



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 14, 2020, Regular Meeting

VanHoose Education Center

5 p.m. Work Session: Student Assignment

6 p.m. Dinner held at VanHoose Education Center, Third Floor, 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

B. Organization of the Board: Election of Chairperson

C. Organization of the Board: Election of Vice-Chairperson

III. Recognitions and Resolutions

A. Recognition of Meyzeek Middle School Student Audrey Bruce for Winning the Team Kentucky Inauguration Poster Contest

B. Recognition of the Jefferson County Public Schools Safe Crisis Management Team for Being Recognized as Being a Model for Best Practice in Kentucky

C. Recognition of 33 JCPS Teachers who Obtained National Board Certification in 2019

D. Recognition of W.E.B. DuBois Academy Teacher Jessica Dueñas for Showing Compassion and Being A Champion of the District's CORE Values

E. Recognition of Iroquois High School Students Whose Recipes Were Published in a Special December 2019 Edition of Envision Equity

F. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

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. Recommendation for Approval of Student Enrollment Projections for 2020–21

B. Recommendation for Approval of School Allocation Standards for Fiscal Year 2020–2021

IX. Information Items

A. Receive General Fund Draft Budget for Fiscal Year 2020–21

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Job Descriptions

D. Recommendation for Approval of Organizational Charts

E. Recommend for Approval of Field Trip Request

F. Recommendation for Approval of Bid and Revised BG–1 Form for the Career and Technical Education Program Renovations at Atherton High School

G. Recommendation for Approval of Contract Completions and BG–4 Forms

1. Food Service Phase 38 at Various Schools
2. Chiller and Boiler Replacement at Meyzeek Middle School
3. Window Replacement Phase III at Jefferson County Traditional Middle School
- H. Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Replacement at Southern High School
- I. Recommendation for Approval of Construction Change Orders
- J. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments
- K. Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- L. Acceptance of Summary of Professional Services Contracts
- M. 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
- N. Acceptance of Monthly Financial Report for Period Ended November 30, 2019
- O. Acceptance of Donations, Grants, and Funding
 1. Acceptance of Donations and Small Grants
 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 3. Acceptance of Donation from Park DuValle Community Health Center
 4. Acceptance of Funding from the Commonwealth of Kentucky Department of Juvenile Justice for School Bus Transportation
 5. Acceptance of Funding from the Kentucky Department of Education to Address Specific Learning Needs Around Standards Implementation for K-12 Health and Physical Education
 6. Acceptance of Grant from the University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center
 7. Acceptance of a Modification in Funding from KentuckianaWorks Foundation to Fund Customized Adult Education Services at the Kentucky Manufacturing Career Center
- P. Recommendation for Approval of Agreements
 1. Recommendation for Approval of Lease Agreement with Crowne Plaza for the JCPS Equity and Inclusion Institute
 2. Recommendation for Approval of Lease Agreement with Kentucky State Fair Board for the Deeper Learning Symposium
 3. Recommendation for Approval of Affiliation Agreement with Spalding University for Dual Credit at Eastern High School
 4. Recommendation for Approval of Memorandum of Agreement with the University of Louisville for the Applied Behavior Analysis Degree Program
 5. Recommendation for Approval of Memorandum of Agreement for the Partnership for a Green City
 6. Recommendation for Approval of GradeCam - JCPS Data Sharing Agreement
 7. Recommendation for Approval of Savvas Learning Company - JCPS Data Sharing Agreement
 8. Recommendation for Approval of Memorandum of Agreement with Maryhurst, Inc for On-Site Behavioral and Mental Health Services
 9. Recommendation for Approval of Memorandum of Agreement with Family and Children's Place, Inc. for On-Site Behavioral and Mental Health Services
 10. Recommendation for Approval of Memorandum of Agreement with Earl J. Bell, LCSW for On-Site Behavioral and Mental Health Services
 11. Recommendation for Approval of Memorandum of Agreement with Abundant Hope for On-Site Behavioral and Mental Health Services

- 12.** Recommendation for Approval of Memorandum of Agreement with Wellfront Readiness Solutions, LLC for On-Site Behavioral and Mental Health Services
- 13.** Recommendation for Approval of Memorandum of Agreement with Kentucky Counseling Center, LLC for On-Site Behavioral and Mental Health Services
- 14.** Recommendation for Approval of Memorandum of Agreement with Massey Counseling Services, LLC for On-Site Behavioral and Mental Health Services
- 15.** Recommendation for Approval of Memorandum of Agreement with Mindful Direction Counseling Services, Inc. for On-Site Behavioral and Mental Health Services
- 16.** Recommendation for Approval of Memorandum of Agreement with NECCO, LLC for On-Site Behavioral and Mental Health Services
- 17.** Recommendation for Approval of Memorandum of Agreement with New Beginnings Family Services, Inc. for On-Site Behavioral and Mental Health Services
- 18.** Recommendation for Approval of Memorandum of Agreement with Osting Individual and Family Services, Inc. for On-Site Behavioral and Mental Health Services
- 19.** Recommendation for Approval of Memorandum of Agreement with Ja'Mekia C. Stoner, PLLC for On-Site Behavioral and Mental Health Services
- 20.** Recommendation for Approval of Memorandum of Agreement with Total Restoration Group, LLC for On-Site Behavioral and Mental Health Services
- 21.** Recommendation for Approval of Memorandum of Agreement with Denise Greene, LCSW for On-Site Behavioral and Mental Health Services
- 22.** Recommendation for Approval of Memorandum of Agreement with Bluegrass Counseling Associates, LLC for On-Site Behavioral and Mental Health Services
- 23.** Recommendation for Approval of Memorandum of Agreement with Transformation Hope for Today's Family, LLC for On-Site Behavioral and Mental Health Services
- 24.** Recommendation for Approval of Memorandum of Agreement with Father Maloney's Boys Haven, Inc for On-Site Behavioral and Mental Health Services
- 25.** Recommendation for Approval of Memorandum of Agreement with Centerstone of Kentucky, Inc. for On-Site Behavioral and Mental Health Services
- 26.** Recommendation for Approval of Memorandum of Agreement with Uspiritus, Inc. for On-Site Behavioral and Mental Health Services
- 27.** Recommendation for Approval of Memorandum of Agreement with Home of the Innocents, Inc. for On-Site Behavioral and Mental Health Services
- 28.** Recommendation for Approval of Data Sharing Agreement with Edj Analytics, LLC
- 29.** Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee
- 30.** Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association
- Q.** Approval of Shortened School Day for Five Exceptional Child Education Students
- R.** Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2020-21
- S.** Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- 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