

Board of Education Agenda
Wichita Public Schools · USD 259
May 3, 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 noted in the Public Communications section.

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. Recipients of 2021 Kansas Seal of Biliteracy Proficiency.
The Kansas Seal of Biliteracy Certificate is awarded by the Kansas State Department of Education (KSDE) and the local school district to recognize all students who have attained proficiency in English and one or more other world languages by the time they graduate. The Seal addresses the Career and Technical Education foundational skill of communicating “respectfully and effectively with people of different cultures and diverse perspectives.” It is a statement of accomplishment that recognizes a student’s readiness for career and college, and for engagement as a global citizen.
Contact(s): Shannon Benoit
2. Scholarship Recognitions: Class of 2021. Appendix 0
The top 10 scholarship recipients from each high school will be recognized. Due to the pandemic, there will be a video recognition of the students.
Contact(s): Gil Alvarez

Following the Scholarships 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. Matthew Farenbaugh, 333 S. St. Paul St., Wichita, 67213. Topic: Curriculum, mask mandate, and parent access to schools in pandemic.

IV. Education

A. AVID (Advancement Via Individual Determination) Presentation

Contact(s): Andi Giesen, Michelle Drumright

Funding Source: NA

Purpose: The purpose of this presentation is to share student success data and plans for expanding the partnership with AVID center.

Please see page 6 of this BOE Agenda for the AVID Continuation agenda item.

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

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 – None submitted.

C. Bids

1. Purchasing Consent

Appendix 2

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. R22 Refrigerant	\$70,000.00	Luke Newman
2. Education Imagine Academy Curriculum Supplies and equipment	\$60,000.00	Rob Dickson
3. Emergency Classroom Procedure Guides	\$175,000.00	Terri Moses
4. Parking Lot Light Poles and Fixtures	\$300,000.00	Luke Newman
5. PBX and Wide Area Network Backbone Maintenance & Support – Annual	\$620,000.00	Rob Dickson
6. Copy Machines for District Sites - Annual	\$650,000.00	Rob Dickson
7. CISCO Networking Equipment, Security & Services - Annual	\$5,200,000.00	Rob Dickson
8. Storage Area Network (SAN) Products & Support Services - Annual	\$800,000.00	Rob Dickson
9. AESOP Substitute Placement Program – Annual	\$50,000.00	Rob Dickson
10. Nutrition Services Enterprise Resource Planning Software - Annual	\$140,000.00	Fabian Armendariz
11. OneSource Software – Annual	\$45,000.00	Fabian Armendariz
12. Fiber, Internet, Local Access & Telecom Services – Annual	\$2,000,000.00	Rob Dickson
13. Microsoft School Service Agreement – Annual	\$750,000.00	Rob Dickson
14. My Learning Plan Maintenance & Support – Annual	\$90,000.00	Rob Dickson
15. Hall Pass – Annual	\$80,000.00	Rob Dickson
16. Elevator Inspection, Maintenance & Compliance Testing – Annual	\$100,000.00	Luke Newman
17. Building Automation System - Annual	\$500,000.00	Luke Newman
18. Carpet - Annual	\$150,000.00	Luke Newman
19. Playground Equipment & Rubberized Mulch - Annual	\$800,000.00	Luke Newman
20. Roll-Off Dumpster & Solid Waste Removal Services – Annual	\$475,000.00	Luke Newman
21. Security Video Cameras, Digital Video Recorders, Card Readers & Licenses - Annual	\$1,500,000.00	Terri Moses Luke Newman Rob Dickson
22. Asbestos Repair & Removal – Annual	\$200,000.00	Terri Moses

2. ADA Parking Lot and Office Remodel: Hadley Middle School

Appendix 3

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

Purpose: The 2020-21 Capital Outlay Budget includes monies for ADA Parking Lot and Office Remodel at Hadley Middle School. Bids were received on April 19, 2021, according to plans and specifications prepared by Sheldon Architecture. The low base bid with alternate was submitted by Cherokee Construction, Inc., in the amount of \$255,348.

Recommendation: It is recommended that the Board approve an amount not to exceed \$275,348, which includes the above base bid, Alternate #2, and a contingency amount of \$20,000 with Cherokee Construction, Inc., for ADA Parking Lot and Office Remodel at Hadley Middle School.

Base Bid:	\$216,548
Alternate #2 Light Duty Concrete Paving	\$38,800
Contingency Allowance:	\$20,000
Total:	\$275,348

3. Exterior Renovation Phase One: East High

Appendix 4

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

Purpose: The 2020-21 Capital Outlay Budget includes monies for Phase One of the Exterior Renovation at East High. Bids were received on April 16, 2021, according to plans and specifications prepared by Sheldon Architecture. The low base bid with Alternate #1 was submitted by MTS Contracting, Inc., in the amount of \$277,000.

Recommendation: It is recommended that the Board approve an amount not to exceed \$304,000, which includes the above base bid, Alternate 1, and a contingency amount of \$27,000 with MTS Contracting, Inc., for Phase One of the Exterior Renovation at East High.

Base Bid: East High School	\$239,000
Alternate #1 – Area of Work for Exterior Wall at Northwest Entry	\$38,000
Contingency Allowance:	\$27,000
Total:	\$304,000

4. Gym Floor Resurface: North High

Appendix 5

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

Purpose: The 2020-21 Capital Outlay Budget includes monies for Gym Floor Resurface at North High. Bids were received on April 16, 2021, according to plans and specifications. The low base bid was submitted by Great American Hardwood Flooring Company, Inc., in the amount of \$47,290.

Recommendation: It is recommended that the Board approve an amount not to exceed \$51,290, which includes the above base bid, and a contingency amount of \$4,000 with Great American Hardwood Flooring Company, Inc., for Gym Floor Resurface at North High.

Base Bid:	\$47,290
Contingency Allowance:	\$4,000
Total:	\$51,290

5. Roof Replacement: School Service Center

Appendix 6

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

Purpose: The 2020-21 Capital Outlay Budget includes monies for Roof Replacement at the School Service Center. Bids were received on April 16, 2021, according to plans and specifications. The low base bid was submitted by Mahaney Group, Inc., in the amount of \$255,500.

Recommendation: It is recommended that the Board approve an amount not to exceed \$275,500, which includes the above base bid, and a contingency amount of \$20,000 with Mahaney Group, Inc., for Roof Replacement at the School Service Center.

Base Bid:	\$255,500
Contingency Allowance:	\$20,000
Total:	\$275,500

D. Programs/Grants

1. AVID (Advancement Via Individual Determination), Appendix 7
including the AVID Center 2021-22 Contract and Approval for Participation in AVID Professional Development Opportunities, including AVID Summer Institute (Renewal)

Contact(s): Andi Giesen, Michelle Drumright
Funding Source: AVID General Fund and Grants
2021-22 Budget

Purpose: The purpose of this item is to seek Board approval to continue contract services with AVID Center and to expand the partnership districtwide for five years, including 2021-22, 2022-23, 2023-24, 2024-25, 2025-26 for the following: annual membership for all schools including a suite of resources, and ongoing support. This includes access to MyAVID (Web-based repository), professional learning through a variety of platforms, digital curriculum libraries, AVID Weekly lesson subscriptions and other student and teacher materials, and AVID Excel for English Language Learners at five sites. Wichita Public Schools has long committed to intentionally and consistently supporting the needs of all students by empowering educators to fulfill the promise of college and career readiness for Wichita graduates. Moving to full district AVID implementation will help ensure all district students get what they need to be college and career ready because all educators understand their roles in reaching that outcome.

Recommendation: It is recommended that the Board authorize the district to continue contract services with AVID and expanding the partnership to include all attendance sites for an initial amount not to exceed \$1,500,000.

2. Newcomer Curriculum for Middle School and High School

Contact(s): Shannon Benoit, Andi Giesen
Funding Source: Bilingual Fund
2020-21 Budget

Purpose: *World English*, 3rd Edition, ©2020, is designed to give English Learners language development experiences to help develop student confidence in English communication skills through the content and ideas of National Geographic and TED Talks visual and listening. Selections are intentionally geared to the interests of secondary English Learners, and units incorporate sequential instruction and practice in all domains of language (listening, speaking, reading, and writing) as well as systematic grammar, vocabulary, and pronunciation lessons. *World English* will be used to supplement our existing Hampton-Brown *Inside, Edge*, and *Inside Phonics* curriculum materials, specifically to provide more experience and instruction with non-fiction text and updated content, additional opportunities for listening and speaking practice. The requested purchase includes online student materials, needed for the listening practice and extended activities, for six years, as well as the complete teacher materials.

Recommendation: It is recommended for the Board to approve the purchase of *World English* by National Geographic Learning for Newcomer classrooms in an amount not to exceed \$48,400.

E. Miscellaneous

1. BOE Meeting Minutes for [April 19, 2021](#)

[Appendix 8](#)

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [April 19, 2021](#) are attached in the Appendix.

Recommendation: Board approval.

2. Membership Dues: Kansas Association of School Boards and Council of Great City Schools

Contact(s): Stan Reeser

Funding Source: Board of Education General Fund
2020-21 Budgeted Item

Purpose: Annual memberships in Kansas Association of School Boards (KASB) and Council of Great City Schools are due by June 30th for the fiscal year July 1, 2021 through June 30, 2022.

Recommendation: It is recommended the Board approve annual memberships in Kansas Association of School Boards (KASB) and Council of Great City Schools for the fiscal year July 1, 2021 through June 30, 2022 in the following amounts: KASB dues, \$25,700; KASB Legal Assistance Fund, \$2,300; KASB Season Pass, \$1,500; and Council of Great City Schools dues, \$40,868.

3. 2021 Winter Weather Damages

Contact(s): Sean Hudspeth, Luke Newman, Danielle Dettmer

Funding Source: 47 Fund – Self-Funded Insurance Reserve
2020-21 Budget

Purpose: Several district buildings sustained water damage from burst pipes due to inclement weather during the week of February 7, 2021. Final remediation and repair costs are estimated at \$721,000, and all costs past \$250,000 are covered by insurance.

Recommendation: It is recommended the Board authorize an amount not to exceed \$721,000 with Reconstruction Services for remediation and repairs at district buildings.

4. Repair and Ceiling Remediation at South High

Contact(s): Sean Hudspeth, Luke Newman, Danielle Dettmer, Kenny Saldana

Funding Source: 47 Fund – Self-Funded Insurance Reserve, Capital Outlay
2020-21 Budget

Purpose: On March 23, 2021, the entrance and administrative wings of South High were damaged by water. Ceiling and surface repair costs to be paid out of Capital Outlay and remediation costs to be paid from self-funded insurance reserves are estimated at \$340,000.

Recommendation: It is recommended the Board authorize an amount not to exceed \$340,000 with Mahaney Group and Reconstruction Services for repairs and remediation at South High.

5. Proposed Policy Revision to 5506 and Deletion of 6815

Appendix 9

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: Board approval.

Policy #1 Summary

Policy	Title	Person Responsible
5506	Non-Resident Enrollment and Admission	Vince Evans Fabian Armendariz Rob Dickson

Notes: Currently, BOE Policy 5506 is silent on transportation of non-resident students to and from school. The proposed revision to the policy adds new AIP 4, which states: “Effective August 1, 2021, the non-resident student’s lawful custodian is responsible for transportation of the student to and from school.”

Policy #2 Summary

Policy	Title	Person Responsible
6815	Executive High School Internship Program – Propose for Deletion .	Amanda Kingrey Branden Johnson

Notes: The Executive High School Internship Program is course #9100 in the district’s *2021-22 Program of Studies*. Students, parents, and staff already have information about this credit option. Thus, the policy is proposed for deletion.

VI. Policy

- A. *[Flight 1]* First Review: Proposed Consolidation of Learning Services Policies [Appendix 10](#)

Contact(s): Andi Giesen; Gil Alvarez
Funding Source: NA

Purpose: As part of an ongoing effort to consolidate BOE policies, Administration proposes the following consolidation of Learning Services policies.

Current Policy	Proposed	Title	Notes
1805	NA	Student Assessment	Update AIP 2, and add AIPs 7, 8, and 9.
1791	Delete	Needs Assessment	Delete because content is covered in 1805.
6002	Delete	Summative Assessment Program	Delete because content is covered in 1805.
6003	Delete	Formative Assessment Program	Delete because content is covered in 1805.
1790	NA	Evaluation of Instructional Program	Update department name.

Recommendation: This item provides for the Board's first review of the above policies.

VII. Operations – None submitted.

VIII. Finance – None submitted.

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. Matters relating to employer-employee negotiations;

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

- E. Reconvene
- F. Adjournment