

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, November 15, 2016 at 5:35 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. October 18, 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: Attendance and Behavior
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
 - A. Policy 5701 - Special Education Workload Limits
- IX. Reports, Presentations and Recommendations from the Superintendent of Schools
 - A. Sublease Building Space at 800 W Broadway to American Workshop
 - B. Hennepin Youth Sports Program Grants
 - C. Renew Memorandum of Agreement with Metropolitan Urban Indian Directors
 - D. Legislative Agenda
 - E. Creation of Trust Fund for Self-Insured Health Plan
 - F. Bond Sales
 - G. Approve the Certification of Final Property Tax Levies 2016 Payable 2017
 - H. Joint Powers Agreement with Hennepin County
 - I. Policy Manual First Read
- 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. Probationary Release - 1
3. Probationary Release - 2

B. Business Affairs

C. Purchases / Direct Pay Violations

1. Best Corporate Events
2. Edify Youth

D. Contracts Requiring Board of Education Approval

1. Augsburg College (Minnesota Urban League)
Contract Group: College and Career Readiness
Approver: Susanne Griffin
Contract Type: Master
Contract Value: \$300,000
RFP Done? No
If Not, Why? This program was delivered during SY14-15 and 15-16
2. Cedar Riverside Ed. Program
Contract Group: Community Education
Approver: Jack Tamble
Contract Type: Master
Contract Value: \$326,394
RFP Done? No
If Not, Why: Already providing this service
3. Guadalupe Alternative Program
Contract Group: Special Education
Approver: Susanne Griffin
Contract Type: Amendment
Contract Value: \$115,000
RFP Done? No
If Not, Why: Already providing services to MPS
4. International Baccalaureate Org.
Contract Group: Teaching and Learning
Approver: Macarre Traynham
Contract Type: Amendment
Contract Value: \$211,620
RFP Done? No
If Not, Why: continuing IB program (sole source)
5. Northwest Evaluation Association

Contract Group: Research Evaluation and Assessment

Approver: Eric Moore

Contract Type: Master

Contract Value: \$112,638.30

RFP Done? No

If Not, Why: Already providing this good or service to MPS

6. Pitsco LLC

Contract Group: Extended Learning

Approver: Susanne Griffin

Contract Type: Master

Contract Value: \$118,129.21

RFP Done? No

If Not, Why: Sole Source

7. Project SUCCESS

Contract Group: College and Career Readiness

Approver: Susanne Griffin

Contract Type: Master

Contract Value: \$225,000

RFP Done? No

If Not, Why: Already providing service

8. Success Factor

Contract Group: Human Capital

Approver: Maggie Sullivan

Contract Type: Master

Contract Value: \$534,846.54

RFP Done? Yes

9. The Mental Health Collective (dba Watercourse Counseling Center)

Contract Group: Special Education

Approver: Rochelle Cox

Contract Type: Amendment

Contract Value: \$193,000

RFP Done? No

If Not, Why: Already providing service

E. Legal Fees, Costs and Settlements

F. Facilities and Property

1. Updated Resolution Authorizing Negotiation of Facilities Use Agreement for 800 West Broadway

G. Employee Compensation and Benefits

H. Resolutions

I. 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.