

**CIX
TRANSITIONAL SCHOOL DISTRICT OF
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

**REGULAR BOARD MEETING
ST. LOUIS, MO
DECEMBER 13, 2012**

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. 11th Street, St. Louis, MO 63101. The meeting was called to order at 6:06PM by Mr. Sullivan on the following roll call.

ROLL CALL

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

APPROVAL OF MINUTES

On a motion by Ms. Adams and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the November 15, 2012 minutes.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

STUDENT/STAFF RECOGNITION(S)

Cleveland NJROTC students Devin Owens, Tishawn Jackson, Lonnie Orr, Tony Moore, Dominic Ball, Michael Wells, Devontae Kazee and Diamond Hodge were the recipients of the Sprit of Excellence Award. These students are members of Cleveland's track team. They participated in and won the State Championship, Class II-A in track and field at the 2012 Missouri State Activities Association held in Jefferson City, MO at Lincoln University on May 18th and 19th.

Another honoree who was unable to attend this meeting to receive recognition for his athletic achievement was Antonio Marcano Jr. He won the track and field boys 200 meter dash Class II. Antonio attends Metro High School.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- At the close of the business day Friday, December 21, 2012, Winter Break for District students will begin. Winter academic packets for grades KG through 8th will be sent home over the break. Students will return on January 3, 2013.

INFORMATION ITEMS

(The Professional/Leadership Development presentation was listed but not presented. It will be given at a later date to be determined.)

- ♦ Mr. Blake Youde, Deputy Superintendent of Institutional Advancement provided an overview of the *We Love Reading Book Club* grant. In October 2012, the District announced that the US Department of Education awarded St. Louis Public Schools (SLPS) \$710,097 to implement the first year of a two year literacy grant entitled, *We Love Reading Book Club*. The grant targets 16 of the District's lowest performing schools serving grades KG through 2nd grade. The District's goals are to increase literacy skills, upgrade library collections, integrate technology into the literacy curriculum and build strong literacy-related connections among the classroom, library media centers and the home. The *We Love Reading Book Club* will meet 4 times per month reading a highlighted assortments of books that will mesh with activities for students. At least 40 KG-2nd grade parents will be trained as storytellers.

BUSINESS ITEM(S): CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 12-13-12-01 through 12-13-12-18 with the exception of Resolution Number 12-13-12-17 which was approved at the November 15, 2012 meeting.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Numbers 12-13-12-01 through 12-13-12-18 with the exception of Resolution Number 12-13-12-17 that was approved at the November 15, 2012 meeting.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

- 12-13-12-01** To ratify approval of a Memorandum of Understanding with the Greater St. Louis Community Foundation on behalf of the Teacher Home Visit Program Fund to support the development and implementation of a Teacher Home Visit Program for the period July 1, 2012 through June 30, 2013. The associated cost to pay extra service pay to participating teachers will not exceed \$66,000.
- 12-13-12-02** To ratify a sole source contract renewal with Follett Software Company to provide library automation technical support to all District schools for the period October 1, 2012 through September 30, 2013 at a cost not to exceed \$21,860.30
- 12-13-12-03** To approve a contract renewal with Malawi Aquatics to provide aquarium and terrarium cleaning services at Gateway MST Academy for the period December 14, 2012 through June 30, 2013 at a cost not to exceed \$8,000.
- 12-13-12-04** To approve the renewal of a sole source licensing contract with Education Logistics, Inc. for transportation software for the period January 1, 2013 through December 31, 2013 at a cost not to exceed \$9,600.
- 12-13-12-05** To approve a sole source contract with Springboard to provide in-school arts and cultural integration programs to fifteen (15) District schools for the period January 1, 2013 through June 30, 2013 at a cost not to exceed \$24,000, pending funding availability.

- 12-13-12-06** To approve a contract with Eagle Energy, Inc. to provide upgrades to the building automation control systems at eleven (11) District schools at a cost not to exceed \$13,828 which includes a 10% contingency of \$1,267.10. The work shall begin December 14, 2012 and conclude on March 4, 2013.
- 12-13-12-07** To approve a contract with Johnson Controls to provide upgrades to the building automation control systems at twenty-seven (27) District Schools at a cost not to exceed \$439,301.50 which includes a 10% contingency of \$39,936.50. The work shall begin December 14, 2012 and conclude on December 30, 2013.
- 12-13-12-08** To approve a contract with Simms Brinkman JV-AU/RR to provide restroom and accessibility updates for the category eight schools at a cost not to exceed \$5,980,959.60 which includes a 10% contingency of \$543,723.60. The work shall begin December 14, 2012 and conclude on August 15, 2013.
- 12-13-12-09** To approve a Memorandum of Understanding with the Young Mens Christian Association (YMCA) to provide the *Science Gone Mad Afterschool Program* at Lyon @ Blow and Bevo-Long Community Education Full Service Schools for the period December 14, 2012 through May 24, 2013.
- 12-13-12-10** To approve a Memorandum of Understanding with Mike Williams, LCSW to provide therapeutic counseling services to students at Bevo-Long Community Education Full Service School, Lyon @ Blow, Woerner, Buder and Oak Hill Schools for the period December 14, 2012 through May 24, 2013.
- 12-13-12-11** To approve a Memorandum of Understanding with the City of St. Louis Department of Parks, Recreation and Forestry to provide afterschool programming at Bevo-Long Community Education Full Service School for the period December 14, 2012 through May 24, 2013.
- 12-13-12-12** To approve a Memorandum of Understanding with the University of Missouri St. Louis to partner with Kennard Elementary School to provide classroom observations, consultation on professional development needs and applying research-based practices in the classroom for the period December 14, 2012 through June 30, 2013.
- 12-13-12-13** To approve a Memorandum of Understanding with StoryCorpsU to conduct the StoryCorpsU College Readiness curriculum at Gateway STEM Academy for the period December 14, 2012 through June 30, 2013.
- 12-13-12-14** To approve a Memorandum of Understanding with St. Charles Community College to establish a partnership to implement a program for training and mentoring for prospective occupational therapy assistants for the period January 2, 2013 through June 30, 2014.
- 12-13-12-15** To approve a purchase from Baltimore Aircoil Company in the amount of \$12,883.75 and from Motor Control Specialties in the amount of \$2,827.20 to provide equipment that will be installed by in-house staff to upgrade the cooling tower at the Administrative Building. The total combined cost will not exceed \$15,710.95 which includes a 10% contingency of \$1,428.00. The work shall begin December 14, 2012 and conclude April 15, 2013.

- 12-13-12-16** To approve a sole source purchase from Barnes and Nobles for one thousand five hundred thirty-six (1,536) NOOK Color e-readers at a total cost not to exceed \$273,408.
- 12-13-12-17** To approve a sole source purchase from Human Kinetics for seventeen (17) site licenses and Tier II Technical Support for the Fitnessgram software in an amount not to exceed \$12,000.
Approved at the 11/15//12 Meeting
- 12-13-12-18** To approve the September 2012 and October 2012 Monthly Transaction Budget Reports.
- 12-13-12-19** To approve a contract renewal with GroupBasis Inc. to continue to provide SAB maintenance and implementation services for the period January 1, 2013 through December 31, 2013 at a cost not to exceed \$81,000.
- 12-13-12-20** To approve a sole source purchase from Barnes and Nobles for the installation of the ebooks software for the *We Love Reading* Book Club at a cost not to exceed \$219,412.48.
- 12-13-12-21** To approve the acceptance of grant funds from the Community Development Administration in the amount of \$372,000.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 12-13-12-19, 12-13-12-20 and 12-13-12-21.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Numbers 12-13-12-19, 12-13-12-20 and 12-13-12-21.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

Dr. Adams requested Resolution Numbers 01-17-13-14, 01-17-13-15, 01-17-13-16 and 01-17-13-17 from the January 17, 2013 Items for Consideration be moved up for action.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 01-17-13-14, 01-17-13-15, 01-17-13-16 and 01-17-13-17.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Numbers 01-17-13-14, 01-17-13-15, 01-17-13-16 and 01-17-13-17

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

01-17-13-14 To approve a contract with Hankins Construction Company for window replacements at Roosevelt High School for the period January 18, 2013 and end on October 31, 2013 at a cost not to exceed \$2,491,500 that includes a 10% contingency of \$226,500.

01-17-13-15 To approve a contract with Hankins Construction Company to build Outdoor Classrooms at Lexington, Stix, Washington Montessori and Wilkinson @ Roe Elementary Schools for the period January 18, 2013 and end on October 31, 2013 at a cost not to include \$981,200 that includes a 10% contingency of \$89,200.

01-17-13-16 To approve a contract with Raineri Construction for Accessibility and Restroom Renovations for Category 3 and 4 schools for the period January 18, 2013 and end on October 31, 2013 at a cost not to exceed \$5,290,471 that includes a 10% contingency of \$480,952.

01-17-13-17 To approve a contract with TSI Technology Solutions, for the total replacement of the master clock-program systems and intercom systems including all secondary clocks, program bells and inter-communication systems devices at all active schools. The work shall begin on January 18, 2013 and end on October 31, 2013 at a cost not to exceed \$4,045,878.33 that includes a 10% contingency of \$367,807.12.

Dr. Adams further requested Resolution Number 01-17-13-20 for action.

Mr. Sullivan called for a motion and a second to approve Resolution Number 01-17-13-20.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 01-17-13-20

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

01-17-13-20 To approve a purchase of Advance Placement History Books from Peoples Education at a cost not to exceed \$29,196.

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

There being no further business before the Board in open session, on a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 6:30PM.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan