

**Christina Board of Education – Executive & General Business Session**

**Tuesday, June 4, 2024**

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, June 4, 2024, at The Bayard School, 200 S. DuPont Street, Wilmington DE 19805. The Board will convene into open session at 5:30 p.m. in the Bayard auditorium and it is anticipated that the Board 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.

You may participate in the Public Comment by completing the online form found at [www.christinak12.org/PublicComment](http://www.christinak12.org/PublicComment) by 6:00 PM the day of the meeting or by completing the public comment form available at the site prior to the start of the meeting.

The meeting will be live-streamed, please join the Open Session at the following link: [LiveStream Link](#)

**I. PUBLIC SESSION**

- A. Call to Order
- B. Establish a Quorum
- C. Adjourn to Executive Session

**II. EXECUTIVE SESSION**

**A. STUDENT MATTERS**

- 1. Student Discipline
- 2. Choice Recommendations

**B. LEGAL MATTERS**

- 1. Legal Updates
- 2. Legal Settlements

**C. PERSONNEL MATTERS**

- 1. Personnel Recommendations
- 2. Administrative Recommendations

**III. RETURN TO GENERAL SESSION**

**A. Call to Order - Reconvene Open Session**

- 1. Call to Order – Open Session
- 2. Establish a Quorum

**B. PLEDGE OF ALLEGIANCE**

**C. CHRISTINA HONOR ROLL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

- 1. Approval of Executive Session Meeting Minutes, May 7, 2024

## 2. Approval of Regular Session Meeting Minutes, May 7, 2024

### **F. PUBLIC COMMENTS**

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's 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 twenty 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. In order to participate in the Public Comment individuals must properly submit a request on-line or be present at the meeting.

**\*\*Please note: individuals may not donate time during public comment.\*\***

### **G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT**

#### **H. PRESENTATIONS TO BOARD**

1. Student Representative to the Board Report
2. Board President's Report
3. Superintendent's Report
4. Strategic Planning Update
5. Maclary, Marshall and McVey Elementary Schools - School Leaders & Teams Presentations

### **I. CHANGES TO THE CONSENT AGENDA**

#### **J. CONSENT AGENDA**

1. Approval of Consent Agenda
2. Personnel Recommendations
3. Monthly Financial Reports
4. Choice Recommendations
5. Resolution on Upcoming Meetings
6. Legal Settlements
7. United Way of Delaware Contract for Wraparound Services
8. Renewal of Pearson Digital Library
9. RFP# CHR 24001 Miscellaneous and Specialized Transportation
10. RFP# CHR 24002 Homeless and Foster Care Student Transportation
11. RFP# CHR 24003 Student Transportation - To and From School for Non-Traditional Programs and Summer School
12. RFP# CHR 24004 Student Transportation - After School Activities, Community Outings, and Field Trips
13. RFP# CHR 23015 Therapeutic Classrooms
14. Renewal #2 of RFP# CHR 22019 Technical Assistance To Support Existing and Implement Expansion of Full Service Community Schools Model
15. RFP# 24007 Athletic Uniforms, Equipment, and Supplies
16. RFP# 24008 Wrap Around Support
17. Renewal 4 of RFP, District-wide HVAC Repairs, CHR-21010-DWHVAC, FY25
18. Renewal 4 of RFP, District-wide Plumbing Repairs, CHR-21011-DWPLMB, FY25
19. Renewal 4 of RFP, District-wide Roofing Repairs, CHR-21007-DWROOF, FY25

20. Renewal 3 of RFP, District-wide Asbestos & Hazardous Materials Abatement Services, CHR-21027-DWABAT, FY25
21. Renewal 3 of RFP, District-wide Commissioning Services, CHR-21026-ESSCOM, FY25
22. Renewal 3 of RFP, District-wide Paving Services, CHR-22007-DWPAV, FY25
23. Renewal 2 of RFP, District-wide Construction Testing Services, CHR-22022-DWCONST
24. District Wide - Tree Maintenance and Removal Service, FY25
25. Use of State Contracts for purchasing Playground Related Supplies and Equipment, FY25
26. Use of State Contract for purchasing Industrial Supplies and Equipment, GSS18577-INDUSTRIAL, FY25
27. Use of State Contracts for Building Access and Video Surveillance Systems and Audio-Visual Equipment and Audio-Visual Web Conferencing, FY25
28. Use of State Contract for Masonry Repair, GSS23747-MASONRY
29. Use of State Contract for Building Automation Services, GSS23783-BAS
30. Use of State Contract for Interior Flooring, GSS22108-FLOORING
31. Use of State Contract for Preventative Maintenance and Service - Chillers, GSS21079A-CHILLER\_MA
32. Use of State Contract for Water Treatment, GSS22235-WATER\_TREAT
33. Use of State Contract for Painting Services, GSS22770-PAINT\_SVCS
34. Use of State Contract for Fire Suppression, Inspections, and Testing Services, GSS21259-FIRE\_SUPPR
35. Use of State Contract for Moving Services, GSS22337-PRO\_MOVING
36. Use of State Contract for Professional Asbestos and Environmental Services, OMB23102-ASBESTOS
37. Use of State Contract for Electrical Supply, Lamps, and Ballasts - GSS22491-ELECTRICAL
38. Board Notification of Project Change Orders (Notification per Board Policy 05.06), June 2024 Notification
39. Use of State Contract for Janitorial and Cafeteria Supplies, GSS23603-JAN\_CAF-SP
40. Maurice Pritchett Sr. Academy, Theatrical Lighting, BP 11D, Contract Approval

#### **K. ACTION, DISCUSSION & INFORMATION ITEMS**

1. Facilities Master Plan Update
2. Pritchett Update- ABHA
3. Administrative Recommendations
4. People's Settlement Lease
5. School Board Partners Professional Learning
6. SPA Contract Discussion
7. HB198 Music and Video Production Summer Program
8. Senate Bill 297
9. Policies: Review 2000s (25-29, 31, 34) - SECOND READ, 2.14 Uniform Policy, 3000s (1-10). New Policies: 2.35 Standard Syllabus Policy, 4.16 Appropriate Adult Conduct with Students and 4.17 Responding to Adult Misconduct in Schools - FIRST READ
10. BOE Meeting Dates and Locations – SECOND READ

#### **L. ITEMS PULLED FROM CONSENT AGENDA**

#### **M. BOARD MEMBER REPORTS & DISCUSSION**

1. Wilmington Learning Collaborative (WLC)
2. Board Member Reports
3. Board Discussion

## N. ADJOURNMENT

**Upcoming Board of Education  
Meeting:**

July 9, 2024- 7:00 p.m.

Glasgow High School-Auditorium

Date Posted: May 28, 2024

Time Posted: 4:00 p.m.