



## AMENDED AGENDA

### METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – August 23, 2016 - 5:00 p.m.

**Sharon Dixon Gentry, EdD, Chair**

#### TIME

- 5:00 I. CONVENE and ACTION  
A. Establish Quorum  
B. Pledge of Allegiance
- 5:05 II. AWARDS AND RECOGNITIONS  
A. Cambridge ELC Positive Behavior Grant GP-3  
GP-3.1
- 5:10 III. AND THE GOOD NEWS IS...  
A.
- 5:10 IV. GOVERNANCE ISSUES  
A. Actions  
1. Consent  
a. Recommended Approval of Request #1 for Purchase of New  
Gymnasium Bleachers (Overton High School) – Interkal LLC  
b. **Recommended Approval of Request #1 for Large Scope Projects at  
Various Schools (New Cane Ridge Area Elementary School) – Southland  
Constructors, Inc.**  
c. Awarding of Purchases and Contracts  
(1) Family & Children’s Services  
(2) Gallup, Inc.  
(3) Horton Group, Inc.  
(4) Imagine Learning, Inc.  
(5) PENCIL Foundation  
(6) Premier Protective Services, Inc.  
d. Approval of Textbook for Medical Spanish Course:  
Introduction to the Art of Medical Interpretation, 3rd Ed.  
e. **Compulsory Attendance Waiver**  
2. Board of Education Appointment for the Metro Board of Parks and Recreation GP-8.3
- 5:20 V. REPORTS  
A. Director’s Report  
1. Opening of Schools Update  
2. First 100 Days Update  
B. Committee Reports  
1. Naming of Schools  
C. Board Chairman’s Report  
1. Announcements  
2.

- 6:30 VI. WRITTEN INFORMATION TO THE BOARD (not for discussion)  
A. Sales Tax Collections as of August 20, 2016

- 6:30 VIII. ADJOURNMENT

GP-2.6

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### a. RECOMMENDED APPROVAL OF REQUEST #1 FOR PURCHASE OF NEW GYMNASIUM BLEACHERS (OVERTON HIGH SCHOOL) – INTERKAL LLC

We are requesting approval to issue a purchase order for new gymnasium bleachers for Overton High School in the amount of \$184,150.

It is recommended that this change order be approved.

FUNDING: 45016.80406816

DATE: August 23, 2016

##### b. RECOMMENDED APPROVAL OF REQUEST #1 FOR LARGE SCOPE PROJECTS AT VARIOUS SCHOOLS (NEW CANE RIDGE AREA ELEMENTARY SCHOOL) – SOUTHLAND CONSTRUCTORS, INC.

We are requesting approval to issue a purchase order for the site work package at the New Cane Ridge Area Elementary School in the amount of \$3,143,287.

It is recommended that this request be approved.

FUNDING: 45016.80406616

DATE: August 23, 2016

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. AWARDING OF PURCHASES AND CONTRACTS

##### (1) VENDOR: Family and Children's Services

SERVICE/GOODS: Fourth Amendment to the contract, increasing compensation for the 2016-2017 school year. Contractor receives an allocation of funds from the State of Tennessee Family Resource Centers (FRC) Grant for the FRCs at Pearl-Cohn Entertainment Magnet High School and Park Avenue Elementary School.

TERM: August 1, 2012 through July 31, 2017

FOR WHOM: MNPS students and parents at the serviced schools

COMPENSATION: This amendment increases compensation under the contract by \$59,223.30.

Total compensation under this contract is not to exceed \$290,448.84.

OVERSIGHT: Federal Programs; Teaching and Learning - Student Support Services

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 2-00238-00A4

SOURCE OF FUNDS: Tennessee Family Resource Centers (FRC) Grant

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

(2) VENDOR: Gallup, Inc.

SERVICE/GOODS: First Amendment to the contract, increasing compensation to cover training for an additional forty (40) staff members. Contractor provides training in *Successful Strengths Coaching* and *Coaching Individuals, Managers, and Teams*, as well as *StrengthFinders* assessments.

TERM: August 1, 2016 through July 31, 2017

FOR WHOM: Director of Schools

COMPENSATION: This Amendment increases compensation under the contract by \$108,000.

Total compensation under this contract is not to exceed \$207,999.

OVERSIGHT: Director of Schools

EVALUATION: Effectiveness and applicability of the training received, based on feedback from the trainees.

MBPE CONTRACT NUMBER: 2-172249-02A1

SOURCE OF FUNDS: Operating Budget

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

(3) VENDOR: Horton Group, Inc.

SERVICE/GOODS: Second Amendment to the contract, increasing compensation for expanding the scope to include creating user interface mocks for the new MNPS SharePoint intranet.

TERM: June 15, 2016 through June 30, 2017

FOR WHOM: All MNPS employees

COMPENSATION: This Amendment increases compensation under the contract by \$5,000.

Total compensation under this contract is not to exceed \$207,675.

OVERSIGHT: Communications

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 2-187409-00A2

SOURCE OF FUNDS: Operating Budget

#### c. Awarding of Purchases and Contracts

(4) VENDOR: Imagine Learning, Inc.

SERVICE/GOODS: Requisition #114263 to purchase annual license renewals for Contractor's language and literacy products specifically designed for English Learners (EL) at Glenview Elementary School, Haywood Elementary School, J. E. Moss Elementary School, and Tusculum Elementary School. This purchase piggybacks the Philadelphia School District's contract with Imagine Learning, Inc.

TERM: August 24, 2016 through June 30, 2017

FOR WHOM: EL students and teachers at the licensed schools

COMPENSATION: This purchase is not to exceed \$230,000.

OVERSIGHT: Teaching and Learning – English Learners

EVALUATION: Quality and effectiveness of the product.

MBPE CONTRACT NUMBER: Philadelphia School District contract #RFQ-022212

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

SOURCE OF FUNDS: Operating Budget

#### c. Awarding of Purchases and Contracts

#### (5) VENDOR: PENCIL Foundation

SERVICE/GOODS: Third Amendment to the contract, increasing compensation for the 2016-2017 school year. Contractor receives an allocation of funds from the State of Tennessee Family Resource Centers (FRC) Grant for the FRCs at Antioch High School, Bordeaux Early Learning Center, Glencliff High School, Madison Middle School, Maplewood High School, and Tusculum Elementary School.

TERM: August 1, 2012 through July 31, 2017

FOR WHOM: MNPS students and parents at the serviced schools

COMPENSATION: This amendment increases compensation under the contract by \$177,669.90.

Total compensation under this contract is not to exceed \$527,342.04.

OVERSIGHT: Federal Programs; Teaching and Learning - Student Support Services

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 2-171814-07A3

SOURCE OF FUNDS: Tennessee Family Resource Centers (FRC) Grant

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

(6) VENDOR: Premier Protective Services, Inc.

SERVICE/GOODS: Security Services (off-duty police officers) for athletic events and MNPS Board meetings. This contract is awarded under MNPS Request for Proposals (RFP) #16-17.

TERM: August 24, 2016 through July 31, 2021

FOR WHOM: Operations - Security

COMPENSATION: \$41.75 per hour for off-duty police officers  
\$25.00 per hour for unarmed security guards  
Total compensation under this contract is not to exceed \$2,700,000.

OVERSIGHT: Operations - Security

EVALUATION: Quality and timeliness of services stated in Contractor's proposal.

MBPE CONTRACT NUMBER: 2-167645-00

SOURCE OF FUNDS: Operating Budget



## **For Consent Agenda for next Board meeting:**

### Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Medical Spanish

Introduction to the Art of Medical Interpretation, 3<sup>rd</sup> Ed., Cross Cultural Communication Systems, ISBN: 978-0-9817236-4-8

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Jill Petty, Allison Brazzel and Sonia Ruiz reviewed the following textbooks:

- Medical Spanish, Bongiovanni, Gail, 4<sup>th</sup> ed, McGraw-Hill, 2005, ISBN: 9780071442008.
- Spanish and the Medical Interview, Ortega, Pilar, Elsevier Health Services, ISBN: 03233371140.
- Medical Spanish Mix and Match: Easy Spanish for Health Care Professionals, Blades, Murnez, iUniverse, 2014, ISBN: 9781491717363.

# Memorandum

**To:** Chris Henson, Interim Director of Schools  
**From:** Alvin Jones, Executive Director, Support Services  
**Date:** 8/22/2016  
**Re:** Compulsory Attendance Waiver Request

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This request for exemption from compulsory school attendance has been reviewed. The request meets the guidelines for exemption as approved by the State Board of Education and MNPS policy. I recommend approval of this request.

NAME	AGE	SCHOOL	Waiver	Waiver/ GED
J.B.	17	Montgomery Bell Acad		X

**Metropolitan Nashville Public Schools**  
**Sales Tax Collections**  
**As of August 20, 2016**

**General Purpose Fund**

<b>MONTH</b>	<b>2015-2016 Projection</b>	<b>TOTAL 2015-2016 COLLECTIONS</b>	<b>\$ Change For Month - FY16 Projection</b>	<b>% Change For Month - FY16 Projection</b>	<b>% Increase / Decrease Year To-Date</b>
September	\$16,451,223.00	\$14,924,830.91	(\$1,526,392.09)	-10.23%	-10.23%
October	16,896,474.00	17,209,957.25	\$313,483.25	1.82%	-3.77%
November	17,346,786.00	18,178,739.54	\$831,953.54	4.58%	-0.76%
December	17,093,563.00	18,013,092.72	\$919,529.72	5.10%	0.79%
January	16,739,414.00	17,191,682.87	\$452,268.87	2.63%	1.16%
February	21,615,305.00	22,823,220.62	\$1,207,915.62	5.29%	2.03%
March	15,370,787.00	15,431,185.74	\$60,398.74	0.39%	1.83%
April	15,624,198.00	16,276,487.42	\$652,289.42	4.01%	2.08%
May	18,713,808.00	18,592,116.78	(\$121,691.22)	-0.65%	1.76%
June	17,587,875.00	17,728,517.64	\$140,642.64	0.79%	1.66%
July	17,992,611.00	17,999,079.76	\$6,468.76	0.04%	1.51%
August	19,434,356.00	19,765,741.65	\$331,385.65	1.68%	1.53%
<b>TOTAL</b>	<b>\$210,866,400.00</b>	<b>\$214,134,652.90</b>	<b>\$3,268,252.90</b>		<b>1.53%</b>

**Debt Service Fund**

<b>MONTH</b>	<b>2015-2016 Projection</b>	<b>TOTAL 2015-2016 COLLECTIONS</b>	<b>\$ Change For Month - FY16 Projection</b>	<b>% Change For Month - FY16 Projection</b>	<b>% Increase / Decrease Year To-Date</b>
September	\$2,719,479.00	\$2,467,158.36	(\$252,320.64)	-10.23%	-10.23%
October	2,793,082.00	2,844,902.57	\$51,820.57	1.82%	-3.77%
November	2,867,522.00	3,005,047.72	\$137,525.72	4.58%	-0.76%
December	2,825,662.00	2,977,665.37	\$152,003.37	5.10%	0.79%
January	2,767,120.00	2,841,881.72	\$74,761.72	2.63%	1.16%
February	3,573,132.00	3,772,806.53	\$199,674.53	5.29%	2.03%
March	2,540,877.00	2,550,861.65	\$9,984.65	0.39%	1.83%
April	2,582,767.00	2,690,594.77	\$107,827.77	4.01%	2.08%
May	3,093,498.00	3,889,095.23	\$795,597.23	20.46%	4.72%
June	2,907,374.00	3,746,337.45	\$838,963.45	22.39%	6.87%
July	2,974,279.00	2,975,348.95	\$1,069.95	0.04%	6.27%
August	3,212,608.00	3,267,388.08	\$54,780.08	1.68%	5.86%
<b>TOTAL</b>	<b>\$34,857,400.00</b>	<b>\$37,029,088.40</b>	<b>\$2,171,688.40</b>		<b>5.86%</b>