SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 8.1a

Meeting Date: January 8, 2015

Subject: **Approval of Grants, Entitlements, and Other Income Agreements**
Ratification of Other Agreements
Approval of Bid Awards
Approval of Declared Surplus Materials and Equipment
Change Notices
Notices of Completion

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Business Services

Recommendation: Recommend approval of items submitted.

Background/Rationale:

Financial Considerations: See attached.

Documents Attached:

1. Grants, Entitlements, and Other Income Agreements
2. Approval of Declared Surplus Materials
3. Notices of Completion – Facilities Projects

Estimated Time of Presentation:	N/A
Submitted by:	Gerardo Castillo, CPA, Interim Chief Business Officer Kimberly Teague, Contract Specialist
Approved by:	José L. Banda, Superintendent

GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

Contractor	Description	Amount
SCHOOLS OFFICE		
A15-00055 The California Endowment	12/15/14 – 12/14/15: Grant to support healthy and positive youth development approaches by incorporating restorative and social-emotional learning practices. Expected outcomes are to improve health outcomes for 150 students participating in the Men's Leadership Academies (MLA); increase school attendance rates by 10%; decrease suspensions by 10%; and increase school connectedness for young men participating in the MLA. Additionally, principals, assistant principals, and central office management staff will participate in professional development opportunities to build capacity to implement restorative practices and the development of social emotional core competencies.	$109,450 No Match

APPROVAL OF DECLARED SURPLUS MATERIALS AND EQUIPMENT

ITEM	SITE/DEPARTMENT	TOTAL VALUE	DISPOSAL METHOD
School Buses (11) - Out of compliance, do not meet Air Quality Standards	Distribution Services	None	Surplus

NOTICES OF COMPLETION – FACILITIES PROJECTS

Contract work is complete and Notices of Completion may be executed.

Contractor	Project	Completion Date
Landmark Construction	Roof Replacement at Bowling Green McCoy Academy for Excellence	November 13, 2014