

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, August 16, 2021 6:30 PM

The Vision: Every Student. Every Day. Prepared for Success.

The Mission: To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Superintendent

G.2. Board Members

H. Discussion and/or Action Items

H.1. Action Item(s)

H.2. Information Item(s)

H.2.a. Information regarding Omaha Public Schools College and Career Academies and Pathways (CCAP)

H.2.b. Information on Elementary and Secondary Schools Emergency Relief (ESSER) Engagement Outcomes and Proposed Plan Priorities

I. Public Comment and Recognition

J. Consent Agenda

J.1. Reading of Minutes

J.1.a. Monday, August 2, 2021 - Regular Meeting

J.1.b. Monday, August 9, 2021 - Special Meeting

J.2. Acceptance of Offer to Sell Real Estate from the State of Nebraska for \$49,000

J.3. Approval of Amendment No. 001 to Option and Lease Agreement with Sprint Spectrum, L.P. for Cellular Antenna Lease - Benson High School

J.4. Approval of Amendment No. 004 to the Agreement with McCarthy Building Companies, Inc. – Bluestem Middle School Project – 2018 Bond Program (\$3,990,180.00)

J.5. Approval of Amendment No. 006 to the Agreement with McCarthy Building Companies, Inc. – Buena Vista High School Project: One World Clinic & YMCA Express – 2018 Bond Program (\$877,393.00)

J.6. Approval to Award Bid No. 21-053 to Washington Sales Center, Inc., and Taylor Music, Inc., for Percussion and Horn Instruments for McMillian Magnet Middle School, Burke High School, South High School and Curriculum and Learning Music Program. (\$122,070.20)

J.7. Approval to Award Bid No. 21-070 to Eagle Hills Excavating, Inc. for Demolition of Gas Station at 5318 L Street (\$54,690.00)

J.8. Approval of the Proposed Negotiated Agreement with Bilingual Liaisons for the 2021-2022 and 2022-2023 School Years

J.9. Approval of Change Order No. 002 for Benson High School: Capital Improvements & Renovation Project – 2018 Bond Program - (Deduct \$190,212.02) Revised Total: \$7,163,529.98

J.10. Approval of Claims Report A - District Expenditure

J.11. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board serves as Custodian.

J.12. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations.

J.13. Approval of Claims Report D - Payroll Expenditures

J.14. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds.

J.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be paid from Education Service Unit's Funds

J.16. Committee on Claims Audit Approval 8/16/2021

J.17. Approval of Contracts with Various Agencies for Special Education Services for the 2021-2022 School Year

J.18. Approval of Contract with American Security LLC for Bid No. P032-21 for the 2021-2022 School Year

J.19. Approval of Contract with Verdis LLC, to Provide Consulting Services to Develop and Implement an Environmental Stewardship Plan for the District (\$90,000)

J.20. Approval of Consulting Services Agreement with Empowering Student Leaders for Secondary Students in the Thrive Leadership Club Programs from August 16, 2021 through May 20, 2022 (\$57,091.25)

J.21. Approval of Dedication of Real Estate to the City of Omaha for Street Right of Way Purposes

J.22. Approval to Hire Local Option Substitutes for the 2021-2022 School Year

J.23. Approval of the Proposed Negotiated Agreement with Office Personnel for the 2021-2022 and 2022-2023 School Years

J.24. Approval of Proposed Staffing Adjustments

J.25. Approval to Purchase Reusable Cotton Face Masks from Jayour LLC., for District Wide Use by Students and Staff as Protection Against Covid-19 Pandemic (\$120,830.00)

J.26. Approval to Purchase Small Engine Equipment from AKRS Equipment and Ty's Outdoor Equipment for Pine Elementary School, Forest Station Elementary School, Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Program (\$98,411.70)

J.27. Approval of Superintendent Evaluation Rubric and Evaluation/Contract Timeline for the 2021-2022 School Year

J.28. Approval of Withdrawal of Awarded Bid No. 21-028 from Virco, Inc. for Rocker and Floor Chairs for Failure to Meet Bid Requirements

J.29. Grant Fund Budget Awards

J.30. Technical Correction to the Approved Negotiated Agreement with the Operations Division for the 2021-2022 and 2022-2023 School Years

K. Receipt of Reports

K.1. CBOC Update of the Phase II Bond Programs July 2021

K.2. Information Update on Internal Control Deficiencies Identified in the 2019-2020 Audit

L. Request for Closed Session

M. Adjournment