

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 14, 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. May 10, 2016
  - B. May 24, 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. Student
  - B. Staff
- VI. Public Comments
- VII. Opening Remarks and Updates from the Superintendent of Schools
  - A. Referendum Update
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent or Board Directors
  - A. Park MOU
  - B. School Board Meeting Schedule
  - C. MCP Lease Renewal
  - D. 10-Yr Capital Plan
  - E. 2016-2017 Budget
  - F. Resolution to Rescind Notice to Withdraw from WMEP
  - G. Minneapolis Principals Forum Contract Approval
  - H. Service Employees International Union, Local 284, Contract Approval
    - I. Teamsters Public and Law Enforcement Employees, Local 320, Contract Approval
- IX. Reports, Presentations and Recommendations from the Superintendent of Schools
  - A. Rescind 8-13-13 Resolution
  - B. Middle School Athletics Continuation
- X. New Business
- XI. Reports and Comments from Board of Education Directors

XII. Adjournment

XIII. Full List of Consent Agenda

A. Personnel List

1. List "A"
2. Discharge of Classified Employee
3. Discharge of Classified Employee
4. Discharge of Classified Employee
5. Discharge of Classified Employee
6. Discharge of Classified Employee
7. Discharge of Classified Employee
8. Discharge of Classified Employee
9. Discharge of Classified Employee
10. Discharge of Probationary Teacher
11. Discharge of Probationary Teacher
12. Discharge of Tenured Teacher

B. Business Affairs

C. Contracts Requiring Board of Education Approval

1. AchieveMpls

Department: College and Career Readiness

Approver: Susanne Griffin

Contract Type: Master

Contract Amount: \$440,000

RFP/RFB Done: No

Reason?: Only vendor offering service

2. AchieveMpls

Department: Contract Alternatives

Approver: Elia Bruggeman

Contract Type: Master

Contract Amount: \$110,000

RFP/RFB Done: No

Reason?: Already providing this good or service to MPS

3. Agropur Inc.

Department: Culinary and Nutrition Services

Approver: Bertrand Weber

Contract Type: Amendment

Contract Amount: \$57,613.25

RFP/RFB Done: No

Reason?: Already providing this good or service to MPS

4. Airport/Airline Taxi Cab Corp

Department: Transportation

Approver: Ibraahima Diop

Contract Type: Amendment

Contract Amount: \$1,085,000

RFP/RFB Done: No

Reason?: Already providing good or service for MPS transportation needs

5. American Student Transportation  
Department: Transportation  
Approver: Ibrahima Diop  
Contract Type: Amendment  
Contract Amount: \$3,270,000  
RFP/RFB Done: Yes
6. Black & Dew, LLC  
Department: Construction  
Contract Value: \$5,794,000  
Contract Tpe: Master  
Approver: Ibrahima Diop  
RFB/RFP done? Yes
7. CenturyLink  
Department: IT Services  
Approver: Fadi Fadhil  
Contract Type: Master  
Contract Amount: \$6,000,000  
RFP/RFB Done: Yes
8. Enpointe Technologies  
Department: IT Services  
Approver: Fadi Fadhil  
Contract Type: Master  
Contract Amount: \$792,954.09  
RFP/RFB Done: No  
Reason?: State, Cooperative or Joint Power contract
9. Ferndale Market LLC  
Department: Culinary and Nutrition Services  
Approver: Ibrahima Diop  
Contract Type: Amendment  
Contract Amount: \$20,167.06  
RFP/RFB Done: No  
Reason?: provides antibiotic free-range turkey
10. IT Recurring Costs - IT USE ONLY  
Department: IT Services  
Approver: Fadi Fadhil  
Contract Type: Master  
Contract Amount: \$5,000.000  
RFP/RFB Done: No  
Reason?: Purchased off state, cooperative or joint powers contract
11. IT Recurring Costs -IT USE ONLY  
Department: IT Services  
Approver: Fadi Fadhil  
Contract Type: Master  
Contract Amount: \$4,000,000  
RFP/RFB Done: Yes
12. Indianhead Foodservice Dist. Inc.  
Department: Culinary and Nutrition Services  
Approver: Ibrahima Diop  
Contract Type: Amendment  
Contract Amount: \$325,000

RFP/RFB Done: No

Reason?: Already Providing This Good or Service to MPS

13. Lawal Scott Erickson Architects (LSE)

Department: Construction

Approver: Ibrahima Diop

Contract Type: Amendment

Contract Amount: \$172,310

RFP/RFB Done: Yes

14. Lawal Scott Erickson Architects (LSE)

Department: Construction

Approver: Ibrahima Diop

Contract Type: Master

Contract Amount: \$28,500

RFP/RFB Done: No

Reason?: Already providing this good or service to MPS

15. Meisa Transportation

Department: Transportation

Approver: Ibrahima Diop

Contract Type: Amendment

Contract Amount: \$895,000

RFP/RFB Done: Yes

16. Metropolitan Transportation Network

Department: Transportation

Approver: Ibrahima Diop

Contract Type: Amendment

Contract Amount: \$3,076,000

RFP/RFB Done: Yes

17. Minneapolis and Suburban Bus Company

Department: Transportation

Approver: Ibrahima Diop

Contract Type: Amendment

Contract Amount: \$10,074,900

RFP/RFB Done: Yes

18. Minneapolis Youth Coordinating Board

Department: Operational and Security Services

Approver: Ibrahima Diop

Contract Type: Amendment

Contract Amount: \$51,650

RFP/RFB Done: No

Reason?: Emergency aide was required and no other vendor available for this type of service0

19. Minnehaha Transportation

Department: Heritage Academy of Science and Technology  
Approver: Michael Thomas  
Contract Type: Amendment  
Contract Amount: \$33,385  
RFP/RFB Done: No

Reason?: Minnehaha Transportation had won this contract with Heritage Academy when it was a contract alternative school.

20. Septran

Department: Transportation  
Approver: Ibrahima Diop  
Contract Type: Amendment  
Contract Amount: \$3,810,000  
RFP/RFB Done: Yes

21. Trio Supply Company

Department: Culinary and Nutrition Services  
Approver: Bertrand Weber  
Contract Type: Amendment  
Contract Amount: \$35,488.56  
RFP/RFB Done: No

Reason?: Already providing this service

22. True North Logic

Department: Human Capital  
Approver: Maggie Sullivan  
Contract Type: Master  
Contract Amount: \$182,900  
RFP/RFB Done: No

Reason?: Saw presentations from other companies but choose to go with a company we are currently using

23. Wide Area Transportation Services Inc (WATSI)

Department: Transportation  
Approver: Ibrahima Dioop  
Contract Type: Amendment  
Contract Amount: \$470,000  
RFP/RFB Done: Yes

D. Legal Fees, Costs and Settlements

E. Resolutions

F. Other