



## Minneapolis Public Schools Board of Education

### Regular Meeting

Tuesday, June 12, 2018, at 5:30 PM

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

#### AGENDA

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. May 8, 2018
  - B. May 22, 2018
- V. Public Comments
- VI. Reports and Recommendations from the Superintendent of Schools
  - A. Opening Remarks and District Updates
    1. EDIA/Assessments Update
  - B. Presentations and Recommendations
    1. RiverFirst Gateway Project
    2. Resolution Naming District Facility at 2015 East Lake Street, Minneapolis, Minnesota "MPS Center for Adult Learning"
    3. Resolution Adopting the MPS Lead in Water Safety Plan
    4. Resolution Regarding the Approval of the Capital Plan for AmeriCorps Member from the Minnesota GreenCorps, a Program of the Minnesota Pollution Control Agency (MPCA)
    5. Resolution Regarding Approval of the 2018-2020 Non-Represented Employee Compensation Plan
- VII. Action Items by the Board of Education
  - A. Approval of the Consent Agenda
  - B. Resolution Proposing Appointment of Members for Board Advisory Committee: The 2020 Advisory Committee
  - C. Resolution Regarding the Approval of the 2018-2019 Bell Time Changes for



Minneapolis Public Schools

- D. Resolution to Approve the District's 2018-2019 Budget
  - E. Resolution Regarding School District Questions on the November 6, 2018 General Election Ballot
  - F. Resolution Requesting Approval of an Umbrella Shared Use Agreement between Minneapolis Public Schools and Minneapolis Park and Recreation Board
  - G. Resolution Regarding the Approval of the Capital Plan for Fiscal Year 2018-2019 and the Long Term Facilities Maintenance (LTFM) 10-Year Plan
  - H. Resolution to Amend Contract with American Indian OIC for Contract Alternative Programming (for Takoda Prep)
  - I. Resolution to Amend Contract with East Side Neighborhood Services for Contract Alternative Programming (for MENLO)
  - J. Resolution to Amend Contract with Nawayee Center School for Contract Alternative Programming
  - K. Resolution to Amend Contract with Plymouth Christian Youth Center for Contract Alternative Programming
  - L. Resolution to Amend Contract with Project for Pride in Living for Contract Alternative Programming (for LNAS)
  - M. Resolution to Amend Contract with Project for Pride in Living for Contract Alternative Programming (for MERC)
  - N. Resolution to Amend Contract with Ronald McDonald House for Contract Alternative Programming
  - O. Resolution to Amend Contract with Volunteers of America for Contract Alternative Programming
- VIII. New Business
- A. Resolution Regarding Ratifying the Dissolution of the West Metro Education Program and Terminating the Joint Powers Agreement
- IX. Reports and Comments from Board of Education Directors
- X. Adjournment
- XI. Full List of Consent Agenda
- A. Personnel List
    - 1. Discharge of a Classified Employee
  - B. Contracts Requiring Board of Education Approval
    - 1. Advanced Disposal Services
    - 2. Black & Dew, LLC
    - 3. City of Minneapolis



MINNEAPOLIS  
PUBLIC SCHOOLS

Urban Education. Global Citizens.

4. DALCO
  5. Engelmeier & Umanah P.A.
  6. Genuine Part/Napa
  7. Haas
  8. Kern, DeWenter, Viere Ltd
  9. Lawal Scott erickson Architects
  10. Leo A Daly
  11. Lorenz Bus Service Inc
  12. Meisa Transportation
  13. Meisa Transportation
  14. Metropolitan Transportation Network
  15. Metropolitan Transportation Network
  16. Minneapolis and Suburban Bus Company
  17. Northfield Bus Lines
  18. Northstar Bus Lines, LLC
  19. Northstar Bus Lines, LLC
  20. Parallel Technologies
  21. Performance Matters
  22. Ratwik Roszak & Maloney
  23. Rift Valley Transportation Inc
  24. Russ Davis Wholesale Inc.
  25. Sedgwick CMS
  26. Septran
  27. Septran
  28. SGN Wendel Architects
  29. Terra Soma, LLC
  30. Whelan Security
  31. Wide Area Transportation Services Inc
- C. Pay Violations
1. VTS 3rd Grade Residency - ML
  2. VTS 3rd Grade Residency - TL
  3. Franklin Middle School - Spoken Word teaching
  4. Franklin Middle School - IXL Licenses

5. Patrick Henry - Community Partner Contracts

D. Resolutions

1. Resolution to Approve Equal Treatment in Transporting Students Funding to Non-Public Schools
2. Resolution Authorizing & Delegating Contracting Authority to the Superintendent for FY2019
3. Resolution Regarding 2018-2019 Membership in the Minnesota State High School League

E. Legal Fees, Costs and Settlements

1. Workers' Compensation Settlement - \$97,500
2. Workers' Compensation Settlement - \$65,000

F. Miscellaneous

1. Q Comp Annual Report