



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – June 23, 2020 – 5:00 p.m.

Amy Frogge, Chair

I. CONVENE and ACTION

- A. Call to Order
- B. Establish Quorum

II. GOVERNANCE ISSUES- OUR ORGANIZATION

- A. Actions
 - 1. Consent
 - a. Approval of Minutes – 05/12/20 – Regular Meeting
 - b. Recommended Approval of Request #3 for New Signal Upgrade (Hillsboro High School Additions and Renovations) – Stansell Electric Company, Inc.
 - c. Awarding of Purchases and Contracts
 - 1. Achieve3000, Inc.
 - 2. Brookwood Farms Inc.
 - 3. Cargill Kitchen Solutions, Inc.
 - 4. Chinese Food Solutions, Inc. dba Asian Food Solutions
 - 5. Communities In Schools of Tennessee
 - 6. Curriculum Associates, LLC
 - 7. Goodman Food Products dba Don Lee Farms
 - 8. Integrated Food Service
 - 9. Jennie-O Turkey Store Sales, LLC
 - 10. JLT Foods, LLC dba Piepers Pies
 - 11. J.R. Simplot Company
 - 12. Land O'Lakes, Inc.
 - 13. M.C.I. Foods Inc.
 - 14. Microsoft
 - 15. Nardone Bros Baking Co. Inc.
 - 16. Noser Consulting, LLC
 - 17. Out of the Shell, LLC dba Yangs 5th Taste
 - 18. Pilgrim's Pride Corporation
 - 19. Praters Incorporated
 - 20. Red Gold, LLC
 - 21. S.A. Piazza & Assoc. LLC

Metropolitan Board of Public Education

Agenda

June 23, 2020

22. Smucker Foodservice, Inc.
23. Tasty Brands
24. TEKsystems, Inc. (2 Contracts)
25. Trident Seafoods Corporation
26. Tyson Foods
27. Unico Technology
28. YWCA of Nashville and Middle Tennessee
- d. 2020 Magnet Schools Assistance Program Competitive Grant Application Resolution
- e. A Resolution to Approve the Nashville Plan for the 2020 – 2021 School Year

III. DIRECTOR'S REPORT

- A. Our People - HR Update
- B. Reopening of Schools

IV. ANNOUNCEMENTS

V. ADJOURNMENT

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

May 12, 2020 - *This meeting was held virtually in accordance with Governor Bill Lee's Executive Order #16 that allows Local Governments to hold public meeting electronically to the COVID-19 health crisis.*

Members Present: Anna Shepherd, chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Amy Frogge vice-chair, Jill Speering and Sharon Gentry

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

CONVENE AND ACTION

- A. Call to Order
Anna Shepherd called the meeting to order.

AWARDS AND RECONGNITIONS

- A. Academies of Nashville Students of the Year – The Board and Dr. Battle recognized the students.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes – 03/13/20 – Regular Meeting**
 - b. **Recommended Approval of Request #2 for Purchase of Network Equipment & Projectors (Hillsboro High School Additions and Renovations) – CDW-G**
 - c. **Awarding of Purchases and Contracts**
 - 1. **Card Integrators Corp.**
 - 2. **Equipment Finders, Inc.**

- 3. Howell & Fisher, PLLC**
- 4. Kits for Kidz**
- 5. Klein Solomon, PLLC**
- 6. Spot Coolers**
- 7. United Rentals (North America), Inc.**

Motion to approve consent agenda
By Amy Frogge, seconded Sharon Gentry
Motion Passes
Vote: 9-0

DIRECTOR'S REPORT

- A. Metro Schools ReimaginED Phase 1 - Dr. Battle and staff presented the report to the Board.

COMMITTEE REPORT

- A. Jill Speering gave a brief Teaching and Learning Committee Report.
- B. Gini Pupo-Walker gave a brief Budget and Finance Committee Report.

ANNOUNCEMENTS

- A. Sharon Gentry announced that there will be a Council District 2 Meeting on May 14th at 6:00 p.m. via Zoom. She also congratulated Whites Creek High School graduates.
- B. Rachael Anne Elrod announced that she would be attending the Overton High School graduation.
- C. Jill Speering congratulated Rickey Gibbs, Elementary Principal of the Year at Warner Elementary and Helen Wells, Exceptional Ed Para Pro at Dan Mills High School. She also congratulated Maplewood and Hunters Lane High School graduates.
- D. Christiane Buggs congratulated all the MNPS graduates.
- E. Fran Bush congratulated Antioch and Cane Ridge High School graduates.

- F. Freda Player-Peters congratulated Glenclyff High School graduates.
- G. Gini Pupo-Walker congratulated the students who were admitted to the Nashville School of Math and Science at Vanderbilt. She also congratulated the MNPS Class of 2020 graduates.
- H. Amy Frogge congratulated the Class of 2020 graduates.
- I. Anna Shepherd congratulated the MNPS All-state band winners. She also congratulated the graduates at McGavock High School.

Ms. Shepherd adjourned the meeting at 6:39 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED APPROVAL OF REQUEST #3 FOR NEW SIGNAL UPGRADE (HILLSBORO HIGH SCHOOL ADDITIONS AND RENOVATIONS) – STANSELL ELECTRIC COMPANY, INC.

We are requesting approval to issue a purchase order for net price increases from 2018-19 quotes to the latest 2020 quote for the New Signal Upgrade at Hillsboro High School in the amount of \$33,542.

We are using Public Works Contract #390181 for this work.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45018.80401118

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Achieve3000, Inc.

SERVICE/GOODS (SOW): Amendment #1 to replace contract number 2-713499-04 with R12 contract number 7486059, increase the contract value by \$76,157.30 for a new not-to-exceed contract value of \$439,090.30, and add Attachment C to the contract. Contractor to provide Empower 3000 Tier I adaptive learning technology in English Language Arts (ELA) and the associated professional learning services for grades 9-10.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: June 24, 2020 through June 30, 2024

FOR WHOM: Antioch High School
Cane Ridge High School
East Nashville Magnet High School
Glenclyff High School
Hillsboro High School
Hillwood High School
Hunters Lane High School
John Overton High School
Knowledge Academies High School
Maplewood High School
RePublic High School
Stratford STEM Magnet School Upper Campus
Whites Creek High School

COMPENSATION: Contractor to be paid in accordance with Attachment C.

Total compensation under this contract is not to exceed \$439,090.30.

OVERSIGHT: Federal Programs

EVALUATION: Effectiveness of Tier I supplemental programming and support.

MBPE CONTRACT NUMBER: 7486059

SOURCE OF FUNDS: Federal – Adaptive Learning Technology Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Brookwood Farms, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the term of the contract to June 30, 2021, increase the value of the contract by \$27,500 for a new not-to-exceed value of \$53,500 and replace contract number 2-00788-00 with R12 contract number 10270. This contract is for the processing of U. S. Department of Agriculture (U.S.D.A.) donated commodities for use in the food service programs of Metropolitan Nashville Public Schools (MNPS).

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$53,500.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 10270

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Cargill Kitchen Solutions, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract value by \$22,000 for a new not-to-exceed contract value of \$143,000, replace contract number 2-654876-01 with R12 contract number 7497641, remove Egg & Cheese Breakfast Tacos from the contract, and update Exhibit A - Pricing. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$143,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of good received.

MBPE CONTRACT NUMBER: 7497641

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Chinese Food Solutions, Inc. dba Asian Food Solutions

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract by \$50,000 for a new not-to-exceed contract value of \$380,000, replace the contract number 2-00787-00 with R12 contract number 10232, and remove Beef Teriyaki from the contract. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

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

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods received.

MBPE CONTRACT NUMBER: 10232 (previously 2-00787-00)

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Communities In Schools of Tennessee

SERVICE/GOODS (SOW): Amendment #4 to extend the contract term through June 30, 2021. Contract is for the provision of case management and integrated student support services in identified Title I schools that are low-performing and with high rates of chronic absenteeism and continued services in three other high-needs middle schools: Bellevue Middle School, DuPont Tyler Middle School, and John Trotwood Moore Middle School.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: June 24, 2020 through June 30, 2021

FOR WHOM: Title I Schools that are low-performing and with high rates of chronic absenteeism and continued services in three partner middle schools: Bellevue Middle School, DuPont Tyler Middle School, and John Trotwood Moore Middle School.

COMPENSATION: Amendment #4 does not increase the total compensation of the contract.

Total compensation under this contract is not to exceed \$1,553,000.

OVERSIGHT: Federal Programs

EVALUATION: Ability to meet the requirements identified in the Scope of Work.

MBPE CONTRACT NUMBER: 10135

SOURCE OF FUNDS: Federal - Title I and Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Curriculum Associates, LLC

SERVICE/GOODS (SOW): Amendment #1 to replace contract number 2-921172-02 with R12 contract number 7486056, increase the contract value by \$51,251.84 for a new not-to-exceed contract value of \$704,288.84, and add Attachment E to the contract. Contractor to provide i-Ready Tier I adaptive learning technology in English Language Arts (ELA) and Math for grades K-8. Contract also includes the Toolbox for i-Ready and the associated professional development.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: June 24, 2020 through June 30, 2024

FOR WHOM: Alex Green Elementary School
Amqui Elementary School
Antioch Middle School
Apollo Middle School
Bellshire Elementary Design Center
Cumberland Elementary School
Donelson Middle School
DuPont Elementary School
DuPont Tyler Middle School
Haynes Middle Health/Medical Science Design Center
Ida B. Wells Elementary School
Isaac Litton Middle School
Jere Baxter Middle School
John Early Museum Magnet Middle School
Jones Paideia Elementary Magnet School
Knowledge Academy @ the Crossings
Lakeview Elementary Design Center
Madison Middle School
McKissack Middle School
McMurray Middle School
Robert Churchwell Museum Magnet Elementary School
Rosebank Elementary School
Stratford STEM Magnet School Lower Campus
Thomas A. Edison Elementary School
Tom Joy Elementary School
Warner Arts Magnet Elementary School
Wright Middle School

COMPENSATION: Contractor to be paid in accordance with Attachment E

Total compensation under this contract is not to exceed \$704,288.84.

OVERSIGHT: Federal Programs

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

EVALUATION: Effectiveness of Tier I supplemental programming and support.

MBPE CONTRACT NUMBER: 7486056

SOURCE OF FUNDS: Federal – Adaptive Learning Technology Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

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

SERVICE/GOODS (SOW): Indefinite Delivery/Indefinite Quantity (IDIQ) contract for the provision of U. S. Department of Agriculture (U.S.D.A.) donated commodities for use in the food service programs of Metropolitan Nashville Public Schools (MNPS).

SOURCING METHOD: ITB 20-14

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A.

Total compensation under this contract is not to exceed \$92,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods provided.

MBPE CONTRACT NUMBER: 7497290

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Integrated Food Service

SERVICE/GOODS (SOW): Indefinite Delivery/Indefinite Quantity (IDIQ) contract for the provision of chorizo seasoned beef and cheese sticks, and maple seasoned beef sausage and pancake breakfast sandwich for Nutrition Services.

SOURCING METHOD: ITB 20-14

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A.

Total compensation under this contract is not to exceed \$231,950.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods provided.

MBPE CONTRACT NUMBER: 7497289

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Jennie-O Turkey Store Sales, LLC

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract by \$178,047.33 for a new not to exceed contract value of \$368,047.33, replace contract number 2-654870-02 with R12 contract number 10438, and remove Slicing Log Turkey and Ham, Slicing Log Smoked Turkey, and Turkey Pot Roast from the contract. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$368,047.033.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods received.

MBPE CONTRACT NUMBER: 10438

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: JLT Foods, LLC dba Piepers Pies

SERVICE/GOODS (SOW): Amendment #1 to replace contract number 2-00726-01 with R12 contract number 10239, extend the contract date to June 30, 2021, increase the contract value by \$93,000 for a new not-to-exceed amount of \$183,000. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$183,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods received.

MBPE CONTRACT NUMBER: 10239

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: J.R. Simplot Company

SERVICE/GOODS (SOW): Indefinite Delivery/Indefinite Quantity (IDIQ) for the provision of crinkle fries, curly fries, mashed potatoes, and skin-on potatoes for Nutrition Services.

SOURCING METHOD: ITB 20-14

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS Students

COMPENSATION: In accordance with Exhibit A.

Total compensation under this contract is not to exceed \$583,174.90.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods provided.

MBPE CONTRACT NUMBER: 7497330

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(12) VENDOR: Land O'Lakes, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract value by \$135,666.72 for a new not-to-exceed contract value of \$263,666.72, replace contract number 2-646640-03 with R12 contract number 10345, and remove Cheddar Cheese Slices and White American Cheese Slices from the contract. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$263,666.72.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of good received.

MBPE CONTRACT NUMBER: 10345

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

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

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to 6/30/2021, increase the contract by \$97,000 for a new not-to-exceed contract value of \$183,000, and replace contract number 2-293261-01 with R12 contract number 7497636. Contract is for the provision of USDA donated commodities

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$183,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods received.

MBPE CONTRACT NUMBER: 7497636

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(14) VENDOR: Microsoft

SERVICE/GOODS (SOW): For the purchase of Microsoft Premier Support Services.

SOURCING METHOD: State of Tennessee

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS Students and Staff

COMPENSATION: Total compensation under this purchase will not exceed \$100,000.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: Tennessee Statewide Contract #399

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(15) VENDOR: Nardone Bros Baking Co. Inc.

SERVICE/GOODS (SOW): Amendment #1 to replace contract number 2-334040-01 with R12 contract number 10308, extend the contract to June 30, 2021, increase the value by \$516,331 for a new not-to-exceed value of \$905,331, and remove items from the contract. Contract is for the provision of Mozzarella Cheese, Potatoes, and Tomato Paste.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$905,331.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods received.

MBPE CONTRACT NUMBER: 10308

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(16) VENDOR: Noser Consulting, LLC

SERVICE/GOODS (SOW): Amendment #2 extends the term of the Noser Consulting, LLC contract until June 30, 2021 and increases the total compensation by \$70,000. Contract is for strategic planning, development, and reporting on the community school model.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: For strategic planning, development, and reporting on the community school model.

COMPENSATION: Amendment #2 increases the total compensation by \$70,000 for a new not-to-exceed amount of \$221,230.

OVERSIGHT: Community Achieves

EVALUATION: Quality of the goods and services provided.

MBPE CONTRACT NUMBER: 7486055

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(17) VENDOR: Out of the Shell, LLC d.b.a. Yangs 5th Taste

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract value by \$165,120 for a new not-to-exceed contract value of \$335,120, replace contract number 2-301451-01 with R12 contract number 10199, remove Sweet Chili Thai Chicken from the contract, and add Exhibit A - Pricing (Rev1) as an attachment to the contract. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing (Rev1).

Total compensation under this contract is not to exceed \$335,120.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of good received.

MBPE CONTRACT NUMBER: 10199

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(18) VENDOR: Pilgrim's Pride Corporation

SERVICE/GOODS (SOW): Amendment #1 extends the term of the contract by one year for a new end date of June 30, 2021, increases the value of the contract by \$281,197.92 for a new not-to-exceed value of \$871,197.92 and replaces contract number 2-471806-03 with the R12 contract number 10059. This contract is to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated commodities for use in the food service programs of Metropolitan Nashville Public Schools (MNPS)

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing

Total compensation under this contract is not to exceed \$871,197.92.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 10059

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(19) VENDOR: Praters Incorporated

SERVICE/GOODS (SOW): Provision of qualified contractors to provide quotes on Athletic Wood Flooring services on a project-by-project basis.

SOURCING METHOD: RFP 58108

TERM: June 24, 2020 through June 23, 2025

FOR WHOM: MNPS gyms and auditoriums

COMPENSATION: Contractor shall be paid on a project-by-project quote in accordance with the terms and conditions of the request and contract.

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

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7497606

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(20) VENDOR: Red Gold, LLC

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract value by \$98,382.10 for a new not-to-exceed contract value of \$221,382.10, and replace contract number 2-388734-00 with R12 contract number 10282. Contract is for the provision of mozzarella cheese, potatoes, and tomato paste.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$221,382.10.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of good received.

MBPE CONTRACT NUMBER: 10282

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(21) VENDOR: S.A. Piazza & Assoc. LLC

SERVICE/GOODS (SOW): Indefinite Delivery/Indefinite Quantity (IDIQ) for the provision of cheese stuffed sticks for Nutrition Services.

SOURCING METHOD: ITB 20-14

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A.

Total compensation under this contract is not to exceed \$76,740.79.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods provided.

MBPE CONTRACT NUMBER: 7497309

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(22) VENDOR: Smucker Foodservice, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract value by \$385,000 for a new not-to-exceed contract value of \$750,000, and replace contract number 2-313107-01 with R12 contract number 10219. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

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

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of good received.

MBPE CONTRACT NUMBER: 10219

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(23) VENDOR: Tasty Brands

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract value by \$70,000 for a new not-to-exceed contract value of \$158,000, replace contract number 2-00789-00 with R12 contract number 10269, and remove Vegetable Lasagna Roll-ups from the contract. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

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

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of good received.

MBPE CONTRACT NUMBER: 10269

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(24) VENDOR: TEKsystems, Inc.

SERVICE/GOODS (SOW): Contractor to perform software development and data analysis tasks to assist with the implementation of the Michael & Susan Dell Foundation (MSDF) Ed-Fi Grant. The focus of the grant is to support the implementation of the Ed-Fi data standards supported by MSDF. Implementing the Ed-Fi data standards will allow the District to streamline software integrations and improve data analysis and reporting.

SOURCING METHOD: Metro Government RFP

TERM: July 1, 2020 through December 31, 2020

FOR WHOM: Technology & Information Services

COMPENSATION: Total compensation under this purchase will not exceed \$47,000.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality and timeliness of the services provided.

MBPE CONTRACT NUMBER: 6467803

SOURCE OF FUNDS: Michael & Susan Dell Foundation Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(24) VENDOR: TEKsystems, Inc.

SERVICE/GOODS (SOW): Contractor to hire for positions in Technology Services. The contractor would temporarily fill vacant positions, and based on performance, would move into the full-time position after a six-month trial period. The available funds to cover the contracting costs will come from vacant positions that would not be filled until the contractor is approved to move into the full-time position.

SOURCING METHOD: Metro Government RFP

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: Technology & Information Services

COMPENSATION: Total compensation under this purchase will not exceed the amount of budgeted funds for the vacant FTE positions.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality and timeliness of the services provided.

MBPE CONTRACT NUMBER: 6467803

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(25) VENDOR: Trident Seafoods Corporation

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to June 30, 2021, increase the contract value by \$78,000 for a new not-to-exceed contract value of \$272,000, and replace contract number 2-00791-00 with R12 contract number 10274. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$272,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of good received.

MBPE CONTRACT NUMBER: 10274

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(26) VENDOR: Tyson Foods

SERVICE/GOODS (SOW): Amendment #1 to replace contract number 2-459138-03 with R12 contract number 10062, extend the contract term to June 30, 2021, increase the contract value \$709,139.16 for a new not-to-exceed amount of \$1,729,139.16, replace old items with new. The contract is for the provision of USDA donated commodities.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed \$1,729,139.16.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods received.

MBPE CONTRACT NUMBER: 10062

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(27) VENDOR: Unico Technology

SERVICE/GOODS (SOW): Purchase of the Palo Alto firewall licensing for ongoing protection levels and support of the four MNPS network firewall devices and associated management server.

SOURCING METHOD: Omnia Cooperative # R 150402

TERM: Immediate purchase for 12-month coverage

FOR WHOM: MNPS students, teachers, and administrators

COMPENSATION: Total compensation under this purchase is not to exceed \$115,000.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality of services and support provided.

MBPE CONTRACT NUMBER: PO to be issued after Board Approval

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(28) VENDOR: YWCA of Nashville and Middle Tennessee

SERVICE/GOODS (SOW): Amendment #2 extends the term of the contract until June 30, 2021 and increases the total compensation by \$30,000. Contract provides the mentoring programs "Girls Inc." and "Amend Together" in select MNPS schools.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: July 1, 2020 through June 30, 2021

FOR WHOM: For MNPS students in select MNPS schools.

COMPENSATION: Amendment #2 increases the total compensation by \$30,000 for a new not-to-exceed amount of \$90,000.

OVERSIGHT: Community Achieves

EVALUATION: Quality of the services provided.

MBPE CONTRACT NUMBER: 7497721

SOURCE OF FUNDS: Operating Budget

Magnet Schools Assistance Program Grant Resolution

Whereas, on February 28th of 2017, the MNPS Board voted in favor of the following resolution in support of the creation of 5 new Magnet Schools through applying for a Federal Magnet Schools Assistance Program Grant; and

Whereas, magnet programs aim to eliminate, reduce, or prevent minority group isolation in elementary schools and secondary schools with substantial proportions of minority students, while strengthening students' knowledge of academic subjects and their attainment of tangible and marketable career, technological and professional skills; and

Whereas, the program supports replicating magnet school programs that demonstrate success in increasing student academic achievement and reducing isolation of minority groups, and increase racial and ethnic integration by taking into account socioeconomic diversity; and

Whereas, these grants support the establishment and operation of theme-based magnet schools that promote racial and ethnic desegregation of public schools by supporting the elimination, reduction, and prevention of minority group isolation in elementary and secondary schools with substantial numbers of minority group students; and

Whereas, in order to meet the statutory purposes of the program, projects also must support the development, implementation, and expansion of magnet school programs that assist in the achievement of systemic reforms and provide all students with the opportunity to meet challenging State academic standards; and

Whereas, projects support the development, design, and expansion of innovative educational methods and practices that promote diversity and increase choices in public elementary schools and public secondary schools and public educational programs; and

Whereas, the program supports improving the capacity of local educational agencies, including through professional development, to continue operating magnet schools at a high performance level after Federal funding for the magnet schools ends; and

Whereas, finally, the program supports the implementation of courses of instruction within magnet schools that substantially strengthen students' knowledge of academic subjects and their attainment of tangible and marketable career, technological, and professional skills; and

Whereas, the funding amount available is up to \$15 million for a 5-year award period.

Consequently, the Board resolves to recommit itself to the work of reducing Minority Group

Isolation, improving Student Achievement, and providing equitable options for all students

by re-applying for the 2020 Magnet Schools Assistance Program Grant to create and

reimagine the following 4 Magnet Schools:

- Tom Joy Magnet Elementary School of Digital Literacy & Leadership
- Alex Green Design Technology Magnet Elementary School
- Carter-Lawrence Engineering Magnet Elementary School
- Isaiah T. Creswell Magnet Middle School of the Visual & Performing Art

NOW, THEREFORE, BE RESOLVED, that the Metropolitan Board of Public Education expresses its full support to the administration's applying for the Magnet Schools Assistance Program Grant; and

BE IT FURTHER RESOLVED that the Metropolitan Board of Public Education supports the administration's adoption and implementation of the grant's requirements upon awarding of the grant.

BE IT FURTHER RESOLVED that the Metropolitan Board of Public Education ensures that Metropolitan Nashville Public Schools does not discriminate on the basis of race, color, and national origin as required by Title VI of the Civil Rights Act of 1964.

Adopted this 23rd day of June, 2020

Ms. Amy Frogge, Board Chair

Dr. Adrienne Battle, MNPS Director of Schools

A RESOLUTION TO APPROVE THE NASHVILLE PLAN FOR THE 2020 – 2021 School Year

WHEREAS, the COVID-19 pandemic closed schools throughout the nation during the Spring of 2020 and the pandemic is anticipated to continue throughout the 2020 -2021 school year.

WHEREAS, a task-force led by Dr. Battle, Dr. Jahangir, and leaders from private, catholic and charter schools proposed “the Nashville Plan” for school operations during the pandemic

WHEREAS, the Board of Education wishes to be proactive in establishing procedures and guidelines for educating students during the COVID-19 pandemic.

WHEREAS, the Board of Education recognizes that providing flexibility and discretion to the Director of Schools is critical for efficient operation of Metropolitan Nashville Public Schools.

THEREFORE, the Nashville Plan is approved and shall be the guiding policy document for MNPS for the duration of the COVID-19 Pandemic or until the end of the 2020 – 2021 school. Additionally, the Director of Schools is granted the authority to implement the Nashville Plan and discretion to move within the different phases based on available health data. To the extent necessary, this includes modifying the school day and/or scheduled school breaks on the school calendar with at least 5 days notice to the Board. To the extent that any Board policies conflict with the Nashville Plan, they are temporarily suspended. Any expenditures related to implementing the Nashville Plan, that do not fit within current grants or the approve budget, must be brought before the Board. The Director shall provide a monthly report to the Board for the duration of the COVID-19 pandemic that contains information on school operations for the proceeding month.

Adopted this 23rd day of June, 2020

Amy Frogge, Board Chair

Dr. Adrienne Battle, MNPS Director of Schools