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**CIXIII  
TRANSITIONAL SCHOOL DISTRICT  
SPECIAL ADMINISTRATIVE BOARD**

**OFFICIAL REPORT**

**REGULAR BOARD MEETING**

**ST. LOUIS, MO**

**DECEMBER 15, 2015**

**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**

The meeting was called to order at 6:18PM on the following roll call.

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

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

**STUDENT/STAFF RECOGNITIONS**

Mrs. Althea Albert-Santiago, Director of the Food and Nutrition Services program and Mr. Deandre Campbell, teacher and football coach at Roosevelt High School were recognized. Mrs. Santiago received the top female distinction award in nutrition from the International Women's Leadership Association. Women executives who receive this honor demonstrate exceptional leadership abilities and management skills. The organization recognizes exceptional leaderships and entrepreneurs throughout the world. Likewise, Mr. Campbell was inducted into the Missouri Valley College Vikings Athletic Hall of Fame. His college career was stellar setting five school records.

**PUBLIC COMMENTS**

President Mary Armstrong of Local 420 brought forth comments on behalf of Local 420 - teachers, paraprofessionals and secretarial clerical employees in response to administration's second best and final proposal. On Thursday, December 10, 2015 all three chapters accepted the tentative agreement as presented by the District. Now it's time for Local 420 and the District to come together and start working on a realistic and competitive salary schedule that's in alignment with other surrounding districts so to attract the best and brightest potential new hires and one that will keep current certificated and non-certificated employees here in the District.

Mr. Roderick Allen of The St. Louis Tutoring Company raised questions and concerns about the outcome of an RFP for Tutoring Services as advertised by the District and how he was treated as a vendor when he made an inquiry about the selection process. Mr. Allen stated, by way of the District he had been trying to find out what were the discretionary criteria(s) for awarding the RFP considering he was the lowest bidder. He stated this would have been his 3<sup>rd</sup> year providing tutoring

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services to the District had he been selected. He asked for a meeting for a clear dialogue of his concerns.

Mr. Stephen Bergonzi, Business Development Director of WITINC a local non-for-profit that offers low cost and/or free computes sought direction on how to do business with the District.

### **APPROVAL OF MINUTES**

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve the October 29, 2015 open session minutes.

**AYE:** Mr. Gaines, Mr. Sullivan  
**<sup>1</sup>ABSTAINED:** Dr. M. Adams  
**NAY:** None

The motion passed.

### **SUPERINTENDENT'S REPORT**

INFORMATIONAL ITEM(S)

- Mr. Roger CayCe, Chief of Staff gave the Prop S Final Update report in the absence of Mrs. Yvonne Green, Director of Operations/Building Commissioner. The SAB at its May 20, 2010 meeting voted to accept Prop S for placement of a bond issue on the August 3, 2010 ballot in the amount of \$155M for building and facilities improvement with no tax increase to St. Louis City residents. SAB member, Richard Gaines spearheaded the Prop S venture as Campaign Chairman. Initially starting with a budget of \$155M, premiums on the bonds brought the total budget to \$155,806,065.00. The total construction dollars spent prior to the approval of Prop S was approximately \$12M which was used for removing lead contamination at twenty-five elementary schools. Total construction dollars under Prop S was \$142,674,294.00 and soft cost/professional fees were \$13,131,816.00. Most noteworthy is 97 construction contracts were completed under budget affording the dollars to be redirected to other areas. The final M/WBE participation was 41.9% for MBE; 8.3% for WBE; and 39.6% for minority and female workforce. It is estimated Prop S provided some meaningful economic substance to the St. Louis region.
- Mrs. Angie Banks, CFO/Treasurer gave the 2015-2016 First Quarter Financial Update report. Due to the \$6.5M lawsuit payment to Charter schools, Fiscal Year 2014-2015 closed with a \$7M deficit and a GOB ending fund balance of \$20M. Revenues ended at \$294.8M and expenditures at \$301.7M. The first quarter projections for Fiscal Year 2015-2016 noted revenues at \$285.6M, expenditures at \$287.0M, surplus/deficit at \$1.4M with an ending fund balance of \$18.6M *(first quarter projections are not inclusive of the recently approved agreement with Local 420)*.

Members entertained questions/comments. These reports can be viewed in their entirety on the District's website.

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<sup>1</sup> While Dr. Melanie Adams participated in the closed session meeting of October 29, 2015, she was not able to participate in the open session.

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**BUSINESS ITEM(s):**

**CONSENT AGENDA**

The Board **withdrew** Resolution Numbers 12-15-15-07 and 12-15-15-17 from the Consent Agenda.

**(WITHDRAWN 12-15-15-07)** To approve a contract with Marsh USA to provide insurance broker services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$75,000, pending funding availability. The \$75,000 fee will be offset by the commission savings on the insurance policies. This will be the first year of a 5 year contract with options to renew annually.

<sup>2</sup>**(WITHDRAWN 12-15-15-17)** To approve a Memorandum of Understanding with INSPIRE STL to provide students at Carnahan, Collegiate Medical and Bioscience, Metro, McKinley, Gateway STEM, Compton-Drew, Busch, Fanning, Lyon @ Blow, and Gateway Middle School with academic and social support, college access, college completion support, and leadership development for the period December 16, 2015 through June 30, 2016.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 12-15-15-01 through 12-15-15-12 with the exception of 12-15-15-07 which was withdrawn from the Consent Agenda.

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 12-15-15-01 through 12-15-15-12 with the exception of 12-15-15-07 which was withdrawn from the Consent Agenda.

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

**NAY:** None

The motion passed.

**(12-15-15-01)** To ratify and approve a contract with Spot Media Production Group to create up to five (5) short films to market the St. Louis Public Schools to the St. Louis metropolitan area for the period October 8, 2015 through June 30, 2016 at a cost not to exceed \$30,000.

**(12-15-15-02)** To approve an amendment to Board Resolution Number 09-24-15-06, a Memorandum of Understanding (MOU) with Kids in the Middle, to add 2 additional schools (AESM @ Carver and Hamilton Schools) to the MOU that will receive the same services as outlined under the original approved resolution. This amendment will not affect the period of services. If approved, this partnership will now serve 16 District schools.

**(12-15-15-03)** To approve a contract renewal with Emerald Data Solutions for the web-based Governance Document Management System (BoardDocs) for the period February 1, 2016 through January 31, 2017 at a cost not to exceed \$9,000.

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<sup>2</sup> Item was originally presented at the 10-08-15 SAB Meeting under Resolution Number 10-08-15-12 and was withdrawn from that Consent Agenda.

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- (12-15-15-04) To approve a contract renewal with BTU, LLC to provide E-Rate consulting services for the period February 1, 2016 through January 31, 2017 at a cost not to exceed \$86,184.
- (12-15-15-05) To approve a contract renewal with Follett Systems to provide the centralized library, textbooks and asset management system for the period January 18, 2016 through January 17, 2017 at a cost not to exceed \$71,000.
- (12-15-15-06) To approve a contract with eLittle Communications Group to conduct facilitation services for up to 10 community forums to engage the St. Louis community in a variety of fact-finding meetings for the period December 16, 2015 through April 29, 2016 at a cost not to exceed \$30,000.
- (12-15-15-08) To approve a contract with Agile Sports Technologies Inc., dba "Hudl" to provide 11 subscriptions of the web-based video services that will provide training techniques to assist in potential scouting and recruitment endeavors for those high schools that participate in the District's athletic program the period December 16, 2015 through November 30, 2016 at a cost not to exceed \$30,000.
- (12-15-15-09) To approve a contract with Asphalt Paving & Concrete to provide District-wide asphalts repairs. The work should begin on December 16, 2015 and be completed no later than February 29, 2016 at a cost not to exceed \$436,120.30, which includes a 10% contingency of \$39,647.30. This resolution is in response to RFP #015-1516.
- (12-15-15-10) To approve a sole source purchase from Paxton-Patterson for a CNC Virtual Milling Machine, a Mechanisms Training Machine and a 3D Printer to upgrade the Career and Technical Education Precision Machining Program at Clyde C. Miller Career Academy a cost not to exceed \$10,532.80.
- (12-15-15-11) To approve a sole source purchase from Gordon Stowe for the Grason Stadler AudioStar Pro Clinical Two-Channel Audiometer for use by the audiologist personnel at a cost not to exceed \$9,839.
- (12-15-15-12) To approve a sole source purchase from Pearson Clinical Assessment/Psychological Corporation for the psychological educational assessment and evaluation test kits, supplemental protocols and scoring software for use by early childhood special education diagnostic personnel at a cost not to exceed \$10,159.45.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 12-15-15-13 and 12-15-15-14.

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 12-15-15-13 and 12-15-15-14.

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

**NAY:** None

The motion passed.

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**(12-15-15-13)** To rescind Resolution Number 06-25-15-16, a contract renewal with EducationPlus, in conjunction with Tremco/Weatherproofing Technologies to provide roofing inspections and repair and replacement services for District schools and buildings for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$1,000,000. No works or payments were rendered under Resolution 06-25-15-16.

**(12-15-15-14)** To approve a contract with EducationPlus, in conjunction with Tremco/Weatherproofing Technologies to provide roofing inspections and repair and replacement services for District schools and buildings for the period December 16, 2015 through June 30, 2016 at a cost not to exceed \$1,000,000. The request replaces Resolution Number 06-25-15-15.

Mr. Sullivan called for a motion and a second to approve Resolution Number 12-15-15-15.

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 12-15-15-15.

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

**NAY:** None

The motion passed.

**(12-15-15-15)** To approve a contract with Dr. Charlene Jones to develop, coordinate and supervise all SLPS activities regarding potential issues for an April 5, 2016 ballot for the period December 16, 2015 through April 30, 2016 in an amount not to exceed \$60,000.

Mr. Sullivan called for a motion and a second to approve Resolution Number 12-15-15-16.

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 12-15-15-16.

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

**NAY:** None

The motion passed.

**(12-15-15-16)** To approve a sole source contract with Thumbs Up Marketing, Inc. for the period December 16, 2015 through January 31, 2016 at a cost not to exceed \$15,000 to recruit students and perform outbound phone calls to families of prospective students and gather information on what drives family decision-making in selecting a school.

Mr. Sullivan called for a motion and a second to approve Resolution Number 12-15-15-18.

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 12-15-15-18.

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

**NAY:** None

The motion passed.

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**(12-15-15-18)** To approve a contract with North Campus to provide in-school tutoring in mathematics and science for the period December 16, 2015 through May 30, 2016 at a cost not to exceed \$291,000. This resolution is in response to RFP 013-1516

**BOARD MEMBER UPDATE(S)**

None.

**ADJOURNMENT**

There being no further business before the Board, on a motion by Dr. M. Adams and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 6:56PM.

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

**NAY:** None

The motion passed.