



Christina Board of Education - General Business Session - Aug 13 2024 Agenda

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, August 13, 2024, at Glasgow High School- Auditorium. The board will convene into open session at 5:30 p.m. in the Glasgow Auditorium and will vote to go into Executive Session. Following the Executive Session, the Board of Education will reconvene into public session in the auditorium at approximately 7:00 p.m.

Citizens are welcome to attend in person.

The meeting will be live-streamed. Please join the Open Session at the following link:

Live-stream link

PUBLIC COMMENT: The Board shall provide a Board approved Public Comment Form at or near the entry of each meeting site before the meeting begins. A member of the public who wishes to speak publicly shall first complete and sign the form and provide it to the Board designated clerk at the meeting site. The form shall at a minimum provide:

- That public comments are limited to three minutes per individual speaker and 20 minutes per topic.
- That repetitive, personally insulting, or profane comments are proscribed
- That the proceedings are being recorded for accurate documentation of minutes
- That upon the President's striking of the gavel; an individual speaking publicly must immediately cease speaking. The President will then explain the basis of the gaveling, and the individual shall not resume speaking until authorized by the President
- That by signing the form, the individual has read, understands, and agrees to comply with the terms and conditions set forth on the form.
- You may also participate in the Public Comment by completing the online form found at www.christinak12.org/PublicComment by 6:00 p.m. the day of the meeting.
- Please note: Individuals may not donate time during public comment.

1. CALL TO ORDER

1.01 Call to Order - Open Session

1.02 Adjourn to Executive Session

1.03 Call to Order - Reconvene Open Session

2. PLEDGE OF ALLEGIANCE

3. BOARD HONOR ROLL

4. APPROVAL OF AGENDA

4.01 Approval of this Evening's Agenda

5. APPROVAL OF MINUTES

5.01 Approval of Executive Session Meeting Minutes, July 9, 2024

5.02 Approval of Regular Session Meeting Minutes, July 9, 2024

6. PUBLIC COMMENT

7. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

7.01 Citizen Budget Oversight Committee Report

8. PRESENTATIONS TO BOARD

8.01 Secretary Holodick Presentation

8.02 Board President's Report

8.03 Superintendent's Report

8.04 Strategic Planning Update

9. CHANGES TO THE CONSENT AGENDA

10. CONSENT AGENDA

10.01 Personnel Recommendations

10.02 Monthly Financial Reports

10.03 Choice Recommendations

10.04 Resolution on Upcoming Meetings

10.05 Legal Settlements

- 10.06 Delaware Science Coalition (Renewal)
- 10.07 Lease- Drummond Plaza Associates for SY 2024-25
- 10.08 Web Applications for SY 2024-25 (District-Wide)
- 10.09 ROSE Attendance Intervention Program (Newark High School)
- 10.10 American Reading Company (Online Platform Renewal)
- 10.11 West Ed - DEIB
- 10.12 Hand to Mind
- 10.13 Communities in School (GHS, GCMS, BOOST26)
- 10.14 Nearpod Renewal - (Instructional Technology)
- 10.15 Remind Renewal - (SMS Communication Tool)
- 10.16 Just Speechy Therapy Services - SLP Contractor
- 10.17 CHS, Stadium Press Box Replacement, CHR-24012-CHSPRSSBX
- 10.18 Board Notification of Project Change Orders (Notification per Board Policy 05.06), August 2024 Notification
- 10.19 Use of State Generator Maintenance and Repair Contract, GSS24679-GEN_PM_REP
- 10.20 District-wide Chiller and Cooling Towers Maintenance and Repairs, FY25
- 10.21 Amendment to Contract - District Wide – Athletic Fields Maintenance Services.
- 10.22 District wide Ceilings, Interiors, Specialty Items, and Repair Services
- 10.23 Sonitrol Security Solutions, Installation and Repair Services
- 10.24 Use of State Contract for Furniture, GSS21479-FURNITURE

- 10.25 Use of State Contract for Preventative Maintenance and Service - Chillers, GSS1079A-CHILLER_MA
- 10.26 Albiero Energy, Annual Service Agreement for Maintenance & Repairs
- 10.27 Renewal #2 RFP CHR-22021 DEI_Work

11. ACTION, DISCUSSION AND INFORMATION ITEMS

- 11.01 Certificate of Necessity (CN) for Phase I of the CSD Facilities Strategic Plan – Approval of Submission to DOE, Studio Jaed Presenting
- 11.02 UAW and Christina School District Negotiated Agreement
- 11.03 University of Delaware
- 11.04 Discussion around cost-cutting in preparation for referendum
- 11.05 Administrative Recommendations
- 11.06 August Financial Position Report
- 11.07 SRO Contracts
- 11.08 RFP for legal services
- 11.09 Referral to the Public Integrity Commission for an opinion on whether targeting of the superintendent by the board violates public trust and reflects unfavorably on the district
- 11.10 Referral to the Public Integrity Commission for an opinion on whether a board member has engaged in self-dealing with the district through alternative entities
- 11.11 Referral to the Public Integrity Commission for an opinion on whether a board member's prolonged absence from the district undermines public trust in government
- 11.12 Nullification of board officer votes in July 2024 and new vote on board officers
- 11.13 Reinstatement of the superintendent since there is confirmation that the latest investigation uncovered no

wrongdoing

- 11.14 Voiding of the superintendent's non-renewal effective June 30, 2025
- 11.15 Voiding of the nullification of the superintendent's contract extension, through June 30, 2026
- 11.16 Rescission of the three-day suspension of employee #23-38
- 11.17 Recommendations for interim superintendent
- 11.18 Develop a process to select a new superintendent to begin 7/1/2025

12. ITEMS PULLED FROM CONSENT AGENDA

13. BOARD MEMBER REPORTS AND DISCUSSION

- 13.01 Wilmington Learning Collaborative (WLC)
- 13.02 Board Member Reports
- 13.03 Board Discussion

14. ADJOURNMENT

- 14.01 Adjourn Meeting