

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 1, 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. 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. Monday, April 17, 2023 - Regular Meeting

I.2. Approval to use Academic Prerogative to Purchase Enrichment Curricula and Professional Learning for 9th Grade Summer Bridge from iBlocks Project Based Learning (Tequipment, Inc.) and Space Trek (Atlantis Education Services, Inc.) (\$92,287.40)

I.3. Approval of the Agreement and Data Protection Agreement with Studies Weekly for the District's 4th Grade Social Studies Supplemental Materials (\$281,326.89)

I.4. Approval of Appointment of Clara J. Ohr and Reappointments of Susan Aguilera Robles, Heidi Kaschke, and Dr. Derrick Nero to the Omaha Public Schools Foundation Board of Directors

I.5. Approval to Award Bid No. 23-016 to Recreonics, Inc. for Automated Pool Cleaners (\$67,140.00)

I.6. Approval to Award Bid No. 23-027 to Nebraska Central Equipment, Inc. for One (1) New and Unused Current Year or Newer Type A-1 Activity Bus. (\$97,000.00)

I.7. Approval to Award Bid No. 23-039 and Enter into a Contract with First Student, Inc. for Student Transportation Services for the 2023-2024 School Year (\$5,760,012.00)

I.8. Approval of Change Order No. 001 for Blackburn School: Capital Improvements and Renovation Project – 2018 Bond Program - (Deduct \$54,417.49) Revised Total: \$3,403,102.51

I.9. Approval of Change Order No. 001 for Westview High School: New High School Project – 2018 Bond Program - (Neutral \$0.00) Revised Total: \$89,080,833.00

I.10. Approval of Claims Report A - District Expenditure

I.11. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.12. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.13. Approval of Claims Report D - Payroll Expenditures

I.14. Approval of Claims Report E - Payroll Estimated Expenditures

I.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.16. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.17. Committee on Claims Audit Approval 5/01/2023

I.18. Approval of Consulting Services Agreement With the Southern Regional Education Board (SREB) for Teacher Training, Professional Learning, and Curriculum Design Support and Resources from June 1, 2023 through July 30, 2024 (\$53,100.00)

I.19. Approval of Contract with Cengage for The American Pageant AP Edition - 2020, as Part of Proposal No. P014-22 and Proposal No. P024-22 for the 2023-2024 through 2029-2030 School Years (\$60,410.00)

I.20. Approval of Contract with Cornerstone Staffing to Provide Temporary Staffing as Needed to Fill Essential Positions from May 1, 2023, through July 31, 2024

I.21. Approval to Exercise First Option with Scholastic, Inc. for Elementary Literacy Summer Curriculum (\$329,691.75)

I.22. Approval to Exercise First Option with National Inventors Hall of Fame, Inc., Woz ED, Inc., and LEGO for the Enrichment Curriculum for Next Level Learning (\$1,817,456.00)

I.23. Approval to Extend the Contract Term with Medical Enterprises for Drug & Alcohol Testing and Employee Physical Examinations (\$50,000.00)

I.24. Approval of the Fourth-Option Year with Cybersoft Technologies for Nutrition Services for the 2023-2024 School Year (\$61,370.00)

I.25. Approval of Nebraska's College and Career Ready Standards for Mathematics

I.26. Approval of Proposed Staffing Adjustments

I.27. Approval to Purchase Cisco Wireless Access Controllers from Sirius Computer Solutions, LLC. (\$176,616.62)

I.28. Grant Fund Budget Awards

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. College & Career Academies and Pathways Update from Burke High School

J.1.b. College & Career Academies and Pathways Update

J.1.c. Staff Presentation on Omaha Virtual School, K-12th Grade, Instructional Materials and Resources Recommendations for Use Beginning with the 2023-2024 School Year

J.2. Action Item(s)

J.2.a. Approval to Award Proposal No. P021-22 to CABI, Cengage, CK 12, Goodheart Wilcox, HMH, Lab Aids, McGraw-Hill, Newsela, Open Stax, and Bedford Freeman & Worth for High School Science Textbooks and Resources and the Attached Contracts and Data Protection Agreements to be used in the District's K-12 High School Science Textbook Purchase for the 2023-2024 through 2029-2030 School Years (\$4,123,941.04)

J.2.b. Approval of the Proposed Amendment to the Plan for Expenditure of \$280,841,096. Allocated to the District by the Nebraska Department of Education (NDE) from the Elementary and Secondary School Emergency Relief (ESSER) II Fund and the ESSER III Fund which was Originally Approved by the Board of Education on September 9, 2021

J.2.c. Approval of Proposed Timeline for Superintendent Search

J.2.d. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

K. Receipt of Reports

K.1. Head Start Monthly Board Report for March, 2023

L. Request for Closed Session

M. Adjournment