



AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, June 2, 2014**, 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
May 19, 2014

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 NONROUTINE 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, June 16, 2014, at 6:30 p.m. in the Cheryl Selman Room at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

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 DEPUTY SUPERINTENDENT, DR. KIM DYCE

Recommendations submitted by Lead Secondary Instructional Leadership Director, Dr. Oliver Wallace

E-1. RECOMMENDATION: Approve routine secondary field trips.

RATIONALE: Board Policy 3314 requires that all out-of-state field/study trips and travel have prior authorization by the Board of Education.

E-2. RECOMMENDATION: Renew the contract with Pearson NCS, Austin, Texas, for the use of Thoreau Demonstration Academy, June 4-July 25, 2014.

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

COST: No cost to the District. Pearson will pay \$15,525 plus utilities for the use of the building.

REQUISITION NUMBER: 41300715

RATIONALE: Pearson grades tests for the National Board for Professional Teaching Standards to determine National Board Certified Teacher status. The Thoreau facility has been used for the past 14 years.

E-3. RECOMMENDATION: Enter into an agreement with Glynlyon, Inc., Chandler, Arizona, to purchase OdysseyWare Internet Based Learning Management System and Curriculum 2011 Release Version 2.0 for Tulsa Learning Academy.

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

COST: Not to exceed \$9,800

FUND NAME/ACCOUNT: General Technology, 11-3330-1000-506530-430-000000-000-16-636

REQUISITION NUMBER: 21410446

RATIONALE: OdysseyWare is an online web-based program available for Grades 3-12. Courses in this program include the core subjects of social studies and history, math, language arts, and science, as well as a variety of electives. OdysseyWare is also flexible and effective and packed with compelling content, interactivity, and dynamic audio and video elements which empowers teachers, and inspires academic achievement. By combining a variety of curriculums under one roof, Tulsa Learning Academy's choices will be plentiful.

Recommendations submitted by Chief Accountability Officer, Mr. Chris Johnson

- E-4.** RECOMMENDATION: Name the District's new enrollment center "Tulsa Public Schools Enrollment Center."

COST: No cost to the District

RATIONALE: In accordance with School Board Policy 8102, an ad hoc committee met to consider naming the new enrollment center located at the former site of the Eisenhower International School and voted unanimously to recommend naming the new center "Tulsa Public Schools Enrollment Center."

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

- E-5.** RECOMMENDATION: Amend item E-9, of the April 21, 2014, Agenda, to correct the term of the contract with Imperial, Inc., Tulsa, Oklahoma, to read "for the period July 1, 2014, through June 30, 2019."

FUND NAME/ACCOUNT: No cost to the District

RATIONALE: This change reflects the correct contract term as identified in the RFP documents and as agreed.

- E-6.** RECOMMENDATION: Amend item E-8, of the April 21, 2014, Agenda, to correct the term of the contract with Great Plains Coca Cola Bottling Company, Tulsa Oklahoma, to read "for the period July 1, 2014, through June 30, 2019."

COST: No cost to the District

RATIONALE: This change reflects the correct contract term as identified in the RFP documents and as agreed.

- E-7.** RECOMMENDATION: Enter into an agreement with Disbursement Review, LLC, Plano, Texas, to conduct a review of procurement and accounts payable records to determine whether or not, and to what extent, over payments and/or under deductions have been made which have not been identified by the District for the fiscal period ending June 30, 2013.

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

RATIONALE: Having an independent review of disbursement transactions allows management assurance that processes and procedures are functioning to a high degree of accuracy.

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

- E-8.** RECOMMENDATION: Enter into a contract with Techsico, Tulsa, Oklahoma, the most responsive bidder, for security systems at various schools as determined by the District's Campus Police Department.

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

COST: Not to exceed \$529,000

FUND NAME/ACCOUNT: Technology Fund, 3E-1179-2580-506530-000-000000-000-02-026

RATIONALE: The improvements of security systems are part of the 2013 bond issue. The selection of the successful bidder was based on the lowest responsible bid taking into consideration the number of calendar days bid to reach substantial completion of work. The contract was awarded to the second lowest bidder due to consideration of a combination of bid and calendar days.

E-9. RECOMMENDATION: Purchase library shelving from Vance Hunt Libraries, Kennedale, Texas, the lowest responsible bidder, to match the shelving in various existing libraries and new facilities at Mitchell and Lindbergh elementary schools.

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

COST: Not to exceed \$85,000

FUND NAME/ACCOUNT: Contingent upon successful sale and receipt of 2014C Bond Funds.

RATIONALE: The replacement and additional library shelving is part of the 2010 bond issue.

E-10. RECOMMENDATION: Purchase technology related furniture from KI (Krueger International) for computer classrooms and computer labs at Edison Preparatory School.

COST: Not to exceed \$103,000

FUND NAME/ACCOUNT: Bond Fund, 3E-1169-2580-506530-000-000000-000-07-712

RATIONALE: The computer furniture will support the technology products in seven existing or newly created computer labs/classrooms.

E-11. RECOMMENDATION: Approve deduct Change Order Number Three with Crossland Construction for the Salk Elementary School library and classroom additions.

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

COST: The total deduct change order is \$16,695

RATIONALE: The project has been completed and all of the allowances were not used.

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

E-12. RECOMMENDATION: Approve routine staffing items.

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

E-13. RECOMMENDATION: Enter into a memorandum of understanding with Teach For America, Inc. to host a summer institute for Teach For America corps members, wherein corps members in conjunction with Tulsa Public Schools' teachers will provide tuition-free summer instruction to District students.

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

COST: No cost to the District

FUND NAME/ACCOUNT: Title 1 cost for stipends were previously approved on the January 21, 2014, Agenda, item E-14. Additional cost not allowable under Title 1 will be covered by Civic Donor Funds, approved on the April 1, 2014, Agenda, item, E-19.

RATIONALE: The District offers an annual summer education program to its students, and Teach For America conducts an annual summer training program for new corps members in which corps members are trained in pedagogy and teaching strategies and have the opportunity to teach in actual classroom settings. During the summer institute, Teach For America corps members in conjunction with Tulsa Public Schools' teachers will provide tuition-free innovative instruction to District students. The summer institute will mutually benefit the District and Teach For America.

E-14. RECOMMENDATION: Amend item E-15 of the June 17, 2013, Agenda to renew the contract to purchase third-party workers' compensation administration services from JI Companies, Austin, Texas, for the remainder of the 2013-2014 fiscal year.

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

RATIONALE: Changes in the Oklahoma Workers' Compensation rules and regulations went into effect on February 1, 2014, and the District now has preauthorization requirements for prescription drugs that do not fall within the RX Closed Formulary. Prior to this new ruling, Oklahoma did not have preauthorization requirements.

- E-15.** RECOMMENDATION: Correct the one-year agreement with McREL to provide supplemental training on the McREL Balanced Leadership Modules approved on the December, 16, 2013, Agenda, item E-20, to include an updated scope of work for Balanced Leadership with Developing Professional Developers (DPD) on-site training.

COST: Not to exceed \$36,750 (an increase of \$31,665)

FUND NAME/ACCOUNT: School Leadership Program Grant, 11-7789-2573-503600-000-000000-000-05-093-7789

REQUISITION NUMBER: 11409391

RATIONALE: The additional scope of work for the Balanced Leadership with DPD options would include five on-site training sessions with the focus on Purposeful Community, Managing Change and Focus of Leadership content.

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

- E-16.** RECOMMENDATION: Enter into a contract with Teach for America, Inc., (TFA) to transport TFA corps members participating in the Summer Institute, each weekday commencing on June 9, 2014, and ending on July 11, 2014, with no classes or transportation provided on July 4, 2014, (the "Term").

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

COST: No cost to the District

REQUISITION NUMBER: 41300723

RATIONALE: Teach for America, Inc., will pay for all costs incurred by the District in providing this transportation, not to exceed \$57,095.

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

G. **INFORMATION AGENDA**

ITEMS LISTED BELOW SUBMITTED BY DEPUTY SUPERINTENDENT, DR. KIM DYCE

Recommendations submitted by Lead Secondary Instructional Leadership Director, Dr. Oliver Wallace

G-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 2014-2015 school year.

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

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

COST: No cost to the District

REQUISITION NUMBER: 41300716, 41300717, 41300718, 41300719, 41300720, 41300721, 41300722

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.

G-2. RECOMMENDATION: Renew the contracts with the following school booster clubs to sell stadium foods and beverage concessions during the 2014-2015 school year.

East Side Booster Club, East Tulsa Sports Complex
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 prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the District.

COST: No cost to the District

RATIONALE: These contractors will provide concession services at all athletic and other events in the stadiums during the 2014-2015 school year. The District benefits monetarily from stadium concessions to enhance the overall athletic program.

- G-3.** RECOMMENDATION: Renew the agreement with Game Day Media to provide custom media guides for the fall, winter and spring athletic events during the 2014-2015 school year.

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

COST: There is no cost to the District. Game Day Media agrees to pay the District one payment of \$5,000 and two payments of \$10,000 to be deposited into the Athletics' Activity Fund #536.

RATIONALE: Game Day Media will obtain sponsors' messages to be placed in professionally designed team media guides to be sold at District athletic events. Proceeds will be used to assist secondary schools with expenses during the 2014-2015 school year.

Recommendations submitted by Chief Academic Officer, Ms. Tracy Bayles

- G-4.** RECOMMENDATION: Enter into a collaborative agreement with Muscogee (Creek) Nation Head Start for eligible children, ages three through five, identified as having disabilities attending Muscogee (Creek) Head Start during the 2014-2015 school year.

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

COST: No cost to the District

RATIONALE: The proposed agreement establishes the operating procedures for the way the District implements the Individuals with Disabilities Education Act (IDEA) to eligible children attending Muscogee (Creek) Nation Head Start.

G-5. RECOMMENDATION: Rescind the Board approval of the nondisclosure agreement with Google, Inc., made on the April 21, 2014, Agenda, item E-7.

RATIONALE: District's counsel did not approve the form of agreement and Google, Inc. refused to incorporate District counsel's recommendations.

G-6. RECOMMENDATION: Purchase library books from Follett Library Resources, McHenry, Illinois; Baker and Taylor, Charlotte, North Carolina; and Perma-Bound Books, Jacksonville, Illinois, as needed during the 2014-2015 school year. Specific titles may be purchased directly from the respective publisher when that option is available and is the most cost effective.

COST: Not to exceed \$1,000,000

FUND NAME/ACCOUNT: To be charged to the applicable funds/accounts

RATIONALE: Pricing agreements with vendors have allowed the District to obtain competitive pricing and services for all District libraries. Expenditures during the 2013-2014 school year totaled approximately \$725,000.

G-7. RECOMMENDATION: Renew the agreements with Barnes & Noble, Tulsa, Oklahoma; and Scholastic Book Fairs, Joplin, Missouri, and Oklahoma City, Oklahoma, to provide books for students to purchase.

FUND NAME/ACCOUNT: To be charged to the applicable 2014-2015 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 purchases.

G-8. RECOMMENDATION: Purchase state-adopted textbooks from the state depositories, Thompson School Book Depository and Archway, both of Oklahoma City, Oklahoma, during the 2014-2015 school year.

COST: To be determined

FUND NAME/ACCOUNT: To be charged to the applicable funds/accounts

RATIONALE: Expenditures during the 2013-2014 school year totaled approximately \$1,000,000.

G-9. RECOMMENDATION: Renew the pricing agreement with Barnes & Noble of Tulsa, Oklahoma, to provide a local book resource to the District.

COST: Not to exceed \$200,000

FUND NAME/ACCOUNT: To be charged to the applicable 2014-2015 funds/accounts

RATIONALE: The agreement will allow the District to purchase books as needed for the sties and departments. Expenditures for the 2013-2014 school year were approximately \$130,000.

G-10. RECOMMENDATION: Renew the contract with Project Lead the Way (PLTW), Indianapolis, Indiana, to provide science, technology, engineering, and math (STEM) education utilizing the PLTW program curriculum.

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

COST: Not to exceed \$15,000

FUND NAME/ACCOUNT: College and Career Readiness Funds, 11-4120-1000-50XXX-317-XXXXX-000-05-XXX-4120

REQUISITION NUMBER: 11500078

RATIONALE: PLTW is a nationally recognized curriculum for STEM education. The District has partnered with PLTW since 2006 and the program continues to grow. The program is currently offered at Carver, Central Jr. High, Edison Middle School, Hale Jr. High, McLain Jr. High, Memorial Jr. High, Rogers College Jr. High, McLain High School, and Memorial High School. Expenditures for 2013-2014 totaled \$12,750.

G-11. RECOMMENDATION: Renew the contract with Oklahoma State University, Stillwater, Oklahoma, for graduate students in speech-language pathology for clinical extern experience in schools for the 2014-2015 school year.

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

COST: No cost to the District

RATIONALE: This 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-12.** RECOMMENDATION: Renew the contract with the University of Oklahoma (OU), Health Sciences Center, Oklahoma City, Oklahoma, to provide clinical rotation experience for occupational therapy, speech pathology and physical therapy students enrolled at OU during the 2014-2015 school year.

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

COST: No cost to the District.

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 the Special Education Department, teachers and students.

- G-13.** RECOMMENDATION: Enter into a contract with Tulsa Community College (TCC) to provide clinical rotation experience for occupational therapy assistant students enrolled at TCC during the 2014-2015 school year.

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

COST: No cost to the District

REQUISITION NUMBER: 41300740

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

G-14. RECOMMENDATION: Enter into a contract with Regina Lopez of the University of Central Oklahoma to provide technical assistance and professional development activities to administration and faculty in the District during the 2014-2015 school year.

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

COST: Not to exceed \$42,000

FUND NAME/ACCOUNT: Title III LEP Grant Funds, 11-5720-2213-503200-410-000000-000-05-070-5720

RATIONALE: This service will provide technical assistance and training to staff Districtwide on culturally responsive teaching and sheltered instruction techniques and methodologies for providing effective instruction to English language learners (ELL). This will also provide professional development to administration and faculty districtwide throughout the school year to improve teaching and learning skills focused on ELL students.

G-15. RECOMMENDATION: Enter into a contract with the Intercultural Development Research Association (IDRA), San Antonio, Texas, to provide technical assistance and professional development activities to administration and faculty of Tulsa Public Schools during the 2014-2015 school year.

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

COST: Not to exceed \$45,000

FUND NAME/ACCOUNT: Title III LEP Grant, 11-5720-2213-503600-410-000000-000-05-070-5720

RATIONALE: This support will provide technical assistance and professional training to staff Districtwide on techniques and methodologies for providing effective instruction to ELL students and dual language learners to support educational and linguistic achievement.

G-16. RECOMMENDATION: Enter into an agreement with Dayspring Behavioral Health Services, Springfield, Missouri, to provide the ELL/Immigrant Parent Outreach Program for parents of ELL/immigrant students from July 1, 2014, through June 30, 2015.

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

COST: Not to exceed \$80,000

FUND NAME/ACCOUNT: Title III Grant Fund, 11-5710-2194-503200-410-000000-000-05-070-5710

RATIONALE: The ELL/Immigrant Parent Outreach Program provides ELL/immigrant parent outreach case managers through Dayspring 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 build relationships of trust between the parents of ELL/immigrant students 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 participant; 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.

- G-17.** **RECOMMENDATION:** Purchase language assistance services of interpretation and translation from Sebastian Lantos, LLC, Tulsa, Oklahoma, from July 1, 2014, to June 30, 2015.

COST: Not to exceed \$100,000

FUND NAME/ACCOUNT: ELL Fund, 11-0847-2199-503200-000-000000-000-05-070-0847

RATIONALE: Sebastian Lantos LLC provides the District with certified language interpretation and translation services in a variety of languages. This service facilitates effective communication with the District's limited English proficient (LEP) parents and guardians and compliance with the District's Resolution Agreement with the Office for Civil Rights.

- G-18.** **RECOMMENDATION:** Renew the contract with Oklahoma Department of Rehabilitation Services (DRS) to provide a Transition School-to-Work program for students with disabilities for the 2014-2015 school year.

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

COST: No cost to the District

RATIONALE: A major component of the Transition School-to-Work program is work-readiness training and work experience. The work experience can be provided through work adjustment training on the two types of work study. School work study is supervised or closely monitored by school personnel and the school pays the stipend with DRS making reimbursement to the school for that payment. Employer work study is employment experience in a part-time job in the community with the employer paying the salary. In both cases, the student is given school credit and important guidance and instructional help is given around the work experience.

- G-19.** **RECOMMENDATION:** Renew the contract with Kelly Montes De Oca, Altadena, California, for consulting services from July 1, 2014, through June 30, 2015, to work with the District's iPD team to facilitate the work outlined in the iPD Grant awarded by the Bill and Melinda Gates Foundation.

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

COST: Not to exceed \$2,000

FUND NAME/ACCOUNT: iPD Grant, 11-0084-2340-503200-000-000000-000-05-093-0084

REQUISITION NUMBER: 41300666

RATIONALE: Montes De Oca's expertise will support grant deliverables, guide team action planning and grant development, provide feedback on iPD implementation, engage in collaboration with the IPD team, and serve as a liaison between the District and the Bill and Melinda Gates Foundation. Expenditures for the 2013-2014 school year were approximately \$32,000.

- G-20.** **RECOMMENDATION:** Renew the contract with Resources 4 Classroom Learning, Inc. serving as project manager for the iPD grant from July 1, 2014, through June 30, 2015, and to work with the District's iPD team to facilitate the work outlined in the iPD grant awarded by the Bill and Melinda Gates Foundation.

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

COST: Not to exceed \$20,000

FUND NAME/ACCOUNT: IPD Grant, 11-0084-2340-503200-000-000000-000-05-093-0084

REQUISITION NUMBER: 41300668

RATIONALE: Resources 4 Classroom Learning, Inc. will support phase I Grant deliverables, and assist in development of iPD Grant, phase II. Phase II deliverables include assisting grant writing; scheduling, planning, and conducting meetings of grant team members; communication and collaboration with Grant Consultant Kelly Montes De Oca; and participation in iPD Grant meetings. Expenditures for the 2013-2014 school year were approximately \$55,000.

- G-21.** RECOMMENDATION: Renew the collaborative agreement for eligible children, ages three through five, identified as having disabilities and attending the Tulsa Educare Program during the 2014-2015 school year.

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

COST: No cost to the District

REQUISITION NUMBER: 41300739

RATIONALE: The proposed agreement establishes the operating procedures for the way the District implements IDEA to eligible children attending the Tulsa Educare Program.

- G-22.** 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 2014-2015 school year.

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

COST: Not to exceed \$200,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2113-503200-000-000000-000-06-066

RATIONALE: The District reimburses DHS 50 percent of salary and benefits because DHS pays the full payroll cost for each of these 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. Total expenditures for 2013-2014 were approximately \$180,000.

- G-23.** RECOMMENDATION: Purchase coaching and onsite support for iREAD, Read 180 and System 44 in grades kindergarten through tenth and Comprehensive Early Literacy training, job embedded coaching, onsite support and teacher materials of the Tulsa Model for Balanced Literacy for grades prekindergarten through third.

COST: Not to exceed \$1,761,100

FUND NAME/ACCOUNT: Bond Fund, 3B-1134-1000-06530-100-000000-000-020-070(\$29,100); General Fund, 11-0167-1000-506810-100-000000-000-06-070 (\$1,732,000)

RATIONALE: Continued support of intensive reading intervention programs (System 44/Read 180) is needed to support struggling readers. The District currently owns Scholastic intervention materials to service all students in grades third through tenth in need of reading intervention. Continued job-embedded professional development for intervention teachers will ensure fidelity of implementation and improvement in reading achievement. A year-long Comprehensive Early Literacy Professional Development Plan will include training, job-embedded coaching, onsite support, and teacher materials. This plan provides prekindergarten through third-grade teachers and administrators an in-depth understanding of the Tulsa Model for Balanced Literacy.

- G-24.** RECOMMENDATION: Enter into a memorandum of understanding with Reading Partners, a California nonprofit public benefit corporation in Oakland, California, to begin in July 2014 for the recruitment training of local volunteers to provide reading tutoring for the following elementary schools: Anderson, Cooper, Eugene Field, Jackson, Kendall-Whittier, Mark Twain, McClure, Mitchell, Sequoyah, Park, Celia Clinton, Key, Skelly, Kerr and Hawthorne.

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

COST: Not to exceed \$225,000

FUND NAME/ACCOUNT: Title I Fund, 11-5118-1000-503200-494-000000-000-05-XXX-5118 or 11-5150-1000-503200-494-000000-000-05-XXX-5150.

RATIONALE: During the 2014-2015 school year, Reading Partners will provide one-on-one reading support to qualifying students of identified District schools utilizing structured curriculum-based materials, and will ensure that volunteers providing reading support are appropriately trained and receive on-going coaching and support.

G-25. 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 2014-2015 school year. Agencies may service any school with written permission of the school principal.

A New Way

Betty Jackson Counseling Services

Center For Therapeutic Interventions

Counseling and Recovery Services

CREOKS Behavioral Health Services

Daybreak Family Services

DaySpring Community Services, Inc.

Domestic Violence Intervention Services, Inc.

Family and Children's Services

Family and Youth Intervention Services of Tulsa

Grand Lake Mental Health Center, Inc.

Health Concepts

Family Services, LLC

Improving Lives Counseling Services, Inc.

Maati Ra Counseling Services

Morton Comprehensive Health Services, Inc.

North Tulsa Counseling Services, LLC

Quest MHSA

Shadow Mountain Behavioral Health System

SYD-LYFE Counseling Services, LLC

Volunteers of America

Youth Care of Oklahoma

Youth Services of Tulsa

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

COST: No cost to the District

RATIONALE: These 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 OF STAFF, MS. AMY POLONCHEK

- G-26.** **RECOMMENDATION:** Enter into a professional service agreement with The Assistance League of Tulsa/Operation School Bell to provide clothing to kindergarten through fifth-grade students in need of assistance during the 2014-2015, 2015-2016 and 2016-2017 school years.

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

COST: No cost to the District

RATIONALE: Operation School Bell provides District students with new clothing including uniform items, books, hygiene kits and shoes.

- G-27.** **RECOMMENDATION:** Enter into a contract with Darlene Merry, education leadership consultant, to provide evidence-based executive coaching, retreat facilitation and planning, July 1, 2014 - June 30, 2015.

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

COST: Not to exceed \$30,000

FUND NAME/ACCOUNT: Civic Donor Grant Dund, 11-0844-2340-503200-100-000000-000-05-087-0844

RATIONALE: Executive leadership will continue to receive evidence-based and differentiated support with a specific emphasis on supporting the implementation of the action steps identified in the Leadership Sustainability report. These targeted consulting, coaching and planning services will improve executive team leadership capacity and performance and provide support in the planning of executive team retreats. Darlene Merry is a nationally-recognized consultant.

- G-28.** RECOMMENDATION: Approve a three-year charter school contract, which includes the lease agreement, transportation agreement, and food services agreement that are attached to and made a part of the contract, with KIPP Tulsa College Preparatory Academy, Inc. to operate as a charter school grades five through eight during the 2015-2016, 2016-2017 and 2017-2018 school years.

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

COST: No cost to the District

RATIONALE: KIPP was established as an academically intensive college preparatory, upper elementary and middle school. KIPP Tulsa has achieved positive academic results for students, and continued implementation of KIPP Tulsa College Preparatory Academy, Inc. will allow parents and students to benefit from this option.

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

- G-29.** RECOMMENDATION: Approve the 2014-2015 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total \$579,677,172 and \$556,204,256 respectively for all appropriated funds.

FURTHER RECOMMEND: The Superintendent's publishing of the Budget Summary in the Tulsa Daily Commerce & Legal News be ratified and he be authorized to file such documents as are required to affect compliance with the School District Budget Act. The Clerk of the Board shall make available ten copies of the proposed budget and shall have them available for review or for distribution at the office of the Chief Financial Officer.

RATIONALE: Review by the Board, publishing and approval of the Preliminary Budget is the first required step in compliance with the provisions of the School District Budget Act (Section 5-150 et. Seq. of Title 70). The 2013-2014 Preliminary School Budget and Financing Plan presented to the Board of Education on June 17, 2013, with the details of the estimated revenue and expenditures totaled \$554,819,651 and \$536,637,589, respectively for all appropriated funds. An Amended 2013-2014 School Budget and Financing Plan was approved on March 13, 2014, superseding the preliminary document and presented to the Board of Education the details of the estimated revenue and expenditures that totaled \$539,595,064 and \$516,472,580, respectively for all appropriated funds.

G-30. RECOMMENDATION: Approve the following banks as official depositories for the period July 1, 2014 to June 30, 2015, for all funds.

American Bank and Trust Co.
Arvest Bank
Bank of America
Bank of Oklahoma, N.A. Tulsa
F&M Bank/Prosperity
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.

G-31. 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, 2015, 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 2014 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.

- G-32.** **RECOMMENDATION:** Renew the contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, Inc. to provide school activity fund audits and other consulting services during the 2014-2015 school year.

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

COST: \$28,500

FUND NAME/ACCOUNT: General Fund, 11-0000-2511-503310-000-000000-000-08-098

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 2014-2015. The fees charged for 2013-2014 school year were \$28,125.

G-33. RECOMMENDATION: Renew the service agreement with National Benefit Services, LLC, Salt Lake City, Utah, to provide 403(b) plan administration and compliance services.

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

COST: \$1,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2575-503300-000-000000-000-04-041

RATIONALE: National Benefit Services administers the written 403(b) plan for the District and provides compliance services in accordance with Internal Revenue Service regulations for 403(b) tax sheltered plans.

G-34. 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: 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 \$10,749,740 remaining to be spent. \$232,840,000 has been sold from the 2010 bond authorization leaving \$121,160,000 remaining unsold. The District has authority to issue and spend from the remainder of the May 14, 2013 authorization with approximately \$8,670,045 remaining to be spent. \$17,160,000 has been sold from the 2013 bond authorization leaving \$20,840,000 remaining unsold.

G-35. 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 attorneys for the School District prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the District.

COST: \$13,000

FUND NAME/ACCOUNT: General Fund, 11-0000-4400-503300-000-000000-000-08-097

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. The fees paid in 2013-2014 totaled \$10,455.

G-36. RECOMMENDATION: Approve the following scheduled principal and interest installments on District bond issues due for the 2014-2015 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.

<u>Bond Principal and Interest Payments to be Paid During 2014-2015</u>				
Payment Due Date	Bond Issue Date	Principal	Interest	Total
8/01/2014	8/01/2009	\$5,445,000.00	\$65,340.00	\$5,510,340.00
8/01/2014	8/01/2012	9,500,000.00	225,625.50	9,725,625.00
9/01/2014	9/01/2011	10,500,000.00	262,500.00	10,762,500.00
9/01/2014	3/01/2013	0	56,250.00	56,250.00
10/01/2014	4/01/2012	0	25,000.00	25,000.00
11/01/2014	11/01/2010	10,000,000.00	250,000.00	10,250,000.00
12/01/2014	6/01/2010	0	160,312.50	160,312.50
2/01/2015	8/01/2012	0	178,125.00	178,125.00
2/01/2015	8/01/2013b		798,750.00	798,750.00
2/01/2015	8/01/2013c		262,500.00	262,500.00
3/01/2015	9/01/2011		210,000.00	210,000.00
3/01/2015	3/1/2013	2,500,000.00	56,250.00	2,556,250.00
4/01/2015	4/01/2012	1,250,000.00	25,000.00	1,275,000.00
5/01/2015	11/01/2010		150,000.00	150,000.00
6/01/2015	6/01/2010	14,250,000.00	160,312.50	14,410,312.50

COST: The total principal and interest cost is \$56,330,965.

FUND NAME/ACCOUNT: Principal of \$53,445,000 will be paid from the Sinking Fund, 41-0000-5100-509100-000-000000-000-08-097 and interest of \$2,885,965 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 \$54,923,055, with \$51,925,000, in principal and \$2,998,055, in interest.

- G-37.** 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, Lead Secondary ILD
Chris Johnson, Chief Accountability Officer
Melissa Duncan, TASSP President
Tasha Johnson, TAESP President
Ken Calhoun, Executive Director of Human Capital (alternate)

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

- G-38.** RECOMMENDATION: Approve revisions to the Administrative Handbook for School Activity Funds.

RATIONALE: The Administrative Handbook for School Activity Funds is used as a reference manual by school activity fund treasurers and school administrators. Each year the handbook is reviewed and revised to comply with any new state statues or changes in District Board policies. The revised pages will be printed and distributed to the school sites.

- G-39.** RECOMMENDATION: Purchase postage services from Pitney Bowes, Pittsburgh, Pennsylvania, and Sashay Corporate Services LLC, d.b.a. Automated Mail Service, Tulsa, Oklahoma, for the District's mail room.

COST: \$76,500

FUND NAME/ACCOUNT: General Fund, 11-0000-2620-505310-000-000000-000-08-054

RATIONALE: Postage is necessary for the mailroom to meet District needs.

G-40. RECOMMENDATION: Renew the master vehicle rental agreement with Mahan Rent-a-Car and/or Tulsa Truck Rental, Tulsa, Oklahoma, for the 2014-2015 school year.

FUND NAME/ACCOUNT: Rentals will be charged to the applicable 2014-2015 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. Cost for rentals during 2013-2014 totaled approximately \$25,000.

G-41. RECOMMENDATION: Purchase travel services from World Travel Service, Tulsa, Oklahoma, as needed during the 2014-2015 school year.

COST: Not to exceed \$200,000

FUND NAME/ACCOUNT: General Fund, 11-XXXX-XXXX-505820-000-000000-000-XX-XXX.

RATIONALE: Aggregating volume with one vendor reduces fees and enhances services. Expenditures during the 2013-2014 school year totaled approximately \$174,500.

G-42. RECOMMENDATION: Renew the contracts with Lifetouch, Artisanlife Photography, Knutson Photography, Ken's Universal Photo, Inc, 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, and Josten's and Lifetouch, both of Tulsa, Oklahoma, for school yearbooks.

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

FUND NAME/ACCOUNT: Purchases will be charged to the applicable 2014-2015 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.

G-43. RECOMMENDATION: Extend the agreement with Office Max to purchase nonwarehoused office supplies, as needed, for all District sites during 2014-2015 in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$400,000

FUND NAME/ACCOUNT: Purchases 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. Expenditures during the 2013-2014 school year were approximately \$365,000.

G-44. RECOMMENDATION: Purchase paper, office, classroom, custodial and library supplies from the most responsive and responsible offerors to restock the warehouse, as necessary, during the 2014-2015 school year.

COST: Not to exceed \$1,800,000

FUND NAME/ACCOUNT: To be charged to the applicable fund/account

RATIONALE: It is necessary to maintain adequate warehouse stock for distribution to various sites. The value of these supplies drawn from the warehouse during the 2013-2014 school year totaled approximately \$1.4 million. These supplies represent 621 line items (art supplies, paper, pens/pencils, notebooks, audio visual supplies, paper towels, waste containers and liners, floor varnish, cleaning supplies, etc).

G-45. 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: \$100,000

FUND NAME/ACCOUNT: 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.

G-46. RECOMMENDATION: Enter into a contract with Metropolitan Tulsa Urban League to use McLain Junior High Seventh Grade Academy, beginning June 16, 2014, through July 25, 2014, and with the Greenwood Cultural Center to use Emerson Elementary School, beginning June 16, 2014, through August 1, 2014, to operate Freedom Schools in cooperation with the Children’s Defense Funds’ Freedom School program.

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

RATIONALE: This is the ninth 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 will 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 the students. There is no additional cost to the District.

G-47. RECOMMENDATION: Approve an agreement between the District and Data Business Systems of Colorado, Inc. (DBS) to participate in the PayForIt online, website payments system until June 30, 2015. The term of the agreement will renew automatically for one year on July 1, 2015.

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

COST: \$3,919.50

FUND NAME/ACCOUNT: Child Nutrition Fund, 22-3850-3140-505990-700-000000-000-03-053 (\$295); Before and After Care General Fund Account, 11-0390-503300-000-000000-000-16-039 (\$590); and Financial Services General Fund Account, 11-0000-2511-503310-000-000000-000-08-098 (\$3,034.50)

RATIONALE: The system allows parents to make purchases from items displayed on the District’s web pages, accumulate the price of the purchases in a “shopping cart,” and pay for the items using either their credit card or an online check. The system clears the credit card and check purchases and deposits the proceeds into the District’s bank account. Reports from the system provide the administrative data needed to then credit the revenue back to the proper source of the sale. The system is used by Child Nutrition to allow parents to purchase meal tickets and by Before and After Care for tuition and registration payments as well as various other District programs.

G-48. RECOMMENDATION: Extend the agreement with Mr. Ed's Auction Company, Catoosa, Oklahoma, to conduct auctions of surplus items/equipment as needed during the 2014-2015 school year.

COST: No cost to the District

RATIONALE: An auction is the most cost effective manner to offer this merchandise to the public. The vendor will advertise, administer and conduct sales. Net proceeds are deposited into the General Fund or, as applicable, the Child Nutrition Fund.

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

G-49. RECOMMENDATION: Enter into a contract with the lowest responsible bidder to refurbish the auditorium seats at Rogers High School.

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

COST: Approximately \$250,000

FUND NAME/ACCOUNT: This project is contingent upon the successful sale and receipt of 2014C Bond funds.

RATIONALE: The improvements of the auditorium seats are part of the 2010 bond issue.

G-50. RECOMMENDATION: Enter into a contract with the lowest responsible bidder for the roof restoration project at Hamilton Elementary School.

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

COST: Appropriately \$750,000

FUND NAME/ACCOUNT: This project is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: The roof restoration project is part of the 2010 bond issue.

G-51. RECOMMENDATION: Enter into a contract with the lowest responsible bidder for relocating the library at Bell Primary School.

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

COST: Approximately \$49,000

FUND NAME/ACCOUNT: This project is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: The renovation of libraries is part of the 2010 bond issue.

G-52. RECOMMENDATION: Renew the contract for asbestos abatement services as needed for various sites throughout the District from Asbestos Handlers of Tulsa, Inc., Tulsa, Oklahoma, during the 2014-2015 school year.

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

COST: Not to exceed \$250,000

FUND NAME/ACCOUNT: This is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: The renovation of existing facilities requires the removal of asbestos-containing materials before construction can start. Asbestos removal is an ongoing project. Expenditures during the 2013-2014 school year totaled approximately \$140,000.

G-53. RECOMMENDATION: Renew a triparty contract for the 2014-2015 fiscal year between Independent School District Number One of Tulsa County, Oklahoma, and Municipal Finance Services, Inc., Edmond, Oklahoma, and First Southwest Company, Dallas, Texas, to serve as the District's financial advisors providing services including (but not limited to) financial analysis, planning services, preparation of election documentation, bond documentation including official statements, tax forms to be filed, sale of the bonds, IRS arbitrage consulting and other services in connection with future bond elections and sales, if any. The contract shall provide for the following costs to the District and reflects no changes from the current agreement.

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

COST: \$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 \$0.60 per \$1,000 for all above \$50.0 million issue amount. The maximum fee to be charged is \$65,000 per issue. 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 agendas.

FUND NAME/ACCOUNT: This is contingent upon the successful sale and receipt of the 2014C and D Bond funds.

RATIONALE: These firms have provided quality services and are 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, \$232,840,000 has been sold, leaving \$121,160,000 remaining to be sold. This contract also covers the \$38 million bond issue passed on May 14, 2013.

G-54. RECOMMENDATION: Renew subscriptions for online Internet referenced materials from Gale Cengage Learning, Farmington Hills, Michigan; Scholastic Grolier, Danbury, Connecticut; Rosen Publishing, New York, New York; Coughlin Capstone, North Mankato, Minnesota; World Book, Chicago, Illinois; and Cambridge Culture Grams, Ann Arbor, Michigan for District libraries during the 2014-2015 school year.

COST: Not to exceed \$155,214

FUND NAME/ACCOUNT: This project is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: Purchase of online reference/resource materials is part of the 2010 bond plan. These curriculum-aligned resources will be integrated into content and subject areas and will be available to all students and their families Districtwide. District-level purchasing provides equitable access and ensures considerable cost savings through negotiated group pricing.

G-55. RECOMMENDATION: Renew the agreement to purchase natural gas products for qualifying sites from Tiger Natural Gas, Tulsa, Oklahoma, in accordance with specifications outlined in Request for Proposal 14008.

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

COST: To be determined

FUND NAME/ACCOUNT: General Fund, 11-0300-2620-506270-000-000000-000-030-025

RATIONALE: This exercises the first of three annual renewal periods. Pricing is based on an independent third party index for product only plus a margin. Several other districts in northeastern Oklahoma, as well as Oklahoma City Public Schools, piggyback on the District's contract. This agreement is for gas commodities only. ONG will continue to provide product transportation to District sites. Expenditures for 2013-2014 were approximately \$853,520.

G-56. RECOMMENDATION: Enter into a service agreement with TEKsystems, Hanover, Maryland, for the period of July 1, 2014, through June 30, 2015. TEKsystems will provide technical resources to supplement the Information Technology staff.

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

COST: Not to exceed \$350,000

FUND NAME/ACCOUNT: Technology Bond Fund, 3E-1119-2511-503400-000-000000-000-02-026 (\$100,000); The remaining \$250,000 is contingent upon the successful sale and receipt of the 2014D and 2015B Bond funds.

RATIONALE: The implementation of the 2013 Smart and Secure Bond continues to increase the amount and utilization of technology in the classroom. It is important that the Information Technology Department has access to additional resources to provide technology planning, deployment, and timely support to teachers and staff. The estimated cost in 2013-2014 was \$389,000.

G-57. RECOMMENDATION: Extend the agreement for professional services with Quintessence Audio, Tulsa, Oklahoma, to develop plans and specifications for the renovation of the District's auditorium sound systems.

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

COST: Not to exceed \$200,000

FUND NAME/ACCOUNT: This project is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: Upgrading sound systems in the schools was started with the 2005 bond issue and continues with the 2010 bond issue. Quintessence Audio was originally approved on the July 24, 2006, Agenda, item E-26 in the amount of \$200,000. Expenditures for 2013-2014 totaled approximately \$93,612.46.

G-58. RECOMMENDATION: Extend the service contract with Graphics Plus Design, Tulsa, Oklahoma, 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 prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the District.

COST: Not to exceed \$75,000

FUND NAME/ACCOUNT: This project is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: This service is necessary to update school site plans and square footage for upcoming projects. Expenditures for 2013-2014 totaled approximately \$20,720.

G-59. RECOMMENDATION: Extend the service contract with Vizion Digital, LLC., Tulsa, Oklahoma, 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 prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the District.

COST: Not to exceed \$75,000

FUND NAME/ACCOUNT: This project is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: This service is necessary to update school site plans and square footage for upcoming projects. Expenditures for 2013-2014 totaled approximately \$25,800.

- G-60. 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 2014-2015 school year.

COST: To be determined

FUND NAME/ACCOUNT: This project is contingent upon the successful sale and receipt of the 2014D Bond funds.

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. Expenditures for 2013-2014 totaled approximately \$10,142,000.

- G-61. RECOMMENDATION:** Renew the subscription for District access to TransAct Parent Notifications to provide a library of school documents translated into a variety of languages for the 2014-2015 school year.

COST: Not to exceed \$15,414

FUND NAME/ACCOUNT: This is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: The office of Civil Rights requires that any organization receiving federal funding provide translation of vital notices to LEP parents and guardians. The subscription to this database will provide District and site staff access to a library of translated school notices in up to 20 languages. Collections included in the District subscription are general school notices, health and medical notices, child nutrition notices, IDEA/504 notices and NCLB/ESEA notices. Expenditures for 2013-2014 totaled approximately \$14,965.

G-62. RECOMMENDATION: Purchase a black and white production unit from Ricoh USA, Inc., for the Print Center.

COST: Not to exceed \$48,500

FUND NAME/ACCOUNT: Technology Bond Fund, 3C-1178-2580-507330-000-000000-000-02-026

REQUISITION NUMBER: 11416929

RATIONALE: The current Print Center black and white Xerox digital printer is at end-of-life, has become prone to frequent hardware failures and needs to be replaced. The new unit will be more reliable, operate faster, reduce printing costs, and provide multiple automated finishing options (binding, stapling, etc.) that are not available on the Xerox printer. This purchase supports the Managed Print Services initiative by providing a cost-effective printing option for school and administrative sites.

G-63. RECOMMENDATION: Correct the funding source approved on the May 5, 2014, Agenda, item E-10, to enter into a contract with Advance Boiler, Mannford, Oklahoma, for replacement of boilers at Washington High School, Margaret Hudson and Edison Preparatory School.

FUND NAME/ACCOUNT: Contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: The funding source was inadvertently entered incorrectly.

G-64. RECOMMENDATION: Correct the funding source approved on the May 19, 2014, Agenda, item E-7, to approve Change Order Number Two with Crossland Construction for low voltage controls at the McBirney transportation building.

FUND NAME/ACCOUNT: This is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: The funding source was inadvertently entered incorrectly.

G-65. RECOMMENDATION: Renew the subscription for District access to the ELlevation database to provide a system to track and complete the required records and information for students identified as English Language Learners (ELL) in compliance with state and federal Title III regulations.

COST: Not to exceed \$52,500

FUND NAME/ACCOUNT: This is contingent upon the successful sale and receipt of the 2014C Bond funds.

RATIONALE: ELlevation provides staff with means of tracking, reporting and completing records of students identified as ELL as well as those who have attained English language proficiency. The database generates reports, parent notifications, language instruction education plans, and monitoring reports in compliance with Title III regulations. Parent reports and notifications are provided in a variety of languages. Expenditures for 2013-2014 totaled approximately \$48,750.

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

G-66. 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-67. 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 2013-2014 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, 2014, regarding salary adjustments for the 2014-2015 fiscal year.

G-68. RECOMMENDATION: Extend the contract to purchase criminal record checks and related services from AmericanChecked, Inc., Tulsa, Oklahoma, for the Human Capital Department during the 2014-2015 school year.

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

COST: Not to exceed \$105,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2575-505990-000-000000-000-04-041

RATIONALE: AmericanChecked will provide nationwide background checks on potential District employees and applicable volunteers. Expenditures during the 2013-2014 school year totaled approximately \$85,000.

- G-69.** RECOMMENDATION: Enter into a contract to purchase third-party occupational medicine and drug screening services from Humana, Oklahoma City, Oklahoma, d.b.a., Concentra, as needed during the 2014-2015 school year.

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

COST: Not to exceed \$50,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2574-503360-000-000000-000-04-041

RATIONALE: Expenditures during the 2013-2014 school year totaled approximately \$35,000. This purchase will allow for drug screening of all new hires and the Transportation Department's random drug testing and physicals as needed.

- G-70.** RECOMMENDATION: Renew the contract to purchase third-party workers' compensation administration services from JI Companies, Austin, Texas, during the 2014-2015 school year under the terms and conditions of the Request for Proposal (RFP).

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

COST: Not to exceed \$275,000

FUND NAME/ACCOUNT: Workers' Compensation Fund, 83-0000-7400-503300-000-000000-000-04-041

RATIONALE: The District is exercising the last of three renewal periods available under the RFP. The third-party administrator coordinates all medical treatment for injured employees, all payments to medical providers, claimants and expenses as necessary under Oklahoma Workers Compensation Statutes. The District has approximately 550 workers' compensation claims annually. Expenditures for administrative services during the 2013-2014 school year totaled approximately \$236,000.

G-71. RECOMMENDATION: Enter into a contract to purchase professional, clerical, and industrial/labor temporary personnel services from Pinpoint Personnel, Tulsa, Oklahoma, as needed during the 2014-2015 school year.

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

COST: Not to exceed \$1,300,000

FUND NAME/ACCOUNT: To be charged to the individual department and applicable fund/account

RATIONALE: Expenditures during the 2013-2014 school year totaled approximately \$1,300,000.

G-72. RECOMMENDATION: Renew the contract with TALX, Inc. to provide employment verifications for existing and former District employees.

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

COST: No cost to the District

RATIONALE: The District provides employment verifications for current and past employees for purposes such as obtaining mortgages, credit cards and apartment rentals.

G-73. RECOMMENDATION: Renew the contract with TALX to act on behalf of the District as a third-party administrator to provide timely responses and administration of unemployment claims for the 2014-2015 fiscal year.

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

COST: Not to exceed \$10,000

FUND NAME/ACCOUNT: General Fund, 11-0000-1000-502710-100-105000-210-04-041

RATIONALE: TALX receives all notices of claims which may be charged to the District. As a third-party administrator (TPA), TALX protests claims when appropriate and submits all relevant documents to the Oklahoma Employees Security Commission (OESC) regarding employment separation. In addition, TALX represents the District at all administrative hearings regarding unemployment benefits. The District is obligated to reimburse OESC all money paid out in benefits. Therefore, an effective TPA is necessary to ensure the best use of District resources.

G-74. RECOMMENDATION: Renew the agreement with American Fidelity Assurance Company to maintain the District's Section 125 Flexible Benefit Plan.

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

COST: No cost to the District

RATIONALE: The District utilizes the Internal Revenue Service option of having medical insurance premiums deducted on a pre-income tax basis.

G-75. RECOMMENDATION: Enter into agreements with the following universities setting forth the terms under which they will place student interns (student teachers) with teachers within the District for purposes of fulfilling teacher preparation requirements for the 2014-2015 school year.

Belmont University	Oklahoma University
Brown Mackie College	Oral Roberts University
Cameron University	Pittsburg State University
Drexel University	Texas Womens University
Eastern New Mexico	Tulsa Community College
Grand Canyon University	University of Berlin
Langston University	University of Phoenix
Mansfield University	University of Southern California Rossier
Northeastern State University	University of Tulsa
Oklahoma State University	Western Governors University

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

COST: No cost to the District

RATIONALE: The agreements will allow the District to partner with area universities in their efforts to train and prepare future teachers. Partnering with universities in this manner allows the District to provide valuable feedback on student progress in regards to the success of future employment in an urban school setting and in addition to influencing the knowledge, experiences and practical skills of its future workforce and applicant pool.

G-76. RECOMMENDATION: Renew the contract with Met Life to continue the District's life insurance program.

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

COST: The District will pay \$.114 per month per \$1,000 for life and \$.014 per month per \$1,000 accidental death and dismemberment insurance for eligible employees in the amount of 1.5 times annual salary; and long-term disability at \$.25 per \$100 of monthly benefit.

FUND NAME/ACCOUNT: General Fund

RATIONALE: The School District provides life insurance, accidental death and dismemberment insurance and long-term disability insurance for eligible employees for the purpose of hiring and retaining qualified employees.

G-77. RECOMMENDATION: Renew the contract with the Value-Added Research Center/Wisconsin Center to provide education research for value-added data analysis through June 30, 2015.

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

COST: Not to exceed \$150,000

FUND NAME/ACCOUNT: Civic Donor Fund, 11-0844-2340-503200-100-000000-000-05-093-0844

RATIONALE: With research and evidence suggesting that educator effectiveness is the single largest impact on student achievement, the District continues its strategic effort to improve the quality of educators in the District. This process includes having strategic measures of effectiveness such as value-added analysis, professional development to understand the information provided within that analysis, and a focus on improvement. Expenditures for the 2013-2014 school year totaled \$75,000.

G-78. RECOMMENDATION: Renew a licensing agreement through June 30, 2015, with SearchSoft Solutions, the provider of the software supporting Mid-Continent Research for Education and Learning (McREL), the District's principal and assistant principal evaluation system.

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

COST: Not to exceed \$30,000

FUND NAME/ACCOUNT: Civic Donor Fund, 11-0844-2340-503200-100-000000-000-05-093-0844

RATIONALE: The District selected McREL as its principal and assistant principal evaluation system. The licensing agreement with SearchSoft Solutions will allow the District to use a cloud-based software platform to collect, review and report vital evaluation data. The licensing agreement will provide access to 40 evaluators and 120 principals and assistant evaluators. Online collection and reporting allows for more robust analytics and instant access to vital evaluation data concerning the effectiveness of the District's school leaders. Expenditures for 2013-2014 totaled \$30,000.

G-79. RECOMMENDATION: Renew the agreement 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 2014-2015 school year.

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

COST: Not to exceed \$200,000

FUND NAME/ACCOUNT: Civic Donor, 11-0844-2340-503200-100-000000-000-05-093-0844

RATIONALE: This continued partnership with BFK will allow the District to further the work already in progress with regards to performance management, teacher and leader effectiveness and other areas. BFK is a nationally recognized education reform nonprofit organization that has successfully supported districts in developing the tools and resources for measuring student growth, evaluating teacher effectiveness, establishing a process improvement system and enhancing human capital. Expenditures for 2013-2014 totaled \$400,000.

G-80. RECOMMENDATION: Amend the agreement with BFK approved on April 8, 2014, item E-26, by extending the term of the agreement until September 30, 2014.

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

COST: There is no cost to this amendment. The Board approval on the April 8, 2014, Agenda authorized payment not to exceed \$221,000.

FUND NAME/ACCOUNT: School Leadership Program Grant, 11-7789-2573-503600-000-000000-000-05-093-7789

RATIONALE: This amendment pertains solely to the term of the agreement and will be at no cost to the District. The underlying agreement relates to BFK's School Leadership Program work, approved through an RFP process, in which BFK with its partners will (1) support and enhance monthly leadership meetings, (2) provide professional development and coaching for Instructional Leadership Directors, (3) expand the capacity of school leaders to use high-value data, and (4) improve the efficiencies of school leaders and their school office teams.

G-81. RECOMMENDATION: Amend the agreement with BFK approved on the January 6, 2014, Agenda, item E-17, by extending the term of the agreement until August 30, 2014.

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

COST: There is no cost to this amendment. The Board approval of the agreement on the January 6, 2014, Agenda, authorized payment not to exceed \$86,000.

FUND NAME/ACCOUNT: Civic Donor Funds, 11-0844-2340-503200-100-000000-000-05-093-0844.

RATIONALE: This amendment pertains solely to the term of the agreement and will be at no cost to the District. The agreement relates to BFK's work to develop and produce combined teacher and leader evaluation measure reports for the 2013-2014 school year and to develop and implement an online, personalized onboarding site for new employees.

G-82. RECOMMENDATION: Renew the contract with the New Teacher Center (NTC) to provide consultation and professional development for principal mentors and new principals, July 1, 2014, through June 30, 2015.

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

COST: Not to exceed \$76,000

FUND NAME/ACCOUNT: Civic Donors Grant Fund, 11-0844-2340-503200-100-000000-000-05-09-0844

RATIONALE: Building leadership capacity of principals is part of the District's strategic focus on teacher and leader effectiveness. With assistance from NTC, the District will provide targeted support to novice principals to accelerate their learning and skill building as they enter the principal role. NTC will provide technical assistance to fully implement a comprehensive principal induction program which will include one-on-one mentoring and professional development aligned with the District's Teacher Leader Effectiveness (TLE) goals. Expenditures for the 2013-2014 school year totaled \$267,800.

G-83. RECOMMENDATION: Enter into a one-year agreement with NTC to codesign and copresent a customized induction and professional development program for first- and second-year assistant principals with the TLE leadership coaches.

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

COST: Not to exceed \$25,000

FUND NAME/ACCOUNT: School Leadership Program Grant, 11-7789-2573-503600-000-000000-000-05-093-7789

RATIONALE: The District will contract with NTC to collaborate in the development and delivery of a customized induction and professional development program for first and second year assistant principals. NTC will provide extensive training to novice assistant principals in monthly cohort meetings and also use the train-the-trainer model to build the capacity of the TLE leadership coaches to the deploy the program and accelerate the transition of assistant principals to effective instructional leaders.

G-84. RECOMMENDATION: Renew the agreement with NTC to provide consultation and professional development for the New Teacher Induction Program, July 1, 2014, through June 30, 2015.

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

COST: Not to exceed \$80,000

FUND NAME/ACCOUNT: Civic Donor, 11-0844-2340-503200-100-000000-000-05-093-0844

RATIONALE: With assistance from NTC, the District will provide targeted support to teachers to accelerate learning and skill building. NTC will provide technical assistance to fully implement a comprehensive New Teacher Induction Program which will include one-on-one mentoring and professional development aligned with the District's teacher and leader effectiveness goals. Expenditures for 2013-2014 totaled \$130,000.

G-85. RECOMMENDATION: Extend the agreement approved on the January 6, 2014, Agenda, item F-7, with the New Teacher Project (TNTP) until September 30, 2014.

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

COST: No cost to the District

RATIONALE: TNTP provides intensive support to fully staff the District's highest need schools and develops an induction and training plan for new teachers. The District would like to extend the agreement to allow for services to be provided by TNTP beyond June 30, 2014.

G-86. RECOMMENDATION: Renew a one-year agreement with TNTP for the development and use of a video-driven, expert-feedback stem 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 prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the District.

COST: Not to exceed \$40,000

FUND NAME/ACCOUNT: Growing Together Fund, 11-0590-2340-503200-100-000000-000-05-093-0590

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 principal's 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. Expenditures for 2013-2014 totaled \$40,000.

- G-87.** **RECOMMENDATION:** Renew the agreement with Soar to Success, LLC, principal Linda Foutch, to provide professional development to District educators aligned with the Tulsa Model framework during the 2014-2015 school year.

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

COST: Not to exceed \$200,000

FUND NAME/ACCOUNT: Title II, 11-54102573-503600-000-000000-00005-093-5410

RATIONALE: Soar to Success will provide professional services to educators aligned with the Tulsa Model teacher evaluation system. These services include the programs Tulsa Model Assist (TMA) and Quest. Quest is a prescribed embedded coaching and observation system for teachers identified as ineffective or needs improvement. TMA is available to teachers at all effectiveness levels and provides customized service terms with regard to duration and delivery of professional development. Both Quest and TMA are integral professional development supports of the District's TLE initiative. Expenditures for 2013-2014 totaled \$310,000.

G-88. RECOMMENDATION: Renew the agreement with Soar to Success, LLC, principal Linda Foutch, to provide professional development to educators aligned with the Tulsa Model framework during the 2014-2015 school year that is tailored to the needs of the Growing Together portfolio of schools.

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

COST: Not to exceed \$80,000

FUND NAME/ACCOUNT: Growing Together, 11-0590-2340-503200-100-000000-000-05-093-0590

RATIONALE: Soar to Success will provide services to educators in the Growing Together portfolio aligned with the Tulsa Model teacher evaluation system and customized to the needs of the Growing Together sites. Expenditures for 2013-2014 totaled \$80,000.

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

G-89. 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 2014-2015 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: Not to exceed \$12,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2660-504300-000-000000-000-17-049

REQUISITION NUMBER:

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. Expenditures for 2013-2014 totaled approximately \$12,000.

G-90. RECOMMENDATION: Enter into a contract with Securitas Security to provide security services for the 2014-2015 school year.

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

COST: Not to exceed \$565,000

FUND NAME/ACCOUNT: General Fund, 11-0265-2660-503440-000-000000-000-17-049

REQUISITION NUMBER:

RATIONALE: This service provides uniformed security officers as needed at District sites. Security costs will be paid through General, Building, Bond and Federal funds. Expenditures for 2013-2014 school year totaled \$537,000. The increased cost will support adding security services to cover secondary schools and athletic events.

G-91. RECOMMENDATION: Renew 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 Campus Police for the 2014-2015 school year.

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

COST: Not to exceed \$12,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2660-503442-000-000000-000-17-049

RATIONALE: This support is needed as part of the District-wide plan to provide adequate security and policing services to all special and/or athletic events that occur within the District. Expenditures for the 2013-2014 school year were \$12,000.

G-92. RECOMMENDATION: Renew the contract with York Electronics, Inc., Tulsa, Oklahoma, to provide site building inspections of District fire alarms and fire suppression equipment for the 2014-2015 school year.

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

COST: Not to exceed \$46,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2660-504300-000-000000-000-17-049

REQUISITION NUMBER:

RATIONALE: All public school buildings are required by state law to have an annual certified fire inspection. The District does not have certified licensed personnel to provide this service. The District will be exercising the first of two optional renewals.

G-93. 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 2014-2015 school year, in accordance with the terms and conditions of the Request for Proposals.

COST: Not to exceed \$6,511,986

FUND NAME/ACCOUNT: Child Nutrition Fund, 22-3850-3150-506300-700-000000-000-03-053

RATIONALE: Items are ordered throughout the year to meet menu and equipment needs of Child Nutrition Services. Expenditures during the 2013-2014 school year totaled approximately \$6,300,000. The increase reflects cost of implementation of the Healthy Hunger Free Kids Act of 2010 breakfast changes that require additional fruit at breakfast.

G-94. RECOMMENDATION: Purchase milk and milk products for school cafeterias and the Education Service Center during the 2014-2015 school year from Borden Meadow Gold, Tulsa, Oklahoma, in accordance with the terms and conditions of the Request for Proposal (RFP), to exercise the second of two options.

COST: Not to exceed \$1,968,130

FUND NAME/ACCOUNT: Child Nutrition Fund, 22-3850-3150-506310-700-000000-000-03-053

RATIONALE: Orders for milk and milk products are placed by the cafeterias as needed to meet menu requirements. Expenditures during the 2013-2014 school year totaled approximately \$1,929,539. The increase reflects Consumer Price Index of two percent.

- G-95.** RECOMMENDATION: Purchase Point of Sale (POS) software annual maintenance/support, Nutrikids licensing and equipment/supplies as needed from Heartland, Jefferson, Indiana, for Child Nutrition Services during the 2014-2015 school year.

COST: Not to exceed \$60,932.26: \$49,727.26 for Point of Sale (POS) software annual maintenance/support, \$6,205.00 for Nutrikids licensing and \$5,000 for equipment/supplies

FUND NAME/ACCOUNT: Child Nutrition Fund, 22-3850-3140-508100-700-000000-000-03-053

REQUISITION NUMBER:

RATIONALE: Child Nutrition Services uses Point of Sale equipment, WebSMARTT and Nutrikids software for state and federal reporting and requirements. Expenditures for the 2013-2014 school year were \$60,843.49.

- G-96.** RECOMMENDATION: Authorize the following individuals as the District's representatives for the State Department of Education Child Nutrition programs during the 2014-2015 school year.
Nelson Hernandez, Family Applications Manager
Sheila Russell, Summer Cafe Coordinator
Tammy Christman, Claims Analyst

COST: 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.

G-97. RECOMMENDATION: Enter into standard contracts with various non-District agencies/organizations to provide contract meals based on the established fee schedule. Child Nutrition will not enter into contracts with any agency that has current legal action against the District.

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

COST: 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, based on capacity. Revenue is deposited in the District's Child Nutrition Fund, with gross receipts for 2013-2014 totaling approximately \$2,590,598.

G-98. 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 2014-2015 school year in accordance with the terms and conditions of the Request for Proposals.

COST: Not to exceed \$2,215,053

FUND NAME/ACCOUNT: Child Nutrition Fund, 22-3850-3150-506310-700-000000-000-03-053

REQUISITION NUMBER:

RATIONALE: These food products are necessary to meet menu requirements of school cafeterias. Expenditures for the 2013-2014 school year totaled approximately \$1,670,820. This increase reflects the Consumer Price Index of two percent as well as cost of implementation of the Healthy Hunger Free Kids Act of 2010 mandating breakfast changes that require additional fruit at breakfast.

G-99. RECOMMENDATION: Enter into a contract with the most responsive and responsible offeror, to provide management services for the District's Child Nutrition Services, July 1, 2014, through June 30, 2015, with four additional annual renewal options, in accordance with the terms and conditions of the Request for Proposal.

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

FUND NAME/ACCOUNT: Child Nutrition Fund, 22-3850-3120-505700-000-000000-000-03-053

REQUISITION NUMBER:

RATIONALE: A Request for Proposal for food service management, in compliance with federal procurement requirements and as dictated by State and USDA education authorities, was issued on March 5, 2014. The contract fee shall be all inclusive of management salaries, profit and other operating costs and will be billed at the negotiated fee per meal/meal equivalent. Expenditures for the 2013-2014 school year were approximately \$708,831.

G-100. RECOMMENDATION: Enter into an agreement for meal service with KIPP Tulsa Academy College Preparatory, Inc., for the 2014-2015 school year.

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

COST: 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 food service. Revenue is deposited in the Child Nutrition fund, with gross receipts for 2013-2014 totaling approximately \$154,000.

G-101. RECOMMENDATION: Approve a price increase for student-paid lunches for the 2014-2015 school year as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010.

COST: No cost to the District

RATIONALE: The price increase for elementary, junior high and high school lunches is \$.10. Price increase is based on federal paid lunch equity calculation. This requires that prices cover the cost of meals served to students who are not eligible for free and reduced meals. Lunch prices during the 2013-2014 school year were \$2.05 for elementary and \$2.55 for junior high and high schools. The increase for 2014-2015 lunches results in \$2.15 for elementary and \$2.65 for junior high and high schools.

G-102. RECOMMENDATION: Purchase miscellaneous appliance and HVAC repair parts during the 2014-2015 school year from Associated Parts, Tulsa, Oklahoma, for the Maintenance Department in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$40,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500106

RATIONALE: Parts will be purchased as needed to maintain appliances and HVAC equipment throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$40,000.

G-103. RECOMMENDATION: Enter into a service contract for the repair of HVAC equipment with American Air Conditioning of Tulsa, Inc., Broken Arrow, Oklahoma, for the 2014-2015 school year in accordance with specifications outlined in the Request for Proposal.

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

COST: Not to exceed \$40,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504500-000-000000-000-03-025

REQUISITION NUMBER: 11500107

RATIONALE: This service contract is used to supplement maintenance crews with emergency repairs of HVAC equipment throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$40,000.

G-104. RECOMMENDATION: Purchase HVAC equipment and repair parts from Lennox Industries, Broken Arrow, Oklahoma, during the 2014-2015 school year.

COST: Not to exceed \$50,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500108

RATIONALE: Parts will be purchased as needed to maintain and repair HVAC equipment throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$50,000.

G-105. RECOMMENDATION: Renew the agreement with AbiBow Recycling, LLC, Tulsa, Oklahoma, for recycling services for the 2014-2015 school year in accordance with specifications outlined in the Request for Proposal.

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

COST: 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.

G-106. RECOMMENDATION: Enter into a contract with Otis Elevator Company, Tulsa, Oklahoma, to provide elevator maintenance services for the District during the 2014-2015 school year in accordance with the terms and conditions of the Request for Proposal.

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

COST: Not to exceed \$47,098.80

FUND NAME/ACCOUNT: Building Fund, 21-0000-2640-504300-000-000000-000-01-002

REQUISITION NUMBER: 11500109

RATIONALE: This contract will allow for elevator maintenance services by licensed personnel not available in the District. Expenditures during the 2013-2014 school year totaled \$50,285.76.

G-107. 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 2014-2015 school year in accordance with specifications outlined in the Request for Proposal.

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

COST: Not to exceed \$258,197 for routine services; not to exceed \$35,000 for unforeseen additional services

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504230-000-000000-000-01-002

REQUISITION NUMBER: 11500111

RATIONALE: These services are necessary for the removal of trash and waste produced at District sites. The District is exercising the second of three optional renewals. The above amount of \$35,000 will be charged when unforeseen, additional services are required for disposal of increased waste at school sites (\$195 per haul). Expenditures during the 2013-2014 school year totaled approximately \$290,000.

G-108. RECOMMENDATION: Purchase paint and waterproofing products from Spectrum Paint Company, Tulsa, Oklahoma, for the Maintenance Department during the 2014-2015 school year.

COST: Not to exceed \$35,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500118

RATIONALE: This will allow the Maintenance Department to purchase materials necessary to paint interior and exterior walls throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$35,000.

G-109. RECOMMENDATION: Purchase plumbing equipment/supplies from Mark's Plumbing Parts, Fort Worth, Texas, for the Maintenance Department during the 2014-2015 school year, in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$40,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500120

RATIONALE: Plumbing equipment and supplies are necessary for routine maintenance and repairs throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$40,000.

- G-110.** RECOMMENDATION: Purchase plumbing equipment/supplies from Grainger Plumbing, Tulsa, Oklahoma, for the Maintenance Department during the 2014-2015 school year, in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$30,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 1150021

RATIONALE: Plumbing equipment and supplies are necessary for routine maintenance and repairs. Expenditures during the 2013-2014 school year totaled approximately \$30,000.

- G-111.** RECOMMENDATION: Purchase air filters from Garco Filtration, Nixa, Missouri, for the Maintenance Department during the 2014-2015 school year in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$60,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500122

RATIONALE: Air filters are used to maintain heating/cooling systems throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$60,000.

G-112. RECOMMENDATION: Purchase fire extinguishers and maintenance services from Simplex-Grinnell for the Maintenance Department during the 2014-2015 school year in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$50,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500124

RATIONALE: This agreement provides handheld fire suppression equipment and service. Expenditures for 2013-2014 totaled approximately \$50,000.

G-113. RECOMMENDATION: Enter into a service contract with McIntosh, Inc., Tulsa, Oklahoma, for repair of HVAC equipment for the 2014-2015 school year in accordance with specifications outlined in the Request for Proposal.

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

COST: Not to exceed \$100,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504500-000-000000-000-03-025

REQUISITION NUMBER: 11500128

RATIONALE: This service contract is used to supplement maintenance crews with emergency repairs of HVAC equipment throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$100,000.

G-114. RECOMMENDATION: Purchase HVAC equipment and repair parts from Carrier Sales and Distribution, Tulsa, Oklahoma, during the 2014-2015 school year.

COST: Not to exceed \$80,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504500-000-000000-000-03-025

REQUISITION NUMBER: 11500130

RATIONALE: Parts will be purchased as needed to maintain and repair HVAC equipment throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$80,000.

G-115. RECOMMENDATION: Renew the service contract for pest control services from Guaranty Exterminating Company, Tulsa, Oklahoma, for District sites during the 2014-2015 school year for the Maintenance Department in accordance with the terms and conditions of the Request for Proposal.

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

COST: Not to exceed \$75,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500177

RATIONALE: Pest control is required to maintain buildings throughout the District. There will an indeterminate amount as needed for spot termite treatment. Expenditures during the 2013-2014 school year totaled approximately \$75,000.

G-116. RECOMMENDATION: Purchase plumbing equipment/supplies from Heatwave Supply, Tulsa, Oklahoma, for the Maintenance Department during the 2014-2015 school year, in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$80,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500178

RATIONALE: Plumbing equipment and supplies are necessary for routine maintenance and repairs. Expenditures during the 2013-2014 school year totaled approximately \$75,000. A small increase is anticipated in the cost of parts.

G-117. RECOMMENDATION: Purchase steel doors and hardware during the 2014-2015 school year from Builders Supply Company, Tulsa, Oklahoma, for the Maintenance Department in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$40,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500180

RATIONALE: Doors and hardware will be purchased as needed to maintain District buildings. Expenditures during the 2013-2014 school year totaled approximately \$40,000.

G-118. RECOMMENDATION: Enter into a contract with Sodexo Management, Inc., to provide management services for the District's Maintenance, Plant Operations and Grounds Department, July 1, 2014, through June 30, 2015, with the option to renew for four successive one-year periods.

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

COST: Not to exceed \$1,279,342 paid in 12 monthly installments of \$106,611.83

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504200-000-000000-000-01-002

REQUISITION NUMBER: 11500179

RATIONALE: Included in the 2014-2015 contract is a management fee of \$161,308, plus reimbursable expenses of approximately \$1,118,034 totaling \$1,279,342. The contract totaled \$1,271,296 for the 2013-2014 school year.

G-119. RECOMMENDATION: Purchase glass and glass products from Trulite, Tulsa, Oklahoma, for the Maintenance Department during the 2014-2015 school year.

COST: Not to exceed \$35,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500181

RATIONALE: These materials will be used by the Maintenance Department as required throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$35,000.

- G-120.** RECOMMENDATION: Purchase rebuilt compressors from Trane, Broken Arrow, Oklahoma, during the 2014-2015 school year in accordance with the terms and conditions of the Request for Proposal.

COST: Not to exceed \$30,000

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504380-000-000000-000-01-002

REQUISITION NUMBER: 11500183

RATIONALE: Compressors are used to repair chillers at locations throughout the District. Expenditures during the 2013-2014 school year totaled approximately \$30,000.

- G-121.** RECOMMENDATION: Renew the contracts with Ocean Dental and Shortline Dental to provide free on-site, noninvasive dental screenings and dental education presentations in preselected schools for students during the 2014-2015 school year.

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

COST: No cost to the District

RATIONALE: With the approval of the site administrator and students, with the consent of the parent/legal guardian, will receive free, noninvasive dental screenings, on site. Dental education presentations will also be provided upon approval of the site administrator.

- G-122.** 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 2014-2015 school year.

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

COST: No cost to the District

REQUISITION NUMBER:

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.

- G-123. RECOMMENDATION:** Renew the contracts with the American Red Cross and the Oklahoma Blood Institute to provide blood drives and related educational programs during the 2014-2015 school year.

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

COST: No cost to the District

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

- G-124. RECOMMENDATION:** Renew the contract for American Red Cross for School Nurses and Health Assistants who are certified American Red Cross instructors to provide CPR/First Aid/AED training for Health Services personnel at \$12.40 recertification and \$8.50 certification per employee, and the State-mandated HIV/AIDS education for students, using Red Cross standards, for the 2014-2015 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 prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the District.

COST: Not to exceed \$10,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2132-503300-000-000000-000-02-059

REQUISITION NUMBER:

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. Expenditure total for 2013-2014 was \$2,000. Increase in costs for 2014-2015 is based on increase in number of Health Assistants and School Nurses who need First Aid/CPR instructor level certification to offer service at the sites and those needing certification/recertification only due to health limitations. There is no cost to the District for the HIV/AIDS education.

- G-125.** RECOMMENDATION: Enter into a contract with Oklahoma Caring Foundation Caring Van Program and Tulsa Health Department to offer, upon District request, immunization services to students who qualify for the State Vaccine for Children's Program, during the 2014-2015 school year.

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

COST: No cost to the District

RATIONALE: These services that supplement those provided by Health Services may assist with increasing State immunization rates. They will be offered upon approval of the District, site administrator and consent of the parent/legal guardian. The contract further sets forth the understanding of the parties with respect to the establishment and operation of this program.

- G-126.** RECOMMENDATION: Pay optometrists participating in the Health Services student eyeglass program approximately \$40 per student for eye examinations and prescriptions, and opticians \$50 per student for filling the prescriptions, during the 2014-2015 school year.

COST: Not to exceed \$6,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2132-503360-000-000000-00002-059

REQUISITION NUMBER:

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. Total expenditures for 2013-2014 were \$2,910. The projected increase is based on the anticipation of a larger number of qualifying students.

G-127. RECOMMENDATION: Enter into maintenance/supply agreements with Ricoh Americas Corporation, Tulsa, Oklahoma, for the Print Center as needed for the period of July 1, 2014, through June 30, 2015.

COST: Not to exceed \$35,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2530-504400-000-000000-000-02-031

RATIONALE: These agreements provide for the maintenance and supplies for a black and white printer system, located in the basement at the Education Service Center. It is used to support the District's printing needs. The estimated cost in 2013-2014 was \$33,800. The costs were increased slightly as the Print Shop is expecting the volume of print jobs from the schools to be higher next year.

G-128. RECOMMENDATION: Renew the annual maintenance agreement with KRONOS, Incorporated, Chelmsford, Massachusetts, for the period of July 1, 2014, through June 30, 2015, for software licensing and support of the District's employee time and attendance system.

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

COST: Not to exceed \$29,439

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-056

REQUISITION NUMBER: 41300409

RATIONALE: This will renew software licensing and support for the KRONOS employee time and attendance system. The licensing and maintenance cost was \$19,504.15 in 2013-2014 and has increased due to additional licensing for time entry from phones and mobile devices as well as online training for Kronos product usage.

G-129. RECOMMENDATION: Extend the agreement with Municipal Accounting Systems, Shawnee, Oklahoma, for the period of July 1, 2014, through September 30, 2014, for MAS software used by the School Activity Department, in accordance with the terms and conditions of the Request for Proposal.

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

COST: Not to exceed \$3,275

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-056

REQUISITION NUMBER: 41300404

RATIONALE: MAS software is currently used to process financial transactions for School Activity Funds. The District is transitioning to new software that is a part of the MUNIS financial system, which is currently used for all other financial reporting. The cost in 2013-2014 was \$13,100 for 12 months maintenance.

G-130. RECOMMENDATION: Renew annual support from Tyler Technologies, Inc., Falmouth, Maine, for the period of July 1, 2014, through June 30, 2015, for Munis operating system and database administrative (OS/DBA) services.

COST: Not to exceed \$30,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-026

RATIONALE: This maintenance plan provides for operating system and database administrative support of the District's Munis Finance and Human Capital systems. The cost in 2013-2014 was \$30,000.

G-131. RECOMMENDATION: Renew the annual service agreement with Pearson, Chicago, Illinois, for the period of July 1, 2014, through June 30, 2015, for the District's student information system.

COST: Not to exceed \$199,500

FUND NAME/ACCOUNT: General Fund, 11-0000-2230-504320-000-000000-000-02-056

RATIONALE: This will renew software maintenance and support for the PowerSchool student information system. The cost in 2013-2014 was \$189,000. The agreed upon price change ensures required maintenance, support and product enhancements will be available to the District.

G-132. RECOMMENDATION: Renew annual maintenance agreement from Presidio Networked Solutions, Greenbelt, Maryland, for the period of July 1, 2014, through June 30, 2015, for licensing and support of IronPort Spam filtering software.

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

COST: Not to exceed \$28,396.92

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-026

RATIONALE: Spam filtering software provides junk email filtering for the District's inbound email traffic. This is vital to keep the District's email system efficient and protect District employees from unwanted and sometimes harmful email. The cost in 2013-2014 was \$28,666.84.

G-133. RECOMMENDATION: Renew the annual maintenance agreement with SumTotal, Gainesville, Florida, for the period of July 1, 2014, through June 30, 2015, for software licensing and support of the District's Professional Development tracking system.

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

COST: Not to exceed \$17,097.78

FUND NAME/ACCOUNT: General Fund, 11-0000-2230-504320-000-000000-000-02-056

REQUISITION NUMBER: 41300407

RATIONALE: This will renew the licensing and support for the DK OnTrack system, used by the Professional Development Department. The cost in 2013-2014 was \$15,979.23. This agreed upon price change ensures required maintenance, support and product enhancements will be available to the District.

G-134. RECOMMENDATION: Renew the annual maintenance agreement with Dell, Roundrock, Texas, for the period of July 1, 2014, through June 30, 2015, for server maintenance.

COST: Not to exceed \$44,614.16

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-026

RATIONALE: This service agreement covers maintenance and support for business critical network servers. The cost in 2013-2014 was \$61,761.19 and decreased as a result of transferring noncritical server maintenance to a lower-cost vendor.

G-135. RECOMMENDATION: Renew annual maintenance agreement with Dell, Roundrock, Texas, for the period of July 1, 2014, through June 30, 2015, for software support of the District's virtual servers.

COST: Not to exceed \$5,992.56

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-026

RATIONALE: This will renew annual maintenance of VMware, a key component for the District's server virtualization strategy and architecture. This year there is a one-time decrease in cost. The cost in 2013-2014 was \$25,599. The cost is estimated to increase to approximately \$40,000 in 2015-2016 due to the purchase of additional licensing.

G-136. RECOMMENDATION: Renew the annual maintenance agreement with Versifit Technologies, LLC, Appleton, Wisconsin, for the period of July 1, 2014, through June 30, 2015, for software licensing and maintenance.

COST: Not to exceed \$74,062

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-056

RATIONALE: This will renew maintenance and licensing for application software for the data warehousing system. The cost in 2013-2014 was \$74,062.

G-137. RECOMMENDATION: Renew the annual service agreement with Ricoh Americas Corporation, Tulsa, Oklahoma, for the period of July 1, 2014, through June 30, 2015, for Print Center management services. This exercises the first of four voluntary renewal periods.

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

COST: Not to exceed \$235,231

FUND NAME/ACCOUNT: General Fund, 11-0000-2530-503300-000-000000-000-02-031

REQUISITION NUMBER: 41390441

RATIONALE: Third-party management of Print Center services provides online submission of print jobs to the Print Center and timely delivery to sites upon completion. It guarantees staffing for periods of high demand and effectively leverages current resources. The vendor will manage within the current operating budget. The cost in 2013-2014 was \$235,231.

G-138. RECOMMENDATION: Renew the service agreement with Automatic Protection Systems Corporation, Tulsa, Oklahoma, for the period of July 1, 2014, through June 30, 2015, for semiannual inspections of the Data Center's fire protection system.

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

COST: Not to exceed \$1,030

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-503400-000-000000-000-02-026

RATIONALE: This agreement 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, accounting, and payroll, as well as multiple educational systems. The cost in 2013-2014 was \$1,000.

G-139. RECOMMENDATION: Enter into maintenance/supply agreement with Ricoh Americas Corporation, Tulsa, Oklahoma, for the period of July 1, 2014, through June 30, 2015.

COST: Not to exceed \$35,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2530-504400-000-000000-000-02-031

RATIONALE: These agreements provide for the maintenance and supplies for a color printer system, located in the basement at the Education Service Center, and used to support the District's printing needs. The estimated cost in 2013–2014 was \$34,500.

G-140. RECOMMENDATION: Renew the annual maintenance agreement with Cox Business, Tulsa, Oklahoma, for the period of July 1, 2014, through June 30, 2015, for dark fiber repair, as specified.

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

COST: Not to exceed \$47,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-503400-000-000000-000-02-026

REQUISITION NUMBER: 41300403

RATIONALE: This maintenance agreement provides maintenance and repair of the District's fiber network in support of data and telecommunications. The cost in 2013–2014 was \$47,000.

G-141. RECOMMENDATION: Renew the annual agreement with Public Service Company of Oklahoma (PSO), Tulsa, Oklahoma, for the period of July 1, 2014, through June 30, 2015, for the rental of pole attachments that support the dark fiber network.

COST: Not to exceed \$57,795

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-503400-000-000000-000-02-026

REQUISITION NUMBER: 41300410

RATIONALE: This rental agreement covers the dark fiber pole attachments throughout the District. The cost in 2013-2014 was \$57,795.

G-142. RECOMMENDATION: Renew the annual maintenance agreement with Decision One, Devon, Pennsylvania, for the period of July 1, 2014, through June 30, 2015, for server maintenance.

COST: Not to exceed \$53,405.76

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-026

RATIONALE: This service agreement covers maintenance and support for various network servers. The cost in 2013-2014 was \$42,785.04. This increase is due to coverage for more servers.

G-143. RECOMMENDATION: Renew the annual maintenance agreement with FastPassCorp, Lyngby, Denmark, for the period of July 1, 2014, through June 30, 2015, for the District's self-service password reset system.

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

COST: Not to exceed \$1,680

FUND NAME/ACCOUNT: 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 resetting of their own network passwords without Information Technology staff intervention. The cost in 2013-2014 was \$1,610.

G-144. RECOMMENDATION: Renew the annual maintenance with Follett Software Company, McHenry, Illinois, for the period of July 1, 2014, through June 30, 2015, for the District's library management system.

COST: Not to exceed \$55,151.07

FUND NAME/ACCOUNT: General Fund, 11-0000-2230-504320-000-000000-000-02-056

RATIONALE: This will renew maintenance and support for the library management system software. The cost in 2013–2014 was \$55,406.76.

G-145. RECOMMENDATION: Renew annual service agreement with Kellogg & Sovereign, Ada, Oklahoma, to provide E-Rate management services and resources, as specified.

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

COST: Not to exceed \$45,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-503100-000-000000-000-02-031

REQUISITION NUMBER: 41300411

RATIONALE: The contracted services will provide comprehensive E-Rate management for the District. 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. The estimated cost in 2013-2014 was \$45,000.

G-146. RECOMMENDATION: Renew annual maintenance and purchase additional licenses from Dell, Roundrock, Texas, for the period of July 1, 2014, through June 30, 2015, for Altiris desktop management software.

COST: Not to exceed \$55,200

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-504320-000-000000-000-02-026

RATIONALE: This will renew annual maintenance and increase license count from 15,000 to 18,000 for Altiris desktop management software. The cost in 2013-2014 was \$21,900. The agreed upon price change ensures required maintenance, support and product enhancements will be available to the District. Additional licenses must also be purchased.

G-147. RECOMMENDATION: Accept the proposal from Rich and Cartmill for excess workers' compensation insurance coverage through Safety National Casualty Corp., July 1, 2014, through June 30, 2015.

COST: Not to exceed \$251,368

FUND NAME/ACCOUNT: Workers' Compensation Fund, 83-0000-7400-505290-000-000000-000-04-041

REQUISITION NUMBER:

RATIONALE: This provides workers' compensation specific and aggregate excess insurance. Premiums for 2013-2014 totaled \$208,000. The additional cost for 2014-2015 is due to the District experiencing an increase in larger claims.

G-148. RECOMMENDATION: Accept the proposal from Alternative Service Concepts, Oklahoma City, Oklahoma, for claims administration services associated with the District's liability insurance during the 2014-2015 school year.

COST: Not to exceed \$65,000

FUND NAME/ACCOUNT: General Fund, 11-0325-7930-505290-000-0000-000-03-025

REQUISITION NUMBER:

RATIONALE: This covers claims administration services connected to the liability insurance. Expenditures for 2013-2014 totaled \$65,000.

G-149. RECOMMENDATION: Accept the proposal from Rich and Cartmill for general liability insurance and School Board/Professional Liability with limits of liability as specified in the Governmental Tort Claim Act, with \$175,000 deductible per occurrence, July 1, 2014, through June 30, 2015.

COST: Not to exceed \$211,493

FUND NAME/ACCOUNT: General Fund, 11-0000-2319-505220-000-000000-000-03-025

REQUISITION NUMBER:

RATIONALE: This insurance covers tort claims that the District receives. The premium for 2013-2014 was \$211,493.

G-150. RECOMMENDATION: Accept the proposal from Rich and Cartmill for insurance for property, fire and extended coverage on buildings and contents (where contents are insured, i.e., in the Education Service Center and Maintenance/Warehouse facility) as well as vehicle lot coverage, aka catastrophic vehicle physical damage coverage with a blanket limit of \$18,500,000 and a deductible of \$100,000 per occurrence for the 2014-2015 school year.

COST: Not to exceed \$781,357.30

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-505230-000-000000-000-03-025

REQUISITION NUMBER:

RATIONALE: This insurance covers repair/replacement of buildings damaged/destroyed by fire, acts of nature, etc. The premium for 2013-2014 was \$709,905.50. The increased premium amount for 2014-2015 is due to Oklahoma property insurance experiencing substantial increases in rates and deductibles, primarily because of hail and significant windstorms experienced in this state.

G-151. RECOMMENDATION: Accept the proposal from Rich and Cartmill to provide bond coverage during the 2014-2015 school year.

COST: Not to exceed \$2,850

FUND NAME/ACCOUNT: General Fund, 11-0000-2511-505250-000-000000-000-03-025

REQUISITION NUMBER:

RATIONALE: Surety bonds provide coverage for the Treasurer and Assistant Treasurer as well as five other District public official positions. Expenditures for 2013-2014 totaled \$2,794. Small addition in premium is due to increase in the cost of bonds.

G-152. RECOMMENDATION: Accept the proposal from Rich and Cartmill for blanket coverage insurance for District employees and, specifically, treasurers of the school activity funds throughout the District, July 1, 2014, through June 30, 2015.

COST: Not to exceed \$12,927

FUND NAME/ACCOUNT: General Fund, 11-0000-2319-505250-000-0000-000-03-025

REQUISITION NUMBER:

RATIONALE: This insurance covers all District employees as well as treasurers of the school activity funds. The blanket limit is \$500,000 with \$5,000 per occurrence deductible; specific treasurer coverage is \$150,000 for high schools, \$40,000 for middle schools, \$15,000 for elementary schools and \$10,000 for all others, with a deductible of \$1,000 per occurrence. The premium for 2013-2014 was \$15,226.

G-153. RECOMMENDATION: Accept the proposal from Rich and Cartmill to provide business travel accident insurance through The Hartford, November 4, 2014, through November 3, 2015.

COST: Not to exceed \$750

FUND NAME/ACCOUNT: General Fund, 11-0000-2511-505290-000-000000-000-03-025

RATIONALE: This provides business travel accident insurance for the District's full- and part-time employees. Premium for November 4, 2013, through November 3, 2014, was \$750.

G-154. RECOMMENDATION: Purchase Original Equipment Manufacturer (OEM) bus and heavy truck parts and services as well as parts for Compressed Natural Gas (CNG) converted engines from Frontier International Trucks, Inc., Tulsa, Oklahoma, for the Transportation Department during the 2014-2015 school year.

COST: Not to exceed \$500,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2740-506120-000-000000-000-03-003

RATIONALE: These purchases are necessary to maintain the District's transportation fleet. Expenditures for the 2013-2014 school year totaled approximately \$300,000. The additional dollars are necessary to bring 30 buses back into service as well as additional maintenance due to an increase in transportation service mileage.

G-155. RECOMMENDATION: Purchase vehicle repair and service parts for maintenance repair overhaul (MRO), from NAPA Auto Parts, Tulsa, Oklahoma, for the Transportation Department, during the 2014-2015 school year.

COST: Not to exceed \$150,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2740-506120-000-000000-000-03-003

REQUISITION NUMBER:

RATIONALE: This will provide for repairs, maintenance and overhaul parts and supplies to maintain the District's transportation fleet. Expenditures for the 2013-2014 school year totaled approximately \$125,000. This increase is anticipated due to putting 30 buses back into service as well additional maintenance due to an increase in transportation service mileage.

G-156. RECOMMENDATION: Enter into standard contracts with various non-District agencies/organizations to provide transportation based on the established fee schedule for the 2014-2015 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: 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, Dove Science Academy, TranSol Pro, Deborah Brown Community School, based on bus availability. Gross receipts for the 2013-2014 school year totaled approximately \$373,000.

G-157. RECOMMENDATION: Purchase new vehicle tires and recapping services from T & W Tire, Tulsa, Oklahoma, for the Transportation Department during the 2014-2015 school year.

COST: Not to exceed \$200,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2740-506120-000-000000-000-03-003

REQUISITION NUMBER:

RATIONALE: These purchases are necessary to maintain the District's transportation fleet. Expenditures for 2013-2014 totaled approximately \$184,000. The increase is due to the anticipation of putting 30 buses back into service for the 2014-2015 school year as well as additional maintenance due to an increase in transportation service mileage.

G-158. RECOMMENDATION: Renew the transportation service contract with Tulsa Technology Center for the 2014-2015 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: No cost to the District

REQUISITION NUMBER:

RATIONALE: The Transportation Department will transport students to the Tulsa Technology Center during the 2014-2015 school year. During the 2013-2014 school year, this contract brought revenue into the District totaling approximately \$1,001,827.

G-159. 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 2014-2015 school year.

COST: Not to exceed \$1,786,575

FUND NAME/ACCOUNT: General Fund, 11-0000-2720-506250-000-000000-000-03-003

REQUISITION NUMBER:

RATIONALE: By cooperatively purchasing this fuel with other municipalities, all agencies are in a better buying position. Expenditures during the 2013-2014 school year totaled approximately \$1,701,500. An increase of \$85,075 is anticipated due to rising fuel costs. This is 5% more than last year's expenditures.

G-160. RECOMMENDATION: Purchase special engine lubricants from Mayes County Petroleum, Pryor, Oklahoma, for the Transportation Department, for the 2014-2015 school year.

COST: Not to exceed \$60,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2740-506120-000-000000-000-03-003

REQUISITION NUMBER:

RATIONALE: This will provide motor oil, oil sampling and testing services for the bus fleet. Expenditures for 2013-2014 totaled \$50,000. The increase is due to the anticipation of putting 30 buses back into service as well as additional maintenance due to an increase in transportation service mileage.

G-161. RECOMMENDATION: Enter into a student transportation contract with Lighthouse Academies of Tulsa, Inc., for the 2014-2015 school year.

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

COST: No cost to the District

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 by Lighthouse. Revenue for the 2013-2014 school year totaled approximately \$119,000.

G-162. RECOMMENDATION: Enter into a student transportation contract with KIPP Tulsa Academy College Preparatory, Inc., for the 2014-2015 school year.

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

COST: No cost to the District

REQUISITION NUMBER:

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. Revenue from the 2013-2014 school year totaled approximately \$59,774.

G-163. RECOMMENDATION: Enter into a contract with TransPar Group, Inc., to provide professional transportation management services for the District's Transportation Department from July 1, 2014, through June 30, 2015, with four additional annual renewal options, in accordance with the terms and conditions of the Request for Proposal.

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

COST: Not to exceed \$254,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2720-503100-000-000000-000-03-003

RATIONALE: The TransPar Group's program will improve culture/climate, efficiency, and services in the Transportation Department. Efficiency will be gained by evaluating bell times, optimizing the fleet and staff through route management, and lowering operating expenses by reducing overtime, fuel costs, and inventory. TransPar Group is a nationally known professional transportation management services organization that provides services to several districts in Oklahoma as well as in other states. Districts include Oklahoma City and Moore, Oklahoma, and Kansas City, Missouri.

G-164. RECOMMENDATION: Purchase new batteries and services with Battery Outfitters, Tulsa, Oklahoma, for the Transportation Department for the 2014-2015 school year.

COST: Not to exceed \$35,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2740-506120-000-000000-000-03-003

RATIONALE: This will provide batteries and services for buses and other fleet vehicles. Expenditures for the 2013-2014 school year totaled approximately \$21,000. The increase is due to the anticipation of putting 30 buses back into service this year as well as additional maintenance due to an increase in transportation service mileage.

G-165. RECOMMENDATION: Purchase lubricants, antifreeze and related services from Timmons Oil Company, Tulsa, Oklahoma, for the Transportation Department's white fleet for the 2014-2015 school year.

COST: Not to exceed \$35,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2740-506120-000-000000-000-03-003

RATIONALE: These purchases are necessary to maintain the District's white transportation fleet. The 2013-2014 expenditures totaled approximately \$20,000. The additional dollars are needed to provide preventative maintenance with an expectation of price increases.

G-166. RECOMMENDATION: Approve entering into lease agreements with the following charter schools and rentals of Tulsa Public Schools' school buildings, beginning July 1, 2014, and ending June 30, 2015.

Charter School

KIPP Tulsa Academy College Preparatory, Inc.
Lighthouse Academies of Tulsa, Inc.
Tulsa School of Arts and Sciences, Inc. (TSAS)

TPS School Building

Ellis Walker Woods
Greeley
Sequoyah

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

COST: No cost to the District

RATIONALE: These agreements support the District's sponsored charter schools and the District's charter collaboration compact.

SUPPORTING INFORMATION

CONSENT ITEM E-1

ROUTINE SECONDARY FIELD TRIPS

SCHOOL/ PARTICIPANTS	NUMBER OF STUDENTS/ PARENTS/ STAFF	PURPOSE OF TRAVEL AND LOCATION	TRAVEL DATES	NUMBER SCHOOL DAYS MISSED	TRAVEL COST AND FUNDING SOURCE
Central Junior/ Senior High School/Tulsa Central Marching Band	Students: 25 Parents: 2 Staff: 3	Band Camp/Grambling, Louisiana	July 6-12, 2014	0	No cost to the District.

SUPPORTING INFORMATION

CONSENT ITEM E-12

ROUTINE STAFFING ITEMS

ELECTIONS

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Certificated/Administrative:				
Armstrong, Sheila	5/09/14	EL-5	\$ 9,895.31	Principal Coach for Leadership Development-ESC/Teacher and Leadership Effectiveness Rate: \$71,741.00 Return from leave
Buescher, Candyce	4/21/14	B-6	5,415.34	Teacher-Jackson/Grade 3 Rate: \$35,300.00 Return from leave
Feathers, Jason	12/11/13	B-4	19,994.32	Teacher-Kendall Whittier/ Grade 6 Rate: \$34,500.00 Return from leave
Fitzgerald, Amber	4/21/14	B-3	5,108.52	Teacher-Park/Grade 6 Rate: \$33,300.00 Return from leave
Hempel, Mang	4/28/14	B-9	4,600.00	Teacher-Cooper/ Kindergarten Rate: \$36,800.00 Return from leave
Hill, James D.	6/03/14	BG-10	8,333.33	Campus Police Chief- ESC/Campus Police Rate: \$100,000.00
Hilsheimer, Linda	5/20/14	B-4	1,176.14	Teacher-Jones/Grade 1 Rate: \$34,500.00 Return from leave
Kizzar, Lee	8/14/14 5/26/15	M-1	34,366.00	Teacher-Memorial/ Science

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Snyder-Enzbrenner, Brittany	5/12/14	B-9	\$ 2,509.09	Teacher-Eliot/Grade 5 Rate: \$36,800.00 Return from leave
Whitehead, Ashlee	5/27/14	BG-7	4,919.54	Human Capital Recruiter- ESC/Human Capital Rate: \$53,500.00
Support (Hourly):				
Barnett, Saneca	5/14/14 6/30/14	MT-3	\$ 9.21 .46	Custodian-Plant Operations Shift differential
Brooks, William	5/15/14 6/30/14	MT-3	9.21 .46	Custodian-Hawthorne Shift differential
Clemmons, Tyla	5/06/14 6/30/14	MT-3	9.21	Custodian-Plant Operations
Copeland, Kayla	5/12/14 5/28/14	IS-10	13.11	ED Paraprofessional-East Central
De Paz Villanueva, Jennifer	5/19/14 5/28/14	MT-4	9.63	Bus Driver Trainee
DeCasa, Irma	3/10/14 6/30/14	MT-3	9.21	Custodian-Edison Return from leave
Drake, Earlene	11/08/13 5/28/14	MT-2	9.47	Child Nutrition Services (CNS) Cook – McKinley Return from leave
Gonzalez Quintero, Cynthia	5/05/14 6/30/14	MT-3	9.21 .46	Custodian-Skelly Shift differential
Johnson, Ceaira	5/12/14 5/28/14	MT-1	8.74	CNS Assistant-Lanier
Kelley-Langford, Rita	5/12/14 6/04/14	CA-8	13.50	Principal's Secretary-Skelly

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Lewis, Corey	5/19/14 6/30/14	MT-3	\$ 9.21 .46	Custodian-Edison Shift differential
Looney, Shawna	5/07/14 6/02/14	CA-5	10.08	Health Assistant-Edison
Mitchell, Leo	5/16/14 5/28/14	MT-6	10.72	Bus Driver Trainee
Perry, Daniel	5/12/14 5/28/14	MT-1	8.90	CNS Assistant-McLain
Pierce, Claudine	5/05/14 6/30/14	MT-3	9.21	Custodian-Plant Operations
Rhine, Francisca	5/05/14 6/16/14	CA-6	11.97	Registrar-Central Return from leave
Riofrio, Leticia	5/12/14 5/29/14	CA-3	9.21	Clerk-East Central
Smith, Jerrelle	5/01/14 5/28/14	IS-10	13.50	Autism Paraprofessional-Lee Return from leave
Wheeler, Jane	5/05/14 5/28/14	IS-10	14.10	Autism Paraprofessional-Bell Return from leave

ADJUSTMENTS

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Certificated/Administrative:					
Bozone, Sarah	Executive Secretary-ESC/ Chief of Staff BG-3	7/01/14	\$ 35,312.00	\$ 35,312.00 10,949.00	Additional duties
Hutchings, Cindy	Executive Secretary/ Deputy Clerk of the Board-ESC/ Office of the Superintendent BG-6	7/01/14	51,921.00	51,921.00 12,504.00	Additional duties
Jones, Kathryn	Teacher-Key/ Special Education M-23	5/08/14	49,426.00 2,471.00	47,130.00 2,356.50	Credit for Experience B-23 Special Education
Stafford, Jo Anne	Teacher-East Central/English M60-13	8/19/13	43,545.00	45,475.00	Credit for Experience M60-15
Sullivan, Joanne	Teacher-Disney/ Grade 3 B-0	8/19/14	32,900.00	34,900.00	Credit for Experience B-5
Support (Hourly):					
Hammons, Danisha	CNS Cook I- Ross MT-2	5/12/14 5/28/14	\$ 8.98	\$ 9.60	CNS Cook II- Washington MT-3
McDugle, Darlene	Bus Driver Trainee MT-4	4/04/14 5/28/14	9.63	10.72	Bus Driver MT-6
Sanchez, Free	Bus Driver Trainee MT-4	4/02/14 5/28/14	9.63	10.72	Bus Driver MT-6

ADJUSTMENTS - Continued

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Terrell, Jimmy	Head Custodian- Hoover MT-6 2-CI	7/01/13 6/30/14	\$ 15.44	\$ 16.60	Salary Book Correction MT-8
York, Wanda	Autism Paraprofessional Memorial IS-10 CI-2	8/22/13 6/30/14	15.40	15.90	Salary Book Correction IS-10 CI-3

LEAVES OF ABSENCE

Name	Effective Date	Assignment	Reason
Certificated/Administrative:			
Ballard, Molly	5/24/14	Teacher-Hamilton/Grade 2	Maternity
Brown, Chlotel	4/15/14	Teacher-McKinley/Grade 3	FMLA
Edwards, Donna	4/17/14	Teacher-Jones/Grade 3	FMLA
Fincannon, Larry	4/17/14	Teacher-Webster/ World History	Personal illness
Gaines, Stephanie	4/28/14	Teacher-Hamilton/Grade 1	Maternity
Johnson, Theodore	3/31/14	Teacher-Academy Central/ P.E.	Personal illness
McDonald, Carolyn	4/18/14	Teacher-Memorial Jr. High/Special Education	Personal illness
Williams, Dianne	5/01/14	Teacher-Lewis and Clark/ Grade 2	Personal illness
Williams, Wendy	5/01/14	Teacher-Shadow Mountain/Special Education	Personal illness
Support (Hourly):			
Gaeta, Ma Del Rosario	6/18/14	Custodian-Plant Operations	Maternity
Savage, Korina	4/22/14	TA-Celia Clinton	Personal illness
Shannon, Victoria	5/16/14	Specialist-ESC/ Accountability	FMLA

RETIREMENTS

Name	Effective Date	Assignment
Certificated/Administrative:		
Benigno, Stephen	5/30/14	Teacher-Owen/ELD
Wissen, Beverly	6/02/14	Teacher-Washington/Art
Support (Hourly):		
Coker, Dorcus	6/03/14	Health Assistant-Jackson
Henderson, Ruthetta	6/04/14	TA-Kendall Whittier
Mize, Juanita	5/23/14	CNS Assistant-Mark Twain
Ogan, Patricia	6/01/14	Paraprofessional-Hale
Sanders, Henryetta	5/29/14	TA-Robertson/Indian Education

RESIGNATIONS

Name	Effective Date	Assignment
Certificated/Administrative:		
Aaron, Miranda	5/30/14	Teacher-Skelly/Grade 2
Aliesch, Elizabeth	5/30/14	Teacher-Skelly/Grade 1
Benson, Steven	6/01/14	Teacher-Central/English
Brock, Nancy	6/01/14	Teacher-Edison/Science
Burnside, Maggie	5/30/14	Teacher-Park/Grade 5
Cerar, Andrea	6/01/14	Teacher-East Central/Language Arts
Chandler, Marie	5/31/14	Teacher-Mitchell/Grade 5
Coates, Jennifer	6/09/14	Teacher-Bell/Grade 3
Conklin, Leah	6/01/14	Teacher-Edison/English
Deckard, Tina	5/30/14	Teacher-Cooper/Grade 4
Degnan, Bridget	8/01/14	Teacher-ECDC Bunche/Kindergarten
Douglas, Kimberlee	5/30/14	Teacher-Peary/Grade 1
Durst, Laura	5/30/14	Teacher-MacArthur/Grade 5
Emerson, Bruce	5/30/14	Teacher-Hamilton/Special Education
Fegan, Matthew	5/30/14	Teacher-Celia Clinton/Grade 5
Games, Rachel	6/08/14	Teacher-Clinton/English
Gibbs, Sonja	7/20/14	Teacher-Gilcrease/Grade 1
Green, Emily	5/30/14	Teacher-Carnegie/Grade 3
Greeson, Kelly	6/01/14	Teacher-ECDC Reed/Pre-K
Hargrove, Amy-Jean	6/01/14	Teacher-Rogers/English
Hershberger, Evan	5/30/14	Teacher-Skelly/Grade 3
Husting, Annette	6/15/14	Teacher-Clinton/English

RESIGNATIONS - Continued

Name	Effective Date	Assignment
Hutton, Kristy	6/01/14	Teacher-Thoreau/Gifted and Talented
Isaacs, Shannon	5/30/14	Teacher-Owen/Grade 2
Kerr, Alexis	5/30/14	Teacher-Skelly/Grade 3
Klenda, Carol	5/30/14	Counselor-Salk
Klinck, Robert	6/01/14	Teacher-East Central/English
Lacson, Jessica	6/01/14	Teacher-McLain Seventh Grade Academy/Math
Lundy, Shelley	5/30/14	Teacher-Skelly/Grade 6
McQuillin, Bridgette	6/01/14	Teacher-Hale/English
Ortega, Whitney	6/01/14	Teacher-Zarrow/Grade 1
Perret, Marie	5/30/14	Teacher-Skelly/Grade 1
Phares, Veva	5/30/14	Teacher-Hawthorne/Grade 6
Poindexter, David	6/01/14	Teacher-East Central/Science
Probst, Sarah	5/30/14	Teacher-Hamilton/Grade 3
Rodebush, Courtney	6/01/14	Teacher-Thoreau/Geography
Rowland, Jocelyn	5/30/14	Teacher-Grimes/Music
Smith, Mark	6/01/14	Teacher-East Central/Career Tech
Smith, Michelle	6/06/14	Teacher-McClure/Grade 5
Smith, Ryan	5/30/14	Teacher-McClure/Grade 6
Starts, Erwin	5/28/14	Teacher-McLain/History
Swanson, Catherine	6/13/14	Teacher-Eugene Field/Grade 5
Taylor, Jenny	5/30/14	Teacher-Celia Clinton/Grade 3
Weatherbie, Lisa	5/30/14	Teacher-Owen/Grade 1
Weaver, Dana	5/30/14	Teacher-Remington/Grade 3

RESIGNATIONS - Continued

Name	Effective Date	Assignment
Wood, Emily	6/06/14	Teacher-Chouteau/Gifted and Talented
Wright, Jeffrey	5/30/14	Teacher-Grimes/Grade 4
Wright, Shawna	5/30/14	Teacher-McClure/Grade 1
Zoellner, Darci	5/30/14	Teacher-Skelly/Reading
Support (Hourly):		
Adizas, Vicky	5/19/14	Paraprofessional-Marshall
Avila-Garcia, Gilda	5/31/14	Parateacher-Eisenhower
Bell, Tonnyell	5/21/14	CNS Assistant-Salk
Branson, Patrick	6/12/14	Teacher-Marshall/Grade 2
Burrell, Samuel	5/01/14	Custodian-ESC/Plant Operations
Campbell, Robert III	5/07/14	TA-Kerr
Candetta, Pyle	5/29/14	CNS Assistant-Eisenhower
Carver, Erika	5/29/14	TA-ECDC Porter
Comino, Aaron	5/30/14	Teacher-Cooper/Grade 5
Davenport-Kendrix, Angela	5/16/14	Health Assistant-Skelly
Eshelman, Linda	5/28/14	Paraprofessional-Remington
Fruh, Jonathan	5/29/14	Autism Paraprofessional-Hamilton
Fuel, Kimberly	4/21/14	Bus Driver Trainee
Hampton, Sandra	5/28/14	Paraprofessional-Patrick Henry
Hinson, Angela	4/22/14	TA-Clinton
Huffman, John	5/09/14	Bus Driver
Johnson, Victoria	5/28/14	Paraprofessional-Rogers
Jones, Brandon	4/04/14	Bus Driver Trainee

RESIGNATIONS - Continued

Name	Effective Date	Assignment
Kaelke, Megan	5/29/14	TA-McClure
Larochelle, Debra	5/30/14	Teacher-Hawthorne/Grade 5
Martin, Kimberly	5/28/14	Paraprofessional-Lindbergh
McGee, Derrika	4/28/14	CNS Assistant-Jones
Minor, Marsha	5/29/14	Teacher-Hawthorne/Pre-K
Norton, Valerie	5/29/14	TA-Grissom
Ousley, Wakel	5/29/14	ED Paraprofessional-East Central Jr. High
Oxford, Andrea	5/23/14	Registrar-Enrollment Center/Accountability
Snider, Maria	5/30/14	Parateacher-Zarrow
Stevenson, Tonia	5/20/14	CNS Assistant-Columbus
Thompson, Kristy	5/02/14	Bus Driver Trainee
West, Ashaki	5/16/14	Campus Security Officer-ESC/Campus Police
Wester, Kyle	5/30/14	Counselor-Eisenhower

TERMINATIONS

Name	Effective Date	Assignment
Support (Hourly):		
Anderson, Henry III	4/30/14	Bus Driver Trainee
Flores-Rodriguez, Enrique	5/12/14	Custodian-Hamilton
Skeweir, Michael	5/13/14	Bus Driver Trainee

SUBSTITUTE AND TEMPORARY ELECTIONS

Campus Police Chief – ESC/Campus Police

Hill, James

Tutor

Long, Virtlee

Clerks

Huntington, Helen

Wagdalt, Janneth

Custodian

Del Carmen Lara Garcia, Maria

Health Assistants

Rippe, Lori

Wolf, April

Student Evaluations: – 11-6210-2140-501700-239-000000-205-05-066-6210

Pay retired psychologists/psychometrists listed to provide psychological evaluations to District students at the rate of \$250 per evaluation plus mileage (total not to exceed \$25,000) during the 2014-2015 school year.

Mary Lu Cochran
Jacques Cunningham
Dale Hartman

Vicki Hill
Karen Reese

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES

Athletics – School Activity Fund # 536

Pay support staff Adina Norman \$120 per student for working as summer swim coach @ Washington. There is no cost to the District as funds will be paid by the Washington Boosters.

Campus Police Extra Duties - 11-0000-2660-501800-000-000000-959-17-049

Pay campus police staff, to be named, @ \$16/hr. (total not to exceed \$17,000) for directed summer patrol and policing services from June 1, 2014 through August 13, 2014.

Campus Police Extra Duties - 21-0000-2660-50-1800-000-000000-409-17-049

Pay certified personnel @ \$11.95/hr. (total not to exceed \$15,000) to work on a part-time basis in the Master Control and Communications Center for the Campus Police Department. Shifts will be primarily on the weekends, holidays and periods when school is out of session.

ESL Certification Test Reimbursement – 11-5720-2213-508600-410-000000-000-05-070-5720

Reimburse certified instructional staff the cost of taking the Oklahoma English as a Second Language certification exam @ \$130 for registration and test (total not to exceed \$10,000) if passed during the 2014-2015 school year.

FY14 IPD Teacher and PLLT Book Study - 11-0084-2213-501700-000-000000-000-05-xxx-0084

Pay certified teachers, to be named, \$18 per hour (total not to exceed \$6,600) in June 2014 for participation in online and face-to-face book study.

FY15 IPD Teacher and PLLT Book Study - 11-0084-2213-501700-000-000000-000-05-xxx-0084

Pay certified teachers, to be named, \$18 per hour (total not to exceed \$6,600) in July and August 2014 for participation in online and face-to-face book study.

FY14 Professional Learning Leadership Team - 11-0084-2213-501700-000-000000-000-05-xxx-0084

Pay certified teachers, to be named, \$18 per hour (total not to exceed \$6,600) in June 2014 to serve as teacher representatives at scheduled meetings for the District Professional Learning Leadership Team.

FY15 Professional Learning Leadership Team - 11-0084-2213-501700-000-000000-000-05-xxx-0084

Pay certified teachers, to be named, \$18 per hour (total not to exceed \$6,600) in July and August 2014 to serve as teacher representatives at scheduled meetings for the District Professional Learning Leadership Team.

Interpreter Services - 11-0000-2575-501210-000-000000-328-06-066

Pay certified staff, to be named, American Sign Language (ASL) @ their ASL certified rate (total not to exceed \$35,000) to provide interpreter services to students, parents, and staff (for professional development) with hearing impairments after hours during the 2014-2015 school year.

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES - Continued

School Nurse Extra Duties -11-0000-2132-501700-000-0000-000-02-059

Pay school nurses @ \$23/hr. to attend after-hours required training sessions to provide before and/or after school instruction, as needed, during the 2014-2015 school year.

Special Education - 11-0000-2212-501800-239-000000-000-06-066

Pay bus attendant, to be named, a stipend of \$.50 per hour, and a substitute bus attendant, to be named, a stipend of \$1 per hour (total to not exceed \$500) to ride the bus with a special education student to and from school, administering medication if necessary, when the regular attendant is absent, during the 2014-2015 school year.

Summer Secretarial Duties - 11-0000-2410-501210-000-000000-615-07-170

Pay Eisenhower International School secretary Pam Patterson @ \$15.63 per hour, 8 hours a day, for 17 days during the month of June (total not to exceed \$2,828.63) to serve as the summer secretary at Eisenhower International School in order to assist the new principal.

Thoreau Extra Duties – 11-0000-2410-501500-000-000000-615-07-573

Pay support staff Connette Ruhl @ her current hourly rate of pay or overtime rate when applicable (total not to exceed \$3000) to work after hours to coordinate all Micro purchases during the 2014-2015 school year.

Thoreau Micro Society - 11-0008-1000-501700-100-276500-210-04-573

Pay certified staff Marsha Weddington a total not to exceed \$3000 to serve as MicroSociety coordinator during the 2014-2015 school year.

Transportation Extra Duties - 11-0000-2720-501210-000-000000-513-03-003

Pay Transportation supervisors and managers, to be named, @ \$140/day (cost to be reimbursed by non-Tulsa Public Schools groups) and pay managers and supervisors an additional \$2,000 (total cost not to exceed \$20,000) to provide the Transportation Department with Saturdays, on-call duties, evenings, weekends and holiday coverage when drivers and buses are being utilized by non-Tulsa Public Schools groups during the 2014-2015 school year.

Athletics – 11-0000-2132-503360-000-000000-000-16-068

Postfact approval to pay certified staff Deanna Marlow a total not to exceed \$1505.15 for 2014 [spring/summer swim coach duties @ Thoreau](#). There is no cost to the District as funds are provided by the Thoreau Athletic Association.

Central Debate Sponsor – School Activity Fund #536

Postfact approval to pay certified staff Steven Benson a total not to exceed \$2,000 to serve as speech and debate sponsor at Central High School for the 2013-2014 school year.

East Central – SAF account #549

Postfact approval to pay support staff Jose Landazuri and certified staff Connor Whitham \$400 each for assistant boys soccer for the 2013-2014 school year.

CORRECTIONS TO PREVIOUSLY APPROVED ITEMS

May 5, 2014 Agenda, page 20 – Correct proposed grade

ADJUSTMENTS

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
------	---	-------------------	---------------------	----------------------	--------

Certificated/Administrative:

Modrcin, Mark	TLE Project Manager BG-7	4/22/14	53,650.00	11,587.50	Project Manager- Strategic Partnerships BG-8 Rate: \$59,987.00
---------------	--------------------------------	---------	-----------	-----------	--

March 13, 2014 Agenda, page 64 - Correct effective date.

RETIREMENTS

Name	Effective Date	Assignment
------	-------------------	------------

Certificated/Administrative:

Stockley, Lynn	6/30/14	TCTA President
----------------	---------	----------------

SUPPORTING INFORMATION

INFORMATION ITEM G-66

POSITION CREATIONS/DELETIONS

Create:

Position	Salary/Grade	Duties
School Activity Fund Supervisor-ESC/Treasury	BG-8 12 Months	Supervise School Activity Fund (SAF) bookkeepers daily work. Conduct SAF workshops as needed. Monitor SAF accounts and make recommendations for improvement.

Annual Budget Impact:
\$ 55,200 min. –
\$ 82,800 max.

Funding Source:
11-0000-2511-501210-
000-000000-601-08-097

Delete:

Position	Salary/Grade	Duties
School Activity Fund Supervisor-ESC/Treasury	BG-7 12 Months	Supervise SAF bookkeepers daily work. Monitor SAF accounts and make recommendations for improvement. Reconcile monthly bank statements.

Annual Budget Impact:
\$ 49,300 min. –
\$ 73,900 max.

Funding Source:
11-0000-2511-501210-
000-000000-601-08-097