

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, August 16, 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. July 12, 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
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
  - A. Resolution Regarding Referendum Election on November 8, 2016
  - B. MFT Local, 59, Adult Basic Education (ABE) Teachers Contract
  - C. Minnesota Teamsters Public and Law Enforcement Employees, Local 320 (Grounds) Contract
- IX. Reports, Presentations and Recommendations from the Superintendent of Schools
  - A. Presentation of the Annual Student Resource Officers Contract Review
  - B. Recommendation to rename Burroughs Auditorium in Honor of Tim Cadotte
  - C. Non-Represented Employee Compensation Plan
- 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"

B. Contracts Requiring Board of Education Approval

1. AchieveMpls

Department: Contract Alternatives

Approver: Leslie Lewandowski

Contract Type: Master

Contract Amount: \$110,000

RFP Done? No

Why Not? Already providing this good or service

2. Airport / Airline Taxi Cab Corp

Department: Educational and Cultural Services, Indian Education

Approver: Susanne Griffin

Contract Type: Master

Contract Amount: \$106,000

RFP Done? Yes

3. Allied Waste

Department: Plant-Maintenance

Approver: Ibrahima Diop

Contract Type: Master

Contract Amount: \$632,560

RFP Done? No

Why Not? State, Cooperative or Joint Power Contract

4. AmSan

Department: Plant-Operations

Approver: Ibrahima Diop

Contract Type: Master

Contract Amount: \$676,151.81

RFP Done: No

Why Not? Purchased off State, Cooperative or Joint Powers Contract

5. Bergin Fruit Co Inc

Department: Culinary and Nutrition Services

Approver: Ibrahima Diop

Contract Type: Master

Contract Amount: \$250,000

RFP Done? Yes

6. Catholic Charities

Department: Funded Programs and School Improvement

Approver: Susanne Griffin

Contract Type: Master

Contract Amount: \$169,037

RFP Done? Yes

7. Change Inc.

Department: Special Education

Approver: Ibrahima Diop

Contract Type: Master

Contract Amount: \$130,000

RFP Done? No

Why Not? Already Providing This Good or Service to MPS

8. College Nannies & Tutors #1, LLC

Department: Funded Programs and School Improvement

Approver: Ibrahima Diop

Contract Type: Master

Contact Amount: \$110,272.18

RFP Done? No

Why? Vendor Vetted and required by private funder

9. Convergence Consulting Group

Department: Chief of Schools

Approver: Michael Thomas

Contract Type: Master

Contract Amount: \$125,000

RFP Done? No

Why Not? Vendor Vetted and Required by Private Funder

10. Cybersoft Technologies

Department: Culinary and Nutrition Services

Approver: Ibrahima Diop

Contract Type: Master

Contact Amount: \$242,225

RFP Done? No

Why Not? Already Providing This Good or Service to MPS

11. H Brooks and Company

Department: Culinary and Nutrition Services

Approver: Ibrahima Diop

Contract Type: Master

Contact Amount: \$2,250,000

RFP Done? No

Why Not? Already Providing This Good or Service to MPS

12. Hillyard, Inc

Department: Plant Maintenance

Approver: Ibrahima Diop

Contract Type: Master

Contact Amount: \$250,000

RFP Done? No

Why Not? State, Cooperative or Joint Power Contract

13. IG, Inc

Department: Culinary and Nutrition Services

Approver: Ibrahima Diop

Contract Type: Master  
Contact Amount: \$250,000  
RFP Done? No

Why Not? Already Providing This Good or Service to MPS

14. ITS Learning

Department: Teaching and Learning  
Approver: Susanne Griffin  
Contract Type: Master  
Contact Amount: \$310,500  
RFP Done? No

Why Not? Already Providing This Good or Service to MPS

15. Learning Disabilities Association

Department: Funded Programs and School Improvement  
Approver: Susanne Griffin  
Contract Type: Master  
Contact Amount: \$107,023.35  
RFP Done? Yes

16. Mansfield Oil Company

Department: Transportation  
Approver: Ibrahima Diop  
Contract Type: Master  
Contact Amount: \$800,000  
RFP Done? No

Why Not? Purchased off State, Cooperative or Joint Powers Contract

17. Matrix Communications, Inc

Department: Plant Maintenance  
Approver: Ibrahima Diop  
Contract Type: Master  
Contact Amount: \$120,000  
RFP Done? No

Why Not? Purchased off State, Cooperative or Joint Powers Contract

18. Parallel Technologies

Department: Construction  
Approver: Ibrahima Diop  
Contract Type: Master  
Contact Amount: \$640,000  
RFP Done? Yes

19. Public Consulting Group

Department: Special Education  
Approver: Susanne Griffin  
Contract Type: Master  
Contact Amount: \$368,500  
RFP Done? No

Why Not? Already Providing This Good or Service to MPS

20. Verifications, Inc  
Department: Human Capital  
Approver: Maggie Sullivan  
Contract Type: Master  
Contact Amount: \$115,000  
RFP Done? No  
Why Not? Has provided services for year - niche vendor
  21. Veritiv Operating Company  
Department: Culinary and Nutrition Services  
Approver: Ibrahima Diop  
Contract Type: Master  
Contact Amount: \$500,000  
RFP Done? No  
Why Not? Already Providing This Good or Service to MPS
  22. Washburn Child Guidance Center  
Department: Special Education  
Approver: Susanne Griffin  
Contract Type: Master  
Contact Amount: \$210,000  
RFP Done? No  
Why Not? Already Providing This Good or Service to MPS
  23. Way to Grow  
Department: Early Childhood  
Approver: Susanne Griffin  
Contract Type: Master  
Contact Amount: \$136,293  
RFP Done? No  
Why Not? Already providing this service to MPS
- C. Legal Fees, Costs and Settlements
- D. Resolutions
- E. Other

\* 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.