

DES MOINES PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
AND WORK SESSION
MULTI-PURPOSE ROOM
1800 GRAND
TENTATIVE AGENDA
JANUARY 21, 2014

APPROX. TIME	ITEM	POLICY REF.	STATUS
5:45 p.m.	Public Forum 1. Call to Order 2. Roll Call	GP 1.0	
6:00 p.m.	Regular Meeting 3. Call to Order 4. Roll Call 5. Approval of Agenda 6. Approval of Minutes — January 7, 2014	GP 1.3	Action
6:02 p.m.	District Recognitions		
6:10 p.m.	Consent Items 7. Architect Payments 8. Construction Payments 9. Award of Bid #B6786 Brody Middle School Roof Replacement 10. Award of Bid No. B6882—Window Replacement at Hiatt Middle School 11. Final Acceptance of Elevator Addition Lincoln RAILS Academy at Kurtz 12. Final Acceptance of Bid No. B6640 Pleasant Hill—Addition and Renovation 13. Award of Bid #B6813 Greenwood Elementary School Masonry Restoration 14. Resolution to Hold a Public Hearing in Reference to the Transfer of Property Located at 1414 Fremont St. Near East High School Stadium 15. Site-Based Review Council for Teacher Leadership and Compensation (TLC) Application 16. Late Request for Open Enrollment Under the Iowa Open Enrollment Law 17. Personnel Recommendations REVISED 18. List of Bills for Approval	GP 1.3	Action

APPROX. TIME	ITEM	POLICY REF.	STATUS
6:12 p.m.	Other 19. Series 500 Policies 20. Communications Presentation 21. English Language Learners Program	ML 2.8	Discussion Information Information
7:45 p.m.	Items of Privilege 22. Chair's Report 23. Superintendent's Report	GP 1.4	Information
	Adjourn		
	Break		
Following Regular Meeting ±8:00 p.m.	Work Session <ul style="list-style-type: none"> • Ad Hoc Committee for Early Retirement 	GP 1.1	Discussion

**Board of Directors meetings are televised live on DMPS-TV,
Mediacom Channels 85 and 97.3**

**For more information on agenda topics or to schedule an opportunity to speak to
the Board, call 242-7713.**

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Item No. 7

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Subject: ARCHITECT PAYMENTS

For: ACTION

Contact: Bill Good

(harold.good@dmschools.org; 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>Wells + associates</u>				
Casady Education Center Architect App. 10 (SWP)	78 %	\$390,380.00	\$297,059.59	\$9,296.40
<u>OPN Architects</u>				
Merrill Middle School Architect App. 8 (SWP)	69%	\$94,040.00	\$53,992.54	\$11,554.66
<u>KCL Engineering</u>				
Prospect Support Facility Architect App 14 (SWP)	96%	\$106,568.00	\$101,676.00	\$992.00
<u>Alvine Engineering</u>				
North High School HVAC Architect App. 2 (SWP)	37%	\$78,000.00	\$22,120.80	\$6,739.20
<u>RDG Planning and Design</u>				
Park Avenue Elementary Architect App. 16 (SWP)	95%	\$96,250.00	\$89,854.38	\$1,188.51
Pleasant Hill Elementary Architect App. 17 (SWP)	94%	\$342,000.00	\$313,025.76	\$7,086.24
Central Campus Phase 4 Architect App. 02 (SWP)	19%	\$463,175.00	\$38,211.94	\$48,633.37
			TOTAL	\$85,490.38

Presenters: None

Background: None

Contact: Bill Good

Item No. 8

Page 1 of 2

Subject: CONSTRUCTION PAYMENTS

For: ACTION

Contact: Bill Good
 (harold.good@dmschools.org; 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>Lang Construction</u>				
Findley Elementary Addition (SWP) GC App. 11	95%	\$4,717,818.00	\$4,474,082.98	\$7,844.01
<u>Dean Snyder</u>				
Hoyt Middle School Addition / Ren. (SWP) GC App. 10 Sealed Bid No. B6658	95%	\$7,921,624.00	\$7,487,086.80	\$38,456.00
Lincoln RAILS Renovation (SWP) GC App. 1 Sealed Bid No. B6808	4%	\$6,730,584.00	\$0.00	\$276,421.50
<u>Two Rivers Group</u>				
Prospect Facility App. 8 (SWP) Sealed Bid No. B6706	95%	\$2,523,354.58	\$2,300,032.30	\$93,049.60
<u>Koester Construction</u>				
Hoover Doors / Entry GC App. 1 (SWP) Sealed Bid No. B6796	37%	\$155,841.00	\$0.00	\$57,333.45
<u>Rochon Corp.</u>				
Casady Educ. Center GC App. 3 Sealed Bid No. B6776	24%	\$7,682,266.00	\$1,129,469.85	\$744,556.36

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Edge Commercial

Pleasant Hill School Addition (SWP) GC App. 11 Sealed Bid No. B6640	95%	\$4,130,518.00	\$3,907,199.90	\$16,792.20
Print Shop GC App. 3 Sealed Bid No. B6787	59%	\$513,732.00	\$182,831.30	\$119,413.10
Kurtz Elevator Addition (SWP) GC App. 8 Sealed Bid No. B6688	95%	\$251,981.00	\$238,617.20	\$764.75

TOTAL **\$1,354,630.97**

Presenters: None

Background: None

Contact: Bill Good

Item No. 9

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Subject: AWARD OF BID # B6786 BRODY MIDDLE SCHOOL ROOF REPLACEMENT

For: ACTION

Contact: Bill Good

(harold.good@dmschools.org; 242-8321)

Attachments: None

Issue: Award of contract to remove and replace deteriorated roofing.

Superintendent's Recommendation: The superintendent recommends the contract be awarded to the lowest responsive/responsible bidder: Central States Roofing, Ames, Iowa, in the amount of \$419,000.

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

Background: Plans and specifications were prepared by Angelo Architects and Facility Management. Work will begin on or before June 10, 2014. The project came before the board on December 10, 2013, for public hearing and action.

- **Base Bid:** Remove deteriorated insulation and roofing. Replace with new insulation and T.P.O. (Thermo Plastic Olefin) membrane.

The district received 4 bids on January 7, 2014. The results are as follows:

Bidder	Base Bid
Central States Roofing - Ames, IA	\$419,000
Jim Giese Roofing - Dubuque, IA	\$453,200
JR Roofing - Cleghorn, IA	\$440,000
McKinnis Roofing - Blair, NE	\$525,000

Funding Source: Physical Plant and Equipment Levy (PPEL)

Item No. 10
Page 1 of 1**Subject: AWARD OF BID NO. B6882 - WINDOW REPLACEMENT AT HIATT MIDDLE SCHOOL****For: ACTION****Contact: Bill Good**

(harold.good@dmschools.org: 242-8321)

Attachments: None

Issue: Award of contract for the window replacement project for Hiatt Middle School.

Superintendent's Recommendation: The superintendent recommends a contract for the Base Bid be awarded to the lowest responsive/responsible bidder Swanson Glass Inc. in the amount of \$599,700.00.

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

Background: This is a project under the statewide penny funding. The work at Hiatt consists of:

- **Base Bid:** Replacement of exterior windows

The district received bids on January 14, 2014. The results are as follows:

Bidder	Base Bid
REEP, Inc. Baxter, IA	\$650,507
Swanson Glass DM, IA	\$599,700
Wilson Group Greenwood, MO	\$612,000
Strong Tower DBA Koch Corp. Louisville, KY	\$747,759

Funding Source: Statewide Penny (Students First Program)

Item No. 11

Page 1 of 1

**Subject: FINAL ACCEPTANCE OF ELEVATOR ADDITION
LINCOLN RAILS ACADEMY at KURTZ**

For: ACTION

Contact: Bill Good
(harold.good@dmschools.org: 242-8321)

Attachments: None

Superintendent's Recommendation: The superintendent recommends the board give final acceptance to the project listed below and approve final payment to the contractor listed, subject to the conditions and in accordance with the provisions of Chapters 26 and 573 of the Code of Iowa.

<u>SCHOOL:</u>	Lincoln Rails Academy at Kurtz
<u>PROJECT:</u>	Elevator Addition
<u>CONTRACTOR:</u>	Edge Commercial LLC
<u>CONTRACTED AMOUNT:</u>	\$251,981.00
<u>CONTRACT BALANCE:</u>	\$12,599.05

Item No. 12

Page 1 of 1

**Subject: FINAL ACCEPTANCE OF BID NO. B6640
PLEASANT HILL – ADDITION AND RENOVATION**

For: ACTION

Contact: Bill Good
(harold.good@dmschools.org: 242-8321)

Attachments: None

Superintendent's Recommendation: The superintendent recommends the board give final acceptance to the project listed below and approve final payment to the contractor listed, subject to the conditions and in accordance with the provisions of Chapters 26 and 573 of the Code of Iowa.

<u>SCHOOL:</u>	Pleasant Hill Elementary School
<u>PROJECT:</u>	Addition and Renovation
<u>CONTRACTOR:</u>	Edge Commercial LLC
<u>CONTRACTED AMOUNT:</u>	\$4,130,518.00
<u>CONTRACT BALANCE:</u>	\$206,525.90

Item No. 13

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**Subject: AWARD OF BID # B6813 GREENWOOD ELEMENTARY SCHOOL
MASONRY RESTORATION**

For: ACTION

Contact: Bill Good

Attachments: None

(harold.good@dmschools.org; 242-8321)

Issue: Award of contract to repair exterior masonry deterioration for Greenwood Elementary School.

Superintendent's Recommendation: The superintendent recommends the contract for the base bid and alternates 1, 2 and 3 be awarded to the lowest responsive/responsible bidder: Bi-State Masonry, Rock Island, IL in the amount of \$230,792.

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

Background: Plans and specifications were prepared by Angelo Architects and Facility Management. Work will begin on or before April 1, 2014. The project came before the board on December 10, 2013, for public hearing and action.

- **Base bid:** Remove deteriorated brick, mortar and lintels; replace with new on north, south and east elevations of 1901 building.
- **Alternate No. 1:** Repair deteriorated step front of 1901 building.
- **Alternate No. 2:** Remove deteriorated brick, mortar and lintels; replace with new on south and east elevations of 1926 building.
- **Alternate No. 3:** Remove deteriorated brick and mortar, replace with new on north and west elevations of 1926 building.

The district received 6 bids on January 7, 2014. The results are as follows:

Bidder	Base Bid	Alter. No. 1	Alter. No. 2	Alter. No. 3	Total with Alternates
Bi-State Masonry, Inc. Rock Island, IL	\$172,822.00	\$3,500.00	\$19,270.00	\$35,200.00	\$230,792.00
Building Restoration Roseville, MN	\$196,100.00	\$10,460.00	\$26,170.00	\$44,661.00	\$277,391.00
Mid-Continental Restoration Fort Scott, KS	\$182,000.00	\$5,980.00	\$49,000.00	\$35,200.00	\$272,180.00
Renaissance Restoration Galena, IL	\$263,500.00	\$9,000.00	\$14,300.00	\$28,500.00	\$315,300.00
E&H Restoration Davenport, IA	\$271,993.00	\$12,410.00	\$30,479.00	\$55,957.00	\$370,836.00
MTS Contracting Kansas City, MO	\$277,880.00	\$10,250.00	\$41,500.00	\$59,000.00	\$388,630.00

Funding Source: Physical Plant and Equipment Levy

Item No. 14

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Subject: RESOLUTION TO HOLD A PUBLIC HEARING IN REFERENCE TO THE TRANSFER OF PROPERTY LOCATED AT 1414 FREMONT ST. NEAR EAST HIGH SCHOOL STADIUM

For: ACTION

Presentation: None

Contact: Bill Good
(harold.good@dmschools.org: 242-8321)

Attachments: None

Issue: An offer to trade real estate at 1414 Fremont St. owned by the school district and described as follows in trade for property located at 1436 Fremont St. which is a more desirable lot to the school district.

W ½ Lot 3 Block 33 Stewarts Addition locally known as 1414 Fremont Street, Des Moines Iowa 50316.

Superintendent’s Recommendation: The superintendent recommends that the board approve a resolution to hold a public hearing for the purpose of selling/trading the lot at 1414 Fremont St. for the lot at 1436 Fremont St.

Background: The buyer of property at the corner of E. 14th and University would like to purchase the current property owned by the district and known as 1414 Fremont St. The property transaction would be contingent upon the buyer also purchasing property for trade at 1436 Fremont St. and that is currently surrounded by district-owned property.

RESOLUTION

WHEREAS, the Board of Directors of the Des Moines Independent Community School District (the “District”) has received a proposal to trade certain of its property to University Group, LLC in trade for property at 1436 Fremont. The area subject to the sale is located on north of Williams Stadium, East High School area, Des Moines, Iowa 50315 and is legally described as follows:

W ½ Lot 3 Block 33 Stewarts Addition locally known as 1414 Fremont Street, Des Moines Iowa 50316.

Said tract of land subject to all easements of record.

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 February 4, 2014 at 6 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.

Item No. 15**Page 1 of 1****Subject: SITE-BASED REVIEW COUNCIL FOR TEACHER LEADERSHIP AND COMPENSATION (TLC) APPLICATION****For: ACTION****Presentation: None****Contact: Holly Crandell****Attachment: None**

(holly.crandell@dmschools.org/242-7568)

Issue: The Department of Education's guidance on the Iowa Teacher Leadership and Compensation System grant application stipulates that the school board shall appoint a site-based review council for the district's attendance centers. The council shall accept and review applications submitted to the school's or to the school district's administration for assignment or reassignment in a teacher leadership role, and shall make recommendations regarding the applications to the superintendent of the school district. Currently, DMPS has a standing committee (EQPD) comprised of teachers and administrators that provides oversight for legislation relative to Iowa Code Section 284. It would be a logical choice to appoint this existing committee to serve as the designated site-based review council for the purposes of the TLC application.

Superintendent's Recommendation: The superintendent recommends the board appoint the existing EQPD committee to serve as the site-based review council for the purposes of the TLC grant application.

Presenters: None

Background: This functionality is required by the DE in order for the grant application to receive consideration.

Item No. 16

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Subject: LATE REQUEST FOR OPEN ENROLLMENT UNDER THE IOWA OPEN ENROLLMENT LAW

For: ACTION

Presentation: None

Contact: Susie Tallman

Attachment: None

(susan.tallman@dmschools.org/242-7725)

Issue: Late request for open enrollment for the 2013-2014 school year.

Presenters: none

Background: State open enrollment code allows for students to submit an application after the March 1 deadline if it meets several defined good cause reasons. If the good cause reason is due to severe harassment or pervasive health needs, the code allows for the board to make the determination on the decision. Determination needs to be made based on whether the district is able to sufficiently accommodate the student's needs. Additional confidential information has been provided to the board members.

Superintendent's Recommendation: The superintendent recommends the board deny this application.

Student Name	Grade	Requested District
Annicchiarico, Cody	10	Urbandale

Item No. 17 REVISED

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Subject: PERSONNEL RECOMMENDATIONS

For: ACTION

Presentation: None

Contact: Anne Sullivan

Attachment: None

(anne.sullivan@dmschools.org/242-7763)

Superintendent's Recommendation: The superintendent recommends the board approve the following personnel recommendations:

RESIGNATION

Name	School, Position	Effective Date
Anderson, Sara	Student Services, Special Education Consultant	1/10/2014
Hunt, Cheri	Leave of Absence	1/13/2014
Opel, Shirley	McCombs, Language Arts	1/16/2014
Sellers, Christopher	Hoover, Academic Support Lab	1/19/2014

EARLY RETIREMENTS (effective date for all early retirements will be the last day for the **2013-14** school year)

Name	School	Position
Ginther, Ann	East HS	Multicat
Sonntag, Kathleen	Windsor	In Class Math

EARLY RETIREMENTS (effective date for all early retirements will be the last day for the **2014-15** school year)

	Name	School	Position
85.	Graham, Kay	Smouse	BD
86.	Grandanette, Joseph	Windsor	Phys Ed
87.	Horn, Sarah	Capitol View	2nd Grade
88.	Johnson, Camille	Hillis	Multicat
89.	Maass, Karen	Stdnt Svc Wt	Phys Therapist
90.	Murillo, Janet	Hoover HS	Visual Arts
91.	Paulsen, Mary	Studebaker	Kindergarten
92.	Parrish, Terry	Meredith MS	Lang Arts
93.	Rodriguez, Linda	North HS	Spanish
94.	Van De Pol, Carol	Howe	Nurse

ADMINISTRATOR APPOINTMENTS (17-month contracts; effective Feb. 1, 2014; 2013-2014 & 2014-2015 school years)

Holly Crandell	Executive Director of Curriculum, Instruction & Assessment	\$190,837.75
Shelly Bosovich	Executive Director of Student & Family Services	\$190,837.75
Susie Tallman	Executive Director of Elementary Schools	\$190,837.75
Tim Schott	Executive Director of Secondary Schools	\$190,837.75
Bill Good	Chief Operations Officer	\$250,033.67
Thomas Harper	Chief Financial Officer	\$260,847.03
Sherri Amos	Morris	\$140,891.20
Marsha Kerper	Capitol View	\$154,989.26
Jaynette Rittman	Edmunds	\$154,989.26

ADMINISTRATOR APPOINTMENTS

Name	Position	Amount	Effective Date
Green, Jr., Melvin	Director of Operations	\$99,457.00	1/22/2014

Education: Master's Degree in Education Administration, Iowa State University, 2002. Bachelor's Degree in Secondary Education, Grand View College, 1994. Experience: Vice Principal and Activities Director at Hoover High School, 2003-2013. High School and Middle School Teacher, DMPS 1995 – 2003. DMPS Coach 1985 – 2006. Address: Des Moines, Iowa.

Item No. 18

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Subject: LIST OF BILLS FOR APPROVAL

For: ACTION

Presentation: None

Contact: Thomas Harper
(thomas.harper@dmschools.org/242-7745)

Attachment: None

Issue: A list of previously paid and unpaid bills will be reviewed by one of the directors prior to the meeting who may randomly or specifically select various entries for detailed review with Business and Finance staff. Such director will make a motion for action to be taken by the board at the meeting.

Item No. 19

Page 1 of 1

Subject: SERIES 500 POLICIES

For: DISCUSSION

Presentation: PowerPoint

Contact: Patricia Lantz

Attachment: 14-001

(patricia.lantz@dmschools.org/242-8398)

Issue: The policies under the 500 series, "Student Personnel," have been updated.

Superintendent's Recommendation: The superintendent recommends the board review the newly revised policies.

Presenters: Kregg Cuellar, Tim Schott, Patricia Lantz

Background: The 500 policy series was due for a review and update. The board's policy review committee met and reviewed the newly revised policies.

Item No. 20

Page 1 of 1

Subject: COMMUNICATIONS PRESENTATION

For: INFORMATION

Presentation: PowerPoint

Contact: Phil Roeder

Attachment: None

(phillip.roeder@dmschools.org/242-8153)

Issue: Update on work of the Communications & Public Affairs staff.

Superintendent's Recommendation: The superintendent recommends the board receive a presentation on the school district's engagement efforts by its communications staff.

Presenters: Phil Roeder

Background: A part of the Board's belief statement is that DMPS will engage the community in support of public education. This presentation will review the DMPS communications staff work in this regard, and share information and data on the district's web sites, social media efforts, television programming and more.

Item No. 21

Page 1 of 1

Subject: ENGLISH LANGUAGE LEARNERS PROGRAM

For: INFORMATION

Presentation: PowerPoint

Contact: Holly Crandell/ Vinh Nguyen

Attachment: None

(holly.crandell@dmschools.org/242-7568; vinh.nguyen@dmschools.org/242-7691)

Issue: Overview of the English Language Learners Program.

Superintendent's Recommendation: None. The board will hear a presentation on the ELL program.

Presenters: Holly Crandell, Vinh Nguyen & Mary Grinstead.

Background: This presentation will provide an overview of DMPS English Language Learners Program including the brief history of the program, enrollment trend, entrance and exit criteria, 2012-13 program academic achievement, funding and staffing. It will also present the format for the program evaluation in the near future.