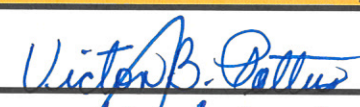



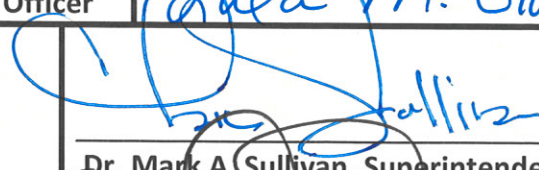
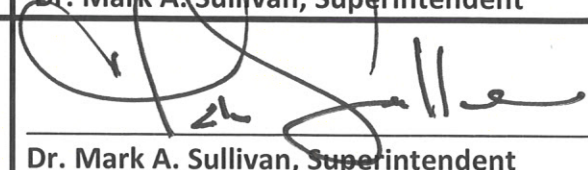


# Board Agenda Item

<b>May 9, 2023</b> <b>Board of Education Work Session</b>		<b>May 23, 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>	Lawn Maintenance Additional Services (Real Woodsmen Landscaping LLC)		
<b>Originator/Department:</b>	Operations-Facilities and Maintenance		
<b>Recommendation:</b>	That approval be granted for the payment of \$378,640.00 to Real Woodsmen Landscaping LLC for additional sites.		
<b>Background/Discussion:</b>	In an effort to improve the quality of the grounds at Birmingham City Schools and to have consistent lawn maintenance services across the district, BCS desires to add additional sites for Real Woodsmen Landscaping, LLC, to achieve higher levels of service and quality.		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	General Fund - Maintenance		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$378,640.00 for the attached identified list of schools Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
<b>Person(s) Responsible for Implementation:</b>	Victor Pettus, Facilities & Maintenance		
<b>Reviewed by:</b>			
Mr. Victor B. Pettus, Facilities & Maintenance	<i>Victor B. Pettus</i>		5/2/23
Mr. Donald McCrackin, Operations Officer	<i>Donald McCrackin</i>		5-2-2023
Mr. Edward McMullen, Director of Purchasing	<i>Edward McMullen</i>		5/4/2023
Mrs. Lula Maria Glover, Chief School Financial Officer	<i>Lula M. Glover /CFO</i>		5/4/23
<b>Superintendent's Approval:</b>	<i>Mark A. Sullivan</i> Dr. Mark A. Sullivan, Superintendent		Date: <i>5/4/23</i>
<b>Board Approved:</b>	<i>Mark A. Sullivan</i> Dr. Mark A. Sullivan, Superintendent		Date: <i>5/24/23</i>

# Board Agenda Item

<b>May 9, 2023</b> <b>Board of Education Work Session</b>		<b>May 23, 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>	Lawn Maintenance Additional Services (Chism Lawn Services)		
<b>Originator/Department:</b>	Operations-Facilities and Maintenance		
<b>Recommendation:</b>	That approval be granted for the payment of \$500,000.00 to Chism Lawn Service for additional sites.		
<b>Background/Discussion:</b>	In an effort to improve the quality of the grounds at Birmingham City Schools and to have consistent lawn maintenance services across the district, BCS desires to add additional sites for Chism Lawn Services, to achieve higher levels of service and quality.		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	General Fund - Maintenance		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$500,000.00 for the attached identified list of schools Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
<b>Person(s) Responsible for Implementation:</b>	Victor Pettus, Facilities and Maintenance		
<b>Reviewed by:</b>			
Mr. Victor B. Pettus, Facilities & Maintenance		5/2/23	
Mr. Donald McCrackin, Operations Officer		5.2.2023	
Mr. Edward McMullen, Director of Purchasing		5/4/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer	 / ORB	5/4/23	
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 5/5/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 5/24/23



# Board Agenda Item

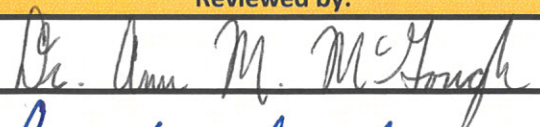
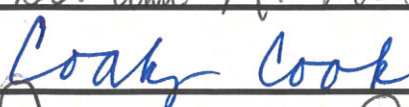


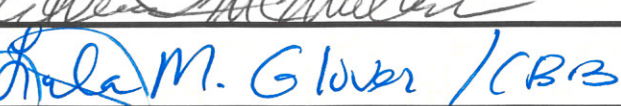
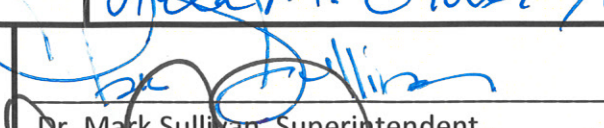
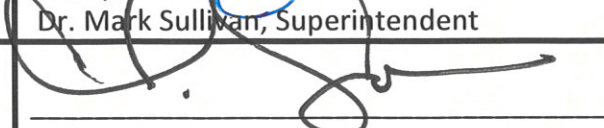
<b>May 9, 2023</b> <b>Board of Education Work Session</b>		<b>May 23, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	<b>District Purchase of 15 New School Buses (Southland Transportation)</b>		
<b>Originator/Department:</b>	Operations - Transportation		
<b>Recommendation:</b>	To approve the purchase of 15 new school buses from Southland Transportation for a total of \$1,780,245.00.		
<b>Background/Discussion:</b>	New Buses are needed to replace buses in our Fleet that are no longer qualified for renewal.		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	Fleet Renewal		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$1,780,245.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: <b>Sourcewell</b> ID #10068 Contract # 063020		
<b>Person(s) Responsible for Implementation:</b>	Clifford Thomas, Director		
<b>Reviewed by:</b>			
Mr. Clifford Thomas, Director of Transportation	<i>Clifford Thomas</i>	4-27-2023	
Mr. Donald McCrackin, Operations Officer	<i>Donald McCrackin</i>	4.27.2023	
Mr. Edward McMullen, Director of Purchasing	<i>Edward McMullen</i>	4/27/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer	<i>Lula Maria Glover</i>	4/27/2023	
<b>Superintendent's Approval:</b>	<i>Dr. Mark A. Sullivan</i> Dr. Mark A. Sullivan, Superintendent		Date: <u>5/4/23</u>
<b>Board Approved:</b>	<i>Dr. Mark A. Sullivan</i> Dr. Mark A. Sullivan, Superintendent		Date: <u>5/24/23</u>

# Board Agenda Item

May 9, 2023 Board of Education Work Session		May 23, 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>	Imagine Learning		
<b>Originator/Department:</b>	Department of Student Success		
<b>Recommendation:</b>	That approval is granted for the purchase of additional licenses for students in the Dropout Recovery Program in the amount of \$176,400.00.		
<b>Background/Discussion:</b>	Imagine Learning provides an online curriculum based on the Alabama Course of Study. Additional licenses are needed for students in the Dropout Recovery Program to graduate in the 2023 Cohort.		
<b>Goals:</b>	Pillar I: Student Success		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Amount: \$176,400.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Judith M. Ross		
<b>Reviewed by:</b>			
Judith M. Ross Director of Student Success	<i>Judith M. Ross</i>	5/3/2023	
Constance W. Burnes Instructional Superintendent of Student Support Services	<i>Constance W. Burnes</i>	5/3/2023	
Coaky Cook Director of Federal Program	<i>Coaky Cook</i>	5.3.2023	
Dr. Jermaine Dawson Chief Academic Officer	<i>Jermaine Dawson</i>	5-2-23	
Edward McMullen Director of Purchasing	<i>Edward McMullen</i>		
Lula Maria Glover Chief School Financial Officer	<i>Lula M. Glover / CB3</i>	5/4/23	
<b>Superintendent's Approval:</b>	<i>Dr. Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		Date: 5/3/23
<b>Board Approved:</b>	<i>[Signature]</i> Dr. Mark Sullivan, Superintendent		Date: 5/24/23

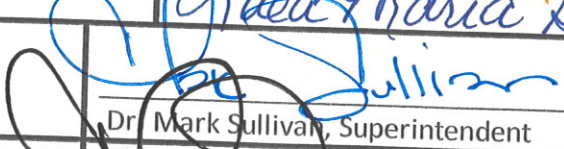



# Board Agenda Item

<b>May 9, 2023</b> <b>Board of Education Work Session</b>		<b>May 23, 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>	Leadership Playbook with Public Consultant Group		
<b>Originator/Department:</b>	Dr. Jermaine Dawson and Dr. Ann Marie McGough/Academic Department		
<b>Recommendation:</b>	To approve the purchase of a personalized coaching and professional learning platform, "Playbook," with Public Consulting Group to develop leadership skills with Mentors and New Principals. Not to exceed \$150,000.00		
<b>Background/Discussion:</b>	Public Consulting Group will partner with BCS to provide Playbook as a professional development and coaching platform for district leaders to support building-level leadership. The strategic priorities include the following: Effective coaching and mentoring of building-level leaders; Building critical competencies for new principals to support culture and student outcomes; Navigating the balance of remediation and acceleration in post-pandemic learning environments; Retention of Students, Teachers, and Leaders		
<b>Goals:</b>	Pillar 1: Student Success		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$150,000 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 12 Months		
<b>Person(s) Responsible for Implementation:</b>	Dr. Jermaine Dawson and Dr. Ann Marie McGough		
<b>Reviewed by:</b>			
Dr. Ann McGough, Principal Academic Coach		05/01/23	
Mrs. Coaky Cook, Federal Programs Director		5.1.23	
Dr. Jermaine Dawson, Chief Academic and Accountability Officer		5/1/23	
Mr. Edward McMullen, Purchasing Director		5/1/2023	
Mrs. Lula Maria Glover, CSFO		5/4/23	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 5/4/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 5/24/23



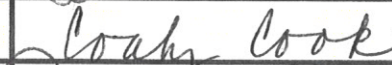



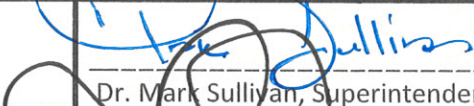



# Board Agenda Item





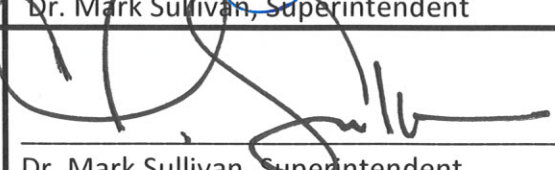
May 9, 2023 Board of Education Work Session		May 23, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Miles College- Summer Bear's Den		
<b>Originator/Department:</b>	Dr. Pamela Williams – Curriculum & Instruction Dr. Clarissa Wright-Reese – Post-Secondary Readiness		
<b>Recommendation:</b>	To approve the purchase of registrations and fees for BCS students to participate in Dual Enrollment courses and Summer Camps at Miles College – Summer 2023. \$100,500.00		
<b>Background/Discussion:</b>	Summer Camp at Miles College will allow our students to experience the college campus and earn college credit.		
<b>Goals:</b>	Strategic Plan Pillar 1		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$100,500.00 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 – Curriculum & Instruction Dr. Clarissa Wright-Reese – Post-Secondary Readiness		
<b>Reviewed by:</b>			
Dr. Pamela Williams, Executive Director of Curriculum & Instruction	<i>Pamela Williams</i>	4-27-23	
Dr. Clarissa Wright-Reese, Director of Post-Secondary Readiness	<i>Clarissa Wright-Reese</i>	4/27/2023	
Mrs. Coaky Cook, Director of Federal Programs	<i>Coaky Cook</i>	4-27-23	
Dr. Jermaine Dawson, Chief Academic & Accountability Officer	<i>Jermaine Dawson</i>	5/4/23	
Mr. Edward McMullen, Director of Purchasing	<i>Edward McMullen</i>	4/27/2023	
Ms. Maria Glover, CFSO	<i>Maria Glover</i>	04/27/2023	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 5/4/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 5/24/23



# Board Agenda Item

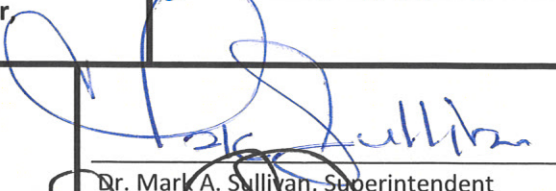
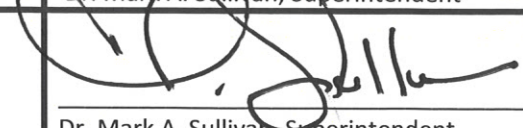
May 9, 2023 Board of Education Work Session		May 23, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Scholastic Education – Pre-K Curriculum		
<b>Originator/Department:</b>	Mrs. Arlene Williams- Director of Early Learning		
<b>Recommendation:</b>	To approve the purchase of Pre-K curriculum materials and resources to support the implementation of developmentally appropriate practices in the Pre-K classroom for a cost not to exceed \$ 195,712.50.		
<b>Background/Discussion:</b>	The purchase of the resources will provide early learning experiences to support students understanding and development of literacy.		
<b>Goals:</b>	Strategic Plan Pillar 1		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$ 195,712.50. RFP #2022-24 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Mrs. Arlene Williams- Director of Early Learning		
<b>Reviewed by:</b>			
Mrs. Arlene Williams Director of Early Learning		4-28-23	
Dr. Pamela Williams, Executive Director of Curriculum & Instruction		4-28-23	
Mrs. Coaky Cook, Director of Federal Programs		5.4.23	
Dr. Jermaine Dawson, Chief Academic & Accountability Officer		4-28-23	
Mr. Edward McMullen, Director of Purchasing		4/28/2023	
Ms. Maria Glover, CFSO		04/28/2023	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 5/4/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 5/21/23

# Board Agenda Item

<b>May 9, 2023</b> <b>Board of Education Work Session</b>		<b>May 23, 2023</b> <b>Board of Education Meeting</b>	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	BCS District Strategic Plan with District Management Group		
<b>Originator/Department:</b>	Dr. Jermaine Dawson, Chief Academic and Accountability Officer		
<b>Recommendation:</b>	That approval is granted to partner with District Management Group for the purpose of creating and delivering a dynamic plan focused on action and improving student achievement. The goal of this strategic plan is to position the district to achieve results for all students. Amount not to exceed \$175,000.00		
<b>Background/Discussion:</b>	District Management Group, in consultation with BCS, will design a District-Wide Strategic Plan.		
<b>Goals:</b>	Pillar I: Student Success		
<b>Funding Source &amp; Budget:</b>	General Funds		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$175,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 Year		
<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	 (J.M.)		5/4/23
Mr. Edward McMullen, Purchasing Director			5/4/2023
Mrs. Lula Maria Glover, CSFO	 /CRB		5/4/2023
<b>Superintendent's Approval:</b>			Date: 5/4/23
	Dr. Mark Sullivan, Superintendent		
<b>Board Approved:</b>			Date: 5/24/23
	Dr. Mark Sullivan, Superintendent		


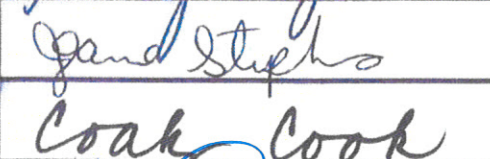
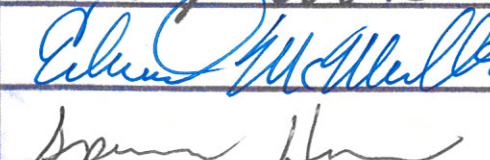
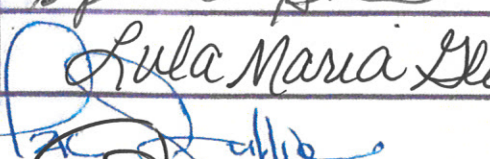
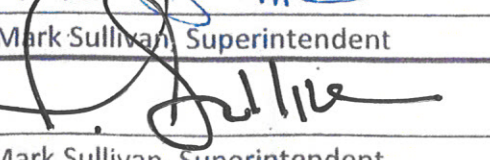
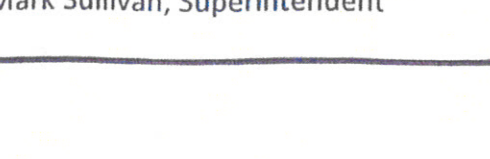

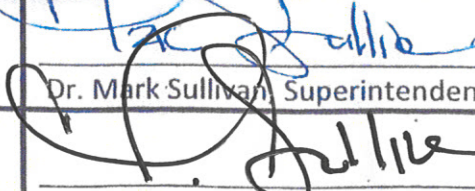
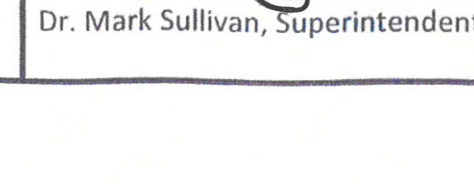


# Board Agenda Item

May 9, 2023 Board of Education Work Session		May 23, 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>	Purchase of 280 Dell 5430 Laptop Computers, and Charging Carts for CTE Classrooms for each seven (7) BCS High School.		
<b>Originator/Department:</b>	Melissa Cottrell / Career & Technical Education (CTE)		
<b>Recommendation:</b>	That approval be granted for the purchase of 280 Dell 5430 laptop computers and charging carts for CTE classrooms for each seven (7) BCS high school from ClearWinds in the amount of \$489,092.80.		
<b>Background/Discussion:</b>	Replacing outdated desktop computers with high powered laptops with the capability to run the appropriate software needed for students to complete applicable coursework.		
<b>Goals:</b>	Pillar I - Student Success		
<b>Funding Source &amp; Budget:</b>	FY 2023 Carl. D. Perkins Secondary Allocations & ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$65,653.70 (Alabama Joint Purchasing 2022-081) \$423,439.10 (Bid #2022-5) for a grand total of \$489,092.80. Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Melisa Cottrell, CTE Coordinator		
<b>Reviewed by:</b>			
Ms. Melissa Cottrell, CTE Coordinator	<i>Melissa Cottrell</i> <sup>ew</sup>	5/5/23	
Dr. Clarissa Reese, Director of Post-Secondary Readiness	<i>Clarissa Reese</i> <sup>ew</sup>	5/5/23	
Mrs. Coaky Cook, Director of Federal Programs	<i>Coah Cook</i>	5.5.23	
Dr. Jermaine Dawson, Chief Academic and Accountability Officer			
Dr. Joanne Stephens, Interim Technology Officer	<i>Joanne Stephs</i>	5/5/23	
Mr. Edward McMullen, Director of Purchasing	<i>Edward McMullen</i>	5/5/2023	
Mrs. Lula Maria Glover, Chief Financial Officer			
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		
	Date: 5/5/23  Date: 5/24/23		

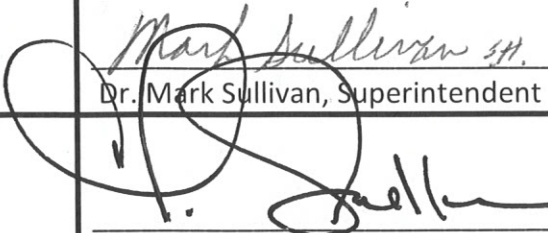



# Board Agenda Item

May 9, 2023 Board of Education Work Session		May 23, 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>	Purchase of iPads, charging carts, and laptops for Avondale Elementary School		
<b>Originator/Department:</b>	Principal David Seale, Avondale ES		
<b>Recommendation:</b>	That approval be granted to purchase iPads for students, charging carts, and laptops for teachers, from Apple Inc., in the amount of \$61,418.15.		
<b>Background/Discussion:</b>	These items are a part of our ACIP and will greatly enhance the ability for all students and teachers to utilize system technology, as well as new programs for coding, 3D art, and testing.		
<b>Goals:</b>	Pillar I – Student Success		
<b>Funding Source &amp; Budget:</b>	Title 1 Budget		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$61, 418.15 (Alabama Joint Purchasing 2022-24) Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	David Seale, principal		
<b>Reviewed by:</b>			
Mr. David Seale, Principal of Avondale Elementary School		5-5-23	
Dr. Gwendolyn Tilghman Instructional Supt Network 1		5/5/23	
Dr. Joanne Stephens Interim Technology Officer		5-5-23	
Mrs. Coaky Cook Director of Federal Programs		5.5.23	
Mr. Edward McMullen Director of Purchasing		5/9/2023	
Dr. Spencer Horn Chief of Staff		5-9-23	
Ms. Lula Maria Glover Chief School Financial Officer		5-9-23	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 5/8/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 5/24/23



# Board Agenda Item

		<b>May 23, 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>			
Maria Glover Chief School Financial Officer	<i>Maria Glover</i>		5/18/2023
<b>Superintendent's Approval:</b>	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">             Dr. Mark Sullivan, Superintendent         </div> <div style="text-align: right;">           Date: <u>5-18-23</u> </div> </div>		
<b>Board Approved:</b>	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">             Dr. Mark Sullivan, Superintendent         </div> <div style="text-align: right;">           Date: <u>5/24/23</u> </div> </div>		

# DONATIONS - MAY 2023

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Arrington Elementary	\$500.00	Greater Shiloh Missionary Baptist Church	For a teacher appreciation luncheon
Barrett Elementary	\$3,441.00	State Representative Neil Raffety	To support the Beta club, Peer support groups, clothing closet and teacher appreciation,
Hudson K-8	\$3,000.00	State Representative Mary Moore	For general educational support
Oliver Elementary	\$1,000.00	Alabama Power Foundation	To purchase classroom materials and supplies for Mary Webb's second grade class
Phillips Academy	\$5,000.00	State Representative Mary Moore	For teacher development
Phillips Academy	\$4,714.00	State Representative Neil Raffety	For general education support
Minor Elementary	\$5,000.00	State Senator Merika Coleman	For general educational support
Putnam Middle	\$2,059.00	State Representative Neil Raffety	For general educational support
Robinson Elementary	\$1,665.00	State Representative Neil Raffety	For general educational support
Smith Middle	\$2,000.00	State Representative Mary Moore	For general educational support and football
Wilkerson Middle	\$2,783.00	State Representative Neil Raffety	For general educational support