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

OFFICIAL REPORT

REGULAR BOARD MEETING

OCTOBER 20, 2016

ST. LOUIS, MO

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted above in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. Those in attendance were Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Mr. Rick Sullivan, Superintendent Dr. Kelvin Adams, Ms. Ruth Lewis, and the District's legal counsel, Jeffrey St. Omer of Mickes O'Toole, LLC.

CALL TO ORDER

The meeting was called to order at 6:35PM. The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

None this meeting.

PUBLIC COMMENTS

Parent, Mr. James Reece brought forth concerns regarding his son's education. Mr. Reece's son is a junior at Vashon High School and a basketball player on Vashon High School Wolverines Basketball Team. Mr. Reece stated he enrolled his son in Vashon during his sophomore year, and since that time he has not had any homework assignments. This concerned him so he sought assistance from the school. Mr. Reece also spent an entire day at Vashon attending classes with his son. The experience and interaction triggered alarming concerns regarding his son's educational future. Mr. Reece did not feel encouraged that the District was investing in its students.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the September 26, 2016, regular meeting minutes.

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve the September 26, 2016 regular meeting minutes.

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

NAY: None

The motion passed.

SUPERINTENDENT'S REPORT

INFORMATION ITEMS

Mr. Roger CayCe, Deputy Superintendent of Operations/Building Commissioner gave an updated report on the Results of Water Testing for Lead Content. The updated report is attached to these minutes (see pages 9 through 12). Water sources that tested above level will be tested after one year and those that tested below level will be tested every three years. Going forward, water testing for lead content within the District's schools and buildings will be built into a preventive maintenance schedule as with the school boilers, air conditioner units, etc.

The original report on the Results of Water Testing for Lead Content can be reviewed in the August 25, 2016 minutes.

Mr. David Hardy, Deputy Superintendent of Academics gave the Academic Update Report. The District received its preliminary MAP assessments results for 2015-2016. In the area of Science, there was a steady decline in the percentage of students performing proficient or advance over the past three year; in Math there was a 4.4% increase in the number of students who reached proficient and advanced proficient; and in English and Language Arts, students achieving proficient or advanced proficient increased over the past three years. The District does recognize the need to enhance and modify intervention practices to meet the newly adopted Missouri Learning Standards and/or assessment shifts in all subject areas and has begun to develop strategic plans for implementation.

In response to the report, Mr. Gaines stated the District should consider looking into other means of acquiring science and math teachers. For several school years now, the District has been faced with the inability to secure science teachers and to obtain enough math teachers. The lack of highly qualified instruction in these areas shows a correlation in how students decipher and apply subject content.

With that, Mr. Gaines moved and Mrs. Clinkscale second, on the following roll call vote, that the District begin to investigate the necessary steps to employ science and math teachers from other countries for the purpose of teaching in the St. Louis Public Schools via Educational Technology¹ (Internet/Skype²).

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

NAY: None

The motion passed.

¹ **Educational Technology** is defined by the Association for Educational Communications and Technology as "the study and ethical practice of facilitating learning and improving performance by creating, using, and managing appropriate technological processes and resources." Educational Technology refers to the use of both physical hardware and educational theoretic. It encompasses several domains, including learning theory, computer-based training, online learning, and, where mobile technologies are used.

² Skype in the Classroom is an online community that enables thousands of teachers to inspire the next generation of global citizens through transformative learning over Skype.

BUSINESS ITEMS – Consent Agenda

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 10-20-16-01 through 10-20-16-31.

Mrs. Clinkscale asked that Resolution Numbers 10-20-16-16, 10-20-16-17, 10-20-16-20, 10-20-16-21 and 10-20-16-22 be taken up separately due to a conflict of interest for her.

On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Numbers 10-20-16-01 through 10-20-16-31, with the exception of Resolution Numbers 10-20-16-16, 10-20-16-17, 10-20-16-20, 10-20-16-21 and 10-20-16-22 for these presents a conflict of interest for Mrs. Clinkscale.

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

NAY: None

The motion passed.

(10-20-16-01) To ratify and approve an amendment to Board Resolution Number 02-11-16-02, a contract renewal with Armstrong Teasdale to increase the amount by \$21,000 to include the scope of works related to planning matters associated with pending litigation. The contract period remains the same January 1, 2016 through December 31, 2016. If approved, the total cost for these services will be \$102,000 ~~\$120,000~~.

(10-20-16-02) To ratify and approve the renewal of a Memorandum of Understanding with St. Louis Community College to provide the Dual Credit Programs for students participating in the Innovation High School Initiative for the period August 22, 2016 through June 30, 2017. The partnership was finalized August 8, 2016.

(10-20-16-03) To ratify and approve the renewal of a Memorandum of Understanding with the Missouri Department of Social Services (DOSS) for the purpose of setting forth the terms and conditions for reimbursement and acceptance of allowable expenditures for the Jobs for America's Graduates (JAG) program in an amount not to exceed \$142,500 for the period July 1, 2016 through June 8, 2017. The JAG program is a year-to-year program based on funding availability under the DOSS. The District received notification on August 12, 2016 that the program will be renewed.

(10-20-16-04) To ratify and approve a contract with the National Council of Alcohol and Drug Abuse (NCADA) for the purchase of substance use/abuse education services for the period September 1, 2016 through June 30, 2017 at a cost not to exceed \$36,568. Administration recognized a need to offer this program to students of St. Louis Public Schools (SLPS). Several weeks of negotiations ensued with NCADA to secure a location within the City of St. Louis that would be convenient for SLPS' families.

(10-20-16-05) To approve the fall bus routes for FY16-17. The report detailing the bus routes is available in the Transportation Office.

(10-20-16-06) To approve the August 2016 Monthly Transaction Report.

(10-20-16-07) To approve the acceptance of grant funding from the Missouri Department of Elementary and Secondary Education - Office of Quality Schools Extended Learning in the amount of \$399,594 for the 21st Century Community Learning Centers grant for Gateway Middle School and Hamilton Elementary School for the period October 21, 2016 through June 30, 2017. This is the 1st year of a 5-year grant.

(10-20-16-08) To approve a membership renewal with the International Baccalaureate Organization for Metro Academic and Classical High School students to prepare them for admission to universities throughout the world through integrated curriculum, assessments in multiple formats, and rigorous external moderated exams with published global standards for the period October 21, 2016 through June 30, 2016 at a cost not to exceed \$11,370.

(10-20-16-09) To approve a membership renewal with Focus St. Louis for the Youth Leadership St. Louis Program for the period October 21, 2016 through June 30, 2017 at a cost not to exceed \$6,000.

(10-20-16-10) To approve the renewal of an Agency Partnership Agreement with St. Louis University to provide a part-time Wellness Coordinator to fulfill the grant requirements of the Missouri Foundation for Health, Healthy Schools/Healthy Communities grant for the period October 21, 2016 through July 31, 2017 at a cost not to exceed \$51,000. This is year 3 of a 5-year grant.

(10-20-16-11) To approve the renewal of an Agency Partnership Agreement with Grace Hill to operate the afterschool programs at Bryan Hill and Clay Elementary Schools for the period October 21, 2016 through June 25, 2017 at a total combined cost not to exceed \$59,926.

(10-20-16-12) To approve a contract renewal with the Center for Educational Leadership and Technology to provide the second phase of the consultant project managers services to the St. Louis Public Schools in support of the District-wide Transformation Plan (Strategic Plan) for the period October 21, 2016 through April 30, 2017 at a cost not to exceed \$33,378. This is the 1st year of a 2-year option contract.

(10-20-16-13) To approve the renewal of a sole source contract with the Institute for Family Medicine to provide the services of a Medical Director for the Office of Health Services for the period October 21, 2016 through June 30, 2017 at a cost not to exceed \$14,000.

(10-20-16-14) To approve the renewal of a sole source contract with the Missouri Botanical Garden to provide courses in math and science to students attending Columbia, Monroe, and Washington Montessori Elementary Schools and Soldan High School for the period October 21, 2016 through May 12, 2017 at a total combined cost not to exceed \$21,000.

(10-20-16-15) To approve the renewal of a sole source contract with the North St. Louis Arts Council to provide photography and art classes at Columbia, Monroe, Washington Montessori and Hamilton Elementary Schools, Gateway Middle School, and Soldan High School for the period October 21, 2016 through May 12, 2017 at a total combined cost not to exceed \$12,000.

(10-20-16-18) To approve the renewal of a sole source contract with Tiffany Dill to serve as a part-time Fitness Assessment Coordinator conducting fitness/health assessments under the Missouri Foundation for Health, Healthy Schools/Healthy Communities grant for the period of October 21, 2016 through July 31, 2017 at a cost not to exceed \$24,000. This is the 3rd year of a 5-year grant.

(10-20-16-19) To approve a contract with ThinkCERCA for the purchase of an online literacy platform materials and progress monitoring assessments along with professional development for Patrick Henry and Farragut Elementary Schools for the period October 21, 2016 through June 30, 2017 at a cost not to exceed \$12,000.

(10-20-16-23) To approve a sole contract with the University of Missouri – Extension Program to provide 4H Robotic and coding classes at Columbia, Monroe, Washington Montessori, and Hamilton Elementary Schools and at Gateway Middle School for the period October 21, 2016 through May 12, 2017 at a total combined cost not to exceed \$6,000.

(10-20-16-24) To approve a sole source contract with Code Red to provide coding curriculum modules, high school robotics curriculum and freeware to Carnahan School of the Future and Clyde C. Miller Career Academy for the period October 21, 2016 through May 26, 2017 at a cost not to exceed \$8,000.

(10-20-16-25) To approve a Memorandum of Understanding with the American Lung Association to provided asthma education and resources to parents/guardians of students identified with asthma at Clyde C. Miller Academy, Yeatman-Liddell Preparatory and Washington Montessori Elementary School for the period October 21, 2016 through June 30, 2017.

(10-20-16-26) To approve a Memorandum of Understanding with Myrtle Hilliard Davis Comprehensive Health Centers to provide services in the area of primary health care, sports physicals, physical exams, immunizations, and health education at McKinley Leadership Academy, Langston Middle School, Yeatman-Liddell Preparatory, Collegiate School of Medicine and Bioscience, Gateway STEM High School, Metro Academic Classical High School, Soldan Int'l Studies, Sumner High School, Fresh Start @ Sumner, and Innovative Concepts @ Blewett for the period October 21, 2016 through June 30, 2017.

(10-20-16-27) To approve a Memorandum of Understanding with Employment Connection to provide employment services and placement to high school youth at Cleveland NJROTC Academy, Gateway STEM High School, Sumner High School and Vashon High School for the period October 21, 2016 through June 30, 2017.

(10-20-16-28) To approve a Memorandum of Understanding with Civic Arts Company to provide a one-day performance of the “*One Act Play- Race*” for students at Central Visual and Performance Arts on October 24, 2016.

(10-20-16-29) To approve the purchase of the 2016-2017 Action Plans items for each of the Missouri Foundation for Health, Schools as a Hub Grant program. The various Action Plan items will be purchased from various vendors such as 4imprint, Burke Premiere Playground Equip, Crescent Plumbing, GOPHER Sports, GoNoodle Plus, Hummert, Peaceful Playgrounds, School Specialty, US Games, POLAR, and Big Shark Bicycle Company at a total combined cost not to exceed \$143,635. This is year 2 of a 4-year grant award agreement.

(10-20-16-30) To approve the purchase of scientific lab tables and stools from Pepco, Inc. (part of the EducationPlus Purchasing Consortium) for the Career and Technical Education - Project Lead the Way Biomedical Programs at Collegiate School of Medicine and Bioscience, Carnahan School of the Future and Soldan High School at a total combined cost not to exceed \$16,808.61.

(10-20-16-31) To approve a sole source purchase from the Center for the Collaborative Classroom for the Systematic Instruction in Phonological Awareness, Phonics, and Sight Words literacy materials for use by selected special education teachers in an amount not to exceed \$14,535.04.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 10-20-16-16, 10-20-16-17, 10-20-16-20, 10-20-16-21 and 10-20-16-22.

On a motion by Mr. Gaines, and seconded by Sullivan, on the following roll call vote, the Board voted to approve Resolution Numbers 10-20-16-16, 10-20-16-17, 10-20-16-20, 10-20-16-21 and 10-20-16-22.

AYE: Mr. Gaines, Mr. Sullivan

ABSTAIN: Mrs. Clinkscale

NAY: None

The motion passed.

(10-20-16-16) To approve the renewal of a sole source contract with the St. Louis Science Center to provide skill building activities in math and science to students attending afterschool programming at Columbia, Monroe, and Washington Montessori Elementary Schools and Soldan High School for the period October 21, 2016 through May 12, 2017 at a total combined cost not to exceed \$21,000.

(10-20-16-17) To approve the renewal of a sole source contract with the St. Louis Zoo to provide skill building activities in math and science to students attending afterschool programming at Columbia, Monroe, and Washington Montessori Elementary Schools and Soldan High School for the period October 21, 2016 through May 12, 2017 at a total combined cost not to exceed \$21,000.

(10-20-16-20) To approve a contract with the St. Louis Zoo to provide skill building activities in math and science to students attending afterschool programming at Hamilton Elementary School and Gateway Middle School for the period October 21, 2016 through May 12, 2017 at a total combined cost not to exceed 14,400.

(10-20-16-21) To approve a sole source contract with the St. Louis Science Center to provide skill building activities in math and science to students attending afterschool programming at Hamilton Elementary School and Gateway Middle School for the period October 21, 2016 through May 12, 2017 at a total combined cost not to exceed \$14,400.

(10-20-16-22) To approve a sole source contract with the Missouri Botanical Garden to provide courses in math and science to students attending Hamilton Elementary School and Gateway Middle School for the period October 21, 2016 through May 12, 2017 at a total combined cost not to exceed \$14,400.

Mr. Sullivan called for a motion and a second to approve Resolution Number 10-20-16-32.

On a motion by Mrs. Clinkscale, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Number 10-20-16-32.

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

NAY: None

The motion passed.

(10-20-16-32) To ratify and approve the acceptance of funds in the amount of \$18,700 from the Area Resources for Community and Human Services (ARCHS). These funds will support the work of St. Louis Public Schools for FY2016 Child Nutrition- Summer EBT for Children (SEBTC) Demonstration Program in St. Louis on behalf of the Missouri Department of Social Services (DSS). The funding period ran from April 15, 2016 to October 1, 2016.

Mr. Sullivan called for a motion and a second to approve Resolution Number 10-20-16-33.

On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Number 10-20-16-33.

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

NAY: None

The motion passed.

(10-20-16-33) To ratify and approve an emergency purchase of service with Mechanical Solutions for the replacement of duct-wrap insulation at the Administrative Building, 801 N. 11th Street. The work began on August 30, 2016 and was completed on September 30, 2016 at a cost not to exceed \$5,435.

Mr. Sullivan called for a motion and a second to approve Resolution Number 10-20-16-34.

On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Number 10-20-16-34.

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

NAY: None

The motion passed.

(10-20-16-34) To ratify and approve an emergency purchase of service with Mechanical Solutions for the rental and installation of two roof top air conditioning units for the Stix Early Childhood Center. The rental covers the period August 31, 2016 through October 1, 2016 at a cost not to exceed \$27,084.

Mr. Sullivan called for a motion and a second to approve Resolution Number 10-20-16-35.

On a motion by Mrs. Clinkscale, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Number 10-20-16-35.

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

NAY: None

The motion passed.

(10-20-16-35) To approve a contract with Mechanical Solutions to replace the boilers at Dunbar Elementary School. The work should begin on October 31, ~~24~~, 2016 and be completed no later than December 21, 2016 at a cost not to exceed \$276,870, which includes a 10% contingency of \$25,170. This resolution is in response to RFP #009-1617.

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

There being no further business before the Board, on a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to adjourn at 7:40PM.

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

NAY: None

The motion passed.



RESULTS OF WATER TESTING FOR LEAD CONTENT

Roger L. CayCe, Deputy Superintendent of Operations

October 20, 2016



WATER TESTING ACTION PLAN Updated October 17, 2016



The District will be upgrading our potable water sources with lead-free faucets and water fountains. Work will be accomplished by District plumbers and outside contractors. Eighty-eight (88) water sources were identified. The total number of sinks and fountains identified is listed below.

- Number of drinking fountains identified.
 - 48 fountains
- Number of sinks identified.
 - 40 sinks

10/20/2016

WATER TESTING ACTION PLAN Updated October 17, 2016



Below is the total number of water sources that were placed back into service.

- Drinking fountains back into service
 - 8 fountains (40 remain off)
- Sinks back into service
 - 30 sinks (10 remain off)

10/20/2016



Milestones

- 30 sinks are back on.
- 6 sinks were repaired and waiting to be re-tested.
- 45 drinking fountains are on order. Total cost of fountains \$84,185.05. Fountains had to be built.
- Estimated shipping date October 14, 2016. Estimated date of arrival October 18, 2016.

10/20/2016

Water Testing Status



Non-Student facilities that were tested

- 801 Administration Building - Passed
- Adult Basic Ed - Sink near 110 - Failed
- Buildings and Grounds - 2 drinking fountains- Failed
- Des Peres - 1 drinking fountain - Failed
- Meda P - 1 drinking fountain and 1 sink - Failed

10/20/2016

Questions

10/20/2016