

6:45 – 7:00 p.m.

District patrons who wish to speak to the Board during ‘Comments from the Audience’ must personally sign in with the Board secretary during the fifteen-minute period preceding each regularly scheduled meeting. The name, home address and the topic that will be presented must be listed to provide a record for the Board minutes. Once the meeting is officially called to order, the opportunity to sign in will be closed.

Please note that attendees at the meeting will be subject to District COVID-19 protocols.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 19, 2021
UNION EDUCATION SERVICE CENTER BOARD ROOM
8506 East 61st Street
Tulsa, Oklahoma
7:00 p.m.

With the exception of the agenda item calling the meeting to order,
the Board of Education reserves the right to take up any agenda item in any order
regardless of how items are listed below.

I. ROUTINE

A. CALL MEETING TO ORDER

B. FLAG SALUTE

Heather McAdams

C. Consider and take action to appoint a Board of Education member to represent Zone #2 until the next regular election.

Dr. Hartzler

D. OATH OF OFFICE

E. ROLL CALL OF THE BOARD

F. ADOPTION OF THE AGENDA

II. APPOINTMENT OF BOARD SUBCOMMITTEES

Heather McAdams

III. CONSENT AGENDA

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

A. Minutes:	December 14, 2020-regular meeting	Attachment “A-1”
	January 4, 2021 – special meeting	Attachment “A-2”
	January 5, 2021 – special meeting	Attachment “A-3”
	January 7, 2021 – special meeting	Attachment “A-4.”

B. Facilities use license agreements as outlined in Attachment “B,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.

- C. Facilities Use Agreement with Tulsa County Public Facilities Authority (TCPFA) for rental of the Expo Square Central Park Hall for the UHS Prom 2021 on April 24, 2021, in the total amount of \$2,520.00 plus additional utility charge expenses, as outlined in Attachment C,” and authorize the Director of Student Life, Meghan Bender to sign the agreement.**
- D. Master Memorandum of Understanding and Participating Addendum with Family Caregiver Assistance, in the amount of \$1,230.00 from activity funds for the Career Connect Program as outlined in Attachment “D,” and authorize the Superintendent or designee to sign the agreements.**
- E. Master Memorandum of Understanding and Participating Addendum with The Hope Center for after-school enrichment programs at Ellen Ochoa Elementary, as outlined in Attachment “E,” and authorize the Superintendent or designee to sign the agreements.**
- F. Master Memorandum of Understanding and Participating Addendum with Tulsa Youth Rowing Association (TYRA) for a RowingSTEM program at Union Alternative School, as outlined in Attachment “F,” and authorize the Superintendent or designee to sign the agreements.**
- G. Participating Addendum for previously approved Master Memorandum of Understanding with Gaining Ground for after-school programs at Ellen Ochoa and McAuliffe, as outlined in Attachment “G,” and authorize the Superintendent or designee to sign the Addendum.**
- H. Participating Addendum for previously approved Master Memorandum of Understanding with Tulsa Zoo Management, Inc., for virtual after-school programs at Clark Elementary as outlined in Attachment “H,” and authorize the Superintendent or designee to sign the Addendum.**
- I. Agreement with MobileServe LLC for MobileServe Impact Tracker online service to check-in and log volunteer hours for UHFA and UHS students, in the amount of \$9,000.00 from bond funds as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Renewal of the agreement with Scenario Learning dba Vector Solutions for SafeSchools for online employee safety and compliance training and SafeSchools Alert system currently utilized by the District, in the amount of \$39,051.00 from bond funds as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Agreement with T-Mobile USA, Inc., to participate in the T-Mobile Project 10Million program to provide mobile hotspots for children in need, as outlined in Attachment “K,” and authorize the Executive Director of Technology, Todd Borland to execute the agreement.**
- L. Agreement with LinkedIn for a twelve month recruiting subscription in the amount of \$22,865.00 from Vision 2025 grant funds as outlined in Attachment “L,” and**

authorize the Executive Director of Human Resources to execute the agreement and authorize payment.

- M. Memorandum of Understanding between Union Public Schools and Union Classroom Teachers Association amending the personal leave policy for the 20-21 fiscal year, as outlined in Attachment “M.”**
- N. Memorandum of Understanding between Union Public Schools and Union Support Employees Association amending the personal leave policy for the 20-21 fiscal year, as outlined in Attachment “N.”**
- O. Assignment and Consent to Assignment Agreement with Teachers’ Retirement System (TRS) for the reassignment of the 403(b) through Voya to Union Public Schools as outlined in Attachment “O,” and authorize the Executive Director of Human Resources Jay Loegering to sign all related documents for the change.**
- P. Personnel resignations and terminations as outlined in Attachment “P.”**
- Q. Employment of certified and/or support staff as outlined in Attachment “Q.”**
- R. Acceptance of a Grant Award from Tulsa Regional STEM Alliance for the 2020 Flight Night Science of Flight Classroom Grant, as outlined in Attachment “R,” and authorize the Superintendent or designee to sign the acceptance letter.**
- S. Monetary donations as outlined in Attachment “S.”**
- T. Donation of pandemic supplies from Muscogee Creek Nation to Union Public Schools as outlined in Attachment “T.”**
- U. Donation of 91 Mobile Hotspots (MiFi’s) from Cherokee Nation to Union Public Schools as outlined in Attachment “U.”**
- V. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “V.”**
- W. Change Order No. 2 with Construction Enterprises Inc., in the amount of \$9,348.00 for the Playground Improvements at Andersen and Boevers, as outlined in Attachment “W.”**
- X. Applications for School Activity Fund Sanctioning as outlined in Attachment “X.”**
- Y. Crowdfunding donations as outlined in Attachment “Y.”**
- Z. Authorization to issue, revise, pay and close encumbrances and claims; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2020-2021 as outlined in Attachments “Z-1” and “Z-2.”**

IV. INFORMATION REPORTS

- A. USPA Report**
- B. UCTA Report**

Frank Brazwell
Deena Churchill

V. HEARINGS AND CORRESPONDENCE

A. Communications

B. Opportunity for comments from the audience regarding the agenda.

* The rules for this section of the agenda are as follows:

- (a) Speakers should identify themselves.
- (b) Each speaker is given a maximum of three (3) minutes.
- (c) Total time allocated to this item is thirty (30) minutes.
- (d) Under Board Policy 1800, the Board of Education president has the discretion to determine if topics are relevant enough to be heard and to establish the order of presentations. This includes the right to interrupt this section and move on to the next item.

VI. BUSINESS AGENDA

A. Instruction

1. First reading of the proposed 2021-2022 school calendar

Dr. Hartzler

REF. #1

B. School Operations

1. Consider and take action to approve blanket purchase orders to Land O Lakes in the amount of \$62,000.00 and US Foods, Inc., in the amount of \$100,000.00 from the Child Nutrition Fund.

Lisa Griffin

REF. #2

2. Consider and take action to accept the bid for the Innovation Lab Monument Sign and award the contract to Magnum Construction in the amount of \$59,000.00 from bond funds.

Fred Isaacs

REF. #3

VII. NEW BUSINESS

VIII. OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS *

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IX. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2020, and the agenda was posted at 4:00 p.m. January 14, 2021, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary