

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
DECEMBER 14, 2020
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**

Ms. McAdams

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:** November 9, 2020-regular meeting Attachment “A-1”
November 30, 2020-special meeting Attachment “A-2.”
- B. Out-of-state travel requests as outlined in Attachments “B-1 – B-3.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Agreement with Digital Theatre/ShowTix4U for ticketing rights for the All-School Musical as outlined in Attachment “D,” and authorize Matt McCready, Director of Fine Arts to execute the agreement.**
- E. Digital Ticket Sales Agreement with Huddle Tickets, LLC, dba GoFan, for online or e-ticket sales to athletic events, as outlined in Attachment “E,” and authorize the Superintendent or designee to sign the agreement.**

- F. Facility Use and License Agreement with Tulsa Dream Center to provide ABE/GED classes for the 2020-2021 school year, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Subaward Funding Agreement with the State Board of Career and Technology Education as outlined in Attachment “G,” and authorize the Superintendent or designee to sign the agreement.**
- H. Agreement with Oklahoma State Department of Education (OSDE) and Public Consulting Group, Inc. (PCG) for Medicaid School-based Health Services, as outlined in Attachment “H,” and authorize the Director of Special Education, Deborah Wolin as the District representative and to execute the agreement.**
- I. Contract with Junior Achievement of Oklahoma Inc. for the participation of Union Sixth Grade Students in the JA BizTown Program, in the amount of \$4,750.00 from the general fund and USEF, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Master Service Agreement and Statement of Work with Language Line Services, Inc. to provide telephone-translating/interpretation services as outlined in Attachment “J,” in the amount of \$20,000.00 from general/grant funds and authorize the Sr. Executive Director of Research, Design, and Assessment, Dr. Todd Nelson as designee to sign the agreements.**
- K. Memorandum of Understanding with Northeastern State University for a concurrent college course to be offered at Union High School, at no cost to the district, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Participating Addendum for previously approved Master Memorandum of Understanding with Tulsa Global Alliance for the Career Connect Program as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Agreement with Ooey, Gooley, Inc., for virtual professional development services for Rosa Parks Early Childhood Center, in the total amount of \$5,936.72 from OSRCL Grant funds, as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Agreement with D.A. Shuck Enterprises, Inc. for Ochoa Elementary for grant writing services in the amount of \$15,000.00 from general funds as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
- O. Services Agreement with Editate Inc. (Prompt) for essay software services for students, in the amount of \$9,975.00 from Title IV funds as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
- P. Agreement with OverDrive, Inc./Sora for a free service for ebooks and audio books, as outlined in Attachment “P,” and authorize the Director of Instruction Technology, Gart Morris to sign the agreement.**

- Q. Service Agreement with Service Express, Inc. for support/maintenance of the District EMC Isilon SAN system, in the amount of \$5,328.00 from bond funds as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Memorandum of Understanding with Oklahoma State University Tulsa (OSU) for research support as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**
- S. Memorandum of Understanding with Cameron University for student interns as outlined in Attachment “S,” and authorize the Superintendent or designee to sign the agreement.**
- T. Agreement with Oral Roberts University (ORU) for student teachers as outlined in Attachment “T,” and authorize the Superintendent or designee to sign the agreement.**
- U. Amendment to the High School Yearbook Agreement with Jostens as outlined in Attachment “U,” and authorize the Superintendent or designee to sign the agreement.**
- V. Amendment to contract with Great Plains Coca-Cola, now Coca-Cola Southwest Beverages for the 2020-2021 contract year, as outlined in Attachment “V,” and authorize the Superintendent or designee to sign the Amendment.**
- W. Personnel resignations and terminations as outlined in Attachment “W.”**
- X. Employment of certified and/or support staff as outlined in Attachment “X.”**
- Y. Acceptance of grant awards from the Assistance League of Tulsa, Betty Bradstreet Assistance Fund, as outlined in Attachment “Y,” and authorize the Superintendent to execute the agreement.**
- Z. Monetary donations as outlined in Attachment “Z.”**
- AA. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “AA.”**
- BB. Applications for School Activity Fund Sanctioning as outlined in Attachment “BB.”**
- CC. Activity fund fund-raising requests and crowdfunding donations as outlined in Attachment “CC.”**
- DD. 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 “DD-1” and “DD-2.”**

III. INFORMATION REPORTS

A. USPA Report

Frank Brazwell

B. UCTA Report

Deena Churchill

IV. 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.

V. BUSINESS AGENDA

A. Personnel

1. Consider and take action on the 2020-2021 Early Retirement Incentive (ERI) program for certified and support employees and administrators.

Jay Loegering

REF. #1

B. School Operations

1. Consider and take action on the School Board meeting calendar for 2021.
2. Consider and take action to approve Board Policy revisions as recommended.
3. Consider and take action on the blanket purchase order for \$55,000.00 from general funds to cover all parent refunds for the Extended Day program.
4. Consider and take action on the purchase of four video security servers from Digi Security Systems in the amount of \$87,196.00 from bond funds.

Dr. Hartzler

REF. #2

Dr. Hartzler

REF. #3

Lorrie Field

REF. #4

Todd Borland

REF. #5

5. Consider and take action on the renewal purchase of maintenance and support from ISG Technology, LLC, of all Fortinet applications in the amount of \$56,028.40 from bond funds. Todd Borland

REF. #6

6. Consider and take action to accept the bid for the District Wide Access Controls project and award the contract to Banning Contracting Services, in the amount of \$96,417.98 from bond funds. Fred Isaacs

REF. #7

C. Finance

1. Presentation of the 2019-2020 Annual Audit Report by RSM US, LLP, and consider and take action on the 2019-2020 Audit Report. Dr. Williams

REF. #8

VI. NEW BUSINESS

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

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VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2019, and the agenda was posted at 4:00 p.m. on December 11, 2020, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary