| Board Office Use: Legislative File Info. | | | | | | |
|--|--------------|--|--|--|--|--|
| File ID Number | 21-0828 | | | | | |
| Introduction Date | 4/28/21 | | | | | |
| Enactment Number | 21-0666 | | | | | |
| Enactment Date | 4/28/2021 er | | | | | |



Board Cover Memorandum

| То | Board of Education | | | | | | | |
|----------------------------|--|--|--|--|--|--|--|--|
| From | Kyla Johnson-Trammell, Superintendent Sondra Aguilera, Chief Academic Officer Jennifer Blake, ED, Special Education | | | | | | | |
| Meeting Date | 4/28/2021 | | | | | | | |
| Subject | Approve Contract with School Health, Inc. and Resolution No. [2021-0209] Authorizing Use of Sole Source Exception to Public Bidding | | | | | | | |
| Ask of the Board | Approve Contract with School Health, Inc. and Resolution No. [2021-0209] Authorizing Use of Sole Source Exception to Public Bidding | | | | | | | |
| Background & Discussion | | | | | | | | |
| | School Health is the only authorized distributor for the Spot Vision Screener from Welch Allyn. The device features a number of unique qualities that set it apart within the market of medical devices of this nature. It will enable our school nurses to complete defensible, thorough vision screenings for students with IEPs, including for students who may not be able to respond to a conventional eye chart due to disability impact or age. | | | | | | | |
| | The vision screeners include company-provided maintenance, calibration services, staff training, and a warranty against damage. | | | | | | | |
| Fiscal Impact | One-time cost of \$216,000, inclusive of staff training, warranty work, taxes and shipping. | | | | | | | |
| Attachment(s) | Resolution No. [2021-0209] Authorizing Use of Sole Source Exception to Public Bidding for School Health Professional Services Contract with School Health Sole source letter | | | | | | | |

RESOLUTION OF THE BOARD OF EDUCATION OAKLAND UNIFIED SCHOOL DISTRICT

RESOLUTION NO. [2021-0209]

AUTHORIZING USE OF SOLE SOURCE EXCEPTION TO PUBLIC BIDDING FOR CONTRACT WITH SCHOOL HEALTH

WHEREAS, the Oakland Unified School District ("District") has a need to contract with School Health, Inc to purchase Spot Vision Screening devices for legally-required Special Education health assessments;

WHEREAS, the contemplated contract is in an amount of \$216,000;

WHEREAS, under Public Contracts Code section 20111, a contract in this amount would ordinarily require competitive bidding;

WHEREAS, one exception to this competitive bidding requirement is the "sole source" exception, which applies where there is only one supplier of a needed good or service (Los Angeles Gas & Electric Corporation v. Los Angeles, 188 Cal. 307 (1920); Hodgeman v. City of San Diego, 53 Cal.App.2d 610 (1942); County of Riverside v. Whitlock, 22 Cal.App.3d 863 (1972));

WHEREAS, the Spot Vision Screener from School Health has many unique features that set it apart from other vision screening tools, allowing one-screen results for both eyes, virtual result sharing with families and teams, and a low false positive rate;

WHEREAS, the tool will enable the District to ensure that Special Education health assessments are thorough and defensible, including for students who cannot respond to a conventional vision chart;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The District waives competitive bidding to allow the District to contract directly with School Health for the purchase of the Welch Allyn Spot Vision Screeners.
- 2. The Professional Services Agreement for School Health, Inc--is hereby approved.

PASSED AND ADOPTED on 4/28/2021, by the Governing Board of the Oakland Unified School District by the following vote:

PREFERENTIAL AYE: Jessica Ramos

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson, Vice President Benjamin "Sam" Davis, President Shanthi Gonzales

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Samanatha Pal (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on [date].

| Legislative File | | | | | | |
|------------------|--------------|--|--|--|--|--|
| File ID Number: | 21-0828 | | | | | |
| Introduction | 4/28/2021 | | | | | |
| Date: | 4/20/2021 | | | | | |
| Enactment | 21-0666 | | | | | |
| Number: | | | | | | |
| Enactment Date: | 4/28/2021 er | | | | | |
| By: | | | | | | |

OAKLAND UNIFIED SCHOOL DISTRICT

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Shanthi Gonzales President, Board of Education

Jef 19-have

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

Approved as to form by OUSD Staff Attorney Joanna Powell on 3/30/2021.

Joanna J. Powell



OAKLAND UNIFIED SCHOOL DISTRICT SPECIAL EDUCATION DEPARTMENT

MEMORANDUM OF UNDERSTANDING

I. TECHNICAL OFFERINGS

A. Project Approach/Methodology-

School Health is dedicated to helping school-based health professionals in keeping their students healthy both physically and mentally. We are a national, full-service provider of health supplies and services. We serve health professionals in educational settings from pre-school to college. We collaborate with customers and are an advocate for the health of those entrusted in their care. Our leading vision product is the Welch Allyn[®] Spot[®] Vision Screener. Additionally, we go beyond merely supplying products by also providing product support, training, advisory services, and exceptional customer care.

B. Work Plan-

In addition to supplying the Welch Allyn Spot Vision Screener, School Health Corporation will provide the following:

- Virtual webinar product training or on-site train the trainer sessions completed by the School Health project team to learn the equipment and support the training process to end users.
- Quick reference sheets will be included and laminated to remind end users, in a quick check form, the process and steps to take when screening.
- Ongoing training materials and updated studies will be provided as needed or requested.
- School Health customer service/sales support available 8:00 am 5:00 pm CST.
- Train the trainer program will include PowerPoint presentation and necessary materials to efficiently train current and new screeners for the program.

Equipment Calibration and Maintenance:

- Welch Allyn Spot Vision Screener does not require calibration
- School Health Corporation's proposal includes a 5-year Comprehensive Partners in Care extended service agreement/warranty with every unit.
- Exchange Device Coverage- Users can participate in the loaner program. This is a service for customers that purchased equipment from School Health. Units can be requested and sent decreasing down time for screening programs.
- Remote Technical Support
- Parts and Labor Included
- Drop protection and replacement battery included and will be replaced when needed during the 5-year warranty period
- School Health is an authorized distributor for Welch Allyn and has a "satisfaction guaranteed policy" (see attached distributor letter)



We Supply Your Future ™

C. Project Schedule- School Health Corporation will deliver product 4-7 business days ARO. Training can be complete within 2-6 weeks or as agreed upon with the customer.

D. Deliverables-

- Delivery of 30 Spot Vision Screeners
- 30 five-year Comprehensive Partners In Care Warranties
- Online or Train the Trainer product training
- 30 Spot Carry Case with protective foam insert

E. Outcomes and Performance Measurement

How does the Welch Allyn[®] Spot[®] Vision Screener work?

- LAUNCH screening in one-touch and CAPTURE screening results in both eyes in seconds
- SHARE on-screen data results with parents, print and discuss follow up care
- SAVE screening results to patient record to support coordination of care

In a recent study of 444 children compared to the ophthalmologist's examination, the Spot Vision Screener sensitivity (agreement of referred patients) was 88% in detecting amblyopia risk factors. The Spot Vision Screener has a 97% high capture rate which results in fewer false positives.

(Peterseim, M. M. W., Papa, C. E., Wilson, M. E., Davidson, J. D., Shtessel, M., Husain, M., Cheeseman, E. W., Wolf, B. J., & Trivedi, R. (2015). The effectiveness of the Spot vision screener in detecting amblyopia risk factors. Journal of the American Association for Pediatric Ophthalmology and Strabismus, 18(6): 539-542.)

(See attached unique product letter for additional information).

Pinellas County Schools Case Study

Pinellas County Schools' mission is to educate and prepare each of their students for the future Including: college study, career development and life goals. Serving more than 102,000 students across 140 schools,

PCS is the 8th largest school district in Florida (27th largest in the United States).

Results and Enduring Success

Based on PCS' 2016-2017 school year records, a total of 30,419 students received a vision screening. Of those students, 3,369 (11%) were referred for a follow-up eye exam and a total of 2,060 (62%) successfully

received a follow-up exam

through a private provider, the Bucs Vision Van, or VSP.

F. Risks- No anticipated risks for this project. School Health has the product in stock and can perform the value-added training well within the project timeline.



II. MANAGEMENT OFFERINGS

A. Project Management

- 1) Project Team Structure/Internal Controls- See attached list of officers and Sales Territory Map
- 2) Staff Qualifications/Experience- References available upon request.
- Individuals involved with the project from School Health:

The primary contacts for this project are Cyrus R Severance, Halsey Ward and Maryellen O'Keefe-Smith.

Cyrus R. Severance, National Sales Manager for School Health Corporation will oversee the implementation of everything outlined in this document. **Halsey Ward**, the Oakland-based sales representative for the Pacific Northwest who will be working together with the Oakland USD staff to assure that they are promptly trained on the product.

Maryellen O'Keefe-Smith, Senior Sales Specialist for Electronic Health Records, Vision and Hearing at School Health. She is responsible for selecting the vision and hearing screening products and educating the sales and support teams about their uses. She has worked with Healthcare professionals for over 20 years. She came to School Health after being the senior portfolio manager for patient safety products at major manufacture of RFID and Patient wristbands. An expert in the use of the Welch Allyn Spot Vision Screen, Maryellen works closely with our customers to develop screening protocols and training programs for Head Starts, schools and several non-profit organizations.

Maryellen and/or Halsey will conduct web-based training for any/all staff that need it and will provide ongoing product support over the life of the product. This team has personally overseen numerous sales of this product throughout the Pacific Northwest and beyond, including hundreds of units into the market that have all been met with positive outcomes and significant customer satisfaction.

B. Experience of the Consultant

- 1) Include other relevant experience that indicates the qualifications of the Consultant, and any subcontractors, for the performance of the potential contract.
- 2) Include a list of contracts the Consultant has had during the last 5 years that relate to the Consultant's ability to perform the services needed under this document. List contract reference numbers, contract period of performance, contact persons, phone, email.



Sourcewell Contract # 061417-SHC

202 12TH STREET NE PO BOX 219, STAPLES, MN 56479 Chris Robinson at chris.robinson@njpacoop.org or (*218*) 895-4168 Annual Sales 2018- \$4,276,030 2017- \$1,160,686 2016- \$2,812,188, 2015- \$2,309,318, 2014- \$2,073,042

Educational Data Services Contract # 5738 & 5729 236 MIDLAND AVE, SADDLE BROOK, NJ 07663

John O'Connor (973) 340-8800 johno@ed-data.com Annual Sales 2018- \$3,325,000 \$2017- \$3,268,423 2016- \$3,188,000 2015- \$2,895,000 2014- \$2,717,000

C. References- 3 names, address, number and email with brief description of type of service provided to them.

Puget Sound Educational Service District

Purchased 35+ units of the Spot vision screener in the past 12 months through School Health Corp. *Reference:* Janice Heck Registered Nurse/Nurse Consultant Early Learning | Learning, Teaching, and Family Support 800 Oakesdale Ave. SW | Renton, WA 98057 Phone: (425) 917-7727 | (253) 778-7727 Fax: (425) 917-7766 | (253) 778-7766 | TTY: (425) 917-7833 www.PSESD.org | www.EarlyLearningWA.org

Twin River Unified School District

Purchased 7+ units of the Spot vision screener in the past 12 months through School Health Corp. Reference: Christi Kagstrom Coordinator of Student Health, Wellness and Prevention 5115 Dudley Boulevard |McClellan, CA 95652 Phone: (916)-566-1600 ext. 32240 | (916) 566-1787 <u>Christi.Kagstrom@twinriversusd.org</u>

Oregon Lions Sight & Hearing Foundation

Purchased 38 units of the Spot vision screener over the past 3+ years through School Health Corp Reference: Matt Phillips School Vision Screening & Technology Manager www.OLSHF.org | Ph: (503) 413-8409

> 5600 Apollo Drive Rolling Meadows, Illinois 60133 Toll Free 866-323-5465 Fax 800-235-1305



San Francisco Unified School District

Purchased 3+ units of the Spot vision screener over past year through School Health Corp *Reference:* Sarah White School Health Program Manager 1515 Quintara Street | San Francisco, CA 946116 Phone: (415) 242-2615 whites@sfusd.edu

Clark County School District

The 5th largest school district in the United States. Purchased 40+ units of the Spot vision screener over the past 1.5 years through School Health Corp. *Reference:* Sheri McPartlin R.N. MEd Nursing Coordinator IV 702-249-8542 - cell 702-799-7443 - office mcparsa@nv.ccsd.net

D. Past Performance- N/A School Health has NO prior past performance issue nor contract breaches.

III. COST AND OTHER TERMS

- A. Oakland Unified School District will compensate School Health in an amount not to exceed \$216,000.00 (excluding taxes). See enclosed cost summary. All costs including product, delivery, training and travel are included on the document.
- B. Termination. Either Party may terminate this MOU at any time upon thirty (30) days prior written notice. OUSD shall compensate School Health for goods satisfactorily provided through the date of termination. School Health shall return any payments made for goods not delivered through the date of termination.
- C. Indemnification. To the furthest extent permitted by law, each Party ("Indemnifying Party") shall indemnify, defend and hold harmless the other (including agents, representatives, officers, consultants, employees, trustees, and volunteers) from any and all claims or losses accruing or resulting from injury, damage, or death of any person or entity arising out of the Indemnifying Party's performance of this Agreement.

IN WITNESS WHEREOF, each party has caused this agreement to be executed as of the date first written above.

SCHOOL HEALTH CORPORATION

5600 Apollo Drive Rolling Meadows, Illinois 60133 Toll Free 866-323-5465 Fax 800-235-1305



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By: Cyrus R. Severance

Name: Cyrus R. Severance.

Title: National Sales Manager

By:

Name: Shanthi Gonzales

Title: President, Board of Education 4/29/2021

Approved as to form by OUSD Staff Attorney Joanna Powell on 3/24/2021.

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Kyla Johnson Trammell, Secretary, Board of Education 4/29/2021



General Information - School Health Corporation

| Officers President CSO/Treasurer COO/Secretary | Robert Rogers R. Scott Cormack Susan C. Rogers |
|---|--|
| Executive Vice President | John Rooney |
| Vice President of Finance | Laura Hannon |
| Vice President, Supply Chain | Melissa Agema |
| Director of Product Management | Gina Streepy |
| Technology Operations Director | Sean Sellick |
| Senior Strategic Sourcing Manager | Jon Brunshenko |
| Inventory Control Manager | Dan Jalowiec |
| Operations Manager | David Bartula |
| Customer Service Manager | Dan Glass |
| Accounting Manager | Sherry Mussachio |

School Health was incorporated in 1959 under the laws of the State of Illinois, and qualifies as a small business.

Federal I.D. #36-2425385 Resale Tax #02095335 Dun & Bradstreet #02-490-6331 Cage Code #1E060

5600 Apollo Drive Rolling Meadows, Illinois 600008 Toll Free 866-323-5465 Fax 800-235-1305



March 11, 2021

Oakland Unified School District Jennifer Blake Executive Director - Special Education

Dear Jennifer,

The purpose of this letter is to provide information on the unique properties of the Welch Allyn" Spot" Vision Screener. The Spot Vision Screener is an out-of-box easy handheld camera, featuring point-and-shoot auto-capture of both eyes in seconds. The smart technology guides you through vision screening and captures results on 97% of children. Designed to safeguard children's vision and backed by peer-reviewed clinical evidence, Spot Vision Screener enables fast and objective detection of amblyopic risk factors and refractive errors in children regardless of age, color of eyes, or other potentially limiting factors.

Reliable, automated screenings mean that you are more accurately referring patients who need to see eye care specialists for more thorough testing than if you were using another means for screening. In a study using Spot to screen 537 elementary school students, Spot reduced screening time from 3 days to 5 hours as compared to using traditional methods. Spot captured definitive results on 100% of the students. There are four unique factors that make the Spot Vison screener a smart investment:

- AUTO CAPTURE: Automatically capture in seconds from a noninvasive 3-foot distance using the fixation target to keep
 the child's focus. Making it an ideal screening tool for non-verbal children and students with disabilities who may have
 difficulty completing an eye chart.
- MANAGE DATA EFFICIENTLY: Prepare for busy screening days by easily importing screening subjects via wireless
 connection or USB drive to your queue. Once screenings are complete, seamlessly export summary reports to be
 uploaded to student electronic health records.
- WIRELESS CONNECTIVITY: Built-in driverless printing enables you to wirelessly print screening summary reports using the improved wireless radio for even faster results.
- SIMPLE, CLEAR RESULTS: Bright touchscreen displays on-screen results, indicating whether a complete eye exam is
 recommended or if all measurements are in range. Instant results are easy to interpret and share with parents and eye
 care specialists.

Implementation of the Spot Vision Screener gives you the unique ability to generate reimbursement revenue through CPT 99177. You'll also get a more efficient vision screening experience that helps to increase vision screening completion rates and decrease unnecessary referrals to an eye care specialist.

Hillrom and School Health are engaged in an arrangement in which School Health is Hillrom's strategic distributor for the Welch Allyn Spot Vision Screener in the U.S. education and nonprofit segment. School Health provides customers in this segment with exclusive offers, superior training, and service, enabling them to protect and preserve the eyesight of children around the country.

Sincerely,

Maryellen OKeefeSmith

Marvellen O'Keefe Smith Senior Sales Specialist, EHR, Vision and Hearing

5600ApolloDrive,RollingMeadows,Illinois6000 Phone 866-323-5465 | Fax 800-235-1305



January 1, 2021

To Whom It May Concern,

Hillrom and School Health Corporation are engaged in an arrangement under which School Health is Hillrom's strategic distributor for the Welch Allyn Spot Vision Screener in the U.S. education and nonprofit segment. School Health provides customers in this segment with superior training and service, enabling them to protect and preserve the eyesight of children around the country.

School Health is a leader in installation of and training on Spot Vision Screener, with years of experience and a commitment to helping customers in the education and non-profit segment navigate state vision health guidelines. In recognition of the value School Health offers, Hillrom provides School Health with an exclusive part number (VS100SH-B*) for customers in the education and non-profit segment. The exclusive part number includes a complimentary 5-year Welch Allyn Comprehensive Partners in Care support program with every School Health Spot Vision Screener and Early Intervention (Spot & OAE) Kit purchase to ensure your investment is protected. This combination of installation, training, and support services is a core benefit to customers in the education and non-profit segment that only School Health offers.

School Health also maintains robust inventory levels of Spot Vision Screener in order to expedite distribution of large orders. School Health purposely maintains such inventory in order to deliver Spot Vision Screener to customers of any size.

School Health has been appointed Hillrom's strategic distributor of Spot Vision Screener in the education and non-profit segment because it is the largest U.S. provider of medical goods to customers in this segment. School Health understands, and is uniquely capable of meeting, the specific needs of large school systems and non-profit organizations that support vision screening in schools.

Instrument-based vision screening is the first step in detecting vision problems in children. Thank you for your continued dedication to eliminating the leading causes of vision loss and blindness in children.

Sincerely,

Ryan Raymond Manager Vision Screening & Diagnostics

4341 State Streed Road, Skaneateles Falls, NY| Phone 800.535.6663

hillrom.com

*School Health item #52890, #1003001, #1006090, #1007189, #1003012SP and #1035686.



Spot Vision Screener Package Proposal Oakland Unified School District

Jennifer Blake Executive Director - Special Education

Welch Allyn, Inc. and School Health Corporation are engaged in an exclusive arrangement under which School Health is Welch Allyn's distributor of choice in the education channel. School Health is an expert on the Spot Vision Screener and offers comprehensive pre-sale consultation, personalized post-sale training and ongoing support to school-based health professionals. Welch Allyn provides School Health sales associates with ongoing training to ensure our customers have a successful product implementation.

Welch Allyn Spot Vison Screener Package Includes:

- SPOT Vision Screener
- Wrist Strap
- Carrying Case w/Protective Foam Insert
- Power Supply with Cord

- Training Support and Training Manuals
- Welch Allyn 5-Year Partners in Care Warranty- includes Battery Replacement, Shipping, Loaner Device and Drop Protection
- Shipping & handling

| | Spot Only | Description |
|----|------------|---|
| \$ | 7,980.00 | WA SPOT Vision Screener |
| \$ | 1,496.00 | 5-yr PIC for SPOT with drop protection |
| \$ | 450.00 | Training |
| | | Welch Allyn Spot Carry Case |
| \$ | 9,926.00 | MSRP per package subtotal |
| \$ | 99.26 | shipping and insurance |
| \$ | 10,025.26 | MSRP per package |
| \$ | 7,200.00 | Your price per package |
| \$ | 2,825.26 | Savings per package |
| \$ | 7,200.00 | Your Quoted price per package |
| | | |
| \$ | 300,757.80 | Total MSRP Value for 30 Spot Vision Screener Packages |
| \$ | 216,000.00 | Quoted Total for 30 Spot Vision Screener Packages |
| Ś | 84,757.80 | Total Savings for 30 Spot Vision Screener Packages |

Items to be billed and shipped by May 27,2021. Partners in Care Agreement is enclosed with each device and requires registration on the Hillrom website at https://www.welchallyn.com/en/service-support/partners-in-care-contract-activation to activate your 5-year service contract.

Quote # 3885571



Attn: JENNIFER BLAKE

Ship To: OAKLAND USD ACCOUNTS PAYABLE 1000 BROADWAY STE 450 OAKLAND, CA 94607-4039

Bill To:

School Health Corporation 5600 Apollo Drive Rolling Meadows, Illinois 60008 P(866)323-5465 | F(800)235-1305 schoolhealth.com

QUOTE

| EXPIRATION 05/27/2 | | QUOT 38855 | ≡no. 571-00 |
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| date | P.O. # | 1 | PAGE # |
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OAKLAND USD ACCOUNTS PAYABLE 1000 BROADWAY STE 450 QUOTE PREPARED BY PHONE EMAIL OAKLAND, CA 94607-4039 866-323-5465 ehoysack@schoolhealth.com Eric Hoysack INSTRUCTIONS SHIP POINT VIA SHIPPED TERMS SCHOOL HEALTH UPS GROUND **NET 30** AMOUNT PRODUCT QUANTITY QTY. UNIT PRICE DISCOUNT ORDERED MULTIPLIER LN AND DESCRIPTION UМ PRICE UM (NET) CUSTOMER NOTE: -SOURCEWELL CONTRACT 061417-SHC -FREE SHIPPING ON ORDERS OVER \$125 1 1003001 30 EACH 7200.00 EACH 0.00 216000.00 SPOT VISION SCREENER W/CASE & 5 YR PIC *****ATTENTION: PLEASE READ ***** ACTIVATE YOUR 5 YEAR PARTNERS IN CARE WARRANTY IMMEDIATELY! To activate: 1. Locate the device serial number and priority numbers from the yellow envelope that was enclosed with your product shipment. 2. Please call Hillrom at 800-535-6663, Option 1 (US/Canada) or go to welchallyn.com/service/activate and follow the instructions. 3. Once your PIC has been activated, Hillrom will send you a welcome letter within 10-15 days including your service agreement number, the serial number of the devices covered, and the effective dates of the agreement. Please keep these numbers in a secure place for future use. PRODUCT INCLUDES: Spot Vision Screener, Carry Case w/foam insert, wrist strap* and 5 Year Warranty at \$1496 value. *Please note the Spot wrist strap DOES NOT HAVE LATEX. *Do not throw away protective foam insert. Items stocked in our warehouse usually ship within 24 hours. Items above may be indicated as **Shipping Direct From Manufacturer** or **Oversized (O/S) Item**. Costs for **Oversized (O/S) Item** are shown with your order totals. Delivery times for items **Shipping Direct From Manufacturer** vary. For specific delivery time, call customer care at 866-323-5465. 1 Lines Total Sub Total 216000.00 Taxes 19980.00 Invoice Total 235980.00 Continued



Attn: JENNIFER BLAKE Ship To: OAKLAND USD

ACCOUNTS PAYABLE 1000 BROADWAY STE 450 OAKLAND, CA 94607-4039

schoolhealth.com

QUOTE

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