Board of Education Agenda
Wichita Public Schools · USD 259
November 7, 2022 · 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.

I. Roll Call

A. Moment of Silence

B. Pledge of Allegiance – Northwest High School JROTC Cadets

II. Reports

A. Report – Good News

1. 2022-23 Kansas World Languages Association Teacher of the Year

   Contact(s): Holly Ingram, Stephanie Wasko

   Annually, the Kansas World Languages Association (KWLA) recognizes a teacher of the year. This year's honoree is Alyssa Rumple of North High School.

2. Mayor's Youth Council

   Contact(s): Patty Stuever

   The Mayor's Youth Council (MYC) was formed in 2008 by Mayor Carl Brewer to provide youth with the opportunity to weigh in on community issues and learn about their city government. In addition, MYC members develop leadership skills through coordinating projects focusing on local policy issues and engage with their community through public service at local events. In the past, MYC members have hosted town hall meetings, led drives for families in need, held park clean-ups, and discussed youth-relevant issues with their local and state legislators. The 2022-23 Mayor's Youth Council members are: Alonzo Dozal (Northwest), Ameera Gofur (East), Amya Williams (East), Anderson Tung (East), Andrew Le (Southeast), Daniel Hernandez-Rodriguez (North), Erin Liu (East), Esther Liu (East), Joyce Davis (South), Kate Halabi (East), Laskhmisree Kivakumar (East), Natalie Schafer (East), Nathan Balderas (East), Nazjai Dickson (Southeast), Tatiana Carter (Northeast Magnet), Tyllor Childers (Northwest), Zheyun Chan (East), and Zoe Washington (South).

3. Kansas Reads to Preschoolers Month Appendix 00

   Contact(s): Shannon Benoit

   Kansas Reads to Preschoolers is an annual event promoting reading to all Kansas children from birth to the age of five. This year's selected book is "Not a Box" by Antoinette Portis. The Board joins other local bodies in recognizing November as Read to Preschoolers month.

4. Wichita Public Schools Legacy Fund Golf Classic

   Contact(s): Holly Wilson

   The third annual Legacy Fund Golf Classic was held on October 8, 2022, at Crestview Country Club. Proceeds from the tournament support College and Career Readiness opportunities, including funding credentialing and certification for students in CTE pathways across the district. The district thanks Credit Union of America, Spirit AeroSystems, and Textron Aviation for sponsoring the event.

B. Report – Service Employees International

C. Report – United Teachers of Wichita

III. Public Communications

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications will be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications will not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item will be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at 973-4553 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker will identify the topic the speaker wishes to address. A speaker's comments at a meeting will not exceed 3 minutes, will be limited to the registered topic, and will not include personnel matters concerning district employees and/or matters that would violate the privacy of students. Speakers will provide twelve (12) copies of any handouts to the Clerk of the Board's table for distribution at the Board table. For more information and restrictions, please see BOE Policy 0200 - BOE Agendas and Meetings.

IV. Education

A. Southeast High School Enrollment Update

   Contact(s): Amanda Kingrey, Fabián Armendáriz
   Funding Source: NA

   Purpose: As enrollment in the southeast portion of the district's boundary continues to grow, district administration has been working to address overcrowding concerns at Southeast High School. This item is to provide the BOE an overview of the short-term solutions for the 2022-23 school year implemented by district administration. Additionally, the board will be presented an overview of the feedback received during the listening sessions conducted over the last month, as well as a recommendation for a boundary change that will provide the school longer term enrollment relief starting in the fall of 2023.

   Recommendation: It is recommended the BOE approve the recommended boundary change for high school students in the identified area in the northwest portion of the current Southeast boundary to be assigned to Heights starting in the 2023-24 school year.

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: September 2022 — Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: September 2022 — Appendix 3

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.

C. Bids

1. Purchasing Consent — Appendix 4

Purpose: Report.
Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Spot Vision Screeners	$90,000.00	Vince Evans
2. Digital Repeaters – Correction	$84,000.00	Terri Moses
3. Box Truck with Liftgate – Correction	$123,946.00	Fabian Armendariz
4. Boardmaker 7 licenses	$30,000.00	Vince Evans
5. Food – August 2022	$473,527.44	Fabian Armendariz
6. Food – September 2022	$533,565.07	Fabian Armendariz
7. Supply Warehouse - August 2022	$274,760.30	Fabian Armendariz
8. Supply Warehouse - September 2022	$249,276.90	Fabian Armendariz
9. Fuel Report – July 2022-September 2022	$766,621.93	Fabian Armendariz

2. Door and Hardware Replacement – Bryant Opportunity Academy

Contact(s): Luke Newman, Randy Scott
Funding Source: Capital Outlay
2022-23 Budget

Purpose: The 2022-23 Capital Outlay Budget includes monies for Door and Hardware Replacement(s). At Bryant Opportunity Academy, revisions to the door partitioning of the building that are used for fire compartmentalization and egress are needed to accommodate critical programming needs. Final door and hardware selection is being designed by Alloy Architecture that includes two (2) sets of double doors and four (4) wood office doors with the respective hardware required by code for each application. The doors are being pre purchased now to overcome supply chain lead times to facilitate installation starting over Spring Break 2023.

The doors and hardware materials will be purchased through DH Pace via purchasing cooperative (TIPS).

Recommendation: It is recommended that The Board approve an amount not to exceed $60,000 for the Door and Hardware Replacement at Bryant Opportunity Academy.

Total Material (Purchasing Coop):	$55,000
Design Contingency Allowance:	$5,000
Total:	$60,000

3. ESSER HVAC Upgrade – Cessna Elementary School Appendix 5

Contact(s): Luke Newman, Randy Scott
Funding Source: Capital Outlay and Federal Funds (ESSER)
2022-23 Budget

Purpose: The 2022-23 Capital Outlay Fund includes monies for HVAC Upgrades at various district sites. Bids were received on October 17, 2022, according to plans and specifications prepared by Midwest Engineering, Inc., to provide HVAC Upgrades at Cessna Elementary School. Replacing the aging mechanical systems at Cessna Elementary School will improve the indoor air quality by providing higher quality ventilation and filtration. Equipment to be upgraded through replacement includes roof top units and split systems. HVAC control system upgrades are also included and incorporate new sensors and alarm functions to monitor and control indoor air quality, comfort, and energy, consistent with current code requirements and district standards. Final project completion is anticipated at the conclusion of summer 2023. The low base bid was submitted by Dean Norris Inc in the amount of $2,401,806.

Recommendation: It is recommended that The Board approve an amount not to exceed $2,642,000 which includes the above base bid, and contingency amount of $240,194 with Dean Norris Inc for HVAC Upgrade at Cessna Elementary School.

Base Bid:	$2,401,806
Contingency Allowance:	$240,194
Total:	$2,642,000

4. ESSER HVAC Upgrade and Renovations – Cloud Elementary School

Contact(s): Luke Newman, Randy Scott
Funding Source: Capital Outlay and Federal Funds (ESSER)
2022-23 Budget

Purpose: The 2022-23 Capital Outlay Fund includes monies for HVAC Upgrades at various district sites. Bids were received on October 31, 2022, according to plans and specifications prepared by Midwest Engineering, Inc., to provide Building Upgrades at Cloud Elementary School including HVAC, roofing, and windows. Replacing the aging mechanical systems at Cloud Elementary School will improve the indoor air quality by providing higher quality ventilation and filtration. Equipment to be upgraded through replacement includes boilers, chillers, HVAC pumps, dedicated outside air system, classroom units with new blower coils, and replacement of hydronic and chilled water piping. HVAC control system upgrades are also included and incorporate new sensors and alarm functions to monitor and control indoor air quality, comfort, and energy, consistent with current code requirements and district standards. The planned HVAC improvements will be completed in four classroom blocks of staging during the school year, with new piping scope to be performed over summer months to allow the existing HVAC systems to continue functioning while the replacements occur. A portion of the building's roof and windows will also be replaced in order to better mitigate water infiltration and humidity impact on indoor air quality. Final project completion is anticipated at the conclusion of summer 2024. The low base bid was submitted by Key Construction Inc in the amount of $8,041,000.

Recommendation: It is recommended that The Board approve an amount not to exceed of $9,422,073, which includes the above base bid, alternate one (1) $329,855, alternate two (2) $42,218 and contingency amounts of $1,009,000 with Key Construction Inc for HVAC Upgrade at Cloud Elementary School.

Base Bid:	$8,041,000
Alternate #1:	$329,855
Alternate #2:	$42,218
Contingency Allowance:	$1,009,000
Total:	$9,422,000

5. ESSER HVAC Upgrade and Renovations – Jefferson Elementary School

Contact(s): Luke Newman, Randy Scott
Funding Source: Capital Outlay and Federal Funds (ESSER)
2022-23 Budget

Purpose: The 2022-23 Capital Outlay Fund includes monies for HVAC Upgrades at various district sites. Bids were received on November 1, 2022, according to plans and specifications prepared by Midwest Engineering, Inc., to provide HVAC Upgrades at Jefferson Elementary School. Replacing the aging mechanical systems at Jefferson Elementary School will improve the indoor air quality by providing higher quality ventilation and filtration. Equipment to be upgraded through replacement includes boilers, chillers, HVAC pumps, dedicated outside air system, classroom units with new blower coils, and replacement of hydronic and chilled water piping. HVAC control system upgrades are also included and incorporate new sensors and alarm functions to monitor and control outdoor air, comfort, and energy, consistent with current code requirements and district standards. Final project completion is anticipated at the conclusion of summer 2024. The low base bid was submitted by Central Consolidated in the amount of $3,673,460.

Recommendation: It is recommended that The Board approve an amount not to exceed of $4,216,000, which includes the above base bid, alternate one (1) $357,725, alternate five (5) $268,460, alternate nine (9) $161,490, alternate ten (10) $497,650 and contingency amounts of $542,540 with Central Consolidated Inc for HVAC Upgrade at Jefferson Elementary School.

Base Bid:	$2,388,135
Alternate #1	$357,725
Alternate #5	$268,460
Alternate #9	$161,490
Alternate #10	$497,650
Contingency Allowance:	$542,540
Total:	$4,216,000

6. Security Improvement Projects – Construction Manager at Risk

Contact(s): Luke Newman, Randy Scott
Funding Source: Capital Outlay, Security Grant Funding
2022-23 Budget

Purpose: K.S.A. 72-1152, et al., Kansas Unified School District Alternative Project Delivery Building Construction Procurement Act, enables school districts to retain a Construction At-Risk Manager on school construction projects. The district intends to design and construct various security improvement projects involving: front entrance controlled access remodels, classroom teacher locks, door replacements, intercoms, and code compliance corrections as needed. The CM At-Risk alternative project delivery method offers some clear advantages on a project of this scope and size, as disclosed in the following state statute requirements for consideration:

· Delivery method will save time and money by enabling construction to start sooner, more effectively stagger work/scope, better plan for lead times and material pricing fluctuations.

· Design and construction phases can be overlapped in order to expedite less design-intensive scope, while completing and procuring larger scale scope.

· This delivery method will enable us to accelerate the schedule in the interest of more quickly addressing top priority security improvements.

· The scope will span across numerous buildings over multiple years. The phasing and coordination will be complex. Engaging both the design and construction team early on as collaborative partners in the development process will help ensure successful project completion.

· This delivery method encourages fair competition amongst contractors and provides more bid transparency, while reducing project risk.

A public hearing is required before a school board takes action on such a project. The district scheduled a legal notice for publication in The Derby Informer on 10/31/22 which ran through 11/6/22. This agenda item provides an opportunity for public comment prior to the Board taking any action.

Recommendation: It is recommended that the Board authorize approval to proceed with the Construction Manager At-Risk Delivery Method for security improvement projects at forty-eight (48) sites.

D. Programs/Grants

1. Motion Picture Licensing Corporation - Umbrella Copyright License

Contact(s): Rob Dickson
Funding Source: Supplemental General/Capital Outlay
2022-23 Budget

Purpose: Movies and TV entertain, educate, and inspire. However, content is intended for personal, private use only and requires a license when shown in public. This provision of the U.S. Copyright Act applies to public exhibitions of movies including public education organizations. TV, and other audiovisual content enjoyed from sources like broadcast, cable or satellite television, DVD, Blu-ray, download, or streaming platforms.

A Motion Picture Licensing Corporation (MPLC) umbrella license provides a comprehensive copyright compliance solution. With the Umbrella License you can show unlimited movies, TV, and other audiovisual content with the assurance of copyright compliance. Obtain content on your own in any legal format including, but not limited to broadcast, cable or satellite television, DVD, Blu-ray, download, or streaming services. There is no obligation to report the titles shown.

Recommendation: It is recommended the Board of Education approve an agreement not to exceed $25,000 for districtwide copyright compliance with MPLC.

E. Miscellaneous

1. BOE Meeting Minutes for October 31, 2022 Appendix 6

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for October 31, 2022 are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: Fleeson, Gooing, 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
2022-23 Budget

Purpose: Fleeson, Gooing, Coulson & Kitch, LLC have submitted a statement for September 2022 legal services and expenses for Civil Litigation in the amount of $15,397.93.

McDonald Tinker PA have submitted a statement for September 2022 legal services and expenses for Worker's Compensation in the amount of 6,580.31.

This brings the 2022-23 fiscal year-to-date total to $37,885.73 for Civil Litigation services and $29,039.56 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 September 2022 in the amount of $15,397.93 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of $6,580.31 to McDonald Tinker PA.

3. Buncee Contract Amendment

   Contact(s): Rob Dickson
   Funding Source: Federal Funds (ESSER)
   2022-23 Budget

   Purpose: PebbleGo is a curricular content hub specifically designed for K-2 students. Packed with informational articles, ready-made activities, and literacy supports for students of all abilities, it boosts engagement and fosters independent learning in core subject areas. PebbleGo Next provides a natural next step for 3rd-5th grade students with articles all aligned to state and national standards with a familiar, yet age-appropriate, experience and supports. PebbleGo Spanish supercharges dual language development and content-area literacy to add all 5 PebbleGo Spanish modules to supplement your existing PebbleGo subscription.

   Recently Coughlan Companies, owner of a current district subscription – Buncee, has acquired PebbleGo. The district has a multi-year agreement for a Buncee subscription expiring June 30, 2025. Greater usage is expected from a partnership with PebbleGo. Coughlan Companies has agreed to transfer the agreement for Buncee and maintain terms to implement Pebble Go (Gold Package).

   This request is for an amendment to the existing company agreement for access to the Pebble Go Gold Package service including Pebble Go Create.

   Recommendation: It is recommended the Board of Education approve the proposed amendment and the implementation of Pebble Go.

4. Groundwater Interim Remedial Measures Project

   Contact(s): Terri Moses, Margo Rufle
   Funding Source: Special Liability Expense Fund
   2023-24 Budget

   Purpose: The Kansas Department of Health and Environment (KDHE) requires implementation of work plans relative to the delineation of groundwater constituents and groundwater remediation as part of the School Service Center Interim Remedial Measures project. This agenda item will provide for consultative services from Geosyntec Consultants, Inc. for the groundwater interim remedial measure performance monitoring and reporting; well repair and maintenance; targeted Enhanced in Situ Bioremediation (EISB) injections and reporting; and general consulting KDHE requests and requires as it pertains to this project.

   Recommendation: It is recommended that the Board retain Geosyntec Consultants, Inc to implement work plans for the School Service Center Interim Remedial Measures Project as required by KDHE in an amount not to exceed $206,200.

5. Water Damage and Concrete Repairs – Cleaveland Elementary

Contact(s): Sean Hudspeth, Danielle Dettmer, Luke Newman, Douglas Mumma
Funding Source: 47 Fund – Self-Funded Insurance Reserve
2022-23 Budget

Purpose: On September 16, 2020, it was reported debris fell from the exterior of Cleaveland. Damage is due to water deterioration, resulting in cracking concrete, which is the cause of the debris. SGA was hired to appraise the damages which has been valued at $86,037.58. Contingency funds of $5,774.50 are necessary due to a portion of the project being scheduled for 2024.

Recommendation: It is recommended the Board approve a not-to-exceed number of $91,812.08 for Reconstruction Services, LLC to conduct water-damaged concrete repairs.

6. Workers' Compensation Settlement: A.S.

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: 52 Fund
2022-23 Budget

Purpose: A.S. sustained lower back, left shoulder, and left elbow injuries during their employment with USD 259 on December 17, 2019. A settlement order has been issued for $29,304.05 as the award for this litigated case. This will not close future medical. This does not include a global release.

Recommendation: It is recommended that the Board approve this agreed upon award for A.S.'s 2019 work injury in the total amount of $29,304.05.

VI. Policy

A. First Review: Proposed Updates to Transportation Policies Appendix 7

Contact(s): Dan Lawrence, Fabián Armendáriz, Sean Hudspeth
Funding Source: NA

Purpose: The proposed changes to P7350 and Form 7350e are an effort to mitigate risk, strengthen driver verification processing, and enable valuable transportation while protecting our students.

Current Policy	Proposed	Title	Notes
P7350	N/A	School Trips and Student Transportation in Private Vehicles	Updates to AIPs

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

VII. Operations

A. Superintendent Search

Contact(s): Stan Reeser
Funding Source: NA

Purpose: The purpose of this item is to discuss the superintendent search process.

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

B. 2022-23 Enrollment Update

Contact(s): Dr. Alicia Thompson, Gil Alvarez, Fabián Armendariz
Funding Source: NA

Purpose: Official enrollment for the 2022-23 school year occurred on September 20th. The Wichita Public Schools, like many school districts across the country, has experienced significant shifts in enrollment patterns during recent years due to COVID19 and other factors. This item is to provide the BOE a brief report on the latest enrollment trends and set the course for short-term and long-term planning. To make informed decisions for the forceable future, WPS leadership will begin the process of searching for a demography firm which will provide a complete demographic profile of all district boundaries and schools, as well provide enrollment projections for future years.

Recommendation: This item is presented for information purposes only.

VIII. 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 actions adversely or favorably affecting a person as a student;
2. Matters relating to employer-employee negotiations;
3. Consultation with an attorney which would be deemed privileged in attorney-client relationship.

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

E. Reconvene

1. Appeal Hearing: Case #1

Purpose: On Thursday, October 20, at 12:00 p.m., an appeal hearing was held regarding an 11th grade student from Southeast High School.

Recommendation: A recommendation will be presented at the Board table.

2. Appeal Hearing: Case #2

   Purpose: On Wednesday, November 2 at 12:00 p.m., an appeal hearing was held regarding a 9th grade student from Southeast High School.

   Recommendation: A recommendation will be presented at the Board table.

F. Adjournment