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Introduction Date	8/14/19
Enactment Number	19-1286
Enactment Date	8/14/19 lf
By	



OAKLAND UNIFIED SCHOOL DISTRICT

Community Schools, Thriving Students

**OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education**

To: Board of Education
 From: Kyla Johnson-Trammell, Superintendent
 Subject: Acceptance of Donations by the District

ACTION REQUESTED:

Acceptance of donations over \$5,000 by the District pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

BACKGROUND:

The District received donations for the 2019-20 school year as indicated in the chart below. The donation documentation is available on the Board's legislative Web Site:

File I.D.#	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
19-1464	OUSD Donation form	Donation	Oakland Unified School District	paying for three full-time school enrichment positions at Montclair Elementary School	2019-20 school year	Montclair Elementary PTA	\$135,402.00

FISCAL IMPACT:

The total donation value will be provided OUSD schools from the funders.

- Donation valued at \$135,402

RECOMMENDATION:

Acceptance of the donation by the Board of Education of District pursuant to the terms and conditions thereof, if any.

ATTACHMENTS: OUSD Donation Form, Check No. 11718, Fiduciary Agreement



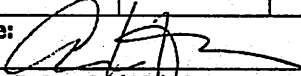
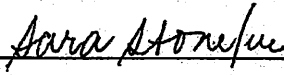
OAKLAND UNIFIED
SCHOOL DISTRICT

Ensuring a bright future for every student

OUSD DONATION FORM

Please complete the information requested on this form. **Attach your donation checks made payable to Oakland Unified School District with the name of the school referenced on the check's memo note.** For school sites receiving donations: deliver/mail check & form to the Office of your Network Superintendent/Chief/Deputy Chief for processing and board review/preparation. For central office departments receiving donations: deliver/mail check & form to your department Office Manager for processing and board review/preparation.

Questions? Contact Lito Catolos at 879-0125 or by email at Lito.Catolos@ousd.org for further information.

Site No.	School Name	Donation's Purpose	Start Date	End Date	Donor	Donation Value*	Check Date	Check No.	[FOR OFFICE USE ONLY] CR NO.
	Montclair Elementary	Paying for 3 school enrichment positions	07/01/19	06/30/20	Montclair Elementary PTA	\$135,402	06/13/19	11718	
Print Your Name: Alice Hansen					Signature: 				
Job Title: Montclair PTA President, 2019-20					Signature Date: 06/13/19				
Contact Phone Number: 415.823.6510					Your Email Address: alice.hansen@gmail.com				
Approval Signature by Network Superintendent/Chief/Deputy Chief:									
[FOR OFFICE USE ONLY] Distribution Org Key:									

(*Donations or grants over \$84,100 require separate Board Memo and Legistar File ID Number)

Revised: 6/11/15 OUSD Financial Accounting Division

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

MONTCLAIR ELEMENTARY SCHOOL PTA
1757 Mountain Blvd.
Oakland, CA 94611

BANK OF AMERICA, NA
1850 Mountain Blvd.
Oakland, CA 94611
11-035/1210

11718

06/13/2019

PAY TO THE
ORDER OF

OUSD

\$ **135,402.00

One hundred thirty-five thousand four hundred two and 00/100*****

DOLLARS

OUSD

TWO SIGNATURES REQUIRED

June M. Schuder
[Signature]

MEMO: FOR 3 FT EMPLOYERS
FOR 2019-2020 School Year

⑆011718⑆ ⑆121000158⑆ 05586⑆71820⑆

MONTCLAIR ELEMENTARY SCHOOL PTA
06/13/2019 OUSD

11718

Date	Type	Reference	Original Amount	Balance Due	Payment
06/12/2019	Bill		135,402.00	135,402.00	135,402.00
		Check Amount			135,402.00

10100 Primary Check

135,402.00



everychild.one voice.

FIDUCIARY AGREEMENT

The Montclair Elementary PTA/PTSA (PTA), hereby gives to the Oakland Unified School District of Oakland, California a public school district, a monetary grant in the amount of one hundred thirty-five thousand four hundred two dollars (\$ 135,402) check number 11718, dated and signed by Alice Hansen president and Julie Schindler treasurer of the Montclair Elementary PTA.

The gift money is for the sole purpose of three fullschool enrichment positions for the 2019-20 school year.

It is hereby agreed that the gift monies will be spent for the above-stated purpose on or before June 30, 2020. Any portion of such funds that is unused or unexpended as of such date shall be reimbursed in full to the Montclair Elementary PTA within seven (7) business days of the expiration date.

The PTA hereby gives to the _____ of _____ Public School District, the following equipment

The _____ Public School District accepts ownership of the above described equipment, accepts responsibility for the installation, operation and maintenance of the above described equipment, and will keep the above described equipment at _____, for a period of no less than _____ () years.

The conditions set forth in this Fiduciary Agreement are restrictions placed by the PTA upon the donation and use of the above described money or equipment.

Aimee Eng
Aimee Eng
President, Board of Education

[Signature]
PTA/PTSA President

06/13/19
Date

Julie AM Schindler
PTA/PTSA Treasurer

06/13/19
Date

[Signature]
Kyla Johnson Trammell
Secretary, Board of Education

[Signature]
School Administrator

06/13/19
Date

School District Administrator

Date



everychild.one voice.

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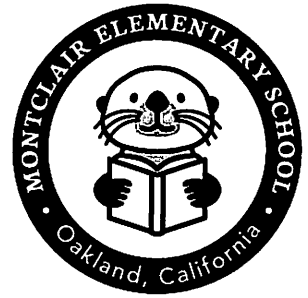
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OAKLAND UNIFIED SCHOOL DISTRICT
Office of the General Counsel
APPROVED FOR FORM & SUBSTANCE
By: [Signature]
Joshua R. Daniels, General Counsel

<u>[Signature]</u> PTA/PTSA President	<u>06/13/19</u> Date
<u>Julie AM Schindler</u> PTA/PTSA Treasurer	<u>06/13/19</u> Date
<u>[Signature]</u> School Administrator	<u>06/13/19</u> Date
_____ School District Administrator	_____ Date



June 13, 2019

Ms. Maite Barloga
Principal, Montclair Elementary School
1757 Mountain Blvd.
Oakland, CA 94611

Dear Ms. Barloga,

Enclosed please find a check for \$135,402 to support Montclair's FY2019-20 enrichment programs. The Montclair Elementary PTA is donating the funds to OUSD to pay for three full-time school enrichment recess coaches, per our shared plans for school enrichment staff. The supporting fiduciary agreement and donation form are attached.

The following table details the expected allocation for each position:

Position	Funds allocation
School enrichment recess coach #1	\$45,134
School enrichment recess coach #2	\$45,134
School enrichment recess coach #3	\$45,134

We look forward to working with you to support a great school year.

Regards,

Alice Hansen
Montclair PTA President, 2019-20