
CXCV
TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD

OFFICIAL REPORT

ST. LOUIS, MO
REGULAR MEETING
OCTOBER 17, 2017

M I N U T E S

The Special Administrative Board (SAB) of the Transitional School District of the City of St. Louis met on the above date for their regular business meeting. The meeting was held at the Administrative Building, 801 North 11th Street, St. Louis, MO 63101. Those in attendance were Mr. Rick Sullivan, Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Superintendent Dr. Kelvin Adams, Ms. Ruth Lewis and the District's legal counsel, Jeffrey St. Omer of Mickes O'Toole, LLC.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:05PM on the following roll call.

AYE: Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Mr. Rick Sullivan

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

This meeting recognized the recipients of the 2017 Educator of the Year awards. Those individuals acknowledged are listed below.

	NAME	ASSIGNED SCHOOL	AWARD
1	Ana Barrios	Gateway STEM	Secondary Math
2	Dr. Valentina Bumbu	Soldan Int'l Studies	Science
3	Nicholas Clement	Kennard CJA	Special Area
4	Rolanda Gladen	Clyde C. Miller	Special Education
5	Kaylan Holloway	Central VPA	Humanities
6	Wendy Huddleston	Stix	Early Childhood
7	Freddie Johnson	Woerner	Reading
8	Anne Markle	AMES @ Carver	Elementary Math
9	Michael Neuner	Mason	Physical Education
10	Dr. Deborah Rogers	Gateway Middle	Secondary English
11	Janice Watlington	Gateway Elementary	Kindergarten
12	Larissa Young	Central VPA	Art
13	Dr. Crystal Gale	Roosevelt	Secondary Principal
14	Sara Martens	Northwest Academy of Law	Supporting School Leader
15	Mamie Womack	Froebel	Elementary Principal
16	Michelle Bardo	Humboldt	
17	Larry Robinson	Central VPA	
18	Elizabeth Sieve	Parents As Teachers	

PUBLIC COMMENTS

Mr. Danny Flowers appeared for the 12th time before the Board retelling his position in response to the District's 11-9-16 final decision letter denying his claim for financial reimbursement for damages sustained to his vehicle as a result of a theft while parked outside in front of Beaumont High School. Under Board policy Mr. Flowers' claim was ineligible.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the September 28, 2017 regular meeting minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the September 28, 2017 regular meeting minutes.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion carried.

SUPERINTENDENT REPORT

INFORMATIONAL ITEMS

- Mrs. Althea Albert-Santiago, Director of Food and Nutrition Services provided an update to the Breakfast in the Classroom program that was presented by Operation Food Search at the September 28, 2017 SAB meeting. Per collaboration meetings with the Operation Food Search team, Mrs. Santiago reported the grant requirements under the Breakfast in the Classroom program will afford the District to extend its current Breakfast in the Classroom program to all elementary schools, Preschool through KG students. The District now service only one elementary school under its Food and Nutrition program. The initial step to apply for the grant was the submission of the District's Average Daily Participation (ADP) to the grant administrators, Partners for Breakfast in the Classroom. The District should receive a response on or before Friday, October 20, 2017 of its eligibility status.

- Mr. Roger CayCe, Deputy Superintendent of Operations and Building Commissioner provided an update on the Landscaping Initiative, specifically the cost of installing an irrigation system at all District schools in lieu of a "manual" watering system. The Board at its September 28, 2017 meeting requested an updated analysis. Below is that report.

2017-2018 IRRIGATION AND LANDSCAPE ESTIMATES:

Estimated Irrigation Installations	\$1,384,965	(1x cost)
Estimated Cost for Items not Covered	\$ 804,000	(1x cost)
Estimated Cost to accommodate turf/landscape repair behind irrigation installation	<u>\$ 150,000</u>	(One-time)
1x Cost	\$ 2,338,966	
Estimated Yearly Maintenance	\$ 65,621	
ANNUAL COST	<u>\$ 65,621</u>	

2016-217 LANDSCAPE ESTIMATES:

Total Estimated Landscape Renovation	\$ 616,262	(1x cost)
Total Estimated Watering <i>June through September of 1st Year</i>	\$ 115,600	(1x cost)
1x COST	\$ 731,862	

Total Estimated Increase to Yearly Maintenance	\$ 60,507
Total Estimated Yearly Lawn Care Program	\$ 94,870
ANNUAL COST	\$ 155,377

2017-2018 IRRIGATION INSTALLATION ESTIMATE:

Landscaping (One-Time)	\$ 616,262
Annual	\$ 155,377
Irrigation (One-Time)	\$ 2,188,965
Annual	\$ 65,621
TOTAL COST	\$ 3,026,225

Note: Estimate costs not inclusive of water and sewer services.

- Mrs. Angie Banks, CFO/Treasurer reported on the FY2016-2017 4th Quarter Financials and the FY2017-2018 1st Quarter Financials.

FY2016-2017 FINANCIAL UPDATE			
4 th Quarter - GOB 2016-2017		4 th Quarter - All Funds 2016-2017	
Revenues	\$47,066,097	Revenues	\$ 84,254,610
Expenditures	\$88,761,767	Expenditures	\$110,207,662
FY2017-2018 FINANCIAL UPDATE			
1 st Quarter - GOB 2017-2018		1 st Quarter - All Funds 2017-2018	
Revenues	\$20,953,533	Revenues	\$ 22,922,222
Expenditures	\$45,637,820	Expenditures	\$50,803,976

- Superintendent Adams provided an update on the Back-to-School report for 2017-2018. An excerpt of the updated report is noted below. The report was first given at the August 29, 2017 meeting.

Human Resources

Staffing

Teacher new hires	265	(242- 8/29/17 meeting)
Teach for America new hire	21	(no change as 8/29/17 meeting)
Teacher resignations	62	(51- as of 8/29/17 meeting)
Teachers retired	7	(3- as of 8/29/17 meeting)
Teacher terminations	1	(0- as of 8/29/17 meeting)
Other (Deaths/Reduction in Force, etc.)	1	(no change as 8/29/17 meeting)

Vacancies

Instructional	53	(79- as of 8/29/17 meeting)
Non-Instructional	34	(40- as of 8/29/17 meeting)
Principals/Assistant Principals	0	(no change as 8/29/17 meeting)

Hard to Fill Areas

Foreign Language	1	(no change as of 8/29/17 meeting)
Secondary Math	5	(no change as of 8/29/17 meeting)
Secondary Science	7	(no change as of 8/29/17 meeting)
English Speakers of Other Languages	1	(no change as of 8/29/17 meeting)
Special Education	9	(14- as of 8/29/17 meeting)
Career and Tech Ed	2	(4 – as of 8/29/17 meeting)
Music (Vocal and Instrumental)	8	(no changes as of 8/29/17 meeting)
Regular Classroom (Elementary)	0	(21- as of 8/29/17 meeting)
Kindergarten	0	(1 – as of 8/29/17 meeting)
Pre-School	0	(no change as of 8/29/17 meeting)
Military Science	1	(no change as of 8/29/17 meeting)
Art	4	(no change as of 8/29/17 meeting)
Physical Education	5	(6-as of 8/29/17 meeting)

TRANSPORTATION

Total Buses	Regular	Special Ed	Eligible Students
276	197	79	17,477

On-time Performance

Week #1:	Week #2:	Week #3	Week #4:
97%	97%	97%	97%

Bus GPS and Parent Portal – The first pilot testing of Parent Portal occurred on October 16th (83 buses) and the 2nd on October 23rd (50 buses). The Parent allows parents direct access to their child(rens) transportation information in “real time”. All District buses are slated for Parent Portal access.

ENROLLMENT

English Language Learners (ELLs) Enrollment

2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
2,298	2330	2352	2502	2656

Student Enrollment Comparison by Grade Level

SEPTEMBER 28, 2016		VS.	SEPTEMBER 27, 2017	
PK	2,109		PK	2,125
KG	1,918		KG	1,864
1 st	1,951		1 st	1,841
2 nd	1,939		2 nd	1,778
3 rd	2,004		3 rd	1,799
4 th	1,903		4 th	1,883
5 th	1,673		5 th	1,733
6 th	1,326		6 th	1,380
7 th	1,293		7 th	1,192
8 th	1,325		8 th	1,295
9 th	1,715		9 th	1,481
10 th	1,611		10 th	1,694
11 th	1,738		11 th	1,502
12 th	1,559		12 th	1,649
Total	24,064		Total	23,216

• Mr. Kip Warr, Director, reported on the Gifted Program. During year 1 of the 2016-2017 universal screening, 1,453 KG students and 1,476 third graders were screened. Out of those, 49 KG students and 12 third graders went on to take the intelligence and academic achievement assessments. Of those who received the IQ and academic, 8 KG students and 3 third graders were determined to be eligible for the gifted program.

Progress at Columbia Elementary School continues to move forward with the addition of a first grade class increasing the enrollment from 16 students last school year to 30 students for this current year.

Starting February, 2018, six gifted teachers will administer the on-line screening assessments using I-Pads to all 2nd and 3rd grade students. Students who score at or above the 85th percentile will be given the intelligence and academic achievement assessments in March of 2018 through April 2018.

BUSINESS ITEMS - CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 10-17-17-01 through 10-17-17-13. On a motion by Mr. Gaines, and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Numbers 10-17-17-01 through 10-17-17-13.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(10-19-17-01) To ratify and approve the contracts with Lutheran Association for Special Education and the English Tutoring Project to provide educational services to the English Language Learners (ELLs), including immigrant children in private and parochial schools as defined under the Every Student Succeeds Act, at a cost not to exceed \$45,000.00 for the period July 1, 2017 through June 30, 2018.

(10-19-17-02) To ratify and approve the renewal contracts with Lysander Assignors and Assignor's Plus LLC to provide assignor services for Softball, Baseball, Girls and Boys Soccer for middle and high schools, including scheduling and processing payments for officials for the period August 21, 2017 through June 30, 2018 at a total combined cost not to exceed \$38,505.00.

(10-19-17-03) To ratify and approve a purchase of service from Lively Paradox to provide professional development for the SLPS Leadership Summit held in May/June, 2017 at a cost of \$7,500.00.

(10-19-17-04) To ratify and approve a purchase of service from Cambiar Education for the District's participation in the School Systems Leadership Fellowship professional development series for the period July 3, 2017 through June 30, 2018 at a cost not to exceed \$10,000.00.

(10-19-17-05) To ratify and approve the renewal of a Memorandum of Understanding with The Green House Venture for the period August 1, 2017 through June 30, 2018 to develop and conduct mutually beneficial programs, projects and activities, consistent with the missions of both organizations, as well as to facilitate the participation of Mullanphy School in the Urban Educational Alliance District.

(10-19-17-06) To ratify and approve the 2017-2018 school year purchase of visual art materials, replacement parts, contest materials, and student transportation services for all school buildings to meet the identified needs of art classrooms at a total cost not to exceed \$80,000.00. Selected vendors for these purchases are School Specialty, Blick Art Materials, Triarco, First Student, Paramount, Krueger Pottery, Nasco, and Schiller's Photography.

(10-19-17-07) To ratify and approve a sole source purchase from LEGO Education for 40 EV3 Core sets with chargers and 40 Simple and Powered Machine Sets for the 2017-2018 school year at a cost not to exceed \$23,067.88.

(10-19-17-08) To ratify and approve the renewal of a membership with the International Baccalaureate Organization for Metro Academic and Classical High School for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$11,650.00.

(10-19-17-09) To approve the renewal of a contract with the International Academy of Science/GoldKey Corporation to provide 1,100 student licenses, on-site teacher training and Acellus server support for the period October 20, 2017 through June 30, 2018 at a cost not to exceed \$46,750.00. This is the 2nd year of a 3-year renewal option.

(10-19-17-10) To approve the renewal of a Memorandum of Understanding with Bi-Lingual International Assistant Services to provide culturally competent, trauma-informed, somatic-based counseling to all English Language Learners (ELL) between the ages of 5 and 12 who attend St. Louis Public Schools (SLPS) for the period October 20, 2017 through June 30, 2018.

(10-19-17-11) To approve a Memorandum of Understanding with Jewish Family and Children's Service to provide the Child Abuse Prevention Program (CAPP) to pre-school through six grade students at all SLPS elementary schools for the period October 20, 2017 through June 30, 2018.

(10-19-17-12) To accept and approve the new pricing of adult meals under the National Schools Lunch and School Breakfast Programs. The cost for lunch will increase to \$3.65 from \$2.75. Breakfast cost will remain the same at \$2.50. The change is effective October 20, 2017.

(10-19-17-13) To approve the Monthly Transaction Report for August 2017.

Mr. Sullivan called for a motion and a second to approve Resolution Number 10-17-17-14. On a motion by Mr. Gaines, and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 10-17-17-14.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(10-19-17-14) To approve a Memorandum of Understanding with Washington University in St. Louis to implement the For Sake of All Program that will provide research and consultation services to create healthy school environments for the period October 20, 2017 through June 30, 2018, pending legal review. Participating schools are Bryan Hill Elementary School, Long Middle School and Carnahan High School. This is year 1 of a 2-year partnership.

BOARD MEMBER UPDATE(S)

On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to establish a Special Committee pursuant to Section 162.1100 of the Revised Statutes of Missouri, with Mr. Richard K. Gaines to serve as Chairperson for the purpose of developing and presenting recommendations of the future governance of the St. Louis Public Schools to the Special Administrative Board no later than the January 2018 meeting.

AYE: Mrs. Clinkscale, Mr. Sullivan
ABSTAIN: Mr. Gaines
NAY: None

The motion passed.

ADJOURNMENT

There being no further business before the Board, on a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 7:56PM.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan
NAY: None

The motion passed.