

Executive Session, Work Session, Community Input Session & Business Meeting | 11/11/2024 - 11:30 AM

J. David Williamson Board Room, Robert R. Freeman Administrative Complex | 1701 Mountain Industrial Boulevard | Stone Mountain, GA 30083



Vision

To prepare students for success as lifelong learners and responsible global citizens

Mission

To promote the academic, social and emotional growth of each student by fostering a safe, supportive and engaging learning environment

AGENDA

GOAL SCORECARD

- ▼ | A. CALL TO ORDER
1. Roster
2. Pledge of Allegiance
- B. ADOPTION OF THE AGENDA
- ▼ | C. RECOGNITIONS
1. Introduction of Student Board Representative ~ Miss Serenity Brister, Stone Mountain High School, 12th Grade
- ▼ | 2. Recognition
- a. Proclamation: National School Psychology Week ~ November 11 ~ 15, 2024 
- b. Proclamation: National Apply to College Month 
- c. Proclamation: Parent & Family Engagement Month 
- d. Recognition: Miller Grove High School Softball Team ~ Updated 11.5.2024 
- e. Recognition: Najee Smothers ~ DeKalb Silver Streaks ~ Updated 11.5.2024 
- ▼ | 3. Group/External Presentation(s)
- a. Tucker High School JROTC ~ Presentation of Colors ~ Updated 11.8.2024
- ▼ | D. SUPERINTENDENT'S REPORT and COMMITTEE OF THE WHOLE
- ▼ | 1. Superintendent's Report
- a. Strategic Plan Report 
- ▼ | 2. Committee of the Whole Presentation
- a. E-SPLOST / Finance Reporting ~ Updated 11.21.2024 
- ▼ | E. REVIEW OF AGENDA ITEMS FOR THE NOVEMBER 11, 2024 BUSINESS MEETING
- ▼ | 1. BOARD OF EDUCATION
- a. Approval of Consent Agenda from October 7, 2024 Business Meeting 
- b. Approval of the Superintendent's Goals and Artifacts ~ Added 11.18.2024 
- c. Approval of the District to Engage Dentons for Professional Services (in an amount not to exceed \$144,000 within the period from January 1, 2025 through December 31, 2025) (Not to exceed \$12,000 per month)
- ▼ | 2. SUPERINTENDENT

3. OPERATIONS

a. Facilities Management

i. Easement Request ~ City of Doraville ~ Walking Trail at Sequoyah Middle School

ii. Contract ~ Cooperative Agreement ~ Hellas Construction, Inc. ~ RFP No. 031622 ~ Artificial Turf and Track Maintenance, Installation, Related Equipment, Materials, Supplies and Supplemental Services ~ William "Buck" Godfrey Stadium Athletic Field and Track Renovations Project (Not to exceed \$399,000) ~ Updated 11.7.2024

b. Business Services

i. Contract Renewal ~ RFP 24-556 District Wide Moving Services ~ Atlanta Cargo Transportation Co., Atlanta Peachtree Movers, Beltmann Relocation Group, AVS Lines Services Inc., The Armstrong Group (Not to exceed \$600,000)

ii. Contract ~ Cooperative Agreement ~ OMNIA Partners Cooperative Contract # 152610 ~ Southeastern Paper Group an Affiliate of ENVOY Solutions (Not to exceed \$1,500,000) ~ Updated 11.7.2024

c. Fleet and Transportation Services

i. Contract Renewal ~ Georgia Statewide Contract #SWC 99999-SPD-SWL20201105 ~ Genuine Parts Company (NAPA Auto Parts) Integrated Business Solution (IBS) ~ Contract Renewal # 3 of 4 (Not to exceed \$8,000,000)

d. School Nutrition Services

i. Contract Ratification and Extension ~ Ice Cream Products ~ Bid No. 20-22 to Hershey Creamery Company (Not to exceed \$342,448 for SY24-25)

ii. Contract Award ~ School Nutrition Sanitation Training Services & Materials ~ RFP 25-20 ~ Sanitech Systems Inc. (Not to exceed \$223,770 for SY 24-25)

e. E-SPLOST Projects / Capital Improvement Projects

i. E-SPLOST Contract Award ~ Professional Architectural and Engineering Services ~ RFQu. No. 24-752-035 for Group 3 Security Vestibules Project Award Approval ~ Chapman Griffin Lanier Sussenbach Architects, Inc. (Not to exceed \$990,000)

ii. E-SPLOST VI Project ~ Contract Award ~ RFQu No. 24-752-038 ~ Professional Architectural and Engineering Services ~ Goodwyn, Mills, Cawood, LLC. ~ Allgood Elementary School ~ HVAC Systems Replacement ~ (Not to exceed \$1,200,000)

iii. E-SPLOST V Project ~ Ratification ~ Centennial Contractors Enterprises, Inc. ~ Henderson Mill Elementary School Major System Replacements ~ Change Order No. 4, New Security Vestibule (Not to exceed \$332,193.58) ~ Updated 11.11.2024

iv. E-SPLOST V ~ Ratification ~ Centennial Contractors Enterprises, Inc. ~ Briar Vista Elementary School Major System Replacements ~ Change Order No. 4, New Security Vestibule and Added Roof Insulation Taper System (Not to exceed \$793,276.23) ~ Updated 11.11.2024

v. E-SPLOST V Project ~ Ratification ~ Evergreen Construction #344-35 for Midvale Elementary School Major Systems Replacement ~ Change Order No. 4 for Owner Requested Items and Unforeseen Conditions (Not to exceed \$1,185,031) ~ Updated 11.11.2024

vi. Capital Improvement Project ~ Ratification ~ Evergreen Construction ~ Early Learning Center HVAC and Controls Replacement ~ Change Order No. 01 ~ Owner Requested Items and Unforeseen Conditions (Not to exceed \$344,416) ~ Updated 11.11.2024

vii. E-SPLOST V Project ~ Ratification ~ Evergreen Construction #360-35 for DeKalb High School of Technology South Major Systems Replacement ~ Change Order No. 3 for Owner Requested Items and Unforeseen Conditions (Not to exceed \$684,789) ~ Updated 11.11.2024


viii. E-SPLOST V Project ~ Ratification ~ Evergreen Construction #368-35 Laurel Ridge Elementary School Major Systems Replacement ~ Change Order No. 2 for Owner Requested Items and Unforeseen Conditions (Not to exceed \$1,372,374) ~ Updated 11.11.2024

ix. E-SPLOST V Project ~ Ratification ~ Evergreen Construction #369-35 for Woodridge Elementary School Major Building Systems Replacement ~ Change Order No. 2 for Owner Requested Items and Unforeseen Conditions (Not to exceed \$1,277,481) ~ Updated 11.11.2024

x. E-SPLOST V Project ~ Ratification ~ Evergreen Construction-#370-35 for Chesnut Elementary School Major Building Systems Replacement ~ Change Order No. 2 for Owner Requested Items and Unforeseen Conditions (Not to exceed \$806,624) ~ Updated 11.11.2024






xi. E-SPLOST V Project ~ Amendment Request ~ SSOE|Stevens & Wilkinson ~ Kingsley Elementary School Major System Renovations and Replacements ~ Amendment No. 2, Additional Design Fee Approval (Not to exceed \$268,389)

4. INFORMATION AND INSTRUCTIONAL TECHNOLOGY

- a. RFP 22-475 Physical Security Services ~ Access Control, Intrusion Detection and Video Surveillance ~ Convergent Technologies, LLC. (Not to exceed \$500,000) ~ Updated 11.11.2024 

5. CHIEF OF STAFF DIVISION ~ No Agenda Item This Month

6. FINANCE

- a. Acceptance of the September 2024 Monthly Financial Report ~ Updated 11.7.2024 
- b. FY2025 General Fund Budget Amendment #1 (Not to exceed \$42,683,136.97) 
- c. RFP 22-533 Real Estate Advisory Services Renewal Approval ~ Dudley Thomas Spade SPE, LLC dba DTSpade (from November 18, 2024 through November 17, 2025 ~ Renewal Year 3 of 4 (Not to exceed \$300,000) 
- d. Renewal (3 of 4) for Temporary Staffing Services (RFQ 22-534) to 22nd Century Technologies, Inc., Abacus Corporation, COGENT Infotech Corporation, Corporate Temps, Inc., Howroyd-Wright Employment Agencies, Inc. dba AppleOne Employment Services, Robert Half, Tryfacta, Inc., US Tech Solutions, Inc. (Not to exceed \$750,000) 
- e. Tentative Approval to Opt-Out of HB-581: Save Our Homes Act 

7. HUMAN RESOURCES

- a. Approval of the Human Resources Monthly Report for November ~ Updated 11.6.2024

8. SCHOOLS & LEADERSHIP ~ No Agenda Item This Month

9. CURRICULUM & INSTRUCTION ~ No Agenda Item This Month

10. WRAP AROUND SERVICES ~ No Agenda Item This Month

11. STUDENT SERVICES ~ No Agenda Item This Month



12. DIVERSITY, EQUITY & INCLUSION ~ No Agenda Item This Month

- a. Athletics ~ No Agenda Item This Month

13. ACCOUNTABILITY & CONTINUOUS IMPROVEMENT ~ No Agenda Item This Month

14. COMMUNITY ENGAGEMENT & INNOVATIVE PARTNERSHIPS

▼ a. DONATIONS / GRANTS

- i. Donation Acceptance of \$21,333.33 in Funding from the Waltemeyer Estate in Care of Truist Wealth Management 
- ii. Donation Acceptance of \$25,000 in Funding from Deputy County Commissioner Mereda Davis-Johnson 

- b. Approval to Purchase the Leader In Me Program from FranklinCovey for Use at 22 Schools (Not to exceed \$759,930) ~ Updated 11.5.2024

15. LEGAL SERVICES ~ No Agenda Items This Month

- a. RISK MANAGEMENT ~ No Agenda Item This Month

▼ F. AMENDMENT TO THE BYLAWS & POLICIES

1. First Read: Approve Amendment to Board Policy BBFA: Local School Councils [🔗](#)
2. First Read: Approve Amendment to Board Policy BC: Board Meetings [🔗](#)
3. First Read: Board Policy BBI: Board Staff Relations [🔗](#)

▼ G. ADJOURN TO AN EXECUTIVE SESSION

- ## 1. ADJOURN THE EXECUTIVE SESSION

2. PERSONNEL RECOMMENDATION(S) FROM EXECUTIVE SESSION

a. PERSONNEL RECOMMENDATION FROM EXECUTIVE SESSION

b. . PERSONNEL RECOMMENDATION FROM EXECUTIVE SESSION

H. CONVENE THE BUSINESS MEETING

I. CONVENE THE COMMUNITY INPUT SESSION ~ 5:45pm ~ Updated 11.11.2024

J. CONSENT AGENDA

K. ACTION ITEM(S)

1. APPROVAL OF AN ITEM(S) FROM EXECUTIVE SESSION

2. APPROVAL OF AN AGENDA ITEM(S) PULLED FROM THE CONSENT AGENDA

L. ADJOURN