

**Board of Education Agenda
Wichita Public Schools - USD 259
June 15, 2009 - 6 p.m.
Wichita High School North Lecture Hall
1437 Rochester - Wichita KS**



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

I. Roll Call

- A. Moment of Silence
- B. Pledge of Allegiance

II. Reports

- A. Report – Good News – None submitted.
- B. Report – United Teachers of Wichita
- C. Report – Service Employees International

III. Public Communications

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

IV. Consent

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

1. Purchasing Consent

Appendix 1

Purpose: Report.
Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Charter Bus Service Renewal	\$75,000.00	Darren Muci Bill Faflick

2. HVAC Upgrades: Chisholm Trail Elementary School

Appendix 2

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1100
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for HVAC upgrades at various district sites. On June 4, 2009, bids were received according to drawings and specifications prepared by Midwest Engineering, Inc. for HVAC upgrades at Chisholm Trail Elementary School. The low base bid was submitted by Don Vaughn in the amount of \$587,800.

Recommendation: It is recommended that the Board enter into a contract with Don Vaughn for a total contract sum of \$597,800, which includes the above base bid and a contingency amount of \$10,000 for HVAC Upgrades at Chisholm Trail Elementary School.

Base Bid	\$587,800.00
Contingency	10,000.00
Total	\$597,800.00

3. HVAC Upgrades: Irving Elementary

Appendix 3

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1143
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: On February 23, 2009, the Board approved a contract with Central Mechanical Wichita, Inc. in the amount of \$148,497 to provide HVAC Upgrades at Irving Elementary School. During the course of construction, it was determined that additional work would be required to meet Central Inspection Department requirements.

Recommendation: It is recommended that the Board approve a construction contract change order with the Central Mechanical Wichita, Inc. in the amount of \$50,000 for contingency funds to be available to fund all additional required work.

4. Parking Garage Repairs: Alvin E. Morris Administration Center

Appendix 4

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1096
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for facilities preservation at various district sites. On June 4, 2009, bids were received according to drawings and specifications for structural repairs needed at the Alvin E. Morris Administration Center parking garage prepared by Gene Ray Schuette, Professional Engineer. The low base bid was submitted by Martin K. Eby Construction in the amount of \$246,100.

Recommendation: It is recommended that the Board enter into a contract with Martin K. Eby Construction for a total contract sum of \$256,100, which includes the above base bid and a contingency amount of \$10,000 for structural repairs to the Alvin E. Morris Administration Center parking garage.

Base Bid	\$246,100.00
Contingency	10,000.00
Total	\$256,100.00

5. Roofing Replacement: Coleman Middle School – Phase 1

Appendix 5

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1128
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for roof replacement at Coleman Middle School. On June 4, 2009, bids were received according to drawings and specifications prepared for Phase 1 of the Coleman Middle School roofing replacement. The low base bid was submitted by Wray Roofing in the amount of \$944,025.

Recommendation: It is recommended that the Board enter into a contract with Wray Roofing for a total contract sum of \$994,025, which includes the above base bid and a contingency amount of \$50,000 for Phase 1 of the roofing replacement at Coleman Middle School.

Base Bid	\$944,025.00
Contingency	50,000.00
Total	\$994,025.00

D. Bond Consent

1. Acoustical Systems in Gymnasiums: Various Schools

Appendix 6

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0809-1133

2008-09 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies to support the 2008 Bond Issue. General building upgrades to the existing gyms at Coleman and Wilbur Middle Schools were identified in the 2008 Bond Plan to be provided by Capital Outlay funding. In addition, the 2008-09 Capital Outlay Fund includes money for acoustical treatments at various district sites. On June 4, 2009, bids were received according to drawings and specifications prepared for acoustical systems in gymnasiums at Coleman, Wilbur, and Curtis Middle Schools, and Northeast Magnet High School. The low base bid was submitted by R & T Specialty Construction in the amount of \$119,970.

Recommendation: It is recommended that the Board enter into a contract with R&T Specialty Construction for a total contract sum of \$123,970, which includes the above base bid and a contingency amount of \$4,000 for acoustical systems in gymnasiums at Coleman, Wilbur, and Curtis Middle Schools, and Northeast Magnet High School.

Base Bid	\$119,970.00
Contingency	4,000.00
Total	\$123,970.00

E. Programs/Grants – None submitted.

F. Miscellaneous

1. BOE Meeting Minutes for [June 8, 2009](#)

[Appendix 7](#)

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [June 8, 2009](#) are attached in the Appendix.

Recommendation: Board approval.

2. Background Check Services

[Appendix 8](#)

Contact(s): Ed Raymond, Mary Whiteside, Darren Muci

Funding Source: Supplemental General Fund

2009-10 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.

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

Purpose: Administration requests approval from the Board to conduct and purchase background check services on prospective district staff members, and non-district employees employed by Durham School Services to transport students on school buses and other vehicles to district schools and approved events. The district's Human Resources division and Transportation Department will conduct the background checks as authorized by the Kansas Bureau of Investigation.

Recommendation: It is recommended that the Board authorize the Administration to spend approximately \$80,000 during the 2009-10 fiscal year (\$30,000 for Human Resources and \$50,000 for Transportation) to collect appropriate personal background information from prospective district staff members, and non-district employees employed by Durham School Services to transport students on school buses and other vehicles to district schools and approved events and to utilize the Kansas Bureau of Investigation (KBI) and various resources to complete background checks. Durham School Services will reimburse the district for background checks non-district employees employed by Durham School Services to transport students on school buses and other vehicles to district schools and approved events

V. **Education – None submitted.**

VI. Bond

A. All Weather Turf Athletic Fields: Various Schools

Appendix 9

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: Bond Budget

2008-09 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008 Bond Issue Plan includes the installation of all weather turf athletic fields at various high school sites. On June 4, 2009, bids were received according to drawings and specifications. The low combined base bid was submitted by Hellas Construction, Inc. in the amount of \$3,000,000 to install new all weather turf athletic fields at five high school sites: East, Southeast, Northwest, South, and Heights.

Recommendation: It is recommended that the Board enter into a contract with Hellas Construction, Inc. for a total contract sum of \$3,673,000, which includes the above base bid, plus alternate #1, a contingency amount of \$15,000 and an allowance of \$30,000. It is further recommended that if Hellas Construction, Inc. provides early completion of projects, they will be awarded a bonus per the bonus/liquated damages clause included in the contract documents.

Base Bid	\$3,000,000.00
Alternate #1	628,000.00
Contingency	15,000.00
Allowance	<u>30,000.00</u>
Total	\$3,673,000.00

Alternate #1 – Pea Gravel

Allowance – Engineering inspection and testing fees

VII. Policy – None submitted.

VIII. Operations – None submitted.

IX. Finance – None submitted.

X. Miscellaneous

- A. Superintendent's Report
- B. Board of Education Report/Requests
- C. New Business
- D. Executive Session

None requested at time of printing.

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

- E. Reconvene
- F. Adjournment