

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Thursday, June 23, 2022 6:00 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. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, June 6, 2022 - Regular Meeting

H.2. Acceptance of the Certificate of Substantial Completion for Pine Elementary School – 2018 Bond Program

H.3. Acceptance of Grant Award from Sixpence for Early Childhood Education Programs (\$1,275,000)

H.4. Approval of 7th and 8th Grade Athletic Insurance Coverage with Great American Insurance Group for the 2022-2023 School Year

H.5. Approval to Accept an Agreement with Metropolitan Community College to Facilitate Enrollment and Implementation of the Nebraska Mathematics Readiness Project (NMRP) for the 2022-2023 School Year

H.6. Approval of Amendment No. 003 to the Agreement with The Weitz Company, LLC – Blackburn School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$469,972.00) Revised Total \$3,457,520.00

H.7. Approval of Amendment No. 008 to the Agreement with Sampson Construction Co., Inc. – Westview High School Project – 2018 Bond Program – (Add \$5,052,693.00) Revised Total \$89,080,833.00

H.8. Approval to Award Bid No. 22-080 Novels to Textbook Warehouse LLC, Complete Book & Media Supply LLC, Follett Content Solutions LLC and Barnes and Noble Inc. at Buena Vista High School, Westview High School, and Bluestem Middle School (\$263,828.00)

H.9. Approval of Change Order No. 001 for Lewis & Clark Middle School: Capital Improvements and Addition – 2018 Bond Program - (Deduct \$426,146.24) Revised Total: \$11,333,129.76

H.10. Approval of Change Order No. 001 for Spring Lake Elementary School: Capital Improvements and Addition – 2018 Bond Program - (Add \$242,228.28) Revised Total: \$6,400,114.28

H.11. Approval of Claims Report A - District Expenditure

H.12. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.13. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.14. Approval of Claims Report D - Payroll Expenditures

H.15. Approval of Claims Report E - Payroll Estimated Expenditures

H.16. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.17. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.18. Committee on Claims Audit Approval 6/23/2022

H.19. Approval of the Collaborative Agreement for Career Ladder in Special Education Program Between Omaha Public Schools and Board of Regents of the University of Nebraska at Omaha, Amendment No.4. Revised Term of May 14, 2018 through May 13, 2023 (\$249,675.00)

H.20. Approval of Consulting Services Agreement with Empowering Student Leaders for Secondary Students in the Thrive Leadership Club Programs from August 15, 2022 through May 19, 2023 (\$60,376.25)

H.21. Approval of Contribution Agreement Contract Between Metropolitan Community College and Omaha Public Schools Covering Collaborative Work Providing Dual Enrollment Credit Opportunities to Students and Instructional Support for Teachers and School Staff from August 1, 2022 to July 31, 2023 (\$72,788.86)

H.22. Approval to Extend Licensing for Gale In Context Suite with Cengage Learning, Inc. and the Attached Agreement from August 1, 2022 to July 31, 2023 (\$61,821.46)

H.23. Approval of First Amendment of Contract with Chief School Bus Services for Augmented Student Transportation for the 2022-2023 and 2023-2024 School Year

H.24. Approval of First Option Agreement with Waste Management for the 2022-2023 School Year with a Projected Cost of \$551,581.54

H.25. Approval of the Interlocal Agreement with the Learning Community of Douglas and Sarpy Counties to Provide Two Instructional Coaches for the 2022-2023 and 2023-2024

School Years (\$251,453.28)

H.26. Approval of the Memorandum of Understanding between the District and Eastern Nebraska Security Union Local 28, Setting Wages for Covered Employees who Work during Next Level Learning during the Summer of 2022

H.27. Approval of Proposed Staffing Adjustments

H.28. Approval to Purchase Art Textbooks from Davis Publications for Buena Vista and Westview High Schools (\$33,603.24)

H.29. Approval to Purchase Davis Publications Digital Explorations 1E in Art K-5 for Forest Station and Pine Elementary Schools and Approval of the Attached Digital User Agreement (\$1,741.08)

H.30. Approval to Purchase Geography Alive! Social Studies Textbooks and Student Materials with Teacher's Curriculum Institute (TCI) and the Attached Terms and Data Protection Agreement for Buena Vista and Westview High Schools for the 2022-2023 School Year (\$41,475.00)

H.31. Approval to Purchase Heinemann Leveled Literacy Intervention Kits and the Attached Terms of Service for Pine Elementary and Forest Station Elementary for the 2022-2023 School Year (\$45,348.66)

H.32. Approval of Resolution 22-003 Implementing the Last, Best, and Final Offer for the Eastern Nebraska Security Union Local 28, effective Retroactive to August 1, 2021, for the 2021-2022 and 2022-2023 School Years

H.33. Approval of Resolution 22-004 for the Ratification of Observance of Juneteenth by the District on June 20, 2022

H.34. Approval of the Secondary Partnership Agreement between Metropolitan Community College and Omaha Public Schools for the 2022-2023 School Year

H.35. Approval of Voluntary Student Accident Insurance with K & K and Nationwide Life for the 2022-2023 School Year

H.36. Grant Fund Budget Awards

H.37. Rejection of All Proposals Submitted for RFP P015-22 Virtual School Online Learning Management System To Be Used In The District's Virtual Blended Program For K-5th And 6th-12th Grades

I. Discussion and/or Action Items

I.1. Action Item(s)

I.2. Information Item(s)

I.2.a. Staff Presentation on K-6 Special Education Reading Intervention and Related Resource Materials Adoption for Use Beginning with the 2022-2023 School Year

J. Receipt of Reports

J.1. CBOC update of the Phase I & Phase II Bond Programs May 2022

J.2. Third Quarter Board Conference Expenses 2021-2022

K. Request for Closed Session

L. Adjournment