



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – April 19, 2016 - 5:00 p.m.

Sharon Dixon Gentry, EdD, Chair

TIME

- | | | | |
|------|------|---|--------|
| 5:00 | I. | <u>CONVENE and ACTION</u> | |
| | | A. Establish Quorum | |
| | | B. Pledge of Allegiance | |
| 5:05 | II. | <u>AWARDS AND RECOGNITIONS</u> | GP-3 |
| | | A. FIRST Robotics 2016 Smoky Mountain Regional Competition – Stratford STEM Magnet High School | |
| 5:10 | III. | <u>AND THE GOOD NEWS IS...</u> | GP-3.1 |
| | | A. | |
| 5:10 | IV. | <u>GOVERNANCE ISSUES</u> | |
| | | A. Actions | |
| | | 1. Consent | GP-8.3 |
| | | a. Recommended Award of Contract for District-wide Land Surveying Services at Various Schools – Cherry Land Surveying | |
| | | b. Recommended Award of Contract for District-wide Land Surveying Services at Various Schools – HFR Design | |
| | | c. Recommended Award of Contract for District-wide Land Surveying Services at Various Schools – Littlejohn, an S&ME Company | |
| | | d. Recommended Award of Contract for Construction Management Services – Norman Binkley Elementary School Additions – Orion Building Corporation | |
| | | e. Recommended Approval of Supplement #1 for Glenclyff Elementary School Additions – Bootstrap Architecture + Construction | |
| | | f. Recommended Approval of Change Order #1 for Bordeaux Early Learning Center Office Addition – Kerry G Campbell Construction | |
| | | g. Recommended Approval of Request #16 for Asbestos Abatement (Rosebank Elementary School Renovations) – Levy Industrial Contractors | |
| 5:15 | V. | <u>REPORTS</u> | |
| | | A. Director's Report | |
| | | 1. Infinite Campus Update | |
| | | B. Committee Reports | |
| | | 1. Director Search | |
| | | C. Board Chairman's Report | |
| | | 1. Announcements | |
| | | 2. | |
| 5:45 | VI. | <u>WRITTEN INFORMATION TO THE BOARD</u> (not for discussion) | |
| | | A. Priority Schools Update | |
| 5:45 | VII. | <u>ADJOURNMENT</u> | GP-2.6 |

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

a. RECOMMENDED AWARD OF CONTRACT FOR DISTRICT-WIDE LAND SURVEYING SERVICES AT VARIOUS SCHOOLS – CHERRY LAND SURVEYING

We are requesting a five-year contract with Cherry Land Surveying to perform land surveying services for various projects as determined by Metro Schools.

Compensation is monthly, at an hourly rate, as assigned work is completed.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Various funds used depending on project

DATE: April 19, 2016

b. RECOMMENDED AWARD OF CONTRACT FOR DISTRICT-WIDE LAND SURVEYING SERVICES AT VARIOUS SCHOOLS – HFR DESIGN

We are requesting a five-year contract with HFR Design to perform land surveying services for various projects as determined by Metro Schools.

Compensation is monthly, at an hourly rate, as assigned work is completed.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Various funds used depending on project

DATE: April 19, 2016

c. RECOMMENDED AWARD OF CONTRACT FOR DISTRICT-WIDE LAND SURVEYING SERVICES AT VARIOUS SCHOOLS – LITTLEJOHN, AN S&ME COMPANY

We are requesting a five-year contract with Littlejohn, an S&ME Company, to perform land surveying services for various projects as determined by Metro Schools.

Compensation is monthly, at an hourly rate, as assigned work is completed.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Various funds used depending on project

DATE: April 19, 2016

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. RECOMMENDED AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES – NORMAN BINKLEY ELEMENTARY SCHOOL ADDITIONS – ORION BUILDING CORPORATION

This expansion to Norman Binkley Elementary School is necessitated by rezoning to relieve overcrowding at area schools. Due to the extremely short schedule for this project to be ready for Opening of School 2017, a proposal was requested from Orion Building Corporation, the contractor on the last project at Norman Binkley. The proposal included overhead, general conditions, and markup based on an estimated Guaranteed Maximum Proposal of \$6,250,000. The submitted costs were reviewed, and we are recommending award of this contract.

It is recommended that Orion Building Corporation be awarded this contract for Construction Management Services for an estimated construction cost of \$6,250,000.00

Legality approved by Metro Department of Law.

FUNDING: 45015.80406915

Date: April 19, 2016

e. RECOMMENDED APPROVAL OF SUPPLEMENT #1 FOR GLENCLIFF ELEMENTARY SCHOOL ADDITIONS – BOOTSTRAP ARCHITECTURE + CONSTRUCTION

We are requesting approval to make the following changes to this contract:

1. Add design scope for renovation of Administration Suite, Kitchen, and Bus Loop	<u>\$23,000.00</u>
Total	\$23,000.00

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45015.80404015

DATE: April 19, 2016

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

f. RECOMMENDED APPROVAL OF CHANGE ORDER #1 FOR BORDEAUX EARLY LEARNING CENTER OFFICE ADDITION – KERRY G CAMPBELL CONSTRUCTION

We are requesting approval to make the following changes to this contract:

1. Re-route water and sewer lines	\$17,808.14
2. Install copper ground bar for AT&T	1,737.13
3. Infill with brick at Corridor and Entrance	5,175.45
4. Replace sewer line	9,418.55
5. Add trench drain at HVAC unit	787.00
6. Add contractor general conditions	<u>4,621.33</u>

Total \$39,547.60

It is recommended that this change order be approved.

Legality approved by Metro Department of Law

FUNDING: 45015.80404515

Date: April 19, 2016

g. RECOMMENDED APPROVAL OF REQUEST #16 FOR ASBESTOS ABATEMENT (ROSEBANK ELEMENTARY SCHOOL RENOVATIONS) – LEVY INDUSTRIAL CONTRACTORS

We are requesting approval to issue a Purchase Order for Asbestos Abatement at Rosebank Elementary School in the amount of \$100,000.00.

It is recommended that this request be approved.

Legality approved by Metro Department of Law

FUNDING: 45016.80406316

DATE: April 19, 2016

Memorandum

To: Board of Education

From: Dorothy Gunn, Ed.D., Interim Executive Officer for Priority Schools

Date: Tuesday, April 12, 2016

Re: Update on The Office of Priority Schools

Planning and Preparation for Success

Student-Based Budget Meetings

All priority schools are in the process of creating their 2016-2017 school budgets with a focus around the schools' prioritized needs. Each Principal worked closely with their respective school teams and district leaders to review budget allocations and create tentative master schedules to support the school goals.

Network Meeting

On Thursday, April 7, 2016, the Priority Schools Network meeting convened from 11:30am to 1pm. During the lunch session, we continued discussions around the the concept of developing an instructional focus to narrow the school's effort to concentrate on two goals to support student achievement. Additionally, we shared that identifying an instructional focus will be the first step toward developing succinct messaging/an elevator speech for all schools.

Five members of the priority school network (Principals and Executive Lead Principal) were not present at the network meeting due to participating in the National Community Schools National Forum. The focus of the forum was to provide an opportunity for schools and districts to reflect on what has been accomplished by focusing on the crucial ways community schools are supporting student learning and to provide administrators with the knowledge and skills to organize, operate, and scale up high-quality community schools.

Insight Quality School Reviews

Nine priority schools will participate in Insight Quality School Reviews during the week of April 11-15. The goals for the reviews are 1) gain a well-informed understanding of the instructional plan, instructional culture, and instructional quality within each school via collective and representative voices and 2) Identify areas to provide specific, actionable feedback for instructional improvements. This data will be used to compare the 1st insight review in October 2015 to the 2nd review. The data will also be used for planning purposes for the following school year. The school reviews have been scheduled as follows:

Robert Churchwell, Whitsitt, Inglewood, Joelton

Monday, April 11 8:00 a.m. - 4:30 p.m.

Tuesday, April 12 8:00 a.m. - 12:30 p.m.

Jere Baxter, Pearl Cohn, Napier, Buena Vista, Madison

Wednesday, April 13 8:00 a.m. - 4:30 p.m.

Thursday, April 14 8:00 a.m. - 12:30 p.m.

School Visits

Members of the Officer for Priority Schools staff continue to conduct school visits to ascertain the current needs of schools and have crucial conversations related to planning for the 2016-2017 Academic Year.