



Board of Education Meeting - Agenda Item

Agenda Item Details

Meeting	Nov 16, 2021 - REGULAR BOARD BUSINESS MEETING
Category	22. Transformation and Leadership Legislation
Subject	22.4 Authority to Enter Into a Purchase of Service Agreement with The Ohio Department of Education (No. 200918 (Remit#13) (21-23-817)
Type	Action (Consent)
Preferred Date	Nov 16, 2021
Absolute Date	Nov 16, 2021
Fiscal Impact	Yes
Dollar Amount	148,050.00
Budgeted	Yes
Budget Source	Wallace Foundation – Equity Pipeline Grant (019-6205)
Recommended Action	The Office of Transformation and Leadership requests that the administration enter into a purchase of services agreement with The Ohio Department of Education to provide services aligned to the Wallace Foundation Equity Centered Pipeline Initiative (ECPI) Grant.
Goals	Strong Learning Communities in Every Region - Columbus City Schools will strengthen a high quality, interdependent set of learning communities so that within and among these centers growth are reliable sources of support, identity, and hope.

Background & Return on Investment:

In September 2021, the district was one of 8 districts nationwide to receive the highly competitive Wallace Equity Centered Pipeline Initiative grant in partnership with The Ohio State University, Ashland University and The Ohio Department of Education. The district was awarded \$1,783,132 in year 1 of the 5-year grant.

- s. As a part of the grant, the Wallace Foundation has designated that The Ohio Department of Education will receive \$148,050 to carryout their year one activity described in the ECPI Year One Grant Plan.

In order to address goals in the Equity-Centered Pipeline Initiative, The Ohio Department of Education will

1. Participate in monthly ECPI Workgroup meetings
2. Provide Advancing Excellence for All: Equity Gap Analysis work sessions with Columbus City Schools leadership team including staff, training, facilitation and all resources.
3. Provide Advancing Excellence for All: Equity Gap Analysis work sessions with Columbus City Schools school team including staff, training, facilitation and all resources.

Advisory Committee meetings	\$70,000
Staff/consultants	\$65,000
Wallace Network Activities and local travel	\$6,000
Indirect costs for state (max 5%)	\$7,050
Total to state	\$148,050

This legislation is aligned to the CCS Strategic Plan (Priority # 3) Strong Learning Communities in Every Region and will support the Principal Pipeline work across the district.

CCS Staff Contact: Dr. Angela Chapman

Legal Requirement: No (Please enter yes or no and explain if appropriate).

Explain:

Comprehensive Program Cost:

Contractual Information:

- New Contract (Contracts must be approved by the Legal Department and signed by the Treasurer).
- Renewal (Renewals are additional years of a contract that are specified in the original agreement).
- Extension (An extension is an unplanned addition to the length of a contract).
- Purchase Order will serve as the Contract.
- Other

Explain: Specific to the ECPI grant that we partner with this university.

Selection Process:

- Request for Proposal (RFP)
- Invitation to Bid (ITB)
- Request for Qualifications (RFQ)
- Other
- Exempt (If exempt, check below and explain)
 - Purchase is an emergency or is considered extremely urgent.
 - Item competitively bid less than 180 days ago (buying similar volumes at the same price).
 - This is a single source situation (an explanation MUST be provided).
 - This is a sole source situation (an explanation MUST be provided).

Explain:

Attachments:

Name:

Description:

Type:

Exemption for Ohio Department of Education.pdf (405 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Mission Statement

Each student is highly-educated, prepared for leadership and service, and empowered for success as a citizen in a global community.