

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 9, 2015 at 5:30 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue

Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Minutes
 - A. May 12, 2015
- IV. Public Comments
- V. 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.)
- VI. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Staff Recognitions
 - B. Student Recognitions
 - C. EDIA Process
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Resolution: Population Adjustments
 - B. Resolution to Amend and Rename Policy 3600, Self-Insurance Internal Service Fund as Self Insurance Program; Repeal Policies 3610, 3620, 3630, 3640 and 3650
 - C. Resolution to Amend Policy 4030, Worker's Compensation
 - D. Resolution to Amend Policy 6207, Rigorous Course Waiver
 - E. Resolution to Approve FY2016 Capital Plan Review and Comment Letter for Submission to Minnesota Department of Education
 - F. Resolution Authorizing the COO to Negotiate and Execute a Facilities use Lease Agreement for Minneapolis College Preparatory Charter School at Lincoln School Building
 - G. Resolution Authorizing the COO to Negotiate and Execute a Facilities use Lease Agreement with the City of Minneapolis for the Hamilton School Building
 - H. Resolution Regarding 2015-2016 Membership in the Minnesota State High School League
 - I. Resolution to Withdraw as a Charter School Authorizer
 - J. Resolution to Extend Educational Contract of Friendship Academy, Minneapolis College Preparatory Charter School and Mastery School
 - K. Resolution to Approve the 5-Year Technology Plan
 - L. Resolution to extend the Interim Superintendent's Contract

- M. AchieveMpls Contracts Resolution
- N. SRO Contract Presentation and Resolution
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. High Priority Schools
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- X. Reports from Board Standing Committee Chairs
 - A. WMEP (Director Ellison)
 - B. Policy (Director Reimnitz)
 - C. Superintendent Search (Chair Arneson)
- XI. New Business
- XII. Reports and Comments from Board of Education Directors
- XIII. Adjournment
- XIV. Full List of Consent Agenda
 - A. Personnel List
 - 1. List "A"
 - 2. Administrative leave - Classified Employee
 - 3. Administrative leave - Probationary Teacher
 - 4. Administrative leave - Tenured Teacher
 - 5. Suspension - Classified Employee
 - 6. Suspension - Tenured Teacher
 - 7. Administrative Leave - Classified Employee
 - 8. Administrative Leave - Probationary Teacher
 - 9. Administrative Leave - Tenured Teacher
 - 10. Suspension - Classified Employee
 - 11. Suspension - Tenured Teacher
 - 12. Administrative Leave - Classified Employee
 - 13. Administrative Leave - Probationary Teacher
 - 14. Administrative Leave - Tenured Teacher
 - 15. Suspension - Tenured Teacher
 - 16. Administrative Leave - Classified Employee
 - 17. Administrative Leave - Probationary Teacher
 - 18. Administrative Leave - Tenured Teacher
 - 19. Administrative Leave - Probationary Teacher
 - 20. Administrative Leave - Tenured Teacher
 - 21. Administrative Leave - Probationary Teacher
 - 22. Administrative Leave - Tenured Teacher
 - 23. Administrative Leave - Probationary Teacher
 - 24. Administrative Leave - Tenured Teacher

- 25. Administrative Leave - Probationary Teacher
- 26. Administrative Leave - Tenured Teacher
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. American Student Transportation - Master
 - 2. Avid Center - Master
 - 3. Bay Area GLAD LLC - Master
 - 4. Facilities Consumables - Master
 - 5. Greene Espel - Amendment
 - 6. Illuminate Education - Master
 - 7. IT Recurring Costs - Master
 - 8. Mansfield Oil Company - Master
 - 9. Matrix Communications, Inc. - Master
 - 10. Metro Transit - Quote
 - 11. Miller Dunwiddie Architecture - Amendment
 - 12. MND Research Institute - Master
 - 13. Minneapolis and Suburban Bus Company - Master
 - 14. Mpls. Dept. of Health and Family Support - Amendment
 - 15. North Central Bus & Equipment - Master
 - 16. Public Consulting Group - Master
 - 17. Search Institute - Master
 - 18. Septran - Master
 - 19. Social Centric - Master
 - 20. Transportation Consumables - Master
 - 21. True North Logic - Master
 - 22. VTI Security Integrators - Master
 - 23. Wells Fargo Insurance Services - Master
 - 24. Whelan Security - Master
 - 25. Works Computing, Inc.
 - 26. Xigent Solutions, Inc. - Amendment
 - 27. Xigent Solutions, Inc. - Amendment
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)

L. Other