



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for June 27, 2023, Regular Business Meeting**

**VanHoose Education Center**

**4:30 p.m.** Special Meeting: Executive Session – Superintendent’s Evaluation and Pending Litigation

**6:00 p.m.** Business Meeting

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of JCPS Students Cameron Breier, Sophia Langord, Austin Eric Vitato, and Aliete Yanes Medina Who Have Been Selected to Join the Kentucky Department of Education’s Student Advisory Council**

**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 on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request**

**VIII. Action Items**

**IX. Information Items**

**A. Acceptance of Update on School Choice Plan Implementation**

**X. Student Outcomes-Focused Governance Update**

**XI. Consent Calendar**

**A. Report of Certified Leaves**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Organizational Charts and/or Job Descriptions**

**1. Academics**

**2. Diversity, Equity, Poverty Programs**

**3. Technology**

**D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent**

**E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for Clothing Assistance Program Relocation and Renovation**

**F. Recommendation for Approval of the Assignment of Architects/Engineers for Phase I HVAC Renovation at Byck Elementary School**

**G. Recommendation for Approval of BG-1 Form for Purchase 4927 Poplar Level Road**

**H. Recommendation for Approval of Contract Completion and BG-4 Form for Lift Replacement at Field Elementary School**

**I. Recommendation for Approval of Project Closeouts and BG-5 Forms**

**1. Partial Roof Replacement at Engelhard Elementary School**

**2. Classroom Renovation at Farnsley Middle School**

**3. Partial Roof Replacement at Farnsley Middle School**

**4. Partial Roof Replacement at Gutermuth Elementary School**

5. Partial Roof Replacement at Kerrick Elementary School
  6. Phase I HVAC Renovation at Mill Creek Elementary School
  7. Partial Roof Replacement at Newburg Middle School
  8. Partial Roof Replacement at Nichols Bus Compound
  9. Partial Roof Replacement at St. Matthews Elementary School
  10. Security Vestibules Phase I at Various Schools
  11. Security Vestibules Phase II at Various Schools
- J.** Recommendation for Approval of Bid Tabulations and Contract Renewals.
- K.** Recommendation for Approval of Construction Change Orders
- L.** Recommendation for Approval of Finding to Add an Athletic Stadium at W.E.B. DuBois Academy to the District's Facility Plan
- M.** Acceptance of Summary of Professional Services Contracts
- N.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- O.** Acceptance of Monthly Financial Report for Period Ended May 31, 2023
- P.** 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
- Q.** 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 Kentucky Read to Achieve Reading Diagnostic and Intervention Grants from the Kentucky Department of Education
  4. Acceptance of Immunization Grant Projects Funding from the Louisville Metro Department of Public Health and Wellness
  5. Acceptance of Funding from the Prichard Committee for Academic Excellence
  6. Acceptance of Grant from the Community Foundation of Louisville, Elizabeth W. Hardwick Fund for Education to support W.E.B. Dubois Academy
  7. Acceptance of IDEA-B State Share Restricted Funds from the Kentucky Department of Education
  8. Acceptance of Funding and Approval of Gift Agreement with Norton Hospitals
- R.** Recommendation for Approval of Agreements
1. Recommendation for Approval of Addendum #3 to MOA with Arizona State University in Support of the Verizon Innovation Labs
  2. Recommendation for Approval of Amendment #4 to MOA with the Jefferson Community and Technical College for Pathfinder School of Innovation's Use of Space and Technology
  3. Recommendation for Approval of Contractual MOA with the KDE and Acceptance of Funding to Support the 21st Century Community Learning Centers
  4. Recommendation for Approval of Contractual MOA with the KDE Office of Transition Readiness for State Local Area Vocational Education Center (LAVEC) Grant Funds
  5. Recommendation for Approval of Contract Modification with KDE for the American Relief Programs - Stewart B. McKinney Homeless Grant (Version 2 – Modification #1)
  6. Recommendation for Approval of MOAs with the KDE for the Release of JCPS Employees
  7. Recommendation for Approval of Contract Modification with KDE for the American Relief Programs – Stewart B. McKinney Homeless Grant (Version 4 - Modification #3)
  8. Recommendation for Approval of Interagency Agreements with Kentucky Educational Collaborative for State Agency Children and JCPS/State Agency Children's Programs

- 9.** Recommendation for Approval of a Amendment to MOA with 3DE Kentucky Schools, LLC, and Junior Achievement of Kentuckiana
- 10.** Recommendation for Approval of MOU with Louisville Metro Office of Resilience and Community Services Foster Grandparent Program and Retired Senior and Volunteer Program
- 11.** Recommendation for Approval of Consortium Membership Renewal Agreement with the Ohio Valley Educational Cooperative {OVEC}
- 12.** Recommendation for Approval of MOA with The Office of Voc. Rehab., Edu., and Labor Cabinet
- 13.** Recommendation for Approval of MOA with TECH-Nique, Inc.
- 14.** Recommendation for Approval of Lease Agreement Amendment with the U of L-Belknap Campus
- 15.** Recommendation for Approval of MOA with University of Louisville Health, Inc.
- 16.** Recommendation for Approval of Memorandum of Agreement with UPS to Provide School to Work Program
- 17.** Recommendation for Approval of Renewal Statement of Work with Critical Mention, Inc.
- 18.** Recommendation for Approval of Data Privacy Agreement with CommonLit, Inc.
- 19.** Recommendation for Approval of a Data Privacy Agreement with National Student Clearinghouse
- 20.** Recommendation for Approval of Data Protection Agreement with Nearpod Inc.
- 21.** Recommendation for Approval of Data Privacy Agreement with Paxton/Patterson, LLC
- 22.** Recommendation for Approval of Data Privacy Agreement with Renzulli Learning, LLC
- 23.** Recommendation for Approval of Confidential Data Privacy Agreement with ThinkCERCA.Com
- 24.** Recommendation for Approval of Data Protection Agreement with Tools for Schools, Inc.
- 25.** Recommendation for Approval of Sale and Purchase Agreement for 4927 Poplar Level Road
- 26.** Recommendation for Approval of Data Privacy Agreement with Quizizz, Inc.
- 27.** Recommendation for Approval of Memorandum of Agreement with The Young Men's Christian Association of Greater Louisville (YMCA) for Childcare Enrichment Programs
- S.** Recommendation for Approval of School and Community Nutrition Services Procurement Plan Update
- T.** Recommendation for Approval the KDE National School Indirect Cost Form and KDE Intent to Participate in the Community Eligibility Program Form
- U.** Recommendation for Approval of General Liability and Educators Legal Liability Ins. Policy Renewal
- V.** Recommendation for Approval of 2023-24 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks (Second Reading)
- W.** Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2023-24
- X.** Revisions of Board Policies – 2023 Annual KSBA Board Policy Update (First Reading)

**XII.** Board Planning Calendar

**XIII.** Committee Reports

**XIV.** Board Reports

**XV.** Persons Requesting to Address the Board (If Necessary)

**XVI.** Executive Session (If Necessary)

**XVII.** Action Item (If Necessary)

**XVIII.** Adjournment