



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, August 8, 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. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 - 1. School Readiness Report
- VI. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution Regarding Policy and Governance
 - C. Resolutions to Renew Contracts with the Following Schools for Contract Alternative Programming
 - 1. Loring Nicollet Alternative School
 - 2. Menlo Park Academy
 - 3. MERC Alternative School
 - 4. NaWayee Center School
 - 5. Plymouth Christian Youth Center
 - 6. Ronald McDonald House
 - 7. Takoda Prep
 - 8. Volunteers of America High School
 - D. Resolution Approving the Contract for Services with the City of Minneapolis for School Resource Officers
- VII. New Business



VIII. Directors' Communication and Reports

IX. Adjournment

X. Full List of Consent Agenda

A. Personnel List

B. Purchases / Direct Pay Violations

1. Anwatin Pay Violation
\$7,000 Invoice for Project Success
2. Health Services Department Pay Violation
\$14,725 Invoice for Education Solutions Development, Inc.

C. Contracts Requiring Board of Education Approval

1. AchieveMpls
Approver: Ibrahima Diop
Department: College and Career Readiness
Contract Type: Master
Contract Amount: \$470,000
RFP Done?: No
If No, why? Only vendor offering service
2. Advanced Disposal Services
Approver: Karen DeVet
Department: Plant Maintenance
Contract Type: Master
Contract Amount: \$670,604
RFP Done?: Yes
3. Agropur Inc.
Approver: Ibrahima Diop
Department: Culinary and Nutrition Services
Contract Type: Master
Contract Amount: \$1,000,000
RFP Done?: Yes
4. Agropur Inc.
Approver: Ibrahima Diop
Department: Culinary and Nutrition Services
Contract Type: Master
Contract Amount: \$250,000
RFP Done?: Yes
5. Airport/Airline Taxi Cab Corp
Approver: Michael Thomas
Department: Academic Office
Contract Type: Master



Contract Amount: \$141,398

RFP Done?: No

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

6. Catapult Learning West, LLC

Approver: Eric Moore

Department: Research Evaluation and Assessment

Contract Type: Master

Contract Amount: \$134,800.91

RFP Done?: Yes

7. Catholic Charities

Approver: Eric Moore

Department: Funded Programs and School Improvement

Contract Type: Master

Contract Amount: \$174,895.36

RFP Done?: Yes

8. Change Inc.

Approver: Ibrahima Diop

Department: Special Education

Contract Type: Master

Contract Amount: \$130,000

RFP Done?: No

If No, why? Doing business with MPS currently

9. College Nannies & Tutors

Approver: Eric Moore

Department: Funded Programs and School Improvement

Contract Type: Master

Contract Amount: \$129,604.91

RFP Done?: Yes

10. Cybersoft Technologies

Approver: Ibrahima Diop

Department: Culinary and Nutrition Services

Contract Type: Master

Contract Amount: \$300,000

RFP Done?: Yes

11. DALCO

Approver: Karen DeVet

Department: Plant Operations

Contract Type: Master

Amendment Amount: \$880,250

Cumulative Contract Value: \$970,250

RFP Done?: Yes



12. Enpointe Technologies
Approver: Fadi Fadhil
Department: IT Services
Contract Type: Master
Contract Amount: \$891,210.80
RFP Done?: No
If No, why? Purchased off State, Cooperative or Joint Powers Contract
13. Ferndale Market LLC
Approver: Ibrahima Diop
Department: Culinary and Nutrition Services
Contract Type: Master
Contract Amount: \$175,000
RFP Done?: Yes
14. Guadalupe Alternative Programs
Approver: Ibrahima Diop
Department: Special Education
Contract Type: Master
Contract Amount: \$140,000
RFP Done?: Yes
15. Haas
Approver: Michael Thomas
Department: Teaching and Learning
Contract Type: Master
Contract Amount: \$110,000
RFP Done?: Yes
16. H Brooks and Company
Approver: Ibrahima Diop
Department: Culinary and Nutrition Services
Contract Type: Master
Contract Amount: \$2,500,000
RFP Done?: Yes
If No, why? Only vendor offering service
17. Houghton Mifflin Harcourt
Approver: Michael Thomas
Department: Teaching and Learning
Contract Type: Master
Contract Amount: \$310,000
RFP Done?: Yes
18. Indianhead Foodservice Dist. Incl.
Approver: Ibrahima Diop
Department: Culinary and Nutrition Services



Contract Type: Master
Contract Amount: \$6,625,000
RFP Done?: Yes

19. International Baccalaureate Org
Approver: Michael Thomas
Department: Teaching and Learning
Contract Type: Master
Contract Amount: \$409,400
RFP Done?: No
If no, why? No other provider of IB program
20. International Baccalaureate Org
Approver: Michael Thomas
Department: Teaching and Learning
Contract Type: Master
Contract Amount: \$235,000
RFP Done?: No
If no, why? Sole source of IB program
21. Lawal Scott erickson Architects (LSE)
Approver: Karen DeVet
Department: Construction - Restricted
Contract Type: Amendment
Amendment Amount: \$109,000
Accumulative Contract Value: \$1,860,100
RFP Done?: Yes
22. Learning Disabilities Association
Approver: Eric Moore
Department: Research Evaluation and Assessment
Contract Type: Master
Contract Amount: \$107,556.84
RFP Done?: Yes
23. Pan O Gold
Approver: Ibrahima Diop
Department: Culinary and Nutrition Services
Contract Type: Master
Contract Amount: \$200,000
RFP Done?: Yes
24. Pearson Education
Approver: Michael Thomas
Department: Teaching and Learning
Contract Type: Master
Contract Amount: \$109,000



RFP Done?: No

If no, why? The core math curriculum, Investigations, from Person was adopted in 2007. No new adoption is planned. the workbooks are an ongoing expense associated with using this curriculum.

25. RAK Construction Inc.

Approver: Karen DeVet

Department: Construction

Contract Type: Amendment

Amendment Amount: \$4,203

Accumulative Contract Value: \$261,053.00

RFP Done?: Yes

26. Ratwik Roszak and Maloney

Approver: Amy Moore

Department: General Counsel

Contract Type: Master

Contract Amount: \$150,000

RFP Done?: Yes

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

Approver: Ibrahima Diop

Department: Special Education

Contract Type: Master

Contract Amount: \$178,000

RFP Done?: Yes

28. Thousand Hills Cattle Co. LLC

Approver: Ibrahima Diop

Department: Culinary and Nutrition Services

Contract Type: Master

Contract Amount: \$125,000

RFP Done?: No

If not, why? Niche or specialty

29. US Foodservice

Approver: Ibrahima Diop

Department: Culinary and Nutrition Services

Contract Type: Master

Contract Amount: \$205,000

RFP Done?: Yes

30. Veritiv Operating Company

Approver: Ibrahima Diop

Department: Culinary and Nutrition Services



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

Contract Type: Master
Contract Amount: \$625,000
RFP Done?: Yes

31. Veritiv Operating Company
Approver: Ibrahima Diop
Department: Culinary and Nutrition Services
Contract Type: Master
Contract Amount: \$700,000
RFP Done?: Yes
32. Witzel Electric
Approver: Karen DeVet
Department: Plant Maintenance
Contract Type: Master
Contract Amount: \$442,500
RFP Done?: Yes

D. Legal Fees, Costs and Settlements

1. \$57,500 Workers' Compensation Settlement

E. Other

1. Delegation of Authority