



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, July 11, 2017, at 5:30 PM

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
- V. Public Comment
- VI. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 1. Contract Alternative Programs
 - a. Loring Nicollet Alternative School
 - b. Menlo Park Academy
 - c. MERC Alternative School
 - d. NaWayee Center School
 - e. Plymouth Christian Youth Center
 - f. Takoda Prep
 - g. Ronald McDonald House
 - h. Volunteers of America High School
 2. School Resource Officers
- VII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Workforce 2020 Nominations
- VIII. New Business
 - A. Resolution Regarding Policy and Governance
- IX. Directors' Communication and Reports



X. Adjournment

XI. Full List of Consent Agenda

A. Personnel List

1. List A
2. Discharge of a Tenured Teacher
3. Discharge of a Classified Employee

B. Purchases / Direct Pay Violations

1. Olson Middle School - Project Success Invoice

C. Contracts Requiring Board of Education Approval

1. Airport/Airline Taxi Cab Corp

Approver: Karen DeVet

Department: Transportation

Contract Type: Amendment

Contract Amount: \$1,030,000

If Amendment, Cumulative Amount: \$4,472,500

RFP Done?: No

If No, why? Already Providing Service to MPS

2. Airport/Airline Taxi Cab Corp

Approver: Michael Thomas

Department: Educational and Cultural Services, Indian Education

Contract Type: Amendment

Contract Amount: \$24,658

If Amendment, Cumulative Amount: \$130,658

RFP Done?: No

If No, why? Purchased off State, Cooperative or Joint Powers Contract

3. Airport/Airline Taxi Cab Corp

Approver: Karen DeVet

Department: Transportation

Contract Type: Amendment

Contract Amount: \$150,000

If Amendment, Cumulative Amount: \$3,592,500

If No, why? Already Providing Service to MPS

4. Black & Dew LLC

Approver: Karen DeVet

Department: Construction

Contract Type: Amendment

Contract Value: \$237,198.74

If Amendment, Accumulative Value: \$6,663,583.91

RFP Done? Yes



5. Booth Law LLC
Approver: Ibrahima Diop
Department: General Counsel
Contract Type: Master
Contract Value: \$150,000
RFP Done? Yes
6. Engelmeier & Umanah PA
Approver: Ibrahima Diop
Department: General Counsel
Contract Type: Master
Contract Value: \$150,000
RFP Done? Yes
7. First Advantage Background Services
Approver: Maggie Sullivan
Department: Human Capital
Contract Type: Master
Contract Value: \$180,000
RFP Done? No
If no, why?: it is the only background check vendor for which there is supported integration to our recruitment and hiring system Success Factors.
8. Lawal Scott erickson Architects
Approver: Karen DeVet
Department: Construction
Contract Type: Amendment
Contract Value: \$109,000
If Amendment, Accumulative Value: \$1,691,000
RFP Done? Yes
9. Mansfield Oil Company
Approver: Ibrahima Diop
Department: Transportation
Contract Type: Master
Contract Value: \$750,000
RFP Done? No
If no, why?: Purchased off State, Cooperative or Joint Powers Contract
10. Matrix Communications, Inc.
Approver: Karen DeVet
Department: Plant Maintenance
Contract Type: Master
Contract Value: \$120,000
RFP Done? No
If no, why?: Purchased off State, Cooperative or Joint Contract



11. Meisa Transportation
Approver: Karen DeVet
Department: Transportation
Contract Type: Amendment
Contract Value: \$1,145,000
If Amendment, Accumulative Value: \$4,495,000
RFP Done? Yes
12. Metro Transit
Approver: Ibrahima Diop
Department: Transportation
Contract Type: Master
Contract Value: \$2,100,000
RFP Done? No
If no, why?: Already providing this good or service
13. Metro Transit
Approver: Karen DeVet
Department: Transportation
Contract Type: Master
Contract Value: \$235,000
RFP Done? No
If no, why?: city owned transit
14. Metropolitan Transportation Network
Approver: Karen DeVet
Department: Transportation
Contract Type: Amendment
Contract Value: \$4,715,000
If Amendment, Accumulated Value: \$13,115,000
RFP Done? Yes
15. Minneapolis and Suburban Bus Company
Approver: Karen DeVet
Department: Transportation
Contract Type: Amendment
Contract Value: \$8,752,500
If Amendment, Accumulated Value: \$38,703,900
RFP Done? Yes
16. Minnehaha Transportation
Approver: Karen DeVet
Department: Transportation
Contract Type: Master
Contract Value: \$450,000
RFP Done? No
If no, why? Already transporting students to Heritage Academy. There was



no reasonable amount of time to consider change to the services.

17. Northfield Bus Lines
Approver: Karen DeVet
Department: Transportation
Contract Type: Master
Contract Value: \$150,000
RFP Done? No
If no, why?: Already providing service to MPS
18. Nortstar Bus Lines, LLC
Approver: Karen DeVet
Department: Transportation
Contract Type: Amendment
Contract Value: \$3,531,125
If Amendment, Accumulated Value: \$15,995,625
RFP Done? Yes
19. Performance Matters, LLC (former True North Logic)
Approver: Maggie Sullivan
Department: Human Capital
Contract Type: Master
Contract Value: \$182,900
RFP Done? No
If no, why?: Licensing for eCompass - only vendor to provide this particular service
20. Public Consulting Group
Approver: Ibrahima Diop
Department: Special Education
Contract Type: Master
Contract Value: \$381,500
RFP Done? No
If no, why?: Already providing service to MPS
21. School Health Corporation
Approver: Karen DeVet
Department: Construction
Contract Type: Master
Contract Value: \$150,000
RFP Done? No
If no, why?: State, Cooperative or Joint Power Contract
22. Septran
Approver: Karen DeVet
Department: Transportation
Contract Type: Amendment



Contract Value: \$3,413,250

If Amendment, Accumulative Value: \$18,947,130

RFP Done? Yes

23. Spark-Y

Approver: Edison High

Department: Michael Thomas

Contract Type: Amendment

Contract Value: \$50,000

If Amendment, Accumulative Value: \$100,000

RFP Done? No

If no, why?: Vendor is already providing services to to MPS schools

24. Transportation Consumables

Approver: Ibrahima Diop

Department: Transportation

Contract Type: Master

Contract Value: \$884,700

RFP Done? No

If no, why?: This summary covers multiple vendors. Some were selected as the result of bids, equotes and some for other reasons.

25. Universal Athletic Services

Approver: Ibrahima Diop

Department: Athletics

Contract Type: Amendment

Contract Value: \$7,941.96

If Amendment, Accumulative Value: \$127,941.96

RFP Done? Yes

26. UrbanWorks Architecture LLC

Approver: Ibrahima Diop

Department: Construction

Contract Type: Amendment

Contract Value: \$167,058

If Amendment, Accumulative Value: \$1,715,620

RFP Done? No

If no, why?: Already providing this good or service to MPS

27. Wells Fargo Insurance Services

Approver: Karen DeVet

Department: Real Estate, Engineering and Planning

Contract Type: Master

Contract Value: \$587,338.87

RFP Done? No

If no, why? Niche market



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

28. Works Computing, Inc.

Approver: Karen DeVet

Department: Transportation

Contract Type: Master

Contract Value: \$150,000

RFP Done? No

If no, why?: Purchased off state, cooperative or joint contract

D. Facilities and Property

1. Site License Agreement Renewal: Minneapolis Park and Recreation Board at Windom School
2. Shared Use Agreement Amendment: Minneapolis Park and Recreation Board-Windom Community Council at Windom School
3. Facilities Use Agreement with EJ Henderson Foundation

E. Legal Fees, Costs and Settlements

1. Workers' Compensation Settlement - \$35,000
2. Workers' Compensation Settlement - \$55,000

F. Other

1. MSHSL Membership