

**Board of Education Agenda  
Wichita Public Schools - USD 259  
November 9, 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 – East High School JROTC Cadets

**II. Reports**

- A. Report – Good News
  - 1. Recognition of Health Occupations Students of America (HOSA) state officers from West High: Ashley Shahan, President; Corey Buckner, Vice-President; Ashley Morris, Secretary; Megan Doty, Historian; and Cobie Morton, Chaplain.  
Contact(s): Lori Doyle
  - 2. Recognition of Southeast High School for support of Kansas Food Bank Food 4 Kids program at Caldwell Elementary School.  
Contact(s): Amanda Kingrey
- B. Report – Superintendent’s Student Advisory Council (SuperSAC) - Nicholus Cox, South High, and Gabrielle Cortez, Metro-Midtown Alternative High School.
- C. Report – United Teachers of Wichita
- D. 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

1. Human Resources Report

Appendix 1

Contact(s): Mary Whiteside

Purpose: Report.

Recommendation: Board approval.

B. Finance

1. Treasury Warrants for [October 2009](#)

Appendix 2

Contact(s): Linda Jones

Purpose: Monthly report.

Recommendation: Board approval.

C. Bids

1. Purchasing Consent – None submitted.  
2. Terrazzo Floor Resurfacing: Chisholm Trail and Kelly Elementary

Appendix 3

Contact(s): Dave Johnson, Julie Hedrick  
Funding Source: CIP #0910-1202 and CIP #0910-1278  
2009-10 Budgeted Item  
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2009-10 Capital Outlay Fund includes monies for the terrazzo floor resurfacing at Chisholm Trail and Kelly Elementary Schools. On October 27, 2009, bids were received according to drawings and specifications prepared for terrazzo floor resurfacing at Chisholm Trail and Kelly Elementary Schools. The low base bid was submitted by Wilson Building Maintenance, Inc. in the amount of \$25,200.15.

Recommendation: It is recommended that the Board enter into a contract with Wilson Building Maintenance, Inc. for a total contract sum of \$27,700.15, which includes the above base bid and a contingency amount of \$2,500 for terrazzo floor resurfacing at Chisholm Trail and Kelly Elementary Schools.

Base Bid	\$25,200.15
Contingency	2,500.00
Total	\$27,700.15

D. Bond Consent

1. Intercom Systems: Clark, Pleasant Valley Elementary, Allison, and McCollom Schools

Appendix 4

Contact(s): Dave Johnson, Julie Hedrick  
Funding Source: CIP #0910-1281  
2009-10 Budgeted Item  
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2009-10 Capital Outlay Fund includes monies to support the 2008 Bond Issue. Intercom replacements at Clark, Pleasant Valley Elementary, and Allison were identified in the 2008 Bond Plan to be provided by Capital Outlay funding. In addition, the 2009-10 Capital Outlay Fund includes money for intercom replacement at various sites. On October 27, 2009, bids were received according to drawings and specification. The low base bid was submitted by C & C Group in the amount of \$39,413 for Clark, Pleasant Valley Elementary, Allison, and McCollom.

Recommendation: It is recommended that the Board enter into a contract with C & C Group for a total contract sum of \$43,413 which includes the above base bid and a contingency amount of \$4,000 for intercom systems at Clark Elementary, Pleasant Valley Elementary, Allison Traditional Magnet, and McCollom Elementary School.

Base Bid	\$39,413.00
Contingency	4,000.00
Total	\$43,413.00

E. Programs/Grants

1. Supplemental Educational Services

Appendix 5

Contact(s): Denise Seguine, Brad Pepper  
Funding Source: Title I  
2009-10 Budgeted Item  
Strategy 3: Provide educational programs that promote life-long learning.  
Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Purpose: The purpose of this item is to contract with the following eight Supplemental Educational Services providers: Achievia Tutoring for small-group tutoring for an amount not to exceed \$312,630, Applied Scholastics for small-group tutoring for an amount not to exceed \$61,501, ATS Project Success for on-line in-home tutoring for an amount not to exceed \$125,565, Carver Learning Systems for on-line individualized tutoring for an amount not to exceed \$202,441, Club Z! In-Home Tutoring Services for individualized tutoring for an amount not to exceed \$230,629, Communities in Schools for small-group tutoring for an amount not to exceed \$233,192, HUDDLE Learning for small-group tutoring for an amount not to exceed \$322,881, and Jefferson Learning for small-group tutoring for an amount not to exceed \$217,816. Providers will offer additional academic support in reading and math to students at Curtis, Hamilton, Jardine, Pleasant Valley, and Truesdell Middle Schools.

Recommendation: It is recommended that the Board approve contract services and enter into agreement with Achievia Tutoring for an amount not to exceed \$312,630, Applied Scholastics for an amount not to exceed \$61,501, ATS Project Success for an amount not to exceed \$125,565, Carver Learning Systems for an amount not to exceed \$202,441, Club Z! In-Home Tutoring Services for an amount not to exceed \$230,629, Communities in Schools for an amount not to exceed \$233,192, HUDDLE Learning for an amount not to exceed \$322,881, and Jefferson Learning for an amount not to exceed \$217,816.

F. Miscellaneous

1. BOE Meeting Minutes for [October 26, 2009](#)

[Appendix 6](#)

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [October 26, 2009](#) are attached in the Appendix.

Recommendation: Board approval.

2. 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

2009-2010 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 September 2009 legal services and expenses for civil litigation in the amount of \$6,533.04 and workers compensation in the amount of \$12,195.90. This brings the year-to-date total to \$47,053.45 for civil liability and \$37,460.32 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 September 2009 in the amount of \$18,728.94 to McDonald, Tinker, Skaer, Quinn & Herrington, P.A.

3. Wisdom Travels, LLC

[Appendix 7](#)

Contact(s): Denise Seguine, Neil Guthrie, Frieda Noller

Funding Source: Special Education

2009-10 Budgeted Item

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

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

Strategy 8: Upgrade and maintain district facilities.

Purpose: In order to comply with the Individuals with Disabilities Education Act and with the state guidelines, K.S.A. 72-961, for mandated services, USD 259 proposes to enter into a contractual agreement with Wisdom Travels, LLC to provide Medical Transport as a Special Education Related Service for one student whose Individual Education Plan indicates a need for transport in a specialized vehicle, accompanied by a nurse who can be seated in a position to constantly monitor the student. This is a required service for one specific student. The amount is not to exceed \$30,000. This contract runs from July 1, 2009 to June 30, 2010.

Recommendation: It is recommended that the Board authorize the district to enter into an amended agreement with Wisdom Travels, LLC during the 2009-10 school year to provide special education related services in the form of medical transport including nursing services, not to exceed \$30,000 to be funded by Special Education offset by KSDE Catastrophic Aid.

4. School Service Center Groundwater Sampling and Interim Remedial Measure (2009-10)

Contact(s): Tim Phares

Funding Source: Capital Outlay (CIP#0910-1188)

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: Investigations performed by the Kansas Department of Health and Environment and others on the School Service Center property and on property located geographically southwest off-site of the School Service Center property, in an area commonly referred to as the 29<sup>th</sup> and Mead Superfund Site (now part of the Northeast Industrial Corridor site), indicate the presence of chlorinated volatile organic compounds (VOCs) in the groundwater. As a result of that contamination, the Kansas Department of Health and Environment (KDHE) and Unified School District No. 259 entered into a Consent Order (Case No. 92-E-121) to perform a Remedial Investigation (RI) at the USD #259 School Service Center, in accordance with Board of Education approval on February 22, 1993. The Board of Education amended the Consent Order on May 13, 2002 to include a *Feasibility Study* (FS) for the School Service Center Property.

On June 8, 2009, the Board of Education authorized Golder Associates, Inc. to perform semi-annual sampling (project year 2009) of selected monitoring wells at the School Service Center Site. In addition, the Board authorized Golder to implement groundwater field work needed to begin active treatment of groundwater with chemical and biological agents to breakdown target contaminants.

After reviewing the data generated from the semi-annual (project year 2009) monitoring event, Golder Associates recommended that the district continue with semi-annual sampling of selected monitoring wells at the School Service Center site and to continue the groundwater *Interim Remedial Measure* (IRM) (groundwater clean-up) at the School Service Center. In addition, funds are requested to provide consultation for the *North Industrial Corridor Site* work plans and reports. The total funds needed to perform the second semi-annual monitoring event, the groundwater *Interim Remedial Measure* through June 2010, and to fund work for the North Industrial Corridor Site is projected to be \$107,200.

Recommendation: It is recommended that the Board retain the services of Golder Associates, Inc. to conduct the second semi-annual monitoring event (2009 project year), implement the groundwater *Interim Remedial Measure*; 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 \$107,200, which includes funds for project management expenses.

5. Hamilton Middle School Phase 2 Building Repairs: Change Order Appendix 7a

Contact(s): Shannon Krysl, Julie Hedrick

Funding Source: 47 Fund – Self-Funded Insurance Reserve Fund

Non-Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: On October 12, 2009, the Board of Education approved a contract with Martin K. Eby Construction Company, Inc. in the amount of \$1,324,000 to provide phase two repairs for structural problems at Hamilton Middle School. Additional funds are needed for damaged finishes that need replaced.

Recommendation: It is recommended that the Board of Education approve a construction contract change order in the amount of \$40,000 to increase contingency funds for additional work needed at Hamilton Middle School.

**V. Education**

A. Teacher Recruitment

Contact(s): Mary Whiteside, Shelly Martin

Funding Source: General Fund

2009-10 Budgeted Item

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

Purpose: As requested by Board Vice-President Connie Dietz on September 14, 2009, the Human Resources Division will report on teacher recruitment, providing information on recruitment activities and plans to target the recruitment of hard-to-fill positions and minority candidates. This report will include data reflecting the number and percentage of minority classroom teachers for the past four years; a listing of targeted universities with high percentages of minority candidates; and data reflecting where the district is being successful in recruiting new teachers.

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

**VI. Bond – None submitted.**

**VII. Policy**

A. Second Review: BOE Policy 6334 – Graduation Requirements for Students with Disabilities

[Appendix 8](#)

Purpose: BOE Policy 6334 sets graduation requirements for students with disabilities. On October 26, 2009, the Board had its first review of the policy and requested no further revisions.

Recommendation: It is recommended the Board approve proposed revisions to BOE Policy 6334 - Graduation Requirements for Students with Disabilities.

B. Second Review: New BOE Policy 7002 - Crisis Management and Response [Appendix 9](#)

Contact(s): Martin Libhart, Debbie McKenna, Stephanie Kertz

Funding Source: Title IV, Safe and Drug Free Schools and Communities

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.

Purpose: The purpose of new BOE Policy 7002 is to provide guidance and structure to all employees and students in the four stages of crisis management: prevention and mitigation, preparedness, response, and recovery. On October 26, 2009, the Board had its first review of P7002 and suggested minor revisions to the policy statement. These revisions are included in [Appendix 9](#).

Recommendation: It is recommended the Board approve new BOE Policy 7002 - Crisis Management and Response.

**VIII. Operations**

A. Schools for Fair Funding (Board of Education)

Funding Source: Board of Education – Local Option Budget

2009-10 Budgeted Item

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

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

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: The purpose of this item is to authorize payment of full membership in Schools for Fair Funding for the 2009-10 school year.

Recommendation: It is recommended the Board approve payment of \$89,294 to Schools for Fair Funding for full membership for the 2009-10 school year.

**IX. Finance – None submitted.**

**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. Matters relating to employer-employee negotiations;

The open meeting will resume at approximately \_\_\_\_\_ in this room.

E. Reconvene

F. Adjournment