



**AMENDED AGENDA**

**METROPOLITAN BOARD OF PUBLIC EDUCATION**  
2601 Bransford Avenue, Nashville, TN 37204  
Regular Meeting – September 9, 2014 - 5:00 p.m.  
**Anna Shepherd, Vice-Chair**

TIME

- 5:00 I. CONVENE and ACTION
  - A. Establish Quorum
  - B. Pledge of Allegiance
  - C. Election of Chair and Vice-Chair
  
- 5:15 II ANNOUNCEMENTS
  
- 5:25 III. AWARDS AND RECOGNITIONS GP-3
  - A. 2014 My Future My Way Career Exploration Kick-off
  
- 5:35 IV. PUBLIC PARTICIPATION GP-3.1

*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.*

  - A. Peter White - TCAP Waiver Unfairly Harms Some Metro Students
  - B. Thomas Weber – STRIVE Academy Charter**
  - C. Jai Sanders – Inglewood Elementary School**
  - D. Rebecca Bracken – Inglewood Elementary School**
  - E. Tara Johnson – Inglewood Elementary School**
  
- 5:50 V. GOVERNANCE ISSUES
  - A. Actions
    - 1. Consent GP-8.3
      - a. Approval of Minutes – 6/24/14 Special Meeting
      - b. Recommended Award of Contract for John Early Middle School Additions and Renovations – Carden Company
      - c. Recommended Award of Contract for New Antioch Elementary School – Bell & Associates Construction, L.P.
      - d. Recommended Approval of Change Order #4 for Madison Middle School Renovations – Biscan Construction
      - e. Recommended Approval of Change Order #7 for Rose Park Middle School Renovations – Messer Construction Company
      - f. Recommended Approval of Request #6 for District-wide Roof Repairs (Hillwood High School) – RSS Roofing Services & Solutions, LLC
      - g. Recommended Approval of Request #15 for District-wide Maintenance, Repairs, and General Construction (Casa Azafran Pre-K Center) – Southland Constructors, LLC
      - h. Amendment of Lease Agreement for Lipscomb University’s Use of the Stokes Building
      - i. Awarding of Purchases and Contracts
        - (1) ACT, Inc.
        - (2) Catapult Learning, LLC
        - (3) CDW Government, Inc.
        - (4) Centerstone of Tennessee
        - (5) Dell Marketing, LP (5 Requisitions)
        - (6) Discovery Education Assessment, LLC

- (7) DK Brand Strategy
  - (8) Earthwalk Communications, Inc.
  - (9) Follett Corporation
  - (10) Genesis Learning Centers
  - (11) Heinemann, a division of Houghton Mifflin Harcourt
  - (12) Martha O'Bryan Center dba Explore! Community School
  - (13) NCS Pearson, Inc.
  - (14) Northwest Evaluation Association
  - (15) SchoolDude, Inc.
  - (16) Southern Regional Education Board
  - (17) STRIVE Collegiate Academy
  - (18) The Sherwin-Williams Company
  - j. Textbook Approval for Behavioral & Community Health: Principals of Public Health Practice
  - k. Textbook Approval for IB Music: Music: An Appreciation
  - l. Textbook Approval for IB Physics: Physics for the IB Diploma
  - m. Textbook Approval for IB Sports, Exercise, and Health Science: IB Sports, Exercise, and Health Science Course Book for the IB Diploma
  - n. Textbook Approval for Global Logistics: Supply Chain Management: A Logistics Perspective
  - o. Textbook Approval for Social Studies Grades 5-8: Discovery Education Techbook TM
  - p. Legal Settlement Claim C-31643 (\$13,938.53)
- 2. Recommended Approval of Revisions of **EE-3 Treatment of Parents, Students and Citizens**
  - 3. **A Resolution By The Metropolitan Nashville Board Of Public Education To Establish An English Learner Innovation Plan**

6:15 VI. REPORTS

- A. Director's Report
  - 1. Priority Schools
- B. Committee Reports
  - 1. Governance
  - 2. **Teaching and Learning**
- C. Board Chairman's Report
  - 1.

6:45 VII. WRITTEN INFORMATION TO THE BOARD (not for discussion)

- A. Board Calendar Items
- B. Sales Tax Collections as of August 20, 2014

6:45 VIII. ADJOURNMENT

Metropolitan Nashville Public Schools  
Board of Education  
Minutes  
June 24, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> <li>• Roll Call</li> </ul>	<p>Present: Amy Frogge Dr. Sharon Gentry Michael W. Hayes Elissa Kim Cheryl D. Mayes, Chair Will Pinkston Anna Shepherd, Vice-Chair Jill Speering Dr. Jesse Register, Director of Schools</p> <p>Absent: Dr. Jo Ann Brannon</p> <p>Ms. Mayes called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> </ul>	Led by Tony Majors, Chief Support Services Officer.	
<b>ANNOUNCEMENTS</b>		
<ul style="list-style-type: none"> <li>• Soledad O'Brien</li> </ul>	Ms. Speering congratulated Dr. Ron Woodard, principal of Maplewood High School, for bringing Soledad O'Brien to speak at Maplewood on June 13 <sup>th</sup> .	
<ul style="list-style-type: none"> <li>• Professional Educators of Tennessee Forum</li> </ul>	Ms. Speering announced that she attended the Professional Educators of Tennessee forum on High Stakes Testing.	
<ul style="list-style-type: none"> <li>• District 3 Principals</li> </ul>	Ms. Speering congratulated Patty Yon at Dan Mills Elementary, who has been promoted to Lead Principal, and Dr. Antoinette Williams at Gra-Mar Middle School, who has been promoted to Executive Officer of Middle Schools.	
<ul style="list-style-type: none"> <li>• Dr. Betsy Potts – Old Center Elementary</li> </ul>	Ms. Speering expressed condolences to the family of Dr. Betsy Potts, a MNPS principal, who recently passed. Ms. Speering also offered condolences to Dr. Susan Kessler, principal at Hunters Lane High School, on the passing of her mother, Alena Stone.	
<ul style="list-style-type: none"> <li>• Walmart – Hermitage, TN</li> </ul>	Ms. Shepherd announced that the Hermitage Walmart joined the Donelson-Hermitage Chamber of Commerce. Walmart donated over \$500 worth of standard school attire to McGavock Elementary.	
<ul style="list-style-type: none"> <li>• Music Makes Us</li> </ul>	Ms. Shepherd thanked the Music Makes Us organization for their continued support of MNPS.	
<ul style="list-style-type: none"> <li>• MNPS Nutrition Services Department</li> </ul>	Mr. Pinkston thanked Dr. Register and the Nutrition Services Department for the new Community Eligibility Initiative, which allows all MNPS students to eat breakfast and lunch at no cost.	
<ul style="list-style-type: none"> <li>• TSBA School Board Academy</li> </ul>	Mr. Pinkston announced that he attended the TSBA School Board Academy on Board Advocacy for Children on June 20 <sup>th</sup> . He asked that the Board review the district end of year data and Literacy interventions.	

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<ul style="list-style-type: none"> <li>Community Meeting on New Elementary School on Smith Springs Road</li> </ul>	<p>Ms. Mayes announced that on July 2<sup>nd</sup> at Lakeview Elementary, a Community Meeting will be held concerning the zoning of the new elementary school on Smith Springs Road.</p>	
<b>GOVERNANCE ISSUES</b>		
<ul style="list-style-type: none"> <li>Consent Agenda</li> </ul>	<p><b>Ms. Shepherd read the following consent agenda: V-A-1-a- Recommended Approval of Change Order #1 for Hume-Fogg Magnet School Gymnasium Addition -D.F. Chase, Inc.; V-A-1-b- Recommended Approval of Change Order #4 for Rose Park Middle School Renovations – Messer Construction Company; V-A-1-c- Recommended Approval of Request #9 for District-Wide Maintenance, Repairs, and General Construction (Restroom Additions and Renovations at Bordeaux Pre-K Center) - Southland Constructors, LLC; V-A-1-d- Recommended Approval of Request #10 for District-Wide Maintenance, Repairs, and General Construction (Restroom Additions and Renovations at Ross Pre-K Center) - Southland Constructors, LLC; V-A-1-e- Recommended Approval of Request #5 for District-Wide Maintenance, Repairs, and General Construction (Security Vestibule and Interior Renovations at Johnson ALC) – Kerry G. Campbell, Inc.; V-A-1-f- Recommended Approval of Supplement #1 for John Early Middle School Additions – Moody Nolan, Inc.; V-A-1-g- Awarding of Contracts and Purchases (1.) CDW Government Inc., (2.) OI Inc.; V-A-1-h- District Calendar 2015-2016; V-A-1-i- Fiscal Year 2013-2014 Operating Budget Amendment #2; V-A-1-j- Fiscal Year 2014-2015 Nutrition Services Fund Budget; V-A-1-k- Approval of the 2014-2015 Student Code of Conduct; V-A-1-l- Textbook Approval: Introduction to Teaching: Becoming a Professional.</b></p> <p><b>Ms. Shepherd made the motion to approve the consent agenda. Mr. Hayes seconded.</b></p>	<b>VOTE: 8-0-Unanimous</b>
<ul style="list-style-type: none"> <li>Fiscal Implications of Charter Schools</li> </ul>	<p>Mr. Pinkston presented information to the Board concerning the Fiscal Impact of Charter Schools on the district.</p>	
<ul style="list-style-type: none"> <li>Approval of Recommendation for International Academy of Excellence</li> </ul>	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to deny the International Academy of Excellence charter application on the basis of the review of the committee included in the full recommendation report.</p> <p><b>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee to deny the charter application for International</b></p>	

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<ul style="list-style-type: none"> <li>Approval of Recommendation for International Academy of Excellence - continued</li> </ul>	<p><b>Academy of Excellence per the charter school recommendation report which included the fact that the educational plan, organizational plan and business plan and evidence of capacity does not meet the requirements of the Charter Review Committee. Ms. Shepherd seconded.</b></p>	<p><b>VOTE: 8-0-Unanimous</b></p>
<ul style="list-style-type: none"> <li>Approval of Recommendation for STRIVE Collegiate Academy</li> </ul>	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to deny the STRIVE Collegiate Academy charter application on the basis of the review of the committee included in the full recommendation report.</p> <p><b>Mr. Hayes made a motion to accept the recommendation of the Charter Review Committee to deny the charter application of STRIVE Collegiate Academy due to the fact their educational plan only partially meets, the organizational plan does not meet, the business plan partially meets and their evidence of capacity does not meet the requirements of the Charter Review Committee. Ms. Shepherd seconded.</b></p>	<p><b>VOTE: 8-0-Unanimous</b></p>
<ul style="list-style-type: none"> <li>Approval of Recommendation for Tracey Darnell Agricultural Science &amp; Technology Academy</li> </ul>	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to deny the Tracey Darnell Agricultural Science &amp; Technology Academy charter application on the basis of the review of the committee included in the full recommendation report.</p> <p><b>Mr. Hayes made a motion to accept the recommendation of the Charter Review Committee to deny the charter application for the Tracey Darnell Agricultural Science and Technology Academy due to the fact that their educational plan, organizational plan, business plan and evidence of capacity do not meet the Charter Review Committee requirements. Ms. Shepherd seconded.</b></p> <p>Mr. Pinkston asked if a “denied” charter applicant chooses to appeal to the State Board of Education, the administration should ensure that the State Board has information on the fiscal impact that each school will have on the district? Mr. Coverstone said, if an applicant chooses to submit an amended application after their initial denial, additional information can be added to the Charter Review Committee’s report at that time.</p>	<p><b>VOTE: 8-0-Unanimous</b></p>
<ul style="list-style-type: none"> <li>Approval of Recommendation for Knowledge Academy High School</li> </ul>	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to approve the Knowledge Academy High School charter application on the basis of the review of the committee included in the full recommendation report.</p>	


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<ul style="list-style-type: none"> <li>Approval of Recommendation for Knowledge Academy High School</li> </ul>	<p><b>Mr. Hayes made a motion to accept the recommendation of the Charter Review Committee to approve the charter application for Knowledge Academy High School due to the fact that their academic plan, design and capacity, operations plan, financial plan, and portfolio review and performance record all meet the Charter Review Committee’s requirements. Ms. Shepherd seconded.</b></p> <p>Mr. Pinkston said, there is value in allowing existing schools to grow and add capacity even if the district would not have otherwise added capacity in that area. Ms. Mayes said, she is proud of the work that Knowledge Academy has accomplished and looked forward to more greatness from the school. Ms. Speering asked Ms. Mayes if this capacity addition at Knowledge Academy would help with capacity issues in District 6? Ms. Mayes said, yes.</p>	<p><b>VOTE: 7-1 – (Frogge – No)</b></p>
<ul style="list-style-type: none"> <li>Approval of Recommendation for STEM Prep High School</li> </ul>	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to approve the STEM Prep High School charter application on the basis of the review of the committee included in the full recommendation report.</p> <p><b>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee for STEM Prep High School based on the fact that the academic plan, design and capacity, operations planning capacity, fiscal planning capacity, portfolio review performance record all meet the standards of the Board of Education and the Charter Review Committee. Ms. Shepherd seconded.</b></p>	<p><b>Vote: 7-1 (Frogge - No)</b></p>
<ul style="list-style-type: none"> <li>Rocketship Tennessee</li> </ul>	<p>Mr. Coverstone stated the Charter Review Committee recommends the Board rule by resolution to approve the Rocketship Tennessee charter application on the basis of the review of the committee included in the full recommendation report.</p> <p><b>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee to approve the application for Rocketship Tennessee based on the fact that the school’s academic plan, design and capacity, operations planning capacity, fiscal planning capacity, portfolio review performance record all meet the standards of the Board of Education and the Charter Review Committee. Ms. Shepherd seconded.</b></p> <p>Ms. Frogge asked for information on the nationwide media reports on</p>	<p><b>Vote: 7-1 (Frogge - No)</b></p>

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<ul style="list-style-type: none"> <li>Rocketship Tennessee - continued</li> </ul>	<p>Rocketship? Mr. Coverstone said, the district has been very involved in the development of the school. Rocketship has a great track record in California and that program remains strong; there have been concerns reported at the Milwaukee school, but overall Rocketship has a strong program.</p>	
<ul style="list-style-type: none"> <li>Valor Collegiate Academy Southeast</li> </ul>	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to approve the Valor Collegiate Academy Southeast charter application on the basis of this meeting and the review of the committee included in the full recommendation report.</p> <p><b>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee to approve the application for Valor Collegiate Academy Southeast based on the fact that their educational plan, organization plan, business and evidence of capacity meet the standards of the Board of Education and the Charter Review Committee. Ms. Shepherd seconded.</b></p> <p><b>Mr. Pinkston amended Mr. Hayes' motion to require Valor Collegiate Academy Southeast to begin with Kindergarten. Ms. Speering seconded.</b></p> <p>Mr. Pinkston stated the Valor Collegiate Academy Southeast application did not align with the Board's growth and capacity needs.</p>	<p><b>VOTE: 5-3 (Speering, Pinkston, Frogge – No)</b></p> <p><b>VOTE: 2-6 (Gentry, Brannon, Shepherd, Mayes, Hayes, Frogge – No)</b></p>
<ul style="list-style-type: none"> <li>KIPP Academy Nashville Primary</li> </ul>	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to approve the KIPP Academy Nashville Primary charter application on the basis of the review of the committee included in the full recommendation report.</p> <p><b>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee to approve KIPP Academy Nashville Primary based on the fact that they meet or exceed the academic plan design and capacity, operation plan, financial planning, portfolio review, performance records meets the standard of the Board of Education and the Charter Review Committee. Ms. Shepherd seconded.</b></p> <p>Mr. Pinkston applauded KIPP Academy for working to meet the district's needs but would prefer a complete conversion of the school rather than a grade by phase approach. Ms. Speering stated that a complete school conversion would be a more fiscal responsible approach. Dr. Gentry asked if KIPP is able</p>	<p><b>VOTE: 7-1 (Frogge-No)</b></p>

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<ul style="list-style-type: none"> <li>• KIPP Academy Nashville Primary - continued</li> </ul>	to phase in more students, will that decision come back to the Board for a vote? Mr. Coverstone said, he assumed KIPP would be allowed to phase in more students, without the Board's approval. If the Board would like to have a say, it should be stated during this vote. Ms. Shepherd thanked Mr. Coverstone and staff for their hard work.	
<b>REPORTS</b>		
1. Committee Report 1. Governance Committee	Ms. Frogge announced that the Governance Committee has approved revisions to the following policies: E-3 Personal Development, EE-5 Staff Compensation, EE-10 Communication and Counsel to the Board, GP-2 Governing Style, GP-3 Board Job Description, GP-7 Committee and Appointments, EE-3 Treatment of Parents, Students and Citizens, and EE-14 District Calendar. The policies will be placed on the July 8th Board Meeting Agenda. The next Governance meeting will be August 9th at 9:00 a.m. at the Martin Center, and the following policies will be discussed: BDR-5 Monitoring Director Performance, E-2 Academic Achievement, EE-12 Instructional Programs, EE-17 Charter Schools, GP-8 Agenda Planning, GP-4 Monitoring Board Governance Process and Board/Director Relationship Policies, and GP-3 Board Job Description.	
2. Budget and Finance	Mr. Pinkston stated that the Budget and Finance Committee met and approved the revised Nutritional Services Fund Budget 2014-2015 and the Operating Budget Amendment for the current fiscal year.	
<b>WRITTEN INFORMATION TO THE BOARD</b>		
• Board Calendar Items		
• Sales Tax Collections as of June 20, 2014		
• Fiscal Year 2013-2014 Operating Budget Financial Reports		
• Adjournment	Ms. Frogge adjourned the meeting at 6:31 p.m.	
• Signatures	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             _____            Chris M. Henson Board Secretary         </div> <div style="text-align: center;">           _____            Cheryl D. Mayes Board Chair         </div> <div style="text-align: center;">           _____            Date         </div> </div>	



III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

b. RECOMMENDED AWARD OF CONTRACT FOR JOHN EARLY MIDDLE SCHOOL ADDITIONS AND RENOVATIONS – CARDEN COMPANY

Bid Date: August 28, 2014  
Architect: Moody Nolan, Inc.

Bid Time: 3:00 PM

Bidder:	Base Bid:
Carden Company	\$1,255,900
Hardcastle Construction	\$1,258,000
Rock City Construction	\$1,279,000

It is recommended that this contract be awarded to Carden Company on the basis of their low bid for the total sum of \$1,255,900.

Projects recently successfully completed:

- A.Z. Kelley Elementary School Addition – Nashville, TN
- Howard School Auditorium – Nashville, TN
- Madison Middle School Addition – Madison, TN

Legality approved by Metro Department of Law.

FUNDING: 45013.80404513

DATE: September 9, 2014

c. RECOMMENDED AWARD OF CONTRACT FOR NEW ANTIOCH ELEMENTARY SCHOOL – BELL & ASSOCIATES CONSTRUCTION, L.P.

Bid Date: August 7, 2014  
Architect: Gould Turner Group

Bid Time: 2:00 PM

Bidder:	Base Bid:
Bell & Associates Construction, L.P.	\$14,581,363
R.G. Anderson Company	\$15,642,000
Batten and Shaw, Inc.	\$16,188,000
Orion Building Corporation	\$17,650,000

It is recommended that this contract be awarded to Bell & Associates Construction, L.P. on the basis of their adjusted bid for the total sum of \$14,581,363.

Projects recently successfully completed:

- Metro Detention Facility – Nashville, TN
- Lentz Public Health Facility – Nashville, TN
- TSU Agricultural Bioscience Building – Nashville, TN

Legality approved by Metro Department of Law.

FUNDING: 45014.80404314

DATE: September 9, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

d. RECOMMENDED APPROVAL OF CHANGE ORDER #4 FOR MADISON MIDDLE SCHOOL RENOVATIONS – BISCAN CONSTRUCTION

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

1. Increase in asphalt quantity	\$ 9,360.98
2. Testing of steel work	\$ 1,208.00
3. Re-seed site per Storm Water requirements	\$22,228.50
4. Additional plumbing repairs	\$ 7,788.65
5. Credit to omit storm shutters	(\$8,190.00)
6. Credit for remaining In-Contract Contingency	(\$ 349.23)
7. Changes in glass and storefront specifications	\$ 4,883.58
8. Rock removal	\$ 6,450.00
9. Increase in Builder's Risk	\$ 522.00
10. Revision in hardware schedule	<u>\$ 9,564.50</u>
Total	\$53,466.98

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45009.80414009

DATE: September 9, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

e. RECOMMENDED APPROVAL OF CHANGE ORDER #7 FOR ROSE PARK MIDDLE SCHOOL RENOVATIONS – MESSER CONSTRUCTION COMPANY

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

1. Grind existing stairs to accommodate tile	\$ 4,187.00
2. Replace existing booster pump	\$ 3,052.80
3. Install backboard for Comcast equipment	\$ 50.00
4. Install VCT in Rm 188	\$ 790.76
5. Provide additional data rough-in for sound system	\$ 136.72
6. Provide additional door hardware for existing doors	\$ 39,829.39
7. Paint the brick face of the Stage	\$ 3,180.00
8. Replace existing fence on back concrete wall of property	\$ 5,981.58
9. Repair water damaged tile in Library	\$ 2,500.00
10. Provide additional Kitchen equipment per MNPS Food Service	\$ 71,547.69
11. Install Simplex alarm relay card for fire alarm system	\$ 1,420.14
12. Change power to one of the HVAC units	\$ 522.16
13. Provide power circuit for hot box for fire lane	\$ 1,518.96
14. Patch existing columns in front and in back of building	\$ 3,351.72
15. Add fire alarm release for Concession Stand door	\$ 371.00
16. Seal coat parking lots at Auditorium and Kitchen areas	\$ 3,710.00
17. Credit for not needing to refurbish existing elevator	(\$ 3,000.00)
18. Paint patched columns in front and in back of building	\$ 2,014.00
19. Add urinal screens to existing urinals per Plumbing Inspector	\$ 2,257.00
20. Run low voltage power for door card readers	\$ 1,154.58
21. Add thermostats to Restroom heaters	\$ 2,818.50
22. Add tamper switches on fire valves per Fire Inspector	\$ 1,529.21
23. Add one additional low voltage drop for Office area	\$ 86.50
24. Replace defective existing elevator shunt	\$ 169.30
25. Install ceiling grid drops for Library	\$ 1,256.10
26. Replace sheet metal caps on existing road curbs	\$ 676.28
27. Replace metal filters for existing unit serving the Gym	\$ 315.84
28. Provide additional clean-up services to expedite furniture moves	\$ 7,175.72
29. Replace smoke detector with heat detector for can wash	\$ 1,061.61
30. Replace breaker for booster heater	\$ 795.00
31. Provide additional signage for elevator required by Fire Inspector	\$ 47.00
32. Provide additional landscaping at Auditorium entrance area	\$ 1,060.00
33. Paint additional 96 lockers above quote	\$ 778.21

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

34. Add new “dirty dish” table in the Kitchen	\$ 5,607.38
35. Replace existing counter at the Concession Stand	\$ 1,653.60
36. Modify ceiling on first level corridor to accommodate duct work	\$ 1,061.61
37. Credit for testing structural steel allowance	(\$ 5,000.00)
38. Credit for smoke partition allowance	(\$ 15,530.00)
39. Credit for fire rated partition allowance	<u>(\$ 19,291.00)</u>
Total	\$130,846.36

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45013.80405313

DATE: September 9, 2014

f. RECOMMENDED APPROVAL OF REQUEST #6 FOR DISTRICT-WIDE ROOF REPAIRS (HILLWOOD HIGH SCHOOL) – RSS ROOFING SERVICES AND SOLUTIONS, LLC

We are requesting approval to issue a purchase order against the existing contract for District-Wide Roof Repairs for Hillwood High School in the amount of \$601,310.

FUNDING: 45015.80405715

DATE: September 9, 2014

g. RECOMMENDED APPROVAL OF REQUEST #15 FOR DISTRICT-WIDE MAINTENANCE, REPAIRS, AND GENERAL CONSTRUCTION (CASA AZAFRAN PRE-K CENTER) – SOUTHLAND CONSTRUCTORS, LLC

We are requesting approval to issue a purchase order against the existing contract for District-Wide Maintenance, Repairs, and General Construction for the Casa Azafran Pre-K Center in the amount of \$39,795.

FUNDING: 45015.80405115

DATE: September 9, 2014

h. AMENDMENT OF LEASE AGREEMENT FOR LIPSCOMB UNIVERSITY’S USE OF THE STOKES BUILDING

Lipscomb University has requested to lease two additional classrooms at the Stokes School Building. It would increase the area by 1,891 square feet, from 8,824 square feet to 10,715 square feet. The monthly lease payment would increase from \$3,750.20 to \$4,553.88. Approval of this lease amendment is recommended.

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(1) VENDOR: ACT, Inc.

SERVICE/GOODS: Purchase requisition #89286 for 2014-2015 ACT Test materials. This is a sole source purchase.

TERM: September 10, 2014 through May 31, 2015

FOR WHOM: MNPS administrators of, and students taking, the ACT Test

COMPENSATION: Total purchase for this requisition is not to exceed \$100,000.

OVERSIGHT: Research, Assessment, and Evaluation

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: N/A

Legal Control Number: N/A

Source of Funds: Operating Budget

i. Awarding of Purchases and Contracts

(2) VENDOR: Catapult Learning, LLC

SERVICE/GOODS: Fifth Amendment to the contract, providing supplementary instruction, professional development, and family services to eligible students at the Genesis Learning Center.

TERM: August 1, 2012 through July 31, 2015

FOR WHOM: Eligible students at the Genesis Learning Center

COMPENSATION: This Amendment increases total compensation under the contract by \$16,820.

Total compensation under this contract is not to exceed \$2,698,247.

OVERSIGHT: Federal Programs

EVALUATION: On-site visits, parent surveys, staff surveys, and state monitoring.

MBPE Contract Number: 2-450537-04A5

Legal Control Number: Pending

Source of Funds: Federal Funds - Title I

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(3) VENDOR: CDW Government Inc. (CDW-G)

SERVICE/GOODS: Purchase requisition #89162 for Aruba System annual software maintenance. This purchase piggybacks The Cooperative Purchasing Network (TCPN) contract with CDW-G.

TERM: September 10, 2014 through December 31, 2014

FOR WHOM: All MNPS system users requiring remote (VPN) network connection

COMPENSATION: Total purchase for this requisition is not to exceed \$234,750.

OVERSIGHT: Technology and Information Services

EVALUATION: System performance and service responsiveness.

MBPE Contract Number: TCPN contract #R5106

Legal Control Number: N/A

Source of Funds: Capital Funds - Technology

i. Awarding of Purchases and Contracts

(4) VENDOR: Centerstone of Tennessee

SERVICE/GOODS: Second Amendment to the contract, increasing the number of full-time behavior coaches provided at Murrell School from 13 to 14.

TERM: August 1, 2012 through July 31, 2017

FOR WHOM: Students and staff at Murrell School

COMPENSATION: This Amendment increases total compensation under the contract by \$142,593.51.

Total compensation under this contract is not to exceed \$3,667,594.

OVERSIGHT: Exceptional Education

EVALUATION: Quality and effectiveness of staff and services provided.

MBPE Contract Number: 2-404131-03A2

Legal Control Number: Pending

Source of Funds: Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(5) VENDOR: Dell Marketing, LP

SERVICE/GOODS: Purchase requisitions #89541 and #89516 for Pro Services software and Virtual Desktop implementation systems. These purchases will allow MNPS to present fully secured desktop operating systems to our virtual schools for the purpose of populating our student information system, present secured operating environments to administrative staff that may work remotely, without the worry of physical hardware theft compromising the safety of student or employee personal data, and start generating computer lab environments that can transition between one class type and another without the need for reimaging existing hardware. These purchases piggyback the Wilson County School District contract with Dell Marketing, LP.

TERM: September 10, 2014 through December 31, 2014

FOR WHOM: All MNPS system network users

COMPENSATION: Total purchases for these requisitions are not to exceed \$487,325.60.

OVERSIGHT: Technology and Information Services

EVALUATION: Timeliness of installation, quality of function, and effectiveness of services purchased.

MBPE Contract Number: Wilson County School District contract #13ABX  
Legal Control Number: N/A  
Source of Funds: Capital Funds - Technology

VENDOR: Dell Marketing, LP

SERVICE/GOODS: Purchase requisition #89180 for 30 SQL servers to expand server capacity that hosts the A+ Credit Recovery software. This purchase piggybacks the Wilson County School District contract with Dell Marketing, LP.

TERM: September 10, 2014 through October 31, 2014

FOR WHOM: All MNPS students requiring credit recovery services

COMPENSATION: Total purchase for this requisition is not to exceed \$81,789.08.

OVERSIGHT: Technology and Information Services

EVALUATION: Timeliness of delivery and quality of products purchased.

MBPE Contract Number: Wilson County School District contract #13ABX  
Legal Control Number: N/A  
Source of Funds: Capital Funds - Technology

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

VENDOR: Dell Marketing, LP

SERVICE/GOODS: Purchase requisition #89635 for 12 ERGOTRON DS 100 Quad Monitor Desk Stands and 12 Latitude 15 5000 series laptops, replacing outdated network computers and expanding Helpdesk system monitoring. This purchase piggybacks the Wilson County School District contract with Dell Marketing, LP.

TERM: September 10, 2014 through November 30, 2014

FOR WHOM: Technology and Information Services

COMPENSATION:

ERGOTRON DS 100 Quad Monitor Desk Stands:	\$259.99 each
Latitude 15 5000 series laptops:	\$1,913.31each

Total purchase for this requisition is not to exceed \$26,511.60.

OVERSIGHT: Technology and Information Services

EVALUATION: Timeliness of delivery and quality of products purchased.

MBPE Contract Number: Wilson County Contract# 13ABX

Legal Control Number: N/A

Source of Funds: Capital Funds - Technology

VENDOR: Dell Marketing, LP

SERVICE/GOODS: Purchase requisition for 4,500 Dell 3340 laptop computers to support personalized learning, digital textbook initiatives, and on-line assessments in MNPS middle schools and high schools. This purchase piggybacks the Wilson County School District contract with Dell Marketing, LP.

TERM: September 10, 2014 through December 31, 2014

FOR WHOM: Students and staff in MNPS middle schools and high schools

COMPENSATION: Total purchase for this requisition is not to exceed \$2,425,500.

OVERSIGHT: Technology and Information Services

EVALUATION: Timeliness of delivery and quality of products purchased.

MBPE Contract Number: Wilson County Contract# 13ABX

Legal Control Number: N/A

Source of Funds: Capital Funds - Technology



III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(6) VENDOR: Discovery Education Assessment, LLC

SERVICE/GOODS: On-line digital textbooks (*Discovery Education Techbook*) that integrate text, audio, video, images, and digital investigations. This product will initially be deployed as a pilot program in MNPS middle schools only.

TERM: September 10, 2014 through June 30, 2015

FOR WHOM: MNPS middle school students and teachers

COMPENSATION: Total compensation under this contract is not to exceed \$200,000.

OVERSIGHT: Learning Technology

EVALUATION: Quality and effectiveness of products purchased.

MBPE Contract Number: Pending

Legal Control Number: Pending

Source of Funds: Operating Budget

i. Awarding of Purchases and Contracts

(7) VENDOR: DK Brand Strategy

SERVICE/GOODS: Second Amendment to the contract, adding compensation and scope for the 2014-2015 school year. Contractor provides consulting services to develop brand strategy, brand platforms, and strategic marketing and communications plans for all MNPS departments and projects as assigned by the Chief Academic Officer.

TERM: March 13, 2013 through March 12, 2018

FOR WHOM: Leadership and Learning

COMPENSATION: This Amendment increases total compensation under the contract by \$122,000.

Total compensation under this contract is not to exceed \$314,000.

OVERSIGHT: Leadership and Learning

EVALUATION: Quality and effectiveness of services provided.

MBPE Contract Number: 2-725394-01A2

Legal Control Number: Pending

Source of Funds: Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(8) VENDOR: Earthwalk Communications, Inc.

SERVICE/GOODS: Purchase requisition for 136 Minimax 32 carts for Dell laptop computers. This purchase piggybacks the BuyBoard Cooperative contract with Earthwalk Communications, Inc.

TERM: September 10, 2014 through December 31, 2014

FOR WHOM: Technology and Information Services

COMPENSATION: Unit price for the Minimax cart is \$1,697.  
Total compensation for this purchase is not to exceed \$230,792.

OVERSIGHT: Technology and Information Services

EVALUATION: Timeliness of delivery and quality of products purchased.

MBPE Contract Number: BuyBoard contract #409-12

Legal Control Number: N/A

Source of Funds: Capital Funds - Technology

i. Awarding of Purchases and Contracts

(9) VENDOR: Follett Corporation

SERVICE/GOODS: Purchase requisition #90419 for annual renewal of the Destiny Library Management software. This purchase piggybacks the BuyBoard Cooperative contract with Follett Corporation.

TERM: September 10, 2014 through July 31, 2015

FOR WHOM: All MNPS students

COMPENSATION: Total purchase for this requisition is not to exceed \$51,506.58.

OVERSIGHT: Textbook Services

EVALUATION: Quality of the product, services, and technical support provided.

MBPE Contract Number: BuyBoard contract #4470

Legal Control Number: N/A

Source of Funds: Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(10) VENDOR: Genesis Learning Centers

SERVICE/GOODS: Academic services in a non-school setting for General and Exceptional Education Students, including instructional services for suspended special education, hospital-bound, health impaired, and pregnant students enrolled in MNPS. Students range in age from three years through twenty-two years and range in functional abilities varying from gifted to multiply handicapped.

TERM: September 10, 2014 through July 31, 2015

FOR WHOM: MNPS students

COMPENSATION: Total compensation under this contract is not to exceed \$140,000.

OVERSIGHT: Exceptional Education

EVALUATION: Quality and effectiveness of services provided.

MBPE Contract Number: 2-173771-03

Legal Control Number: Pending

Source of Funds: Operating Budget

i. Awarding of Purchases and Contracts

(11) VENDOR: Heinemann, a division of Houghton Mifflin Harcourt

SERVICE/GOODS: Second Amendment to the contract, increasing available compensation for K-6 reading assessment kits.

TERM: May 14, 2014 through August 31, 2015.

FOR WHOM: Select teachers in grades K-6.

COMPENSATION: This Amendment increases total compensation under the contract by \$100,000.

Total compensation under this contract is not to exceed \$432,000.

OVERSIGHT: Leadership and Learning

EVALUATION: Based on teacher evaluations.

MBPE Contract Number: 2-465938-01A2

Legal Control Number: Pending

Source of Funds: Federal Funds; Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(12) VENDOR: Martha O'Bryan Center dba Explore! Community School

SERVICE/GOODS: Charter School for grades K-8, beginning with K and adding one grade level each year.

TERM: September 10, 2014 through June 30, 2024

FOR WHOM: MNPS students attending Explore! Community School

COMPENSATION: Compensation to the school shall be based on state/local revenue per pupil allocation set by the State Department of Education. 10 payments will be made from approximately August through June of each year.

OVERSIGHT: Innovation

EVALUATION: Twice annual monitoring according to State guidelines.

MBPE Contract Number: 2-220000-14

Legal Control Number: Pending

Source of Funds: Operating Budget

i. Awarding of Purchases and Contracts

(13) VENDOR: NCS Pearson, Inc.

SERVICE/GOODS: First Amendment to the contract, adding access to the Northwest Evaluation Association (NWEA) Assessment Item Bank.

TERM: May 1, 2012 through April 30, 2017

FOR WHOM: MNPS teachers

COMPENSATION: This Amendment increases total compensation under the contract by \$216,920.

Total compensation under this contract is not to exceed \$3,079,419.

OVERSIGHT: Learning Technology

EVALUATION: Quality of products purchased.

MBPE Contract Number: 2-694598-00A1

Legal Control Number: Pending

Source of Funds: Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(14) VENDOR: Northwest Evaluation Association

SERVICE/GOODS: Contractor's *Measures of Academic Progress*, which creates a personalized assessment experience by adapting to each student's learning level.

TERM: September 10, 2014 through June 30, 2015

FOR WHOM: MNPS teachers and students

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

OVERSIGHT: Learning Technology

EVALUATION: Quality and effectiveness of products purchased.

MBPE Contract Number: Pending

Legal Control Number: Pending

Source of Funds: Federal Funds – Title I

i. Awarding of Purchases and Contracts

(15) VENDOR: SchoolDude, Inc.

SERVICE/GOODS: Purchase requisition #89757 for the SchoolDude system annual software maintenance fee. This purchase piggybacks The Cooperative Purchasing Network (TCPN) contract with SchoolDude, Inc.

TERM: September 10, 2014 through December 31, 2014

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: Total purchase for this requisition is not to exceed \$28,683.90.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: System performance and service responsiveness.

MBPE Contract Number: TCPN contract #R5133

Legal Control Number: N/A

Source of Funds: Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(16) VENDOR: Southern Regional Education Board (SREB)

SERVICE/GOODS: Fifth Amendment to the contract, adding 3 days of leadership coaching.

TERM: August 15, 2012 through August 14, 2015

FOR WHOM: Bailey Middle School Principal and Leadership Team

COMPENSATION: This amendment increases total compensation under the contract by \$5,280.

Total compensation for this contract is not to exceed \$905,410.

Oversight: Innovation

Evaluation: Increases in student achievement in reading and math to meet ambitious student learning goals, and qualitative feedback from the school regarding services rendered.

MBPE Contract Number: 2-00375-00A5

Legal Control Number: Pending

Source of Funds: Federal Funds - School Improvement Grant II

i. Awarding of Purchases and Contracts

(17) VENDOR: STRIVE Collegiate Academy

SERVICE/GOODS: Charter School for grades 5-8, beginning with grade 5 and adding one grade level each year.

TERM: August 1, 2015 through June 30, 2025

FOR WHOM: MNPS students electing to attend STRIVE Collegiate Academy

COMPENSATION: Compensation to the school shall be based on state/local revenue per pupil allocation set by the State Department of Education. 10 payments will be made from approximately August through June of each year.

OVERSIGHT: Innovation

EVALUATION: Twice annual monitoring according to State guidelines.

MBPE Contract Number: Pending

Legal Control Number: Pending

Source of Funds: Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. Awarding of Purchases and Contracts

(18) VENDOR: The Sherwin Williams Company

SERVICE/GOODS: Purchase requisitions #89962 and #90371 for painting supplies to support Hands On Nashville. These purchases piggyback the National Cooperative Purchasing Association (NCPA) contract with The Sherwin Williams Company.

TERM: September 10, 2014 through October 31, 2014

FOR WHOM: Participants in Hands On Nashville

COMPENSATION: Total purchases for these requisitions are not to exceed \$70,000.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: NCPA contract #02-13

Legal Control Number: N/A

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: Behavioral & Community Health Principles of Public Health Practice, Scutchfield, Keck, Mays, Cengage, 2009, 3<sup>rd</sup>, ISBN: 13-978-1418067250.

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 Donna Gilley, Hope Oliver and Chaney Mosley reviewed the following textbooks:

1. Fundamentals of US Healthcare: Principles and Perspectives, Yesalis, Holt, 2013, 1<sup>st</sup>, ISBN: 13-978-1428317362.
2. Introduction to Public Health Management, Organizations, and Policy, Johnson, Delmar Healthcare, 2012, ISBN: 13-978-1111541125.



## **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: IB Music
  - *Music: An Appreciation*, R. Kamien, McGraw-Hill Higher Education, 2014, 11<sup>th</sup> ed. ISBN: 978-0078025204

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 Matt Nelson, Emily Munn, and Nola Jones reviewed the following textbooks:

1. *Music: An Appreciation*, R. Kamien, McGraw-Hill Higher Education, 2014, 11<sup>th</sup> ed. ISBN: 978-0078025204
2. *Take Note*, R. Wallace, Oxford University Press, 2014, 1ed., ISBN: 978-0195314335
3. *Listen to This*, M. E. Bonds, Pearson, 2014, 3<sup>rd</sup> ed., ISBN: 978-0205978618

## **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: IB Physics
  - *Physics for the IB Diploma*, Allum, J. & Talbot, C., Hodder Education, 2012, 1ed. ISBN: 978-1444146523

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 Matt Nelson, Emily Munn, and Jill Flaherty reviewed the following textbooks:

1. *Physics for the IB Diploma*, Allum, J. & Talbot, C., Hodder Education, 2012, 1ed. ISBN: 978-1444146523
2. *Physics for the IB Diploma Full Colour*, K.A. Tsokos, Cambridge University Press, 2010, 5<sup>th</sup> ed, ISBN: 978-0521138215
3. *Higher Level Physics for the IB Diploma*, C. Hamper, Pearson, 2009, 1ed., ISBN: 978-0435994426

## **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: IB Sports, Exercise, and Health Science
  - *IB Sports, Exercise, and Health Science Course Book for the IB Diploma*, J. Sproule, Oxford University Press, 2012, 1ed. ISBN: 978-0199129690

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 Matt Nelson, Emily Munn, and Jill Flaherty reviewed the following textbooks:

1. *IB Sports, Exercise, and Health Science Course Book for the IB Diploma*, J. Sproule, Oxford University Press, 2012, 1ed. ISBN: 978-0199129690
2. *Intro to Physical Education and Sport Science*, R. France, Cengage Learning, 2008, 1ed., ISBN: 978-1418055295
3. *Nutrition for Health Fitness and Sports*, Williams, M., Anderson, D., and Rawson, E., McGraw-Hill, 2012, 10<sup>th</sup> ed., ISBN: 978-0078021329

## **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: Global Logistics  
Supply Chain Management: A Logistics Perspective;  
Coyle/Langley/Novack/Gibson; Cengage; 2013; 9<sup>th</sup> Edition;  
ISBN: 9780538479189

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 Donna Gilley, Gaye Martin, and Valerie Thornton reviewed the following textbooks:

1. Business Logistics Management: A Value Chain Perspective;  
Renaar/Vogt/Cronje/Kilbourn/Kussing; Oxford Univ Press; 2013; 4<sup>th</sup>  
Edition; ISBN: 9780199057139
2. Logistics & Supply Chain Management: Creating Value Adding Networks;  
Christopher; Prentice Hall; 2005 3<sup>rd</sup> Edition; ISBN: 9780273681762

## **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: Global Logistics  
Supply Chain Management: A Logistics Perspective;  
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Renaar/Vogt/Cronje/Kilbourn/Kussing; Oxford Univ Press; 2013; 4<sup>th</sup>  
Edition; ISBN: 9780199057139
2. Logistics & Supply Chain Management: Creating Value Adding Networks;  
Christopher; Prentice Hall; 2005 3<sup>rd</sup> Edition; ISBN: 9780273681762

**EE-3**

**Policy Type: Executive Expectations**

*Engage all families, recognizing the power and responsibility of parents and caregivers to derive success for students*

*Strengthen connections with the entire community to support all areas of student growth*

**Treatment of Parents, Students and Citizens**

With respect to treatment of parents, students and citizens, the Director shall not cause or allow conditions, procedures, actions or decisions which are unlawful, unethical, unsafe, disrespectful, disruptive, undignified or in violation of Board policy.

Accordingly, the Director must:

1. Use methods of managing information that protect confidential information.
2. Provide and communicate a process for the effective handling of constituent matters, including but not limited to comments, complaints, requests and questions from parents, students and citizens. For any constituent matter received by Board members and referred to the Director, the Director shall:

Within one (1) business day, acknowledge to the referring Board member(s) receipt of the constituent matter; and

Within five (5) business days, determine action steps for addressing the constituent matter and advise the referring Board member(s) on the proposed action steps; and

Within ten (10) business days, resolve the constituent matter or declare it unresolvable, and provide a written response to the referring Board member(s) explaining the disposition of the matter and articulating the relevant Board or administrative policies that factored into any decision(s).

3. Establish policies and procedures to ensure organizational compliance with all federal and state laws, including those dealing with ethnic, gender, disability, religious and age discrimination.
4. Maintain an organizational culture that treats all stakeholders with respect, dignity and courtesy and that includes:
  - open, honest and effective communication in all written and interpersonal interaction;
  - respect for others and their opinions;
  - focus on common organizational goals as expressed in Board **Ends** policies.

Metropolitan Nashville Board of Education Policies

5. Involve parents, students and citizens in important issues that impact them directly.
6. Provide direct written notice to parents, students and citizens informing them about decisions that will affect them — including but not limited to school sitings, program changes, school assignments and calendars —in order to solicit their input before administrative decisions are made and prior to proposals being submitted to the Board.
7. Take reasonable steps to inform stakeholders of these policies that affect them.

Adopted: 4/22/03

Amended: 8/12/03

Changed to Executive Expectations 10/12/04

Reviewed: 1/25/14

Adopted: 7/08/14

Amended: 8/19/14

Adopted: 9/9/14

**Monitoring Method:** *Internal report*  
**Monitoring Frequency:** *Included in MNPS Achieves Reports*

**Resolution**

**Metropolitan Nashville Davidson County  
Board of Public Education  
Nashville, Tennessee**

**A RESOLUTION BY THE METROPOLITAN NASHVILLE BOARD OF PUBLIC EDUCATION TO DEVELOP AN ENGLISH LEARNER INNOVATION REPORT**

**WHEREAS, the elected Metropolitan Nashville Board of Public Education (the Board) oversees Metro Nashville Public Schools (MNPS), the nation's 42nd-largest school system with 83,000 students; and**

**WHEREAS, the Board's governing policies state that "Board members will represent the interests of the citizens of the entire school district" and that "the job of the Board is to represent the citizens and to lead the organization by determining and demanding appropriate and excellent organizational performance;" and**

**WHEREAS, the Board believes that the quality of public education should not be determined by a student's race, ethnicity, linguistic background, or socioeconomic status; and**

**WHEREAS, the Board recognizes that student English language proficiency is a matter of access, equity, and social justice; and**

**WHEREAS, the Board is obligated to ensure that all MNPS students are proficient in English and master the academic content necessary to succeed in a career or college, and life; and**

**WHEREAS, MNPS enrolls approximately 11,945 non-English speaking students, or 27.7 percent of English learners in the State of Tennessee, according to the Tennessee Department of Education's Report Card; and**

**WHEREAS, MNPS faces unique academic challenges given the fact that English learners account for 14.7 percent of MNPS students, compared with the statewide average of 4.3 percent; and**

**WHEREAS, the Board recognizes the profound academic, moral, and social opportunities that can be realized by providing high-quality educational services to Nashville's youngest New Americans; and**

**WHEREAS, the Board admires the courage of English learners, who are learning rigorous academic content while mastering a new language and, in the process, making significant linguistic and cultural contributions to MNPS and the community; and**



**WHEREAS, the Board values innovative instructional practices and other strategies that respect, affirm, and build upon the language and culture of every child.**

**THEREFORE, BE IT HEREBY RESOLVED, the Board directs MNPS management to develop an English Learner Innovation Report (the Report) to the Board articulating guiding principles; identifying model instructional practices; developing effective family and community engagement initiatives; articulating budget and resource allocation needs; outlining emerging staffing, scheduling and professional development strategies; and identifying other commitments and conditions necessary for MNPS to deliver the highest quality educational services to English learners; and**

**BE IT FURTHER RESOLVED, the Board directs MNPS management to identify and engage national-caliber expertise to assist in the development of the Report and, within the Report, identify and analyze English learner innovation efforts in other U.S. school systems in order to capture best practices; and**

**BE IT FURTHER RESOLVED, MNPS management shall deliver the Report to the Board no later than March 31, 2015.**

Adopted this day Tuesday, September 9, 2014

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**Chair**  
  
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**Vice-Chair**  
  
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**Director of Schools**

**September 10, 2014**

Wednesday

11:00 AM - 3:00 PM

Edline Training -- Martin Professional Development Center

**September 12, 2014**

Friday

8:00 AM - 4:00 PM

**New Board Member Orientation -- Martin Center Conference**

Please hold this date for the New Board Orientation. Confirmation of exact times will come in the near future. Thanks – Cameo

**September 13, 2014**

Saturday

9:00 AM - 4:00 PM

Board Retreat -- Martin Center Conference Room

**September 16, 2014**

Tuesday

10:30 AM - 11:00 AM

Joelton Middle School Dedication -- Joelton MS

**September 23, 2014**

Tuesday

5:00 PM - 6:00 PM

Board Work Session -- Board Room

**September 30, 2014**

Tuesday

10:00 AM - 10:30 AM

Antioch Middle School -- Antioch Middle School

**Sales Tax Collections  
As of August 20, 2014**

General Purpose Fund 35131 and Debt Service Fund 25104					
MONTH	TOTAL 2012 - 2013 COLLECTIONS	TOTAL 2013 - 2014 COLLECTIONS	\$ Change For Month	% Change For Month	% Increase/Decrease Year-To-Date
September	\$15,329,184.16	\$ 16,486,133.64	\$ 1,156,949.48	7.02%	7.02%
October	15,985,102.21	16,932,330.10	947,227.89	5.59%	6.30%
November	16,307,521.66	17,383,598.55	1,076,076.89	6.19%	6.26%
December	16,262,111.76	17,129,837.71	867,725.95	5.07%	5.96%
January	16,975,964.36	16,774,937.14	(201,027.22)	-1.20%	4.54%
February	20,719,904.55	21,661,174.23	941,269.68	4.35%	4.50%
March	15,256,973.25	15,403,404.97	146,431.72	0.95%	4.05%
April	14,763,373.54	15,657,354.69	893,981.15	5.71%	4.24%
May	17,784,775.75	18,753,521.23	968,745.48	5.17%	4.35%
June	16,641,748.39	17,625,198.03	983,449.64	5.58%	4.48%
July	16,846,900.77	18,030,792.58	1,183,891.81	6.57%	4.67%
August	19,022,539.90	19,475,598.97	453,059.07	2.33%	4.46%
<b>TOTAL</b>	<b>\$201,896,100.30</b>	<b>\$211,313,881.84</b>	<b>\$9,417,781.54</b>		<b>4.46%</b>

MONTH	2013-2014 DEBT SVS (Fund 25104)	2013-2014 OPERATIONS (Fund 35131)	TOTAL 2013-2014 COLLECTIONS	2013-2014 Projections	Difference to Meet Projections
September	\$ 1,271,913.40	\$15,214,220.24	\$ 16,486,133.64	\$15,654,140.27	\$831,993.37
October	1,306,337.68	15,625,992.42	16,932,330.10	16,323,962.81	608,367.29
November	1,341,153.27	16,042,445.28	17,383,598.55	16,653,217.08	730,381.47
December	1,321,575.49	15,808,262.22	17,129,837.71	16,606,844.56	522,993.15
January	1,294,194.74	15,480,742.40	16,774,937.14	17,335,829.78	(560,892.64)
February	1,671,170.36	19,990,003.87	21,661,174.23	21,159,135.98	502,038.25
March	1,188,380.35	14,215,024.62	15,403,404.97	15,580,398.59	(176,993.62)
March (adj)	4,697,363.00	(4,697,363.00)	-	-	-
April	1,207,972.69	14,449,382.00	15,657,354.69	15,076,335.30	581,019.39
May	1,446,843.48	17,306,677.75	18,753,521.23	18,161,786.78	591,734.45
June	1,359,792.79	16,265,405.24	17,625,198.03	16,994,528.92	630,669.11
June (adj)	2,007,304.00	(2,007,304.00)	-	-	-
July	2,086,626.91	15,944,165.67	18,030,792.58	17,204,030.23	826,762.35
August	2,253,828.21	17,221,770.76	19,475,598.97	19,425,789.70	49,809.27
<b>TOTAL</b>	<b>\$24,454,456.37</b>	<b>\$186,859,425.47</b>	<b>\$211,313,881.84</b>	<b>\$206,176,000.00</b>	<b>\$5,137,881.84</b>