District patrons who wish to speak to the Board during ‘Comments from the Audience’ must personally sign in with the Board secretary during the fifteen-minute period preceding each regularly scheduled meeting. The name, home address and the topic that will be presented must be listed to provide a record for the Board minutes. Once the meeting is officially called to order, the opportunity to sign in will be closed.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
September 11, 2017
UNION EDUCATION SERVICE CENTER BOARD ROOM
8506 East 61st Street
Tulsa, Oklahoma
7:00 p.m.

With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.

I. ROUTINE
A. CALL MEETING TO ORDER
B. FLAG SALUTE
   AFJROTC
C. ROLL CALL OF THE BOARD
D. ADOPTION OF THE AGENDA

II. CONSENT AGENDA
All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:
A. Minutes: August 14, 2017 Attachment “A.”
B. Out-of-state travel requests as outlined in Attachments “B-1” and “B-2.”
C. Facilities use license agreements as outlined in Attachment “C,” and authorize Facilities Coordinator Whitney Rose to execute the agreements.
D. Advertising agreements with Tulsa Tech and Tulsa Teachers Credit Union as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreements.
E. Master Memorandum of Understanding with Left Foot Studio Foundation for an after-school soccer program as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.
F. Memorandum of Understanding with the Oklahoma State Department of Health: Center for Advancement of Wellness for the FITNESSGRAM® initiative at elementary sites as outlined in Attachment “F,” and authorize the Director of Athletics to execute the agreement.

G. Agreement with Teaching Strategies, LLC, in the amount of $23,023.00 from Bond funds for the purchase of an additional 24-month subscription for Early Childhood GOLD online assessments for all four-year-old students at 12 elementary sites as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.

H. Memorandum of Understanding with the Tulsa City-County Health Department for the Making Proud Choices curriculum as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.

I. Agreement with Real Inspiration, Inc., in the amount of $2,700.00 from activity funds for a speaker for the sophomore assembly March 9, 2018, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.

J. Contract with Nexus Productions, Inc., in the amount of $1,200.00 from activity funds for DJ services for the 2018 Prom as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.

K. Fundraising agreement with Raising Cane’s for the Alternative School as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.

L. MMOU renewals and participating addenda as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the renewals and addenda.

M. IEP Service Agreements with Tulsa Public Schools for the transfer of hearing-impaired students as outlined in Attachment “M,” and authorize the Director of Special Services and the Senior Executive Director of Federal Programs to execute the agreements.

N. Master Memorandum of Understanding with the Albert Schweitzer Fellowship for the Carrera Program as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.

O. Participating Addendum with CREOKS Behavioral Health Services for the Carrera program as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.

P. Participating Addenda with Ocean Dental for Carrera students and homeless students as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the addenda.
Q. Agreement with PeopleAdmin in the amount of $46,148.00 from Bond funds for a 24-month subscription providing implementation, training, and software license(s) for PeopleAdmin TalentEd Records, and as outlined in Attachment “Q,” and authorize the Executive Director of Human Resources to sign the associated agreements and make payment under the agreement.

R. Renewal of the agreement with iStock for online access to clipart and photo images in the amount of $1,999.00 and addition of the agreement for Getty Images audio clips in the amount of $2,500.00 for a total of $4,499.00 from the general fund as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement(s).

S. Correction in the contract pricing for Blackboard Connect that was approved August 14, 2017, as outlined in Attachment “S.”

T. Custodial Services agreement with CAP Tulsa for the CAP Tulsa Briarglen location as outlined in Attachment “T,” and authorize the Superintendent or designee to execute the agreement.

U. Amended agreement with Eastern Oklahoma Orthopedic Center, Inc., for athletic trainers as outlined in Attachment “U,” and authorize the Superintendent or designee to execute the agreement.

V. Personnel resignations and terminations as outlined in Attachment “V.”

W. Employment of certified and/or support staff as outlined in Attachment “W.”

X. Payment of a stipend to selected retired teacher(s)/administrator(s), after services are rendered, to provide outreach to students from the Class of 2017 for the purpose of facilitating the students meeting credit requirements needed to graduate as outlined in Attachment “X.”

Y. Donations from The Kula Foundation to Boevers and Moore as outlined in Attachments “Y-1” and “Y-2.”

Z. Donation of a lawnmower motor valued at $300.00 from Briggs and Stratton to the Alternative School as outlined in Attachment “Z.”

AA. Change order #3 in the amount of $4,265.00 to Airco Services for additions to the Districtwide RTU project as outlined in Attachment “AA.”

BB. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “BB.”

CC. Resolution authorizing the CFO/Director of Treasury and Financial Reporting/Director of Accounting to issue, transfer, and purchase non-payable warrants and/or investments as necessary to pay the District’s current obligations, including payroll, on a timely basis and to purchase said warrants as investments from other District funds and investments as outlined in Attachment “CC.”
DD. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “DD.”

EE. Authorization to issue, revise, pay and close encumbrances and claims; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2017-2018 as outlined in Attachments “EE-1” and “EE-2,” and as maintained by the Board secretary.

III. INFORMATION REPORTS

A. USPA Report
   Frank Brazwell
B. UCTA Report
   Deena Churchill
C. Special Presentation
   Tulsa Teachers Credit Union
   Tim Lyons

IV. HEARINGS AND CORRESPONDENCE

A. Communications
B. Opportunity for comments from the audience regarding the agenda.*

V. BUSINESS AGENDA

A. Instruction
   1. Consider and take action on the Memorandum of Understanding with Tulsa Community College for the Early College High School program.
      Lisa Witcher
      REF. #1

B. Personnel
   1. Consider and take action on the new monthly premium rates for employee/retiree, Board members, and COBRA participants for the district’s self-insured PPO Medical Indemnity Plan effective January 1, 2018, and authorize the Executive Director of Human Resources to sign the associated contracts and authorize the issuance of POs and payment thereof.
      Jay Loegering
      REF. #2

C. School Operations
   1. Consider and take action on the agreement with KKT Architects in the amount of $500,000.00 from the building fund for architectural programming, design, and construction administration services for the construction of the Community Health Connection Medical Clinic
      Fred Isaacs
      REF. #3
D. Finance

1. Consider and take action on the Estimate of Needs document for the 2017-2018 fiscal year as required by state law for submission to the County Excise Board, and authorize the Board president to sign the final document.

   REF. #4

   Dr. Williams


   REF. #5

   Dr. Williams

VI. NEW BUSINESS

VII. OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS *

* The rules for this section of the agenda are as follows:

   (a) Speakers should identify themselves.
   (b) Each speaker is given a maximum of three (3) minutes.
   (c) Total time allocated to this item is thirty (30) minutes.
   (d) The president reserves the right to interrupt this section and move on to the next item.

VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2016, and the agenda was posted at 4:00 p.m. September 8, 2017, at the Union Education Service Center by Beverly Thummel, Board Secretary.

________________________________________, Board Secretary