

File ID Number	18-0589
Introduction Date	4/11/18
Enactment Number	18-0589
Enactment Date	4/11/18
By	er



**OAKLAND UNIFIED
SCHOOL DISTRICT**
Community Schools, Thriving Students

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

April 11, 2018

To: Board of Education
From: Kyla Johnson-Trammell, Superintendent
Subject: Grant Agreement - Fidelity Charitable - Montera Middle School

ACTION REQUESTED:

Approval by the Board of Education of Grant Agreement from Fidelity Charitable, in the amount of \$50,000.00, designating \$46,557.35, to purchase Chrome Carts, and \$3,442.65, for IB Training at Montera Middle School for fiscal year 2017-18, pursuant to the terms and conditions thereof, if any.

BACKGROUND:

Grant proposals for OUSD schools for the 2017-2018 fiscal year was submitted for funding as indicated in the chart below. The Grant Face Sheet and Grant Agreement Notification are attached.

File ID #	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
18-0589	Yes	Grant	Oakland Unified School District - Montera Middle School	Designating \$42,297.50 for Chrome Carts, \$3,664.85 for tax, \$595.00 for CA Recycle Fee and \$3,442.65, for IB Training, at Montera Middle School.	07/1/2017 thru 06/30/2018	Fidelity Charitable	\$50,000.00

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

OUSD received a Grant Face Sheet and a completed grant application for the program listed in the chart by the school.

FISCAL IMPACT:

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

- Grants valued at: \$50,000.00

RECOMMENDATION:

Approval by the Board of Education of the Fidelity Charitable Grant Agreement for Montera Middle School for fiscal year 2017-18.

ATTACHMENTS:

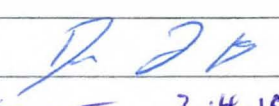

Grant Face Sheet
Grant Letter
Check, #7146887

OUSD Grants Management Face Sheet

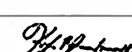
Title of Grant: Montera – IB Science Program	Funding Cycle Dates: July 2017 – June 2018
Grant's Fiscal Agent:	Grant Amount for Full Funding Cycle: \$50,000.00
Funding Agency: Fidelity Chartible	Grant Focus: Support the IB Science Program at Montera Middle School
List all School(s) or Department(s) to be Served: Montera Middle School	


Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	For the designation of \$46,557.35, to purchase Chrome Carts, and \$3,442.65, for IB Training at Montera Middle School. The grant will allow Montera to add to the number of Chromebooks / Carts on site. This will allow teachers to use many online resources to support our IB Program.
How will this grant be evaluated for impact upon student achievement? (Customized data design and technical support are provided at 1% of the grant award or at a negotiated fee for a community-based fiscal agent who is not including OUSD's indirect rate of 5.59% in the budget. The 1% or negotiated data fee will be charged according to an Agreement for Grant Administration Related Services payment schedule. This fee should be included in the grant's budget for evaluation.)	The impact will be to allow teachers to use the online IB Data Base, helping grow our IB Program.
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? (If yes, include the district's indirect rate of 5.59% for all OUSD site services in the grant's budget for administrative support, evaluation data, or indirect services.)	No
Will the proposed program take students out of the classroom for any portion of the school day? (OUSD reserves the right to limit service access to students during the school day to ensure academic attendance continuity.)	No
Who is the contact managing and assuring grant compliance? (Include contact's name, address, phone number, email address.)	Darren Avent, Principal Darren.Avent@ousd.org 5555 Ascot Drive, Oakland, CA 94611 (510) 531-6070

Applicant Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Principal	Darren Avent		3/14/18
Department Head (e.g. for school day programs or for extended day and student support activities)	Mark Triplett		3/14/18

Grant Office Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Fiscal Officer	Aimee Eng		4/12/18

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the General Counsel
APPROVED FOR FORM & SUBSTANCE
By: 
Andrea Epps, Attorney at Law

Aimee Eng, President, Board of Education 4/12/18

Kyla Johnson-Trammell, Superintendent/Secretary, Board of Education 4/12/18



FIDELITY Charitable™
Make more of a difference



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

BFFVCWBBBBHKN
OAKLAND UNIFIED SCHOOL DISTRICT
MONTERA MIDDLE SCHOOL
5555 ASCOT DR
OAKLAND, CA 94611-3001

February 09, 2018

Dear Colleague:

Enclosed is a check in the amount of \$50,000.00. This Fidelity Charitable grant is made possible through the generosity and recommendation of the Taylor Charitable Foundation, a donor-advised fund.

Designation: \$42,297.50 for chrome carts, \$3664.85 for tax, \$595 for CA recycle fee (total \$46,557.35). Remaining \$3,442.65 for IB training.

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.

Bret & Karen Taylor
Cincinnati, OH 45277-0053
CA 00000

OUSD or the District verifies that
the Contractor does not appear on
the Excluded Parties List at
<https://www.sam.gov/>

DCC_CEBFFVCWBBBBHKN_BBBBB 20180209 5700

P OP:

DCC_CEBFFVCWBBBBHKN_BBBBB 20180209

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™
Make more of a difference

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

7146887

February 09, 2018

PAY TO
THE
ORDER
OF

OAKLAND UNIFIED SCHOOL DISTRICT

***\$50,000.00**

*****Fifty Thousand & 0/100 DOLLARS

VOID AFTER 60 DAYS

Paul D. Hing

"7146887" :011302920: "004936"

000020 FIEV7Q01 000041 E

34217194

The Taylor Charitable Foundation is a donor-advised fund at Fidelity Charitable, a public charity. Donors make irrevocable and tax-deductible contributions to Fidelity Charitable, which are owned and controlled by Fidelity Charitable in a segregated account known as a "donor-advised fund." Our donors exercise the privilege of, among other things, recommending grants to qualified public charities.

By cashing this check, you certify to Fidelity Charitable that (i) your organization is formed under the laws of the US and its territories and is a public charity described in Internal Revenue Code sec. 509(a)(1), (2) or (3), or a private operating foundation described in IRC sec. 4942(j)(3); (ii) this grant will be used exclusively for your organization's exempt purposes; (iii) neither the recommending donor nor any other party will receive goods, services or impermissible benefits (e.g., tuition, memberships or dues with more than incidental benefits, admission to events or goods bought at auction) as a result of this grant; (iv) this grant does not satisfy any portion of a financial obligation (including an enforceable pledge) of any party; and (v) this grant will not be used for (A) political contributions or campaign activities, or (B) lobbying (or, if your organization has made an IRC section 501(h) election, excess lobbying expenditures described in sections 501(h) and 4911).

Please contact a Fidelity Charitable representative at 800-952-4438, Monday through Friday, between 8:30 a.m. and 6:30 p.m. Eastern time, with questions regarding this grant.

We wish you continued success in your charitable mission.

Sincerely,

Fidelity Charitable

Fidelity Charitable is the brand name for the Fidelity(R) Charitable Gift Fund, an independent public charity with a donor-advised fund program. Various Fidelity companies provide services to Fidelity Charitable. The Fidelity Charitable logo is a service mark, and Fidelity Charitable and Fidelity are registered service marks, of FMR LLC, used by Fidelity Charitable under license. Giving Account is a registered service mark of the Trustees of Fidelity Charitable.

625373.2.0

DCC _CEBFFVCWBBBBHKN_BBBBB 20180209

5700

P

OP=DCCO

Page 2 of 2

By cashing this check, you certify to Fidelity Charitable that (i) your organization is formed under the laws of the US and its territories and is a public charity described in Internal Revenue Code sec. 509(a)(1), (2) or (3), or a private operating foundation described in IRC sec. 4942(j)(3); (ii) this grant will be used exclusively for your organization's exempt purposes; (iii) neither the recommending donor nor any other party will receive goods, services or impermissible benefits (e.g., tuition, memberships or dues with more than incidental benefits, admission to events or goods bought at auction) as a result of this grant; (iv) this grant does not satisfy any portion of a financial obligation (including an enforceable pledge) of any party; and (v) this grant will not be used for (A) political contributions or campaign activities, or (B) lobbying (or, if your organization has made an IRC section 501(h) election, excess lobbying expenditures described in sections 501(h) and 4911).

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

ENDORSE CHECK HERE

Copy