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**CIXI  
TRANSITIONAL SCHOOL DISTRICT OF THE  
SPECIAL ADMINISTRATIVE BOARD**

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**OFFICIAL REPORT**

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**REGULAR BOARD MEETING**

**ST. LOUIS, MO**

**DECEMBER 9, 2014**

**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 in Room 108 of the Administrative Building, 801 N. 11<sup>th</sup> Street, St. Louis, MO 63101.

**CALL TO ORDER AND ROLL CALL**

Mr. Sullivan called the meeting to order at 6:20PM on the following roll call.

**AYE:** Dr. Melanie Adams, Mr. Gaines, Mr. Rick Sullivan

The Board and audience recited the Pledge of Allegiance.

**STUDENT/STAFF RECOGNITIONS**

Mrs. Linda Riekes, Executive Director of the Development Office and John Grapperhaus, Springboard Coordinator announced the winners of the 5<sup>th</sup> Annual Safety Arts Contest. Pre-K through 5<sup>th</sup> grade winners were Marley Kinvindyo (Kennard CJA), Chermaine Edwards (Peabody), Jarvis Wheat (Lyon); 6<sup>th</sup> through 8<sup>th</sup> grade winners were James Jones (Compton-Drew), Amori Dampeir-McCloud (Compton-Drew), Madhan Magar (Nahed Chapman New American Academy); and the final category 9<sup>th</sup> through 12<sup>th</sup> grade winners were Emma Simpson (McKinley CJA), Stefany Galvez (Cleveland NJROTC) and Jaylen Walker (Gateway Stem).

Also recognized was the Soldan International Studies High School Soccer Team. The team (The Tigers) took 2<sup>nd</sup> Place in the State Championship finishing the season with a 13-3-1 record. Soldan is the first PHL team to make it to the soccer Final 4.

**PUBLIC COMMENTS**

There were no public comments presented this meeting.

**SUPERINTENDENT'S REPORT**

**INFORMATIONAL ITEMS:**

- Mr. David Hardy, Chief Academic Officer provided an updated report on Student Retention – *what are we doing to assist those students who have been retained and what are the next steps.* A total of 333 students inclusive of KG through 8<sup>th</sup> grade were retained in the 2013-2014 school year are
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currently receiving one or more additional site-based support instruction. Instruction is based on individual needs and taught in small groups of 4 to 5 students. Some tools to support student instruction are guided reading such as reading centers; differentiated instruction where homework assignments are geared towards specific skills; AIC targeted instruction designed for pull-out groups by standard; CSR target instruction of in-class small groups; double dose instruction learning time of deficient skills; and before and after school tutoring. As students move academically forward, the goal is to identify those areas where growth may still be needed and implement a plan of action of the current intervention strategies by using solid concise data to redefine the prior targeted instructions.

- Dr. Adrienne Lacey-Bushell gave a report on Contractual Placements. The purpose of the report was to determine the feasibility of returning these services within the District verses contracting with outside agencies. Currently, the District contracts with (4) agencies at a budget of \$2.5M not including transportation costs. One hundred forty two (142) students are being served. The District's proposed program, "The Educational and Therapeutic Support Center" would come at an estimated cost of \$2.4M serving 120-140 students with an anticipated transportation savings at \$200,000. Unlike the current contractual agencies, a vocational career technical options or credit recovery components will be available to students. Parental involvement is also expected to increase.

These reports can be viewed in their entirety on the District's website.

BUSINESS ITEM(S) – CONSENT AGENDA:

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 12-09-14-01 through 12-09-14-19. On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Numbers 12-09-14-01 through 12-09-14-19.

**AYE:** Dr. M. Adams, Mr. Gaines, Mr. Sullivan

The motion carried.

**(12-09-14-01)** To approve and ratify the renewal of a Memorandum of Understanding with St. Louis Community College to provide Dual Credit Programs for students participating in the Innovation High School Initiative for the period October 13, 2014 through June 30, 2015.

**(12-09-14-02)** To approve and ratify a sole source contract with Tiffany Dill to serve as the part-time Wellness Coordinator as outlined in the Missouri Foundation for Health Grant - AIM to Fitness Movement for the period November 21, 2014 through July 31, 2015 at a cost not to exceed \$24,000.

**(12-09-14-03)** To approve and ratify a membership renewal in the International Baccalaureate Organization for Metro Academic and Classical High School for the period September 1, 2014 to August 31, 2015, at a cost not to exceed \$10,820.00

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**(12-09-14-04)** To approve the amendment of Board Resolution Number 05-29-14-21, a contract renewal with Tyler Technologies, Inc. to increase the dollar amount by \$17,000 due to the additional work needed in the PreK report card and a new interface necessary for the Acuity benchmark testing. The Board originally approved an amount not to exceed \$380,000. If approved, the total value of the contract will be \$397,000. The terms and period of service, July 1, 2014 through June 30, 2015 will remain the same.

**(12-09-14-05)** To approve the amendment of Board Resolution Number 06-26-14-46, a contract renewal with Cannon Cochran Management Services, Inc. (CCMSI) to amend the period of services from July 1, 2014 through January 1, 2015 to July 1, 2014 through June 30, 2015. The cost of the contract will remain the same, \$117,500 that includes the 6 months extended period.

**(12-09-14-06)** To approve a contract with American Boiler and Mechanical to replace the chiller at Woodward Elementary School. The work should begin on November 21, 2014 and be completed no later than February 20, 2015 at a cost not to exceed \$118,147.00, which includes a 10% contingency of \$10,740.00. This resolution is in response to RFP #010-1415.

**(12-09-14-07)** To approve a contract renewal with Follett Systems to provide the centralized library, textbooks and asset management system for the period January 18, 2015 through January 17, 2016 at a cost not to exceed \$71,000.

**(12-09-14-08)** To approve a contract renewal with Grace Hill Head Start to provide the framework for the cooperative efforts between Grace Hill Head Start and St. Louis Public Schools (The District) for the period December 10, 2014 through June 30, 2015 at no cost to the District.

**(12-09-14-09)** To approve a Memorandum of Understanding with St. Louis Community College (SLCC) to provide the COMPASS tests and to provide the technical training to the District's designated staff and administrators who will give the COMPASS test to all seniors for the period January 2, 2015 through June 30, 2015, at a cost not to exceed \$12,200.

**(12-09-14-10)** To approve a Memorandum of Understanding with the YWCA to provide the Emerging Entrepreneurs Program for students in grades 6-12 for the period January 5, 2015 through June 30, 2015.

**(12-09-14-11)** To approve a Memorandum of Understanding with INSPIRE STL to provide academic and social support and leadership development to those participating middle and high school students for the period December 10, 2014 through June 30, 2015.

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**(12-09-14-12)** To approve the renewal of a Memorandum of Understanding with Grace Hill Head Start to provide the framework for the cooperative efforts between Grace Hill Head Start and St. Louis Public Schools (The District) for the period of December 10, 2014 through June 30, 2015.

**(12-09-14-13)** To approve a sole source purchase from Questar Assessment Inc. for the Missouri Assessment Program End of Course (MAP/EOC) tests for the 2014-2015 school year at a cost not to exceed \$25,000 that includes the purchase of tests/scoring/reporting services.

**(12-09-14-14)** To approve a sole source purchase for three (3) full HopSports Training Systems for year 3 of the Aim for Fitness Grant from HopSports, Inc. at a cost not exceed \$61,096.

**(12-09-14-15)** To approve the purchase of music supplies and repair services from selected vendors (listed under "background information" on this Resolution) on an as needed basis at a total combined cost not to exceed \$80,030, for the 2014-2015 school year.

**(12-09-14-16)** To approve the purchase of equipment and supplies from Reality Works to upgrade the Career and Technical Education Early Childcare Program at Roosevelt High School at a total combined cost not to exceed \$14,127.00.

**(12-09-14-17)** To approve the purchase of supplies from Project Lead the Way, Inc. to upgrade the Bio-Medical Program at the Collegiate School of Medicine and Bioscience at a total cost not to exceed \$9,245.00.

**(12-09-14-18)** To approve the selling or disposal of surplus property as determined by the District's Operations Division and as required by Missouri Revised Statutes, Chapter 177, Section 177.073.

**(12-09-14-19)** To approve the October 2014 Monthly Transaction Report.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 12-09-14-20. On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 12-09-14-20.

**AYE:** Dr. M. Adams, Mr. Gaines, Mr. Sullivan

The motion carried.

**(12-09-14-20)** To approve a sole source contract renewal with the Missouri SAM Innovation Program to develop time management skills and to build instructional leadership behaviors that will increase student achievement for the period December 1, 2014 through June 30, 2015 at a cost not to exceed \$31,600.

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Superintendent Adams **walked on** item 12-09-14-21. Mr. Sullivan called for a motion and a second to approve Resolution Numbers 12-09-14-21. On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Numbers 12-09-14-21

**AYE:** Dr. M. Adams, Mr. Gaines, Mr. Sullivan

The motion carried.

**(12-09-14-21)** To approve a list of qualified firms (listed on this Resolution under “background information”) to perform internal audit services on an as needed basis. The services will be conducted during the period December 10, 2014 through June 30, 2015 at a total combined cost not to exceed \$25,000.

**BOARD MEMBER UPDATE(S)**

None this meeting.

**ADJOURNMENT**

There being no further business before the Board in open session, on a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 7:03PM.

**AYE:** Dr. M. Adams, Mr. Gaines, Mr. Sullivan

The motion passed.

*Per the Missouri Sunshine Law, recordings are public record and therefore are available for public inspection.*