



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for July 16, 2019, Regular Meeting
VanHoose Education Center

5 p.m. Work Session: Minority Recruitment Efforts of Jefferson County Public Schools

6 p.m. Dinner held at VanHoose Education Center, Third Floor, Superintendent's Conference Room for Board Members and Superintendent's Cabinet (No business to be conducted)

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of J. Graham Brown School for Being a National Winner in the Follett Challenge

B. Recognition of Five Class of 2019 Graduates for Maintaining Perfect Attendance Throughout Their Entire School Career

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Persons Requesting to Address the Board

VIII. Action Items

A. Acceptance of Resignation of Board Member Benjamin Gies and Declaration of Vacancy in District 4, Jefferson County Board of Education

B. Adoption of Board Policy 01.3 Board Vacancy and Receipt of Administrative Procedures 01.3 AP.2 and 01.3 AP. 21

C. Recommendation for Approval of the Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2019–20 School Year

D. Recommendation for the Creation of a Revenue Advisory Task Force

IX. Information Items

A. Acceptance of Progress Report on the JCPS Final Corrective Action Plan

X. Consent Calendar

A. Certified Leaves of Absence

B. Report of Personnel Actions

C. Recommendation for Approval of Job Description

D. Recommendation for Approval of Organizational Charts

E. Recommendation for Approval of Field Trip Request

F. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG–1 Forms

1. Career and Technical Education Program Renovations at Atherton High School

2. Partial Roof Replacement at Butler Traditional High School

3. Partial Roof Replacement at Fairdale Elementary School

4. Partial Roof Replacement at Fern Creek High School

5. Partial Roof Replacement at Hazelwood Elementary School

6. Partial Roof Replacement at Highland Middle School

7. Partial Roof Replacement at Marion C. Moore School

- 8. Partial Roof Replacement at Stuart Academy
- 9. Partial Roof Replacement at Thomas Jefferson Middle School
- G. Recommendation for Approval of BG–1 Forms
 - 1. Phase I HVAC Renovation at Bates Elementary School
 - 2. Phase I HVAC Renovation at Georgia Chaffee TAPP School
- H. Recommendation for Approval of Revised BG–1 Form for Phase I HVAC Renovation at Fairdale High School Technical Building
- I. Recommendation for Approval of Bids and Revised BG–1 Forms
 - 1. Boiler Replacement at Blue Lick Elementary School
 - 2. Gym Mezzanine at Eastern High School
 - 3. Diesel Lab Renovation at Fairdale High School
- J. Recommendation for Approval of Contract Completion and BG–4 Form for Stadium Lighting Replacement at Doss High School
- K. Recommendation for Approval of Project Closeouts and BG–5 Forms
 - 1. Partial Roof Replacement at Conway Middle School
 - 2. Culinary Arts Renovation at Marion C. Moore School
 - 3. Paint Booth Replacement at Southern High School
- L. Recommendation for Approval of Construction Change Orders
- M. Recommendation for Approval of TARC Bus Shelter Easement at McFerran Elementary School
- N. Recommendation for Approval of Warranty Deed and Donation of Land for Property Located Adjacent to Kennedy Montessori Elementary School
- O. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment
- P. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- Q. Acceptance of Final Report of Professional Services Contracts for Fiscal Year 2018–19
- R. Acceptance of Orders of the Treasurer
 - 1. Acceptance of Orders of the Treasurer-Invoices
 - 2. Acceptance of Orders of the Treasurer-Purchase Orders
 - 3. Acceptance of Orders of the Treasurer-Vouchers
- S. Acceptance of Monthly Financial Report for Period Ended May 31, 2019
- T. Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from Family Children's Place for a 21st Century Community Learning Center at Engelhard Elementary School
 - 3. Acceptance of Donation from Hearts of America
 - 4. Acceptance of Donations from the Jefferson County Public Education Foundation
 - 5. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks
 - 6. Acceptance of Flexible Focus Funds from the Kentucky Department of Education
 - 7. Acceptance of Funding from KDE for The Office of Transition Readiness
 - 8. Acceptance of Grant from the KET Foundation for the PBS Kids Scratch Jr Family Creative Learning Program
 - 9. Acceptance of Grant from New America and the Partnership to Advance Youth Apprenticeships
 - 10. Recommendation for Approval of a Contract Modification and Acceptance of Increased Funding for the AmeriCorps REACH Corps Program
 - 11. Acceptance FY20 Title I School Improvement Funds from the Kentucky Department of Education
 - 12. Acceptance of Funding from Jobs for Kentucky's Graduates

13. Acceptance of 21st Century Community Learning Center Grant from KDE for Iroquois High School and Minors Lane Elementary School

U. Recommendation for Approval of Kentucky Math Achievement Fund Grant Assurances

V. Recommendation for Approval of Kentucky Read to Achieve Grant Assurances

W. Recommendation for Approval of Agreements

1. Recommendation for Approval of FY20 Memorandum of Agreement with The Cabinet for Health and Family Services for Family Resource and Youth Services Centers

2. Recommendation for Approval of MOA with Heuser Hearing and Language Academy

3. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for the JCPS Equity and Inclusion Institute

4. Recommendation for Approval of Letter of Agreement with Kentucky Science and Technology Corporation

5. Recommendation for Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits Health Fair

6. Recommendation for Approval of Agreements with Park Du Valle Community Health Center

7. Recommendation for Approval of Articulation Agreement with Sullivan University

8. Recommendation for Approval of Agreement Amendment with Western Kentucky University

9. Recommendation for Approval of Agreement Renewals with Shawnee Christian Healthcare Center

10. Recommendation for Approval of Memorandums of Agreement with the University of Louisville for the Teacher-in-Residence Program

11. Recommendation for Approval of Memorandum of Understanding with Digital Promise for the Verizon Innovative Learning Initiative

12. Recommendation for Approval of Edmentum Data Sharing/Use Agreement

13. Recommendation for Approval of the Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Valley and Southern High Schools

14. Recommendation for Approval of Affiliation Agreement with Spalding University

15. WITHDRAWN: Recommendation for Approval of Data Sharing Agreement with NWEA

X. Recommendation for Approval of Job Descriptions to Create Organizational Coherence

Y. Recommendation for Approval of 2019-20 Student Progression, Promotion, and Grading Handbooks

Z. Recommendation for Approval of Turnaround Plans for Comprehensive Support and Improvement Schools

AA. Adoption of New Board Policy 05.46 Unmanned Aircraft Systems (First Reading)

BB. Revision of Board Policy 09.14 Student Records (First Reading)

CC. KSBA 2019 Board Policy Update - Revision of Board Policies (First Reading)

DD. Adoption of Board Policy 09.1221 Shortened School Day and/or Week (Second Reading)

EE. Revise, Adopt, and Repeal Board Policies to Update and Convert them from the Letter Classification System to the Number Classification System (Second Reading)

XI. Board Planning Calendar

XII. Committee Reports

XIII. Board Reports

XIV. Persons Requesting to Address the Board (If Needed)

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment