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Memo

To Board of Education

From Sondra Aguilera, Chief Academic Officer
Jennifer Blake, Executive Director - Special Education

Board Meeting Date April 07, 2020

Subject Alameda County Health Care Services Agency CBO Contract Signature Authorization - Special Education Program

Action Requested and Recommendation Approval by the Board of Education of Amendment to the Alameda County Health Care Services Agency (ACHCSA) Contract Signature Authorization – Special Education, authorizing Sondra Aguilera, Chief Academic Officer, Jennifer Blake, Executive Director-Special Education, Stacey Lindsay, Psychological/Mental Health Services, to serve as signatories, with 2 of 3 afore-named persons signature required, for invoices, financial documents, for provision of mental health services to Programs for Special Education pupils with persistent emotional and behavioral difficulties; and Jody London and Kyla R. Johnson-Trammel, as President and Superintendent, respectively, pursuant to Board Bylaws 9121 and 9122 , to sign Board approved Contracts, pertaining to said Program.

Background
(Why do we need these services? Why have you selected this vendor?)

Oakland Unified School District (OUSD), Special Education Department and Alameda County health Care Services Agency (ACHCSA) have recognized that for many special education students with persistent emotional difficulties, mental health services would be most efficacious if delivered on public school sites, as part of specially designed special day classes that address their emotional and academic needs. The Counseling Enriched Special Day Class (CESDC) is an integrated special education program that seeks to provide to eligible students and their families on-site mental health services aimed at addressing student emotional issues that impair school functioning.

Competitively Bid Was this contract competitively bid? No
If no, exception: no cost.

Fiscal Impact Funding resource(s): No fiscal impact.

Attachments

- Alameda County Health Care Services Agency CBO Contract Signature Authorization


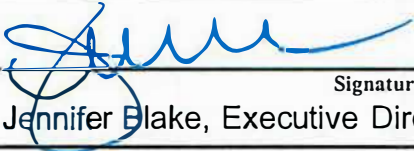


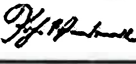
ALAMEDA COUNTY HEALTH CARE SERVICES AGENCY CBO CONTRACT SIGNATURE AUTHORIZATION

BE IT HEREBY RESOLVED that the Board of Directors of
Oakland Unified School District

(Organizational Name)

empowers the individuals designated below to bind this corporation and declares that they are authorized to enter into and execute formal agreements (including contracts) and sign invoices, financial documents and similar binding documents on behalf of the corporation.

Number of signatures required to bind the corporation (i.e., sign the contract): _____

Mark the appropriate column(s) to indicate the authority for each individual to sign those documents.	FORMAL AGREEMENTS (INCLUDING CONTRACTS AND EXHIBITS A & B)				INVOICES AND OTHER FINANCIAL DOCUMENTS			
	Agency Admin	Alcohol & Drug	Mental Health	Public Health	Agency Admin	Alcohol & Drug	Mental Health	Public Health
 Signature Sondra Aguilar, Chief Academic Officer Printed Name and Title	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Signature Jennifer Blake, Executive Director -Special Education Printed Name and Title	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Signature Stacey Lindsay, Coordinator Psychological/Mental Printed Name and Title	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Signature Jody London, President, OUSD Board of Education Printed Name and Title	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Signature Kyla R. Johnson-Tramell, Superintendent Printed Name and Title	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Check here if this is an amendment only.

This Board resolution shall be in effect until rescinded or amended by the Board of Directors.

We certify that the foregoing resolution was adopted by the Board of Directors of

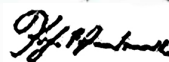
Oakland Unified School District

Corporate Name as shown on Certificate of Incorporation

at a meeting held in Oakland, California on the 22nd day of April, 2020.



Signature of Board Chairperson



Signature of Board Secretary