

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
APRIL 15, 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. OATH OF OFFICE**
- D. ROLL CALL OF THE BOARD**
- E. ADOPTION OF THE AGENDA**

Union Ninth Grade JROTC

II. ELECTION OF BOARD OFFICERS

- A. ELECTION OF BOARD PRESIDENT**
- B. ELECTION OF BOARD VICE PRESIDENT**
- C. ELECTION OF BOARD CLERK**
- D. ELECTION OF DEPUTY BOARD CLERK**

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:** **March 11, 2019 - Regular Meeting** **Attachment “A-1.”**
 March 25, 2019 - Special Meeting **Attachment “A-2.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1 to B-4.”**

- C. Facilities use license agreements as outlined in Attachment “C,” and authorize Facilities Coordinator Whitney Rose to execute the agreements.**
- D. Agreement with Oklahoma State University (OSU) for student teachers, as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Allocation and Options Notice from the Oklahoma Department of Career and Technology Education for the FY20 Perkins Federal Allocation as outlined in Attachment “E,” and authorize the Superintendent to sign the agreement.**
- F. Pinnacle Agreement with YouScience to provide a virtual career interest survey of UHS students at no cost to the district as outlined in Attachment “F,” and authorize the Superintendent or designee to sign the agreement.**
- G. Services agreement with Houghton Mifflin Harcourt for professional development training in the amount of \$7,452.00 from grant funds as outlined in Attachment “G,” and authorize the Superintendent or designee to sign the agreement.**
- H. Agreement with Franklin Covey Client Sales, Inc., for Leader In Me Coaching Services for Rosa Parks Elementary in the amount of \$17,180.50 paid from a donation from SEMGroup and general funds as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Agreement with Gabbart Communications for website design, hosting and service in the amount not to exceed \$15,000.00 and training in the amount of \$2,400.00 from general funds as outlined in Attachment “I,” and authorize the Superintendent or designee to sign the agreement.**
- J. Agreement with Publishing Concepts LP (PCI) to create a UHS Alumni Directory at no cost to the district as outlined in Attachment “J,” and authorize the Superintendent or designee to sign the agreement.**
- K. Master Memorandum of Understanding and Participating Addendum with I AM KIDS TULSA, for after school programming at Grove Elementary as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreements.**
- L. Master Memorandum of Understanding and Participating Addendum with TARC for disability awareness and sensitivity training at Andersen Elementary as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreements.**
- M. Participating addenda for previously approved Master Memoranda of Understanding as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreements.**

- N. Participating addendum and donation from Tulsa Debate League for Rosa Parks Elementary as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
- O. Agreement with Hilltop Securities Asset Management (previously known as First Southwest Asset Management, Inc.), for arbitrage services in the amount of \$10,000.00 from the general fund as outlined in Attachment “O,” and authorize the Superintendent or designee to sign the agreement.**
- P. Personnel resignations and terminations as outlined in Attachment “P.”**
- Q. Employment of certified and/or support staff as outlined in Attachment “Q.”**
- R. Donation of \$300.00 from Garver, LLC to Boevers Elementary as outlined in Attachment “R.”**
- S. Donation of a total of \$600.00 from JMF Trust, Daree New and cash in the name of Jim and Linda Furman to Grove Elementary as outlined in Attachment “S.”**
- T. Donation of \$200.00 from The American Heart Association to Jefferson Elementary as outlined in Attachment “T.”**
- U. Donation of \$200.00 from The American Heart Association to Moore Elementary as outlined in Attachment “U.”**
- V. Donation of 43 laundry hampers from Ellen Ochoa PTA for the Ellen Ochoa Green Team as outlined in Attachment “V.”**
- W. Donation of \$300.00 from the Ellen Ochoa PTA for the Ellen Ochoa Garden Club as outlined in Attachment “W.”**
- X. Donation of a BMX STEM Bike Kit from USA BMX Foundation to Ellen Ochoa Elementary as outlined in Attachment “X.”**
- Y. Donation of \$300.00 from Tulsa Regional STEM Alliance to Ellen Ochoa for an after-school BMX Bike Club as outlined in Attachment “Y.”**
- Z. Donation of \$1,000.00 from Paragon Films to Rosa Parks Early Childhood Education Center as outlined in Attachment “Z.”**
- AA. Donation of 97 Modern Cube Ottomans from Sooner Advertising for elementary sites as outlined in Attachment “AA.”**
- BB. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “BB.”**
- CC. Change order #1 to Keith Construction Company in the amount of \$8,670.00 for the Collegiate Academy Rooftop Greenhouse project as outlined in Attachment “CC.”**
- DD. Change order #2 to Platinum Mechanical in the amount of \$29,805.93 for the 9th Grade Center Chiller Replacement as outlined in Attachment “DD.”**

- EE. Change order #3 to Platinum Mechanical in the amount of \$9,270.00 for the 9th Grade Center Chiller Replacement as outlined in Attachment “EE.”
- FF. Application for School Activity Fund Sanctioning as outlined in Attachment “FF.”
- GG. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “GG.”
- HH. 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 2018-2019 as outlined in Attachments “HH-1” and “HH-2.”

IV. **INFORMATION REPORTS**

- A. USPA Report
- B. UCTA Report

Frank Brazzwell
Deena Churchill

V. **HEARINGS AND CORRESPONDENCE**

- A. Communications
- B. Opportunity for comments from the audience regarding the agenda.*

VI. **BUSINESS AGENDA**

A. **Instruction**

- 1. Consider and take action on a Board member to represent Union on the CAP Board. Dr. Hartzler
- 2. Consider and take action to appoint Dr. Kirt Hartzler to serve as appointed representative to the CAP Board on behalf of the elected Board of Education member, effective May 2019. Dr. Hartzler
- REF. #1
- 3. Proposed options for school start and end times for the 2019-2020 school year. C. Bushyhead
- REF. #2
- 4. Annual report on College Remediation Rates. John Federline
- REF. #3

5. Consider and take action on a two year license agreement with NCS Pearson for the Digital Assessment Library (DAL) in the total amount of \$57,630.00 from bond funds. Deborah Wolin

REF. #4

B. School Operations

1. Recommendation for the renaming of the Union Ninth Grade Center and the “STEM” Building (formerly Metro Outdoor Living.) Chris Payne

REF. #5

2. First reading of proposed revision to Board Policy #5032 Weighted Grades and Class Ranking Procedures. Dr. Nelson

REF. #6

3. Consider and take action on the purchase of a core Router from RFIP, Inc. in the amount of \$99,957.91 from bond funds. Todd Borland

REF. #7

4. Consider and take action on the purchase of 3,720 laptops and accessories for students from Trinity 3, LLC in the amount of \$1,540,080.00 from general/bond/building funds. Todd Borland

REF. #8

5. Consider and take action on the purchase of 290 laptops and accessories for teachers from Trinity 3, LLC in the amount of \$317,260.00 from general/bond funds. Todd Borland

REF. #9

6. Consider and take action on the Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant’s share upon approval of funding and receipt of services. Todd Borland

REF. #10

7. Consider and take action on the purchase of furniture for Ellen Ochoa Phase 3 from L&M Office Furniture in the amount of \$53,318.05 from bond funds. C. Bushyhead

REF. #11

8. Consider and take action to accept the bid for the Darnaby Elementary Cabinet Replacement and award the contract to Construction Enterprises, Inc. in the amount of \$180,311.00 from bond funds. Fred Isaacs

REF. #12

9. Consider and take action to accept the bid for the Collegiate Academy Secured Access and award the contract to Magnum Construction, Inc. in the amount of \$72,000.00 from bond funds. Fred Isaacs

REF. #13

VII. NEW BUSINESS

VIII. 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.

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. April 12, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary