AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION
Metropolitan Nashville Public Schools
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – September 9, 2008 – 5:00 p.m.
Ed Kindall, Vice Chair

TIME PAGE
5:10 II. AWARD AND RECOGNITIONS
A. Tennessee’s 2008 National Distinguished Principal – Dr. Barbara Ide

5:10 III. PUBLIC PARTICIPATION
We will now hear from those persons who have requested to appear at this Board meeting. For expediency reasons, speakers are requested to limit remarks to three minutes or less. Comments will be time.

5:10 V. GOVERNANCE ISSUES
A. Actions
1. Approve Agenda
2. Election of Board Officers
3. Consent
   a. Approval of Minutes – 8/26/08 Regular Meeting
   b. Recommended Award of Contract for Apollo Middle School
   Addition and Renovation – Bomar Construction Company, Inc. – MBOE 07-036
   c. Recommended Award of Contract for Apollo Middle School
   Mechanical for School Addition – Energy Systems – MBOE 08-017
   d. Change Order #40 for Prototypical Playground for Julia Green
   Elementary – Custom Recreation, Inc. – M-358 – (Control No. A-22161)
   e. Change Order #41 for Prototypical Playground for Bellsire
   Elementary – Custom Recreation, Inc. – M-358
   f. Change Order #42 for Prototypical Playground for Harris-
   Hillman School – Custom Recreation, Inc. – M-358
   g. Awarding of Bids and Contracts
      1. Spectrum K12 School Solutions, Inc.
   h. Legal Settlement – Claim C-22374
   4. Designation of 2008-09 Management Personnel

5:15 VI. REPORTS
A. Director’s Report
   • The New Teacher Project
   • Teach for America
   • School Choice Committee Recommendation
B. Board Chairman’s Report

6:15 VII. ANNOUNCEMENTS

6:20 VIII. WRITTEN INFORMATION TO THE BOARD (not for discussion)
A. Board Calendar Items
B. Fiscal Year 2008-09 Approved Budget Document

6:20 IX. ADJOURNMENT

GP-3
GP-3.1
GP-2.2
GP-8.3

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GP-2.6
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<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
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<td>Roll Call</td>
<td>Members Present: Ed Kindall, Vice-Chair; Dr. Jo Ann Brannon; Alan Coverstone, David A. Fox; Dr. Sharon Gentry; Steve Glover; Karen Y. Johnson; Mark North; Gracie Porter; Sierra Scively and Brittany McShand, Student Board Members.</td>
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<td>Mr. Kindall called the meeting to order at 5:01 p.m.</td>
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<td>Pledge of Allegiance</td>
<td>Led by Board Member-Elect Dr. Sharon Gentry.</td>
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<td>In Memoriam - Bonnie June Davis 9/10/43 - 8/1/08</td>
<td>Bonnie June Davis was born in Kentucky and was involved in education most of her life. She and her first husband Garland Cross lived on the campus of the Tennessee School for the Blind where he was affiliated while she taught hearing impaired preschoolers at the Bill Wilkerson Center. Bonnie took a leave of absence to raise her two children, Jeff and Melody. She returned to teaching in Metro's oral hearing impaired preschool classroom in the late 1980s. After Garland died, she married Duane Davis and continued teaching in Metro. She transferred to the itinerant hearing program in 1999 and taught until the time of her death. Ms. Davis worked diligently with her students and it was her goal that no student would be a &quot;throw away&quot; child. She was greatly loved by her students, co-workers and friends. Bonnie will be greatly missed.</td>
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<td>Oath of Office of Newly Elected Board Members</td>
<td>Judge Angie Blackshear Dalton administered the oath of office for Dr. Sharon Gentry, Mr. Mark North, Ms. Gracie Porter, Mr. Alan Coverstone and Mr. Ed Kindall. These members will serve until 2012.</td>
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<td>Student Board Member Report</td>
<td>Ms. Scively and Ms. McShand reported that the 2008-09 school year started in a positive way. The Director’s Student Advisory Council meeting will be held at Whites Creek High School on September 16. Ms. Scively and Ms. McShand enjoyed the Atlanta, GA college tour which took place July 21-23 and thanked the Board for the opportunity to travel on the tour. Ms. McShand said Hillsboro High School participated in the Clinic Bowl held at Vanderbilt on August 23. Hillsboro also started their Freshman Academy this school year.</td>
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**GOVERNANCE ISSUES**

- ACTIONS
- Consent Agenda

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<th>FOLLOW-UP/OUTCOME</th>
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<td>Ms. Johnson asked that the following change be made to the 8/12/08 Board meeting minutes on page 16, under Fed Up Rally and Southeast Health Event: Mr. George Thompson should be changed to Mr. Ralph Thompson.</td>
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### BOARD DEVELOPMENT

- **Introduction of the Administration**
  The Director's Cabinet introduced themselves and their respective staff members to the Board and audience. The Metropolitan Nashville Public Schools Organizational Chart is attached.

### ANNOUNCEMENTS

- **Surviving the Storm**
  Ms. Johnson announced that Channel 4 will be taping for the series Surviving the Storm at Antioch High School on September 23 at 7:00 p.m.

- **Antioch School Choir and Ensemble**
  The Antioch High School Choir and Ensemble is raising funds to travel and perform at the Presidential Inauguration in January. Ms. Johnson stated additional information is posted on her blog, karcynjohnson.blogspot.com.

- **Welcome to New Board members**
  Ms. Porter and Mr. Kindall both welcomed Dr. Gentry and Mr. Coverstone to the Board.

- **Election of Board Chair and Vice-Chair**
  Mr. Kindall announced that the elections of Board Chair and Vice-Chair will take place at the September 9 Board meeting.

### WRITTEN INFORMATION TO THE BOARD

- Board Calendar Items
- Sales Tax Collections as of 8/20/08
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<th>FOLLOW-UP/OUTCOME</th>
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<tr>
<td>ADJOURNMENT</td>
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<td>• Adjournment</td>
<td>Mr. Cowart made the motion to adjourn at 5:48 p.m.</td>
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<td>• Signatures</td>
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Chris M. Henson  
Board Secretary

Ed Kindall  
Board Vice Chair
III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

b. RECOMMENDED AWARD OF CONTRACT FOR APOLLO MIDDLE SCHOOL RENOVATION AND ADDITION – BOMAR CONSTRUCTION CO., INC – MBOE 07-036 (CONTROL NO. A-XXXXX)

Bid Date: August 12, 2008  
Bid Time: 2:00 pm

Architect: Edwards & Hotchkiss Architects, Inc

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<th>Bidder:</th>
<th>Base Bid + Alt 1, 2 &amp; 3</th>
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<td>Bomar Construction Co.</td>
<td>2,932,500.00</td>
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<tr>
<td>Bacar</td>
<td>3,083,785.68</td>
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<tr>
<td>Robert S. Biscan Co.</td>
<td>3,144,000.00</td>
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<tr>
<td>Carden &amp; Company</td>
<td>3,409,000.00</td>
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<tr>
<td>Shankle-Lind, LLC</td>
<td>3,087,500.00</td>
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It is recommended that this contract be awarded to Bomar Construction Co., Inc. on the basis of their low bid for the total sum of $2,932,500.00.

Projects recently successfully completed:
- Sumner County Archives, Gallatin, TN
- Dixie Medical Office Building, Franklin, TN
- McGavock Elementary School
- PE Room Additions at Ross, Lillard and Crieve Hall

Legality approved by Metro Department of Law – Control No. A-XXXXX

FUNDING: 30-01-577-9220

September 9, 2008

c. RECOMMENDED AWARD OF CONTRACT FOR APOLLO MIDDLE SCHOOL MECHANICAL FOR SCHOOL ADDITION – ENERGY SYSTEMS, INC – MBOE 07-035 (CONTROL NO. A-XXXXX)

It is recommended that this contract be awarded to Energy Systems, Inc. on the basis of their system which provides a guaranteed energy savings. The total contracted amount is $605,230.00.

Projects recently successfully completed:
- Tennessee Baptist Children’s Homes
- Harold Reeves
- First Baptist Church, Cookeville, TN

Legality approved by Metro Department of Law – Control No. A-XXXXX

FUNDING: 30-01-577-9220

September 9, 2008
III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

d. CHANGE ORDER #40 FOR PROTOTYPICAL PLAYGROUNDS (JULIA GREEN ELEMENTARY) – CUSTOM RECREATION, INC. – M-358 – CONTROL NO. A-22161)

You are requested to make the following changes to this Contract:

1. Furnish and install mulch for existing playground
   ADD $5,100.00

It is recommended that this change order be approved.

Legality approved by Metro Department of Law – Control No. A-22161

FUNDING: 27-12-9220-572

September 9, 2008

e. CHANGE ORDER #41 FOR PROTOTYPICAL PLAYGROUNDS (BELLSHIRE ELEMENTARY) – CUSTOM RECREATION, INC. – M-358 – CONTROL NO. A-22181)

You are requested to make the following changes to this Contract:

1. Furnish and install playground equipment, border, mulch and fencing
   ADD $30,933.00

It is recommended that this change order be approved.

Legality approved by Metro Department of Law – Control No. A-22181

FUNDING: 27-12-9220-572

September 9, 2008

f. CHANGE ORDER #42 FOR PROTOTYPICAL PLAYGROUNDS (HARRIS-HILLMAN SCHOOL) – CUSTOM RECREATION, INC. – M-358 – CONTROL NO. A-22180)

You are requested to make the following changes to this Contract:

1. Furnish and install playground equipment, concrete, poured-in-place rubber safety surfacing, shade structure and fencing
   ADD $124,350.00

It is recommended that this change order be approved.

Legality approved by Metro Department of Law – Control No. A-22180

FUNDING: 27-12-9220-572 (24,350.00)
   School Funding (100,000.00)

September 9, 2008
III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

g. AWARDING OF BIDS AND CONTRACTS

(1) WHO: Spectrum K12 School Solutions, Inc. (formerly 4GL School Solutions, Inc.)

WHAT: Performance contract to provide access to Individual Education Programs (IEP’s) prepared using software from a now-expired contract with this contractor. MNPS used the previous contract for IEP’s from June 19, 2003 through June 18, 2008. This new one-year contract resumes access to IEP’s prepared in the past to assure that their provisions are implemented as we begin using the State software system for IEP preparation. The term of the contract is from August 1, 2008 to July 31, 2009.

FOR WHOM: MNPS Special Education students

HOW MUCH: $75,000

HOW THIS CONTRACT WILL BE EVALUATED:
1. The software interfaces daily with the Student information System.
2. MNPS teachers are able to access, view and print electronic records from the software.
3. MNPS administrators are able to access the software to view district-level information and to query and run reports.

MBPE Contract Number 2-418403-00
For Curriculum & Instruction/Special Education
Metro Legal Control Number: A-22049
Source of Funds: Federal IDEA Budget

h. LEGAL SETTLEMENT – CLAIM C-22374 - $11,506.42
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<th>DATE</th>
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<th>LOCATION</th>
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<td>September 10</td>
<td>4:00 – 5:30 p.m.</td>
<td>Nashville Chamber of Commerce Outstanding School Celebration</td>
<td>Martin Center</td>
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<td>September 11</td>
<td>10:00 a.m.</td>
<td>Quarterly Meeting with the Mayor</td>
<td>Mayor’s Office</td>
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<td>September 22</td>
<td>6:00 p.m.</td>
<td>Mayor’s Town Hall Meeting</td>
<td>Stratford High</td>
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<td>September 23</td>
<td>5:00 p.m.</td>
<td>Board Meeting (2008-09 Board Committee Assignments)</td>
<td>Board Room</td>
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<td>October 14</td>
<td>5:00 p.m.</td>
<td>Board Meeting</td>
<td>Board Room</td>
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