

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, July 12, 2016 at 6:30 PM

Regular Meeting

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

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- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Minutes
  - A. June 14, 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
- VI. Public Comments
- VII. Opening Remarks and Updates from the Superintendent of Schools
  - A. Data Presentation: New Data Format
  - B. Athletics Update
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
  - A. Athletics Waiver
  - B. Resolution Approving ESP Contract
- IX. Reports, Presentations and Recommendations from the Superintendent of Schools
  - A. Election Ballot Language
  - B. CPS Calendar Approval
- X. New Business
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
  - A. Personnel Matters
    1. List "A"

2. Discharge of Classified Employee
3. Discharge of Classified Employee
4. Discharge of Classified Employee

B. Contracts Requiring Board of Education Approval

1. Agropur Inc.  
Department: Culinary and Nutrition Services  
Contract Type: Master  
Amount: \$218,750  
Approver: Ibrahima Diop  
RFB/RFP done?: No  
Reason: Already providing this good/service to MPS
2. Agropur Inc.  
Department: Culinary and Nutrition Services  
Contract Type: Master  
Amount: \$875,000  
Approver: Ibrahima Diop  
RFB/RFP done?: No  
Reason: Already providing this good/service to MPS
3. Booth Law LLC  
Department: General Counsel  
Contract Type: Master  
Amount: \$150,000  
Approver: Ibrahima Diop  
RFB/RFP done?: No  
Reason: Already providing this good/service to MPS
4. City of Minneapolis  
Department: Operational and Security Services  
Contract Type: Amendment  
Amount: \$1,275,000  
Approver: Jason Matlock  
RFB/RFP done?: No  
Reason: Already providing this good/service to MPS
5. Ferndale Market LLC  
Department: Culinary and Nutrition Services  
Contract Type: Master  
Amount: \$187,500  
Approver: Ibrahima Diop  
RFB/RFP done?: No  
Reason: Already providing this good/service to MPS
6. Indianhead Foodservice Dist. Inc.  
Department: Culinary and Nutrition Services  
Contract Type: Master  
Amount: \$6,625,000

Approver: Ibrahima Diop  
RFB/RFP done?: No  
Reason: Already providing this good/service to MPS

7. Pan O Gold  
Department: Culinary and Nutrition Services  
Contract Type: Amendment  
Amount: \$10,000  
Approver: Ibrahima Diop  
RFB/RFP done?: No  
Reason: Already providing this good/service to MPS
8. Pan O Gold  
Department: Culinary and Nutrition Services  
Contract Type: Master  
Amount: \$162,500  
Approver: Ibrahima Diop  
RFB/RFP done?: No  
Reason: Already providing this good/service to MPS
9. The Calsoyas Group LLC  
Department: Chief of Schools  
Contract Type: Amendment  
Amount: \$30,000  
Approver: Michael Thomas  
RFB/RFP done?: No  
Reason: Demonstrated unique qualifications to align Wallace work with MPS Human Capital systems.
10. Transportation Consumable Blankets  
Department: Transportation  
Contract Type: Master  
Amount: \$790,000  
Approver: Ibrahima Diop  
RFB/RFP done?: No  
Reason: This summary covers multiple vendors. Some were selected as the result of bids, e quotes and some for other reasons.
11. Trio Supply Company  
Department: Culinary and Nutrition Services  
Contract Type: Amendment  
Amount: \$5,500  
Approver: Ibrahima Diop  
RFB/RFP done?: Yes
12. Veritiv Operating Company  
Department: Culinary and Nutrition Services  
Contract Type: Master  
Amount: \$625,000  
Approver: Ibrahima Diop

RFB/RFP done?: No

Reason: Already providing this good/service to MPS

13. Universal Athletics

Department: Athletics

Contract Type: Master

Amount: \$120,000

Approver: Ibrahima Diop

RFB/RFP done?: Yes

14. UrbanWorks Architecture LLC

Department: Construction

Contract Type: Master

Amount: \$1,548,562

Approver: Ibrahima Diop

RFB/RFP done?: No

Reason Already Providing this Good or Service to MPS

15. Wells Fargo Insurance Services

Department: Real Estate, Engineering and Planning

Contract Type: Master

Amount: \$552,215

Approver: Ibrahima Diop

RFB/RFP done?: No

Reason: Niche market

C. Direct Pay Violations

1. Pillsbury School

D. Legal Fees, Costs and Settlements

E. Resolutions

1. Delegation of Authority
2. Approval of Long-Term Facilities Maintenance Revenue Application and Assurance

\* 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.