

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MARCH 13, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on March 13, 2014, commencing at 6:30 p.m. in the Cheryl Selman Room, ground floor level, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S. (2001), § 311.5 and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center on March 12, 2014, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Leigh Goodson
Bobbie Gray-Elliott
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Gary Percefull

OPENING EXERCISES

Ms. Ruth Ann Fate, president of the Board of Education, called the meeting to order and declared that a quorum of the Board was present; therefore, the meeting was qualified to consider the Agenda items. The flag salute was led by the Central High School JROTC under the direction of Commander Lawrence Benzel. Dr. Lana Turner-Addison introduced the participants.



ADOPTION OF AGENDA

Chief of Staff Ms. Amy Polonchek presented the Agenda (attached) in Dr. Ballard's absence.

Dr. Leigh Goodson made a motion to adopt the Agenda and the motion was seconded by Mr. Wilbert Collins. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Polonchek called on Assistant Director of Transportation Ms. Rosalyn Vann-Jackson who honored bus driver Ms. Marie White. She said Ms. White, while on her regular route, called EMSA and performed CPR on the grandfather of one of her student riders. Ms. Vann-Jackson gave a brief overview of the incident and introduced EMSA Communications Supervisor Ms. Stephanie Jones who reported on the 911 call from Ms. White. Ms. Jones said that Ms. White went above and beyond, following CPR instructions excellently. Ms. White was congratulated by members of the Board of Education and staff.

Mrs. Bobbie Gray-Elliott read a Resolution of Appreciation (attached) for Ms. Barbara Barrera, Child Nutrition Services cook at Disney Elementary School, deceased, and made a motion to adopt the resolution. The motion was seconded by Dr. Lana Turner-Addison and passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

Dr. Lana Turner-Addison read a Resolution of Appreciation (**attached**) for Mr. Henry Brent, MD Paraprofessional at Academy Central Elementary School, deceased, and **made a motion to adopt the resolution. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

Dr. Leigh Goodson read a Resolution of Appreciation (**attached**) for Ms. Patricia Grim, teacher at Wright Elementary School, deceased, and **made a motion to adopt the resolution. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

Dr. Leigh Goodson read a Resolution of Appreciation (**attached**) for Ms. Linda Lance, dean at Edison Preparatory High School, deceased, and **made a motion to adopt the resolution. The motion was seconded by Mr. Wilbert Collins and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

Dr. Leigh Goodson read a Resolution of Appreciation (**attached**) for Mr. Reuben Lewis, teacher at Project Accept, deceased, and **made a motion to adopt the resolution. The motion was seconded by Mr. Wilbert Collins and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

Mr. Wilbert Collins read a Resolution of Appreciation (**attached**) for Mr. Jaime Melendez, teacher at Carver Middle School, deceased, and **made a motion to adopt the resolution. The motion was seconded by Dr. Lana Turner-Addison and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

Mrs. Bobbie Gray-Elliott read a Resolution of Appreciation (**attached**) for Ms. Virginia (Diane) Spillers, Child Nutrition Services Manager at Skelly Elementary School, deceased, and **made a motion to adopt the resolution. The motion was seconded by Mr. Wilbert Collins and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

Dr. Leigh Goodson read a Resolution of Appreciation (**attached**) for Ms. Barbara Winfield, teacher at Park Elementary School, deceased, and **made a motion to adopt the resolution. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

Relatives of Ms. Linda Lance, Mr. Jaime Melendez and Ms. Virginia (Diane) Spillers were in attendance and copies of the resolutions were presented to them. President Fate stated that copies of the resolutions would be mailed to the families not in attendance.

Ms. Amy Polonchek presented "Tulsa Public Schools in the News" accompanied by a slide show.



APPROVAL OF MINUTES

President Fate stated that the Board had received copies of the minutes of the following meetings and asked for a motion.

Regular Meetings

February 3, 2014
February 18, 2014

Special Meetings

February 20, 2014
February 25, 2014
February 27, 2014

Mr. Wilbert Collins moved to approve the minutes and the motion was seconded by Mrs. Bobbie Gray-Elliott. There was no discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison (February 3, 18, 20 and 27, 2014) and Ruth Ann Fate; NAY: None; ABSTAIN: Lana Turner-Addison (February 25, 2014, only); ABSENT: Gary Percefull.



CONSENT AGENDA

Dr. Leigh Goodson made a motion to approve the Consent Agenda and the motion was seconded by Mr. Wilbert Collins. Chief Information and Operations Officer Mr. Ben Stout responded to questions from Dr. Turner-Addison. President Fate called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.



ACTION AGENDA

F-1. Approve the following recommendation for openings and reorganizations of District schools in line with Project Schoolhouse.

Monroe Dual Immersion Program: This program will move from the Monroe facility located at 2010 East 48th Street North to the Bunche facility located at 2703 North Yorktown Place to support expansion and growth of the program. Classes will be ready to start at the beginning of the 2015-2016 school year.

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson.

President Fate called on the following speaker who had signed to speak on the item.

Ms. Jayne Meyer, parent, spoke asking the Board to reconsider and change the date for the program to move for the 2014-2015 school year.

(Ms. Meyer had signed to speak under Citizens' Comments prior to the item being added to the Agenda. She was called to speak at the time the item was heard during the Action Agenda.)

There was no discussion. President Fate called for the vote and the **motion passed by the following vote**: AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-2. Enter into a contract with Catapult Learning to provide literacy coaching and consulting services to K-3 teachers and site leadership teams at Skelly and McClure elementary schools. Coaching/consulting is to be completed by June 30, 2014.

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Mr. Wilbert Collins. There was no discussion and the **motion passed by the following vote**: AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-3. Enter into agreements with the Cherokee Nation, the Muscogee Creek Nation and the Oklahoma Department of Human Services (DHS) for the reimbursement of expenses associated with the District's provision of Before and After Care Services to children designated as eligible to receive such services at the elementary schools listed.

Cherokee Nation

Eisenhower
Grimes
Key
Lee
Robertson
Zarrow

Muscogee (Creek) Nation

Grimes
Key
Wright

DHS Subsidy

Bell	Key	Patrick Henry
Columbus	Lanier	Robertson
Disney	Lee	Salk
Eisenhower	MacArthur	Skelly
Eliot	McClure	Wright
Grimes	Monroe Demonstration	Zarrow
Grissom		

Dr. Leigh Goodson made a motion to approve the item and the motion was seconded by Dr. Lana Turner-Addison. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-4. Revise the 2013-2014 traditional school calendar as follows.

- April 4, 2014, early release day will be used as a full day of instruction.
- Twelve minutes will be added to each school day beginning April 1, 2014, and ending April 30, 2014.
- May 30, 2014, will be used as a make-up professional development day for teachers.

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Mrs. Bobbie Gray-Elliott.

Chief Accountability Officer Mr. Chris Johnson responded to questions from Dr. Leigh Goodson.

President Fate called for the vote and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-5. Postfact approval to revise the 2013-2014 continuous learning calendar (CLC) for all CLC schools with the exception of Chouteau Elementary School as follows.

- The first week of spring intercession (March 3 through 7) will be used as instructional days.
- April 4, 2014, early release day will be used as a full day of instruction.
- Twelve minutes will be added to each school day beginning April 1, 2014, and ending April 30, 2014.
- June 6, 2014 will be used as a make-up professional development day for teachers at CLC schools with the exception of Chouteau Elementary School.
- June 13, 2014 will be used as a make-up professional development day for teachers at Chouteau Elementary School.

Mr. Wilbert Collins made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-6. Approve the 2013-2014 Amended School Budget and Financing Plan prepared in accordance with Section 5-154 of the School District Budget Act. The amended budget presents to the Board the details of the estimated revenue and expenditures that total \$539,595,064 and \$516,472,580, respectively, for all appropriated funds.

Chief Financial Officer Ms. Trish Williams presented a brief overview of the budget amendment and responded to questions from members of the Board of Education.

Dr. Leigh Goodson made a motion to approve the item and the motion was seconded by Mrs. Bobbie Gray-Elliott. There was no further discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-7. Enter into an agreement with School Dude, Cary, North Carolina, to provide online software and training to track usage of District buildings and outdoor facilities for the period March 31, 2014, to June 30, 2014.

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Ms. Suzanne Schreiber. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-8. Purchase a Print Center Color Production Unit from Ricoh USA, Inc., the most responsible offeror, for the Print Center in accordance with the terms and conditions of the Request for Proposal.

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-9. Purchase telephone hardware and related equipment from Windstream Corporation, Little Rock, Arkansas, for the Enrollment Center.

Dr. Leigh Goodson made a motion to approve the item and the motion was seconded by Mr. Wilbert Collins. There was no discussion and the **motion passed by the following vote** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-10. Amend the agreement with TNTP (formerly known as The New Teacher Project, Inc.) to include a revised compensation and payment schedule.

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

F-11. Amend item F-2 of the October 21, 2014, Agenda to increase the total amount to reimburse the Tulsa County Election Board for expenses associated with the 2014 Board election.

It was noted that the date of the amended agenda item should be October 21, **2013**, and should state "expenses for the 2014 Board election **and runoff election.**"

Dr. Leigh Goodson made a motion to approve the item and the motion was seconded by Mrs. Bobbie Gray-Elliott. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.



INFORMATION AGENDA

Ms. Amy Polonchek presented the Information Agenda, calling on staff to present items submitted by each of them. Staff responded to questions from members of the Board of Education.



STAFF REPORTS

Student Achievement/Teacher Leader Effectiveness Core Goal Report – Chief Accountability Officer Mr. Chris Johnson, Executive Director of Teacher Leader Effectiveness Ms. Jana Burk and Chief Academic Officer Ms. Tracy Bayles.



BOARD MEMBER REPORTS/CONCERNS

Ms. Bobbie Gray-Elliott thanked Tulsa World reporter Ms. Andrea Eger for the articles during the past week on Hawthorne Elementary School.

Ms. Suzanne Schreiber expressed good luck to the Memorial Chargers boys in the state basketball tournament.

Dr. Lana Turner-Addison reported on a recent Human Capital/Teacher Leader Effectiveness Committee meeting. She reported that she served as a judge for the healthy sandwich recipes at the Fourth Annual Sodexo Future Chef Challenge and thanked Sodexo for the opportunity. Dr. Turner-Addison reported on the grand opening of the McLain Parent Enrichment Center held on March 12 and thanked those who worked on the creation of the center. She also announced that the 75th Anniversary celebration of Will Rogers High School would be held April 12 at the Cox Convention Center.

Ms. Ruth Ann Fate noted information that Dr. David Boren was sharing with Oklahoma Board of Education members regarding "Oklahoma's future at risk." Ms. Fate announced that Memorial High School would be presenting the "Little Shop of Horrors" musical on April 11 and 12.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

There were no Superintendent's reports.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were submitted.



NEW BUSINESS

There was no new business.



ANNOUNCEMENTS

President Fate announced that the next regular scheduled meeting of the Board of Education would be held on Tuesday, April 8, 2014, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

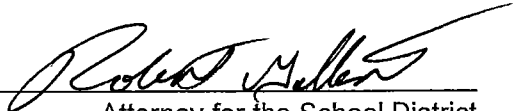


There being no further business to come before the Board, the **meeting adjourned at 8:31 p.m. on a motion made by Dr. Leigh Goodson and seconded by Dr. Lana Turner-Addison. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

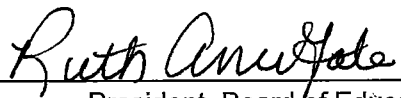


Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

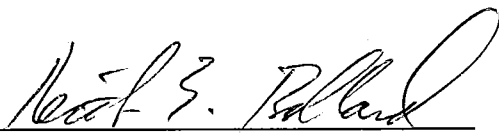




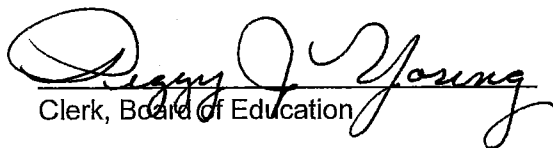
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval