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Board Cover Memorandum

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Sondra Aguilera, Chief Academic Officer
Jennifer Blake, Executive/SELPA Director
Stacey Lindsay, Coordinator Psychological/Mental Health

Meeting Date June 23, 2021

Subject Alameda County Behavioral Health, Contracts Unit, Provider Contract Authorization Form – Special Education

Ask of the Board Approval by the Board of Education of the Alameda County Behavioral Health, Contracts Unit, Provider Contract Authorization Form – Special Education, authorizing Jennifer Blake, Executive/SELPA 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 Shanthy Gonzales and Kyla Johnson-Trammell, as President and Superintendent, respectively, pursuant to Board Bylaws 9121 and 9122 , to sign Board approved Contracts, pertaining to said Program.

Background 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.

Discussion Authorizing Jennifer Blake, Executive/SELPA 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 Shanthy Gonzales and Kyla Johnson-Trammell, as President and Superintendent, respectively, pursuant to

Board Bylaws 9121 and 9122 , to sign Board approved Contracts, pertaining to said Program.

Fiscal Impact

Approval of the contract provides for up to \$980,857.00 in revenue specific to specialty mental health services for students with Special Education services who require Educationally Related Mental Health Services (ERMHS) to access their instructional program.

Attachment(s)

- Alameda County Behavioral Health, Contracts Unit, Provider Signature Authorization Form



Alameda County Behavioral Health, Contracts Unit

Provider Signature Authorization Form

Instructions: Please use this form to list who in your organization has authority to sign contracts and financial documents.

Provider Information:

Be it hereby resolved that the Chief Executive Officer (CEO) of an organization without a Board of Directors or the Board of Directors of





Oakland Unified School District

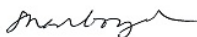
(Name of Organization)

that this resolution will be in effect until rescinded or amended by the CEO or Board of Directors.

We certify that the foregoing resolution was adopted at a meeting held in (city) Oakland, (state) CA on _____. This resolution empowers the individuals designated below to bind this corporation and declares that they are authorized to enter into and execute formal agreements (including contracts), sign invoices, financial documents, and similar binding documents on behalf of the corporation.

Please check the number of signers needed to bind the organization's agreement: 1 or 2

Name of Authorized Signer:	Authorized to Sign: (Select all that applies)	Select Types of Provider: (Select all that applies)
Jennifer Blake, Executive/SELPA Director  <small>Jennifer Blake (May 25, 2021 16:02 PDT)</small>	<input type="checkbox"/> Formal Agreements (Contracts)	<input checked="" type="checkbox"/> Mental Health
(Name, Title) (Signature)	<input checked="" type="checkbox"/> Invoices and Other Financial Documents	<input type="checkbox"/> Substance Use
jennifer.blake@ousd.org		<input type="checkbox"/> Services-As-Needed
(Email Address)		
Stacey Lindsay, Coordinator Psychological/MH 	<input type="checkbox"/> Formal Agreements (Contracts)	<input checked="" type="checkbox"/> Mental Health
(Name, Title) (Signature)	<input checked="" type="checkbox"/> Invoices and Other Financial Documents	<input type="checkbox"/> Substance Use
stacey.lindsay@ousd.org		<input type="checkbox"/> Services-As-Needed
(Email Address)		
Shanthi Gonzales, Board President 	<input checked="" type="checkbox"/> Formal Agreements (Contracts)	<input type="checkbox"/> Mental Health
(Name, Title) (Signature)	<input type="checkbox"/> Invoices and Other Financial Documents	<input type="checkbox"/> Substance Use
shanthi.gonzales@ousd.org		<input type="checkbox"/> Services-As-Needed
(Email Address)		
Kyla Johnson-Trammell, Superintendent 	<input checked="" type="checkbox"/> Formal Agreements (Contracts)	<input type="checkbox"/> Mental Health
(Name, Title) (Signature)	<input type="checkbox"/> Invoices and Other Financial Documents	<input type="checkbox"/> Substance Use
superintendent@ousd.org		<input type="checkbox"/> Services-As-Needed
(Email Address)		



Signature of CEO or Board Chairperson



Signature of Board Secretary (if applicable)






OUSD_ACBH_2021_SignatureAuthorizationForm

Final Audit Report

2021-05-26

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-  Document created by Alina Chow (alina.chow@ousd.org)
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-  Document emailed to Jennifer Blake (jennifer.blake@ousd.org) for signature
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-  Document e-signed by Jennifer Blake (jennifer.blake@ousd.org)
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-  Document emailed to Stacey Lindsay (stacey.lindsay@ousd.org) for signature
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