



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

4.08.19

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, April 8, 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>	
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 (on the phone)</i>	
<hr/>	
David Jernigan, <i>Deputy Superintendent</i>	
Ms. Nina Gupta, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Ms. Nancy M. Meister, <i>District 4</i>	
Vacant, <i>District 2</i>	

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2018-2019 Annual Agenda Planning Calendar	5.01
Adoption of Policy BBBB, Equity (final approval)	5.02

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to Purchase Electrical Supplies from Graybar Electric Company utilizing the Omnia Partners (formerly U.S. Communities) Contract EV2370	7.01
Authorization to Increase Annual Expenditures for Internal Auditing Services Solicitation No. 2019-0018	7.02
Authorization to Purchase Playground Equipment from Playworld Systems-Playpower, Incorporated using the Sourcewell Cooperative Contract 030117-LTS	7.03



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

4.08.19

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



Visitor Management Solution Solicitation No. 2019-0008	7.04
Authorization to Increase Annual Expenditures for Instructional Materials and Supplies Solicitation No. 040114-01	7.05
Authorization to Utilize Omnia Partners Cooperative Contract - R-BB-19002, Facilities Management Products and Solution for Uniform Rental from Cintas	7.06
HVAC Filter Change-Out and Preventative Maintenance Solicitation No. 2019-0045	7.07
Authorization to enter into contract with Education Learning Systems for Reading Plus	7.08
Authorization to Purchase Smith System Furniture from National Cooperative Purchasing Alliance (NCPA)	7.09
Authorization to Purchase Furniture and Equipment from Bretford Manufacturing utilizing National Cooperative Purchasing Alliance (NCPA)	7.10
Authorization to Approve the Adoption of Grades K-5 ELA Curricular Resources	7.11
Authorization to Purchase Instructional Materials (Textbook Replenishments and Digital Resources)	7.12
Authorization to Increase the Annual Expenditures and Services for Students with Complex Disabilities with the Ellis School of Atlanta	7.13

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	8.01
In re Student Appeal 2019-5	8.02
<i>It was moved by Kandis Wood Jackson and seconded by Eshè Collins to uphold the Hearing Officer's in part and modify in part as discussed in executive session.</i>	
Voting Result: Motion Carried	

BOARD RESOLUTIONS

ACTION ITEMS	ITEM NO.
National School Library Media Center Month	9.01
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to adopt the resolution recognizing National School Library Month.</i>	
Voting Result: Motion Carried	



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

4.08.19

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



INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Community Meeting	10.01
	Report out from Board Committees	10.02
	Report-out from Board Conferences	10.03
	Board Travel Report	10.04
	Detailed Financial Report	10.05
	Special Revenue Report	10.06
	Construction Status Report	10.07
	Emergency Purchase Report	10.08
	Correction to Scrivener's Errors on March 2019 Board Agenda Item 8.03 (Authorization to Extend Lease Agreement with Southeast Commercial Property Management, Inc. for the Retail Space at the CLL Building)	10.09

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE