

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
August 12, 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**

Mr. Kinnear

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: July 8, 2019 Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” - “B-4.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Renewal of the Agreement with ATM Depot as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Contract for Services with the Union Volleyball Booster Club as outlined in Attachment E,” and authorize the Superintendent or designee to execute the agreement.**

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- F. Advertising Agreement with TTCU Federal Credit Union, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Agreement with Cox Communications, Inc., YurView for broadcast rights for the 2019-2020 athletic season as outlined in Attachment “G,” and authorize the Director of Athletics to sign the agreement.**
- H. Agreement for Services with Learning for Living, Inc. for a speaker for a Sophomore Assembly in the amount of \$2,950.00 from activity funds, as outlined in Attachment “H,” and authorize High School Principal Tony Tempest to execute the agreement.**
- I. Agreement with the University of Oklahoma for student teachers, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Memoranda of Understanding and Participating Addenda with Community Action Project of Tulsa County, Inc., Ebsco Spring Company, Inc., Tulsa Global Alliance and AAON, Inc., for the Career Connect Program as outlined in Attachments “J-1” – “J-4,” and authorize the Superintendent or designee to execute the agreements.**
- K. Contract with the Oklahoma Department of Career and Technology Education for secondary career and technology education programs as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Memorandum of Understanding with Tulsa Technology Center for the Aerospace Academy Program and the Career Academy Prevention Program as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Agreement with Teaching Strategies GOLD for the purchase of Early Childhood Assessments in the amount of \$25,264.80 from the bond fund as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Agreement with Teaching Strategies GOLD for the purchase of Head Start Classroom Assessments at Rosa Parks Early Childhood Center in the amount of \$1,626.90 from the general fund as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
- O. Agreement with Teaching Strategies GOLD for the purchase of OECP Classroom Assessments at Rosa Parks Early Childhood Center in the amount of \$1,403.60 from the general fund as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
- P. Agreement with The Institute for Childhood Education for professional development for staff at Ellen Ochoa Elementary, in the amount of \$3,500.00 from**

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- grant funds as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.
- Q. Memorandum of Understanding with the Department of Career & Technology Education for professional development opportunities for Adult Basic Education staff as outlined in Attachment “Q,” and authorize the Director of Adult Education, Dr. Susan Hartzler to execute the agreement.**
- R. Funding agreements with the State Board of Career and Technology Education as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreements.**
- S. Renewal of Memorandum of Understanding with VIZAVANCE to provide vision screenings in the amount of \$1,400.00 from general funds, as outlined in Attachment “S,” and authorize the Superintendent or designee to execute the agreement.**
- T. Master Memorandum of Understanding and Participating Addendum with Healthy Schools Oklahoma, to provide action based learning activities at Jefferson Elementary as outlined in Attachment “,” and authorize the Superintendent or designee to execute the agreements.**
- U. Master Memorandum of Understanding and Participating Addendum with OU School of Community Medicine Culinary Medicine Program, to provide community schools enrichment programs as outlined in Attachment “,” and authorize the Superintendent or designee to execute the agreements.**
- V. Master Memorandum of Understanding and Participating Addendum with Tulsa Debate League, to provide community schools enrichment programs as outlined in Attachment “,” and authorize the Superintendent or designee to execute the agreements.**
- W. Master Memorandum of Understanding with Anthem Road Academy and Participating Addenda for Jarman, Jefferson and Grove, to provide community schools enrichment programs as outlined in Attachments “W-1” and “W-2,” and authorize the Superintendent or designee to execute the agreements.**
- X. Participating addenda for previously approved Master Memoranda of Understanding for community schools programs as outlined in Attachment “X,” and authorize the Superintendent or designee to sign the addenda.**
- Y. Student transportation contract with Tulsa Technology Center as outlined in Attachment “Y,” and authorize the Superintendent or designee to sign the agreement.**
- Z. Lease agreement with Community Health Connection to operate a health clinic at Rosa Parks Elementary, as outlined in Attachment “Z,” and authorize the Superintendent or designee to execute the agreement**
- AA. Client Base Agreement, Addendum and Work Order #1 with THG Energy Solutions for energy management software, in the amount of \$4,400.00 from general**

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- fund as outlined in Attachment “AA,” and authorize the Superintendent or designee to execute the agreement.
- BB. Personnel resignations and terminations as outlined in Attachments “BB-1” and “BB-2.”**
 - CC. Employment of certified and/or support staff as outlined in Attachments “CC-1” and “CC-2.”**
 - DD. Amended Service Agreement with Worxtime, LLC, previously approved by the Board of Education on July 8th, 2019, as outlined in Attachment “DD,” and authorize the Superintendent or designee to execute the agreement.**
 - EE. Authorization of payment, after services are rendered, to certified employees for attendance, presentation, and/or preparation for/at Professional Development outside of the regular work day at rates on the Provisional Pay Table as outlined in Attachment “EE.”**
 - FF. Authorization of payment, after services are rendered, of a stipend to selected retired teacher(s)/administrator(s) for Credit Recovery Outreach Services, as outlined in Attachment “FF”.**
 - GG. Payment of flat stipend of \$100 for attendees at the New Teacher Induction, as outlined in Attachment “GG”.**
 - HH. Payment of the State-required, State-funded stipend for special education and alternative education teachers as outlined in Attachment “HH.”**
 - II. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “II.”**
 - JJ. Change order #1 to Magnum Construction in the amount of \$9,800.00 for the Districtwide Pavement Improvements as outlined in Attachment “JJ.”**
 - KK. Change order #2 to Magnum Construction in the amount of \$12,600.00 for the Districtwide Pavement Improvements as outlined in Attachment “KK.”**
 - LL. Change order #1 to T&S Taylor Enterprises, Inc. in the amount of \$15,143.00 for the Cedar Ridge Elementary Interior Remodel as outlined in Attachment “LL.”**
 - MM. Change order #2 to T&S Taylor Enterprises, Inc. in the amount of \$6,440.00 for the Darnaby Elementary Flooring Replacement as outlined in Attachment “MM.”**
 - NN. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “NN.”**
 - OO. 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 “OO-1” and “OO-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.*

V. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on approval of the 2019-2020 school calendar based on the 1080-hour requirement.

Dr. Hartzler

REF. #1

- 2. Consider and take action on a services agreement with Houghton Mifflin Harcourt for Job-Embedded, In-Person and Online Coaching for five elementary sites, in the amount of \$103,902.00 from grant funds.

Chastity Gray

REF. #2

- 3. Consider and take action on the two-year renewal software subscriptions for the Canvas Learning Management System from Instructure in the amount of \$158,093.00 from bond funds.

Gart Morris

REF. #3

B. School Operations

- 1. Consider and take action to accept the bids and award the bids for bread products to Ozark Empire Distributors, Inc., in the amount of \$75,000.00, and snacks to US Foodservice in the amount of \$85,000.00 and approve associated blanket purchase orders.

Lisa Griffin

REF. #4

D. Finance

- 1. Consider and take action to approve the purchase of a new copiers from Oklahoma Copier Solutions in the amount of \$97,934.00 from bond funds.

David Young

REF. #5

2. Consider and take action on the two-year support services contract for Kronos Workforce Ready Software Support and Cloud Hosting Services in the amount of \$145,800.00 from bond funds.

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. 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. Friday, August 9th, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary