

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 12, 2012 at 6:00 PM

Regular Meeting

John B. Davis Educational Service Center, 807 Northeast Broadway
Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Consent Agenda (see last section of agenda for full listing)
(The consent agenda are items that do not involve major policy, budget or taxing decisions, bond awards or items related to the Superintendent's contract or evaluation. These are routine matters of the district that have been previously budgeted or authorized. The specifics of the Consent Agenda can be found on the last pages of this agenda.)
- IV. Approval of Minutes
 - A. May 8, 2012
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Recognitions
 1. Fox 9 Top Teacher Award (Armatage)
 2. Betty Jane Reed Award
 3. CenterPoint Energy 2011 Customer of the Year Award
- VI. Delegations on Agenda Policy Items
- VII. Vote on Recommendations on Agenda and Policy Items from the Superintendent
 - A. Naming DeLapp Commons at Clara Barton School Recommendation
 - B. Marriage Amendment Resolution
 - C. Voter ID Resolution
 - D. Dowling School Forest Recommendation
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend and Rename Policy 4028, Criminal Background Checks
 - B. Recommendation to Adopt Policy 4100, Staff Development
 - C. Recommendation to Amend and Rename Policy 5620, Releasing Pupils to Police
 - D. Recommendation to Amend and Rename Policy 7630, Site Size and Identification
 - E. AchieveMpls Memorandum of Agreement
 - F. 2012-2013 Budget Recommendation
 - G. Strategic Plan Extension Recommendation
 - H. Special Education Transition Services Task Force Recommendation
 - I. Youth Coordinating Board Joint Powers Agreement
 - J. Purchasing Delegation of Authority Recommendation

IX. Reports and Comments from Board of Education Directors

X. New Business (none)

XI. Adjournment

XII. Full List of Consent Agenda

A. Personnel List

1. List "A"
2. List "B"
3. Suspension of Classified Employee
4. Administrative Leave Classified Employee
5. Discharge of Classified Employee
6. Administrative Leave Tenured Teacher
7. Suspension of Classified Employee
8. Suspension of Classified Employee
9. Suspension of Tenured Teacher
10. Administrative Leave Tenured Teacher
11. Administrative Leave Classified Employee
12. Administrative Leave Classified Employee
13. Suspension of Classified Employee
14. Suspension of Tenured Teacher
15. Administrative Leave Probationary Teacher
16. Suspension of Classified Employee
17. Suspension of Tenured Teacher
18. Administrative Leave Tenured Teacher
19. 19. Discharge of Tenured Teacher
20. Suspension of Classified Employee
21. Administrative Leave Assistant Principal
22. Suspension of Classified Employee
23. Administrative Leave Classified Employee
24. Administrative Leave Probationary Teacher
25. Administrative Leave Classified Employee
26. Administrative Leave Classified Employee
27. Administrative Leave Tenured Teacher

B. Business Affairs (none)

C. Purchases

1. EMI (Direct Pay Violation)
2. Performance Learning Systems (Direct Pay Violation)
3. Major Giving.com (Direct Pay Violation)
4. Ideas by Design, Inc. (Direct Pay Violation)
5. Scholastic Books (Direct Pay Violation)

6. Scholastic Books (Direct Pay Violation)
7. Transformation Systems (Direct Pay Violation)
8. Taqueria LaHacienda (Direct Pay Violation)
9. Ecolab (Direct Pay Violation)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 1. Amendment: AccessAbility, Inc.
 2. Amendment: CDW Computers
 3. Amendment: Education Logistics, Inc.
 4. Master: Facilities Consumables
 5. Master: First Tech
 6. Amendment: Kari Krengel
 7. Master: Morcon Construction
 8. Master: Northwest Evaluation Association
 9. Master: Pearson Education
 10. Amendment: RSP Architects, Ltd.
 11. Amendment: Soft Tech
 12. Master: Transportation Consumables
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits
 1. Educational Support Professionals (ESP) Labor Contract Synopsis
 2. American Federation of State, County and Municipal Employees (AFSCME) Labor Contract Synopsis
- J. Contracts and Agreements (None)
 1. Contract: Playworks (Bancroft)
 2. Contract: Playworks (Bethune)
 3. Contract: Playworks (Whittier)
 4. Amended Contract: David Dudycha
- K. Resolutions (none)
- L. Other