

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 20, 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. August 16, 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: MMR/Growth
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
 - A. Student Resource Officers Contract
 - B. Pre-Certification Tax Levy
 - C. Rename Burroughs Auditorium in honor of Tim Cadotte
 - D. Non-Represented Employee Compensation Plan
 - E. Collective Bargaining Agreement with Minneapolis Association of Custodians and Engineers
- IX. New Business
 - X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel List
 1. List "A"

B. Business Affairs

1. Delegation of Authority

C. Purchases / Direct Pay Violations

1. Direct Pay Violation - Houghton Mifflin Harcourt

D. Contracts Requiring Board of Education Approval

1. ACT Instructional Services

Department: College and Career Readiness

Approver: Ibrahima Diop

Contract Type: Master

Contract Amount: \$109,880

RFP Done? No

Why Not? This is the only vendor who provides this service.

2. Harris Companies

Department: Construction

Approver: Ibrahima Diop

Contract Type: Master

Contract Amount: \$1,099,530

RFP Done? Yes

3. Hays Companies Inc.

Department: Finance

Approver: Ibrahima Diop

Contract Type: Master

Contract Amount: \$570,000

RFP Done? Yes

4. Houghton Millfin Harcourt

Department: Teaching and Learning

Approver: Susanne Griffin

Contract Type: Master

Contract Amount: \$300,641

RFP Done? No

Why Not? This vendor is the sole source for this

5. Intermediate School District 287

Department: Special Education

Approver: Susanne Griffin

Contract Type: Master

Contract Amount: \$421,228.52

RFP Done? No

Why Not? Provided service to MPS for over 30 years. This is a highly specialized low incidence services that requires specific license.

6. International Baccalaureate Org

Department: Teaching and Learning

Approver: Susanne Griffin

Contract Type: Master

Contract Amount: \$200,000
RFP Done? No
Why Not? Continuing IB program

7. Kern, DeWenter, Viere LTD

Department: Finance
Approver: Ibrahima Diop
Contract Type: Master
Contract Amount: \$108,000
RFP Done? Yes

8. MacPhail Center for Music
Department: FAIR School Downtown

Approver: Michael Thomas
Contract Type: Master
Contract Amount: \$129,425
RFP Done? No
Why Not? Unique service provided to the students.

9. Naviance

Department: College and Career Readiness
Approver: Ibrahima Diop
Contract Type: Master
Contract Amount: \$246,000.06
RFP Done? No
Why Not? The vendor is currently providing the software needed.

10. Pearson Education

Department: Teaching and Learning
Approver: Susanne Griffin
Contract Type: Master
Contract Amount: \$108,683.53
RFP Done? No
Why Not? The core math curriculum, Investigations, from Pearson was adopted in 2007. No new adoption is planned.

11. StonePros, LLC

Department: Plant Maintenance
Approver: Ibrahima Diop
Contract Type: Master
Contract Amount: \$165,000
RFP Done? Yes

12. ThompsonGas LLC dba Como Oil & Propane

Department: Transportation
Approver: Ibrahima Diop
Contract Type: Master
Contract Amount: \$1,378,462
RFP Done? Yes

13. Whelan Security

Department: Operational and Security Services
Approver: Ibrahima Diop
Contract Type: Master
Contract Amount: \$250,000
RFP Done? Yes

* 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.