

File ID Number	18-0507
Introduction Date	3/28/18
Enactment Number	18-0538
Enactment Date	3/28/18
By	<i>[Signature]</i>



OAKLAND UNIFIED SCHOOL DISTRICT
Community Schools. Thriving Students

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education

March 28, 2018

To: Board of Education
 From: Kyla Johnson-Trammell, Superintendent
 Subject: Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Montera Middle School

ACTION REQUESTED:

Approval by the Board of Education of Grant Agreement from Salesforce Foundation via Oakland Public Education Fund, in the amount of \$32,700.00, to support a Science Teacher position in the Montera Middle School IB Science Program for fiscal year 2017-18, pursuant to the terms and conditions thereof, if any.

BACKGROUND:

Grant proposals 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 Agreement Notification are attached.

File I.D #	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
18-0507	Yes	Grant	Oakland Unified School District - Montera Middle School	To support a Science Teacher position in the Montera Middle School IB Science Program.	1/19/2018 thru 06/8/2018	Salesforce Foundation via Oakland Public Education Fund	\$32,700.00

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: \$32,700.00

RECOMMENDATION:

Approval by the Board of Education of the Salesforce Foundation via Oakland Public Education Fund Grant Agreement for Montera Middle School for fiscal year 2017-18.

ATTACHMENTS:

- Grant Face Sheet
- Grant Letter
- Grant Agreement
- Check, #014949

OUSD Grants Management Face Sheet

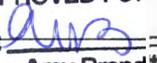
Title of Grant: Montera – IB Science Program	Funding Cycle Dates: January 2018 – June 2018
Grant's Fiscal Agent: Oakland Public Education Fund Brian Stanley, Ed.D. PO Box 71005, Oakland, CA 94612 brian@oaklandfund.org (510) 221-6968	Grant Amount for Full Funding Cycle: \$32,700
Funding Agency: Salesforce Foundation via Oakland Public Education Fund	Grant Focus: Support the IB Science Program at Montera Middle School
List all School(s) or Department(s) to be Served: Montera Middle School	

Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	Support a Science Teacher position in the Montera Middle School IB Science Program.
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.)	The program will be reviewed by the IB consultant on areas of need and growth.
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 5.59% 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.)	Darren Avent, Principal Darren.Avent@ousd.org 5555 Ascot Drive, Oakland, CA 94611 (510) 531-6070

Applicant Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Principal	Darren Avent		3/7/18
Department Head (e.g. for school day programs or for extended day and student support activities)	Mark Triplett		3.7.18

Grant Office Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Fiscal Officer			
Superintendent	Kyla Johnson-Trammell		
		OAKLAND UNIFIED SCHOOL DISTRICT Office of the General Counsel	
		APPROVED FOR FORM & SUBSTANCE	
		By:  3.15.18	
		Amy Brandt, Attorney at Law	



February 7, 2018

Dear Darren Avent,

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 \$32,700.00 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.oaklandedfund.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@oaklandedfund.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 7, 2018
Funding Source	Salesforce Foundation
Amount of Grant	\$32,700.00
Grant Period	Grant Start: January 19, 2018 Grant End: June 8, 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

To support a science teacher position in the Motera Middle School IB science program.

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 7, 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 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



Oakland Public Education Fund
PO Box 71005
Oakland, CA
94612

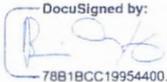
This Agreement constitutes the only agreement, and supersedes all prior agreements and understandings, both written and oral, among the parties with respect to the subject matter hereof. All Exhibits hereto are a material part of this Agreement and are incorporated by reference. This Agreement, including 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:  EDAB804ABD42458...

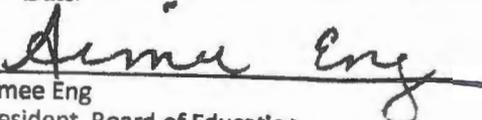
Signature:  78B1BCC19954400..

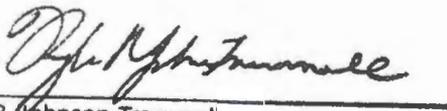
Title: Principal

Title: Executive Director

Date: February 8, 2018 | 10:35:37 AM PST

Date: February 7, 2018 | 6:50:43 PM PST


Aimee Eng
President, Board of Education


Kyla R. Johnson-Trammell
Secretary, Board of Education

Oakland Public Education Fund
 PO Box 71005
 Oakland, CA 94612

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

014949

02/09/2018

PAY TO THE
 ORDER OF

Oakland Unified School District

32,700.00
 \$

Thirty Two Thousand Seven Hundred Dollars

DOLLARS

Oakland Unified School District
 1000 Broadway
 Oakland, CA 94607

MEMO

⑈014949⑈ ⑆121143260⑆ ⑆2800214171⑈

Security Features Included

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: 02/09/2018

014949

Date	Bills#	Reference Number		Amount Entered	Amount Paid
Acct	Memo	Department ID	Fund		
02/09/2018	18-01-02805517				
7020--Grants to other org	OUSD Grant to Montera...of IB Science Program	NA	Montera Middle School	\$32,700.00	\$32,700.00
Net Amount					\$32,700.00

