

Christina Board of Education – Executive & General Business Session

Tuesday, June 7, 2022

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, June 7, 2022, at Glasgow High School, 1901 S. College Ave. Newark, DE 19702. The board will convene into open session at 5:30 p.m. in the Glasgow 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.

You may participate in the Public Comment by completing the online form found at www.christinak12.org/PublicComment by 6:00 PM the day of the meeting or by completing the public comment form available at the site prior to the start of the meeting.

The meeting will be live-streamed, please join the Open Session at the following link: www.christinak12.org/BOE-Meeting

I. PUBLIC SESSION

- A. Call to Order
- B. Establish a Quorum
- C. Adjourn to Executive Session

II. EXECUTIVE SESSION

A. STUDENT MATTERS

- 1. Student Discipline
- 2. Choice Recommendations

B. LEGAL MATTERS

- 1. Legal Updates
- 2. Legal Settlements

C. PERSONNEL MATTERS

- 1. Personnel Recommendations
- 2. Administrative Recommendations

III. RETURN TO GENERAL SESSION

A. Call to Order - Reconvene Open Session

- 1. Call to Order – Open Session
- 2. Establish a Quorum

B. PLEDGE OF ALLEGIANCE

C. CHRISTINA HONOR ROLL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Approval of Executive Session Meeting Minutes, April 12, 2022
2. Approval of Regular Session Meeting Minutes, April 12, 2022

F. PUBLIC COMMENTS

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 twenty 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. In order to participate in the Public Comment individuals must properly submit a request on-line or be present at the meeting.

G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

H. PRESENTATIONS TO BOARD

1. Wilmington Learning Collaborative – Office of the Governor
2. Student Representative to the Board Report
3. Superintendent's Report
4. Strategic Planning Update

I. CHANGES TO THE CONSENT AGENDA

J. CONSENT AGENDA

1. Approval of Consent Agenda
2. Personnel Recommendations
3. Monthly Financial Reports
4. Choice Recommendations
5. Resolution on Upcoming Meetings
6. Legal Settlements
7. Koru Strategy Group – Data Wise Year 0 Work
8. Koru Strategy Group – Data Wise Year 2 Work
9. Koru Strategy Group – Strategic Planning & Senior Leadership Team Professional Learning and Coaching
10. Community Based Organization Partnership – Bancroft, Bayard, Stubbs
11. Renewal 3 of RFP# CHR-2019-11 (and Amendment) Therapeutic Classrooms for Secondary School Students Grades 6-12
12. Renewal of RFP #CHR-2020-19 Social Workers
13. Renewal- 3 of RFP #CHR-2019-31 Website Design, Development & Mass Notification Solution
14. RFP #CHR22015 Substitute Teaching Services
15. Renewal of RFP #CHR-2021-06 The Operation of School-Based Health Centers for students and families at the Bayard School, the Bancroft School and Stubbs Early Education Center (SEEC) in Christina School District
16. RFP #CHR-22017 Tutoring Services
17. Renewal 2 of RFP, District-wide HVAC Repairs, CHR-21010-DWHVAC
18. Renewal 2 of RFP, District-wide Plumbing Repairs, CHR-21011-DWPLMB
19. Renewal 2 of RFP, District-wide Roofing Repairs, CHR-21007-DWROOF

20. Renewal 1 of RFP, District-wide Asbestos & Hazardous Materials Abatement Services, CHR-21027-DWABAT
21. Renewal 1 of RFP, District-wide Commissioning Services, CHR-21026-ESSCOM
22. Renewal 1 of RFP, District-wide Paving Services, CHR-22007-DWPAV
23. District Wide - Tree Maintenance and Removal Service
24. GHS Track Resurfacing 2, CHR-22004-GHSTRK2
25. Use of State Contract for Masonry Repair, GSS19747-MASONRY
26. Data Service Center Contract for purchasing Custodial & PPE Supplies, Materials, and Equipment for FY23
27. Use of State Contracts for purchasing Playground Related Supplies and Equipment
28. Use of State Contract for purchasing Industrial Supplies and Equipment
29. Use of State Contracts for Building Access and Video Surveillance Systems and Audio Visual Equipment and Audio Visual Web Conferencing

K. ACTION, DISCUSSION & INFORMATION ITEMS

1. Administrative Recommendations
2. Proposed Board of Education Meeting Sites & Dates for SY2022-2023
3. Approval of FY2023 Tax Warrant
4. Approval of Agreement between CSD Board of Education and Christina Education Association
5. Approval of Agreement between CSD Board of Education and AFSCME Local 218
6. Update Legislative Priorities & Positions

L. ITEMS PULLED FROM CONSENT AGENDA

M. BOARD MEMBER REPORTS & DISCUSSION

1. DSBA Updates
2. Board Member Reports
3. Board Discussion
4. Upcoming Workshop Topics

N. ADJOURNMENT

Upcoming Board of Education Workshop:
June 21, 2022 - 5:30 p.m.
Glasgow High School Administration Office

Date Posted: May 31, 2022
Time Posted: 2:00 p.m.