTRACTOR shall maintain Commercial General Liability insurance, including automobile coverage with limits of One Million Dollars (\$1,000,000) per occurrence for bodily injury and property damage. The coverage shall be primary as to OUSD and shall name OUSD as an additional insured. Evidence of insurance must be attached. Endorsement of OUSD as an additional insured shall not affect OUSD's rights to any claim, demand, suit or judgment made, brought or recovered against CONTRACTOR. The policy shall protect CONTRACTOR and OUSD in the same manner as though each were separately issued. Nothing in said policy shall operate to increase the Insurer's liability as set forth in the policy beyond the amount or amounts shown or to which the Insurer would have been liable if only one interest were named as an insured.
- iii. If CONTRACTOR is offering OUSD professional advice under this Contract, CONTRACTOR shall maintain Errors and Omissions insurance or Professional Liability insurance with coverage limits of One Million Dollars (\$1,000,000) per claim.

OR

eRev. 3/11/13

- iv. CONTRACTOR is not required to maintain any insurance under this agreement. (Completed and approved Waiver of Insurance Form is required.) Waiver of insurance does not release CONTRACTOR from responsibility for any claim or demand.
- 10. **Licenses and Permits**: CONTRACTOR shall obtain and keep in force all licenses, permits, and certificates necessary for the performance of this Agreement.
- 11. **Assignment**: The obligations of CONTRACTOR under this Agreement shall not be assigned by CONTRACTOR without the express prior written consent of OUSD.
- 12. **Non-Discrimination**: It is the policy of OUSD that in connection with all work performed under Contracts there be no discrimination because of race, color, ancestry, national origin, religious creed, physical disability, medical condition, marital status, sexual orientation, gender, or age; therefore, CONTRACTOR agrees to comply with applicable Federal and California laws including, but not limited to, the California Fair Employment and Housing Act beginning with Government Code Section 12900 and Labor Code Section 1735 and OUSD policy. In addition, CONTRACTOR agrees to require like compliance by all its subcontractor(s). CONTRACTOR shall not engage in unlawful discrimination in employment on the basis of actual or perceived; race, color, national origin, ancestry, religion, age, marital status, pregnancy, physical or mental disability, medical condition, veteran status, gender, sex or sexual orientation.

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| Page 2 of 6 | Requisition No. | P.O No. | |
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Professional Services Contract

- 13. **Drug-Free / Smoke Free Policy**: No drugs, alcohol, and/or smoking are allowed at any time in any buildings and/or grounds on OUSD property. No students, staff, visitors, CONTRACTORS, or subcontractors are to use controlled substances, alcohol or tobacco on these sites.
- 14. **Indemnification**: CONTRACTOR agrees to hold harmless, indemnify, and defend OUSD and its officers, agents, and employees from any and all claims or losses accruing or resulting from injury, damage, or death of any person, firm, or corporation in connection with the performance of this Agreement. CONTRACTOR also agrees to hold harmless, indemnify, and defend OUSD and its elective board, officers, agents, and employees from any and all claims or losses incurred by any supplier, contractor, or subcontractor furnishing work, services, or materials to CONTRACTOR in connection with the performance of this Agreement. This provision survives termination of this Agreement.
- 15. Copyright/Trademark/Patent/Ownership: CONTRACTOR understands and agrees that all matters produced under this Agreement shall become the property of OUSD and cannot be used without OUSD's express written permission. OUSD shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark, and/or patent of said matter in the name of OUSD. CONTRACTOR consents to use of CONTRACTOR's name in conjunction with the sale, use, performance and distribution of the matters, for any purpose and in any medium. These matters include, without limitation, drawings, plans, specifications, studies, reports, memoranda, computation sheets, the contents of computer diskettes, artwork, copy, posters, billboards, photographs, videotapes, audiotapes, systems designs, software, reports, diagrams, surveys, source codes or any other original works of authorship, or other documents prepared by CONTRACTOR or its Sub-CONTRACTORs in connection with the Services performed under this Agreement. All works shall be works for hire as defined under Title 17 of the United States Code, and all copyrights in those works are the property of OUSD.
- 16. **Waiver**: No delay or omission by either party in exercising any right under this Agreement shall operate as a waiver of that or any other right or prevent a similar subsequent act from constituting a violation of the Agreement.
- 17. **Termination**: OUSD may at any time terminate this Agreement upon written notice to CONTRACTOR. OUSD shall compensate CONTRACTOR for services satisfactorily provided through the date of termination. In addition, OUSD may terminate this Agreement for cause should CONTRACTOR fail to perform any part of this Agreement. In the event of termination for cause, OUSD may secure the required services from another contractor. If the cost to OUSD exceeds the cost of providing the services pursuant to this Agreement, CONTRACTOR shall pay the additional cost.
- 18. **Conduct of CONTRACTOR**: CONTRACTOR will adhere to the following staff requirements and provide OUSD with evidence of staff qualifications, which include:
 - Tuberculosis Screening: CONTRACTOR is required to screen employees who will be working at OUSD sites for more than six hours. CONTRACTOR affirms that each employee has current proof of negative TB testing on file and TB results are monitored.
 - 2. Fingerprinting of Employees and Agents. The fingerprinting and criminal background investigation requirements of Education Code section 45125.1 apply to CONTRACTOR's services under this Agreement and CONTRACTOR certifies its compliance with these provisions as follows: "CONTRACTOR certifies that CONTRACTOR has complied with the fingerprinting and criminal background investigation requirements of Education Code section 45125.1 with respect to all CONTRACTOR's employees, subcontractors, agents, and subcontractors' employees or agents ("Employees") regardless of whether those Employees are paid or unpaid, concurrently employed by OUSD, or acting as independent contractors of CONTRACTOR, who may have contact with OUSD pupils in the course of providing services pursuant to the Agreement, and the California Department of Justice has determined that none of those Employees has been convicted of a felony, as that term is defined in Education Code section 45122.1. Contractor further certifies that it has received and reviewed fingerprint results for each of its Employees and Contractor has requested and reviews subsequent arrest records for all Employees who may come into contract with OUSD pupils in providing services to the District under this Agreement.

In the event that OUSD, in its sole discretion, at any time during the term of this contract, desires the removal of any CONTRACTOR related persons, employee, representative or agent from an OUSD school site and, or property, CONTRACTOR shall immediately, upon receiving notice from OUSD of such desire, cause the removal of such person or persons.

- 19. **No Rights in Third Parties**: This Agreement does not create any rights in, or inure to the benefit of, any third party except as expressly provided herein.
- 20. OUSD's Evaluation of CONTRACTOR and CONTRACTOR's Employees and/or Subcontractors. OUSD may evaluate CONTRACTOR's work in any way that OUSD is entitled to do so pursuant to applicable law. The OUSD's evaluation may include, without limitation:
 - 1. Requesting that OUSD employee(s) evaluate the CONTRACTOR and the CONTRACTOR's employees and subcontractors and each of their performance.
 - 2. Announced and unannounced observance of CONTRACTOR, CONTRACTOR's employee(s), and/or subcontractor(s).
- 21. Limitation of OUSD Liability: Other than as provided in this Agreement, OUSD's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event, shall OUSD be liable, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of, or in connection with, this Agreement for the services performed in connection with this Agreement.
- 22. **Confidentiality**: CONTRACTOR and all CONTRACTOR's agents, personnel, employee(s), and/or subcontractor(s) shall maintain the confidentiality of all information received in the course of performing the Services. CONTRACTOR understands that student records are confidential and agrees to comply with all state and federal laws concerning the maintenance and disclosure of student records. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement. Contractors will be permitted

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Professional Services Contract

access to student data only where permissible under state and federal law and only after executing OUSD's Confidentiality Agreement Regarding Student Data.

- 23. **Conflict of Interest**: CONTRACTOR shall abide by and be subject to all applicable OUSD policies, regulations, statutes or other laws regarding conflict of interest. CONTRACTOR shall not hire any officer or employee of OUSD to perform any service by this Agreement.
 - CONTRACTOR affirms to the best of his/her/its knowledge, there exists no actual or potential conflict of interest between CONTRACTOR's family, business or financial interest and the services provided under this Agreement, and in the event of change in either private interest or services under this Agreement, any question regarding possible conflict of interest which may arise as a result of such change will be brought to OUSD's attention in writing.

Through its execution of this Agreement, CONTRACTOR acknowledges that it is familiar with the provisions of section 1090 *et seq.* and section 87100 *et seq.* of the Government Code of the State of California, and certifies that it does not know of any facts which constitute a violation of said provisions. In the event CONTRACTOR receives any information subsequent to execution of this Agreement which might constitute a violation of said provisions, CONTRACTOR agrees it shall notify OUSD in writing.

- 24. **Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion**: CONTRACTOR certifies to the best of his/her/its knowledge and belief, that it and its principals: Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency according to Federal Acquisition Regulation Subpart 9.4, and by signing this contract, certifies that this vendor does not appear on the Excluded Parties List. (https://www.epls.gov/epls/search.do)
- 25. **Litigation**: This Agreement shall be performed in Oakland, California and is governed by the laws of the State of California. The Alameda County Superior Court shall have jurisdiction over any state court litigation initiated to enforce or interpret this Agreement. If litigation is initiated, the prevailing party shall be entitled to reasonable attorney's fees and costs.
- 26. **Incorporation of Recitals and Exhibits**: The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.
- 27. **Integration/Entire Agreement of Parties**: This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.
- 28. **Counterparts**: This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.
- 29. **Signature Authority**: Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each Party has been given the proper authority and empowered to enter into this Agreement.
- 30. Contract Contingent on Governing Board Approval: OUSD shall not be bound by the terms of this Agreement until it has been formally approved by OUSD's Governing Board, and no payment shall be owed or made to CONTRACTOR absent formal approval. This Agreement shall be deemed to be approved when it has been signed by the Board of Education, and/or the Superintendent as its designee.

| OAKLAND UNIFIED SCHOOL DISTRIC | т | CONTRACTOR | | | | | |
|--|------|-----------------------|---------------|--|--|--|--|
| | | Josh Leonard | 02/10/2014 | | | | |
| ☐ President, Board of Education ☐ Superintendent or Designee | Date | Contractor eSignature | Date | | | | |
| | | Josh Leonard, Execu | tive Director | | | | |
| Secretary, Board of Education | Date | Print Name, Title | | | | | |

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EXHIBIT "A" SCOPE OF WORK

[IF A CONTRACTOR PROVIDES AN ACCEPTABLE DESCRIPTION OF SERVICES AS PART OF A PROPOSAL, THAT DESCRIPTION OF SERVICES MAY BE ATTACHED <u>WITHOUT</u> ANY TERMS, CONDITIONS, LIMITATIONS, ETC., FROM THAT PROPOSAL.]

1. **Description of Services to be Provided:** Provide a description of the service(s) the contractor will provide. Be specific about what service(s) OUSD is purchasing and what *this* Contractor will do.

This contractor will work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including physical activity, and other summer learning opportunities for students. Program activities will be based on youth development best practices, and will be modeled after successful after school enrichment services provided by the contractor. Participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program. The contractor will abide by all 21st Century grant requirements detailed in the standard after school Lead Agency MOU. Specific summer program activities are outlined in the attached Summer Program Plan.

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| 2. | of the service(s): 1) How many more Oakland children are gradu attending school 95% or more? 3) How many more students have | he services of this Contract? Be specific. For example, as a result uating from high school? 2) How many more Oakland children are we meaningful internships and/or paying jobs? 4) How many more is they need? Provide details of program participation (Students NOT THE GOALS OF THE SITE OR DEPARTMENT. |
|----|--|---|
| | Summer learning programs are critical in countering summ from the opportunity to participate in a full 6-hour summer learning organization. The summer learning program will spend their summer. Students' physical and social-emotion summer program's academic, enrichment, and support serwill return to school in the fall feeling more engaged in learning to summer learning loss. As a result, students will learning and more ready to attend school on a daily basis. | earning program offered in partnership with the school and ll provide students with a safe and supportive place to hal health and well-being will be supported through the vices. As a result of the summer learning program, students ning, more connected to the school community, and less |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 3. | 3. Alignment with District Strategic Plan: Indicate the goals (Check all that apply.) | and visions supported by the services of this contract: |
| | ☐ Ensure a high quality instructional core | ☐ Prepare students for success in college and careers |
| | Develop social, emotional and physical health | Safe, healthy and supportive schools |
| | Create equitable opportunities for learningHigh quality and effective instruction | ☐ Accountable for quality☐ Full service community district |
| | | · |
| 4. | 4. Alignment with Community School Strategic Site Plan Please select: | CSSSP (required if using State or Federal Funds): |
| | ☐ Action Item included in Board Approved CSSSP: (no add | litional documentation required) |
| | – Item Number(s): Not Applicable | |
| | Private School or | |
| | OUSD Department | |
| | | |
| | Action Item added as modification to Board Approve Manager either electronically via email of scanned document | ed CSSSP – Submit the following documents to the Resource ts, fax or drop off. |
| | Relevant page of CSSSP with action item highlighted. P date, school site name, both principal and school site co | Page must include header with the word "Modified", modification |
| | Meeting announcement for meeting in which the CSSSF | |
| | Minutes for meeting in which the CSSSP modification was a second control of the control of | • • |
| | 4. Sign-in sheet for meeting in which the CSSSP modificat | ion was approved. |
| | | |

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ContractsOnline: Contract Waiver Summary

Site Number-Name: 922-COMPLEMENTARY LEARNING

Principal / Department Head: JULIA MA

Contractor Name: Josh Leonard

Business Name: East Bay Agency for Children

Contract Type: Standard

Anticipated Start Date: 07/01/2013 Contract End Date: 09/30/2013

Rate Type: FLAT Contract Amount: \$5,000.00

Applicable Waivers

Approved by Risk Management

Insurance-Reduction Waiver Status: NA

Waiver-Reduction Type: \$1,000,000 Required

Other Reduction Amount: NA

Approval Date:

Approved by Deputy Superintendent

Billing Waiver Status: Approved Approval Date: 01/22/2014

Fingerprint Waiver Status: NA Approval Date:

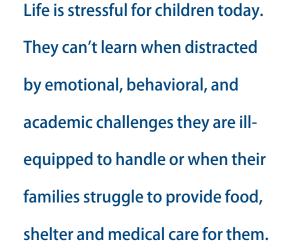
TB Test Waiver Status: NA Approval Date:

Oakland, CA 94610

east bay agency tor







With your help, East Bay Agency for Children strengthens children and families by empowering students to succeed in

While East Bay Agency for Children provides intervention and prevention programs for over 20,000 children and families annually, your support ensures more at-risk children and youth will thrive.

school and in life and by providing families

the services and tools they need to support their children's education and well-being.

"With budgets at every level of government being cut, including many types of support for children and youth, the impact of an organization like EBAC with a strong track record is substantial. They're helping raise the standard for student achievement, creating a more level playing field for kids so that they have a fighting chance to stay in school, to learn, and to have some of that learning reinforced at home and in the community."

Lisa Villarreal Program Officer, Education San Francisco Foundation

Strengthening Children & Families



Mental Health Counseling at School Sites

Through mental health counseling at over 40 public and charter schools in Alameda County, East Bay Agency for Children teaches at-risk children the skills they need to manage the emotional and behavioral challenges that disrupt their learning.

Intensive Therapy in Special Classes

In specialized classrooms, East Bay Agency for Children clinicians provide intensive mental health therapy to students who have severe emotional and behavioral challenges. The goal is to prepare them to transition to mainstream classrooms.



Student and Community Family Support Services

East Bay Agency for Children assists families to obtain the critical community, social, and health services they need to flourish including health insurance coverage under Covered California. We teach families the school-readiness and literacy skills necessary to support their children's education. Our after school programs give children the extra academic help needed to succeed, and teens exiting the juvenile justice system receive vital counseling and guidance to help them complete school, build healthy relationships and find gainful employment.

Child Assault Prevention

East Bay Agency for Children teaches children and youth how to reduce their vulnerability to abuse and assault, provides counseling services to those who have been victimized, and trains parents and other adults to build communities where positive, long-term relationships between children and adults grow and flourish.

Grief and Illness Support Services

East Bay Agency for Children helps vulnerable children and hurting families cope with a life-threatening illness, loss, bereavement, or trauma through our peer support groups, crisis intervention services, and home-based counseling.

\$1 Investment Becomes \$28 in Savings

According to the National Academy of Science, every dollar spent on prevention of mental illness among kids may be paid back as much as 28 times over the course of a lifetime in disability benefits never claimed, adult psychiatric care never needed and, in some cases, crimes never committed.

Take the First Step to Empower a Child Today!

At www.EBAC.org you can make a financial donation to expand our proven services, sign-up to volunteer your time and talents, or discover other ways you can help build brighter futures and stronger communities.

East Bay Agency for Children Administrative Office: 303 Van Buren Ave Oakland, CA 94610 510-268-3770 x 118 info@ebac.org

www.EBAC.org

"EBAC provides a safety net for the students who are most at risk of failure, catching kids who typically fall through the cracks. EBAC is very good at addressing whatever is distressing them and looking at how those stressors affect their ability to succeed in school."

Barbara McClung

Program Manager Integrated Student Support Services
Oakland Unified School District







CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/18/13

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to

| | | s and conditions of the policy, te holder in lieu of such endors | | | | ndorser | nent. A stat | ement on th | is certificate does not c | onfer | rights to the |
|------------------------------|--|---|----------------------|-----------------------|--|---------------------------|---------------------------------|---|--|-------|---------------|
| | DUCER | te noider in ned or such endors | CITIC | ,iii(3) | 510-437-1900 | CONTAC | т | | | | |
| Cook, Disharoon & Greathouse | | | | | PHONE FAX | | | | | | |
| P.O | P.O. Box 12909 Oakland, CA 94604- David D. DeMeter | | | | | (A/C, No. | , Ext): | | (A/C, No): | | |
| | | | | | | E-MAIL ADDRES | S: | | | | |
| Dav | | | | | | PRODUC | ER ID #: EAS | TBA1 | | | |
| | | | | | | | | | RDING COVERAGE | | NAIC # |
| INSU | IRED | East Bay Agency for Chil | drer | า | | INSURE | RA: NIAC | | | | NAIC |
| | | Attn: Debbie Christou | | | | INSURE | R B : | | | | |
| | | 303 Van Buren Avenue | | | | INSURE | | | | | |
| | | Oakland, CA 94610 | | | | | | | | | |
| | | | | | | INSURE | | | | | |
| | | | | | | INSURE | | | | | |
| | VERA | CED CED | TIEI | CATI | E NUMBER: | INSURE | RF: | | REVISION NUMBER: | | |
| | | TO CERTIFY THAT THE POLICIES | | | | VE REEN | N ISSUED TO | | | JE DC | I ICY PERIOD |
| IN C | IDICATE ERTIFIC | ED. NOTWITHSTANDING ANY RECATE MAY BE ISSUED OR MAY IONS AND CONDITIONS OF SUCH | QUIF PERT POLI | REME AIN, CIES. | NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE | OF ANY | CONTRACT THE POLICIES EDUCED BY | OR OTHER I S DESCRIBEI PAID CLAIMS. | DOCUMENT WITH RESPE | ст то | WHICH THIS |
| INSR LTR | | TYPE OF INSURANCE | ADDL | SUBR | POLICY NUMBER | | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMIT | s | |
| | GENER | AL LIABILITY | | | | | , | , | EACH OCCURRENCE | \$ | 1,000,000 |
| Α | X c | OMMERCIAL GENERAL LIABILITY | | | 201308866NPO | | 11/14/13 | 11/14/14 | DAMAGE TO RENTED PREMISES (Ea occurrence) | \$ | 500,000 |
| | | CLAIMS-MADE X OCCUR | | | | | | | MED EXP (Any one person) | \$ | 20,000 |
| | | OLITIMO INTIBLE 11 GOOGIN | | | | | | | PERSONAL & ADV INJURY | \$ | 1,000,000 |
| | | | | | | | | | GENERAL AGGREGATE | \$ | 3,000,000 |
| | GENII | AGGREGATE LIMIT APPLIES PER: | | | | | | | PRODUCTS - COMP/OP AGG | \$ | 3,000,000 |
| | | DLICY PRO- JECT X LOC | | | | | | | FRODUCTS - COMFTOF AGG | \$ | 0,000,000 |
| | | OBILE LIABILITY | | | | | | | COMBINED SINGLE LIMIT | | 4 000 000 |
| Α | <u> </u> | | | | 201308866NPO | | 11/14/13 | 11/14/14 | (Ea accident) | \$ | 1,000,000 |
| A | | NY AUTO | | | 201300000NPO | | 11/14/13 | 11/17/17 | BODILY INJURY (Per person) | \$ | |
| | | LL OWNED AUTOS | | | | | | | BODILY INJURY (Per accident) | \$ | |
| | | CHEDULED AUTOS | | | | | | | PROPERTY DAMAGE | \$ | |
| | | RED AUTOS | | | | | | | (Per accident) | • | |
| | NO. | ON-OWNED AUTOS | | | | | | | | \$ | |
| | | | | | | | | | | \$ | |
| | | MBRELLA LIAB X OCCUR | | | | | | | EACH OCCURRENCE | \$ | 1,000,000 |
| Α | X E | CLAIMS-MADE | | | 201308866UMBNPO | | 11/14/13 | 11/14/14 | AGGREGATE | \$ | 1,000,000 |
| - | DI | EDUCTIBLE | | | | | | | | \$ | |
| | RI | ETENTION \$ | | | | | | | | \$ | |
| | | ERS COMPENSATION MPLOYERS' LIABILITY | | | | | | | WC STATU- OTH- TORY LIMITS ER | | |
| | ANY PR | ROPRIETOR/PARTNER/EXECUTIVE | N/A | | | | | | E.L. EACH ACCIDENT | \$ | |
| | (Manda | R/MEMBER EXCLUDED? | /A | | | | | | E.L. DISEASE - EA EMPLOYEE | \$ | |
| | If yes, d | lescribe under RIPTION OF OPERATIONS below | | | | | | | E.L. DISEASE - POLICY LIMIT | \$ | |
| Α | | Services | | | 20130886NPO | | 11/14/13 | 11/14/14 | Aggregate | | 3,000,000 |
| | Profes | ssional Liab | | | | | | | Ea Claim | | 1,000,000 |
| | | NOFOPERATIONS/LOCATIONS/VEHICE ts International Middl | | | | Schedule, | if more space is | required) | | | |
| CE | RTIFIC | ATE HOLDER | | | | CANC | ELLATION | | | | |
| | | | | | ROOTINT | | | | | | |
| | Oakland Unified School District Contract Administrator | | | | | THE | EXPIRATION | I DATE THE | ESCRIBED POLICIES BE C. EREOF, NOTICE WILL I Y PROVISIONS. | | |
| | | | | | | AUTHORIZED REPRESENTATIVE | | | | | |

900 High Street

Oakland, CA 94601

andrea Noguera

EASTBAY-01

JBANAAG



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/18/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| С | ertificate holder in lieu of such endors | eme | nt(s) | - | | | | | | |
|---|--|-------------|---------------|--|----------|----------------------------|----------------------------|--|--------|------------|
| PRO | DUCER | | CONTACT NAME: | | | | | | | |
| Walsh Carter & Associates Insurance Services, LLC 425 California Street, #400 San Francisco, CA 94104 | | | | PHONE (A/C, No, Ext): (415) 217-6200 FAX (A/C, No): (415) 217-6201 E-MAIL ADDRESS: | | | | | | |
| outilitations, on office | | | | | ADDRE | | CLIDED(S) AFFOR | DING COVERAGE | | NAIC# |
| | | | | | | | s Insurance | | | NAIC# |
| INSU | IRFD | | | | | | 3 msurance | Company | | |
| "" | INSURED | | | | | R B : | | | | |
| | East Bay Agency for Childre | n | | | INSURE | | | | | |
| | 303 Van Buren Ave Oakland, CA 94610 | | INSURE | | | | | | | |
| | Gariana, GA 34010 | | | | INSURE | RE: | | | | |
| <u></u> | VED 4 0 5 0 | | | | INSURE | RF: | | | | |
| _ | VERAGES CER' HIS IS TO CERTIFY THAT THE POLICIE | | | NUMBER: | LIAVE D | EEN ICCUED | | REVISION NUMBER: | HE DOI | ICV DEDIOD |
| IN C | INSTANCE THAT THE FOLICION IDICATED. NOTWITHSTANDING ANY R ERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH I | EQUI PER | REME TAIN, | ENT, TERM OR CONDITION THE INSURANCE AFFOR | N OF A | NY CONTRA 7 THE POLIC | CT OR OTHER IES DESCRIB | DOCUMENT WITH RESPEED HEREIN IS SUBJECT T | CT TO | WHICH THIS |
| INSR LTR | TYPE OF INSURANCE | ADDL | SUBR WVD | POLICY NUMBER | | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMIT | S | |
| <u></u> | GENERAL LIABILITY | | | | | ,, , , , , , , , , , | ,, | EACH OCCURRENCE | \$ | |
| | COMMERCIAL GENERAL LIABILITY | | | | | | | DAMAGE TO RENTED PREMISES (Ea occurrence) | \$ | |
| | CLAIMS-MADE OCCUR | | | | | | | MED EXP (Any one person) | \$ | |
| | | | | | | | | PERSONAL & ADV INJURY | \$ | |
| | | | | | | | | GENERAL AGGREGATE | \$ | |
| | GEN'L AGGREGATE LIMIT APPLIES PER: | | | | | | | PRODUCTS - COMP/OP AGG | \$ | |
| | POLICY PRO- JECT LOC | | | | | | | | \$ | |
| | AUTOMOBILE LIABILITY | | | | | | | COMBINED SINGLE LIMIT (Ea accident) | \$ | |
| | ANY AUTO | | | | | | | BODILY INJURY (Per person) | \$ | |
| | ALL OWNED SCHEDULED AUTOS AUTOS | | | | | | | BODILY INJURY (Per accident) | \$ | |
| | HIRED AUTOS NON-OWNED AUTOS | | | | | | | PROPERTY DAMAGE (PER ACCIDENT) | \$ | |
| | AUTOS | | | | | | | (FER ACCIDENT) | \$ | |
| | UMBRELLA LIAB OCCUR | | | | | | | EACH OCCURRENCE | \$ | |
| | EXCESS LIAB CLAIMS-MADE | | | | | | | AGGREGATE | \$ | |
| | DED RETENTION\$ | | | | | | | | \$ | |
| | WORKERS COMPENSATION | | | | | | | X WC STATU- TORY LIMITS OTH- ER | • | |
| A | AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE | | | 3300059407-131 | | 07/01/2013 | 07/01/2014 | E.L. EACH ACCIDENT | \$ | 1,000,000 |
| | OFFICER/MEMBER EXCLUDED? (Mandatory in NH) | N/A | | | | | | E.L. DISEASE - EA EMPLOYEE | | 1,000,000 |
| | If yes, describe under DESCRIPTION OF OPERATIONS below | | | | | | | E.L. DISEASE - POLICY LIMIT | \$ | 1,000,000 |
| | DESCRIPTION OF OPERATIONS BEIOW | | | | | | | E.E. BIOE/IOE T GEIGT EIWIT | Ψ | 1,000,000 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| DES | CRIPTION OF OPERATIONS / LOCATIONS / VEHICL | ES (A | Attach | ACORD 101, Additional Remarks | Schedule | , if more space is | required) | | | |
| *10 | DAY NOTICE OF CANCELLATION MAY I | BE IS | SUE | D FOR NONPAYMENT OF | PREMII | UM/ NON RE | PORTING OF | PAYROLL. | | |
| RE: | ONGOING OPERATIONS DURING POLIC | CY P | ERIO | D | | | | | | |
| | | • | | _ | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| CF. | RTIFICATE HOLDER | | | | CANC | ELLATION | | | | |
| <u> </u> | | | | | 5,4,40 | | | | | |
| | Oakland Unified School Dist Contract Administrator 900 High Street | rict | | | THE | EXPIRATIO | N DATE TH | ESCRIBED POLICIES BE CA EREOF, NOTICE WILL Y PROVISIONS. | | |
| | Oakland, CA 94601 | | | | | RIZED REPRESE | | | | |
| | | | | | | | | | | |