Hartford Board of Education
Regular Meeting – Tuesday, October 18, 2016
Hartford Public High School
55 Forest Street, Hartford, CT 06106
5:30 p.m.

AGENDA

I. Call to Order
II. Roll Call
III. Opening Statement
IV. Dialogue Session
   1. Parent and Student Comment
   2. Public Comment
V. Reports
   1. Report of the Chair
   2. Report of the Superintendent
   3. Committee Reports
      o Parent & Community Engagement Committee
      o Policy Committee

VI. Business Agenda

A. Consent Agenda

1. Contract Continuation Approval: Education Elements $120,000 (Supt et al.)

   Education Elements will provide blended learning professional development and technical assistance to the Anywhere, Anytime Centers of Innovation (Bulkeley High School and Journalism & Media Academy) and is fully funded through the Nellie Mae Education Foundation.

   That the Hartford Board of Education authorizes the Superintendent to execute a contract with the Education Elements for the term delineated in the contract, at a cost not to exceed $120,000 ending June 30, 2017, with a 1 year renewable option.

2. Contract Continuation Approval: Hobson (Naviance) $112,000 (Supt et al.)

   This contract supports continuation of district-wide Naviance licensing at the high school level. Naviance is an electronic student success plan tool which is accessible by staff, students, and families. Student success plans are mandated by statute and support putting students at the center of their learning by allowing
for the co-creation of individualized learning plans that include goals in three areas: academic, college and career, and social, emotional, and health.

That the Hartford Board of Education authorizes the Superintendent to execute a contract with the Naviance for the term delineated in the contract, at a cost not to exceed $112,000 ending October 30, 2017 with 1 year renewable option.

3. Resolution: Authorized Signatures – Child Nutrition Programs

The Hartford Board of Education authorizes Superintendent Beth Schiavino-Narvaez or in her absence, Dr. José Colon-Rivas, Chief Operating Officer, to sign claims for reimbursement and required reports for Child Nutrition Programs; effective October 19, 2016.

B. Executive Session (Discussion of Documents Related to Collective Bargaining)

4. Approval of proposed Collective Bargaining Agreement: Hartford Federation of Paraprofessionals, Local 2221, AFT, AFL-CIO.

That the Board of Education approves the proposed Collective Bargaining Agreement with the Hartford Federation of Paraprofessionals, Local 2221, AFT, AFL-CIO.

VII. Adjournment
AGENDA

ITEM # 1

NEW BUSINESS

OCTOBER 18, 2016

CONTRACT CONTINUATION APROVAL:
EDUCATION ELEMENTS

DR. SCHIAVINO-NARVAEZ
MS. TAVERA

AMOUNT
$120,000

FUNDING SOURCE
NELLIE MAE
EDUCATION FOUNDATION

BACKGROUND

This is the renewal of an existing contract that was awarded through a competitively bid RFP process through 2018. The all educator team at Education Elements works side-by-side with districts to help them develop and implement blended learning models that personalize learning and create anywhere, anytime learning environments. Education Elements provides expert consulting services that aim to support in the following areas:

- Teacher and Leader Professional Development on Blended Learning Models and Strategies
- Develop and articulate shared strategy for personalized learning
- Assess school readiness for Blended Learning
- Design new instructional models that utilize blended learning resources and strategies
- Select digital content

As part of the Anywhere, Anytime Center of Innovation, Education Elements provides customized technical assistance to support the transformation to a student centered learning environment.

RECOMMENDATION

That the Hartford Board of Education authorizes the Superintendent to execute a contract with the Education Elements for the term delineated in the contract, at a cost not to exceed $120,000. with a 1 year renewable option.
Education Elements

Executive Form

1. Context/Overview

This contract is part of the Centers of Innovation work focused on Putting Students at the Center of Their Learning identified in the new Strategic Operating Plan.

2. Purpose for contract or grant (Include brief information on the major areas where funding will be used: salaries, professional development, operations, etc.)

The contract will provide blended learning professional development and technical assistance.

3. Targeted populations to be served

Bulkeley High School and Journalism & Media Academy

4. Expected outcomes and benefits (Include goal alignment with SOP & HPS programs)

Aligned with Putting Students at the Center SOP Goal; Expected to provide support for anywhere, anytime learning.

5. Alternative options (alternative sources, best priced solutions, etc.)

This was awarded through a competitively bid process conducted by the City of Hartford.

6. Performance/Measurement: progress, success & next steps (current progress report and/or evaluation/monitoring plan.)

Full evaluation plan to be conducted by external agency; Evaluation funded separately by Nellie Mae Education Foundation

7. Is this a sole source vendor? ☑Yes ☐No ☐N/A

If sole source vendor, please specify why the purchase qualifies as sole source procurement:

“Every student and every school thrives”
a. Why is the requested vendor the only one that can satisfy the requirements and what are the unique properties that are unavailable with any other vendor?

   Competitively Bid

b. Any other information that supports the need for the sole source request.

   N/A

8. For grants only:
   a. Identify partnerships and their financial commitment included in the grant

      This work is funded through Nellie Mae Education Foundation. There is no further commitment to this vendor unless HPS BOE chooses to do so.

   b. Please attach a copy of the grant abstract and other applicable documents
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AGENDA

ITEM # 2

NEW BUSINESS

CONTRACT CONTINUATION APPROVAL
NAVIANCE, INC.

AMOUNT
$112,000

OCTOBER 18, 2016

DR. SCHIAVINO-NARVAEZ

MS. ENGLAND

FUNDING SOURCE
SPECIAL FUNDS

BACKGROUND

This contract supports continuation of the district Naviance licensing at the middle and high school level. Naviance is an electronic student success plan tool which is accessible by staff, students, and families. Student success plans are mandated by statute and support putting students at the center of their learning by allowing for the co-creation of individualized learning plans that include goals in three areas: academic, college and career, and social, emotional, and health.

RECOMMENDATION

That the Hartford Board of Education authorizes the Superintendent to execute a contract with the Naviance for the term delineated in the contract, at a cost not to exceed $112,000 with a 1 year renewable option.
Naviance, Inc.

Executive Form

1. Context/Overview

This contract supports *Putting Students at the Center of Their Learning* identified in the new Strategic Operating Plan by providing a tool to staff, students, and families to co-create and implement student success plans.

2. Purpose for contract or grant (Include brief information on the major areas where funding will be used: salaries, professional development, operations, etc.)

The contract will provide licensing for the online tool, professional development, and technical assistance.

3. Targeted populations to be served

Schools serving grades 6-12

4. Expected outcomes and benefits (Include goal alignment with SOP & HPS programs)

Aligned with *Putting Students at the Center* SOP Goal; Expected to provide tools and support for attaining the SSP equity indicator and SOP goal.

5. Alternative options (alternative sources, best priced solutions, etc.)

This tool was selected through workgroup review of available industry alternatives. Additionally, this contract allows for a uniform tool to be used throughout the high schools.

6. Performance/Measurement: progress, success & next steps (current progress report and/or evaluation/monitoring plan.)

Fully implementing SSPs is an equity indicator monitored annually.

7. Is this a sole source vendor?  ☒Yes  ☐No  ☐N/A

*Every student and every school thrives*
If sole source vendor, please specify why the purchase qualifies as sole source procurement:
   a. Why is the requested vendor the only one that can satisfy the requirements and what are the unique properties that are unavailable with any other vendor?

      Naviance, Inc. is the sole provider of the Naviance platform.

   b. Any other information that supports the need for the sole source request.

      N/A

8. For grants only:
   a. Identify partnerships and their financial commitment included in the grant

      N/A

   b. Please attach a copy of the grant abstract and other applicable documents

      N/A
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AGENDA

ITEM # 3

NEW BUSINESS

RESOLUTION: AUTHORIZED SIGNATURES
CHILD NUTRITION PROGRAMS

BACKGROUND

The ED-099 Agreement for Child Nutrition Programs is the formal agreement between the Hartford Board of Education and the State Department of Education to operate one or more Child Nutrition Programs. Part 4 of the Agreement designates representatives authorized to sign claim forms for reimbursements and required reports for the Child Nutrition Programs. The Authorized Signatures Change Form must be executed whenever one of the two authorized signers changes.

RECOMMENDATION

That the Hartford Board of Education authorizes Superintendent Beth Schiavino Narvaez or in her absence, José Colon-Rivas, Chief Operating Officer, to sign claims for reimbursement and required reports for the Child Nutrition Programs; effective October 19, 2016.
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AGENDA

ITEM # 4

NEW BUSINESS

OCTOBER 18, 2016

PROPOSED COLLECTIVE BARGAINING AGREEMENT: THE HARTFORD FEDERATION OF PARAPROFESSIONALS, LOCAL 2221, AFT, AFL-CIO

DR. SCHIAVINO-NARVAEZ

MS. CUTLER-HODGMAN

BACKGROUND

• The current contract expired on June 30, 2015.
• Negotiations for the new contract started in July 2015.
• The Parties reached a tentative agreement on September 27, 2016.
• The membership of the bargaining unit ratified the tentative agreement on October 13, 2016.
• The Board must now take a formal vote on the proposed agreement.

RECOMMENDATION

That the Board of Education approves the proposed Collective Bargaining Agreement with the Hartford Federation of Paraprofessionals, Local 2221, AFT, AFL-CIO.