

File ID Number	12-2279
Introduction Date	8-22-12
Enactment Number	12-2330
Enactment Date	8/22/12
By	TS



OAKLAND UNIFIED SCHOOL DISTRICT

Community Schools, Thriving Students

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

To: Board of Education
 From: Tony Smith, Superintendent

Subject: **District Accepting Grant Award**

ACTION REQUESTED:

Acceptance by the Board of Education of the Grant Award from the W.H. Donner Foundation to the District for supporting training for the Board of Education held in May 2012 in the amount of \$11,000, pursuant to terms and conditions thereof, if any.

BACKGROUND:

The Grant Face Sheet and Grant Award packets are attached.

File I.D #	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
	Yes	Grant	School Board	To pay Don McAdams for conducting the May Board Retreat and for food	January 2012-December 2013	Grant	\$11,000.00

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

FISCAL IMPACT:

The total amount of grants will be provided to OUSD from the funders.

- Grants valued at: \$11,000

RECOMMENDATION:

Acceptance by the Board of Education of the W.H. Donner Foundation to the District for supporting training for the Board of Education held in May 2012 in the amount of \$11,000, pursuant to terms and conditions thereof, if any.

OUSD Grants Management Face Sheet 2012-13

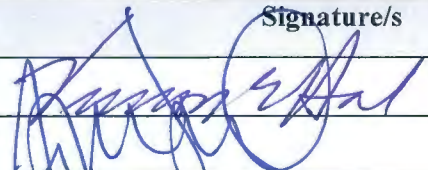
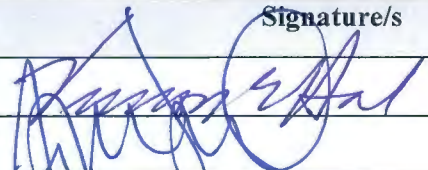
Title of Grant: Board Retreat Grant	Funding Cycle Dates: January 2012- December 2013
Grant's Fiscal Agent: Oakland Unified School District	Grant Amount for Full Funding Cycle: \$11,000
Funding Agency: W.H. Donner Foundation	Grant Focus: Covering expenses from May Board Retreat (Paying Don McAdams for conducting retreat and for food).
List all School(s) or Department(s) to be Served: Board of Education	

Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	Not applicable.
How will this grant be evaluated for impact upon student achievement?	Not applicable.
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?	No
Will the proposed program take students out of the classroom for any portion of the school day?	No
Who is the contact managing and assuring grant compliance? (Include contact's name, address, phone number, email address.)	Edgar Rakestraw 1025 Second Avenue, Third Floor Oakland, CA 94606

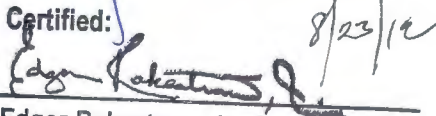
Applicant Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Principal			
Department Head (e.g. for school day programs or for extended day and student support activities)			

Grant Office Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Fiscal Officer	Vernon Hal		
Superintendent	Tony Smith		

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 By: OL

Certified: 8/23/12

 Edgar Rakestraw, Jr., Secretary
 Board of Education

P.O. Box 770001
Cincinnati, OH 45277-0053

2012 JUL 23 A 11: 25

ENV 701000756
MADELINE CLARKE
OAKLAND UNIFIED SCHOOL DISTRICT
1025 SECOND AVENUE
OAKLAND, CA 94606-2212

July 16, 2012

Dear Colleague:

Enclosed is a check in the amount of \$11,000.00. This Fidelity Charitable grant is made possible through the generosity and recommendation of the Donner Family Fund, a donor-advised fund.

Designation: Payment of a Non-Legally Binding Commitment or Pledge. Board of Education retreat 2012-05-04 {Don McAdams + expenses}

Grant Terms: No goods, services or more than incidental benefits may be provided in exchange for this grant. This grant may not satisfy a legally enforceable obligation/pledge. This grant may only support purposes deemed by you to be 100% tax deductible.

You may choose to thank the donor, but please do not issue a tax receipt to either Fidelity Charitable or the recommending donor(s) for this grant. The donor received a tax receipt at the time they contributed to Fidelity Charitable. You can send your acknowledgement to the recommending donor(s) named below.

Mr. Robert D. Spencer
William H. Donner Foundation
60 East 42nd Street
New York, NY 10165

M # 071612 1900 701000756

PLEASE FOLD AND DETACH AT PERFORATION BEFORE PRESENTING CHECK FOR PAYMENT

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM

FIDELITY
CHARITABLE
GIFT FUND



P.O. Box 770001
Cincinnati, OH 45277-0053
800-952-4438

PAYABLE AT: THE BANK OF NEW YORK MELLON
EVERETT, MA 02149
53-292/113

3427988

July 16, 2012

Pay to the Order of: OAKLAND UNIFIED SCHOOL DISTRICT

\$11,000.00

*****Eleven Thousand & 0/100 DOLLARS

VOID AFTER 60 DAYS