

**Board of Education Agenda
Wichita Public Schools · USD 259
April 19, 2021 · 6 p.m.
Wichita High School North Lecture Hall
1437 Rochester · Wichita KS**



Wichita Public Schools will be the district of choice in our region,
where all students and staff are empowered to dream, believe and achieve.

Pursuant to Governor Laura Kelly's State of Disaster Emergency Declarations concerning the COVID-19 pandemic and pursuant to authority granted under Kansas Administrative Regulation 16-20-01, as well as the Board of Education's concern for the health and safety of the public, the public will not attend this BOE meeting except as described in Public Communications.

Board meetings have been reopened for Public Communications. Thus, the practice of accepting E-mail Public Comment has been discontinued. E-mails may still be sent to Board members at their e-mail addresses, which are available at www.usd259.org/boe under "BOE Contact Information and Profiles."

One representative from each news media organization will be allowed to attend the meeting. During the BOE Meeting's agenda, one representative from the Service Employees International Union and the United Teachers of Wichita respectively will be permitted to make a Report.

The Board meeting will be shared "live" via WPS-TV on Cox Channel 20, the district's Web site at www.usd259.org/wpstvonline, or by searching **WPS-TV** on the Livestream app for phone, Roku, and Apple TV.

Following its conclusion, this meeting will be available on the Wichita Public Schools' YouTube channel. It will also be rebroadcast on WPS-TV Cox Cable Channel 20, and online at WPS-TV 10 times per week. The rebroadcast schedule is available on our Web site, www.usd259.org/boe.

I. Roll Call

- A. Moment of Silence
- B. Pledge of Allegiance
- C. Statement about the COVID-19 Modified Meeting Format

II. Reports

A. Report – Good News

1. Recognition of Incoming JROTC Leadership Staff for 2021-22 School Year.
Each school year, JROTC programs nominate cadets for district leadership positions for the next school year. On March 10th, these cadets were interviewed by a panel consisting of Superintendent Alicia Thompson, BOE President Stan Reeser, Assistant Superintendent Gil Alvarez, and County Commissioner Col. David Dennis.

The cadets selected as the incoming Corps Staff are:
Corps Commander: Jesse Bartlett, Northeast Magnet;
Corps Deputy Commander: Nicole Damari, East High; and
Corps Command Sergeant Major: Alyssa Unruh, Southeast High.

These cadets will take command effective June 1, 2021.
Contact(s): Col. Robert Hester

2. Distinguished Classroom Teacher Awards (DCTA).

The Distinguished Classroom Teacher Award program recognizes outstanding teachers who affect the quality of education in Wichita Public Schools. Each year, awards are given in eight different categories. A selection committee made up of teachers, teaching specialists, school and district-level administrators, and members of the United Teachers of Wichita reviews the nominations and makes the final selections.

2021 DCTA Honorees:

New Teacher, Elementary: Alexandra Stamps, 5th grade teacher at McLean Science and Technology Magnet Elementary.

New Teacher, Secondary: Kelsey Potter, 7th grade science teacher at Stucky Middle School.

Primary Teacher (Pre-K through 2): Kelli Phimsiprasom, 1st grade teacher at Linwood Elementary School.

Intermediate Teacher (3 through 5): Courtney Maddux, 3rd grade teacher at Harry Street Elementary.

Middle School Teacher: Jonathan Belsan, 6th-8th grade social studies teacher at Coleman Middle School.

High School Teacher: Crystal Firestone, 8th-12th grade mixed abilities teacher at Northwest High School.

Support Teacher, Elementary: Mike Williams, physical education teacher at Colvin Elementary.

Support Teacher, Secondary: Heather Manganiello, social worker at Hamilton Middle School.

Contact(s): Amanda Kingrey, Michelle Cuda

Following the DCTA presentation, there will be a brief recess.

- B. Report – Service Employees International (SEIU)
- C. Report – United Teachers of Wichita

III. Public Communications

At regular BOE meetings, public comment shall be allowed only during Public Communications on topics that pertain to items on the BOE Agenda or items within the jurisdiction of the Board. During the COVID-19 modified meeting format, patrons who want to address the Board during Public Communications may register to speak by calling the Clerk of the Board at 973-4553 **prior to 10 a.m.** on the day of the BOE meeting. The number of speakers at regular BOE meetings shall be limited to ten. Registration will not be permitted at the meeting room prior to the meeting. Speakers are required to wear protective face masks and practice social distancing at all times while they are in North High. Speakers will be met by WPS Security and escorted to the hallway north of the North High Lecture Hall. During Public Communications, speakers will be called into the lecture hall to address the Board from a podium that is equipped with a Plexiglas shield. A speaker's comments will not include personnel matters concerning district employees and/or matters that would violate the privacy of students, and will not exceed 3 minutes. Due to COVID-19, the Board and staff will not accept documents or other items from speakers. After addressing the Board at the podium, speakers will be required to leave the North High Lecture Hall and the building.

1. Gretchen Eick, 1536 N. Park Place, Wichita, 67203. Topic: 11th Grade U.S. History – Training teachers to teach multi-culturally without textbooks.

IV. Education

A. Leadership Pipeline

Contact(s): Amanda Kingrey, Chris Wendt
Funding Source: NA

Purpose: The Elementary and Secondary Offices have been working with the Wallace Foundation to develop a program for aspiring leaders in the Wichita Public Schools. Tonight's presentation will highlight where we started with the leadership pipeline, where we are now, and our plans for the future.

Recommendation: This presentation is for the Board's information.

B. Virtual Opportunities – EI Academy and Edventures

Contact(s): Rob Dickson, Amanda Young, Dyane Smokorowski
Funding Source: NA

Purpose: We have utilized EI Academy as a vehicle for virtual learning during the pandemic. We are making some changes for the 2021-22 school year to better support our students. In addition, we have also needed to expand students' learning experiences outside of the classroom. Tonight's presentation will highlight Edventures, which are virtual field trip opportunities provided during the 2020-21 school year.

Recommendation: Tonight's presentation is for the Board's information and discussion.

V. Consent

A. Human Resources

1. Human Resources Report

Appendix 1

Contact(s): Sean Hudspeth

Purpose: Report.

Recommendation: Board approval.

Note: The Human Resources report is not published on the district's Web site. The report is available from the Clerk of the Board's office before noon on Board meeting dates, or in the display rack outside the North High Lecture Hall before Board meetings.

B. Finance

1. Treasury Warrants: February 2021 and March 2021

Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

C. Bids

1. Purchasing Consent

Appendix 3

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Goggles, Sanitizer, and Science Startup materials	\$67,799.38	Andi Giesen Terri Moses
2. Ricoh Digital Envelope Printer	\$23,069.00	Fabian Armendariz
3. Genie GS-3232 Lift	\$25,632.54	Luke Newman
4. 2022 Chevrolet 3500 Cab 4X4	\$44,500.00	Luke Newman
5. 2022 Chevrolet Express Cargo Van	\$31,000.00	Luke Newman
6. Consumable Food	\$15,000,000.00	Fabian Armendariz
7. Food – February 2021	\$226,058.85	Fabian Armendariz
8. Supply Warehouse Stock – February 2021	\$2,573.44	Fabian Armendariz

2. Generator Replacement: Various Sites

Appendix 4

Contact(s): Luke Newman
Funding Source: Capital Outlay
2020-21 Budget

Purpose: The 2020-21 Capital Outlay Budget includes monies for generator replacements at Bryant Opportunity Academy, and Cleaveland and Gammon Elementary Schools. Bids were received on April 1, 2021, according to plans and specifications prepared by Basis Engineering. The low base bids were submitted by Southwestern Electrical Company, Inc., in the amount of \$279,190.

Recommendation: It is recommended that the Board approve an amount not to exceed \$302,190, which includes the above base bids, and a contingency amount of \$23,000 with Southwestern Electrical Company, Inc., for generator replacements at Bryant Opportunity Academy, and Cleaveland and Gammon Elementary Schools.

Base Bid – Bryant	\$71,470
Base Bid – Cleaveland	\$62,360
Base Bid – Gammon	\$145,360
Contingency Allowance:	\$23,000
Total:	\$302,190

3. On-Call Mechanical Contractor: Various Sites

Appendix 5

Contact(s): Luke Newman
Funding Source: Capital Outlay
2020-21 Budget

Purpose: The 2020-21 Capital Outlay Fund includes monies for mechanical projects at various district sites. On March 18, 2021, bids were received according to specifications prepared for an on-call mechanical contractor. The low bid was submitted by Central Mechanical Wichita, LLC, with an optional three year annual renewal, which includes an increase of \$0.50 per hour, per year for each renewal.

Recommendation: It is recommended that the Board approve an amount not to exceed \$200,000 with Central Mechanical Wichita, LLC, for mechanical projects at various district sites per the amounts on the attached tabulation. This includes a three year optional renewal with an increase of \$0.50 per hour, per year for each renewal.

4. Playground Resurface: Linwood Elementary School

Appendix 6

Contact(s): Luke Newman
Funding Source: Capital Outlay
2020-21 Budget

Purpose: The 2020-21 Capital Outlay Budget includes monies for playground resurface at Linwood Elementary School. Bids were received on April 1, 2021, according to plans and specifications. The low base bid was submitted by Hellas Construction, Inc., in the amount of \$61,300.

Recommendation: It is recommended that the Board approve an amount not to exceed \$66,300, which includes the above base bid, and a contingency amount of \$5,000 with Hellas Construction, Inc., for playground resurface at Linwood Elementary School.

Base Bid:	\$61,300
Contingency Allowance:	\$5,000
Total:	\$66,300

5. Third Floor HVAC Replacement: Hamilton Middle School

Appendix 7

Contact(s): Luke Newman
Funding Source: Capital Outlay
2020-21 Budget

Purpose: The 2020-21 Capital Outlay Budget includes monies for Third Floor HVAC Replacement at Hamilton Middle School. Bids were received on April 1, 2021, according to plans and specifications prepared by Professional Engineering Consultants. The low base bid was submitted by P1 Group, Inc., in the amount of \$257,971.

Recommendation: It is recommended that the Board approve an amount not to exceed \$278,971, which includes the above base bid, and a contingency amount of \$21,000 with P1 Group, Inc., for Third Floor HVAC Replacement at Hamilton Middle School.

Base Bid:	\$257,971
Contingency Allowance:	\$21,000
Total:	\$278,971

D. Programs/Grants

1. 2021-22 Local Education Agency Assurances for IDEA Federal Funds (Annual) Appendix 8

Contact(s): Vince Evans
Funding Source: Federal Grant
2021-22 Budget

Purpose: In order to receive approximately \$11.4 million in Federal funds to provide Special Education Services under the Individuals with Disability Education (IDEA) guidelines, USD 259 must provide the Kansas State Department of Education (KSDE) an assurance that the district will comply with all Federal and State requirements. Once assurances are provided, Wichita Public Schools will provide KSDE with the district's proposed budget for the 2021-22 school year by June 2021. The district will then provide a finalized expended budget to KSDE in June 2022.

Recommendation: It is recommended the Board approve the KSDE Local Education Agency (LEA) Application for the Individuals with Disability Education Act (IDEA) Part B Funds, as provided in [Appendix 8](#).

2. Advanced Placement (AP) Exams

Contact(s): Branden Johnson, Lisa Lutz
Funding Source: High School Instructional Funds: Pass-through for student-paid fees.
2020-21 Budget

Purpose: This agenda item requests to pay invoices from the College Board for students who chose to take the AP Exam. Families are responsible for paying the schools for the test, monies go into a pass-through account, and the district pays invoices. The AP Exam payment will not exceed \$81,000.

In previous years, the district has paid for students to take the AP Exams. Due to budget reductions, the cost of the AP Exam is a fee collected from students if they plan to take the assessment.

Recommendation: It is recommended the Board approve the payment of Advanced Placement Exam invoices in an amount not to exceed \$81,000.

3. Advanced Placement Summer Institute

Contact(s): Branden Johnson, Amanda Kingrey
Funding Source: General Funds
2020-21 Budget

Purpose: The purpose of this item is to seek Board approval for Advanced Placement Summer Institute teacher training offered by the College Board at Wichita State University and by Midwest-Premiere at Olathe North High School in Olathe, KS. These courses will help teachers meet the requirements of the College Board. The two sites for training are provided because some USD 259 teachers will not be able to attend training at the times offered at WSU, or WSU does not offer the content-specific training some USD 259 teachers may need. Training is needed for teachers teaching AP courses with curriculum changes and new to teaching Advanced Placement. The training will support our teachers as they teach the rigorous curriculum in Advanced Placement courses at each high school.

Recommendation: It is recommended that the Board approve the Advanced Placement Summer Institute teacher training at a cost not to exceed \$30,000.

4. Corwin Press Professional Learning Sessions

Contact(s): Christy O'Toole, Andi Giesen
Funding Source: Professional Development and General Funds
2020-21 Budget and 2021-22 Budget

Purpose: Corwin will provide professional learning sessions, designed to enhance the capability of school leaders and teachers to provide a long-term sustainable solution to improve student learning and increase student achievement.

Recommendation: It is recommended that the Board authorize the purchase of the Corwin professional learning sessions, in an amount not to exceed \$70,000. This professional learning will be available to district teachers during the WPS Reading Symposium during summer 2021.

5. LETRS 1-4 and 5-8 Professional Development and Materials

Contact(s): Christy O'Toole, Andi Giesen
Funding Source: Professional Development and General Funds
2020-21 Budget and 2021-22 Budget

Purpose: LETRS is the structured literacy framework used in the Wichita Public Schools. LETRS is recognized by the International Dyslexia Association Accreditation. The trainer of trainers model is designed to provide our teachers and peer models with the skills necessary to lead literacy skill development and meet state dyslexia requirements. In the LETRS program, teachers and peer models will learn the fundamentals of phonological awareness, phonics, fluency, vocabulary, comprehensive writing, and language. At completion of the program, the teachers and peer models will provide training to other teachers in the district.

Recommendation: It is recommended that the Board approve the purchase of the following items to support this program in an amount not to exceed \$120,000: LETRS Units 1-4 and Units 5-8 Participant Materials and LETRS 1-4 and LETRS 5-8 trainer materials. The materials will include a manual and access to the online teaching components necessary to complete units.

E. Miscellaneous

1. BOE Meeting Minutes for [March 8, 2021](#)

[Appendix 9](#)

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [March 8, 2021](#) are attached in the Appendix.

Recommendation: Board approval.

2. Proposed Policy Deletions: P6420 and 6433

[Appendix 10](#)

Purpose: As permitted by BOE Policy 0100 – Organization and Functions of the Board, (AIP 3a): Proposed minor revisions to policies may include, but not be limited to, revisions involving policy number, position titles, district office names, and system alignment items. In addition, minor revisions may include combining similar content among policies, deleting obsolete policies, and moving policy content to procedural handbooks if appropriate. This consent item may also include revisions to existing policy as a result of federal, state, or local law or regulation.

Recommendation: It is recommended the Board approve deletion of the following policies.

Policy #1 Summary

Policy	Title	Persons Responsible
6420	Relationship Between Tax Supported Cultural and Scientific Institutions and USD 259 – Propose for Deletion.	Alicia Thompson Susan Willis Mike Willome

Notes: In June 1979, the Board of Education approved P6420 as a new policy. The original policy addressed relationships between the district and 14 tax-supported institutions, including the Botanica, Old Cowtown Museum, and the Sedgwick County Zoo. The policy's original intent was to ensure that district funds were not used for educational services provided by these institutions. In February 2006, the Board approved an abbreviated version of P6420, without the list of institutions.

The Chief Financial Officer has reviewed the historical and current versions of P6420 and determined it is an unnecessary policy. Without BOE approval, the district cannot make payments under \$20,000 to tax-supported institutions for educational services or maintenance support. The district does not offer in-kind support to tax-supported institutions as a way to defray admission costs.

In February 2020, the Board approved BOE Policy 7350 - School Trips and Student Transportation in Private Vehicles. P7350 and new school trip forms are the result of over 18 months of extensive input from schools, district offices, and the Greater Wichita Athletic League as well as Legal Services research. Today, schools, students, and/or community partners pay for school trips to tax-supported institutions.

Policy #2 Summary

Policy	Title	Person Responsible
6433	Cable Television Operation and Programming – Propose for Deletion.	Wendy Johnson Susan Arensman

Notes: BOE Policy 6433 describes a cable TV operation and programming model that no longer exists. At the time the policy was written in 1984, the district had three cable channels, with a focus on instructional support. Currently, the district's one cable channel is focused on stakeholder communication.

3. Legal Services: Fleeson, Goings, Coulson & Kitch, LLC and McDonald Tinker PA

Contact(s): Sean Hudspeth, Dan Lawrence
 Funding Source: 47 Fund – Risk Management Reserve Fund, 42 Fund – Special Liability, 52 Fund – Worker’s Compensation Reserve Fund
 2020-21 Budget

Purpose: Fleeson, Goings, Coulson & Kitch, LLC have submitted a statement for March 2021 legal services and expenses for Civil Litigation in the amount of \$28,854.62.

McDonald Tinker PA have submitted a statement for March 2021 legal services and expenses for Worker’s Compensation in the amount of \$11,090.46.

This brings the 2020-21 fiscal year-to-date total to \$211,345.72 for Civil Litigation services and \$69,070.71 for Worker’s Compensation services.

Recommendation: It is recommended that the Board authorize payment for legal services and expenses for Civil Litigation and Worker’s Compensation under the school district’s self-insured programs for March 2021 in the amount of \$28,854.62 to Fleeson, Goings, Coulson & Kitch, LLC and the amount of \$11,090.46 to McDonald Tinker PA.

4. 2021-22 Building Crisis Plan Template (Annual) Appendix 11

Contact(s): Terri Moses
 Funding Source: N/A

Purpose: The Building Crisis Plan Template serves as a tool to provide building crisis teams a framework to develop their crisis plans. The Building Crisis Plan Template is reviewed and revised on a yearly basis. This review and revision is completed with the input of members of the District Crisis Team and suggestions from principals. The 2021-22 Building Crisis Plan Template meets the criteria outlined in Standard #5 of the Kansas State Department of Education Safe and Secure Standards published in December 2018.

Recommendation: It is recommended the Board approve the 2021-22 Building Crisis Plan Template.

5. Class of 2021 Graduation Ceremonies

Contact(s): Branden Johnson, Amanda Kingrey
 Funding Source: General Funds
 2020-21 Budget

Purpose: Students may graduate from high school and be issued a credit-based diploma whenever the principal determines that the student has met the requirements for graduation established by the Board of Education. A high school principal will administer the issuance of high school diplomas to students meeting graduation requirements. Graduations are currently scheduled at Koch Arena and Century II between May 18 - May 26. Summer graduation is scheduled at the Alvin E. Morris Administrative Center’s Auditorium on June 24. Due to COVID-19, the use of live-streaming services may be needed for all 15 ceremonies if guests are limited.

Recommendation: It is recommended that the Board approve payments to Koch Arena, Century II, and Douglas Production Group for the class of 2021 graduation ceremonies not to exceed \$70,000.

6. Jobs for America's Graduates (JAG) (Renewal)

Contact(s): Gil Alvarez
Funding Source: At-Risk Intervention Funds
2021-22 Budget

Purpose: The Multi-year School-to-Career Program is based on the Jobs for America's Graduates (JAG) Model. The multi-year school-to-career program serves students at Heights, North, Northwest, Southeast, and West High Schools for up to four years in school and for an additional twelve months of follow-up services.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with the Jobs for America's Graduates (JAG) Multi-year School-to-Career Program, to be established at Heights, North, Northwest, Southeast, and West High Schools in an amount not to exceed \$55,000 beginning July 1, 2021 and ending June 30, 2022.

7. Memorandum of Understanding: Verizon Digital Promise

[Appendix 12](#)

Contact(s): Rob Dickson, Branden Johnson
Funding Source: NA

Purpose: On January 11, 2021, the Board received a presentation on the Verizon Digital Promise, an innovative learning initiative to be implemented at the following middle schools in 2021: Brooks, Coleman, Curtis, Hadley, Hamilton, Jardine, Marshall, Mayberry, Mead, Pleasant Valley, Robinson, and Truesdell.

Verizon Digital Promise Schools will have extended opportunities through the initiative, including:

1. Always-available access: Every student and teacher will be equipped with a device and data plan.
2. Professional learning: A full-time school-based coach as well as virtual Professional Development will ensure all teachers are supported and successful in promoting student learning with technology.
3. STEM opportunities: Verizon Digital Promise will provide students with innovative STEM opportunities and insight into STEM careers.
4. Research: Ongoing research will determine how the program is changing teaching and learning.

Recommendation: It is recommended the Board approve the Memorandum of Understanding for the Verizon Digital Promise, as provided in [Appendix 12](#).

8. Workers Compensation Settlement: A.P.

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: 52 Fund
2020-21 Budget

Purpose: A.P. sustained a lumbar spine injury while working for USD 259 on August 16, 2018. A settlement order has been issued for \$90,000 as the award for this litigated case. This will close out all issues including future medical and claims on this case, including a full global release.

Recommendation: It is recommended that the Board approve this agreed upon award for A.P.'s 2018 work injury in the total amount of \$90,000.

VI. Policy

A. *[Flight 6]* Second Review: Safety and Environmental Services Policies

Appendix 13

Contact(s): Terri Moses, Vince Evans

Funding Source: NA

Purpose: As part of an ongoing effort to consolidate BOE policies, Administration proposes the following consolidation and renumbering of policies. The Board had its first review of Flight 6 on March 8th and requested no further work.

Current	New	Title
2300	NA	Crisis Management and Response <u>Notes:</u> Add relevant content from 7004 - District Safety Committee, proposed for deletion. Align crisis drill information with state law.
7008	2380	Safety Responsibilities <u>Notes:</u> Renumber to be part of Safety Services policies section. Update policy to align with current practices. Add relevant content from 7008, 7010, 7011, 7020 and 7021, which are proposed for deletion.
6890	NA	Safety Responsibilities – Curriculum Area Staff <u>Notes:</u> Update cross-referencing to renumbered BOE Policy 2380 above.
7004	NA	District Safety Committee <u>Notes:</u> Propose for Deletion. Relevant content moved to P2300 - Crisis Management and Response.
7010	NA	Safety, Working Situations <u>Notes:</u> Propose for deletion. Relevant content moved to new P2380 - Safety Responsibilities.
7011	NA	Safety, Eye Protective Devices in Work Areas <u>Notes:</u> Propose for deletion. Relevant content moved to new P2380 - Safety Responsibilities.
7020	NA	Safety Hazardous Wastes <u>Notes:</u> Propose for deletion. Relevant content moved to new P2380 - Safety Responsibilities.
7021	NA	Handling of Hazardous Chemicals <u>Notes:</u> Propose for deletion. Relevant content moved to new P2380 - Safety Responsibilities.
7045	5425	Responsible Use of Animals <u>Notes:</u> Renumber and revise Administrative Responsibility from Environmental Services to Student Support Services.

Recommendation: It is recommended the Board approve the proposed consolidation of Safety and Environmental Services policies as described above.

VII. Operations

A. Kansas Association of School Boards (KASB) Appointments and Council of Great City Schools Board of Directors Representative

Contact(s): Stan Reeser

Funding Source: NA

Purpose: As provided in BOE Policy 0300 – Board Officers, the Board approves appointments to KASB Committees as required by that organization.

Tonight's agenda item provides an opportunity for the Board to vote to approve the appointments of Board member Julie Hedrick to the KASB Nominating Committee and Board member Ernestine Krehbiel to the KASB Legislative Committee.

The Nominating Committee will meet on August 21st. This committee organizes the nominating process for the KASB election, which will be held during Delegate Assembly at the KASB Convention on November 5-7, 2021 in Overland Park. The convention is being held a month earlier beginning this year. The Legislative Committee will meet on August 28th and November 6th.

Tonight's agenda item also provides an opportunity for the Board to vote to approve the appointment of Ron Rosales to fulfill the unexpired term of Stan Reeser on the KASB Board of Directors, effective immediately. The KASB Board term began January 1, 2020 and will expire December 31, 2022.

If the Board approves Mr. Rosales' appointment to the KASB Board, Mr. Reeser has agreed to take Mr. Rosales' place as the Wichita Board of Education's representative on the Council of Great City Schools' Board of Directors. The Council does not require governing Boards of its member districts to approve appointments to the Council's Board of Directors; however, the Council does not allow substitutes or proxies to its Board of Directors.

Recommendation: This item provides an opportunity for the Board's discussion and appropriate action.

B. Second Review: 2021-22 Board of Education Meeting Calendar

[Appendix 14](#)

Contact(s): Alicia Thompson, Susan Willis, Mike Willome

Funding Source: NA

Purpose: As per BOE Policy 0100 – Organization and Functions of the Board, the Board of Education will adopt a resolution stating its 2021-22 meeting dates, times, and locations at the first meeting in July 2021 at the North High Lecture Hall. The Board had its first review of the calendar on March 8, 2021.

Version 2 of the calendar provides flexibility for the presentation, publication, and adoption of the 2021-22 budget. In Version 2, the Board's organizational meeting is changed from July 19 to July 26. A regular meeting is added for August 23. Because Version 2 eliminates one meeting in July, there is no change in the number of July-August meetings from the draft the Board reviewed on March 8th. Page 2 of the calendar provides an overview, including dates, times, and locations of all proposed meetings as well as other information. Key staff involved in Board meetings and North High Administration have reviewed Version 2 of the calendar.

Recommendation: This item provides an opportunity for the Board's second review of the 2021-22 BOE Meeting Calendar, as provided in [Appendix 14](#).

VIII. Finance

A. Energy Service Contract (ESCO)

Appendix 15

Contact(s): Luke Newman, Susan Willis
Funding Source: Capital Outlay and Supplemental General Funds
2020-21 Budget

Purpose: On February 24, 2020, the Board approved an agreement with Navitas to provide ESCO services. On February 8, 2021, the Board approved the first phase of scope and pricing. Further, the Board approved paying for the first phase from available Capital Outlay and Supplemental General funds, passing Resolution 2021-01 allowing for a future decision to roll the cost of the first phase of work into a future lease purchase arrangement. Tonight's presentation will provide an update on the project and propose the second phase of scope and pricing for approval.

Recommendation: It is recommended that the Board approve the proposed Phase 2 scope at a cost not to exceed \$6,300,458, bringing the total combined values of Phases 1 and 2 to a total cost not to exceed \$10,032,721. It is further recommended that the Board approve paying for Phase 2 from available Capital Outlay and Supplemental General funds under Resolution 2021-01 provided in Appendix 15, allowing for a future decision to roll the cost of the second phase of work into a future lease purchase arrangement.

B. Budget Report

Contact(s): Susan Willis
Funding Source: NA

Purpose: Administration will update the Board on the budget.

Recommendation: This item provides an opportunity for the Board's information and discussion.

IX. Miscellaneous

- A. Superintendent's Report
- B. Board of Education Report/Requests
- C. New Business
- D. Executive Session

A motion should be adopted that the Board of Education recess forthwith into Executive Session regarding:

1. Consultation with an attorney which would be deemed privileged in attorney-client relationship;
2. Matters relating to employer-employee negotiations;

The open meeting will resume at approximately _____ in this room.

- E. Reconvene
- F. Adjournment