



Kansas City, Kansas Public Schools

Unified School District No. 500

SPECIAL AGENDA

Tuesday, February 2, 2010
11:00 a.m.

I. Call to Order

II. Roll Call

George Breidenthal Jr.
Evelyn Hudson
Brenda C. Jones
Richard J. Kaminski

Vicki Meyer
Linda Pendleton
Gloria Willis

III. Approval of Special Agenda

IV. Reports of the Superintendent

- A. Accept Report on Fiscal Planning for the 2010 Fiscal Year (Note Page 3).
- B. Approve Call for Sealed Bids to Lease or Purchase Compressed Natural Gas Buses (CNG) (Note Page 5).
- C. Approve Call for Proposals for Outsourced Support Services (Note Page 7).
- D. Executive Session for the Following Exceptions to the Kansas Open Meetings Act:
 - (a) Non-Elected Personnel Exception
 - to protect privacy interests of the individual(s) to be discussed.

V. Adjournment



Kansas City, Kansas Public Schools

Unified School District No. 500

MEMORANDUM

TO: THE KANSAS CITY, KANSAS BOARD OF EDUCATION

FROM: Dr. Jill Shackelford, Superintendent of Schools

DATE: February 2, 2010

SUBJECT: FISCAL PLANNING

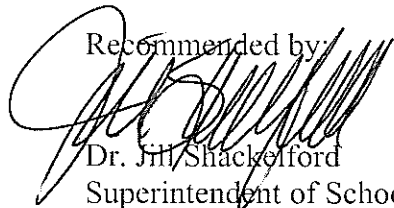
RECOMMENDATION:

That the Kansas City, Kansas Board of Education **accept a report pertaining to fiscal planning for current reductions in funding and to begin planning for the 2010-2011 fiscal year** as submitted by Dr. Cynthia Lane, Assistant Superintendent of Instruction and Business and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

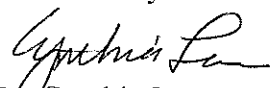
EXPLANATION:

The Superintendent, along with the District Cabinet members, have developed proposed goals and financial needs for the Board of Education to consider. The goals include specific targets for Reading, Mathematics, and Relationships. The Superintendent has established the need to strengthen rigor, relevance, and relationships to improve the educational outcomes for our students. Due to reductions in funding by the State of Kansas, the district needs to look at possible changes in the current budget. In addition to discussion pertaining to the current budget, we will review the projected revenue for 2010-2011 and discuss options for our budgetary concerns.

Recommended by:


Dr. Jill Shackelford
Superintendent of Schools

Submitted by:


Dr. Cynthia Lane
Assistant Superintendent for
Business and Instructional Support Services



Kansas City, Kansas Public Schools

Unified School District No. 500

MEMORANDUM

TO: THE KANSAS CITY BOARD OF EDUCATION

FROM: Dr. Jill Shackelford, Superintendent of Schools

DATE: February 2, 2010

SUBJECT: CALL FOR BIDS ON COMPRESSED NATURAL GAS BUSES (CNG)

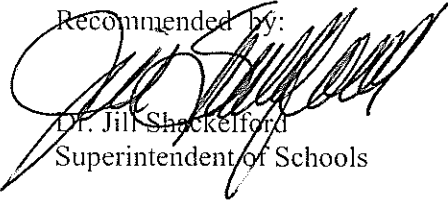
RECOMMENDATION:

That the Kansas City Board of Education approve a call for sealed bids to lease or purchase compressed natural gas buses as submitted by Dr. Cynthia Lane, Assistant Superintendent for Instruction and Business and Mr. George Taylor, Director of Transportation and as recommended by Dr. Jill Shackelford, Superintendent of Schools.


EXPLANATION:

Sealed bids would be solicited for the purpose of evaluation and potential lease/purchase of approximately sixty (60) CNG school buses. This would be moved forward on an exploratory basis to determine costs for acquiring alternative fuel buses. The district has been awarded a grant from the Department of Energy to subsidize this type equipment for acquisition using Federal funds. The grant is time sensitive and, as such, we are asking permission to develop accurate costs through the formal bidding process. We will bring any further recommendation back to the Board of Education for the Board's approvals before any additional action takes place. Cost estimates in utilizing a fleet of alternative fuel buses reflect significant cost savings in equipment maintenance and operation.

Recommended by:


Dr. Jill Shackelford
Superintendent of Schools

Submitted by:


Dr. Cynthia Lane
Assistant Superintendent for
Instruction and Business


George Taylor
Director of Transportation



Kansas City, Kansas Public Schools

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MEMORANDUM

TO : THE KANSAS CITY BOARD OF EDUCATION

FROM : Dr. Jill Shackelford, Superintendent of Schools

DATE : February 2, 2010

SUBJECT : CALL FOR PROPOSALS FOR OUTSOURCED SUPPORT SERVICES

RECOMMENDATION:

That the Kansas City Board of Education approve a call for proposals for outsourced support services, including custodial/janitorial services, security services, food service operations and transportation services as submitted by Robert Young, Director of Transportation, Dr. Kelli Mather, Executive Director of Operations and Quality Control, and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

EXPLANATION:

Sealed proposals would be solicited for the purpose of evaluation and to determine if there are potential cost savings to the District in four major categories of support services. These solicitations would be sought on an exploratory basis to determine a more finite cost of contracting for services. These could then be equitably evaluated against District operating costs for the purposes of decision making and budget planning. Any further recommendations or additional information would be referred back to the Board of Education for the Board's evaluation prior to any additional action.

Recommended by:

Dr. Jill Shackelford
Superintendent of Schools

Submitted by:

Dr. Kelli Mather
Executive Director of Operations and Quality
Control

Robert Young
Director of Purchasing