

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, April 8, 2014 at 6:00 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. March 11, 2014
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. National Volunteer Week Proclamation
- VI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent (Vote)
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
 - A. Minneapolis Federation of Teachers, Local 59, Teachers Contract
 - B. Minneapolis Principals Forum, Principal Contract
 - C. Resolution to Approve FY14 Debt Service Budget Amendment
 - D. Resolution to Approve FY15 Capital Plan Review and Comment and Consultation Letters for Submission to Minnesota Department of Education
 - E. Resolution for Contract Alternative Schools
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Approve Chartering a District Advisory Committee in Compliance with the State "World's Best Workforce" Legislation
 - B. Magnet Schools Report Presentation
 - C. International Baccalaureate (IB) Schools Report Presentation
- 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 LearningWorks Memorandum of Agreement

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 Classified Employee
4. Administrative Leave Tenured Teacher
5. Administrative Leave Classified Employee
6. Administrative Leave Tenured Teacher
7. Administrative Leave Classified Employee
8. Administrative Leave Tenured Teacher
9. Administrative Leave Classified Employee
10. Administrative Leave Probationary Teacher
11. Suspension of Tenured Teacher
12. Suspension of Classified Employee
13. Suspension of Tenured Teacher
14. Suspension of Tenured Teacher
15. Suspension of Tenured Teacher
16. Suspension of Tenured Teacher
17. Suspension of Tenured Teacher
18. Discharge of Classified Employee
19. Suspension of Tenured Teacher
20. Suspension of Tenured Teacher
21. Suspension of Tenured Teacher
22. Suspension of Tenured Teacher
23. Suspension of Classified Employee
24. Suspension of Tenured Teacher

B. Business Affairs

1. Resolution Regarding Minneapolis Youth Coordinating Board Joint Powers Agreement

C. Purchases / Direct Pay Violations

1. Department of Students, Family & Community Engagement: FirstTech (\$4,000)
2. Student Placement: Minneapolis Convention Center (\$9,176.50)
3. Jenny Lind School: Potekglass (\$4,829.68)

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

1. Amendment: Catapult Learning West, LLC
2. Amendment: IG, Inc.

3. Amendment: Intermediate School District 287
 4. Amendment: Merrimac Construction
 5. Amendment: Metro Transit
 6. Master: Rochon Corporation
 7. Amendment: StonePros, LLC
 8. Amendment: Washburn Child Guidance Center
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements
1. Resolution to Authorize Staff to Negotiate a Purchase Agreement for Universal Plating Property
 2. Resolution Authorizing the Chief Operating Officer to Negotiate and Execute a Facilities Use Agreement with Harvest Network of Schools
- K. Resolutions (None)
- L. Other