

**Board of Education Minutes**  
**Wichita Public Schools - USD 259**  
**Wichita, Kansas**  
**June 8, 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 6:04 p.m., on <a href="#">June 8, 2009</a>, with Vice-President Barbara Fuller presiding.</p> <p>Present: Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding, and Lanora Nolan*.</p> <p>Absent: Betty Arnold and Lynn Rogers.</p> <p>* Board member Lanora Nolan arrived at approximately 6:06 p.m.</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 Northwest High School JROTC Cadets.</p>
<b>Reports</b>	<p>Report – Good News</p> <ol style="list-style-type: none"> <li>1. Scholarship Recognitions                      Dell Scholar: Janice Coronel, North High School;                      Gates Millennium Scholar: Minh-Duyen Nguyen, East High School; and Linwood Sexton Scholar: Marcus McNeal, Heights High School.</li> <li>2. Wichita Class of 2009 Military Academy Appointments                      U.S. Air Force Academy in Colorado Springs, CO: Maurice Cox, Michael Seis, and Minhngan (Mina) Troung, East High School; and U.S. Naval Academy in Annapolis, MD: John Reader, East High School.</li> <li>3. Junior League of Wichita and Judge Riddel Boys Ranch Partner Activity.</li> </ol> <p>Report – Diversity, Equity, and Accountability (DEA) Committee:                      LaWanda Holt-Fields and Kaye Monk-Morgan shared the Committee's recommendation that "the district develop a plan that will allow the utilization of magnet schools to recruit, promote, maintain, and ensure diversity and equality." Interim Superintendent Martin Libhart noted that the Administration is planning a BOE Committee of the Whole this summer to discuss this topic with the DEA Committee, staff, and legal consultant Maree Sneed. Board member Connie Dietz suggested that the Magnet School Committee be invited to participate, also. Board member Lanora Nolan said she would attend the June 18<sup>th</sup> DEA Committee meeting.</p> <p>Superintendent Libhart and Board members Connie Dietz, Lanora Nolan, and Barbara Fuller recognized UTW President Paul Babich, who will be retiring on June 15th after 39 years of service to the district.</p> <p>Report – United Teachers of Wichita: Paul Babich.</p> <p>Report – Service Employees International: Harold Schlechtweg.</p>
<b>Public Communications</b>	<p>None requested.</p>

Minutes approved by the Board of Education.

<p><b>Consent: Disposal of Routine Business</b></p>	<p>Ms. Dietz (Mr. Harding) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p>																																																									
<p>Human Resources <a href="#">Appendix 1</a></p>	<p>Board approval.</p>																																																									
<p>Designation of Agent for Kansas Public Employees Retirement System</p>	<p>Reappoint Leilani Hook as its designated agent through whom retirement system transactions and communications shall be directed for Unified School District 259 of Sedgwick County, Kansas for the 2009-10 fiscal year. Also, it is recommended that the Board authorize an amount not to exceed \$120,000 for the support of this office and its related expenses.</p>																																																									
<p>Treasury Warrants for <a href="#">May 2009</a> <a href="#">Appendix 2</a></p>	<p>Board approval.</p>																																																									
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<p>Purchasing Consent: Regular Items <a href="#">Appendix 4</a></p>	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1" data-bbox="586 957 1425 1661"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. HVAC Filters, Assorted Renewal</td> <td>\$200,000.00</td> <td>Dave Johnson</td> </tr> <tr> <td>2. Money Messenger Services Renewal</td> <td>\$50,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>3. Solid Waste Disposal Renewal</td> <td>\$450,000.00</td> <td>Dave Johnson</td> </tr> <tr> <td>4. Copier Repair Parts Renewal</td> <td>\$100,000.00</td> <td>Dave Johnson</td> </tr> <tr> <td>5. City Mix Concrete Renewal</td> <td>\$200,000.00</td> <td>Dave Johnson</td> </tr> <tr> <td>6. Elevation Inspection, Maintenance and Compliance Testing</td> <td>\$75,000.00</td> <td>Dave Johnson</td> </tr> <tr> <td>7. Skid Steer Loaders</td> <td>\$59,914.40</td> <td>Dave Johnson</td> </tr> <tr> <td>8. Light Fixtures</td> <td>\$20,984.40</td> <td>Dave Johnson</td> </tr> <tr> <td>9. Sedgwick County Treasurer</td> <td>\$20,952.49</td> <td>Linda Jones</td> </tr> <tr> <td>10. Microsoft Server Renewal</td> <td>\$67,616.97</td> <td>Cathy Barbieri</td> </tr> <tr> <td>11. Annual Support &amp; Maintenance for CISCO Network Equipment</td> <td>\$39,180.55</td> <td>Cathy Barbieri</td> </tr> <tr> <td>12. Annual Support &amp; Maintenance for VMware</td> <td>\$29,006.25</td> <td>Cathy Barbieri</td> </tr> <tr> <td>13. Administrative Assistant LTD</td> <td>\$80,096.99</td> <td>Cathy Barbieri</td> </tr> <tr> <td>14. Electrical Power Service</td> <td>\$7,184,390.00</td> <td>Dave Johnson</td> </tr> <tr> <td>15. Water &amp; Sewer Services</td> <td>\$679,895.00</td> <td>Dave Johnson</td> </tr> <tr> <td>16. Natural Gas &amp; Transportation</td> <td>\$3,788,596.00</td> <td>Dave Johnson</td> </tr> <tr> <td>17. Postage</td> <td>\$120,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>18. Mimosa Nearpoint Software Maintenance and Support</td> <td>\$55,320.00</td> <td>Cathy Barbieri</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. HVAC Filters, Assorted Renewal	\$200,000.00	Dave Johnson	2. Money Messenger Services Renewal	\$50,000.00	Darren Muci	3. Solid Waste Disposal Renewal	\$450,000.00	Dave Johnson	4. Copier Repair Parts Renewal	\$100,000.00	Dave Johnson	5. City Mix Concrete Renewal	\$200,000.00	Dave Johnson	6. Elevation Inspection, Maintenance and Compliance Testing	\$75,000.00	Dave Johnson	7. Skid Steer Loaders	\$59,914.40	Dave Johnson	8. Light Fixtures	\$20,984.40	Dave Johnson	9. Sedgwick County Treasurer	\$20,952.49	Linda Jones	10. Microsoft Server Renewal	\$67,616.97	Cathy Barbieri	11. Annual Support & Maintenance for CISCO Network Equipment	\$39,180.55	Cathy Barbieri	12. Annual Support & Maintenance for VMware	\$29,006.25	Cathy Barbieri	13. Administrative Assistant LTD	\$80,096.99	Cathy Barbieri	14. Electrical Power Service	\$7,184,390.00	Dave Johnson	15. Water & Sewer Services	\$679,895.00	Dave Johnson	16. Natural Gas & Transportation	\$3,788,596.00	Dave Johnson	17. Postage	\$120,000.00	Darren Muci	18. Mimosa Nearpoint Software Maintenance and Support	\$55,320.00	Cathy Barbieri
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<p>Purchasing Consent: Food Items</p> <p>Appendix 5</p>	<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. Fluid Milk</td><td>\$1,700,000.00</td><td>Darren Muci</td></tr> <tr><td>2. Yogurt, Assorted</td><td>\$82,040.88</td><td>Darren Muci</td></tr> <tr><td>3. Sport Drink, Assorted</td><td>\$39,207.75</td><td>Darren Muci</td></tr> <tr><td>4. Pizza Pockets</td><td>\$88,087.50</td><td>Darren Muci</td></tr> <tr><td>5. Turkey, Smoked, Sliced</td><td>\$119,028.00</td><td>Darren Muci</td></tr> <tr><td>6. Brownies, Chocolate, Frosted, Ind. Pkg.</td><td>\$69,000.00</td><td>Darren Muci</td></tr> <tr><td>7. Towel, Disposable, Wiping</td><td>\$58,395.00</td><td>Darren Muci</td></tr> <tr><td>8. Utensil Pack</td><td>\$102,809.00</td><td>Darren Muci</td></tr> <tr><td>9. Juice, Frozen, Assorted Flavors</td><td>\$399,985.00,</td><td>Darren Muci</td></tr> <tr><td>10. Five Compartment Foam Lunch Trays</td><td>\$208,650.00</td><td>Darren Muci</td></tr> <tr><td>11. Nutrition Services – Employee Uniforms - Renewal</td><td>\$30,000.00</td><td>Darren Muci</td></tr> <tr><td>12. Bakery Products, Assorted</td><td>\$282,683.02</td><td>Darren Muci</td></tr> <tr><td>13. Pears, Bartlett, Sliced - Revised</td><td>\$59,752.00</td><td>Darren Muci</td></tr> <tr><td>14. Bowl Pack Cereal, Assorted Flavors</td><td>\$554,367.00</td><td>Darren Muci</td></tr> <tr><td>15. Chip Products, Assorted</td><td>\$338,306.80</td><td>Darren Muci</td></tr> <tr><td>16. 100% Juice, Canned, Carbonated</td><td>\$23,966.00</td><td>Darren Muci</td></tr> <tr><td>17. Peanut Butter &amp; Jelly Sandwich - Revised</td><td>\$183,505.00</td><td>Darren Muci</td></tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Fluid Milk	\$1,700,000.00	Darren Muci	2. Yogurt, Assorted	\$82,040.88	Darren Muci	3. Sport Drink, Assorted	\$39,207.75	Darren Muci	4. Pizza Pockets	\$88,087.50	Darren Muci	5. Turkey, Smoked, Sliced	\$119,028.00	Darren Muci	6. Brownies, Chocolate, Frosted, Ind. Pkg.	\$69,000.00	Darren Muci	7. Towel, Disposable, Wiping	\$58,395.00	Darren Muci	8. Utensil Pack	\$102,809.00	Darren Muci	9. Juice, Frozen, Assorted Flavors	\$399,985.00,	Darren Muci	10. Five Compartment Foam Lunch Trays	\$208,650.00	Darren Muci	11. Nutrition Services – Employee Uniforms - Renewal	\$30,000.00	Darren Muci	12. Bakery Products, Assorted	\$282,683.02	Darren Muci	13. Pears, Bartlett, Sliced - Revised	\$59,752.00	Darren Muci	14. Bowl Pack Cereal, Assorted Flavors	\$554,367.00	Darren Muci	15. Chip Products, Assorted	\$338,306.80	Darren Muci	16. 100% Juice, Canned, Carbonated	\$23,966.00	Darren Muci	17. Peanut Butter & Jelly Sandwich - Revised	\$183,505.00	Darren Muci
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<p>Fencing Upgrades: Various Sites</p> <p>Appendix 6</p>	<p>Enter into a contract with Reddi Industries, Inc. for a total contract sum of \$161,775, which includes the above base bid and a contingency amount of \$15,000 for fencing upgrades at Cloud, Gammon, Kensler, McCollom, McLean, and Pleasant Valley Elementary Schools; Coleman, Jardine, and Pleasant Valley Middle Schools; and East, Metro Midtown, Northwest, and South High Schools.</p> <p>Base Bid           \$146,775.00 Contingency       15,000.00 Total               \$161,775.00</p>																																																						
<p>Wood Gym Floor Replacement: Wilbur Middle School</p> <p>Appendix 7</p>	<p>Enter into a contract with Bauer &amp; Sons Construction for a total contract sum of \$144,734, which includes the above total bid and a contingency amount of \$5,000 to replace the wood gym floor at Wilbur Middle School.</p> <p>Base Bid           \$139,734.00 Contingency       5,000.00 Total               \$144,734.00</p>																																																						

Minutes approved by the Board of Education.

<p>Architectural Services – Phase 1-B Bond Issue Projects</p> <p>Appendix 8</p>	<p>Authorize the Administration to enter into contracts with the architectural firms previously identified for Phase 1-B bond projects:</p> <p>Gossen Livingston Associates, Inc. – New Southeast K-8 School</p> <p>Schaefer Johnson Cox Frey Architecture – New North Elementary School</p> <p>Spangenberg Phillips LLC – Dodge Elementary rebuild</p> <p>Hanney &amp; Associates Architects – Hadley Middle School Addition</p> <p>Law/Kingdon, Inc. – Jackson Elementary Addition</p> <p>Randal Steiner – Mueller Aerospace and Engineering Discovery Magnet</p> <p>Folger &amp; Associates, Inc. – Stucky Middle School Addition</p> <p>Fees will be per the established fee schedule (included as an attachment) and any other modifications allowed as part of the contract.</p>						
<p>Demolition of Portables and Houses: Various Sites</p> <p>Appendix 9</p>	<p>Renew the contract with Bradburn Wrecking Company, Inc. for demolition of portables and houses in support of the Bond Project. The renewal amount will be \$160,000.</p> <table border="0"> <tr> <td>Renewal Amount</td> <td>\$ 150,000.00</td> </tr> <tr> <td>Contingency</td> <td>10,000.00</td> </tr> <tr> <td>Total</td> <td>\$ 160,000.00</td> </tr> </table>	Renewal Amount	\$ 150,000.00	Contingency	10,000.00	Total	\$ 160,000.00
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<p>2009-10 JJA/Sedgwick County/USD 259 Truancy Prevention Programs Grant Contract</p>	<p>Approve the agreement with Sedgwick County and the expenditure of grant funds not to exceed \$174,617. The contract has been reviewed by Legal Services and approved as to form.</p>						
<p>America’s Choice: Budget Year Correction</p>	<p>Authorize the district to use both 2008-09 and 2009-10 funds for America’s Choice expenditures approved on April 13, 2009.</p> <p><u>Note:</u> On April 13, 2009, the Board authorized the district to enter into contract services for the 2009-10 school year with America’s Choice in an amount not to exceed \$1,859,500 for Intensive School Design in seven Title I Middle Schools and selected programs in nine non-Title Middle Schools. This item should have noted that 2008-2009 funds should be released for this purpose and is being resubmitted at this time in order for 2008-09 funds to be expended.</p>						
<p>BOE Meeting Minutes for May 11, 2009 and June 1, 2009</p> <p>Appendix 10</p>	<p>Board approval.</p>						
<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 \$40,973.41 to McDonald, Tinker, Skaer, Quinn &amp; Herrington, and P.A.</p>						
<p>Proposed Policy Revisions</p> <p>Appendix 11</p>	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1"> <thead> <tr> <th>Policy</th> <th>Title</th> <th>Person Responsible</th> </tr> </thead> <tbody> <tr> <td>6100</td> <td>Distribution of Free and Inexpensive Materials</td> <td>Wendy Johnson</td> </tr> </tbody> </table>	Policy	Title	Person Responsible	6100	Distribution of Free and Inexpensive Materials	Wendy Johnson
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Minutes approved by the Board of Education.

<p>KSHSAA Membership and Insurance</p> <p>Appendix 12</p>	<p>Authorize the school district's respective schools to renew their membership in KSHSAA for the 2009-10 fiscal year, and to authorize each high school to pay a reduced fee for this year only of \$200 and each middle school to pay a reduced fee for this year only of \$65 from the Fund 57, Athletic Activities Fund, directly to KSHSAA, and further to authorize payment from the Fund 06, General Fund, for the KSHSAA catastrophic liability and student accident insurance policies at a cost not to exceed of \$27,000.00.</p> <p>It is further recommended that the Board authorize the school district to purchase a separate layer of student accident insurance from Student Assurance Services, Lawrence, KS to reduce the KSHSAA deductible of \$25,000 to a deductible of \$3,500 for an annual premium not to exceed \$20,000 to be paid from Fund 08, Supplemental General Fund.</p>
<p>Student Accident Insurance – Voluntary/Latchkey</p>	<p>Authorize Student Assurance Services, Lawrence, KS the right to provide voluntary student accident insurance, including sports coverage for the fiscal year 2009-10. This is the program endorsed by the Kansas Association of School Boards.</p> <p>Authorize Student Assurance Services, Lawrence, KS to provide this service to the district's Student Age Program (latchkey) at a cost of \$2.00 per participant, which is built in to the fees charged by the program.</p>
<p>Flexible Spending Plan</p> <p>Appendix 13</p>	<p>Approve renewal of the contract for 2009-10 with ASI of Columbia, Missouri for claim administration expenses for a fee of \$3.00 per participating employee per month, not to exceed \$100,000 per year.</p>
<p>Supplemental Life Insurance</p>	<p>Authorize the district to continue this voluntary contribution life insurance plan through The Guardian Insurance Company, and its agent SS&amp;G, Inc. for the period of July 1, 2009 through June 30, 2010.</p>
<p>Group Term Life Insurance</p> <p>Appendix 14</p>	<p>Approve the purchase of group term life insurance from Standard Insurance Company at a cost not to exceed \$520,000 for premiums for the period July 1, 2009 through June 30, 2010. It is further recommended the Board authorize the Administration to pay a \$2,500 annual fee to Insurance Management Associates for life insurance brokerage services for the period July 1, 2009 through June 30, 2010.</p>
<p>Employee Assistance Program (EMPAC)</p>	<p>Approve an amount not to exceed \$75,000 to purchase employee assistance programs from EMPAC.</p>
<p>Physicals for New Hires, DOT, Fitness for Duty, POETS, and Cause; and Hepatitis Shots *</p>	<p>Approve an amount not to exceed \$130,000 for employment physicals as required by the district and Hepatitis shots for employees in "at-risk" positions or after exposure.</p> <p>* DOT – Department of Transportation tests for our drivers who fall under DOT regulations. The district is required to do drug and other testing.</p> <p>POETS – Post Offer Employment Testing. Physicals and the Physical Capacity Evaluations for certain jobs</p> <p>Cause – Drug testing for cause due to "reasonable suspicion" that the employee is under the influence or impaired.</p>
<p>Special Liability Expenses Fund</p>	<p>Authorize the Administration to pay liability judgments and direct and indirect expenses to any judgment that may arise during the 2009-10 fiscal year from Fund 42 in an aggregate amount not to exceed \$1,000,000.</p>

Minutes approved by the Board of Education.

Property and Casualty Insurance  Appendix 15	Authorize the expenditure from Fund 08, the supplemental general fund, an amount not to exceed \$1,750,000 for the purchase of property and casualty insurance for the period of July 1, 2009 through June 30, 2010. It is further recommended that the Board approve payment from Fund 08 of \$67,500 to Hilb, Rogal and Hobbs for its fee in the placement of these insurance policies and any related services performed during fiscal year 2009-10.
Builders Risk Insurance	Authorize an expenditure up to \$65,000 for Builders Risk Insurance from July 1, 2009 through June 30, 2010.
Self-Funded Insurance Reserve  Appendix 16	Authorize the Administration to fund an amount for self-funded insurance programs in the 47 Fund in an amount not to exceed \$4,100,000. This does not include the Health, Pharmacy, and Dental Benefit Plan item under Operations in this BOE Agenda.
Workers Compensation Reserve Fund  Appendix 17	Authorize the Administration to expend up to \$3,200,000 from the Workers Compensation Reserve Fund during the period of July 1, 2009 through June 30, 2010 to pay workers compensation claims and claims expenses necessary to administer the school district's self-insured workers compensation program, and comply with the Kansas state law requirements for self-funded plans.
School Service Center Groundwater Monitoring and Interim Remedial Measure (IRM)	Retain the services of Golder Associates, Inc. to conduct the first semi-annual monitoring event (2009 project year), implement the groundwater <i>Interim Remedial Measure</i> , and to provide consultation for the North Industrial Corridor work plans and reports for the School Service Center property. The total authorized district expenditure for this project will be \$74,400, which includes funds for project management expenses.
Contract Change Order: Service Contract for Asbestos Repair and Removal (RFB 07-42572)	Approve a contract change order with Remediation Contractors, Inc. in the amount of \$20,000 for asbestos repair and removal. The total contract sum will be \$230,000 for the 2008-09 school year.
Microwave Spare Parts and Services – MLW, Inc.	Approve the purchase of an additional 64 DS3 RADS and eight OC3 RADS to complete the upgrade of all remaining sites on the network for a cost of \$86,880.
Mobile Data Collection Tool: Purchase of Apple iPod Touch PDAs	Approve the purchase of Apple iPod Touch PDAs to be used by staff to collect data electronically, in an amount not to exceed \$50,000.
Northwest Evaluation Association (NWEA) Measures of Academic Progress (MAP) Licensing and Training Renewal  Appendix 18	Authorize the renewal of Northwest Evaluation Association Measures of Academic Progress (MAP) licensing, support materials, services, and training for the 2009-10 school year; in an amount not to exceed \$300,000.
Discovery Education Annual Subscription Renewal: United Streaming  Appendix 19	Authorize the expenditure in an amount not to exceed \$90,900 for annual subscription renewal for Discovery Education with United Streaming.
Exam View and Learning Series Annual License Renewal  Appendix 20	Authorize the expenditure in an amount not to exceed \$42,000 for annual license renewal for Exam View and Learning Series from eInstruction, formerly known as FSC Creations.

Minutes approved by the Board of Education.

<p>Purchase of Curriculum for Secondary ESOL and Special Education</p> <p><a href="#">Appendix 21</a></p>	<p>Approve the purchase of specialized textbook materials needed to support literacy for secondary ESOL and Special Education students, in an amount not to exceed \$300,000 from the Intervention Funds. The curriculum selected will address specialized literacy needs as part of the district's Multi-Tiered System of Support (MTSS).</p> <p>Sopris West, <i>Language!</i>: ESOL SRA, <i>Corrective Reading</i>: Special Education</p>
<p>Renewal of SchoolNet Licensing and Training</p> <p><a href="#">Appendix 22</a></p>	<p>Authorize the renewal of SchoolNet licensing, support materials, and training for the 2009-10 school year, in an amount not to exceed \$634,786.</p>
<p>Elementary and Middle School Activities Integrating Math and Science (AIMS) Resources</p> <p><a href="#">Appendix 23</a></p>	<p>Approve purchase of AIMS Resources for Prekindergarten-Grade 8 for amounts that do not exceed funds available in the textbook rental fund at the time payment of the purchase order is made to replace a full Science Adoption.</p>
<p><b>Action on Pulled Consent Items</b></p>	<p>None pulled.</p>
<p><b>Education</b></p>	
<p>High School/Middle School Reform Vertical Team Leadership Training Update</p>	<p>At the request of Board member Barbara Fuller, this report will provide an update for the Board to show the impact of the High School/Middle School Reform Vertical Team Leadership Training that selected secondary administrators have participated in throughout the current school year. The training is a partnership with AVID, The Flippen Group, and Learning Keys to create a comprehensive training program for principals that includes rigor, monitoring of instruction, and operational strategic planning.</p> <p>Assistant Superintendent of High Schools Denise Wren and Middle Schools Kathy Busch provided an overview. Principals Gil Alvarez, Lori Doyle, Leroy Parks, and Charles Wakefield described the Engage Xplore Communicate Empower Launch (EXCEL) model; social contracts for adults, families, students, and school communities; the Learning Keys Data Walk; and strategic planning and systems thinking. This presentation is included in the archival copies of this BOE Agenda and Minutes.</p> <p>During the Board's discussion, expansion of the training was addressed. In the future, any training would be provided at the district level. Board members were invited to visit the middle and high schools in August to view school connectedness initiatives.</p> <p>This item was presented for the Board's information.</p>

Minutes approved by the Board of Education.

Cultural Proficiency Update	<p>On February 9, 2009, Board member Lanora Nolan requested a presentation and update on implementation of Cultural Proficiency curriculum throughout the district.</p> <p>Director of Equity and Accountability Kim Burkhalter provided an overview of the five-year cultural proficiency initiative. Year 1 (2007-08) involved assessing the staff's cultural knowledge. Year 2 (2008-09) focused on staff valuing diversity. Data collected this year included quarterly reflections and a year-end survey. Years 3-5 will emphasize incorporation of cultural proficiency throughout the district. This will include monitoring effectiveness in professional development, curriculum and instruction; assessment and accountability; and parent and community involvement.</p> <p>Ms. Burkhalter introduced Learning Coaches Phyllis Cottner and Scott Dellinger, who will coordinate cultural proficiency efforts in 2009-10. This presentation is included in the archival copies of this BOE Agenda and Minutes. The Board's discussion included the need for more measurable goals, greater participation by schools and employees in surveys, and clarification of data collection and reporting.</p> <p>This item was presented for the Board's information.</p>
	Board member Connie Dietz left the Board table at approximately 7:40 p.m. and returned at approximately 7:45 p.m.
	Board member Kevass Harding left the Board table at approximately 7:55 p.m. and returned at approximately 8:08 p.m.
Recess	At approximately 8:12 p.m., Board Vice-President Barbara Fuller requested an 8-minute recess.
Reconvene	At approximately 8:22 p.m., Vice-President Fuller reconvened the meeting.
Homework Procedures	With the consensus of the Board, Vice-President Barbara Fuller requested that this item be delayed until a future meeting.
<b>Bond</b>	None submitted.
<b>Policy</b>	
<p>Second Review: New BOE Policy 1117 – Education of Homeless Children and Youth</p> <p><a href="#">Appendix 24</a></p>	<p>Ms. Nolan (Mr. Davis) moved the Board approve BOE Policy 1117 – Education of Homeless Children and Youth.</p> <p>The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p>
<p>Second Review – New BOE Policy 3330 – Disadvantaged and Woman-Owned Business Enterprises Purchasing</p> <p><a href="#">Appendix 25</a></p>	<p>Ms. Nolan (Mr. Harding) moved the Board approve BOE Policy 3330 – Disadvantaged and Woman-Owned Business Enterprises Purchasing</p> <p>The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p>

<p><b>Operations</b></p>	
<p>Termination of Urban League Learning Center Lease Agreement through Urban League of Kansas, Inc.</p> <p>+ Interrelated Issues</p>	<p>The original purpose of this item, added to tonight's BOE Agenda on May 26th, was to request approval to terminate the lease agreement between the Urban League of Kansas, Inc. and USD 259. Based on the Board's discussion of interrelated funding issues at the BOE Budget Committee of the Whole on June 1, 2009, it was agreed that an alternative motion encompassing these topics would be permitted in order to expedite transitional planning activities during the summer.</p> <p>Ms. Dietz (Ms. Nolan) moved the Board:</p> <ol style="list-style-type: none"> <li>1. Approve termination of the lease agreement between the Urban League of Kansas and USD 259;</li> <li>2. The Learning Center presently housed at the Urban League (2418 E. 9<sup>th</sup> Street), will be moved to the Dunbar Adult Center (923 Cleveland St.) and will be renamed the Dunbar Learning Center;</li> <li>3. The daycare program at Dunbar will be discontinued;</li> <li>4. The four-year-old children's program will be moved from Dunbar to the Little Early Childhood Center (1613 Piatt); and</li> <li>5. The four-year-old program at the Midtown Community Center (1150 N. Broadway) will be maintained at that address.</li> </ol> <p>The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p> <p>Note: The Learning Center presently housed at the Urban League location, 2418 E. 9<sup>th</sup>, will be moved to Dunbar Adult Center and will be renamed Dunbar Learning Center.</p>
<p>Health, Pharmacy, and Dental Benefit Plan</p> <p>Appendix 26</p>	<p>Mr. Harding (Mr. Davis) moved the Board approve the following two items:</p> <ol style="list-style-type: none"> <li>1) For fiscal year July 1, 2009 to July 1, 2010, the Board authorizes CIGNA to administer runout health care claims through August 31, 2009 for claims incurred in plan year 2006-07. From July 1, 2009 to July 1, 2010, it is recommended that the Board authorize Coventry Health Care of Kansas to administer the district's self-funded health and pharmacy benefit plan. From July 1, 2009 to July 1, 2010, it is recommended that the Board authorize Delta Dental of Kansas to administer the district's self-funded dental plan.</li> <li>2) The Board also authorizes the Employee Benefits office to prepare for the implementation of the self-funded health and pharmacy benefit plan on September 1, 2009, at the current funding level for the health, pharmacy and dental benefit plan not to exceed the sum of \$59,000,000. Employee Benefits office may return to the Board at a later date for further authorization of funding levels and premium contributions pending the outcome of employee negotiations.</li> </ol> <p>The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p>

Minutes approved by the Board of Education.

<p>Second Review: 2009-10 Board of Education Meeting Calendar</p> <p>Appendix 27</p>	<p>The Board of Education will adopt a resolution stating its 2009-10 meeting dates, times, and locations at the organizational meeting on July 13, 2009 at the North High Lecture Hall. The Appendix includes an overview and draft of the calendar for the Board and Administration's second review. North High Administration has reviewed these drafts. The Board had its first review of the proposed calendar on March 9, 2009, and requested no revisions. Financial Services and the Operations Division (Purchasing) leadership suggested the June meetings be scheduled for June 7, 14, 21, and 30 rather than June 7, 14, 28, and 30. The revised calendar draft reflects this suggestion.</p> <p>This item provided an opportunity for the Board's second review of the 2009-10 BOE Meeting Calendar. No further revisions were requested.</p>
<p><b>Finance</b></p>	
<p>2009-10 Budget</p>	<p>On June 1, 2009, the Board held a Committee of the Whole to discuss the budget reductions Wichita Public Schools must make for the 2009-10 school year due to state aid cuts and increasing costs.</p> <p>Superintendent Martin Libhart provided an update on the budget planning process. The Board received responses on questions that Board members asked during the BOE Committee of the Whole on June 1, 2009. Topics included: 1) School Resource Officers, 2) Professional Learning Communities, 3) Instructional/Learning Coaches, Curriculum Coordinators/Coaches, 4) Boys and Girls Club Targeted Outreach Program, 5) Building Shutdown Scenarios for winter recess/mid-summer, and 6) Class Size Projections.</p> <p>Chief Financial Officer Linda Jones again provided the 2009-10 budget ranking list, and the Board reviewed the approved 2009-10 budget calendar. These documents are included in the archival copies of this BOE Agenda and Minutes.</p> <p>This item provided an opportunity for the Board's further discussion, and will be continued with submission of the rank order again at the regular BOE meeting on June 22, 2009. At that time, it is planned for the Board to approve the budget ranking list.</p>
<p><b>Miscellaneous</b></p>	
<p>Superintendent's Report</p>	<p>Superintendent Libhart:</p> <ul style="list-style-type: none"> <li>• Announced that tonight is Assistant Superintendent of Human Resources Ed Raymond's last night as he retires from the district.</li> </ul>
<p>Board of Education Reports/Requests</p>	<p>Connie Dietz:</p> <ul style="list-style-type: none"> <li>• Revisited her request that high school reform updates be provided to the Board every six months.</li> </ul> <p>Barbara Fuller:</p> <ul style="list-style-type: none"> <li>• Noted that the KASB Board of Directors meeting on June 6<sup>th</sup> featured a presentation by Kansas Board of Regents Presidents Reggie Robinson and Kansas State Department of Education Commissioner Alexa Posny discussed the Vision 2020 Initiative, a collaboration of the Regents and Kansas State Board of Education.</li> </ul>
<p>New Business</p>	<p>None submitted.</p>

Minutes approved by the Board of Education.

<p>Executive Session</p>	<p>At approximately 10:12 p.m., Ms. Dietz (Ms. Nolan) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> <li>1. Matters relating to employer-employee negotiations;</li> <li>2. Matters relating to actions adversely or favorably affecting a person as a student;</li> <li>3. Preliminary discussion relating to the acquisition of real property;</li> </ol> <p>The open meeting to resume at approximately 10:35 p.m. in this room. The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p>
	<p>At approximately 10:35 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 10:45 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 10:55 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 11:05 p.m., Executive Session was extended for 5 minutes.</p> <p>At approximately 11:10 p.m., Executive Session was extended for 5 minutes.</p>
<p><b>Reconvene Meeting</b></p>	<p>At approximately 11:12 p.m., Board Vice-President Fuller reconvened the meeting.</p>
<p>Appeal Hearing: Case 13</p>	<p>On Wednesday, June 3, 2009 at noon, an appeal hearing was held regarding a 4th grade student from Lawrence Elementary School.</p> <p>Ms. Dietz (Ms. Fuller) moved that the Board uphold the findings of the hearing officer.</p> <p>The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p>
<p>Appeal Hearing: Case 14</p>	<p>On Tuesday, June 2, 2009 at 8 a.m., an appeal hearing was held regarding a 6th grade student from Gordon Parks Academy.</p> <p>Ms. Dietz (Ms. Fuller) moved that the Board uphold the findings of the hearing officer.</p> <p>The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p>
<p><b>Adjournment</b></p>	<p>Mr. Harding (Mr. Davis) moved the meeting adjourn.</p> <p>The motion passed 5-0 with Board members Betty Arnold and Lynn Rogers noted absent.</p> <p>At approximately 11:17 p.m., the meeting adjourned.</p>