

DES MOINES PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
BOARDROOM — 1800 GRAND AVENUE

MINUTES
MAY 18, 2010

PUBLIC FORUM – 5:45 p.m.

Speakers: Heidi Bagg, 2509 48th Street Tarrita Spicer, 1527 12th Street

The Board of Directors met in regular session on Tuesday, May 18, 2010, in the boardroom at 1800 Grand Ave., Connie Boesen presiding.

Present: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods
Absent: None

REGULAR MEETING – 6:00 p.m.

The Board of Directors met in regular session on Tuesday, May 18, 2010, in the boardroom at 1800 Grand Ave., Connie Boesen presiding.

Present: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods
Absent: None

APPROVAL OF AGENDA

Ms. Boesen stated there will be a change in the agenda. The IB panel discussion will take place after the Smaller Learning Communities presentation. She stated the funding sources were corrected on item No. 10; contract bids 5228-09 and 5230-09.

Ms. Caldwell-Johnson moved to approve the agenda. Second by Strong.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods
Nay: None
Motion carried.

APPROVAL OF MINUTES OF MAY 4, 2010

Ms. Strong moved approval of the minutes of May 4, 2010. Second by Link.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods
Nay: None
Motion carried.

DISTRICT RECOGNITION

Dr. Sebring recognized Central Campus students for their achievements.

Ms. Buckton moved approval of the consent items including payment of bills previously authorized and certified by the secretary and reviewed by her as paid in the amount of \$1,804,831.53 and unpaid bills in the amount of \$2,894,534.93. Second by Murphy.

Mrs. Woods asked whether the teacher terminations listed in the personnel item are the employees that are being laid off or additional terminations.

Mrs. Twyla Woods responded that the employee terminations on the list are the teachers that are not requesting a hearing.

Mrs. Jeanette Woods asked if Twyla had an idea how many people will be called back.

Dr. Sebring responded there were 74 layoff notices presented to teachers. 26 of those positions have been recalled. The number changes every day.

Ms. Twyla Woods commented the resignations have created an opportunity to call back staff members.

Ms. Buckton asked if any staff members were counseling positions.

Ms. Twyla Woods did not have that information available.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods

Nay: None

Motion carried.

PUBLIC HEARING – 6:32 p.m.

14. Granting a Temporary Easement to City of Des Moines at Hiatt

Middle School ----- XX

ADDENDUM — FY 2009-2010 PROPOSED BUDGET AMENDMENT ----- XX

OTHER – 6:35p.m.

15. Resolution to Hold a Public Hearing:

Terminate Employment Contracts ----- XX

16. IB Middle School Panel ----- XX

17. Smaller Learning Communities ----- XX

18. School Improvement Grant Applications -----XX

REQUESTS FOR INFORMATION — 8:35 p.m.

Ms. Buckton would like to see data reflecting student growth since the district implemented the SLC's.

How is the Chinese teacher funded; through the Confucius Program?

Total cost of the MYP program by 2015.

Information was requested on how the number of counseling positions has changed in the last three years and what services are being provided.

Information was requested on how the number of all positions has changed in the last three years rather than singling out one group (counselors).

Ms. Caldwell-Johnson explained she was specific about requesting the information on counselors because there has been so much discussion on these positions and the supplemental activities.

Ms. Boesen asked the Board if they wanted information specific to counselors or information related to district-wide cuts.

Ms. Buckton had requested changes on the FTE's building by building so the Board could address some of the accusations of inequities and changes.

Dr. Sebring stated the district cut 173 positions. Layoff notices were served to 74 people. The district has now recalled 26 people. There are approximately 40 people currently without jobs. The cuts to positions and the employment of people are two different issues.

The Board agreed the information they would like to see is the comparison for the last three years on across the board positions then broken down by departments.

Ms. Strong commented this data should be district-wide, not building by building because each building is inique.

Ms. Buckton's request was more about equity in buildings, not just raw numbers.

Mrs. Woods asked for final numbers for graduation.

Ms. Buckton asked what kinds of online programs are available to Des Moines Public School students.

Ms. Boesen announced the fundraiser for the culinary arts students.

CHAIR'S REPORT

Ms. Boesen announced that DMPS has signed on to Race to the Top. She commented the Board had met on the budgeting process for the next year. They will begin the discussion in October. Timing, a citizen's committee and the communication process were all discussed. Ms. Boesen suggested the Board meet on Tuesday, May 25 at 5:00 p.m. at Walnut Street

May 18, 2010

Pending Board Approval

for a special meeting for personnel recommendations that cannot wait until June 1. The Board will respond to Ms. Boesen by e-mail. Those members that cannot meet will join via phone.

SUPERINTENDENT'S REPORT

ADJOURN 9:30 p.m.

Item No. 7
Page 1 of 2**Subject: ARCHITECT PAYMENTS****For: ACTION****Contact: BILL GOOD**

(harold.good@dmps.k12.ia.us; 242-8321)

Attachments: None**Issue:** Payment of architect/engineer invoices.**Superintendent's Recommendation:** The superintendent recommends that the following architect/engineer payments be authorized.

<u>Architect/Engineer/Project</u>	<u>Percent Paid</u>	<u>Estimated Fee</u>	<u>Previous Payments</u>	<u>Current Payment</u>
<u>Alvine Engineering</u>				
Mitchell Learning Center Architect App. 3 (SWP)	64%	\$114,000.00	\$31,920.00	\$41,040.00
<u>Baldwin White Architects</u>				
Jackson Elementary School Architect App. 23 (LOSST)	91%	\$371,430.00	\$335,231.09	\$2,460.00
<u>BCDM</u>				
Hoover Meredith Complex Architect App. 1 (SWP)	10%	\$262,000.00	\$0.00	\$26,775.00
<u>Gould Evans Goodman</u>				
Roosevelt High School Architect App. 27 (LOSST)	89%	\$2,128,149.00	\$1,894,412.42	\$7,667.70
<u>OPN Architects</u>				
Howe Elementary School Architect App. 5 (SWP)	59%	\$132,124.00	\$76,170.62	\$1,254.18
North High School Architect App. 4 (SWP)	24%	\$906,925.00	\$100,945.41	\$117,876.39

Item No. 7
Page 2 of 2**RDG Planning & Design**

Madison Elementary School Architect App. 4 (SWP)	71%	\$112,800.00	\$78,960.00	\$1,128.00
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Central Campus Architect App. 32(LOSST)	92%	\$1,446,111.00	\$1,326,455.64	\$9,971.28
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Park Avenue Elem School Architect App. 4 (SWP)	71%	\$123,300.00	\$80,145.01	\$7,398.00
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Shive Hattery

Wright Elementary School Architect App. 3 (SWP)	69%	\$115,000.00	\$75,118.00	\$4,634.50
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Taylor Ohde Kitchell

Program Management Architect App. 113 (LOSST)	88%	\$19,351,769.00	\$16,964,936.38	\$152,335.58
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Total				\$372,540.63
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Presenters: None**Background:** None

Item No. 8
Page 1 of 3**Subject: CONSTRUCTION PAYMENTS****For: ACTION****Contact: BILL GOOD**

(harold.good@dmps.k12.ia.us; 242-8321)

Attachments: None**Issue:** Payment of contractor invoices.**Superintendent's Recommendation:** The superintendent recommends that the following contractor and supplier payments be authorized.

<u>Contractor</u>	<u>Percent Paid</u>	<u>Estimated Fee</u>	<u>Previous Payments</u>	<u>Current Payment Due</u>
<u>Baker Electric, Inc.</u> Jackson Elementary (LOSST) Fire Alarm App. 8 Sealed Bid No. 5212-09	94%	\$48,918.00	\$42,842.15	\$2,945.00
<u>Edge Commercial</u> Jackson Elementary (LOSST) GC App. 12 Sealed Bid No. 5210-09	94%	\$4,040,084.00	\$3,625,371.20	\$154,233.64
<u>Larson & Larson</u> Roosevelt High School (LOSST) GC App. 12 Sealed Bid No. 5226-09	64%	\$17,707,219.00	\$10,949,680.76	\$319,562.37
<u>Neumann Brothers, Inc.</u> 3 rd Floor and Stairs (LOSST) GC App. 13 Sealed Bid No. 5214-09	84%	\$8,360,963.00	\$6,874,633.09	\$136,865.55
<u>Midwest Fire Sprinkler</u> Jackson Elementary (LOSST) GC App. 05 Sealed Bid No. 5213-09	95%	\$60,880.00	\$55,808.23	\$2,027.77

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ESA Inc.

Career Tech Asbestos Abatement (LOSST) Abatement App. 08 Sealed Bid No. 5206-08	95%	\$441,623.50	\$404,230.22	\$15,312.10
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Bergstrom Constr.

Park Avenue Elem. (SWP) GC App. 01 Sealed Bid No. B6066	1%	\$2,248,275.00	\$0.00	\$28,950.30
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Brockway Mechanical

Howe Elem. School (SWP) GC App. 01 Sealed Bid No. B6065	7%	\$1,452,937.61	\$0.00	\$96,678.65
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Cunningham Inc.

Madison Elem. School (SWP) GC App. 02 Sealed Bid No. B6063	8%	\$2,121,522.00	\$29,564.00	\$143,857.68
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Munro Construction

Mitchell Learning Center (SWP) GC App. 01 Sealed Bid No. B6086	7%	\$1,272,000.00	\$0.00	\$88,126.75
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REEP, Inc.

Wright Elem. School (SWP) GC App. 01 Sealed Bid No. B6024	9%	\$187,445.00	\$0.00	\$17,749.80
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Howe Elem. School (SWP) GC App. 01 Sealed Bid No. B6034	3%	\$224,614.00	\$0.00	\$6,401.10
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Two Rivers Glass

Mitchell Learning Center (SWP) GC App. 01 Sealed Bid No. B6070	13%	\$166,135.09	\$0.00	\$21,060.27
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TOTAL \$1,033,770.9

Presenters: None

Background: None

Item No. 9**Page 1 of 3****Subject: CONTRACTS FOR APPROVAL****For: ACTION****Contact: Various****Attachments: None**

Contract No. 10-014**Project:** APEX Online Learning**Contractor:** APEX Learning Inc.

Background: The APEX Online Learning agreement will provide DMPS with APEX online learning services, including access to APEX course content, training, and consulting services. The following district schools and programs will have access to these services during the 2010-2011 school year: Hoover, East, Lincoln, Roosevelt, North, Central Campus, Future Pathways, Scavo, Bridges, Orchard Place.

Financial:

Revenues: \$0

Expenses: \$160,650 Account: DWE2ARRA 0323

Funding: Funding for this project is provided by the Education Technology ARRA grant.

Term: July 2010–June 2011**New or Renewal:** Renewal**Contact:** Greg Davis

(greg.davis@dmps.k12.ia.us; 242-7773)

Contract No. 10-015**Project:** Inventory and Distribute Commodity Food Products — FY 2010-2011**Contractor:** Keck Inc. Des Moines, IA. Estimated Award \$ 100,000.00

Background: The National School Lunch Commodity Program allocates commodities to local school districts for use in their school lunch programs. The

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State of Iowa has awarded Keck Inc. the contract for processing and distribution for this service.

DMPS is required to pay Keck Inc. to inventory and deliver product to the Central Nutrition Center.

The State of Iowa contracts with Keck Inc. to distribute and fulfill orders for the National School Lunch Commodity Program.

Financial: Expense: 2009-2010 Estimate \$ 90,000.00
Revenues: \$0

Funding: Funds are provided in the food service account.

Term: Annual

New or Renewal: Renewal

Contact: Sandy Huisman/Sheila Mason
(sandy.huisman@dmps.k12.ia.us; 242-7712/sheila.mason@dmps.k12.ia.us)

Contract No. 10-016

Project: Credit Card Services

Contractor: RevTrak

Background: The district solicited pricing information from qualified providers of credit card services. This solicitation was in the form of a Request for Proposal (RFP No.102) which was advertised in the paper and sent out to the bidders list maintained by purchasing. The results of the tabulation are available from purchasing. The lowest cost responsible bidder meeting specifications whose program would work for the district was determined to be RevTrak by a cross-functional committee of administration, technology, food service, community education and purchasing.

RevTrak is used by many school districts in Iowa and other states to handle on-line credit card transactions.

Providing this service will provide a convenience to parents and others; reduce district paperwork; provide more timely payment of district fees; and reduce the amount and number of deposits and checks at the building level.

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It is anticipated that the district will phase in the online credit card capabilities – first working with schools on registration fees; then Community Education and Metro Kids on course fees and child care fees. After Food Service implements their new nutrition tracking system later in the year, the decision will be made whether to use RevTrak or the online credit card system offered as part of the new nutrition tracking system.

Financial: Revenues: None.

Expenses: There is a start up fee of \$4,500 to provide an interface between Infinite Campus and RevTrak.

Funding: The start-up fee will be paid from the technology account DWSUDATAZN 0330. All other services will be paid by the district through transaction fees (percentage of total transaction charged by RevTrak) charged at the time a credit card transaction is made. While the district could require a convenience fee (fee per transaction; not a percentage of the total transaction) by law to cover the cost of the service per transaction, an online convenience fee will not be added to the charge at this time. After the first year of operation, the decision on whether to continue to waive the convenience fee or charge the credit card holder will be re-evaluated.

Term: Three Years

New or Renewal: New

Contact: Greg Davis, Patti Schroeder

(greg.davis@dmps.k12.ia.us; 242-7773/patti.schroeder@dmps.k12.ia.us; 242-8527)

Item No. 10
Page 1 of 9**Subject: AWARD OF CONTRACTS ON BID****For: ACTION****Contact: Various****Attachments: None**

Issue: Bids have been advertised, issued and received for various equipment items, supplies, and services as outlined below.

Superintendent's Recommendation: The superintendent recommends the contracts as shown below be approved.

Background: The suggested bid awards and detailed information for each of the bids are as shown below.

Where cost comparisons are shown, they are merely a representative sample of the item on the bid, and are not intended to be all inclusive.

A. Bid 5073-06 for Milk, Dairy, and Juice Products FY 2010-11

Anderson Erickson Dairy Des Moines, IA Estimated Award \$ 1,220,000.00

The vendor agreed to extend the contract at last year's terms. Overall costs are up next year due to increased prices and the addition of new items. The milk, dairy and juice products are ordered as needed by food and nutrition programs.

2009-2010 Estimated Expense	\$ 1,124,000.00
2008-2009 Actual	\$ 1,065,200.00
2007-2008 Actual	\$ 1,600,000.00

Funding: Funds are provided in the food and nutrition management account.

This is the fourth and final extension.

Contacts: Sheila Mason/Sandy Huisman

(sheila.mason@dmps.k12.ia.us;242-7890/sandy.huisman@dmps.k12.ia.us ;242-7712)

B. Bid 5117-07 for Fresh Produce FY 2010-11

Loffredo Fresh Produce Des Moines, IA. Estimated Award \$ 625,400.00

The vendor agreed to extend the contract at last year's terms with an anticipated 1.6% price decrease for 2010-2011. The cost decrease is due to lower

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projected usage as a result of the fresh fruit and vegetable program becoming a separate bid.

The fresh produce products are ordered as needed by food and nutrition programs.

Funding: Funds are provided in the food and nutrition management account.

2009-2010	Estimated Expense	\$ 635,523.99
2008-2009	Actual	\$ 679,836.65
2007-2008	Estimate Expense	\$ 943,018.18

This is the third extension.

Contacts: Sheila Mason/Sandy Huisman

(sheila.mason@dmps.k12.ia.us; 242-7980/sandy.huisman@dmps.k12.ia.us ;242-7712)

C. Bid 5166-08 Bread Items FY 2010-11

Sara Lee Bakery	Dubuque, IA.	Estimated Award	\$220,000.00
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The vendor agreed to extend the contract at last year's terms. Bread items are ordered as needed by food and nutrition programs.

2009-2010	Estimated Expense	\$ 218,993.64
2008-2009	Actual	\$ 216,181.54

Funding: Funds are provided in the food and nutrition management account.

This is the second extension.

Contacts: Sheila Mason/ Sandy Huisman

(sheila.mason@dmps.k12.ia.us; 242-7890/sandy.huisman@dmps.k12.ia.us ;242-7712)

D. Bid 5172-08 Food Items FY 2010-2011

Reinhart Foods	Cedar Rapids, IA	Estimated Award	\$3,483,000.00
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The vendor agreed to extend the contract at last year's terms with an 8% increase in price. Most of this is due to the increased cost of providing healthier options such as whole grain pastas and other items that meet requirements of the Healthy Kids Act. The food items are ordered as needed by the food and nutrition programs.

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2009-2010 Estimated Expense	\$ 3,225,000.00
2008-2009 Estimated Expense	\$ 3,098,000.00

Funding: Funds are provided in the food and nutrition management account.

This is the second extension.

Contacts: Sheila Mason/Sandy Huisman

(sheila.mason@dmps.k12.ia.us;;242-7890/sandy.huisman@dmps.k12.ia.us;242-7712)

E. Bid 5173-08 Juice, Water, Sports Drinks FY-2010-2011

Pepsi America	Urbandale, IA	Estimated Award	\$ 19,150.00
Reinhart Foods	Cedar Rapids, IA	Estimated Award	<u>\$ 44,650.00</u>
			\$ 63,800.00

The vendors have agreed to extend the contract terms with an average price increase of 1.6%. The contract covers some of the beverages distributed by the Central Nutrition Center for use throughout the district.

2009-2010 Estimated Expense	\$ 62,825.00
2008-2009 Estimated Expense	\$ 74,360.00

Funding: Funds are provided in the food and nutrition management account.

This is the second extension.

Contacts: Sheila Mason/Sandy Huisman

(sheila.mason@dmps.k12.ia.us; 242-7980/ sandy.huisman@dmps.k12.ia.us; 242-7712)

F. Bid 5176-08 Yogurt FY 2010-11

Reinhart Foods	Cedar Rapids, IA	Estimated Award	<u>\$ 59,789.02</u>
			\$ 59,789.02

The vendors have agreed to extend the contract at last year's terms. The contract covers supplying yogurt to the Central Nutrition Center.

2009-2010 Estimated Expense	\$ 59,789.02
2008-2009 Estimated Expense	\$ 58,184.70

Funds are provided in the food and nutrition management account.

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Page 4 of 9**This is the second extension****Contact:** Sheila Mason/Sandy Huisman

(sheila.mason@dmps.k12.ia.us 242-7980/sandy.huisman@dmps.k12.ia.us 242-7712)

G. Bid 5118-07 Food and Nutrition Management Small Equipment FY 2010-2011

Reinhart Food Service Cedar Rapids, IA Estimated Award \$ 85,000.00

The vendor has agreed to extend the contract at last year's terms with price increases ranging from 5-8%. Complete lists of manufacturer discounts are available in purchasing. These items are ordered as need by food and nutrition.

Estimated Expense 2009-2010	\$80,000.00
Estimated Expense 2008-2009	\$85,000.00
Estimated Expense 2007-2008	\$75,000.00

Funding: Funds are provided in the food and nutrition management account.**This is the third extension.****Contacts:** Sandy Huisman/Sheila Mason

(sandy.huisman@dmps.k12.ia.us; 2427712/sheila.mason@dmps.k12.ia.us; 242-7980)

H. Bid 5086-06 for Dispensing System and Paper Products for High School Restrooms FY 2010-2011

Sink Paper	Des Moines, IA	2 items	Estimated Award	\$ 17,000.00
Amsan/Nogg	Des Moines, IA	2 items	Estimated Award	<u>\$ 21,500.00</u>
Total Estimated Awards				\$ 38,500.00

The vendors have agreed to extend the contracts at last year's terms with an average 4.5% price increase. Vendors provide high capacity toilet paper and paper towel dispensers and products for them. Fluctuations in expenses reflect the difference in the number of dispensing system purchases and installations from year to year and the increase in paper towels consumed in support of the H1N1 virus emergency plan.

Funding: Funds are provided in the custodial services account.**This is the fourth and final extension.**

2009-2010 Estimated Expense \$ 49,141.00

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2008-2009 Estimated Expense \$ 21,648.00
 2007-2008 Estimated Expense \$ 38,146.00

Contacts: Sheila Mason/Kyle Black

(sheila.mason@dmps.k12.ia.us 242-7980/kyle.black@dmps.k12.ia.us 242-7584)

I. Q06-6908 Foam Soap & Universal Dispensing System FY 2010-11

Amsan Des Moines, IA 1 item Estimated Award \$ 37,656.00

The vendor has agreed to extend the contract at last year's terms. The vendor provides foam soap and universal dispensing systems throughout the district.

The expense fluctuation from year to year reflects the number of dispensing systems purchased and installed from year to year and the increase in soap consumed in support of the H1N1 virus emergency plan.

Funds are provided in the custodial services account.

This is the fourth and final extension.

2009-2010 Actual / Estimate \$ 43,064.00
 2008-2009 Estimated Expense \$ 31,669.00
 2007-2008 Estimated Expense \$ 28,790.00

Contact: Sheila Mason/Kyle Black

(sheila.mason@dmps.k12.ia.us; 242-7980/kyle.black@dmps.k12.ia.us 242-7584)

J. Bid 5220-09 Audio Visual — Infocus Machines FY2010-2010

Midwest Computer West Chicago, IL Estimated Award \$144,925.00

The vendor agreed to extend the contract at last year's terms. Infocus machines are used in the instruction of students throughout the district.

2009-2010 Estimated Expense \$ 144,442.95

Funding: Funds are provided in district-wide technology accounts

This is the first extension.**Contact: Bill Schoenenberger**

(bill.schoenenberger@dmps.k12.ia.us; 242-8192)

K. B6115 Multifunctional Copiers — District-wide

Midwest Office Tech Des Moines, IA \$ 390,000.00 (annual)

Bids were examined by the purchasing and technology departments.

A complete tabulation of the bids is available for review.

26 bids were mailed; 9 bids were received, 2 no-bids and 15 did not respond.

The bid award is for a four-year term.

Funding: Funds are provided in printing and supply accounts district-wide.

Contacts: Greg Davis/Mark Mattiussi

(greg.davis@dmps.k12.ia.us; 242-7773/ mark.mattiussi@dmps.k12.ia.u)

L. B6121 PPEL Musical Instruments FY 2010-11

Steve Weiss Music	Willow Grove, PA	4 items	\$ 11,271.99
Washington Music Center	Wheaton, MD	4 items	\$ 8,312.00
Taylor Music	Aberdeen, SD	1 item	\$ 2,999.00
Interstate Music	New Berlin, WI	1 item	\$ 2,949.00
Frank Rieman Music	Des Moines, IA	5 items	\$ 16,023.00
The Tuba Exchange	Durham, NC	1 item	\$ 995.00
Total		16 items	\$ 42,549.99

Bids were examined by the purchasing department and music curriculum coordinator.

A complete tabulation of the bids is available for review.

46 bids were mailed; 12 bids were received.

Funding: Funds are provided in 23DWINSTRU 0739, DWINSTRU 0730, or DWGNMUSCZJ 0730.

Contact: Joanne Tubbs

(joanne.tubbs@dmps.k12.ia.us; 242-7609)

M. B6122 Non-PPEL Musical Instruments FY 2010-11

Becker Fine Instruments	Windsor Heights, IA	4 items	\$ 15,825.00
Washington Music Center	Wheaton, MD	8 items	\$ 3,798.00
Taylor Music	Aberdeen, SD	1 item	\$ 548.00

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Interstate Music	New Berlin, WI	1 item	\$ 72.00
Frank Rieman	Des Moines, IA	1 item	\$ 430.00
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Total		15 items	\$ 20,673.00

Bids were examined by the purchasing department and music curriculum coordinator.

A complete tabulation of the bids is available for review.

46 bids were mailed, 13 bids were received.

Funding: Funds are provided in DWGNMUSCZJ 0730, 23DWINSTRU 0739, or DWGNMUSCAJ 0730.

Contact: Joanne Tubbs
(joanne.tubbs@dmps.k12.ia.us; 242-7609)

N. Bid 5167-08 Air Filters FY 2010-2011

Air Filter Sales and Service Des Moines, IA. Estimated Award \$ 92,280.00

The vendor has agreed to extend the contract at last year's terms with a 1% price increase. Increases in the number of filters consumed have increased the authorization amount. Air filters are used at all district locations to maintain air quality in the buildings. Filters will be delivered on a quarterly basis.

2009-2010 Estimate Expense \$ 83,053.00

2008-2009 Estimate Expense \$ 81,235.08

Funding: Funds are provided in the preventive maintenance account

This is the second extension

Contact: Dave Silver
(david.silver@dmps.k12.ia.us; 242-7700)

O. Bid 5242-09 Boiler and Cooling Tower Water Treatment Services FY 2010-11

Water Solution Group Anoka, MN 1 item Estimated Award \$ 52,500.00

The vendor has agreed to extend the contract at last year's terms. The vendor provides chemicals and maintenance services throughout the district for boilers and cooling towers.

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 2009-2010 Actual/Estimated \$ 52,500.00
This is the first extension.**Funding:** Funds are provided in the facility management preventative maintenance account.**Contact:** Dave Silver
(david.silver@dmps.k12.ia.us; 242-7700)**P. Bid 5181-08 Pest Extermination FY 2010-11**

Diam Pest Control	Des Moines, IA	\$ 30,240.00
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The vendor performs pest control and extermination for district-wide food preparation areas, as well as all other district facilities. The vendor has agreed to extend the contract at last year's terms with a price increase of 5% (there was no price increase in 2009-2010).

2009-2010	Estimated Expense	\$ 28,800.00
2008-2009	Actual Cost	\$ 29,758.00

Funding: Funds are provided in the custodial and food service accounts.**This is the second extension.****Contacts:** Sheila Mason/Kyle Black
(sheila.mason@dmps.k12.ia.us; 242-7980/kyle.black@dmps.k12.ia.us; 242-7584)**Q. Bid 5228-09 Carpet for Stock FY 2010-11**

Mannington Mills	Calhoun, GA	1 item	Estimated Award	\$45,270.00
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The vendor has agreed to extend the contract at last year's terms. Vendor provides carpet stock and supplies for new and replacement carpet installations performed by district personnel.

2009-2010	Estimated Expense	\$ 45,270.00
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Funding: PPEL**This is the first extension.**

Contact: Dave Silver
 (david.silver@dmps.k12.ia.us; 242-7700)

R. Bid 5230-09 Chain Link Fence Materials and Installation FY2010-11

Des Moines Steel Fence Johnston, IA 1 item Estimated Award \$ 50,000.00

The vendor has agreed to extend the contract at last year's terms. Vendor provides fencing materials and installation at various sites throughout the district:

2009-2010 Estimated Expense \$ 40,152.00

Funding: PPEL

This is the first extension.

Contact: Dave Silver
 (david.silver@dmps.k12.ia.us; 242-7700)

S. Q06-6922 Armored Car Service FY 2010-2011

Lewis Systems	Des Moines. IA.	9 months	\$ 26,757.00
	Total		<u>\$ 26,757.00</u>
2009-2010	Estimated Expense		\$ 26,757.00
2008-2009	Actual		\$ 25,482.60
2007-2008	Actual		\$ 20,592.00

The vendor agreed to extend last year's contract at last year's terms. This service is required by food and nutrition to secure the money collected daily at nine district sites.

Funding: Funds are provided in individual school food and nutrition accounts.

This is the fourth and final extension.

Contact: Sheila Mason/Sandy Huisman
 (sheila.mason@dmps.k12.ia.us;242-7980/sandy.huisman@dmps.k12.ia.us;242-7636)

Item No. 11
Page 1 of 1**Subject: REJECTION OF BID NO. B6129 — EXTERIOR ASBESTOS ABATEMENT
NORTH HIGH SCHOOL****For: ACTION****Contact: BILL GOOD**

(harold.good@dmps.k12.ia.us : 242-8321)

Attachments: None

Issue: Rejection of bids for the exterior asbestos abatement project for North High School.

Superintendent's Recommendation: The superintendent recommends that the bids received for the above project be rejected.

Presenters: None. Bill Good will be present to answer any questions.

Background: This is a project financed by the statewide penny funding. This bid covers the abatement of the exterior window systems and miscellaneous other abatement work. The bids received exceed the budget for this work. The project scope will be adjusted and the project will be rebid.

- **Base Bid:** Abatement of exterior window and door systems and miscellaneous interior ceiling abatement.
- **Alternate 1:** Removal of spray applied acoustical ceiling texture on the second floor.
- **Alternate 2:** Removal of 5,000 square feet of floor tile and mastic.

The district received bids on May 4, 2010. The results are as follows:

Bidder	Base Bid	Alternate No. 1	Alternate NO. 2
Active Thermal Concepts	\$338,192	\$24,880	\$18,690
ICM Insulation	\$291,500	\$14,000	\$12,000
Mid-Iowa Environmental	\$346,890	\$23,000	\$19,000

Funding Source: Statewide Penny (Students First Program)

Item No. 12

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Subject: PERSONNEL RECOMMENDATIONS**For: ACTION****Contact: Twyla Woods**
(twyla.woods@dmps.k12.ia.us; 242-7972)**Attachments: None**

Superintendent's Recommendation: The superintendent recommends the Board approve the personnel recommendations.

Background:**LEAVE OF ABSENCE**

Name	School, Position	Effective Date	Reason
Buffington, Karen	Hillis, Counselor	08/10-08/11	Kofu Japan Teacher Exchange
Gifford, Amy	Windsor, ELL	08/10-08/11	Family Responsibilities
Holmes Mary Jane	Morris, Behavior Disorders	08/10-08/11	Family responsibilities
Overturf, Renee	Brubaker, Multicategorical	08/10-08/11	Further education
Perkins, Steven	North, Social Science	08/10-08/11	Teaching in Japan

RESIGNATION

Name	School, Position	Effective Date	Reason
Bleckwehl, Tyler	Moulton, 4th Grade	06/08/10	New Job
Brummer, Kevin	Roosevelt, Multicategorical	06/08/10	Personal
Burton-Varn, Julia E.	Hanawalt, Principal	06/30/10	Position out of district
Dial, Theresa	Early Access, Speech Language Pathologist	06/08/10	Personal
Mackel-Wiederanders, Kurt	Brody, Behavior Disabilities	06/08/10	Personal
Merchant, Shauna	Carver, Headstart	06/08/10	Relocation
Novak, James	Goodrell, Band Director	06/08/10	Family Responsibilities
Schneider, Rita	Cowles, Montessori consultant	06/08/10	Personal
Westerman, Lisa	McKee, Headstart	06/08/10	Family Responsibilities

TEACHER TERMINATION

These Teacher terminations are being considered pursuant to Iowa Code Section 279.15 and will be effective June 30, 2010. They are due to reduction and realignment of staff, budgetary constraints and considerations, and restructuring of academic programs.

Probationary Teachers	Position	School
Balmer, Jennie	Nurse Aide Instructor (.5)	Central Campus
Bird, Sally	Positive Behavior Support (.5)	Orchard Place
Brennan, Stephanie	Family and Consumer Science	North
Chen-Jaros, Huei-Juan	Counselor	Garton
Drake, Steven	Math (.5)	Central Campus
Erickson, Elizabeth	Literacy Leader (.5)	North
Goodwin, Hollyann	ELL (.5)	Hiatt
Newkirk, Richard	Counselor (.7)	Moulton/Howe

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Popelka, Michael	In Class Reading (.5)	Walnut
Rowley, Ryan	Music	East
Sassman, Pamela	Counselor	Samuelson
Seckington, Leaf	Multicategorical	LOA Return
Steinke, David	Music	North

Non-Probationary Teachers	Position	School/Department
Arman, Michele	French	North
Copic, Courtney	Vocal Music (.8)	Edmonds
Porter, Claire	Dean of Students	Lincoln
Voss, Sarah	Spanish (.5)	Roosevelt
Waech, Paul	Vocal Music	Oak Park / King

REGULAR RETIREMENT

Name	Position	Effective Date
McConahay, Brenda K.	Lincoln, Family & Consumer Science	06/10/10
Salmon, Betty J.	Meredith, Science	06/10/10

Item No. 13

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Subject: LIST OF BILLS FOR APPROVAL

For: ACTION

Contact: Patricia Schroeder

(patricia.schroeder@dmps.k12.ia.us; 242-8527)

Attachments: None

Issue: A list of bills will be furnished to the Board of Directors at the Board meeting for approval. The secretary will be glad to furnish information as requested on any of these items. Prior to the meeting, one member of the board will have checked this list with the invoices.

Item No. 14

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Subject: PUBLIC HEARING: GRANTING A TEMPORARY EASEMENT TO CITY OF DES MOINES AT HIATT MIDDLE SCHOOL — 1214 EAST 15TH STREET

For: PUBLIC HEARING/ACTION

Contact: Bill Good

(harold.good@dmps.k12.ia.us; 242-8321)

Attachments: None

Issue: The City of Des Moines is requesting the granting of a temporary construction easement in order to complete the Lower Union Park Storm Sewer Improvement Project, legally described as follows:

Said temporary easement being more particularly described as follows:

The East 20.00 feet of the North 50.00 feet of the South 60.00 feet of said Lot 273. Containing 1,000.00 square feet or less.

Superintendent's Recommendation: The superintendent recommends the Board approve the granting of a temporary construction easement to the City of Des Moines.

Background: On May 4, 2010 the Board of Directors approved a resolution to hold a public hearing. As required by law, the Notice of Public Hearing was published on May 7, 2010.

Minutes

Ms. Boesen opened the public hearing. There being no speakers she closed the public hearing and Dr. Sebring introduced the matter.

Mrs. Woods moved to grant the temporary easement at Hiatt Middle School. Second by Caldwell-Johnson.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods

Nay: None

Motion carried.

Item No. **ADDENDUM** **Page 1 of 2**

Subject: **FISCAL YEAR 2009 — 2010 PROPOSED BUDGET AMENDMENT**

For: **PUBLIC HEARING/ACTION**

Contact: **Patti Schroeder** **Attachments: 10-023**

(patti.schroeder@dmps.k12.ia.us; 242-8527)

Issue: Proposed FY 2009-2010 Budget Amendment. A budget amendment is required if the total expenditure budget may be exceeded in any of the four major expenditure areas: Instruction, support services, non-instructional programs, and other expenditures. Any budget amendment must be adopted no later than May 31st.

Superintendent's Recommendation: The superintendent recommends the Board hold a public hearing to discuss the proposed FY 2009-2010 amendment as presented in Attachment 10 - 023, and then take action on the proposed amendment on May 18, 2010 at 6:00 p.m. after the hearing in the boardroom at 1800 Grand Avenue, Des Moines, Iowa.

Presenter: Patti Schroeder will be available for questions.

Background: As has been reported in quarterly financial status reports, an increase in budget authority is warranted in several expenditure control areas to maintain statutory compliance. Increased expenditures are being financed primarily from gains in state, federal, intermediary and local sources throughout the budget year. In addition, bond proceeds are being used to finance renovation expense associated with the new state-wide penny, and repairs made to Smouse are financed using Expendable Trust – Smouse funds; events not anticipated or part of the original FY 2010 Adopted Budget.

Each quarter’s financial statements have included most of these additional increases in budget authority as Working Adjustments. Details on most of these changes have been included in the narrative section of each of the quarterly financial statements as these details have become known. The proposed FY 2009-2010 budget amendment for All Funds results in changing the budget as highlighted below:

<u>EXPENDITURE FUNCTION</u>	<u>FROM</u>	<u>TO</u>
Instruction	\$234,706,701	\$239,770,745
Support Services	\$107,664,918	\$110,661,036
Non-Instructional Programs	\$ 20,519,076	\$ 20,769,077
Other Expenditures	\$ 45,403,962	\$ 52,924,954
Total	\$408,294,657	\$424,125,812

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Minutes

Ms. Boesen opened the public hearing. There being no speakers she closed the public hearing and Dr. Sebring asked the Board to approve the proposed amendment.

Ms. Link moved to approve the budget amendment. Second by Murphy.

Ms. Schroeder was present for questions.

Ms. Buckton asked if the amendment was expanding the spending authority.

Ms. Schroeder responded there are two cases. One is a case where the district has received additional revenue which is primarily federal, state and some local revenue. The other case is primarily construction because of the timing of construction and repairs. The district is using some fund balance from PPEL, LOSST and Smouse trust funds.

Mrs. Woods asked if this was a discussion item when it was brought before the Board previously.

Ms. Schroeder responded how the process works. The matter is brought before the Board for discussion and then the Board sets the hearing. This is the public hearing.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods

Nay: None

Motion carried.

Item No. 15**Page 1 of 2****Subject: RESOLUTION TO HOLD PUBLIC HEARING:
SALE OF JEFFERSON WOODS****For: ACTION****Contact: Bill Good**

(harold.good@dmps.k12.ia.us; 242-8321)

Attachments: None

Issue: Sale of property at Southwest 26th Street known as Jefferson Woods; Des Moines, IA; 50321

Background: The district owns the property at Southwest 26th Street located north of Jefferson Elementary School. Beginning in January 2010, the district has been actively marketing this property. Previous bids were declined and we now have a significantly higher offer.

Superintendent's Recommendation: The superintendent recommends the Board approve the resolution to hold a public hearing for the purpose of selling the approximately 2.95 acres of property located at Southwest 26th Street.

RESOLUTION

WHEREAS, the Board of Directors of the Des Moines Independent Community School District (the "District") has received a proposal to sell certain of its property to the Steve Dawdy and Luke Dawdy. The area subject to the sale is Jefferson Woods, Des Moines, Iowa 50321 and is legally described as follows:

EXCEPT THE WEST 20 FEET, THE SOUTH 400 FEET AND THE EAST 190 FEET OF THE NORTH 35 FEET OF THE SOUTH 435 FEET OF THE WEST ½ OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼, SECTION 20, TOWNSHIP 78, RANGE 24, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA

WHEREAS, it is appropriate to publish a Notice of the proposed sale and of the hearing and to receive and consider objections and petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Des Moines Independent Community School District:

Section 1. That this Board shall set a public hearing on the proposed sale for June 1, 2010 at 6:00 o'clock p.m. in the Des Moines Independent Community School District Board Room, 1800 Grand Avenue, Des Moines, Iowa 50309.

Section 2. That the Secretary is authorized and directed to prepare, publish, and distribute the Notice of Hearing.

Minutes

Mr. Murphy moved to approve the resolution to hold a public hearing for the purpose of selling the Jefferson Woods area. Second by Buckton.

Ms. Caldwell-Johnson asked about a reference to an easement being in the middle of this property.

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Mr. Good responded that it was determined there was a thirty foot easement the district was not aware of and was not a part of the original appraisal. It should have impacted the appraisal amount.

Ms. Caldwell-Johnson asked whether, based on that information, any proposal the Board would receive at this point would be considered with it in mind.

Mr. Good said yes.

Mr. Murphy asked if the bidder was aware of this information.

Mr. Good said yes.

Ms. Caldwell-Johnson asked how this was discovered.

Mr. Good said it was discovered through research of county records.

Mrs. Woods asked if this information made the appraisal higher or lower.

Mr. Good said this would make the appraisal lower.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods

Nay: None

Motion carried.

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Subject: RESOLUTION TO HOLD PUBLIC HEARING: SALE OF 1800 E EUCLID, DES MOINES TO ASW-DSM, LLC OF MINNEAPOLIS, MN

For: ACTION

Contact: Bill Good

(harold.good@dmps.k12.ia.us; 242-8321)

Attachments: None

Issue: Sale of property at 1800 East Euclid; Des Moines, Iowa; 50313.

Background: The district owns the property at 1800 East Euclid which was previously used as a grounds maintenance facility. Beginning in January 2010, the district has been actively marketing this property. Previous bids were declined and we now have a significantly higher offer.

Superintendent's Recommendation: The superintendent recommends the Board approve the resolution to hold a public hearing for the purpose of selling the property located at 1800 East Euclid.

RESOLUTION

WHEREAS, the Board of Directors of the Des Moines Independent Community School District (the "District") has received a proposal to sell certain of its property to the City of Des Moines for \$420,000.00. The area subject to the sale is 1800 East Euclid, Des Moines, Iowa 50313 and is legally described as follows:

PARTS OF LOTS 105 THRU 118, BLOCK 3, HOME PARK ADDITION, AN OFFICIAL PLAT, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF LOT 118 OF SAID BLOCK, SAID POINT BEING 35.00 FEET EAST OF THE SOUTHWEST CORNER OF SAID LOT 118; THENCE NORTH 00° (DEGREES) 11" (MINUTES) 40" (SECONDS) EAST, AND BEING PARALLEL WITH THE WEST LINE OF SAID LOTS 118 THRU 109, FOR A DISTANCE OF 500.00 FEET; THENCE NORTH 89° 51' 28" WEST, 14.30 FEET; THENCE NORTH 04° 07' 05" EAST, 84.07 FEET; THENCE NORTHERLY ALONG A 612.96 FOOT RADIUS CURVE CONCAVE WESTERLY, WITH A CENTRAL ANGLE OF 11° 23' 26", A CHORD DISTANCE OF 121.66 FEET, A CHORD BEARING OF NORTH 01° 34' 38" WEST, FOR AN ARC DISTANCE OF 121.86 FEET; THENCE SOUTH 89° 25' 24" EAST 19.27 FEET; THENCE SOUTH 13° 17' 58" EAST, 69.80 FEET; THENCE SOUTH 00° 20' 08" EAST, 637.46 FEET; THENCE NORTH 89° 51' 29" WEST, 29.14 FEET TO POINT OF BEGINNING. AS SURVEYED AND MONUMENTED IN THE FIELD BY ELMER L. MILLER, JR., LICENSED SURVEYOR NO. 13975. ALL NOW INCLUDED IN, AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA. CONTAINING BY SURVEY 19,701 SQUARE FEET OR 0.45 ACRES.

WHEREAS, it is appropriate to publish a Notice of the proposed sale and of the hearing and to receive and consider objections and petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Des Moines Independent Community School District:

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Section 1. That this Board shall set a public hearing on the proposed sale for June 1, 2010 at 6:00 o'clock p.m. in the Des Moines Independent Community School District Board Room, 1800 Grand Avenue, Des Moines, Iowa 50309.

Section 2. That the Secretary is authorized and directed to prepare, publish, and distribute the Notice of Hearing.

Minutes

Mr. Murphy moved to approve the resolution to hold a public hearing for the purpose of selling the property at 1800 East Euclid. Second by Caldwell-Johnson.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods

Nay: None

Motion carried.

Item No. 17**Page 1 of 2****Subject: SMALLER LEARNING COMMUNITIES PRESENTATION****For: Discussion****Contact: Connie Cook****Attachments: None**(connie.cook@dmps.k12.ia.us; 242-7725)

Issue: Dr. Janet McMahon is the independent evaluator for our Smaller Learning Communities [SLC] grant from the Federal Department of Education. She submits an evaluation each year on the status of the program. Dr. McMahon meets with parents, staff, and students in compiling the report. We are completing our third year and would like to share some of her findings with the Board of Directors.

Superintendent's Recommendation: The superintendent recommends the Board receive and discuss the SLC presentation.

Presenters: Connie Cook, Dr. Janet McMahon

Background: Our district received an SLC Grant in 2007 for \$3.7 million to be used at the five comprehensive high schools over a five year period. Our performance in the first three years of the grant determines whether we receive the funds for years four and five. We were notified on May 3, 2010, that we had qualified to receive funding for the remaining two years.

Minutes

Dr. Jan McMahon gave a presentation on the smaller learning communities [SLC's]. Her presentation was available in hard copy at the Board meeting.

Ms. Cook introduced Dr. McMahon as the outside independent evaluator for the SLC grant that the district received three years ago (the grant is in its third year now).

Ms. Cook corrected the amount the district has received. At the end of the five-year grant, the district will have received a little over \$6 million. The district needs to show significant progress in the first three years before the district will be awarded the money for the last two years and recently found out the money for the last two years will be awarded.

Ms. Cook explained the purpose of this grant is to transform high schools by creating a series of smaller learning communities within them.

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Ms. Caldwell-Johnson thanked Dr. McMahon for her involvement and expressed her appreciation for evaluators. She commented about sustainability and is concerned about losing some positions that are funded under this grant when the grant goes away. She asked how the district will sustain programs once the funding is no longer available.

Dr. McMahon responded that the three-year plan the district recently put in place helps. The coordinators and administrators that collaborate on the SLC goals are working in stride and they can continue. She also noted that people employed under this grant have certification and may have seniority in the district and could remain employed after the grant is exhausted.

Ms. Cook responded that structural changes are important. Minimal initial hiring is built into SLC's because the district knew the grant was finite. In some schools the site coordinators were existing positions but a couple of schools chose to put their resources into a site coordinator exclusive to SLC's. Halfway through the grant term, those schools have made the biggest changes. She would like to see an SLC site coordinator in the rest of the schools so when the grant runs out there will be people in position to continue the work.

Ms. Caldwell-Johnson asked how the achievement outcomes (graduation rate, improvement in scores, decrease dropout rate, etc.) are attributed to the SLC grant versus other programs that are in place. She thinks it would be important to be able to segregate the improvements that are direct results of the SLC's.

Dr. McMahon responded the startling differences in failure rates, suspension and things related to student behaviors could be directly related. These incidents are much higher in the three schools that do not have an academic interventionist. She will pay attention to this more closely and see if there are more things she can point to that will indicate that SLC's specifically are responsible for student growth.

Ms. Caldwell-Johnson asked about the academic interventionists at Hoover, East and North and wanted to know if there were equivalent positions at Lincoln and Roosevelt.

Ms. Cook answered that Lincoln and Roosevelt chose to use their resources for an on-site SLC coordinator and did not hire an academic interventionist. The SLC budget is being amended to include both an on-site coordinator and an academic interventionist at each school.

Ms. Strong asked about the advisory time for reading and math practice and how this is used.

Dr. McMahill responded there is a 15-20 minute block of time reserved for help with homework that may not have been completed. It is not so much about instructional expertise as it is about making time available for anything related to math or reading.

Ms. Cook added that this time is also an opportunity to build relationships with teachers. Different schools may use it a little differently but the time is built in at each of the schools.

Ms. Buckton commented on the number of students above the 60th percentile in 9-11th grade. She would like to know if that has changed in the last three years since the district has been implementing the SLC's. She realizes that will require a lot of data analysis but it's something she would be interested in seeing. She commented on the conference she had recently attended and said there seems to be an emerging theme among schools of studying student data and using it to improve instruction.

Mr. Murphy thanked Dr. McMahill for the report and mentioned the principle that "you improve reading; you improve everything else." He noted that Hoover's math scores are pretty high but reading scores are not and wanted Dr. McMahill to comment on that statistic.

Dr. McMahill responded there was one grade level that did not score well. The statistics she presented covered grades 9, 10 and 11 collectively.

Mr. Murphy wanted to follow-up on sustainability of this grant. He asked if the school improvement leaders (SIL) will assume some of the responsibility of the coordinators and academic interventionists after the five years are up.

Ms. Cook responded the SIL's will definitely be assuming some of those duties.

Dr. McMahill commented that part of her work in the field is meeting with new staff and educating them on the goals and objectives of the SLC.

Dr. Sebring mentioned Heidi Bagg's question during the public forum in reference to suspensions: "Do you know what is working?" Dr. Sebring's response was yes, the district does know what is working and is rigorously evaluating a variety of interventions to make sure limited resources are used to get across-the-board improvement academically, behaviorally and in terms of student safety. There are also more external evaluators that will provide an independent perspective and basis for recommendations.

Item No. 18**Page 1 of 7****Subject: INTERNATIONAL BACCALAUREATE PROGRESS — PANEL DISCUSSION AND STRATEGIC PLAN FOR “GATEWAY SECONDARY SCHOOL”****For: INFORMATION/DISCUSSION****Contact: David Johns**

(david.johns@dmps.k12.ia.us; 242-7947)

Attachments: None

Issue: IB implementation progress update and establishment of a comprehensive secondary school to be located at 1800 Grand.

Presenters: Tim Schott, principal of Hubbell Elementary, will moderate a panel of guests. Mr. Terrence Martin, Associate Superintendent, will present information about the Gateway School.

Background: Students, parents, teacher-leaders and administrators representing district schools pursuing IB authorization will provide information to the Board through a panel discussion. Areas addressed will include stakeholder input, the whole-child/inclusive philosophy of IB, the ways in which IB prepares students for life beyond school, IB as a comprehensive school improvement approach and the importance of the full IB continuum for students who want to continue their global education.

IB coordinators from each school will also be present to answer questions from the Board related to the implementation of IB in their schools.

Following the panel discussion, Terrence Martin will present a strategic plan for the Gateway Secondary School. This information is in response to the Board's request from May 4, 2010. This plan will include enrollment projections, IB implementation timelines and a projected budget for offering the IB Middle Years Programme at this school for grades 6-10.

Minutes

Dr. Sebring introduced Tim Schott, Hubbell elementary principal to moderate this discussion. She announced that recently Hubbell elementary became the first elementary school in the state of Iowa to be fully authorized as an International Baccalaureate Primary Years Programme.

Mr. Schott is also a parent of three children that attend DMPS and are currently in IB programs. He said that the purpose of the discussion was to demonstrate how IB supports growth toward the Graduate Ends. He introduced the IB coordinators: Michelle Hurlburt, Hubbell; Donna Westberg, Stowe Elementary; Tamera Pfantz, Central Campus; Jamie Sosnowski, Goodrell Middle School; Cindy Slinger, Park Avenue.

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Mr. Schott introduced Bill Kallestad, a parent of students at Hubbell Elementary. Mr. Kallestad helped lead the IB program there from the beginning after Hubbell invited the community to investigate it. He spoke about his experiences with his two children as they go through the IB program.

Dawn Vetter, principal at Stowe, introduced kindergarten teachers Michelle Anderson-Kunz and Kristin Stoa. They shared classroom experiences and how their lessons carry over to everyday life and also said that IB is an opportunity for all students to reach their potential. Stowe is an IB candidate school for the Primary Years Programme.

Tamera Pfantz, IB coordinator for the Diploma Programme at Central Academy, introduced Mirza Germovic a senior at Roosevelt High School who has been in the program for two years. Mirza shared his experience as a student in the program. The next morning he was taking two examinations required for the diploma. Mirza spoke about ways the IB program is a means to the Graduate Ends of DMPS.

Dawn Stahly, principal at Goodrell Middle School, introduced Jodi Schlenker, 6th grade math and global studies teacher at Goodrell. Jodi commented on how the International Baccalaureate program has changed her teaching style and how it changes the ways students learn.

Wayne Knutson, principal at Park Avenue elementary, stated Park Avenue is an application school. He said one of the things he notices since the IB unit has been introduced at Park Avenue is increased student engagement and parent involvement. Mr. Knutson introduced Anita Smith, 4th grade teacher at Park Avenue. Ms. Smith shared some of her experiences since she has started teaching under the IB program. She feels students are learning skills to be successful in the 21st Century.

Ms. Strong said the IB program is as transformational for the teachers as it is for students. Seeing the collaboration of teachers and engagement of students is very exciting.

Mrs. Woods commented she had the opportunity to visit Hubbell Elementary and was amazed how the students are engaged in what they are doing. She was very impressed with the classroom atmosphere.

Ms. Link suggested Red Apple TV present a segment on the IB classrooms as a way of educating the public.

Mrs. Woods asked if students coming through the IB program who choose to enroll in the Diploma Programme could take AP (advanced placement) courses as well.

Dr. Sebring responded students in the Diploma Programme are studying in the six areas, all under trained IB teachers so students may not have access to AP classes.

Ms. Pfantz said students would have a full course load of IB classes during their junior and senior year, but if there is a free period during the day some students choose to take an AP course. In addition the teachers are very good at preparing students for their AP exams as well as IB exams.

Dr. Sebring asked Ms. Pfantz to explain the assessment program for IB students.

Ms. Pfantz explained there is a rigorous assessment for IB students. Students have to take six main subject areas. They will be examined in those areas by their classroom teachers who set assessment tasks for them and score them. These are also evaluated externally to make sure teachers are holding students to the national standard that is expected. There are also external written examinations at the end of the program. Some of the foreign language exams are oral exams. The full assessment piece is not completed until the end of the two years and the student is finished with the exams.

Mrs. Woods asked if students can move to AP classes if they have been in the IB program.

Ms. Pfantz responded that students can do that.

Mr. Murphy commented Mr. David Johns, at a previous presentation, had stated students could move in and out of the IB program.

Dr. Sebring stated the PYP and MYP programs are not prerequisites to being admitted into the Diploma Programme.

Mr. Murphy said it is important that the Park Avenue students have an MYP program to move on to.

Ms. Buckton asked if there is a way to share the enthusiasm that is going on with the IB teachers with other teachers that are not involved with the IB program in our district. She also commented on articles she read about principals and their role. Many of the comments referred to parent involvement and how some students will never learn if parents are not involved in their child's education. She asked panel members if they felt differently about that philosophy now than before IB.

Mr. Schott responded that he feels the philosophy is not different but the outcome is different. He said that at Hubbell student engagement is being measured. It was a

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school improvement plan goal and they have data that proves more students are engaged. Ms. Buckton asked if the traditional assessments are also demonstrating that basic skills that students need to have are not being left behind.

Mr. Schott responded yes. At Hubbell there are several areas of improvement that are being measured. Open enrollments to Hubbell have skyrocketed. Parent involvement is being measured by parents volunteering at school and attending meetings and various outreach organizations. They also had 100% attendance at conferences for the first time. He also said the test scores increased by 10% in reading and 12% in math.

Dr. Sebring asked if the sub-groups made progress as well.

Mr. Schott responded all except one did and they are working on that one. He also stated their school has never focused less on ITBS and never focused more on great instruction and developing meaningful curriculum.

Ms. Caldwell-Johnson asked the number of minority and ELL students that are represented.

Mr. Schott responded Hubbell is 50% minority and about 27% ELL; 45% are FRPL.

Ms. Vetter said Stowe's FRPL is 89.4%, their minority is 32 or 33% and ELL population varies but there are currently about 60 students out of 400 [15%].

Mr. Knudson reported that Park Avenue has approximately 20 ELL students with no support [but parents have signed waivers], minorities are approximately 27% and FRPL is approximately 67%.

Ms. Stahly said that Goodrell has 60% FRPL, approximately 20% minority and a growing but unsupported ELL segment.

Ms. Pfantz commented that the Diploma Programme supports all the schools so they would welcome candidates from any of the high schools. At present Central has 27% minority and 36% FRPL.

Ms. Boesen thanked the panel for their presentation.

Mrs. Woods asked if the IB schools have preschool and they do.

Mr. Terrence Martin had a short presentation to answer some questions regarding expansion of the MYP including class size, hiring of staff and budget. If the

Gateway MYP is implemented the district will have a total of eight IB programs ranging from pre-k through 12th grade. The students at Park Avenue and Walnut Street will not have an MYP to feed into if the Gateway program is not implemented. He provided some enrollment projections. He stated in the fall of 2010 there will be two 6th grade classes and one section of 7th grade. The 7th grade class will be a continuation of the current 6th grade class at the Downtown program. In 2011-2012 the projection is that numbers will increase. There will be three sections of 6th grade IB classes, two sections of 7th grade and the continuation of the 7th grade moving into 8th grade. Ultimately over a five year span of implementation the projection is the 7th and 8th grade classes will max out at 90 and 9th and 10th grade at 60 students.

Ms. Buckton asked why there would be a drop from 90 to 60.

Dr. Sebring and Terrence Martin responded that some students will opt to go back to their feeder high school.

Ms. Link asked why there is no 9th-10th grade program for two years.

Dr. Sebring responded there are currently no MYP's fully authorized. Those schools are in the process.

Mr. Martin commented much of the budget is for professional development. It is important the staff that will be teaching are trained in the IB model. This budget does not come out of the general fund. The district is responsible for application fees.

Ms. Caldwell-Johnson wanted to clarify that professional development is not being paid out of the general fund but other resources. The balance, application fee, assessment fee and subject area supplies are general fund expenditures.

Mr. Woods asked what the total cost would be for the MYP up to the year 2015.

Mr. Martin did not have that figure but said he will get the answer.

Mr. Murphy commented that projected budget is based on the projected enrollment. The enrollment could grow. If that is the case the district will have to increase the support for the program.

Mrs. Woods asked if there will be a cap on enrollment.

Dr. Sebring responded the district will try to stick close to these numbers. The MYP program will be implemented to get it launched but because of budget restraints there will be a limited number of seats and that will depend on what the district can afford to provide.

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Mrs. Woods asked if this proposed MYP will be open to outside schools just as the other programs in the district are.

Dr. Sebring responded yes, in theory, but in practice probably not. There will be limited space and the diversity plan will come into play.

Mr. Murphy commented there needs to be discussion on whether there will be limitations on this MYP school. If students and families are starting in these programs with inquiry based learning and they want to continue there should not be limited seats. If more students want to continue with this program, the district should not use this as a budget limitation but as a budget forecast.

Dr. Sebring commented that these projections will change over time. Until schools are authorized the district cannot say that students have had a middle school program. The district needs to monitor what the demand is from the community.

Mr. Murphy commented the message needs to be sent that admittance to this program is not based on test scores. It is available to everyone.

Ms. Link wanted to know why students from Stowe and Park Avenue are not in the 6th grade class at the Downtown School.

Dr. Sebring responded there are students from Stowe, Park Avenue and the Downtown School in the 6th grade class at the Downtown School. There are none from Walnut Street because there was not a 5th grade class at Walnut Street until this year.

Mr. Martin explained there was an availability of space at the time the district was going to offer the 6th grade class.

Ms. Link commented she is all for the program if the district is 100% certain the Park Avenue, Stowe and Walnut Street students.

Dr. Sebring responded that Stowe students will go to Goodrell. Park Avenue and Walnut Street students will go to the MYP at Central Campus.

Ms. Link commented she does not want to mislead the public that the 6th grade class at the Downtown School and the proposed MYP at Central Campus are connected. If the MYP school is for Walnut Street and Park Avenue students she supports it.

Dr. Sebring clarified she attended a PTA meeting with Downtown School parents talking about the potential move to the Central Campus location. She made it clear to the parents this would be a southside middle years program so it will serve Park Avenue

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and Walnut Street but any other southside student that would like to get into a middle years program can request to enroll. The district is creating a feeder pattern for the southside.

Ms. Link wants to ensure the MYP is being developed for the students at Walnut Street and Park Avenue. She is also concerned about transportation for students.

Mr. Murphy commented the Board will monitor this program as it develops.

Dr. Sebring responded if this is a district school and students are coming from neighborhood schools, transportation will be provided.

Mr. Martin responded that transportation has been discussed and it should not be a hindrance. If there are students from either Park Avenue or Walnut Street that need assistance with transportation, the Board will be asked for support for transportation.

Dr. Sebring reiterated that students from any of the southside schools can apply to go to the Gateway MYP.

Ms. Strong stated that students from Walnut Street and Park Avenue will have first choice to the Gateway MYP. If there are spaces open, students from anywhere can apply.

Ms. Caldwell-Johnson wanted to clarify that the district does not want to be in a position where the people are not allowed to attend. The budget has been approved for this year. The budget is specific about what will be funded for the IB MYP. The Board does not want to send out mixed messages about what the capacity is this fiscal year to handle a certain number of students.

Item No. 19**Page 1 of 2****Subject: SCHOOL IMPROVEMENT GRANT APPLICATIONS****For: ACTION****Contact: Nancy Sebring****Attachments: None**(superintendent@dmps.k12.ia.us; 242-7766)

Issue: A Memorandum of Understanding (MOU) signed by the Board president, superintendent, and union representative is required for the School Improvement Grant [SIG] applications.

Superintendent's Recommendation: The superintendent recommends the Board approve applying for the School Improvement Grants.

Presenters: None. Nancy Sebring will be available to answer questions.

Background: The Iowa Department of Education has received \$18.7 million from the US Department of Education to fund School Improvement Grants. The 35 Iowa schools that have been identified as Persistently Low Achieving Schools (PLAS) will compete for these grants. The district will be submitting grant applications on behalf of North, Hoyt, Weeks, Edmunds, East, Hoover, Lincoln, and McCombs for a total request of \$13 million.

The grant requires each school to select one of four mandated intervention models as a framework for redesigning the educational program. In collaboration with the Des Moines Education Association [DMEA], each school has agreed on the Transformation Model. Grant goals and outcomes must focus on increasing student achievement in reading and math.

Minutes

Ms. Boesen introduced this matter and asked Dr. Sebring to explain the process.

Dr. Sebring explained the application process and stated there is not a lot of time. The district just received the requirements from the Department of Education (DOE) about three weeks ago and the deadline is May 21. Kris Mesicek has been working very hard collecting data from all the PLAS (persistently low achieving schools) that have been identified. On Wednesday and Thursday, May 20 and 21, the applications will be finalized. The key pieces of the grant applications are similar to the things that Dr. McMahill identified with the Smaller Learning Communities [SLC's]. She explained the turn around time on the SIG's moves pretty quick.

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Mrs. Woods moved to approve the application process for the School Improvement Grants. Second by Link.

Mr. Murphy asked if the state gets half of this money. The state does not.

Ms. Boesen noted that the district is applying for \$13 million of the \$18.7 million.

Ms. Caldwell-Johnson commented that the transformation model for PLAS requires some changes in staff and asked about the principal positions at some of the high schools.

Dr. Sebring responded that changes in principal positions called for in the model only applies if principals have been in a building for more than three years.

Ms. Link asked what schools were the Tier 1 schools.

Dr. Sebring responded they are North, Hoyt, Weeks and Edmonds.

Ms. Buckton asked the number of years for this grant.

Dr. Sebring said three years.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong, Woods

Nay: None

Motion carried.

Item No. ADDENDUM

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Subject: FISCAL YEAR 2009 — 2010 PROPOSED BUDGET AMENDMENT

For: PUBLIC HEARING/ACTION

Contact: Patti Schroeder

Attachments: 10-023

(patti.schroeder@dmps.k12.ia.us; 242-8527)

Issue: Proposed FY 2009-2010 Budget Amendment. A budget amendment is required if the total expenditure budget may be exceeded in any of the four major expenditure areas: Instruction, support services, non-instructional programs, and other expenditures. Any budget amendment must be adopted no later than May 31st.

Superintendent's Recommendation: The superintendent recommends the Board hold a public hearing to discuss the proposed FY 2009-2010 amendment as presented in Attachment 10 - 023, and then take action on the proposed amendment on May 18, 2010 at 6:00 p.m. after the hearing to be held in the boardroom at 1800 Grand Avenue, Des Moines, Iowa.

Presenter: Patti Schroeder will be available for questions.

Background: As has been reported in quarterly financial status reports, an increase in budget authority is warranted in several expenditure control areas to maintain statutory compliance. Increased expenditures are being financed primarily from gains in State, Federal, Intermediary and Local sources throughout the budget year. In addition, bond proceeds are being used to finance renovation expense associated with the new state-wide penny; and repairs made to Smouse are financed using Expendable Trust – Smouse funds; events not anticipated or part of the original FY 2010 Adopted Budget.

Each quarter's financial statements have included most of these anticipated additional increases in budget authority as Working Adjustments. Details on most of these changes have been included in the narrative section of each of the quarterly financial statements as these details have become known. The proposed FY 2009-2010 budget amendment for All Funds results in changing the budget as highlighted below:

<u>EXPENDITURE FUNCTION</u>	<u>FROM</u>	<u>TO</u>
Instruction	\$234,706,701	\$239,770,745
Support Services	\$107,664,918	\$110,661,036
Non-Instructional Programs	\$ 20,519,076	\$ 20,769,077
Other Expenditures	<u>\$ 45,403,962</u>	<u>\$ 52,924,954</u>
Total	\$408,294,657	\$424,125,812