

**Board of Education Agenda**  
**Wichita Public Schools - USD 259**  
**March 30, 2009 - 6 p.m.**  
**Wichita High School North Lecture Hall**  
**1437 Rochester - Wichita KS**



The work of Wichita Public Schools is to empower all students with the 21st century skills and knowledge necessary for success by providing a coherent, rigorous, safe and nurturing, culturally responsive and inclusive learning community.

**I. Roll Call**

- A. Moment of Silence
- B. Pledge of Allegiance – Jardine Technology Magnet Leadership Cadets

**II. Reports**

- A. Report – Good News
  - 1. Recognition of Heights High School Boys' Basketball Team – 2009 State Champions.  
Contact(s): Bill Faflick
  - 2. Wichita Business Journal "2009 Best Places to Work" Recognition  
School Division Award Winner: Allen Elementary School.  
Finalists: Black, Cessna, Hyde, and Irving Elementary Schools.  
Contact(s): Wendy Johnson
  - 3. Kansas Air Guard: School Supply Donations to Wichita Public Schools' students.  
Contact(s): Col. Robert Hester
- B. Report – United Teachers of Wichita
- C. 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.

**IV. Consent**

- A. Human Resources – None submitted.
- B. Finance – None submitted.

C. Bids

1. Purchasing Consent

Appendix 1

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Laptop Carts	\$150,000.00	Darren Muci
2. All-In-One-Audio System - Additional Funds	\$80,000.00	Neil Guthrie
3. LCD Projectors	\$214,000.00	Cathy Barbieri
4. Annual Support & Maintenance for Symantec Netbackup	\$29,158.32	Cathy Barbieri

2. Dust Collectors, Hood, and Duct Cleaning: Various Sites

Appendix 2

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0809-1073

2008-09 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies to clean the kitchen exhaust hoods, grease ducts, filters, spray booths, and dust collectors at various sites. On March 10, 2009, bids were received according to specifications prepared by USD 259. The low base bid was submitted by Indoor Air Technologies, Inc. in the amount of \$38,450.

Recommendation: It is recommended that the Board enter into a contract with Indoor Air Technologies, Inc. for a total contract sum of \$38,450 to clean the kitchen exhaust hoods, grease ducts, filters, and spray booths and dust collectors at various sites.

D. Consent - Bond

1. Parking Lot Upgrades: Cessna & Stanley Elementary Schools

Appendix 3

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0809-1149 and 0809-1177

2008-09 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies to support the 2008 Bond Issue. The parking lot upgrade at Cessna was identified in the 2008 Bond Plan to be provided by Capital Funding. In addition, the 2008-09 Capital Outlay Fund includes money for the parking lot upgrade to Stanley Elementary School. On March 10, 2009, bids were received according to drawings and specifications prepared. The low bid was submitted by PPJ Construction, Inc.

Recommendation: It is recommended that the Board enter into a contract with PPJ Construction, Inc. for a total contract sum of \$265,000, which includes Alternate #1, Alternate #2 and a contingency amount of \$20,000 to provide parking lot upgrades at Cessna and Stanley Elementary Schools.

Alternate #1	\$130,000.00
Alternate #2	95,000.00
Contingency	40,000.00
Total	\$265,000.00

Alternate #1 – Concrete paving in lieu of asphalt at Cessna Elementary

Alternate #2 – Concrete paving in lieu of asphalt at Stanley Elementary

2. Purchase of 205 S. Exposition Property

Contact(s): Joe Hoover, Dave Johnson  
Funding Source: Capital Outlay  
2008-09 Budgeted Item  
Strategy 8: Upgrade and maintain district facilities.

Purpose: The Capital Outlay Fund includes monies for property purchases. This purchase will allow future use of this property by Allison Traditional Magnet. The present owner, Kevin A. Mulvaney, has accepted a proposal to purchase this property for \$90,000 plus closing costs of approximately \$1,000.

Recommendation: It is recommended that the Board approve the purchase of the property at 205 S. Exposition from Kevin A. Mulvaney for \$90,000 plus approximately \$1,000 in closing costs, subject to a purchase agreement approved by Board Counsel.

3. Purchase of 4906 W. 1<sup>st</sup> Street Property

Contact(s): Joe Hoover, Dave Johnson  
Funding Source: Capital Outlay  
2008-09 Budgeted Item  
Strategy 8: Upgrade and maintain district facilities.

Purpose: The Capital Outlay Fund includes monies for property purchases to expand the Dodge Elementary school site. Purchasing this property will assist in obtaining a large enough parcel to accommodate the new building planned for this site. The present owners, Donald Curry and Brenda Nicholas, have accepted a proposal to purchase this property for \$99,950 plus closing costs of approximately \$1,500. This purchase price includes the cost of the property and relocation costs as required by the State of Kansas.

Recommendation: It is recommended that the Board approve the purchase of the property at 4906 W. 1<sup>st</sup> Street from Donald Curry and Brenda Nicholas for the price of \$99,950 plus approximately \$1,500 in closing costs, subject to a purchase agreement approved by Board Counsel.

4. Gym Divider Curtains: Cessna and Gammon

Appendix 4

Contact(s): Dave Johnson, Julie Hedrick  
Funding Source: CIP #0809-1134  
2008-09 Budgeted Item  
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies to support the 2008 Bond Issue. Gym divider curtain replacement at Gammon was identified in the 2008 Bond Plan to be provided by Capital Outlay funding. In addition, the '08-09' Capital Outlay Fund includes money for gym divider curtain replacement at Cessna Elementary. On March 24, 2009, bids were received according to drawings and specifications. The only responsive bid was submitted by Caro Construction Company Inc., in the amount of \$40,100 for gym divider curtains at Cessna and Gammon Elementary Schools.

Recommendation: It is recommended that the Board enter into a contract with Caro Construction Company, Inc. for a total contract sum of \$45,100, which includes the above base bid and a contingency amount of \$5,000 for gym divider curtains at Cessna and Gammon Elementary Schools.

Base Bid	\$40,100.00
Contingency	5,000.00
Total	\$45,100.00

5. Roofing Replacement: Truesdell Middle School

Appendix 5

Contact(s): Dave Johnson, Julie Hedrick  
Funding Source: CIP #0809-1129  
2008-09 Budgeted Item  
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies to support the 2008 Bond Issue. The roof replacement at Truesdell Middle School was identified in the 2008 Bond Plan to be provided by Capital Outlay funding. On March 24, 2009, bids were received according to drawings and specifications. The low base bid was submitted by Wray Roofing Inc., in the amount of \$548,985.00 for roof replacement at Truesdell Middle School.

Recommendation: It is recommended that the Board enter into a contract with Wray Roofing, Inc. for a total contract sum of \$553,985, which includes the above base bid and a contingency amount of \$5,000 for roof replacement at Truesdell Middle School.

Base Bid	\$548,985.00
Contingency	5,000.00
Total	\$553,985.00

E. Programs/Grants – None submitted.

F. Miscellaneous

1. BOE Meeting Minutes for [March 9, 2009](#)

Appendix 6

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [March 9, 2009](#) are attached in the Appendix.

Recommendation: Board approval.

2. Grant of Right of Way for Gas Pipeline

Appendix 7

Contact(s): Joe Hoover, Dave Johnson  
Funding Source: N/A  
2008-09 Budgeted Item  
Strategy 8: Upgrade and maintain district facilities.

Purpose: Kansas Gas Service has requested a 20-foot easement along the street adjoining the district's 80-acre parcel near E. 143<sup>rd</sup> S. and Pawnee. Locating this gas main next to the district's property makes the property more valuable for future development and lowers the district's cost of bringing utilities to this possible future school site.

Recommendation: It is recommended that the Board approve the granting of a right of way for a natural gas main to ONEOK, Inc., an Oklahoma corporation d/b/a Kansas Gas Service, across property legally described in the [Appendix](#), subject to a right of way agreement approved by Board Counsel.

3. Alvin E. Morris Administration Center Parking Lot  
Emergency Change Order

Appendix 8

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0809-1169

2008-09 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: As required by BOE Policy P7141, emergency change orders must be reported to the Board of Education at the next regular Board meeting following the decision by the Division Director of Facilities to authorize an emergency change order.

On October 20, 2008 the Board approved a contract with Lafarge North America in the amount of \$44,163 for upgrades to the Alvin E. Morris Administration Center/United Way parking lot. During the course of the project, it was determined that the existing subgrade was damaged and needed to be re-compacted and have asphalt base applied on top. The emergency change order was deemed necessary to ensure that the parking lot could be completed by the end of spring recess.

Recommendation: It is recommended that the Board approve the emergency change order with Lafarge North America in the amount of \$2,000.

**V. Education**

A. America's Choice Implementation Update

Appendix 9

Contact(s): Denise Seguine, Kathy Busch

Funding Source: NA

Strategy 1: Deliver an aligned curriculum.

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

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

Purpose: The purpose of this item is to provide an implementation update of America's Choice in seven Title I Middle Schools. Included in this report will be a review of the components of this Phase 1 Implementation, the professional development provided for teachers along with other technical assistance, and student progress data. In addition, next steps for Phase 2 will be described.

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

B. Teacher Use of Data

Contact(s): Denise Seguine, Susanne Smith, Kim Davis, Lisa Lutz, Sue Farag

Funding Source: NA

Strategy 1: Deliver an aligned curriculum.

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

Purpose: On January 26, 2009, Board member Barbara Fuller requested a presentation of how the classroom teacher receives data and plans for instruction. This presentation will include processes currently in place at the high school, middle school, and elementary school.

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

**VI. Bond**

A. Bond Issuance

Appendix 10

Contact(s): Linda Jones, Tom Powell  
Funding Source: Bond and Interest Fund  
2009-10 Budgeted Item

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 8: Upgrade and maintain district facilities.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: This item provides for discussion of the 2009 federal stimulus package as it relates to the impact on the issuance of bonds.

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

**VII. Policy**

A. BOE Policy 1340 - Law Enforcement Contact with Pupils

Appendix 11

Contact(s): Debbie McKenna, Martin Libhart  
Funding Source: NA  
Non-Budgeted Item

Strategy 4: Have safe, positive, disciplined, and drug-free schools.

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

Purpose: At the request of Board Member Lanora Nolan, P1340 has been revised to include the School Resource Officers who are assigned to our middle and high schools.

Recommendation: This agenda item provides an opportunity for the Board's first review of proposed revisions to BOE Policy 1340 – Law Enforcement Contact with Pupils.

**VIII. Operations – None submitted.**

**IX. Finance**

A. 2009-10 Budget Priorities and Budget Calendar

Appendix 12

Contact(s): Linda Jones, Ronda Goode  
Funding Source: NA

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: Earlier this month, the State of Kansas approved the 2008-09 funding level at \$4,400. Because of such a delay of final funding level for the current budget year, we have not requested Board of Education approval of a budget process. At this time, we would like the Board to authorize the use of the same budgetary process as last year, with slight calendar adjustments, whereby a prioritized listing of budget decreases will be developed and presented to the Board. Administration also requests the Board provide direction on district funding priorities for 2009-10.

Recommendation: It is recommended that the Board authorize the budget process as modified from last year and communicate general funding priorities for 2009-10 to Administration.

**X. Miscellaneous**

A. Superintendent's Report

B. Board of Education Report/Requests

C. New Business

D. Executive Session                      None requested. Updated on 3/30 at 10:15 a.m.

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

The open meeting will resume at approximately \_\_\_\_\_ in this room.

E. Reconvene

F. Adjournment