

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, December 14, 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:	Absent
Marque Snow:	Present

A. OPS Board Of Education Information

A.1. Open Meetings Act

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, November 16, 2020 - American Civics Committee

H.1.b. Monday, November 16, 2020 - Regular Meeting

H.1.c. Monday, November 30, 2020 - Special Meeting

H.2. Approval of a Service Contract with Trane Technologies for Building Automation Services for from December 2020 to November 2021 (\$53,282.50)

H.3. Approval of Certificate of Substantial Completion – Bryan High School: Capital Improvements & Renovation Project - 2018 Bond Program

H.4. Approval of Change Order No. 001 – Bryan High School - Capital Improvements & Renovation (Add \$122,623.47) Revised Total: \$5,158,498.47 - 2018 Bond Program

H.5. Approval of Change Order No. 001 – Bid No. 20-075 - Switch and Circuit Replacement for the Generator at Belvedere Elementary (Add \$18,395.00) Revised Total: \$54,037.00

H.6. Approval of Change Order No. 001 – Bid No. 20-075 Switch and Circuit Replacement for the Generator at Fontenelle Elementary (Add \$26,594.00) Revised Total: \$67,083.00

H.7. Approval of Change Order No. 003 – Bid No. 20-075 Switch and Circuit Replacement for the Generator at Minne Lusa Elementary (Add \$14,776.00) Revised Total: \$54,896.00

H.8. Approval of Educational Specification & Schematic Design for the Spring Lake Elementary School Capital Improvements and Renovation Project as part of the 2018 Bond Program

H.9. Approval of Grant Awards

H.10. Approval of Lease Agreement with Goodwill Industries, Inc. for Use by the Omaha Public Schools Transition Program from January 2021 to May 2021 (\$14,000.00)

H.11. Approval of Professional Services Agreement with Verdis LLC for Sustainability Work (\$49,500.00) from August 2020 to July 2021

H.12. Approval of Proposed Administrative Appointments

H.13. Approval of Staffing Adjustments

H.14. Approval of Special Education Contracts for Services Under Rule 51 for the 2020-2021 School Year

H.15. Approval of the Statewide Family Engagement Center Grant (SFEC) for Omaha Public School's Turnaround Elementary Schools from October 2020 to September 2021 with an Option to Renew

H.16. Approval to Award Bid No. 21-006 to C&A Marketing for KN95 Disposable Face Masks for the 2020 through 2022 School Years (\$60,000.00)

H.17. Approval to Award Bid No. 21-007 and Enter into a Contract with Mechanical Systems, Inc. for Boiler Replacement at Marrs Magnet Middle School (\$68,470.00)

H.18. Approval to Award Bid No. 20-057 to Shar Music Products and Southwest Strings for Advanced String Instruments for High School Students (\$111,573.00)

H.19. Approval to Award Hausmann Construction, Inc. for Construction Manager at Risk Agreement for the North High Magnet & Northwest High Magnet School Capital Improvements & Renovation Project as part of the 2018 Bond Program for \$1,891,180.00

H.20. Approval to Award Olsson, Project Engineer, to Provide Material Testing and Special Inspection Services – New Middle School: 42nd & Y Street Project for the 2018 Bond Program (\$87,730.00)

H.21. Approval to Award RFP No. 034-20 to Compass Group USA for Vending Services at the Teacher Administrative Center for the 2020-2021 School Year

H.22. Approval to Award The Weitz Company for Construction Manager at Risk Agreement for the Adams Elementary & Blackburn Alternative School Capital Improvements & Renovation Project as part of the 2018 Bond Program (\$451,000.00)

H.23. Approval to Purchase Computer Laptops for Staff from Microsoft Corporation for Marrs Magnet Middle School (\$56,910.03)

H.24. Approval to Purchase Computer Laptops for Staff from Microsoft Corporation for Norris Middle School (\$89,575.56)

H.25. Approval to Purchase Computer Laptops for Staff from Riverside Technologies, Inc for Morton Middle School (\$53,973.76)

H.26. Approval to Purchase Computer Laptops for Staff from Riverside Technologies, Inc for North High School (\$97,827.44)

H.27. Claims - School District of Omaha - Report A

H.28. Claims - School District of Omaha - Report B

H.29. Claims - School District of Omaha - Report C

H.30. Claims - Educational Service Unit No. 19

H.31. Committee on Claims Audit Approval 12/14/2020

H.32. Request Approval of Second Reading for Policies 1200, 4000s, and 5420

H.33. Request Approval of Second Reading for Policy 1210 Title IX

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Approval of the Annual Audit Reports of Educational Service Unit No. 19, KIOS-FM Radio Station, and Omaha School Employees' Retirement System

I.1.b. Approval of the Agreement between Omaha Public Schools and Omaha Police Department for the Associate School Resource Officers (ASRO) Program for the 2020-2021 School Year

I.2. Information Item(s)

J. Receipt of Reports

J.1. First Quarter Board Conference Expenses 2020-2021

J.2. CBOC Update of the Phase I & Phase II Bond Programs November 2020

K. Request for Closed Session

L. Adjournment

Board President

Superintendent