

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, April 12, 2016 at 5:30 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN
55411

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Minutes
 - A. March 8, 2016
 - B. March 15, 2016
- IV. 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.)
- V. Recognitions
 - A. North Basketball team
 - B. Student Tours
 - C. Christian Houdek, Armatage teacher
- VI. Public Comments
- VII. Opening Remarks and Updates from the Superintendent of Schools
 - A. Data Presentation: Attendance
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent or Board Directors
 - A. 2016-2017 Calendar Correction
 - B. Integration Budget
 - C. Community Partnership Schools
 1. FAIR School
 2. Southwest High School
 - D. Workforce 2020 Charter
 - E. Legislative Priorities

- IX. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Park MOU
 - B. Equity Framework/EDIA
- X. Reports from Board Standing Committee Chairs
 - A. Finance (Director Gagnon)
 - B. Policy (Director Reimnitz)
 - C. Superintendent Search Update (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. Discharge of Classified Employee
 - 3. Discharge of Classified Employee
 - B. Purchases / Direct Pay Violations
 - 1. Bethune
 - C. Contracts Requiring Board of Education Approval
 - 1. International Baccalaureate Org
 - Department: Teaching and Learning
 - Approver: Susanne Griffin
 - Agreement Type: Master
 - Contract Amount: \$525000
 - RFP Done?: No
 - Reason: continuing IB program
 - 2. Matrix Communications, Inc.
 - Department: IT Services
 - Approver: Fadi Fadhil
 - Agreement Type: Master
 - Contract Amount: \$153,105
 - RFP Done?: No
 - Reason: Purchased off State, Cooperative or Joint Powers Contract
 - 3. Metro Transit
 - Department: Transportation
 - Approver: Ibrahima Diop
 - Agreement Type: Amendment
 - Contract Amount: \$275,000
 - RFP Done?: No
 - Reason: Already Providing This Good or Service to MPS

4. Miller Dunwiddie Architecture
Department: Construction
Approver: Mark Bollinger
Agreement Type: Master
Contract Amount: \$1,557,650
RFP Done?: Yes
5. North Central Bus & Equipment
Department: Transportation
Approver: Ibrahima Diop
Agreement Type: Master
Contract Amount: \$1,378,659.72
RFP Done?: RFB done
6. Pan O Gold
Department: Culinary and Nutrition Services
Approver: Bertrand Weber
Agreement Type: Amendment
Contract Amount: \$10,000
RFP Done?: No
Reason: Already Providing bread to Nutrition Center and school lunchrooms
7. Russ Davis Wholesale Inc
Department: Culinary and Nutrition Services
Approver: Bertrand Weber
Agreement Type: Amendment
Contract Amount: \$400,000
RFP Done?: Yes
8. Xigent Solutions Inc.
Department: IT Services
Approver: Fadi Fadhil
Agreement Type: Quote
Contract Amount: \$109,595.49
RFP Done?: No
Reason: Already Providing This service for our existing equipment
9. Learning Disabilities Association
Department: Funded Programs and School Improvement
Approver: Susanne Griffin
Agreement Type: Amendment
Contract Amount: \$95,143.03
RFP Done?: No
Reason: Vendor services meet the needs of the nonpublic schools as identified through the consultation process.

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.