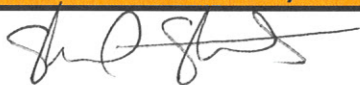



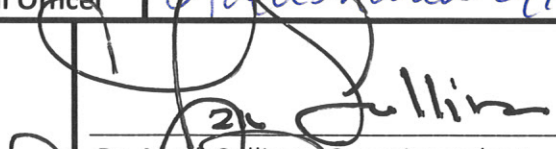
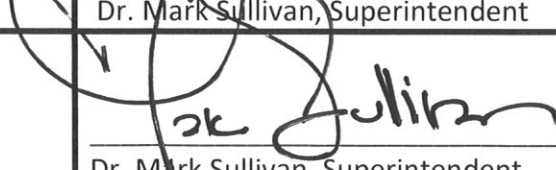
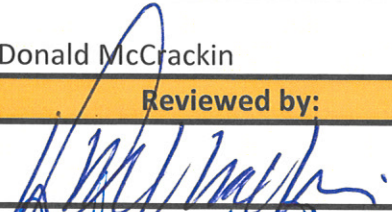
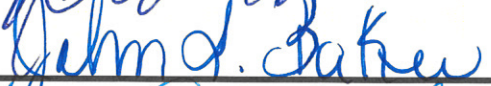



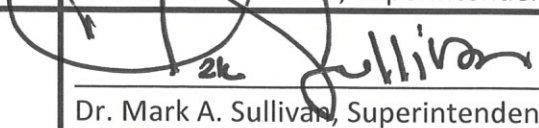


# Board Agenda Item

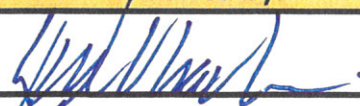
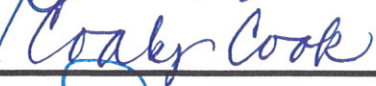

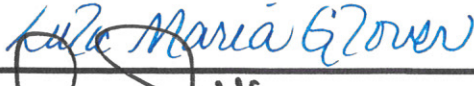
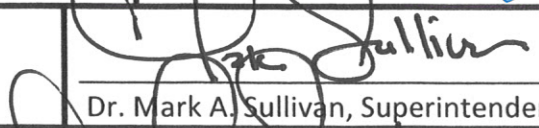

(August 8, 2023) Board of Education Work Session		(August 22, 2023) Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Nikon Cameras for All BCS Schools & Learning Networks		
<b>Originator/Department:</b>	Mrs. Sherrell Stewart, Strategy and Communications		
<b>Recommendation:</b>	That approval is granted for the purchase of 50 cameras (including supplies & equipment) from B&H Photo-Video-Pro Audio in the amount of \$214,483.40		
<b>Background/Discussion:</b>	The cameras will be used throughout the district in our efforts to better engage with parents and stakeholders. Each school will have a package of Nikon equipment, as well as the four Learning Network offices. Training will be provided for school staff members so that they can use this equipment effectively.		
<b>Goals:</b>	Pillar II – Team Excellence and Pillar IV – Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	Title I (4110)		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$214,483.40 (Cooperative Contract: OMNIA R201202) Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Mrs. Sherrell Stewart, Strategy and Communications Officer		
<b>Reviewed by:</b>			
Mrs. Sherrell Stewart Communications Officer			7/21/23
Mrs. Coaky Cook Director of Federal Programs			7-24-23
Mr. Edward McMullen Director of Purchasing			7/24/2023
Mrs. Lula Maria Glover Chief School Financial Officer			07/24/2023
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 8/1/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 8/23/23

# Board Agenda Item

August 8, 2023 Board of Education Work Session		August 22, 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>	Electrical Upgrades for CCTV Cameras – Gorrie-Regan & Associates, Inc.		
<b>Originator/Department:</b>	Operations - Security		
<b>Recommendation:</b>	To approve the Installation of Electrical Upgrades on CCTV for (4) schools by Gorrie-Regan & Associates, Inc., in the amount not to exceed \$1,658,763.52.		
<b>Background/Discussion:</b>	The CCTV camera system that our district is currently using that is in a number of our schools is antiquated, and there are components that are no longer available. This prevents technicians from effectively supporting the ongoing repairs that are needed to ensure full operation. (Bided July 6, 2023 DCM 2023361)		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	FY23 Advancement & Technology Plus Fund (ETF/ATF)		
<b>Contract Information:</b>	Contract Amount: \$1,658,763.52 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
<b>Person Responsible for Implementation:</b>	Mr. Donald McCrackin		
<b>Reviewed by:</b>			
Mr. Donald McCrackin, Operations Officer			7.21.23
Mr. John Baker, Director of Safety & Security			7/21/2023
Mr. Edward McMullen, Director of Purchasing			7/24/2023
Mrs. Lula Maria Glover, Chief School Financial Officer			07/24/2023
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 8/1/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 8/23/23

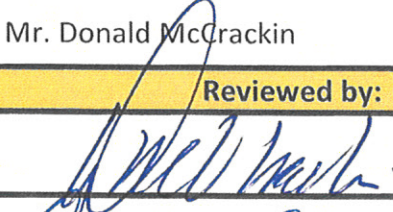
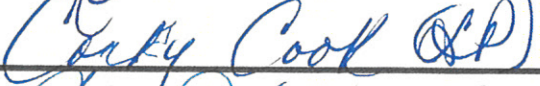

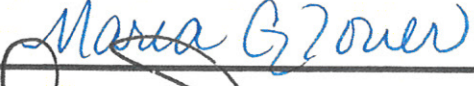
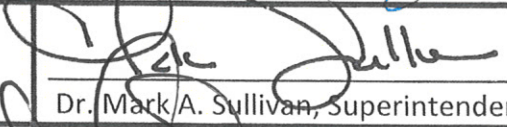



# Board Agenda Item

August 8, 2023 Board of Education Work Session		August 22, 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>	Window Replacements – I (Argo Building Co.)		
<b>Originator/Department:</b>	Donald McCrackin		
<b>Recommendation:</b>	To approve and award the Bid and contract to Argo Building Co., for Window Replacements I for Huffman, Smith and Putnam Middle Schools in the amount of \$4,099,859.00.		
<b>Background/Discussion:</b>	<p>In an effort to improve the quality of several school facilities BCS desires to award the bid and contract to Argo Building, Co., for Window Replacements. Totaling \$4,099,859.</p> <p>The Bid process was conducted, and evaluated, reviewed, and determined to be the best offer at \$4,099,859.00. (Bided July 6, 2023 DCM 2022317)</p>		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	ESSER III		
<b>Contract Information:</b>	Contract Amount: \$4,099,859.00 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>			
Donald McCrackin, Operations Officer		7.27.23	
Mrs. Coaky Cook, Director of Federal Programs		7.27.23	
Edward McMullen, Director of Purchasing		7/27/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer		07/27/2023	
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 8/1/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 8/23/23


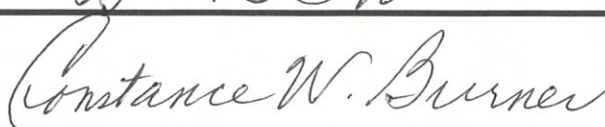
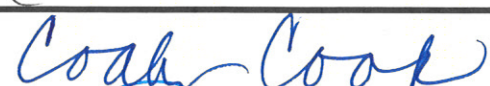


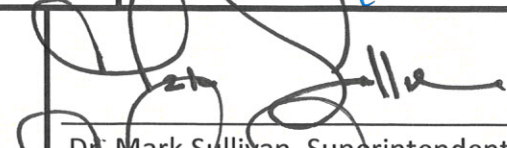
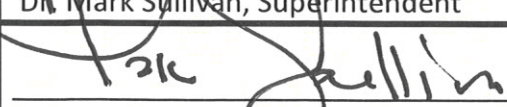


# Board Agenda Item

August 8, 2023 Board of Education Work Session		August 22, 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>	Window Replacements – III (Argo Building Co.)		
<b>Originator/Department:</b>	Donald McCrackin		
<b>Recommendation:</b>	To approve and award the Bid and contract to Argo Building Co., for Window Replacements III for Phillips Academy and Arrington Elementary in the amount of \$6,539,363.00.		
<b>Background/Discussion:</b>	<p>In an effort to improve the quality of several school facilities BCS desires to award the bid and contract to Argo Building, Co., for Window Replacements. Totaling \$6,539,363.00.</p> <p>The Bid process was conducted, and evaluated, reviewed, and determined to be the best offer at \$6,539,363.00. (Bided July 11, 2023 DCM 2022432)</p>		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	ESSER III		
<b>Contract Information:</b>	Contract Amount: \$6,539,363.00 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>			
Donald McCrackin, Operations Officer		07.21.23	
Mrs. Coaky Cook, Director of Federal Programs		7.21.23	
Edward McMullen, Director of Purchasing		7/24/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer		07/24/2023	
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 8/1/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 8/23/23



# Board Agenda Item

August 8, 2023 Board of Education Work Session		August 22, 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>	Growing Kings Mentoring Program		
<b>Originator/Department:</b>	Saterah Bigham/Social and Emotional Learning		
<b>Recommendation:</b>	That permission be granted to contract with Growing Kings to offer mentoring courses to support students and schools in the Carver and Wenonah Patterns. The contract is \$200,000.00 and will be funded through Title IV.		
<b>Background/Discussion:</b>	Journey of a King is a series of group-based, structured mentoring program offered to at-risk male students in grades 4-12. The program goals focus on Literacy & Math, Character Development, Violence Prevention, Self-Efficacy, Career Readiness, Culture, and Manhood.		
<b>Goals:</b>	Pillar 1: Student Success		
<b>Funding Source &amp; Budget:</b>	Title IV		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$200,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
<b>Person(s) Responsible for Implementation:</b>	Saterah Bigham, Interim Director of Social and Emotional Learning		
<b>Reviewed by:</b>			
Dr. Saterah Bigham Interim Director of Social and Emotional Learning			7/31/2023
Constance W. Burnes Instructional Superintendent of Student Support Services			7/31/2023
Coaky Cook, Director, Federal Programs			7.31.2023
Edward McMullen Director of Purchasing			7/31/2023
Lula Maria Glover Chief Financial Officer			07/31/2023
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 8/1/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 8/23/23

# Board Agenda Item

**August 22, 2023**  
**Board of Education Meeting**

☒ Action Item  
☐ Information Only

☒ Open Session  
☐ Executive Session

<b>Title:</b>	Donations
<b>Originator/Department:</b>	Lula Maria Glover, 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>	Lula Maria Glover, Finance Department

**Reviewed by:**

Lula Maria Glover Chief School Financial Officer	<i>Lula Maria Glover</i>	August 15, 2023
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**Superintendent's Approval:**

*Dr. Mark Sullivan*  
Dr. Mark Sullivan, Superintendent

Date: 8/16/23

**Board Approved:**

*Dr. Mark Sullivan*  
Dr. Mark Sullivan, Superintendent

Date: 8/23/23



# DONATIONS - AUGUST 2023

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Arrington Elementary	\$1,500.00	City Councilor Wardine Alexander	For the principal's discretion
Avondale Elementary	\$2,000.00	Crestwood South Neighborhood	To support after school programming to include Childrens Theater.
Avondale Elementary	\$10,000.00	William and Dolores Perry	To purchase to classroom supplies
Birmingham City Schools Early Learning	\$114,191.68	Success by Six, an Early Education program at United Way of Central Alabama	To purchase 900 pre-k student supply kits (\$55,306.50) and 1,638 kindergarten student supply kits and 42 kindergarten classroom teacher kits (\$58,885.18)
Birmingham City Schools Early Learning	\$16,048.00	Rotary Club of Birmingham	The purchase of 17 Pre-K outdoor bencher
Birmingham City Schools Early Learning	\$35,000.00	Rotary Club of Birmingham	To purchase a Pre-k playground equipment for Epic Elementary
Birmingham City Schools HR department	\$1,000.00	M.P. Wright, JAF, Inv	For the purchase of staff t-shirts
Christian K-8	\$1,000.00	Dick's Sporting Good Foundation Sport Matter programs	For their athletic programs
Christian K-8	\$5,418.00	State Representative Mary Moore	For cheerleader camp (\$1,400.00), stem materials, student and teacher incentive, and field trips (\$4,018.00)
Christian K-8	\$3,047.00	Snap Mobile, Inc.	For the volley program
Green Acres Middle	\$2,500.00	City Councilor Wardine Alexander	For the Mason Music afterschool program (\$1,000.00), and the principal's discretion (\$1,500.00)
Hemphill Elementary	\$10,000.00	City Councilor Crystal Smitherman	To support the band program
Jackson-Olin High	\$2,000.00	Reginald Swanson, D.M, D	For the basketball team (\$500.00), the choir (Home of the Temptations) (500.00), the football team (\$500.00), and the band (\$500.00)
Jones Valley Middle	\$2,500.00	City Councilor Wardine Alexander	For the equipment and supplies for the cheerleading program (\$1,000.00) and the principal's discretion (\$1,500.00).
Oxmoor Elementary	\$1,500.00	City Councilor Wardine Alexander	For the principal's discretion
Washington K-8	\$5,000.00	State Senator Rodger Smitherman	For supplies, educational materials for student and teachers and professional development.

DONATIONS - AUGUST 2023

Wenonah High	\$5,500.00	City Councilor Wardine Alexander	For football equipment and supplies (\$2,000.00), girls softball equipment and supplies (1,000.00), cheerleading equipment and supplies (\$1,000.00), and the principal's discretion (\$1,500.00)
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