<table>
<thead>
<tr>
<th>Date: 1/22/2019</th>
<th>Date: 2/12/2019</th>
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<tbody>
<tr>
<td><strong>Board of Education Work Session</strong></td>
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**Title:** Homebound Policy

**Originator/Department:** Legal/504/Special Education

**Recommendation:** To approve a revised Homebound policy and procedure for servicing students with chronic or serious health care and/or non-medical needs.

**Background/Discussion:** A revised policy is needed to provide clearly defined roles, responsibilities, and procedures for homebound referrals and instruction.

**Goals:** Establishing clearly defined guidelines, will streamline the homebound referral and instructional process. It will also ensure students are promptly referred and receive adequate services.

**Funding Source & Budget:** N/A

**Contract Information:**
- **Contract Amount:** 
- **Renewing Contract:** ☑ Yes ☑ No
- **Contract Length:** 

**Person(s) Responsible for Implementation:** Maria Y. Lyas, Pamela Wimbush, and Rita Brown

<table>
<thead>
<tr>
<th>Reviewed by:</th>
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<tbody>
<tr>
<td>Chief Academic &amp; Accountability Officer</td>
<td>Dr. Jermall Wright</td>
</tr>
<tr>
<td>Executive Director of Student Support Services, Amy Neloms</td>
<td>Amy L. Neloms 1/10/19</td>
</tr>
<tr>
<td>Section 504 Coordinator</td>
<td>Maria Y. Lyas 1/10/19</td>
</tr>
<tr>
<td>Interim Special Education Director, Pamela Wimbish</td>
<td>Pamela Wimbish 1/10/19</td>
</tr>
<tr>
<td>Special Education Timeline/Homebound Coordinator, Rita Brown</td>
<td>Rita Brown 1/10/19</td>
</tr>
<tr>
<td>Superintendent’s Approval:</td>
<td>Dr. Lisa Herring</td>
</tr>
<tr>
<td>Date:</td>
<td>1/14/19</td>
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<tr>
<td>Board Approved:</td>
<td>Dr. Lisa Herring</td>
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<tr>
<td>Date:</td>
<td>2/13/19</td>
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</table>
**Title:** BCS Memorandum of Agreement with Alabama State University (ASU)-GEAR UP Birmingham

**Originator/Department:** GEAR UP BIRMINGHAM

**Recommendation:** Approval be granted for GUB to enter into an agreement with "Alabama State University (ASU)" beginning February 13, 2019 and culminating September 30, 2019

**Background/Discussion:** This agreement will allow ASU to implement a summer STEM Boot Camp for 90 GEAR UP Birmingham students--rising 11th and 12th graders. Each of the sessions will focus on interdisciplinary projects which will comprise of a unique combination of the following STEM themes: Forensic Science, Pre-Engineering, Physical Science, Computer & Information Science and Mathematics. All curriculum is aligned with the Alabama CCR standards for reading, writing, English, math and science for the grade level of the students who are being served. The budgeted amount for the camp is not to exceed $61,208.00 for the 2018-2019 fiscal year. The federal GEAR UP grant requires that student activities are designed to promote college and career awareness.

**Goals:** The goal is to increase the awareness of STEM careers opportunities for rising 11th graders and provide college credit opportunities and college preparation courses to rising 12th grade students.

**Funding Source & Budget:** GEAR UP Birmingham

**Contract Information:** Renewing Contract: ☒ Yes  ☐ No
Contract Amount: $161,208.00
Contract Length: 02/13/2019-09/30/2019

**Person(s) Responsible for Implementation:** Alabama State University

**Reviewed by:**

- Mrs. Tanzania Goldsmith, Coordinator for GEAR UP Birmingham
- Dr. Spencer Horn, Director of College & Career Readiness
- Dr. Jermall Wright, Chief Academic & Accountability Officer
- Mr. Edward McMullen, Director of Purchasing
- Mrs. Sharon Roberts, CSFO

**Superintendent's Approval:**

Dr. Lisa Herring  
Date: 1/10/19

**Board Approved:**

Dr. Lisa Herring  
Date: 2/13/19
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**Title:** BCS Milestone License Renewal 2019

**Originator/Department:** Operations - Security

**Recommendation:** That approval be granted for the payment of $62,375.20 to ION247 for the annual license fees for BCS Camera System.

**Background/Discussion:** The renewal of the license provides BCS the ability to continue to upgrade the Milestone Security Camera software and maintain an up to date video security system. This is needed to effectively monitor our schools 24/7.

**Goals:** Effective System & Planning

**Funding Source & Budget:** FY18 Supplemental Appropriation Funding

**Contract Information:**
- **Contract Amount:**
- **Renewing Contract:** ☑ Yes  □ No
- **Contract Length:** 1 Year

**Person(s) Responsible for Implementation:** John L. Baker, Director of Safety & Security

**Reviewed by:**

John L. Baker, Director of Safety & Security

Troy Williams, Chief Operations Officer

Edward McMullen, Director of Purchasing

Sharon Roberts, Chief Financial Officer

Superintendent’s Approval:  

![Signature](signature)

Date: 1/10/19

Board Approved:  

![Signature](signature)

Date: 2/13/19
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**Title:** Councill Elementary School (Sale)

**Originator/Department:** Troy Williams / Operations

**Recommendation:** To approve the sale of Council Elementary School property and give the Superintendent authorization to execute the contract for the sale of the property.

**Background/Discussion:** Birmingham City Schools currently owns approximately 15 vacant surplus properties, most of which are inoperable, have been vandalized and would require a significant capital investment in order to occupy. Council Elementary School was appraised at $500,000 in 2014; however, since then has been significantly vandalized thereby diminishing its value. Therefore, BCS would like to sell this surplus property in the amount of $400,000, with Board approval, giving Dr. Lisa Herring authority as Superintendent to execute the contract for the sale of the property.

**Goals:** Effective Systems & Planning

**Funding Source & Budget:** N/A

**Contract Information:**
- Contract Amount: $400,000
- Renewing Contract: [ ] Yes [ ] No
- Contract Length:

**Person(s) Responsible for Implementation:** Troy Williams / Marlon King (BLOC Global)

**Reviewed by:**
- Troy Williams, Chief Operations Officer: 1/16/19
- Edward McMullen, Purchasing Agent: 1/14/2019
- Sharon Roberts, Chief Financial Officer: 1/15/2019
- Superintendent’s Approval:
  - Dr. Lisa Herring: Date: 1/10/19
- Board Approved:
  - Dr. Lisa Herring: Date: 2/13/19
**Board Agenda Item**

**January 22, 2019**
Board of Education Work Session

- Action Item
- Information Only

**February 12, 2019**
Board of Education Meeting

- Open Session
- Executive Session

<table>
<thead>
<tr>
<th>Title: Jackson Elementary School (Sale)</th>
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</thead>
<tbody>
<tr>
<td>Originator/Department: Troy Williams / Operations</td>
</tr>
<tr>
<td>Recommendation: To approve the sale of Jackson Elementary School property and give the Superintendent authorization to execute the contract for the sale of the property.</td>
</tr>
<tr>
<td>Background/Discussion: Birmingham City Schools currently owns approximately 15 vacant surplus properties, most of which are inoperable, have been vandalized and would require a significant capital investment in order to occupy. Jackson Elementary School was appraised at $425,000 in 2017; however, since then has been significantly vandalized thereby diminishing its value. Therefore, BCS would like to sell this surplus property in the amount of $340,000, with Board approval, giving Dr. Lisa Herring authority as Superintendent to execute the contract for the sale of the property.</td>
</tr>
<tr>
<td>Goals: Effective Systems &amp; Planning</td>
</tr>
<tr>
<td>Funding Source &amp; Budget: N/A</td>
</tr>
<tr>
<td>Contract Information: Contract Amount: $340,000</td>
</tr>
<tr>
<td>(If applicable) Renewing Contract: No</td>
</tr>
<tr>
<td>Contract Length:</td>
</tr>
<tr>
<td>Person(s) Responsible for Implementation: Troy Williams / Marlon King (BLOC Global)</td>
</tr>
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**Reviewed by:**

Troy Williams, Chief Operations Officer

Edward McMullen, Purchasing Agent

Sharon Roberts, Chief Financial Officer

Superintendent’s Approval: Dr. Lisa Herring

Date: 1/10/19

Board Approved: Dr. Lisa Herring

Date: 2/13/19
| Board of Education Work Session | 2/12/19  
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**Title:** Approval of Charter School Resolution  
**Originator/Department:** Mr. Cedric Tatum and Mrs. Afrika Parchman  
**Recommendation:** That the Board approve the resolution ratifying the action taken during the January 24, 2019 board meeting, denying the charter application submitted by i3 Academy.  
**Background/Discussion:**  
**Goals:**  
**Funding Source & Budget:**  
**Contract Information:** (If applicable)  
- Contract Amount: N/A  
- Renewing Contract: ☐ Yes ☒ No  
- Contract Length: N/A  
**Person(s) Responsible for Implementation:** Mrs. Afrika Parchman and Mr. Cedric Tatum 

**Reviewed by:**
- Cedric Tatum  
  Director of Educational Technology
- Afrika Parchman  
  General Legal Counsel

**Superintendent’s Approval:**
- Dr. Lisa Herring  
  Date:  

**Board Approved:**
- Dr. Lisa Herring  
  Date: 2/13/19
**Title:** Donations

**Originator/Department:** Finance Dept.

**Recommendation:** That the attached list of donations be approved.

**Person(s) Responsible for Implementation:** Ms. Sharon Roberts, CFO

**Contract Information:**
- Contract Amount: N/A
- Renewing Contract: ☒ Yes  ☐ No
- Contract Length: N/A

**Reviewed by:**

- Ms. Sharon Roberts
- Chief Financial Officer

**Superintendent’s Approval:**

- Dr. Lisa Herring

**Board Approved:**

- Dr. Lisa Herring

- Date: 2/13/19
<table>
<thead>
<tr>
<th>Name of Recipient</th>
<th>Amount of Donation</th>
<th>Donor</th>
<th>Purpose of Donation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hayes K-8</td>
<td>$2,000.00</td>
<td>Hayes Alumni Association</td>
<td>General education</td>
</tr>
<tr>
<td>Huffman High School</td>
<td>$1,400.00</td>
<td>State Representative Roderick Scott</td>
<td>For the debate team to attend the Harvard Debate Competition</td>
</tr>
<tr>
<td>Jackson Olin High School</td>
<td>$2,700.00</td>
<td>State Representative Roderick Scott</td>
<td>To display and prepare hallway and stairs for college flag display</td>
</tr>
<tr>
<td>Jackson Olin High School</td>
<td>$1,000.00</td>
<td>Councilor Hilliard</td>
<td>General education for students in need in the athletics department</td>
</tr>
<tr>
<td>Norwood Elementary</td>
<td>$1,000.00</td>
<td>State Representative Mary Moore</td>
<td>General education</td>
</tr>
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</table>
| Ossie Ware Mitchell Middle School | $1,500.00     | Altec Innovation       | General education for the following teacher’s classes:  
Ms. Shannon Summerville  
Ms. Jeanette Lee  
Ms. Lisa Feagins                                                                                                                                  |
| Sun Valley Elementary        | $1,200.00         | Nothing But Nettles    | For chartered bus to University of Alabama in order to grant early collegiate exposure to the students                                                |
| Wilkerson Middle School      | $10,000.00        | Altec Innovation       | General education for the following teacher’s classes:  
Ms. Elizabeth Bieri                                                                                                                                  |