

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
October 12, 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 October 12, 2009, with President Barbara Fuller presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding*, Lanora Nolan, and Lynn Rogers.</p> <p>*Board member Kevass Harding arrived at approximately 6:10 p.m.</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 West High School JROTC Cadets.</p>
Reports	<p>A. Report – Good News</p> <ol style="list-style-type: none">1. The Big Read-Wichita Janet Fowler, Susanne Smith. Guests: Vicki Tiaht, Honorary Chairperson; and Cynthia Berner-Harris, Director of the Wichita Public Library.2. NAACP 2009 H.T. Sims Excellence in Education Award Recipient: Denise Wren, Assistant Superintendent of High Schools. <p>B. Report – Superintendent’s Student Advisory Council (SuperSAC): None submitted.</p> <p>C. Report – United Teachers of Wichita: Larry Landwehr, UTW President.</p> <p>D. Report – Service Employees International: None submitted.</p>
Public Communications	<p>The person registered to speak was not present.</p>
Consent: Disposal of Routine Business	<p>Mr. Davis (Mr. Harding) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 7-0.</p>
Human Resources Appendix 1	<p>Board approval.</p>
Treasury Warrants for September 2009 Appendix 2	<p>Board approval.</p>

Minutes approved by the Board of Education.

<p>Purchasing Consent</p> <p>Appendix 3</p>	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1" data-bbox="467 323 1438 604"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Natural Gas Powered Building Generators and Transfer Switches</td> <td>\$65,950.00</td> <td>Dave Johnson</td> </tr> <tr> <td>2. Multifunction Copier/Printer – Renewal</td> <td>\$1,038,500.00</td> <td>Darren Muci & Dave Johnson</td> </tr> <tr> <td>3. 100% Juice, Canned, Carbonated-Additional Funds</td> <td>\$53,245.00</td> <td>Darren Muci</td> </tr> <tr> <td>4. Microsoft School Service Agreement</td> <td>\$1,046,257.74</td> <td>Cathy Barbieri</td> </tr> <tr> <td>5. Merchant Service Fees</td> <td>\$30,000.00</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Natural Gas Powered Building Generators and Transfer Switches	\$65,950.00	Dave Johnson	2. Multifunction Copier/Printer – Renewal	\$1,038,500.00	Darren Muci & Dave Johnson	3. 100% Juice, Canned, Carbonated-Additional Funds	\$53,245.00	Darren Muci	4. Microsoft School Service Agreement	\$1,046,257.74	Cathy Barbieri	5. Merchant Service Fees	\$30,000.00	Darren Muci
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<p>Drinking Fountain Replacements and Installations: Various Sites</p> <p>Appendix 4</p>	<p>Enter into a contract with Descon, Inc., for a total contract sum of \$29,400, which includes the above base bid and a contingency amount of \$2,500 for drinking fountain installations at various district sites.</p> <p>Base Bid \$26,900.00 Contingency 2,500.00 Total \$29,400.00</p>																		
<p>Overhead Door Replacement: School Service Center</p> <p>Appendix 5</p>	<p>Enter into a contract with D. H. Pace Door Services for a total contract sum of \$150,935, which includes the above base bid and a contingency amount of \$5,000 for replacing the receiving dock doors at the School Service Center.</p> <p>Base Bid \$145,935.00 Contingency 5,000.00 Total \$150,935.00</p>																		
<p>Purchase of Property from City of Bel Aire</p>	<p>Approve the purchase of the two parcels containing approximately 140 acres from the City of Bel Aire as described in a purchase agreement approved by Board counsel for \$1,781,000 plus approximately \$4,000 in closing costs. This approval is contingent upon Bel Aire’s approval of the companion developer agreements prepared by USD 259 Board counsel.</p>																		
<p>Purchase of 1137 N. Spruce</p>	<p>Approve the purchase of the property at 1137 N. Spruce from DA Enterprises, Ricky Adams, Sr., owner, for \$29,000 plus closing costs of approximately \$1,500, subject to a purchase agreement approved by Board counsel and subject to district approval of a Phase I inspection of the property.</p>																		
<p>Purchase of 1151 N. Spruce</p>	<p>Approve the purchase of the property at 1151 N. Spruce from Maria Estrada for \$40,000 plus closing costs of approximately \$1,500 subject to a purchase agreement approved by Board counsel and subject to district approval of a Phase I inspection of the property.</p>																		
<p>Purchase of 1245 S. Emporia</p>	<p>Approve the purchase of the property at 1245 S. Emporia from David and Brenda Cave for \$60,000 plus closing costs of approximately \$1,500, subject to a purchase agreement approved by Board counsel and subject to district approval of a Phase I inspection of the property.</p>																		
<p>BOE Meeting Minutes for September 28, 2009</p> <p>Appendix 6</p>	<p>Board approval.</p>																		
<p>Legal Services: McDonald, Tinker, Skaer, Quinn & 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 for August 2009 in the amount of \$48,371.83 to McDonald, Tinker, Skaer, Quinn & Herrington, and P.A.</p>																		

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Career & Technical Student Organization (CTSO) Activities for 2009-10 Appendix 7	Authorize the students, teacher/advisors, and chaperones to attend and participate in CTSO conferences for 2009-10 at an amount not to exceed \$249,500.
Engineering Consulting Fees: Chisholm Trail Elementary School Change Order Appendix 8	Approve a change order with Midwest Engineering, Inc. in the amount of \$10,800 for additional mechanical and electrical engineering services to complete the HVAC Upgrades at Chisholm Trail Elementary School.
Engineering Consulting Fees: Pleasant Valley Elementary	Enter into a Not to Exceed contract in the amount of \$53,000 with Integrated Consulting Engineers, Inc., which includes a consulting fee of \$52,000 plus \$1,000 contingency for allowable reimbursable expenses to provide mechanical and electrical engineering consulting services for HVAC upgrades for Pleasant Valley Elementary School.
Hamilton Middle School Phase 2 Building Repairs Appendix 9	Enter into a contract with Martin K. Eby Construction, Inc. for a total contract sum of \$1,324,000, which includes the base bid and a contingency amount of \$75,000 plus an allowance in the amount of \$25,000 for building finishes that are not included in the base bid.
Action on Pulled Consent Items	None pulled.
Education	
Family Engagement Update	<p>Superintendent John Allison introduced Parent Teacher Resources Supervisor Jackie Lugrand, who provided an update on Family Engagement. Ms. Lugrand described the Family Engagement Teams that are in place at each school to increase student achievement. Each school's Family Engagement Contact facilitates capacity-building, coordinates a monthly team meeting, and reports progress back to Parent Community Resource (PCR) Specialists. The PCR Specialists, who are funded through federal Title funds, are helping increase engagement capacity and developing relationships between parents and schools.</p> <p>Superintendent Allison commented that he attended an open house hosted by the PCR Specialists, and was impressed with the session on organizing porch visits with parents and other topics.</p> <p>The Family Engagement goals for 2009-10 include: 1) school team training with Steven Constantino, author of 101 Ways to Create Real Family Engagement; 2) monthly training for 82 Family Engagement Contacts to support teams in all schools; 3) monthly professional development with district and school level instructional leaders; 4) a Family Engagement Action Plan embedded into each School Improvement Plan; and 5) collaboration with the Harvard Family Research Project on program documentation and evaluation strategies. The Fact Sheet accompanying this report is included in the archival copies of this BOE Agenda and Minutes.</p>
	Board member Lanora Nolan left the Board table at approximately 6:50 p.m. and returned during the Bond agenda item discussion at approximately 6:56 p.m.

Bond	
Seltzer Elementary Addition Appendix 10	<p>Bond Issue Plan Manager Kenton Cox presented information about the Seltzer Elementary Addition. This presentation is included in the archival copies of this BOE Agenda and Minutes. During discussion, the Board commented on the bid process and FEMA safe room location to enable quick movement of students during an emergency.</p> <p>Mr. Harding (Mr. Davis) moved the Board authorize the District to enter into a contract with Caro Construction Company, Inc., in the amount of \$1,931,700, which consists of the Base Bid, plus Alternate #1, Alternate #2, and a contingency amount of \$40,000 to complete the Seltzer addition.</p> <p>Base Bid: 1,697,000.00 Contingency: 40,000.00 Alternate #1: 72,000.00 Alternate #2: 122,700.00 Total \$1,931,700.00</p> <p>Alternate #1: Install additional parking lot Alternate #2: Replace existing chiller</p> <p>The motion passed 7-0.</p>
Policy	
Second Review: Revisions to BOE Policy 1373 – Establishing School Attendance Areas Appendix 11	<p>On September 28, 2009, the Board had its first review of proposed revisions to BOE Policy 1373 – Establishing School Attendance Areas, and suggested minor revisions. Tonight provided an opportunity for the Board’s second review.</p> <p>Mr. Rogers (Mr. Harding) moved the Board approve revisions to BOE Policy 1373.</p> <p>The motion passed 7-0.</p>
Second Review: Revisions to BOE Policy 3310 – Cellular and Wireless Telephones and Communication Devices for Employees Appendix 12	<p>On September 28, 2009, the Board had its first review of revisions to P3310, and suggested minor revisions. Tonight provided an opportunity for the Board’s second review.</p> <p>Mr. Harding (Ms. Nolan) moved the Board approve revisions to BOE Policy 3310.</p> <p>The motion passed 7-0.</p>
Operations	
Employment Agreements with United Teachers of Wichita and Service Employees International Union, Local 513 Appendix 13	<p>Mr. Davis (Mr. Harding) moved the Board of Education approve:</p> <ol style="list-style-type: none"> The tentative agreement for two years, 2009-2011, with United Teachers of Wichita, as the exclusive representative of the teachers bargaining unit and authorize the President of the Board to sign the agreement as presented. This agreement has been mailed under separate cover to the Board. The tentative agreement for 2009-2010, with the Service Employees International Union, Local 513, as the exclusive representative of the bargaining unit of classified employees, and authorize the Board President to sign the agreement changes presented for salary/benefit negotiations only. The following policies which have been revised to reflect negotiated changes: P4502 – Wage and Salary Administration P4504 – Overtime and Holiday Pay (A-Jc) P4511 – Employment Benefits <p>The motion passed 7-0.</p>

Minutes approved by the Board of Education.

Finance	None submitted.
Miscellaneous	
Superintendent's Report	None submitted.
Board of Education Reports/Requests	<p>Connie Dietz:</p> <ul style="list-style-type: none"> • Noted the Wichita Eagle's coverage of Arts Partners and JROTC/Leadership programs in recent editions. • Commended the Heights High School drama department for presenting <u>The Laramie Project</u> tonight. This drama depicts life in Laramie, WY after the Matthew Shepard's death in 1998.
New Business	<p>Board President Barbara Fuller noted that Board member Jeff Davis had expressed an interest in attending the National School Boards Association Conference in April 2010. On July 27, 2009, the Board agreed that any out-of-state travel other than Board member Lynn Rogers' participation in the Council of Great City Schools fall conference would need Board approval due to budget constraints.</p> <p>Ms. Fuller (Ms. Nolan) moved the Board approve the discussion of an off-agenda item regarding BOE travel.</p> <p>The motion passed 7-0.</p> <p>Ms. Fuller (Mr. Davis) moved the Board approve participation in the National School Boards Association 2010 Conference by Board member Jeff Davis.</p> <p>The motion failed 3-4.</p> <p>Yeas: Betty Arnold, Jeff Davis, and Barbara Fuller.</p> <p>Nays: Connie Dietz, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p>
Executive Session	<p>At approximately 7:17 p.m., Ms. Dietz (Mr. Rogers) moved the Board of Education recess forthwith into Executive Session regarding:</p> <p>Personnel matters for non-elected personnel;</p> <p>The open meeting to resume at approximately 8:00 p.m. in this room.</p> <p>The motion passed 7-0.</p>
	<p>At approximately 8:00 p.m., Executive Session was extended for 30 minutes.</p> <p>At approximately 8:30 p.m., Executive Session was extended for 5 minutes.</p>
Reconvene Meeting	At approximately 8:35 p.m., Board President Fuller reconvened the meeting.
Adjournment	<p>Mr. Rogers (Mr. Davis) moved the meeting adjourn.</p> <p>The motion passed 7-0.</p> <p>At approximately 7:36 p.m., the meeting adjourned.</p>