



Oakland Fund for Children and Youth Meeting of the Planning and Oversight Committee (POC)

July 6th, 2016 – 6:00 p.m. – 9:00 p.m.
Oakland City Hall, Hearing Room #4
1 Frank H. Ogawa Plaza, Oakland, CA 94612

AGENDA

1. Call to Order
 - *Introductions & Announcements*
 - *Agenda Review/Modifications*
2. Adoption of Prior Meeting Minutes from April 20th and June 1st 2016 *action*
3. Update on Oakland City Council Approval of OFCY Grant Awards for FY2016-2017 *informational*
4. School Based After School Strategy Lead Agency Changes due to Learning for Life Decline of Approved Funding for 3 school sites: Addition to YMCA of the East Bay Scope of Work Carl Munck Elementary; Addition to Safe Passages Scope of Work of Laurel Elementary; Addition to Bay Area Community Resources Scope of Work of Fruitvale Elementary School *action*
5. Update on RFP for 2016-2018 Kids First! Lead Evaluator *informational*
6. Administrative Matters *informational*
 - *General Announcements*
 - *Upcoming Meetings/ Scheduling*
7. Open Forum
8. Adjournment *action*

Public Comment: The POC welcomes you to its meetings and your interest is appreciated.

- If you wish to speak before the POC, please fill out a speaker card and hand it to the staff of the POC.
- If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- If you wish to speak on a matter on the agenda, please approach the Committee when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the POC's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

In compliance with Oakland's policy for people with chemical allergies, please refrain from wearing strongly scented products to meetings. In compliance with the American Disabilities Act, if you need assistance to participate in the meetings for the Oakland Fund for Children and Youth Planning & Oversight Committee, please contact the Oakland Fund for Children and Youth at 510-238-6379. Notification 48 hours prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. If you have questions regarding this agenda or related materials, please contact our office at the number above.

MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting

Oakland City Hall, 1 Frank H. Ogawa Plaza, Hearing Room #4, Oakland, CA 94612

Wednesday, June 1, 2016

6:00 p.m. – 9:00 p.m.

Committee Members present: Kathy Teng Dwyer, Steven Wirt, M Shawn Cunningham II, Julie Waters, Kevin Wong, Ajani Torres-Cedillo, Anakarita Allen, Marcus Montague

Committee Members absent: Jared Utley, Karen Lara, Gerald Williams, Bolor-Erdene-Erdenebat and Frederick Price

Staff Members present: Sandy Taylor, Mike Wetzell, Scott Kim and Sachelle Heavens

1. Call to Order

The meeting was called to order at 6:13 p.m.

2. Adoption of Prior Meeting Minutes from April 20, 2016

No action was taken since quorum was not established.

3. Recognition of POC Youth Members

Ajani Torres Cedillo, Kevin Wong and M. Shawn Cunningham II, the three POC youth members present at the meeting, were verbally recognized and commended for their service by both Kathy Dwyer and Sandy Taylor.

4. Ad-Hoc Appeals Subcommittee Report of Findings

Marcus Montague, chair of the Ad-Hoc Appeals Subcommittee provided an overview of the appeals process and decisions made during the May 5, 2016 meeting.

5. Update on Life Enrichment Committee meeting May 24, 2016 Action for OFCY FY2016-2017 Grant Awards

Staff provided an overview of the Life Enrichment Committee meeting from May 24, 2016 in which the subcommittee forwarded the POC recommendation for funding 150 programs for \$14.8M in 2016-2017 to the full City Council, and directed the City Administrator to find funding outside of OFCY to support Youth Together's program at Skyline and Castlemont High Schools. Oakland City Council will decide on an action regarding the OFCY FY2016-2017 grant awards on Tuesday, June 7, 2016.

6. OFCY Interim Evaluation Presentation

Social Policy Research Associates, lead evaluator for OFCY strategies excluding School-based After School, presented their interim evaluation report to the POC on progress achieved by programs from July 1 2015 through December 31 2015.

Public Profit Inc., lead evaluator for OFCY's School-based After School, presented their interim evaluation report to the POC on progress achieved by after school programs from July 1 2015 through December 31 2015.

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7. **Administrative Matters**

- **General Announcements**

OFCY staff was requested to conduct an informal survey of absent POC members to find out if they will be able to make the next July 6 POC meeting.

- **Upcoming Meetings/Scheduling**

The next POC meeting is scheduled to take place on Wednesday, July 6.

8. **Open Forum**

There were no speakers.

9. **Adjournment**

The meeting was adjourned at 7:32 pm.



To: Planning and Oversight Committee (POC), OFCY
From: OFCY Staff
Date: July 6, 2016
Re: School Based After School Strategy Lead Agency Changes due to Learning for Life Decline of Approved Funding for 3 school sites: Addition to YMCA of the East Bay Scope of Work Carl Munck Elementary; Addition to Safe Passages Scope of Work of Laurel Elementary; Addition to Bay Area Community Resources Scope of Work of Fruitvale Elementary School

Summary

Learning for Life, an affiliate agency of the San Francisco Bay Area Council of Boy Scouts of America, has made a decision to cease operating school based after school programming in Oakland. The agency was recently approved by the POC for four grants to lead elementary school after school programming for the 2016-2017 school year. The Oakland Unified School District has identified qualified lead agencies to continue services at the four elementary school sites for the 2016-2017 school year, with the intention of minimal disruption in services and continuation of quality programming for students and the schools.

OFCY staff requests POC approval to seek City Council approval of qualified lead agencies to provide services at Carl B. Munck Elementary, Fruitvale Elementary, and Laurel Community Partnership Academy for the 2016-2017 school year due to the departure of Learning for Life at these schools. The POC recommendation will be submitted to the Oakland City Council for approval by October 2016.

Background

Learning for Life has been an OFCY grant recipient since 2008-2009 as a lead agency for school based after school programming. The agency submitted four grant applications to OFCY in January 2016 for the FY2016-2019 funding cycle, and was recommended to receive four program grants for services at the following Oakland Unified School District (OUSD) elementary school sites:

- Carl B. Munck Elementary
- Fruitvale Elementary
- Laurel Community Partnership Academy
- Manzanita SEED Elementary

However, the Board of Directors of Learning for Life voted in mid-May 2016 to terminate its partnership with OUSD for after school programming at the end of the

2015-2016 school year. This abrupt decision was communicated to OFCY staff in late May, after the OFCY grant recommendations were presented to the Oakland City Council's Life Enrichment Committee (LEC) and forwarded to the full Oakland City Council for adoption.

OFCY and OUSD met with Learning for Life staff in June to discuss the negative impact of the timing and the decision of their Board of Directors on services to begin in August 2016. As a result, the executive committee of Learning for Life's board of directors voted in early June to maintain partnership at the four schools until December 31, 2016 to assist in a transition.

The transition of programming from one lead agency to another mid-year has proven to be problematic and includes challenges for staffing, students, programming, and service integrity. The principals at three of the elementary school sites wish to bring in new lead agencies at the start of the 2016-2017 school year.

OUSD has requested that Learning for Life continue as afterschool provider at one site, Manzanita SEED, for the full 2016-2017 school year, and Learning for Life has agreed to continue to provide services through the next school year at the site. The OFCY award contract will be reassigned to a new lead agency for the start of the 2017-2018 school year.

For the other three school sites, OUSD and school principals have worked to identify new qualified lead agencies to start programming at the beginning of the 2016-2017 school year. The following lead agencies to commit to providing after school services in 2016-2017:

- YMCA of the East Bay as lead agency at Carl B. Munck Elementary
- Safe Passages as lead agency at Laurel Community Partnership Academy
- Bay Area Community Resources (BACR) at Fruitvale Elementary

All of these qualified lead agencies have been approved by the POC for School Based After School grants at other OUSD school sites through the most recent 2016-2019 funding cycle. As qualified lead agencies, the existing contract awards amounts will be expanded and the additional site will be included in the contractual scope of work. Because they have already been approved as providers for school based after school, an additional review or request for proposal process to determine their qualifications will not be required.

To ensure that the sites and students have access to free, quality afterschool services as soon as possible in the 2016-2017 year, POC approval of the transfer of the OFCY Learning for Life grant awards to the new lead agencies is now requested.

Staff Recommendation

Staff recommends POC approval to transfer the OFCY grant contracts from Learning for Life to new qualified lead agencies as soon as possible to minimize disruption and ensure continuation of services for over 400 students at three OUSD elementary school sites.

Staff will prepare a report for Oakland City Council to present the POC recommendation in Sept/Oct. 2016. Staff will continue work with Oakland Unified School District and school site staff to ensure swift transition to new lead agencies and minimal amount of disruption to the school site and students served.

Recommended Motion

Approve the transfer of three Learning for Life grants to qualified lead agencies for the start of the 2016-2017 school year:

- YMCA of the East Bay as lead agency at Carl B. Munck Elementary
- Safe Passages as lead agency at Laurel Community Partnership Academy
- Bay Area Community Resources (BACR) at Fruitvale Elementary