

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 22, 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. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, June 5, 2023 - Regular Meeting

H.1.b. Monday, June 12, 2023 - Workshop

H.2. Approval for Amendment No. 001 to Option and Lease Agreement with T-Mobile Central LLC, for Equipment Upgrades – Burke High School

H.3. Approval of Amendment No. 004 to the Agreement with The Weitz Company, LLC – Adams Elementary School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$134,991.00) Revised Total \$1,914,174.12

H.4. Approval to Award Bid No. 23-041 to Enter into a Contract with Performance Foodservice - Omaha for Food and Paper Products for the 2023-2024 School Year (\$18,409,000.00)

H.5. Approval to Award Bid No. 23-043 to SprinTurf, LLC. for North High School Field Turf Replacement, Summer of 2023, (\$419,345.00)

H.6. Approval to Award Bid No. 23-044 to Midwest Tennis and Track Co. for Bryan High School Track Surface Replacement, Summer of 2023, (\$241,750.00)

H.7. Approval to Award Bid No. 23-045 to Elk Ridge Construction Services LLC., for Bryan High School Gym Wall and Ceiling Paint, Summer of 2023, (\$104,509.70)

H.8. Approval to Award Bid 23-060 to Hausmann Construction, Inc. for the Benson High School Addition, 2023-2024 School Year (\$6,981,300.00)

H.9. Approval to Award Bid No. 23-066 to 7er Construction for Northwest High School Weight Room and CTE Renovation, Summer of 2023 (\$ 1,812,241.00)

H.10. Approval to Award Bid No. 23-068 to The Brenmar Company for Two Thousand Eight Hundred (2,800) Cases of T-Shirt Style Bags (\$56,896.00)

H.11. Approval to Award Bid No. 23-069 to Commercial Flooring Systems for Indian Hill Elementary Flooring Replacement, Summer of 2023 (\$175,940.00)

H.12. Approval to Award Bid No. 23-070 to Commercial Flooring Systems for Miller Park Elementary Flooring Replacement, Summer of 2023 (\$150,925.00)

H.13. Approval to Award Bid No. 23-081 to Downs Electric Inc. for Board/Training Room Renovation, Fall/Winter of 2023 (\$2,536,512.00)

H.14. Approval to Award RFP PO12-23 to American Security, LLC, for School and Facility Contracted Security Officer Services, and to Lions Gate Security Solutions Inc. for Contracted Security Screening Services for the 2023-2024 School Year

H.15. Approval to Award RFP P026-23 for Call Center Services to Northend Teleservices, LLC. (Approximately \$1,500,000.00)

H.16. Approval of Claims Report A - District Expenditure

H.17. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.18. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.19. Approval of Claims Report D - Payroll Expenditures

H.20. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.21. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.22. Approval of Claims Report E - Payroll Estimated Expenditures

H.23. Committee on Claims Audit Approval 06/22/2023

H.24. Approval of Consulting Agreement with Solution Tree to Provide Professional Learning and Coaching Services to School Staff Serving Special Education Students for the 2023-2024 School Year (\$181,000.00)

H.25. Approval of a Contract with American Alliance for Innovative Systems (AAIS) for Consultant and Supporting School Improvement Professional Learning at Bryan, Central, Northwest, and South High Schools, for the 2023-2024 School Year (\$206,400.00)

H.26. Approval to Extend Licensing for Britannica School and Britannica Spanish from June 30, 2023 to September 4, 2024 (\$30,775.00)

H.27. Approval of Fifth Amendment to Lease for Student Transportation of America to Lease Premises at 5402 and 5218 L Street, Omaha, Nebraska, through May 31, 2024

H.28. Approval of Head Start Continuation Grant and Budget for the 2023-2024 School Year

H.29. Approval of Proposed Staffing Adjustments

H.30. Approval to Purchase Music Furniture from Wenger Corporation, Woodwind & Brasswind Inc., School Outfitters, Sweetwater Sound Inc., and Steve Weiss Music (\$50,741.05)

H.31. Approval to Purchase Naviance by Powerschool to Continue Use of this Online Career and College Access Platform in the District's Middle and High Schools Grades 6-12 for the 2023-2024 School Year (\$203,523.17)

H.32. Approval to Purchase a One-Year Extension of License for Gale In Context Database Subscription from Cengage Learning from August 1, 2023 to July 31, 2024 (\$64,912.52)

H.33. Approval to Purchase a One-Year Extension of Savvas Elevate Science Instructional Materials and Online Resources for Grades K-5 for the 2023-2024 School Year (\$85,125.00)

H.34. Approval of Surplus Inventory Items for Auction or Discard

H.35. Approval of Transfer of Assets for Accumulated Sick Leave HRA Post Retirement Medical Care Benefits

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Policy Committee Update

I.2. Action Item(s)

I.2.a. Approval of Second Reading of Policies 5102, 6020, 6112, and the 2023-2024 Code of Conduct

J. Receipt of Reports

J.1. Head Start Monthly Board Report for May 2023

J.2. CBOC Update of the Phase II Bond Programs May 2023

K. Request for Closed Session

L. Adjournment