

SCHOOL DISTRICT OF THE CITY OF FLINT  
FLINT BOARD OF EDUCATION

OFFICIAL MINUTES OF THE SPECIAL MEETING, SEPTEMBER 25, 2009  
VOLUME 125

SPECIAL MEETING  
6:00 p.m.

SARVIS CONFERENCE CENTER

MEMBERS PRESENT:

David Davenport  
Jennifer Dillard  
Antoinette Lockett  
Vera Perry  
Betty Ramsdell  
Jerome Threlkeld  
Harold Woodson

MEMBERS ABSENT:

Fred Bashir  
Stephanie Robb-Martin

ADMINISTRATIVE STAFF PRESENT:

Superintendent of Community Education Thompson  
Chief Financial Officer Derricks  
Acting Executive Director of Human Resources/Legal Affairs Pugh  
Executive Director of Community Education/Special Projects Ganakas  
Executive Director of Curriculum and Instruction Rutledge  
Executive Director of Elementary Education Umphrey  
Executive Director of Secondary Education Tate

PRESIDING OFFICER: Vera Perry, President

6:05 p.m.–6:25 p.m.

CERTIFIED AS CORRECT:

---

Jennifer Dillard, Secretary

SCHOOL DISTRICT OF THE CITY OF FLINT  
FLINT BOARD OF EDUCATION

OFFICIAL MINUTES OF THE SPECIAL MEETING, SEPTEMBER 25, 2009  
VOLUME 125

President Vera Perry called the special meeting of the Flint Board of Education to order noting that board members Fred Bashir and Stephanie Robb-Martin were absent.

PUBLIC COMMENTS:

No one from the public wished to address the Board.

ACTIONS TAKEN BY THE BOARD:

Detailed on page 170-172 are resolutions and actions taken by the Board.

ANNOUNCEMENTS:

The next regularly scheduled meeting of the Flint Board of Education will be held at 7:00 p.m. on Wednesday, October 7, 2009 at the Sarvis Conference Center.

ADJOURNMENT:

The meeting was adjourned at 6:25 p.m.  
Stephanie Payton, Recorder

Flint Board of Education  
Special Meeting, September 25, 2009  
Volume 125

Agenda

MISSION STATEMENT:

*The mission of the Flint School District is to develop a community of learners who are prepared to live, work, and contribute in an ever-changing society.*

VISION STATEMENT:

*It is the vision of the Flint Community Schools to achieve excellence in education, human development, and life-long learning.*

Finance Committee

11. Action

11.9	Waiver of the Bylaws of the Board of Education of the School District of the City of Flint	170
11.10	Authorization to Purchase Informational Uniforms for the Middle School Students	171
11.11	Digital Bus Surveillance Equipment, Transportation—Bids and Contract	172



FOR ACTIONFlint Board of Education  
Special Meeting, September 25, 2009  
Volume 12511.9 WAIVER OF THE BYLAWS OF THE BOARD OF EDUCATION OF  
THE SCHOOL DISTRICT OF THE CITY OF FLINT

Section 1320 of the established bylaws of the Board of Education states: “The annotated agenda shall be delivered to all board members at least 48 hours prior to any regular board meeting.”

Section 1580 of the Bylaws allows the operation of any board bylaw or policy not established by law or contract to be temporarily suspended by a 2/3 vote of board members present at a regular or special meeting.

To enable the Board to transact the business listed below, the following resolution is proposed.

Be it Resolved, That

The Flint Board of Education

Waives the 48 hour agenda notice requirement of Section 1320 of the established bylaws of the Board of Education of the School District of the City of Flint to enable the Board to act on the following resolution:

- Authorization to Purchase Informational Uniforms for the Middle School Students
- Digital Bus Surveillance Equipment, Transportation—Bids and Contract

Adoption of foregoing resolution 11.9, moved by Treasurer Woodson, supported by Board Member Ramsdell:

Ayes: Davenport	Ramsdell
Dillard	Threlkeld
Lockett	Woodson
Perry	

Nays:

Resolution declared adopted.

FOR ACTON

Flint Board of Education  
Special Meeting, September 25, 2009  
Volume 125

11.10

AUTHORIZATION TO PURCHASE INFORMATIONAL UNIFORMS FOR  
THE MIDDLE SCHOOL STUDENTS

The Flint Board of Education's Business Department is seeking authorization to purchase informational uniform shirts for the district's Middle School Students. The shirts will have (SSHS/www.flintschools) on the sleeve to provide information regarding the Safe Schools Healthy Students Grant and the district's website. Research indicates that schools that establish a school uniform policy create a safe and disciplined learning environment. The shirts will be purchased through the Safe Schools Healthy Students grant. The funds must be spent by September 30, 2009. Due to time constraints, the district is unable to submit bids and would like to purchase the shirts through a local vendor(s) with the cost not to exceed \$100,000.00.

The slacks/pants will be purchased from the district's general fund with the cost not to exceed \$50,000.00.

On the basis of the preceding information, the following resolution is proposed.

Be it Resolved, That

The Flint Board of Education

Approves the purchase of shirts and have them monogrammed and slacks/pants for the Middle School Students from a local vendor(s). The price is not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00).

Adoption of foregoing resolution 11.10, moved by Board Member Ramsdell, supported by Assistant Secretary/Treasurer Threlkeld:

Ayes: Davenport	Ramsdell
Dillard	Threlkeld
Lockett	Woodson
Perry	

Nays:

Resolution declared adopted.

FOR ACTION

Flint Board of Education  
Special Meeting, September 25, 2009  
Volume 125

11.11      DIGITAL BUS SURVEILLANCE EQUIPMENT, TRANSPORTATION—  
BID AND CONTRACT

<u>Bidder</u>	<u>Price</u>
A Parts Warehouse (Lake Orion, MI)	\$ 99,400.00
Seon Design Inc. (Coquitlan, BC, Canada)	99,750.00
IVS, Inc. (Newton, AL)	102,839.00
Caretek (Flint, MI)	104,522.50
Fortress Systems, International (Charlotte, NC)	106,260.00
Zen-Tinel (Indiana, PA)	116,000.00
247 Security (Alpharetta, GA)	119,500.00
Holland Bus Company (Holland, MI)	126,050.00
Unity School Bus Parts/REI (Omaha, NE)	126,757.00
Absolute Security & Investigations (Pontiac, MI)	130,600.00
Safety Vision (Houston, TX)	134,750.00
Shebar Videotronics (Burton, MI)	136,330.00
Security Corporation (Novi, MI)	301,800.00

Bids were advertised in The Flint Journal on February 6 & 9, 2009 and opened in the Business Office on February 27, 2009 at 10:00 a.m.

Price quotes were requested for the purchase and installation of an On-Board Digital Recording system on 100 school buses. Specification included 500gig Hard Disk Drive Caddy w/USB Data Port, interior/exterior cameras, selectable 1-30fps for full motion video, and video loss detection. Additional detailed specifications were made available to competing vendors. Due to budget constraints, staff is recommending up to 50 school buses be outfitted with the digital bus surveillance equipment.

Funds for the Digital Bus Surveillance Equipment are available through the Safe Schools/Healthy Students Grant.

On the basis of the preceding information, the following resolution is proposed.

Be it Resolved, That

The Flint Board of Education

Approves the purchase of Digital Bus Surveillance Equipment for up to 50 school buses from A Parts Warehouse for the low bid price not to exceed Ninety-nine Thousand Four Hundred Dollars (\$99,400.00).

Adoption of foregoing resolution 11.11, moved by Treasurer Woodson, supported by Assistant Secretary/Treasurer Threlkeld:

Ayes: Davenport	Ramsdell
Dillard	Threlkeld
Lockett	Woodson
Perry	

Nays:

Resolution declared adopted.