

AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

Metropolitan Nashville Public Schools
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – June 23, 2009 –5:00 p.m.
David A. Fox, Chair

<u>TIME</u>			<u>PAGE</u>
5:00	I.	<u>CONVENE</u>	
		A. Establish Quorum	
		B. Pledge of Allegiance	
		C. Recognition of Audience Guests	
5:05	II.	<u>GOVERNANCE ISSUES</u>	
	A.	Actions	
		1. Consent	GP-8.3
		a. Approval of Minutes – June 9, 2009 Regular Meeting	1
		b. Recommended Award of Contract for Asbestos Abatement at Various Schools – J.J. Morley Enterprises, Inc. — MBOE-09-009	6
		c. Change Order #1 for HVAC Middle School Gyms Pkg. E Phase 3 – Bruce Adams Construction Co. – M-407– Control No. (A-23578)	6
		d. Change Order #1 for J.E. Moss Elementary School Classroom Addition- Edwards Construction Co. – M-408-Control No. (A – 23619)	7
		e. Change Order #1 for Una Elementary School Renovation and Addition – Shankle-Lind, LLC - M-404	8
		f. Change Order # 1 for Asbestos Abatement Services, 2008-2009 – Pinnacle Pollution Control Services – M-402 - Control No. (A- 23579)	8
		g. Awarding of Bids and Contracts	
		1. William K. Warren, Jr.	
		2. Collaborative Communications Group, Inc.	
		3. Southern Strategy Group of Tennessee	
		4. Shelia H. Young	
		5. Warren Hill	
		6. Group Dynamics and Strategy Training, Inc.	
		7. McGrath Training Systems, Inc.	
		8. Webb Associates	
		h. Approval of 2008-2009 Operating Budget Amendment #2	10
		i. Approval of Textbooks for Floral Design, Carpentry and HVAC	34
		2. NCS Pearson, Inc.	9
5:10	B.	Board Development	GP-2.6
		<i>This section provides the Board an opportunity for in-depth discussions on focused topics that inform their work on its policies. (4th Tuesdays only)</i>	
		• Student Assignment Monitoring Report	37
		• Visual and Performing Arts Monitoring Report	49
6:10	III.	<u>REPORTS</u>	EE-10
	A.	Director's Report	
	B.	Board Chairman's Report	
		• Community Task Force on Student Assignment	
6:15	IV.	<u>ANNOUNCEMENTS</u>	
6:20	V.	<u>WRITTEN INFORMATION TO THE BOARD</u> (not for discussion)	
	A.	Sales Tax Collections as of 6-20-09	EE-7 61

- B. Fiscal Year 2008-2009 Operating Budget Financial Report
- C. Board Calendar Items

EE-7

62
67

6:20 VI. ADJOURNMENT

GP-2.6

WHO: William K. Warren, Jr.

WHAT: Performance contract to develop and implement two adult high school programs. Services will include training of principals and staff in implementing curriculum, literacy strategies, advisor programs, service learning and teacher mentoring. The term of the contract is from June 1, 2009 through May 31, 2010.

FOR WHOM: Young adults in Davidson County without a high school diploma

HOW MUCH: \$750 per day plus expenses not to exceed \$45,000 for the full one-year term of the contract

HOW THIS CONTRACT WILL BE EVALUATED:

1. Quarterly reviews of progress
2. At least 20 percent increase in graduation rate

MBPE Contract Number 02-00191-00
For Instructional Support/Federal Programs
Metro Legal Control Number: A-23603
Source of Funds: Federal Funds

- WHO:** Collaborative Communications Group, Inc.
- WHAT:** Performance contract to facilitate shaping a vision for schools and educational change. Services include the facilitation of three workshops with the MBPE, assisting in the articulation of the vision, planning with community partners to conduct focus groups and community forums for a dialogue on the future of education. The term of this contract is from July, 1. 2009 through June 30, 2010.
- FOR WHOM:** All stakeholders in the future of education in Nashville and Davidson County
- HOW MUCH:** \$1,500 per day not to exceed \$60,000 for the full one-year term of the contract
- HOW THIS CONTRACT WILL BE EVALUATED:**
1. Completion and implementation of the vision and mission statements of MNPS
 2. Positive annual evaluation by the MBPE

MBPE Contract Number 02-00193-00
For Instructional Support/Federal Programs
Metro Legal Control Number: approved by email
Source of Funds: Federal Funds

WHO: Southern Strategy Group of Tennessee

WHAT: Performance contract to provide support, feedback and consultation to the Director of Schools on existing and proposed initiatives. Contractor will develop and propose strategies related to improving teacher quality and student academic performance and will advise the Director regarding engagement with external organizations. The term of this contract is from July 1, 2009 through June 30, 2010 with the possibility of extending for as many as four additional terms of one year each.

FOR WHOM: All MNPS stakeholders

HOW MUCH: \$15,000 per month plus expenses not to exceed \$100,000 for the first year of the contract

HOW THIS CONTRACT WILL BE EVALUATED: Successful implementation of Director's reform plan for MNPS as measured by the evaluation by the Annenberg Institute for School Reform and by No Child Left Behind status

MBPE Contract Number 02-00194-00

For Instructional Support/Federal Programs

Metro Legal Control Number: approved by email

Source of Funds: Federal Funds

WHO: Sheila H. Young

WHAT: Performance contract to provide professional development in the areas of school district change, reform initiatives and structures, extended use of data, and program integration. The term of this contract is from July 1, 2009 through June 30, 2010.

FOR WHOM: MNPS school improvement planning teams consisting of Central Office Administrators and principals

HOW MUCH: \$1,000 per day plus expenses not to exceed \$100,000 for the full one-year term of the contract

HOW THIS CONTRACT WILL BE EVALUATED:

1. Assessment of effectiveness by the Director of Schools
2. Post – instruction evaluations by attendees

MBPE Contract Number 02-625397-00

For Instructional Support/Federal Programs

Metro Legal Control Number: approved by email

Source of Funds: Federal Funds

WHO: Warren Hill

WHAT: Performance contract to provide professional development in the areas of school district change, reform initiatives and structures, extended use of data, and program integration. The term of this contract is from July 1, 2009 through June 30, 2010.

FOR WHOM: MNPS school improvement planning teams consisting of Central Office Administrators and principals

HOW MUCH: \$1,000 per day plus expenses not to exceed \$100,000 for the full one-year term of the contract

HOW THIS CONTRACT WILL BE EVALUATED:

1. Assessment of effectiveness by the Director of Schools
2. Post – instruction evaluations by attendees

MBPE Contract Number 02-625398-00
For Instructional Support/Federal Programs
Metro Legal Control Number: approved by email
Source of Funds: Federal Funds

WHO: Group Dynamics and Strategy Training, Inc.

WHAT: Performance contract to provide 1) situational leadership enhancement training with special emphasis on skill development and fundamentals of building intellectual capital for the improvement of student performance, 2) organizational and individual vitality enhancement and cultural competency training, 3) the development of a collaborative strategy for a district-wide safe schools initiative, 4) crisis intervention and 5) promotion of the MNPS vision. The term of this contract is from July 1, 2009 through June 30, 2010 with the possibility of extending for as many as four additional terms of one year each.

FOR WHOM: MNPS administrators

HOW MUCH: \$18,750 per month not to exceed \$250,000 for the first year of the contract

HOW THIS CONTRACT WILL BE EVALUATED:

1. Assessment of effectiveness by the Director of Schools
2. Periodic evaluations by senior administrators

MBPE Contract Number 02-683636-00
For Instructional Support/Federal Programs
Metro Legal Control Number: approved by email
Source of Funds: Federal Funds

- WHO:** McGrath Training Systems, Inc.
- WHAT:** Performance contract to provide professional development in the McGrath Succeed Leadership Program that provides practical tools and transformational approaches to communicate with and lead others to excellence. The term of this contract is from July 1, 2009 through June 30, 2010 with the possibility of extending for as many as four additional terms of one year each.
- FOR WHOM:** MNPS administrators
- HOW MUCH:** \$6,000 per day plus expenses not to exceed \$100,000 for the first year of the contract
- HOW THIS CONTRACT WILL BE EVALUATED:**
1. Successful completion of training for administrators
 2. Positive evaluations from attendees at the Summer Leadership Institute

MBPE Contract Number 02-692860-00
For Instructional Support/Federal Programs
Metro Legal Control Number: approved by email
Source of Funds: Federal Funds

WHO: WEB Associates

WHAT: Performance contract to provide professional development for the Summer Leadership Institute and to design and facilitate training of the Transformational Leadership Groups focused on English Language Learners, Special Needs, Disadvantaged Students, Middle and High Schools, Human Resources, Communications, Information Technology and Central Office Organization.. The term of this contract is from July 1, 2009 through June 30, 2010 with the possibility of extending for as many as four additional terms of one year each.

FOR WHOM: MNPS administrators

HOW MUCH: \$2,000 per day not to exceed \$28,000 for the first year of the contract

HOW THIS CONTRACT WILL BE EVALUATED:

1. Successful execution of the Summer Leadership Institute
2. Documented evidence of Transformational Change Leadership Group meetings and final reports
3. Surveys of administrators

MBPE Contract Number 02-692661-00

For Instructional Support/Federal Programs

Metro Legal Control Number: approved by email

Source of Funds: Federal Funds