

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, May 20, 2024 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, May 6, 2024 - Regular Meeting

I.2. Approval of the Agreement with Leading Educators to Provide Professional Development Training and Assistance as Part of the Title I Comprehensive Support and Improvement (CSI) Grant and Instructional Materials Implementation (\$1,373,799.00)

I.3. Approval of the Title I Comprehensive School Improvement (CSI) and CSI-Additional Targeted Support and Improvement (ATSI-CSI) Grant Allocation from May 20, 2024, to September 30, 2025

I.4. Approval to Award Bid No. 24-042 to Government Goods, Inc. and Riverside Technologies, Inc. for the Purchase of One Thousand Six Hundred Twenty (1,620) Student Laptops, One Hundred Ninety (190) Staff Laptops, and One Hundred Ninety (190) Docking Stations for District Technology Needs (\$1,455,760.00)

I.5. Approval to Award Bid No. 24-046 to Adorama, Inc, B & H Foto and Electronic Corp (Doing Business As B & H Photo Video), Focus Camera, and Kearney Media for Journalism Equipment (\$469,433.61)

I.6. Approval to Award Proposal No. P002-24 to Skill Struck and Code HS for K-12 Computer Science and Technology Curriculum and Resources and the Attached Contracts and Data Protection Agreements to be used in the District's K-12 Computer Science and Technology for the 2024-2025 through 2030-2031 School Years (\$3,439,450.00)

I.7. Approval to Award Proposal No. P018-23 to Vista Higher Learning for Secondary English Learner Textbooks and Resources and the Attached Contract and Data Protection Agreement to be used in the District's 6-12 English Learner Textbooks and Resource Purchase for the 2024-2025 through 2030-2031 School Years (\$1,348,950.00)

I.8. Approval to Award Proposal No. P019-23 to Houghton Mifflin Harcourt (HMH) and Savvas, for Secondary Reading Intervention Textbooks and Resources and the Attached Contracts and Data Protection Agreements to be used in the District's Secondary Reading Intervention Textbook Purchase for the 2024-2025 through 2030-2031 School Years (\$5,073,964.76)

I.9. Approval to Award Proposal No. P020-23 to Savvas, Houghton Mifflin Harcourt, Bedford, Freeman & Worth, and Perfection Learning for English Language Arts Textbooks and Resources and the Attached Contracts and Data Protection Agreements to be used in the District's 6-12 English Language Arts Textbook Purchase for the 2024-2025 through 2030-2031 School Years (\$8,032,145.73)

I.10. Approval of Change Order No. 001 for Bid 24-035 OPS Niagara N4 Supervisor Software Integration at Multiple Buildings – (Neutral \$0.00) Total Remains: \$106,852.00

I.11. Approval of Change Order No. 001 for South High School Capital Improvements & Renovation Project – 2018 Bond Program - Add \$7,788.00 Revised Total: \$10,898,733.00

I.12. Approval of Claims Report A - District Expenditure

I.13. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.14. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related

I.15. Approval of Claims Report D - Payroll Expenditures

I.16. Approval of Claims Report E - Payroll Estimated Expenditures

I.17. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.18. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.19. Committee on Claims Audit Approval (5/20/2024)

I.20. Approval of Contract for Bid No. 24-038 to McKinnis Roofing and Sheet Metal, LLC for Kennedy Elementary Roof Replacement, Sections B, B1, C, D, F, G, H, I, and J in the Summer of 2024 (\$276,600.00)

I.21. Approval of Contract for Bid No. 24-039 to 10 Men Roofing, LLC for Conestoga Elementary Roof Replacement, Sections B, C, F, G, in the Summer of 2024 (\$369,000.00)

I.22. Approval of Contract for Bid No. 24-041 to 10 Men Roofing, LLC for OPS Service Center Roof Replacement, Sections A, B, C, in the Summer of 2024 (\$310,943.00)

I.23. Approval for Declaration to Surplus Thirty-Six (36) Relocatable Classroom Buildings

I.24. Approval to Enter into Contract with Pairaphrase, LLC, for Special Education Document Translation Services, for the 2024-2025 School Year with Possible Extension for 2025-2026 School Year and 2026-2027 School Year (\$52,300.00)

I.25. Approval to Extend the Contract with Collaborative Student Transportation of Minnesota LLC. for Student Transportation Services for One (1) Year (Budgeted \$1,396,750.00)

I.26. Approval to Extend the Contract with North End Teleservices, LLC for Call Center Support for One (1) year (Budgeted \$1,500,000.00)

I.27. Approval of Financial Results from February 18, 2024 through March 3, 2024 District Surplus On-line Auction Provided by Auction Mill L.L.C. (\$54,267.60)

I.28. Approval of First and Second Option Pricing for Paper Education America, Inc.

I.29. Approval of Head Start Fiscal Year 2024 Cost of Living Adjustment (COLA)

I.30. Approval of the Head Start Quality Improvement Plan

I.31. Approval of Head Start Self-Assessment Program Improvement Plan for 2023-2024

I.32. Approval of a Permanent Sidewalk & Traffic Signal Easement with the City of Omaha, Nebraska, at Jackson Elementary School

I.33. Approval of Proposed Staffing Adjustments

I.34. Approval to Purchase Additional Textbooks from Cengage Learning to Support Personal Finance at Buena Vista and Westview High Schools (\$58,905.00)

I.35. Approval to Purchase HMH Into Reading Structured Literacy Books as a Supplemental Resource for K-2 English Language Arts Curriculum (\$58,750.31)

I.36. Approval to Purchase National Geographic's Lift and ThinkCERCA Writing Across the Curriculum as Supplemental Resources for 6-12 Secondary English Learner Resources for 2024-2025 through 2030-2031 (\$1,313,597.38)

I.37. Approval to Purchase NoRedInk, Newsela, and Commonlit for Online Supplemental Resources and the Attached Contracts and Data Protection Agreements to be used in the District's 6-12 English Language Arts Courses for the 2024-2025 through 2030-2031 School Years (\$3,042,680.00)

I.38. Approval to Purchase Thirteen Thousand Two Hundred (13,200) iPads, Four Thousand One Hundred Fifty (4,150) MacBook Air Laptops, and Necessary Accessories for High

School Students and Staff for the 2024-2025 School Year (\$9,808,920.00)

I.39. Approval to Purchase Four-Year Apple Care Warranty for Thirteen-Thousand Two Hundred (13,200) iPads (\$1,042,800.00)

I.40. Approval to Purchase a Two-Year Extension of Digital Instructional Materials from Cengage Learning to Support Accounting at the High School Level for 2024-25 through 2025-26, (\$68,500)

I.41. Approval to Purchase Fifty (50) 14-inch MacBook Pro Laptops for Building Technology Support Staff (\$99,400.00)

I.42. Approval of Second Extension of Contract with Risk Administration Services, Inc. (RAS) for Two (2) Years to Manage All Workers Compensation Claims (\$839,105.00)

## J. Discussion and/or Action Items

### J.1. Information Item(s)

J.1.a. Accountability Committee Update

J.1.b. Legislative Committee Update

J.1.c. Policy Committee Update

### J.2. Action Item(s)

J.2.a. Approval of the Proposed Amendment to the Plan for Expenditure of \$194,556,061 Allocated to the District by the Nebraska Department of Education (NDE) from the Elementary and Secondary School Emergency Relief (ESSER) ESSER III Fund which was Originally Approved by the Board of Education on September 9, 2021.

## K. Receipt of Reports

## L. Request for Closed Session

## M. Adjournment