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

OFFICIAL REPORT

REGULAR BOARD MEETING
ST. LOUIS, MO
APRIL 19, 2016

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 at the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. The meeting convened at 6:20PM with all members in attendance - Dr. Melanie Adams, Mr. Richard Gaines and Mr. Rick Sullivan. The Board and audience recited the Pledge of Allegiance. A moment of silence was called in acknowledgement of the passing of former Superintendent David Mahan, Teacher Jocelyn Peters and former SLPS administrator and long-time community liaison, Ms. Ida Woolfolk.

STUDENT/STAFF RECOGNITIONS

The Vashon High School Wolverines Basketball Team was recognized for winning the State Basketball Championship title. Team members were Dahlen Jones, Koray Gilbert, Joseph Reece, Mario McKinney, Daniel Farris, Jermaine Walker, Dante Farris, Darren Huntley, Jordan Clay, Damion Taylor, Lashawn Bolden, Levi Stockard, Casey Cody-Jackson, Tromon Weston and James Steed. The win was under the direction of Coach Altonio Irons.

Student winners of the 2016 Famous African-American Portrait contest were Tessa Lasslo (1st place - \$1,000 gift card), Davies Kenfack (2nd place - \$500 gift card), Janet Tan (3rd place- \$200 gift card), Clara Parker (4th place \$100 gift card) and Kiya Washington (5th place - \$50 gift card). The contest was sponsored by ARAMARK and The Kwame Group.

PUBLIC COMMENTS

Mr. William "Bill" Monroe offered the attached public comments (see page16). In Mr. Monroe's comments he referred to SAB member Richard Gaines as being the only St. Louis City taxpayer on the Special Administrative Board. SAB member Dr. Melanie Adams noted for the record that she as a resident of the City of St. Louis is an active taxpaying citizen. Mr. Monroe's statement reflects an inaccuracy.

Parent Ernest Bailey, on behalf of parents of the Gateway Elementary Afterschool Program asked the Board to consider the continuation of the Afterschool Program at Gateway Elementary as the District moves towards planning budget allocations for the 2016-2017 school year. Mr. Bailey also has child(ren) that attends Gateway Elementary School.

Mr. Ray Cummings, Political Director of AFT Local 420 St. Louis extended appreciations of thanks to the citizens of St. Louis for the passage of the Tax Levy/ Proposition I. The Tax Levy was on the April 5, 2016 ballet where citizens approved a .75 operating tax levy increase that will support the continuation of the

District's Early Childhood Education program, expanded character and alternative education, improve safety and security equipment and personnel, and offer competitive salaries for teachers and staff.

APPROVAL OF MINUTES

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve the February 11, 2016 regular meeting minutes.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve the March 10, 2016 regular meeting minutes.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

SUPERINTENDENT'S REPORT

INFORMATIONAL ITEM(S)

- CFO/Treasurer Angie Banks gave the GOB 2015-2016 Third Quarter Financials report. Budget revenues for FY2015-2016 noted \$285.6M with 1st quarter financials at \$25.8M; 2nd quarter at \$80.0M; third quarter at \$138.6M with a YTD budget percentage of 85.9%. Expenditures for FY2015-2016 noted \$287.0M with 1st quarter financials at \$43.9M; second quarter at \$84.5M; 3rd quarter at \$72.1M with a YTD budget percentage of \$69.9%. A deficit of -\$1.4M for FY2015-2016 was also noted in the report with an ending fund balance of \$19.4M.
- Deputy Superintendent of Operations Mary Houlihan and Food and Nutrition Services Director, Althea Albert-Santiago provided a report on the Food and Nutrition Services program. Breakfast participation as of this report was at 60% (2014/2015 – 60%) and lunch participation was 87% (2014/2015 – 84%). Fewer meals were needed and served due to the later school start times and low District enrollment. Nutritional guidelines for the 2015-2016 school year were met. The District also passed its first audit review of its Food and Nutrition program conducted in October 2015 by the Department of Elementary and Secondary Education. Regarding the fiscal performance of the management company, 6.3 million meals were budgeted for the 2015-2016 school year. But again because of low enrollment numbers, 6.0 million meals are projected at the close of the year. Revenues are down slightly because of the loss of meals. Even though the number of meals were down, food cost increased because of the cost of poultry. There was also an increase in labor, in wages and benefit costs.
- Transportation Director Deanna Anderson reported on Transportation Services. Transportation cost for the 2015-2016 was budgeted at \$22.7M but is projected at \$21.8M for the close of the school year. This is because of the decrease in

bus routes, improved monitoring of excess time, and lower fuel cost. As of this report the District maintains 278 bus routes with 97% on-time performance. The District bus service provider, First Student, reports their state inspection numbers for the 2015-2016 school year as 90.5% approved, 8.2% rejected, and 1.3% out of service. The Missouri State Highway's bus inspection report of area districts is not yet available.

- Executive Director of Recruitment and Counseling, Louis Kruger gave the report on Magnet and Choice Schools – Applications and Placements for 2015-2016. Online application requests have increased by 4.4% over last year. The system revisions give parents more dashboard information about the status of their respective application(s). Email communications continue as the primary method to inform parents of their eligibility status and placement updates. The number of online applications completed was 5082. The number of hardcopy applications completed was 3869. Enrollment numbers to date for Magnet and Choice Schools are 4470 for elementary schools (4658 available seats); 2214 middle schools (2555 available seats); and 4311 high schools (5970 available seats).
- Deputy Superintendent of Student Support Services, Stacy Clay gave a report on the Student Code of Conduct Manual. The Code of Conduct Task Force (Task Force) convened to reassess the District's practices/formulas regarding student suspensions. The Task Force set out to 1) restructure the use of positive behavior intervention and support; 2) to provide simple explanations of infractions to ensure fairness in the student code of conduct and; 3) to move the paradigm from punishment to aid in the whole development of the student. The Code of Conduct Matrix was revised to include fourteen positive and developmental interventions. For example, insubordination/disrespect and disorder/disruptions have been changed and out of school suspensions have been eliminated as an intervention for all type 3 behaviors.

Members entertained questions/comments at the conclusion of the reports. The reports can be viewed in their entirety on the District's website.

BUSINESS ITEMS - CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 04-19-16-01 through 04-19-16-87.

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 04-19-16-01 through 04-19-16-87

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

(04-19-16-01) To ratify the acceptance of grant funds from the City of St. Louis, Community Development Administration in the amount of \$85,000 to support the Community Education Full Service Schools' Family Support Centers for the calendar year January 1, 2016 through December 31, 2016.

(04-19-16-02) To ratify the acceptance of grant funds from the City of St. Louis Board of Alderman, (under the Prop S Public Safety Funds) in the amount of \$50,000 to support the Community Education Full Service Schools' crime prevention wrap around services for the calendar year January 1, 2016 through December 31, 2016.

(04-19-16-03) To ratify and approve the marketing expenses of the St. Louis Public Schools to include but not limited to various media outlets such as television, radio, newspaper, billboards, bus shelters, print ads, yard signs, door hangers and social media that occurred between July 1, 2015 to March 9, 2016 and to approve the remaining expenditures for the conclusion of the 2015-2016 school year at a total combined cost not to exceed \$700,000.

(04-19-16-04) To ratify a contract renewal with Ranken Technical College for the 6Dual Enrollment Program for eligible selected Career and Technical Education students for the period January 4, 2016 through June 30, 2016 at a cost not to exceed \$83,779.

(04-19-16-05) To ratify a Memorandum of Understanding with The Missouri Department of Social Services for the purpose of setting forth the terms and conditions for reimbursement and acceptance of allowable expenditures for the Jobs for America's Graduates program to the District in an amount not to exceed \$117,100 for the period July 1, 2015 through June 30, 2016.

(04-19-16-06) To approve the amendment of Board Resolution Number 04-23-15-19, a contract with Rubin Brown, LLP to increase the cost by \$10,000 to cover additional fees for the 2015 external audit incurred primarily for the unanticipated costs associated with the implementation of the new account structure and GASB 68, a new accounting standard. If approved, the total cost of the contract will now be \$200,000. The period remains the same, July 1, 2015 through December 31, 2015.

(04-19-16-07) To approve the amendment of Board Resolution Number 12-15-15-16, a sole source contract with Thumbs Up Marketing to increase the cost by \$3,745 to cover hours that exceeded the original contract. If approved, the total cost of the contract will now be \$18,745. The period remains the same, December 16, 2015 through January 31, 2016.

(04-19-16-08) To approve the final bus routes for the 2015-2016 School Year. The report detailing the bus routes is available in the Transportation Department.

(04-19-16-09) To approve Summer School 2016 for identified SLPS students for the period June 6, 2016 through June 30, 2016 at a cost not to exceed \$3,000,000.

(04-19-16-10) To approve the Monthly Transaction Reports for December 2015 and January 2016.

(04-19-16-11) To approve the FY 2016-2017 SLPS District Tuition Rate of \$14,652 per pupil.

(04-19-16-12) To approve the acceptance of year 2, August 1, 2016 through July 31, 2017 of a 4 year grant award agreement from the Missouri Foundation for Health for the Schools as the Hub program. The total amount of the four year grant award is \$1,591,024 with second year's disbursement at \$388,572. The first year's disbursement was \$402,414.

(04-19-16-13) To approve the acceptance of eleven (11) donated salad bars from the United Fresh Produce Association Foundation under the Let's Move Salad Bar to Schools Initiative for Ford, Dunbar, Mullanphy, Stix, Patrick Henry, Jefferson, Walbridge, Cote Brilliant, Columbia, Adams, and Peabody. The total value of the gift is \$31,075.

(04-19-16-14) To approve a Memorandum of Understanding with Black Women with a Purpose to provide a Saturday morning program with activities such as homework help, yoga/fitness, Swahili, self-defense, gardening, career/college preparatory, black history facts, etc. for the students at Pamoja @ Cole for the period April 23, 2016 through May 21, 2016.

(04-19-16-15) To approve a Memorandum of Understanding with Bi-Lingual International Assistant Services to provide culturally competent, trauma-informed, somatic-based counseling to all English Language Learner students between the ages of 5 and 12 for the period April 20, 2016 through June 30, 2016.

(04-19-16-16) To approve a Memorandum of Understanding with Northside Senior Services to implement the DREAMS program at Sumner High School that will provide academic tutoring, ACT prep classes and mentoring services to participating students for the period April 20, 2016 through June 30, 2016.

(04-19-16-17) To approve a Memorandum of Understanding with Lutheran Family and Children's Services of Missouri to provide evidenced-based programs that help youth develop and improve leadership, character development, and problem solving skills at Adams, Mason and Woodward Elementary Schools for the period April 20, 2016 through June 30, 2016.

(04-19-16-18) To approve the renewal of a Memorandum of Understanding with Operation Food Search to provide nutrition education programs at selected District schools yet to be determined for the period July 1, 2016 through June 30, 2017.

(04-19-16-19) To approve the renewal of a Memorandum of Understanding with Midwest Dairy Council to provide grant and educational opportunities for staff and students of the District for the period July 1, 2016 through June 30, 2017.

(04-19-16-20) To approve the renewal of a Memorandum of Understanding with St. Louis Dairy Council to provide grants and educational opportunities for staff and students for the period July 1, 2016 through June 30, 2017.

(04-19-16-21) To approve the renewal of a Memorandum of Understanding with Gateway Greening to establish "teaching gardens" on St. Louis Public Schools sites and provide on-going professional development to District teachers for the period July 1, 2016 through June 30, 2017.

(04-19-16-22) To approve the renewal of a Memorandum of Understanding with HOSCO, LLC. to provide agricultural training, healthy cooking and nutrition classes to students at Clyde C. Miller School for the period July 1, 2016 through June 30, 2017.

(04-19-16-23) To approve the renewal of a Memorandum of Understanding with Northview Rehabilitation Center to provide school-to-work transitional training for high school junior and senior level students with disabilities for the period July 1, 2016 through June 30, 2017.

(04-19-16-24) 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, 2016 through June 30, 2017.

(04-19-16-25) To approve the renewal of a Memorandum of Understanding with MERS/Good to provide school-to-work transition training for special education students for the period July 1, 2016 through June 30, 2017.

(04-19-16-26) 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, 2016 through June 30, 2017.

(04-19-16-27) 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, 2016 through June 30, 2017.

(04-19-16-28) 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, 2016 through June 30, 2017.

(04-19-16-29) 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, 2016 through June 30, 2017.

(04-19-16-30) To approve the renewal of a Memorandum of Understanding with YMCA Monsanto to provide school-to-work transition training for special education students for the period July 1, 2016 through June 30, 2017.

(04-19-16-31) To approve the renewal of a Memorandum of Understanding with YMCA Downtown to provide school-to-work transition training for special education students for the period July 1, 2016 through June 30, 2017.

(04-19-16-32) 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, 2016 through June 30, 2017.

(04-19-16-33) To approve the renewal of the 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, 2016 through June 30, 2017.

(04-19-16-34) To approve the renewal of a Memorandum of Understanding with Myrtle Hilliard Davis Comprehensive Health Centers to provide services focused on identifying and reducing behavioral health concerns in children with disabilities for the period July 1, 2016 through June 30, 2017.

(04-19-16-35) To approve the renewal of a Memorandum of Understanding with the Missouri Division of Vocational Rehabilitation to provide transition services to students with disabilities for the period July 1, 2016 through June 30, 2017.

(04-19-16-36) To approve the renewal of a Memorandum of Understanding with St. Charles Community College for the period July 1, 2016 through June 30, 2017 to provide a program for training and mentoring prospective occupational therapy assistant students as part of their professional preparation and to attract potential new hires upon graduating.

(04-19-16-37) To approve the renewal of a Memorandum of Understanding with St. Louis University for the period July 1, 2016 through June 30, 2017 to provide a program for training and mentoring prospective Occupational Therapists and to attract potential new hires upon graduating.

(04-19-16-38) To approve the renewal of a Memorandum of Understanding with Washington University for the period July 1, 2016 through June 30, 2017 to provide a program for training and mentoring prospective Occupational Therapists and to attract potential new hires upon graduating.

(04-19-16-39) To approve the renewal of the Memorandum of Understanding with Maryville University for the period July 1, 2016 through June 30, 2017 to provide a program for training and mentoring prospective Occupational Therapists and to attract potential new hires upon graduating.

(04-19-16-40) To approve the renewal of a Memorandum of Understanding with St. Louis University to establish a partnership, specifically for the Collegiate School of Medicine and Bioscience to support the creation of a secondary/post-secondary partnership model for the period of July 1, 2016 through June 30, 2017.

(04-19-16-41) 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, 2016 through June 30, 2017.

(04-19-16-42) To approve a contract with Blackboard Inc. to provide website hosting, content management and mobile app services for the period of April 20, 2016 through June 30, 2016 at a cost not to exceed \$15,000.

(04-19-16-43) To approve contracts with multiple vendors (Haddock/Promethean and TSI/SMART) to provide interactive boards and peripherals, including training for the period July 1, 2016 through June 30, 2017 at a total combined cost not to exceed \$2,000,000, pending funding availability. Based on customer satisfaction, a renewal option with each vendor for up to two additional years will be brought before the Board annually.

(04-19-16-44) To approve a contract with Dell Corporation as the standard vendor for technology purchases for items such as personal laptops, desktops, tablet computers, servers, storage devices, management software and peripherals for the period July 1, 2016 through June 30, 2017 at a total cost not exceed \$5,500,000, pending funding availability. This contract has a possible renewal for 2 additional years.

(04-19-16-45) To approve a contract with Grant Thornton LLP to provide actuarial services for GASB 45 for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$ 9,000, pending funding availability. This is a one-year contract with options to renew annually for three more years.

(04-19-16-46) To approve a contract with Equifax to provide Electronic Pay Advices and W-2s for employees for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$45,000, pending funding availability. This is a one-year contract with options to renew annually for 4 additional years.

(04-19-16-47) To approve a contract renewal with Cannon Cochran Management Services, Inc. to provide workers' compensation claims administration services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$120,000, pending funding availability. This is the first year of the four-year renewal options.

(04-19-16-48) To approve a contract renewal 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 \$400,000.00 to be distributed in four (4) payments of \$100,000.00 on July 1st of the fiscal years 2015, 2016, 2017, 2018, and 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 funding availability.

(04-19-16-49) To approve contract renewals with Robert-Half, K-Force, Accounting Career Consultants and Benskin and Holt Talent Partners to provide individuals for hard to fill vacancies and temporary positions in the Finance area, as needed, for the period July 1, 2016 through June 30, 2017, pending funding availability.

(04-19-16-50) To approve a contract renewal with Gilmore & Bell to provide post issuance bond compliance services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$8,000, pending funding availability. This is the fourth year of a four-year contract.

04-19-16-51) To approve a contract renewal with US Bank to provide the District's banking services for the period July 1, 2016 through June 30, 2017 at no cost to the District. This is the first renewal of four renewal options.

(04-19-16-52) 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. The period of performance will be from June 1, 2016 through December 31, 2016 at a cost not to exceed \$190,000, pending funding availability.

(04-19-16-53) To approve contract renewals with Office Essentials and School Specialty as "Preferred Vendor" status for District-wide school supplies and The Saunders Company as "Preferred Vendor" status for District-wide copy paper for the period July 1, 2016 through June 30, 2017 at a total combined cost not to exceed \$1,000,000, pending funding availability. This will be the first renewal year of the three one-year renewal options.

(04-19-16-54) To approve contract renewals with Vandalia Bus Line, Inc. and Cavallo Bus Lines, Inc. to deliver safe transportation services to St. Louis Public Schools students of all grade levels for the period July 1, 2016 through June 30, 2017 in an amount not to exceed \$50,000, pending funding availability. This is the third year of a three-year contract extension.

(04-19-16-55) To approve a contract renewal with Tyler Technologies, Inc. for the annual license renewal of the Student Information System (SIS K-12) for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$380,000, pending funding availability.

(04-19-16-56) To approve a contract renewal with SoftChoice for the Microsoft School Agreement and other computer applications for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$270,000, pending funding availability.

(04-19-16-57) To approve a contract renewal for the services of the Virtual School through Connections Academy, Fuel Education/Aventa Learning, Missouri Council on Economic Education, Florida Virtual School, The North Kansas City School District, and any other DESE approved vendor to be rendered to St. Louis City resident students for the period July 1, 2016 through June 30, 2017 at a total combined cost not to exceed \$150,000, pending funding availability.

(04-19-16-58) To approve a contract renewal with IPNS, LLC for the SmartNet maintenance on the existing core and other related infrastructure hardware for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$76,000, pending funding availability. With the recent upgrade to the network infrastructure, this maintenance agreement includes the replacement of defective equipment at a significantly reduced cost.

(04-19-16-59) To approve a contract renewal with IPNS, LLC for CISCO network equipment end-of-life maintenance services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$10,083 (SLPS match based on the Free & Reduced Rate) for maintenance at all eligible locations pending receipt of the 2016-2017 E-Rate Funding Commitment Decision Letter. The total value of the contract is \$67,220.

(04-19-16-60) To approve a contract renewal with IPNS, LLC for UPS services on the existing core and other related infrastructure hardware for the period July 1, 2016 through June 30, 2017 at a cost not to exceed of \$36,400, pending funding availability. This service replaces the UPS equipment at the schools that supports the IDF/MDF closets in case of power outage.

(04-19-16-61) To approve a contract renewal with IPNS, LLC for UPS equipment for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$13,428, after E-Rate funding. The contract will be at a cost of \$89,520, before E-Rate reimbursement, pending funding availability.

(04-19-16-62) To approve a contract renewal with IPNS for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$740,000 (pre-discount), pending funding availability. The SLPS discounted portion is anticipated to be \$111,000 but is contingent on the availability of E-Rate under the new reauthorization.

(04-19-16-63) To approve a contract renewal with TSI, Inc. for cable maintenance services for the period July 1, 2016, through June 30, 2017 at a cost not to exceed \$59,783 (SLPS match based on the free and reduced rate) for local area network cabling maintenance at all eligible locations. This is pending on the receipt of the 2016 E-Rate funding commitment decision letter. The total value of the contract is \$423,730.

(04-19-16-64) To approve a contract renewal with TSI, Inc. to provide PBX telephone maintenance for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$410,000, pending funding availability. The cost reflected is the total cost of the contract since this amount is no longer covered by E-Rate.

(04-19-16-65) To approve a contract renewal with Blue Bird Network to provide High Speed Internet Access for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$79,536 (pre-discount), pending funding availability. The cost reflected in the total cost of the contract is pending receipt of the 2016 E-Rate Funding Commitment Decision Letter. The SLPS discounted portion is anticipated to be \$7,954.00 (10% SLPS match based on the Free and Reduced Rate).

(04-19-16-66) To approve a contract renewal with GroupBasis, Inc. (now TriCore Solutions) to provide SAP maintenance and implementation services for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$81,000, pending funding availability. This is the 2nd year of an optional 2-year renewal.

(04-19-16-67) To approve a contract renewal with Huber & Associates for virtualized server backup software for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$6,872, pending funding availability. This is the 1st year of an optional 2-year renewal.

(04-19-16-68) To approve a contract renewal with Huber & Associates for virtualized environment maintenance, and support for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$118,500, pending funding availability. This is the 1st year of an optional 2-year renewal.

(04-19-16-69) To approve a contract renewal with Charter Business Solutions for local telephone service for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$60,000 (SLPS Match-based on Free and Reduced rate), pending receipt of the 2016 E-Rate Funding Commitment Decision Letter. The total cost of the contract is \$200,000 (pre-discount).

(04-19-16-70) To approve a contract renewal with Charter to provide Smart Trunks to support the District's telephone system for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$7,056 (SLPS match after E-Rate approval for the 2016 \$23,520 (pre-discount)).

(04-19-16-71) To approve a contract renewal with A T & T to provide a Fiber Wide Area Network (WAN) infrastructure ASE to support high speed data access for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$76,268 (SLPS match after E-Rate approval for the 2016 funding time period), pending funding availability. The total value of the contract is \$762,684. This is the 2nd year of an optional 2-year renewal. This is a 23% decrease from the 2014-15 year.

(04-19-16-72) To approve a contract renewal with AT&T for cellular/wireless telephone service for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$138,000 (SLPS match-based on Free and Reduced rate) pending receipt of the 2016 E-Rate Funding Commitment Decision Letter. The total value of the contract is \$210,000 (pre-discount).

(04-19-16-73) To approve the renewal of the Microsoft Services Premier Agreement to provide problem resolution support that covers the technology systems 24/7 and training and workshops to keep the Technology staff up-to-date on the latest technologies for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$84,500, pending funding availability.

(04-19-16-74) 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 within current and potential partnering middle and high schools of the District for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$90,000, pending funding availability.

(04-19-16-75) To approve a contract renewal with the University of Missouri- St. Louis to provide Reading Specialist Certifications for teachers in the lowest performing schools for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$350,000, pending funding availability. This contract has an option to renew up to 1 additional year.

(04-19-16-76) To approve a sole source contract renewal with Lindenwood University to provide Gifted Certification for middle school and high school teachers at the McKinley Leadership Academy and teachers at Mallinckrodt ABl for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$100,000, pending funding availability. This contract will be the program's second year.

(04-19-16-77) To approve a sole source contract renewal with the International Institute for onsite supervision of Adult Education and Literacy classes held at the International Institute for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$6,000, pending funding availability.

(04-19-16-78) To approve a sole contract renewal with the International Institute to provide substitute teachers in Adult Education and Literacy classes for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$12,000, pending funding availability.

(04-19-16-79) To approve a sole source contract renewal with Urban Strategies to provide certified Adult Education and Literacy teacher for classes held at Jefferson Elementary for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$5,000, pending funding availability.

(04-19-16-80) To approve a sole source contract renewal with Gaggle for email monitoring and archiving for students' email addresses for the 2016-2017 school year on a 24/7 basis, 365 days, for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$65,000, pending funding availability.

(04-19-16-81) To approve a sole source contract renewal of the licensing contract with Education Logistics, Inc. for the transportation scheduling and tracking software for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$73,960, pending funding availability.

(04-19-16-82) To approve a sole source contract renewal with Rachel Kyrah for the Evaluation of the 21st Century Learning Programs at Gateway, Columbia, Monroe and Washington Montessori Elementary Schools and at Gateway STEM and Soldan International High Schools for the period April 20, 2016 through May 30, 2016 at a cost not to exceed \$6,600.

(04-19-16-83) To approve a sole source contract renewal with the University of Missouri, Columbia AR to assess the After School Program using the Program Quality Assessment tool during the period April 20, 2016 through May 13, 2016 at the cost not to exceed \$7,800.

(04-19-16-84) To approve a membership renewal with AdvancED (North Central Accreditation) for the period July 1, 2016 through June 30, 2017 at a total cost not to exceed \$10,725, pending funding availability.

(04-19-16-85) To approve the purchase of hygienic kits, uniforms, supplies and backpacks from Backpack Gear Co., Kitz for Kids, Wholesale School Wear and Office Essentials for the 2015-2016 school year for students who are in transition with housing/homelessness at a total combined cost not to exceed \$98,676.80.

(04-19-16-86) To approve the purchase of classroom library materials from selected vendors, Barnes and Noble, BookSource, First Book, Follet, High Noon, Lakeshore Learning, Mackin, and Scholastic at a total combined cost not to exceed \$250,000. This purchase will occur prior to May, 2016.

(04-19-16-87) To approve a sole source purchase from WestED for 2,200 student enrollment slots at \$ 8.00 per slot for the Desired Results Developmental Profile Comprehensive Assessment Program for the 2016-2017 school year at a total cost not to exceed \$18,100, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-19-16-88.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution 04-19-16-88.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

(04-19-16-88)¹ To approve a Memorandum of Understanding with Wyman Center, Inc. for the inspireSTL program that will provide students at Carnahan High School, Collegiate Medical and Bioscience, Metro Academic and Classical High School, Gateway STEM Academy, McKinley Leadership Academy, Compton-Drew ILC, Busch School of Character and Athletics, Fanning Middle School, Lyon Academy@ Blow, and Gateway Middle School with academic and social support, college access, college completion support, and leadership development for the period April 20, 2016 through June 30, 2016.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-19-16-89.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution 04-19-16-89.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

(04-19-16-89) To ratify and approve a payment to the St. Louis Tutoring Company for mathematics tutoring services provided to students at the Lyon @ Blow School in the amount of \$8,535.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-19-16-90.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution 04-19-16-90.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

(04-19-16-90) To ratify and approve a purchase of service from Pelican Printing Company to provide printing and mailing services for the SLPS Informational Proposition 1 Campaign in the total amount of \$86,500.64. The services involved 2 mailings to approximately 118,832 registered voters.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-19-16-91.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution 04-19-16-91.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

¹ The Board tabled this item at their 3-10-16 meeting under special orders pending legal review.

(04-19-16-91) To approve an amendment to Board Resolution 03-10-16-11, the FY16-17 School Calendar. On March 10, 2016 the Special Administrative Board approved the FY16-17 School Calendar under a provision for consideration for the inclusion of school closures on November 8, 2016, Election Day. After further review, November 8, 2016 was changed on the FY16-17 School Calendar from a late start day to a no school day for non 12-month staff. Therefore, the number of student days in the FY16-17 school year has been changed from 176 days to 175 days.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-19-16-92.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution 04-19-16-92.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

(04-19-16-92) To approve an amount up to \$2,000,000, pending funding availability to create an operations maintenance budget to purchase supplies, parts and small contracted services for the overall maintenance and repair of the District schools and buildings effective April 20, 2016 through June 30, 2017. The maintenance cap, to be funded by the General Operating Budget, was previously included in the Aramark contract, which is being discontinued, and will now be managed by SLPS staff. The April start date allows for the transition from Aramark to SLPS and is requested due to exhausted maintenance cap funds under Aramark.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-19-16-93.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution 04-19-16-93.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

(04-19-16-93) To approve a contract with HP Products to provide cleaning and custodial supplies for District schools and buildings for the period May 20, 2016 through June 30, 2017 at a cost not to exceed \$900,000, pending availability of funds.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-19-16-94.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution 04-19-16-94.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

(04-19-16-94) To approve a revision to selected portions of the Parent Information Guide and Student Code of Conduct manual (formerly known as simply the Student Code of Conduct) for the 2016-17 school year.

At the request of Superintendent Adams, the Board brought for Resolution Number 05-19-16-09 from the May 19, 2016 Items for Consideration agenda for consideration.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-19-16-09.

On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution 05-19-16-09.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion carried.

(05-19-16-09) To approve a contract renewal with Enterprise Fleet Management, Inc. to provide a managed fleet program that includes leasing, rental, maintenance, fuel and disposal for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$500,000 which includes a 5% contingency, pending funding availability.

BOARD MEMBER UPDATE(S)

Retired Judge and member of the Board of Election Commission of the City of St. Louis presented a proposal to establish a partnership between the Board of Election Commission and the Transitional School District of the City of St. Louis – Special Administrative Board, wherein District students between ages of 16 to 18 will be recruited to participated in a formal election to gain knowledge of how city government and the electoral process works. Student will prepare and participated at polling places during a given election. In some instances, student may receive compensation or its equivalent. A cost is associated for the implementation of the program.

Mr. Gaines commended Elected Board member Bill Haas for volunteering to work on behalf the Tax Levy Campaign and going before the community to expressed his position as an Elected Board member regarding same.

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 7:51PM.

AYE: Dr. M. Adams, Mr. Gaines, Mr. Sullivan | **NAY:** None

The motion passed.



*Mr. William "Bill" Monroe
Member
Board of Education*

Contact: William "Bill" Monroe
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**Public Comments of Bill Monroe, Elected Board Member
Special Administrative Board Meeting
April 19, 2016**

Good Evening, Special Administrative Board, Superintendent Adams:

Tonight I would like to request that the SAB present to myself and to the members of the Elected Board of Education, a thorough review of the SLPS's sponsorship of the failed St. Louis American General Contractor's Construction Career High School. As the sponsor of this school, I would like to see a review of the sponsorship, depicting what that sponsorship involve or curtailed. In addition, since the Special Administrative Board voted not to sponsor this school any further, I would like to review the criteria for that decision. At the same time, please provide me with the yearly audit of which was or should have been conducted over the years, reflecting the school's performance or the lack thereof. If no audit was performed, I as a taxpayer and a member of the elected board, would request an audit be performed with the data presented to the SLPS Administration over the sponsorship period.

Secondly, once again I would like to request of the CEO, Rick Sullivan, that he consider my offer which has been made several times prior to tonight, as to make a serious effort to start collaborating with the elected board on the issues facing the students and the district. Even though the State Board of Education has extended the term of the SAB for an additional two years, nothing prevents the SAB from collaborating with the elected board of education. The community will see this as being a positive step in the right direction as it relates to transition and keeping the community informed through the citizens they elected to be involved with their school system. I also would like to suggest that Mr. Richard Gaines, a once elected board member himself and the only tax payer of the SAB to assist Mr. Rick Sullivan with the understanding of the importance of this collaborative.

Thank you and I hope you respond, as sometimes you do when the topic affects you directly.

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