

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
July 13, 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. OATH OF OFFICE**
- D. ROLL CALL OF THE BOARD**
- E. ADOPTION OF THE AGENDA**

Ken Kinnear

II. POSSIBLE CHANGE OF LOCATION OF BOARD MEETING DUE TO NUMBER OF ATTENDEES

- A. Consideration and take action to (1) recess the board meeting until 7:45 p.m. and reconvene at the Union Performing Arts Center, 6636 S Mingo Rd., Tulsa, OK 74133, in order to provide appropriate COVID-19 social distancing of attendees at the meeting due to attendees exceeding Board Room capacity, and (2) have the Superintendent post notice of the relocation of the meeting at the front and back entry doors of the ESC.**
- B. Motion to reconvene the board meeting at the Union Performing Arts Center, 6636 S. Mingo Rd., Tulsa, OK 74133.**

III. 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**

IV. 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: June 12, 2020, Special Board Meeting Attachment "A-1"
 June 26, 2020, Special Board Meeting Attachment "A-2."
- B. Contract for Services with the Union Aquatics Booster Club (UABC) for the 2020-2021 school year for game workers for Union athletic events, as outlined in Attachment "B," and authorize the Superintendent or designee to execute the agreement.
- C. Contract for Services with the Union Volleyball Booster Club as outlined in Attachment "C," and authorize the Superintendent or designee to execute the agreement.
- D. Agreement with KRMG/Cox Media Group, Inc., for football season broadcasting at a cost of \$600.00 per game as outlined in Attachment "D," and authorize the Director of Athletics to sign the agreement.
- E. Statement of Work Agreement with Accruent, LLC for an upgrade to the EMS District Calendar, in the amount of \$10,000.00 from general funds as outlined in Attachment "E," and authorize the Superintendent or designee to execute the agreement.
- F. Letter of Agreement with Special Event Services, LLC for event staff services as outlined in Attachment "F," and authorize the Superintendent or designee to execute the agreement.
- G. Renewal of the Agreement with ATM Depot, Inc. for ATM services at the UMAC and High School, as outlined in Attachment "G," and authorize the Superintendent or designee to sign the agreement.
- H. Contract with The Greater Tulsa Officials Association to assign officials for the 2020 varsity football games, as outlined in Attachment "H," and authorize the Director of Athletics to execute the agreement.
- I. Agreement with Candid Color Photography (Oklahoma Party Pics) to photograph each of the Union High School graduates participating in the graduation ceremony, as outlined in Attachment "I," and authorize the Superintendent or designee to sign the agreement.
- J. Special Services Agreement with Community Action Project of Tulsa (CAP) as LEA for the Head Start program as outlined in Attachment "J," and authorize the Superintendent or designee to execute the agreement.
- K. Memorandum of Understanding with the Chief Local Elected Official, Tulsa Area Workforce Development Board, Inc., and the American Job Center for workforce

- development services, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.
- L. Facility Use and License Agreement with Family & Children’s Services to provide ABE/GED classes for the 2020-2021 school year, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
 - M. Provider service agreement with Family and Children’s Services, Inc., for services districtwide as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
 - N. Contract for Services with A New Leaf, Inc., in the amount of \$3,132.00 from general funds, as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement and designate the Director of Special Services, Deborah Wolin as the Union School District Representative.**
 - O. IEP Parent transportation reimbursement agreement as outlined in Attachment “O,” and authorize the Director of Special Services and the Director of Federal Programs to execute the agreement.**
 - P. Agreement with University of Tulsa for student teachers as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**
 - Q. Agreement with Tulsa Community College for student teachers as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
 - R. Agreement with Grand Canyon University for student teachers as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**
 - S. Agreement with the University of St. Augustine for placement of Occupational Therapy and Speech Language Pathology students as outlined in Attachment “S,” and authorize the Superintendent or designee to execute the agreement.**
 - T. Agreement with Teaching Strategies, LLC., for professional development services for preschool teachers and administrators in the amount of \$2,770.00 from grant funds, as outlined in Attachment “T,” and authorize the Senior Executive Director of Instructional Services Lisa Witcher to sign the agreement.**
 - U. Client Services Agreement with Instructional Coaching Group for professional development services in the amount of \$5,300.00 from OSRCL Grant funds, as outlined in Attachment “U,” and authorize the Superintendent or designee to sign the agreement.**
 - V. Participating addenda for previously approved Master Memoranda of Understanding for community education after school programs including Bricks 4 Kids, Combat Zone, Life Pro Safety Services, Tippi Toes Dance and Artful Living (Young Rembrandts) as outlined in Attachment “V,” and authorize the Superintendent or designee to sign the addenda.**

- W. Participating addendum for previously approved Master Memorandum of Understanding with TARC for disability and sensitivity training, as outlined in Attachment “W,” and authorize the Superintendent or designee to sign the addendum.**
- X. Renewal Agreement with Kellogg & Sovereign for E-Rate Management Services in the amount of \$14,825.00 from general and/or bond fund as outlined in Attachment “X,” and authorize the Superintendent or designee to execute the agreement.**
- Y. Purchase of Zoom licenses from OneNet in the amount of \$17,850.00 from general funds as outlined in Attachment “Y,” and authorize the Superintendent or designee to execute the agreement.**
- Z. Purchase of Canvas LMS Licenses from Instructure for the Union Adult Learning Center in the amount of \$8,398.33 from bond funds, as outlined in Attachment “Z,” and authorize the Executive Director of Instructional Technology Gart Morris to execute the agreement.**
- AA. Monitoring agreement with Digi Security Systems for burglary, fire, HVAC, and freezer/cooler alarm monitoring in the amount of \$11,470.00 from general fund as outlined in Attachment “AA,” and authorize the Superintendent or designee to execute the agreement.**
- BB. Renewal of the agreement with Peachjar for flyer management/distribution as outlined in Attachment “BB,” and authorize the Chief Communications Officer, Chris Payne, to execute the renewal authorization electronically.**
- CC. Agreement with MAGC Enterprises for a sticker vending machine at Andersen Elementary as outlined in Attachment “CC,” and authorize the Superintendent or designee to execute the agreement.**
- DD. Agreement with Imperial, LLC, for the district’s snack machine service, as outlined in Attachment “DD,” and authorize the Superintendent or designee to execute the agreement.**
- EE. Renewal of the HON & Artcobell furniture discount pricing with L&M Furniture as outlined in Attachment “EE,” for the 2020-2021 fiscal year.**
- FF. School picture agreements as outlined in Attachment “FF,” and authorize the Superintendent or designee to sign the MMOUs and the site principals to sign the site agreements and final order forms.**
- GG. Ratification of contracts, agreements, and memorandums of understanding for the 2020-2021 fiscal year approved during 2019-2020 as outlined in Attachment “GG.”**
- HH. Renewal of the maintenance agreement with Oklahoma Copier Solutions as outlined in Attachment “HH,” and authorize the Superintendent or designee to sign the agreement.**
- II. Declaration of old/used textbooks as surplus and agreement with Mark My Words, LLC for the removal and disposal of surplus textbooks as outlined in Attachment “II,” and authorize the Superintendent or designee to execute the agreement.**

- JJ. Personnel resignations and terminations as outlined in Attachment “JJ.”**
- KK. Employment of certified and/or support staff as outlined in Attachments “KK-1”-“KK-2.”**
- LL. Renewal of the agreement with Natural Evolution, Inc., for the recycling and disposal of electronic equipment as outlined in Attachment “LL,” and authorize the Superintendent or designee to sign the agreement.**
- MM. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “MM.”**
- NN. Commodity processing bid award to Rich’s Product Corporation for flour products for the fiscal year 2020-2021 in the amount of \$47,000.00 from Child Nutrition funds as outlined in Attachment “NN.”**
- OO. No Cost Change Amendment No. 1 with Dewberry Architects related to the High School Expansion and Renovation project, as outlined in Attachment “OO,” and authorize the Superintendent or designee to execute the amendment.**
- PP. Terms of Service Agreement and Customer Agreement with Forecast5 Analytics for a 24 month license for 5Sight and 5Cast, in the amount of \$48,375.10 from bond funds as outlined in Attachment “PP,” and authorize the Superintendent or designee to execute the agreement.**
- QQ. Monetary donations as outlined in Attachment “QQ.”**
- RR. Change funds for sites and associated payments as outlined in Attachment “RR,” and authorize the Director of Financial Reporting/Treasury to authorize additional ones as necessary during the fiscal year ending June 30, 2021.**
- SS. Activity fund budgets, budget revisions and fund transfers as outlined in Attachment “SS.”**
- TT. 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 Attachment “TT.”**

V. INFORMATION REPORTS

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

Frank Brazwell
Deena Churchill

VI. 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.

VII. BUSINESS AGENDA

A. Instruction

1. Consider and take action on a recommendation to form a non-standing Board committee under Board Policy 1150 for the single purpose of re-evaluating the District's continued use of the Redskins logo and mascot, with the member composition and other matters related to the committee to be addressed at the August 2020 regular board meeting. Dr. Hartzler
2. Consider and take action on recommendations made by the District Reentry Task Force in regards to the Return to School Guidelines. C. Bushyhead/
S. Calvin
REF. #1
3. Consider and take action on a revision to the 2020-2021 school calendar C. Bushyhead
REF. #2
4. Consider and take action on the purchase of professional development services for secondary core teachers and administrative staff, with MAX Teaching, Inc., in an amount not to exceed \$72,000.00 from grant funds. Chasity Gray
REF. #3
5. First reading of proposed revision to Board Policy #5035 Progress Reports/Report Cards. Dr. Todd Nelson
REF. #4
6. Consider and take action on the two-year renewal of the Imagine Learning software subscriptions for EL students at all elementary sites and the 6/7th grade, in the amount of \$325,059.00 from bond funds. Dr. Todd Nelson
REF. #5

7. Consider and take action to approve the two-year purchase of the Renaissance Learning software subscriptions for secondary schools, in the amount of \$79,878.50 from bond funds Dr. Todd Nelson
- REF. #6

B. School Operations

1. Consider and take action on the purchase of the Incident IQ Platform iiQ Assets from Incident IQ, in the amount of \$55,795.00 from bond funds. Todd Borland
- REF. #7
2. Consider and take action to accept the bid and award the bid for snack foods to US Foodservice in the amount of \$85,000.00 from child nutrition fund and approve the associated blanket purchase order. Lisa Griffin
- REF. #8
3. Consider and take action on the agreement with KSQ Design for architectural design services related to the 6th/7th Grade Center Cafeteria Renovations project in the amount of \$51,750.00 from Child Nutrition funds. Fred Isaacs
- REF. #9

C. Finance

1. Consider and take action on renewal of the agreement and managed portfolio service rider with Constellation New Energy Gas Division, LLC, in the amount of \$170,000.00 (blanket PO previously approved at the June 12, 2020 special board meeting) to continue providing third-party natural gas for the 2020-2021 fiscal year, authorize the Director of Purchasing & Supply Management as the Superintendent's designee to add additional qualifying third-party natural gas meters to the district's account, execute fixed pricing confirmations, and sign any necessary documents associated with the changes and confirmations. David Young/
Trish Williams
- REF. #10

VIII. NEW BUSINESS

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

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X. 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. July 10, 2020, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary