

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
September 9, 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**

UHS - JROTC

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 August 12, 2019 Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” to “B-5.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Advertising Agreement with Advanced Orthopedics of Oklahoma as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Amended Advertising Agreement with Tulsa Teachers Credit Union, previously approved by the Board of Education on August 12, 2019, as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the amended 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. Sponsorship Agreement with Raising Cane’s Chicken Fingers for the Union High School Activity UHYPE Crew as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Renewal of the agreements with iStock for online access to clipart and photo images in the amount of \$2,098.95 and for Getty Images audio clips in the amount of \$2,500.00 for a total of \$4,598.95 from the general fund as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement(s).**
- I. IEP Parent transportation reimbursement agreement as outlined in Attachment “I,” and authorize the Director of Special Services and the Director of Federal Programs to execute the agreement.**
- J. Authorized Provider License Agreement with the American Red Cross to provide CPR/First Aid certification to special education staff, in the amount of \$625.00 from general fund as outlined in Attachment “J,” and authorize the Director of Special Services, Deborah Wolin to execute the agreement.**
- K. Contract with the College Board for purchase of the PSAT 8/9 test in the amount of \$9,840.00 from the general fund as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Memorandum of Understanding with Youth Services of Tulsa for services in support of the Reach Program as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Memoranda of Understanding and Participating Addenda with Crossland Construction Company and Goodwill Industries of Tulsa, Inc. for the Career Connect Program as outlined in Attachments “M-1” – “M-2,” and authorize the Superintendent or designee to execute the agreements.**
- N. 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 “N,” and authorize Lisa Witcher, Senior Executive Director of Instructional Services to sign the agreement.**
- O. Contracts with Cherokee Nation, Peoria Tribe of Indians of Oklahoma and Creek (Muscogee) Nation for reimbursement of child care costs for the EDP program as outlined in Attachment “O,” and authorize the Extended Day Program Manager Lorrie Field to execute the agreements, contracts and associated paperwork.**
- P. Provider Agreement with Conduent State Government Solutions for an EBT machine for the Extended Day Program at Rosa Parks as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**

- Q. Agreement with Assistance League® Tulsa for the Operation School Bell® program as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Master Memoranda of Understanding and Participating Addenda with Show Up, Inc. and Tulsa Performing Arts Center Trust-Orbit Initiative, to provide community schools enrichment programs at Ellen Ochoa Elementary as outlined in Attachments “R-1” and “R-2,” and authorize the Superintendent or designee to execute the agreements.**
- S. Participating addendum for previously approved Master Memorandum of Understanding for The Bart Center for Music for music classes at McAuliffe Elementary as outlined in Attachment “S,” and authorize the Superintendent or designee to sign the addendum.**
- T. Participating addendum for previously approved Master Memorandum of Understanding for Tulsa Regional STEM Alliance for the Little Libraries Program at Boevers, Grove, McAuliffe and Ochoa as outlined in Attachment “T,” and authorize the Superintendent or designee to sign the addendum.**
- U. Participating addenda for previously approved Master Memoranda of Understanding for community schools programs as outlined in Attachment U“,” and authorize the Superintendent or designee to sign the addenda.**
- V. Amended Participating Addendum previously approved at the August 12th, 2019 Board Meeting with Tulsa Debate League as outlined in Attachment “V,” and authorize the Superintendent or designee to sign the addendum.**
- W. Approval of members of the Gifted Local Advisory Committee (GLAC) for the 2019-2020 school year as outlined in Attachment “W.”**
- X. Risograph maintenance agreements with OneSource with funding from the general fund or activity funds as outlined in Attachment “” and authorize the Director of Purchasing to sign the agreements.**
- Y. TalentEd Records Master Service Agreement with PowerSchool in the amount of \$40,264.92 from general, bond and/or insurance funds for a 24-month subscription providing software license(s) for PowerSchool-TalentEd Records as outlined in Attachment “Y,” and authorize the Executive Director of Human Resources to sign the associated agreements and to make payment under this agreement.**
- Z. Personnel resignations and terminations as outlined in Attachments “Z-1” and “Z-2.”**
- AA. Employment of certified and/or support staff as outlined in Attachments “AA-1” and “AA-2.”**
- BB. Donation of \$5,000.00 from Paragon Films for Christ Charitable Trust to Boevers for after school programs as outlined in Attachment “BB.”**
- CC. Donation of \$300.00 from Tulsa Debate League to Ochoa for after school program as outlined in Attachment “CC.”**

- DD. Donation of \$1,000.00 from Thomas and Nancy Fratzke to McAuliffe for after school programs as outlined in Attachment “DD.”**
- EE. Donation of \$500.00 from Robertson’s Tires to McAuliffe for after school programs as outlined in Attachment “EE.”**
- FF. Donation of \$76.00 from Kona Ice to McAuliffe Elementary book van as outlined in Attachment “FF.”**
- GG. Donation of \$1,500.00 from Cedar Ridge PTA to Cedar Ridge Elementary as outlined in Attachment “GG.”**
- HH. Donation of \$5,000.00 from Asbury United Methodist Church to Grove Elementary after school programs as outlined in Attachment “HH.”**
- II. Donation of \$1,500.00 from Garver, LLC to Boevers Elementary as outlined in Attachment “II.”**
- JJ. Donation of \$1,730.00 from Union Schools Education Foundation to McAuliffe Elementary as outlined in Attachment “JJ.”**
- KK. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “KK.”**
- LL. Change order #3 to Construction Enterprises, Inc. in the amount of \$3,157.00 for the Darnaby Elementary Cabinet Replacement as outlined in Attachment “LL.”**
- MM. Annual “Certificate and Order of Municipality or Board of Education to County Clerk and Country Treasurer” for the 2019-2020 school year as outlined in Attachment “MM”.**
- NN. Resolution authorizing the CFO/Director of Treasury and Financial Reporting/Director of Accounting to issue, transfer, and purchase non-payable warrants and/or investments as necessary to pay the District’s current obligations, including payroll, on a timely basis and to purchase said warrants as investments from other District funds and investments as outlined in Attachment “NN.”**
- OO. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “OO.”**
- PP. 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 “PP-1” and “PP-2.”**

III. INFORMATION REPORTS

- A. USPA Report**
- B. UCTA Report**
- C. Special Recognition - Early College High School Cohort One**

Frank Brazwell
Deena Churchill

Lisa Witcher

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 the agreement with NoRedInk for a two-year subscription for an online web-based language learning platform for secondary sites in the amount of \$80,400.00 from bond funds. Sandi Calvin

REF. #1

- 2. Consider and take action on the purchase of Advanced Placement testing SY 2019-2020 from AP Testing in the amount of \$50,000.00 activity funds. Dr. Shannan Bittle

REF. #2

- 3. Consider and take action on the purchase of professional development services for secondary core teachers and administrative staff, with MAX Teaching in the amount of \$54,000.00 from grant funds. Lisa Witcher

REF. #3

B. Personnel

- 1. Consider and take action to name the Associate Director of Child Nutrition. Jay Loegering

REF. #4

- 2. Consider and take action on an agreement with the Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of OU Physicians of Tulsa, for continued operation of the employee clinic. Jay Loegering

REF. #5

- 3. Consider and take action on the new monthly premium rates for employee/retiree, Board members, and COBRA participants for the district's self-insured PPO Medical Indemnity Plan effective January 1, 2020, and authorize the Executive Director of Human Resources to sign the Jay Loegering

associated contracts and authorize the issuance of POs and payment thereof.

REF. #6

4. Consider and take action on an agreement with PowerSchool for a Master Services Agreement and Order Form for software subscriptions to support the teacher and principal evaluation system and the District's online employment application system, in the amount of \$65,973.70 from bond funds and authorize the Executive Director of Human Resources to sign the agreements and initiate payment under these agreements. Jay Loegering

REF. #7

C. School Operations

1. Consider and take action to accept the bid and award the bid for commodity apple processing to Peterson Farms, Inc. in the amount of \$56,000.00, and approve the associated blanket purchase order. Lisa Griffin

REF. #8

2. Consider and take action on the purchase of Armis Enterprise License, network protecting software for the District from Optiv in the amount of \$99,507.00 from bond or general fund together with the SAAS License Agreement with Armis Inc. Todd Borland

REF. #9

3. Consider and take action to accept the bid and approve the purchase of CrowdStrike Falcon Anti-Virus software for the District, from DirSec in the amount of \$160,300.00 from bond funds. Todd Borland

REF. #10

4. Consider and take action to accept the bid/proposal for telephone and award the contract to Cox Business in the estimated amount of \$60,643.08 for the 2019-2020 fiscal year, and authorize the encumbrance clerk to encumber funds in the 2019-2020 fiscal year from the general fund and/or building fund. Todd Borland

REF. #11

D. Finance

1. Consider and take action on the Estimate of Needs document for the 2019-2020 fiscal year as required by state law for submission to the County Excise Board, and authorize the Board president to sign the final document. Dr. Williams

REF. #12

2. Consider and take action on the General, Building and Child Nutrition Fund operational budgets for the 2019-2020 fiscal year as outlined on the Statements of Revenues, Expenditures and Fund Balances. Dr. Williams

REF. #13

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. September 6, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary