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

5:10 III. AND THE GOOD NEWS IS...
A. 

GOVERNANCE ISSUES

5:10 IV. 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

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
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, 3rd 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:

Memorandum

To: Chris Henson, Interim Director of Schools

From: Alvin Jones, Executive Director, Support Services

Date: 8/22/2016

Re: Compulsory Attendance Waiver Request

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>SCHOOL</th>
<th>Waiver</th>
<th>Waiver/GED</th>
</tr>
</thead>
<tbody>
<tr>
<td>J.B.</td>
<td>17</td>
<td>Montgomery Bell Acad</td>
<td></td>
<td>X</td>
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## General Purpose Fund

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

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