

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota**

June 10, 2019

- I. ROLL CALL Pursuant to due call and notice thereof, and there being a quorum present, the School Board of Independent School District 271, was called to order by Chair Maureen Bartolotta at 7:05 p.m. on June 10, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.
- Members Present Maureen Bartolotta, Chair; Dick Bergstrom, Vice Chair; Tom Bennett, Clerk; Jim Sorum, Treasurer; Beth Beebe, and Dawn Steigauf.
- Member Absent Nelly Korman.
- Administration Present Les Fujitake, Eric Melbye, Andy Kubas, John Weisser and Rod Zivkovich,
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Tom Bennett moved, Beth Beebe seconded, to approve the agenda. Motion carried unanimously.
- IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC
- BEC TV Bloomington Educational Cable Television (BEC TV) programs were nominated by the Upper Midwest chapter of the National Academy of Television Arts & Sciences Student Productions Awards. The Crystal Pillar Awards presented recognize excellence in media production for high school and college/university students. Students from Kennedy and Jefferson, as well as all three of our middle schools, helped produce the programs. BEC TV Producer Tom Ringdal commented that the selection process covers a five-state area. A panel of video professionals reviews all submissions and decides which will get nominated to move forward. A panel of judges scores each nomination on a set of technical & artistic standards. Two shows received an award; the State Baseball Tournament games at Target Field working with the Minnesota State High School League and Channel 45—a production that reaches worldwide, and an edition of our weekly "Inside Football" studio program hosted by Josh Powers. A video highlighting the work of BEC TV and examples of the work behind the awards was presented. Many of the BEC TV students/staff attended the meeting and made comments about their experiences regarding the events and productions and being part of the BEC TV family.
- Public None.
- V. PART A
1. *Board Business*
- Minutes
- Personnel Actions
- a. Minutes of the Regular School Board Meeting on May 28, 2019.
- b. Licensed Personnel: Resignations, Employments, Rescission of Non-Renewal of a Licensed Teacher. Independent Personnel: Employment. Administrative Personnel: Employment. Classified Personnel: Resignations, Employments, Change in Status.

2. *Contracts/Agreements*

- Hennepin County
Public Health
Transportation
 - Naviance
 - Headway Mental
Health Services
 - Headway District
Facilities & Ancillary
Support
 - PICA
Southwood
 - PICA Amendment
Pond
 - Contract for
Workplace ESL
Services
- a. RESOLVED, that the School Board of Independent School District 271 approves the Human Services and Public Health Department Provider Agreement between Hennepin County and Independent School District 271. Effective dates for this agreement are July 1, 2019–June 30, 2020.
 - b. RESOLVED, that the School Board of Independent School District 271 approves the Modified Terms of Service with Naviance effective May 20, 2019 through June 30, 2020.
 - c. RESOLVED, that the School Board of Independent School District 271 approves a contract with Headway Emotional Health Services to provide family community support and mental health services to students for extended school year services (ESY). This contract is for the period of June 24, 2019, through August 2, 2019.
 - d. RESOLVED, that the School Board of Independent School District 271 approves a contract for Headway Emotional Health Services for the use of District facilities, ancillary support and collaboration services. This contract is for the period June 24, 2019, through August 2, 2019.
 - e. RESOLVED, that the School Board of Independent School District 271 authorizes a Letter of Agreement with Parents in Community Action (PICA) to operate Head Start programs and other family and early childhood development programs within the District. Further, to facilitate the provision of such services, the School Board of Independent School District 271 authorizes a License Agreement with PICA wherein the District agrees to grant PICA the use of classroom space in the Southwood Early Learning Center. The effective date of both the Letter of Agreement and the License Agreement are July 1, 2019 to June 20, 2020.
 - f. RESOLVED, that the School Board of Independent School District 271 approves Amendment No. 5 to the Letter of Agreement and License Agreement with Parents in Community Action, Inc. (PICA) originally approved by the School Board on January 12, 2015.
 - g. RESOLVED, that the School Board of Independent School District 271 approves a standard income contract that can be used by Metro South Adult Basic Education (MSABE) for contracts with businesses or organizations requesting Workplace English as a Second Language (WESL) services. Be it further resolved, that the Adult Education Director and the Executive Director of Community Services be authorized as co-signers to execute such contracts when the payment due to the District is under \$5,000.

3. *Finance*

Finance Reports

Statement of Revenues and Statement of Expenditures for April 2019.

Dick Bergstrom moved, Dawn Steigauf seconded, to approve Part A items in accordance with all of the written material submitted to the School Board. Motion carried unanimously.

VI. PART B

Research-Practice Agreement/UofM Computer Science/ NTL Update

Dick Bergstrom moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves the Research-Practice Partnership Agreement with the University of Minnesota for the development of a Computer Science Education Program. Motion carried unanimously.

Bloomington Public Schools and the University of Minnesota are entering into a five-year research-practice partnership to build a Computer Science educational program that is grounded in research and best practices. The total cost for this five-year agreement is \$506,345. Lana Peterson from the University of Minnesota and John Weisser shared how Computer Science brings to life our Pathways to Career and College vision. The goal of this partnership is to provide all students with Computer Science education that leads to equitable access to career opportunities, knowledge relevant to all industries and important transferable skills such as communication, creativity, and computational thinking. Creating technologies can give confidence in dealing with complex, open-ended problems, persistence in the face of challenges and promotes skills such as collaboration and communication.

Teacher Evaluation Presentation

Executive Director of Learning and Teaching Andy Kubas and District Q-Comp Coordinator Kelley Spiess updated the School Board on the Teacher Evaluation program. The program began in March/April 2012 when the District and the BFT entered into a voluntary agreement. The Q-Comp Memo of Understanding is reviewed annually by the Teacher Governing Board, which oversees the program. Components of teacher evaluation were highlighted: teacher observation/evaluation, job-embedded professional development (PLC), goal setting and teacher leadership. At least 88 hours (16 required) of training for new evaluators and coaches who engage in inter reliability observations at least twice a year. The Danielson rubric aligns with state standards of effective practice for teachers and includes four defined performance levels. Probationary teachers also use the same rubric and have more training on best instructional practices. Staff uses data and evidence-based instructional strategies to enhance engagement of all students. Ongoing professional development includes PLC facilitator training, site based professional development, monthly seminars for all new staff, and coaches/mentors are on site and available to provide ongoing support. Highlights were given for birth to three programming at Pond and Southwood, elementary sites, site-based early learning services, high schools and middle schools.

Preliminary Budget 2019-2020 Presentation

Rod Zivkovich, Executive Director of Finance and Support Services, presented in detail the preliminary 2019-2020 budgets, which included budget areas as follows: *Capital and Deferred Maintenance* (Operating Capital, Alternative Facilities/Health and Safety--Deferred Maintenance), *Capital Projects--Technology and Security*; *Debt Service*; *Insurance and Internal Services* (Self-insured Dental and Medical, OPEB Trust and Debt, Internal Service—Vacation and Severance; and *Operating Funds* (Food Services, Community Services, and General Fund/Transportation). There is a 10-cent increase in lunch prices for 2019-2020.

Action requesting School Board adoption of 2019-2020 budgets for all funds will be brought forth at the June 24, 2019, School Board meeting.

VII. BOARD MEMBER REPORTS

School Board members reports were not given in that there is a closed session following this meeting and wanting to be respectful of summer hours for the custodial staff.

VIII. SUPERINTENDENT'S REPORT

Superintendent Les Fujitake shared planning for School Board meetings for 2019.

Tom Bennett moved, Dawn Steigauf seconded, to make the following changes to the regularly scheduled meetings held on the 2nd and 4th Mondays of the month:

- Cancel the School Board meetings scheduled for July 8 and July 22.
- Move the November 11 School Board meeting to Tuesday, November 12 as Monday, November 11 is Veterans Day.
- Cancel the December 23 School Board meeting due to Winter Break.

Motion carried unanimously.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, the meeting was adjourned at 8:55 p.m. The School Board proceeded to a closed session for Superintendent Evaluation 2018-2019.

Tom Bennett, Clerk