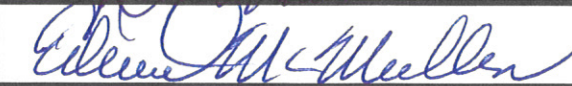
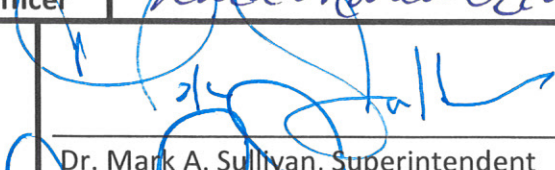

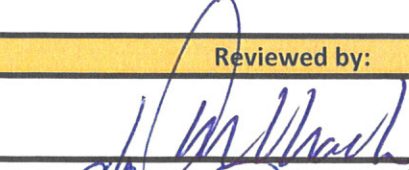



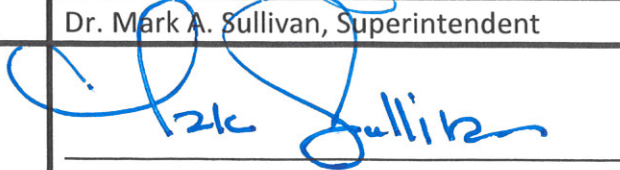






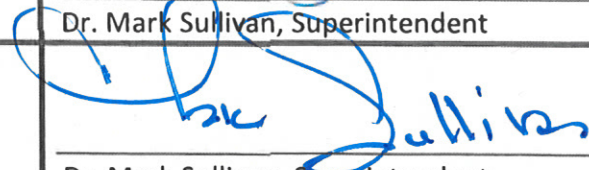
Board Agenda Item

December 12, 2023 Board of Education Work Session		January 9, 2024 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:	Exford Architects for Various School Improvement Initiatives		
Originator/Department:	Operations		
Recommendation:	To approve Exford Architects to provide design services for Huffman Academy, Martha Gaskins, Sun Valley, Huffman Middle, Huffman HS, Christian, Ossie Ware, and Putman, school improvement initiatives that include but not limited to parking lot improvements, exterior door replacements, front entrance handicapped ramps, upgrading restrooms, providing additional exterior lighting, etc., that totals a Projected Construction cost of \$4.4 million . Architectural fees will be determined by a standard percentage of construction cost as approved by the State Department of Construction Management which calculates to an amount not to exceed \$350,000.00 .		
Background/Discussion:	This process will allow Operations to instruct Exford Architects to begin surveying listed locations, planning, and designing through the bidding and construction phases.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General and Grant Funds		
Contract Information: (If applicable)	Contract Amount: \$350,000.00 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		12.7.23	
Mr. Edward McMullen, Director of Purchasing		12/5/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer		12/05/2023	
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 12/5/23
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 1/10/23

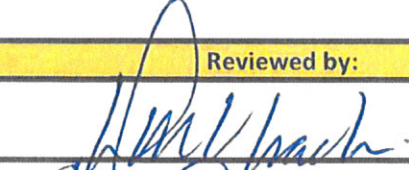
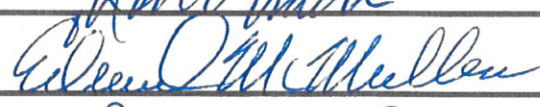
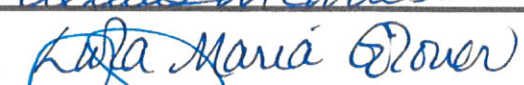
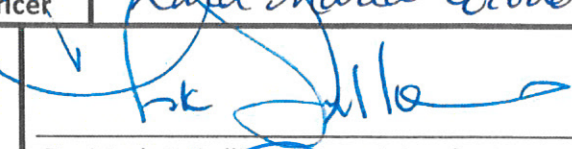
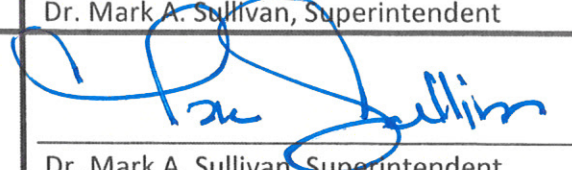
Board Agenda Item

December 12, 2023 Board of Education Work Session		January 9, 2024 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:	Dorsey Architects & Associates for Various School Improvement Initiatives		
Originator/Department:	Operations		
Recommendation:	To approve Dorsey Architects & Associates to provide design services for Green Acres, Oxmoor, West End Academy, Arrington, Jones Valley, Wenonah High School, Minor, Princeton, Brown, Central Park, Bush Hills, Tuggle, Wylam, South Hampton, Wilkerson, Carver HS, and Jackson Olin HS Improvement Initiatives that include but not limited to parking lot improvements, upgrade restrooms, exterior door replacements, front entrance handicapped railing, interior finishes, providing additional exterior lighting, etc., that totals a Projected Construction cost of \$3.5 million . Architectural fees will be determined by a standard percentage of construction cost as approved by the State Department of Construction Management which calculates to an amount not to exceed \$280,000.00 .		
Background/Discussion:	This process will allow Operations to instruct Dorsey Architects & Associates to begin surveying listed locations, planning, and designing through the bidding and construction phases.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General		
Contract Information: (If applicable)	Contract Amount: \$280,000.00 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			12.4.23
Mr. Edward McMullen, Director of Purchasing			12/5/2023
Mrs. Lula Maria Glover, Chief School Financial Officer			12/05/2023
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 12/5/23
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 1/10/23

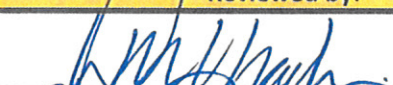
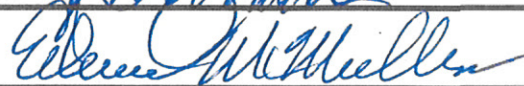


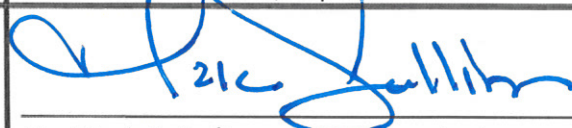
Board Agenda Item

December 12, 2023 Board of Education Work Session		January 9, 2024 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:	Charles Williams & Associates Architects for Various School Improvement Initiatives		
Originator/Department:	Operations		
Recommendation:	To approve Charles Williams & Associates Architects to provide design services for Barrett, Hayes, Oliver, Phillips Academy, Robinson, Parker HS, Hemphill, Washington, and Ramsay HS for School Improvement Initiatives that include but not limited to parking lot improvements, upgrade restrooms, exterior door replacements, front entrance handicapped railing, interior finishes, providing additional exterior lighting, etc., that totals a Projected Construction cost of \$2.7 million . Architectural fees will be determined by a standard percentage of construction cost as approved by the State Department of Construction Management which calculates to an amount not to exceed \$220,000.00		
Background/Discussion:	This process will allow Operations to instruct Charles Williams & Associates Architects to begin surveying listed locations, planning, and designing through the bidding and construction phases.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General		
Contract Information: (If applicable)	Contract Amount: \$220,000.00 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			12-5-2023
Mr. Edward McMullen, Director of Purchasing			12/5/2023
Ms. Lula Maria Glover, Chief School Financial Officer			12/05/2023
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 12/5/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 1/10/23

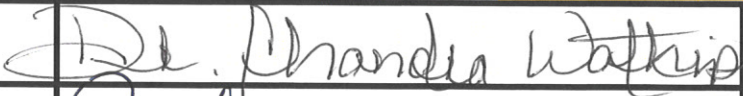





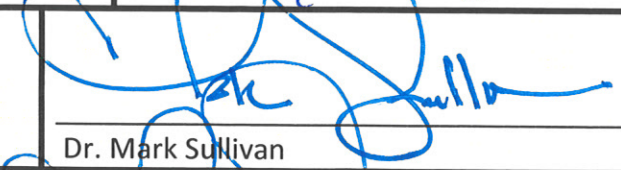
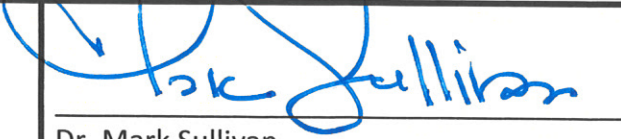
Board Agenda Item

December 12, 2023 Board of Education Work Session		January 9, 2024 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:	KPS Group, Inc., Architectural Services for Various Schools Improvement Initiatives		
Originator/Department:	Operations		
Recommendation:	To approve KPS Group, Inc. to provide design services for Avondale, EPIC, Glen Iris, Hudson, Inglenook, Norwood, Smith, and Woodlawn HS Improvement Initiatives that includes but not limited to parking lot improvements, exterior door replacements, front entrance handicapped railing, interior finishes, providing additional exterior lighting, etc., that totals a Projected Construction cost of \$2.7 million. Architectural fees will be determined by a standard percentage of construction cost as approved by the State Department of Construction Management which calculates to an amount not to exceed \$220,000.00.		
Background/Discussion:	This process will allow Operations to instruct KPS Group, Inc. to begin surveying listed locations, planning, and designing through the bidding and construction phases.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General		
Contract Information: (If applicable)	Contract Amount: \$220,000.00 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		12.4.23	
Mr. Edward McMullen, Director of Purchasing		12/5/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer		12/05/2023	
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 12/5/23
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 1/10/23

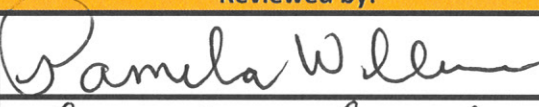



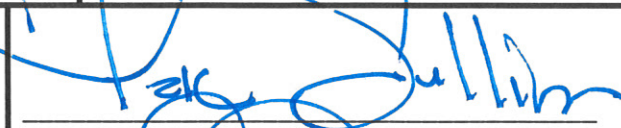
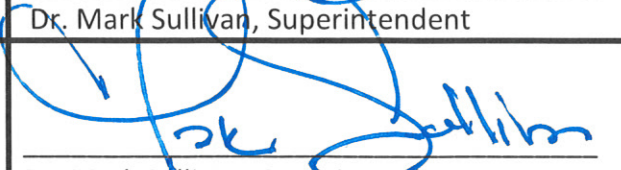
Board Agenda Item

December 12, 2023 Board of Education Work Session		January 9, 2024 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:	Dynamic Civil Solutions Engineers - Lawson Football Stadium Parking Lot Improvement Phase I and II		
Originator/Department:	Operations		
Recommendation:	To approve Dynamic Civil Solutions to provide Planning Design Services for Phase I and II Parking Lot Improvements at Lawson Football Stadium including but not limited to resurfacing, improve drainage, tier level parking, new lighting, upgrade gate entrances and egress, handicapped accessibility, and perimeter fencing that totals a Projected Construction cost of \$2.5 million for Phase I and II . Engineering fees will be determined by a standard percentage of construction cost as approved by the State Department of Construction Management which calculates to an amount not to exceed \$200,000.00 .		
Background/Discussion:	This process will allow Operations to instruct Dynamic Civil Solutions to begin surveying, planning services, and design services through the bidding and construction phases.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General		
Contract Information: (If applicable)	Contract Amount: \$200,000.00 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			12.4.23
Mr. Edward McMullen, Director of Purchasing			12/5/2023
Mrs. Lula Maria Glover, Chief School Financial Officer			12/05/2023
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 12/5/23
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 1/10/23

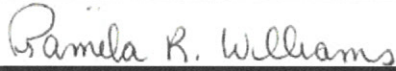




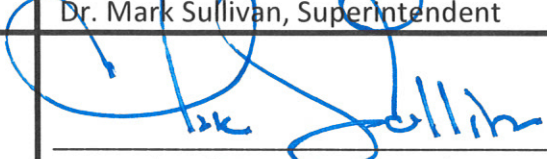
Board Agenda Item

December 12, 2023 Board of Education Work Session		January 9, 2024 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:	iMac Desktops and Macbook Pro Laptops for West End Academy		
Originator/Department:	Dr. Chandra Watkins/West End Academy		
Recommendation:	That approval be granted to purchase 51 iMac desktop computers and 5 Macbook Pro laptops from Apple in the amount of \$144,825.05		
Background/Discussion:	These devices will augment the devices provided by the District. This purchase will provide a desktop for every teacher, replace the desktops in the library, add additional desktops in the computer lab, and provide a laptop for the administrative staff.		
Goals:	Pillars I&IV: Student Success & Effective Systems and Planning		
Funding Source & Budget:	Turn Around Funds		
Contract Information: (If applicable)	Contract Amount: PEPPM Cooperative Purchasing Agreement 535802 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (This is an active cooperative purchasing agreement.) Contract Length: N/A		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D. Dr. Chandra Watkins		
Reviewed by:			
Dr. Chandra Watkins Principal			12-6-23
Dr. Pamela Williams Interim Chief Academic Officer			12-6-23
Joanne Stephens, Ph.D. Interim Technology Officer			12-5-23
Coaky Cook Director of Federal Programs			12.5.23
Edward McMullen Director of Purchasing			12/6/2023
Lula Maria Glover Chief Financial Officer			12/06/2023
Superintendent's Approval:	 Dr. Mark Sullivan		Date: 12/7/23
Board Approved:	 Dr. Mark Sullivan		Date: 1/10/24/23

Board Agenda Item

December 12, 2023 Board of Education Work Session		January 9, 2023 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:	Jones Valley Teaching Farm		
Originator/Department:	Dr, Pamela Williams Academics Division		
Recommendation:	That approval is granted for Birmingham City Schools to pay Jones Valley Teaching Farm for an amount not to exceed \$500,000. This funding would support programming, farm operations, utilities, and maintenance and repairs.		
Background/Discussion:	Jones Valley Teaching Farm supports academic exploration and achievement through food, farming, and the culinary arts. Collaboration with Jones Valley Teaching Farm also provides resources to enhance the BCS curriculum in science.		
Goals:	Pillar I – Student Success		
Funding Source & Budget:	ESSER ARP		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$500,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Dr. Pamela Williams		
Reviewed by:			
Dr. Pamela Williams Interim CAAO		12-6-23	
Mrs. Coaky Cook, Director of Federal Programs		12-6-23	
Edward McMullen, Director of Purchasing		12/6/2023	
Mrs. Lula Maria Glover, CSFO		12/06/2023	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 12/7/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 1/10/23

Board Agenda Item

December 12, 2023 Board of Education Work Session		January 9, 2024 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 Management Group RFP #2023-23	
Originator/Department:		Dr. Pamela Williams, Academics Division	
Recommendation:		That approval is granted for the structured coaching and performance professional development with the District Management Group for the purpose of informing data-based decisions to improve math and reading achievement for a cost not to exceed \$560,000.00.	
Background/Discussion:		The Breakthrough Results Program was successfully implemented in BCS to improve 3 rd -grade numeracy. Based on preliminary results, data demonstrates improvement in math and reading achievement for schools participating in the challenge.	
Goals:		Pillar 1: Student Success	
Funding Source & Budget:		ARP ESSER	
Contract Information: (If applicable)		Contract Amount: \$560,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A	
Person(s) Responsible for Implementation:		Dr. Pamela Williams, Academics Division	
Reviewed by:			
Dr. Pamela Williams, Interim CAAO			
Mrs. Coaky Cook, Federal Programs, Director			
Mr. Edward McMullen, Purchasing Director			
Mrs. Lula Maria Glover, CSFO			
Superintendent's Approval:			
		Date: 12/7/23	
Board Approved:			
		Date: 1/10/23	
		Dr. Mark Sullivan, Superintendent	



Board Agenda Item

		January 9, 2024 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:	Lula Maria Glover, 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:	Lula Maria Glover, Finance Department		
Reviewed by:			
Lula Maria Glover Chief School Financial Officer	<i>Lula Maria Glover</i>	January 3, 2024	
Superintendent's Approval:	<i>Mark Sullivan SH.</i> Dr. Mark Sullivan, Superintendent Date: <i>1-5-24</i>		
Board Approved:	<i>[Signature]</i> Dr. Mark Sullivan, Superintendent Date: <i>1/10/23</i>		

DONATIONS - JANUARY 2024

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Arrington Elementary	\$2,000.00	State of Alabama	For general educational support
Birmingham City Schools	\$70,308.57	State of Alabama	For general educational support
Christian K-8	\$10,000.00	City Councilor Clinton Woods	For general educational support
Christian K-8	\$10,000.00	State Representative Mary Moore	For general educational support
Green Acres Middle	\$2,000.00	State of Alabama	For general educational support
Hayes K-8	\$5,000.00	Senator Rodger Smitherman	To support the robotics and astrology teams
Hayes K-8	\$5,000.00	C. W. Hayes High School	For general educational support (\$4,000.00) and athletics (\$1,000.00).
Hemphill Elementary	\$2,000.00	State of Alabama	For general educational support
Hudson K-8	\$10,019.00	State Representative Mary Moore	To support the purchase of a school marquee
Huffman High	\$3,000.00	SCJ Enterprises, LLC	To purchase cheerleading competition uniforms
Jackson-Olin High	\$2,000.00	State of Alabama	For general educational support
Norwood Elementary	\$1,000.00	State of Alabama	For general educational support

DONATIONS - JANUARY 2024

Norwood Elementary	\$2,407.00	State of Alabama	For general educational support
Oxmoor Elementary	\$2,500.00	State of Alabama	For general educational support
Oxmoor Elementary	\$5,000.00	State of Alabama	For general educational support
Princeton Elementary	\$1,000.00	Rising West Princeton Corporation	To support PBIS materials, testing snacks, faculty jerseys, and pa system,
Ramsay High	\$3,000.00	County Commissioner Shelia Tyson	To support the baseball team
Robinson Elementary	\$3,000.00	State Representative Mary Moore	For general educational support
Robinson Elementary	\$2,200.00	State of Alabama	For general educational support
Smith Middle	\$3,000.00	State of Alabama	For general educational support
Sun Valley Elementary	\$3,000.00	State Representative Mary Moore	For general educational support
Sun Valley Elementary	\$2,000.00	State of Alabama	For general educational support
Washington K-8	\$7,500.00	State Representative John Rogers	For sciences projects
Washington K-8	\$100,000.00	Navigate Affordable Housing Partners	For general educational support and athletics
Wenonah High	\$500.00	Respect Organization	To support the choir
Wenonah High	\$1,500.00	State Representative Patrick Sellers	To support the girls' softball team

DONATIONS - JANUARY 2024

Wenonah High	\$10,000.00	County Commissioner Shelia Tyson	To support the baseball (\$1,900.00); girls' basketball (\$5,600.00); girls' softball (\$2,000.00); and girls' flag football (\$500.00)
Wenonah High	\$3,000.00	Senator Merika Coleman	To support the volleyball team
Wenonah High	\$1,000.00	State of Alabama	For general educational support
Wenonah High	\$4,000.00	State of Alabama	For general educational support
Westend Academy	\$3,000.00	State of Alabama	For general educational support
Woodlawn High	\$500.00	Respect Organization	To support the choir
Woodlawn High	\$3,240.00	Woodlawn Foundation, Inc.	To support the basketball programs