



AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, May 18, 2015**, 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 led by the Washington High School JROTC under the direction of Major Philip Courtin.
- 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 meeting of the Board of Education.

Regular Meeting

May 4, 2015

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 AND CONCERNS

J. CITIZENS' COMMENTS

K. SUPERINTENDENT'S REPORTS/PRESENTATIONS

L. OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L-1. Hear comments and input from the public, including the TCTA and AFT, followed by Board Action on the District's Educational Improvement Plan and Application for a statutory exemption from the Oklahoma State Board of Education under the Educational Deregulation Act to grant Dr. Deborah A. Gist an exemption from superintendent certification requirements for the 2015-16 fiscal year.

A. Receive public comment and input, including comments from the TCTA and the AFT.

B. Motion, second, discussion and vote to approve or disapprove the District's Educational Improvement Plan and Application for a Statutory Exemption from the Oklahoma State Board of Education under the Educational Deregulation Act to grant Dr. Deborah A. Gist an exemption from superintendent certification requirements for the 2015-16 Fiscal Year and authorize the due execution of the Plan and Application by the Board President and Superintendent Keith Ballard.

L-2. Receive the Superintendent's written recommendation for the dismissal of Kevin Short from the Tulsa School District and vote on motion to set a hearing date, time and place to take action on said recommendation and to authorize the Clerk of the Board to notify Kevin Short of the hearing date, time and place. If relevant the Board will consider and vote to accept any employee resignation that has been submitted since the last Board of Education meeting.

L-3. Receive the Superintendent's written recommendation for the dismissal of Wade Weller from the Tulsa School District and vote on motion to set a hearing date, time and place to take action on said recommendation and to authorize the Clerk of the Board to notify Wade Weller of the hearing date, time and place. If relevant the Board will consider and vote to accept any employee resignation that has been submitted since the last Board of Education meeting.

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 1, 2015, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

O. MOTION AND VOTE TO ADJOURN

E. CONSENT AGENDA - Motion and vote on recommendations

Note: With the exception of encumbrances, 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 student field/study trips and travel have prior authorization by the Board of Education.

Recommendations submitted by Chief Academic Officer, Ms. Tracy Bayles

E-2. RECOMMENDATION: Amend item E-16 of the June 16, 2014, agenda to increase the amount of the purchasing agreement with Sebastian Lantos LLC to provide language assistance services of interpretation and translation from July 1, 2014, to June 30, 2015.

COST: Not to exceed \$120,000 (an increase of \$20,000)

FUND NAME/ACCOUNT: ELL Fund, 11-0847-2199-503300-000-000000-000-05-070-0847

RATIONALE: Due to the increase in requests for language interpretation and translation services, additional funds must be allocated to meet these increased needs for language assistance in compliance with the District's resolution agreement with the Office of Civil Rights.

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

E-3. 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 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. Cost for stipends were previously approved on the January 5, 2015, Agenda, item E-24. A cost correction was approved on January 20, 2015, Agenda item E-16.

REQUISITION NUMBER: 41301165

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.

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

E-4. RECOMMENDATION: Approve new encumbrances and encumbrance changes.

RATIONALE: New encumbrances and encumbrance changes reflect obligations of District funds issued in accordance with Board policy 5102, Financial Reports and Statements.

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

E-5. RECOMMENDATION: Enter into contracts with the lowest responsible bidders for electrical upgrades at various sites:
Grissom Elementary \$90,683 Imajenus Inc.
Springdale Elementary \$135,721 Imajenus Inc.

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 \$226,404

FUND NAME/ACCOUNT: Classroom Bond Fund, 3E-1168-2580-506530-000-000000-000-02-415-T0185 (\$135,721), 3E-1168-2580-506530-000-000000-000-02-449-T0185 (\$90,683)

REQUISITION NUMBER: 11515777

RATIONALE: These projects are part of the 2010 bond issue.

- E-6.** RECOMMENDATION: Approve Supplement Number Ten for engineering design services regarding electrical upgrades with Allied Engineering Group, LLC for the following sites:
- | | |
|-----------------------|-----------|
| Grissom Elementary | \$90,683 |
| Springdale Elementary | \$135,721 |
| Thoreau Demonstration | \$117,800 |

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 engineer will be paid based on six percent of the construction cost.

FUND NAME/ACCOUNT: Classroom Bond Fund, 33-1168-4400-503340-000-000000-000-02-026-T0185

REQUISITION NUMBER: 11515780

RATIONALE: These projects are part of the 2013 bond issue.

- E-7.** RECOMMENDATION: Enter into a contract with J & M Plumbing, the lowest responsible bidder, for the plumbing upgrade project at Lee 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.

RATIONALE: Lee Elementary School is scheduled for interior renovations as part of the 2010 bond. Plumbing work will be done in conjunction with interior renovations.

- E-8.** RECOMMENDATION: Assign the contracts for plumbing work at Lee Elementary School to the construction manager at risk on the project, Trigon Construction.

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: The individual awarded contracts will be encumbered as one contract to Trigon Construction. This project was included in the 2010 bond issue.

E-9. RECOMMENDATION: Approve Amendment Number 13B with Trigon General Contractors and Construction Management for the plumbing upgrade project at Lee Elementary School.

General Conditions	\$35,168.99
Management Fee	\$24,852.75
Non-PCBA	\$146,485.00
Trade Contracts	\$425,000.00
Reimbursable	\$27,164.85
GMP	\$658,671.59

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 \$658,671.59

FUND NAME/ACCOUNT: Facilities Bond Fund, 32-1220-4720-504500-000-000000-000-12-265-CM052

REQUISITION NUMBER: 11517255

RATIONALE: Lee Elementary School is scheduled for interior renovations as part of the 2010 bond. Plumbing work will be done in conjunction with interior renovations.

E-10. RECOMMENDATION: Enter into contract with Asbestos Handlers, Tulsa, OK, the lowest responsible bidder for asbestos tile removal at various sites.

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: \$324,270

FUND NAME/ACCOUNT: Facilities Bond Fund, 32-1220-4720-504500-000-000000-000-12-378-T0873 (\$54,120), 32-1220-4720-504500-000-000000-000-252-T0873 (\$57,400), 32-1220-4720-504500-000-000000-000-12-265-CM052 (\$79,950), 32-1220-4720-504500-000-000000-000-12-351-CM053 (\$55,350), 32-1220-4720-504500-000-000000-000-12-230-GC024 (\$67,650), 32-1220-4700-504500-000-000000-000-12-415-CM054 (\$9,800)

REQUISITION NUMBER: 11516973

RATIONALE: These projects are part of the 2010 bond issue.

- E-11.** RECOMMENDATION: Enter into a contract with Otis Elevator, Tulsa, Oklahoma, the lowest responsible bidder for renovating/upgrading the elevator at Central 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: Not to exceed \$49,316.22 for phase I, and \$62,176.78 for phase II, total amount of \$111,493

FUND NAME/ACCOUNT: Facilities Bond Fund, 32-1220-504500-000-000000-000-12-705

REQUISITION NUMBER: 11517167

RATIONALE: The Central High School elevator is currently inoperable and in need of renovation.

- E-12.** RECOMMENDATION: Enter into a contract with the Lighthouse Electric, the lowest responsible bidder, for the electrical upgrades at Thoreau Demonstration 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 \$117,800

FUND NAME/ACCOUNT: Classroom Bond Fund, 3E-1168-2580-506530-000-000000-000-02-573-T0185

REQUISITION NUMBER: 11515778

RATIONALE: This project has a short timeline because the facility is rented out during the summer months and is only available for a ten-day period. The bid documents advised that time was a critical element and would be considered in determining the successful bidder. The two lowest bids are Imajenus Inc in the amount of \$83,808 and 60 calendar days and Lighthouse Electric in the amount of \$117,800 and 20 calendar days. In order to keep the completion of the project on schedule, it is necessary to have the work completed no later than August 1, 2015. On the basis of these factors, it is the recommendation to award the contract to Lighthouse (the second lowest dollar bidder) upon a finding that Lighthouse is the lowest responsible bidder taking into consideration both price and time for completion. This project is part of the 2010 bond issue.

E-13. RECOMMENDATION: Enter into a contract with Childs Play, Inc, Dallas, Texas, to purchase playground equipment for Dual Language Immersion 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: Not to exceed \$30,225

FUND NAME/ACCOUNT: Facilities Bond Fund, 32-1220-4720-504500-000-000000-000-12-058-T0374

REQUISITION NUMBER: 11515879

RATIONALE: Additional playground equipment is needed at the new site for the Dual Language Immersion Program.

E-14. RECOMMENDATION: Enter into a contract with Vance Hunt, the lowest responsible bidder, for new library shelving at Marshall, Jackson, Anderson, and Dual Language Immersion Program elementary schools, and East Central Junior 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: Not to exceed \$87,000

FUND NAME/ACCOUNT: Library Bond Fund, 32-1522-4720-506540-000-000000-000-12-351-T0375 (\$11,207), 32-1522-4720-506540-000-000000-000-12-230-T0375 (\$15,772.00), 32-1522-4720-506540-000-000000-000-12-111-T0375 (\$17,376), 32-1522-4720-506540-000-000000-000-12-163-T0375 (\$11,269), 32-1522-4720-506540-000-000000-000-12-659-T0375 (\$21,878)

REQUISITION NUMBER: 11515870, 11515871, 11515872, 11515874, 11515875

RATIONALE: Renovation of libraries is part of the 2010 bond issue.

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

E-15. RECOMMENDATION: Approve routine staffing items.

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

E-16. RECOMMENDATION: Approve six interns from Amity Institute to be placed at Zarrow International School during the school year 2015-2016.

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: Zarrow International School Foundation, 1-2167-7200-506810-000-000000-000-07-112

RATIONALE: The Amity institute interns are native Spanish speakers who contribute their cultural experiences and teaching background to enhance the learning environment for Zarrow International students. In addition, the internship program provides an opportunity for the professional growth of current Zarrow International teachers as they will serve as mentors during the duration of the program. Cost is fully funded through the Zarrow International School Foundation.

E-17. RECOMMENDATION: Approve six interns from Amity Institute to be placed at Eisenhower International School during the school year 2015-2016.

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: Eisenhower International School Foundation, 81-2545-1000-501210-100-105000-414-07-170

RATIONALE: The Amity institute interns are native Spanish speakers who contribute their cultural experiences and teaching background to enhance the learning environment for Eisenhower International students. In addition, the internship program provides an opportunity for the professional growth of current Eisenhower International teachers as they will serve as mentors during the duration of the program. Cost is fully funded through the Eisenhower International School Foundation.

E-18. RECOMMENDATION: Approve the District's negotiations team for support employee negotiations as follows.

William Naftzger, Director of Support Talent (Lead Negotiator)
Trish Williams, Chief Financial Officer
Robert Gallant, Staff Attorney
Blaine Young, Interim Chief Information and Operations Officer

COST: No cost to the District

RATIONALE: Establishing the negotiations team is the first step in beginning the collective bargaining process with AFT 6049 Oklahoma.

F. ACTION AGENDA - Motion and vote on each recommendation

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

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

F-1. RECOMMENDATION: Amend item E-5 of the September 15, 2014, Agenda to increase the amount of the contract with the ORU Mabee Center for the 2015 commencement exercises to be held on May 20, 21 and 22, 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 \$53,000 (an increase of \$3,000)

FUND NAME/ACCOUNT: General Fund, 11-0071-2199-504400-000-000000-000-16-077

REQUISITION NUMBER: 11502143

RATIONALE: Graduation is an annual event to celebrate the success of the District's high school seniors. Other expenses from the above-named facility caused a much needed increase in expenses to make the graduation celebration a success. This item is being submitted for consideration on the action agenda in order to fully execute the contract with ORU in time for the scheduled commencement ceremonies.

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

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

- F-2.** RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2015C to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of District's Combined Purpose Bonds, Series 2015C.

RATIONALE: The sale of bonds approved as part of the 2010 voter referendum will allow the District to proceed with projects as outlined in the District's Bond Book. The resolution authorizes the issuance of \$6,450,000 in building bonds (Proposition No. 1); \$2,285,000 in library improvement bonds (Proposition No. 2); and \$9,165,000 in classroom learning material bonds (Proposition No. 4). The 2015C Bonds in the aggregate amount of \$17,900,000 would be sold on June 15, 2015 and approved/awarded at the Board's June 15, 2015 meeting, with proceeds made available to the District on or about August 3, 2015. Upon issuance of these bonds, there would be \$30,100,000 in bonds remaining to be sold from the 2010 authorization.

- F-3.** RECOMMENDATION: Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel on the District's Combined Purpose Bonds, Series 2015C.

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

F-4. RECOMMENDATION: Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Combined Purpose Bonds Series 2015C.

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

F-5. RECOMMENDATION: Approve a resolution fixing the amount of Building Bonds, Series 2015D to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving the matters related to the issuance of the District's Building Bonds, Series 2015D.

RATIONALE: The sale of bonds approved as part of the 2015 voter referendum will allow the District to proceed with projects as outlined in the District's Bond Book. The resolution authorizes the issuance of \$10,000,000 in building bonds (Proposition No. 1). The 2015D Bonds would be sold on June 15, 2015 and approved/awarded at the Board's June 15, 2015 meeting, with proceeds made available to the District on or about August 3, 2015. Upon issuance of these bonds, there would be \$405,000,000 remaining to be sold from the 2015 authorization.

F-6. RECOMMENDATION: Approve an agreement with Hilborne & Weidmann, P.C. to serve as Bond Counsel on the District's Building Bonds, Series 2015D.

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

F-7. RECOMMENDATION: Approve the agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Building Bonds, Series 2015D.

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

F-8. RECOMMENDATION: Approve a water easement with the City of Tulsa for the library addition at East Central Junior High.

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 was recently notified construction would be delayed by the City until a water easement was awarded. This item is being submitted for consideration on the action agenda in order to prevent a delay in construction projects.

F-9. RECOMMENDATION: Approve the storm water and detention easement with the City of Tulsa for the renovation project at Eastside 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: No cost to the District.

RATIONALE: The easements are necessary for the City of Tulsa to allow the construction for the renovation. This item is being submitted for consideration on the action agenda in order to prevent a delay in construction projects.

G. INFORMATION AGENDA

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

G-1. RECOMMENDATION: Enter into an agreement with the most responsive vendor to purchase school uniforms for homeless children and youth enrolled in the District.

COST: Not to exceed \$100,000

FUND NAME/ACCOUNT: Title I, Part A homeless, 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 have faced 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-2. RECOMMENDATION: Enter into an agreement with the City of Tulsa pursuant to the Oklahoma Local Development Act for a six-year exemption/abatement of the School Districts part of the ad valorem tax, on the following projects:

The Palace Building, 324 S Main St , Tulsa, Oklahoma
The Newsprint Building, 23 W 4th Ave, Tulsa, Oklahoma

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

COST: No cost to the District

RATIONALE: Approval of the six-year tax exemption/abatement by local taxing authorities is required under the Local Development Act. During the six years of the abatement, the District will continue to receive ad valorem tax at the 2015 level of \$5,695.70, although the value of the properties will increase. The abatement is on the increase in value and taxes. Afterward, the properties will come back onto the tax rolls at the then appraised value and the District will begin receiving taxes based on the levies against the higher property values. Projected completed ad valorem for these projects is \$115,937.32 resulting in an increase of \$110,241.62 in tax revenue for the District.

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

- G-3.** RECOMMENDATION: Enter into a contract with the lowest responsible bidder for new security systems at the following school sites: Monroe Demonstration Academy, Gilcrease, TRAICE, Greeley, Sequoyah, Owen, Penn, Celia Clinton, TSAS, McLain Junior and McLain High 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: The bid process for this award has not been finalized. Final information on amount and awardee will be included when the item is on the consent agenda.

RATIONALE: New security systems are part of the 2013 bond issue.

- G-4.** RECOMMENDATION: Increase the contract amount with Presidio Networked Solutions for the District phone system to include two additional school sites, Dual Language Immersion and Eastside 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 \$46,929.40

FUND NAME/ACCOUNT: Technology Bond Fund, 3F-1172-2580-506530-000-000000-000-02-026

REQUISITION NUMBER: 11516479

RATIONALE: The original contract was approved on the March 13, 2014, agenda, item E-10, in the amount of \$2,087,955.24. Increasing the contract will allow for the addition of Dual Language Immersion and Eastside Academy to the existing phone system.

- G-5.** RECOMMENDATION: Approve Change Order Number One with CEI Incorporated, Tulsa, Oklahoma, for the installation of fire sprinkler systems at Street School, Phoenix Rising at Lombard, and Burroughs 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: The total cost of the change order is: \$28,275.

FUND NAME/ACCOUNT: Facilities Bond Fund, 33-1140-4720-504500-000-000000-000-12-606-T0363, 33-1140-4720-504500-000-000000-000-12-628-T0363, 33-1140-4720-504500-000-000000-000-12-135-T0363

REQUISITION NUMBER: 11515831

RATIONALE: Site inspections by the contractor revealed building conditions requiring additional funds to complete the project. The original contract was approved January 5, 2015, agenda item E-22, in the amount of \$1,363,759.

- G-6.** **RECOMMENDATION:** Enter into a contract with the lowest responsible bidder for the renovation of Anderson Elementary School's library.

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 bid process for this award has not been finalized. Final information on amount and awardee will be included when the item is on the consent agenda.

RATIONALE: Anderson library is scheduled for interior renovations as part of the 2010 library bond.

- G-7.** **RECOMMENDATION:** Enter into a contract with the lowest responsible bidder for the interior renovation project at Monroe Demonstration 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: The bid process for this award has not been finalized. Final information on amount and awardee will be included when the item is on the consent agenda.

RATIONALE: Monroe interior renovations are part of the Dual Language Immersion move from the Monroe building. Renovations will enhance the space for middle school use.

- G-8.** RECOMMENDATION: Enter into a contract with the lowest responsible bidder for the interior renovation project at Chouteau 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: The bid process for this award has not been finalized. Final information on amount and awardee will be included when the item is on the consent agenda.

RATIONALE: Chouteau Elementary School is scheduled for interior renovations as part of the 2010 bond.

- G-9.** RECOMMENDATION: Approve Change Order Number One with CEI Inc., Tulsa, Oklahoma, for the fire sprinkler system at Tulsa Met Junior and Senior High.

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: Final amount of the change order will be determined when the item appears on the consent agenda.

RATIONALE: The site inspection determined additional requirements following demolition of existing structure. This project is part of the 2013 bond issue. The original contract was approved the April 6, 2015, agenda. item E-12 in the amount of \$1,265,422.

- G-10.** RECOMMENDATION: Approve the developer's contractor and sidewalk easement agreement for the drive lane expansion and expanded parking projects at Eliot Elementary School with the City 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: The drive lane expansion work will ease traffic issues at the Eliot Elementary School site.

G-11. RECOMMENDATION: Approve Change Order Number One with Magnum Construction, Tulsa, Oklahoma, for the fire sprinkler system at Eliot 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: The total cost of the change order is: \$85,000

FUND NAME/ACCOUNT: Classroom Bond Fund, 33-1140-4720-504500-000-000000-000-12-175-T0363

REQUISITION NUMBER: 11516503

RATIONALE: The site inspection determined additional costs to the contract. This change order complies with the Competitive Bid Act. This project is part of the 2013 bond issue. The original contract was approved on the February 17, 2015, agenda, item E-12 in the amount of \$572,000.

G-12. RECOMMENDATION: Approve Change Order Number One with Magnum Construction, Tulsa, Oklahoma, for the fire sprinkler system at Lanier 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: The total cost of the change order is: \$91,350

FUND NAME/ACCOUNT: Classroom Bond Fund, 33-1140-4720-504500-000-000000-000-12-260-T0363

REQUISITION NUMBER: 11516504

RATIONALE: Site inspection determined additional demolition to be required. This change complies with the Competitive Bid Act. This project is part of the 2013 Bond Issue. The original contract was approved on the February 17, 2015, agenda, item E-12, in the amount of \$649,500.

G-13. RECOMMENDATION: Enter into service agreement with Dell Marketing, Round Rock, Texas, for computer assets tagging, delivery, and installation services as needed.

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 \$850,000

FUND NAME/ACCOUNT: 2010 and 2013 Technology Bond or applicable fund/account

RATIONALE: The District annually installs thousands of computers. Dell will provide resources to assist school sites and the Information Technology Department with computer deployment at an average cost of \$103.56 per computer. This cost is included in the 2010 and 2013 bond issues and is part of the computer per unit cost. During the 2014-15 school year the District purchased over 8,000 units.

G-14. RECOMMENDATION: Approve a right of entry at Emerson Elementary School for sidewalk improvements with the City 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: The City will be installing sidewalks and handicap ramps in the area of Cincinnati and Latimer streets to better serve the area.

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

G-15. RECOMMENDATION: Approve termination by mutual agreement of the Statement of Work for recruitment search services dated November 17, 2014, with Proact Search with termination to be effective May 18, 2015.

FURTHER RECOMMEND: The attorneys for the School District prepare/approve the appropriate termination 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: Proact has provided recruitment and sourcing services for principal and instructional leadership director positions. The district has built the internal capacity in its Human Capital department to effectively manage and sustain this work.

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

G-16. RECOMMENDATION: Name the former Mayo facility the "Eastside Academy."

COST: No cost to the District.

RATIONALE: In accordance with Policy 8102, an ad hoc committee met to consider naming the former Mayo facility the Eastside Academy. The community was vetted for support of the recommendation and on December 10, 2014, the ad hoc committee voted unanimously in favor of the recommendation.

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
McLain High School/Girls Basketball Team	Students: 10 Parents: 0 Staff: 4	Licking Summer Camp/St. Louis, Missouri	June 11-13, 2015	0	Not to exceed \$1000/McLain's Student Activity Fund #540
Rogers College High/Student Council	Students: 1 Parents: 0 Staff: 1	National Association of Student Council Conference/Albuquerque, New Mexico	June 26-28, 2015	0	Not Cost to the District (paid by the WRHS Alumni Community Group).

SUPPORTING INFORMATION

CONSENT ITEM E-15

ROUTINE STAFFING ITEMS

ELECTIONS

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Certificated/Administrative:				
Cattaneo, Gina	8/14/15 5/25/16	B-7	\$ 35,700.00	Teacher-Central/Drama
Chavez, Mary	8/14/15	B-17	42,220.00	Teacher-Carnegie/ Grade 3 Return from leave
Clayberg-Baker, Sharyl	7/21/15	B-8	36,300.00 4,356.00	Instructional Coach- Wilson/ Academic Services Additional days
Coman, Judith	5/04/15	B-7	3,042.61 152.13	Teacher-Shadow Mountain/ Special Education Rate: \$35,700.00 Return from leave
Conyers, Jonell	3/31/15 5/25/16	M-0	7,717.27	Teacher-McLain/ Math Rate: \$33,956.00
Evans, Samantha	3/09/15	B-2	4,691.19	Teacher-Kerr/ Enrichment Rate: \$16,850.00 Return from leave
Morales, Katrina	5/11/15	M-9	2,154.32	Librarian-MacArthur Rate: \$37,916.00 Return from leave
Morris, Tandra	8/14/15 5/25/16	B-0	32,900.00	Teacher-Springdale/ Grade 6
Rowe, Lisa	8/14/15 5/25/16	M60-2	37,015.00	Teacher-Edison/Math

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Slocum, Michele	5/11/15	BG-5	\$ 6,632.86	Staff Accountant-ESC/ Accounting Rate: \$47,904.00 Return from leave
Toillion, Cynda	4/16/15 5/26/15	B-0	5,234.00	Teacher-Lindbergh/ Pre-K Rate: \$32,900.00
Williams, Jannine	5/12/15	B-6	4,011.36	Teacher-Central Jr. High/ Art Rate: \$35,300.00 Return from leave
Support (Hourly):				
Aranda, Ericka	4/27/15 5/22/15	MT-1	\$ 9.13	Child Nutrition Services (CNS) Assistant-Disney Return from leave
Ayers, Juanita	5/04/15 6/30/15	MT-3	9.35 .46	Custodian-Educare Shift differential
Bello, Rita	5/04/15 5/22/15	IS-10	13.11	Paraprofessional- Lindbergh
Byrd, Starla	5/11/15 5/22/15	MT-1	8.87	CNS Assistant-Clinton
Collins, Taneshia	8/18/15 5/24/16	IS-6	9.35	Teacher Assistant (TA)- Owen Return from leave
Connor, Tony	5/18/15 6/30/15	MT-14	18.25	Plumber Craftsperson- Maintenance Former Employee (f.e.)
Gardner, Shannon	5/04/15 5/22/15	MT-6	10.72	Bus Driver f.e.
Hairston, Antonio	5/04/15 5/22/15	MT-4	9.77	Bus Driver Trainee
Lara, Olga	3/23/15 5/22/15	MT-1	9.13	CNS Assistant-East Central Jr. High Return from leave

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Malek, Sandra	4/29/15 5/22/15	MT-1	\$ 8.87	CNS Assistant-Kerr Return from leave
Masterson, Peggy	4/29/15 6/08/15	IS-3	10.05	TA-Mark Twain f.e.
Morris, Tonya	4/27/15 6/30/15	MT-3	9.76 .48	Custodian-Central Shift differential
Robertson, Alicia	4/23/15 6/12/15	CA-3	12.92	Clerk-Rogers College High Return from leave
Saucedo, Monica	2/09/15 6/30/15	MT-3	9.94	Custodian-Disney Return from leave
Streeter, Allen	4/27/15 6/11/15	TS-9	19.10	Campus Police Officer- ESC/Campus Police Return from leave
Washington, Julia	5/12/15 5/22/15	MT-1	9.32	CNS Assistant-MacArthur Return from leave
Williams, Jordan	4/23/15 5/22/15	IS-6	10.81	TA-Carver
Wilson, Linda	4/08/15 5/27/15	CA-3	10.74	Clerk-Mayo Return from leave

ADJUSTMENTS

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Certificated/Administrative:					
Austin Meghan	Teacher-Central/ English B-12	7/21/15	\$ 38,020.00	\$ 38,020.00	Instructional Coach- Wilson/ Academic Services B-12 Additional days
				5,184.54	
Bright, Dian	Teacher-Central/ Magnet B-5	7/21/15	34,900.00	34,900.00	Instructional Coach- Wilson/ Academic Services B-5 Additional days
				4,759.09	
Doss, Heidi	Teacher- Remington/ Grade 1 M-6	7/21/15	36,376.00	36,376.00	Instructional Coach- Wilson/ Academic Services M-6 Additional days
				4,960.36	
Graham, Angela	Teacher-Eugene Field/Grade 3 M-6	5/19/15	36,376.00	4,774.40	School Administrative Manager- Eugene Field Rate: \$47,744.00 EG-3
Kingsley, Isla	Teacher-Wright/ Grade 3 B-24	7/21/15	46,630.00	46,630.00	Instructional Coach- Wilson/ Academic Services B-24 Additional days
				6,358.64	
Peregrina, Amanda	Instructional Coach-Wilson/ Academic Services B-21	7/21/15	45,130.00	45,130.00	Instructional Technology Coach- Wilson/ Academic Services B-21 Additional days
			6,154.09	6,154.09	
Pulliam, Angel	Teacher-East Central High/ English B-0	8/14/14	32,900.00	33,956.00	M-0

ADJUSTMENTS - Continued

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Skvarla, Lauren	Teacher-Hale/ English D-17	7/21/15	\$ 49,161.00	\$ 49,161.00 6,703.77	Instructional Coach- Wilson/ Academic Services D-17 Additional days
Walls, Talitha	Teacher- Cooper/ Grade 4 B-8	7/21/15	36,300.00	36,300.00 4,950.00	Instructional Coach- Wilson/ Academic Services Additional days
Wirth, Shawnda	Teacher-Wright/ Grade 3 B-11	7/21/15	37,610.00	37,610.00 5,128.64	Instructional Coach- Wilson/ Academic Services B-11 Additional days
Support (Hourly):					
Copher, Carly	CNS Assistant Manager- Hamilton MT-6 7.5hrs/day	4/27/15 6/04/15	\$ 13.08	\$ 13.08	Manager in Training- CNS MT-6 8hrs/day
Edgar, Kimberly	CNS Cook II – Clinton MT-03 7hrs/day	5/11/15 5/26/15	10.15	11.16	CNS Assistant Manager-Clinton MT-6 7.5hrs/day
Hunt, Judith	CNS Assistant- Central MT-1 6hrs/day	5/11/15 5/22/15	9.03	9.66	CNS Cook I – Central MT-2 7hrs/day
Johnson, Tracey	Campus Security Officer- ESC/ Campus Police TS-3	3/30/15 6/11/15	13.24	13.24 .66	Sergeant differential
Owens, Henrietta	CNS Assistant Manager-Clinton MT-6 7hrs/day	4/27/15 6/04/15	11.08	11.08	Manager in Training- CNS MT-6 8hrs/day
Velazquez, Udocia	Custodian- Central MT-3	4/27/15 6/30/15	9.35 .46	9.35	Custodian-East Central MT-3 Shift differential

LEAVES OF ABSENCE

Name	Effective Date	Assignment	Reason
Certificated/Administrative:			
Denny, Joan	2/25/14	Teacher-Wright/ Special Education	Worker's Comp
Dukes, Rebecca Suzanne	4/27/15	Teacher-Carnegie/ Art	Maternity
Rowley, Kathryn	4/29/15	Teacher-Mark Twain/ Special Education	FMLA
Stine, Allison	4/28/15	Teacher-Shadow Mountain/ Special Education	Personal illness
White, Cheryl	4/27/15	Therapist-ESC/ Special Education and Student Services	Personal illness
Support (Hourly):			
Ball, William	4/10/15	Grounds Lead - Maintenance	FMLA
Clay, Brenda	4/28/15	Secretary-Salk	Personal illness
King, Kasey	3/27/15	Autism Paraprofessional- Carnegie	Personal illness
Rollins, Mario	3/30/15	Campus Police Officer-ESC/ Campus Police	Personal illness

RESIGNATIONS

Name	Effective Date	Assignment
Certificated/Administrative:		
Allyn, Rachel	5/18/15	Teacher-Eugene Field/Pre-K
Bailey, Hannah	6/01/15	Teacher-Bell/Kindergarten
Balaskovits, Brian	6/30/15	Teacher-Zarrow/Kindergarten
Batts, Derrick	6/30/15	Principal-Hamilton
Bolin, Kelsey	5/26/15	Teacher-Clinton/Grade 7
Burton, Emily	6/01/15	Teacher-Hale/Math
Caton, Larry	6/01/15	Teacher-East Central High/Science
Coleman, Sharon	6/01/15	Teacher-Wright/Special Education
Crowe, Julie	6/30/15	Teacher-Gilcrease/Grade 5
Dargel, Kristen	6/01/15	Teacher-Celia Clinton/Grade 1
Dudley, Kristina	6/01/15	Teacher-Mitchell/Reading
Fanning, Susan	6/30/15	Teacher-Key/Pre-K
Fluharty, Rachel	6/30/15	Teacher-Penn/Grade 4
Garbuz, Julia	6/30/15	Teacher-Clinton/English
Hulsey, Heather	6/01/15	Teacher-Jackson/Grade 3
Jones, Kettisha	5/29/15	Instructional Leadership Director-Elementary
Jordan, Andrew	6/30/15	Teacher-Kerr/Grade 3
Mahnken, Christopher	6/17/15	Assistant Principal-McLain
McCleary, Melissa	6/01/15	Teacher-Mitchell/Grade 5
Meza, Renzo	6/30/15	Teacher-Dual Language/Kindergarten
Noble, Eric	6/30/15	Teacher-Central/Band
Oxford, Brenda	6/01/15	Teacher-Jackson/Grade 2

RESIGNATIONS - Continued

Name	Effective Date	Assignment
Reber-Charboneau, Mary	6/30/15	Teacher-Salk/Grade 2
Shaw, Jenny	6/03/15	Teacher-ECDC Porter/Kindergarten
Smith, James	6/01/15	Teacher-East Central/Science
Sturgeon, Edwin	5/26/15	Teacher-McLain/Music
Takabatake, Nathalia	6/01/15	Teacher-Hale/Math
Warren, Donna	5/27/15	Teacher-Skelly/Grade 4
Weaver, Angela	6/01/15	Teacher-Jackson/Kindergarten
Wiebe, Jesse	4/27/15	Teacher-Sequoyah/Technology
Wieckiewicz, Ashley	6/30/15	Teacher-Kerr/Grade 1
Wright, Jacob	6/30/15	Teacher-Central Jr. High/Math
Yountz, Catherine	6/01/15	Teacher-Bell/Grade 2
Support (Hourly):		
Branstner, Robyn	5/01/15	CNS Cook II – Disney
Brown, Demarco	4/28/15	Campus Security Officer-ESC/Campus Police
Dobson, Dwight	7/10/15	Electric Lead – Maintenance
Gill, Ashley	4/27/15	Bus Driver Trainee
Hankins, Sontique	4/29/15	Custodian-Webster
Harris, Carissa	5/07/15	Paraprofessional-ECDC Porter
Heuett, Shelley	5/04/15	MD Paraprofessional-Memorial
Lusk, Vashun	4/21/15	Custodian-Central
Manley, Gabrielle	4/24/15	ED Paraprofessional-East Central
Reynolds, Margaret	4/23/15	Custodian-Celia Clinton

RESIGNATIONS - Continued

<u>Name</u>	<u>Effective Date</u>	<u>Assignment</u>
Swenson, Jennifer	5/22/15	TA-Lindbergh
Tolbert, Kevin	4/29/15	Electrical Craftsperson-Maintenance
Watkins, Stephanie	4/22/15	CNS Assistant-Eugene Field
Zubrod, Jesica	5/20/15	Paraprofessional-Eliot

NO CONTRACT OFFER

<u>Name</u>	<u>Effective Date</u>	<u>Assignment</u>
Certificated/Administrative:		
Martin, David	6/30/15	Data Analyst-ESC/ILD

TERMINATIONS

<u>Name</u>	<u>Effective Date</u>	<u>Assignment</u>
Support (Hourly):		
Dickson, Angela	4/24/15	Custodian-McLain
Pierce, Claudine	4/24/15	Custodian-McLain

SUBSTITUTE AND TEMPORARY ELECTIONS

Interpreter

Tucker, Jenese

Adjunct Teacher

Washington – 13-11-000-1000-501000-100-330000-201-07-735

Shrayor Brannon, Instrumental Music @ \$393, May 1, 2015 to May 22, 2015

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES

Edison – School Activity Fund #536

Pay support staff member Bobby Bomer a total not to exceed \$1,000 for Edison MS track coaches stipend. Paid by the Edison Cross County booster club and no cost to the district.

McLain Extra Duty – 11-0000-2120-501210-000-000000-203-07-720 11-0000-2410-501210-000-000000-609-07-720

Pay Connie Ray and LaTina Busby, McLain support staff @ their current hourly rate (total not to exceed \$ 3,728) to report to work five hours a day outside their normal contract hours not to exceed twenty-five hours for the month of June 2015.

Transportation – 11-0000-2720-501210-000-000000-801-03-003

Jacqueline Clark, 12 month bus driver, \$5.80 per actual hour worked, for serving as interim Zone Manager, January 7, 2015 to June 30, 2015. Not to exceed \$6,000.

Summer Food Service Program

Summer Café – 22 7660 3120 501210 700 000000 953 03 023

Pay Sheila Russell, a stipend of \$38.70/day (total not to exceed \$3,575) on worked days to complete additional duties as Summer Café Director for the following dates: February 24th – June 4th, July 17th – August 14th.

Pay Kurt Stillman, a stipend of \$25/day (total not to exceed \$2,300) on worked days to complete additional duties as Summer Café Assistant Director for the following dates: Feb. 24th – June 4th, July 17th – August 14th.

Summer Food Service Program - 2 22-7660-3120-501210-700-000000-953-03-023

Pay support staff, listed below, at the hourly rates listed below, to work in the Summer Café Program. Total cost to be reimbursed by the Unites States Department of Agriculture through Child Nutrition Programs Division of the State Department of Education, May 27, 2015 through August 17, 2015 unless noted.

Assistant Director @ \$16.42 – Kurt Stillman (June 5, 2015 – July 17, 2015)
Program Manager @ \$15.45 – Wendy Thompson (May 28, 2015 – August 6, 2015)
Assistant Manager @ \$13.56 – Katharine McKinney (May 28, 2015 – August 6, 2015)
Office Manager @ \$13.42 – Brianna Epperson
Lead Monitor @ \$14.45 – Julie Wilson (May 28, 2015 – August 6, 2015)
Lead Program Delivery Monitor @ \$13.65 – Patty Frank (May 28, 2015 – August 6, 2015)
Floor Manager@ \$11.56 – Erica Jamison

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES – Continued

Summer Food Service Program – Continued

Site Monitors @ \$13.42 - (May 28, 2015 – August 6, 2015)

Barnes, Allyson
Grigsby, Dawn
Hayes, Tonnie
Hernandez, Diana
Ponder, Tabatha
Schaefer, Diana
Washington, Adairia

Delivery Assistants @ \$11.56

Boone, Mindy
Davison, Renee
Griffin, Regina
Hamlin, Martea
Walker, Kenisha
Whitley, Tabatha

Delivery Assistants SUB @ \$11.56

Copher, Carly
Grounds, Cathy
Mota, Maria
Rice, Mark
Sondoval, Marisela
Strickland, Susan
Williams, Brandy

Cook Assistants @ \$10.56

Allen, Linda
Ashley, Demae
Daniels, Wanda
Gibson, Laura
Kinney, Maureen
Mimie, Misenga
Paiz, America
Thornton, Byrder
Boyle, Helea
Walker, Shalonda
Yackeschi, Lucinda
Allen, Thomasia

Boone, Earline
Davis, Patty
Kaup, Sherry
Lins, Pam
Ortega, Argena
Talbot, Karent
Walker, Debra
Crisp, Carrie
Marquez, Nancy
Walker, Francine
Wassom, Leticia

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES – Continued

Summer Food Service Program – Continued

Cook Assistants @ 10.56

Aikens, Lisa	Espinosa, Frank	Portillo de Flores, Bertha
Bell, Neva	Gomez, Maria del Pilar	Quinones, Maria de la Luz
Bernal, Diana	Gutierrez, Maria	Quiroz, Irma
Billingsley, Rubie	Guzman, Juana	Randall, Tileda
Billis, Saundra	Hernandez, Griselda	Renteria, Nancy
Boden, Evelyn	King, Lawrence	Rice, Marvella
Brain, Marian	Lewis, Camille	Roberson, Debra
Brown, Patricia	Myers, Rebecca	Robertson, Linda
Brown, Amanda	Madden, Michelle	Rodriguez, Magdalena
Bushman, Ashley	Malek, Sue	Swagerty, Polly
Castaneda, Estela	Moctezuna, Adelia	Torres, Nidia
Cates, Jasmine	Moore, Leata	Villasenor, Velma
Chance, Vera	Norris, Berrie	Villicana, Miriam
Chronister, Mei	Nozari, Shahnaz	Walker, Natasha
Colbert, Jejuan	Obella, Graciela	Washington, Beverly
Cross, Lisa	Oder, Gwen	Wilford, Sharice
Diaz, Teresita	Owens, Henrietta	Williams, Raquonna
Distel, Olivia	Patrick, Jennifer	Wren, Evelyne
Duran, Teresa	Pimentel, Francis	
Duran, Maria	Porteous, Patricia	

Summer School Cafeteria Assistants @ \$10.56

Baez, Jocelin	Carter, Lasasha
Burgos, Elizabeth	Delvaux, Tristan
Dake, Tammy	Drake, Earlene
Dixon, Angela	Ferrera, Sandra
Durbin, Melanie	Gul, Afsheen
Flowers, Maxine	Harvery, Roland
Hampton, Lemeka	Jackson, Janice
Hough, Carla	Mendoza, Maria
Morris, Michelle	Norberg, Bonnie
Patten, Carmen	Stalnaker, Linda
Torres, Sandra	Vaughn, Aldene
Boyd, Courtney	

Substitutes @ \$10.56

Alvarado, Maria	Patrick, Georgia
Baez, Nance	Peacock, Patricia
Cardenas, Norma	Rosales, Jannet (CAP)
Cates, Jasmine	Rosales, Patricia
Cruz, Marisol (CAP)	Soyre, Charmaine
Lopez, Iris (CAP)	Tottress, Thea
Oates, Keyona (CAP)	

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES – Continued

Summer Food Service Program – Continued

Summer Lunch Program 2015 – 22-3850-3120-501210-700-000000-958-03-053

Pay support management staff @ hourly rate listed below, to work May 28, 2015 – August 7, 2015

Summer CAP Manager (Disney) @ \$14.20 – Robin Eischens

Summer CAP Manager (Frost) @ \$14.20 – Jamie Jordan

Summer CAP Manager (Skelly)@ \$14.20 – Frances Edwards

Summer CAP Manager (McClure) @\$14.20 – Carole Miles

Summer CAP Manager (Eugene Field)@ \$14.20 – Margie Jones

Summer CAP Manager (ECDC Reed) @ \$14.20 – Kay Carter

Pay support staff @ the hourly rates listed below, to work May 27, 2015 through August 7, 2015

Summer CAP Assistant Manager (Skelly) @ \$13.42 – Rita Botello

Summer CAP Assistant Manager (McClure) @ \$13.42 – Ruth Worrell

Summer CAP Assistant Manager (Disney) @ \$13.42 – Zonia Cruz

Summer CAP Assistant Manager (Frost) @ \$13.42 – Tammy Pierce

Summer CAP Cook II @ \$11.75

Beverly, Bargine

David, Bonnie

Edgar, Kim

Gee, Hope

Ponder, Mary

Rodriguez, Patricia

Tramel, Elizabeth

Summer CAP Kitchen Assistant @ \$10.75

Anthony, Charlene

Armstrong, Denita

Aviles, Bobbi

Williams, Angelina

Brown, Jennifer

Espinoza, Guadalupe

Goudeau, Natalie

Guerra, Liliana

King, Fannie

Lydzestre, Darlene

Palafox, Isela

Salas, Silvia

Summer CAP Staff @ \$10.75

Akins, Ronnie

Aranda, Erika

Asberry, Rodney

Carbajal, Maria

Cavin, Ralph

Flores, Maria

James, Guy

Kuzina, Nadezhda

Logan, Towana

McQueen, Rose

Miller, Billye

Ordoz, Marisol

Osborn, Summer

Tatum, Robert

Vanbuskirk, Delores

Ware, Danetta

CORRECTIONS TO PREVIOUSLY APPROVED ITEMS

May 4, 2015 Agenda, page 32 – Correct effective date

RETIREMENTS

<u>Name</u>	<u>Effective Date</u>	<u>Assignment</u>
Support (Hourly):		
Lozano, Ricky	4/30/15	Plumber Craftsperson-Maintenance
Poindexter, Patricia	7/10/15	Administrative Assistant to the Superintendent- ESC/Office of the Superintendent

March 24, 2015 Agenda, page 66 – Correct number of staff members and total amount not to exceed.

Kravis Summer Arts Camp – 81-2439-2340-501700-000-000000-109-06-070

Pay nineteen certified staff members @ \$23/hr. (total not to exceed \$34,200) to manage the Kravis Summer Arts Camp offered June 15-26, 2015, on the University of Tulsa Campus - Phillips Hall Building, and the Rogers College Senior High School Campus. Due to the increase in student enrollment, additional funds must be allocated to meet the increased need for summer arts opportunities.