


File ID Number	17-1210
Introduction Date	6/14/17
Enactment Number	17-0803
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By	



OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education

June 14, 2017

To: Board of Education
 From: Devin Dillon, Ph.D., Interim Superintendent
 Subject: Grant Award - General Mills Foundation - Connecting Kids to Real Food - Community Schools and Student Services Department

ACTION REQUESTED:

Acceptance by the Board of Education of a District grant award from the General Mills Foundation for the Connecting Kids to Real Food Program to support the nutrition and school garden programs for the Health and Wellness Unit of the Community Schools and Student Services Department for fiscal year 2017-2018 to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant years, if any.

BACKGROUND:

Grant award for OUSD schools for the 2017-2018 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	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
17-1210	Yes	Grant	Oakland Unified School District	This grant will support the nutrition and school garden programs to help create healthy learning environments for students.	7/1/17 - 6/30/18	General Mills Foundation	\$25,000.00

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: \$25,000.00

RECOMMENDATION:

Acceptance by the Board of Education of District grant award from the General Mills Foundation for the Connecting Kids to Real Food Program for fiscal year 2017-2018 to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

ATTACHMENTS:

Grant Award Letter, General Mills Foundation
Check #91976



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

Legislative File ID No. 17-1210

Department: 922/Community Schools and Student Services Department

Vendor Name: General Mills Foundation

Contract Term: Start Date: 7/1/17 End Date: 6/30/18

Annual Cost: \$ 25,000.00

Approved by: Mara Larsen-Fleming

Is Vendor a local Oakland business? Yes No

Why was this Vendor selected?

We applied for this grant and we were awarded.

Summarize the services this Vendor will be providing.

We will be supporting our nutrition and garden education program with supplies, food for demonstrations and professional development,

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:

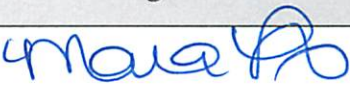

- Educational Materials**
- Special Services** contracts for financial, economic, accounting, legal or administrative services
- CUPCAA exception** (Uniform Public Construction Cost Accounting Act)
- Professional Service Agreements** of less than \$87,800 (increases a small amount on January 1 of each 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: Connecting Kids to Real Food	Funding Cycle Dates: July 1, 2017 to June 30, 2018
Grant's Fiscal Agent: (contact's name, address, phone number, email address) Cindy Thelen General Mills Foundation Number One General Mills Boulevard Minneapolis, MN 55426 763-764-2579 cindy.thelen@genmills.com	Grant Amount for Full Funding Cycle: \$25,000.00
Funding Agency: General Mills Foundation	Grant Focus: Nutrition and School Garden Programs
List all School(s) or Department(s) to be Served: Community Schools and Student Services Department	

Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	Nutrition and school garden programs help create healthy learning environments for students. Nutrition programs have been linked to improved academic outcomes.
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 5.59% 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.)	These programs are part of the broader wellness evaluation to assess implementation of the District Wellness Policy and impact of wellness programs.
Does the grant require any resources from the school(s) or district? If so, describe.	N/A
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 5.59% for all OUSD site services in the grant's budget for administrative support, evaluation data, or indirect services.)	Yes
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.)	Michelle Oppen, Coordinator, School Wellness Community Schools and Student Services Department 1000 Broadway, Suite 150 510-879-2612 michelle.oppen@ousd.org

Applicant Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Principal	Mara Larsen-Fleming		5/22/17
Department Head (e.g. for school day programs or for extended day and student support activities)	Andrea Bustamante		

Grant Office Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Fiscal Officer	Vernon Hal		
Interim Superintendent	Devin Dillon		



GENERAL MILLS FOUNDATION

April 17, 2017

Ms. Michelle Oppen
Oakland Unified School District
1000 Broadway, Suite 150
Oakland, California 94607

Dear Ms. Oppen:

The General Mills Foundation is pleased to send you on behalf of Annie's Homegrown, the enclosed check in the amount of \$25,000.00, for Connecting Kids to Real Food.

Please record the grant in the name of the General Mills Foundation and send an acknowledgement to Cindy Thelen at the Foundation address below. If you have questions, please contact Nellie Boonman at Annie's.

Thank you for participating in this grants program with us, and please accept our best wishes for success. We invite you to share the impact of your organization's program's on our Facebook page, "General Mills in the Community", which can be found on Facebook search under that name.

Sincerely,

A handwritten signature in black ink that reads "Mary Jane Melendez".

Mary Jane Melendez
Executive Director
General Mills Foundation

A handwritten signature in black ink that reads "John Foraker".

John Foraker
President
Annie's

Enclosure