

Minutes approved by the Board of Education.

**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**

The BOE Minutes for the regular Board meeting begin on page 2.

The Board of Education recognized nominees and the recipient of the 2009 Excellence in Public Service Awards Program at 6 p.m. on [May 11, 2009](#) in the North High Cafeteria.

2009 Recipient: DeVore Foundation Excellence in Public Service Award:

Elizabeth McDonald, Science Teacher, Colvin Elementary School

USD 259 Nominees:

Ruthann Alber	Interrelated Teacher, Dept Chair	Southeast High School
Shannon Alberg	Clerk	West High School
Larry Allen	Special Education Paraeducator	Metro-Midtown Alternative High School
Natalie Aramburu	Math Teacher, Team Leader	Truesdell Middle School
Diane Bollinger	Family/Consumer Science Teacher	West High School
Leslie Branson	2nd Grade Teacher	Bryant Core Knowledge Magnet Elementary
Amy Brown	Vocal Music Teacher	Wilbur Middle School
Heather Bruce	Title 1 Teacher	Alvin E. Morris Administrative Center
Cammie Cathey	English Teacher	Mead Middle School
Mari Cunningham	Kindergarten Teacher	Anderson Elementary School
Kirby Daetwiler	5th-Grade Teacher	Gammon Elementary School
Patty Daman	2nd-Grade Teacher	Kensler Elementary School
Linda Dickerson	ESOL Teacher	Kensler Elementary School
Joseph Dunn	Social Studies Teacher	Marshall Middle School
Carla Durland	Interrelated Teacher	Woodman Elementary School
Yvonne Ethington	Art Teacher	Metro-Boulevard Alternative High School
Claudia Griffith	Freshman Counselor	West High School
Tammie Hayes	ISIP Coordinator/Paraeducator	Gordon Parks Academy
Steve Hogan	TMR Teacher	West High School
Jill Hunter	2nd Grade Teacher	Bryant Core Knowledge Magnet Elementary
Rebecca Keane	Assistant Principal	North High School
LaTonia Kennedy	Language Arts Teacher	Coleman Middle School
Samantha Lehr	Teacher	Truesdell Middle School
Cynthia Martinez	AmeriCorps Director	Dunbar Campus
Luz Mireya Faudoa	ESOL Paraprofessional	Pleasant Valley Middle School
Teresa Molina	Foreign Language Teacher	South High School
Carolyn Moncivais	Social Worker	Greiffenstein Special Education Center
Heather Munk	PE Teacher	Woodman Elementary School
Kathy Murguia	TMR Special Education Teacher	Truesdell Middle School
Frances Oare	Music Teacher	Truesdell /Kelly/Enterprise/Cessna/Woodman
Rachel Rausher	Teacher	North High School
Anita Ravens	SMD Teacher	Truesdell Middle School
Tonya Ringle	Teacher	Hamilton Middle School

[Continued on next page >>](#)

Minutes approved by the Board of Education.

Elizabeth Roberts	Language Arts Teacher	North High School
Cleta (Chris) Santee	Nurse	Cessna Elementary School
Sharon Schwarz	Clerical Aide/Lunch Aide	Beech Elementary School
Jo Ann Scott	Third-Grade Teacher	Price Harris Communications Magnet
Jennifer Stark Fry	English Teacher	East High School
Patty Stuever	Student Leadership Coordinator	North High School
Carla VanCleave	Math Teacher	South High School
Rommy Vargas Bezzubikoff	Lead Translator/Interpreter	Multilingual Education Services
Judith Wencel	Volunteer Coordinator	Coleman Middle School
Judy Zimbelman	Principal	Lewis Open Magnet

**Board of Education Minutes  
Wichita Public Schools - USD 259  
Wichita, Kansas  
May 11, 2009**

<b>Roll Call</b>	<p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in regular session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 7:01 p.m., on <a href="#">May 11, 2009</a>, with Vice-President Barbara Fuller presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding, and Lanora Nolan.</p> <p>Absent: Lynn Rogers.</p>
<b>Moment of Silence/Pledge of Allegiance</b>	<p>The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance by Brooks Technology/Arts Magnet Leadership Cadets.</p>
<b>Reports</b>	<p>Report – Good News</p> <p>Education EDGE 2009-10 Awards Steering Team Chairperson Ross Hollander announced the following awards:</p> <p style="padding-left: 40px;">Athletics: \$9,000: High jump pits, high jump standards, and starting blocks to be located at Coleman and Wilbur Middle Schools.</p> <p style="padding-left: 40px;">Fine Arts: \$47,279.20: Visual Arts equipment – 6 electric kilns with furniture kits; Beginning Band and Orchestra Instruments – 12 trombones, 5 core string basses; and Auditoriums – 16 wireless microphones with lanyards for high school auditoriums.</p> <p style="padding-left: 40px;">Mini-grants: \$52,400 in grants to the following schools: Allison Traditional Magnet, Black Traditional Magnet, Cloud Elementary, Coleman Middle, Colvin Elementary, Horace Mann, Hyde Elementary, Kensler Elementary, Levy Special Education Center, Lewis Open Magnet, Marshall Middle, and Pleasant Valley Elementary School.</p> <p>Report – Superintendent’s Student Advisory Council (SuperSAC): Jhasmin Bowen, Heights High, and Joseph Randle, Southeast High. Topics: College and Career Center and college entrance test preparations. Please see BOE Requests on page 9 of these BOE Minutes for Board member Connie Dietz’s request.</p>

Minutes approved by the Board of Education.

Reports (Continued)	Report – United Teachers of Wichita Report – Service Employees International																																	
<b>Public Communications</b>	None requested.																																	
<b>Consent: Disposal of Routine Business</b>	Mr. Harding (Mr. Davis) moved the Board of Education approve the following items of routine business.  The motion passed 6-0, with Board member Lynn Rogers noted absent. Board Vice-President Barbara Fuller said that President Rogers was absent due to illness.																																	
Human Resources	Board approval.																																	
Appendix 1 Treasury Warrants for April 2009	Board approval.																																	
Appendix 2 Transfer Funds between Vendors for PeopleSoft Consulting	Authorize the transfer of an amount not to exceed \$17,184.50 for consulting services from Empower and Apriant to our current partner, eVerge. Note: The item transfers 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 was a request for transfer of previously approved funds; no additional funds were being requested at this time.																																	
Oracle/Hyperion Software	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.																																	
Appendix 3 Purchasing Consent – Regular Items	Board approval.																																	
Appendix 4	<p><u>Summary</u></p> <table border="1"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. White Board Material-Additional Funds and Renewal</td> <td>\$150,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>2. High Speed Copier/Fax/Printer</td> <td>\$25,789.00</td> <td>Denise Seguine</td> </tr> <tr> <td>3. Mold Remediation Services</td> <td>\$50,000.00</td> <td>Dave Johnson</td> </tr> <tr> <td>4. All In One Audio System-Additional Funds</td> <td>\$13,916.00</td> <td>Neil Guthrie</td> </tr> </tbody> </table>	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																		
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																																
Appendix 5 Purchasing Consent – Food Items	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Beef Crumbles</td> <td>\$58,954.00</td> <td>Darren Muci</td> </tr> <tr> <td>2. Beef Fingers, Breaded</td> <td>\$91,104.66</td> <td>Darren Muci</td> </tr> <tr> <td>3. Beef Patties, Assorted Styles</td> <td>\$72,671.50</td> <td>Darren Muci</td> </tr> <tr> <td>4. Breadsticks, Cheese Filled</td> <td>\$53,383.20</td> <td>Darren Muci</td> </tr> <tr> <td>5. Burritos, Assorted Styles</td> <td>\$96,895.47</td> <td>Darren Muci</td> </tr> <tr> <td>6. Chicken Stir Fry, Assorted Flavors</td> <td>\$223,890.00</td> <td>Darren Muci</td> </tr> <tr> <td>7. Chicken Nuggets</td> <td>\$116,920.00</td> <td>Darren Muci</td> </tr> <tr> <td>8. Chicken Patties, Assorted Styles</td> <td>\$96,361.20</td> <td>Darren Muci</td> </tr> <tr> <td>9. Chicken Breast Fillet, Raw</td> <td>\$22,304.60</td> <td>Darren Muci</td> </tr> <tr> <td>10. Chicken Strips</td> <td>\$20,015.80</td> <td>Darren Muci</td> </tr> </tbody> </table> <p><a href="#">Continued on next page &gt;&gt;</a></p>	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
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																																

Minutes approved by the Board of Education.

Purchasing Consent – Food Items (Continued)		
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
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
Driver Education Addition: East High School  Appendix 6	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	

Minutes approved by the Board of Education.

<p>Freezer and Cooler Replacement: Various Sites</p> <p>Appendix 7</p>	<p>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.</p> <p>Base Bid           \$97,003.00 Contingency       8,000.00 Total               \$105,003.00</p>
<p>Plumbing Fixture Replacement: Cloud Elementary</p> <p>Appendix 8</p>	<p>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.</p> <p>Base Bid           \$28,450.00 Contingency       5,000.00 Total               \$33,450.00</p>
<p>Wireless Access Points and Network Installations: Various Sites</p> <p>Appendix 9</p>	<p>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.</p> <p>Base Bid           \$ 120,000.00 Contingency       30,000.00 Total               \$ 150,000.00</p>
<p>Child Development Centers Contract with the YMCA</p> <p>Appendix 10</p>	<p>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.</p>
<p>Purchase of 4902 W. 1<sup>st</sup> Street Property</p>	<p>Approve the purchase of the property at 4902 W. 1<sup>st</sup> 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.</p>
<p>Purchase of 4908 W. 1<sup>st</sup> Street Property</p>	<p>Approve the purchase of the property at 4908 W. 1<sup>st</sup> 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.</p>
<p>Purchase of 4910 &amp; 4912 W. 1<sup>st</sup> Street Properties</p>	<p>Approve the purchase of these properties at 4910 &amp; 4912 W. 1<sup>st</sup> 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.</p>
<p>Approval to Receive Funds for Education EDGE 2008-09 Grants</p> <p>Appendix 11</p>	<p>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.</p>
<p>Grant Expenditure for Professional Development District Music Teachers</p> <p>Appendix 12</p>	<p>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.</p>
<p>BOE Meeting Minutes for April 27, 2009</p> <p>Appendix 13</p>	<p>Board approval.</p>

Minutes approved by the Board of Education.

<p>Legal Services: McDonald, Tinker, Skaer, Quinn &amp; Herrington, P.A.</p>	<p>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 &amp; Herrington, and P.A.</p>												
<p>Proposed Policy Revisions  Appendix 14</p>	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1" data-bbox="586 405 1430 604"> <thead> <tr> <th>Policy</th> <th>Title</th> <th>Person Responsible</th> </tr> </thead> <tbody> <tr> <td>1411</td> <td>WPS Gift Funds</td> <td>Russell Miller</td> </tr> <tr> <td>1473</td> <td>Standardized Dress Codes – Regulations</td> <td>Alicia Thompson Greg Rasmussen Kathy Busch Denise Wren</td> </tr> <tr> <td>1603</td> <td>Area Carpets</td> <td>Dave Johnson</td> </tr> </tbody> </table>	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
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											
<p>Purchase of Textbooks for East High School International Baccalaureate Courses  Appendix 15</p>	<p>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.</p> <p>This following textbooks are for High School IB Euro-History, IB SL Chemistry &amp; IB SL Physics:</p> <p>Longman, <i>The Arab-Israeli Conflict</i>: IB Euro-History</p> <p>Pearson Education, <i>Pearson Baccaalaureate: History - The Cold War (USA Edition)</i>: IB Euro History</p> <p>Houghton Mifflin, <i>General Chemistry (High School AP edition 9)</i>: IB SL Chemistry</p> <p>Pearson Education, <i>Pearson Baccaalaureate: Standard Level Physics for the IB Diploma (USA Edition)</i>: IB Physics</p> <p>Wadsworth Publishing, <i>The Essential Theatre (7<sup>th</sup> edition)</i>: IB SL &amp; HL Theatre Arts</p> <p>McGraw-Hill, <i>Theatrical Design and Production (6<sup>th</sup> edition)</i>: IB SL &amp; HL Theatre Arts</p>												
<p>Purchase of Textbooks for World Language and High School Social Studies  Appendix 16</p>	<p>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.</p> <p>The following textbooks are for German 1, 2 &amp; 3; French 1, 2, 3, 4 &amp; 5 and High School Social Studies:</p> <p>Holt McDougal <i>Bien Dit!</i> Level 1: French 1</p> <p>Holt McDougal <i>Bien Dit!</i> Level 2: French 2</p> <p>Holt McDougal <i>Bien Dit!</i> Level 3: French 3</p> <p>Holt McDougal <i>Interaction: Revision de grammaire francaise</i>: French 4/5</p> <p>Holt McDougal <i>Komm mit</i> level 1: German 1</p> <p>Holt McDougal <i>Komm mit</i> level 2: German 2</p> <p>Holt McDougal <i>Komm Mit</i> level 3: German 3/4</p> <p>Worth Publishers <i>Psychology in Everyday Life</i>: Psychology</p>												
<p><b>Action on Pulled Consent Items</b></p>	<p>None pulled.</p>												

<b>Education</b>	
Professional Development	<p>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.</p> <p>Chief Academic Officer Denise Seguire and Division Director of Learning Services Susanne Smith provided information on Professional Development activities in the district. This presentation is included in the archival copies of this BOE Agenda and Minutes. During the Board's discussion, topics included: staff participation in surveys and survey types/audiences; accountability for the district's financial investment in professional development; differentiated training for new and experienced teachers, by grade level/subject matter; and faculty involvement in the School Improvement Plans. Board Vice-President Barbara Fuller requested that Professional Development be brought back for further discussion at a future Board meeting.</p>
Title I Stimulus Funding	<p>This presentation offered the Board an overview of the proposed plan for use of new American Recovery &amp; Reinvestment Act (ARRA) Title I allocations. This one-time allocation provides funds that must meet all the rules, regulations, and requirements for Title I allowable activities in Title I schools. Executive Director of Title I Programs Brad Pepper explained how Title I programs will be expanded from 37 schools in 2008-09 to 60 schools in 2009-10. Newly included will be five high schools, four middle schools, and 12 elementary schools. Schools that receive Title I funding are accountable to the sanctions that accompany this support, including Adequate Yearly Progress (AYP) results from state testing. Sanctions begin when a school does not make AYP for two consecutive years. The district has developed a plan for sustainability after the ARRA funds end in 2011. By reducing per pupil funding in Title I schools over the two-year infusion of these funds, the district could choose to sustain the effort in the added Title I schools. The Title I Fact Sheet, which includes the list of Title I schools for 2009-10, is included in the archival copies of this BOE Agenda and Minutes.</p>
	<p>Board member Connie Dietz left the Board table at approximately 8:20 p.m. and returned at approximately 8:25 p.m.</p>
<b>Bond</b>	
<p>Bond Issuance: Resolution 2009-2</p> <p><a href="#">Appendix 17</a></p>	<p>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. Interim Superintendent Martin Libhart approved the sale as required by the authorizing Resolution, and the Board President executed a Bond Purchase Agreement on such date.</p> <p>Mr. Harding (Mr. Davis) moved 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.</p> <p>The motion passed 6-0, with Board member Lynn Rogers noted absent.</p>

<p>Approval of Qualified School Construction Bond Application</p> <p>Appendix 18</p>	<p>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.</p> <p>Mr. Davis (Mr. Harding) moved the Board approve the application for zero-interest, Qualified School Construction Bonds (QSCB) in the amount of \$32 million.</p> <p>The motion passed 6-0, with Board member Lynn Rogers noted absent.</p>
<p><b>Policy</b></p>	
<p>First Review: New BOE Policy 1117 - Education of Homeless Children and Youth</p> <p>Appendix 19</p>	<p>Executive Director of Title I Programs Brad Pepper introduced new BOE Policy 1117, which will provide guidance for educational procedures when enrolling homeless children and unaccompanied youth. This will prevent discrimination as a result of family situations over 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 will accompany the policy, providing guidance on who qualifies for homeless services under the McKinney-Vento Homeless Assistance Act and for what type(s) of services. Based on the Board's discussion, minor revisions will be made to clarify the BOE Policy 1117, and a second review will be provided at the June 8, 2009 Board meeting.</p>
<p><b>Suspend Order of Business</b></p>	<p>At the request of Administration, the purchasing-related item in Operations was presented prior to the first review of new BOE Policy 3330 - Disadvantaged and Woman-Owned Business Enterprises Purchasing.</p>
<p><b>Operations</b></p>	
<p>Overview of Efforts to Increase the Participation in the Bidding and Obtaining Sub-Contractors on Current Bond Issue</p>	<p>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.</p> <p>Operations Division Director Darren Muci described efforts to increase participation by disadvantaged contractors. This presentation is included in the archives copies of this BOE Agenda and Minutes. The Board's discussion included these topics: definitions and application of purchasing process to minority and women-owned businesses; passive vs. active programs; sanctions for non-activity and rewards/recognition to general contractors that participate in the program; and Kansas statutory requirements such as bonding that firms, regardless of size, must fulfill in order to do business with governmental entities.</p> <p>The information was provided per the Board's request, for action as it deems appropriate.</p>

Minutes approved by the Board of Education.

	Board member Kevass Harding left the Board table at approximately 9:22 p.m. and returned at approximately 9:29 p.m.
First Review: New BOE Policy 3330 – Disadvantaged and Woman-Owned Business Enterprises Purchasing  <a href="#">Appendix 20</a>	Operations Division Director Darren Muci presented a draft of BOE Policy 3330 for the Board’s consideration. This policy will provide guidance for making purchases from disadvantaged- and woman-owned business enterprises. Based on the Board’s discussion, it was agreed to add data collection to help measure progress on this initiative. BOE Policy 3330 will be presented for second review on June 8, 2009.
	Board member Betty Arnold left the Board table at approximately 9:33 p.m. and returned at approximately 9:39 p.m.
Membership Dues: Council of Great City Schools and Kansas Association of School Boards	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. The 2009-10 KASB dues are unchanged from 2008-09. In 2008-09, CGCS dues were \$32,981, so CGCS dues are increasing \$353 or 1%.  Ms. Dietz (Ms. Nolan) moved the Board approve 2009-10 KASB dues in the amount of \$25,000, KASB Legal Assistance Fund in the amount of \$1,100, and Council of Great City Schools dues in the amount of \$33,334.  The motion passed 5-0, with Board member Betty Arnold recessed from the Board table and Board member Lynn Rogers noted absent.
KASB Legislative Committee 2010 Issues	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.  Board member Connie Dietz requested that KASB review bid law as it pertains to school districts. The Board agreed to this request by consensus.
<b>Finance</b>	None submitted.
<b>Miscellaneous</b>	
Superintendent’s Report	Superintendent Libhart recalled the final vote of the Kansas Legislature, and asked Government Relations Executive Director Diane Gjerstad to provide a final update on the USD 259 legislative platform compared to the actual legislation approved. In 2009, \$2.2 million cut. In 2010, \$7 million cut on top of the \$2.2 million. Capital outlay state aid of \$4.5 million for USD 259 was eliminated for 2010. Because the budget is almost a zero balance, if the economy does not improve, there may be further cuts during the 2010 fiscal year.
Board of Education Reports/Requests	Connie Dietz: <ul style="list-style-type: none"> <li>Requested an agenda item outlining current and future plans to dramatically improve College and Career Center (CCC) services to our students. This item should include marketing services to students, communicating with students, dissemination of info to students, and expectations of CCCs.</li> </ul> <p style="text-align: right;"><a href="#">Continued on next page &gt;&gt;</a></p>

Minutes approved by the Board of Education.

<p>Board of Education Reports/Requests (Continued)</p>	<p>Barbara Fuller</p> <ul style="list-style-type: none"> <li>Confirmed with Superintendent Libhart that a follow-up item on Professional Development will be presented at a future Board meeting.</li> <li>Noted that the Board's Night Out on the 2010 budget will be held on Monday, May 18 from 7-9 p.m. at Washington Accelerated Elementary School, 424 N. Pennsylvania. The community is invited.</li> </ul>
<p>New Business</p>	<p>None submitted.</p>
<p>Executive Session</p>	<p>At approximately 9:47 p.m., Ms. Dietz (Ms. Nolan) moved the Board of Education recess forthwith into Executive Session regarding:</p> <p>Personnel matters for non-elected personnel;</p> <p>Consultation with an attorney which would be deemed privileged in attorney-client relationship;</p> <p>Matters relating to employer-employee negotiations;</p> <p>Preliminary discussion relating to the acquisition of real property;</p> <p>The open meeting to resume at approximately 10:05 p.m. in this room.</p> <p>The motion passed 6-0, with Board member Lynn Rogers noted absent.</p>
	<p>At approximately 10:05 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 10:15 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 10:30 p.m., Executive Session was extended for 5 minutes.</p> <p>At approximately 10:35 p.m., Executive Session was extended for 5 minutes.</p> <p>At approximately 10: 40 p.m., Executive Session was extended for 5 minutes.</p>
<p><b>Reconvene Meeting</b></p>	<p>At approximately 10:44 p.m., Board Vice-President Fuller reconvened the meeting.</p>
<p>Appeal Hearing: Service Employees International Union (SEIU) Employee Grievance</p>	<p>Ms. Arnold (Mr. Davis) moved the Board deny the grievance that was filed by SEIU on behalf of a member of the SEIU bargaining unit that was appealed to the Board of Education for the reason that the subject matter of the grievance involved a subject matter that cannot be grieved, i.e., a Board Policy; and that substance abuse testing of employees performed under authority of Board Policy 3305 be based upon a reasonable suspicion of substance abuse and not based solely on the fact that the employee has been involved in an accident except when such testing is required by law, for example, by the Omnibus Transportation Employment Testing Act.</p> <p>The motion passed 6-0, with Board member Lynn Rogers noted absent.</p>
<p><b>Adjournment</b></p>	<p>Mr. Davis (Ms. Nolan) moved the meeting adjourn.</p> <p>The motion passed 6-0, with Board member Lynn Rogers noted absent.</p> <p>At approximately 10:46 p.m., the meeting adjourned.</p>