SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST

NOVEMBER 16, 2017

I. SCHOOL REFORM COMMISSION
SRC-1 Adoption of Proposed Policies: Policy 103.1 Nondiscrimination Qualified Students; Policy 105: Curriculum Development; Policy 107: Adoption of Planned Instruction; Policy 137 (NEW): Home Education Programs; Policy 137.1 (NEW): Extracurricular Participation by Home Education Students; Policy 255: Educational Stability for Students in Foster Care; Policy 316: Staff Use of Social Media and Electronic Communications; Policy 307: Student Teachers/Interns/Residents; Policy 309: Assignment and Transfer; Policy 619: District Audit; Policy 622: GASB Statement; Policy 810.2: Transportation Video
SRC-2 Review of Proposed Policies (Pending)
SRC-3 Recommendation of Dissolution of the School Reform Commission

II. EDUCATION SUPPORT SERVICES
Talent
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Amendment to Agreements with AXA Advisors LLC, Lincoln Investment Planning, MetLife Resources, TIAA and VALIC – Plan Providers for 403(b) Plan and 457(b) Deferred Compensation Plan
A-3 Operating Budget: $225,000 Contract with Bolton Partners for 403(b)/457(b) – Investment Advisory Services Consultant

Operations
A-4 Capital Fund: $6,304,727 Authorization of Capital Projects Awards
A-5 Capital Fund: $70,439 Authorization of Net Cost Change Orders
A-6 Capital Fund: $75,000 Amendment of Cooperative Agreement with The Trust for Public Land – Playground and Stormwater Project at Southwark Elementary School
A-7 Capital Fund: $75,000 Amendment of Cooperative Agreement with The Trust for Public Land – Playground and Stormwater Project at Benjamin Franklin Elementary School
A-8 Categorical/Grant Fund: $198,200 Contract with W.H.S., Inc. – Trailer Modernization and Relocation – Non-Public Schools
A-9 Operating Budget: $150,000 Contract with Americian – Toilet Partitions
A-10 Capital Fund: $250,000 Contracts with Safetyhouse.com and Supreme Safety – Asbestos Removal Supplies (Pending)
A-12 Categorical/Grant Fund: $250,000 Ratification of Grant Acceptance from the Promise of Strong Partnership for Education Reform

Executive
A-13 Operating Budget: $30,000 Contract with The Pennslyvania Convention Center Authority – Audio/Visual Services and Equipment

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, November 3, 2017. Please reference the Resolution Number and include your name and email address.
**Evaluation, Research, and Accountability**

A-14 Categorical/Grant Fund: $192,000 Contract with In-Class Today, Inc. – Intervention Services for Student Absenteeism

**Student Support Services**

A-15 Operating Budget: $925,500 Contract with Docusafe Record Management LLC – Records Management and Offsite Storage

A-16 Withdrawn by Staff

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

B-1 Donation: $200,000 Acceptance of Donation from Goodwill Industries of Southern New Jersey & Philadelphia – Student Pre-Employment Transitional Support Services; Memorandum of Understanding

B-2 Donation: $150,000 Acceptance of Donation St. John’s Community Services – Student Pre-Employment Transitional Support Services; Memorandum of Understanding

B-3 Donation: $149,154 Ratification of Acceptance of Donation from Inquiry Schools

B-4 Categorical/Grant Fund: $160,000 Ratification of Grant Acceptance from The Philadelphia School Partnership – SLA Middle School

B-5 Donation: $2,700,000 Ratification of Acceptance of Donation of Services and Resources from Temple University; Memorandum of Understanding

**Academic – Contracts/Payments**

B-6 Categorical/Grant Fund: $100,000 Contract with Learning ZoneXpress, Inc. – Promotional Materials and Supplies

B-7 Operating Budget: $21,429 Contract with reDesign, LLC – Professional Development

B-8 Categorical/Grant Fund: $96,324 Authorization of Payments for Career and Technical Education Industry Recognized Certifications

B-9 Categorical/Grant Fund: $122,171 Authorization of Payments to Hotels & Conference Centers – Career & Technical Student Organizations

B-10 Categorical/Grant Fund: $107,720 Contract with St. Christopher’s Hospital for Children, LLC – Work Based Learning Program, Wages and Payroll Management and Support – CTE Health Related Technology Students

**IV. INTERMEDIATE UNIT**

None Submitted
Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, November 3, 2017. Please reference the Resolution Number and include your name and email address.

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<th>EXPENDITURES</th>
<th>FUNDING AMOUNT</th>
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