



AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, January 4, 2016**, 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 Nathan Hale High School JROTC under the instruction of Major Mike Maguffee.
- 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
December 21, 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/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 regularly scheduled meeting of the Board of Education will be held on Tuesday, January 19, 2016, 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.

DEPUTY SUPERINTENDENT

E-1. RECOMMENDATION: Purchase language interpretation services from Telelanguage, Portland, Oregon, for the 2015-2016 school year.

COST: Not to exceed \$140,000

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

REQUISITION NUMBER: 11607208

RATIONALE: Interpretation and translation services were approved on the June 15, 2015, agenda, item E-25. Additional vendors are needed to meet peak demand and provide 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 parents and guardians and compliance with the district's resolution agreement with the Office for Civil Rights.

E-2. RECOMMENDATION: Enter into an agreement with Learning For Life Corporation for 2015-2016 school year to purchase a curriculum-based program for secondary TRAICE classrooms.

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: TSET (Tobacco Settlement Endowment Trust) Healthy District Grant, 11-3390-1000-100-000000-000-05-725-3390

REQUISITION NUMBER: 11607250

RATIONALE: The Learning for Life Corporation offers an engaging and researched-based curriculum aligned to state and national standards to support schools in their efforts to prepare youth to successfully handle the complexities of contemporary society and to enhance their self-confidence, motivation, and self-esteem. The program helps youth develop social and life skills, assists in character development, and helps youth formulate personal values. Students attending site-based TRICE satellite intervention classrooms will benefit personally and socially from this structured program.

- E-3.** RECOMMENDATION: Enter into a contract with the University of Oklahoma Tulsa Schusterman Center to host Hale High School's senior prom on April 23, 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 \$800

FUND NAME/ACCOUNT: Hale's School Activity Fund #861

RATIONALE: The senior prom is a tradition at Hale High School. The senior class comes together in an elegant setting to celebrate and promote school spirit.

- E-4.** RECOMMENDATION: Amend item E-6 of the August 3, 2015, agenda to increase the amount of the contract with the Cox Business Center to provide a room and catering for Rogers College High School's senior prom on April 29, 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 \$5,000 (an increase of \$2,896)

FUND NAME/ACCOUNT: Rogers School Activity Fund #856

RATIONALE: The original agenda item was for room rental only. The cost of catering should have been included when the item was submitted.

- E-5.** RECOMMENDATION: Enter into an agreement with Banks Entertainment to provide DJ services for Rogers College High School's senior prom on April 29, 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 \$1,500

FUND NAME/ACCOUNT: Roger's School Activity Fund #861

RATIONALE: This agreement will provide music and appropriate lighting for a safe environment for seniors to celebrate the end of their senior year.

CHIEF OF STAFF

- E-6.** RECOMMENDATION: Enter into an agreement with Peachjar, Inc. to provide access to the company's online flyer management/approval system. The Peachjar system aids in the e-mail/electronic distribution of informational flyers approved by the district, and the posting, storage and management of flyers made accessible to parents, school and district 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: No cost to the district.

RATIONALE: The Communications Office routinely approves informational flyers for distribution at school sites. This service will help increase parent and community engagement by delivering flyers to parents digitally, saving time and money.

FINANCIAL SERVICES

- E-7.** RECOMMENDATION: Authorize the Superintendent or 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 the Internal Revenue Service (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, the May 14, 2013, bond election, and/or the March 3, 2015, 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 \$27,622.804 remaining to be spent. The district has authority to issue and spend from the remainder of the May 14, 2013 authorization with approximately \$7,315.050 remaining to be spent; \$10,000 has been sold from the 2015 bond authorization leaving \$354,000 remaining unsold.

E-8. 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.

Bond Projects and Energy Management

E-9. RECOMMENDATION: Enter into a contract with KM Shillingford, Tulsa, Oklahoma, the lowest responsible bidder for HVAC upgrades at Marshall 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: 1,975,095

FUND NAME/ACCOUNT: Facilities Bond, 36-1210-4720-504500-000-000000-082-12-008-CM058

REQUISITION NUMBER: 11606502

RATIONALE: The HVAC upgrade is part of the 2015 bond issue.

E-10. RECOMMENDATION: Approve supplement #2 with Nabholtz Construction, Tulsa, Oklahoma, for construction management services for the interior renovation project at the Roosevelt facility.

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: Estimated cost of the construction is approximately \$750,000. The construction manager will be paid based on 3.5 percent management fee and 9 percent general conditions.

RATIONALE: The hiring of the construction manager is necessary to complete the project in a timely manner. The Tulsa School for Arts and Sciences Charter School will be moving to the Roosevelt facility. This work involves remodeling two science classroom areas as well as general repairs and improvements to the facility.

E-11. RECOMMENDATION: Approve supplement #1 with Crossland Construction Company, Inc., Tulsa, Oklahoma, for construction management services for the interior renovation project at Celia Clinton Elementary.

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: Estimated cost of the construction is approximately \$1,500,000. The construction manager will be paid based on 4.25 percent management fee and 9 percent general conditions.

RATIONALE: The hiring of the construction manager is necessary to complete the project in a timely manner.

E-12. RECOMMENDATION: Approve supplement #1 with Trigon General Contractors & Construction Managers, Inc., Tulsa, Oklahoma, for construction management services for the interior renovation project 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: Estimated cost of the construction is approximately \$1,500,000. The construction manager will be paid based on 4.25 percent management fee and 9 percent general conditions.

RATIONALE: The hiring of the construction manager is necessary to complete the project in a timely manner.

- E-13.** RECOMMENDATION: Approve supplement #2 with Trigon General Contractors & Construction Managers, Inc., Tulsa, Oklahoma, for construction management services for the pool re-purposing project at Hale 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: Estimated cost of the construction is approximately \$850,000. The construction manager will be paid based on 4.25 percent management fee and 9 percent general conditions.

RATIONALE: The hiring of the construction manager is necessary to complete the project in a timely manner.

HUMAN CAPITAL

- E-14.** RECOMMENDATION: Approve routine staffing items.

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

INFORMATION AND OPERATIONS

- E-15.** RECOMMENDATION: Purchase two replacement HVAC units from Lennox Industries, Broken Arrow, Oklahoma, for Memorial High School.

COST: \$29,965

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504300-000-000000-000-01-002

REQUISITION NUMBER: 11607959

RATIONALE: The existing units have reached the end of their useful life cycle and need to be replaced with the district's standard high-efficiency units.

E-16. RECOMMENDATION: Purchase a high-efficiency boiler and installation services from Advance Boiler Repair and Service, Inc., Mannford, Oklahoma, to replace a damaged boiler at Rogers College High School.

COST: \$63,813.82

FUND NAME/ACCOUNT: Building Fund, 21-0000-2620-504300-000-000000-000-01-002

REQUISITION NUMBER: 11607953

RATIONALE: The heat exchanger in the high-efficiency boiler is damaged and needs to be replaced. This work can only be performed by state certified technicians licensed to work on pressure vessels.

F. ACTION AGENDA - Motion and vote on each recommendation

DEPUTY SUPERINTENDENT

F-1. RECOMMENDATION: Execute a Tenant Estoppel Certificate related to the lease for facility space for Tulsa Learning Academy for the 2015-2016 school year at Tulsa Promenade Mall. The Tenant Estoppel Certificate is requested in connection with the sale of Tulsa Promenade Mall.

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 \$9,420

FUND NAME/ACCOUNT: Building Fund, 21-0000-1000-504400-430-000000-000-07-636

REQUISITION NUMBER: 11601474 / 41301284

RATIONALE: The original contract was approved on the June 15, 2015, agenda item E-10 in the amount of \$9,000. Due to a change in management at Tulsa Promenade, the new management has requested that a Tenant Estoppel Certificate be signed by Tulsa Public Schools. In order to meet the deadline for lease payments, this item is being submitted for consideration on the action agenda as approved on the August 3, 2015, agenda item F-1.

G. INFORMATION AGENDA

DEPUTY SUPERINTENDENT

- G-1.** RECOMMENDATION: Enter into a contract with the Tulsa Air and Space Museum & Planetarium, to host McLain High School's senior prom, April 30, 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 \$2,000

FUND NAME/ACCOUNT: McLain's School Activity Fund #861

RATIONALE: The senior prom is a tradition at McLain High School. The senior class comes together in an elegant setting to celebrate and promote school spirit.

FINANCIAL SERVICES

Bond Projects and Energy Management

- G-2.** RECOMMENDATION: Enter into a contract with Presidio Networked Solutions, LLC, Tulsa, Oklahoma, in accordance with the terms and conditions of the Request for Proposal #16017, for the replacement of obsolete network switching devices throughout 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: Not to exceed \$2,900,000

FUND NAME/ACCOUNT: To be paid from future 2015 Bond Fund, 3X-1173-2580-507330-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: The district's network infrastructure includes switching products that are no longer sold or supported by the manufacturer and are inadequate to support the increasing networking requirements of the district. This purchase includes the removal of outdated switches and the installation and implementation setup of new switches to all eligible schools in the district. The switches will provide current technology along with a ten-fold increase in speed. If approved, E-rate will provide discounts of approximately 85 percent on eligible expenses. This purchase is contingent upon E-rate funding.

- G-3.** **RECOMMENDATION:** Increase the agreement approved on June 15, 2015, with TEKsystems, Hanover, Maryland, to provide technical resources to supplement the Information Technology staff.

COST: Not to exceed \$215,000 (an increase of \$65,000)

FUND NAME/ACCOUNT: Technology Bond Funds, 33-1119-2511-503400-000-000000-000-02-026.

REQUISITION NUMBER: 41301266

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 Information Technology have access to additional resources to provide technology planning, deployment, and timely support to teachers and staff. The cost in 2014-2015 was \$297,664.41.

- G-4.** **RECOMMENDATION:** Purchase software licensing from Dell, Roundrock, Texas, for System Center Configuration Manager (SCCM) monitoring system.

COST: Not to exceed \$40,489.66

FUND NAME/ACCOUNT: Classroom Bond Funds, \$37,643.02 to be paid from 32-1172-2580-506530-000-000000-000-02-026; \$2,846.64 to be paid from 34-1172-2580-506530-000-000000-000-02-026

REQUISITION NUMBER: 11608307

RATIONALE: The system used to manage district servers cannot monitor the latest version of the Windows server operating system. The SCCM product will replace the current product and will manage all of the servers including those running the latest operating system.

- G-5.** RECOMMENDATION: Enter into contracts with the lowest responsible bidders for the following trades for the pool repurposing project at Hale High School.
- Demolition
 - Drywall and Ceilings
 - Electrical
 - Flooring
 - Heating and Air Conditioning
 - Plumbing
 - Site Work and Concrete

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 project is in the bidding process. Final numbers will be on the consent agenda. This project is required to bid per the Public Competitive Bid Act.

RATIONALE: Pool repurposing is part of the 2015 bond issue.

- G-6.** RECOMMENDATION: Assign the contracts for the pool repurposing project at Hale High School to Trigon General Contractors & Construction Managers, Inc., Tulsa, Oklahoma, the construction manager at risk on the project.

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 project is in the bidding process. Final numbers will be on the consent agenda. This project is required to bid per the Public Competitive Bid Act.

RATIONALE: Pool repurposing is part of the 2015 bond issue.

G-7. RECOMMENDATION: Approve amendment number 2A with Trigon General Contractors and Construction Management, Tulsa Oklahoma, for the pool repurposing project at Hale High School.

Allowances

General Conditions

Management Fee

Reimbursable

Trade Contracts

GMP

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 project is in the bidding process. Final numbers will be on the consent agenda. This project is required to bid per the Public Competitive Bid Act.

RATIONALE: Pool repurposing is part of the 2015 bond issue.

G-8. RECOMMENDATION: Approve change order #3 with CEI, Inc., Tulsa, Oklahoma, for the fire sprinkler project at Street School, Burroughs Elementary School and the Lombard site. The original contract was approved on the January 5, 2015, agenda, item E-22 in the amount of \$1,363,759.

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 \$4,633.

RATIONALE: The allowance for the underground piping was not completely used. The installation of the fire alarm sprinkler is part of the 2013 bond issue.

G-9. RECOMMENDATION: Approve the change order #2 with CEI, Inc., Tulsa, Oklahoma, for the fire Sprinkler project at Springdale and Tulsa Met at Bryant. The original contract was approved on April 6, 2015, item E-12 in the amount of \$1,265,422.

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 change order is \$10,060.

RATIONALE: The fire marshal has required additional sprinkler heads to be installed throughout the building where existing older ceilings have been found concealed above the ceilings. The installation of the fire alarm sprinkler is part of the 2013 bond issue.

- G-10.** RECOMMENDATION: Approve change order #1 with Trigon General Contractors and Construction Management, Tulsa Oklahoma, for Phase 1 of the pool repurposing projects at Anderson, Chouteau, and Lewis Clerk elementary schools, and Hale Jr. High. The original contract was approved on the May 19, 2015, agenda, item F-1 in the amount of \$3,143,257.

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 \$17,521.32.

RATIONALE: The total structural allowance for steer repair was not used. Pool repurposing of the pools is part of the 2010 bond issue.

- G-11.** RECOMMENDATION: Approve change order #1 with Trigon General Contractors and Construction Management, Tulsa Oklahoma, for Phase 2 of the pool repurposing project at Chouteau, Anderson, Hale Jr. High, and Lewis and Clark. The original contract was approved on May 19, 2015, item F-1 in the amount of \$3,143,257.

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 \$20,931.38.

RATIONALE: The total general conditions were not used. Pool re-purposing of the pools is part of the 2010 bond issue.

INFORMATION AND OPERATIONS

- G-12.** RECOMMENDATION: Enter into a contract with Cox Business Services, Tulsa, Oklahoma, effective July 1, 2016, through June 30, 2017, for dedicated Internet access services up to 10 Gigabits per second (Gbps) with demarcation at the data center located at the Maintenance and Transportation campus, 1555 North 77 East Ave., Tulsa, Oklahoma. This contract, which includes four voluntary renewal periods, is a result of request for proposal #16018.

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 \$165,192 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: This Internet service will expand capacity to meet the instructional needs of the district by adding an additional dedicated broadband Internet connection to the data center located at the Maintenance and Transportation campus. Internet access for all district sites will be provided using this new connection, load-balanced with the existing connection at the data center located in the Charles C. Mason building. E-rate discounts are expected to be 90 percent. The remaining cost is funded by the Oklahoma Universal Service Fund.

- G-13.** RECOMMENDATION: Enter into contract with Presidio Networked Solutions, LLC, Tulsa, Oklahoma, in accordance with the terms and conditions of the request for proposal #16017, for the replacement of obsolete network switching devices throughout 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: Not to exceed \$2,900,000

FUND NAME/ACCOUNT: To be paid from future 2015 Bond Fund, 3X-1173-2580-507330-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: The district's network infrastructure includes switching products that are no longer sold or supported by the manufacturer and are inadequate to support the increasing networking requirements of the district. This purchase includes the removal outdated switches and the installation and implementation setup of new switches to all eligible schools in the district. The switches will provide current technology along with a ten-fold increase in speed. If approved, E-rate will provide discounts of approximately 85 percent on eligible expenses. This purchase is contingent upon E-rate funding.

- G-14.** RECOMMENDATION: Enter into a contract with Cox Business Services, Tulsa, Oklahoma, effective July 1, 2016, through June 30, 2017, for Wide Area Network (Metro Ethernet) services. This contract, which includes four voluntary renewal periods, is a result of request for proposal #16020.

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 \$1,185,439 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: This will provide the district with a high-performing and reliable network for school and administrative sites. E-rate discounts are expected to be 90 percent with the non-discount share funded by the Oklahoma Universal Service Fund (OUSF) for OUSF eligible charges and the TPS General fund for the remainder including 10 percent of surcharges and fees which are not covered by OUSF and are estimated to be \$17,000. Implementation of this service is contingent upon E-rate funding.

- G-15.** RECOMMENDATION: Renew contract with Cox Business Services, Tulsa, Oklahoma, effective July 1, 2016, through June 30, 2017, for long distance services at all district sites. This contract is a result of request for proposal #979860001252270.

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 \$5,000 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2620-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: This will provide long distance service to all sites within the district. E-rate discounts are expected to be 50 percent.

- G-16.** RECOMMENDATION: Enter into a contract with Cox Business Services, Tulsa, Oklahoma, effective July 1, 2016, through June 30, 2017, for high-speed data services to alternative education sites. This exercises the first of four voluntary renewal periods, and is a result of request for proposal 446770001279304.

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 \$19,040 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: This will provide high-speed, network connectivity for employees providing services to students at the Calm Center, Hope, David L. Moss Corrections Facility, the Juvenile Detention Center, Parkside, Shadow Mountain Riverside, and Shadow Mountain South House. E-rate discounts are expected to be 90 percent for eligible sites.

- G-17.** RECOMMENDATION: Renew and amend the contract with Cox Business Services, Tulsa, Oklahoma, effective July 1, 2016, through June 30, 2017, for Internet access services up to 10 Gigabits per second (Gbps) with demarcation at the Mason building located at 3027 S New Haven, Tulsa, Oklahoma. This exercises the third of four voluntary renewal periods awarded under request for proposal #13016 on February 25, 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.

COST: Not to exceed \$165,192 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: This will provide Internet access service to all sites in the district. The contract amendment will take advantage of a lower rate offered by Cox in response to request for proposal #16018. E-rate discounts are expected to be 90 percent and the balance is funded by the Oklahoma Universal Service Fund.

- G-18.** RECOMMENDATION: Renew the contract with Cox Business Services, Tulsa, Oklahoma, effective July 1, 2016, through June 30, 2017, for basic phone services as specified at Thoreau Demonstration Academy. This exercises the third of four voluntary renewal periods awarded under request for proposal #13016 on February 25, 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.

COST: Not to exceed \$2,900 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2620-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: This will provide basic telecommunication service for security/fire panels and backup circuits at Thoreau Demonstration Academy. E-rate discounts are expected to be 50 percent.

- G-19.** RECOMMENDATION: Renew the contract with AT&T, effective July 1, 2016, through June 30, 2017, for telecommunication services for Centrex services. This exercises the second of four voluntary renewal periods awarded under request for proposal #14046 on March 13, 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: Not to exceed \$85,000 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2620-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: These services represent the basic inbound and outbound telephone services used by the district. E-rate discounts are expected to be 50 percent.

- G-20.** RECOMMENDATION: Renew the contract with AT&T, effective July 1, 2016, through June 30, 2017, for long distance services. This exercises the second of four voluntary renewal periods awarded under request for proposal #14046 on March 13, 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: Not to exceed \$1,000 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2620-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: These services represent the long distance telephone services used by the district on Centrex lines. E-rate discounts are expected to be 50 percent.

- G-21.** RECOMMENDATION: Renew the contract with Cox Business Services, Tulsa, Oklahoma, effective July 1, 2016, through June 30, 2017, for telecommunication services for direct inward dialing (DID), primary rate interface (PRI), and basic voice services. This exercises the first of four voluntary renewal periods awarded under request for proposal #979860001252270 awarded on March 23, 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 \$45,000 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2620-505320-000-000000-000-02-026

REQUISITION NUMBER: E-rate item

RATIONALE: These services represent the basic inbound and outbound telephone services used by the district. E-rate discounts on eligible services which exclude DIDs are expected to be 50 percent.

- G-22.** RECOMMENDATION: Renew the contract with Verizon, Tulsa, Oklahoma, effective July 1, 2016, through June 30, 2017, for cellular telephone and mobile data services. This exercises the second of four voluntary renewal periods awarded under request for proposal #14046 on March 13, 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: Not to exceed \$160,000 and will be paid in FY 2017 after the 2016-2017 budget is approved.

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-505340-000-000000-000-XX-XXX

REQUISITION NUMBER: E-rate item

RATIONALE: The cellular telephone service allows for immediate contact of supervisors and select employees, enhancing the district's ability to quickly address issues including safety. Mobile data services are used to access email, contact and dispatch, as well as to provide instant two-way radio contact capabilities to critical personnel. Utilizing one vendor for these services leverages volume and ensures excellent pricing and a standard quality product, as well as more efficient administration of services. E-rate discounts are expected to be 50 percent of the E-rate eligible portion.

- G-23.** RECOMMENDATION: Enter into an agreement with Lynda.com, a LinkedIn Company, Carpenteria, California, for subscription to online training resources.

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: \$3,250

FUND NAME/ACCOUNT: General Fund, 11-0000-2580-508600-000-000000-000-02-030

REQUISITION NUMBER: 11600341

RATIONALE: Renewal of this twelve-month subscription provides ten licenses for access to online learning in areas of business, software, technology, and creative skills. The online delivery method facilitates access to training, and provides many courses that are not available online from other education providers. Lynda.com was recently acquired by LinkedIn and now requires a signed subscription agreement.

SUPPORTING INFORMATION

CONSENT ITEM E-14

ROUTINE STAFFING ITEMS

ELECTIONS

<u>Name</u>	<u>Effective Date</u>	<u>Degree/ Step</u>	<u>Contract Amount</u>	<u>Assignment</u>
Certificated/Administrative:				
Carter, Kay	12/14/15 5/26/16	BG-A	\$ 9,656.11	Child Nutrition Services (CNS) Manager- ECDC Reed Rate: \$19,121.00 Return from leave
Cooper, Matthew	1/04/16 5/26/16	B-0	17,010.79 850.54	Teacher- Tulsa Met Jr. High/ Math Alternative Education Rate: \$32,900.00
Dautermann, Sharon	12/10/15	EG-3	30,956.12	Academic Coordinator- Wilson/ Curriculum and Instruction Rate: \$55,893.00 Return from leave
Dixon, Angela	12/07/15 5/25/16	BG-A	10,038.20	CNS Traveling Manager- Ross Rate: \$18,940.00 Return from leave
Sexson, Erin	11/30/15	B-0	19,814.77	Teacher-East Central/ Art Rate: \$32,900.00 Return from leave
Weller, Scott	12/15/15 5/26/16	M30-6	20,238.24 988.32 1,278.20	Counselor-McLain Counselor Additional days Rate: \$37,494.00

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Support (Hourly):				
Anderson, Claude	12/01/15 6/30/16	MT-10	\$ 15.79	Craftsperson- Transportation Return from leave
Arain, Selma	12/03/15 5/25/16	MT-1	9.27	CNS Assistant-Salk Return from leave
Bennett, Lieuquetsia	1/04/16 5/24/16	MT-7	11.21	Bus Driver
Brownwell, Samantha	11/09/15 5/24/16	IS-10	13.31	Paraprofessional- Chouteau Return from leave
Chronister, Meichun	12/10/15 5/25/16	MT-3	11.11	CNS Cook II – Memorial Return from leave
Edwards, Tanaya	12/10/15 5/24/16	IS-10	13.11	MD Paraprofessional- Hamilton
Evans, Alice	12/07/15 5/25/16	MT-3	9.49	Custodian-Memorial Return from leave
Flores, Caroline	1/04/16 5/25/16	MT-1	9.53	CNS Assistant-Mitchell
Forcum, LuRhonda	12/09/15 6/30/16	CA-8	14.39	Compliance Monitor Technician-ESC/Special Education and Student Services Return from leave
Garcia Mora, Carlos	12/21/15 6/30/16	MT-8	11.74	Grounds Journeyperson- Maintenance
Harvey, Rolanda	12/14/15 5/25/16	MT-3	10.26	CNS Cook II – Academy Central Return from leave
Hopkins, Karen	11/20/15 5/24/16	MT-7	12.80	Bus Driver Return from leave

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Johnson, Alyssa	11/10/15 5/24/16	IS-3	\$ 9.35	Teacher Assistant (TA)- Owen Return from leave
LaRue, Michael	12/07/15 6/30/16	CA-11	14.89	Accounting Technician- ESC/Accounting Return from leave
Lozano, Ricky	1/04/16 6/30/16	MT-14	18.25	HVAC Craftsperson- Maintenance
Luna, Nicole	12/10/15 5/24/16	IS-6	10.81	TA-Bell
McLaughlin, Leslie	1/05/16 5/25/16	IS-3	9.76	TA-ECDC Reed
Medina, Yesica	1/04/16 5/25/16	MT-1	8.87	CNS Assistant-Mitchell
Murray, Myrna	1/04/16 5/25/16	MT-1	8.87	CNS Assistant-Salk
Pedersen, Angela	11/09/15 5/24/16	IS-6	11.14	Paraprofessional- Mark Twain Return from leave
Rector, Leta	12/16/15 5/24/16	IS-6	11.21	TA-Bell
Schaeffer, Eric	12/08/15 5/24/16	MT-A	8.44	Site Assistant- Patrick Henry/ Before and After Care
Sellers, Darwana	12/14/15 5/24/16	MT-7	11.21	Bus Driver
Smith, Bridgette	1/04/16 5/25/16	MT-1	8.87	CNS Assistant-Lanier
Stalnaker, Linda	12/09/15 5/25/16	MT-6	11.22	CNS Assistant Manager- McLain Return from leave

ELECTIONS - Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Thompson, Akilah	12/16/15 5/24/16	MT-7	\$ 13.43	Bus Driver Return from leave
Wagner, Zackary	12/21/15 6/30/16	MT-4	10.23	Grounds Laborer- Maintenance
Walls, Christopher	1/04/16 6/30/16	MT-14	16.52	Plumber Craftsperson- Maintenance
Ward, Shandalaya	1/04/16 5/25/16	MT-1	8.87	CNS Assistant-Bell

ADJUSTMENTS

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Certificated/Administrative:					
Pickens, Christina	Teacher- Shadow Mountain Riverside/ Special Education M-9	1/04/16	\$ 37,916.00	\$ 19,517.00	M30-9 Rate: \$39,034.00 Special Education Rate: \$1,951.70 Alternative Education Rate: \$1,951.70 Additional days Rate: \$1,108.92
Pullen, Norman	Teacher- McKinley/ Grade 5 M-0	8/17/15	33,763.00	35,771.59	Credit for Experience M-5
Support (Hourly):					
Beck, Cindy	Paraprofessional -Hamilton IS-6 7hrs/day	12/14/15 5/24/16	\$ 11.38	\$ 11.38	6hrs/day
Burks, Kerry Jr.	MD Paraprofessional -McLain IS-10	12/16/15 6/30/16	13.31	12.32	Distribution Specialist III – Warehouse/ Materials Management MT-8
Edward, Derrick	Custodian-ESC MT-5 2-CI	12/16/15 6/30/16	13.38	13.38	Custodian-Plant Operations MT-5 2-CI
Gaines, Lisa	Clerk-Anderson CA-3	12/17/15 5/24/16	11.76	13.39	MD Paraprofessional- Anderson IS-10
Moore, Rebecca	Bus Driver MT-7	12/14/15 5/24/16	11.21	11.21 .30	Special Needs

ADJUSTMENTS - Continued

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Nealy, Bobby	TA-McLain IS-6	12/14/15 5/24/16	\$ 11.14	\$ 13.11	MD Paraprofessional- McLain IS-10
Norris, Tracy	Bus Driver MT-7	12/14/15 5/24/16	11.21	11.21 .30	Special Needs
Sigli-Powdrill, Michelle	CNS Assistant- Bell MT-1 7.5hrs/day	1/04/16 5/25/16	10.03	10.73	CNS Cook I – Bell MT-2 8hrs/day
Valverdi-Alicea, Alicia	Bus Driver MT-7	1/04/16 6/30/16	12.93	11.80	Warehouse Distribution Specialist II – Warehouse/Materials Management CA6
<u>Rescind:</u> Beavers, Caleb	TA-Hamilton IS-6	11/24/15 5/24/16	10.81	13.11	MD Paraprofessional- Hamilton IS-10

SPECIAL ASSIGNMENTS IN ADDITION TO REGULAR CONTRACT

Name	Effective Date	Site	Special Assignment	Amount
Certificated/Administrative:				
McKinley, Kimberly	8/20/2015	Central HS	Class Sponsor - Junior	\$ 1,295.00
Villarreal, Liza	8/20/2015	Central HS	Instrumental Music - HS	6,353.00
	8/20/2015	Central JH	Instrumental Music - MS	1,145.00
Taylor, Emilee	11/12/2015	East Central HS	Cheerleading Sponsor - HS	1,737.00
Casteel, Nathan	12/4/2015	East Central JH	Athletic Director - MS	913.00
Greenwood, Nathan	8/20/2015	Edison HS	Instrumental Music - HS	6,353.00
Savage, Lacie	8/20/2015	Edison MS	Instrumental Music - MS	1,145.00
McDonnell, Kathryn	10/30/2015	McClure	Elem Special Education Lead	1,303.00
Jackson, Timothy	8/20/2015	McLain 7th Gr	ID Team Leader - MS	736.00
Sweet, Kayla	8/20/2015	McLain 7th Gr	ID Team Leader - MS	736.00
Slyman, Joel	10/1/2015	McLain 7th Gr	Intramural (1)	1,109.00
Uhlig, James	10/1/2015	McLain 7th Gr	Intramural (2)	554.00
Frank, Adrian	8/20/2015	McLain HS	Instrumental Music - HS	6,353.00
Atkinson, Wesley	8/20/2015	Monroe	Instrumental Music - MS	1,145.00
England, Heather	7/18/2015	Peary	Building Site Test Coor	1,500.00
Bailey, Bertabitha	8/20/2015	Rogers JH	MS girls basketball - 8th Gr	1,145.00
Conner, Sandra	8/20/2015	Rogers JH	Team Leader	615.00

SPECIAL ASSIGNMENTS IN ADDITION TO REGULAR CONTRACT - Continued

Name	Effective Date	Site	Special Assignment	Amount
Petersen, Isabelle	8/20/2015	Rogers JH	Team Leader	\$ 614.00
Rhodes, Margaret	8/20/2015	Rogers JH	Team Leader	614.00
Wattoff, Elizabeth	8/20/2015	Rogers JH	Team Leader	615.00
Bressler, Pamela	8/20/2015	Thoreau	Building Site Test Coor	1,500.00
	11/11/2015	Thoreau	Building Site Test Coor	1,500.00
Potter, John	7/1/2015	Transportation	Additional Responsibilities	2,000.00
Lancaster, Elaine	8/20/2015	Webster	Instrumental Music - HS	6,353.00
	8/20/2015	Webster	Site Asset Mgr - HS	500.00
Aubert Sanfeliz, Lianne	11/11/2015	Zarrow	Building Site Test Coor	750.00
Bennett, Courtney	11/11/2015	Zarrow	Building Site Test Coor	750.00
Support:				
Hurd, Darlene	11/23/2015	Academy Central	Bus Duty	\$ 307.00
Lankster, Haleigh	10/30/2015	Carver	MS girls basketball - 6th Gr	1,145.00
	10/30/2015	Carver	MS girls basketball - 7th Gr	1,145.00
	10/30/2015	Carver	MS girls basketball - 8th Gr	1,145.00
Byrd, Alma	8/20/2015	Central HS	Intramural (2)	554.00
Hamilton, Don	8/20/2015	Edison MS	MS girls basketball	1,145.00
Wiley, Donna	8/20/2015	McLain 7th Gr	Assembly Coor - MS	1,109.00

LEAVES OF ABSENCE

Name	Effective Date	Assignment
Certificated/Administrative:		
Amundson, Tielsa	12/07/15	Teacher-Burroughs/Grade 6
Chesnut, Shealyn	12/08/15	Teacher-Kendall Whittier/Grade 2
Farley, Penney	12/07/15	Teacher-Chouteau/Special Education
Fisher, Charlette	11/18/15	Application Support Analyst-ESC/ Information and Technology
Gaddy, Keith	11/30/15	Teacher-Hamilton/Pre-K
Hill, Harmony	11/15/15	Teacher-Cooper/Grade 1
Sanchez, Kelsey	11/15/15	Teacher-Lewis and Clark/Special Education
Thornton, Jennifer	12/08/15	Teacher-Key/Grade 1
Weller, Jerry	10/05/15	Teacher-Lewis and Clark/Grade 2
Wilson, Deborah	12/06/15	Occupational Therapy Assistant-Enrollment Center/Special Education and Student Services
Support (Hourly):		
Aldana, Marlene	12/16/15	Custodian-Cooper
Ball, William	12/01/15	Grounds Lead Mechanic-Maintenance
Barnes, Eric	12/18/15	Craftsperson-Transportation
Cing, Zuan	12/07/15	Custodian-Webster
Harvey, Rolanda	10/28/15	CNS Cook II – Academy Central
Ngo, Thang	12/07/15	Custodian-Webster
Pressley, Jill	12/04/15	Bus Driver
Thompson, Akilah	11/01/15	Bus Driver
Upman, Belva	12/04/15	CNS Assistant-Patrick Henry

RETIREMENTS

Name	Effective Date	Assignment
Certificated/Administrative:		
Enerson, Joyce	12/18/15	Teacher-Tulsa Met Jr. High/Math
Stokes, Mark	1/08/16	Director of Application Development-ESC/Information Technology

RESIGNATIONS

Name	Effective Date	Assignment
Certificated/Administrative:		
Bulmer, Stephen	1/22/16	Teacher-McKinley/Grade 5
Moua, Sue	12/18/15	Teacher-Peary/ELD
Shelton, Amy	12/18/15	Teacher-Celia Clinton/Technology
Stambeck, Donald	1/04/16	Teacher-Sequoyah/Music
Support (Hourly):		
Ball, Thomas	12/14/15	Bus Driver
Bullock, Myana	1/04/16	CNS Assistant-MacArthur
Burks, Kristen	11/16/15	TA-Bell
Campbell, Pernecia	12/14/15	Bus Driver
Cleveland, James	8/18/15	Campus Police Officer-ESC/Campus Police
Das, Erwin	8/17/15	Bus Driver
Foster, Jill	12/02/15	TA-McKinley
Jones, Jonathan	12/14/15	Bus Driver
Miller, Charlotte	12/07/15	Site Assistant-Lee/ Before and After Care Program

RESIGNATIONS - Continued

<u>Name</u>	<u>Effective Date</u>	<u>Assignment</u>
Palestina, Tommi	12/18/15	Clerk-Hale Jr. High
Spangle, Stephen	12/16/15	CNS Cook I – Edison
Streeter, Allen	6/12/15	Campus Police Officer-ESC/Campus Police
Trauernicht, Carol	1/07/16	Accounts Payable Clerk-ESC/Accounting

TERMINATIONS

<u>Name</u>	<u>Effective Date</u>	<u>Assignment</u>
Certificated/Administrative:		
Skipper-Reynolds, Courtney	12/11/15	Assistant Principal-Clinton

SUBSTITUTE AND TEMPORARY ELECTIONS

CNS

Bates, Abbey
Bullock, Myana
Goff, Shandle
Jefferson, Ashley
Ortiz, Fernandito
Parra, Maira

Custodian

Butts, Keyona

Helmzar Challenge Course Instructor

Dunbar, Julia
Gunn, Kenneth

Edison – School Activity Fund #536

Bobby Bommer, Cross Country @ \$1,000, September 1, to July 1, 2016

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES

Athletics – School Activity Fund #536

Pay certificated staff member Larry Cagle a total not to exceed \$2,000 for coaching Edison cross country for the 2016 summer run club.

Athletics – School Activity Fund #536

Pay certificated staff member Michael Philippsen a total not to exceed \$500 for coaching Edison cross country for the 2016 summer run club.

Athletics – School Activity Fund #536

Pay certificated staff member Matthew McAfee a total not to exceed \$1,250 for coaching Edison cross country for the 2016 summer run club.

Child Nutrition – 22-3850-3120-501210-700-000000-953-03-735

Pay Nancy Marquez, assistant cafeteria manager, a stipend of \$2.66/hr. (total not to exceed \$900) for additional responsibilities from November 9, 2015 through January 22, 2016.

Kravis Summer Arts Camp – 81-2439-1000-506810-100-000000-000-06-070

Pay eighteen certified staff members @ \$23/hr. (total not to exceed \$35,000) to manage the Kravis Summer Arts Camp offered June 13-24, 2016, on the University of Tulsa Campus, Phillips Hall Building and the Rogers College Senior High School Campus.

Kravis Summer Arts Camp - 81-2439-2212-501800-000-000000-609-06-070

Pay Cathy Walton and Sheri Underwood, support staff members @ their current hourly rate (total not to exceed \$2,000) to assist with the Kravis Summer Art Program during the 2015-2016 school year.

CORRECTIONS TO PREVIOUSLY APPROVED ITEMS

December 7, 2015 Agenda, page 52 – Correct effective date.

RESIGNATIONS

Name	Effective Date	Assignment
Certificated/Administrative:		
Rosen, Nancy	1/04/16	Teacher-Eisenhower/Grade 5