

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, April 17, 2023 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. School Spotlight

G. Board and Superintendent Communications

G.1. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, April 3, 2023 - Regular Meeting

I.2. Approval of Annual Liability Insurance Package Renewal Negotiated with First National Insurance Company for Coverages including, Property, Liability, Workers Compensation, Crime, Cyber Liability, Fiduciary and Excess Fiduciary, State Track Meet Liability, and Blanket Builder Risk from May 1, 2023, through April 30, 2024 (\$6,469,633.25)

I.3. Approval of the Funding Agreement with the Omaha Public Schools Foundation for Renovations to Burke High School Stadium

I.4. Approval of the Assignment of the Architect Agreement between the Omaha Public Schools Foundation and Holland Basham Architects, Inc. for Renovations to Burke High School Stadium to the District

I.5. Approval of the Construction Manager at Risk Agreement with Lueder Construction Co. for Renovations to Burke High School Stadium

I.6. Approval to Award Bid No. P006-23 and Enter into a Contract with B & K Mechanical Contractors, L.L.C., (Doing Business As Grunwald Mechanical) for the Cooling Tower Replacement at Central Park Elementary and Educare Omaha at Indian Hill Elementary, Spring of 2024 (\$1,018,311.00)

I.7. Approval to Award Proposal No. P004-23 to Mindful Schools for Emotion Regulation Framework and Tools and Approval of the Attached Purchase and License Agreements to be Used in the District's Elementary, Middle, and High Schools Grades K-12 for the 2023-2024 and 2024- 2025 School Years (\$337,000.00)

I.8. Approval of Change Order No. 003 for Spring Lake Elementary School: Capital Improvements & Renovation Project – 2018 Bond Program - (Neutral \$0.00) Revised Total: \$8,047,113.85

I.9. Approval of Claims Report A - District Expenditure

I.10. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.11. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.12. Approval of Claims Report D - Payroll Expenditures

I.13. Approval of Claims Report E - Payroll Estimated Expenditures

I.14. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.15. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.16. Committee on Claims Audit Approval 4/17/2023

I.17. Approval of a Contract with The Auction Mill L.L.C., for Sale of Surplus Vehicles and Miscellaneous Equipment for the 2022-2023 School Year

I.18. Approval to Exercise First Option with the District's T-Mobile, USA, Inc. Contract for Cellular Data Services from June 2023 to May 2024 (\$496,000/month)

I.19. Approval of Head Start Fiscal Year 2023 Cost of Living Adjustment (COLA) and Quality Improvement Grant Application (\$731,935.00)

I.20. Approval of Memorandum of Understanding between the District and Service Employees International Union Local 226, Nutrition Services Division, Correcting the Pay Scale for the Production Chief – Central Kitchen Position

I.21. Approval of Memorandum of Understanding with the Omaha Education Association Permitting the District to Contract Out Temporary Nursing Services and to Consider Registered Nurses Without a Bachelor's Degree for Employment through July 31, 2026

I.22. Approval of Memorandum of Understanding with the Omaha Education Association regarding Stipend Payment for Teachers who Supervise Student Teachers through July 31, 2026

I.23. Approval of Proposed Staffing Adjustments

I.24. Approval to Purchase Niagra Analytics Software from Engineered Controls for Addition to the Existing OPS Niagra Open Automation Platform (\$40,000.00)

I.25. Approval of Renewal of Contract and Data Protection Agreement for Project Wayfinder for Counseling Curriculum and Resources to be Used in the District's Middle and High Schools Grades 6-12 for the 2023-2024 School Year (\$434,150.00)

I.26. Approval of Renewal of Contract and Data Protection Agreement for RethinkEd for Counseling Curriculum and Resources to be Used in the District's Elementary Schools Grades PK-6 for the 2023-2024 School Year (\$163,775.00)

I.27. Approval of the Service Agreement between the District and Methodist Community Counseling Program (CCP) for the Current 2022-2023 School Year to Provide Counseling Services to Omaha Public Schools Secondary Students and their Families (\$337,000.00)

I.28. Approval of School Agreements with Walsworth Publishing Company, Inc. for Yearbook Contracts for the 2022-2023 School Year (\$178,788.00)

I.29. Approval of Second Reading of Policies 3410, 5418, 5423, 6000, 6110, 6114, 6115, 6116, and 6290

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. College & Career Academies and Pathways Update for Westview High School

J.1.b. Revisions to Nebraska College and Career Standards for Mathematics

J.1.c. Policy Committee Update

J.1.d. Budget & Audit Committee Update

J.1.e. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

J.2. Action Item(s)

J.2.a. Approval to Award Proposal No. P014-22 and Proposal No. P024-22 to Savvas, McGraw-Hill, Cengage, Social Studies School Services, and Bedford Freeman & Worth for Social Studies Textbooks and Resources and the Attached Contracts and Data Protection Agreements to be used in the District's K-12 Social Studies Textbook Purchase for the 2023-2024 through 2029-2030 School Years (\$8,635,960.65)

J.2.b. Approval of Resolution 23-003 Appointing Anne M. MacFarland, Ed.D. to Serve as Interim Secretary of the Board of Education

K. Receipt of Reports

K.1. CBOC Update of the Phase II Bond Programs March 2023

L. Request for Closed Session

M. Adjournment