

Madison Metropolitan School District Madison, Wisconsin

Daniel A. Nerad, Superintendent

**BOARD OF EDUCATION
BUILDING**
Agenda for Regular Meeting
March 8, 2010
LLL-9

DOYLE ADMINISTRATION
545 West Dayton Street, Auditorium
Madison, Wisconsin
6 p.m.

Items starred for action (*)

I CALL TO ORDER

Recitation of Mission Statement – “Our mission is to cultivate the potential in every student to thrive as a global citizen by inspiring a love of learning and civic engagement, by challenging and supporting every student to achieve academic excellence, and by embracing the full richness and diversity of our community.”

The Board of Education will recognize Iris Xu, a senior at Memorial High School, as one of two state winners of the Siemens Award for Advanced Placement; and Christopher Xu, a fifth grader at Muir Elementary School, for earning the highest score in the state on the American Mathematics Competition Grade 8 Test.

II APPROVAL OF MINUTES

*It is recommended to approve the minutes from the Regular Board of Education meeting dated February 8, 2010.

III PUBLIC APPEARANCES

A. Public Hearing on School Board Requests to the Department of Public Instruction (DPI) to Renew Waivers of Days/Hours of Instruction Requirements

The public is invited to comment on the possible submission of a request to the DPI to renew an existing waiver of the requirements for the annual number of days and hours of pupil instruction. If approved, the limited waiver would allow the district to continue to schedule a beginning-of-the-year orientation day exclusively for 6th and 9th grade students within the secondary school calendars.

B. Other Public Appearances

IV BOARD PRESIDENT’S ANNOUNCEMENTS AND REPORTS

- Dr. Gabrielle Banick, MMSD Coordinator of Career and Technical Education, was awarded Governor Doyle's 2010 Financial Literacy Award
- Vishal Narayanaswamy of Jefferson Middle School is this year's winner of the All-City Spelling Bee
- Connor Driscoll of La Follette High won the Bronze Medallion of Excellence in the 2010 Scholastic Art Awards sponsored by the Milwaukee Art Museum

V SUPERINTENDENT’S ANNOUNCEMENTS AND REPORTS

- **Options for Addressing the Property Tax Impact of, and Revenue Gap within, the Projected 2010-11 MMSD Budget**—Appendix LLL-9-27 <http://drupal.madison.k12.wi.us/node/6365>
- **Board of Education/Superintendent Communication Goal**—[REVISED Appendix LLL-9-26](#)

VI STANDING COMMITTEE REPORTS AND ACTION ON ITEMS THAT PROCEEDED THROUGH COMMITTEES

A Student Achievement and Performance Monitoring

*1 It is recommended to approve the minutes from the March 1, 2010 committee meeting.

2 Report from Meeting dated March 1, 2010

- a) Madison School & Community Recreation (MSCR) After School Programs—[Appendix LLL-9-29](#) (written report)
- b) Annual Equity Report provided pursuant to Board Policy 9001—[Appendix LLL-9-10](#) (written report) **DEFERRED TO JUNE 2010**
- c) High School Initiatives—[Appendix LLL-9-15](#) **DEFERRED TO JUNE 2010**
 - (1) Individual REaL School Action Plans for 2009-10
 - (2) REaL District Action for 2009-10
 - (3) ACT EPAS Overview and Implementation Plan
 - (4) AVID Overview
 - (5) Individual Learning Plan Overview and Implementation Plan
- *d) Recommendations to Increase Usage of the Infinite Campus Student Information System—[Appendix LLL-9-7](#)

It is recommended to approve and direct the implementation of the administrative recommendations for increasing the use of the Infinite Campus Electronic Student Information System among staff, students, and parents as presented in [Appendix LLL-9-7](#).

- *e) Renewal of DPI Waiver for Days of Instruction for Sixth and Ninth Grade First-Day Transitions—[Appendix LLL-9-9](#)

It is recommended, based on assessment of the educational value associated with aiding students in their transitions between school levels, that the district submit to the DPI a request to renew for four additional years the existing DPI waiver of the days and hours of instruction requirements, which waiver enables the district to schedule a beginning-of-the-year orientation day exclusively for 6th and 9th grade students within the school calendars at the secondary level.

- *f) Five-Year Education for Employment Plan—[Appendix LLL-9-6](#) (written report)

It is recommended to accept and adopt the Five-Year Education for Employment Plan, as said Plan is presented in [Appendix LLL-9-6](#).

3 Date and possible agenda items for next committee meeting

Date: May 3, 2010

B Planning and Development

*1 It is recommended to approve the minutes from the March 1, 2010 committee meeting.

2 Report from Meeting dated March 1, 2010

- *a) Plan to Align the Work of the Administration to the District's Mission and Strategic

Plan – the Reorganization Plan—Appendix LLL-9-3: [PART 1](#), [PART 2](#), [PART 3](#)

It is recommended to approve the implementation of the Superintendent's "Plan to Align the Work of the Administration to the District's Mission and Strategic Plan — The Reorganization Plan," which plan modifies the District's organizational structure and the positions, duties and responsibilities of District employees as presented in Appendix LLL-9-3.

***b)** Badger Rock Charter School Planning Grant Application—[Appendix LLL-9-4](#)

It is recommended to adopt the following resolution:

Be it Resolved by the School Board of the Madison Metropolitan School District that:

- (1) Upon review of an initial charter school proposal and a completed DPI Planning Grant application, the Board presently supports the continued development of the plan for the opening of the "Badger Rock Middle School" in the 2011-2012 school year as a new instrumentality charter school within the District;
- (2) The School Board authorizes the Superintendent, on behalf of the Board, to submit to the Department of Public Instruction an application for a charter school Planning Grant in the amount of the \$250,000, as said application has been presented to the School Board by the Planning Committee Representatives in connection with the proposed "Badger Rock Middle School"; and
- (3) The District shall serve as the fiscal agent for the Planning Grant if awarded and accepted, and the Board will make the final decision to grant or decline the charter by December 15, 2010, based on an evaluation of the results of the further planning efforts and applicable statutory requirements.

***c)** Lindbergh Elementary Community Garden Proposal—[Appendix LLL-9-5](#)

It is recommended to grant permission to community organizers and to the school PTO for the use of designated property at Lindbergh Elementary School as the site for a Community Garden, said property consisting of approximately 4,000 square feet of District property to be located as an expansion of the current school garden site, with access to a District water source to be permitted to community gardeners if water use by community gardeners is metered and reimbursed to the District by the community group that is organizing the garden and serving as the fiscal agent of the gardeners. All community gardeners who are granted a plot must have on file a signed application agreement and waiver form that has been approved by MMSD Legal Services.

3 Date and possible agenda items for next committee meeting

Date: May 3, 2010

C Operational Support

***1** It is recommended to approve the minutes from the March 1, 2010 committee meeting.

2 Report from Meeting dated March 1, 2010

Business and Finance

- a) Five-Year Financial Outlook to include Projected Budget Gaps and Tax Impacts—[Appendix LLL-9-17](#)
- b) MSCR Proposed Budget Reductions and Efficiencies for 2010-11—[Appendix LLL-9-16](#) and [Appendix LLL-9-28](#)
- c) Energy Management Services Contract—[Appendix LLL-9-18](#) (written report)
- d) Proposal for a Lease and Contract to Permit the Construction of a Cellular/Communications Tower on Gompers/Black Hawk Property—[Appendix LLL-9-20](#) (written report)
- *e) Approval of the "Resolution Authorizing the Issuance and Sale of \$28,590,000 Taxable General Obligation Refunding Bonds," as presented in [Appendix LLL-9-21](#). --[Appendix LLL-9-21](#) and [Moody's Assignment](#)

It is recommended to adopt and approve the execution of the "Resolution Authorizing the Issuance and Sale of [\$28,590,000 or other final amount] Taxable General Obligation Refunding Bonds," as said Resolution has been presented to the Board in final written form at the March 8, 2010 School Board Meeting, for the purpose of refinancing existing District obligations.

- *f) Working Timeline for Development of the 2010-11 School District Budget to include Finalizing Dates—[Appendix LLL-9-22](#)

It is recommended to approve the working timeline for the development of the 2010-2011 School District Budget, as presented in [Appendix LLL-9-22](#).

Human Resources

No items this month.

2 Date and possible agenda items for next committee meeting

Date: May 3, 2010

VII ITEMS HANDLED VIA CONSENT AGENDA

It is recommended that the Board adopt and approve all of the motions stated in Section VII.A through and including Section VII.D of the agenda prepared for the March 8, 2010 Regular School Board meeting exactly as said motions are printed on the agenda, which motions shall become a formal part of the minutes for this meeting. By voting affirmatively on this motion, a Board Member expresses his or her affirmative vote on each of the motions consolidated hereby, subject to any express separations that have been made by any member of the School Board.

A Student Achievement and Performance Monitoring

- *1 It is moved that the Evaluation of Learning Materials Committee purchasing adoptions be approved in the amount of \$54,075.44--[Appendix LLL-9-2](#).
- *2 It is moved that 57 students be granted diplomas of graduation based on completed requirements.
- *3 It is moved that, pursuant to the provision of Section 118.15 of State Statutes, the Board excuse 25 students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas.

B Planning and Development

No consent items for this month.

C Operational Support

1 Business and Finance

- *a) It is moved to authorize the payment of Interim Bills covering the period January 27, 2010 through February 23, 2010, amounting to \$57,635,048.86--[Appendix LLL-9-12](#)
- b) School Building Fund Bills (none for this period)
- *c) Volume Messaging Vendor

It is recommended to approve a one-year contract with Reliance Communication, Inc. for the School Messenger volume messaging system at an estimated cost of \$41,857 (telephone charges will NOT apply with the new system resulting in savings) with funding from the 2009-10 Information Systems Department operating budget.

Reliance Communication, Inc does not have a certified Affirmative Action Plan on file nor has it met its employment goals. Reliance Communication, Inc has complied with Board Policy 6600 by signing Appendix C. Reliance Communication, Inc Employer Information Report revealed that its workforce consists of 65 employees, which include 3.0% staff of color and 25.3 % female.

- *d) Formative Classroom Assessment Tool Development and Data Sharing Agreement

It is recommended to approve a contract in the amount of \$30,000 for the development of a classroom assessment tool with funding from IDEA-ARRA funds, and to also approve a data sharing agreement concerning a related study of the effectiveness of a technology initiative, both agreements being between the MMSD and the University of Wisconsin-Madison. [Appendix LLL-9-19](#)

The University of Wisconsin System is exempt. UW-Madison, Educational Leadership and Policy Analysis (ELPA) program is part of the University of Wisconsin System. As such, UW-Madison-Educational Leadership and Policy Analysis program is exempt from compliance with the Contract Compliance Policy.

- *e) Proposal for a Welcome Center and Educational Credit Union Branch at La Follette High School—[Appendix LLL-9-23](#)

It is recommended that the Board authorize the Assistant Superintendent for Business Services to enter into a contract with Linville Architects for the provision of professional services associated with the development of specifications for and construction of the Welcome Center and Educational Credit Union Branch at La Follette High School at an estimated cost of \$16,000-\$21,000, to be funded initially out of the 2009-2010 operating budget, with planned reimbursement via borrowing under the federal QZAB program.

- *f) Storm Water Management – Hoyt Building

- (1) Bid Tabulation – The following bids were received on February 2, 2010, for Storm Water Management – Hoyt Building:

<u>Contractor</u>	<u>Bid</u>
S&L Underground	\$45,350
Raymond P. Catell, Inc.	\$47,800
Sun Prairie Sand & Gravel	\$35,500
RG Huston Co.	\$70,150
Rawson Contractors	\$37,625
Speedway Sand & Gravel	\$41,100
*Hammersly Stone Co.	\$31,875
Homburg Contractors	\$33,820
K&M Tie & Lumber	\$38,470
Prairie Tree Landscape Center	\$40,980
Joe Daniels Construction	\$47,000
Moll Construction	\$31,982

- (2) Acceptance of Bid: It is recommended that the bid of \$31,875 from Hammersly Stone Company for storm water management at the Hoyt Building be approved from the 2009-2010 General Operating Budget.

Hammersly Stone Company does not have a certified Affirmative Action Plan on file. Hammersly Stone Company has complied with Board Policy 6600 by signing Appendix C. Hammersly Stone Company Employer Information Report revealed that its workforce consist of 33 employees that include 6.0 % female.

***g)** Accessible Ramp Work – Cherokee Middle School

- (1) Bid Tabulation – The following bids were received on November 19, 2009, for Accessible Ramp Work – Cherokee Middle School:

<u>Contractor</u>	<u>Bid</u>
*Joe Daniels Construction	\$30,000
Miron Construction	\$34,580
Raymond P. Catrell	\$48,750
Homburg	\$48,586
Tri-North Builders	\$38,600

- (2) Acceptance of Bid: It is recommended that the bid of \$30,000 from Joe Daniels Construction for accessible ramp work at Cherokee Middle School be approved with funding from 2009-2010 IDEA flow-through ARRA funds.

Joe Daniels Construction does not have a certified Affirmative Action Plan on file. Joe Daniels Construction has complied with Board Policy 6600 by signing Appendix C. Joe Daniels Construction Employer Information Report revealed that its workforce consist of 103 employees that include 2.9 % minority and 4.9% female.

***h)** City of Madison – Ball Diamond Maintenance Agreement

It is recommended that the Board approve the contract for the use and maintenance of 18 softball diamonds and 2 baseball diamonds, in an amount up to \$114,000 with the City of Madison Parks Division utilizing revenue from MSCR adult softball and baseball registration fees for the 2010 program season.

Vendors that are municipalities meet the Board's contract compliance requirements.

- *i)** It is recommended to approve an award to AVI Systems under Wisconsin State Contract #15-20400-505 in the amount of \$90,160 for Smart Boards and associated peripherals and MacProfessionals in the amount of \$46,602 for Promethean Boards and associated peripherals with funding from the TOSA Foundation grant.

AVI Systems meets the Board's Contract Compliance requirements because AVI Systems has a certified Affirmative Action Plan on file with the State of Wisconsin, which reflects that AVI Systems has met its employment goals.

- *j)** It is recommended to approve the WIAA Applications for Cooperative Team Sponsorship for 2010-11 and 2011-12 for: (1) an inter-district high school girls hockey team with the Sun Prairie Area School District serving as the fiscal agent; and (2) an inter-district high school girls hockey team with the Middleton-Cross Plains Area School District serving as the fiscal agent, with the MMSD Board reserving the ability to modify MMSD participation fees at a later date; and to further approve an intergovernmental agreement under Wis. Stat. § 66.0301 to establish said cooperative girls' hockey team under which Sun Prairie Area School District serves as the fiscal agent. [Appendix LLL-9-24](#)

- *k)** It is recommended that the Board accept a donation from Donald Becker in the amount of \$25,000 to be used for installing an elevator at Emerson Elementary School.

- *l)** It is recommended to accept a donation in the amount of \$151,407 from the TOSA Foundation to provide both La Follette and West High Schools with interactive white boards, document cameras, and student response systems.

- *m) It is recommended that the Board accept a donation from the Madison Community Foundation in the amount of \$20,000 to complete the second printing of the third grade textbook, Madison – City of Four Lakes, Our History and Our Home.
- *n) All grants and other donations received by the MMSD since February 8, 2010—[Appendix LLL-9-14](#)

2 Human Resources

- *a) It is moved to approve the Human Resource Transactions identified in [Appendix LLL-9-1](#), Items 1 through 260 (attached for purposes of notice).

D Other Items of Business Proposed to be considered Under a Consent Agenda

None.

***E Any Individual Items Identified within Section VII.A., VII.B., VII.C., or VII.D., above, that were Separated from the Motion Consolidating the Consent Agenda Items.**

None.

VIII OTHER REPORTS TO THE BOARD

A Common Council/Board of Education Liaison

- 1 Report from Meeting dated March 3, 2010
 - a) Uninsured Children and Access to Primary Care
 - b) Update on MMSD and City of Madison 2010 Proposed Budgets
 - c) Madison Area Accredited Early Childhood Association Letter to Mayor Cieslewicz dated 2/1/10 regarding 4-Year-Old Kindergarten Program
 - d) Fall 2008–Spring 2009 Municipal Court Truancy Report
 - e) Identification of Future Agenda Items

B Student Senate

- 1 Report from Meeting dated February 16, 2010
 - a) Preparing for Presentation to Superintendent Dan Nerad and Assistant Superintendent Pam Nash regarding MMSD Strategic Plan
- 2 Report from Meeting dated March 2, 2010
 - a) Preparing for Presentation to Superintendent Dan Nerad and Assistant Superintendent Pam Nash regarding MMSD Strategic Plan
 - b) Upcoming Election for Student Representative/Alternate to the Board of Education
 - c) MMSD Technology Plan

- 3 Date and possible agenda items for next meeting

March 16, 2010

C Legislative Liaison Report

- *1 It is recommended that the Board continue its support of the state-wide efforts of the Wisconsin Alliance for Excellent Schools through payment of membership dues in the amount of \$6,426.75 for the 2010-11 school year—[Appendix LLL-9-25](#).
- 2 Proposed Edgewater Tax Incremental Finance District

IX OTHER BUSINESS

- A Old and New Business
There is no old or new business.

X ADJOURNMENT

Respectfully Submitted,

Erik Kass, Secretary to the Board of Education

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