

CXCVI
TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD
OFFICIAL REPORT
REGULAR MEETING
MARCH 14, 2019
ST. LOUIS, MO

M I N U T E S

The meeting convened on the above date in Room 108 of the Administrative Building, 801 North 11th Street, St. Louis, MO 63101. Those in attendance were Mr. Rick Sullivan, Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Superintendent Dr. Kelvin R. Adams, Mr. Jeffrey St. Omer, and Ms. Ruth Lewis.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:05PM on the following roll call.

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

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

The Compton-Drew Boys Basketball Team was recognized for winning the 2018-2019 middle school boys' basketball championship. Likewise, the Gateway Middle Girls Basketball Team was recognized for winning the 2018-2019 middle school girls basketball championship. The final recognition went to the Vashon High School Boys Basketball Team for winning the Class 3 state championship.

PUBLIC COMMENTS

Mr. Bob Miller thanked the SAB for a job well done during their tenure as the governance body over the St. Louis Public School. He also expressed his appreciation to the Superintendent for his leadership abilities in guiding the District and staff. It is expected the State Board of Education will take a vote at their April 2019 meeting to reinstate governance of the St. Louis Public Schools back to the Elected Board of Education, after 12 years of being under state control.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the January 17, 2019 regular meeting minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve the January 17, 2019 regular meeting minutes.

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

NAY: None

The motion passed.

Mr. Sullivan called for a motion and a second to approve the February 21, 2019 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 February 21, 2019 regular meeting minutes.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan
NAY: None

The motion passed.¹

SUPERINTENDENT’S REPORT

INFORMATIONAL ITEMS

Ms. Claire Crapo, Coordinator of School Intervention Programs reported on Summer Learning 2019. A snapshot of that report is below.

2019 Reading Growth Goals

STAR Reading Scores 3RD and 4TH Grade	(Actual) 2018 % OF STUDENTS	(Targeted Goal) 2019 % OF STUDENTS
Less than 1 month of growth	50%	35%
1 month of growth	14%	10%
2 months of growth	5%	15%
3 months of growth	7%	10%
4 to 6 months of growth	15%	15%
7 or more months of growth	15%	15%

Mrs. Angie Banks, CFO/Treasurer presented the FY2019-2020 Preliminary Budgets. Below is a snapshot of that report.

FY2019-20 PRELIMINARY DISTRICT BUDGET			
Revenues FY 2019	\$394,358,050	Revenues FY2020	\$389,134,631
Expenditures FY 2019	\$395,407,401	Expenditures FY2020	\$394,820,225

Public Forums will be held March 20 and 30, 2019; Online Public Comment will be taken March 15 – April 7, 2019; the proposed 2019-2020 will be presented at the May 9, 2019 meeting with an anticipated vote on June 6, 2019.

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

¹ Mr. Gaines departed after the action taken on the minutes due to an unexpected urgent matter.

BUSINESS ITEMS - CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 03-14-19-01 through 03-14-19-67, with the exception of 03-14-19-12 that was pulled from the consent agenda. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve Resolution Numbers 03-14-19-01 through 03-14-19-67 with the exception of 03-14-19-12 that was pulled from the consent agenda.

AYE: Mrs. Clinkscale, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

- (03-14-19-01)** To ratify and approve a purchase of service from the St. Louis American Newspaper for advertising services during the period August 1, 2018 through June 30, 2019 at a cost not to exceed \$25,000.00.
- (03-14-19-02)** To approve the acceptance of funds from Parsons Blewett Memorial Fund in the amount of \$275,000 to support the implementation of a comprehensive teacher recruitment programs and strategies. The programs and strategies will include but are not be limited to: Grow Your Own Teachers, District branding, building University sourcing, referral programs, etc. The grant is for one calendar year, January 1, 2019 through December 31, 2019.
- (03-14-19-03)** To approve the acceptance of funds from Parsons Blewett Memorial Fund in the amount of \$175,000 to support teacher certification programs in Gifted Education (\$50,000) and Reading Specialist Certification (\$125,000). This opportunity is open to all certificated teachers in SLPS who apply for the open spots. The grant period is March 25, 2019 through December 31, 2019.
- (03-14-19-04)** To approve the renewal of a sole source contract with the St. Louis Teacher Residency Program to provide the District with teachers to fill hard-to-staff grade levels and subject areas for schools that sustain perennial challenges with teacher retention and effectiveness for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$120,000, pending funding availability.
- (03-14-19-05)** To approve the renewal of a sole source contract with Saint Louis Regional Program for Exceptionally Gifted Students on the Lindbergh and Pattonville School Districts' sites to provide academic programs for 9 students with exceptional abilities for period July 1, 2019 through June 30, 2020 at a cost not to exceed \$48,000, pending funding availability.

- (03-14-19-06)** To approve the renewal of a sole source contract with BloomBoard to provide the platform for the SLPS MicroCredential Program for teachers completing the competency-based professional development for the period July 1, 2019 through December 31, 2020 at a cost not to exceed \$25,000, pending funding availability. This is the first year of the 2-year renewal option.
- (03-14-19-07)** To approve the renewal of a contract with Lindenwood University to provide the training for Gifted Certification for a third cohort of teachers for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$50,000. This opportunity is open to teachers at Columbia Elementary School, Kennard CJA School, Mallindkrodt ABI School, McKinley Middle School and McKinley High School that need to have gifted certification to remain at those schools. Lindenwood University is the recipient as specified in the grant application for Parsons Blewett.
- (03-14-19-08)** To approve the renewal of a contract with the University of Missouri-St. Louis to provide training for Reading Certification for a fourth cohort of up to 30 teachers for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$125,000. This opportunity is open to all certificated teachers who apply for the open spots. University of Missouri- St. Louis is the recipient as specified in the grant application for Parsons Blewett.
- (03-14-19-09)** To approve the renewal of contracts with Lysander Assignors and Assignor's Plus LLC to provide assignor services for Softball, Baseball, Girls and Boys Soccer for Middle and High schools, including scheduling and processing payments for officials for the period August 1, 2019 through June 30, 2020 at a total combined cost not to exceed \$38,682, pending funding availability.
- (03-14-19-10)** To approve the renewal of a contract with US Bank to provide the District's banking services for the period July 1, 2019 through June 30, 2020 at no cost to the District. This renewal is the 4th of 4 renewal options.
- (03-14-19-11)** To approve a contract renewal with Rubin Brown, LLP to audit governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprises the financial statements of the St. Louis Public Schools for the performance period July 1, 2019 through June 30, 2020, at a cost not to exceed \$210,000, pending funding availability.

ITEM PULLED..... (03-14-19-12) To approve a contract with the Saint Louis Public Schools Foundation to act as the fiscal agent for the St. Louis Community Monitoring and Support Task Force, in the amount of \$200,000.00 to be distributed in two (2) payments of \$100,00.00 on July 30th of fiscal years 2020 and 2021 as authorized and referenced in the original Desegregation Settlement Agreement reached between the Liddell Plaintiffs, the Caldwell/NAACP Plaintiffs, the State of Missouri, the United States of America and the Special Administrative Board of the Transitional School District of the City of St. Louis, pending approval by all parties.

(03-14-19-13) To approve a contract renewal with Supplemental Health Care for special education services to students with disabilities as identified by the Individual Education Program for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$6,800,000, pending funding availability.

(03-14-19-14) To approve the contract renewals with Lutheran Association for Special Education and English Tutoring projects to provide English Language Learners and Immigrants services on an as needed basis to student in private and parochial schools, as required by the Every Student Succeeds Act for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$35,000, pending funding availability.

(03-14-19-15) To approve a contract renewal with Accelify Solutions, LLC to provide Third Party Medicaid Claiming Management of Direct Therapy Services for the period July 1, 2019 through June 30, 2020, at a cost not to exceed 6% of claimed funds of direct therapy services, annual license fee of \$7 per IEP student, and \$15 per prescription provided. This will be the 2nd year of the two renewal year options.

(03-14-19-16) To approve a contract renewal with Equifax to provide Electronic Pay Advices and W-2's for employees for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$55,000, pending funding availability. This is the 2nd year of the four (4) one-year renewal options.

(03-14-19-17) To approve a contract renewal with Marsh USA to provide insurance broker services for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$78,000, pending funding availability. This is the 3rd year of four (4) years of renewal options.

(03-14-19-18) To approve the renewal of the School Management Liability Insurance policy from HISCOX through our insurance broker Marsh USA for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$239,061.00, which includes a 5% contingency (\$11,394), pending funding availability.

- (03-14-19-19)** To approve a contract renewal with Cannon Cochran Management Services, Inc. (CCMSI) to provide worker's compensation claims administration services for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$140,000, pending funding availability.
- (03-14-19-20)** To approve a contract renewal for the Excess Workers' Compensation Insurance Policy with State National Insurance through our insurance broker, Marsh USA for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$107,675 which includes a 10% contingency (\$9791), pending funding availability.
- (03-14-19-21)** To approve a contract renewal for the Automobile Liability Insurance and Physical Damage Insurance with State Farm Insurance Company for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$194,379, pending funding availability.
- (03-14-19-22)** To approve the renewal of the All-Risk Property Insurance Policies with Travelers, Landmark, XL and State National Insurance Companies, purchased through our insurance broker, Marsh USA for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$655,623, pending funding availability.
- (03-14-19-23)** To approve a purchase for the renewal of the Athletic Accident Insurance Policy through our broker, R.S. Klostermeyer & Associates for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$36,575.00 with a 5% contingency (\$9791), pending funding availability.
- (03-14-19-24)** To approve the worker's compensation incentive program for the period July 1, 2019 through June 30, 2020 and payment/prepayment of incentives at a cost not to exceed \$175,000, pending funding availability.
- (03-14-19-25)** To approve a contract renewal for the subscription of the SafeSchools (Scenario Learning) Training website for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$16,995, pending funding availability.
- (03-14-19-26)** To approve a contract renewal with SchoolDude for the annual licenses and operational support/maintenance of the software that used to track work orders submitted to the District's Building and Grounds Division for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$25,130, pending funding availability.
- (03-14-19-27)** To approve a contract renewal with Gaggle, Inc. for email monitoring and archiving for student email addresses on a 24/7 basis, 365 days for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$65,000, pending funding availability.

- (03-14-19-28)** To approve a contract renewal with MyLearningPlan, an online electronic management system for professional development and teacher certification for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$61,900, pending funding availability. These services are offered through a state contract as the preferred method of tracking this information. This cost now includes tracking all staff not just certified members.
- (03-14-19-29)** To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$390,000, pending funding availability.
- (03-14-19-30)** To approve a contract renewal with Belcan InfoServices to provide temporary technical personnel to be used in the Technology Department to support intranet, email accounts, and server administration for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$186,430, pending funding availability.
- (03-14-19-31)** To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$83,000, pending funding availability.
- (03-14-19-32)** To approve a contract renewal with St. Louis Community College to provide Dual Credit Programs for students enrolled in Career and Technical Education courses for the period August 1, 2019 through June 30, 2020 at a cost not to exceed \$26,000, pending funding availability.
- (03-14-19-33)** To approve a contract renewal with the St. Louis Urban Debate League to provide programming following the National Urban Debate League model developed by the National Association of Urban Debate Leagues (NAUDL) within the current and potential partnering middle and high schools of the St. Louis Public School District for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$80,000, pending funding availability.
- (03-14-19-34)** To approve a contract renewal with Ranken Technical College City Career College (C3) Subgrant Agreement to provide personnel, academic tutoring, transportation, and material and supplies for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$110,801, pending funding availability. This is the 3rd year of a three year agreement.
- (03-14-19-35)** To approve a contract renewal with the University of Missouri-St. Louis to provide dual credit programs to eligible 9th through 12th grade students at all high school sites for the period of July 1, 2019 through June 30, 2020 at a cost not to exceed \$100,000, pending funding availability.

- (03-14-19-36)** To approve the renewal of the contracts with Emerson Academy, Logos, Great Circle and Every Child's Hope to provide private placement services on an as needed basis to students as required by the Individuals with Disabilities Education Act for the period July 1, 2019 through June 30, 2020 as a cost not to exceed \$1,200,000, pending funding availability.
- (03-14-19-37)** To approve the renewal of a Memorandum of Understanding with Aim High for the period April 19, 2019 through August 31, 2019 to provide a 5 week summer program for SLPS middle school students. Students will participate in an intensive, full day summer school that includes math, science, language arts, and social studies classes each morning, followed by lunch, physical fun and enrichment opportunities.
- (03-14-19-38)** To approve the renewal of a Memorandum of Understanding with the Deaconess Foundation to provide a summer camp for 100 SLPS students for the period of June 11, 2019 through July 26, 2019.
- (03-14-19-39)** To approve the renewal of a Memorandum of Understanding with Webster University to implement professional development activities intended to improve instruction for English language learners for the period July 1, 2019 through June 30, 2020.
- (03-14-19-40)** To approve the renewal of a Memorandum of Understanding with Ready Readers to read aloud high quality children's literature to Pre-K children for the period August 1, 2019 through June 30, 2020.
- (03-14-19-41)** To approve the renewal of a Memorandum of Understanding with Higher Education Consortium to provide post-secondary transition services to middle and high school youth at Gateway STEM Academy, Carnahan High School of the Future, Collegiate School of Medicine and Bioscience, Metro Academic and Classical High School, Vashon High School, Clyde C. Miller Career Academy, Soldan Int'l Studies, Sumner High School, Compton Drew ILC Middle School, and Carr Lane VPA Middle School for the period July 1, 2019 through June 30, 2020.
- (03-14-19-42)** To approve the renewal of a Memorandum of Understanding with Southern Illinois University at Carbondale, Illinois to provide 30 semester hours of credit towards a Bachelor of Science degree in Aviation Technologies to eligible graduates in the Aviation Program at Gateway STEM High School for the period August 1, 2019 through June 30, 2020.
- (03-14-19-43)** To approve the renewal of a Memorandum of Understanding with the Curators of the University of Missouri on behalf of the University of Missouri to assign and evaluate College Advisors at Carnahan, Central VPA, Cleveland NJROTC, Roosevelt, Gateway STEM, and Soldan High Schools for the period July 1, 2019 through June 30, 2019.

- (03-14-19-44)** To approve the renewal of a Memorandum of Understanding with Washington University to assign and evaluate College Advisors at Vashon High School, Sumner High School, and Clyde C. Miller Career Academy for the period August 1, 2019 through May 31, 2020.
- (03-14-19-45)** To approve the renewal of a Memorandum of Understanding with Near Southside Employment Coalition to provide school-to-work transition training for high school junior and senior level students with disabilities for the period July 1, 2019 through June 30, 2020.
- (03-14-19-46)** To approve the renewal of a Memorandum of Understanding with The Little Bit Foundation to provide school-to-work transitional training for high school junior and senior level students with disabilities for the period July 1, 2019 through June 30, 2020.
- (03-14-19-47)** To approve the renewal of a Memorandum of Understanding with Preferred Family Healthcare Incorporated to provide Special Educational Services by a certified homebound teacher to the PFH's students who are located within the St. Louis Public School District for the period July 1, 2019 through June 30, 2020.
- (03-14-19-48)** To approve the renewal of a Memorandum of Understanding with St. Louis Justice Center to provide a continuation of Special Education Services for students who are incarcerated and under the age of 17 for the period of July 1, 2019 through June 30, 2020.
- (03-14-19-49)** To approve the renewal of a Memorandum of Understanding with WFF Facility Services to provide school-to-work transition training for special education students enrolled at CAJT Nottingham for the period July 1, 2019 through June 30, 2020.
- (03-14-19-50)** To approve the renewal of a Memorandum of Understanding with Grand Manor Nursing & Rehabilitation Center to provide school-to-work transitional training for high school junior and senior level students with disabilities for the period July 1, 2019 through June 30, 2020.
- (03-14-19-51)** To approve the renewal of the Memorandum of Understanding with Destination Cafe to provide school-to-work transition training for special education students enrolled at CAJT Nottingham for the period July 1, 2019 through June 30, 2020.
- (03-14-19-52)** To approve the renewal of a Memorandum of Understanding with MERS/Goodwill to provide school-to-work transition training for special education students at CAJT at Nottingham for the period July 1, 2019 through June 30, 2020.

- (03-14-19-53)** To approve the renewal of a Memorandum of Understanding with Bon Appétit to provide school-to-work transition training for special education students at CAJT at Nottingham for the period July 1, 2019 through June 30, 2020.
- (03-14-19-54)** To approve the renewal of a Memorandum of Understanding with Compass USA to provide school-to-work transition training for special education students at CAJT at Nottingham for the period July 1, 2019 through June 30, 2020.
- (03-14-19-55)** To approve the renewal of a Memorandum of Understanding with YMCA Monsanto to provide school-to-work transitional training for special education students for the period July 1, 2019 through June 30, 2020.
- (03-14-19-56)** To approve the renewal of a Memorandum of Understanding with Harris Stowe State University as a transition based community classroom site for the period July 1, 2019 through June 30, 2020.
- (03-14-19-57)** To approve the renewal of the Memorandum of Understanding with Veteran Affairs (VA) St. Louis Health Care System to create a High School Project SEARCH Transition training program at the VA St. Louis Health Care System for students who have an Individual Education Program with significant intellectual and developmental disabilities and are in their final year of high school with an identified goal of competitive employment post-secondary for the period July 1, 2019 through June 30, 2020. This opportunity will be available to senior level high school students with disabilities.
- (03-14-19-58)** To approve the renewal of a Memorandum of Understanding with Demetrius Johnson Charitable Foundation to provide school-to-work transition training for special education students enrolled at Gateway STEM High School for the period July 1, 2019 through June 30, 2020.
- (03-14-19-59)** To approve the renewal of a Memorandum of Understanding with Northview Rehabilitation Center to provide school-to-work transitional training for high school juniors and senior level students with disabilities for the period July 1, 2018 through June 30, 2020.
- (03-14-19-60)** To approve the renewal of a Memorandum of Understanding with Vocational Rehabilitation to provide transition services to students with disabilities for the period July 1, 2019 through June 30, 2020.
- (03-14-19-61)** To approve the renewal an Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide all 5th grade students at 43 elementary schools, middle school students, and high school students enrolled in personal finance the JA BizTown curriculum and an on-site visit day for the period September 3, 2019 through June 30, 2020. Transportation is included in the District's field trip budget.

- (03-14-19-62) To approve the renewal of a Memorandum of Understanding with Craft Alliance to provide opportunities for SLPS students to learn about contemporary art crafts that goes beyond the traditional classroom art experience for the period July 1, 2019 through June 30, 2020.
- (03-14-19-63) To approve a Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide all middle school students and high school students enrolled in personal finance the JA Finance Park curriculum and an on-site visit day for the period September 3, 2019 through June 30, 2020. Transportation is included in the District's field trip budget.
- (03-14-19-64) To approve a membership renewal with MoreNet (Missouri Research and Education Network) for the period August 1, 2019 through July 31, 2020 at a cost not to exceed \$18,600, pending funding availability.
- (03-14-19-65) To approve a membership renewal with the Missouri State High School Activities Association (MSHSAA) to cover the sports and activity registrations for the 2019-2020 school year at a cost not to exceed \$25,372.32, pending funding availability.
- (03-14-19-66) To approve a membership renewal with Education Plus for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$123,958.17, pending funding availability.
- (03-14-19-67) To approve the FY2019-20 SLPS District Tuition Rate of \$15,628 per pupil.

Mr. Sullivan called for a motion and a second to approve Resolution Number 03-14-19-68. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve Resolution Number 03-14-19-68.

AYE: Mrs. Clinkscale, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

- (03-14-19-68) To approve a contract with Hankins Construction to upgrade the Gateway STEM Athletic Field, for the period beginning March 15, 2019 through August 31, 2019, at a project cost not to exceed \$2,634,468.00 with a 10% contingency of \$263,446.80, the total cost will be \$2,897,914.80. This resolution is in response to RFP #OP013-1819.

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

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

AYE: Mrs. Clinkscale, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.