

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, December 13, 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. Nov. 15, 2016, Special Meeting
 - B. Nov. 15, 2016, Regular Meeting
- 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. James Vukelich - Native Teacher of the Year
 - B. Noth High Polars - State Champions and Coach of the Year
- VI. Public Comments
- VII. Truth in Taxation Public Hearing
- VIII. Opening Remarks and Updates from the Superintendent of Schools
 - A. Data Presentation
Quarterly Report #1
- IX. Vote on Resolutions on Agenda and Policy Items from the Superintendent
 - A. Recognizing and Supporting Student Civic Engagement
 - B. Creation of Trust Fund for Self-Insured Health Plan
 - C. 800 West Broadway Lease
 - D. Collective Bargaining Agreement with Electricians
 - E. MUID/PIE MOA
 - F. Legislative Agenda
 - G. Joint Powers Agreement

- H. Annual Bond Sales
- I. Levy Approval
- X. Reports, Presentations and Recommendations from the Superintendent of Schools
 - A. Advisory 2020 Committee - Approval of Roster
 - B. Policy Manual
- XI. New Business
 - A. Resolution regarding district practices related to Immigration and Customs Enforcement
- 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. Elizabeth Hall International
Vendor: Professional Wireless Communications
Amount: \$3,705
 - 2. Thomas Edison High School
Vendor: Minneapolis Community and Tech College
Amount: \$4,500
 - 3. Southwest High School
Vendor: Minneapolis Community & Technical College
Amount: \$9,000
 - C. Contracts Requiring Board of Education Approval
 - 1. American Indian OIC
Cabinet Level Approver: Ibrahima Diop
Department: Contract Alternatives
Contract Type: Master
Contract Value: \$319,702
RFP Done? No
If not, why? Already providing this good or service to MPS
 - 2. Benchmark Education Company
Cabinet Level Approver: Susanne Griffin
Department: Teaching and Learning
Contract Type: Master
Contract Value: \$171,000
RFP Done?: Yes

3. Eastside Neighborhood Service Inc.
Cabinet Level Approver:
Department: Contract Alternatives
Contract Type: Master
Contract Value: \$637,019.00
RFP Done?: No
If Not, Why: Already providing this good or service to MPS
4. English Learning Center
Cabinet Level Approver: Ibrahima Diop
Department: Community Education
Contract Type: Amendment
Contract Value: \$174,377
RFP Done? No
If not, why?: Already providing this good or service to MPS
5. Houghton Mifflin Harcourt
Cabinet Level Approver: Susanne Griffin
Department: Teaching and Learning
Contract Type: Master
Contract Value: \$200,000
RFP Done?: Yes
6. NaWayEe Center
Cabinet Level Approver: Ibrahima Diop
Department: Contract Alternatives
Contract Type: Master
Contract Value: \$441,456
RFP Done? No
If not, why? Already providing this good or service to MPS
7. Pearson Education
Cabinet Level Approver: Susanne Griffin
Department: Teaching and Learning
Contract Type: Master
Contract Value: \$177,000
RFP Done?: Yes
8. Plymouth Christian Youth Center
Cabinet Level Approver: Superintendent Graff
Department: Contract Alternatives
Contract Type: Master
Contract Value: \$1,755,960
RFP Done? No
If not, why? Already providing this good or service to MPS
9. Ronald McDonald House
Cabinet Level Approver: Superintendent Graff
Department: Contract Alternatives
Contract Type: Master

Contract Value: \$108,174

RFP Done? No

If not, why? Already providing this good or service to MPS

10. Russ Davis Wholesale Inc

Cabinet Level Approver: Ibrahima Diop

Department: Culinary and Nutrition Services

Contract Type: Amendment

Contract Value: \$139,960.30

RFP Done?

If not, why? Already providing this good or service to MPS

11. SGN Wendel Architects

Cabinet Level Approver: Ibrahima Diop

Department: Plant Operations

Contract Type: Master

Contract Value: \$1,557,650.00

RFP Done?: Yes

12. Somali Success School

Cabinet Level Approver: Ibrahima Diop

Department: Community Education

Contract Type: Amendment

Contract Value: \$451,353

RFP Done? No

If not, why? Already providing this good or service to MPS

13. UChicago Impact LLC

Cabinet Level Approver: Eric Moore

Department: Research Evaluation and Assessment

Contract Type: Master

Contract Value: \$123,140.00

RFP Done?: No

If not, why? Being paid by grant dollars, McKnight Foundation (sole source).

14. Volunteers of America

Cabinet Level Approver: Susanne Griffin

Department: Community Education

Contract Type: Amendment

Contract Value: \$170,087

RFP Done?: No

If not, why? Already providing this good or service to MPS

D. Legal Fees, Costs and Settlements

1. Settlement of employment claims in *Kittock v. Special School District No. 1* in the amount of \$60,000 and a contract for services for \$15,000.
2. Settlement of personal injury claim in *Blount v. Special School District No. 1* in the amount of \$70,000

E. Resolutions

1. Annual Resolution Designating Official with Authority for MDE systems

* 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.