



## AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – February 11, 2020 – 5:00 p.m.

**Anna Shepherd, Chair**

- I. CONVENE and ACTION
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Quorum Validation
  
- II. AND THE GOOD NEWS IS...
  - A. Hillwood High School Ambassadors
    - a. Katherine Wright
    - b. Anhhuy Do
  - B. Hillsboro High School Chorus Musical Performance
  - C. Margaret Allen Middle School Artwork Display
  
- III. AWARDS AND RECOGNITIONS
  - A. Award of Heroism from the United States Army Cadet Command
    - a. Taylor M. Bell – Antioch High School
  
- IV. PUBLIC PARTICIPATION

*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.*
  
- V. GOVERNANCE ISSUES- OUR ORGANIZATION
  - A. Actions
    1. Consent
      - a. Approval of Minutes - 01/14/2020 - Regular Meeting
      - b. Recommended Approval of Change Order #4 for McMurray Middle School Additions and Renovations - Orion Building Corporation
      - c. Awarding of Purchases and Contracts
        1. Allstar Fire Protection, Inc.
        2. Anointed One Construction LLC
        3. Apple Inc.
        4. Belmont University
        5. Collier Roofing Co., Inc.
        6. Dell Marketing LP

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7. Kroger Co.
  8. LMG, Inc.
  9. Nashville Machine Company, Inc.
  10. Northwestern University
  11. Tennessee Higher Education Commission
- d. A Resolution Regarding Public School Funding in the State of Tennessee
  - e. Legal Settlement (\$425,000)

VI. BOARD COMMITTEE REPORTS

VII. ANNOUNCEMENTS

VIII. WRITTEN INFORMATION TO THE BOARD

IX. ADJOURNMENT

## **METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – January 14, 2020**

**Members present** –Anna Shepherd (chair), Amy Frogge (vice-chair), Christiane Buggs, Rachael Anne Elrod, Jill Speering, Fran Bush, Freda Player-Peters, Gini Pupo-Walker, Sharon Gentry, Adrienne Battle

Meeting called to order at 5:00 p.m.

### **CONVENE and ACTION**

- A. Call to Order  
Ms. Frogge called the meeting to order.
- B. Pledge of Allegiance led by Michelle Sheriff of MNEA.

### **AND THE GOOD NEWS IS...**

- A. Maplewood High School Ambassadors gave the Board a brief update on their school academies.
- B. Noman Binkley Elementary School displayed artwork during the Board meeting.
- C. MLK Magnet High School choir performed prior to the Board meeting.

### **AWARDS AND RECOGNITIONS**

- A. The Board and Dr. Battle recognized Derek Rowe for receiving the Harbor Freight Award.

### **PUBLIC PARTICIPATION**

- A. TJ Williams – Ms. Williams addressed the Board concerning issues at Maplewood High School.
- B. Serdarion Bell – Ms. Bell addressed the Board concerning her experiences at Maplewood High School and asked the Board to address those concerns.
- C. Jacob Newman – Mr. Newman addressed the Board concerning his experiences at Maplewood High School and asked the Board to address those concerns.
- D. Jacqueline Nanney – Ms. Nanney addressed Board concerning her experiences at Maplewood High School and asked the Board to address those concerns.
- E. Tanara and McKenzie Tuckson – Addressed the Board concerning their experiences at Whites Creek High School.
- F. Richard Montgomery – Mr. Montgomery addressed the Board concerning his experiences at Johnson ALC. He asked the Board to address his concerns.
- G. Armando Arzate – Mr. Arzate addressed the Board concerning issues with MNPS vendor Orion Contracting and asked the Board to address his concerns.

- H. Andrew Reckard – Mr. Reckard addressed the Board concerning issues with MNPS vendor Orion Contracting. He asked the Board to assist.
- I. Tiffany Acuff – Ms. Acuff addressed the Board concerning the Passage program. She asked the Board to address the lack of communication and training of school resource officers.
- J. John Little – Mr. Little addressed the Board concerning the Director Search Criteria. He asked the Board ensure the criteria addressed the diversity of the district.
- K. Deyonna Fairbanks – Ms. Fairbanks addressed the Board concerning parental involvement in the Director of Schools search.
- L. Sonya Thomas – Ms. Thomas addressed the Board concerning the Director of School Search Criteria. She asked the Board ensure that the criteria is inclusive.
- M. Leslie Marroquin – Ms. Marroquin addressed the Board on behalf of Workers Dignity and the situation concerning Orion contracting.
- N. Jason Larkins – Mr. Larkins gave the Board an update on the manner regarding Orion contracting.

### **GOVERNANCE ISSUES**

- A. 1. Consent
  - a. **Approval of Minutes – 11/12/2019 and 11/26/2019 - Regular Meetings**
  - b. **Recommended Award of Contract for Private Water Lines for New Hillwood High School – Harpeth Valley Utility District**
  - c. **Recommended Approval of Request for Purchase of Sustainability Consulting Services (Madison Wellness Center) – Smith Seckman Reid, Inc.**
  - d. **Recommended Approval of Temporary Access and Construction Easement Agreement (Fessey Park Road) – Brand Berry Hill Apartments, LLC**
  - e. **Recommended Approval of Escrow Agreement (Fessey Park Road) – City of Berry Hill & Brand Berry Hill Apartments, LLC**
  - f. **Recommended Approval of Site Acquisition of 38.9 Acres located at 5557 Mt. View Road for a new Middle School in the Cane Ridge Cluster**
  - g. **Awarding of Purchases and Contracts**
    - 1. **ALC Schools, LLC.**
    - 2. **Bull’s Eye Brands, Inc.**
    - 3. **CDW-Government**
    - 4. **Dell Marketing, LP**
    - 5. **Johnson Control Fire Protection, LP**
    - 6. **Language Testing International, Inc.**
    - 7. **Lightning Towing**
    - 8. **McCartney Produce**
    - 9. **Nashville Tools for Schools, Inc.**
    - 10. **Pye-Barker Fire & Safety**
    - 11. **Riddell Sports**
    - 12. **Servant Fire Protection**
  - h. **Legal Settlement Claim - C-38528 (\$15,000)**

- ~~i. Director of Schools Search Proposed Criteria~~
- ~~j. Procedures in Director of Schools Search Process~~

Freda Player-Peters pulled items i. Director of Schools Search Proposed Criteria and j. Procedures in Director of Schools Search Process from the consent agenda.

**Motion to approve the consent agenda.**

**By Amy Frogge, seconded Jill Speering**

**Motion Passes**

**Vote: 9-0 Unanimous**

**Motion to amend item i. Proposed Director of School Search Criteria with the following wording: Metro Nashville Public School serves 85, 688 students representing a wide diversity. Our students are 41% Black or African-American, 26% Hispanic/Latino, 28% White, 4% Asian. Approximately 16% are English Learners (EL), 42% of our students are Economically Disadvantaged (ED) according to Direct Certification, and 13% of our students are considered to have Exception Needs. Nearly 36% of our students come from households where a language other than English is spoken as the primary language . The top languages spoken by our students and/or their households include Arabic (4%), Kurdish (1%), Somali (1%), Spanish (24%), and Burmese (0.5%).**

**By Freda Player-Peters, seconded Christiane Buggs**

**Motion Passes**

**Vote: 9-0 Unanimous**

**Motion to amend item j. Procedures in Director of School Search Process with the following wording: Metro Nashville Public School serves 85, 688 students representing a wide diversity. Our students are 41% Black or African-American, 26% Hispanic/Latino, 28% White, 4% Asian. Approximately 16% are English Learners (EL), 42% of our students are Economically Disadvantaged (ED) according to Direct Certification, and 13% of our students are considered to have Exception Needs. Nearly 36% of our students come from households where a language other than English is spoken as the primary language . The top languages spoken by our students and/or their households include Arabic (4%), Kurdish (1%), Somali (1%), Spanish (24%), and Burmese (0.5%).**

**By Freda Player-Peters, seconded Christiane Buggs**

**Motion Passes**

**Vote: 9-0 Unanimous**

## **BOARD COMMITTEE REPORT**

A. Dr. Gentry gave a brief Capital Needs committee report.

**ANNOUNCEMENTS**

- A. Jill Speering announced that a Teaching and Learning Committee meeting will be held on January 28<sup>th</sup> at 3:00 p.m.
- B. Amy Frogge offered condolences to the family of a Hillwood High School teacher, Steve Campbell who passed away in December.
- C. Sharon Gentry requested an update on SEL at a future Board meeting.
- D. Anna Shepherd gave a brief update on the Board Retreat.

**Ms. Frogge adjourned the meeting at 7:09 p.m.**



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Chris M. Henson  
Board Secretary

Anna Shepherd  
Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED APPROVAL OF CHANGE ORDER #4 FOR MCMURRAY MIDDLE SCHOOL ADDITIONS AND RENOVATIONS – ORION BUILDING CORPORATION

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

1. Furnish brick for future replacement of masonry panels that leak. \$20,532.67

Total \$20,532.67

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45018.80404017

DATE: February 11, 2020

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Allstar Fire Protection, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to May 31, 2022. R12 contract # 7492526 has been created to replace previous contract #2-172348-00. Contract is an IDIQ contract for Fire Sprinklers service and repair.

SOURCING METHOD: Amendment of a previously approved Board contract

TERM: February 12, 2020 through May 31, 2022

FOR WHOM: MNPS schools and facilities

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

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of services.

MBPE CONTRACT NUMBER: 7492526

SOURCE OF FUNDS: Operating Budget



GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Anointed One Construction LLC

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to May 31, 2022.  
R12 contract #10391 has been created to replace previous contract #2-297019-00.  
Contract is for an IDIQ contract for Roofing Services.

SOURCING METHOD: Amendment of a previously approved Board contract

TERM: February 12, 2020 through May 31, 2022

FOR WHOM: MNPS schools and facilities

COMPENSATION: Total compensation under this contract is not to exceed \$3,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of services.

MBPE CONTRACT NUMBER: 10391

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Apple Inc.

SERVICE/GOODS (SOW): Contract is for Apple hardware and software.

SOURCING METHOD: Statewide Contract #34905

TERM: February 12, 2020 through December 31, 2022

FOR WHOM: All MNPS staff and students

COMPENSATION: Total compensation under this purchase will not exceed \$850,000.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality of goods and services provided.

MBPE CONTRACT NUMBER: 7493110

SOURCE OF FUNDS: Various

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Belmont University

SERVICE/GOODS (SOW): For the 2020 High School Graduations for East Nashville Magnet High School and Stratford STEM Magnet High School.

SOURCING METHOD: Negotiated Services

TERM: May 16, 2020 through May 17, 2020

FOR WHOM: East Nashville Magnet High School and Stratford STEM Magnet High School

COMPENSATION: Total compensation under this purchase will not exceed \$35,000.

OVERSIGHT: School Support

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 7487817

SOURCE OF FUNDS: Student Activity Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Collier Roofing Co., Inc

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to May 31, 2022. R12 contract #7492824 has been created to replace previous contract #2-486526-01. Contract is for an IDIQ contract for Roofing Services.

SOURCING METHOD: Amendment of a previously approved Board contract

TERM: February 12, 2020 through May 31, 2022

FOR WHOM: MNPS schools and facilities

COMPENSATION: Total compensation under this contract is not to exceed \$1,750,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of services.

MBPE CONTRACT NUMBER: 7492824

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Dell Marketing LP

SERVICE/GOODS (SOW): Purchase of one hundred and twenty-one (121) Dell 3190 Latitude computers.

SOURCING METHOD: Metro Government RFQ 641894

TERM Immediate purchase

FOR WHOM: Students at Sylvan Park Elementary School

COMPENSATION: Total compensation under this contract will not exceed \$ 33,925.98.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: MNPS 7488918

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Kroger Co.

SERVICE/GOODS (SOW): Amendment #2 extends the contract term to December 31, 2022 and changes the contract number from #2-165936-00 to #7493594. The contract is for the management of the on-site pharmacy.

SOURCING METHOD: Amendment of a previously approved Board contract

TERM: February 12, 2020 through December 31, 2022

FOR WHOM: All MNPS Staff

COMPENSATION: This amendment does not change the total contract value.

OVERSIGHT: Human Resources & Employee Benefits

EVALUATION: Quality of goods and services provided.

MBPE CONTRACT NUMBER: 2-165936-00A2

SOURCE OF FUNDS: N/A

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: LMG, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to May 31, 2022.  
R12 contract #10200 has been created to replace previous contract #2-288713-00.  
Contract is for an IDIQ contract for Audio Visual Services.

SOURCING METHOD: Amendment of a previously approved Board contract

TERM: February 12, 2020 through May 31, 2022

FOR WHOM: MNPS schools and facilities

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

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of services.

MBPE CONTRACT NUMBER: 10200

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Nashville Machine Company, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to July 10, 2022. R12 contract #10359 has been created to replace previous contract #2-174216-00. Contract is for an IDIQ contract for Elevator Service and Installation.

SOURCING METHOD: Amendment of a previously approved Board contract

TERM: February 12, 2020 through July 10, 2022

FOR WHOM: MNPS schools and facilities

COMPENSATION: Total compensation under this contract is not to exceed \$1,500,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of services.

MBPE CONTRACT NUMBER: 10359

SOURCE OF FUNDS: Operating Budget



GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Northwestern University on behalf of its School of Education and Social Policy

SERVICE/GOODS (SOW): Amendment #2 to switch the contract number over to the new contract #10310, add Attachment C - Contractor's Quote to the contract, extend the contract term to June 30, 2021, and increase the total compensation of the contract by \$20,000. Contract is for FUSE educational products, which are used to create and provide MNPS Magnet Schools their package kits, package access, and package support for their platform and data analytics.

SOURCING METHOD: Amendment of a previously approved Board contract

TERM: February 12, 2020 through June 30, 2021

FOR WHOM: Inglewood STEAM Magnet Elementary School  
Rosebank STEAM Magnet Elementary School  
Warner Arts Magnet Elementary School  
Whitsitt STEAM Magnet Elementary School

COMPENSATION: This amendment increases the total compensation by \$20,000.

Total compensation under this contract is not to exceed \$90,018.55.

OVERSIGHT: Federal Programs and Magnet Schools

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10310 (previously 2-00744-00A2)

SOURCE OF FUNDS: Magnet School Assistance Program (MSAP) Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: Tennessee Higher Education Commission

SERVICE/GOODS (SOW): Amendment #2 to increase the revenue received for year 2 of the grant by \$15,969.17 and add \$128,335 revenue to be received for year 3 of the grant. The grant is for Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP 3.0) that aims to increase the number of low-income, first generation students who graduate from high school and enroll in college.

SOURCING METHOD: Amendment of a previously approved Board contract

TERM: February 15, 2020 through September 1, 2024

FOR WHOM: Whites Creek High School

COMPENSATION: This amendment increases the revenue received by \$144,304.17.

Total revenue received under this grant is not to exceed \$343,934.17.

OVERSIGHT: Federal Programs

EVALUATION: Timeliness of payments received.

MBPE CONTRACT NUMBER: 2-00600-01A2

SOURCE OF FUNDS: Revenue

## **A RESOLUTION REGARDING PUBLIC SCHOOL FUNDING IN THE STATE OF TENNESSEE**

WHEREAS, the Metropolitan Nashville Board of Education is responsible for the expenditure of funds, academic programming, and learning outcomes of public schools under its jurisdiction; and

WHEREAS, Tennessee schools and students earn high learning results and lead the region in graduation rates and statewide ACT scores; and

WHEREAS, these successes occur despite education funding in the bottom ten states in our nation; and

WHEREAS, the State of Tennessee fails to fund public education consistent with our neighboring states, investing less per student than all states in the region except Mississippi; and

WHEREAS, Tennessee nationally ranks 45<sup>th</sup> in per student funding, far below neighboring states such as Alabama, Kentucky, and Arkansas; and

WHEREAS, it is universally understood that competitive teacher salaries are critical at a time when attracting and retaining teachers is increasingly difficult; and

WHEREAS, Tennessee ranks in the middle of southern states for teacher salary, but is still in the bottom third nationally; and

WHEREAS, the lack of state education funding has a negative impact on teaching and learning and meeting the needs of Tennessee students; and

WHEREAS, most southeastern states fund K-12 primarily through state investment, while Tennessee pays less than 50 percent of the funding required to run our schools; and

WHEREAS, while the state has made some increases to K-12 funding in recent year, our public schools continue to lack the resources necessary for students to succeed, with more than half of Tennessee schools lacking full-time positions such as librarians, art or music teachers, reading or math specialists, counselors, or school nurses;

THEREFORE, BE IT RESOLVED that we, the METROPOLITAN NASHVILLE BOARD OF EDUCATION, respectfully ask the Governor and General Assembly to increase state funding necessary to move Tennessee to the southeast average of per-student investment and lift Tennessee out of the bottom ten states nationally in public school funding.

Anna Shepherd  
Chair, Metropolitan Nashville Board of Education

Date: 2/11/2020