

Board of Education Agenda
Wichita Public Schools - USD 259
July 13, 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 – Northeast Magnet JROTC Cadets

II. Reports

- A. Report – Good News
 - 1. 14th Annual KAKE-TV School Supply Landslide Kick-off Partner Recognition: KAKE-TV, Credit Union of America, and the Salvation Army.
Contact(s): Susan Arensman, Wendy Johnson, Mike Willome
- B. Report – United Teachers of Wichita
- C. Report – Service Employees International

III. Public Communications

- A. Speakers are encouraged to 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 not more than 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 a topic that is on the BOE agenda may choose to speak for up to 3 minutes during Public Communications, or up to 5 minutes at the time the item is considered on the agenda. Speakers should provide 10 copies of any handouts to the Clerk of the Board's table for distribution at the Board table.

IV. Consent

- A. Human Resources
 - 1. Human Resources Report
Contact(s): Mary Whiteside
Purpose: Monthly report.
Recommendation: Board approval.

[Appendix 1](#)

B. Finance

1. Adjustment of Petty Cash Funds for the 2009-10 Fiscal Year

Appendix 2

Contact(s): Linda Jones, Barbara Phillips

Funding Source: NA

Non-Budgeted Item

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: Each year, the Board approves petty cash adjustments submitted by the Administration. The Administration has reviewed petty cash fund allocations and made certain adjustments in order to meet the needs of buildings. These adjustments are in accordance with BOE Policy 3410 - Petty Cash Funds. A copy of the adjustments is in the Appendix for the Board's review.

Recommendation: Board approval.

2. Financial Resolutions

Appendix 3

Contact(s): Linda Jones

Funding Source: NA

Non-Budgeted Item

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: Financial resolutions are presented for Board action.

Recommendation: It is recommended the Board approve the following resolutions:

- 1) Resolution – Depository Banks
- 2) Resolution – Municipal Investment Pool
- 3) Resolution – Supplemental School Annuity Plan
- 4) Resolution – Activity Funds
- 5) Resolution – Credit Card Authorization
- 6) Resolution – Commerce Bank Credit Card Accounts
- 7) Resolution – Authorization to Transfer
- 8) Resolution – Certification of Authorization to Transfer
- 9) Resolution – Home Rule No 1 – Donations
- 10) Resolution – Information Management: Destruction of Certain District Records

C. Bids

1. Purchasing Consent

Appendix 4

Purpose: Monthly report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Nutrition Services – Laundry Services	\$24,351.60	Darren Muci
2. Steamers, Convection Countertop w/Stand	\$133,361.36	Darren Muci
3. Steamers, Convection, Steam-Coil	\$63,768.36	Darren Muci
4. Musical Equipment, Supplies & Equipment	\$100,000.00	Darren Muci
5. Digital Platemaker Supplies	\$20,000.00	Darren Muci
6. Canon IR110 Color Copier Maintenance	\$26,000.00	Darren Muci
7. Fuel Report: April, May, June 2009	\$497,347.92	Darren Muci

D. Bond Bids – None submitted.

E. Programs/Grants

1. School Improvement Grant Expenditures

Appendix 5

Contact(s): Denise Seguine, Susanne Smith, Sue Farag, and Brad Pepper
Funding Source: Kansas School Improvement Fund Section 1003(a)
2009-10 Budgeted Item
Strategy 1: Deliver an aligned curriculum.
Strategy 3: Provide educational programs that promote life-long learning.

Purpose: The Wichita Public Schools district is identified as a District on Improvement in corrective action under NCLB guidelines. Title I schools within the district have received additional support from federal funding, and as such, the district has used those resources to create tiered interventions for the neediest students in those schools. While these schools have continued to demonstrate improvement, non-Title I schools also need tiered instructional support for students. A School Improvement Grant was written and awarded for the purpose of developing Tier 2 Math and Tier 3 Literacy and Math interventions for identified elementary schools.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with McGraw-Hill for the purchase of SRA Number Worlds Intervention Kits for the 11 identified schools (professional development is included) consistent with the School Improvement 1003(a) Grant, not to exceed \$50,000. The schools identified to implement Number Worlds Tier 3 program are Adams, Clark, Cloud, Jackson, Kelly, Kensler, Linwood, Minneha, Payne, Spaght, and Stanley.

F. Miscellaneous

1. BOE Meeting Minutes for [June 30, 2009](#)

Appendix 6

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [June 30, 2009](#) have been provided to the Board under separate cover. Minutes are also included in the Appendices.

Recommendation: Board approval.

2. Proposed Policy Revisions

Appendix 7

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
3010	Use of Movable Equipment	Darren Muci

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

Contact(s): Shannon Krysl, Mary Whiteside

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 May 2009 legal services and expenses for civil litigation in the amount of \$11,041.95 and workers compensation in the amount of \$13,753.30. This brings the year-to-date total to \$91,144.19 for civil liability and \$194,671.37 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 for May 2009 in the amount of \$24,795.25 to McDonald, Tinker, Skaer, Quinn & Herrington, and P.A.

4. Reappointment of McDonald, Tinker, Skaer, Quinn and Herrington, P.A. as Special Legal Counsel

Contact(s): Mary Whiteside, Tom Powell, and Shannon Krysl

Funding Source: 42 Fund – Special Liability Expense Fund, 47 Fund – Risk Management Reserve Fund, and 52 Fund – Workers Compensation Reserve Fund

2009-10 Budgeted Item

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: The purpose of this agenda item is to request reappointment of McDonald, Tinker, Skaer, Quinn and Herrington, P.A. as special legal counsel for 2009-10.

Recommendation: It is recommended that the Board of Education reappoint the law firm of McDonald, Tinker, Skaer, Quinn and Herrington, P.A. as special counsel to represent Unified School District 259 of Sedgwick County, Kansas in legal matters for the school district's self-funded workers compensation program for the 2009-10 fiscal year or until further order of the Board, whichever comes first, and authorize payment of fees not to exceed \$120 per hour, plus expenses, and payment of fees not to exceed \$65 per hour for legal assistants. It is also recommended the Board of Education reappoint the same law firm as special counsel to represent Unified School District 259 of Sedgwick County, Kansas in legal matters for the school district's self-insured retention under its automobile and general bodily injury and property damage liability insurance for the 2009-10 fiscal year, or until further order of the Board, whichever comes first, and authorize payment of fees not to exceed \$130 per hour, plus expenses, and payment of fees not to exceed \$65 per hour for legal assistants.

5. Authorized Representative for Application for Impact Aid, Section 8003

Contact(s): John Allison

Funding Source: NA

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

Purpose: It is required that an authorized representative who can sign the Application for Impact Aid, Section 8003, be appointed for the 2009-10 fiscal year.

Recommendation: It is recommended the Board authorize John Allison to sign claims under Public Law 874 during the 2009-10 fiscal year.

6. Designate School Attendance Officers

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

Funding Source: NA

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

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

Purpose: Kansas Compulsory Attendance Laws (KSA 72-1111 and 72-1113) stipulate that each school district designate school attendance officers responsible for monitoring and reporting student attendance to proper authorities.

Recommendation: It is recommended the Board authorize the Administration to designate principals, and/or designee, as school attendance officers responsible for monitoring and reporting student attendance to proper district authorities and authorize the Assistant Superintendents of High, Middle, and Elementary Schools to report attendance information for the district to the Secretary of Social & Rehabilitation Services, and/or the Eighteenth Judicial District, District Attorney, and/or to the Commissioner of Education, as appropriate.

7. Appointment of Freedom of Information Officer

Contact(s): John Allison

Funding Source: NA

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

Purpose: BOE Policy 2115 – Access to Public Records requires the Board of Education to appoint a local Freedom of Information Officer at its first meeting in July each year. As per AIP 5 of P2115, the Freedom of Information Officer's responsibilities include:

- a) Prepare and provide to district staff educational material and information concerning the Open Records Act;
- b) Assist district employees and members of the general public to resolve disputes related to the Open Records Act;
- c) Respond either directly or through an employee/custodian to inquiries related to the Open Records Act; and
- d) Establish requirements for a brochure required to be displayed or distributed, or otherwise made available to the public under the Open Records Act.

Recommendation: It is recommended the Board appoint Mike Willome, Clerk of the Board, as the district's Freedom of Information Officer to serve for the fiscal year 2009-10 or until further order of the Board.

8. Dust Collectors, Hood & Duct Cleaning: Various Sites
Emergency Change Order

Appendix 8

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0809-1073

2008-09 Budgeted Item – Emergency funds encumbered prior to June 30, 2009.

Strategy 8: Upgrade and maintain district facilities.

Purpose: As required by BOE Policy P7141 – Change Orders to Construction Contracts, emergency change orders must be reported to the Board of Education at the next regular Board meeting following approval by the Division Director of Facilities to authorize the emergency change order.

On March 30, 2009, the Board approved a contract with Indoor Air Technologies, Inc. in the amount of \$38,450 for cleaning the kitchen exhaust hoods, grease ducts, filters, spray booths, and dust collectors at various sites. During the course of the project, it was determined that four additional hoods needed cleaned at East High School. The emergency change order was deemed necessary to ensure that the entire project is completed during summer recess.

Recommendation: It is recommended that the Board approve the emergency change order with Indoor Air Technologies, Inc. in the amount of \$1,464.76.

9. Enclose Open Area Classrooms: OK Elementary School
Emergency Change Order

Appendix 9

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0910-1216

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

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

On March 9, 2009, the Board approved a contract with Bauer & Sons Construction in the amount of \$39,935 to enclose classrooms at OK Elementary School. During the course of construction, it was determined that additional work was needed to meet the requirements of Central Inspection. The emergency change order was deemed necessary to ensure that the entire project is completed during Summer Recess.

Recommendation: It is recommended that the Board approve the emergency change order with Bauer & Sons Construction in the amount of \$4,000 for additional contingency funds.

10. Engineering Consulting Fees: Longfellow Elementary

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0910-1179
2009-10 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2009-10 Capital Outlay Fund includes monies for consultant fees for various projects. The district has requested the engineering firm of Integrated Consulting Engineers, Inc. to provide mechanical and electrical engineering for upgrading the HVAC system at Longfellow Elementary School in order to improve the site for backup use.

Recommendation: It is recommended that the Board enter into a Not to Exceed contract in the amount of \$24,000 with Integrated Consulting Engineers, Inc. This includes a consulting fee of \$23,000 plus \$1,000 contingency for allowable reimbursable expenses to provide consulting services for HVAC upgrades for Longfellow Elementary School.

11. Renewal of Service Contract for Asbestos Repair and Removal (RFB 07-42572)

Contact(s): Tim Phares
Funding Source: Capital Outlay (CIP#0910-1184)
2009-10 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The Wichita Public Schools periodically requires removal of asbestos containing materials (ACM) from school buildings in order to support capital construction projects and various maintenance activities. The Administration requested bids from approved asbestos contractors to perform asbestos removal and maintenance activities under a service contract with the Board of Education. The Request for Bid (RFB) contained a provision for contract extension for a second, third, and fourth-year term subject to Board of Education approval.

The Service Contract for Asbestos Repair and Removal (RFB) was distributed to approved asbestos contractors on May 21, 2007, and a mandatory pre-bid conference was held on May 23, 2007. The bids for this service contract were received and tabulated on June 6, 2007.

An analysis of the submitted bids by the Administration indicates that Remediation Contractors, Inc. (RCI) submitted the lowest responsive bid.

Recommendation: It is recommended that the Board approve the renewal of the Service Contract for Asbestos Repair and Removal with Remediation Contractors, Inc. in the amount of \$150,000 for the 2009-10 school year.

12. Asbestos Consultant Contract Renewal

Contact(s): Tim Phares

Funding Source: Capital Outlay (CIP#0910-1183)

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: On July 28, 2008, the Board approved a contract renewal with Precision Environmental Services for consultation on asbestos projects and to provide air monitoring and analytical services required under AHERA. While significant quantities of asbestos was removed during the recent school bond projects, current construction and renovation activities require continued support from an asbestos consultant for asbestos abatement projects and to provide analytical services for asbestos air clearances. The district Administration is requesting a contract renewal with Precision Environmental Services for the 2009-10 school year for asbestos project support and air clearances.

It is estimated that \$50,000 will be expended for asbestos regulatory compliance and air clearances from July 15, 2009 to June 30, 2010.

Recommendation: It is recommended that the Board retain Precision Environmental Services for asbestos consulting services and air monitoring for asbestos removal and maintenance projects. The total authorized district expenditure for this contract renewal will be \$50,000 for these services.

13. Asbestos Physical Exams

Contact(s): Tim Phares

Funding Source: Capital Outlay (CIP#0910-1184)

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: Each employer must provide, or make available, comprehensive medical evaluations to each of their employees engaged in occupations that involve possible exposure to asbestos containing materials as established by the EPA Worker Protection Rule (CFR 40 Part 763.122). The medical evaluation must include a medical questionnaire, a physical examination, a study determining the presence of respiratory diseases, and a pulmonary function test.

The Wichita Public Schools utilizes maintenance staff to work in environments that contain asbestos containing materials. While a substantial amount of asbestos containing materials have been removed by bond issue renovation, asbestos floor tile and ceiling materials remain at many locations where maintenance work is required.

It is estimated that 155 maintenance employees will be provided asbestos and/or respiratory physicals for the 2009-10 school year at a cost of \$29,500. These medical services will be provided by the district's medical provider, Dr. Lawrence Lay, D.O., Ph.D.

Recommendation: It is recommended that the Board authorize the expenditure of \$29,500 for asbestos and/or respiratory physicals provided by the clinic of Dr. Lawrence Lay, D.O., Ph.D., for the 2009-10 school year.

14. Underground Storage Tank Trust Fund Sites: Reauthorization of Environmental Consultant Services

Contact(s): Tim Phares

Funding Source: Capital Outlay (CIP#0910-1189)

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: In 1993, remedial action involving an area of soil and groundwater contamination at six school sites was required by the State of Kansas under the provisions of the Kansas Storage Tank Act. USD 259 received financial assistance from a trust fund established as a part of the same act. The impacted sites were:

Payne Elementary
Pleasant Valley Elementary
Griffith Elementary
West High School
Mayberry Middle School
Truesdell Middle School

In accordance with procedures established by the act, KDHE solicited proposals from qualified contractors to perform the investigation phase of the work. On August 2, 1993, the Board of Education approved the selection of Geotechnical Services, Inc. to perform remedial site investigation work under the Kansas Petroleum Storage Tank Release Trust Fund for the amount of \$67,783. On September 22, 2003, the Board approved an additional amount of \$22,000 for Geotechnical Services to continue soil and groundwater monitoring activities as directed by KDHE. Under the Trust Fund, the State of Kansas reimburses the school district for all direct expenses associated with the investigative work minus a \$4,000 maximum deductible per site.

Currently, three of the sites - Griffith Elementary, Pleasant Valley Elementary, and West High School - have been closed out by KDHE due to completion of the work plan. The remaining three sites are undergoing quarterly environmental monitoring that is required by KDHE. It is now necessary to reauthorize funding to pay for the quarterly environmental monitoring work performed by Geotechnical Services, Inc. at Truesdell Middle School, Mayberry Middle School, and Payne Elementary. The quarterly monitoring work at these three sites will cost \$25,000. Initial funding will be from capital outlay, with all direct costs reimbursed by the State of Kansas with no additional financial exposure to USD 259.

Recommendation: It is recommended that the Board retain the services of Geotechnical Services, Inc. for the required environmental monitoring work at Truesdell Middle School, Mayberry Middle School, and Payne Elementary. The total authorized district expenditure will be \$25,000 for these services. All direct costs will be reimbursed by the State of Kansas under the Petroleum Storage Tank Release Trust Fund.

15. Continuation of Midtown Community Resource Center, Inc.
Lease Agreement: 4-Year Old Pre-K Program

Appendix 10

Contact(s): Denise Seguine, Sue Farag, Connie Powell

Funding Source: 4 year old at risk grant and All Day Pre-K grant

2009-10 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

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

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

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

Purpose: In partnership with the Midtown community and Midtown Community Resource Center Inc., the district will be leasing space available for the district's 4-Year Old Pre-K Program at 1150 North Broadway and entered into an original five-year automatic renewal lease agreement with approval of the Board of Education in June 1999 and a four-year revised lease agreement that was started June 2005. The district has been awarded grant funding to continue these lease agreements to deliver these programs in the Midtown community for the 2009-10 school year.

Recommendation: It is recommended that the Board approve the continuation of the existing lease agreements and enter into the revised lease agreement that extends the existing lease term for a period ending June 30, 2014, subject to termination effective July 1 each year for a total of 3,440 square feet (at \$12.64 a square foot) for Pre-K services for an approved lease for services of \$43,482 for space leased at the Midtown Community Resource Center, Inc. at 1150 North Broadway for the 2009-10 school year.

16. Continuation of Midtown Community Resource Center, Inc.
Lease Agreement: Multilingual Education Services (MES) Intake Center Program

Appendix 11

Contact(s): Denise Seguine, Dalia Hale

Funding Source: ESOL Grant

2009-10 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

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

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

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

Purpose: In partnership with the Midtown community and Midtown Community Resource Center Inc., the district will be leasing space available for the Multilingual Education Services (MES) Intake Center at 1150 North Broadway and entered into an original five-year automatic renewal lease agreement with approval of the Board of Education in June 1999 and a four-year revised lease agreement for the MES Intake Center that was started June 2005. The district has been awarded grant funding to continue these lease agreements to deliver these programs in the Midtown community for the 2009-10 school year.

Recommendation: It is recommended that the Board approve the continuation of the existing lease agreements and enter into the revised lease agreement that extends the existing lease term for a period ending June 30, 2014, subject to termination effective July 1 each year for a total of 4,627 square feet (at \$12.64 a square foot) for MES Intake services for an approved lease for services of \$58,486 for space leased at the Midtown Community Resource Center, Inc. at 1150 North Broadway for the 2009-10 school year.

17. Miscellaneous Bindery Services for Production Printing

Appendix 12

Contact(s): Darren Muci
Funding Source: Supplemental General Fund
2009-10 Budgeted Item
Strategy 6: Upgrade district technology.

Purpose: This is a recommendation to enter into a contract with Wichita Bindery for on call bindery services for the district's Production Print Center at the School Service Center.

Recommendation: It is recommended that approval be granted in an estimated amount of 25,000, to Wichita Bindery (Wichita, KS) for miscellaneous bindery services.

V. Education

A. Prevention Activities: Reduction of Expulsions and Behavioral Problems

Contact(s): Denise Wren
Funding Source: NA
Strategy 4: Have safe, positive, disciplined, and drug-free schools.
Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Purpose: On February 2, 2009, Board member Betty Arnold requested an agenda item to familiarize the Board with the practices for schools that have been developed to reduce expulsions and address behavioral problems. Tonight's report will describe how USD 259 high schools have responded to these two issues.

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

VI. Bond

A. Bond Issue Plan Management Report

Contact(s): Martin Libhart
Funding Source: Bond Funds
2009-10 Budgeted Item and Non-Budgeted Item
Strategy 4: Have safe, positive, disciplined, and drug-free schools.
Strategy 7: Design and implement a plan that lifts the burden of desegregation from any one segment of our community, removes the effects of racial isolation, and increases programs of choice.
Strategy 8: Upgrade and maintain district facilities.
Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: Representatives of Schaefer Johnson Cox Frey Architecture, the plan managers for the 2008 Bond Issue, will provide a quarterly report concerning progress on implementation of the bond issue plan.

Recommendation: This item is presented as information for the Board.

VII. Policy – None submitted.

VIII. Operations

A. Election of Officers (Board of Education)

In accordance with BOE Policy 0100 – Organization of the Board, the Board of Education shall elect a president and vice president from its members each year at the regular meeting in July. The election of officers shall be by open ballot. Board policy stipulates that each member may vote for any member of the Board and successive ballots shall be taken for each office until one member receives four votes. The newly elected president and vice-president shall assume their duties at the conclusion of the meeting at which they are elected.

Election of President
Election of Vice-President

B. Resolution: Board of Education Meetings Calendar (Board of Education)

[Appendix 13](#)

Funding: NA

Strategy 10: Continuously evaluate the performance of the district

Purpose: BOE Policy 0200 - Board of Education Agendas and Meetings stipulates a 12-month calendar of the Board meetings be adopted in July. In addition, KSA 72-8205 requires the Board to adopt a resolution during July of each year specifying its schedule of regular meetings. The proposed 2009-10 BOE Meeting Calendar is included in the Appendix.

Recommendation: It is recommended that the Board approve the 2009-10 Board meeting calendar and Resolution.

C. Student Transportation Services

Appendix 14

Contact(s): Darren Muci

Support Contact(s): Eric Williams, Frieda Noller, Martin Libhart, Denise Seguine, Neil Guthrie, Susanne Smith, Brad Pepper, Sue Steele, Bill Faflick, Shawn Chastain

Funding Source: General Fund, Supplemental General Fund, Special Education, Title, Athletics, Activity Funds, POT/PTA/Booster

2009-10 Budgeted Item and Non-Budgeted Item

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

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

Strategy 7: Design and implement a plan that lifts the burden of desegregation from any one segment of our community, removes the effects of racial isolation, and increases programs of choice.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: Administration is requesting the approval of Durham School Services to provide student transportation services for the 2009-10 school year.

Recommendation: It is recommended that the Board approve the agreement with Durham School Services (National Express Corporation) for student transportation services for the 2009-10 school year. It is estimated that approximately \$20,000,000 will be expended during the 2009-10 year for various required and requested student transportation services (e.g., regular education, required special education, ADA-504, Homeless services, NCLB, athletics, fine arts, various shuttle services, and charter (field trip) and activity bus services) from various funding sources. This estimated amount is the district's "pre-reimbursed" amount. Approximately 50% of annual, allowable, (i.e., students transported over the statutorily mandated 2.5 miles distance approved transportation) audited expenditures are reimbursed to the district by the State of Kansas during the school year for supplemental general fund expenditures. Approximately 80% of annual, allowable, (i.e., students transported for special education IEP approved transportation) audited expenditures are reimbursed to the district by the State of Kansas during the school year.

IX. Finance

A. 2009-10 Budget

Appendix 15

Contact(s): Linda Jones, Ronda Goode

Funding Source: NA

2009-10 Budgeted Item

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: 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. On June 8th, Administration provided responses to Board members' questions. On June 22nd, the Board approved the list of ranked budget cuts and received a report on year end balances. On July 2nd, Gov. Mark Parkinson issued an allotment (reductions) that will affect the 2009-10 school year. These reductions will have the effect of reducing Base State Aid Per Pupil (BSAPP) from \$4,280, as originally approved by the Legislature, to \$4,218, a \$62 reduction. For USD 259, the allotments will result in a loss of approximately \$4.1 million in additional state aid. Tonight, Administration will report on the potential impact of the Governor's allotments on the Board's budget ranking process and review the approved 2009-10 Budget Calendar in the Appendix.

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

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. Consultation with an attorney which would be deemed privileged in attorney-client relationship;
2. Matters relating to employer-employee negotiations;

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

E. Reconvene

F. Adjournment