



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, June 13, 2017, at 5:30 PM

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - A. May 9, 2017
 - B. May 30, 2017
- V. Public Comment
- VI. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 - 1. Honorary Degree
 - 2. Workforce 2020 Nominations
- VII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution to Rename Alexander Ramsey Middle School to Justice Page Middle School
 - C. Resolution Ratifying the 2017-2018 School Calendars for the Community Partnership Schools: Bancroft School, Southwest High School, Folwell School and FAIR School
 - D. Resolution to Approve the 2017-2018 Board of Education Meeting Schedule
 - E. Resolution Approving Adoption of Literacy Curriculum and Purchases of Curricular Materials
 - F. Resolution Amending Policy 6690 and Renaming It Wellness
 - G. Resolution Regarding \$3.3 Million Amendment to the District's 2016-2017



Budget

- H. Resolution Regarding \$13 Million Amendment to the District's 2016-2017 Budget
- I. Resolution Regarding Amendment to the District's 2016-2017 Budget, Fund 4
- J. Resolution to Approve the District's 2017-2018 Budget
- K. Resolution Regarding the Use of Fund Balance for the District's Projected 2017-2018 Budget
- L. Resolution Regarding the Approval of the Capital Plan for Fiscal Year 2017-2018
- M. Resolution for Approval of our Long-term Facilities Maintenance Revenue Application and Statement of Assurance

VIII. New Business

IX. Director's Communication and Reports

X. Adjournment

XI. Full List of Consent Agenda

A. Personnel List

1. Discharge of Probationary Teacher
2. Discharge of Probationary Teacher
3. Discharge of Probationary Teacher
4. Discharge of Probationary Teacher
5. Discharge of Probationary Teacher
6. Discharge of Probationary Teacher
7. Discharge of Classified Employee

B. Business Affairs

1. Resolution Proposing Authorization of Expenditures for Non-Public School Personnel Development Paid from Federal Grants

C. Resolution to Approve Equal Treatment in Transporting Students Funding to Non-Public Schools

D. Contracts Requiring Board of Education Approval

1. Avid Center

Approver: Michael Thomas

Department: Teaching and Learning

Contract Type: Master

Contract Amount: \$150,000

RFP Done?: No

If not, Why?: This is the only company providing AVID services

2. Benchmark Education Company



Approver: Michael Thomas
Department: Teaching and Learning
Contract Type: Master
Contract Amount: \$9,502,402
RFP Done?: Yes

3. Facilities Consumables

Approver: Karen DeVet
Department: Plant Maintenance
Contract Type: Master
Contract Amount: \$4,892,500
RFP Done?: Yes

4. Houghton Mifflin Harcourt

Approver: Michael Thomas
Department: Teaching and Learning
Contract Type: Master
Contract Amount: \$451,359.90
RFP Done?: Yes

5. IT Recurring Costs

Approver: Fadi Fadhil
Department: IT Services
Contract Type: Master
Contract Amount: 7,000,000
RFP Done?: No

If not, Why?: Purchased off State, Cooperative or Joint Powers Contract

6. IT Recurring Costs

Approver: Fadi Fadhil
Department: IT Services
Contract Type: Master
Contract Amount: \$4,000,000
RFP Done? Yes

7. Innovative Office Solutions

Approver: Karen DeVEt
Department: Real Estate, Engineering and Planning
Contract Type: Master
Contract Amount: \$1,500,000
RFP Done?: No

If no, why?: Vendor has already been identified as the preferred furniture supplier for MPS

8. Public Consulting Group

Approver: Michael Thomas
Department: Special Education



Contract Type: Amendment
Amendment Amount: \$30,000
Total Contract Value: \$398,500
RFP Done?: No

If not, Why?: Already Providing This Good or Service to MPS

9. Rihm Kenworth Motor

Approver: Ibrahima Diop
Department: Culinary and Nutrition Services
Contract Type: Master
Contract Amount: \$238,472
RFP Done?: No

If not, Why?: Purchased off State, Cooperative or Joint Powers Contract

10. Veritiv Operating Company

Approver: Ibrahima Diop
Department: Culinary and Nutrition Services
Contract Type: Amendment
Amendment Amount: \$150,000
Total Contract Value: \$725,000
RFP Done?: Yes

11. Works Computing, Inc.

Approver: Fadi Fadhil
Department: IT Services
Contract Type: Master
Contract Value: \$1,300,000
RFP Done?: No

Why Not?: Purchased off State, Cooperative or Joint Powers Contract

E. Purchases / Direct Pay Violations

1. Whittier - \$5125 to 1000 Petals LLC

F. Facilities and Property

1. Resolution to Renew the License Agreement for Bilingual Learning Center at Windom School
2. Resolution to Approve a New Facilities Use Agreement for Catholic Charities
3. Resolution to Renew the License Agreement for Jacobs Well at Field School

G. Other

1. Q Comp Annual Report