

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting

Virtual Board Meeting

Stream this meeting online at the following link:

<https://district.ops.org/BOARDOFEDUCATION/OPSBoardStream.aspx>

Omaha, NE 68131

Wednesday, May 13, 2020 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	Present
Marque Snow:	Present

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. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Wednesday, April 15, 2020 - Regular Meeting

I.1.b. Monday, April 20, 2020 - Special Meeting

I.1.c. Monday, May 4, 2020 - Special Meeting

I.2. Adoption of the Nebraska Department of Education Seal of Biliteracy

I.3. Amendment No. 004 to the Agreement with McCarthy Building Companies, Inc - 2018 Bond Program - New High School 60th & L Street Project (\$48,012,497.00)

I.4. Amendment No. 005 to the Agreement with Sampson Construction Co., Inc. - 2018 Bond Program - New High School 156th & Ida Street Project (\$20,160,473.00)

I.5. Approval of the 2020-2022 Audit Contract Extension with Seim Johnson

I.6. Award to BVH Architecture for Design Firm Selection at Morton Magnet Middle School, 2018 Bond Program

I.7. Award to Grunwald Mechanical for Chiller & Cooling Tower Replacement at Benson West Elementary School - Bid No. 20-028 2014 Bond Program

I.8. Award to Olsson to provide Material Testing and Special Inspection Services - 2018 Bond Program - New Elementary School: 1000 N. Fort Crook Road Project

I.9. Award to Optimized Systems for Building Automation Systems Integrations, 2014 Bond Program - Bid No. J20-0421

I.10. Award to Stonebrook Exteriors for Roof Resurfacing at Saratoga Elementary - Bid No. 20-044

I.11. Award to US Bank for Comprehensive Banking Services - RFP No.009-20

I.12. Award to Various Science Supply Vendors for the District's Annual Order of General Science Supplies for 2020-2021 School Year

I.13. Award to Various Textbook Vendors for the Non-Public Schools Textbook Loan Program - Bid No. 20-042

I.14. Certificate(s) of Substantial Completion - 2014 Bond Program - Boyd Elementary School

I.15. Certificate(s) of Substantial Completion - 2018 Bond Program - King Elementary School

I.16. Change Order No. 001 - 2014 Bond Program - Capital Improvements & Addition - Boyd Elementary School (Add \$24,958.00)

I.17. Change Order No. 001 - 2018 Bond Program - New Elementary School: 1000 N. Fort Crook Road Project (Add \$57,210.00)

I.18. Claims - Educational Service Unit No. 19

I.19. Claims - School District of Omaha - Report C

I.20. Claims - School District of Omaha - Report B

I.21. Claims - School District of Omaha - Report A

I.22. Committee on Claims Audit Approval 5/13/2020

I.23. Construction Documents Design Submittal Approval - 2018 Bond Program - Lewis & Clark Middle School Capital Improvements and Renovation Project

I.24. Declaration of Surplus Ramps from Relocatable Classrooms

I.25. Educational Specification & Schematic Design Approval - 2018 Bond Program - Highland Elementary School Capital Improvements and Renovation Project

I.26. Educational Specifications & Schematic Design Approval - 2018 Bond Program - New Middle School: 42nd & Y Street Project

I.27. First Amendment to Jacobs Project Management Agreement (Phase 2)

I.28. Head Start Supplemental COLA and Quality Improvement Grant Application

I.29. Institutional Customer Agreement with Scholastic Inc.

I.30. Renewal of Talent Ed Software Subscription

I.31. Staff Adjustments

I.32. Third Amendment to Jacobs' Stakeholder Engagement, Communications Services and Program Management Agreement (Phase 1)

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Superintendent's Contract (July, 2020 - June, 2023) - Dr. Cheryl Logan

J.1.b. Policy 2100 - The Superintendent of Schools

J.1.c. (First Reading) Policy Updates - 2010, 2120, 2150, 2200, 2210, 2600, 4042, 4043, 6121, 6290, 8342, 9340

J.1.d. Approval of 2019 Nebraska Department of Education World Languages Standards

J.1.e. Lease with Deep Well for District Swing Space at Southroads Technology Park

J.2. Information Item(s)

J.2.a. Policy 5008 - Attendance

K. Receipt of Reports

K.1. CBOC Update of the Phase I & Phase II Bond Programs - April 2020

L. Request for Closed Session

M. Adjournment

Board President

Superintendent