

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.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
October 14, 2019
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**
- C. ROLL CALL OF THE BOARD**
- D. ADOPTION OF THE AGENDA**

JROTC-UHS Freshman Academy

II. 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: September 9, 2019 Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” and “B-2.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Basis of Agreement with Nike, Inc. to name Union Football as a Nike Elite Program as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Agreement with OSU-Tulsa to rent space for UHS seniors to take part in “Senior Days”, in the amount of \$1,350.00 from grant funds as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**

- F. Master Memorandum of Understanding and Participating Addendum with Operation Aware of Oklahoma for the Tobacco Education Program as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreements.**
- G. Agreement with Junior Achievement of Oklahoma for JA Workplace Internship and JA Career Success programs for high schools students in the amount of \$1,400.00 from activity funds as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Memorandum of Understanding with Sustainable Tulsa for the Scor3card Education Program as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. IEP Service Agreements with Tulsa Public Schools for the transfer of hearing-impaired students as outlined in Attachment “I,” and authorize the Director of Special Services and the Senior Executive Director of Federal Programs to execute the agreements.**
- J. Clinical Rotation Agreement with Northeastern State University (NSU) for Occupational Therapy Program students, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Renewal of the School Practicum Agreement with the University of Tulsa Speech and Hearing Clinic as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Agreement with Blackboard Inc., for live virtual training sessions for the upgraded mass notification system we currently use, in the amount of \$2,000.00 from general funds, as outlined in Attachment “L,” and authorize the Chief Communications Officer, Chris Payne, to execute the agreement.**
- M. District Transformation Training Agreement with Project Lead the Way (PLTW), in the amount of \$14,000.00 to be paid by Union Schools Education Foundation as outlined in Attachment “M,” and authorize Lisa Witcher, Senior Executive Director of Instructional Services to sign the agreement.**
- N. Proposal for faculty training with Oklahoma Center for Community Justice (OCCJ) for Rosa Parks Elementary as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
- O. Agreement with Connected Kids Inc. for professional development for staff at Jarman Elementary, in the amount of \$2,400.00 from grant funds as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
- P. Agreement with the Oklahoma State University (OSU) for student teachers, as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**

- Q. Agreement with Tulsa Community College (TCC) for student teachers, as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Agreement with Oral Roberts University (ORU) for student teachers, as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**
- S. Master Memorandum of Understanding and Participating Addendum with Johnny Starkey, DDS for free dental screenings at Jarman and Jefferson as outlined in Attachment “S,” and authorize the Superintendent or designee to execute the agreements.**
- T. Master Memorandum of Understanding and Participating Addendum with Children’s Dental Health Center for free dental screenings at all Union sites as outlined in Attachment “T,” and authorize the Superintendent or designee to execute the agreements.**
- U. Master Memorandum of Understanding and Participating Addendum with Tulsa Garden Center Inc. for enrichment programs for all Union elementary sties as outlined in Attachment “U,” and authorize the Superintendent or designee to execute the agreements.**
- V. Master Memorandum of Understanding and Participating Addendum with Tulsa Glassblowing School for after school programs as outlined in Attachment “V,” and authorize the Superintendent or designee to execute the agreement.**
- W. Participating addendum for previously approved Master Memorandum of Understanding with YMCA for community school programs as outlined in Attachment “W,” and authorize the Superintendent or designee to execute the agreement.**
- X. Participating addendum for previously approved Master Memorandum of Understanding with I AM KIDS, Tulsa for a community school program at Grove as outlined in Attachment “X,” and authorize the Superintendent or designee to execute the agreement.**
- Y. Renewal agreement with the City of Tulsa and their Vision 2025 project “Teach. Live. T-Town” as outlined in Attachment “Y,” and authorize the Superintendent or designee to execute the agreement.**
- Z. Agreement with Segue for the Employee Assistance Program, effective January 1, 2020 as outlined in Attachment “Z,” and authorize the Executive Director of Human Resources to sign the agreement and initiate payments under the agreement.**
- AA. Insurance Management Agreement with the Rooney Insurance Agency beginning January 1, 2020 as outlined in Attachment “AA,” and authorize the Executive Director of Human Resources to execute the agreement and authorize payments pursuant to this Agreement.**

- BB. Renewal of the agreement with National Benefit Services as outlined in Attachment “BB,” and authorize the Executive Director of Human Resources to execute the agreement and make payments under the associated agreements.**
- CC. Renewal of the BenefitCloud Master Subscription agreement beginning January 1, 2020 as outlined in Attachment “CC,” and authorize the Superintendent or designee to execute the agreement.**
- DD. Renewal of Community Care retiree/Medicare Supplement HMO health plans as outlined in Attachment “DD,” and authorize the Executive Director of Human Resources to sign the agreement and forward payments due under the agreement.**
- EE. Authorized User Form from the OSDE Child Nutrition Program for Dr. Hartzler to be an additional authorized representative, as outlined in Attachment “EE,” and authorize the Superintendent or designee to sign the form.**
- FF. Personnel resignations and terminations as outlined in Attachments FF-1“” and “FF-2.”**
- GG. Employment of certified and/or support staff as outlined in Attachment “GG.”**
- HH. Receipt of funds from WiDA in the amount of \$300.00 for participation in the English Learners WiDA Writing Field Test to be disbursed to Ochoa, Clark and Grove as outlined in Attachment “HH.”**
- II. Donation from Andersen Elementary PTA to Andersen Elementary in the amount of \$699.00 as outlined in Attachment “II.”**
- JJ. Donation from USEF to after-school programs at Jarman, Jefferson and Ochoa in the amount of \$5,000.00 as outlined in Attachment “JJ.”**
- KK. Donation from USEF to the Run-Club after school program at Boevers, Clark, Grove, Jarman, Jefferson, McAuliffe, Ochoa and Rosa Parks in the amount of \$4,000.00 as outlined in Attachment “KK.”**
- LL. Donation from Oklahoma Copier Solutions to after-school programs for Union in the amount of \$500.00 as outlined in Attachment “LL.”**
- MM. Donation from Liz Beeman of two DonJoy Iceman Classic Coolers to the Union Athletic Training Center as outlined in Attachment “MM.”**
- NN. Donation from Cheryl Turnipseed of a “3G Cardio 6.0 AVT Vibration Training Machine” to the Union Athletic Training Center as outlined in Attachment “NN.”**
- OO. Donation from Wonderful Giving to Union Athletics Pom Program in the amount of \$500.00 as outlined in Attachment “OO.”**
- PP. Donation of \$2,000.00 from Tulsa Regional STEM Alliance to Jefferson Elementary for an Afterschool Funding Grant for Tulsa Children’s Museum STEM series, as outlined in Attachment “PP.”**

- QQ. Donation of \$2,000.00 from Tulsa Regional STEM Alliance to Jarman Elementary for an Afterschool Funding Grant for Tulsa Children's Museum STEM series, as outlined in Attachment "QQ."
- RR. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment "RR."
- SS. Easement agreement with Oklahoma Natural Gas Company for additional easement property at Union High School Freshman Academy as outlined in Attachment "SS," and authorize the Superintendent or designee to execute the agreement.
- TT. Change order #1 to Reco Construction in the amount of \$805.00 for the McAuliffe Elementary Exterior Improvements as outlined in Attachment "TT."
- UU. Change order #3 to Magnum Construction in the amount of \$2,700.00 for the Districtwide Pavement Improvements as outlined in Attachment "UU."
- VV. Applications for School Activity Fund Sanctioning as outlined in Attachment "VV."
- WW. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment "WW."
- XX. 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 2019-2020 as outlined in Attachments "XX-1" and "XX-2."

III. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Frank Brazwell
Deena Churchill

IV. HEARINGS AND CORRESPONDENCE

- A. Communications
- B. Opportunity for comments from the audience regarding the agenda.*
- C. Public hearing for the purpose of public comment and discussion on financial matters including past and future expenditures of the district, in accordance with Senate Bill 1094 of the 1994 legislative session.

V. BUSINESS AGENDA

A. School Operations

- 1. Consider and take action to approve blanket purchase

Lisa Griffin

orders to Frontier Produce in an amount not to exceed \$302,690.10 from the Child Nutrition Fund.

REF. #1

2. Consider and take action on the purchase of 238 laptops and accessories for students from Trinity 3, LLC in the amount of \$89,488.00 from bond funds. Todd Borland

REF. #2

3. Consider and take action on the purchase of Manage Engine perpetual licenses from Zoho Corporation in the amount of \$209,018.00 from bond funds. Todd Borland

REF. #3

4. Consider and take action on the purchase of a new phone system from Beasley Technology Inc., in the amount of \$174,244.05 from bond funds. Todd Borland

REF. #4

B. Finance

1. Consider and take action on the Resolution calling for the Board member election for District #5 on April 7, 2020 and to authorize publication and posting of the legal notices and news release and take all other action required by law concerning the Board member election and assessment of legally required mill levies. Dr. Williams

REF. #5

2. Consider and take action on payment to the County of Tulsa, Office of the County Assessor, for the annual visual inspection fee in the total amount of \$216,734.60 payable from the 2019-2020 general fund. Dr. Williams

REF. #6

VI. NEW BUSINESS

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

* 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) The president reserves the right to interrupt this section and move on to the next item.

VIII. EXECUTIVE SESSION

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(9), to go into executive session to discuss terrorism/safety issues.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

- IX. Consider and take action on the updated Emergency Procedures Guide.** Charlie Bushyhead

X. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2018, and the agenda was posted at 4:00 p.m. October 11th, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary