

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 5, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 5, 2021, commencing at 6:31 p.m., in the Cheryl Selman room, ground floor, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma in addition to video conference. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S., § 311(A)(5) and (A)(8), and by posting the agenda and recommendations of the Superintendent of Schools in prominent public view in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center and at tulsaschools.org on April 2, 2021 at 4:15 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Board Vice President Schreiber called the meeting to order, roll called, and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items.

The flag salute was led by the Memorial High JROTC under the direction of Colonel Greg Barrack and Command Sergeant Major Kenneth Powell. The participating cadets were introduced by Board Member Suzanne Schreiber.

ADOPTION OF AGENDA

Board Member Shawna Keller made a motion to adopt the agenda, and Board Member Jennettie Marshall seconded the motion. The motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Stacey Woolley, Judith Barba Perez, Jennettie Marshall, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dominik Dresel, director of Academic Operations and Impact, and Krystal Hutchinson, coordinator of College and Career Readiness spoke about the first cohort of students accepted to the Early College High School (EDGE) Program at McLain and Memorial High School.

APPROVAL OF THE MINUTES

Dr. Jerry Griffin made a motion to approve the minutes of the March 22, 2021 regular meeting of the board and the March 29, 2021 special meeting of the board. **The motion to approve was seconded by Ms. Shawna Keller and the motion passed by the following vote:** AYE: Jennettie Marshall (abstained vote on 3/29/21 minutes), Judith Barba Perez, John Croisant, Shawna Keller, Jerry Griffin, Stacey Woolley, and Suzanne Schreiber (abstained vote on 3/29/21 minutes); NAY: None; ABSTAIN: Jennettie Marshall and Suzanne Schreiber on approval of 3/29/21 minutes, None; ABSENT: None.

CONSENT AGENDA

A motion was made by Ms. Shawna Keller to approve the consent agenda, and the motion was seconded by Dr. Jerry Griffin.

Superintendent Gist answered questions of the Board. **Vice President Schreiber called for the vote, and the motion passed by the following vote:** AYE: Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: Jerry Griffin; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F.1. RECOMMENDATION: Rename the current Dual Language Academy site "Felicitas Mendéz International School at Ralph J. Bunche."

A motion was made by Mr. John Croisant to approve item F-1, and the motion was seconded by Ms. Shawna Keller.

Following comments and discussion with staff and board member, Board Member Jennettie Marshall made a motion to table item F-1 for two weeks, and the motion to table was seconded by Board Member Jerry Griffin.

Mr. John Huffines spoke on items F-1, F-2, F-4, F-6, F-7, and F-9.
Dr. Joyce Brown and Mr. Darryl Bright spoke on item F-1.

A video with statements from the daughter of Felicitas Mendez was shared and Vice President Schreiber called for the vote to table item F-1.

The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Stacey Woolley, John Croisant, Shawna Keller, Jerry Griffin, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.2 RECOMMENDATION: Enter into a contract between Daniel Webster High School and The Lark venue for the Daniel Webster High School 2021 Senior Prom on May 27, 2021.

A motion was made by Ms. Shawna Keller and seconded by Mr. John Croisant to approve item F.2.

Following comments from members of the Board, Vice President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Jerry Griffin, Shawna Keller, John Croisant, Jennettie Marshall, Stacey Woolley, Judith Barba Perez, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

Board Member Jerry Griffin left the board room at 7:35pm.

F.3 RECOMMENDATION: Enter into an agreement with ABCO Party Rentals to provide chairs for the Class of 2021 high school commencement ceremonies at our school stadiums.

A motion was made by Mr. John Croisant. The motion was seconded by Ms. Shawna Keller.

The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Stacey Woolley, John Croisant, Shawna Keller, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin; None.

F.4 RECOMMENDATION: Enter into an agreement with Performance Stage, Inc. to provide staging and live streaming services for the 2021 commencement ceremonies during the week of May 24-29, 2021.

Board Member Keller made a motion to approve item F-4 and the motion was seconded by Mr. John Croisant.

Vice President Schreiber called for the vote and **the motion passed by the following vote:** AYE: Shawna Keller, John Croisant, Jennettie Marshall, Stacey Woolley, Judith Barba Perez, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin.

Board Member Griffin rejoined the board meeting at 7:38pm.

F.5. RECOMMENDATION: Approve increase of purchase order 22100643 with Language Line, for language interpretation services which exceeds the approval threshold per Board of Education policy 5202.

Following comments from the board, **Ms. Shawna Keller made a motion to approve item F-5, and the motion was seconded by Dr. Jerry Griffin. The motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Stacey Woolley, John Croisant, Shawna Keller, Jerry Griffin, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin; None.

F.6. RECOMMENDATION: Approve increase of purchase order 22100783 with Language Translation Services, to provide language translation services due to the new total amount which exceeds the approval threshold per Board of Education policy 5202.

Superintendent Gist and district staff answered questions of the board. **Board Member Griffin made a motion to approve item F-6, and the motion was seconded by Mr. John Croisant. The motion passed by the following vote:** AYE: Jerry Griffin, Shawna Keller, John Croisant, Jennettie Marshall, Stacey Woolley, Judith Barba Perez, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.7. RECOMMENDATION: Approve a resolution authorizing the calling and holding of an election in Independent School District Number 1 of Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified voters of the Tulsa School District on June 8, 2021, the question of the issuance of the bonds of said school district, to be issued in one or more series, in the sum of \$166,755,000 to provide funds for the purpose of repairing, remodeling, constructing and equipping school buildings, purchasing or acquiring school furniture, fixtures and equipment and acquiring and improving school sites, (Proposition No. 1); \$90,695,000 to provide funds for the purpose of purchasing or acquiring technology equipment including computer hardware and software and web-based software subscriptions along with repairing and remodeling school buildings to accommodate technology equipment, (Proposition No. 2); \$17,295,000 to provide funds for the purpose of purchasing or acquiring transportation equipment, (Proposition No. 3); and \$139,255,000 to provide funds for the purpose of purchasing or acquiring textbooks, library books, electronic media content, computer software, perpetual or continuous district software license agreements and web-based software subscriptions, along with providing funds for constructing, equipping, repairing and remodeling school buildings including stem labs, early childhood, fine arts, and athletic facilities, and purchasing/acquiring school furniture, fixtures and equipment and improving school sites, (Proposition No. 4); and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

A motion was made by Board Member Shawna Keller and seconded by Mr. John Croisant to approve item F-7. Vice President Schreiber called on Ms. LeeAnne Jimenez and Mr. Eddie Evans to speak to item F-7.

Dr. Deborah Gist, district staff, and Rick Smith of Municipal Finance answered questions of the board, and **Vice President Schreiber called for the vote. The motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Stacey Woolley, John Croisant, Shawna Keller, Jerry Griffin, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.8. RECOMMENDATION: Discussion, consideration and vote to adopt a Resolution declaring an emergency pursuant to the provisions of Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 in order to effect emergency repairs to water lines, sewer lines and sprinkler system pipes at multiple sites resulting from the winter storm in February 2021 and from reopening sites following an extended closure during the COVID-19 pandemic.

A motion was made by Ms. Shawna Keller to approve item F-8, and the motion was seconded by Mr. John Croisant. The motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Jennettie Marshall, Stacey Woolley, Judith Barba Perez, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

F.9. RECOMMENDATION: Enter into pricing agreements with the most responsive and responsible vendors to repair the districts water lines, sewer lines and sprinkler systems damaged from the recent winter storms and replace the deteriorated clay pipes due to the buildings not being occupied this past year due to the pandemic, in accordance with the terms and conditions of various Request for Proposal (RFPs) and individual competitive quotes as needed. This work is necessary to restore the water, sewer, and fire safety systems back to full capacity.

A motion was made by Ms. Shawna Keller and seconded by Mr. John Croisant. The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Stacey Woolley, John Croisant, Shawna Keller, Jerry Griffin, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None; None.

F.10. RECOMMENDATION: Enter into contract with Crossland Construction to repair the winter storm damage at the Rogers College High School Stadium.

A motion was made by Mr. John Croisant to approve item F-10, and the motion was seconded by Ms. Shawna Keller. Vice President Schreiber called for the vote and the motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Jennettie Marshall, Stacey Woolley, Judith Barba Perez, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda. Dr. Gist and district staff responded to questions from members of the board.

Ms. Paula Shannon presented on The Opportunity Project for summer programming. Superintendent Gist and Ms. Shannon answered questions of the board.

STAFF REPORT

Chief Operations Officer, Jorge Robles presented an update on COVID-19. Superintendent Gist and her team answered questions from the board members.

BOARD MEMBER REPORTS

Vice President Schreiber shared the upcoming community listening sessions that will help inform the development of the next strategic plan for Tulsa Public Schools. She also shared an update on the recent City Year Annual Women's Leadership drive up luncheon at McLain. She thanked City Year for highlighting one of our schools and hopes this tradition continues.

Board Member Marshall spoke to the North Tulsa Community Education Task Force event on the weekend at the Parent Resource Center. She also announced she is fully COVID-19 vaccinated.

CITIZENS Comments

Ms. Heather Sperry spoke to the board about Memorial High Schools' JROTC participation at Nationals.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist took a moment to speak to the hopeful time of year filled with numerous religious holidays, commemorations, that so many Oklahomans and Tulsans care deeply about public schools as evidenced by the photos and mementos of the Oklahoma statewide advocacy effort three years ago.

She also shared information regarding the 2021 bond package and the significant impact it would have on students and families of Tulsa, and finally, she gave a shout out to our Assistant Principals and recognized National Assistant Principals Week.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS


The next regularly scheduled meeting of the Board of Education will be on Monday, April 19, 2021 at 6:30 p.m.

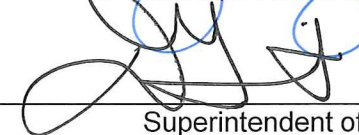
The meeting was adjourned **at 9:49 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, John Croisant, Shawna Keller, Jerry Griffin, Stacey Woolley, and Suzanne Schreiber. NAY: None; ABSTAIN: None; ABSENT: None.**

Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.


Clerk, Board of Education


Attorney for the School District


President, Board of Education


Superintendent of Schools

