

## **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

Monday, June 15, 2020 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Absent
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	Present
Marque Snow:	Present
Nancy Kratky:	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. 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 8, 2020 - Regular Meeting

H.2. Approval of the 2020-21 Master Services Agreement Between the Educational Service Unit Coordinating Council and Educational Service Unit, No. 19

H.3. Approval of the 2020-2021 Office Personnel Negotiated Agreement

H.4. Approval of an Amendment to the Agreement dated June 5, 2017, Between the District and The Central High Foundation Pertaining to the Funding of Certain Design and Construction Work and Furniture and Equipment Acquisition at Central High School.

H.5. Approval of First Amendment to Contract for Bus Transportation Services with Student Transportation of Nebraska

H.6. Approval of the Contract with University of Nebraska Medical Center for Speech Language Services

H.7. Approval of Settlement Agreement between the District and Elias (Last Name Redacted) on Behalf of Himself and as Parent and Next Friend of his Minor Child, Relating to the Sexual Assault of his minor child by Gregory Sedlacek at Fontenelle Elementary School

H.8. Approval of UNMC School Psychological and Applied Behavior Analysis Services Contract

H.9. Approval of 7th and 8th Grade Athletic Insurance Coverage

H.10. Approval of Voluntary Student Accident Insurance

H.11. Approve Amendment No. 001 to the Agreement with Hausmann Construction - South Swing School Improvements (\$3,415,249.00)

H.12. Approve Declaration of Surplus Relocatable Classroom Buildings & Ramps at Highland Elementary

H.13. Award of Construction Manager at Risk Firm Selection - TAC Building Redevelopment

H.14. Award to Abante Marketing for Bid No. 20-061 Reusable Cotton Face Masks

H.15. Award to Dostals Construction Company Inc. for Bid No. 20-053 - 2014 Bond Program - New Primary Playground at Columbian Elementary School with Musical Play Equipment and Bench (\$136,100.00)

H.16. Award to Dostals Construction Company Inc. Bid No. 20-058 - 2014 Bond Program - New Early Childhood Playground at Boyd Elementary School(\$119,400.00)

H.17. Award Hausmann Construction for Manager at Risk Firm Selection - South Swing School Improvements

H.18. Award to Optimized Systems Bid No. P030-20 - 2018 Bond Program - Building Automation Systems: Consultant Proposal for Building Commissioning Services - Various Schools

H.19. Award to Rocket Distributors LLC and Cubic Group Inc. for Bid No. 20-059 Disposable Masks

H.20. Award to the Weitz Company for Construction Manager at Risk Agreement - 2018 Bond Program - Central High School Capital Improvements & Renovation Project

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

H.22. Claims - School District of Omaha - Report B

H.23. Claims - School District of Omaha - Report C

H.24. Claims - Educational Service Unit No. 19

H.25. Committee on Claims Audit Approval 6/15/2020

H.26. Grant Fund Budget Adjustments

H.27. Proposed Administrative Appointments

H.28. Proposed Staffing Adjustments

H.29. Purchase of Curricular and Digital Materials and Resources for grades K-6 to Extend our Current Go Math! Adoption for Two More Years, from Houghton Mifflin Harcourt (HMH)

H.30. Purchase of Curricular Materials, Consumable Texts, Online Texts, and Online Resources for Grades 6-8 and K-5 Science from Savvas Learning Company (Pearson)

H.31. Re-appointment of Mr. Herman Colvin to the Omaha Public Schools Foundation's Board of Directors

H.32. Rejection of All Bids for Central High School Band Uniforms - Bid No. 20-49

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Student Code of Conduct 2020-2021

I.1.b. Declaration of Surplus for the Property at 3262 Davenport, Omaha, NE 68102 (former Yates Elementary School).

I.1.c. Approval of the Listing for Sale of Surplus Property at 3262 Davenport, Omaha, NE 68102 (Former Yates Elementary School) with Investors Realty, Inc. and Authorization for the Superintendent of Schools to Negotiate and Execute a Listing Agreement with Investors Realty, Inc. for Sale of the Surplus Property.

I.1.d. Superintendent's Evaluation

I.2. Information Item(s)

I.2.a. Recommended 2020-2021 Calendar Changes

J. Receipt of Reports

J.1. CBOC Bond Update - Phase 1 and 2

K. Request for Closed Session

L. Adjournment

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Board President

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Superintendent