

Wednesday, May 10, 2023 Christina Board of Education - General Business Session

The Christina School District Board of Education will convene for its regular monthly meeting on Wednesday, May 10, 2023, at Glasgow High School, 1901 S. College Avenue, Newark, DE 19702. The board will convene into open session at 5:30 p.m. in the Glasgow High auditorium and will vote to go into Executive Session. Following the Executive Session, the Board of Education will reconvene into public session in the auditorium at approximately 7:00 p.m.

Citizens are welcome to attend in person.

The meeting will be live-streamed please join the Open Session at the following link.

Live-stream link: https://www.christinak12.org/BOE-Meeting

PUBLIC COMMENT: The Board shall provide a Board approved Public Comment Form at or near the entry of each meeting site before the meeting begins. A member of the public who wishes to speak publicly shall first complete and sign the form and provide it to the Board's designated clerk at the meeting site. The form shall at a minimum provide:

- That public comments are limited to three minutes per individual speaker and 20 minutes per topic
- That repetitive, personally insulting, or profane comments are proscribed
- That the proceedings are being recorded for accurate documentation of minutes
- That upon the President's striking of the gavel; an individual speaking publicly must immediately cease speaking. The President will then explain the basis of the gaveling, and the individual shall not resume speaking until authorized by the President
- That by signing the form, the individual has read, understands, and agrees to comply with the terms and conditions set forth on the form.
- You may also participate in the Public Comment by completing the online form found at www.christinak12.org/PublicComment by 6:00 p.m. the day of the meeting.

A. CALL TO ORDER

- 1. Call to Order Open Session
- 2. Hearing- Request for Abatement of School Taxes and Penalties, Hockessin Historical Society (Parcel 0800700044)
- 3. Adjourn to Executive Session
- 4. Call to Order Reconvene Open Session

B. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance

C. CHRISTINA HONOR ROLL

1. Honor Roll

D. APPROVAL OF AGENDA

1. Approval of this Evening's Agenda

E. APPROVAL OF MINUTES

- 1. Approval of Executive Session Meeting Minutes, April 4, 2023
- 2. Approval of Regular Session Meeting Minutes, April 4, 2023

F. PUBLIC COMMENTS

1. Public Comments

G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

1. Citizen Budget Oversight Committee Report

H. PRESENTATIONS TO BOARD

- 1. Student Representative to the Board Report
- 2. Superintendent's Report
- 3. Strategic Planning Update

I. CHANGES TO THE CONSENT AGENDA

1. Changes to the Consent Agenda

J. CONSENT AGENDA

- 1. Approval of Consent Agenda
- 2. Personnel Recommendations
- 3. Monthly Financial Reports
- 4. Student Discipline Matter(s)
- 5. Choice Recommendations
- 6. Resolution on Upcoming Meetings
- 7. Legal Settlements
- 8. Renewal 3 of RFP, District-wide HVAC Repairs, CHR-21010-DWHVAC, FY24
- 9. Renewal 3 of RFP, District-wide Plumbing Repairs, CHR-21011-DWPLMB, FY24
- 10. Renewal 3 of RFP, District-wide Roofing Repairs, CHR-21007-DWROOF, FY24
- 11. Renewal 2 of RFP, District-wide Asbestos & Hazardous Materials Abatement Services, CHR-21027-DWABAT, FY24
- 12. Renewal 2 of RFP, District-wide Commissioning Services, CHR-21026-ESSCOM, FY24
- 13. Renewal 2 of RFP, District-wide Paving Services, CHR-22007-DWPAV, FY24
- 14. Renewal 1 of RFP, District-wide Construction Testing Services, CHR-22007-DWCONST
- 15. District Wide Tree Maintenance and Removal Service, FY24
- 16. Use of State Contract for purchasing Industrial Supplies and Equipment, GSS18577-INDUSTRIAL, FY24
- 17. Use of State Contracts for purchasing Playground Related Supplies and Equipment Playground and Recreation Equipment and Accessories, GSS16641-PLAYGROUND and Mulch, Sand, Other Ground Surfacing, GSS21583-MULCH, FY24
- 18. Use of State Contract for purchasing Industrial Supplies and Equipment, FY24
- 19. Use of State Contracts for Building Access and Video Surveillance Systems, GSS19599-BLDG_SECURE and Audio Visual Equipment and Audio Visual Web Conferencing, GSS21745-AV EQPTCONF, FY24
- 20. Use of State Contracts for purchasing Playground Related Supplies and Equipment- Playground and Recreation Equipment and Accessories, GSS16641-PLAYGROUND and Mulch, Sand, Other Ground Surfacing, GSS21583-MULCH, FY24
- 21. Construction Drawings (CD) Submission Approval for the Brennen School, Purple Pod Renovations Project

- 22. Contract Approval, Professional Services for the Development of a Facilities Strategic Plan
- 23. Use of State Contract for Data and Voice Structured Cabling GSS21441-Data-CBL
- 24. RFP# CHR 23006 Student Services Support Staff
- 25. RFP# CHR-23007 Homebound Instructional Services
- 26. RFP# CHR-23003 Student Transportation To and From School for Non-Traditional Programs and Summer School
- 27. RFP# CHR-23004 Student Transportation After School Activities, Community Outings, and Field Trips
- 28. RFP# CHR-23002 Homeless Student Transportation
- 29. RFP# CHR-23001 Miscellaneous Student Transportation
- 30. Board Notification of Project Change Orders (Notification per Board Policy 05.06), May 2023 Notification
- 31. Renewal of RFP # CHR 2021-20 Web Based Educational Program
- 32. Renewal 2 of RFP# CHR-2021-18 (RFP # 5-21-17) Title I Instructional Services To Private Schools
- 33. Renewal 5 of CHR-2017-12A (RFP#RCCD-18-044) Alternative School Services for Elementary School Students (Positive Change Therapeutic)
- 34. Renewal 4 of RFP# CHR-2017-12 (RCCD-18-044) Alternative School Services for Elementary School Students
- 35. CNS Vans GSS# 22560-TRUCKS_VANS
- 36. Renewal of CHR 2021-20 Web Based Education (Imagine Edgenuity)

K. ACTION, DISCUSSION & INFORMATION ITEMS

- 1. Presentation from DE Public Education Ombudsperson Program
- 2. Request for Abatement of School Taxes and Penalties, Hockessin Historical Society (Parcel 0800700044)
- 3. Memorandum Of Understanding Among The Christina School Board, For The Christina School District, And Christina Education Association- Wilmington MOU
- 4. Administrative Recommendations
- 5. Amendments to FY2023 Final Budget
- 6. Proposed Board of Education Meeting Sites & Dates 2023-2024 FIRST READ
- 7. Board Policy Review Proposed Revisions to Section 2000: Students (Policies 21-32) FIRST READ

L. ITEMS PULLED FROM CONSENT AGENDA

1. Items Pulled from the Consent Agenda

M. BOARD MEMBER REPORTS & DISCUSSION

- 1. Wilmington Learning Collaborative (WLC)
- 2. DSBA Updates
- 3. Board Member Reports
- 4. Board Discussion

N. ADJOURNMENT

1. Adjournment