

Board of Education Special Meeting Agenda
Wichita Public Schools · USD 259
May 24, 2021 · 12 p.m.
Alvin E. Morris Administrative Center · Room 813
903 S. Edgemoor · 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 – Service Employees International (SEIU)
- B. Report – United Teachers of Wichita

III. Public Communications

At special BOE meetings, public comment shall be allowed only during Public Communications on topics that pertain to agenda items. 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 special 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 the building. Speakers will be met by WPS Security and escorted to the meeting room. During Public Communications, speakers will be called into the meeting room to address the Board. 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 meeting room and the building.

IV. Consent

A. Human Resources

1. Applicant Tracking System

Contact(s): Sean Hudspeth, Jenna Ginest
Funding Source: Supplemental General and Capital Outlay
2020-21 Budget

Purpose: The purpose of this item is for Human Resources to purchase Oracle Taleo's Applicant Tracking System. The Applicant Tracking System will be implemented by IBM in order to substantially improve current application efficiencies for the end-user applicants and hiring managers. If approved, this system will integrate with our current HRIS System and allow for a two-way interface between the systems, resulting in faster, higher quality hiring.

Recommendation: It is recommended the Board approve the purchase of Oracle Taleo's Applicant Tracking System, including software and implementation, in an amount not to exceed \$1,150,000.

B. Finance

1. Treasury Warrants: [April 2021](#)

[Appendix 1](#)

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: [March and April 2021](#)

[Appendix 2](#)

Contact(s): Susan Willis
Funding Source: NA

Purpose: This is a monthly report to the Board on the budget and finances of the district.

Recommendation: The report is provided for the Board's information. No action is requested.

3. Updated Financial Resolutions for 2020-21 Fiscal Year

Appendix 3

Contact(s): Susan Willis
Funding Source: NA
Non-Budgeted Item

Purpose: Financial resolutions are presented for Board action.

On July 30, 2020, the Board of Education adopted the following annual resolutions. The resolutions are being updated at this time to facilitate district financial activity when Patrick Greene becomes the Clerk of the Board on June 1, 2021. New resolutions for the 2021-22 school year will be presented to the Board at the July 26, 2021 regular meeting.

Recommendation: It is recommended the Board approve the following resolutions:

- a) Resolution – Designation of Depositories and Authorization of Facsimile Signatures
- b) Resolution – Municipal Investment Pool
- c) Resolution – Authorization to Transfer
- d) Resolution – Certification of Authorization to Transfer

C. Bids

1. Purchasing Consent

Appendix 4

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Parking Lot Light Poles and Fixtures	\$300,000.00	Luke Newman
2. Auto Scrubbers	\$300,000.00	Luke Newman
3. John Deere Tractor/Mower	\$54,058.30	Luke Newman
4. T66 Bobcat	\$51,596.26	Luke Newman
5. Student Laptop Bags	\$156,000.00	Rob Dickson
6. Support & Maintenance for Oracle Software – Annual	\$820,000.00	Rob Dickson
7. Certified Evaluation Tool – Annual	\$250,000.00	Rob Dickson Sean Hudspeth
8. Schoolbooks & Tracks Software Maintenance & Support – Annual	\$90,000.00	Rob Dickson
9. Synergy Software Enrollment, Maintenance, Support & Enhancements – Annual	\$510,000.00	Rob Dickson
10. Snap Software Support & Maintenance – Annual	\$46,000.00	Rob Dickson
11. Edulog Support & Maintenance – Annual	\$100,000.00	Rob Dickson
12. Discovery Education Support – Annual	\$135,000.00	Rob Dickson
13. Design & Hosting Services, Ally, & Parent Link - Annual	\$250,000.00	Rob Dickson
14. Time Clock Software Support – Annual	\$225,000.00	Rob Dickson
15. Ion Wave Enterprise Sourcing Support – Annual	\$46,000.00	Rob Dickson
16. Freshservice Integration Software – Annual	\$200,000.00	Rob Dickson
17. Microsoft Imagine Academy – Annual	\$51,000.00	Rob Dickson
18. Five Compartment Compostable Trays	\$385,000.00	Fabian Armendariz
19. Food – March 2021	\$486,551.78	Fabian Armendariz
20. Food – April 2021	\$316,392.15	Fabian Armendariz

D. Programs/Grants

1. Orion: Adult ESOL Students (Renewal)

Contact(s): Vince Evans
Funding Source: At Risk
2021-22 Budget

Purpose: Orion, under an agreement with the Wichita Public Schools, will provide 2021-22 educational services for adult ESOL students who are wanting to complete their high school diplomas.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Orion for a degree completion program for adult ESOL students who are wanting to complete their high school diplomas. For these services, Orion will be compensated state base aid in a total amount not to exceed \$1,200,000 based on enrollment. Funding dollars provided will be limited to state flow-through dollars only.

2. Orion: EmberHope Youthville

Contact(s): Vince Evans
Funding Source: General Funds
2021-22 Budget

Purpose: Orion, under an agreement with the Wichita Public Schools, will provide 2021-22 educational services to female student's ages 12 years to 18 years who are in the custody of the State of Kansas.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Orion, to provide 2021-22 educational services for the students residing in the secure care residential facility in an amount not to exceed \$166,000.

3. Orion: Juvenile Detention Facility Services (Renewal)

Contact(s): Vince Evans
Funding Source: General Funds
2021-22 Budget

Purpose: Orion, under an agreement with the Wichita Public Schools, will provide 2021-22 educational services for students placed at Sedgwick County Juvenile Detention Facility.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Orion, to provide 2021-22 educational services for students placed at Sedgwick County Juvenile Detention Facility in an amount not to exceed \$677,350.

4. The Opportunity Project (TOP) Agreement

Appendix 5

Contact(s): Andi Giesen, Shannon Benoit
Funding Source: Four-year-old At-Risk Grant
2021-22 Budget

Purpose: The Opportunity Project (TOP) provides structured environment for prekindergarten children at two locations. The purpose of this agenda item is to request approval of a new agreement and partnership between The Opportunity Project (TOP) and USD 259 as summarized below and in the copy of the agreement provided in [Appendix 5](#).

Recommendation: It is recommended that the Board approve an agreement and partnership between The Opportunity Project (TOP) and USD 259 for a two-year total not exceed \$764,160.

E. Miscellaneous

1. BOE Meeting Minutes for [May 3, 2021](#)

Appendix 6

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [May 3, 2021](#) are attached in the Appendix.

Recommendation: Board approval.

2. 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 April 2021 legal services and expenses for Civil Litigation in the amount of \$27,566.60.

McDonald Tinker PA have submitted a statement for April 2021 legal services and expenses for Worker’s Compensation in the amount of \$8,841.61.

This brings the 2020-21 fiscal year-to-date total to \$238,912.32 for Civil Litigation services and \$77,912.32 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 April 2021 in the amount of \$27,566.60 to Fleeson, Goings, Coulson & Kitch, LLC and the amount of \$8,841.61 to McDonald Tinker PA.

3. Proposed Policy Revisions

Appendix 7

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.

Summary

Policy	Title	Person Responsible
1117	Title IX Sexual Harassment and Complaint Procedure	Sean Hudspeth Sharon Rye

Notes: On March 8, 2021, the Board of Education approved new BOE Policy 1117. The policy is intended to ensure compliance with certain amendments of the regulations implementing Title IX of the Education Amendments of 1972 (Title IX) that took effect on August 14, 2020.

At this time, clarifying revisions to six Administrative Implemental Procedures (AIPs) are being submitted for the Board's approval. General Counsel approved the proposed revisions. Human Resources requests the Board's approval of these revisions today. This will allow HR staff to use the updated version of BOE Policy 1117 during inservice training on June 9, 2021.

4. Carnegie Learning, Wayside Publishing, Vista,
The Comprehensible Classroom LLC, and Cengage – Secondary World Languages
Curricular Resources

Appendix 8

Contact(s): Christy O'Toole, Andi Giesen

Funding Source: Textbook Funds

2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to purchase curricular resources for high school and middle school World Language courses: Chinese, Spanish, French, and German with Carnegie Learning, Wayside Publishing, Vista, The Comprehensible Classroom LLC, and Cengage.

Recommendation: It is recommended that the Board authorize the purchase of the Secondary World Languages Curricular Resources with Carnegie Learning, Wayside Publishing, Vista, The Comprehensible Classroom, LLC, and Cengage in an amount not to exceed \$1,032,000.

5. Houghton Mifflin Harcourt, Educational Design Solutions, and Reading Plus – K-12 English Language Arts Intervention Curricular Resources (Renewal)

Contact(s): Christy O’Toole, Andi Giesen
 Funding Source: Textbook Funds
 2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to extend annual contract agreements with Houghton Mifflin Harcourt, Educational Design Solutions, and Reading Plus to provide:

Intervention resources for students as listed below:

Tier	Content Area	Resource	Publisher
Tier 2 & 3	Literacy Intervention – High School	Read 180/System 44	Houghton Mifflin Harcourt
Tier 2	Literacy Intervention – Elementary	Lexia Core5	Educational Design Solutions
Tier 2	Literacy Intervention – Middle School	Lexia Power Up	Educational Design Solutions
Tier 2	Literacy Intervention – Middle School	Reading Plus	Reading Plus

Recommendation: It is recommended that the Board authorize the purchase of K-12 English Language Arts Intervention Curricular Resources with Houghton Mifflin Harcourt, Educational Design Solutions, and Reading Plus for one year in an amount not to exceed \$960,000.

6. Houghton Mifflin Harcourt, Journeys K-5 English Language Arts Curricular Resources – Journeys English and Spanish (Renewal)

Contact(s): Christy O’Toole, Andi Giesen
 Funding Source: Textbook Funds
 2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to extend the current agreement with Houghton Mifflin Harcourt to provide Journeys and Senderos digital materials to teachers and students for an additional two years (for the 2025-26 and the 2026-2027 school years).

Recommendation: It is recommended that the Board authorize the purchase of English Language Arts K-5 Curricular Resources for an additional two years with Houghton Mifflin Harcourt in an amount not to exceed \$550,000.

7. Houghton Mifflin Harcourt, McGraw Hill, Cengage Learning, Appendix 9
Gibbs Smith Education, and TCi – Secondary Social Studies Curricular Resources

Contact(s): Christy O’Toole, Andi Giesen
Funding Source: Textbook Funds
2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to purchase high school curricular resources for Social Studies courses: Psychology, Government, AP Government, World History, US History 1 and 2, Kansas History, and World Geography with Houghton Mifflin Harcourt, McGraw Hill, Cengage Learning, Gibbs Smith Education, and TCi.

Recommendation: It is recommended that the Board authorize the purchase of the Secondary Social Studies Curricular Resources with Houghton Mifflin Harcourt, McGraw Hill, Cengage Learning, Gibbs Smith Education, and TCi in an amount not to exceed \$2,610,000.

8. Instructional Coaching Group Professional Development and Materials

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

Purpose: The purpose of this agenda item is to request Board approval to purchase a series of professional learning sessions designed to support instructional coaches as they successfully implement six success factors for coaching success and positive improvement in student achievement and well-being with the Instructional Coaching Group.

Recommendation: It is recommended that the Board authorize the purchase of the professional learning sessions with Instructional Coaching Group in an amount not to exceed \$90,000.

9. LaB-AiDS Proven Science Programs, Cengage Learning, Appendix 10
and BioZone – Secondary Science Curricular Resources

Contact(s): Christy O’Toole, Andi Giesen
Funding Source: Textbook Funds
2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to purchase curricular resources for Scientific Research, Forensic Science and Physical Science with LaB-AiDS Proven Science Programs, Cengage Learning, and BioZone.

Recommendation: It is recommended that the Board authorize the purchase of the Secondary Science Curricular Resources with LaB-AiDS Proven Science Programs, Cengage Learning, and BioZone in an amount not to exceed \$380,000.

10. Music is Elementary, K-5 Music Curricular Resources

Appendix 11

Contact(s): Christy O'Toole, Andi Giesen

Funding Source: Textbook Funds

2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to purchase K-5 Music curricular resources, including teacher instructional planning materials, with Music is Elementary.

Recommendation: It is recommended that the Board authorize the purchase of K-5 Music Curricular Resources with Music is Elementary in an amount not to exceed \$90,000.

11. Savvas Learning Company, Cengage Learning,
and Bedford Freeman & Worth - Secondary Math Curricular Resources

Appendix 12

Contact(s): Christy O'Toole, Andi Giesen

Funding Source: Textbook Funds

2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to purchase Secondary Math Curricular Resources with Savvas Learning, Cengage Learning, and Bedford Freeman & Worth for advanced high school level math courses of Algebra 3, Precalculus/Trigonometry, and AP Statistics.

Recommendation: It is recommended that the Board authorize the purchase of the Secondary Math Curricular Resources with Savvas Learning, Cengage Learning, and Bedford Freeman & Worth in an amount not to exceed \$321,000.

V. Policy

- A. *[Flight 1]* Second Review: Proposed Consolidation of Learning Services Policies Appendix 13

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. On May 3, the Board had its first review of this flight and suggested no further revisions.

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: It is recommended the Board approve Flight 1 of the Learning Services policies as listed above.

VI. Operations

- A. 2021 Legislative Update

Contact(s): Terrell Davis
Funding Source: NA

Purpose: Today's presentation will provide an update of the 2021 Legislative Session, highlighting bills and/or issues that impact the Wichita Public Schools.

Recommendation: This report is provided for the Board's information only.

VII. Finance

- A. 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.

VIII. Miscellaneous

A. 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.

B. Reconvene

C. Adjournment