

Madison Metropolitan School District Madison, Wisconsin

Daniel A. Nerad, Superintendent

**BOARD OF EDUCATION
BUILDING**
Agenda for Regular Meeting
August 17, 2009
LLL-2

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.”

II APPROVAL OF MINUTES

*It is recommended to approve the minutes from the Regular Board of Education meeting dated July 20, 2009

III PUBLIC APPEARANCES

IV BOARD PRESIDENT’S ANNOUNCEMENTS AND REPORTS

- The MMSD has been awarded a three-year \$100,000 grant through the Wisconsin Department of Public Instruction for programs to support homeless students
- The Madison Metropolitan School District has been awarded a grant of \$87,000 through the Wisconsin Department of Public Instruction for introducing fresh fruit and vegetable snacks in schools to students at four elementary schools
- Jessica Doyle visited Allied Learning Center and Meadowood Center this week. She read to the children and brought lots of nice books to hand out for kids to take home.

V SUPERINTENDENT’S ANNOUNCEMENTS AND REPORTS

- Lighthouse Project Update
- Back-to-School Year Meetings [Appendix LLL-2-24](#)

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 July 13 and August 10, 2009 committee meetings.
- 2 **Report from Meeting dated August 10, 2009**
 - a) Middle School Report Cards--[Appendix LLL-2-8](#), [Cover Memo](#), [Survey Responses and Comment Analysis](#), [First Year Implementation Issues and Continual Improvement Efforts](#)

- b) All Employee Back-to-School Conference (August 31, 2009)—[Appendix LLL-2-11](#)
- *c) Talented and Gifted Program Plan—[REVISED Appendix LLL-2-3, cover memo](#)

It is recommended that the Board approve the MMSD Talented and Gifted Program Plan as proposed in Revised Appendix LLL-2-3, dated August 17, 2009, with the intent that any District funding commitments suggested/recommended by the Plan will be proposed for possible approval as budget amendments or as part of future annual budgetary proposals.

It is recommended that the Board approve the addition of a new 1.0 FTE Resource Teacher position in 2009-2010 as recommended in the Talented and Gifted Plan, to be funded if necessary via a 2009-2010 budget amendment that will allocate the full cost of the 1.0 FTE position prior to the certification of the tax levy.

- *d) Math Curriculum Purchases--[Appendix LLL-2-10, Attachment A](#)

It is recommended that the Board approve an expenditure in the amount of \$101,931.94, to be funded within the 2009-2010 operating budget through the use of Title I American Recovery and Reinvestment Act (ARRA) funds, for the purchase of the "Investigations" and "Singapore Math" curriculum materials as specified in Appendix LLL-2-10, said approval being contingent on a Board decision to amend the 2009-2010 budget as necessary to appropriately recognize the ARRA revenues and expenditures associated with said purchase of these curriculum materials.

- *e) Modification to Board Policy 4406--Homeless Education Program—[REVISED Appendix LLL-2-9](#)

It is recommended that the Board approve the modifications to Board Policy and Procedure 4406 (Homeless Education Program) concerning school selection, enrollment and transportation, as presented in Revised Appendix LLL-2-9, with the intent that any homeless student attending a school other than the school of origin or school of attendance prior to adoption of the revised policy be permitted to continue to attend said school under the same terms and conditions as were in place prior to adoption of the modified policy.

- *f) Modification to Board Policies 4151 and 4157—Pupil Records—[Appendix LLL-2-17, cover memo](#)

It is recommended that the Board approve the modifications to Board Policy and Procedure 4151 and Board Policy and Procedure 4157 concerning pupil records and disclosures of pupil records, as said modifications are presented in Appendix LLL-2-17.

3 Date and possible agenda items for next committee meeting

Date: September 14, 2009

B Planning and Development

- *1 It is recommended to approve the minutes from the July 13 and August 10, 2009 committee meetings.

2 Report from Meeting dated August 10, 2009

- a) Update on Next Steps relative to the Proposed MMSD Strategic Plan--[Appendix LLL-2-7](#)

- b) Partnership Proposal with Wisconsin Bicycle Federation for a "Safe Routes to School" Plan and Pilot Project--[Appendix LLL-2-6](#)

3 Date and possible agenda items for next committee meeting

Date: September 14, 2009

C Operational Support

- *1 It is recommended to approve the minutes from the July 13 and August 10, 2009 committee meetings.

2 Report from Meeting dated August 10, 2009

Business and Finance

- a) 2009-10 Budget Gap and Tax Impact Solutions—[REVISED Appendix LLL-2-20](#)
- *b) MMSD Plan for use of American Recovery and Reinvestment Act Funding—[REVISED Appendix LLL-2-12](#)

It is recommended that the Board approve the expenditures of Title I American Recovery and Reinvestment Act funds that are identified as Title I-associated items with "August Approval Needed" in Revised Appendix LLL-2-12, dated August 17, 2009, with said expenditures to occur during the 2009-2010 and/or 2010-2011 fiscal years; and that the Board further approve such amendments to the 2009-2010 MMSD budget accounts as are necessary to properly recognize the revenues and expenditures in the amounts expressly identified for 2009-2010 for said items in the "Title I AARA Funding Plan" as found in the original Appendix LLL-2-12 that is dated August 10, 2009.

It is recommended that the Board approve the expenditures of IDEA American Recovery and Reinvestment Act funds that are identified as IDEA-associated items with "August Approval Needed" in Revised Appendix LLL-2-12, dated August 17, 2009, with said expenditures to occur during the 2009-2010 and/or 2010-2011 fiscal years; and that the Board further approve such amendments to the 2009-2010 MMSD budget accounts as are necessary to properly recognize the revenues and expenditures in the amounts expressly identified for 2009-2010 for said items in the "IDEA AARA Funding Plan" as found in the original Appendix LLL-2-12 that is dated August 10, 2009.

- *c) It is recommended that the Board authorize its designated representative to the Joint Review Board to vote in favor of approving the proposed 2009 Amendment to Tax Increment District (TID) No. 39 located in the Stoughton Road neighborhood of the City of Madison. [Appendix LLL-2-4](#)
- *d) It is recommended that the Board grant an easement to the City of Madison for the exclusive purpose of the installation, operation, and maintenance of an early warning siren at Van Hise/Hamilton School Property as described in the draft easement found in [Appendix LLL-2-18](#), [cover memo](#)
- *e) Modification of Board Policy 7041—Distribution of Materials—[REVISED Appendix LLL 2-19](#)

It is recommended that the Board approve the modifications to Board Policy and Procedure 7041, as presented in Revised Appendix LLL-2-19, with the intent that distribution of materials in schools announcing activities and programs for children be

limited to non-taxable entities and non-income generating community groups, as stated in the revised procedures, beginning with all materials distributed during the 2009-2010 school term.

Human Resources

- a) Update on Process for the Evaluation of the Superintendent [Appendix LLL-2-25](#)

3 Date and possible agenda items for next committee meeting

Date: September 14, 2009

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 August 17, 2009 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 \$15,431.54. [Appendix LLL-2-1](#)

B Planning and Development

No consent items for this month.

C Operational Support

1 Business and Finance

- *a) It is moved to approve Interim Bills covering the period July 7, 2009 through August 4, 2009 amounting to \$19,311,395.33. [See Appendix LLL-2-5.](#)
- b) School Building Fund Bills (none for this period)
- *c) Core, Inc. - Cisco SMARTnet hardware maintenance

It is moved that an award be made to Core, Inc. (formerly Inacom Information Systems), under Wisconsin State Contract #15-20664-501, in the amount of \$26,596.34 for the purchase of Cisco SMARTnet hardware maintenance with funding from the 2009-10 Technical Services budget.

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

- *d) Novell – Software Maintenance Contract Renewal

It is moved that an award be made to Novell, under Wisconsin State Contract #18-20837-401, in the amount of \$54,364.50 for the purchase of Open Enterprise Servicer, ZENworks Desktop Management, GroupWise Bundle License under the Novell School License Agreement, Enrollment Model plan based on a projected student count of 24,162 with funding from the 2009-10 Technical Services budget.

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

*e) Class.com, Inc. – Courseware Contract

It is moved that the Board approve entering into the licensing fee (\$15,000), maintenance and support (\$2500), and training services (\$2000) agreements with Class.com for Class.com courseware for use by the Madison Virtual Campus with funding from the 2009-10 Madison Virtual Campus budget. [Appendix LLL-2-14](#)

Class.com, Inc. does not have a certified Affirmative Action Plan on file. Class.com, Inc has complied with Board Policy 6600 by signing Appendix C. Class.com, Inc Employer Information Report revealed that its workforce consist of 57 employees that include 8.7 % minority and 40.3% female

*f) Goodman Community Center

It is moved that the Board approve the contract with the Goodman Atwood Community Center in an amount not to exceed \$24,500 to provide the services of a Youth Resource Center Manager to work 20-30 hours per week coordinating MSCR activities at O’Keeffe Middle School and the Goodman Community Center with funding from the 2009-10 general operating budget. [Appendix LLL-2-13](#)

Goodman Community Center does not have a certified Affirmative Action Plan on file. Goodman Community Center has complied with Board Policy 6600 by signing Appendix C. Goodman Community Center Employer Information Report revealed that its workforce consists of 43 employees that include 30.2% minority and 69.7% female employees

*g) Environmental Services – District-wide

(1) Bid Tabulation. The following bids for Environmental Services district-wide were received on June 11, 2009:

Bidder	Asbestos Designer Fee (per Hr.)	Asbestos Supervisor (per Hr.)	Asbestos Worker (per Hr.)	Lead (Pb) Supervisor (per Hr.)	Lead (Pb) Worker (per Hr.)	Mold Supervisor (per Hr.)	Mold Worker (per Hr.)	Year 2 Increase	Year 3 Increase
Veolia	\$ 56.00	\$ 39.79	\$ 33.84	\$ 39.79	\$ 33.84	\$ 39.79	\$ 33.84	2.30%	2.30%
Dirty Ducts	\$ 55.00	\$ 34.50	\$ 30.00	\$ 34.50	\$ 30.00	\$ 34.50	\$ 30.00	4.00%	4.00%
Integrity	\$ 60.00	\$ 45.00	\$ 35.00	\$ 45.00	\$ 35.50	\$ 45.00	\$ 35.50	3.00%	3.00%
Robinson	\$ 87.50	\$ 42.00	\$ 38.00	\$ 42.00	\$ 38.00	\$ 42.00	\$ 38.00	3.00%	5.00%

Bidder	Asbestos Waste Disposal Costs (per Ton)	Lead (Pb) Waste Disposal Costs (per Ton)	Mold Waste Disposal Costs (per Ton)	Material Mark-up (Percent)
Veolia	\$ 65.00	\$250/Drum	\$ 55.00	15
Dirty Ducts	\$ 55.00	\$ 69.00	\$ 28.00	13
Integrity	\$ 90.00	\$ 600.00	\$ 70.00	10
Robinson	\$ 200.00	\$ 468.00	\$ 90.00	20

(2) Acceptance of Proposal. It is moved that the proposal from Veolia Environmental Services be approved as the most qualified bidder receiving a score of 91.75 out of 100, as scored by the selection committee, with funding from the 2009-2010, 2010-2011, 2011-2012, General Operating Budgets.

Veolia Environmental Services does not have a certified Affirmative Action Plan. Veolia Environmental Services Employer Information Report revealed that its workforce consists of 592 employees that include 13.1% female and 50.6% minority employees

*i) University of Wisconsin-Madison, Wisconsin Center for Education Research – Teaching American History Grant

It is moved that the Board approve the agreement with the Wisconsin Center for Education Research in the amount of \$67,481 pursuant to the third year of a U.S. Department of Education – Teaching American History grant to, among other things, provide evaluation services. [Appendix LLL-2-15](#)

The University of Wisconsin System is exempt. WCER is part of the University of Wisconsin System. As such, WCER is exempt from compliance with the Contract Compliance Policy.

*j) University of Wisconsin-Whitewater – Teaching American History Grant

It is moved that the Board approve the agreement with the University of Wisconsin-Whitewater in the amount of \$99,643 pursuant to the third year of a U.S. Department of Education – Teaching American History grant to, among other things, provide an Academic Director for the program and faculty for Teaching American History workshops and institutes. [Appendix LLL-2-16](#)

The University of Wisconsin System is exempt. UW-W is part of the University of Wisconsin System. As such, UW-W is exempt from compliance with the Contract Compliance Policy

*k) WisCareers – Career Information System

It is moved that the Board approve the purchase of WISCareers Career Information System, requisition #105856, in the amount of \$21,614.50 for the 2009-10 School Year, with funding from the 2009-10 Common School Fund categorical aid (Library Media Services program budget).

Vendors that are of the University of Wisconsin System meet the Board's contract compliance requirements

*l) Urban League of Greater Madison – Youth Resource Center Staff

It is moved that the Board of Education approve the contract with the Urban League of Greater Madison in an amount not to exceed \$150,000 for the 2009-2010 school year to provide seven Youth Resource Center (YRC) Managers for Youth Resource Centers at Black Hawk, Cherokee, Sherman, Sennett, Toki, Whitehorse and Jefferson Middle Schools with funding from the 2009-10 general operating budget. [Appendix LLL-21](#)

Urban League of Greater Madison does not have a certified Affirmative Action Plan on file. Urban League of Greater Madison has complied with Board Policy 6600 by signing Appendix C. Urban League of Greater Madison Employer Information Report revealed that its workforce consists of 33 employees that include 57.6% minority and 57.6% female employees

*m) Urban League of Greater Madison – Schools of Hope Coordinator

It is moved that the Board of Education approve the contract with the Urban League of Greater Madison in the amount of \$25,000 for the 2009-2010 school year to provide one Schools of Hope Tutor Coordinator at La Follette High School with funding from the La Follette Community Learning Center grant. [Appendix LLL-22](#)

Urban League of Greater Madison does not have a certified Affirmative Action Plan on file. Urban League of Greater Madison has complied with Board Policy 6600 by signing Appendix C. Urban League of Greater Madison Employer Information Report revealed that its workforce consists of 33 employees that include 57.6% minority and 57.6% female employees

*n) IKON Office Solutions – Electronic Document Management (EDMS) system software from Westbrook Fortis

It is moved that an award be made to IKON Office Solutions, not to exceed the amount of \$197,100 for 2009-10, for the purchase of up to, but not exceeding, 450 additional concurrent view licenses of Westbrook Fortis with funding from 2009-10 IDEA Flow Through.

IKON Office Solutions does not have a certified Affirmative Action Plan on file. IKON Office Solutions has complied with Board Policy 6600 by signing Appendix C. IKON Office Solutions Employer Information Report revealed that its workforce consist of 49 employees that include 4.0% minority and 44.8% female.

2 Human Resources

*a) It is moved to approve the Human Resource Transactions identified in [Appendix LLL-2-2](#) as Items 1 through 238.

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.**

VIII OTHER REPORTS TO THE BOARD

A Common Council/Board of Education Liaison

- 1 No meetings since the last Regular meeting. No report.
- 2 Date and possible agenda items for next committee meeting

B Student Senate

- 1 No meetings since the last Regular meeting. No report.
- 2 Date and possible agenda items for next committee meeting

C Legislative Liaison Report

- 1 2010 Wisconsin Association of School Boards (WASB) Delegate Assembly Resolution Proposals
[Appendix LLL-2-23](#)

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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