Final

SCHOOL REFORM COMMISSION
SPECIAL PUBLIC MEETING
RESOLUTION LIST

MARCH 16, 2017

I. SCHOOL REFORM COMMISSION
SRC-1 Administration’s Recommended Termination of Professional Employees
SRC-2 Operating Budget: $70,000 Contract with Lawrence Kutys – Audit Services
SRC-3 Ratification of Appointment of Interim Assistant Superintendent – Jose Lebron (Added 3.2.17)
SRC-4* Establishment of Policy Committee of the School Reform Commission (Added 3.16.17 – Walk-on)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Categorical/Grant Fund: $150,000 Contract with Relay Graduate School of Education – Teacher Residency Program

Finance
A-3 Operating Budget/Categorical Grant Fund: $297,000 Contract Amendment with Sherpa Government Solutions – Hosting of Budget Systems and other Applications, and Technical Support and Application Development

Operations
A-5 Capital Fund: $1,285,926 Capital Projects Awards (Updated 2.27.17)
A-6 Capital Fund: $2,158,918 Capital Projects Awards II (Updated 2.27.17)
A-7 Capital Fund: $99,604 Authorization of Net Cost Change Orders (Updated 2.27.17)
A-8 Capital Fund: $1,035,250 Contract with MGA Partners for Professional Architectural and Engineering Services- Phase One Site Improvements at Central High School (Updated 3.1.17)
A-9 Operating Budget: $1,130,385 Contract Amendments with Batta, KEM, AET, Criterion, Vertex, TTI, G&C, Synertech, ETC, and USA – Professional Environmental Design and Testing Services (Updated 3.1.17)
A-10 Withdrawn by Staff 3.15.17
A-11 Sixth Lease Renewal with Quality Community Health Care, Inc. at General George C. Meade Elementary School (Updated 2.27.17)
A-12 Approval of Standards of Apprenticeship agreed to by School District of Philadelphia and 32BJ SEIU, and registered with the PA Apprenticeship & Training Council of Department of Labor & Industry, Harrisburg, PA (Updated 3.1.17)
A-13 Operating Budget $76,665,789 Contract Amendment with First Student, Inc. for To/From Bus Service - Subject to Funding (Updated 3.6.17)
A-14 Operating Budget: $69,071,338 Contract with Durham School Services, L.P. - To-From Bus Service - Subject to Funding (Updated 3.6.17)

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, March 6, 2017. Please reference the Resolution Number and include your name and email address.

*SRC-4 and A-19 are Walk-on Resolutions.
A-15 Operating Budget: $438,000 Contract with Alleghany Ford Isuzu – Purchase of Vans – To/From Transportation Services (Updated 3.1.17)

Executive
A-16 Operating Budget: $47,875 Ratification of Payment to Council of the Great City Schools – Membership Dues

General Counsel
A-17 Ratification of Engagement of Outside Counsel – Barrack, Rodos & Bacine (Updated 3.13.17)

Operations

Executive
A-19* Community Schools Initiative; Extension to Preliminary Memorandum of Understanding (Added 3.15.17 – Walk-on)

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $200,000 Acceptance of Donation from The Children’s Hospital of Philadelphia – Pre-Employment Transition Support Services; Memorandum of Understanding
B-2 Donation: $200,000 Acceptance of Donation from 12 PLUS – Student Pre-Employment Transitional Support Services; Memorandum of Understanding
B-3 Donation: $150,000 Acceptance of Donation from Junior Achievement of Southeastern Pennsylvania – Student Pre-Employment Transition Support Services; Memorandum of Understanding
B-4 Categorical/Grant Fund: $40,000 Grant Acceptance from the U.S. Department of Agriculture – Farm-to-School – Preschool Programs
B-5 Categorical/Grant Fund: $15,000,000 Grant Acceptance from the U.S. Department of Education – Magnet Schools Assistance Program

Academic – Contracts/Payments
B-6 Operating Budget/Categorical Grant Fund: $3,140,674.03 Contract Amendment with Carnegie Learning, Inc. – Professional Development for Summer Math Institute and Additional Math Institute Specialists
B-7 Categorical/Grant Fund: $15,305,269.68 Contract with Children’s Literacy Initiative – Early Literacy Specialists 2017-2018

IV. INTERMEDIATE UNIT

None Submitted

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<tr>
<th>EXPENDITURES</th>
<th>FUNDING SOURCE</th>
<th>FUNDING AMOUNT</th>
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<td>Operating</td>
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<tr>
<td>Categorical/Grant Funds</td>
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<td>Capital</td>
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<tr>
<th>REVENUE/Acceptances</th>
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<td>Donation/Gift</td>
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<td>Other (Building Lease – $8,447)</td>
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<td><strong>TOTAL</strong></td>
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