



AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – June 13, 2017 – 5:00 p.m.

Anna Shepherd, Chair

TIME
5:00

- I. CONVENE and ACTION
- A. Establish Quorum
 - B. Pledge of Allegiance
 - C. 30 Seconds in My District...

5:05

- II. AWARDS and RECOGNITIONS
- A. Best Communities for Music Education Award
 - Oliver Percussion Ensemble, Director Kevin Jankowski- Tennessee Music Education Association performance
 - McGavock Wind Ensemble, Directors David Hazlett and John Womack- Tennessee Music Education Association performance
 - Oliver Wind Ensemble -Directors Susan Waters and Katie Harrah - Music for All Southeastern Concert Festival performance
 - Nashville School of the Arts String Orchestra, Director Glenn Fugett- Music for All National Concert Festival
 - Nashville School of the Arts Wind Ensemble, Director Glenn Fugett- Music for All National Concert Festival
 - B. District Initiative of Year Award
 - Community Achieves
 - C. National Community School of Excellence Award
 - Pearl-Cohn Entertainment High School

5:15

- III. PUBLIC PARTICIPATION
- The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.*

- A. ~~Kelley Eguakun—Education~~
- B. Liege Fichtel - Valor Collegiate Academy
- C. Jim Myers – Valor Collegiate and Charter Schools
- D. Councilwoman Tanaka Vercher - Support for LEAD Charter Applications
- E. LaShondra Hereford - Topic: Support for LEAD Charter Applications
- F. LaKeith Washum - Support for LEAD Charter Applications
- G. Jeremy Quinonez - Support for LEAD Charter Applications
- H. Jake Smith - Support for LEAD Charter Applications
- I. Kathy Baker - Support for LEAD Charter Applications
- J. Jamila Hill - Support for LEAD Charter Applications
- K. Brianna Murphy - Support for LEAD Charter Applications
- L. Temi Thomas - Support for LEAD Charter Applications
- M. Jiah Toms - Support for LEAD Charter Applications
- N. Steve Johnson - Support for LEAD Charter Applications
- O. Dr. Alexandra Valdes - Support for LEAD Charter Applications
- P. Beatriz Anselmo - Support for LEAD Charter Applications

- Q. William Mwizerwa - Support for LEAD Charter Applications
- R. Elia Abarca - Support for LEAD Charter Applications
- S. Ingrid Cruz - Support for LEAD Charter Applications
- T. Hilda Cruz - Support for LEAD Charter Applications
- U. Lisa Jones - Support for LEAD Charter Applications
- V. Bianca Larkin - Support for LEAD Charter Applications
- W. Mara Rivera – STEM Prep
- X. Camiqueka Fuller – Charter Schools
- Y. Chenel Bramlett - Support for LEAD Charter Applications
- Z. Alma Gramajo - Support for LEAD Charter Applications
- AA. Janet Rodriguez - Support for LEAD Charter Applications
- BB. Tina Flores – Support for LEAD Charter Applications
- CC. Cynthia Calahan - Support for LEAD Charter Applications
- DD. Marian Gamil - Support for LEAD Charter Applications
- EE. Fannie Jones - Support for LEAD Charter Applications
- FF. Shauna Gross - Support for LEAD Charter Applications
- GG. Maria Del Carmen Cartagena - Support for LEAD Charter Applications
- HH. Angelinne Bonner – Support for LEAD Charter Applications
- II. Dominique Bailey – Dominique Bailey – Nashville Classical
- JJ. Sheri Patterson – RePublic Schools
- KK. Elizabeth Louie – Valor Collegiate Academy**

6:30

IV. GOVERNANCE ISSUES

- A. Actions
 - 1. Consent
 - a. Approval of Minutes – 05/09/2017 – Minutes
 - b. Recommended Award of Contract for Antioch High School Classroom Additions – Southland Constructors, Inc.
 - c. Recommended Approval of Change Order #2 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
 - d. Recommended Approval of Change Order #3 for Overton High School Additions and Renovations – American Constructors
 - e. Awarding of Purchases and Contracts
 - (1) CDW Government Inc.
 - (2) Discovery Education, Inc.
 - (3) East End Prep
 - (4) Helen Duhon & Associates, LLC dba Franklin Speech & Learning
 - (5) Interfaceflor LLC
 - (6) KIPP Nashville
 - (7) Lipscomb University
 - (8) Rea, Inc.
 - (9) Schoology, Inc.
 - (10) Teach for America, Inc.
 - (11) University of Washington – Center for Educational Leadership
 - (12) Vanderbilt University – 3 contracts
 - f. Legal Settlement Claim C-35393 (\$3,000)
 - g. Legal Settlement Claim C-35395 (\$13,000)
 - 2. A Resolution Committing to Advocacy for all Students and their Families

- 6:45 V. REPORTS
 - A. Board Chairman's Report
 - 1. Chair Report
 - B. Announcements

- 7:00 VI. WRITTEN INFORMATION TO THE BOARD (not for discussion)
 - A. Sales Tax Collections as of May 20, 2017

- 7:00 VII. ADJOURNMENT

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting and Work Session
Minutes
May 9, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> • Roll Call 	<p>Present: Dr. Jo Ann Brannon Christiane Buggs Amy Frogge Dr. Sharon Gentry Tyese Hunter Mary Pierce Will Pinkston Anna Shepherd, Chair Shawn Joseph, Director of Schools</p> <p>Absent: Jill Speering, Vice-Chair</p> <p>Ms. Shepherd called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> • Pledge of Allegiance 	Dr. Nola Jones led the pledge.	
<ul style="list-style-type: none"> • 30 Seconds in My District... 	Each Board Member gave a 30 second update of great things happening in each district.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> • 2017 America’s Best Urban Schools Award <ul style="list-style-type: none"> ○ Rose Park Math & Science Magnet Middle School 	The Board and Dr. Joseph recognized Rose Park for receiving the 2017 America’s Best Urban Schools Award.	
<ul style="list-style-type: none"> • 2017 Best Communities for Music Education Award 	The Board and Dr. Joseph recognized the District for being recognized as a 2017 Best Communities for Music Education Award.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> • John Cummins – The Urgent Needs to Raise MNPS Salaries 	Mr. Cummins asked the Board to support teacher raises in the budget.	
<ul style="list-style-type: none"> • Minnie Mitchell – Clergy Coalition 	Ms. Mitchell invited the Board to partner with Nashville Rise and also attend the Nashville Rise Summit.	
<ul style="list-style-type: none"> • T.C. Weber – Tusculum Elementary School 	Mr. Weber asked the Board to support Tusculum Elementary School during their renovation project.	
<ul style="list-style-type: none"> • Laura Abdul – Parent Advocacy 	Ms. Abdul addressed the Board concerning her experience at Nashville Classical.	
<ul style="list-style-type: none"> • Amanda Kail – MNPS Teachers 	Ms. Kail asked the Board to fund the proposed 3% teacher raises in the budget.	


Metropolitan Nashville Public Schools
Board of Education
Regular Meeting and Work Session
Minutes
May 9, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
• Beverly Whalen – Wages for School Psychologists	Ms. Whalen asked the Board to increase the wages of school psychologists.	
• Nicole Morris – Purpose Prep	Ms. Morris addressed the Board concerning her experiences at Purpose Prep.	
• Junico Cardwell – Supporting Our Schools	Ms. Cardwell addressed the Board about her experience within MNPS and also asked the Board to partner with Nashville Rise.	
• Golding Calix – Support for LEAD Public School	Ms. Caliz addressed the Board concerning her experiences with LEAD and asked the Board to support the school.	
• Gabriella Reizner –Support for LEAD Public School	Ms. Reizner addressed the Board concerning her experiences with LEAD and asked the Board to support the school.	
• Honey Russell – MNPS Budget	Ms. Russell asked the Board to support the staff raises.	
• Recco Seay – MNPS Budget	Mr. Seay asked the Board to support the staff raises.	
• Melvin Hart – MNPS Budget	Mr. Hart asked the Board to support the 3% raises in the budget.	
• James Brown – MNPS Budget	Mr. Brown asked the Board to support the raises included in the budget for support staff and teachers.	
• Erick Huth – Teacher Retention	Dr. Huth asked the Board to support the 3% teachers raises. He stressed that the raises would help with teacher retention through the district.	
• Sherrill Stanford – Rocketship	Ms. Stanford addressed the Board concerning her experiences at Rocketship.	
• Crystal Schwartz – Nashville Classical	Ms. Schwartz addressed the Board concerning her experiences at Nashville Classical.	
• Carnetta Dansby – East End Prep	Ms. Dansby addressed the Board concerning her experiences at East End Prep.	
• Amy Phelan – Teacher Salary Increases	Ms. Phelan asked the Board to support the 3% teacher salary increases in the budget.	
GOVERNANCE ISSUES		
• Consent Agenda	<p>Dr. Brannon read the consent agenda IV-A-1-a- Approval of Minutes – 3/14/2017, 3/27/2017, and 4/25/2017 Meetings; IV-A-1-b- Recommended Approval of Supplement #1 for McMurray Middle School Renovations – HMK Architects PLLC; IV-A-1-c- Awarding of Purchases and Contracts (1) Aquaphase, Inc., (2) Dell Marketing LLP, (3) Neely Coble Company, Inc., (4) Oliver Little Gipson Engineering, Inc., (5) Unico Technology, Inc., IV-A-1-d- Tenure Teacher List.</p> <p>Dr. Brannon made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	VOTE: 8-0 – Unanimous

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting and Work Session
Minutes
May 9, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
REPORTS		
<ul style="list-style-type: none"> • Director’s Report <ul style="list-style-type: none"> ○ Summer School Offerings ○ Show Your Love Campaign 	Dr. Felder and Ms. Bell presented the Summer School Offering Report to the Board.	
	Dr. Joseph gave a brief update on the Show Your Love Campaign.	
<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ○ Budget and Finance 	Ms. Pierce gave a brief Budget and Finance Committee meeting update.	
<ul style="list-style-type: none"> • Board Chairman’s Report <ul style="list-style-type: none"> ○ Chair Report ○ Announcements 	Ms. Shepherd gave a brief Board Chair’s Report.	
	Dr. Brannon announced that the Overton High School graduation will be held on May 13 th at 6:00 p.m. at Belmont University.	
<ul style="list-style-type: none"> ○ Music Teachers of Excellence Award 	Ms. Frogge, Ms. Pierce and Ms. Shepherd congratulated all of the music teachers who received the CMA Music Teachers of Excellence Award.	
<ul style="list-style-type: none"> ○ Tennessee 2017 National Distinguished Elementary Teacher Award 	Ms. Frogge congratulated Amy Downey, Principal at Charlotte Park Elementary for winning the Tennessee 2017 National Distinguished Elementary Teacher Award.	
<ul style="list-style-type: none"> ○ Hillwood High School 	Ms. Frogge announced that Hillwood High School will host an AP night on May 15 th at 6:00 p.m.	
<ul style="list-style-type: none"> ○ Hillsboro High School 	Ms. Pierce announced that Hillsboro High School’s graduation will be held May 12 th at Lipscomb University at 6:00 p.m.	
<ul style="list-style-type: none"> ○ Hillsboro High School 	Ms. Pierce announced that the Hillsboro High School theater department received several nominations for their production of Guys and Dolls.	
<ul style="list-style-type: none"> ○ Head Middle Magnet Prep 	Ms. Buggs announced that Head Middle Magnet Prep would be hosting a STEM conference on May 10 th .	
<ul style="list-style-type: none"> ○ Inglewood Elementary 	Ms. Buggs announced that Inglewood Elementary would be hosting a STEAM conference on May 11 th .	
<ul style="list-style-type: none"> ○ East Nashville High School 	Ms. Buggs congratulated East Nashville High School for having a 100% cohort graduation rate for the last five years.	
<ul style="list-style-type: none"> ○ MNPS Teacher of the Year 	Ms. Shepherd congratulated all of the teachers who were honored at the MNPS Teacher of the Year celebration.	
<ul style="list-style-type: none"> ○ Academy Awards 	Ms. Shepherd congratulated Jacob Glancy for receiving the Academy Coach of the Year Award and Amy Glancy for receiving the Academy Counselor of the Year Award.	
<ul style="list-style-type: none"> ○ McGavock High School 	Ms. Shepherd announced that McGavock High School’s graduation would be	

Metropolitan Nashville Public Schools
 Board of Education
 Regular Meeting and Work Session
 Minutes
 May 9, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
	held May 13 th at 2:00 p.m.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Adjournment 	Ms. Buggs adjourned the meeting at 6:34 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="text-align: center;">  <hr/> Chris M. Henson Anna Shepherd Date Board Secretary Board Chair </div>	

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED AWARD OF CONTRACT FOR ANTIOCH HIGH SCHOOL CLASSROOM ADDITIONS – SOUTHLAND CONSTRUCTORS, INC.

Bid Date: June 6, 2017

Bid Time: 2:00 PM

Architect: Johnson Johnson Crabtree, Inc.

Bidder:	Base Bid:
Alliance Corporation	No bid
Batten and Shaw, Inc.	\$7,088,300
Orion Building Corporation	\$6,427,500
Southland Constructors, Inc.	\$6,300,842

Projects recently successfully completed:

- Casa Azafran Early Learning Center
- McGavock High School Library Renovations
- Joelton Middle School Renovations
- Chadwell Elementary School Renovations

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80404217

DATE: June 13, 2017

c. RECOMMENDED APPROVAL OF CHANGE ORDER #2 FOR MARTIN LUTHER KING, JR MAGNET SCHOOL ADDITIONS AND RENOVATIONS – AMERICAN CONSTRUCTORS

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

1. Add Auditorium, Cafeteria and Gym Renovations	\$3,828,271.00
2. Add to replenish Construction Contingency	<u>750,000.00</u>
Total	\$4,578,271.00

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45016.80404416

DATE: June 13, 2017

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. RECOMMENDED APPROVAL OF CHANGE ORDER #3 FOR OVERTON HIGH SCHOOL ADDITIONS AND RENOVATIONS – AMERICAN CONSTRUCTORS

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

1. Add Stadium Renovations	\$3,613,252.00
2. Add to replenish Construction Contingency	500,000.00
3. Allowance to add ADA sidewalk to soccer field	<u>120,000.00</u>

Total \$4,232,252.00

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45016.80406816

DATE: June 13, 2017

e. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: CDW Government Inc.

SERVICE/GOODS: Purchase requisition #159022 for five hundred (500) exam vouchers to receive certification training as a Microsoft Technical Associate (MTA). The training and certification will be used to enhance the skills of MNPS software developers and software technicians. This purchase piggybacks the Association of Educational Purchasing Agencies (AEPA) contract with CDW Government Inc.

TERM: June 14, 2017 through June 30, 2018

FOR WHOM: Technology and Information Services

COMPENSATION: Total purchase is not to exceed \$120,294.25.

OVERSIGHT: Technology and Information Services

EVALUATION: Timeliness and quality of training received.

MBPE CONTRACT NUMBER: AEPA contract #014

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Discovery Education, Inc.

SERVICE/GOODS: Purchase of approximately 25,000 individual middle school student licenses for the Discovery Education Science Techbook. License fees are distributed over the five-year license term. This contract is awarded from MNPS Request for Proposals (RFP) #17-6.

TERM: June 14, 2017 through June 13, 2022

FOR WHOM: MNPS middle school students

COMPENSATION: Year 1: \$425,000
Years 2-5: \$155,000 each

Total compensation under this contract is not to exceed \$1,045,000.

OVERSIGHT: Teaching and Learning - Curriculum & Instruction

EVALUATION: Quality of Techbook services and resources provided.

MBPE CONTRACT NUMBER: 2-476804-08

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: East End Prep

SERVICE/GOODS: Second Amendment to the contract, increasing leased space from 78,123 square feet to 91,970 square feet, increasing revenue commensurate with the square footage increase, and adding a "rent credit" provision for tenant-funded building improvements.

TERM: July 1, 2015 through June 30, 2025

FOR WHOM: Facility Services

COMPENSATION: This amendment increases revenue under the contract by \$6,958.81 per month.

Total lease revenue under this contract is \$41,463.14 per month.

OVERSIGHT: Facility Services

EVALUATION: Receipt of monthly lease payments.

MBPE CONTRACT NUMBER: 2-769711-01A2

SOURCE OF FUNDS: Revenue

e. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Helen Duhon & Associates, LLC dba Franklin Speech & Learning

SERVICE/GOODS: First Amendment to the contract, increasing compensation for School Psychology and Speech-Language Pathology services provided to students in Charter Schools.

TERM: October 20, 2016 through June 30, 2017

FOR WHOM: Exceptional Education Students in MNPS Charter Schools

COMPENSATION: This Amendment increases total compensation under the contract by \$187,800.

Total compensation under this contract is not to exceed \$212,800.

OVERSIGHT: Teaching and Learning – Exceptional Education

EVALUATION: Timely delivery and quality of services.

MBPE CONTRACT NUMBER: 2-257405-00A1

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Interfaceflor LLC

SERVICE/GOODS: Purchase requisition #158096 for carpet replacement/repair at various MNPS schools during the summer of 2017. This contract piggybacks the TIPS/TAPS Cooperative contract with Interfaceflor LLC.

TERM: June 14, 2017 through July 31, 2017

FOR WHOM: Selected MNPS schools

COMPENSATION: Total purchase is not to exceed \$110,000.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Timeliness of delivery and quality of products and services provided.

MBPE CONTRACT NUMBER: TIPS/TAPS contract #3012215

SOURCE OF FUNDS: Operating Budget

e. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: KIPP Nashville

SERVICE/GOODS: Third Amendment to the contract, increasing total leased square footage at the Kirkpatrick School location from 21,243 square feet to 51,096 square feet, increasing revenue commensurate with the square footage increase, and adding a "rent credit" provision for building improvements funded by the Contractor.

TERM: July 1, 2015 through June 30, 2025

FOR WHOM: Facility Services

COMPENSATION: This amendment increases monthly revenue under the contract by \$6,021.82.

Total lease revenue under this contract is \$13,540.44 per month.

OVERSIGHT: Facility Services

EVALUATION: Receipt of monthly lease payments.

MBPE CONTRACT NUMBER: 2-474614-07A3

SOURCE OF FUNDS: Revenue

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Lipscomb University

SERVICE/GOODS: First Amendment to the contract, expanding the scope and term, and increasing compensation to provide professional development in literacy teaching for Pre-K through 4th grade teachers.

TERM: July 1, 2015 through August 31, 2017

FOR WHOM: MNPS Pre-K through 4th grade teachers

COMPENSATION: This Amendment increases compensation under the contract by \$173,823.

Total compensation under this contract is not to exceed \$533,823.

OVERSIGHT: Teaching and Learning - Federal Programs

EVALUATION: Quality of professional development provided.

MBPE CONTRACT NUMBER: 2-544435-13A1

SOURCE OF FUNDS: Federal Funds – Pre School Expansion Grant; Title IIA

e. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Rea, Inc.

SERVICE/GOODS: First Amendment to the contract, increasing compensation to support additional service needs. Contractor provides service and repair to MNPS HVAC controls.

TERM: March 9, 2016 through June 30, 2021

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: This amendment increases compensation under the contract by 1,500,000.

Total compensation under this contract is not to exceed \$2,250,000.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 2-744987-00A1

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Schoology, Inc.

SERVICE/GOODS: Implementation and remotely hosted operation of a MNPS Learning Management System. This system replaces the Blackboard system that has been in place for the past five years. This contract is awarded from MNPS Request for Proposals #17-11.

TERM: June 14, 2017 through June 13, 2022

FOR WHOM: All MNPS teachers and instructional staff

COMPENSATION: Total compensation under this contract is not to exceed \$1,300,000.

OVERSIGHT: Instructional Technology; Technology and Information Services

EVALUATION: Management of transition activities and quality of services provided.

MBPE CONTRACT NUMBER: 2-260594-00

SOURCE OF FUNDS: Operating Budget

e. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Teach for America, Inc.

SERVICE/GOODS: Sixth Amendment to the contract, adding scope and compensation for the 2017 Summer School Institute for new teacher candidates.

TERM: January 15, 2014 through January 14, 2019

FOR WHOM: MNPS teacher candidates

COMPENSATION: This Amendment increases compensation under the contract by \$66,892.

Total compensation under this contract is not to exceed \$3,316,892.

OVERSIGHT: Teaching and Learning

EVALUATION: Timely delivery and quality of services.

MBPE CONTRACT NUMBER: 2-00163-01A6

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: University of Washington – Center for Educational Leadership

SERVICE/GOODS: Contractor will provide professional development, training, and facilitation of executive and senior staff retreats for the purpose of increasing and improving Central Office capacity and skills in supporting and developing MNPS principals as instructional leaders.

TERM: June 14, 2017 through June 30, 2018

FOR WHOM: MNPS executive and senior staff, and all MNPS school principals

COMPENSATION: Total compensation under this contract is not to exceed \$123,875.

OVERSIGHT: Chief of Schools

EVALUATION: Feedback on effectiveness of training from program participants.

MBPE CONTRACT NUMBER: 2-444849-01

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(12) VENDOR: Vanderbilt Peabody Research Institute

SERVICE/GOODS: Sixth Amendment to the contract, extending the term through the 2017-2018 school year, increasing compensation, and adding a new scope of work for data collection. Contractor evaluates the MNPS Pre-K program in the following measurement areas, in order to provide a basis of comparison regarding student outcomes:

- Social-Emotional Development
- Cognitive Development
- Language Development & Literacy
- Approaches to Learning
- Physical Development

TERM: June 11, 2014 through June 30, 2018

FOR WHOM: Teaching and Learning

COMPENSATION: This amendment increases compensation under the contract by \$69,993.

Total compensation under this contract is not to exceed \$1,015,030.

OVERSIGHT: Teaching and Learning

EVALUATION: Timeliness and quality of the deliverables defined in Contractor's scope of work.

MBPE CONTRACT NUMBER: 2-218740-19 Annex 57A6

SOURCE OF FUNDS: Federal Funds – Pre School Expansion Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(13) VENDOR: Vanderbilt Peabody Research Institute

SERVICE/GOODS: Evaluation of MNPS Kindergarten classrooms as sustainable learning environments for the gains achieved by students in MNPS Pre-K programs. The evaluation will use a sample size of 380 MNPS students. A sustainable learning environment includes;

- Academic content
- Quality of learning environment

TERM: July 1, 2017 through June 30, 2018

FOR WHOM: Teaching and Learning

COMPENSATION: Total compensation under this contract is not to exceed \$285,263.

OVERSIGHT: Teaching and Learning

EVALUATION: Timeliness and quality of the deliverables defined in Contractor's scope of work.

MBPE CONTRACT NUMBER: 2-218740-26 Annex 2

SOURCE OF FUNDS: Federal Funds – Pre School Expansion Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(14) VENDOR: Vanderbilt University

SERVICE/GOODS: Grant contract to establish MNPS as a “Subcontractor” under Vanderbilt University’s grant from the National Institute of Justice. The grant supports a Nashville Longitudinal Study of Youth Safety and Wellbeing. The contract requires MNPS, working with Vanderbilt University and the Oasis Center, to develop and administer a survey, and collect, analyze, and produce reports from the data collected over the four-year term of the grant.

TERM: June 14, 2017 through December 31, 2021

FOR WHOM: MNPS students

COMPENSATION: Total revenue under this contract is \$1,312,803.

OVERSIGHT: Federal Programs

EVALUATION: Timely reimbursement of expenses.

MBPE CONTRACT NUMBER: 2-218740-27

SOURCE OF FUNDS: Revenue

RESOLUTION COMMITTING TO ADVOCACY AND RESPECT FOR THE ENTIRE ORGANIZATION OF MNPS AND ALL OF ITS STUDENTS AND FAMILIES

Metropolitan Nashville Davidson County Board of Public Education
Nashville, Tennessee

A resolution declaring the Board of Education's intent to reaffirm our commitment to our Governing Policy Three: Board Job Description with a specific focus on number Eight:

Advocate for the organization and all of the students it serves.

WHEREAS, Metro Nashville Public Schools currently serve students in all of the following: traditional zoned district schools for students in grades K-12, open enrollment district schools, pre-kindergarten programs, magnet schools, non-traditional academies, alternative schools, homeschool programs and public charter schools; and

WHEREAS, MNPS educates nearly 88,000 students who come from diverse cultural and socio-economic backgrounds, many with diverse learning styles*; and

WHEREAS, MNPS public charter schools, authorized by the MNPS Board of Education, serve almost 10,000 students; and

WHEREAS, the cultural and socio-economic diversity within MNPS public charter schools closely reflects that of the entire district**; and

WHEREAS, the Metropolitan Nashville Davidson County Board of Public Education is committed to providing every student a high-quality education that promotes social and emotional learning and strives for increasing academic achievement; and

WHEREAS these core beliefs are reiterated in the commitment in Governing Policy Three that this Board will "advocate for the organization and all of the students it serves;" and

WHEREAS, the Board of Education has been addressed on numerous occasions by parents and others with children enrolled in one of our 28 MNPS Board approved charter schools by way of letters and public comments that they do not feel supported by the totality of the board; and

WHEREAS, these same parents have asked that the Board of Education treat them and their schools with the same courtesy and respect extended to parents and educators in zoned schools, magnet schools, and all other types of schools authorized by the Board of Education; and

WHEREAS, this board has consistently adopted standards that promote collaboration, including the first Annenberg Standard, which states that "Traditional district and charter schools should work together to ensure a coordinated approach that serves all children"; and

WHEREAS, we recognize that in every type of school our organization offers or authorizes, there will be concerns that should be addressed by the Director of Schools and district staff, and

WHEREAS, at times, advocacy for students and families with concerns might appear to conflict with advocacy for MNPS, it is possible to do so without disparaging the schools, the employees or MNPS, and

WHEREAS, all of our students, and their families, regardless of the schools they attend, deserve to be treated in a respectful, inclusive manner;

THEREFORE, BE IT RESOLVED, the Metro Nashville Board of Public Education:

1. Recognizes that our MNPS public charter schools are part of the organization of MNPS and serve the same diverse populations as our other MNPS schools; and
2. Commits to ensuring its schools remain safe and welcoming places for all students and their families regardless of the type of school they attend; and
3. Commits to treating students, parents, staff and leaders of MNPS public charter schools with the same respect and civility extended to those in district run schools; and
4. Commits to handling concerns, issues and sensitive information reported by families or staff from a district charter school in the same discreet, consistent and professional manner as those brought by families or staff from a district-run school; and
5. Commits to high standards of personal accountability when giving public statements (social media posts, opinion editorials, statements on the board floor, etc.) to ensure the accuracy of information to the best of one's ability; and
6. Commits to leading as a productive, student-centered board focused on making every MNPS school excellent.

Adopted this 13th day of June 2017.

***MNPS District-wide Enrollment**

Subgroup	Enrollment	%
Asian	3,730	4.3%
Black or African American	37,097	42.5%
Hispanic/Latino	20,554	23.5%
American Indian or Alaska Native	140	0.2%
Native Hawaiian or Other Pacific Islander	105	0.1%
White	25,703	29.4%
ELL	14,946	17.1%
SWD	11,986	13.7%
Economically Disadvantaged	43,608	49.9%
Charter	9,655	11.1%
Total Enrollment	87,329	100.0%

**** MNPS Charter School Enrollment**

Subgroup	Enrollment	%
Asian	152	1.6%
Black or African American	4,796	49.7%
Hispanic/Latino	2,990	31.0%
American Indian or Alaska Native	12	0.1%
Native Hawaiian or Other Pacific Islander	2	0.0%
White	1,703	17.6%
ELL	1,485	15.4%
SWD	1,092	11.3%
Economically Disadvantaged	5,508	57.0%
Total Enrollment	9,655	100.0%

**Metropolitan Nashville Public Schools
Sales Tax Collections
As of May 20, 2017**

General Purpose Fund

MONTH	2016-2017 Projection	TOTAL 2016-2017 COLLECTIONS	\$ Change For Month - FY17 Projection	% Change For Month - FY17 Projection	% Increase / Decrease Year To-Date
September	\$15,149,207.10	\$13,685,452.67	(\$1,463,754.43)	-10.70%	-10.70%
October	17,468,687.47	17,781,640.71	\$312,953.24	1.76%	-3.66%
November	18,452,034.19	18,366,166.97	(\$85,867.22)	-0.47%	-2.48%
December	18,283,897.07	18,297,006.50	\$13,109.43	0.07%	-1.80%
January	17,450,138.35	17,483,301.86	\$33,163.51	0.19%	-1.39%
February	23,166,339.24	23,380,390.98	\$214,051.74	0.92%	-0.90%
March	15,663,174.35	16,076,260.30	\$413,085.95	2.57%	-0.45%
April	16,521,184.08	14,860,422.15	(\$1,660,761.93)	-11.18%	-1.59%
May	18,871,626.04	20,152,263.86	\$1,280,637.82	6.35%	
June	17,995,043.76				
July	18,269,673.45				
August	20,062,894.89				
TOTAL	\$217,353,900.00	\$160,082,906.00	(\$943,381.90)		-0.59%

Debt Service Fund

MONTH	2016-2017 Projection	TOTAL 2016-2017 COLLECTIONS	\$ Change For Month - FY17 Projection	% Change For Month - FY17 Projection	% Increase / Decrease Year To-Date
September	\$3,082,071.68	\$2,912,597.41	(\$169,474.27)	-5.82%	-5.82%
October	3,553,964.67	3,784,365.92	\$230,401.25	6.09%	0.91%
November	3,754,024.32	3,908,767.34	\$154,743.02	3.96%	2.03%
December	3,719,817.21	3,894,048.31	\$174,231.10	4.47%	2.69%
January	3,550,190.91	3,720,872.15	\$170,681.24	4.59%	3.08%
February	4,713,138.96	4,975,916.24	\$262,777.28	5.28%	3.55%
March	3,186,637.14	3,421,419.46	\$234,782.32	6.86%	3.98%
April	3,361,197.27	3,162,659.51	(\$198,537.76)	-6.28%	2.89%
May	4,858,411.39	4,288,892.23	(\$569,519.16)	-13.28%	
June	4,680,072.74				
July	3,716,923.44				
August	4,081,750.26				
TOTAL	\$46,258,200.00	\$34,069,538.57	\$290,085.01		0.85%