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Memo	
То	Board of Education
From	Senior Business Officer
Board Meeting Date	January 10, 2018
Subject	Resolution Authorizing Oakland Unified School District Payments to Alameda- Contra Costa Transit District for the 2017-2018 and 2018-2019 Years
Action Requested	Adoption of Resolution No. 1718-0034 by the Board of Education for District Payments to Alameda-Contra Costa Transit District ("AC Transit") for the 2017-2018 and 2018-2019 years.
Background	This resolution is needed to memorialize the District and AC Transit's leadership's agreement for the District to pay \$500,000 to AC Transit in each fiscal year ( <i>i.e.</i> , once each in 2017-2018 and 2018-2019) for the continued transportation by AC Transit of District students, combined with reduced services offered by AC Transit and District operational adjustments intended to reduce AC Transit's operating costs, for the years 2017-2018 and 2018-2019.
Discussion	On January 9, 2017, the District provided written notice to AC Transit that the 1997 MOU between them was void as a matter of law upon the State's implementation of the Local Control Funding Formula and was terminated. District and AC Transit Board leadership worked together to arrive at an agreement to maintain transportation for District students for the 2017-2018 and 2018-2019 school years, with the District's understanding that the 1997 MOU no longer applies, and with AC Transit reducing services to District students and sites, and the District altering internal operations, such as bell schedules, in order to support cost savings to AC Transit. Pursuant to the District's leadership's agreement with AC Transit's leadership, the District has agreed to pay AC Transit \$500,000 for transportation services for 2017-2018 and another \$500,000 for 2018-2019.
Recommendation	It is recommended that the Board of Education of the District approve the attached resolution and authorize the applicable District personnel to take necessary actions to make the two annual payments of \$500,000 each for the 2017-2018 and 2018-2019 years to AC Transit.
Fiscal Impact	\$500,000 payment in 2017-2018 and \$500,000 payment in 2018-2019.
Attachments	Resolution No. 1718-0034

## **RESOLUTION NO. 1718-0034**

## AUTHORIZING OAKLAND UNIFIED SCHOOL DISTRICT PAYMENTS TO ALAMEDA-CONTRA COSTA TRANSIT DISTRICT FOR THE 2017-2018 AND 2018-2019 YEARS

WHEREAS, on April 2, 1997, the Oakland Unified School District ("District") and Alameda-Contra Costa Transit District ("AC Transit") entered into an MOU, in accordance with specific California legislation, to subsidize AC Transit's support of general education student transportation, and to incentivize AC Transit to maintain services to and from District schools; and

WHEREAS, under the 1997 MOU, the District paid AC Transit \$2.5 Million annually, with a \$275,000 credit to the District to purchase student bus passes, resulting in the District paying AC Transit net \$2.225 Million annually; and

WHEREAS, commencing with the 2013-2014 fiscal year, pursuant to the Local Control Funding Formula ("LCFF") enacted by the State of California and applicable to school districts, including the District, State transportation dollars to the District were flexed and the District no longer received or receives separately identifiable transportation funding, resulting in the termination of the source of funding for the 1997 MOU between the District and AC Transit; and

WHEREAS, on January 9, 2017, the District provided written notice to AC Transit that the 1997 MOU was void as a matter of law upon the State's implementation of LCFF and was terminated; and

WHEREAS, District and AC Transit Board leadership worked together to arrive at an agreement to maintain transportation for District students for the 2017-2018 and 2018-2019 school years, with the District's understanding that the 1997 MOU no longer applies, and with AC Transit reducing services to District students and sites, and the District altering internal operations, such as bell schedules, in order to support cost savings to AC Transit;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the District, as follows:

Section 1. <u>Recitals</u>. All of the above recitals are true and correct, and the Board so finds.

Section 2. <u>Authorization for the District to Pay up to \$500,000 to AC Transit for</u> <u>2017-2018</u>. The District is authorized to pay to AC Transit up to \$500,000 for the continued support of general education student transportation for the 2017-2018 year. Section 3. <u>Authorization for the District to Pay up to \$500,000 to AC Transit for</u> <u>2018-2019</u>. The District is authorized to pay to AC Transit up to \$500,000 for the continued support of general education student transportation for the 2018-2019 year.

Section 4. <u>Approval of Actions</u>. All actions heretofore taken by District staff, as set forth above, are hereby approved, confirmed and ratified.

Section 5. Effective Date. This Resolution shall take effect as of July 1, 2017.

**PASSED AND ADOPTED** THIS 10<sup>TH</sup> day of January 2018, at a Regular Meeting of the Governing Board by the following vote:

Preferential Ayes: Preferential Noes: Preferential Abstain: Preferential Absent:	
Ayes:	Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris, Vice President Jumoke Hinton Hodge and President Aimee Eng
Noes:	None
Abstain:	None
Absent:	None

I hereby certify that the forgoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Governing Board of Oakland Unified School District held on January 10, 2018.

Date: January 10, 2018

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Kyla Johnson-Trammell Secretary, Governing Board Oakland Unified School District

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