



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

6.03.19

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent
 Pierre Gaither, Board Executive Administrator



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, June 3 2019.

Board Attendance

BOARD MEMBERS PRESENT	
Mr. Jason F. Esteves, <i>At-Large Seat 9, Chair</i>	
Ms. Eshè P. Collins, <i>District 6, Vice Chair</i>	
Ms. Leslie Grant, <i>District 1</i>	
Ms. Michelle Olympiadis, <i>District 3</i>	
Ms. Nancy M. Meister, <i>District 4</i>	
Mr. Erika Mitchell, <i>District 5</i>	
Ms. Kandis Wood Jackson, <i>At-Large Seat 7</i>	
Ms. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>	
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Dr. Meria Carstarphen, <i>Superintendent</i>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Vacant, <i>District 2</i>	

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2018-2019 Annual Agenda Planning Calendar	5.01
Adoption of Policy CNA, Internet Acceptable Use and Information Security (final approval)	5.02
Adoption of Policy LEBB, Language Access (first reading)	5.03

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to enter into and execute a contract with Hands on Atlanta's AmeriCorps Volunteer Service Program	7.01
Purchase Athletic Surfacing including Related Materials, Supplies, Installation and Services	7.02
Authorization to extend contract for Asbestos and Lead Based Paint Abatement and Mold Remediation Services, Re-Bid (Solicitation No. 032014-02) for six (6) months	7.03



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Authorization to lease modular classrooms from Mobile Modular Management Corporation utilizing E & I Cooperative Purchasing Contract No. CNR01338	7.04
Facilities Master Plan and Demographic Study Contract No. 2019-0055	7.05
Real Estate Consulting Services No. 2019-0059	7.06
Purchase band and orchestra instruments and equipment utilizing Cobb County School District Contract No. IFB B1832	7.07
After School Enrichment Programs, Contract No. 2019-0065	7.08
Purchase IT Temporary Staffing / Vendor Management System (VMS) Services from Covendis Technologies utilizing NASPO ValuePoint Cooperative Contract No. 14PSX0338AA led by State of Connecticut ("State") Department of Administrative Services ("DAS")	7.09
Purchase the K-5 Reading Assessment, Fountas and Pinnell Benchmark Assessment System from Heinemann	7.10
Enter into contract with BBB Educational Enterprises, Inc. to coordinate and facilitate professional learning for the Fountas and Pinnell Benchmark Assessment System	7.11
Pest Control Services Solicitation No. 2019-0052	7.12
Authorization to Increase Annual Expenditures for the Purchase of Certified Refurbished Apple Equipment Using the TIPS-USA Contract 171106 for Refurbished Computers and Equipment with Tech To School	7.13
Authorization to enter into contract with Wilson Language to coordinate and facilitate professional learning to support the continued implementation of Wilson Foundations and Just Words	7.14

Operations

ACTION ITEMS	ITEM NO.
Authorization to enter into and execute a Construction Management at Risk contract with Winter Construction Co. for the renovations and modifications project at the new Atlanta College and Career Academy	8.01
Authorization to enter into and execute a Construction Management at Risk contract with Winter Construction Co. for the renovations and modifications project at Humphries Elementary School	8.02
Authorization to enter into and execute a Construction Management at Risk contract with Balfour Beatty Construction Co. for the renovations and modifications project at Hutchinson Elementary School	8.03

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	9.01
<i>It was moved by Nancy Meister and seconded by Eshè Collins to approve the proposed adjustment to the FY2019 Budget.</i>	



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Voting Result: Motion Carried

Final Adoption of FY2020 Budget: General Fund, Special Revenue Fund, SPLOST Fund, Nutrition Fund, and Student Activity Fund **9.02**

It was moved by Nancy Meister and seconded by Eshè Collins to approve the FY2020 Budget with total appropriation amounts as presented: Consolidated General Fund \$854,229,954 (Eight Hundred Fifty Four Million, Two Hundred Twenty Nine Thousand, Nine Hundred Fifty Four Dollars), Special Revenue Fund \$85,075,668 (Eighty Five Million, Seventy Five Thousand, Six Hundred Sixty Eight Dollars), SPLOST Fund \$162,754,198 (One Hundred Sixty Two Million, Seven Hundred Fifty Four Thousand, One Hundred Ninety Eight Dollars), Nutrition Fund \$32,568,748 (Thirty Two Million, Five Hundred Sixty Eight Thousand, Seven Hundred Forty Eight Dollars), and the Student Activity Fund \$4,500,000 (Four Million, Five Hundred Thousand Dollars). The total appropriation for all funds is \$1,139,128,567 (One Billion, One Hundred Thirty Nine Million, One Hundred Twenty Eight Thousand, Five Hundred Sixty Seven Dollars).

Voting Result: Motion Carried

Board Resolutions

ACTION ITEMS	ITEM NO.
LGBTQ Pride Month Resolution	10.01

It was moved by Leslie Grant and seconded by Cynthia Briscoe Brown to waive first reading and approve the resolution recognizing LGBTQ Pride Month.

Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	11.01
11.02 In re Student Appeals 2019-8, 2019-9, 2019-10 and 2019-11	11.02

It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to uphold the decisions of the Hearing Officer in 2019 Student Appeals 8-11.

Voting Result: Motion Carried



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INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Community Meeting	12.01
	Report out from Board Committees	12.02
	Report-out from Board Conferences	12.03
	Board Travel Report	12.04
	Detailed Financial Report	12.05
	Special Revenue Report	12.06
	Construction Status Report	12.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE