



## AMENDED AGENDA

### METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – July 12, 2016 - 5:00 p.m.

**Sharon Dixon Gentry, EdD, Chair**

#### TIME

- |      |      |   |        |
|------|------|---|--------|
| 5:00 | I.   | <u>CONVENE and ACTION</u> <ul style="list-style-type: none"><li>A. Establish Quorum</li><li>B. Pledge of Allegiance</li></ul>   |        |
| 5:05 | II.  | <u>AWARDS AND RECOGNITIONS</u> <ul style="list-style-type: none"><li>A. New Principal and Central Office Appointments</li><li><b>B. The Academy of Old Cockrill 1,000th Graduate</b></li></ul>  | GP-3   |
| 5:15 | III. | <u>AND THE GOOD NEWS IS...</u> <ul style="list-style-type: none"><li>A. Pearl-Cohn High School</li></ul>  | GP-3.1 |
| 5:20 | IV.  | <u>PUBLIC PARTICIPATION</u> <p><i>The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.</i></p> <ul style="list-style-type: none"><li>A. Joseph Ghianni - Social/Emotional Development</li><li>B. TC Weber - Transition Team</li><li><b>C. Mary Holden - Welcome to Dr. Joseph</b></li><li><b>D. Amanda Kail - Teacher Retention</b></li></ul>  |        |
| 5:35 | V.   | <u>GOVERNANCE ISSUES</u> <ul style="list-style-type: none"><li>A. Actions<ul style="list-style-type: none"><li>1. Consent<ul style="list-style-type: none"><li>a. Recommended Award of Contract for Architectural Services for McMurray Middle School Renovations - HMK Architects</li><li>b. Recommended Award of Contract for Architectural Services for East Nashville Magnet High School Stadium Improvements - EOA Architects</li><li>c. Awarding of Purchases and Contracts<ul style="list-style-type: none"><li>(1) California Creative Solutions, Inc.</li><li>(2) Conexion Americas</li><li>(3) Insight Public Sector</li><li>(4) Institutional Wholesale Co., Inc.</li><li>(5) McCartney Produce Company</li><li>(6) Purity Dairies, LLC</li><li>(7) Vanderbilt University – Center for Science Outreach (3 contracts)</li></ul></li><li>d. Legal Settlement Claim - B-013679</li></ul></li></ul></li></ul> | GP-8.3 |

- 5:40 VI. REPORTS
- A. Director's Report
    - 1. Staffing Update**
    - 2. Monitoring Tool**
  - B. Committee Reports
    - 1. Governance
  - C. Board Chairman's Report
    - 1. Announcements
    - 2.
- 6:30 VII. WRITTEN INFORMATION TO THE BOARD (not for discussion)
- A. Upcoming Committee Meetings:
    - Governance – July 12<sup>th</sup> at 3:30 p.m.
- 6:30 VIII. ADJOURNMENT

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### a. RECOMMENDED AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES FOR MCMURRAY MIDDLE SCHOOL RENOVATIONS – HMK Architects

In accordance with the Board of Education's policy for selecting architects on the basis of past performance, the following architectural firm is being recommended for the following:

PROJECT:	FIRM:	AMOUNT:
McMurray Middle School Renovations	HMK Architects	\$1,276,416

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Approved 2016-2017 Capital Construction Budget

DATE: July 12, 2016

##### b. RECOMMENDED AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES FOR EAST NASHVILLE MAGNET HIGH SCHOOL STADIUM IMPROVEMENTS – EOA ARCHITECTS

In accordance with the Board of Education's policy for selecting architects on the basis of past performance, the following architectural firm is being recommended for the following:

PROJECT:	FIRM:	AMOUNT:
East Nashville Magnet High School Stadium Improvements	EOA Architects	\$137,504

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Approved 2016-2017 Capital Construction Budget

DATE: July 12, 2016

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: California Creative Solutions, Inc.

SERVICE/GOODS: First Amendment to the contract, increasing compensation to cover services for the 2016-2017 school year. Contractor provides the temporary personnel services of Paras Metaliya.

TERM: January 14, 2015 through January 13, 2018

FOR WHOM: Technology and Information Services

COMPENSATION: This Amendment increases total compensation under the contract by \$110,000.

Total compensation under this contract is not to exceed \$395,000.

OVERSIGHT: Technology and Information Services

EVALUATION: Based on satisfactory completion of tasks assigned.

MBPE CONTRACT NUMBER: 2-178279-00A1

SOURCE OF FUNDS: Operating Budget

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

##### (2) VENDOR: Conexion Americas

SERVICE/GOODS: Second Amendment to the contract, extending the term by one year, adding program services at the new Cambridge Early Learning Center, and increasing compensation to continue services through the 2016-2017 school year. Contractor provides the *Parents as Partners* program to selected MNPS schools.

TERM: July 24, 2015 through June 30, 2017

FOR WHOM: Parents and staff at MNPS schools receiving Contractor's services

COMPENSATION: This amendment increases total compensation under the contract by \$76,920.

Total compensation under this contract is not to exceed \$134,920.

OVERSIGHT: Leadership and Learning – Pre-K, Federal Programs

EVALUATION: Timeliness and quality of services.

MBPE CONTRACT NUMBER: 2-423035-04A2

SOURCE OF FUNDS: Federal Funds – Pre-School Expansion Grant

#### c. Awarding of Purchases and Contracts

##### (3) VENDOR: Insight Public Sector

SERVICE/GOODS: Four hundred (400) point-of-sale computers for use by Nutrition Services. This contract is awarded from MNPS Invitation to Bid (ITB) #B16-39.

TERM: July 13, 2016 through December 31, 2016

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$226,780.

OVERSIGHT: Nutrition Services

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: 2-173352-02

SOURCE OF FUNDS: Nutrition Services Fund

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

(4) VENDOR: Institutional Wholesale Co., Inc.

SERVICE/GOODS: Provide meat, frozen food items, and staple foods to MNPS schools.  
This contract is awarded from MNPS Invitation to Bid (ITB) #B16-41.

TERM: July 13, 2016 through July 31, 2018

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed  
\$12,851,553.72.

OVERSIGHT: Nutrition Services

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: 2-172501-07

SOURCE OF FUNDS: Nutrition Services Fund

#### c. Awarding of Purchases and Contracts

(5) VENDOR: McCartney Produce Co.

SERVICE/GOODS: Furnish fresh produce to MNPS schools. This contract is awarded  
from MNPS Invitation to Bid (ITB) #B16-40.

TERM: July 13, 2016 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed  
\$2,129,669.36.

OVERSIGHT: Nutrition Services

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: Pending

SOURCE OF FUNDS: Nutrition Services Fund

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

#### (6) VENDOR: Purity Dairies, LLC

SERVICE/GOODS: Furnish milk and dairy products to MNPS schools. This contract is awarded from MNPS Invitation to Bid (ITB) #B16-42.

TERM: July 13, 2016 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$2,531,065.21.

OVERSIGHT: Nutrition Services

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: 2-172500-06

SOURCE OF FUNDS: Nutrition Services Fund

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

(7)(a) VENDOR: Vanderbilt University – Center for Science Outreach

SERVICE/GOODS: Third Amendment to the contract, increasing compensation to cover services during the 2016-2017 school year. Contractor provides enriched science classroom instruction through its Resident Scientist Program. Contractor also recruits and trains graduate students and post-doctoral Fellows to be instructional partners with teachers in the MNPS system. MNPS agrees to annually hire up to five (5) STEM PhDs who have completed the licensure track.

TERM: June 1, 2014 through May 31, 2019

FOR WHOM: Selected MNPS schools

COMPENSATION: This Amendment increases the monthly fee paid to Contractor from \$17,083 to \$19,167 commencing June 1, 2016. Compensation covers the following program expenses:

- Salaries and fringe benefits for full-time Program Director hired by Contractor.
- Administrative support and instructional supplies.
- Up to twenty (20) Science Teaching Fellows.
- Summer workshop stipends for up to 20 MNPS teachers.

Total compensation under this contract is not to exceed \$1,100,000.

OVERSIGHT: Leadership and Learning

EVALUATION: Evaluated based on feedback from teachers and students in the program. The Program Coordinator for the Scientist in the Classroom Project will oversee the project, monitor the Science Teaching Fellows and participating teachers, and make changes as needed based on input from Vanderbilt's Center for Science Outreach and the Science Coordinator for MNPS.

MBPE CONTRACT NUMBER: 2-218740-19 Annex 55 A3

SOURCE OF FUNDS: Operating Budget



## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

(7)(b) VENDOR: Vanderbilt University – Center for Science Outreach

SERVICE/GOODS: Design and implementation of the Interdisciplinary Science and Research (ISR) Program at MNPS. The goal of the program is to provide students with a rigorous college preparatory science program. The program partners Contractor's scientists with MNPS teachers to co-teach the program in selected MNPS high schools.

TERM: July 13, 2016 through June 30, 2017

FOR WHOM: Students at selected MNPS High Schools

COMPENSATION: Total compensation under this contract is not to exceed \$180,000.

OVERSIGHT: Leadership and Learning

EVALUATION: Annual review by MNPS and Contractor, feedback from teachers and students, and comparisons of ISR students' academic achievement to an appropriate MNPS control group.

MBPE CONTRACT NUMBER: 2-218740-19 Annex 65

SOURCE OF FUNDS: Operating Budget

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### c. Awarding of Purchases and Contracts

(7)(c) VENDOR: Vanderbilt University – Center for Science Outreach

SERVICE/GOODS: Support and enrich science classroom instruction through the design and implementation of its Resident Scientist Program. The program incorporates scientists into MNPS science classrooms, particularly in elementary and middle schools. Contractor will recruit Masters or PhD scientists to partner with MNPS teachers and serve as the science, technology, engineering, and mathematics (“STEM”) expert resource person at their assigned school(s).

TERM: July 13, 2016 through June 30, 2017

FOR WHOM: Students at selected MNPS schools

COMPENSATION: Total compensation under this contract is not to exceed \$485,000.

OVERSIGHT: Leadership and Learning

EVALUATION: Annual review by MNPS and Contractor, and feedback from teachers and students.

MBPE CONTRACT NUMBER: 2-218740-19 Annex 66

SOURCE OF FUNDS: Operating Budget