



AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, July 1, 2013**, at 6:30 PM, in the Cheryl Selman Room, Ground Floor Level, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District. Persons desiring to address the Board concerning items not on the agenda must submit a written request form, available from the Clerk of the School Board, at least seven days prior to each meeting. Statements to the School Board by members of the public are limited to five minutes each.

A. OPENING EXERCISES

- A-1. Call to order and confirm that a quorum of the Board is present.
- A-2. Flag salute.
- A-3. Remind those wishing to address the Board, sign with the clerk -- 5-minute limit.
- A-4. Motion and vote to adopt the Agenda.

B. RECOGNITION OF VISITORS

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

- C-1. Superintendent's special presentations and awards.

D. Approve minutes of previous meetings of the Board of Education.

Regular Meeting

June 17, 2013

Special Meeting

June 11, 2013

June 17, 2013

E. CONSENT AGENDA - Motion and vote on recommendation.

F. ACTION AGENDA - Motion and vote on each recommendation.

G. INFORMATION AGENDA

H. STAFF REPORTS

I. BOARD MEMBER REPORTS/CONCERNS

J. CITIZENS' COMMENTS

K. SUPERINTENDENT'S REPORTS/PRESENTATIONS

L. OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

M. NEW BUSINESS

Consideration and possible action on any matter which could not have been reasonably foreseen prior to the legal time deadline for posting of the agenda for this meeting.

N. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held on Monday, July 15, 2013, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

O. MOTION AND VOTE TO ADJOURN

E. CONSENT AGENDA - Motion and vote on recommendations

Note: With the exception of student trips and routine staffing items, Consent items appeared on the previous regular meeting's Agenda as Information Agenda items unless otherwise indicated.

ITEMS LISTED BELOW SUBMITTED BY ASSOCIATE SUPERINTENDENT FOR SECONDARY SCHOOLS, DR. OLIVER WALLACE

E-1. RECOMMENDATION: Renew contracts with the community facilities listed in order to provide educational services to all appropriate and eligible students attending or residing at said facilities during the 2013-2014 school year.

Counseling & Recovery Services of Oklahoma (Calm Center)
David L. Moss Correctional Facility
Hillcrest Medical Center
Juvenile Detention Center
OSU Medical Center
Parkside
Phoenix Rising
Shadow Mountain Riverside, Hope and Behavioral

FURTHER RECOMMEND: The attorneys for the School District prepare the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300421, 41300424, 41300426, 41300428, 41300430, 41300431, 41300433, 41300432, 41300434

RATIONALE: The hospital or residency treatment sites have requested educational services from the District. By state statues, the District is required to provide an appropriate number of teachers for the delivery of educational services.

E-2. RECOMMENDATION: Approve a memorandum of understanding for a partnership with Palmer Continuum of Care, Inc., for the New Vision Treatment Program located on the campus of TRAICE Academy for the 2013- 2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the memorandum and the proper officers of the Board of Education be authorized to execute the memorandum on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300455

RATIONALE: The New Vision program is designed and intended to help students identified with progressed substance abuse challenges. Via the assessment process, a professional determination will be made if the student is chemically dependent and if the level of care/severity needs are met for intensive outpatient treatment services. Academics are integrated into the treatment schedule while the student is enrolled in the program.

E-3. RECOMMENDATION: Approve funding for Achieving Classroom Excellence (ACE) remediation to any student who does not score at the satisfactory or proficient level on the seventh- or eighth-grade mathematics and/or reading portions of the Oklahoma Core Curriculum tests.

COST AND FUNDING: Funding to be determined upon how many students qualify for ACE remediation for the 2013-2014 school year.

RATIONALE: Beginning with students who entered in the ninth grade in 2008-2009, school districts are required to offer remediation to any students who do not score at the satisfactory or proficient level on any of the required end-of-instruction (EOI) tests. This includes students who participate in the Oklahoma Modified Alternate Assessment Program (OMAAP) or the Oklahoma Alternative Assessment Program (OAAP). An annual remediation plan will be presented to the Board prior to the November 18 meeting (OAC 210:10-1202) (g) (4). The plan will be for students in the District who meet the qualifications for ACE remediation that will include the following allowable expenditures (OAC 210:10-13-2) (g) (6): Salaries and stipends of highly qualified teachers and tutors; instructional materials such as textbooks, workbooks, teacher-made materials, computer assistant, instructional software, manipulative and classroom instructional tools necessary to provide remediation; assessments designed to monitor the progress of students in remediation programs; transportation to and from tutoring sessions held outside of the school; training in best practices for providing remediation.

E-4. RECOMMENDATION: Enter into a contract with the University of Tulsa to provide the Allen Chapman Activity Center Great Hall C for Edison Preparatory School's annual Jingle Bell Ball XXVII on December 17, 2013.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$1,000 will be paid from Edison's school activity fund #573.

RATIONALE: The Jingle Bell Ball has been held for over 20 years. It provides an event for all students to promote school spirit and pride, and opportunities for students to have valuable experience in cooperation with others, mutual respect and responsibility while developing self pride.

E-5. RECOMMENDATION: Enter into a special event permit with the City of Tulsa for blocking of a section of 41st Street (Atlanta to Florence) and Hudson (5500-5800) for Edison's homecoming parade the morning of October 4, 2013.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate permit and the proper officers of the Board of Education be authorized to execute the permit on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$3,000 will be paid as follows: \$500 will be paid from Edison's activity fund #573 for the parade; and \$2,500 will be paid from Edison's activity fund #519 for a halftime fireworks display.

RATIONALE: The parade has been held for over 20 years and has outgrown the school's parking lot. The parade promotes school pride and community involvement.

E-6. RECOMMENDATION: Renew the contracts with the following school booster clubs to sell stadium foods and beverage concessions during the 2013–2014 school year.

East Side Booster Club, East Side Stadium
Memorial Band Parents Club, Lafortune Stadium
BTW Touchdown Club, S.E. Williams Stadium,
McLain Quarterback Club Melvin Driver Stadium,
Webster PTSA Warrior Wagon, Marshall Milton Stadium

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There is no cost to the District.

RATIONALE: These contractors will provide concession services at all athletic and other events in the stadiums during the 2013-2014 school year. The District benefits monetarily from stadium concessions to enhance the overall athletic program.

E-7. RECOMMENDATION: Renew the contract with Street School, Inc. to provide educational services for all appropriate and eligible students attending said facility during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300456

RATIONALE: The established site has requested educational services for the District. By state statues, the District is required to provide an appropriate number of teachers for the delivery of educational services.

E-8. RECOMMENDATION: Renew an agreement with the Tulsa City-County Library to house and maintain computers and to provide Internet access to online curriculum for students enrolled in Tulsa Learning Academy (TLA) for the 2013 - 2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the agreement and that the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300439

RATIONALE: The purpose of the partnership is to provide a viable, virtual option for students who fit the qualifications to enroll and participate in the accredited, rigorous curriculum provided through TLA.

E-9. RECOMMENDATION: Renew the contract with Tulsa Promenade to provide facility space for the Tulsa Learning Academy for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$9,000 will be paid from the Building Fund, 21-0000-1000-504400-430-000000-000-07-636.

REQUISITION NUMBER: 41300457

RATIONALE: The Tulsa Learning Academy has provided alternative programming for students through web-based instruction with supplemental direct instruction. The program has effectively provided an option for students to complete the requirements for high school graduation who might otherwise have missed the opportunity to complete the requirements for a standard diploma. This contract will allow for program expansion to serve more students in each session. Additionally, continuation of the program with additional space will allow the options for students to enroll in virtual high school programming and technology-driven distance learning and independent study. This feature should encourage a significant number of students' returning enrollment which would increase the District's average daily membership.

E-10. RECOMMENDATION: Renew the annual memorandum of understanding with Tulsa Technology Center (TTC) regarding approval of students earning high school academic and elective credit for: (1) math and science courses taught as pull-out or separate courses during regular school hours at TTC, (2) academic credit retrieval or credit advancement through TTC, and (3) Success Centers High School on-site programs for pre-engineering academies for the 2013 - 2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate memorandum of understanding and the proper officers of the Board of Education be authorized to execute the memorandum of understanding on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300458

RATIONALE: Students enrolled at TTC will be offered alternative ways to earn high school academic elective credits as they prepare to enter the workforce and/or higher education.

E-11. RECOMMENDATION: Enter into an agreement with Tulsa Technology Center District #18 to establish a Tulsa Tech Career Academy Program that will provide dropout recovery and dropout prevention services, July 1, 2013 – June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$288, 325.00 will be paid from the General Fund, 110956-1000-505990-100-000000-000-08-600-XXXX.

RATIONALE: The goal of the Tulsa Tech Career Academy Program will work with students who have dropped out or at high risk for dropping out to prepare them for the work force by providing an opportunity to earn a high school diploma and obtain occupational training and employment skills.

ITEMS LISTED BELOW SUBMITTED BY ASSISTANT SUPERINTENDENT FOR TEACHING AND LEARNING, MRS. TRACY BAYLES

E-12. RECOMMENDATION: Enter into an Agreement with Day Spring Behavioral Health Services to provide the ELL/Immigrant Parent Outreach Program for parents of English Language Learner/Immigrant students from July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$70,000 will be paid from Title III fund, 11-5710-2194-503200-410-000000-000-05-093-5710, pending grant award notification.

REQUISITION NUMBER: 41300453

RATIONALE: The ELL/Immigrant Parent Outreach Program provides ELL/Immigrant Parent Outreach case managers through Day Spring to encourage and strengthen relationships between school sites and parents of ELL/Immigrant students. ELL/Immigrant case managers help to facilitate meaningful involvement and support for the academic and linguistic achievement of ELL/Immigrant students in the following ways: 1) home visits by case managers and school staff to enable direct communication and building relationships of trust between the parents of ELLs/Immigrants and the school; 2) using local media, internet, radio and television, to deliver information to increase awareness of school events and the importance of parent participation in their child's education; 3) being present and involved at many school functions to encourage ELL/Immigrant parent participation; 4) presenting workshops and training to ELL/Immigrant parents on the goals and purpose of the ELL/Immigrant program, information on the school system including procedures and expectations, and activities that can be done at home as a family to enhance student learning opportunities.

ITEMS LISTED BELOW SUBMITTED BY CHIEF OF STAFF, MS. AMY POLONCHEK

- E-13.** RECOMMENDATION: Renew the contract with Oklahoma Health Care Authority (OHCA) to provide Medicaid reimbursement for the District during the school year 2013-2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$60,000 will be paid from the Federal Fund, 11-0698-5200-509300-239-000000-000-05-093.

RATIONALE: This contract will allow the District to file Medicaid claims for the reimbursement of state and local funds spent by the District for health related services to Medicaid eligible children. The District's Medicaid program provides funding support for special education and health related programs through the expenditure of reimbursed Medicaid funds.

- E-14.** RECOMMENDATION: Approve the updated 2013-2014 and the 2014-2015 school calendars as submitted for both traditional and continuous learning sites.

RATIONALE: The 2013-2014 school calendar is updated to include early release days pending approval from the Oklahoma State Department of Education. All calendars meet professional development days for teachers and parent/teacher conferences.

- E-15.** RECOMMENDATION: Renew the contract with the University of Oklahoma (OU) to provide clinical rotation experience for occupational therapy, speech pathology and physical therapy students enrolled at OU during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300448

RATIONALE: OU occupational therapy students will work under the supervision of designated occupational therapists. Occupational therapy students bring with them current research in the field, which will promote quality learning experiences for teachers and for students.

E-16. RECOMMENDATION: Renew the contract with the Department of Human Services (DHS) to provide social service workers at Central, East Central, Edison, Rogers, McLain, Memorial, Rogers, Washington and Webster High Schools during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$200,000 will be paid from the General Fund, 11-0000-2113-503200-000-000000-000-06-066.

REQUISITION NUMBER: 41300454

RATIONALE: The District reimburses DHS 50 percent of salary and benefits because DHS pays the full payroll cost for each of the employees. The total reimbursement charge to the District for each employee shall not exceed \$25,000 which is reimbursed on a quarterly basis to DHS once they have submitted verifiable salary costs. These social service workers assist school staff referrals, provide preventive services, intervention services and make referrals to DHS and other appropriate community agencies and organizations as needed.

E-17. RECOMMENDATION: Enter into an agreement with Rethink the first choice of Professional Educators to provide curriculum for the District's autism program for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$30,000 will be paid from Federal Funds, 11-6210-XXXX-XXXXXX-XXX-000000-000-06-066.

RATIONALE: Rethink Autism's curriculum is based on the educational intervention that time and continual research has proven most effective in the treatment of autism: applied behavior analysis (ABA). ABA-based interventions are so effective that they have been endorsed by leading federal and state agencies, including the American Academy of Pediatrics, the New York State Department of Health and the United States Surgeon General.

E-18. RECOMMENDATION: Continue the maintenance/supply agreements with Xerox Corporation, Tulsa, Oklahoma, for the Printing Department as needed during the 2013-2014 school year.

COST AND FUNDING: Total cost/expenses not to exceed \$35,000 will be charged to the General Fund, 11-0000-2530-504400-000-000000-14-062.

REQUISITION NUMBER: 11400165

RATIONALE: These agreements provide for the maintenance and supplies for a black and white copier system which is located in the basement at the Education Service Center and is used to support the District's printing needs.

E-19. RECOMMENDATION: Purchase various papers and printing supplies from Clampitt Paper of Oklahoma, Oklahoma City, Oklahoma, for the Printing Department as needed during the 2013-2014 school year.

COST AND FUNDING: Total cost to be determined will be charged to the General Fund, 11-0000-2530-506110-000-000000-14-062.

REQUISITION NUMBER: 11400163

RATIONALE: Specialty papers, including cover and card stock, are ordered as needed to eliminate costly inventory and reduce storage needs. Expenditures during the 2012-2013 school year totaled approximately \$27,000.

E-20. RECOMMENDATION: Renew the contract with Darlene Merry, education leadership consultant, from July 1, 2013, through June 30, 2013, to provide evidence-based executive coaching, retreat facilitation and planning, and Instructional Leadership Director development consultation.

FURTHER RECOMMEND: The attorneys for the School District prepare the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$105,000 will be paid from the Civic Donor Grant, 11-0844-2340-503200-100-000000-000-05-093-0844.

RATIONALE: The District's commitment to support Leadership Sustainability necessitates a sustained and focused approach to building internal leadership capacity. These targeted consulting, coaching, and planning services will improve all executive team leadership capacity and will focus on the development and support of key leadership roles, such as the Deputy Superintendent and Instructional Leadership Directors.

ITEMS LISTED BELOW SUBMITTED BY CHIEF FINANCIAL OFFICER, MRS. TRISH WILLIAMS

E-21. RECOMMENDATION: Continue the master vehicle rental agreement with Mahan Rent-a-Car and/or Tulsa Truck Rental, Tulsa, Oklahoma, originally approved on the October 15, 2007, Agenda, item E-16.

COST AND FUNDING: Rentals will be charged to the applicable 2013-2014 school activity fund/account.

RATIONALE: The District frequently rents vehicles to transport students for a variety of events off campus. In that individual coaches, principals and administrative staff are not authorized to execute the rental contracts, a master agreement has been developed that would prevail for the transactions and still allow specific requirements (type of vehicle, dates/times) to be stipulated by the requestor and authorized by District/SAF purchase order.

E-22. RECOMMENDATION: Renew the agreement with First Southwest Asset Management Inc., for annual arbitrage rebate compliance services in connection with all bonds issued by the School District.

FURTHER RECOMMEND: The attorney for the School District review and approve the appropriate agreement renewal and the proper officers of the Board of Education be authorized to execute the agreement renewal on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$13,000 will be paid from the General Fund, 11-0000-4400-503300-000-000000-000-08-097. The basic fee is \$1,250 per computation year, per issue, representing a one-year period from the delivery date of the issue, to a date that is one year after the delivery date, and each subsequent one-year period. The agreement is subject to annual renewal by the Board of Education.

REQUISITION NUMBER: 41300021

RATIONALE: The arbitrage rebate compliance calculations required by the Internal Revenue code are extremely technical and complex. First Southwest Asset Management, Inc. has the experience and expertise to make the calculations. The company has previously provided these services for the School District.

E-23. RECOMMENDATION: Approve the following banks as official depositories for the period July 1, 2013, to June 30, 2014, for all funds.

American Bank and Trust Co.
Arvest Bank
Bank of America
Bank of Oklahoma, N.A. Tulsa
F&M Bank
Freedom Bank
JPMorgan Chase Bank NA
ONB Bank & Trust
Peoples State Bank
Spirit Bank
Tulsa Teachers Credit Union

RATIONALE: Oklahoma Statutes, Title 62-516.5, require the Treasurer of every school district in the state of Oklahoma to deposit daily all funds that come into their possession into one or more banks. The District uses the listed banks for this purpose.

E-24. RECOMMENDATION: Approve payment of principal in the amount of \$76,923.08 and interest payment in the amount of \$2,250 to the Bank of Oklahoma, owner of the Qualified Zone Academy Bond (QZAB) lease purchase agreement.

COST AND FUNDING: Total cost of \$79,173.08 will be charged to the Building Fund, 21-0097-2620-504430-000-000000-000-08-097.

RATIONALE: On December 1, 2001, the District issued the Qualified Zone Academy Bond dated December 1, 2000, for \$1,000,000. These proceeds were used to refurbish the Owen Site in a transaction structured as a lease purchase. Under the terms of the agreements, annual principal payments of \$76,923.08 are due each December 1 through the year 2013. This is the final payment of principal and interest.

E-25. RECOMMENDATION: Approve the following scheduled principal and interest installments on District bond issues due for the 2013-2014 fiscal year. The payment will be made by wire or warrant. The money for these payments will be available in the District's Debt Service Fund.

Bond Principal and Interest Payments to be Paid During 2013-2014

Payment Due Date	Bond Issue Date	Principal	Interest	Total
8/01/2013	8/01/2008	7,000,000.00	140,000.00	7,140,000.00
8/01/2013	2/01/2009		45,312.50	45,312.50
8/01/2013	8/01/2009	5,300,000.00	124,965.00	5,424,965.00
9/01/2013	9/01/2011	10,500,000.00	307,125.00	10,807,125.00
10/01/2013	4/01/2012		31,250.00	31,250.00
11/01/2013	11/01/2010	10,000,000.00	300,000.00	10,300,000.00
12/01/2013	6/01/2010		302,812.50	302,812.50
2/01/2014	2/01/2009	3,625,000.00	45,312.50	3,670,312.50
2/01/2014	8/01/2009		65,340.00	65,340.00
2/01/2014	8/01/2012		676,875.00	676,875.00
3/01/2014	9/01/2011		262,500.00	262,500.00
3/01/2014	3/1/2013		112,500.00	112,500.00
4/01/2014	4/01/2012	1,250,000.00	31,250.00	1,281,250.00
5/01/2014	11/01/2010		250,000.00	250,000.00
6/01/2014	6/01/2010	14,250,000.00	302,812.50	4,552,812.50

COST AND FUNDING: The total principal and interest cost is \$54,923,055. Principal of \$51,925,000 will be paid from the Sinking Fund, 41-0000-5100-509100-000-000000-000-08-097 and interest of \$2,998,055 will be paid from the Sinking Fund, 41-0000-5100-508310-000-000000-000-08-097.

RATIONALE: Bond installment payments are a required component of every bond issue. Last year's principal and interest totaled \$53,853,518, with \$50,175,000, in principal and \$3,678,518, in interest.

E-26. RECOMMENDATION: Renew the contracts with Barnes & Noble of Tulsa, Oklahoma; and Scholastic Book Fairs, Joplin, Missouri, and Oklahoma City, Oklahoma; to provide books for students to purchase.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contracts renewals and the proper officers of the Board of Education be authorized to execute the contract renewals on behalf of the District.

COST AND FUNDING: Purchases will be charged to the applicable 2013-2014 school activity funds/accounts.

RATIONALE: The vendors supply books for students to purchase. Deposits are made to the appropriate school activity fund account. Actual expenditures are determined by individual student purchase choice regarding quantity.

E-27. RECOMMENDATION: Renew the contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, Inc. to provide school activity fund audits and other consulting services during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$28,125 will be paid from the General Fund, 11-0000-2511-503300-000-000000-000-08-098.

REQUISITION NUMBER: 41300042

RATIONALE: The firm of Sanders, Bledsoe & Hewett performs the District's internal audit of every school sites activity funds. This fee also includes preparation of the Estimate of Needs for 2013-2014. The fees charged for 2012-2013 school year were \$29,500.

E-28. RECOMMENDATION: Approve the District negotiations team for teacher negotiations as follows.

Trish Williams, Chief Financial Officer (Lead Negotiator)
Talia Shaul, Chief Human Capital Officer
Oliver Wallace, Associate Superintendent for Secondary Schools
Chris Johnson, Assistant Superintendent for District Accountability
Michelle Butler, TASSP President
Kenneth Joslin, TAESP President
Ken Calhoun, Executive Director of Human Capital (alternate)

COST AND FUNDING: There is no cost to the District.

RATIONALE: Establishing the negotiation team is the first step in beginning the collective bargaining process with Tulsa Classroom Teachers Association.

E-29. RECOMMENDATION: Renew the agreement with Office Max to purchase non-warehoused office supplies, as needed, for all District sites during 2013-2014, in accordance with the terms and conditions of the Request for Proposal.

COST AND FUNDING: The total amount to be determined will be charged to the applicable fund/account.

RATIONALE: Electronic ordering and system billing are the most effective procurement methods for handling repetitive low dollar orders. This agreement provides a cost effective source for items not available in the District's warehouse.

E-30. RECOMMENDATION: Approve sanctioning of the Tulsa Met Parent Teacher Organization in accordance with Board Policy 5707 for the 2012-2013 fiscal year.

COST AND FUNDING: There is no cost to the District.

RATIONALE: This is a new organization requesting Board approval for sanctioning, The organization has submitted the required information in support of the application.

E-31. RECOMMENDATION: Purchase travel services from World Travel Service, Tulsa, Oklahoma, as needed during the 2013-2014 school year.

COST AND FUNDING: The total amount to be determined will be charged to the General Fund, 11-XXXX-50XXXX-5820-000-0000-000-XX-XXX.

RATIONALE: Aggregating volume with one vendor reduces fees and enhances services.

E-32. RECOMMENDATION: Extend the contracts with The Pepsi Bottling Group, Tulsa, Oklahoma, for soft drink/beverage vending and Imperial, Inc., Tulsa, Oklahoma, for snack vending for the 2013-2014 fiscal year. Additionally, grant exclusive sales and advertising rights to the appropriate vendor for said products throughout the District during 2013-2014.

FURTHER RECOMMEND: The attorney for the School District review and approve the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There is no cost to the District. The District will receive commission payments for sites distributed to School Activity Funds based on actual earnings and for support of Districtwide activities.

RATIONALE: Exclusive soft drink/beverage and snack product agreements provide unrestricted revenue in support of District programs and activities that cannot be funded through the General Fund.

E-33. RECOMMENDATION: Renew a triparty contract between Independent School District Number One and First Southwest Company, Dallas, Texas, and Municipal Finance Services, Inc., Edmond, Oklahoma, to serve as the District's financial advisor(s) providing services including (but not limited to) financial analysis, planning services, preparation of election documentation, bond documentation including the official statement, tax forms to be filed, sale of bonds, IRS arbitrage consulting and other services in connection with future bond election and sales, if any.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract renewal on behalf of the District.

COST AND FUNDING: The contract provides for the following cost to the District and reflects no changes from the current agreement: Fee Schedule: \$9,000 for the first \$1.0 million issue amount; plus \$1.75 per \$1,000 for the next \$4.0 million issue amount; plus \$1.50 per \$1,000 for the next \$45.0 million issue amount; plus \$.60 per \$1,000 for all above \$50.0 million issue amount. The maximum fee to be charged is \$65,000. Fees will be paid from the proceeds of bond issues as administrative expenses. Arbitrage rebate calculation and reporting service fees are not included and will be submitted to the Board for approval in separate agenda items.

REQUISITION NUMBER: 41300011

RATIONALE: These firms have provided quality services and have been compensated as part of every bond series sold. The District staff has frequent communications with these firms on a variety of bond related topics and analysis. The firms have been highly responsive and timely on any requests from the District staff and the level of coordination has been outstanding. From the 2010 Bond referendum, \$192,000,000 has been sold, leaving \$162,000,000 remaining to be sold. Fees for the bond issues in 2010, 2011, 2012 and 2013 totaled \$299,500 plus expenses. The contract also covers the \$38 million bond issue passed on May 14, 2013.

E-34. RECOMMENDATION: Authorize the Treasurer of the District to issue nonpayable warrants to an aggregate amount not to exceed \$15,000,000 at any one time at the discretion of the Treasurer if the issuance of nonpayable warrants is necessary to pay the District's current obligations, including payroll, on a timely basis.

FURTHER RECOMMEND: The Treasurer shall register each nonpayable warrant on the Treasurer's warrant register as provided by law and no warrants shall be issued which would cause all warrants, payable and nonpayable, issued by the District to exceed the amount of the estimate made and approved for the current fiscal year or the amount authorized for such purpose by a bond issue. The nonpayable warrants shall be paid, in numerical order, from the first available ad valorem tax receipts of the District, provided that the Treasurer, at his discretion, may pay the nonpayable warrants from other sources of available District revenue. The Treasurer be authorized, at his discretion from time to time, to invest any monies in his custody in the General Fund, Building Fund, Bond Fund or other funds not necessary for current expenditures in nonpayable warrants issued by the District. No further action by the Board of Education shall be necessary to authorize the Treasurer to issue nonpayable warrants within the limits of this recommendation. As authorized by Title 62. O.S. (1991) 475, the Treasurer is authorized to enter into arrangements with financial institutions to facilitate the honoring and processing of the nonpayable warrants, with no charge to the District other than the interest payable on the nonpayable warrants. This authorization will terminate on February 1, 2014, and no nonpayable warrants shall be issued after that date except on subsequent authorization by the Board of Education.

RATIONALE: The adoption by the Board of the above recommendations is necessary to allow the Treasurer to issue nonpayable warrants, if necessary, and is proposed as a method of financing cash flow deficits during the period of time prior to the receipt of the 2013 ad valorem taxes. The nonpayable warrants issued under this authority will bear interest from the date or dates the nonpayable warrants are honored by acceptance at a financial institution until paid by the District at a rate of interest equal to the 90-day treasury bill rate on the date of acceptance plus 210 basis points, not to exceed ten percent per annum except that nonpayable warrants purchased as an investment for District funds, as authorized herein, will be noninterest bearing. The arrangement with a local bank is a program designed to immediately honor nonpayable warrants, if issued. The bank program will be used by the District only in the event that 1) the District issues nonpayable warrants, and 2) the District is unable to invest in these warrants using cash from another fund. The District entered into such an agreement with the service provider during the previous five fiscal years; however, the funds provided under the agreement were not needed.

E-35. RECOMMENDATION: Purchase paper, office, classroom, custodial and library supplies from the most responsive and responsible offerors to restock the warehouse, as necessary, during the 2013-2014 school year.

COST AND FUNDING: The total amount (to be determined) will be charged to the applicable fund/account.

RATIONALE: It is necessary to maintain adequate warehouse stock for distribution to various sites. Vendor deliveries will be scheduled throughout the year on an as-needed basis. The value of these supplies drawn from the warehouse during the 2012-2013 school year totaled over \$1.5 million. These supplies represent 605 line items (art supplies, copy paper, pens/pencils, notebooks, audio visual supplies, paper towels, waste containers and liners, floor varnish, cleaning supplies, etc).

E-36. RECOMMENDATION: Enter into or renew the contracts with Lifetouch, Artisanlife Photography, Ken's Universal Photo, Inc, Shannon Surratt Phototgraphy all of Tulsa, Oklahoma, and Ruth Kelly Studio, Muskogee, Oklahoma, for student school pictures; and Inter-State Publishing, Sedalia, Missouri, Herff-Jones of Sapulpa, Oklahoma, Walsworth Publishing Company, Bella Vista, Arkansas and Josten's and Lifetouch, both of Tulsa, Oklahoma, for school yearbooks.

FURTHER RECOMMEND: The attorney for the School District review and approve the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: Purchases will be charged to the applicable 2013-2014 school activity fund account.

RATIONALE: The vendors collect funds from students for pictures/yearbooks and then a commission check is sent to the school for deposit into the appropriate school activity fund account. Actual expenditures are determined by individual site choices regarding quantity, features and services.

- E-37.** RECOMMENDATION: Authorize the Superintendent or his designee to choose a different, qualified, bond fund from which a previously Board approved purchase of goods or services is made or classified when it is deemed the best method for the District to comply with IRS Arbitrage Rebate Regulations and the purchased item qualifies for purchase from either bond fund.

COST AND FUNDING: There is no additional cost to the District.

RATIONALE: When the District has money on hand from two or more bond sales, they will have different arbitrage spending deadline dates. This authority allows the District to comply with IRS spending deadlines by changing the previously approved account number between bond expenditures. Since the expenditures included would qualify from any of the funds under the terms of the March 2, 2010 bond election, and/or the May 14, 2013 bond election, the spending deadlines and benchmark amounts could then be met. This method has been used many times in the past with Board approval and since it is basically a necessary mechanical clerical device, this authority will eliminate the need for bringing these items to the Board each time the situation arises, thus streamlining the process. The District has authority to issue and spend from the remainder of the March 2, 2010 authorization with approximately \$32,807,925 remaining to be spent. \$192,000,000 has been sold from the 2010 bond authorization leaving \$162,000,000 remaining unsold.

- E-38.** RECOMMENDATION: Extend the agreement with Mr. Ed's Auction Company, Catoosa, Oklahoma, to conduct auctions of surplus items/equipment as needed during the 2013-2014 school year with net proceeds deposited into the General Fund.

RATIONALE: An auction is the most cost effective manner to offer surplus merchandise to the public. The vendor will advertise, administer and conduct sales.

Recommendations submitted by Director of Bond Projects/Energy Management, Mr. Bob LaBass

- E-39.** RECOMMENDATION: Approve the detention easement for the new parking lot at Wilson Professional Development Center. The new drainage easement is required by the City of Tulsa to construct the new parking lot.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate document and the proper officers of the Board of Education be authorized to execute the document on behalf of the School District.

COST AND FUNDING: There is no cost to the District.

RATIONALE: Parking lot improvements are part of the 2010 Bond Issue.

- E-40.** RECOMMENDATION: Extend the service contract with Graphic Plus Design to conduct site surveys and provide AutoCad drawings of all changes regarding bond projects. The contract was originally approved on the February 22, 2011 agenda.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate document and the proper officers of the Board of Education be authorized to execute the document on behalf of the School District.

COST AND FUNDING: The total amount not to exceed \$75,000 will be paid from the applicable fund/account. This project is contingent upon the successful sale and receipt of 2013B bond funds.

RATIONALE: This service is necessary to update school site plans and square footage for upcoming projects.

E-41. RECOMMENDATION: Extend the service contract with Vizion Digital, LLC. to provide project management, conduct site surveys and provide Autocad drawings of all changes regarding bond projects. The contract was originally approved on the February 22, 2011 agenda.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$75,000 will be paid from applicable fund/account. This project is contingent upon the successful sale and receipt of 2013B bond funds.

RATIONALE: This service is necessary to update school site plans and square footage for upcoming projects.

E-42. RECOMMENDATION: Approve change order number one to Securadyne for the installation of security cameras and access control doors. A need has been identified for the installation of additional cameras at several sites.

Alcott	7,864.60
Anderson	3441.92
A-phone	1296.24
BTW	1425
Burroughs	1779.29
Cooper	4783.28
Eisenhower	11892.12
ESC	3420.85
Madison	253.43
Mayo	3294.42
Skelly	5453.78
Total	44,904.93

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total amount of change order number one not to exceed \$44,905. will be paid from the Classroom Bond Fund, 38-3000-4700-504500-000-000000-000-12-037.

RATIONALE: Security is part of the 2010 Bond issue.

E-43. RECOMMENDATION: Enter into contract with Sooner Builders, the lowest responsible bidder, for waterproofing at East Central High School. The north side of the building has been completed and this will complete the south side.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$33,000 will be paid from the applicable fund/account. This project is contingent upon the successful sale and receipt of 2013B bond funds.

RATIONALE: The renovation of East Central is part of the 2010 Bond issue.

E-44. RECOMMENDATION: Enter into a services agreement with TEKsystems, Hanover, Maryland, for the period of July 1, 2013 through June 30, 2014. TEKsystems will provide technical resources to supplement the Information Systems Services staff.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$389,000 will be paid from the following accounts: \$194,500 will be paid from the appropriate 2010 Bond Fund 31-117X-2580-503400-000-000000-000-02-026; and \$194,500 will be paid from the appropriate 2013 Bond Fund when available.

REQUISITION NUMBER: 41300464

RATIONALE: The 2013 Smart and Secure Bond will increase the amount and utilization of technology in the classroom. It is important that ISS have access to additional resources to provide technology planning, deployment and timely support to teachers and staff.

E-45. RECOMMENDATION: Enter into contract with the The Watts Company, the lowest responsible bidder to provide and install white boards at Chouteau Elementary.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$23,675 will be paid from applicable fund/account. This project is contingent upon the successful sale and receipt of 2013B bond funds.

RATIONALE: Replacing the chalk boards with new white boards is part of the 2010 Bond Issue.

E-46. RECOMMENDATION: Enter into an agreement with Tulsa Technology Center, Tulsa, Oklahoma, to include eSchool and a membership to the Eighth Floor for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: Total cost for The Eighth Floor, not to exceed \$49,500, will be paid from Title II, Part A funds (which represents \$15 each for the 3300 full-time teachers on staff), 11-5410-2213-503600-000-000000-000-05-093-5410. Total cost for eSchool, not to exceed \$139,028.35, will be paid from the Classroom Bond Fund (which represents \$3.35 each for the 41,501 students), 36-1145-1000-506530-100-000000-000-12-XXX. Funding is contingent upon sale and receipt of August 2013 Bond funds.

REQUISITION NUMBER: 41300452

RATIONALE: eSchool will allow for approval of academic credit for mathematics and science courses to be counted for graduation credits. The Eighth Floor will provide training for certified staff, to be named, in the integration of educational technology to meet standards. This will provide staff an opportunity to attend professional development training on integration of technology in the classroom and the promotion of effective instructional strategies (e.g., multimedia, computers, audiovisual aids) as a tool to support and improve learning.

ITEMS LISTED BELOW SUBMITTED BY CHIEF HUMAN CAPITAL OFFICER, MRS. TALIA SHAULL

- E-47.** RECOMMENDATION: Renew the contract with Battelle for Kids (BFK) to provide consultation and services in the area of student value added data analysis, strategic planning, human capital process improvement and district communications, during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$400,000 will be paid from the Civic Donors Fund, 11-0844-2340-503200-100-0000000-000-05-093-0844.

RATIONALE: Part of the District's improvement plan is to implement initiatives based on strategic goals. This continued partnership with Battelle for Kids will allow the District to further the work already in progress with regards to performance management, teacher and leader effectiveness and other areas. Battelle for Kids is a nationally recognized education reform nonprofit organization that has successfully supported districts in developing the tools and resources for measuring student growth, evaluating educator effectiveness, establishing a process improvement system and enhancing human capital functions.

- E-48.** RECOMMENDATION: Enter into an agreement with the President and Fellows of Harvard College, also known as the Harvard Corporation (Harvard) which is the contracting party for Education Innovation Laboratory (EdLabs), to provide services for programmatic practices to accelerate student growth in low-performing schools predominantly within the McLain High School feeder pattern (Innovation Schools). This agreement will run from July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District create and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$269,000 will be paid from the Innovation Schools Grant, 11-0166-2213-503200-000-0000000-000-05-093-0166.

RATIONALE: Ed Labs will provide technical assistance and consultation to the District to implement evidence-based solutions that will improve student achievement at the selected schools. The EdLabs approach of putting academic research into practice to create a learning feedback loop makes this work very different from a traditional approach to educational reform.

E-49. RECOMMENDATION: Approve position creations/deletions.

RATIONALE: Positions to be effective after Board approval unless otherwise indicated. Funding for each new position listed will originate from and be included in the applicable department budget.

E-50. RECOMMENDATION: Approve routine staffing items.

RATIONALE: Routine personnel actions implement the various human capital plans and priorities authorized by the Board of Education.

E-51. RECOMMENDATION: Continue payment for all administrative, certificated, and support employees at the rate of compensation established by the Board of Education for their services during the 2012-2013 fiscal year until further action by the Board of Education.

RATIONALE: This provides a basis for salary compensation pending action the Board of Education may take subsequent to July 1, 2013, regarding salary adjustments for the 2013-2014 fiscal year.

ITEMS LISTED BELOW SUBMITTED BY CHIEF INFORMATION AND OPERATIONS OFFICER, MR. BEN STOUT

E-52. RECOMMENDATION: Purchase miscellaneous appliance and HVAC repair parts during the 2013-2014 school year from Palmer Supply Company, Tulsa, Oklahoma, for the Maintenance Department in accordance with the terms and conditions of the Request for Proposal. PO

COST AND FUNDING: The total costs of approximately \$40,000 will be paid from the Building Fund, 21-0000-2620-505300-000-000000-000-01-002.

REQUISITION NUMBER: 11400115

RATIONALE: Parts will be purchased as needed to maintain appliances and HVAC equipment throughout the District.

E-53. RECOMMENDATION: Enter into a contract with Automatic Protection Systems Corporation, Tulsa, Oklahoma, for semiannual inspections of the data center fire protection system.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$1,000 will be paid from the General Fund, 11-0000-2580-503400-000-000000-000-02-057.

REQUISITION NUMBER: 41300408

RATIONALE: This contract will provide the required inspections for the fire protection system located in the data center at the Education Service Center. The system is in place to protect the District's core technology resources including the student information system, accounting system, payroll system and multiple educational systems.

E-54. RECOMMENDATION: Enter into a contract with I4 Systems, Inc. of Tulsa, Tulsa, Oklahoma, to provide hardware and software support for the Emergency Communications and Security Center at the Education Service Center for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$12,000 will be paid from the Building Fund, 21-0000-2660-504300-000-000000-000-17-049.

REQUISITION NUMBER: 41200042

RATIONALE: This hardware/software is used by the Emergency Communications and Security Center for monitoring intrusion and fire alarm activations and is required to manage security operations. I4 Systems is the sole source vendor for the hardware/software and it is proprietary.

E-55. RECOMMENDATION: Enter into a contract with Securitas Security to provide security services for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District prepare the appropriate contract and that the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total amount (to be determined) will be charged to the General Fund, 11-0265-2660-503440-000-000000-000-17-049.

REQUISITION NUMBER: 41300058

RATIONALE: This service provides uniformed security officers as needed at District sites. Security costs will be paid through General, Building, Bond and Federal funds.

E-56. RECOMMENDATION: Approve a price increase for student-paid lunches for the 2013-2014 school year as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010.

COST AND FUNDING: There is no cost to the District.

RATIONALE: The price increase for elementary lunches is \$.10 and \$.10 for junior high and high school lunches. Lunch prices during the 2012-2013 school year were \$1.95 for elementary and \$2.45 for junior high and high schools. This increase will make the cost for 2013-2014 lunches \$2.05 for elementary and \$2.55 for junior high and high schools.

E-57. RECOMMENDATION: Purchase food, paper products, linens, cleaning supplies, and food preparation equipment from the most responsive and responsible offerors for Child Nutrition Services as needed during the 2013-2014 school year in accordance with the terms and conditions of the Request for Proposals. PO

COST AND FUNDING: The total amount (to be determined) will be paid from the Child Nutrition Fund, 22-3850-3150-506300-000-000000-000-03-053.

REQUISITION NUMBER: 11400046

RATIONALE: Items are ordered throughout the year as needed to meet menu and equipment needs of Child Nutrition Services. Expenditures during the school year 2012-2013 totaled approximately \$6,100,000.

E-58. RECOMMENDATION: Purchase milk and milk products for school cafeterias and the Education Service Center during the 2013-2014 school year from Borden Meadow Gold, Tulsa, Oklahoma, in accordance with the terms and conditions of the Request for Proposal. PO

COST AND FUNDING: The total amount (to be determined) will be paid from the Child Nutrition Fund, 22-3850-3150-506310-000-000000-000-03-053.

REQUISITION NUMBER: 11400047

RATIONALE: Orders for milk and milk products are placed by the cafeterias as needed to meet menu requirements. Expenditures during the 2012-2013 school year totaled approximately \$2,500,000.

E-59. RECOMMENDATION: Purchase Point of Sale (POS) software annual maintenance/support and equipment/supplies as needed from Heartland, Jefferson, Indiana, for Child Nutrition Services during the 2013-2014 school year.

COST AND FUNDING: The total amount not to exceed \$53,727.10 (\$49,727.10 for software annual maintenance/support, and \$4,000 for equipment/supplies, as needed) will be paid from the Child Nutrition Fund, 22-3850-3140-508900-700-000000-000-03-053.

REQUISITION NUMBER: 11400314 and 11400315

RATIONALE: Child Nutrition Services uses Point of Sale equipment and software for state and federal reporting.

E-60. RECOMMENDATION: Enter into standard contracts with various non-District agencies/organizations to provide contract meals based on the established fee schedule. The District will not enter into contracts with any agency that has current legal action against the District.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There is no cost to the District.

RATIONALE: The District makes these services available to entities serving children in the community, to include but not limited to Community Action Program (CAP), Margaret Hudson, Hutchison YMCA, Hoover Day School, NACT Head Start, Town and Country, based on capacity. Revenue is deposited in the District's Child Nutrition Fund, with gross receipts for 2012-2013 totaling approximately \$2,716,700.

E-61. RECOMMENDATION: Authorize the following individuals as the District's representatives for the State Department of Education Child Nutrition programs during the 2013-2014 school year.

Nelson Hernandez, Family Applications Manager
Sheila Russell, Summer Cafe Coordinator
Tammy Christman, Bookkeeper

COST AND FUNDING: There is no cost to the District.

RATIONALE: Each school district that participates in USDA school meal programs must designate school employees as authorized representatives to certify and submit reports and claims for reimbursement, as well as have access to all e-claim functions. The authorized representatives verify that all submitted information is true and correct.

E-62. RECOMMENDATION: Renew the contract with Sodexo Services, Inc., for the Child Nutrition Department, July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount will be paid from the Child Nutrition Fund, 22-3850-3120-505700-000-000000-000-03-053. The contract fee is all inclusive of management salaries, profit and other operating costs and will be billed at the negotiated fee per meal/meal equivalent.

REQUISITION NUMBER: 41300023

RATIONALE: Sodexo will provide management services for the District's Child Nutrition Department for the 2013-2014 school year.

E-63. RECOMMENDATION: Purchase various food products (i.e., bread, produce, etc.) from the most responsive and responsible offerors for direct delivery to school cafeterias and sites as needed during the 2013-2014 school year in accordance with the terms and conditions of the Request for Proposals. PO

COST AND FUNDING: The total amount (to be determined) will be paid from the Child Nutrition Fund, 22-3850-3150-506310-000-000000-000-03-053.

REQUISITION NUMBER: 11400205

RATIONALE: These food products are necessary to meet menu requirements of school cafeterias.

E-64. RECOMMENDATION: Enter into a service contract for the repair of HVAC equipment with American Air Conditioning of Tulsa, Inc., Broken Arrow, Oklahoma, for the 2013-2014 school year in accordance with specifications outlined in the Request for Proposal.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$80,000 will be charged to the Building Fund, 21-0000-2620-504500-000-000000-000-03-025.

REQUISITION NUMBER: 41300443

RATIONALE: This service contract is used to supplement maintenance crews with emergency repairs of HVAC equipment throughout the District.

E-65. RECOMMENDATION: Purchase HVAC equipment and repair parts from Lennox Industries, Broken Arrow, Oklahoma, during the 2013-2014 school year.

COST AND FUNDING: The total amount of approximately \$40,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-03-025.

REQUISITION NUMBER: 11400117

RATIONALE: This is used to provide supplemental equipment for maintenance crews to perform emergency repairs of HVAC equipment.

E-66. RECOMMENDATION: Renew the agreement with AbiBow Recycling, LLC, Tulsa, Oklahoma, for recycling services for the 2013-2014 school year in accordance with specifications outlined in the Request for Proposal.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300007

RATIONALE: Recycling services, classroom bins for implementation and promotional materials are provided by AbiBow at no cost to the District. This recommendation will reduce expenses for waste hauling and disposal, increase recycling activities Districtwide and create revenue for the schools.

E-67. RECOMMENDATION: Renew the contract for boiler service and repair with Boyle Services, Tulsa, Oklahoma, during the 2013-2014 school year in accordance with the terms and conditions of the Request for Proposal. PO

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount of approximately \$10,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 41300053

RATIONALE: This contract is necessary since the District does not have state certified staff to support many necessary repairs, such as welding on pressure vessels, and to supplement maintenance crews with emergency repairs of boiler equipment.

E-68. RECOMMENDATION: Renew the contract with Otis Elevator Company, Tulsa, Oklahoma, to provide elevator maintenance services for the District during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$50,285.76 paid in two equal payments of \$25,142.88 will be paid from the Building Fund, 21-0000-2640-504300-000-000000-000-01-002.

REQUISITION NUMBER: 41300051

RATIONALE: This contract will allow for elevator maintenance services by licensed personnel not available in the District.

E-69. RECOMMENDATION: Renew the agreement for waste management and refuse disposal services with BFI Waste Services, LLC dba Allied Waste Services of Tulsa/Republic Services of Tulsa, Tulsa, Oklahoma, for the 2013-2014 school year in accordance with specifications outlined in the Request for Proposal.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$258,195 will be paid from the Building Fund, 21-0000-2620-504230-000-000000-000-01-002. Total amount not exceed \$35,000 will also be paid from the Building Fund, 21-0000-2620-504230-000-000000-01-002, when unforeseen services are required for disposal of increased waste at school sites (\$195 per haul).

REQUISITION NUMBER: 41300006

RATIONALE: These services are necessary for the removal of trash and waste produced at District sites.

E-70. RECOMMENDATION: Purchase paint and waterproofing products from Spectrum Paint Company, Tulsa, Oklahoma, for the Maintenance Department during the 2013-2014 school year. PO

COST AND FUNDING: The total amount of approximately \$35,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400078

RATIONALE: This purchase will allow the Maintenance Department to purchase materials necessary to paint interior and exterior walls throughout the District.

E-71. RECOMMENDATION: Purchase plumbing equipment/supplies from Mark's Plumbing Parts, Fort Worth, Texas, for the Maintenance Department during the 2013-2014 school year, in accordance with the terms and conditions of the Request for Proposal (RFP). PO

COST AND FUNDING: The total amount of approximately \$40,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400090

RATIONALE: Plumbing equipment and supplies are necessary for routine maintenance and repairs.

E-72. RECOMMENDATION: Purchase plumbing equipment/supplies from Grainger Plumbing, Tulsa, Oklahoma, for the Maintenance Department during the 2013-2014 school year, in accordance with the terms and conditions of the Request for Proposal. PO

COST AND FUNDING: The total amount of approximately \$30,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400087

RATIONALE: Plumbing equipment and supplies are necessary for routine maintenance and repairs.

E-73. RECOMMENDATION: Purchase air filters from Garco Filtration, Nixa, Missouri, for the Maintenance Department during the 2013-2014 school year in accordance with the terms and conditions of the Request for Proposal. PO

COST AND FUNDING: The total amount not to exceed \$60,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400109

RATIONALE: Air filters are used to maintain heating/cooling systems throughout the District.

E-74. RECOMMENDATION: Purchase fire extinguishers and maintenance services from Simplex-Grinnell for the Maintenance Department during the 2013-2014 school year in accordance with the terms and conditions of the Request for Proposal. PO

COST AND FUNDING: The total amount of approximately \$50,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400107

RATIONALE: This agreement provides hand-held fire suppression equipment and service.

E-75. RECOMMENDATION: Enter into a service contract with McIntosh, Inc., Tulsa, Oklahoma, for repair of HVAC equipment for the 2013-2014 school year in accordance with specifications outlined in the Request for Proposal.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$100,000 will be paid from the Building Fund, 21-0000-2620-504500-000-000000-000-03-025.

REQUISITION NUMBER: 41300442

RATIONALE: This service contract is used to supplement maintenance crews with emergency repairs of HVAC equipment throughout the District.

E-76. RECOMMENDATION: Purchase HVAC equipment and repair parts from Carrier Sales and Distribution, Tulsa, Oklahoma, during the 2013-2014 school year. PO

COST AND FUNDING: The total amount of approximately \$140,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-03-025.

REQUISITION NUMBER: 11400118

RATIONALE: These purchases will be used to provide supplemental supplies for maintenance crews to perform emergency repairs of HVAC equipment.

E-77. RECOMMENDATION: Enter into a service contract for pest control services from Guaranty Exterminating Company for District sites during the 2013-2014 school year.

COST AND FUNDING: The total amount not to exceed \$74,496 will be paid from the Building Fund, 21-0000-2620-504220-000-000000-000-01-002.

REQUISITION NUMBER: 41300052

RATIONALE: Pest control is required to maintain buildings throughout the District.

E-78. RECOMMENDATION: Purchase plumbing equipment/supplies from Heatwave Supply, Tulsa, Oklahoma, for the Maintenance Department during the 2013-2014 school year, in accordance with the terms and conditions of the Request for Proposal. PO

COST AND FUNDING: The total amount of approximately \$75,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400089

RATIONALE: Plumbing equipment and supplies are necessary for routine maintenance and repairs.

E-79. RECOMMENDATION: Renew the contract with Sodexo Management, Inc., to provide management services for the District's Maintenance, Plant Operations and Grounds Department, July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$1,271,296, paid in 12 monthly installments of \$105,941, will be paid from the Building Fund, 21-0000-2620-504500-000-000000-000-01-002.

REQUISITION NUMBER: 41300056

RATIONALE: Included in the 2013-2014 contract is a management fee of \$161,308, plus reimbursable expenses of approximately \$1,109,988, totaling \$1,271,296. For 2012-2013 the contract totaled \$1,271,296. This year's contract continues to reflect a reduction from Sodexo to aid the District during the financial crisis. As Project Schoolhouse proceeds and there are changes in the number of buildings, costs will decrease accordingly.

E-80. RECOMMENDATION: Purchase steel doors and hardware during the 2013-2014 school year from Builders Supply Company, Tulsa, Oklahoma, for the Maintenance Department in accordance with the terms and conditions of the Request for Proposal. PO

COST AND FUNDING: The total cost of approximately \$60,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400121

RATIONALE: Doors and hardware will be purchased as needed to maintain District buildings.

E-81. RECOMMENDATION: Approve entering into a student transportation contract with KIPP Tulsa Academy College Preparatory, Inc., for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District prepare and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300449

RATIONALE: The District will provide equipment and services to transport KIPP Charter school students. KIPP will pay for all costs incurred by the District in providing transportation.

E-82. RECOMMENDATION: Approve entering into a student transportation contract with Lighthouse Academies of Tulsa, Inc., for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District prepare and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300450

RATIONALE: This contract will provide equipment and services to transport Lighthouse Charter school students. All costs incurred by the District in providing transportation will be paid for by Lighthouse.

E-83. RECOMMENDATION: Purchase new vehicle repair and maintenance, repair and overhaul parts and supplies, maintenance repair overhaul (MRO), from NAPA Auto Parts, Tulsa, Oklahoma, for the Transportation Department, during the 2013-2014 school year.

COST AND FUNDING: Total cost not to exceed \$125,000 will be paid from the General Fund, 11-0000-2740-506120-000-000000-000-03-003.

REQUISITION NUMBER: 11400017

RATIONALE: This will provide for repairs, maintenance and overhaul parts and supplies to maintain the District's transportation fleet.

E-84. RECOMMENDATION: Purchase original equipment manufacturer (OEM) bus and heavy truck parts and services from Frontier International Trucks, Inc., Tulsa, Oklahoma, for the Transportation Department during the 2013-2014 school year.

COST AND FUNDING: Total cost not to exceed \$300,000 will be paid from the General Fund, 11-0000-2740-506120-000-000000-000-03-003.

REQUISITION NUMBER: 11400016

RATIONALE: These purchases are necessary to maintain the District's transportation fleet.

E-85. RECOMMENDATION: Purchase new vehicle tires and recapping services from Tire Centers, Inc., Tulsa, Oklahoma, for the Transportation Department during the 2013-2014 school year.

COST AND FUNDING: Total cost not to exceed \$175,000 will be paid from the General Fund, 11-0000-2740-506120-000-000000-000-03-003.

REQUISITION NUMBER: 11400018

RATIONALE: These purchases are necessary to maintain the District's transportation fleet.

E-86. RECOMMENDATION: Purchase gasoline and diesel fuel from Truman Arnold Companies (TAC), Texarkana, Texas, on the City of Tulsa contract for bulk storage needs, and from Fleetcor Technologies, Charlotte, North Carolina, on the City of Oklahoma City contract for offsite needs, or spot market bids as the market justifies, during the 2013-2014 school year.

COST AND FUNDING: The total cost to be determined will be paid from the General Fund, 11-0000-2720-506250-000-000000-000-03-003.

REQUISITION NUMBER: 11400173 and 11400174

RATIONALE: By cooperatively purchasing this fuel with other municipalities, all agencies are in a better buying position. Expenditures during the 2012-2013 school year were approximately \$1,300,000.

E-87. RECOMMENDATION: Purchase special engine lubricants from Mayes County Petroleum, Pryor, Oklahoma, for the Transportation Department, during the 2013-2014 school year.

COST AND FUNDING: Total cost of approximately \$50,000 will be paid from the General Fund, 11-0000-2740-506120-000-0000-000-03-003.

REQUISITION NUMBER: 11400027

RATIONALE: The continued use of specialized lubricants reduces frequency of oil changes and extends engine life substantially, resulting in significant labor, engine repair/replacement, and lubricant savings.

E-88. RECOMMENDATION: Approve entering into standard contracts with various non-District agencies/organizations to provide transportation based on the established fee schedule for the 2013-2014 school year. The District will not enter into contracts with any agency that has current legal action against Tulsa Public Schools.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There is no cost to the District.

RATIONALE: The District makes these services available to entities serving children in the community, to include, but not limited to, Victory Christian Center, John 3:16 Mission, Tulsa School of Arts and Sciences, and Dove Science Academy, based on bus availability. Revenue for the 2012-2013 school year totalled approximately \$31,000.

E-89. RECOMMENDATION: Renew the Transportation service contract with Tulsa Technology Center for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300451

RATIONALE: The Transportation Department will transport students to the Tulsa Technology Center during the 2013-2014 school year. During the 2012-2013 school year, this contract brought revenue into the District totaling approximately \$675,000.

E-90. RECOMMENDATION: Approve the renewal of the contract for American Gold Security of Tulsa, Tulsa, Oklahoma, to provide support to District security services by engaging off-duty Tulsa police officers to work under the direction of TPS Campus Police for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$12,000 will be charged to the General Fund, 11-0000-2660-503442-000-000000-000-17-049.

REQUISITION NUMBER: 41300108

RATIONALE: This support is needed as part of the District-wide plan to provide adequate security and policing services to all special events that occur within the District.

E-91. RECOMMENDATION: Renew the contract for services with Mac Systems, Inc., Tulsa, Oklahoma, to provide site building inspections of fire alarms and fire suppression equipment throughout the District for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$46,000 will be charged to the Building Fund, 21-0000-2660-504300-000-000000-000-17-049.

REQUISITION NUMBER: 41300250

RATIONALE: All public school buildings are required by State law to receive an annual certified fire inspection. Tulsa Public Schools does not have certified licensed personnel to provide this service.

E-92. RECOMMENDATION: Renew the contracts with Ocean Dental and Shortline Dental to provide free on-site, non-invasive dental screenings and dental education presentations in preselected schools for students during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300445 - Ocean Dental
41300446 - Shortline Dental

RATIONALE: With the approval of the site administrator and consent of the parent/legal guardian, the student will receive on site free, non-invasive dental screenings. Dental education presentations will also be provided upon approval of the site administrator. The contracts set forth the understanding of the parties with respect to the establishment and operation of this program.

E-93. RECOMMENDATION: Renew the contract with Tulsa City-County Health Department to administer the "It's All About Kids" program in preselected schools for students during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300447

RATIONALE: "It's All about Kids" is a comprehensive school health program that will be offered at preselected sites to assist with issues such as obesity, decision/negotiation skills, self-esteem enhancement, nutrition, healthy lifestyles, and parental involvement.

E-94. RECOMMENDATION: Renew the contracts to provide blood drives and related educational programs during the 2013-2014 school year with the American Red Cross and the Oklahoma Blood Institute.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300400, 41300402

RATIONALE: District blood drives support the American Red Cross and the Oklahoma Blood Institute in their goal of maintaining the blood supply.

E-95. RECOMMENDATION: Renew the contract for American Red Cross (ARC) to allow ARC certified instructors to provide training for Health Services personnel at \$27 per employee and the state-mandated HIV/AIDS education for students, using Red Cross standards, for the 2013-2014 school year. American Red Cross will also provide training at their current rate for Health Assistants and School Nurses to become First Aid/CPR instructors and maintain this status.

FURTHER RECOMMEND: The attorneys for the School District review and approve the contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not exceed \$2,000 will be charged to General Fund, 11-0000-2132-503300-000-0000-000-02-059. There is not cost to the District for the HIV/AIDS education.

REQUISITION NUMBER: 11400308

RATIONALE: Health Services will provide CPR/First Aid/AED training for Health Services personnel and HIV/AIDS education for students using American Red Cross standards. Instructor certification for Health Assistants and School Nurses will facilitate site based training.

E-96. RECOMMENDATION: Pay optometrists participating in the TPS Health Services student eyeglass program during the 2013-2014 school year for their services to qualified students.

COST AND FUNDING: Total cost not to exceed \$6,000 will be paid from the General Fund, 11-0000-2132-503360-000-0000-000-02-059. The cost to the District is approximately \$40 per student for eye examinations and prescriptions and opticians \$50 per student for filling the prescriptions.

REQUISITION NUMBER: 11400309, 11400310

RATIONALE: Students who qualify for the program, based on economic need and lack of insurance, are screened and referred to participating optometrists for eye examinations and eyeglass prescriptions and opticians for filling the prescriptions. This service is free of charge to qualifying students.

E-97. RECOMMENDATION: Purchase glass and glass products from Trulite, Tulsa, Oklahoma, for the Maintenance Department during the 2013-2014 school year.

COST AND FUNDING: The total amount of approximately \$35,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400079

RATIONALE: These materials will be used by the Maintenance Department as required throughout the District.

E-98. RECOMMENDATION: Purchase rebuilt compressors from Trane, Broken Arrow, Oklahoma, during the 2013-2014 school year in accordance with the terms and conditions of the Request for Proposal. PO

COST AND FUNDING: The total amount of approximately \$30,000 will be paid from the Building Fund, 21-0000-2620-504380-000-000000-000-01-002.

REQUISITION NUMBER: 11400114

RATIONALE: Compressors are used to repair defective chillers at sites throughout the District.

E-99. RECOMMENDATION: Enter into a maintenance agreement with Cox Business, Tulsa, Oklahoma, for the dark fiber repair as specified effective July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education is authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$47,000 will be paid from the General Fund, 11-0000-2580-503400-000-000000-000-02-057.

REQUISITION NUMBER: 41300403

RATIONALE: The dark fiber repair provides maintenance and repair of the District's fiber network in support of data and telecommunication.

E-100. RECOMMENDATION: Enter into a support agreement with FastPassCorp, Lyngby, Denmark, for annual maintenance and support for the District's password reset system, effective July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$1,610 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-056.

REQUISITION NUMBER: 41300406

RATIONALE: This will renew support and maintenance for the District's self-service password reset system. This system currently supports all teachers, administrators, and other network users allowing them to manage their own network passwords without ISS intervention.

E-101. RECOMMENDATION: Enter into a service agreement with Kellogg & Sovereign, Ada, Oklahoma, for Year 17 E-Rate funding period to provide E-Rate management services and resources as specified by Information Systems Services (ISS).

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$45,000 will be paid from the General Fund, 11-0000-2580-503100-000-000000-000-02-028.

REQUISITION NUMBER: 41300411

RATIONALE: The contracted services will provide comprehensive E-Rate management for the District for 2014-2015 funding. With the increasing emphasis on utilization of technology in the classroom, these services will help the District leverage the E-Rate program to its fullest potential. Kellogg & Sovereign currently support over 494 entities with over one million students.

E-102. RECOMMENDATION: Enter into an agreement for software licensing and support with KRONOS, Incorporated, Chelmsford, Massachusetts, for providing user licensing and support for the KRONOS time and attendance system used for tracking employee time, effective July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$19,504.15 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-056.

REQUISITION NUMBER: 41300409

RATIONALE: KRONOS provides user licensing for the KRONOS employee time and attendance system.

E-103. RECOMMENDATION: Enter into a service contract with McIntosh, Inc., Tulsa, Oklahoma, for repair of HVAC equipment for the 2013-2014 school year in accordance with specifications outlined in the Request for Proposal.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$100,000 will be paid from the Building Fund, 21-0000-2620-504500-000-000000-000-03-025.

REQUISITION NUMBER: 41300442

RATIONALE: This service contract is used to supplement maintenance crews with emergency repairs of HVAC equipment throughout the District.

E-104. RECOMMENDATION: Enter into a contract for licensing and support for the District's Student Activity Fund software from Municipal Accounting Systems, Inc. (MAS), Shawnee, Oklahoma, effective July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education is authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$13,100 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-056.

REQUISITION NUMBER: 41300404

RATIONALE: The District processes accounting transactions for all sites' student activity funds centrally, as a cost saving practice. This also facilitates required consolidated reporting to the State Department of Education.

E-105. RECOMMENDATION: Renew Munis operating system and database administrative (OS/DBA) support from Tyler Technologies, Inc., Falmouth, Maine, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total amount not to exceed \$30,000 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-057.

REQUISITION NUMBER: 11400014

RATIONALE: This maintenance plan provides for operating system support and database administrative support of the District's Munis finance and human capital system.

E-106. RECOMMENDATION: Renew the annual service agreement with Pearson, Chicago, Illinois, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total amount not to exceed \$189,000 will be paid from the General Fund, 11-0000-2230-504320-000-000000-000-02-056.

REQUISITION NUMBER: 11400007

RATIONALE: This service agreement covers maintenance and support for application software for the PowerSchool student information systems.

E-107. RECOMMENDATION: Purchase enhanced hardware and software support for the District's EMC Avamar Enterprise backup system from Presidio Networked Solutions, Greenbelt, Maryland, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total amount not to exceed \$33,402.10 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-057.

REQUISITION NUMBER: 11400022

RATIONALE: All of the District's critical systems including PowerSchool, MUNIS, the Data Warehouse, and the Exchange e-mail system rely solely on the Avamar Enterprise backup system to recover lost data.

E-108. RECOMMENDATION: Purchase IronPort Spam filtering software licensing and support from Presidio Networked Solution, Greenbelt, Maryland, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total amount not to exceed \$28,666.84 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-057.

REQUISITION NUMBER: 11400020

RATIONALE: Spam filtering software provides spam (junk e-mail) filtering for the District's inbound e-mail traffic. This is vital to keep the District's e-mail system efficient and protect District employees from unwanted and sometimes harmful e-mail.

E-109. RECOMMENDATION: Renew the annual pole attachment rental agreement with Public Service Company of Oklahoma (PSO), Tulsa, Oklahoma, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total amount not to exceed \$57,795 will be paid from the General Fund, 11-0000-2580-503400-000-0000-000-02-057.

REQUISITION NUMBER: 41300410

RATIONALE: This rental agreement covers the fiber-optic-cable pole attachments throughout the District.

E-110. RECOMMENDATION: Ratify E-Rate contracts with the following vendors for the 2013-2014 fiscal year.

Vendor	Board Approval	Contract Number
Sigma Solutions – Wireless Network	03/04/2013	41300337
Verizon Wireless – Cell Phone and Mobile Data	03/04/2013	41300438
BlueTorch Network Solutions - Webhosting	02/25/2013	41300427
Presidio - Cisco Maintenance	03/04/2013	41300425
Decision One - Server Maintenance	02/25/2012	41300032
Presidio - UPS Maintenance	03/04/2013	41300423
Presidio - Aruba Maintenance	03/04/2013	41300422
Windstream - Nortel Maintenance	02/25/2013	41300037
Cox - Internet Service	02/25/2013	41300417
Cox - Data Services	02/25/2013	41300416
AT&T - Long Distance	02/25/2013	41300419
AT&T – Telecom	02/25/2013	41300420
Cox - Thoreau Phone	02/25/2013	41300418

RATIONALE: Program deadlines for the federal E-Rate program required that E-Rate contracts be awarded by March 14, 2013, for the 2013 funding year (the District’s 2013-2014 fiscal year). The listed contracts may be paid in part by E-Rate funds. The contracts were considered by the Board and approved prior to the federal deadline. In order to satisfy the requirements of Oklahoma law regarding fiscal year limitations, District counsel has recommended that the Board ratify these contracts in July for the next ensuing fiscal year.

E-111. RECOMMENDATION: Renew the software licensing and support agreement with SumTotal, Gainesville, Florida, effective July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement, and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$15,979.23 will be paid from the General Fund, 11-0000-2230-504320-000-000000-000-02-056.

REQUISITION NUMBER: 41300407

RATIONALE: SumTotal provides user licensing and support for the DK OnTrack system used for professional development tracking.

E-112. RECOMMENDATION: Enter into a contract with Versifit Integration Services, Appleton, Wisconsin, for contract services as specified effective July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$140,000 will be paid from the General Fund, 11-0000-2580-503400-000-000000-000-02-057.

REQUISITION NUMBER: 41300405

RATIONALE: The contract services will provide management of the District's data warehousing systems.

E-113. RECOMMENDATION: Renew the annual server maintenance with Decision One, Devon, Pennsylvania, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total amount not to exceed \$42,785.04 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-057.

REQUISITION NUMBER: 11400013

RATIONALE: This service agreement covers maintenance and support for various network servers.

E-114. RECOMMENDATION: Renew the annual service agreement with Dell, Roundrock, Texas, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total amount not to exceed \$62,384.16 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-057.

REQUISITION NUMBER: 11400011

RATIONALE: This service agreement covers maintenance and support for various network servers.

E-115. RECOMMENDATION: Renew virtualization software maintenance for the District's virtual servers from CDW Government, Vernon Hills, Illinois, effective July 1, 2013 through June 30, 2014.

COST AND FUNDING: Total cost of approximately \$25,599 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-057.

REQUISITION NUMBER: 11400204

RATIONALE: This will renew annual maintenance of VMware, a key component for the District's server virtualization strategy and architecture.

E-116. RECOMMENDATION: Purchase software licensing and maintenance from Versifit Technologies LLC, Appleton, Wisconsin, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total cost not to exceed \$74,062 will be paid from the General Fund, 11-0000-2580-504320-000-000000-000-02-056.

REQUISITION NUMBER: 11400010

RATIONALE: This service agreement covers maintenance and licensing for application software for the data warehousing system.

E-117. RECOMMENDATION: Purchase annual maintenance with Follett Software Company, McHenry, Illinois, effective July 1, 2013, through June 30, 2014.

COST AND FUNDING: The total amount not to exceed \$55,406.76 will be paid from the General Fund, 11-0000-2230-504320-000-000000-000-02-056.

REQUISITION NUMBER: 11400009

RATIONALE: This purchase covers maintenance and support for application software for the library management systems.

ITEMS LISTED BELOW SUBMITTED BY SUPERINTENDENT, DR. KEITH E. BALLARD

E-118. RECOMMENDATION: Renew the legal services agreement with Rosenstein, Fist and Ringold for the 2013-2014 fiscal year.

FURTHER RECOMMEND: The District's staff attorney review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: Total cost of retainer not to exceed \$95,000 will be paid from the General Fund, 11-0000-2317-503540-000-000000-000-09-092.

REQUISITION NUMBER: 41300118

RATIONALE: The agreement for legal services will cover all legal services rendered to the Tulsa School District. There has been no change to this agreement for the past five years and non-retainer billing rates remain consistent with past agreements.

E-119. RECOMMENDATION: Renew the legislative liaison professional services contract with Erling and Associates for the period July 1, 2013, through June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: Total cost not to exceed \$75,000 will be paid from the General Fund, 11-0000-2321-503300-000-000000-000-09-091.

REQUISITION NUMBER: 41300120

RATIONALE: Ms. Erling's responsibilities include, but are not limited to, serving as an ad hoc member of the Executive Staff, working with the Superintendent to develop a long-term strategy for urban school improvement with Oklahoma City Public Schools, and serving on District committees and task forces as requested. Responsibilities have also included and will continue to include working with the Superintendent to secure philanthropic dollars for numerous District efforts. Ms. Erling also serves as an advisor/consultant for negotiations.

F. ACTION AGENDA - Motion and vote on each recommendation

ITEMS LISTED BELOW SUBMITTED BY ASSOCIATE SUPERINTENDENT FOR SECONDARY SCHOOLS, DR. OLIVER WALLACE

F-1. RECOMMENDATION: Approve the 2013-2014 Behavior Response Plan (BRP).

RATIONALE: The BRP is reviewed and revised annually to comply with any new state statues, or with changes in District policies and is used by staff, students and stakeholders to promote positive behavior and describe actions subject to disciplinary referrals. The BRP was originally presented and approved by the Board on August 12, 2009, and has now been revised with minor content changes (i.e. updates in personnel, names of schools, school calendars, website references, immunization requirements, and dress codes). The BRP in an appropriate format will be printed and distributed to the school sites for students and to families of the District.

ITEMS LISTED BELOW SUBMITTED BY CHIEF FINANCIAL OFFICER, MRS. TRISH WILLIAMS

Recommendations submitted by Director of Bond Projects/Energy Management, Mr. Bob LaBass

F-2. RECOMMENDATION: Approve an agreement with Hilborne & Weidman to serve as Bond Counsel on the District's Combined Purpose Bonds, Series 2013B.

RATIONALE: The District engages experts for these services in connection with bond issuing to ensure compliance with all rules and regulations governing the sale of bonds. The use of bond counsel is necessary to prepare the required documentation for a bond sale in a correct manner and provide a legal opinion to the purchaser of the bonds regarding the tax-exempt nature of the obligations.

F-3. RECOMMENDATION: Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Combined Purpose Bonds, Series 2013B.

RATIONALE: A registrar and paying agent is necessary to properly administrate the sale and receipt of bond funds. BOKF, Na dba Bank of Oklahoma has served as the District's Registrar and Paying Agent for all past bond programs with excellent results.

F-4. RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2013B to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose Bonds, Series 2013B.

RATIONALE: The sale of bonds approved as part of the 2010 voter referendum will allow the District to proceed with projects as outlined in the District's Bond Book. The resolution authorizes the issuance of \$16,120,000 in building bonds (Proposition No. 1); \$3,550,000 in library bonds (Proposition No. 2); and \$10,330,000 in classroom learning material bonds (Proposition No. 4). The 2013B Bonds in the aggregate amount of \$30 million would be sold on July 15, 2013, and approved/awarded at the Board's July 15, 2013, meeting, with proceeds made available to the District on or about August 27, 2013. Upon issuance of these bonds, there would be \$132,000,000 in bonds remaining to be sold from the 2010 authorization.

F-5. RECOMMENDATION: Approve a resolution fixing the amount of Technology Equipment Bonds, Series 2013C to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Technology Equipment Bonds, Series 2013C.

RATIONALE: The sale of bonds approved as part of the 2013 voter referendum will allow the District to proceed with projects as outlined in the District's Technology Plan. The resolution authorizes the issuance of \$10,000,000 in technology equipment bonds. The 2013C Bonds in the aggregate amount of \$10 million would be sold on July 15, 2013, and approved/awarded at the Board's July 15, 2013, meeting, with proceeds made available to the District on or about August 27, 2013. Upon issuance of these bonds, there would be \$28,000,000 in bonds remaining to be sold from the 2013 authorization of which approximately \$6.4 million is for sprinkler systems and security system upgrades.

F-6. RECOMMENDATION: Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Technology Equipment Bonds, Series 2013C.

RATIONALE: A registrar and paying agent is necessary to properly administrate the sale and receipt of bond funds. BOKF, NA dba Bank of Oklahoma has served as the District's registrar and paying agent for all past bond programs with excellent results.

F-7. RECOMMENDATION: Approve an agreement with Hilborne & Weidman to serve as Bond Counsel on the District's Technology Equipment Bonds, Series 2013C.

RATIONALE: The District engages experts for these services in connection with bond issuing to ensure compliance with all rules and regulations governing the sale of bonds. The use of bond counsel is necessary to prepare the required documentation for a bond sale in a correct manner and provide a legal opinion to the purchaser of the bonds regarding the tax-exempt nature of the obligations.

F-8. RECOMMENDATION: Approve payment to the Tulsa County Election Board in the amount of \$61,889.55 to pay the final payment on the election administration costs for conducting the bond election on May 14, 2013.

COST AND FUNDING: The total cost not to exceed \$61,889.55 will be paid from the Building Fund, 21-0221-4700-504500-000-000000-000-08-037.

REQUISITION NUMBER: 11317721

RATIONALE: The continued passage of bonds allows the District to continue to provide additional tools for students to expand their learning experiences. This is the final payment. The previous payment was paid prior to the election and the item appeared for Action on the April 22, 2013, Agenda F-5.

G. INFORMATION AGENDA

ITEMS LISTED BELOW SUBMITTED BY ASSOCIATE SUPERINTENDENT FOR ELEMENTARY SCHOOLS, DR. PHYLLIS LOVETT

G-1. RECOMMENDATION: Enter into an agreement with Project Lead the Way for Mayo Demonstration School to participate in a pilot elementary education program for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$15,000 will be paid from funds donated through the Foundation for Tulsa Schools.

REQUISITION NUMBER: 41300473

RATIONALE: The program will allow for the addition of Science, Technology, Engineering, and Math (STEM) education at the elementary level to couple with the already established high school and junior high/middle school programs. It will allow students who are interested or show a great potential for the STEM field to build skills in this area. Students who attend Mayo will have the opportunity to move into other Project Lead the Way (PLTW) course offerings at the junior high/middle school and high school level thus creating a pipeline of prepared students. The District entering into the pilot contract for the elementary program has many benefits that include proven support and training from PLTW and a strong curriculum with continuous updating. Ongoing support and having trained teachers and District personnel who have knowledge and abilities in the PLTW network will allow future expansions to move smoothly and continue to establish and grow the STEM programs within the District.

G-2. RECOMMENDATION: Renew operating agreements with the Department of Human Services (DHS) beginning July 1, 2013, through June 30, 2014, for the District to provide before- and after-care services to qualifying students at the following school sites.

<u>School</u>	<u>Contract Number</u>	<u>School</u>	<u>Contract Number</u>
Columbus	27575	Lindbergh	28002
Disney	27445	MacArthur	27576
Eisenhower	28155	McClure	28273
Eliot	28156	Monroe	28824
Eugene Field	28713	Patrick Henry	27443
Grimes	27410	Robertson	28041
Grissom	27442	Salk	27444
Key	27737	Skelly	27864
Lanier	27559	Wright	27373
Lee	28271	Zarrow	27920

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreements and the proper officers of the Board of Education be authorized to execute the agreements on behalf of the District.

COST AND FUNDING: There is no cost to the District.

RATIONALE: DHS pays the District's Before and After Child Care Program service fees to provide care for students who qualify for DHS aid.

ITEMS LISTED BELOW SUBMITTED BY ASSOCIATE SUPERINTENDENT FOR SECONDARY SCHOOLS, DR. OLIVER WALLACE

G-3. RECOMMENDATION: Enter into an agreement with Game Day Media to provide custom media guides for the fall, winter and spring athletic events during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District. Game Day Media agrees to pay Tulsa Public Schools three payments of \$10,000 to be deposited into Athletics activity account #536.

RATIONALE: Game Day Media will obtain sponsors' messages to be placed in professionally designed team media guides to be sold at Tulsa Public Schools' athletic events. Proceeds will be used to assist secondary schools with expenses during the 2013-2014 school year.

G-4. RECOMMENDATION: Renew the agreement with Awareity, Inc. to extend the license and use of software services for administration, staff and students (K-12) for access to TIPS (Threat Assessment, Incident Management and Prevention Services) digital reporting system and TIPS hotline answering services for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total amount not to exceed \$9,310 (TIPS \$8,785 and answer service \$525) will be paid from the General Fund, 11-0000-2194-505300-000-000000-000-16-077.

REQUISITION NUMBER: 41300465

RATIONALE: TIPS offers a unique and holistic suite of tools to immediately improve threat assessment team efforts, incident reports, incident management, and intervention and prevention efforts. The availability of digital and phone reporting will provide a wide base of reporting alternatives for our patrons.

ITEMS LISTED BELOW SUBMITTED BY ASSISTANT SUPERINTENDENT FOR TEACHING AND LEARNING, MRS. TRACY BAYLES

G-5. RECOMMENDATION: Enter into a contract with the Intercultural Development Research Association, San Antonio, Texas, to provide technical assistance and professional development activities to administration and faculty during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$45,000 will be paid from the Title III LEP Grant Fund, 11-5720-2213-503600-410-000000-000-05-093-5720.

REQUISITION NUMBER: 41300472

RATIONALE: The support will provide technical assistance and professional training to staff Districtwide on techniques and methodologies for providing effective instruction to English Language Learners and Dual Language Learners to support educational and linguistic achievement. Opportunities for training for administration and other faculty throughout the school year will focus on the improvement and support of teaching and learning skills of English Language Learners and Dual Language Learners.

G-6. RECOMMENDATION: Continue the agreement with C & J Uniforms to purchase school uniforms for homeless children and youth enrolled in the District in accordance with the terms and conditions of the Request for Proposal.

COST AND FUNDING: The total cost not to exceed \$100,000 will be paid from the Title I Grant Fund, 11-5118-2199-506810-494-000000-000-05-093-5118.

RATIONALE: Title I homeless money is designed to address the problems that homeless children and youth face in enrolling, attending and succeeding in school. Homeless children and youth should have access to the educational and other services that are needed to enable them to meet the same challenging state student academic achievement standards to which all students are held.

ITEMS LISTED BELOW SUBMITTED BY CHIEF OF STAFF, MS. AMY POLONCHEK

G-7. RECOMMENDATION: Enter into a contract with Northeastern State University (NSU) for NSU graduate students in speech-language pathology for clinical extern experience in schools during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300466

RATIONALE: The contract will allow NSU graduate students in the speech-language pathology program to complete clinical extern experience within the District. Upon students' graduation, this may lead to a pool of applicants should an opening for a speech-language pathologist exist within the District.

G-8. RECOMMENDATION: Renew or enter into contracts, as applicable, with the following community agencies to provide school-based comprehensive mental health and social services for Medicaid-eligible children during 2013-2014 school year. Agencies may service any school with written permission of the school principal.

A New Way

Betty Jackson Counseling Services

Center 4 Change

Counseling and Recovery Services of Oklahoma

CREOKS Behavioral Health Services

Daybreak Family Services

Day Spring Community Services, Inc.

Domestic Violence Intervention Services/Call Rape (DVIS)

Family and Children's Services

Health Concepts Family Services, LLC

Matti Ra Counseling Services

Morton Comprehensive Health Services

North Tulsa Counseling Services, LLC

Shadow Mountain Behavioral Health System

The Bair Foundation

The Centers for Therapeutic Interventions

Volunteers of America (VOA)

YouthCare of Oklahoma

Youth Services of Tulsa

FURTHER RECOMMEND: The attorneys for the School District prepare the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There is no cost to the District.

RATIONALE: School-based services will include individual counseling, family counseling, referral services, classroom consultation, and team intervention and case management which support the academic goals by decreasing out-of-school suspensions, improving attendance and increasing classroom academic learning time.

G-9. RECOMMENDATION: Renew the contract with Oklahoma State University (OSU) for OSU graduate students in speech-language pathology for clinical extern experience in schools during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300414

RATIONALE: The contract will allow OSU graduate students in the speech-language pathology program to complete clinical extern experience within the District. Upon students' graduation, this may lead to a pool of applicants should an opening for a speech-language pathologist exist within the District.

G-10. RECOMMENDATION: Enter into contracts with the following community agencies to provide school-based comprehensive mental health and social services for Medicaid-eligible children during 2013-2014 school year. Agencies may service any school with written permission of the school principal.

Abundant Grace Counseling Services
Brits and Shiny Counseling
Family and Youth Interventions of Tulsa
Grand Lake Mental Health Center, Inc.
Healthy Boundaries, Inc.
Improving Lives Counseling Services, Inc.
LXE Counseling
Quest
SYD-LYFE

FURTHER RECOMMEND: The attorneys for the School District prepare the appropriate contracts and the proper officers of the Board of Education be authorized to execute the contracts on behalf of the District.

COST AND FUNDING: There will be no cost to the District.

RATIONALE: School-based services will include individual counseling, family counseling, referral services, classroom consultation, and team intervention and case management which support the academic goals by decreasing out-of-school suspensions, improving attendance and increasing classroom academic learning time.

ITEMS LISTED BELOW SUBMITTED BY CHIEF FINANCIAL OFFICER, MRS. TRISH WILLIAMS

- G-11.** RECOMMENDATION: Enter into a contract with Metropolitan Tulsa Urban League to use Penn Elementary School, June 10, 2013, through July 28, 2013, and with the Greenwood Cultural Center to use Emerson Elementary School, beginning June 17, 2013, through August 2, 2013, to operate Freedom Schools in cooperation with the Children's Defense Funds' Freedom School program.

FURTHER RECOMMEND: The attorneys for the School District prepare the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: There is no cost to the District.

REQUISITION NUMBER: 41300010

RATIONALE: This is the eighth year of the Freedom Schools programs at District facilities. The purpose of the program is to connect the needs of children and families to community resources and to enhance parental involvement. Activities include reading circles, work stations for cooperative group activities, conflict resolution, and social action activities. The six-week program is provided at no cost to students. There is no additional cost to the District as a summer feeding program will be held at these sites.

- G-12.** RECOMMENDATION: Renew the lease agreement with Day Schools for the rental at Hoover Elementary for childcare services during the 2013-2014 school year beginning July 1, 2013, and ending June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District. The rental amount is \$30,768, payable in monthly installments of \$2,564.

RATIONALE: The organization operates a childcare program in the building indicated. The rental rate is based on square footage. The rate is the same throughout the District: \$0.63 per square foot for facility, custodial, and utility charges. Security concerns have been reviewed and waived by the District's Campus Police Chief.

G-13. RECOMMENDATION: Renew the lease agreement with the Gathering Church for the rental of Thoreau Demonstration Academy for church services during the 2013-2014 school year beginning July 1, 2013, and ending June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District. The rental amount is \$29,328, payable in monthly installments of \$2,444.00.

RATIONALE: The organization will operate a church in the building indicated. The rental rate is based on hourly usage per room. The reimbursement for custodial services is \$6,760 of the 12-month rental charges. Utilities are included in the hourly rental rate. Note: Rental payments are reduced on the occasional Sabbaths when the facility is not used. Security concerns have been reviewed and waived by the District's Campus Police Chief.

G-14. RECOMMENDATION: Enter into a lease agreement with the Living Word International Christian Center for the rental of Marshall Elementary for church services during the 2013-2014 school year beginning July 1, 2013, and ending June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District. The rental amount is \$10,244, payable in monthly installments of \$854.

RATIONALE: The organization will operate a church in the building indicated. The rental rate is based on hourly usage per room. The reimbursement for custodial services is \$6,756 of the 12-month rental charges. Utilities are included in the hourly rental rate. Note: Rental payments are reduced on the occasional Sabbaths when the facility is not used. Security concerns have been reviewed and waived by the District's Campus Police Chief.

G-15. RECOMMENDATION: Renew the lease agreement with The Word Christian Church for the rental of Emerson Elementary School for church services during the 2013-2014 school year beginning July 1, 2013, and ending June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District. The rental amount is \$5,928, payable in monthly installments of \$494.

RATIONALE: The organization operates a church in the building indicated. The rental rate is based on hourly usage per room. The reimbursement for custodial services is \$4,056 of the 12-month rental charges. Utilities are included in the hourly rental rate. Note: Rental payments are reduced on the occasional Sabbaths when the facility is not used. Security concerns have been reviewed and waived by the District's Campus Police Chief.

G-16. RECOMMENDATION: Enter into a lease agreement with the Latimer-Cooksey Arts & Cultural Foundation/Solid Foundation Private Academy for the rental of the Roosevelt site for a private school during the 2013-2014 school year beginning July 1, 2013, and ending June 30, 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District. The rental amount is \$33,396, payable in monthly installments of \$2,783.00.

RATIONALE: The organization will operate a private academy in the building indicated. The rental rate is based on square footage. The rate is the same throughout the District, \$.63 per square foot for facilities, custodial and utilities charges. Security concerns have been reviewed and waived by the District's Campus Police Chief.

Recommendations submitted by Director of Bond Projects/Energy Management, Mr. Bob LaBass

- G-17.** RECOMMENDATION: Enter into contract with Advantage Glass, the lowest responsible bidder, for Phase II window replacement at McLain Seventh Grade Academy.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost will not exceed \$232,500 and is contingent upon the successful sale and receipt of 2013B bond funds.

RATIONALE: The window replacement at Alcott was originally part of the 2010 Bond issue. Alcott is now being repurposed as the McLain Seventh Grade Academy.

- G-18.** RECOMMENDATION: Enter into a contract with the lowest responsible bidder to provide and install electrical services as needed throughout the District, July 2013 through June 2014.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost will not exceed \$250,000 and is contingent upon the successful sale and receipt of 2013B Bond funds.

RATIONALE: Electrical upgrades are part of the 2010 and 2013 Bond issues.

- G-19.** RECOMMENDATION: Enter into a contract with the lowest responsible bidder to renovate the existing elevator at East Central High School.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost will not exceed \$150,000 and is contingent upon the successful sale and receipt of 2013B Bond funds.

RATIONALE: Upgrading the elevator at East Central is part of the 2010 Bond issue.

G-20. RECOMMENDATION: Purchase computer hardware, iPads, interactive whiteboard and related equipment from Dell, Inc., Round Rock, Texas; Apple, Inc., Austin, Texas; and Haddock Education Technologies, Wichita, Kansas, as needed, during the 2013-2014 school year.

COST AND FUNDING: The total cost to be determined and will be charged to the 2013 Technology Bond or applicable fund/account.

RATIONALE: Utilizing one supplier for equipment leverages volume and ensures excellent pricing and a standard quality product as well as more efficient administration of purchases. This will allow us to update technology in classrooms and deploy new equipment faster.

G-21. RECOMMENDATION: Enter into contract with the lowest responsible bidder for the renovation at ECDC Bunche for the following trades.

- 2A Demolition
- 2B Utilities
- 3A Concrete
- 4A Masonry
- 5A Steel
- 6A Millwork
- 7A Roofing & Sheet Metal
- 8A Doors, Frames, Hardware
- 8B Storefront, Windows, and Glazing
- 9A Drywall, Framing, & Acoustical
- 9B Ceramic Tile & Flooring
- 9C Epoxy Flooring
- 9D Painting
- 10A Toilet Compartments & Bath Accessories
- 10B Signage
- 12A Window Treatments
- 15A Mechanical
- 15B Fire Protection
- 16A Electrical

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not exceed \$1,500,000 will be paid from the 2013B Facility Bond Fund and is contingent upon the successful sale and receipt of Bond funds.

RATIONALE: The renovation of ECDC Bunche is part of the 2010 Bond issue.

G-22. RECOMMENDATION: Approve Amendment Number Two to the construction management contract with Manhattan Construction Manager approved on the September 20, 2010, Agenda, item E-17(C), establishing the guaranteed maximum price (GMP) for the renovation of ECDC Bunche.

- General Conditions
- Management Fee
- Owners Allowance
- Reimbursables
- Trade Contracts

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate document and the proper officers of the Board of Education be authorized to execute the document on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$1,500,000 will be paid from the 2013B Facility Bond Fund and is contingent upon the successful sale and receipt of Bond funds.

RATIONALE: The renovation of ECDC Bunche is part of the 2010 Bond issue.

G-23. RECOMMENDATION: Assign contracts for the renovation of ECDC Bunche to the construction manager at risk on the project Manhattan Construction.

RATIONALE: The individual awarded contracts will be encumbered as one contract to Manhattan Construction.

G-24. RECOMMENDATION: Approve Amendment Number Four to the construction management contract with Crossland Construction approved on the June 4, 2012, Agenda, item E-29, on the transportation building at the McBirney site establishing the guaranteed maximum price (GMP).

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate document and the proper officers of the Board of Education be authorized to execute the document on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$661,379 will be paid from the 2013B Facility Bond Fund and is contingent upon the successful sale and receipt of Bond funds.

RATIONALE: The replacement of the bus transportation building at the McBirney site is part of the 2010 Bond issue.

G-25. RECOMMENDATION: Enter into a contract with Cotton Trucking for the lowest responsible bidder for Phase II exterior paving at Eisenhower International School at the Nimitz site.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost will not exceed \$180,000 and is contingent upon the successful sale and receipt of 2013B Bond funds.

RATIONALE: The parking lot improvements are part of the 2010 Bond issue.

ITEMS LISTED BELOW SUBMITTED BY CHIEF HUMAN CAPITAL OFFICER, MRS. TALIA SHAULL

G-26. RECOMMENDATION: Approve position creations/deletions.

RATIONALE: Positions to be effective after Board approval unless otherwise indicated. Funding for each new position listed will originate from and be included in the applicable department budget.

G-27. RECOMMENDATION: Enter into a contract with Amity Institute for the assignment of sponsored interns to the District during the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the Board of Education authorize the Superintendent or his designee to execute multiple intern contracts on behalf of the District.

COST AND FUNDING: This program is donor funded. There is no cost to the District.

RATIONALE: The District will provide interns with the opportunity to gain practical experience in an American classroom under the direct supervision of a certified teacher, while the intern shares his or her language and culture with the school and community. The program will promote quality learning experiences for teachers and for students.

G-28. RECOMMENDATION: Enter into a contract with Soar To Success, LLC, for both Teacher Model Assist (TMA) and Quality Experiences Supporting Teacher (Quest) services from July 15, 2013, through June 30, 2014, to recruit, hire, train and supervise retired teachers who will serve as feedback and support intervention specialists to teachers.

FURTHER RECOMMEND: The attorneys for the School District prepare the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$210,000 will be paid from the Title II Fund, 11-5410-2573-503600-000-000000-000-05-093-5410.

RATIONALE: The QUEST and TMA models will facilitate focused and customized professional development for teachers, including coaching, monitoring, and classroom observations with constructive feedback. These programs align professional development and feedback to the Tulsa Model and support the District's TLE work. They are both voluntary programs. The QUEST program follows a more prescriptive and intensive protocol for supporting teachers as its purpose is to assist teachers who need more intensive interventions and monitoring. The support provided through the TMA services is more varied and customized to the needs and requests of the school principal. Individual teachers and teams of teachers may be considered for TMA support, and the assistance is available to them regardless of their evaluation scores.

G-29. RECOMMENDATION: Enter into a one-year agreement with Empirical Education, Inc., effective August 7, 2013, for the development, customization and use of an online calibration testing engine of Tulsa evaluators of teachers, which will assess the evaluators' ability to accurately and consistently rate teacher performances.

FURTHER RECOMMEND: The attorneys for the School District review and approve the agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$25,000 will be paid from the Civic Donor Fund, 11-0844-2340-50-3200-100-000000-000-05-093-0844.

REQUISITION NUMBER:

RATIONALE: The agreement will allow the District to assess and certify evaluators' ability to accurately and consistently rate teacher performances using the Tulsa Model.

G-30. RECOMMENDATION: Enter into a one-year agreement with The New Teacher Project (TNTP) for the development and use of a video-driven, expert-feedback system to improve teacher practices as well as principals' ability to rate teacher performance accurately and provide appropriate feedback in post-observation conferences. Services are aligned with the Tulsa Model evaluation framework and delivered by a normed group of TNTP expert reviewers.

FURTHER RECOMMEND: The attorneys for the School District review and approve the agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$40,000 will be paid from the Growing Together Fund.

REQUISITION NUMBER:

RATIONALE: The "Great Teaching, Great Feedback" (GTGF) project will provide the District's teachers and principals with direct, formative feedback to improve practices. GTGF allows teachers to independently record and upload their own video to the GTGF platform, and to thereafter manage their own feedback and development process. It also provides principals with feedback regarding their ability to score on target with expert scores of teacher performances submitted on video as well as the principals' effectiveness in providing feedback to the teachers they observe, as principals participating in the program with their teachers will submit a video to TNTP's expert raters of their post-observation conference with the teacher.

G-31. RECOMMENDATION: Enter into a contract with Soar To Success, LLC, for both Teacher Model Assist (TMA) and Quality Experiences Supporting Teacher (Quest) services from July 15, 2013, through June 30, 2014, to recruit, hire, train and supervise retired teachers who will serve as feedback and support intervention specialists to teachers for teachers specifically at Growing Together Schools.

FURTHER RECOMMEND: The attorneys for the School District prepare the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The total cost not to exceed \$80,000 will be paid from the Growing Together Fund.

REQUISITION NUMBER:

RATIONALE: The QUEST and TMA models will facilitate focused and customized professional development for teachers, including coaching, monitoring, and classroom observations with constructive feedback. These programs align professional development and feedback to the Tulsa Model and support the District's TLE work. They are both voluntary programs. The QUEST program follows a more prescriptive and intensive protocol for supporting teachers as its purpose is to assist teachers who need more intensive interventions and monitoring. The support provided through the TMA services is more varied and customized to the needs and requests of the school principal. Individual teachers and teams of teachers may be considered for TMA support, and the assistance is available to them regardless of their evaluation scores.

ITEMS LISTED BELOW SUBMITTED BY CHIEF INFORMATION AND OPERATIONS OFFICER, MR. BEN STOUT

G-32. RECOMMENDATION: Enter into an agreement for meal service with KIPP Tulsa Academy College Preparatory, Inc., for the 2013-2014 school year.

FURTHER RECOMMEND: The attorneys for the School District prepare and approve the appropriate agreement and the proper officers of the Board of Education be authorized to execute the agreement on behalf of the District.

COST AND FUNDING: There is no cost to the District.

RATIONALE: The District will provide food service for KIPP charter school students. KIPP will pay for all costs incurred by the District in providing this service.

SUPPORTING INFORMATION

CONSENT ITEM E-49

POSITION CREATIONS/DELETIONS

CERTIFIED/ADMINISTRATIVE CREATIONS/DELETIONS

Create:

<u>Position</u>	<u>Salary/Grade</u>	<u>Duties</u>
Instructional Leadership Director-ESC/Deputy Superintendent <i>Annual Budget Impact:</i> \$78,300 min. – \$117,500 max. <i>Funding Source:</i> 11-0000-2340-501110- 000-000000-107-16-077	EL-8 12 Months	Oversee a portfolio of schools (12-18) and be responsible for inspiring, providing thought-partnership, coaching, holding principals accountable, and building the capacity of principals to improve the conditions of teaching and learning in each of the assigned schools. Address day-to-day academic and operational school issues. Responsible for ensuring that the District's mission and goals are achieved and for collaborating with department heads and the Chief Academic Officer to ensure consistency of practices and prioritization of resources. Share best practices and work continuously to improve the skills and knowledge base of principals supervised.
Chief Accountability Officer-ESC/Deputy Superintendent <i>Annual Budget Impact:</i> \$84,400 min. – \$126,600 max. <i>Funding Source:</i> 11-0000-2340-1110-000- 000000-107-14-058	EL-9 12 Months	Provide leadership and strategic direction for accountability planning, implementation of performance measurement and reporting practices for all parts of the District. Lead student assessment activities, and ensure District practices remain in compliance with Board and state and federal policies. Provide project oversight for critical projects and maintain relationships with local, national and state agencies. Analyze assessment data for national, state and District assessment programs and prepare data for release to the public. Conduct statistical analysis of academic initiatives with focus on improving student achievement. Oversee federal and state accountability requirements related to No Child Left Behind and A+ legislation in the District, and local accountability requirements. Coordinate, facilitate and manage administrative activities, programs and personnel in accordance with the system's Theory of Action and Mission, Vision, Core Beliefs and Commitments. Manage the development and oversight of planning initiatives with local and state government. Participate as the District representative in multi-agency efforts aimed at planning related community involvement projects.

CERTIFIED/ADMINISTRATIVE CREATIONS/DELETIONS – Continued

Create:

Position	Salary/Grade	Duties
<p>Director of Constituent and Student Services – ESC/ Chief of Staff</p> <p><i>Annual Budget Impact:</i> \$67,400 min. – \$101,200 max.</p> <p><i>Funding Source:</i> 11-0000-2340-501110-000-000000-107-16-077</p>	<p>EL-6 12 Months</p>	<p>Provide assistance to District constituents to resolve problems effectively and identify opportunities for systems improvement. Oversee support to schools and departments in the areas of crisis management, student discipline, student services, District policy and procedures, and parental and community concerns. Work under the direction of the Chief of Staff. Work in response to requests from the Deputy Superintendent and the Chief Human Capital Officer, to investigate, resolve and document constituent or employee complaints and issues as they arise internally or from the community.</p>
<p>Director of Instructional Implementation-ESC/ Teaching and Learning</p> <p><i>Annual Budget Impact:</i> \$67,400 min. – \$101,200 max.</p> <p><i>Funding Source:</i> 11-7860-2330-501110-100-000000-108-05-xxx-7860</p>	<p>EL-6 12 Months</p>	<p>Facilitate implementation of educational resources for various instructional efforts within the District. Support implementation of instructional initiatives through collaboration and assist with the development of programs in research-based instructional and pedagogical best practices to yield high levels of achievement.</p>

CERTIFIED/ADMINISTRATIVE CREATIONS/DELETIONS – Continued

Create:

<p>Challenge Course Manager-ESC/Athletics</p> <p><i>Annual Budget Impact:</i> \$ 42,600 min. – \$63,800 max.</p> <p><i>Funding Source:</i> 11-0000-2199-501110-000- 000000-513-16-024</p>	<p>BL-6 12 Months</p>	<p>Manage all operations of the Challenge Course. Coordinate required logistical support. Train, certify, supervise and evaluate course instructors. Train, certify, supervise, and evaluate all wilderness, kayaking instructors. Coordinate advanced training as required. Develop curriculum that provides adventure and leadership education opportunities for all Tulsa Public Schools students, especially at-risk and special needs. Prepare the course for inspection and accreditation. Coordinate the general maintenance of the challenge course. Interface with the local community. Makes presentations and solicit support.</p>
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<p>Challenge Course Assistant Manager- ESC/Athletics</p> <p><i>Annual Budget Impact:</i> \$ 37,900 min. – \$56,900 max.</p> <p><i>Funding Source:</i> 11-0000-2199-501110-000- 000000-513-16-024</p>	<p>BL-5 12 Months</p>	<p>Assist with management of multipurpose high and low ropes course. Ensure safety procedures are followed by staff and clients. Assist with training and certifying the course instructor force. Assist with development of curriculum for student, community, and corporate groups. Ensure annual inspections and certification of the course. Schedule groups and instructors.</p>
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CERTIFIED/ADMINISTRATIVE CREATIONS/DELETIONS – Continued

Delete:

Position	Salary/Grade	Duties
<p>Challenge Course Manager-ESC/Athletics</p> <p><i>Annual Budget Impact:</i> \$ 37,900 min. – \$56,900 max.</p> <p><i>Funding Source:</i> 11-0000-2199-501110- 000-000000-513-16-024</p>	<p>BL-5 12 Months</p>	<p>Manage multipurpose high and low challenge course. Train and certify instructors for this course. Develop curriculum for students, community, and corporate groups. Write and implement 6th and 9th grade curriculum and 8th grade kayaking/sailing/wilderness trekking programs. Develop special needs programs. Write curriculum and operate HelmZar summer camps.</p>
<p>Challenge Course Assistant Manager - ESC/Athletics</p> <p><i>Annual Budget Impact:</i> \$ 32,900 min. – \$56,271 max.</p> <p><i>Funding Source:</i> 11-0000-2199-501110- 000-000000-513-16-024</p>	<p>Teacher's Salary Schedule 12 Months</p>	<p>Manage multipurpose high and low challenge course. Train and certify instructors for this course. Develop curriculum for students, community, and corporate groups. Write and implement 6th and 9th grade curriculum and 8th grade kayaking/sailing/wilderness trekking program and challenge course computer tracking program. Schedule groups and instructors Operate and assist in writing curriculum for Summer Camps.</p>

CERTIFIED/ADMINISTRATIVE CREATIONS/DELETIONS – Continued

Create:

Position	Salary/Grade	Duties
<p>Challenge Course Operational Specialist- ESC/Athletics</p> <p><i>Annual Budget Impact:</i> \$ 33,800 min. – \$50,600 max.</p> <p><i>Funding Source:</i> 11-0000-2199-501210- 000-000000-201-16-024</p>	<p>BL-4 12 Months</p>	<p>Assist in managing multipurpose high and low ropes course. Assist to ensure safety procedures are followed by staff and clients. Assist in training and certifying the course instructor force. Assist in developing curriculum for student, community, and corporate groups. Develop gift proposals and work with local organizations. Assist with ensuring annual inspections and certification of the course. Make presentations to civic and education groups. Assist in creating new programs for wilderness, kayaking, sailing, programs. Operate summer camps.</p>

Delete:

Position	Salary/Grade	Duties
<p>Challenge Course Operational Specialist- ESC/Athletics</p> <p><i>Annual Budget Impact:</i> \$ 30,200 min. – \$45,200 max.</p> <p><i>Funding Source:</i> 11-0000-2199-501210- 000-000000-201-16-024</p>	<p>BL-3 12 Months</p>	<p>Manage multipurpose high and low challenge course. Train and certify instructors for the course. Develop curriculum for students, community, and corporate groups. Write and implement 6th and 9th grade curriculum and 8th grade kayaking/sailing/ wilderness trekking programs. Schedule groups and instructors.</p>

SUPPORT CREATIONS/DELETIONS

Create:

Position	Salary/Grade	Duties
Police Captain-ESC/ Campus Police	MT-16 \$16.30/hr. to \$22.13/hr. 12 Months	Provide field supervision and support at the sites for those officers working at the multiple sites providing security during ACE and Summer School programs. Provide onsite services to those sites where an officer is not present.
<i>Annual Budget Impact:</i> \$33,904 min. – \$46,030 max.		
<i>Funding Source:</i> 11-0000-2660-501210-000- 000000-959-17-049		

Delete:

Position	Salary/Grade	Duties
Police Captain-ESC/ Campus Police	MT-16 \$16.30/hr. to \$22.13/hr. 200 days	Provide field supervision and support at the sites for those officers working at the multiple sites providing security during ACE and Summer School programs. Provide onsite services to those sites where an officer is not present.
<i>Annual Budget Impact:</i> \$26,080 min. – \$35,408 max.		
<i>Funding Source:</i> 11-0000-2660-501210-000- 000000-959-17-049		

SUPPORT CREATIONS/DELETIONS - CONTINUED

Create:

Position	Salary/Grade	Duties
<p>Administrative Secretary-ESC/ Instructional Leadership (2 positions)</p> <p><i>Annual Budget Impact:</i> \$56,202 min. – \$75,836 max.</p> <p><i>Funding Source:</i> <i>Growing Together:</i> 11-0590-2340-501210-000-000000-615-05-093-0590 <i>Innovative Schools:</i> 11-0166-2340-501210-000-000000-615-05-093-0166</p>	<p>CA-12 \$13.51/hr. to \$18.23/hr. 12 Months</p>	<p>Serve as secretary with minimal direction and maintain an efficiently operation office. Receive and screen callers in a professional, polite and tactful manner; give assistance in the operations of the office; refer callers to other employees, officials or departments when warranted. Assist with file maintenance. Maintain office equipment and inventory cabinets in an orderly manner for department use.</p>

Create:

Position	Salary/Grade	Duties
<p>Administrative Secretary-ESC/ Instructional Leadership</p> <p><i>Annual Budget Impact:</i> \$28,100min. – \$37,918.40 max.</p> <p><i>Funding Source:</i> 11-0000-2340-501210-430-000000-615-16-076</p>	<p>CA-12 \$13.51/hr. to \$18.23/hr. 12 Months</p>	<p>Serve as secretary with minimal direction and maintain an efficiently operated. Receive and screen callers in a professional, polite and tactful manner; give assistance in the operations of the office; refer callers to other employees, officials or departments when warranted. Assist with file maintenance. Maintain office equipment and inventory cabinets in an orderly manner for department use.</p>

SUPPORTING INFORMATION

CONSENT ITEM E-50

ROUTINE STAFFING ITEMS

ELECTIONS

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Certificated/Administrative:				
Allison, Robert	8/19/13 5/29/14	B-4	\$ 34,500.00	Teacher-Memorial/History
Azzopardi, Shane	8/19/13 5/29/14	B-0	32,900.00	Teacher-Memorial/Math
Bass, Suzanne	1/07/13	BL-5	20,599.00	Social Service Specialist-Hale Rate: \$41,198.00 Return from leave
Goetz, Amy	8/19/13	B-11	37,610.00	Teacher-McKinley/ Special Education Return from leave
Frazier-Branch, Tracee	6/24/13	EL-8	2,041.67	Instructional Leadership Director-ESC/Deputy Superintendent Rate: \$ 102,900.00
Hoch, Stephen	7/01/13	BL-10	80,000.00	Data Fellow-ESC/Teacher and Leader Effectiveness
Jones, Kettisha	7/22/13	EL-8	97,097.35	Instructional Leadership Director-ESC/Deputy Superintendent Rate: \$104,000.00
Kerbo, Cheryl	8/19/13 5/29/14	B-16	40,800.00	Teacher-Thoreau/Social Studies, English
Launchbaugh, Sarah	8/15/13	M-6	21,825.60	Speech Pathologist-Disney Return from leave
McCall, Katherine	8/19/13	B-1	33,300.00	Teacher-Central/Fine Arts Return from leave

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Musktrat, Kathleen	8/19/13 5/29/14	M-0	\$ 33,956.00	Teacher-Washington/ Spanish
Nowotny, Tracie	8/19/13	B-10	37,200.00	Teacher-Springdale/ELL Return from leave
Palmer-Ellis, Susan	8/19/13	M-17	44,406.00	Teacher-Lewis and Clark/ Grade 5 Return from leave
Reed, Ryan	8/19/13 5/29/14	M-8	37,406.00	Teacher-Memorial/History
Storts, Deborah	8/15/13	B-17	42,220.00	Teacher-Columbus/ Kindergarten Return from leave
Tippin, Benjamin	6/18/13 6/30/13	BL-3	1,467.20	Light, Sound Technician- Plant Operations Rate: \$36,843.00
Support (Hourly):				
Akridge, Stephanie	8/22/13 5/28/14	IS-3	\$ 9.21	Paraprofessional-Skelly
Bean, Shameka	8/20/13 5/28/14	MT-4	9.35	Bus Driver Trainee
Couch, Dylan	6/10/13 6/30/13	MT-3	8.94 .44	Custodian-Plant Operations Shift differential
Espinoza, Guadalupe	2/26/13 5/16/13	MT-1	8.49	Child Nutrition Services (CNS) Assistant-Disney Return from leave
Green, LuCretia	8/20/13 5/28/14	MT-4	9.35	Bus Driver Trainee
Hernandez, Rosemary	8/22/13 5/28/14	IS-3	10.27	Teacher Assistant (TA)- Mitchell Return from leave
Jackson, Brittany	8/22/13 5/28/14	IS-6	10.81	Paraprofessional-Skelly

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Kummers, Hillary	8/22/13 5/28/14	IS-3	\$ 9.21	TA-Lindbergh
Peer, Heather	8/22/13 5/28/14	IS-10	13.11	Autism Paraprofessional-Memorial
Perryman, Essie	8/20/13 5/28/14	MT-4	9.35	Bus Driver Trainee
Rezzaq, Fadail	6/10/13 6/30/13	MT-3	8.94 .44	Custodian-Plant Operations Shift differential
Stanberry, Lawrence	8/20/13 5/28/14	MT-4	9.35	Bus Driver Trainee

ADJUSTMENTS

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Certificated/Administrative:					
Bacon, Rebecca	Assistant Principal-Bell EL-1 190 days	7/01/13	\$ 56,381.00	\$ 72,474.00	Elementary Innovation Principal- Innovation Schools EL-4 12 Months
Berry, Brandie	School Transformation and Turnaround Officer-Academic Achievement Zone EL-6	7/01/13	72,316.00	68,000.00 6,800.00	Principal-Penn EL-4 Innovative schools
Britton, Tammy	Principal- Burroughs EL-4	7/01/13	64,754.00	66,254.00 6,675.40	Principal-Burroughs Innovative school
Brown, Katie	Teacher-East Central/SIG Remediation B-2	8/19/13	33,700.00	33,700.00 1,685.00	Teacher-East Central/ Special Education
Buxton, Elaine	Principal- Whitman EL-4 210 days	8/07/13	56,221.00	48,636.00	Assistant Principal- Key EL-1 190 days
Christman, Tammy	Bookkeeper- Child Nutrition CA-11	7/01/13 6/30/14	13.09/hr.	37,979.00/yr.	Claims Analyst-Child Nutrition BL-3
Davis, Kathy	Teacher- McClure/Grade 2 B-7	8/19/13	35,700.00	35,700.00	Teacher-Hale/ Special Education
Fennell, Rick	Teacher-Hale/ SIG Technology Coach M60-16	8/19/13	46,485.00 6,831.00 2,641.19 1,831.00	46,485.00	Teacher-Hale/ Science SIG Additional days Counselor
Fraser, Erica	Principal-Penn EL-4 210 days	8/07/13	56,721.00	49,018.00	Assistant Principal- Bell EL-1 190 days

ADJUSTMENTS - Continued

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Gibson, Don	Teacher- Webster/Special Education B-3	8/19/13	\$ 34,100.00 1,356.25	\$ 34,100.00 4,006.00 968.75	Teacher-Central/P.E., Athletic Director Additional days
Guillory, Tarsha	Academic Coordinator- Curriculum and Instruction EL-1 226 days	7/01/13	56,691.00	63,227.00	Principal-McLain Seventh Grade Academy EL-5 12 Months
Haight, Jessica	Principal- Robertson EL-4 210 days	7/01/13	61,660.00	102,000.00	Instructional Leadership Director- ESC/Deputy Superintendent EL-8 12 months
Holden, Mary	Teacher-McLain/ Special Education M-1	8/19/13	34,366.00 1,718.00	34,366.00	Teacher-Hale/ELL Special Education
Johnson, Tasha	Principal- Gilcrease EL-4	7/01/13	62,398.00	64,898.00 6489.80	Principal-Gilcrease Innovative Schools
Modricin, Mark	TLE Project Specialist- ESC/Human Capital BL-4	7/01/13 6/30/14	36,033.00	52,000.00	TLE Project Manager-ESC/ Human Capital BL-7
Rardin, Robbie	Teacher- Mitchell/ELL M-15	8/19/13	42,216.00	42,216.00 2,289.00	Teacher-Hale/ Vocational Ed

ADJUSTMENTS - Continued

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Reusser, Elaine	Executive Assistant to the Associate Superintendent for Elementary Schools-ESC/ Associate Superintendent EL-6 12 Months	7/31/13	\$ 94,126.00	\$ 82,267.00	Principal-Lee EL-4 210 days
Robinson, Kayla	Principal- Marshall EL-4	7/01/13	84,014.00	106,000.00	Instructional Leadership Director- ESC/Deputy Superintendent EL-8
Rodriguez, Jana	School Transformation and Turnaround Officer- Academic Achievement Zone EL-6	7/01/13	83,481.00	76,940.00 7,694.00	Principal-Whitman Innovative School EL-4
Smith, Timothy	Coordinator for American History Grant- ESC/Federal Programs and Special Projects M-2 193 days	8/19/13	43,269.00	34,776.00	Teacher-Memorial/ Social Studies M-2 176 days
Stanley, Deborah	Librarian-Kerr M-13	8/19/13	40,286.00	40,286.00 925.00 1,144.49	Librarian-East Central Librarian Additional days

ADJUSTMENTS - Continued

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Thompson, Tracy	Principal-Anderson EL-4 210 days	7/01/13	\$ 59,577.00	\$ 64,116.00 6,411.60	Innovative Principal-Anderson Innovative Principal EL-4 12 months
Vernon, Stacey	Principal-Rogers EL-7	7/01/13	87,624.00 8,400.00	103,746.00	Instructional Leadership Director, Growing Together-ESC/Deputy Superintendent Additional Duties EL-8
Williams, Wendy	Teacher-Thoreau/Special Education B-5	8/19/13	34,900.00 1,745.00	34,900.00 1,745.00 1,745.00	Teacher-Shadow Mountain Behavioral Health/ Special Education Alternative Education
Support (Hourly):					
Brooks, Georgia	Head Custodian-Clinton MT-8	6/03/13 6/30/13	\$ 13.79	\$ 15.30	Floor Crew-Plant Operations MT-13
Macias, Feliza	Custodian-Rogers MT-3	4/29/13 6/30/13	9.50 .47	10.77	Assistant Head Custodian-Rogers MT-5 Shift differential
Ruffin, Carmelita	Bus Driver MT-6	6/11/13 6/30/13	10.72	10.72 .30	Special needs

LEAVES OF ABSENCE

<u>Name</u>	<u>Effective Date</u>	<u>Assignment</u>	<u>Reason</u>
Certificated/Administrative:			
Ashford, Pamela	8/19/13	Teacher-Carver/Math	Further Study
Kungu, Rosemary	8/15/13	Teacher-Hawthorne/ Pre-K	Child Care

RETIREMENTS

<u>Name</u>	<u>Effective Date</u>	<u>Assignment</u>
Certificated/Administrative:		
Henderson, Janet	8/01/13	Teacher-Grimes/Enrichment
Newton, John	6/01/13	Teacher-East Central/English

RESIGNATIONS

Name	Effective Date	Assignment
Certificated/Administrative:		
Albertson, Kristyl	6/06/13	Teacher-Kendall Whittier/Grade 5
Ballard, Tiffany	6/11/13	SIG Transformational Coach-East Central
Brake, Sondra	7/15/13	Teacher-Park/Grade 3
Burris, Yulonda	5/17/13	Teacher-Mitchell/Kindergarten
Chizek, Katelyn	5/17/13	Teacher-Cooper/Grade 4
Clark, Rodney	6/30/13	Administrator on Special Assignment-Central
Coleman, Davin	6/19/13	Counselor-Central
Craig, Margaret	5/17/13	Teacher-Lewis and Clark/Grade 1
Davis, Jan	6/06/13	Teacher-Zarrow/Enrichment
Davis, Shasta	6/03/13	Librarian-Marshall
Dillard, April	5/17/13	Teacher-Mitchell/Grade 5
Dillard, Sheila	5/17/13	Teacher-Columbus/Grade 6
Duncan, T'aira	5/17/13	Teacher-Burroughs/Grade 3
Dye, William	6/12/13	Teacher-East Central/Social Studies
Edwards, Chad	5/17/13	Teacher-Peary/Special Education
Franklin, Elizabeth	6/03/13	Teacher-Mark Twain/Pre-K
Gomez-Driscoll, Zobeyda	6/10/13	Teacher-East Central/Science
Hall, Chris	6/19/13	Teacher-Edison/Science
Harris, William	7/15/13	Teacher-Gilcrease/Grade 6
Hester, Whitney	6/14/13	Teacher-Academy Central/Grade 4
Holm, Raissa	5/17/13	Teacher-Cooper/Grade 2
Holt, Casey	6/04/13	Teacher-Eugene Field/Grade 6

RESIGNATIONS - Continued

Name	Effective Date	Assignment
James, Ashley	6/03/13	Teacher-Gilcrease/Grade 1
Johnson, Dante	8/01/13	Teacher-Lewis and Clark/Kindergarten
Kellum, Donna	6/03/13	Teacher-Gilcrease/Grade 3
King, Stephen	8/31/13	Teacher-Edison/JROTC
Kirk, Darius	6/28/13	Principal-McLain
Klapac, Rosemary	5/17/13	Teacher-Mitchell/Grade 1
Kruse, Brandon	6/10/13	Staff Development Teacher-TRAICE, Tulsa Met
Larson, Erica	5/07/13	Teacher-Hawthorne/Grade 5
Lewis, Julie	8/05/13	Teacher-Kendall Whittier, Sequoyah/Gifted and Talented
McFarland, Adam	8/01/13	Teacher-Rogers/Math
Milner, David	5/17/13	Teacher-Clinton/Math
Murray, Tiffany	7/31/13	Teacher-Hamilton/Grade 4
Nunn, Michael	5/17/13	Teacher-McKinley/Special Education
Oderisi, Silvana	8/01/13	Teacher-Cooper/Kindergarten
Overton, Ronald	5/17/13	Teacher-Bell/Special Education
Peaden, William	5/31/13	Teacher-Patrick Henry/Enrichment
Rowland, Dianna	6/30/13	Teacher-Salk/Grade 5
Ruffin, Verna	6/30/13	Assistant Superintendent for Academic Achievement Zone-
Sally, Gwendolyn	6/05/13	Teacher-Hamilton/Grade 4
Schonberner, Lindsay	6/13/13	Teacher-McKinley/Grade 3
Severino, Lidia	5/17/13	Teacher-Zarrow/Grade 2
Smith, Cathy	7/06/13	Teacher-Hale/English

RESIGNATIONS - Continued

Name	Effective Date	Assignment
Smith, Sherri	6/01/13	Teacher-Hoover/Grade 3
Sutton, Alison	5/23/13	Teacher-Cooper/Grade 1
Thompson, Katherine	7/01/13	Teacher-Gilcrease/Special Education
Tuell, Gary	5/31/13	Dean-Rogers
Turner, Joyce	6/30/13	Teacher-Shadow Mountain/Alternative
Turner, Quip	8/18/13	Teacher-McLain/English
VanDuser, Tim	5/17/13	Teacher-McLain/ACE Reading
Wheat, Jimmie	6/07/13	Teacher-East Central/Science
Williams, Dawn	7/19/13	Teacher-Kendall Whittier/Grade 4
Williams, Kimberly	6/10/13	Teacher-Kerr/Kindergarten
Williamson, Sondra	5/20/13	Teacher-Zarrow/Grade 1
Wise, Shane	6/12/13	Teacher-Memorial/Social Studies
Wisley, Tony	6/17/13	Teacher-East Central/Science
Wolfram, Kathryn	5/17/13	Teacher-Mitchell/Grade 4
Worcester, Caroline	5/17/13	Teacher-Cooper/Grade 3
Wright, Joyce	6/05/13	Teacher-Penn/Grade 3
Support (Hourly):		
Brown, DeeAnn	1/18/13	Paraprofessional-Mitchell
Butler, LaToya	5/16/13	Bus Assistant-Transportation
Cotton, Jacqueline	8/01/13	Clerk-McLain Jr. High
Herrington, Jessica	7/31/13	Paraprofessional-Memorial
Knight, Amy	6/12/13	CNS Cook I-Patrick Henry
Patterson, LaTonya	6/18/13	Bus Driver-Transportation
Spence, Erika	5/16/13	Paraprofessional-Skelly

Non-Renewal of Contract

Name	Effective Date	Assignment
Certificated/Administrative:		
Edwards, Julia	6/30/13	Executive Secretary-Academic Achievement Zone
Hlavaty, Rhonda	6/30/13	Director AP Incentive Grant-ESC/Federal Programs and Special Projects
Jones, Roberta	6/30/13	Administrator on Special Assignment-Academic Achievement Zone
West, Mildred	6/30/13	Data Coordinator-ESC/Federal Programs and Special Projects

TERMINATIONS

Name	Effective Date	Assignment
Support (Hourly):		
DeCuir, Michael	6/11/13	Bus Driver-Transportation
Vences, Jacobo	6/12/13	Custodian-East Central
Williams, Russell	5/22/13	Assistant Head Custodian-Memorial

SUBSTITUTE AND TEMPORARY ELECTIONS

Challenge Course Instructor

Aretherton, Cindy

Clerks

Cooper, Loreice
Sanders, Jessica

Bus Driver Trainees

Bean, Shameka
Green, LuCretia
Perryman, Essie
Stanberry, Lawrence

Custodian

Bales, Richard

Data Fellow-TLE

Hoch, Stephen

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES

ACE Supplemental Tutoring - 11-3620-1000-501700-424-400000-415-05-xxx-3620

Pay certified staff, to be named @ \$23/hr. rate (total not to exceed amount budgeted in each site 3620 budget) to provide before/after school academic tutoring in allowable content areas outside of contract hours during the 2013-2014 school year.

After Hours Training - 11-6210-2213-501700-239-000000-000-05-066-6210
11-6210-2213-501800-239-000000-000-0510-066-62

Pay certified staff to be named @ \$18/hr., and paraprofessionals to be named @ their regular hourly rate of pay (total not to exceed \$30,000 to attend after-hours training during the 2013-2014 school year).

Child Nutrition Extra Duties - 22-3850-3120-501420-700-000000-000-03-053

Pay employees named below, at the rates listed below (total not to exceed \$50,000) to assist as needed and process lunch forms for the 2013-2014 school year. The total cost will be charged to the 2013-2014 Child Nutrition Fund.

\$13.42/hr.

Carrino, Neta
Barnes, Betty
Ferrell, Doris
Jones, Mable
Hough, Carla
Hunt, James
Watson, Sandra
Winkle, Janell
Stone, Jim

\$15.00/hr.

Morris, Angela

East Central Junior High School Detention – 11-0000-1000-501700-421-113000-210-07-659

Pay certified staff member, to be named @ \$18/hr. to supervise after school detention and \$23/hr. to supervise Saturday school (total not to exceed \$2,493), September 7, 2013 – May 24, 2014.

Home Based Programs – 11-0067-1000-501700-422-XXXXXX-210-06-XXX
11-0067-1000-505810-422-000000-000-06-XXX
11-6210-1000-501700-239-XXXXXX-210-05-XXX-6210
11-6210-1000-505810-239-000000-000-05-XXX-6210

Pay teachers, to be named @ \$23/hr. plus travel (total not to exceed \$103,843) to teach in the Home-Based Program, after hours, during the 2013-2014 school year.

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES - Continued

Parental Involvement Activities Title I - 11-5118-2194-501700-494-000000-05-000-xxx-5118
11-5118-2194-501800-494-000000-05-000-xxx-5118

Pay certified staff to be named @ \$18/hr. and support staff, to be named @ their current hourly rate (total not to exceed amount budgeted in each site 5118 budget) to participate in parent events and make home visits with parents to better serve students during the 2013-2014 school year.

Professional Development -Title I - 11-5118-2213-501700-494-000000-05-000-xxx-5118
11-5118-2213-501800-494-000000-05-000-xxx-5118
11-5370-2213-501700-494-000000-05-000-xxx-5370
11-5370-2213-501800-494-000000-05-000-xxx-5370

Pay certified instructional staff, to be named @ \$18/hr. and support staff, to be named @ their current rate of pay (total not to exceed amount budgeted in each site 5118 budget) to attend professional development in allowable areas during the 2013-2014 school year.

Professional Development - Title I - 11-5118-2573-501700-494-000000-000-05-xxx-5118
11-5118-2573-501800-494-000000-05-000-xxx-5118
11-5370-2573-501700-494-000000-05-000-xxx-5370
11-5370-2573-501800-494-000000-05-000-xxx-5370

Pay certified noninstructional staff, to be named @ \$23/hr. and support staff, to be named @ their current rate of pay (total not to exceed amount budgeted in each site 5118 budget) to provide professional development in allowable areas during the 2013-2014 school year.

Reading Sufficiency Tutoring - 11-3670-1000-501700-424-000000-415-05-093-3670

Pay certified staff, to be named @ \$23/hr. (total not to exceed amount budgeted in each site 3670 budget) to provide additional reading tutoring to students qualified under the Reading Sufficiency Act in grades K-3 during the 2013-2014 school year.

Supplemental Tutoring Title I - 11-5118-1000-501700-494-000000-05-000-xxx-5118
11-5118-1000-501800-494-000000-05-000-xxx-5118

Pay certified staff, to be named @ \$23/hr. and support staff, to be named @ their current hourly rate (total not to exceed amount budgeted in each site 5118 budget) to provide before school, after school, or weekend academic tutoring in allowable content areas outside of contract hours during the 2013-2014 school year.

Thoreau Curriculum - 11-0000-1000-50-1700-100-007650-000-07-573 \$4,000
11-0000-1000-50-1800-100-007650-000-07-573 \$1,000

Pay Thoreau certified teachers, to be named @ \$18/hr., curriculum facilitators, to be named @ \$23/hr. and para-teachers, to be named @ their current hourly rate (total not to exceed \$5,000) to develop integrated curriculum for the content areas that will be vertically aligned to state standards and Common Core. Curriculum development activities will begin upon approval and be completed June 30, 2014.

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES - Continued

Thoreau MicroSociety – 11-0008-1000-501700-100-276500210-04-573

Pay Marsha Weddington, certified staff member a stipend of \$3,000 (total not to exceed \$3,000) to coordinate MicroSociety for the Thoreau Academy for 2012-2013.

Title II professional development - 11-5410-2213-501700-000-000000-000-05-093-5410
11-5410-2573-501700-000-000000-000-05-093-5410

Pay instructional and non-instructional personnel, to be named, at \$18/hr. (total not to exceed \$100,000.00) to attend professional development outside of contract hours during the 2013-2014 school year.

CORRECTIONS TO PREVIOUSLY APPROVED ITEMS

June 17, 2013 Agenda, page 77 – Correct funding source

Create:

Position	Salary/Grade	Duties
Director's Secretary - ESC/College and Career Readiness <i>Annual Budget Impact:</i> \$ 24,394 min. – \$32,760 max <i>Funding Source:</i> 11-0000-2212-501210- 000-000000-609-16-064	CA-9 \$11.73/hr. to \$15.75/hr. 12 Months	Input approximately 1,200 RQ's annually for an almost \$2 million budget. Manage multiple federal grants (Carl Perkins, state CareerTech funding, lottery grants, High Schools that Work, Carl Perkins Supplemental Grants, etc.). Compile several state and federal reports (CESI enrollment, salary and teaching schedules, high school graduation, follow-up, form 2's, etc.). Manage daily office activity. Coordinate office staff of six people. Assist teachers and staff as needed with travel and ordering.

SUPPORTING INFORMATION

INFORMATION ITEM G-26

POSITION CREATIONS/DELETIONS

Certificated/Administrative

Create:

Position	Salary/Grade	Duties
Occupational Therapist, Sensory Specialist-ESC/Special Education and Student Services	BL-8 Plus Stipend 190 days	Complete assessment of motor and sensory skill development with a focus on educational functioning. Provide direct and consultative instructional services to students regarding motor and sensorimotor skill development to assure reasonable educational benefit in the least restrictive environment. Provide support for general education and special education teachers working with students with sensory integration disorder by providing information, suggestions, and materials to assist the student. Collaborate with school staff, parent, and outside agencies to assure student needs are being addressed in the school setting relating to motor and/or sensory integration issues. Prepare professional evaluation reports and develop appropriate IEP goals based on evaluation results. Serve a roster of students identified as qualifying for OT services. Other duties as assigned.

Annual Budget Impact:
\$45,061 min. –
\$67,593 max.

Funding Source:
11-6210-2135-501210-239-
000000-334-050666-210

Delete:

Position	Salary/Grade	Duties
Lead Sensory Motor Therapist – ESC/Special Education and Student Services	BL-8 Plus Stipend 200 days	Provide Occupational Therapy services and supervise Occupational Therapists and Certified Occupational Therapy Assistants.

Annual Budget Impact:
\$45,061 min. –
\$67,593 max.

Funding Source:
11-6210-2135-501210-239-
000000-334-05-066-6210