

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
September 28, 2009

Roll Call	<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 p.m., on September 28, 2009, with President Barbara Fuller presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, and Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Kevass Harding.</p>																					
Moment of Silence/Pledge of Allegiance	<p>The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance by Wilbur Middle School Leadership Cadets.</p>																					
Reports	<p>A. Report – Good News</p> <ol style="list-style-type: none"> 1. Recognition of 2010 National Merit Semi-Finalists: John Camenzind, Divya Chivukula, Laura Combs, Antonia Davidson, Ruth Ebersole, Katherine LaVoie, Jonathan Lewallen, Kim Truong, Jack Welch, Nivanthika Wimalasena and Sara Yun, East High School; and Adam Cameron, North High School. 2. Teen Heroes program. Real Men, Real Heroes, Inc. presented Wichita high school seniors as positive role models for other young men. 3. WPS-TV: Community Outreach TV Programs. USD 259 Media Production staff and programs were introduced. <p>B. Report – United Teachers of Wichita: No formal report was submitted; UTW staff distributed a KNEA news release on KPERS.</p> <p>C. Report – Service Employees International: Harold Schlechtweg.</p>																					
Public Communications	<ol style="list-style-type: none"> 1. Cindy Loepp, 802 N. Elder, Wichita 67212. Topic: Health insurance for part-time paraprofessionals. 																					
Consent: Disposal of Routine Business	<p>Mr. Davis (Mr. Rogers) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>																					
Human Resources Report	<p>Board approval.</p>																					
Appendix 1 Purchasing Consent Appendix 2	<p>Board approval.</p> <p>Summary</p> <table border="1" data-bbox="483 1633 1432 1890"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Front Wheel Drive Assisted Tractor with Attachment</td> <td>\$38,600.00</td> <td>Dave Johnson</td> </tr> <tr> <td>2. Copier Paper</td> <td>\$125,875.20</td> <td>Darren Muci</td> </tr> <tr> <td>3. Surface Mount Cafeteria Tables</td> <td>\$36,988.00</td> <td>Dave Johnson</td> </tr> <tr> <td>4. Bulk Carpet</td> <td>\$109,120.00</td> <td>Darren Muci</td> </tr> <tr> <td>5. McAfee Software Maintenance & Support</td> <td>\$221,100.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>Ionwave Enterprise Sourcing Suite Annual Support</td> <td>\$35,000.00</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Front Wheel Drive Assisted Tractor with Attachment	\$38,600.00	Dave Johnson	2. Copier Paper	\$125,875.20	Darren Muci	3. Surface Mount Cafeteria Tables	\$36,988.00	Dave Johnson	4. Bulk Carpet	\$109,120.00	Darren Muci	5. McAfee Software Maintenance & Support	\$221,100.00	Cathy Barbieri	Ionwave Enterprise Sourcing Suite Annual Support	\$35,000.00	Darren Muci
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Purchase of 211 & 221 S. Exposition	Approve the purchase of the properties at 211 & 221 S. Exposition from Jose and Maria Blanco for \$102,500 plus closing costs of approximately \$2,500, subject to a purchase agreement approved by Board counsel and subject to district approval of a Phase I inspection of the property.						
ESOL Endorsement Program Appendix 3	Authorize the ESOL Instructional Services Department funds to cover the agreement with Wichita State University, Kansas State University, Newman University, and Pittsburgh State University to provide endorsement classes in the area of English as a Second Language during the fall, spring, and summer semesters of the 2009-10 school year in an amount not to exceed \$450,000.						
The Opportunity Project Charitable Trust (TOP) and USD 259 Partnership Appendix 4	Approve the continuation of the existing agreement between The Opportunity Project (TOP) and USD 259 for the 2009-10 school year. The said Charitable Foundation will provide an educational, structured environment for up to 72 half-time students for this academic operating year as stipulated in Addendum No. 3 to the agreed five-year contract (September 1, 2006-June 30, 2011) between both parties. Total funds transferred this year will not exceed \$150,000.						
BOE Meeting Minutes for September 14, 2009 Appendix 5	Board approval. In addition to the approval of the BOE Minutes for September 14, 2009, the BOE Minutes for August 11, 2008 are attached with a correction to the motion for BOE Policy 0200 as listed in the policy item below.						
Proposed Policy Revisions Appendix 6	Board approval. <u>Summary</u> <table border="1" data-bbox="483 892 1421 982"> <thead> <tr> <th>Policy</th> <th>Title</th> <th>Person Responsible</th> </tr> </thead> <tbody> <tr> <td>0200</td> <td>BOE Agendas and Meetings [Correction of August 2008 policy revision – AIP 3d.]</td> <td>Mike Willome</td> </tr> </tbody> </table>	Policy	Title	Person Responsible	0200	BOE Agendas and Meetings [Correction of August 2008 policy revision – AIP 3d.]	Mike Willome
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Allison Traditional Magnet School Structural Evaluation and Relocation Expense	Approve an amount not to exceed \$250,000 for the extra expense to relocate classrooms, conduct temporary repairs, and inspect the structural damage at the Allison Middle School.						
Catholic Diocese of Wichita Appendix 7	Authorize the district to enter into an agreement with Catholic Diocese of Wichita during the 2009-10 school year to provide special education services, not to exceed \$30,000 to be funded by Special Education.						
Medical Staffing Network, Inc.	Authorize the district to enter into an agreement with Medical Staffing Network, Inc. during the 2009-10 school year to provide nursing and special education related services, at a cost not to exceed \$330,000, to be funded by Special Education.						
Nursefinders	Authorize the district to enter into an agreement with Nursefinders during the 2009-10 school year to provide special education Health Services, not to exceed a cost of \$313,320 to be funded by Special Education.						
Interactive Special Education, LLC. (ISE)	Board President Barbara Fuller pulled this item for discussion. Please see "Action on Pulled Consent Items."						
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.						
Interactive Special Education, LLC. (ISE)	Division Director of Special Education Neil Guthrie, Special Education coordinator Bryan Wilson, and Interactive Special Education representative Chuck Miller provided an overview of this service. Ms. Fuller (Ms. Nolan) moved the Board authorize the district to enter into an agreement with Interactive Special Education, L.L.C., during the 2009-10 school year to provide specialized web-based and community based instruction for up to 140 students, not to exceed a cost of \$28,000 to be funded by Special Education.						

Minutes approved by the Board of Education.

Education	None submitted.
Bond	None submitted.
Policy	
First Review: Revisions to BOE Policy 1373 – Establishing School Attendance Areas Appendix 8	Director of Equity and Accountability Kim Burkhalter presented recommendations for changes to BOE Policy 1373 – Establishing School Attendance Areas. This was the Board’s first review of proposed revisions of BOE Policy 1373, and provided an opportunity for discussion. Board members suggested minor revisions to the policy, which will be presented for second review on October 12, 2009.
First Review: Revisions to BOE Policy 3310 – Cellular and Wireless Telephones and Communication Devices for Employees Appendix 9	During 2009-10 budget development, staff identified a cost savings of one position by implementation of a cell phone allowance in lieu of directly purchasing and paying monthly cell phone bills. Chief Financial Officer Linda Jones presented the proposed revisions to BOE Policy 3310. Board members suggested minor revisions to the policy, which will be presented for second review on October 12, 2009.
Operations	
Consultant Services – Community Demographic Research Appendix 10	<p>Division Director of Operations Darren Muci and Pupil Accounting Supervisor Fabian Armendariz described challenges involved in revising boundaries to accommodate 2008 bond issue construction. RSP & Associates were recommended to provide phased demographic analyses related to the bond issue. RSP & Associates has worked with several units of Kansas government, and the company is available to begin work almost immediately. A grant has been submitted, and may fund this project. This presentation is included in the archival copies of this BOE Agenda and Minutes. Superintendent John Allison said this consulting agreement is a sound investment and will enable the district to make the best decisions for the \$370 million bond issue.</p> <p>Mr. Rogers (Mr. Davis) moved the Board authorize the Administration to enter into a contract with RSP Associates (Olathe, KS) to complete phased, student and community demographic analyses of the Heights High, North High, Southeast High, and East High feeder areas, and study additional specific middle school and elementary school boundary areas, for an estimated amount of \$125,000, which includes a contingency amount in the event that services beyond the \$117,439 delineated in Appendix 10 are necessary.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>
Finance	None submitted.

Minutes approved by the Board of Education.

Miscellaneous	
Superintendent's Report	None submitted.
Board of Education Reports/Requests	<p>Betty Arnold:</p> <ul style="list-style-type: none"> · Said that she attended the Strengthening Families Symposium hosted by the African-American Coalition at the Boys and Girls Club on September 19th. Board member Lanora Nolan also attended. Ms. Arnold noted that Administrative staff who participated included Denise Wren, Alicia Thompson, and Sierré Usher. · Noted that in developing our vision for the district, this Board acknowledged the benefit of parent involvement in the education process. Ms. Arnold requested to have considered an opportunity where the public gets the opportunity to dialogue and ask questions that are relevant to them. Typically in Board's Night Out, the Board's focus is on a predetermined topic. <p>Lanora Nolan:</p> <ul style="list-style-type: none"> · Noted that she also was impressed with Strengthening Families Symposium, and how data-driven decision-making can improve public education and other areas of community interest. · Attended the Multi-Tiered System of Support (MTSS) Symposium on September 10-11, and looked forward to how this improvement process will be used by the district. <p>Barbara Fuller:</p> <ul style="list-style-type: none"> · Announced that Betty Arnold will attend the KASB Regional Meeting on October 14th in Haysville. · Requested a report for professional development opportunities on inservice days (week of August 10-14 and September 8, 2009). The report should include a short description of the professional development, number of participants if available, and evaluation results completed by participants. This report is for professional development at district level, not each building level.
New Business	
Executive Session	<p>At approximately 7:25 p.m., Ms. Dietz (Mr. Rogers) moved the Board of Education recess forthwith into Executive Session regarding:</p> <p style="padding-left: 40px;">Consultation with an attorney which would be deemed privileged in attorney-client relationship;</p> <p style="padding-left: 40px;">Matters relating to employer-employee negotiations;</p> <p style="padding-left: 40px;">Preliminary discussion relating to the acquisition of real property;</p> <p>The open meeting to resume at approximately 8:30 p.m. in this room.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>
	<p>At approximately 8:30 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 8:45 p.m., Executive Session was extended for 15 minutes.</p>
Reconvene Meeting	At approximately 9:00 p.m., Board President Fuller reconvened the meeting.
Adjournment	<p>Ms. Dietz (Mr. Rogers) moved the meeting adjourn.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p> <p>At approximately 9:01 p.m., the meeting adjourned.</p>