

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, March 8, 2016 at 5:30 PM

Regular Meeting

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

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- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Minutes
  - A. February 9, 2016
  - B. February 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
  - A. Student Recognitions
  - B. Staff Recognition
- VI. Public Comments
- VII. Opening Remarks and Updates from the Superintendent of Schools
  - A. Data Presentation - Continued discussion on graduation rates
- VIII. Vote on Resolutions from the Superintendent or Board of Directors
  - A. Resolution Regarding Kern, Dwenter, Viere Audit for FY15
  - B. Resolution Regarding the Minneapolis Public Schools Board of Education  
Endorsement of the 'Homes for All' Legislative Proposal for \$130 Million in State Bonds for Housing
  - C. Resolution to "Renew Board Commitment to Student-Focused Governance"  
During the Board of Education Annual Meeting
  - D. Resolution Proposing Appointment of MPS Representative in Filing the Title III Improvement Plan
  - E. Resolution Approving Contract with Association of Minneapolis School District Professional Employees (AMP)

- F. Resolution Approving Contract with Minneapolis Association of Administrators and Supervisors (MAAS)
- G. Resolution Approving Contract with Minneapolis Association of Confidential Administrators (MACA)
- H. Resolution Approving Contract with Minneapolis Federation of Teachers, Local 59, AFL-CIO, AFT, NEA
- I. Resolution Authorizing Signatories of F-1 Visa Sponsorships
- J. Resolution Authorizing Signatories of J-1 Visa Sponsorships
- K. Resolution Approving Contract for Executive Search Firm
- L. Resolution Approving Contract for Community Engagement Facilitator
- IX. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Community Partnership Schools
  - B. Integration Budget
- X. Reports from Board Standing Committee Chairs
  - A. Finance (Director Gagnon)
  - B. Policy (Director Reimnitz)
- XI. Reports and Comments from Board of Education Directors
- XII. New Business
- XIII. Adjournment
- XIV. Full List of Consent Agenda
  - A. Personnel List
    - 1. List "A"
    - 2. Discharge of Tenured Teacher
  - B. Contracts Requiring Board of Education Approval
    - 1. Vendor: Augsburg College (Minnesota Urban Debate League)  
 Department: College and Career Readiness  
 Approver: Susanne Griffen  
 Agreement Type: Master  
 Contract Amount: \$300,000  
 RFP Done?: No  
 Reason: This program was delivered during SY14-15
    - 2. Vendor: MacPhail Center for Music  
 Department: FAIR School Downtown  
 Approver: Kevin Bennett  
 Agreement Type: Master  
 Contract Amount: \$153.615  
 RFP Done?: No  
 Reason: Unique service provided to the students

3. Vendor: Metro Transit  
Department: Transportation  
Approver: Ibrahima Diop  
Agreement Type: Amendment  
Contract Amount: \$2,200,000  
RFP Done?: No  
Reason: Only company that provides this service
4. Vendor: Metropolitan Transportation Network  
Department: Transportation  
Approver: Ibrahima Diop  
Agreement Type: Amendment  
Contract Amount: \$700,000  
RFP Done?: Yes
5. Vendor: Minnehaha Transportation  
Department: Heritage Academy of Science and Technology  
Approver: Michael Thomas  
Agreement Type: Master  
Contract Amount: \$300,000  
RFP Done?: No  
Reason: Minnehaha Transportation had won this contract with Heritage Academy when it was a contract alternative school.
6. Vendor: Lawal Scott Erickson Architects  
Department: Construction  
Approver: Ibrahima Diop  
Agreement Type: Master  
Contract Amount: \$1,582,000  
RFP Done?: Yes
7. Vendor: Legacy Keepers Inc  
Department: Office of Black Male Achievement  
Approver: Michael Thomas  
Agreement Type: Master  
Contract Amount: \$109,200  
RFP Done?: No  
Reason: They provided a great service to Minneapolis in the past
8. Vendor: Mpls. Dept. of Health and Family Support  
Department: College and Career Readiness  
Approver: Susanne Griffen  
Agreement Type: Amendment  
Contract Amount: \$47,166.00  
RFP Done?: No  
Reason: Already providing this good or service to MPS
9. Vendor: Muska Electric Co  
Department: Construction  
Approver: Ibrahima Diop

Agreement Type: Master  
Contract Amount: \$2,528,885  
RFP Done?: Yes

10. Vendor: Project SUCCESS  
Department: Superintendent Office  
Approver: Michael Goar  
Agreement Type: Master  
Contract Amount: \$300,000  
RFP Done?: No  
Reason: Vendor already providing this good or service to MPS
11. Vendor: Shaw Lundquist  
Department: Construction  
Approver: Ibrahima Diop  
Agreement Type: Master  
Contract Amount: \$1,644,000  
RFP Done?: Yes
12. Vendor: Wide Area Transportation Services Inc (WATSI)  
Department: Transportation  
Approver: Ibrahima Diop  
Agreement Type: Amendment  
Contract Amount: \$130,000  
RFP Done?: Yes