

Board of Education Agenda
Wichita Public Schools - USD 259
January 12, 2009 - 6 p.m.
Wichita High School North Lecture Hall
1437 Rochester - Wichita KS

I. Roll Call

- A. Moment of Silence
- B. Pledge of Allegiance – West High JROTC Cadets

II. Reports

- A. Report – Good News
 - 1. Customer Service Red Carpet Award: College Hill Elementary School
Contact(s): Sierré Usher
 - 2. Kansas School Board Recognition Month, Proclamation by Governor Kathleen Sebelius. Appendix 1
Contact(s): Wendy Johnson, Mike Willome
- B. Report – Superintendent’s Student Advisory Council (SuperSAC):
Christyna Corner, Metro-Midtown, and Tiera Andrews, Heights High School.
- C. Report – United Teachers of Wichita
- D. Report – Service Employees International

III. Public Communications

Speakers may register by calling the Clerk of the Board’s office at 973-4553 by noon on the day of the meeting. Speakers may also register at the BOE meeting site, prior to the beginning of the meeting. A nonmember may address the Board on non-agenda items for up to 3 minutes during Public Communications. This section of the meeting will be limited to the first 10 speakers who register. Nonmembers who wish to speak on an item that is on the BOE Agenda may choose to speak for up to 3 minutes during Public Communications, or they may speak for up to 3 minutes at the time the item is considered on the agenda. Speakers should provide 12 copies of any handouts to the Clerk of the Board’s table for distribution at the Board table.

- 1. Jennifer Campbell and Lottie Miller, Kansas Humane Society, 4218 Southeast Blvd., Wichita. Topic: Kansas Humane Society’s “Pennies from Heaven” project.

IV. Consent

- A. Human Resources Appendix 2
Contact(s): Ed Raymond
Purpose: Report.
Recommendation: Board approval.

B. Gallup Teacher Insight Assessment Renewal

Contact(s): Ed Raymond, Mary Whiteside

Funding Source: General Fund

2008-09 Budgeted Item

Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.

Purpose: The Gallup Teacher Insight tool will be used by the district in the recruitment, interviewing, and selection process of district certified teachers. Gallup will provide consulting around implementation and ongoing usage of Teacher Insight.

Recommendation: It is recommended that the Board authorize the district to enter into a Statement of Work with the Gallup Organization, in an amount not to exceed \$46,000. The Gallup Organization will provide and maintain all hardware, software, programming, and research for the Teacher Insight interview tool, to be used as part of the mandatory interview process for certified teachers. All the terms and conditions of the Master Consulting Services Agreement and the Addendum shall remain in full force and effect. Teacher applicants will go through the designated Web site and respond to the Teacher Insight assessment as part of the mandatory measurement used in selecting certified teachers for the district. Gallup also agrees to provide one Teacher Insight Seminar.

C. Gallup Principal Insight Assessment Renewal

Contact(s): Ed Raymond, Mary Whiteside

Funding Source: General Fund

2008-09 Budgeted Item

Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.

Purpose: The Gallup Principal Insight tool will be used by the district in the recruitment, interviewing and selection process of district administrators. Gallup will provide ongoing consulting, research, and system validation of Principal Insight.

Recommendation: It is recommended that the Board authorize the district to enter into a Statement of Work with the Gallup Organization, in an amount not to exceed \$12,000. The Gallup Organization will provide and maintain all hardware, software, programming, and research for the Principal Insight interview tool, to be used as part of the mandatory interview process for administrators. All the terms and conditions of the Master Consulting Services Agreement and Addendum A shall remain in full force and effect. Administrative applicants will go through the designated Web site and respond to the Principal Insight assessment as part of the mandatory measurement used in selecting administrators for the district.

D. Finance

1. Treasury Warrants for [December 2008](#)

[Appendix 3](#)

Contact(s): Linda Jones

Purpose: Monthly report.

Recommendation: Board approval.

E. Bids

1. Purchasing Consent

Appendix 4

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Applesauce, Canned	\$38,388.00	Darren Muci
2. Vertical Milling Machine-Revised	\$35,700.00	Denise Wren
3. Light Fixtures	\$36,575.00	Dave Johnson
4. Driver Education Fleet Vehicles	\$69,376.00	Denise Wren
5. Heavy Truck Lift Gates	\$32,829.00	Dave Johnson
6. Interactive Response Systems-Clickers	\$100,000.00	Denise Wren
7. Foam Hand Soap and Dispensers	\$66,200.00	Darren Muci
8. Copier Paper	\$138,283.20	Darren Muci
9. Laminating Film	\$21,408.00	Darren Muci
10. Internet Access Service Renewal	\$140,000.00	Cathy Barbieri
11. Merchant Service Fees	\$31,500.00	Darren Muci
12. Sedgwick County Treasurer	\$22,261.78	Linda Jones
13. Sun Server Support	\$58,685.31	Cathy Barbieri

2. HVAC Upgrades: Mead Middle School and Northeast Magnet

Appendix 5

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0809-1141

2008-09 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies to upgrade the HVAC system in the coach's office at Mead Middle School and Northeast Magnet. On December 23, 2008, bids were received according to drawings and specifications prepared by Professional Engineering Consultants. The low base bid was submitted by Professional Mechanical Contractors, Inc. in the amount of \$93,277.

Recommendation: It is recommended that the Board enter into a contract with Professional Mechanical Contractors, Inc. for a total contract sum of \$101,277, which includes the above base bid and a contingency amount of \$8,000 to upgrade the HVAC system in the coach's offices at Mead Middle School and Northeast Magnet.

Base Bid	\$ 93,277.00
Contingency	8,000.00
Total	\$101,277.00

3. HVAC Upgrades: Peterson Elementary School

Appendix 6

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1139
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies to upgrade the HVAC system at Peterson Elementary School. On December 9, 2008, bids were received according to drawings and specifications prepared by Integrated Consulting Engineers, Inc. The only bid was submitted by Professional Mechanical Contractors, Inc. in the amount of \$211,475.

Recommendation: It is recommended that the Board enter into a contract with Professional Mechanical Contractors, Inc. for a total contract sum of \$298,806, which includes the above base bid, Alternate #1, Alternate #2, and a contingency amount of \$15,000 to upgrade the HVAC system at Peterson Elementary School.

Base Bid	\$211,475.00
Alternate #1	39,707.00
Alternate #2	32,624.00
Contingency	15,000.00
Total	\$298,806.00

Alternate #1 – Replace four fan coil units in 1975 addition.
Alternate #2 – Replace duct work for RTU-1

4. Parking Lot Upgrades: School Service Center

Appendix 7

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1078
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for concrete and asphalt projects at various district sites. On January 6, 2009, bids were received according to drawings and specifications prepared for parking lot upgrades at the School Service Center. The low bid was submitted by Lafarge North America.

Recommendation: It is recommended that the Board enter into a contract with Lafarge North America for a total contract sum of \$145,292, which includes Alternate #3 and a contingency amount of \$10,000 to provide parking lot upgrades at the School Service Center.

Alternate #3	135,292.00
Contingency	10,000.00
Total	\$145,292.00

Alternate #3 –Construct 180'-6" x 200' concrete lot

5. 2008 Bond Issue – Facilities Master Plan Project
Window Replacement – Various Sites

Appendix 8

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: Capital Outlay (C.I.P. # 0809-1110)
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

The 2008-09 Capital Outlay Fund includes monies to replace doors, windows and locks at various district sites. On December 16, 2008, bids were received according to drawings and specifications prepared for window replacements at Adams, Benton, Griffith, and Irving Elementary Schools. The low base bid was submitted Gordon Construction, LLC in the amount of \$675,000.

Recommendation: It is recommended that the Board enter into a contract with Gordon Construction, LLC for a total contract sum of \$715,000, which includes the above base bid and a contingency amount of \$40,000 to replace the windows at Adams, Benton, Griffith, and Irving Elementary Schools.

Base Bid	\$675,000.00
Contingency	40,000.00
Total	\$715,000.00

F. Programs/Grants

1. Purchase of Literacy Materials for Reading First Schools

Appendix 9

Contact(s): Denise Seguine, Susanne Smith, Sue Farag, Elizabeth Anderson
Funding Source: Reading First Grant
2008-09 Budgeted Item
Strategy 1: Deliver an aligned curriculum.
Strategy 3: Provide educational programs that promote life-long learning.

Purpose: The Reading First Grant is in its sixth year of implementation at Cessna, Franklin, Gardiner, and Pleasant Valley Elementary Schools. It is in its third year of implementation at Clark, Caldwell, and Woodland Elementary Schools. The grant's goal is to have every student reading on grade level by the end of third grade. Providing classroom teachers and students with the literacy materials to support reading instruction and learning are utmost in the implementation of this grant. It is necessary to purchase supplemental materials to ensure we have literacy rich classrooms and professional materials for teachers. All materials will support the five components of reading: phonemic awareness, phonics, vocabulary, comprehension, and fluency. Materials have been selected from a number of vendors to help students and teachers. Materials include: high frequency books, professional books, classroom libraries, reading manipulatives, listening centers, professional libraries, etc. This will support the Reading First Grant at Cessna, Franklin, Gardiner, Pleasant Valley, Clark, Caldwell, and Woodland Elementary Schools.

Recommendation: It is recommended the Board approve the purchase of literacy materials in an amount not to exceed \$450,000 from the following vendors, but not limited to: 95% Group, Creative Teaching Press, EPS Books, International Reading Association, It's All Academic (Dr. Maggie), Mondo, CDWg, Read Naturally, Really Great Reading, Steck Vaughn Educational Publishing, Stenhouse, Wright Group, Demco, Lakeshore, Reading Matters, Primary Concepts, Scholastic, Sundance, Booksource, Frank Morgan Associates, Benchmark, Okapi, Crystal Springs, Rigby, Pearson Learning, and Steps to Literacy.

G. Miscellaneous

1. BOE Meeting Minutes for [January 5, 2009](#)

[Appendix 10](#)

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [January 5, 2009](#) are attached in the Appendix.

Recommendation: Board approval.

2. Proposed Policy Revisions

[Appendix 11](#)

Purpose: As permitted by BOE Policy 0150 – Functions of the Board, this consent item includes minor policy revisions and/or revisions to existing policy as a result of federal, state, or local law or regulation.

Recommendation: Board approval.

Summary

Policy	Title	Person Responsible
6820	Career Education	Denise Wren

3. Purchase Classroom Sets, Middle School Social Studies from Follett Library Resources

Contact(s): Denise Seguine, Kathy Busch, Susanne Smith, Lisa Lutz

Funding Source: General Funds

2008-09 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

Strategy 3: Provide educational programs that promote life-long learning.

Purpose: Middle school students need a variety of social studies reading material available to them. In an attempt to increase the variety and genre of books available to our middle school students, we will purchase 127 sets of books from Follett Library Resources to be put in Social Studies classrooms in the 2008-09 school year. Literacy is vital to each child's education. The purchase of diverse, high-interest classroom book sets allows middle school students of all reading abilities to participate in the joy of reading and strengthen their literacy skills.

Recommendation: It is recommended that the Board approve the purchase of book sets from Follett Library Resources for 127 middle school Social Studies classrooms for the 2008-09 school year in an amount not to exceed \$70,000.

4. School Service Center Groundwater Monitoring and Interim Remedial Measure

Contact(s): Tim Phares

Funding Source: Capital Outlay (CIP#0809-1071)

2008-09 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: Investigations performed by the Kansas Department of Health and Environment and others on the School Service Center property and on property located geographically southwest off-site of the School Service Center property, in an area commonly referred to as the 29th and Mead Superfund Site (now part of the Northeast Industrial Corridor site), indicate the presence of chlorinated volatile organic compounds (VOCs) in the groundwater. As a result of that contamination, the Kansas Department of Health and Environment (KDHE) and USD 259 entered into a Consent Order (Case No. 92-E-121) to perform a Remedial Investigation (RI) at the USD 259 School Service Center, in accordance with Board of Education approval on February 22, 1993. The Board of Education amended the Consent Order on May 13, 2002 to include a *Feasibility Study* (FS) for the School Service Center Property.

On June 9, 2008, the Board of Education authorized Golder Associates, Inc. to perform the semi-annual sampling (project year 2008) of selected monitoring wells at the School Service Center Site. In addition, the Board authorized Golder to implement groundwater field work needed to begin active treatment of groundwater with chemical and biological agents to breakdown target contaminants.

After reviewing the data generated from the first semi-annual (2008) monitoring event, Golder Associates recommended that the district continue with semi-annual sampling of selected monitoring wells at the School Service Center site and to continue the groundwater *Interim Remedial Measure* (IRM) (groundwater clean-up) at the School Service Center. In addition, funds are requested to complete a *Focused Feasibility Study* for the School Service Center property.

The projected cost to conduct the remedial work described herein for the School Service Center Site through March 2009 is \$114,900. This cost includes the second semi-annual groundwater sampling event, continued work on the groundwater *Interim Remedial Measure (IRM)* (site-clean-up), and to complete a *Focused Feasibility Study* for the School Service Center property.

Recommendation: It is recommended that the Board retain the services of Golder Associates, Inc. to conduct the second semi-annual monitoring event, implement the groundwater *Interim Remedial Measure*, and to complete a *Focused Feasibility Study* for the School Service Center property. The total authorized district expenditure for this project will be \$114,900, which includes funds for project management expenses.

5. Duro-Last Roofing, Inc. Material Purchase

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1091
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: On May 12, 2008, the Board approved a contract with Duro-Last Roofing, Inc. for USD 259 to be granted a sublicense by Duro-Last, Inc. to install the Duro-Last product. The 2008-09 Capital Outlay fund includes monies for roofing projects at various district sites. The district intends to purchase and install Duro-Last Roofing material to complete projects. Duro-Last Roofing, Inc. (Saginaw, MI) has a General Services Administration (GSA) contract for roofing supplies on an as-needed basis for participating public agencies.

Recommendation: It is recommended that the Board approve the district's purchase of roofing supplies on an as-needed basis for a maximum amount of \$300,000 according to the GSA pricing structure and agreement.

V. Education

A. Instructional Programming

Contact(s): Denise Seguire, Susanne Smith
Funding Source: NA
Strategy 1: Deliver an aligned curriculum.
Strategy 3: Provide educational programs that promote life-long learning.

Purpose: This item is to provide information regarding instructional programming in the district. Background information will be presented on the State's Multi-Tiered System of Support (MTSS) and how the district's instructional work is aligned with it. In addition, a framework for making research-based decisions about instructional programs will be discussed.

Recommendation: This item is for the Board's information and dialogue.

B. Woodland Health & Wellness Magnet Program

Appendix 13

Contact(s): Greg Rasmussen
Funding Source: NA
2008-09 Budgeted Item
Strategy 1: Deliver an aligned curriculum.
Strategy 3: Provide educational programs that promote life-long learning.
Strategy 4: Have safe, positive, disciplined, and drug-free schools.
Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Purpose: On October 13, 2008, Board member Lanora Nolan requested an update on the Woodland Health and Wellness Magnet program. Tonight, Woodland Principal Elbert McGhee and several staff members are here to celebrate Woodland's success and provide the Board with an overview of their magnet program.

Recommendation: This item is presented for the Board's information and discussion only.

VI. Bond – None submitted.

VII. Policy

A. Second Review: BOE Policy 7150 – Architectural Services

Appendix 14

Contact(s): Martin Libhart, Dave Johnson

Funding Source: NA

Strategy 8: Upgrade and maintain district facilities.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: On December 8, 2008, the Board had its first review of proposed revisions to P7150 – Architectural Services as part of a 2008 Bond Issue Consultants agenda item. The Board requested no further revisions to the policy.

Recommendation: It is recommended the Board approve proposed revisions to BOE Policy P7150 – Architectural Services.

B. First Review: BOE Policies Related to Equity

Appendix 15

P0900 - Integration and Desegregation

P1160 - Busing Oversight Committee

P4615 - Human Relations Activities

P6812 - Equity Multicultural Education

Contact(s): Kim Burkhalter, Tom Powell

Funding Source: NA

Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Strategy 7: Design and implement a plan that lifts the burden of desegregation from any one segment of our community, removes the effects of racial isolation, and increases programs of choice.

Strategy 10: Continuously evaluate the performance of the district in reaching district goals.

Purpose: As a part of the work identified for the office of Equity and Accountability, the following policies related to equitable district practices are provided for the Board's first review:

P0900 Integration and Desegregation, re-titled as Integration and Cultural Diversity;

P1160 Busing Oversight Committee, re-titled as Equity and Cultural Diversity Committee;

P4615 Human Relations Activities, deleted with content merged with next policy; and

P6812 Equity Multicultural Education, re-titled as Equity/Cultural Proficiency for Employees.

These policies have been reviewed and revised by Board counsel, the office of Equity and Accountability, and the Board's legal consultant, Maree Sneed of Hogan & Hartson, LLP, Washington, D.C.

Recommendation: This is the Board's first review of BOE Policies P0900, P1160, P4615, and P6812.

VIII. Operations

A. Energy and Fuel Conservation

Appendix 16

Contact(s): Dave Johnson

Funding Source: General fund, Supplemental general fund, Nutrition Services fund

Non-Budgeted Item

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: In response to a request by Board member Lanora Nolan, Administration will provide a report to the Board describing some of the steps the district has taken to reduce energy and fuel consumption.

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

IX. Finance – None submitted.

X. 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 actions adversely or favorably affecting a person as a student;

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

E. Reconvene

1. Appeal Hearing: Case 4

Purpose: On Monday, January 12, 2009 at noon, an appeal hearing was held regarding a 10th grade student from South High School.

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

2. Appeal Hearing: Case 5

Purpose: On Friday, January 9, 2009 at noon, an appeal hearing was held regarding a 7th grade student from Gordon Parks Academy.

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

F. Adjournment