
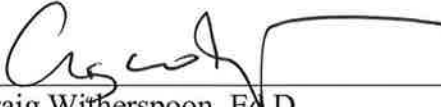


**BIRMINGHAM CITY SCHOOLS
AGENDA JANUARY 24, 2012**

AGENDA ITEM: Revision of the Election of Board Officers Policy
1050. (Second Reading)

RECOMMENDATION: That the Board of Education approve the revision of
the Election of Board Officers Policy 1050. (See
Attachment)


RECOMMENDED BY:  1/19/12
Date
Craig Witherspoon, Ed.D.
Superintendent


APPROVED BY
THE BOARD:  1/25/12
Date
Craig Witherspoon, Ed.D.
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA JANUARY 24, 2012

AGENDA ITEM: Revision of the Salary Adjustment Upon Change In Position Policy 3201. (First Reading)

RECOMMENDATION: That the Board of Education approve the revision of the Salary Adjustment Upon Change In Position Policy 3201. (See Attachment)


RECOMMENDED BY:  1/19/12
Craig Witherspoon, Ed.D. Date
Superintendent

APPROVED BY THE BOARD:  1/25/12
Craig Witherspoon, Ed.D. Date
Superintendent


BIRMINGHAM CITY SCHOOLS
AGENDA JANUARY 24, 2012

AGENDA ITEM: Revision of the Student Opportunities Policy 8090.
(First Reading)

RECOMMENDATION: That the Board of Education approve the revision of
the Student Opportunities Policy 8090. (See
Attachment)

RECOMMENDED BY:  1/19/12

Craig Witherspoon, Ed.D. Date
Superintendent

APPROVED BY
THE BOARD:  1/25/12

Craig Witherspoon, Ed.D. Date
Superintendent

BIRMINGHAM BOARD OF EDUCATION

Agenda January 24, 2012

AGENDA ITEM: Children's Theatre Tickets

RECOMMENDATION: The purchase of tickets for Glen Iris Elementary students to attend the 2011-2012 productions by the Birmingham Children's Theatre. The total price is \$15,029.00.

RATIONALE: Students will attend all productions for the year. The literature is integrated into the lesson plans of each class.

BID DATA: NA

SOURCE OF FUNDS: Title 1

RECOMMENDED BY:

Michael Wilson 12/14/11
Date
Dr. Michael Wilson
Principal, Glen Iris Elementary

Rosalyn Childress 12-16-11
Date
Ms. Rosalyn Childress, Assistant Superintendent

Gloria J. Jemison 12/19/11
Date
Ms. Gloria Jemison,
Assistant Superintendent, Federal Programs

Edward McMullen 12/20/11
Date
Mr. Edward McMullen
Purchasing Director

Arthur Watts 01-06-12
Date
Mr. Arthur Watts
Chief School Financial Officer

Craig Witherspoon 1/19/12
Date
Dr. Craig Witherspoon
Superintendent

APPROVED BY
THE BOARD:

Craig Witherspoon 1/25/12
Date
Dr. Craig Witherspoon
Superintendent

BIRMINGHAM CITY SCHOOLS

AGENDA..... JANUARY 24, 2012

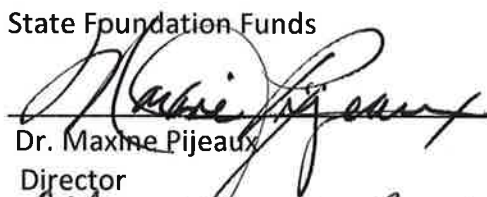
AGENDA ITEM: Grade Results Computer-based Learning Instructional Model.

RECOMMENDATION: To provide online one to one computer-based instruction/tutoring for the Dropout Recovery Program from Grade Results Incorporation in the amount of one hundred thirty thousand dollars (\$130,000.00) beginning August 12, 2011 and ending August 12, 2012.

RATIONALE: Students will have access to live one to one online instructors that actually teach, direct, guide, assess, and reteach thus creating a learning experience.

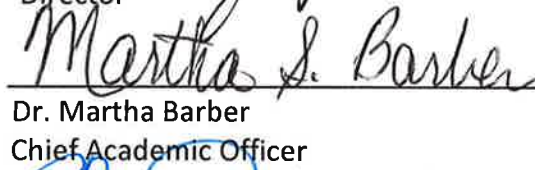
SOURCE OF FUNDS: State Foundation Funds

RECOMMENDED BY:



Dr. Maxime Pijoux
Director

1/9/12
Date




Dr. Martha Barber
Chief Academic Officer

1/9/12
Date




Mr. Edward McMullen
Purchasing Director

1/11/2012
Date



Mr. Arthur Watts
Chief Financial Officer


1-9-12
Date



Dr. Craig Witherspoon
Superintendent

1/9/12
Date

**APPROVED BY
THE BOARD:**



Dr. Craig Witherspoon
Superintendent

1/25/12
Date

Birmingham Board of Education
Agenda Item.....January 24, 2012

AGENDA ITEM: Application fees totaling \$39,600.00 paid to the National Board for Professional Teaching Standards (NBPTS) for 26 Birmingham City School teachers to pursue National Board Certification during the 2011-2012 school year.


RECOMMENDATION: That approval is granted to provide application fees for 26 teachers to pursue National Board Certification. The amount totaling \$39,600.00 will be paid directly to NBPTS on their behalf. An individual receiving support must remain with the district for a minimal of five (5) consecutive years, or repay a prorated amount at \$460 per year based on the amount of money owed the district.

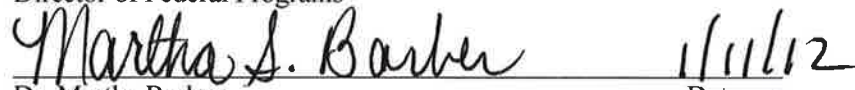
RATIONALE: National Board Certification is the highest honor teachers can achieve, a demonstration of a teacher's practice measured against high and rigorous standards that assures that s/he possesses deep subject knowledge and the ability to teach that subject in ways that help students learn. The success of the district's National Board Certification Support Program offered through the Professional Development & Grant Writing Department has continued to improve. For the last five years, Birmingham City Schools ranks third for highest number of teachers certifying among school districts in the state. Research has shown that going through the NBPTS Certification process is the best professional development a teacher can receive. The process focuses on enhancing teacher quality, which positively influences student learning and achievement.

SOURCE OF FUNDS: Federal Funds


RECOMMENDED BY:

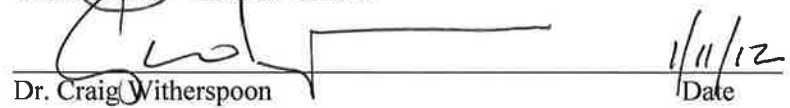

Wendolyn Conner-Knight
Program Specialist, Professional Development
Date 1/11/12


Mrs. Gloria A. J. Jemison
Director of Federal Programs
Date 1/11/12

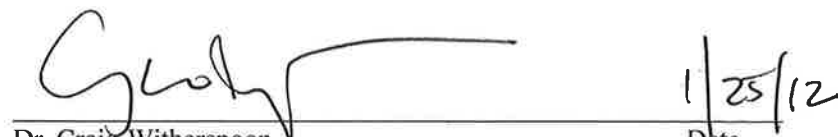

Dr. Martha Barber
Chief Academic Officer
Date 1/11/12


Mr. Edward McMullen
Director of Purchasing
Date 1/11/2012


Mr. Arthur Watts
Chief School Financial Officer
Date 1/11/2012


Dr. Craig Witherspoon
Superintendent
Date 1/11/12

APPROVED BY BOARD:


Dr. Craig Witherspoon
Superintendent
Date 1/25/12

BIRMINGHAM BOARD OF EDUCATION

Agenda Item....January 24, 2012

AGENDA ITEM: Approval to purchase Professional Learning Communities Instructional Services from Solution Tree.

RECOMMENDATION: That approval be granted to purchase Consulting, Leading, Seminars, Professional Development, Coaching Academy Development, Assessment, Intervention, and PLC Tool Kits, from Solutions Tree from January 2012 – July 2012 in the amount of \$67,760.40.

RATIONALE: To continue the implementation of Professional Learning Communities in the Birmingham City Schools.

SOURCE OF FUNDS: Title I

RECOMMENDED BY:

Wendolyn Conner-Knight 1-11-2012
Wendolyn Conner-Knight Date
Program Specialist, Professional Development

Gloria A.J. Jemison 1-11-12
Gloria A.J. Jemison Date
Assistant Superintendent Federal Programs

Martha S. Barber 1-11-2012
Martha S. Barber, Ed.D. Date
Chief Academic Officer

Edward McMullen 1/11/2012
Edward McMullen Date
Purchasing Agent

Arthur Watts 1-11-2012
Arthur Watts Date
Chief Financial Officer

Craig Witherspoon 1/12/12
Craig Witherspoon, Ed.D. Date
Superintendent

APPROVED BY BOARD:

Craig Witherspoon 1/25/12
Craig Witherspoon, Ed.D. Date
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA.....January 24, 2012

AGENDA ITEM: School Scheduling Associates

RECOMMENDATION: That the Board acquire the services of School Scheduling Associates to train and assist Principals and District Staff with scheduling for the 2012/2013 school year. Services will not exceed \$30,000 for the year.

RATIONALE: To provide technical assistance to Principals and District Staff regarding master scheduling at the elementary, middle and high school levels. It is the district's goal to maximize teacher allocations and scheduling processes in order to meet the academic needs of all students in the district. This also includes the integration of various career academies at the high school level.

SOURCE OF FUNDS: Title II Professional Development

RECOMMENDED BY: Martha S. Barber 1/19/2012
Dr. Martha Barber Date
Chief Academic Officer

Gloria A. J. Jemison 1/19/12
Mrs. Gloria Jemison Date
Assistant Superintendent-Federal Programs

Ed McMullen 1-19-12
Mr. Ed McMullen Date
Director of Purchasing

Arthur Watts 1-19-2012
Mr. Arthur Watts Date
Chief Financial Officer

Craig Witherspoon 1/19/12
Dr. Craig Witherspoon Date
Superintendent

APPROVED BY
THE BOARD:

Craig Witherspoon 1/25/12
Dr. Craig Witherspoon Date
Superintendent

BIRMINGHAM BOARD OF EDUCATION

Agenda Item..... January 24, 2012

AGENDA ITEM:

Extend the Lease of the New Rising Star Primitive Baptist Church Educational Center for Brown Elementary School

RECOMMENDATION:

That approval be granted to extend the agreement with the New Rising Star Primitive Baptist Church to lease their Educational Center for a cost not to exceed \$9,200.00 (\$2,300.00 per month) for a period not to exceed five months. The Educational Center will be used to accommodate Brown Elementary School students during the school year for morning and after-school care during the construction of the new Brown Elementary School. The cost includes lease of the building and a staff that includes a building administrator and a custodial manager.

RATIONALE:

To provide a safe, secure, and professionally supervised indoor environment for Brown students while waiting to be picked up and dropped-off by BBOE school buses daily until the new school opens.

SOURCES OF FUNDS:


State Capital Outlay

RECOMMENDED BY:




Dr. Larry Contri (Date)

Assistant Superintendent-Area II



Dr. Martha Barber (Date)

Chief Academic Officer



Ms. Natalie Woodall (Date)

Senior Accountant



Mr. Edward McMullen (Date)

Director of Purchasing



Mr. Arthur Watts (Date)


Chief School Financial Officer



Dr. Craig Witherspoon (Date)

Superintendent

APPROVED BY BOARD:



Dr. Craig Witherspoon (Date)

Superintendent

BIRMINGHAM BOARD OF EDUCATION

Agenda January 24, 2012

AGENDA ITEM: Purchase Textbooks to Replenish Textbook Department's depleted stock.

RECOMMENDATION: That approval be granted to purchase textbooks to replenish depleted stock in the amount of \$ 16,747.26 from Follett Educational Services.

RATIONALE: To address depleted stock.

SOURCE OF FUNDS: Local Textbook Funds for 2011-2012.

RECOMMENDED BY: Patricia D. Finkelstein 1/13/12
Ms. Patricia D. Finkelstein Date
Textbook Coordinator

Samuella H. Drew 1-13-12
Ms. Samuella Drew Date
Chief of Operations

Edward McMullen 1/13/2012
Mr. Edward McMullen Date
Director of Purchasing

Arthur Watts 1-13-12
Mr. Arthur Watts Date
Chief Financial Officer

Craig Witherspoon 1/19/12
Dr. Craig Witherspoon Date
Superintendent

APPROVED BY THE BOARD: Craig Witherspoon 1/25/12
Dr. Craig Witherspoon Date
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012**


AGENDA ITEM: Maintenance Renewal

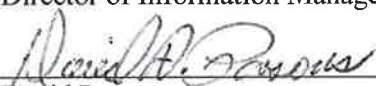
RECOMMENDATION: Requesting that approval be granted to accept the proposal from VMWARE/SYSCOM *for the amount of \$11,737.00.*

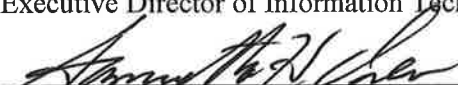
RATIONALE: Maintenance renewal contract for the Birmingham City school system Data Center services and support .

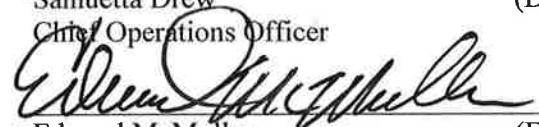
SOURCE OF FUNDS: General Funds

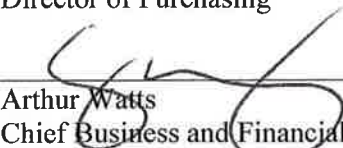
RECOMMENDED BY:


 1/6/12
Jay Bradford (Date)
Director of Information Management Systems Department

 1/6/2012
David Parsons (Date)
Executive Director of Information Technology

 1-12-12
Samuetta Drew (Date)
Chief Operations Officer

 1/17/2012
Edward McMullen (Date)
Director of Purchasing

 1-12-12
Arthur Watts (Date)
Chief Business and Financial Officer

 1/19/12
Craig Witherspoon, Ed. D. (Date)
Superintendent

APPROVED BY THE BOARD:

 1/25/12
Craig Witherspoon, Ed. D. (Date)
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012

AGENDA ITEM: Media Center Furnishings for the New Hayes K-8 School Project.


RECOMMENDATION: That approval be granted to issue a Purchase Order to The Mell Group in the amount of \$69,707.00 to provide Media Center Furnishings for the New Hayes K-8 Project.


RATIONALE: Media Center Furnishings required for the New Hayes K-8 School.


BID DATA: Alabama State Contract T-390

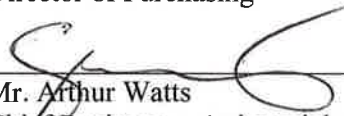
SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

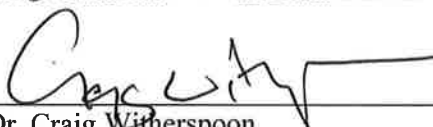
RECOMMENDED BY:

 1/17/12
Mr. Robert A. Morgan (Date)
Director of Capital Projects

 1/17/12
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 1/17/2012
Mr. Edward McMullen (Date)
Director of Purchasing

 1-17-12
Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 1/19/12
Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 1/25/12
Dr. Craig Witherspoon (Date)
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012**

AGENDA ITEM: Construction Contract Change Order #3 for the New A.H. Parker High School Project.


RECOMMENDATION: That approval is granted to Brasfield & Gorrie to implement Change Order No. 3 for an increase amount of \$111,373.00 and a time extension of 65 days for the New A.H. Parker High School Project.

RATIONALE: Changes in Contractual Scope of Work

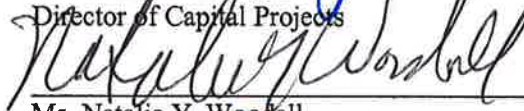
BID DATA: N/A

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax.

RECOMMENDED BY:



Mr. Robert A. Morgan (Date) 1/17/12
Director of Capital Projects




Ms. Natalie Y. Woodall (Date) 1/17/12
Senior Accountant



Mr. Edward McMullen (Date) 1/17/2012
Director of Purchasing

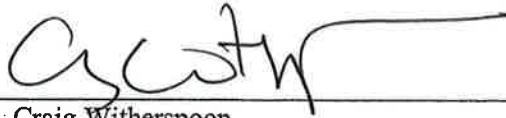


Mr. Arthur Watts (Date) 1-17-12
Chief Business and Financial Officer



Dr. Craig Witherspoon (Date) 1/19/12
Superintendent

APPROVED BY BOARD:



Dr. Craig Witherspoon (Date) 1/25/12
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012**

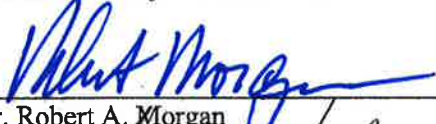
AGENDA ITEM: Approval of additional Subdivision Platting/ROW Vacation for the New A.H. Parker High School Project.

RECOMMENDATION: That approval be granted for Sain & Associates, Inc. to provide additional Subdivision Platting / Right of Way Vacation services for incorporation into expanded campus required for New A.H. Parker High School for cost of \$39,500.00

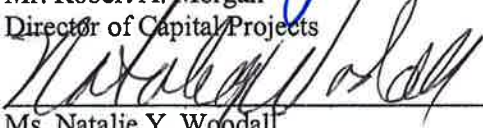
RATIONALE: Sain & Associates, Inc. are providing required survey services for original campus limits and this inclusion will ensure seamless records documentation.

SOURCE OF FUNDS: Jefferson County 1% Sales Tax.


RECOMMENDED BY:

 1-13-12


Mr. Robert A. Morgan (Date)
Director of Capital Projects

 1/17/12


Ms. Natalie Y. Woodall (Date)
Senior Accountant

 1/17/2012

Mr. Edward McMullen (Date)
Director of Purchasing

 1-19-12

Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 1/19/12

Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 1/25/12

Dr. Craig Witherspoon (Date)
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012**

AGENDA ITEM: Approval for AT&T Contract to relocate the copper and fiber cables serving Woodlawn High School.


RECOMMENDATION: That approval is granted to contract with AT&T to relocate the copper and fiber cables serving Woodlawn High School that are currently in conflict with the new Gymnasium building pad in the amount of fifteen thousand five hundred sixty two dollars and one cent (\$15,562.01).

RATIONALE: Copper and fiber relocation is needed in order to build the new Competition Gymnasium.

BID DATA: N/A


SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

RECOMMENDED BY:

 1/17/12

(Date)

Mr. Robert A. Morgan
Director of Capital Projects

 1/17/12

(Date)

Ms. Natalie Y. Woodall
Senior Accountant

 1/17/2012


(Date)

Mr. Edward McMullen
Director of Purchasing

 1-19-12

(Date)


Mr. Arthur Watts
Chief Business and Financial Officer

 1/19/12

(Date)

Dr. Craig Witherspoon
Superintendent

APPROVED BY BOARD:

 1/25/12

(Date)

Dr. Craig Witherspoon
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012**

AGENDA ITEM: Approval to amend the Architectural/Engineering contract for the Bush/Council K-8 School Project.

RECOMMENDATION: That approval is granted to amend the Architectural/Engineering contract with Williams Blackstock Architects to incorporate programming changes necessary for the design of a new 750 student K-8 school and modifying the contract value to 5.8% of hard construction cost currently budgeted for in the amount of fourteen million six hundred eighty three thousand six hundred dollars (\$14,683,600). Total architectural/engineering fees for this agreement shall now be established as eight hundred fifty one thousand six hundred forty nine dollars (\$851,649.00)

RATIONALE: Architectural/Engineering amendment for new project program.

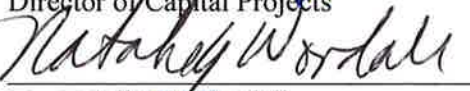
BID DATA: N/A

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

RECOMMENDED BY:

 1-18-12

Mr. Robert A. Morgan (Date)
Director of Capital Projects

 1/18/12


Ms. Natalie Y. Woodall (Date)
Senior Accountant

 1/18/2012

Mr. Edward McMullen (Date)
Director of Purchasing

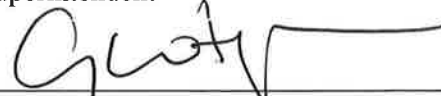
 1-18-12

Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 1/19/12

Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 1/25/12

Dr. Craig Witherspoon (Date)
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012**

AGENDA ITEM: Approval to extend the Owner Controlled Insurance Program for the Jefferson County One Cent Sales Tax Capital Improvement Program.

RECOMMENDATION: That approval is granted to extend the Owner Controlled Insurance Program for the Jefferson County One Cent Sales Tax Capital Improvement Program from March 2012 to January 31, 2013. Total additional cost for worker's compensation and general liability insurance coverage through Liberty Mutual Insurance Company shall be three hundred ninety nine thousand three hundred fifty three dollars (\$399,353.00). Total additional cost for excess liability insurance coverage through CRC Insurance Services shall be seventy two thousand dollars (\$72,000.00)

RATIONALE: OCIP Program time frame runs out in March, 2012.

BID DATA: N/A

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

RECOMMENDED BY:

 1-18-12
Mr. Robert A. Morgan (Date)
Director of Capital Projects


 1/18/12
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 1/18/2012
Mr. Edward McMullen (Date)
Director of Purchasing

 1-18-12
Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 1/19/12
Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 1/25/12
Dr. Craig Witherspoon (Date)
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012

AGENDA ITEM: Approval to establish the new Bush/Council K-8 School project budget.

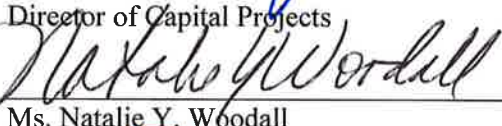
RECOMMENDATION: That approval is granted to establish the new Bush/Council K-8 school project budget in the amount of eighteen million five hundred thousand dollars (\$18,500,000).

RATIONALE: Project budget for recently approved new project.

BID DATA: N/A

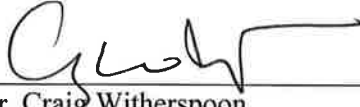
SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

RECOMMENDED BY:  1-18-12
Mr. Robert A. Morgan (Date)
Director of Capital Projects

 1/18/12
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 1/18/2012
Mr. Edward McMullen (Date)
Director of Purchasing

 1-18-12
Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 1/19/12
Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:  1/25/12
Dr. Craig Witherspoon (Date)
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA January 24, 2012**

AGENDA ITEM: Construction Contract Change Order #1 for the New Huffman High School Project.

RECOMMENDATION: That approval is granted to EMJ Corporation to implement Change Order No. 1 for an increase amount of \$107,035.00 and a time extension of 17 days for the New Huffman High School Project. Details attached.

RATIONALE: Changes in Contractual Scope of Work

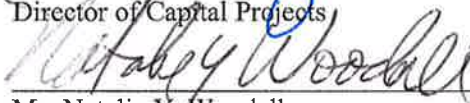
BID DATA: N/A

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax.

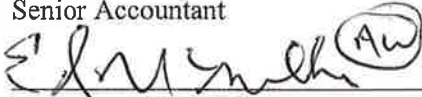
RECOMMENDED BY:



Mr. Robert A. Morgan (Date) 1/18/12
Director of Capital Projects



Ms. Natalie Y. Woodall (Date) 1/19/12
Senior Accountant



Mr. Edward McMullen (Date) 1-19-12
Director of Purchasing




Mr. Arthur Watts (Date) 1-19-12
Chief Business and Financial Officer



Dr. Craig Witherspoon (Date) 1/19/12
Superintendent

APPROVED BY BOARD:




Dr. Craig Witherspoon (Date) 1/25/12
Superintendent

**Birmingham Board of Education
 Agenda January 24, 2012**

Personnel Actions: Consultant

| <u>NAME</u> | <u>EMPLOYED BY</u> | <u>PURPOSE</u> | <u>FEE</u> | <u>TOTAL</u> | <u>FUND</u> |
|-----------------------|----------------------------|------------------|------------|--------------|----------------|
| | | | | | <u>Title I</u> |
| Dr. Jemmie P. Hawkins | Family Involvement Program | Parent Camp 2012 | \$500.00 | \$500.00 | |
| Toby Richards | Family Involvement Program | Parent Camp 2012 | \$500.00 | \$500.00 | Title I |

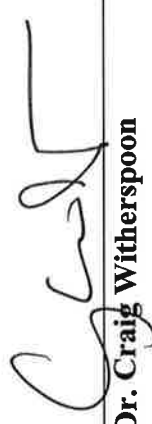
RECOMMENDED APPROVAL:



 Dr. Craig Witherspoon
 Superintendent
 1/19/12

 Date

APPROVED BY THE BOARD OF EDUCATION:



 Dr. Craig Witherspoon
 1/25/12

 Date