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Introduction Date	8/12/20
Enactment Number	20-1170
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By	OS



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

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

August 12, 2020

To: Board of Education

From: Kyla Johnson-Trammell, Superintendent
Lucia Moritz, High School Network Superintendent
Rebecca Lacocque, Director, High School Linked Learning Department

Subject: Grant Agreement - Intel Corporation - Oakland Public Education Fund, Regrant #19-08-03334313 - Oakland Technical High School

ACTION REQUESTED:

Approval by the Board of Education of a Grant Agreement, Regrant #19-08-03334313, from the Intel Corporation via the Oakland Public Education Fund, in the amount of \$70,000.00, to support the Computer Academy Director's salary during the 2019-2020 academic year, in alignment with the objectives of the Intel Project at Oakland Technical High School for the period of August 12, 2019 through July 31, 2020, pursuant to the terms and conditions thereof, if any.

BACKGROUND:

Grant agreement for McClymonds High School for the 2019-2020 fiscal year was submitted for funding as indicated in the chart below. The Grant Face Sheet and grant application packets are attached.

File I.D #	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
20-1434	Yes	Grant	Oakland Unified School District, Oakland Technical High School	The purpose of the grant is to support the Computer Academy Director's salary during the 2019-2020 academic year, in alignment with the objectives of the Intel Project.	August 12, 2019 through July 31, 2020.	Intel Corporation via the Oakland Public Education Fund	\$70,000.00

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: \$70,000.00

RECOMMENDATION:

Approval by the Board of Education of a Grant Agreement for Oakland Technical High School for fiscal year 2019-2020, pursuant to the terms and conditions thereof, if any.

ATTACHMENTS:

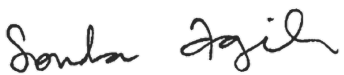
Grant Agreement, Regrant #19-08-03334313

OUSD Grants Management Face Sheet

Title of Grant: Intel - Oakland Education Fund	Funding Cycle Dates: August 12, 2019 – July 31, 2020
Grant's Fiscal Agent: <small>(contact's name, address, phone number, email address)</small> Eric Kwak, Intel High Tech Pathways Program Manager eric@oaklandfund.org Oakland Public Education Fund 520 3rd Street, Suite 109 Oakland, CA 94607	Grant Amount for Full Funding Cycle: \$70,000.00
Funding Agency: Intel Corporation 2200 Mission College Blvd. Santa Clara Blvd, 95054	Grant Focus: The purpose of the grant is to support the Computer Academy Director's salary during the 2019-2020 academic year, in alignment with the objectives of the Intel Project
List all School(s) or Department(s) to be Served: Oakland Technical High School	

Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	Mr. Emmanuel Onyeador (\$70,000.00): This funding covers .75 FTE for the Computer Academy Director. The Pathway Director is responsible for: student support, college and community partnerships, Intel - Oakland Tech budget, compliance and reporting, internships, recruitment, communications and public relations, and logistics.
How will this grant be evaluated for impact upon student achievement? <small>(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 5.56% 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.)</small>	There is no formal evaluation of this grant.
Does the grant require any resources from the school(s) or district? If so, describe.	Yes. The grant requires that Oakland Tech pay 0.25 FTE of the Computer Academy Director salary.
Are services being supported by an OUSD funded grant or by a contractor paid through an OUSD contract or MOU? <small>(If yes, include the district's indirect rate of 5.56% for all OUSD site services in the grant's budget for administrative support, evaluation data, or indirect services.)</small>	No
Will the proposed program take students out of the classroom for any portion of the school day? <small>(OUSD reserves the right to limit service access to students during the school day to ensure academic attendance continuity.)</small>	Yes, students will take part in Intel mentorship activities, which include school day field trips to the Intel headquarters in Santa Clara.
Who is the contact managing and assuring grant compliance? <small>(Include contact's name, address, phone number, email address.)</small>	Rebecca Lacocque, Director of Linked Learning Oakland Unified School District 1000 Broadway, Ste. 440 Oakland, CA 94607 (510) 879-4616 rebecca.lacocque@ousd.org

Applicant Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Principal/Administrator	Rebecca Lacocque		
Chief Academic Officer	Sondra Aguilera		7/15/2020

Grant Office Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Fiscal Officer	N/A		
Superintendent	Kyla Johnson-Trammell		



April 1, 2020

Dear Staci Ross-Morrison,

On behalf of The Oakland Public Education Fund Board of Directors, I am pleased to inform you that a grant has been approved in the amount of \$70,000.00 for the project: OUSD.

This agreement forms the contract between the Oakland Public Education Fund and the Oakland Unified School District. (Grantee). Please read it carefully as it outlines the conditions of the grant as well as the payment and reporting schedules. If you can agree to the terms and conditions please sign this agreement. No funds will be disbursed until this agreement has been returned.

As a local education fund, our ability to fund important programs such as yours is contingent upon ongoing support from the Bay Area community. We look forward to partnering with you to let others know about the importance of philanthropy. Please include us in any communications connected with the grant, including press releases, programs, announcements, invitations, stories in the media, annual reports, and newsletters, and submit copies of any such publications with your reports. If your organization has a website, please link to www.oaklandedfund.org. Our logo is available upon request. Any statement about Oakland Public Education Fund policy should be cleared in advance through our Communications Department at communications@oaklandedfund.org

The Ed Fund is deeply honored to join you in the work of helping every Oakland public school student learn, grow, and thrive.

Warmly,

A handwritten signature in black ink, appearing to read 'Alex Medina', with a long, sweeping horizontal line extending to the right.

Alexandria Medina
Interim Executive Director
Oakland Public Education Fund



SECTION 1: PROJECT FUNDING OVERVIEW

Name of Project	OUSD
Date Approved	August 21, 2019
Funding Source	Intel
Amount of Grant	\$70,000.00
Grant Period	Grant Start: August 12, 2019 Grant End: July 31, 2020
Grant Writer	Name: Dolimer Rodriguez Email: dolimer@oaklandedfund.org
Conditional/Restricted	Yes

SECTION 2: GRANT PURPOSE AND EXPECTED OUTCOMES

It is mutually understood that this grant is awarded with the expectation that you will expend the entire amount to address the following agreed-upon purpose and objectives. This grant is restricted and can only be used for the stated purpose and outcomes in this agreement. *While minor changes in plan are expected, if you or the team responsible for this grant wishes to modify these fundamental intentions of the project, you must seek prior approval of the Oakland Public Education Fund by contacting our Development Team at grants@oaklandedfund.org.*

PURPOSE OF THIS GRANT

The purpose of the grant is to support the Computer Academy Director's salary during the 2019-2020 academic year, in alignment with the objectives of the Intel Project.

STEPS YOU WILL TAKE TO ACHIEVE YOUR RESULTS

Mr. Emmanuel Onyeador(\$70,000): This funding covers .75 FTE for the Computer Academy Director. The Pathway Director is responsible for:

1. **STUDENT SUPPORT:** Serve as the point of contact for pathway -wide systems to address students' academic and personal problems including but not limited to tutoring, bridging students to counselors such as the Student Support Specialist; Create a Pathway-wide system for advising students about work based learning opportunities, post-graduation options, and helping seniors apply for college and/or work.
2. **COLLEGE & COMMUNITY PARTNERSHIPS:** Maintain working relationships with Intel Partnership representatives and serve as the main point of contact for partnership open items. The Pathway Director will also be the main point of contact and lead for : Intel's Mentoring Program and Summer Internship Program, Academy wide Work Based Learning and the academy's advisory board
3. **INTEL - OAKLAND TECH BUDGET:** Monitor funding and spending of Intel grant to ensure that all expenditures are in alignment with grant objectives, Pathway goals and student achievement.
4. **COMPLIANCE & REPORTING:** Submission of all documentation to Intel and the Oakland Public Education Fund including (NOTE: Any information going to Intel must be anonymised. No personal student information can be shared with Intel Corporation)
5. **INTERNSHIPS:** Coordinate planning and oversee the mentor & internship programs in partnership with the Project Manager at Intel; Secure internships for students including, but limited to Intel Summer Internship Program, UC Berkeley's IT Rotational Program etc.; Collaborate with Work Based Learning Liaison and the High School Linked Learning Work Based Learning teams to identify and market internship and apprenticeship programs Computer Academy students are eligible for.



6. RECRUITMENT: Support student recruitment & selection from 8th through 10th grade via assemblies, classroom visits, middle school visits and creation of Pathway-specific events such as the Girls at Tech Day; Coordinate juniors and seniors to help in the recruitment and orientation of new students.
7. COMMUNICATIONS & PUBLIC RELATIONS: Maintain continual communication with administrators / counselor to ensure that scheduling is done properly, including cohort scheduling for students and a common prep period for teachers; Serve as a liaison between Intel, the Oakland Public Education Fund district office, the school administration, and the Pathway teaching team.
8. LOGISTICS: Be the "project leader" for Pathway field trips—including career exploration visits, college visits, motivational activities, senior retreat, etc; Complete field trip forms and follow-up with school and district administrators to ensure that all field trip regulations are met. Secure staff or teacher chaperones for field trips.' Plan, organize, and implement special activities (e.g., recruitment events, graduation events, summer events)

WHAT WILL CHANGE AS A RESULT OF YOUR PROJECT

The grant will support the efforts of Mr. Emmanuel Onyeador, the Computer Academy Director at Oakland Technical HS, to coordinate planning, manage and execute programs for students, primarily historically underrepresented in technology roles (ie: Black/African American, Latinx/ Hispanic, women). Some of the outcomes associated with the programs and role's responsibilities include:

- Increase enrollment and retention of historically underrepresented groups in the Computer Academy
- Increase in Work Based Learning (WBL) opportunities and engagement for Computer Academy students to gain exposure into computer science academic and professional career paths
- Primary liaison and manager of after school tutoring program
- Increased STEM interest among Computer Science Academy students

SECTION 3: REPORTING REQUIREMENTS

The report(s) required to be submitted by Grantee to the Ed Fund pursuant to this section shall contain sufficient information to establish that all grant funds were used for the Grant Purposes in furtherance of the Ed Fund's exempt purposes. Grantee shall keep a record of all receipts and expenditures relating to the Grant for four years and make records available to the Ed Fund, if the Ed Fund so request, at reasonable times for review and audit. Receipts and expenditures include, but are not limited to, bills, invoices, and cancelled checks.

Interim Report
Final Report

Due Date: 7/1/2020
Due Date: 12/30/2020

SECTION 4: DISBURSEMENT

You have told us that you wish to: Transact funds through Oakland Ed Fund.

The Oakland Unified School District Board of Education must approve receipt of grants by Oakland the District above a certain limit. You should plan on the board approval process taking at least thirty days from submission. Please work closely with the appropriate OUSD staff to ensure this process moves quickly and the work can begin on time.

Your disbursement check will be available according to the following Ed Fund disbursement schedule: Disbursements approved before Monday at 12pm will be available for pick up by 3pm on Friday. Checks approved after 12pm on Monday will be available by 3pm on Friday of the following week.



All payments are subject to satisfactory compliance with any pre-funding conditions or reporting requirements. For grants with multiple disbursements, the amount of any payment subsequent to the initial payment may be modified to reflect restrictions and conditions met in the grant purpose and expected outcomes section of this agreement. Conditional grants are paid only after a condition has been met.

SECTION 5: GRANT AGREEMENT

This grant was solicited using the 501(c)(3) designation of the Oakland Public Education Fund (the Ed Fund). Therefore, the Ed Fund is obligated to serve as the fiscal sponsor for these funds and as such has a unique role in ensuring that these charitable funds are expended in ways that align with applicable state and federal laws, I.R.S. Codes, and funder intent.

On August 21, 2019, the Oakland Public Education Fund decided that financial support of the project described in the cover letter accompanying this agreement will further the Ed Fund's tax-exempt purposes. Therefore, the Ed Fund has created a restricted fund designated for such a project and has decided to grant all amounts that it may deposit to that fund, less any administrative charge as set forth below, to Regrant (Grantee), subject to the following terms and conditions:

1. If not already on file, grantee shall provide the Ed Fund with its governing documents, a completed and filed IRS Form SS-4, an IRS Tax Determination Letter which shows proof of 501(c)(3) status, a Tax Form W9, or other documentation satisfactory to the Ed Fund, showing Grantee's separate existence as an organization.
2. Grantee shall use the grant solely for the project described in this agreement, and Grantee shall repay to the Ed Fund any portion of the amount granted which is not used for that project. Any changes in the purpose for which grant funds are spent must be approved in writing to the Ed Fund before implementation. The Ed Fund retains the right, if Grantee breaches this Agreement, or if Grantee's conduct of the project jeopardizes the Ed Fund's legal or tax status, to withhold, withdraw, or demand immediate return of grant funds, and to spend such funds so as to accomplish the purposes of the project as nearly as possible within the Ed Fund's sole judgment. Any tangible or intangible property, including copyrights, obtained or created by Grantee as part of this project shall remain the property of Grantee.
3. An administrative charge has been deducted from the originating grant. Such fees, interest, and charges are necessary to compensate the Ed Fund for its services administering the funds, and thus become unrestricted rather than restricted assets when paid.
4. Nothing in this Agreement shall constitute the naming of Grantee as an agent or legal representative of the Ed Fund for any purpose whatsoever except as specifically and to the extent set forth herein. This Agreement shall not be deemed to create any relationship of agency, partnership, or joint venture between the parties hereto, and Grantee shall make no such representation to anyone.
5. Grantee shall submit full and complete reports to the Ed Fund in compliance with Section 3 of this agreement. The report shall describe the charitable programs conducted by the Grantee with the aid of this grant.
6. Grantee shall ensure that the Ed Fund is included in any communications connected with the grant including press releases, programs, announcements, invitations, stories in the media, annual reports, and newsletters. Grantee will submit copies of any such publication with project report(s). Finally, Grantee will ensure that any mention of the Ed Fund on all printed material shall read: 'Project Name' has been made possible (in part) by the sponsorship of the Oakland Public Education Fund, with funding provided by (funders)" or an alternate credit to be agreed upon between you and the Ed Fund.
7. This grant is not to be used in any attempt to influence legislation within the meaning of Internal Revenue Code (IRC) Section 501(c)(3). No agreement, oral or written, to that effect has been made between the Ed Fund and Grantee.
8. Grantee shall not use any portion of the funds granted herein to participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office, to induce or encourage violations of law or public



policy, to cause any private inurement or improper private benefit to occur, nor to take any other action inconsistent with IRC Section 501(c)(3).

9. Grantee shall notify the Ed Fund immediately of any change in (a) Grantee's legal or tax status, and (b) Grantee's executive or key staff responsible for achieving the grant purposes.
10. In the event of any controversy, claim, or dispute between the parties arising out of or related to this Agreement, or the alleged breach thereof, shall be determined by arbitration in Alameda County, CA, before one arbitrator. The arbitration shall be administered by Judicial Arbitration and Mediation Services (JAMS) pursuant to its Streamlined Arbitration Rules and Procedures. Judgment on the award may be entered in any court having jurisdiction. This clause shall not preclude parties from seeking provisional remedies in aid of arbitration from a court of appropriate jurisdiction. The prevailing party shall, in addition to any other relief, be entitled to recover its reasonable attorneys' fees and costs of sustaining its position. Each provision of this Agreement shall be separately enforceable, and the invalidity of one provision shall not affect the validity or enforceability of any other provision. This Agreement shall be interpreted and construed in accordance with the laws of the State of California applicable to contracts to be performed entirely within such State. Time is of the essence of this Agreement and of each and every provision hereof. The failure of the Ed Fund to exercise any of its rights under this Agreement shall not be deemed a waiver of such rights.
11. This Agreement shall be governed by and construed in accordance with the laws of the State of California applicable to agreements made and to be performed entirely within such State.

This Agreement constitutes the only agreement, and supersedes all prior agreements and understandings, both written and oral, among the parties with respect to the subject matter hereof. All Exhibits hereto are a material part of this Agreement and are incorporated by reference. This Agreement, including any Exhibits hereto, may not be amended or modified, except in a writing signed by all parties to this Agreement.

Understood and agreed to,

Grantee Signature

Oakland Ed Fund Authorized Signature

Signature:  Staci Ross-Marrison

Signature:  Alexandria Medina

Title: Principal

Title: Interim Executive Director

Date: 4/5/2020

Date: 4/1/2020



Jody London, President
Board of Education



Kyla Johnson-Trammell, Secretary
Board of Education