

Board of Education Recognition Program *
Excellence in Public Services Awards
May 11, 2009 - 6 p.m.
Wichita High School North Cafeteria
1437 Rochester - Wichita KS

Although a quorum of the Board of Education may be present, no official action will be taken.
The regular Board meeting will immediately follow.

Board of Education Agenda
Wichita Public Schools - USD 259
May 11, 2009 - Approximately 6:45 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 – Brooks Technology/Arts Magnet Leadership Cadets

II. Reports

- A. Report – Good News
 - 1. Education EDGE Announces 2009-10 Awards
Contact(s): Ross Hollander, Russell Miller
- B. Report – Superintendent’s Student Advisory Council (SuperSAC)
- 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.

IV. Consent

A. Human Resources

Appendix 1

Contact(s): Ed Raymond

Purpose: Report.

Recommendation: Board approval.

B. Finance

1. Treasury Warrants for [April 2009](#)

Appendix 2

Contact(s): Linda Jones

Purpose: Monthly report.

Recommendation: Board approval.

2. Transfer Funds between Vendors for PeopleSoft Consulting

Contact(s): Cathy Barbieri, Linda Jones,

Funding Source: Prior year purchase order

Non-Budgeted Item

Strategy 6: Upgrade district technology.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: The purpose of this agenda item is to transfer remaining funds of \$17,184.50 from Empower and Apriant from prior year purchase orders to eVerge the Oracle/PeopleSoft Financial Consulting partner to provide technical and functional support as needed. This is a request for transfer of previously approved funds; no additional funds are being requested at this time.

Recommendation: It is recommended that the Board authorize the transfer of an amount not to exceed \$17,184.50 for consulting services from Empower and Apriant to our current partner, eVerge.

3. Oracle/Hyperion Software

Appendix 3

Contact(s): Cathy Barbieri, Linda Jones

Funding Source: MIS revolving fund

Non-Budgeted Item

Strategy 6: Upgrade district technology.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: This item requests to purchase Oracle/Hyperion modules for budget development and control that will integrate into our current Oracle and PeopleSoft applications. We will be using consulting services on an as-needed basis to provide project direction and technical assistance with the implementation.

Recommendation: It is recommended that the Board approve the purchase of Oracle/Hyperion budget/financial software for \$64,858.75 and consultant implementation services, as needed, at a total project cost not to exceed \$564,858.75.

C. Bids

1. Purchasing Consent – Regular Items

Appendix 4

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. White Board Material-Additional Funds and Renewal	\$150,000.00	Darren Muci
2. High Speed Copier/Fax/Printer	\$25,789.00	Denise Seguine
3. Mold Remediation Services	\$50,000.00	Dave Johnson
4. All In One Audio System-Additional Funds	\$13,916.00	Neil Guthrie

2. Purchasing Consent – Food Items

Appendix 5

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Beef Crumbles	\$58,954.00	Darren Muci
2. Beef Fingers, Breaded	\$91,104.66	Darren Muci
3. Beef Patties, Assorted Styles	\$72,671.50	Darren Muci
4. Breadsticks, Cheese Filled	\$53,383.20	Darren Muci
5. Burritos, Assorted Styles	\$96,895.47	Darren Muci
6. Chicken Stir Fry, Assorted Flavors	\$223,890.00	Darren Muci
7. Chicken Nuggets	\$116,920.00	Darren Muci
8. Chicken Patties, Assorted Styles	\$96,361.20	Darren Muci
9. Chicken Breast Fillet, Raw	\$22,304.60	Darren Muci
10. Chicken Strips	\$20,015.80	Darren Muci
11. Corn Dogs	\$29,620.57	Darren Muci
12. Macaroni & Cheese, Boil-N-Bag	\$28,104.00	Darren Muci
13. Meatloaf, Fully Cooked	\$73,920.00	Darren Muci
14. Pizza, Frozen, Assorted	\$133,893.10	Darren Muci
15. Cheese Quesadillas	\$192,252.60	Darren Muci
16. Sandwiches, Assorted Styles	\$253,798.40	Darren Muci
17. Sausage, Assorted Styles	\$34,443.04	Darren Muci

[Continued on next page >>](#)

<u>Purchasing Consent – Food Items (Continued)</u>		
18. Taco Meat Filling, Seasoned	\$51,409.80	Darren Muci
19. Broccoli Cuts, Frozen	\$30,591.00	Darren Muci
20. Corn, Whole Kernel, Frozen	\$24,600.00	Darren Muci
21. Peas, Assorted Styles	\$25,570.20	Darren Muci
22. Potatoes, Assorted Styles	\$42,652.67	Darren Muci
23. Cake Donut, Honey Wheat	\$36,566.00	Darren Muci
24. Mini Loaf, Assorted Flavors	\$102,755.21	Darren Muci
25. Muffin, Chocolate Chip	\$20,468.00	Darren Muci
26. Breakfast Bun, Whole Wheat	\$32,900.00	Darren Muci
27. Cookies, Assorted	\$72,344.75	Darren Muci
28. Cookie Dough, Assorted	\$76,229.62	Darren Muci
29. Cheese, Assorted Flavors/Styles	\$72,707.69	Darren Muci
30. Applesauce	\$35,070.48	Darren Muci
31. Fruit Cocktail, Assorted Styles	\$107,450.46	Darren Muci
32. Peaches, Sliced	\$45,234.28	Darren Muci
33. Pears, Bartlett, Sliced, Light Syrup	\$59,840.00	Darren Muci
34. Pineapple Tidbits	\$34,188.00	Darren Muci
35. Potatoes, Dehydrated Pearls, Assorted	\$112,299.92	Darren Muci
36. Beans, Assorted Styles	\$42,256.38	Darren Muci
37. Salsa, Mild Flavor	\$46,036.75	Darren Muci
38. Cereal Bars, Assorted	\$99,906.87	Darren Muci
39. Toaster Pastries, Assorted Flavors	\$35,063.90	Darren Muci
40. Graham Crackers, Assorted Flavors	\$32,730.24	Darren Muci
41. Cookies, Assorted Styles/Flavors	\$58,661.65	Darren Muci
42. Crackers, Assorted Styles	\$41,465.73	Darren Muci
43. Fruit Snacks, Gummy Pieces	\$26,130.00	Darren Muci
44. Cheese Sauce, Assorted Flavors	\$21,855.12	Darren Muci
45. Ketchup, Tomato, Portion Pack	\$21,548.73	Darren Muci
46. Dressing, Assorted Flavors/Styles	\$52,511.40	Darren Muci
47. Apricots	\$60,299.20	Darren Muci
48. Cooking Bags, Assorted Sizes	\$23,272.50	Darren Muci
49. Box, Dinner, Three-Compartment, Hinged	\$20,166.00	Darren Muci

3. Driver Education Addition: East High School

Appendix 6

Contact(s): Dave Johnson, Julie Hedrick
 Funding Source: CIP #0809-1166
 2008-09 Budgeted Item
 Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for Driver's Education Program enhancements at East High School. On April 23, 2009, bids were received to provide driver education garages at East High School according to drawings and specifications prepared. The low base bid was submitted by Robl Commercial Construction, Inc. in the amount of \$83,000.

Recommendation: It is recommended that the Board enter into a contract with Robl Commercial Construction, Inc. for a total contract sum of \$90,000, which includes the above base bid and a contingency amount of \$7,000 to construct driver education garages at East High School.

Base Bid	\$ 83,000.00
Contingency	7,000.00
Total	\$ 90,000.00

4. Freezer and Cooler Replacement: Various Sites

Appendix 7

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1087, #0809-1088, #0809-1089
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for kitchen freezer replacement at Jardine and Mead Middle Schools and kitchen freezer and cooler replacement at Hadley Middle School. On April 21, 2009, bids were received according to drawings and specifications. The low base bid was submitted by Caro Construction Co., Inc. in the amount of \$97,003.

Recommendation: It is recommended that the Board enter into a contract with Caro Construction Co., Inc. for a total contract sum of \$105,003, which includes the above base bid and a contingency amount of \$8,000 to replace the kitchen freezers at Jardine and Mead Middle Schools and replace the kitchen freezer and cooler at Hadley Middle School.

Base Bid	\$97,003.00
Contingency	8,000.00
Total	\$105,003.00

5. Plumbing Fixture Replacement: Cloud Elementary

Appendix 8

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-11
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for plumbing fixture replacement at Cloud Elementary School. On April 21, 2009, bids were received according to drawings and specifications. The low base bid was submitted by Professional Mechanical Contractors, Inc. in the amount of \$28,450.

Recommendation: It is recommended that the Board enter into a contract with Professional Mechanical Contractors, Inc. for a total contract sum of \$33,450, which includes the above base bid and a contingency amount of \$5,000 to replace the plumbing fixtures at Cloud Elementary School.

Base Bid	\$28,450.00
Contingency	5,000.00
Total	\$33,450.00

6. Wireless Access Points and Network Installations: Various Sites Appendix 9

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: MIS Supplemental General Fund
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The MIS Supplemental General Fund includes monies for wireless access point and network upgrades throughout the district. On April 30, 2009, bids were received according to drawings and specifications. The low base bid was submitted by Vision Communications in the amount of \$120,000 for the required installations.

Recommendation: It is recommended that the Board enter into a contract with Vision Communications for a total contract sum of \$150,000, which includes the above base bid and a contingency amount of \$30,000 to for wireless access points and network installations throughout the district.

Base Bid	\$ 120,000.00
Contingency	30,000.00
Total	\$ 150,000.00

7. Child Development Centers Contract with the YMCA Appendix 10

Contact(s): Denise Seguine, Susanne Smith, Denise Wren, Jim Means, Lisa Lutz, Kathy Tevebaugh
Funding Source: General Fund
2009-10 Budgeted Item
Strategy 1: Deliver an aligned curriculum.
Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.
Strategy 3: Provide educational programs that promote life-long learning.
Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Purpose: This program provides quality child care services and educational opportunities to district students, staff, and community parents at ten high school sites.

Recommendation: It is recommended that the Board authorize the district to renew the contract with the YMCA for the second year of a five-year partnership contract for child care services to USD 259 sites beginning July 1, 2009 and ending June 30, 2010 and further that the Board authorize payments to the YMCA for costs not covered by user fees in an amount up to, but not to exceed \$199,543 each contract year.

D. Bond Consent

1. Purchase of 4902 W. 1st 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 owner, Felix Martinez, has accepted a proposal to purchase this property for \$80,000 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 4902 W. 1st Street from Felix Martinez for the price of \$80,000 plus approximately \$1,500 in closing costs, subject to a purchase agreement approved by Board Counsel.

2. Purchase of 4908 W. 1st 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, Don and Bambi Renfro, have accepted a proposal to purchase this property for \$178,000 plus closing costs of approximately \$2,000. This purchase price includes the cost of the property, allowances for adding improvements to the new property that are similar to present improvements at the current property, upgrades necessary to relocate a babysitting business, replacing present garage to accommodate owner's racing business, and relocation costs as required by the State of Kansas.

Recommendation: It is recommended that the Board approve the purchase of the property at 4908 W. 1st Street from Don and Bambi Renfro for the price of \$178,000 plus approximately \$2,000 in closing costs, subject to a purchase agreement approved by Board Counsel.

3. Purchase of 4910 & 4912 W. 1st Street Properties

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 these properties will assist in obtaining a large enough parcel to accommodate the new building planned for this site. The present owners, Randy and Kathy Patry, have accepted a proposal to purchase these properties for \$238,000 plus closing costs of approximately \$2,500. This purchase price includes the cost of the property, allowances for adding improvements to the new property that are similar to present improvements at the current property, allowances to purchase another rental property to replace the present rental property, and relocation costs as required by the State of Kansas.

Recommendation: It is recommended that the Board approve the purchase of these properties at 4910 & 4912 W. 1st Street from Randy and Kathy Patry for the price of \$238,000 plus closing costs of approximately \$2,500 in closing costs, subject to a purchase agreement approved by Board Counsel.

E. Programs/Grants

1. Approval to Receive Funds for Education EDGE 2008-09 Grants

Appendix 11

Contact(s): Martin Libhart, Denise Seguine, Russell Miller

Funding Source: Education EDGE/Wichita Community Foundation

Non-Budgeted Item

Strategy 1: Deliver an aligned curriculum.

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

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: The Education EDGE foundation has received funds to support non-budget expenditures for athletics, fine arts, and mini-grants. In accordance with BOE Policy 1411 – WPS Gift Funds, the Education EDGE Steering Team requests the disbursement of foundation funds to appropriate district accounts for expenditure.

Recommendation: It is recommended that the Board authorize the transfer of funds from the Wichita Community Foundation/Education EDGE in the following amounts: Athletics - \$9,000; Fine Arts - \$47,279.20; Koch Focused Mini-Grants - \$9,875; Mini-Grants – \$52,400.

2. Grant Expenditure for Professional Development
District Music Teachers

Appendix 12

Contact(s): Denise Seguine, Susanne Smith and Shawn Chastain
Funding Source: Professional Development for Arts Educators (PDAE) Grant
Non-Budgeted Item

Strategy 1: Deliver an aligned curriculum.

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

Purpose: In July 2008, the USD 259 Fine Arts Dept received a U.S. Dept of Education grant for Professional Development for Arts Educators (PDAE). This grant will provide workshops and professional development to district music teachers using Kodály methodology to improve classroom music instruction.

Recommendation: It is recommended that the Board authorize the expenditure of funds from the PDAE Grant to provide tuition scholarships for up to 60 district participants to take the Kodály certification classes at Wichita State University (5 hours graduate tuition at \$947 per hour) in an amount not to exceed \$56,820.

F. Miscellaneous

1. BOE Meeting Minutes for [April 27, 2009](#)

Appendix 13

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [April 27, 2009](#) are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: McDonald, Tinker, Skaer, Quinn & Herrington, P.A.

Contact(s): Shannon Krysl, Ed Raymond

Funding Source: 47 Fund – Risk Management Reserve Fund, 42 Fund Special liability,
and 52 Fund – Workers Compensation Reserve Fund
2008-09 Budgeted Item

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

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

Purpose: McDonald, Tinker, Skaer, Quinn & Herrington, and P.A. have submitted a statement for legal services and expenses for civil litigation of \$9,063.86 and workers compensation of \$23,762.90 for March 2009. This brings the year-to-date total to \$50,531.88 for civil liability and \$175,203.21 for workers compensation.

Recommendation: It is recommended that the Board authorize payment for legal services and expenses for workers compensation and civil liability under the school district's self-insured programs ending December 2008 in the amount of \$32,826.76 to McDonald, Tinker, Skaer, Quinn & Herrington, and P.A.

3. Proposed Policy Revisions

Appendix 14

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
1411	WPS Gift Funds	Russell Miller
1473	Standardized Dress Codes – Regulations	Alicia Thompson Greg Rasmussen Kathy Busch Denise Wren
1603	Area Carpets	Dave Johnson

4. Purchase of Textbooks for East High School International Baccalaureate Courses

Appendix 15

Contact(s): Denise Seguine, Susanne Smith, Lisa Lutz, Steven Shook

Funding Source: Textbook Budget

2008-09 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

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

Purpose: The purpose of this agenda item is to provide specialized textbook materials, needed to support the requirements specified by the International Baccalaureate Program for IB Diploma candidates in their courses of study. This purchase is for the following textbooks for High School IB Euro-History, IB SL Chemistry & IB SL Physics:

Longman, *The Arab-Israeli Conflict*: IB Euro-History

Pearson Education, *Pearson Baccalaureate: History - The Cold War (USA Edition)*: IB Euro History

Houghton Mifflin, *General Chemistry (High School AP edition 9)*: IB SL Chemistry

Pearson Education, *Pearson Baccalaureate: Standard Level Physics for the IB Diploma (USA Edition)*: IB Physics

Wadsworth Publishing, *The Essential Theatre (7th edition)*: IB SL & HL Theatre Arts

McGraw-Hill, *Theatrical Design and Production (6th edition)*: IB SL & HL Theatre Arts

Recommendation: It is recommended that the Board approve the purchase of the identified textbooks by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time of payment of the purchase order made.

5. Purchase of Textbooks for World Language and High School Social Studies

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

Funding Source: Textbook Budget

2008-09 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

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

Purpose: The purpose of this agenda item is to provide a common and equitable resource for district secondary students per needs outlined in the long-range textbook adoption plan to maintain updated texts on a rotation of approximately 7 years. This purchase is for the following textbooks for German 1, 2 & 3; French 1, 2, 3, 4 & 5 and High School Social Studies:

Holt McDougal *Bien Dit!* Level 1: French 1

Holt McDougal *Bien Dit!* Level 2: French 2

Holt McDougal *Bien Dit!* Level 3: French 3

Holt McDougal *Interaction: Revision de grammaire francaise:* French 4/5

Holt McDougal *Komm mit* level 1: German 1

Holt McDougal *Komm mit* level 2: German 2

Holt McDougal *Komm Mit* level 3: German 3/4

Worth Publishers *Psychology in Everyday Life:* Psychology

Recommendation: It is recommended that the Board approve the purchase of the following textbooks by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time of payment of the purchase order made.

V. Education

A. Professional Development

Contact(s): Denise Seguine, Alicia Thompson, Greg Rasmussen, Kathy Busch, Denise Wren, Susanne Smith

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.

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

Purpose: On February 9, 2009, Board member Lanora Nolan requested an agenda item explaining how successful the current professional development delivery and implementation is viewed by 1) Administration, 2) Building principals, 3) Teachers, and 4) Student Academic Achievement. The agenda item should speak directly to "fidelity implementation," supporting staff to deliver rigorous, relevant instruction in an environment that is conducive to increased student learning. This item provides the requested information.

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

B. Title I Stimulus Funding

Contact(s): Denise Seguine, Brad Pepper

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.

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

Purpose: The purpose of this presentation is to share the proposed plan for use of new American Recovery & Reinvestment Act (ARRA) Title I allocations. This onetime allocation provides funds that must meet all the rules, regulations, and requirements for Title I allowable activities in Title I schools.

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

VI. Bond

A. Bond Issuance: Resolution 2009-2

Appendix 17

Contact(s): Linda Jones, Joe Norton, Kim Bell, Steve Shogren, Charles Bouly

Funding Source: Bond and Interest Fund

2008-09 Budgeted Item and 2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: On April 27, 2009, the Board adopted Resolution 2009-1 authorizing, subject to certain parameters, the offering for sale of one or more series of general obligation refunding and school construction bonds. Pursuant to such Resolution, marketing of the bonds occurred on May 6, 2009 within the established parameters. The Superintendent approved the sale as required by the authorizing Resolution, and the Board President executed a Bond Purchase Agreement on such date.

Recommendation: It is recommended the Board of Education adopt Bond Resolution 2009-2 authorizing and providing for the issuance of the District's General Obligation Refunding and School Building Bonds, Series 2009-A and Taxable General Obligation School Building Bonds (Build America Bonds – Direct Payment to Issuer), Series 2009-B, and authorizing certain other documents and actions in connection therewith.

B. Approval of Qualified School Construction Bond Application

Appendix 18

Contact(s): Linda Jones

Funding Source: Bond and Interest Fund

2008-09 Budgeted Item and 2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: The American Recovery and Reinvestment Act authorized Qualified School Construction Bonds (QSCB), supplemented by federal tax credits in lieu of interest payments. The economic stimulus act allows bonds to be issued in 2009 and 2010, requires that proceeds comply with the Davis Bacon Act, and proceeds be spent within three years to help quickly stimulate the U.S. economy. Uses of the QSCB bonds include new construction, rehabilitation, repair of public school facilities, and the acquisition of land from voter-authorized bonds.

Recommendation: It is recommended the Board approve the application for zero-interest, Qualified School Construction Bonds (QSCB) in the amount of \$32 million.

VII. Policy

- A. First Review: New BOE Policy 1117 -
Education of Homeless Children and Youth

Appendix 19

Contact(s): Denise Seguine, Brad Pepper

Funding Source: NA

Non-Budgeted Item

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

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.

Purpose: This item introduces a new BOE policy to provide guidance for educational procedures when enrolling homeless children and unaccompanied youth so that discrimination does not occur due to family situations of which the children and youth have no control. The McKinney-Vento Homeless Assistance Act is the primary piece of federal legislation dealing with the education of children and youth experiencing homelessness in U.S. public schools. It was reauthorized as Title X, Part C, of the No Child Left Behind Act in January 2002. An administrative guidebook also provides guidance on who qualifies for homeless services under the McKinney-Vento Homeless Assistance Act and for what type(s) of services.

Recommendation: This item provides the Board's first review of new BOE Policy 1117.

- B. First Review: New BOE Policy 3330 – Disadvantaged
and Woman-Owned Business Enterprises Purchasing

Appendix 20

Note: This policy is related to the first agenda item in Operations.

Contact(s): Darren Muci

Funding Source: NA

Non-Budgeted Item

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

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: Administration will present a draft policy for the Board's consideration that will provide guidance for making purchases from disadvantaged- and woman-owned business enterprises.

Recommendation: This item provides the Board's first review of new BOE Policy 3330.

VIII. Operations

A. Overview of Efforts to Increase the Participation in the Bidding and Obtaining Sub-Contractors on Current Bond Issue

Contact(s): Darren Muci

Funding Source: NA

Non-Budgeted Item

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

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: On April 13, 2009, Board member Betty Arnold requested an update on efforts to increase the participation of disadvantaged contractors in the bidding and obtaining sub-contractors on our current bond issue. Administration will present an overview of its efforts and plans.

Recommendation: The information is provided per the Board's request, for action as it deems appropriate.

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

Contact(s): Lynn Rogers

Funding Source: Board of Education General Fund

2008-09 Budgeted Item

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

Purpose: Annual memberships in Kansas Association of School Boards (KASB) and Council of Great City Schools (CGCS) are due by June 30th for the fiscal year July 1, 2009 through June 30, 2010. The dues for KASB are \$25,000; KASB Legal Assistance Fund, \$1,100; and CGCS, \$33,334.

Recommendation: This item is for discussion and appropriate action.

C. KASB Legislative Committee 2010 Issues

Contact(s): Lynn Rogers

Funding Source: NA

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

Purpose: On June 13, 2009, the KASB Legislative Committee will hold its first meeting to begin considering positions before the State Legislature, the State Board of Education, and other state agencies, as well as the federal government. The committee has invited school boards to share concerns, new issues, or proposed changes in KASB policies. On April 27, 2009, Board President Lynn Rogers appointed Board member Betty Arnold to serve on the KASB Legislative Committee for 2009-10.

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

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. Personnel matters for non-elected personnel;
2. Consultation with an attorney which would be deemed privileged in attorney-client relationship;
3. Matters relating to employer-employee negotiations;
4. Preliminary discussion relating to the acquisition of real property;

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

- E. Reconvene
- F. Adjournment