



AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – June 8, 2021 – 5:00 p.m.

Christiane Buggs, Chair

I. CONVENE and ACTION

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance

II. 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.

III. GOVERNANCE ISSUES- OUR ORGANIZATION

- A. Actions
 - 1. Consent
 - a. Approval of Minutes – 05/11/2021 - Minutes
 - b. Recommended approval to grant a permanent easement for sanitary sewers and/or storm drainage, water mains, pumps, and appurtenances to Metro Public Works at Antioch High School
 - c. Awarding of Purchases and Contracts
 - 1. Advanced Mechanical Contractors, Inc. (2 contracts)
 - 2. AFP Holding, LLC dba Albie's Foods Products, LLC
 - 3. Bernhard MCC
 - 4. Bongards Creameries
 - 5. Brookwood Farms, Inc.
 - 6. Butterball, LLC
 - 7. CDW-G
 - 8. CHC Mechanical Contractors
 - 9. Dude Solutions, Inc.
 - 10. Food Sales East
 - 11. Gold Creek Foods, LLC
 - 12. Goodman Food Products dba Don Lee Farms
 - 13. Institutional Wholesale Co. Inc.
 - 14. Integrated Food Service
 - 15. International Food Solutions, Inc., dba Asian Food Solutions

16. Jigsaw Learning, LLC dba TeachTown
 17. Johnson Controls, Inc.
 18. J.R. Simplot Company
 19. Land O' Lakes Dairy
 20. M.C.I Foods, Inc.
 21. Michael Foods, Inc.
 22. Nardone Bros Baking Company, Inc.
 23. Nashville State Community College (NSCC)
 24. Pilgrim's Pride Corporation
 25. REA Controls, Inc.
 26. Red Gold, LLC
 27. Republic Services, Inc.
 28. Rock Energy Systems, LLC dba EnergyLogic, LLC
 29. S.M. Lawrence Company, Inc.
 30. Savvas Learning Company, LLC
 31. Smucker Foodservice, Inc.
 32. Southern Heating & Cooling, Inc.
 - 33. State Board of Education**
 34. Tasty Foods, LLC
 35. Trident Seafoods Corporation
 36. Tyson Prepared Foods, Inc.
- d. MNPS Virtual School Curriculum

2. Mask Protocol

IV. REPORTS

A. Director's Report

- Focused Outcomes: MAP Update

V. ANNOUNCEMENTS

VI. ADJOURNMENT

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – May 11, 2021

Members Present: Christiane Buggs, chair, Gini Pupo-Walker, Rachael Anne Elrod vice-chair, Emily Masters, Abigail Tylor, Fran Bush and Freda Player-Peters, Sharon Gentry and John Little

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

CONVENE AND ACTION

- A. Call to Order
Christiane Buggs called the meeting to order.
- B. Pledge of Allegiance – Led by Mr. Walker, Parent Advisory Council Vice-Chair.

AWARDS OF RECOGNITIONS

- A. The Academies of Nashville 2020-2021 Students of the Year – Dr. Battle and the Board recognized The Academies of Nashville 2020-2021 Students of the Year.
- B. 2020-2021 Valedictorians and Salutatorians – Dr. Battle and the Board recognized the 2020-2021 Valedictorians and Salutatorians

PUBLIC PARTICIPATION

- A. Maddie McCowan - Ms. McCowan addressed the Board concerning 5th grade returning to elementary in District 8 and district-wide COVID guidelines.
- B. Diana Holland – Ms. Holland addressed the Board concerning support of the Aventura School Charter application.
- C. Sarah and Mya Gama-Hernandez – Both addressed the Board concerning the importance of teaching Spanish and English (bilingualism) within the district.
- D. Michael Morosi - Mr. Morosi addressed the Board concerning the Support of the Aventura School Charter application.
- E. Leslie Mitchell – Mr. Mitchell addressed the Board concerning the MNPS Security Department.

- F. James Spencer – Mr. Spencer addressed the Board concerning the MNPS Security Department.
- G. Lisa Ramey – Ms. Ramey addressed the Board concerning the MNPS Security Department.
- H. Chad Cherry – Mr. Cherry addressed the Board concerning the MNPS Security Department.
- I. Jonathan Hathaway – Mr. Hathaway addressed the Board concerning the MNPS Security Department.
- J. Elizabeth Hines – Ms. Hines addressed the Board concerning the Parent Advisory Council.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes – 04.13.21 – Minutes**
 - b. **Awarding of Purchases and Contracts**
 - 1. **Allovue, Inc. (2 contracts)**
 - 2. **Apple, Inc.**
 - ~~3. **Backfield in Motion**~~
 - 4. **Belmont University**
 - 5. **Big Brothers Big Sisters of Middle Tennessee**
 - ~~6. **Boys and Girls Clubs of Middle Tennessee**~~
 - 7. **Communities In Schools of Tennessee**
 - ~~8. **Fathom PBC**~~
 - 9. **Great Minds BPC (2 contracts)**
 - 10. **Illuminate Education, Inc.**
 - 11. **Kendall Hunt Publishing**
 - 12. **Kognity USA, Inc.**
 - 13. **Lipscomb University (2 contracts)**
 - 14. **Nashville Teacher Residency**
 - 15. **Northwest Evaluation Association (NWEA)**
 - 16. **Pel Industries, Inc.**
 - ~~17. **Persist Nashville, Inc.**~~
 - 18. **Products to Help People Company (PHP Locker Company)**

- ~~19. Relay Graduate School of Education~~
- 20. S.M. Lawrence Company, Inc.
- 21. Securitas Security Services USA, Inc.
- 22. Sims Strategic Diversity Consultants
- 23. Tennessee Higher Education Commission
- 24. Textbook Warehouse
- ~~25. Turnip Green Creative Reuse~~
- 26. Vanderbilt University
- ~~27. YMCA of Middle Tennessee~~

Motion to approve consent agenda

By Christiane Buggs, seconded Freda Player-Peters

Motion Passes

Vote: 9-0

Motion to approve Items A-1-b-3. Backfield in Motion, 6. Boys and Girls Clubs of Middle, 27. YMCA of Middle Tennessee

By Christiane Buggs, seconded Freda Player-Peters

Motion Passes

Vote: 7-1 (John Little out of the room and Bush -no)

Motion to deny Item A-1-b-19. Relay Graduate School of Education

By Emily Masters, seconded Abigail Tylor

Motion Fails

Vote: 2-7 (Tylor and Masters)

Motion to deny Item A-1-b-19. Relay Graduate School of Education

By Sharon Gentry, seconded Gini Pupo-Walker

Motion Passes

Vote: 7-2 (Tylor, Masters and abstained Bush)

Motion to approve Item A-1-b-25. Turnip Green Creative Reuse

By Sharon Gentry, seconded Freda Player-Peters

Motion Passes

Vote: 8-1 (Buggs - abstain)

**Motion to approve Item A-1-b-8. Fathom PBC and 17.
Persist Nashville, Inc.
By Sharon Gentry, seconded John Little
Motion Passes
Vote: 8-0 (John Little out of the room)**

DIRECTOR'S REPORT

- A. Director's Report – Dr. Battle, Dr. Chngas and staff presented a report on Personalized Student Dashboards.

COMMITTEE REPORTS

- A. Emily Masters gave a brief Insurance Trust and Parent Advisory Council update.
- B. Sharon Gentry asked that the Board develop a self-assessment.
- C. Freda Player-Peters announced that Metro Council Budget Hearing will be held May 26, 2021.
- D. Sharon Gentry requested a Governance Committee meeting.

DISCUSSION

- A. MNPS Security – The Board held a conversation around concerns within the MNPS Security Department.

Motion to move the MNPS Security Discussion to an agenda for further discussion during the Board Retreat on May 21, 2021.

**By Rachael Anne Elrod, seconded Freda Player-Peters
Motion passes**

Vote: 7-1 (Sharon Gentry not present, Bush – no)

Motion to table the MNPS Security Discussion.

**By Rachael Anne Elrod, seconded Freda Player-Peters
Motion passes**

Vote: 6-2 (John Little and Bush – abstain)

ANNOUNCEMENT

- A. Gini Pupo-Walker announced that Hillsboro High School Lacrosse State is headed to compete in the state championships.
- B. Fran Bush gave notice that she would be bringing a motion concerning the MNPS security department at the next meeting.
- C. John Little announced that McGavock High School would hold a Fine Arts concert on May 13th at 6:30 p.m. He also announced he would hold a Coffee and Conversation session on May 29th in District 4.
- D. Rachael Anne Elrod announced that Overton High Schools girls soccer team won the TSSAA Scholastic Achievement Award.
- E. Freda Player-Peters announced that she toured Glenclyff High School and spoke to an English Class about her role as a Board Member. She also thanked Mayor Cooper for their support of MNPS with the budget.
- F. Emily Masters announced she spoke to the Inglewood Neighborhood Association about MNPS.
- G. Abigail Tylor Christiane Buggs announced that the Groundbreaking for the new Bellevue High School would be held on May 12th.

Ms. Buggs adjourned the meeting at 8:53 p.m.



Chris M. Henson

Board Secretary

Christiane Buggs

Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED APPROVAL TO GRANT A PERMANENT EASEMENT FOR SANITARY SEWERS AND/OR STORM DRAINAGE, WATER MAINS, PUMPS, AND APPURTENANCES TO METRO PUBLIC WORKS AT ANTIOCH HIGH SCHOOL

We are requesting approval to allow a 20' permanent easement for the Public Sanitary Sewer Extension Plan connecting to Hobson Pike at Antioch High School.

It is recommended that this easement be approved.

Legality approved by Metro Department of Law.

FUNDING: N/A

DATE: June 8, 2021

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(1) VENDOR: Advanced Mechanical Contractors, Inc.

SERVICE/GOODS (SOW): Provision of HVAC renovations at Una Elementary School.

SOURCING METHOD: RFQ 118226

TERM: June 9, 2021 through Project Completion

FOR WHOM: Students and Staff at Una Elementary School

COMPENSATION: Total compensation for this contract is not to exceed \$1,006,500.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7514536

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(1) VENDOR: Advanced Mechanical Contractors, Inc.

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$5,000,000 to reach a new contract value of \$10,000,000, updates the contract number from 2-262220-02 to the new R12 contract number 10009, and updates the criminal background checks clause. Contract is for the provision of qualified contractors to provide quotes on HVAC capital projects on a project-by-project basis.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through May 28, 2024

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Total compensation for this contract is not to exceed \$10,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10009 (previously 2-262220-02)

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(2) VENDOR: AFP Holding, LLC dba Albie's Foods Products, LLC

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Philly Beef Filling

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing

Total compensation for this contract is not to exceed \$131,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514262

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(3) VENDOR: Bernhard MCC

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$5,000,000 to reach a new contract value of \$10,000,000, updates the contract number from 2-00770-02 to the new R12 contract number 10398, and updates the criminal background checks clause. Contract is for the provision of qualified contractors to provide quotes on HVAC capital projects on a project-by-project basis.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through May 28, 2024

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Total compensation for this contract is not to exceed \$10,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10398 (previously 2-00770-02)

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(4) VENDOR: Bongards Creameries

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- 50% Reduced Sodium, 50% Reduced Fat Process American Cheese, 160 Slice, Yellow
- Light Mozzarella String Cheese, 1 oz Portion
- Pepper Jack Cheese Slices (.75 oz)

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeteria

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$46,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514256

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(5) VENDOR: Brookwood Farms, Inc.

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Turkey BBQ - Semi Dry

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$79,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514269

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(6) VENDOR: Butterball, LLC

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Turkey Frank

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$46,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 751472

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(7) VENDOR: CDW-G

SERVICE/GOODS (SOW): Layer 7 API Gateway provided by Broadcom is an important security layer that is used to manage Application Programming Interface (API) connections to MNPS data sources.

SOURCING METHOD: Soucewell Cooperative, 081419-CDW

TERM: June 9, 2021 through May 22, 2022

FOR WHOM: MNPS Technical Infrastructure

COMPENSATION: Total compensation for this purchase will not exceed \$30,000.

OVERSIGHT: Technology Services

EVALUATION: Quality and timeliness of the services provided.

MBPE CONTRACT NUMBER: Purchase Order number pending Board approval

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(8) VENDOR: CHC Mechanical Contractors

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$5,000,000 to reach a new contract value of \$10,000,000, updates the contract number from 2-00794-00 to the new R12 contract number 10095, and updates the criminal background checks clause. Contract is for the provision of qualified contractors to provide quotes on HVAC capital projects on a project-by-project basis.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through May 28, 2024

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Total compensation under this contract is not to exceed \$10,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10095 (previously 2-00794-00)

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(9) VENDOR: Dude Solutions, Inc.

SERVICE/GOODS (SOW): For the purchase of Dude Data Presentation, Inventory Direct, and Maintenance Essentials Pro Software.

SOURCING METHOD: Omnia Partners Purchasing Cooperative R161802

TERM: July 1, 2021 through June 30, 2022

FOR WHOM: All MNPS Schools and Departments

COMPENSATION: Total compensation for this contract is not to exceed \$55,323.98.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: Purchase Order to be issued after Board Approval

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(10) VENDOR: Food Sales East

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Oil Browned Breast Steak 1.41 oz (White)
- Pre-Cooked Turkey & Gravy (White/Dark)
- Diced Turkey Breast, 1/2"
- Diced Turkey Ham, 1/2"

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$378,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514258

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(11) VENDOR: Gold Creek Foods, LLC

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- WG Breaded Homestyle MWWM Tenders (White)
- Breakfast Chicken Patty (White)
- Sweet Chili Thai Chicken

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$380,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514271

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(12) VENDOR: Goodman Food Products dba Don Lee Farms

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Flame Grilled Beef Steak Burger, 2oz
- Beef Meatballs
- Teriyaki Beef Dippers

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$317,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514260

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(13) VENDOR: Institutional Wholesale Co. Inc.

SERVICE/GOODS (SOW): Amendment #1 attaches Exhibit B: 2021-22 pricing, extends the term of the contract through August 27, 2022, increases the total compensation by \$120,000 to reach a new not-to-exceed value of \$4,120,000, updates the contract number to the Oracle number 7514247, and updates the criminal background check language. Contract is for the purchase of disposable lunch trays on an as-needed basis.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through August 27, 2022

FOR WHOM: Students and Cafeterias

COMPENSATION: Amendment #1 increases the total compensation by \$120,000.

Total compensation for this contract is not to exceed \$4,120,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of products ordered.

MBPE CONTRACT NUMBER: 7514247 (previously 2-172501-12)

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(14) VENDOR: Integrated Food Service

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Chorizo Seasoned Beef & Cheese Stick
- Maple Seasoned Beef Sausage & Pancake Sandwich

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$510,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514270

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(15) VENDOR: International Food Solutions, Inc., dba Asian Food Solutions

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Mandarin Orange Chicken
- General Tso's Chicken
- New Orleans Chicken

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$337,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514265

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(16) VENDOR: Jigsaw Learning, LLC dba TeachTown

SERVICE/GOODS (SOW): Amendment #1 extends the term of the contract through May 25, 2022 and increases the contract value by \$20,000 to reach a new not-to-exceed amount of \$39,908. Contract is for the provision of their TeachTown enCORE student and teacher licenses.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through May 25, 2022

FOR WHOM: MNPS Students and Teachers

COMPENSATION: Amendment #1 increases the compensation by \$20,000.

Total compensation for this contract is not to exceed \$39,908.

OVERSIGHT: Exceptional Education

EVALUATION: Quality of the products provided. Effectiveness of the products in classroom application.

MBPE CONTRACT NUMBER: 7499672

SOURCE OF FUNDS: Federal Funds – IDEA Part B

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(17) VENDOR: Johnson Controls, Inc.

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$5,000,000 to reach a new contract value of \$10,000,000, updates the contract number from 2-401731-02 to the new R12 contract number 10058, and updates the criminal background checks clause. Contract is for the provision of qualified contractors to provide quotes on HVAC capital projects on a project-by-project basis.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through May 28, 2024

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Total compensation under this contract is not to exceed \$10,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10058 (previously 2-401731-02)

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(18) VENDOR: J.R. Simplot Company

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Infinity 1/2" Crinkle Cut Deep V Fries
- Seasoned Curly Fries
- Mashed Potatoes
- Skin-on Roasted Redskin Potatoes

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$148,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514257

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(19) VENDOR: Land O' Lakes Dairy

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Cheese, Shredded, Mozzarella, Low-Moisture, Part-Skim (LMPS)
- Cheese, Shredded, Monterey-Jack & Cheddar
- Mild Cheddar Cheese, 1 oz Portion, Reduced Fat
- Three Cheese Blend Sauce, Pouch
- Ultimate Cheddar Cheese Sauce, Pouch

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$180,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514266

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(20) VENDOR: M.C.I. Foods, Inc.

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Pepper Jack Enchiladas

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$111,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514261

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(21) VENDOR: Michael Foods, Inc.

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Precooked Refrigerated Scrambled Eggs

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$90,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514255

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(22) VENDOR: Nardone Bros Baking Company, Inc

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Whole Wheat Turkey Breakfast Flatbread, IW
- Whole Wheat Four Cheese Turkey Pepperoni Pizza
- Whole Wheat Pizzeria Style Four Cheese Pizza
- Whole Wheat Pizzeria Style Buffalo Chicken Pizza
- Whole Wheat Coin Turkey Pepperoni Pizza 4x6
- Whole Wheat Cheese Pizza 4x6

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$251,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514259

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(23) VENDOR: Nashville State Community College (NSCC)

SERVICE/GOODS (SOW): Dual credit tests for high school students.

SOURCING METHOD: Sole Source

TERM: July 1, 2021 through June 30, 2026

FOR WHOM: MNPS High School Students taking dual credit exams for NSCC

COMPENSATION: Contractor shall be paid \$25 per test.

Total compensation for this contract is not to exceed \$200,000.

OVERSIGHT: Career & Technical Education

EVALUATION: Based on pass rates compared to past years along with evaluation of the curriculum to see what changes may be needed.

MBPE CONTRACT NUMBER: 7514248

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(24) VENDOR: Pilgrim's Pride Corporation

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- WG Breaded Golden Crispy MWWM Filets, 3.75 oz. (W)
- Grilled Chicken Strips (D)

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.
Total compensation for this contract is not to exceed \$533,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514268

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(25) VENDOR: REA Controls, Inc.

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$5,000,000 to reach a new contract value of \$10,000,000, updates the contract number from 2-744987-04 to the new R12 contract number 10172, and updates the criminal background checks clause. Contract is for the provision of qualified contractors to provide quotes on HVAC capital projects on a project-by-project basis.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through May 28, 2024

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Total compensation for this contract is not to exceed \$10,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10172 (previously 2-744987-04)

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(26) VENDOR: Red Gold, LLC

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Ketchup
- Marinara Cups
- Enchilada Sauce
- Salsa Cup
- Spaghetti Sauce

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$25,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514254

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(27) VENDOR: Republic Services, Inc.

SERVICE/GOODS (SOW): Provision of waste removal services.

SOURCING METHOD: RFQ 108264

TERM: July 1, 2021 through June 30, 2026

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Contractor shall be paid in accordance with Exhibit – A.

Total compensation for this contract is not to exceed \$5,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 7513052

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(28) VENDOR: Rock Energy Systems, LLC dba EnergyLogic, LLC

SERVICE/GOODS (SOW): Contractor to provide and install fans at the MNPS Supply Center to improve the ventilation and climate.

SOURCING METHOD: RFP 110229

TERM: June 9, 2021 through Project Completion

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Contractor shall be paid in accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$29,832.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7514431

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(29) VENDOR: S.M. Lawrence Company, Inc.

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$5,000,000 to reach a new contract value of \$10,000,000, updates the contract number from 2-712010-00 to the new R12 contract number 10371, and updates the criminal background checks clause. Contract is for the provision of qualified contractors to provide quotes on HVAC capital projects on a project-by-project basis.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through May 28, 2024

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Total compensation for this contract is not to exceed \$10,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10371 (previously 2-712010-00)

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(30) VENDOR: Savvas Learning Company, LLC

SERVICE/GOODS (SOW): Partnership Plus professional development for the myPerspectives English Language Arts (ELA) curriculum.

SOURCING METHOD: Sole Source

TERM: June 9, 2021 through June 30, 2023

FOR WHOM: MNPS Staff and Teachers

COMPENSATION: Contractor shall be paid \$175,000 per year.

Total compensation for this contract is not to exceed \$350,000.

OVERSIGHT: Schools of Innovation (SOI)

EVALUATION: SOI instructional coordinators and content area specialists will track teachers' ability to navigate the teacher edition of this product with ease, locate digital resources, use the digital resources for instructional planning, as well as observe the instructional practices to include the key learning environments of the unit structure. Finally, the SOI team will use embedded assessments to observe differentiated instructional practices and student mastery of concepts taught.

MBPE CONTRACT NUMBER: 7514278

SOURCE OF FUNDS: District Priority School Improvement Grant and Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(31) VENDOR: Smucker Foodservice, Inc.

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Peanut Butter & Jelly - Grape (2 MMA/2 G)
- Peanut Butter & Jelly - Strawberry (2 MMA/2 G)
- Peanut Butter & Jelly - Grape (1 MMA/1 G)
- Peanut Butter & Jelly - Strawberry (1 MMA/1 G)

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$818,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514267

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(32) VENDOR: Southern Heating & Cooling, Inc.

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$5,000,000 to reach a new contract value of \$10,000,000, updates the contract number from 2-413511-06 to the new R12 contract number 10025, and updates the criminal background checks clause. Contract is for the provision of qualified contractors to provide quotes on HVAC capital projects on a project-by-project basis.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 9, 2021 through May 28, 2024

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Total compensation for this contract is not to exceed \$10,000,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10025 (previously 2-413511-06)

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(33) VENDOR: State Board of Education

SERVICE/GOODS (SOW): Provision of summer camps to State Board of Education authorized charter schools. Students at State Board of Education authorized charter schools were provided the opportunity to enroll in Promising Scholars.

SOURCING METHOD: Negotiated

TERM: June 7, 2021 through January 1, 2022

FOR WHOM: Students at State Board of Education Authorized Charter Schools

COMPENSATION: MNPS will receive all funds allocated to the State Board of Education for the provision of summer camps. The State Board of Education's current allocation is \$135,414.04. That amount may be reduced based on enrollment and/or attendance.

OVERSIGHT: Federal Programs

EVALUATION: N/A

MBPE CONTRACT NUMBER: TBD

SOURCE OF FUNDS: Revenue – State Pass-Through

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(34) VENDOR: Tasty Foods, LLC

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Whole Grain Cheese Lasagna Rollup

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$158,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514263

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(35) VENDOR: Trident Seafoods Corporation

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- Battered Wild Alaskan Pollock Wedges

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$185,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514253

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND GRANTS

(36) VENDOR: Tyson Prepared Foods, Inc

SERVICE/GOODS (SOW): Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of MNPS in accordance with Exhibit A of this contract. Specifically, Contractor will provide the following:

- WG Breaded Spicy MWWM Tenders (White)
- Chicken, Grilled MWWM Filet (White)
- WG Breaded Hot & Spicy Patty, 3.53 oz (White)
- Ovenable Wing (White)
- Chicken, Drumsticks, Roasted (Dark)
- Chicken, Drumsticks, Breaded (Dark)
- Spicy Drumsticks, Breaded (Dark)
- Honey BBQ Glazed Beef Rib Patty

SOURCING METHOD: ITB 110214

TERM: July 1, 2021 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation for this contract is not to exceed \$2,265,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514264

SOURCE OF FUNDS: Nutrition Services Fund

MNPS Virtual School Course Listing

<u>English</u>
4 – 8 ELA; English I, II, III, IV
<u>Math</u>
4-8 Math; Integrated I, II, III; Bridge Math; Statistics
<u>Science</u>
4-8 Science; Chemistry; Physical Science; Biology
<u>Social Studies</u>
4-8 Social Studies; US Government; US History and Geography; Economics; World History and Geography; Personal Finance
<u>Physical Education</u>
4-8 Physical Education; Lifetime Wellness; Physical Education
<u>Arts</u>
4-8 Visual Art; General Music; Art History
<u>Career & Technical Education</u>
Computer Science Foundations; Web Design Foundations; Web Site Development; Business Management; Business Communication; Introduction to Business & Marketing
<u>World Language</u>
4-8 Spanish; Spanish I, II; Latin I, II

Promising Scholars Masking Protocol

The district is recommending the following for MNPS's mask protocol to begin on Monday, June 14 after adoption by the Board of Education:

- All students participating in the Promising Scholars program are encouraged to wear face masks throughout the day.
- Masks are required when students are riding the bus, transitioning between locations in hallways and other common areas, and in group situations when social distancing is not possible. Masks are not required at any other time.
- Masks are required for staff members when transitioning with students between locations in hallways and other common areas and in group situations when social distancing is not possible.
- Masks are encouraged for staff members at all other times, but not required.
- All prior medical or other exemptions to the MNPS mask policy will continue
- Masks are strongly encouraged for those with underlying health conditions

The above recommendations are based on balancing the declining rate of COVID-19 transmission in our community, the student-teacher ratio for Promising Scholars, and current CDC guidance. This protocol is subject to change based upon new information and guidance