

File ID Number	12-0406
Introduction Date	2/8/12
Enactment Number	12-6234
Enactment Date	2-8-12
By	B



OAKLAND UNIFIED SCHOOL DISTRICT

Community Schools, Thriving Students

OAKLAND UNIFIED SCHOOL DISTRICT  
Office of the Board of Education

February 8, 2012

To: Board of Education

From: Tony Smith, Superintendent  
Vernon Hal, Deputy Superintendent, Business & Operations  
Maria Santos, Deputy Superintendent, Instruction, Leadership & Equity-in-Action  
John Santoro, Director, Early Childhood Education

Subject: District Submitting Grant Contract Amendment No. 3 for CCTR-0009 Contract FY 2010-11

**ACTION REQUESTED:**

Adoption by the Board of Education of Resolution No. 1112-0151 - Adopting Amendment No. 3, Grant Contact CCTR-0009 from the California Department of Education to provide funding for General Child Care and Development Programs for the Early Childhood Education with the amount of \$185,549.00 of the MRA may be expended as one-time only cost "Budget Impasse Credit" for the period July 1, 2010 through June 30, 2011, pursuant to the terms and conditions thereof, if any.

**BACKGROUND:**

Grant Contract amendment for OUSD schools for the 2010-2011 fiscal year that benefit the Early Childhood Education Department are submitted for Board acceptance and approval as indicated in the chart below. Grant agreement packets are available for review through the Board Secretary's Office and will be electronically available within one week of the board meeting through Legistar.

File I.D #	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
12-0406	Yes	CCTR 0009 Grant	Oakland Unified School District for Early Childhood Education Department	This is an amendment for the General Child Care and Development Programs, FY 2010-11	7/1/10-6/30/11	California Department of Education	\$5,239,882.00

**DISCUSSION:**

The District received a Grant amendment agreement for the CCTR contract FY 10-11 to The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended.

- Review scope of work outlined by each grant agreement and assess their contribution to sustained student

OUSD received a completed grant agreement for each program listed in the chart by department.

**FISCAL IMPACT:**

The total amount of the grant amendment will be provided to OUSD ECE program based on the adjustment to the California State Preschool Program Contract.

- Grants valued at: \$5,239,882.00

**RECOMMENDATION:**

Acceptance by the Board of Education of District grant amendment agreements for Early Childhood Education programming for fiscal years 2010-2011, pursuant to the terms and conditions thereof, if any.

**ATTACHMENTS**

Amendment No. 03 CCTR-0009 contract FY 2010-11 Grant Face Sheet  
Second Original of Amendment No. 03, CCTR-0009, FY 2010-11

Amendment No. 02 CCTR-0009 contract FY 2010-11

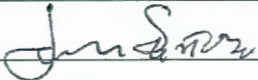
Amendment No. 01 CCTR-0009 contract FY 2010-11

OUSD Grants Management Face Sheet

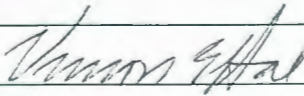
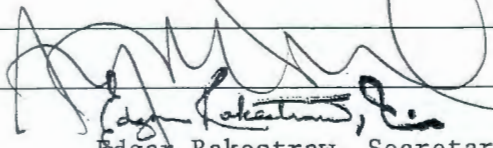
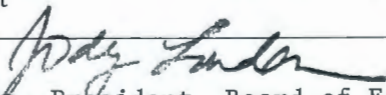
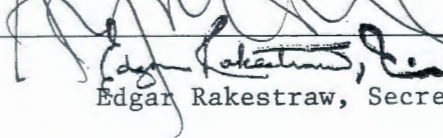
<b>Title of Grant: CCTR-0009</b>	<b>Funding Cycle Dates: July 2010-June 2011</b>
<b>Grant's Fiscal Agent: OUSD/ECE</b> 495 Jones Ave, Oakland, CA 94603 (510) 639-3340	<b>Grant Amount for Full Funding Cycle:</b> <b>\$5,239,882.00</b>
<b>Funding Agency: State of California</b>	<b>Grant Focus: Child Development</b>
<b>List all School(s) or Department(s) to be Served: Child development classrooms including school age programs.</b>	

Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	This grant supports some of the child development centers and all of the school age programs.
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 5.17% 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 Annual Agency plan will determine the effectiveness of the program.
Does the grant require any resources from the school(s) or district? If so, describe.	Yes, it funds many of our Early Childhood staff.
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 4.25% for all OUSD site services in the grant's budget for administrative support, evaluation data, or indirect services.)	Indirect costs are a part of the budget for this grant.
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.)	John Santoro 495 Jones Avenue Oakland, CA 94603 (510) 639-3340  <b>Legislative File</b> File ID Number: <u>12-0406</u> Introduction: <u>2-8-12</u> Enactment Number: <u>12-0234</u> Enactment Date: <u>2-8-12</u> <u>B</u>

**Applicant Obtained Approval Signatures:**

Entity	Name/s	Signature/s	Date
Principal			
Department Head	John Santoro		1/25/12

**Grant Office Obtained Approval Signatures:**

Entity	Name/s	Signature/s	Date
Fiscal Officer	Vernon Hal		1/30/12
Superintendent	Tony Smith		
	Jody London, President, Board of Education		
	Edgar Rakestraw, Secretary to the Board		



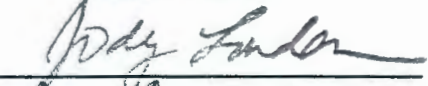
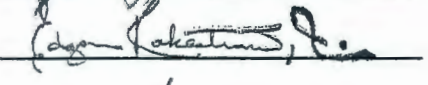
**RESOLUTION**  
**No. 1112-0151**

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing California State Preschool Programs and to authorize the designated personnel to sign contract documents for Fiscal Year 2009/10 – 2011/12.

**RESOLUTION**

BE IT RESOLVED that the Governing Board of Oakland Unified School District

authorizes entering into local agreement number/s CCTR-0009 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Jody London</u>	<u>President, Board of Education</u>	
<u>Edgar Rakestraw</u>	<u>Secretary, Board of Education</u>	
<u>/</u>	<u>/</u>	<u>/</u>

PASSED AND ADOPTED THIS 8th day of February, 2012, by the

Governing Board of Oakland Unified School District

of Alameda County, California.


**Legislative File**

File ID Number: 12-0466  
Introduction: 2-8-12  
Enactment Number: 12-6234  
Enactment Date: 2-8-12

I, Edgar Rakestraw, Jr., Clerk of the Governing Board of

Oakland Unified School District of Alameda County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted at a Resolution meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

  
(Clerk's signature)

2/9/2012  
(Date)



**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

FISCAL & ADMIN  
SERVICES DIVISION

**F.Y. 10 - 11**

**Amendment 03**

2012 MAR -2 PM 3: 53

DATE: July 01, 2010

**LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES  
BUDGET IMPASSE**

CONTRACT NUMBER: CCTR-0009

PROGRAM TYPE: GENERAL CHILD CARE &  
DEV PROGRAMS

PROJECT NUMBER: 01-6125-00-0

CONTRACTOR'S NAME: OAKLAND UNIFIED SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2010 designated as number CCTR-0009, Amendment #01 (Special Fund (Reserve Account) and FT&C Chg.) and Amendment #02 (Special Fund Change) shall be further amended in the following particulars but no others:

The Maximum Rate per child day of enrollment payable pursuant to the provisions of this agreement shall be \$43.31 (no change).

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be \$5,239,882.00 (no change).

Up to \$185,549.00 of the MRA may be expended as one-time only costs "Budget Impasse Credit" (for loss of funds due to circumstances beyond control of the operating agency) in accordance with Education Code 8271.

**SERVICE REQUIREMENTS**

Minimum Child Days of Enrollment (CDE) Requirement shall be 120,985.0 (no change).

Minimum Days of Operation (MDO) Requirement shall be 244 (no change).

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

<b>STATE OF CALIFORNIA</b>		<b>CONTRACTOR</b>			
BY (AUTHORIZED SIGNATURE) <i>Margie Burke</i>		BY (AUTHORIZED SIGNATURE) <i>Jody London</i>			
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Jody London			
TITLE Contracts, Purchasing & Conference Services		ADDRESS President, Board of Education			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND NO. Board of Education			
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 5,239,882	(OPTIONAL USE) See Attached	Department of General Services use only			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 5,239,882	ITEM See Attached	CHAPTER	STATUTE	FISCAL YEAR	
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702	Esgar Rakestraw, Jr., Secretary Board of Education			
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER See Attached		DATE 3/13/12			

MAR - 2 2012




CONTRACTOR'S NAME: OAKLAND UNIFIED SCHOOL DISTRICT

CONTRACT NUMBER: CCTR-0009

### Amendment 03

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 4,239,882	(OPTIONAL USE)0656 13609-6125	FC# 93.596	PC# 000321	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 4,239,882	ITEM 30.10.020.001 6110-196-0890	CHAPTER 712	STATUTE 2010	FISCAL YEAR 2010-2011
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 1,000,000	(OPTIONAL USE)0656 23254-6125			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,000,000	ITEM 30.10.020.001 6110-196-0001	CHAPTER 712	STATUTE 2010	FISCAL YEAR 2010-2011
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590			

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.	T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER 	DATE MAR 13 2012	



CALIFORNIA  
DEPARTMENT OF  
EDUCATION

**TOM TORLAKSON**

STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

**ATTENTION: EXECUTIVE DIRECTORS,  
CHILD DEVELOPMENT PROGRAMS**

**Subject: 2010-11 CHILD DEVELOPMENT CONTRACT/AMENDMENT**

**DO NOT REMOVE ANY PAGES STAPLED TO  
THE CONTRACT FACESHEET**

1. \_\_\_\_\_ Submitted for your approval are two (2) copies of the 2010-11 contract/amendment. **The person signing this contract/amendment must be the Executive Director, Superintendent or authorized designee.** If an authorized designee signs, please submit appropriate delegation to sign. Please **SIGN** both copies, insert the current **MAILING ADDRESS** in the **Contractor's signature box**, and **RETURN BOTH COPIES** of the contract/amendment to the Contracts Office. When final approval is obtained, an approved copy will be mailed to you.
2. \_\_\_\_\_ Please attach two (2) copies (with at least one set of original signatures) of a resolution by the local governing body which approves the contract/amendment and names the official who is authorized to sign it on their behalf. (A sample for your use is attached.) County Superintendents of Schools who find exception with the resolution requirement should contact **Dawn Simpson at 916-445-6826** or by e-mail at [dsimpson@cde.ca.gov](mailto:dsimpson@cde.ca.gov).
3. X \_\_\_\_\_ Enclosed for your records is one fully executed copy of the contract/amendment.

Sincerely,

Doris Morris, Staff Services Manager I  
Contracts, Purchasing & Conference Services  
916-322-3050

Dm:ds  
Enclosures