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

**OFFICIAL REPORT**

REGULAR BOARD MEETING  
DECEMBER 8, 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. 11<sup>th</sup> 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**

The meeting was called to order at 6:16PM on the following roll call.

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

The Board and audience recited the Pledge of Allegiance.

**STUDENT/STAFF RECOGNITIONS**

None this meeting.

**PUBLIC COMMENTS**

Mr. Danny Flowers again came before the Board to state his position in response to the District's 11-9-16 final decision letter to uphold the original denial of his claim for financial reimbursement for damages to his vehicle as a result of a theft while parked outside of Beaumont High School. Under Board policy Mr. Flowers' claim was ineligible. This is Mr. Flowers' 2<sup>nd</sup> appearance before the Board to contest the 11-9-16 final decision.

Mr. Sullivan noted for the record the SAB responded (September 27, 2016 via US mail) to Mr. Flowers' request for a "higher authority" to review his claim for financial reimbursement. In that 9-27-16 letter Mr. Flowers' was advised the Superintendent would meet with him to hear his concerns. The Superintendent met with Mr. Flowers on October 17, 2016. On November 9, 2016 a final decision was made and same was forwarded to Mr. Flowers.

**APPROVAL OF MINUTES**

Mr. Sullivan called for a motion and a second to approve the November 21, 2016 open session minutes. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve the November 21, 2016 regular meeting minutes.

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

**NAY:** None

The motion passed.

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## **SUPERINTENDENT'S REPORT**

### **INFORMATION ITEMS**

Mr. Roger CayCe, Deputy Superintendent of Operations/Building Commissioner gave a progress report on the Results of Water Testing for Lead Content. The report outlined water sources that were placed back into services; water sources that failed; water sources that are awaiting retesting; and those water sources that required abandonment. The progress report in its entirety is attached to these minutes (see pages 6 through 13).

The original report and the updated status report for water testing for lead content can be reviewed in the August 25, 2016 and October 20, 2016 minutes.

### **BUSINESS ITEMS – CONSENT AGENDA**

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 12-8-16-01 through 12-8-16-24. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Numbers 12-08-16-01 through 12-08-16-24.

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

**NAY:** None

The motion passed.

**(12-08-16-01)** To ratify and approve the acceptance of funds from the US Department of Education for the *Promoting Student Resilience Initiative Grant* in the amount of \$1,445,884.00 for the period of October 1, 2016 through September 30, 2018.

**(12-08-16-02)** To approve the acceptance of funds in the amount of \$1,000.00 from the Missouri Department of Health and Senior Services and the terms of the agreement to host a *Rainbow Day* event that will promote salad bars and enhance efforts to establish healthier diets among elementary school children. The participating schools are Jefferson and Oakhill Elementary Schools, Kennard Classical Jr. Academy, Washington Montessori School and Stix Early Childhood Center.

**(12-08-16-03)** To approve the Monthly Transaction Report for September 2016 and October 2016.

**(12-08-16-04)** To approve the revisions to Policy P6141.3.1, English for Speakers of Other Languages/English Language Learner and adopt Regulation R6141.3.1, English for Speakers of Other Languages/English Language Learner. The revised Policy and the Regulation are needed to address the education of English Language Learners (ELLs) that include student identification, language assessment, District ELL coordinator, and services provided to ELLs, as required by DESE.

**(12-08-16-05)** To approve an amendment to Board Resolution Number 04-19-16-78, a sole source contract renewal with the International Institute, to add interpretation and translation services for Limited English Proficient (LEP) parents at a cost not to exceed \$25,000.00. The number of LEP students in the District continues to grow. Many LEP parents, similarly to their children, have limited English and need interpretation and translation services in order to access information communicated by the District. If approved, the total cost of these services will be \$37,000.00.

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**(12-08-16-06)** To approve an amendment to Board Resolution Number 09-28-16-17, a sole source purchase from Cengage Learning, to increase the cost by \$18,100.00 to purchase additional instructional materials due to an increase in student enrollment in the English Language Learners (ELL) program. If approved, the total cost for this purchase will be \$50,602.36.

**(12-08-16-07)** To rescind Resolution Number 06-22-16-09, a Memorandum of Understanding renewal with the Special School District of St. Louis County, to maximize the use of available local resources in providing early childhood special education and related services to young children and families and replace it under this request, Resolution Number 12-08-16-07. Following the June 22, 2016 approval, Special School District's administrators went back and made several adjustments that necessitated the rescission. The period of services under this request will be December 12, 2016 through June 30, 2017.

**(12-08-16-08)** To approve a contract renewal with Agile Sports Technologies Inc., dba "Hudl" to provide twelve (12) 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 for the period December 16, 2016 through November 30, 2017 at a cost not to exceed \$34,200.00.

**(12-08-16-09)** To approve a contract renewal with Ranken Technical College for the Dual Enrollment Program for eligible selected Career and Technical Education students for the period January 9, 2017 through May 5, 2017 at a cost not to exceed \$57,937.85.

**(12-08-16-10)** To approve a sole source contract with the Children's Advocacy Services of Greater St. Louis to implement the *Trauma Informed Programming for Schools* at 18 elementary St. Louis Public Schools (SLPS), 6 non-public elementary schools in the City of St. Louis and 6 north county schools, all yet to be determined for the period December 9, 2016 through September 30, 2017 at a total combined cost not to exceed \$265,376.00. This is the 1<sup>st</sup> year of a 2-year grant funded under the US Department of Education - St. Louis Promoting Student Resilience Initiative Grant.

**(12-08-16-11)** To approve 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 January 9, 2017 through June 30, 2017. The cost of the program will be underwritten by the grant awarded by the Missouri Department of Economic Development. There will be no cost to the District pending family status of low to moderate income as determined by the Department of Economic Development.

**(12-08-16-12)** To approve the renewal of a Memorandum of Understanding with TJX Companies, Inc. to implement the *Youth Business Institute Program* for students at Roosevelt and Vashon High Schools for the period January 16, 2017 through June 30, 2017.

**(12-08-16-13)** To approve a Memorandum of Understanding with the Girl Scouts of Eastern Missouri to provide the *Community Troop Program and the Outreach Program* in all elementary, middle, and high schools of SLPS for the period December 9, 2016 through June 30, 2017.

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**(12-08-16-14)** To approve a Memorandum of Understanding with Family and Workforce Centers of America to provide the *Love Notes Program* at Cleveland ROTC, Vashon, Central VPA, Clyde C. Miller, and Gateway Stem High Schools for the period December 9, 2016 through June 30, 2017.

**(12-08-16-15)** To approve a Memorandum of Understanding with the St. Louis Metropolitan Police Department to provide the *Students Talking it Over with Police (S.T.O.P.) Program* at Compton-Drew ILC, Carr Lane VPA, and McKinley CJA Middle Schools for the period December 9, 2016 through June 30, 2017.

**(12-08-16-16)** To approve a Memorandum of Understanding with the St. Louis Metropolitan Police Department to provide the *Gang Resistance Education and Training (G.R.E.A.T) Program* at Ashland, Bryan Hill, Clay, Columbia, Gateway, Hamilton, Herzog, Jefferson, Laclede, Meramac, Nance, Oak Hill, Patrick Henry, Peabody, Shaw VPA, Walbridge, and Woodward Elementary Schools and at Langston Middle School for the period December 9, 2016 through June 30, 2017.

**(12-08-16-17)** To approve a Memorandum of Understanding with the Urban League of Metropolitan St. Louis Head Start Program to provide Early Childhood Special Education services to children ages 3 years - 5 years who are enrolled in the Urban League of Metropolitan St. Louis Head Start Program for the period December 12, 2016 through June 30, 2017.

**(12-08-16-18)** To approve a Memorandum of Understanding with the Youth In Need Head (YIN) Start Program to provide Early Childhood Special Education services to children ages 3 years - 5 years who are enrolled in the YIN Head Start Program for the period December 12, 2016 through June 30, 2017.

**(12-08-16-19)** To approve a Memorandum of Understanding with Grace Hill Settlement House (Grace Hill) Head Start Program to provide Early Childhood Special Education service to children ages 3 years - 5 years who are enrolled in the Grace Hill Head Start Program for the period December 12, 2016 through June 30, 2017.

**(12-08-16-20)** To approve a Memorandum of Understanding with the Young Women's Christian Association Head Start Program to provide Early Childhood Special Education services to children ages 3 years - 5 years who are enrolled in the YWCA Head Start Program for the period December 12, 2016 through June 30, 2017.

**(12-08-16-21)** To approve a sole source purchase of an Assisted Technology Device and accessories from Prentke Romich Company for use by a student who has a severe communication disorder at a total cost of \$5,000.00. The total cost of this purchase will be reimbursed by the Missouri Assisted Technology Reimbursement Program.

**(12-08-16-22)** To approve a sole source purchase of an Assisted Technology Devices and accessories from Saltillo Corporation for use by students who have severe communication disorders at a cost not to exceed \$14,990.00. The total cost of this purchase will be reimbursed by the Missouri Assisted Technology Reimbursement Program.

**(12-08-16-23)** To approve a sole source purchase from the College Board for the ACCUPLACER test units to assess all seniors and students who will enroll in the Early College Academy at St. Louis Community College-Forest Park at a cost not to exceed \$15,998.15.

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**(12-08-16-24)** To approve the donation of the 1981 Ford Pierce rural pumper fire truck from Gateway High School's Fire and EMS program to the Crossing Timbers Volunteer Fire Department in accordance with the St. Louis Board of Education Policy P1111.1.1a and Regulation R3510.2, at no cost to the District. The donation of the truck will occur between December 9, 2016 and January 31, 2017.

Mr. Sullivan called for a motion and a second to approve Resolution Number 12-08-16-25. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 12-08-16-25.

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

**NAY:** None

The motion passed.

**(12-08-16-25)** To approve the acceptance of grant funding from the Missouri Department of Elementary and Secondary Education in the amount of \$941,384.00 for the *K-6 Mathematics and Science Partnership* for the 2016-2018 grant years. Funds under this grant are provided for the full two years of the grant application.

Mr. Sullivan called for a motion and a second to approve Resolution Number 12-08-16-26. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 12-08-16-26.

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

**NAY:** None

The motion passed.

**(12-08-16-26)** To approve a contract renewal with Follett Systems to provide the centralized library, textbooks and asset management system for the period January 18, 2017 through January 17, 2018 at a cost not to exceed \$71,000.00, pending funding availability.

**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 6:57PM.

**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

December 8, 2016



## WATER TESTING ACTION PLAN

Updated December 8, 2016



The District is currently upgrading our potable water sources with lead-free faucets, water fountains, and as needed replacement pipes. The work is being performed by our District plumbers, Bieg Plumbing, Mick's Plumbing, Gooden & Daughter Plumbing, and Environmental Consultants. There were a total of 88 water sources identified.

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

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# WATER TESTING ACTION PLAN

Updated December 8, 2016



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

88 Total Water Sources

Total Fountains (Actionable Items) 48		Total Sinks (Actionable Items) 40	
Passed	33	Passed	31
Awaiting Test Results	4	Awaiting Test Results	0
Abandoned	3	Abandoned	9
Failed	8		

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Drinking Fountains – 33 Fountains Passed

1. AESM Middle	Fountain near Room 104	18. Meramec Elem	Fountain Gym East, West
2. Beaumont High	Fountain near Room 215	19. Nahed Chapman	Fountain Multi-Purpose Room
3. Beaumont High	Fountain near Room 325	20. Northwest High	Fountain Girls Gym
4. Busch Middle	Fountain near Room 127	21. Peabody Elem	Fountain 1st Floor South
5. Carver Elem	Fountain near Room 101	22. Peabody Elem	Fountain 2nd Floor North
6. Carver Elem	Fountain 2nd Floor North	23. Roosevelt High	Fountain 1st Floor South, East
7. Clay Elem	Fountain near Room 104	24. Shenandoah Elem	Fountain 2nd Floor West
8. Cote Brillante Elem	Fountain near Room 205	25. Shenandoah Elem	Fountain 1st Floor West
9. Fanning Middle	Fountain 1st Floor North	26. Shenandoah Elem	Fountain Library Low
10. Gallaudet	Fountain near Room 106	27. Shenandoah Elem	Fountain Library High
11. Gallaudet	Fountain near Room 103	28. Sigel Elementary	Fountain 1st Floor West
12. Henry Elem	Fountain 1st Floor North	29. Sigel Elementary	Fountain 2nd Floor West
13. Laclede Elem	Fountain Basement – East, Low	30. Sigel Elementary	Fountain 2nd Floor East
14. Langston Elem	Fountain near Room 309	31. Sigel Elementary	Fountain 1st Floor East
15. Long Middle	Fountain near Room 208	32. Sigel Elementary	Fountain Basement East
16. Mann Elem	Fountain 1st Floor East High	33. Walbridge Elem	Fountain 3rd Floor South
17. Meramec Elem	Fountain Gym East, High		

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Drinking Fountains - 8 Fountains Failed

1. Clay Elem	Fountain near Room 102
2. Clay Elem	Fountain near Room 206
3. Clay Elem	Fountain near Room 208
4. Fanning Middle	Fountain 2nd Floor South
5. Fanning Middle	Fountain 2nd Floor North
6. Gateway Middle	Fountain near Library – Low
7. Henry Elem	Fountain South by Cafeteria
8. Meramec Elem	Fountain 1st Floor East

Drinking Fountains - 4 Fountains Awaiting Retest

1. Beaumont High	Fountain near Room 213
2. Beaumont High	Fountain near Room 324
3. Beaumont High	Fountain near Room 311
4. Northwest High	Fountain PE Storage Room

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**Non-Student facilities that were tested. (Not a part of the original 88 that was tested)**

1. 801 Administration Building - Passed
2. Food Service Warehouse (Lexington) – Passed
3. Adult Basic Ed - Sink near 110. Recommend abandonment
4. Buildings and Grounds - 2 drinking fountains. Further investigation is needed
5. Des Peres - 1 drinking fountain. Further investigation is needed
6. Meda P - 1 drinking fountain and 1 sink. Further investigation is needed
7. Mitchell - Passed

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# Water Testing Status



Plumbers have installed water fountains with bottle fillers at the below school locations.

- Adams\*
- Gateway Middle\*
- Hickey\*
- Woodward\*
- Carr Lane\*
- Oak Hill\*
- Cote Brilliante \*
- Mullanphy\*

Plumbers have made repairs to water fountains the below schools. These fountains were not part of the fountains that failed.

- AESM
- Beaumont
- Busch
- Carr Lane
- Clay
- Fanning
- Gateway Middle
- Gateway STEM
- Henry
- Laclede
- Langston
- Mann
- Meramec
- Nahed Chapman
- Northwest
- Pruitt
- Roosevelt
- Walbridge

\* These fountains were purchased through the Missouri Foundation for Health Grant. These fountains were designated to be installed near the gymnasiums. These fountains were not installed as a part of the lead project.

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## WATER TESTING EXPENDITURES SUMMARY THRU DECEMBER 5, 2016

PROJECTS	CONSULTANT/ CONTRACTOR	IN-HOUSE REPAIRS	TOTALS	BUDGET	REMAINING BUDGET
Testing-Consultant	\$108,356.00	\$0.00	\$108,356.00		
Faucets-Contractor Installed	\$2,817.00	\$0.00	\$2,817.00		
Sinks-Contractor Installed	\$2,535.00	\$0.00	\$2,535.00		
Fountains-Contractor Installed	\$67,679.13	\$0.00	\$67,679.13		
Sinks/Faucets	\$0.00	\$12,624.09	\$12,624.09		
Fountains	\$0.00	\$86,635.58	\$86,635.58		
Security Seals/Tags	\$0.00	\$160.48	\$160.48		
Tool Kits	\$0.00	\$50.00	\$50.00		
Valves/Filters	\$0.00	\$532.58	\$532.58		
<b>2016-17</b>	<b>\$181,387.13</b>	<b>\$100,002.73</b>	<b>\$281,389.86</b>		
<b>OVERTIME</b>	<b>\$0.00</b>	<b>\$2,157.99</b>	<b>\$2,157.99</b>		
<b>2016-17 TOTALS</b>	<b>\$181,387.13</b>	<b>\$102,160.72</b>	<b>\$283,547.85</b>	<b>\$1,000,000.00</b>	<b>\$716,452.15</b>
<b>Grand Totals Including 2015-16 Expenses of \$7,130</b>	<b>\$188,517.13</b>	<b>\$102,160.72</b>	<b>\$290,677.85</b>		



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## Pictures



1. Lead Crossover Pipe



2. Framing for Replacement



3. Newly Installed Fountain at Fanning Middle



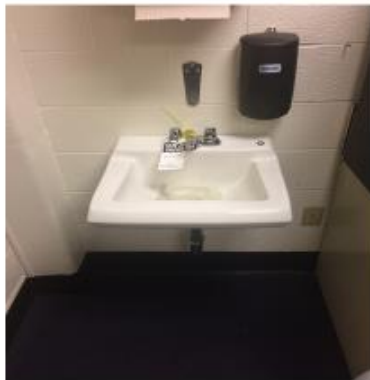
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## Pictures



1. Yeatman Sink – Before Removal



2. Yeatman Sink – After Removal



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## Pictures



1. Newly Installed Fountain at Gallaudet



2. Newly Installed Fountain at Gallaudet



3. Newly Installed Fountain at Nahed Chapman



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# Questions

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