

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, May 13, 2014 at 4:00 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue

Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. 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.)
- IV. Approval of Minutes
  - A. April 8, 2014
- V. Opening Remarks and Recognitions from the Superintendent of Schools
- VI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
  - A. Resolution Proposing Extension of Workers' Compensation Coverage to Members of the Board of Directors
  - B. Resolution Proposing Adoption of Charter for Board Advisory Committee; The 2020 Advisory Committee
  - C. Resolution to Lease Lincoln Building Space to Minneapolis College Preparatory School
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Recommendation / Resolution for 2014-15 Board Meeting Dates
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- X. Reports from Board Standing Committee Chairs
  - A. Community Engagement (Director Noor)
  - B. Equity and Achievement (Director Ellison)
  - C. Finance (Director Gagnon)
  - D. Policy (Director Reimnitz)
  - E. Teaching and Learning (Director Asberry)
- XI. New Business
  - A. Resolution Regarding the Chief Operating Officer to Negotiate and Execute a Facilities Use Agreement for the Phillips Pool with Minneapolis Parks and Recreation Board
- XII. Reports and Comments from Board of Education Directors
- XIII. Adjournment

#### XIV. Full List of Consent Agenda

##### A. Personnel List

1. List "A"
2. Administrative Leave-Classified Employee
3. Administrative Leave-Tenured Teacher
4. Administrative Leave-Classified Employee
5. Administrative Leave-Classified Employee
6. Administrative Leave-Tenured Teacher
7. Administrative Leave-Classified Employee
8. Administrative Leave-Tenured Teacher
9. Administrative Leave-Tenured Teacher
10. Administrative Leave-Tenured Teacher
11. Administrative Leave-Probationary Teacher
12. Administrative Leave-Classified Employee
13. Administrative Leave-Tenured Teacher
14. Administrative Leave-Tenured Teacher
15. Administrative Leave-Probationary Teacher
16. Administrative Leave-Classified Employee
17. Administrative Leave-Classified Employee
18. Administrative Leave-Classified Employee
19. Suspension of Classified Employee
20. Suspension of Classified Employee
21. Suspension of Classified Employee
22. Suspension of Tenured Teacher
23. Suspension of Classified Employee
24. Suspension of Tenured Teacher
25. Suspension of Classified Employee
26. Discharge of Classified Employee
27. Discharge of Tenured Teacher
28. Suspension of Classified Employee
29. Administrative Leave-Classified Employee
30. Suspension of Tenured Teacher
31. Administrative Leave-Classified Employee
32. Suspension of Tenured TEacher

##### B. Business Affairs (None)

##### C. Purchases / Direct Pay Violations

1. Loring School: Professional Development (\$3,600.00)
2. Human Capital: Consulting Services (\$4,000.00)

##### D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)

1. Quote: Avid Center
  2. Amendment: Community Standards Initiative (CSI)
  3. Master: Christo Rey Jesuit HS
  4. Master: DeLasalle High School
  5. Master: Education Solutions Development
  6. Quote: Follett Educational Services
  7. Master: Intermediate School District 287
  8. Amendment: Learning Disabilities Association
  9. Amendment: Lube Tech, Inc.
  10. Amendment: Luken Architecture
  11. Master: Metro Transit
  12. Amendment: Minneapolis and Suburban Bus Company
  13. Master: Minnehaha Academy
  14. Amendment: Minneapolis and Suburban Bus Company
  15. Amendment: Minnesota Alliance with Youth
  16. Master: North Central Bus & Equipment
  17. Quote: Premier Restaurant Equipment
  18. Master: Professional Wireless Communications
  19. Amendment: Septran
  20. Master: Transportation Consumables
  21. Master: VTI Security Integrators
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
1. Facilities Use Agreement Extension - Hennepin County
  2. License Agreement: City of Lakes Covenant Church
  3. License Agreement: Corcoran Neighborhood Organization
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions
1. Resolution Affirming the Sale of 5000/5034 Oliver Avenue North and Correcting the Legal Description
  2. Resolution to Settle Claim of Special School District No. 1 Against Carter G. Woodson Institute for Student Excellence (W.I.S.E.) Charter School
- L. Other