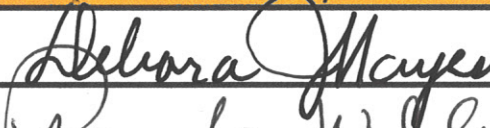
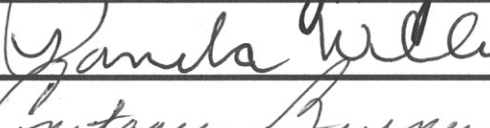
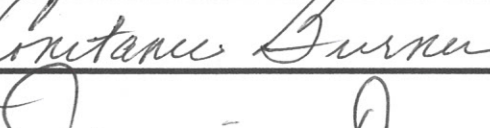
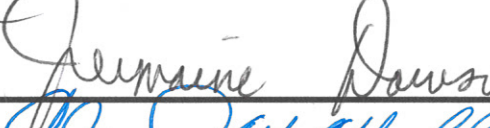
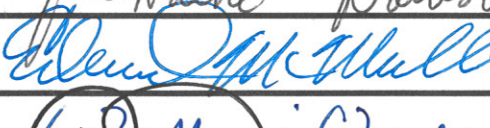
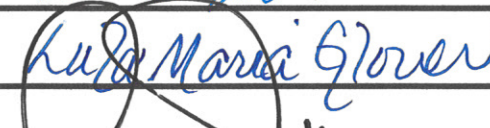
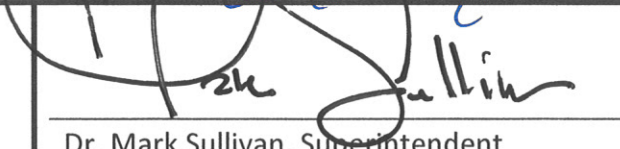
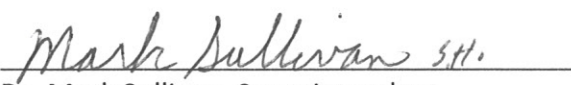
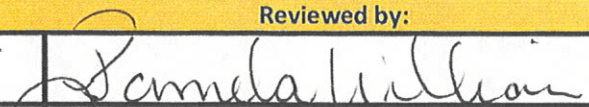
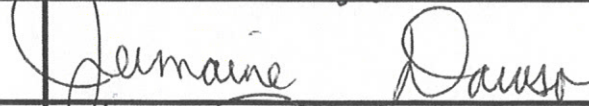
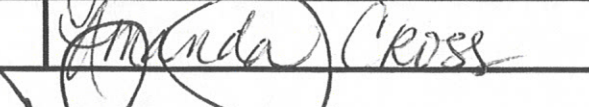

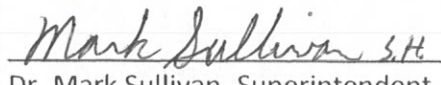


# Board Agenda Item




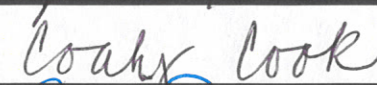


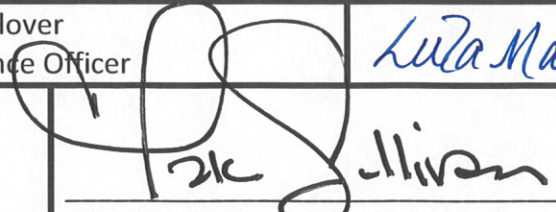

June 13, 2023 Board of Education Work Session		June 27, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Sousaphones for all seven (7) High School Marching Bands		
<b>Originator/Department:</b>	Dr. Debora Mayes, Fine Arts Coordinator		
<b>Recommendation:</b>	That approval be granted to purchase 50 Sousaphones to be divided between all seven (7) high school marching bands from Tempest Instrumental Company in the total amount of \$244,750.00.		
<b>Background/Discussion:</b>	To divide sousaphones for all seven (7) high school marching band programs in the school district.		
<b>Goals:</b>	To replace dated, damaged, and unrepairable sousaphones for all seven (7) high school marching band programs. The new instruments will enhance the students' instrumental skills, as well as the quality of all seven (7) marching band programs.		
<b>Funding Source &amp; Budget:</b>	TITLE IV-\$244,750.00		
<b>Contract Information:</b> (If applicable)	Contract Amount: Tempest Music- \$244,750.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Dr. Debora Mayes, Coordinator of Fine Arts Dept. James Crumb, Consultant, Fine Arts Dept.		
<b>Reviewed by:</b>			
Dr. Debora Mayes Coordinator of Fine Arts		5-17-2023	
Dr. Pamela Williams, Executive Dir. of Curriculum & Instruction		5-17-2023	
Ms. Constance Burnes ISS of Student Support Services		5-17-2023	
Dr. Jermaine Dawson Chief Academic and Accountability Officer		5-17-2023	
Mr. Edward McMullen Director of Purchasing		5/18/2023	
Mrs. Lula Glover Chief Financial Officer		5/18/2023	
<b>Superintendent's Approval:</b>	 Date: 6/6/23 Dr. Mark Sullivan, Superintendent		
<b>Board Approved:</b>	 Date: 6-29-23 Dr. Mark Sullivan, Superintendent		

# Board Agenda Item

(June 13, 2023) Board of Education Work Session		(June 27, 2023) Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Revised Policies- 7.3.8 and 7.3.9 Credit Advancement - Second Reading		
<b>Originator/Department:</b>	Dr. Pamela Williams – Curriculum and Instruction		
<b>Recommendation:</b>	To approve the recommendation to revise policies 7.3.8 and 7.3.9 to increase the opportunities for students to take courses for initial credit during the summer.		
<b>Background/Discussion:</b>	Course recommendations will provide schools with more flexibility within the master schedule. Students will also have additional opportunities to pursue additional career pathways or internship options during their junior and senior years.		
<b>Goals:</b>	Pillar I Student Success		
<b>Funding Source &amp; Budget:</b>	N/A		
<b>Contract Information:</b> (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Dr. Pamela Williams Dr. Taqua Lewis Dr. Charles Willis		
<b>Reviewed by:</b>			
Dr. Pamela Williams, Ex. Director of Curriculum and Instruction		5-26-23	
Dr. Jermaine Dawson, Chief Academic and Accountability Officer		5-26-23	
Ms. Amanda Cross, Employee Relations/District Investigator		5-26-23	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 6/6/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 6-29-23




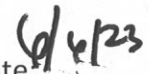
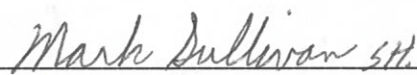


# Board Agenda Item

June 13, 2023 Board of Education Work Session		June 27, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	iPad Charging Carts for Grades 1-8		
<b>Originator/Department:</b>	Cedric Tatum / Education Technology		
<b>Recommendation:</b>	Seeking approval for the purchase of 766 iPad charging carts from CDW-G, not to exceed a total cost \$920,050. This includes one prewired cart per homeroom and one syncing cart per school for device support.		
<b>Background/Discussion:</b>	BCS's one-to-one model ensures that students have access to devices. Charging carts provide secured housing and charging capabilities for student devices.		
<b>Goals:</b>	Pillar I: Student Success		
<b>Funding Source &amp; Budget:</b>	Title I		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$920,050    Contract # ALJP2022 215 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Cedric Tatum		
<b>Reviewed by:</b>			
Mr. Cedric Tatum Director of Educational Technology		5/30/2023	
Dr. Joanne Stephens Interim Technology Officer		5/31/23	
Dr. Spencer Horn Chief of Staff		5-31-23	
Mrs. Coaky Cook Director of Federal Programs		5-31-23	
Mr. Edward McMullen Director of Purchasing		5/31/2023	
Mrs. Lula Maria Glover Chief School Finance Officer		5/31/23	
<b>Superintendent's Approval:</b>	 <div style="float: right;">Date: 6/6/23</div>		
	Dr. Mark Sullivan, Superintendent		
<b>Board Approved:</b>	 <div style="float: right;">Date: 6-29-23</div>		
	Dr. Mark Sullivan, Superintendent		

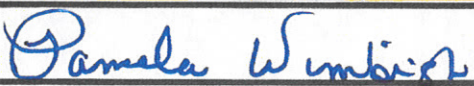

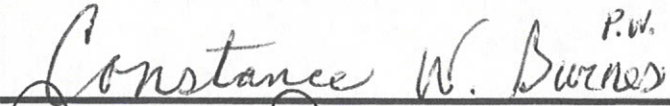
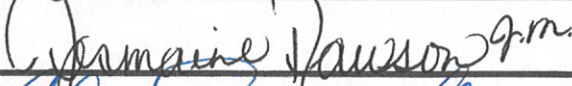

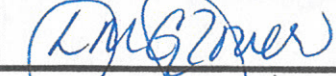
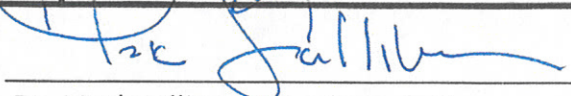
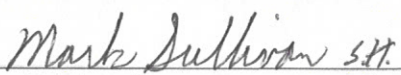


# Board Agenda Item

<b>June 13, 2023</b> <b>Board of Education Work Session</b>		<b>June 27, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	State Insurance Fund (SIF) Property Insurance Fund		
<b>Originator/Department:</b>	Edward McMullen/Purchasing Department- Finance		
<b>Recommendation:</b>	That approval be granted to pay the additional premium due on the district's properties and contents. The insurance coverage policy is with the State of Alabama, Division of Risk Management. The additional premium due is \$67,194 with an endorsement date of April 3, 2023 – September 30, 2023.		
<b>Background/Discussion:</b>	A rate increase has been assessed on the current policy. Adjustments of all district buildings and contents were made by Risk Management. Rate increase due in part to Gap replacement and/or additional square footage with ISO 4 (Masonry Non-Combustible).		
<b>Goals:</b>	Pillar Four- Effective System Planning		
<b>Funding Source &amp; Budget:</b>	Capital Projects Fund		
<b>Contract Information:</b> (If applicable)	Contract Amount: 67,194. Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 04/30/2023- 09/30/2023		
<b>Person(s) Responsible for Implementation:</b>	Edward McMullen/Purchasing Director		
<b>Reviewed by:</b>			
Edward McMullen, Purchasing Director		6/5/2023	
Lula Maria Glover, CSFO		06/05/2023	
<b>Superintendent's Approval:</b>	 Dr. Mark A Sullivan, Superintendent		Date:  6/6/23
<b>Board Approved:</b>	 Dr. Mark A Sullivan, Superintendent		
	Date: 6-29-23		

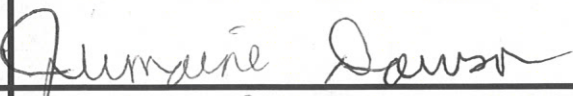


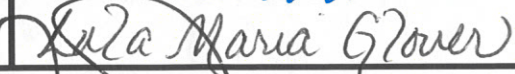
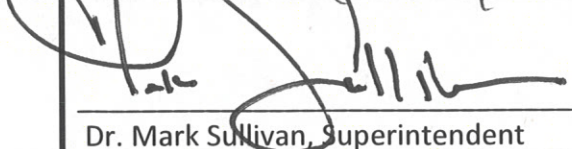
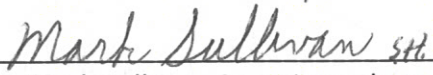


# Board Agenda Item

June 13, 2023 Board of Education Work Session		June 27, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Agreement to Contract with KultureCity		
<b>Originator/Department:</b>	Student Support Services/Special Education		
<b>Recommendation:</b>	<p>It is recommended that Birmingham City Schools enter into an agreement with Kulture City to provide sensory resources and training for teachers and staff for Birmingham City Schools to become certified as a "Sensory Inclusive" school district. This will include required training of 50% of each school's faculty, mobile sensory stations and sensory bags.</p> <p>Budget amount for agreement: \$774,000.00 over 5 years. Cost to Birmingham City: \$387,000.00 Total (IDEA)</p>		
<b>Background/Discussion:</b>	KultureCity is the nation's leading nonprofit on sensory accessibility and acceptance for those with invisible disabilities. This designation will identify Birmingham City Schools as a school district that is Sensory Inclusive.		
<b>Goals:</b>	Pillar II-Team Excellence		
<b>Funding Source &amp; Budget:</b>	KultureCity and Birmingham City Schools IDEA		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$774,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 5-year agreement/Certification		
<b>Person(s) Responsible for Implementation:</b>	Pamela Wimbish, Director of Special Education		
<b>Reviewed by:</b>			
Pamela Wimbish Director of Special Education			06/13/23
Constance Burnes Instructional Superintendent of Student Support Services		P.W.	06/13/23
Dr. Jermaine Dawson Chief Academic Officer		J.M.	06/13/23
Edward McMullen Director of Purchasing			6/13/2023
Lula Maria Glover Chief Financial Officer			06/13/2023
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 6/13/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 6-19-23

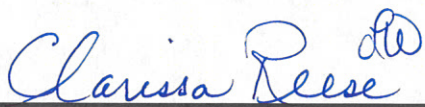
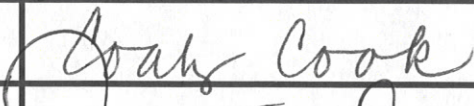
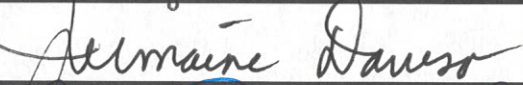
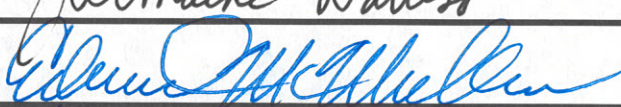
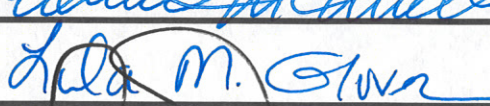
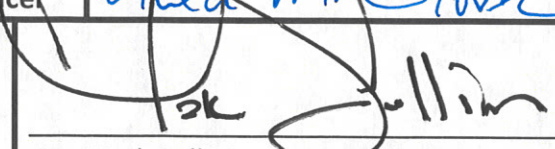



# Board Agenda Item

June 13, 2023 Board of Education Work Session		June 27, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Revolutionary ED, LLC		
<b>Originator/Department:</b>	Dr. Jermaine Dawson, Chief Academic and Accountability Officer		
<b>Recommendation:</b>	That approval is granted for the partnership with Revolutionary Ed, LLC to design a program to narrow achievement gaps for all students due to learning loss during the global pandemic. Amount not to exceed \$170,000.00		
<b>Background/Discussion:</b>	Revolutionary ED, LLC in consultation with Birmingham City Schools will design a program to dismantle systemic inequities and develop communities of practice by building professional capacity on Diversity, Inclusion, Equity, and Antiracism through professional learning, individualized assessment, group analysis, action planning, developing an equity policy, developing an equity policy developing an equity plan aligned with the strategic plan.		
<b>Goals:</b>	Pillar I: Student Success		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$170,000 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Dr. Jermaine Dawson. Chief Academic and Accountability Officer		
<b>Reviewed by:</b>			
Dr. Jermaine Dawson Chief Academic and Accountability Officer			05-26-23
Mrs. Coaky Cook Federal Programs Director			05.26.23
Mr. Edward McMullen Director of Purchasing			6/6/2023
Mrs. Lula Glover, CSFO			06/06/2023
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 6/8/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 6-29-23

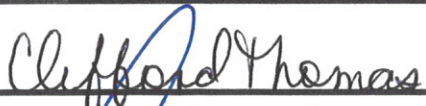



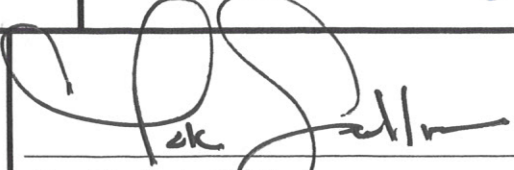



# Board Agenda Item

<b>June 13, 2023</b> <b>Board of Education Work Session</b>		<b>June 27, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Birmingham Promise		
<b>Originator/Department:</b>	Dr. Clarissa Reese, Director, Post-Secondary Readiness		
<b>Recommendation:</b>	That funding be provided to Birmingham Promise to create and execute programs that will support their work-based learning efforts across all seven high schools in the amount of \$240,000.00.		
<b>Background/Discussion:</b>	Birmingham Promise will develop and implement various programs that emphasize workforce expectations, career requirements, and opportunities, which will help scholars in the quest to graduate college and or career ready.		
<b>Goals:</b>	Pillar 1, Student Success		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$240,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
<b>Person(s) Responsible for Implementation:</b>	Dr. Clarissa Reese, Director of Post-Secondary Readiness		
<b>Reviewed by:</b>			
Dr. Clarissa Reese Director of Post-Secondary Readiness			6-2-2023
Mrs. Coaky Cook Director of Federal Programs			6-2-23
Dr. Jermaine Dawson Chief Academic Officer			6-2-23
Mr. Edward McMullen Director of Purchasing			6/2/2023
Mrs. Lula Maria Glover Chief School Financial Officer			6/2/2023
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 6/2/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		
	Date: 6-29-23		

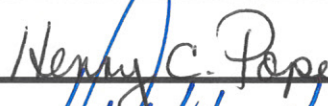

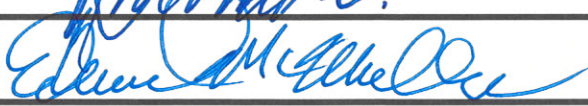


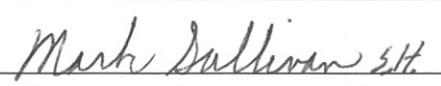


# Board Agenda Item

June 13, 2023 Board of Education Work Session		June 27, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	On-Site Refueling for Diesel Buses and Transportation Fleet (W. H. Thomas Oil)		
<b>Originator/Department:</b>	Operations - Transportation		
<b>Recommendation:</b>	To approve W. H. Thomas Oil to supply On-Site Refueling for all deiseal buses and white fleet at an annual service cost of \$89,660.00		
<b>Background/Discussion:</b>	This will save the district projected annual man hours and fuel saving of \$390,000.00.		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	Transportation / General Fund		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$89,660.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 Year Final MA (1800000000005 5 MA Form ADV PDF.PDF)		
<b>Person Responsible for Implementation:</b>	Clifford Thomas, Director of Transportation		
<b>Reviewed by:</b>			
Mr. Clifford Thomas, Director of Transportation		6/6/2023	
Mr. Donald McCrackin, Operations Officer		6.6.2023	
Mr. Edward McMullen, Director of Purchasing		6/7/2023	
Mrs. L. Maria Glover, Chief School Financial Officer		06/07/2023	
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan		Date: 6/8/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan		Date: 6-29-23

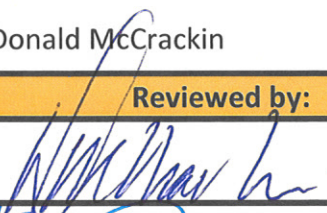
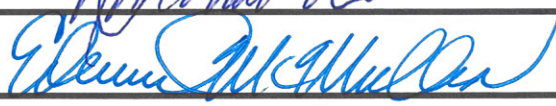
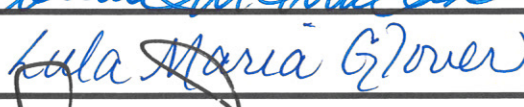
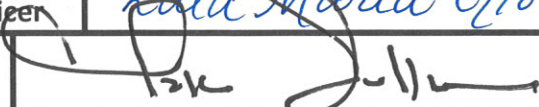
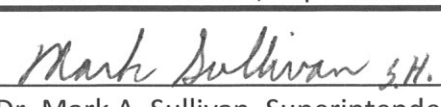


# Board Agenda Item

<b>June 13, 2023</b> <b>Board of Education Work Session</b>		<b>June 27, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Athletic Windscreen Replacements (BSN Sports)		
<b>Originator/Department:</b>	Operations - Athletics		
<b>Recommendation:</b>	To approve the quote from BSN Sports under Omnia partner contract #56602 pricing to replace the windcreens at BCS High School athletic facilities in the amount of \$96,096.79.		
<b>Background/Discussion:</b>	The windcreens at Carver, Huffman, Jackson-Olin, Parker and Wenonah need replacement due to weather and normal wear. These screens provide covering for athletes on the field during competition and practices, as well as stakeholders in the stadiums.		
<b>Goals:</b>	Pillar IV: Effective Systems and Planning		
<b>Funding Source &amp; Budget:</b>	Capital		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$96,096.79      Contract #56602 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Time Installation		
<b>Person(s) Responsible for Implementation:</b>	Henry C. Pope, Director of Athletics		
<b>Reviewed by:</b>			
Mr. Henry C. Pope, Director of Athletics			6/6/2023
Mr. Donald McCrackin, Operations Officer			6.6.2023
Mr. Edward McMullen, Director of Purchasing			6/7/2023
Mrs. L. Maria Glover, Chief School Financial Officer			06/07/2023
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 6/8/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 6-29-23

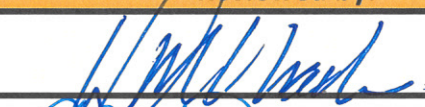



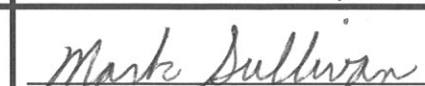


# Board Agenda Item

June 13, 2023 Board of Education Work Session		June 27, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Demolition of the old Robinson Elementary School – <b>Exford Architects</b>		
<b>Originator/Department:</b>	Operation		
<b>Recommendation:</b>	To approve Exford Architects to provide construction documents for the demolition of the Old Robinson Elementary School to provide additional parking and playground space. Professional fee in the amount not to exceed \$200,000.00.		
<b>Background/Discussion:</b>	This process will provide additional parking for parents, teachers and staff. Playground space for the students.		
<b>Goals:</b>	Pillar IV: Effective Systems and Planning		
<b>Funding Source &amp; Budget:</b>	General Funds		
<b>Contract Information:</b>	Contract Amount: \$200,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: TBD		
<b>Person(s) Responsible for Implementation:</b>	Mr. Donald McCrackin		
<b>Reviewed by:</b>			
Mr. Donald McCrackin, Operations Officer			06.10.2023
Mr. Edward McMullen, Director of Purchasing			
Mrs. L. Maria Glover, Chief School Financial Officer			06/07/2023
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 6/8/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 6-29-23


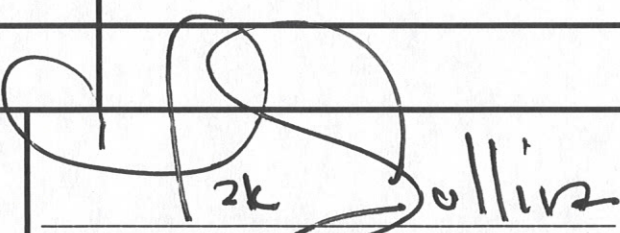
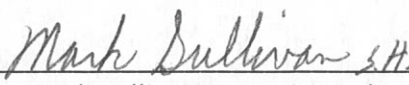


# Board Agenda Item

June 13, 2023 Board of Education Work Session		June 27, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	New Central Office Building Interior Design and Spatial Assessment Services (KPS Group, Architects)		
<b>Originator/Department:</b>	Operation		
<b>Recommendation:</b>	To approve KPS Group, Architects for the interior Design Services for the new Central Office Building not to exceed \$230,000.		
<b>Background/Discussion:</b>	To prepare for Central Office Relocation to 2101 6 <sup>th</sup> Ave. North facility		
<b>Goals:</b>	Pillar IV: Effective Systems and Planning		
<b>Funding Source &amp; Budget:</b>	General Funds		
<b>Contract Information:</b>	Contract Amount: \$230,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: TBD		
<b>Person(s) Responsible for Implementation:</b>	Mr. Donald McCrackin		
<b>Reviewed by:</b>			
Mr. Donald McCrackin, Operations Officer			6/6/2023
Mr. Edward McMullen, Director of Purchasing			6/7/2023
Mrs. L. Maria Glover, Chief School Financial Officer			06/07/2023
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 6/8/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 6-29-23



# Board Agenda Item

<b>June 13, 2023</b> <b>Board of Education Work Session</b>		<b>June 27, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Donations		
<b>Originator/Department:</b>	Finance Department		
<b>Recommendation:</b>	That the attached list of donations be approved.		
<b>Background/Discussion:</b>			
<b>Goals:</b>			
<b>Funding Source &amp; Budget:</b>			
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Finance Department		
<b>Reviewed by:</b>			
Lula Maria Glover Chief Financial Officer			June 20, 2023
<b>Superintendent's Approval:</b>			Date: <u>6/22/23</u>
	Dr. Mark Sullivan, Superintendent		
<b>Board Approved:</b>			Date: <u>6-29-23</u>
	Dr. Mark Sullivan, Superintendent		



# DONATIONS JUNE 2023

<b>Name of Recipient</b>	<b>Amount of Donation</b>	<b>Donor</b>	<b>Purpose of Donation</b>
Christian K-8	\$5,000.00	State Senator Rodger Smitherman	To support the choir
Christian K-8	\$5,000.00	State Senator Rodger Smitherman	To provide educational support
Green Acres Middle	\$2,000.00	Green Acres Neighborhood Association	To cover cost to attend the National Beta Club induction ceremony in July 2023
Oliver Elementary	\$3,011.00	State Representative Neil Rafferty	To support mentoring programs
Washington K-8	\$5,000.00	Jefferson County Community Service	To provide educational support
Wenonah High	\$1,500.00	Birmingham Athletic Partnership (BAP)	To cover track entry fees