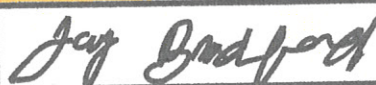




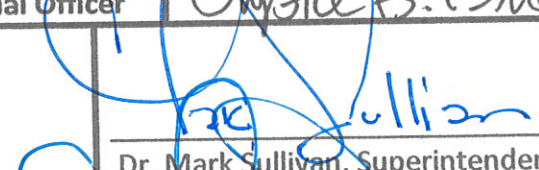
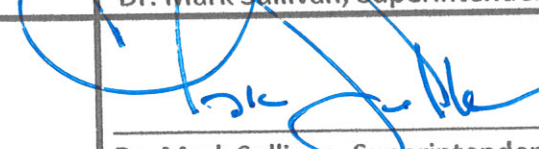
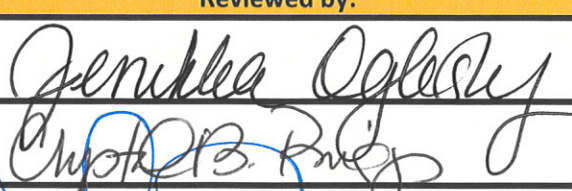
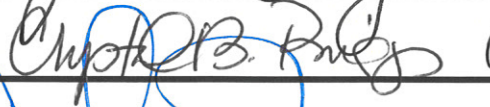
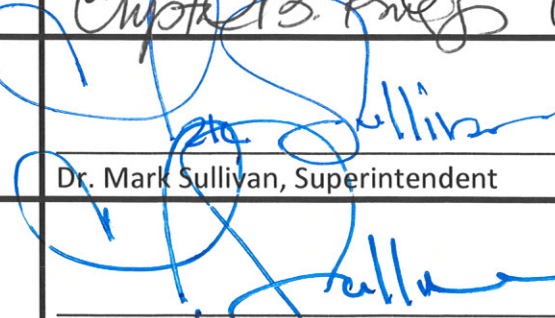




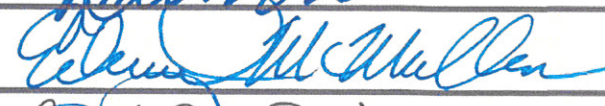
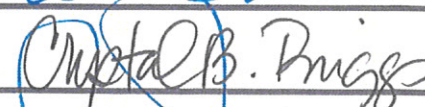
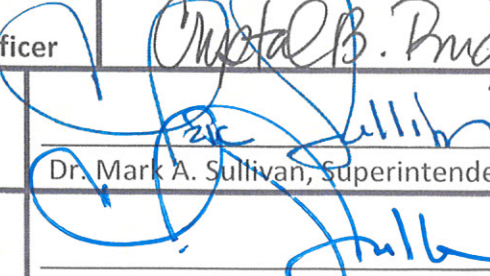
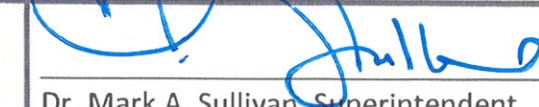
Board Agenda Item

September 27, 2022 Board of Education Work Session		October 11, 2022 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	
Title:		Securly Filter / Securly24 1:1 Device Monitoring	
Originator/Department:		Jay Bradford Director of Information Management Services	
Recommendation:		The approval be granted to purchase Securly Filter/ Securly24 from CDWG in the amount of \$353,600.00 of which \$117,866.67 is to be paid annually over 3 years.	
Background/Discussion:		A cloud-based web filter designed specifically for 1:1 schools, helps you keep students safe with powerful features that make your school safer. Get visibility into online activity, download or email reports, and block inappropriate sites instantly. Chromebooks. iPads. Macs and PCs. Filter safeguards students across any device or operating system.	
Goals:		Pillar I Student Success & Pillar IV Effective Systems and Planning	
Funding Source & Budget:		ESSER II	
Contract Information: (If applicable)		Contract Amount: ALJP (Alabama Joint Purchasing) CDW - ALJP2022-205 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: NA	
Person(s) Responsible for Implementation:		Jay Bradford Director of Information Management Services	
Reviewed by:			
Jay Bradford, Director of IMS		9/15/22	
Dr. Spencer Horn Chief of Staff		9-15-22	
Mrs. Coaky Cook Director of Federal Programs		9.15.22	
Edward McMullen Director of Purchasing		9/15/2022	
Crystal Briggs Chief School Financial Officer		9/15/2022	
Superintendent's Approval:		Date: 9/19/22	
 Dr. Mark Sullivan, Superintendent			
Board Approved:		Date: 10/13/22	
 Dr. Mark Sullivan, Superintendent			

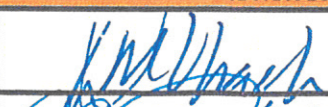
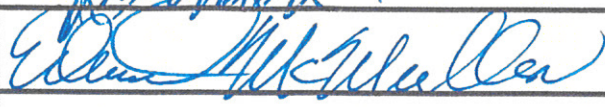
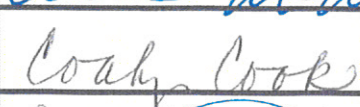
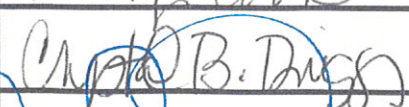
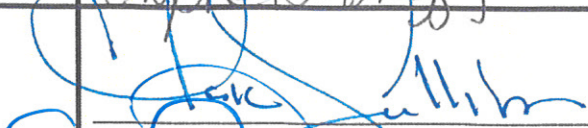
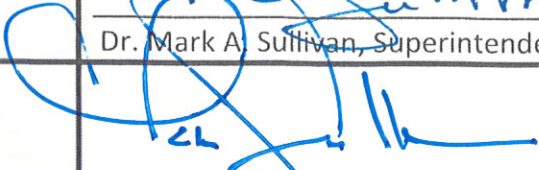
Board Agenda Item

September 27, 2022 Board of Education Board Meeting		October 11, 2022 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	
Title:	District Customer Service Training Contract		
Originator/Department:	Jenikka Oglesby, HR Officer/Human Resources Department		
Recommendation:	That approval is granted to enter into a contract with American Association of School Customer Service to provide training for all BCS staff (certified and classified).		
Background/Discussion:	In an effort to increase excellent customer service throughout our school district, we are proposing entering into a contract with American Association of School Customer Service to provide extensive training on customer service and best practices.		
Goals:	Pillar II – Team Excellence		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: \$341,500 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One year		
Person(s) Responsible for Implementation:	Jenikka Oglesby		
Reviewed by:			
Ms. Jenikka Oglesby Human Resources Officer			9-21-22
Mrs. Crystal Billingsley-Briggs Chief School Financial Officer			9/22/22
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		9/22/22 Date
Board Approved:	 Dr. Mark Sullivan, Superintendent		10/13/22 Date

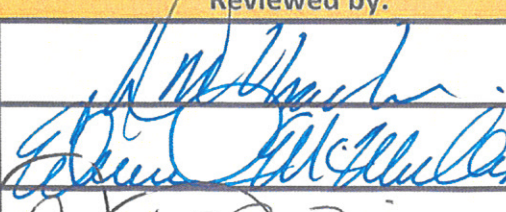

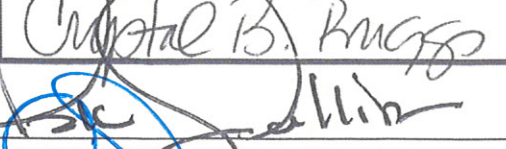
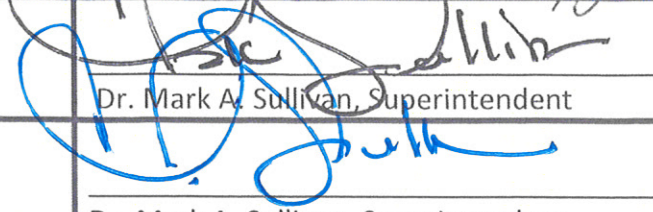
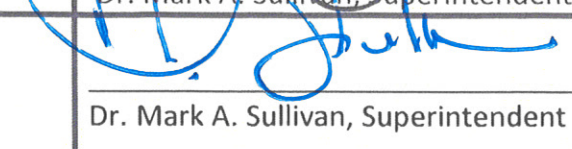
Board Agenda Item

September 27, 2022 Board of Education Work Session		October 11, 2022 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	
Title:	Ramsay Gym Interior Renovations – A.G. Gaston Construction		
Originator/Department:	Operations		
Recommendation:	To accept the base bid of \$2,005,822.00 and award the Ramsay Gym Interior Renovations to A.G. Gaston Construction and give the superintendent the authority to execute all contracts related to this Project.		
Background/Discussion:	The bid opening for this project occurred on September 13, 2022, and the proposal of the low bidder, A.G. Gaston Construction, was complete, unconditional, and responsive to the invitation.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General Funds		
Contract Information:	Contract Amount: \$2,005,822.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin Operations Officer			9.21.22
Mr. Edward McMullen, Director of Purchasing			9/21/2022
Mrs. Crystal B. Briggs, Chief School Financial Officer			9/21/2022
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/22/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 10/13/22

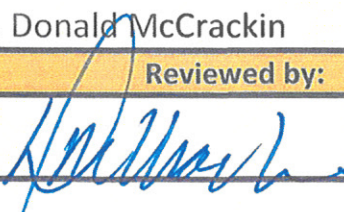

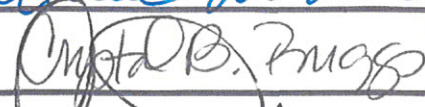
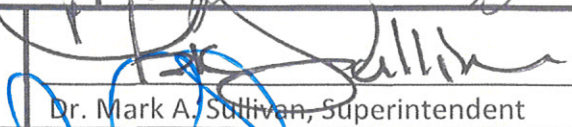
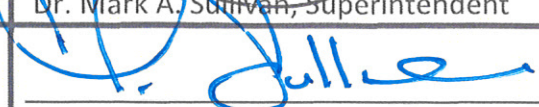
Board Agenda Item

September 27, 2022 Board of Education Work Session		October 11, 2022 Special Called Board of Education Meeting	
<input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	BCS HVAC Roof Top Package Unit Upgrades – Phase I (Comfort Systems)		
Originator/Department:	Operations		
Recommendation:	To approve and award the Bid and contract to Comfort Systems USA to complete HVAC Roof Top Package Unit Upgrades various BCS facilities in the amount of \$4,630,000.00.		
Background/Discussion:	<p>In an effort to improve the quality of several BCS school facilities, BCS desires to award the bid and contract to Comfort Systems USA, for HVAC Roof Top Package Unit Upgrades totaling \$4,630,000.00.</p> <p>This was bid was open on August 18, 2022, and Comfort Systems USA was evaluated and deemed to be the best responsive and responsible bidder at \$4,630,000.00.</p>		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	ESSER III		
Contract Information:	Contract Amount: \$4,630,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: TBD		
Person Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer		9.21.22	
Mr. Edward McMullen, Director of Purchasing		9/21/2022	
Mrs. Coaky Cook, Director of Federal Programs		9.21.22	
Mrs. Crystal Billingsley-Briggs Chief School Financial Officer		9/21/22	
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/22/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 10/13/22

Board Agenda Item

September 27, 2022 Board of Education Work Session		October 11, 2022 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	
Title:	BCS Facilities Assessments		
Originator/Department:	Operation		
Recommendation:	To approve the Facility Assessment to: Neel Shaver – Civil and Surveying; ADA and Architectural Building Components – Charles Williams & Associates; Structural Building Components – MBA Structural Engineers, MBE; Mechanical & Plumbing - Engineering Design Technologies, MBE; and Electrical Building Components – Hyde Engineering, WBE; for all BCS facilities in the amount not to exceed \$900,000.00.		
Background/Discussion:	Good data is necessary to inform good decision-making. Facilities maintenance plans should be based on a foundation of high-quality data. This will allow access to high quality data that describe the status of the facility, needs and improvements.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General Funds		
Contract Information:	Contract Amount: \$900,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: TBD		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			9.22.22
Mr. Edward McMullen, Director of Purchasing			9/22/2022
Mrs. Crystal B. Briggs, Chief School Financial Officer			9/22/22
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/22/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 10/13/22

Board Agenda Item

September 27, 2022 Board of Education Work Session		October 11, 2022 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	
Title:	Security Services (Laine Federal Solutions)		
Originator/Department:	Operations		
Recommendation:	To approve awarding a contract to Laine Federal Solutions who was selected through the RFP process to provide contracted skilled professional Security Services in Birmingham City Schools, in the amount not to exceed \$1.5 ml.		
Background/Discussion:	BCS is located in the heart of the Birmingham/Metropolitan area in the center of a large, diverse, and culturally mixed community where we are exerting every effort to achieve excellence in a safe and secure environment.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General		
Contract Information:	Contract Amount: Not to exceed \$1.5 ml Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin Operations Officer			9.22.22
Mr. Edward McMullen, Director of Purchasing			9/22/2022
Mrs. Crystal B. Briggs, Chief School Financial Officer			9/22/2022
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/22/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 10/13/22



Board Agenda Item

		October 11, 2022 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	
Title:	Donations		
Originator/Department:	Crystal B. Briggs/Finance Department		
Recommendation:	That the attached list of donations be approved.		
Background/Discussion:			
Goals:			
Funding Source & Budget:			
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
Person(s) Responsible for Implementation:	Crystal B. Briggs, Finance Department		
Reviewed by:			
Crystal Billingsley-Briggs Chief School Financial Officer	<i>Crystal B. Briggs</i>		10/6/2022
Superintendent's Approval:	<div style="display: flex; align-items: center;"> <div style="text-align: center;"> Dr. Mark Sullivan, Superintendent </div> <div style="margin-left: 20px;"> Date: <u>10/6/22</u> </div> </div>		
Board Approved:	<div style="display: flex; align-items: center;"> <div style="text-align: center;"> Dr. Mark Sullivan, Superintendent </div> <div style="margin-left: 20px;"> Date: <u>10/14/22</u> </div> </div>		

DONATIONS OCTOBER 2022

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Putnam Middle Minor Elementary	\$11,500.00 \$11,500.00	Office Depot's 2022 Back-To-School Initiative!	To provide Putnam Middle and Minor Elementary schools E-cards to purchase classroom essentials totaling up to \$23,000.00
Birmingham City Schools Family Involvement	\$6,800.00	State Representative Rod Scott	To support a Parent Engagement Incentive Program by incentivizing parental participation through Parent University (t-shirts and parent resources (\$3,000.00), Parent Power Sessions with 9-\$25.00 gift cards (\$1,800.00), and 10-\$100.00 gift cards for 2 Parent Coordinators each month from Aug 2022 to May 2023 (\$2,000.00)
Brown Elementary	\$5,000.00	Belview Height Neighborhood	To purchase school supplies and other items needed by the school
Brown Elementary	\$7,129.62	Jefferson County Service Fund	For general educational purposes
Christian K-8	\$1,000.00	Commissioner LaShunda Scales	To assist with academic excellence programs
Huffman High	\$1,000.0	Neurology East PC	To support the football program
Huffman High	\$1,000.00	BGrace Media	To support the football program
Huffman High	\$10,000.00	J. Erin Moore	To support the Construction program.
Huffman High	\$10,000.00	Alabama Property Buyers	To support the Construction program
Huffman High	\$1,000.00	Developmental Enhancement Life and Training	To support the basketball program
Huffman High	\$22,000.00	Jefferson County Commissioner LaShunda Scales	To assist in the purchase of band instruments.
Jackson-Olin High	\$1,000.00	Thomas Neighborhood South Pratt Neighborhood Central Pratt Neighborhood Sandusky Neighborhood Smithfield Estates Neighborhood	Each neighborhood association contributed \$200.00 to support the school's band program.
Jackson-Olin High	\$4,500.00	State Representative Rod Scott	To support the Girls' Basketball program

DONATIONS OCTOBER 2022

Minor Elementary	\$8,000.00	State Representative Rod Scott	To support the School Safety Program
Oliver Elementary	\$10,000.00	Care Counts by Whirlpool	To provide access to clean clothes which hopefully will make a positive impact on the attendance rate, the students, the school and the community.
Oliver Elementary	\$1,000.00	Special Toys for Special Kids	To purchase classroom items for the pre-kindergarten classes
Wilkerson Middle	\$10,000.00	State Representative Neil Rafferty	For general education purposes