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

OFFICIAL REPORT

REGULAR MEETING

APRIL 4, 2018

ST. LOUIS, MO

M I N U T E S

The Special Administrative Board (SAB) of the Transitional School District of the City of St. Louis met on the above date. The meeting was held at the Administrative Building in Room 108, 801 N. 11th Street, St. Louis, MO 63101. Those in attendance were Mr. Rick Sullivan, Mrs. Darnetta Clinkscale, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer the District's legal counsel, and Ms. Ruth Lewis.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 5:59PM on the following roll call.

AYE: Mrs. Darnetta Clinkscale, Mr. Rick Sullivan

ABSENT: Mr. Richard K. Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

The student winners of the 23rd Annual St. Louis Public Schools Famous African-American Portraits Arts Competition were recognized this meeting. Roosevelt High School took three (3) wins; Caleb Williams, 1st Place, Fatuma Euli, 3rd Place and Karla Martinez took 4th Place. Metro High School student Jasmyn Diggs came was the 2nd Place winner and Patricia Belk of Central VPA, holds 5th Place. The contest sponsors are Dr. Robert Koff and Linda Riekes by way of the St. Louis Public Schools Foundation.

The final recognition went to Mr. Travis Brown. Mr. Brown was presented with *The Irwin Keller Award* by the Missouri State High School Activities Association (MSHSAA) on March 17, 2018. The Missouri State High School Activities Association honors men and women throughout the state who have made life long contributions to high school activities. The *Irwin Keller Award* is the highest honor MSHSAA has to bestow. The award is named after a long-time executive director of the Association, who played a major role in the establishment and growth of MSHSAA. Mr. Brown is a retired SLPS employee. He continues to head and coordinate SLPS' Annual Scholars Athlete Honors Program in an operation with SAB member, Mr. Richard K. Gaines. Mr. Brown started the Annual Scholars Honors Program during the 2011-2012 school year.

PUBLIC COMMENTS

None this meeting.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the February 13, 2018 open session meeting minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve the February 13, 2018 open session meeting minutes.

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

The motion passed.

SUPERINTENDENT REPORT

INFORMATIONAL ITEMS

(THE FOLLOWING ARE EXCERPTS OF THE REPORTS PRESENTED)

Mr. Stacy Clay, Deputy Superintendent of Student Support Services provided a report on the Memorandum of Understanding (MOU) Process. The MOU is used when stringent documents such as a contract or an agency agreement is not appropriate. The MOU serves as a formal tool for those interested organizations seeking to provide a service to District schools and students. In 2015, the District created a new version of the MOU in alignment with the Superintendent's Transformation Plan. Partners are expected to meet one goal of the Transformation Plan in their program outcomes. Performance standards and outcome metrics are standard within the MOU for the purpose of evaluating the effectiveness of the services. MOU partnerships are evaluated midyear to determine a renewal status. Currently, the District is in partnership with over 60 non-profit school based partners and over 70 campuses are being served by a non-profit partner.

Mrs. Cheryl VanNoy, Deputy Superintendent of Accountability and Technology Services closed the informational items with an update on Technology Services. Six-thousand new iPads were distributed to District students for the 2017-2018 school year. The District received over \$300,000 through a buy-back program for the old devices. *The \$1M Project* sponsored by Sprint afforded some 800 high students to receive Smart Phones. Data protection is ongoing and a disaster recovery site has been identified to relocate and protect equipment in case of an emergency. Security monitoring is constant for potential hacking.

Members entertained questions and comments after each presentation. The presentations in their entirety can be reviewed on the District's website.

BUSINESS ITEMS – CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 04-04-18-01 through 04-04-18-46. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers Resolution Numbers 04-04-18-01 through 04-04-18-46.

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

The motion passed.

(04-04-18-01) To ratify and approve the acceptance of year 2, of a five-year grant award agreement with Franklin Covey for The Leader in Me (TLIM) training and materials for Mann Elementary School for the period September 16, 2017 through June 30, 2018 with the option to renew over a four year period (2017-2021) at an annual cost not to exceed \$7,000 for TLIM Coaching System and Online/Intellectual Property License. The total amount of the five-year grant award is approximately \$50,000.

(04-04-18-02) To ratify and approve a purchase of service with Armstrong Teasdale and to amend the cost of same by \$70,181.81 to serve as legal counsel to the St. Louis Public Schools Special Task Force Governance Committee on any and all matters as so defined under the auspices of the transition of governance for the St. Louis Public Schools for the period October 1, 2017 through May 31, 2018 at a total cost of \$150,181.81.

(04-04-18-03) To approve an amendment to Board Resolution Number 06-22-17-10, a contract with Supplemental Health Care to increase the dollar amount by \$650,000.00 due to the increased need of services provided by Supplemental. If approved the total value of the contract will be \$6,637,295.00 for the 2017-2018 school year.

(04-04-18-04) To approve an amendment to Board Resolution Number 06-22-17-11, contracts with Emerson Academy, Logos, and Great Circle and Every Child's Hope to increase the dollar amount by \$400,000.00 due to the increased need of private placements. If approved the total value of the contract will be \$1,600,000.00 for the 2017-2018 school year.

(04-04-18-05) To approve the acceptance of the monetary incentive award from the USDA Healthier US Challenge in the amount of \$1,000 to be distributed evenly to Long Middle School and Metro Academic and Classical High School as the Missouri winners of the Recognizing Excellence in Nutrition and Physical Activity. Each school will receive \$500.

(04-04-18-06) To approve the name change of the Academy of Environmental Science and Math (AESM) @ Carver to George Washington Carver Elementary Academy. There is no cost associated with this name change.

(04-04-18-07) To approve the name change for the Academy of Environmental Science and Math (AESM) @ L'Ouverture to the Academy of Entrepreneurship Studies Middle (AESM) @ L'Ouverture. There is no cost associated with this name change.

(04-04-18-08) To approve a contract with Power Up Electrical Contractors to complete electrical upgrade projects at designated schools throughout the District for the period April 5, 2018 through March 31, 2019 at a cost not to exceed \$100,000.00, pending funding availability.

(04-04-18-09) To approve a contract with Southwest Foodservice Excellence to provide foodservices to all District schools for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$17,458,309.69, pending funding availability. The term of the contract is one (1) year with the option to renew for an additional four years.

(04-04-18-10) To approve the contracts with Advanced Environmental Services, Alliance Certified Restoration, All Star Environmental, General Waste Services, Midwest Service Group and Talbert ICS to provide hazardous materials abatement in all District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$500,000.00, pending funding availability.

(04-04-18-11) To approve a contract renewal with Advanced Elevator to provide elevator inspections, certifications and maintenance services for District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$331,697.00, pending availability of funds.

(04-04-18-12) To approve a contract renewal with American Boiler to provide boiler repair services for District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$51,775.00, pending availability of funds.

(04-04-18-13) To approve a contract renewal with American Water to provide inspection, cleaning and water treatment of the cooling towers for District schools for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$33,479.00, pending availability of funds.

(04-04-18-14) To approve a contract renewal with Bieg Plumbing to provide testing, tagging and reporting on all domestic water backflow devices at District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$25,089.00, pending availability of funds.

(04-04-18-15) To approve a contract renewal with Cintas Fire Protection Company to provide fire extinguisher inspections, repair and replacement services for District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$33,420.00, pending availability of funds.

(04-04-18-16) To approve a contract renewal with Engineered Fire Protection, Inc. to provide inspections and repair services for fire sprinklers and associated backflow preventers in selected District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$68,548.00, pending availability of funds.

(04-04-18-17) To provide a contract renewal with Grease Masters to provide inspections and cleaning of the exhaust hoods and grease traps for the District schools for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$56,890.00, pending availability of funds.

(04-04-18-18) To approve a contract renewal with Ideal Landscape Group to provide snow removal and grounds maintenance services for District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$1,164,769.00, pending availability of funds.

(04-04-18-19) To approve a contract renewal with Industrial Soap to provide custodial cleaning equipment for District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$200,000.00, pending availability of funds.

(04-04-18-20) To approve a contract renewal with Republic Services to provide solid waste management services in selected District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$275,296.56, pending availability of funds.

(04-04-18-21) To approve a contract renewal with Rottler Pest Control to provide pest control services for all District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$50,137.00, pending availability of funds.

(04-04-18-22) To approve a contract renewal with Trane to provide air conditioning chiller maintenance for District schools for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$34,020.00, pending availability of funds.

(04-04-18-23) To approve a contract renewal with Tremco/Weatherproofing Technologies to provide roofing inspections and repair and replacement services for District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$1,000,000.00, pending availability of funds.

(04-04-18-24) To approve a contract renewal with Dynamic Vending Inc. to provide beverage and snack vending machine services at no cost to the District for the period of July 1, 2018 through June 30, 2019. Dynamic Vending Inc. will pay the District commissions on the sales in the vending machines. This will be year 2 of the 4-year renewal cycle.

(04-04-18-25) To approve a contract renewal with Supplemental Health Care for special education services to students with disabilities as identified by the Individual Education Program (IEP) for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$6,596,536.00, pending funding availability.

(04-04-18-26) To approve the contract renewals with Lutheran Association for Special Education and English Tutoring project to provide English Language Learners and Immigrant services on an as needed basis to students in private and parochial schools as required by the Every Student Succeeds Act for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$35,000.00 pending funding availability.

(04-04-18-27) To approve a contract renewal with Contract Compliance Programming, Inc. to provide the EPES software site license and web lease for 79 school locations and the central office for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$18,425.00, including a 10% contingency, pending funding availability. The software is used to account for school student activity funds. This is the 1st year of a 2-year renewal option.

(04-04-18-28) 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 District for the period June 1, 2018 through December 31, 2018 at a cost not to exceed \$190,000.00, pending funding availability.

(04-04-18-29) To approve a contract renewal with Equifax to provide Electronic Pay Advices and W-2's for employees for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$53,000.00, pending funding availability. This is year 2 of four (4) 1-year renewal option.

(04-04-18-30) To approve a contract renewal with US Bank to provide the District's banking services for the period of July 1, 2018 through June 30, 2019 at no cost to the District. This is the year 3 of the 4-year renewal option.

(04-04-18-31) To approve the renewal of the US Bank Letter of Credit in the amount of \$2,225,000.00, which is required for the renewal of the Excess Worker's Compensation Bond with Traveler's Insurance Company for the period of July 1, 2018 through June 30, 2019 at a cost not to exceed \$33,375.00, pending funding availability.

(04-04-18-32) To approve the contract renewals with Office Essentials and School Specialty for school supplies and The Saunders Company for copy paper, as the preferred vendor status for the District for the period July 1, 2018 through June 30, 2019 at a total combined cost not to exceed \$1,300,000.00, pending funding availability. This is the 3rd year of a 3-year renewal option.

(04-04-18-33) To approve the renewal of a purchase of service with Riddell All-American through Education Plus to provide reconditioning and sanitation services for the football, softball, and baseball helmets and shoulder pads for the period April 5, 2018 through June 30, 2018 at a total combined cost not to exceed 22,688.18.

(04-04-18-34) 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, 2018 through June 30, 2019.

(04-04-18-35) To approve the renewal of a Memorandum of Understanding with Midwest Dairy Council to provide grant and educational opportunities for the District's staff and students for the period August 1, 2018 through June 30, 2019.

(04-04-18-36) To approve the renewal of a Memorandum of Understanding with Gateway Greening to establish teaching gardens on SLPS sites and ongoing professional development for teachers for the period July 1, 2018 through June 30, 2019.

(04-04-18-37) To approve the renewal of a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education programs at selected District schools (yet to be determined) for the period August 1, 2018 through June 30, 2019.

(04-04-18-38) To approve the renewal of a Memorandum of Understanding with the St. Louis District Dairy Council to provide grants and educational opportunities for District staff and students for the period July 1, 2018 through June 30, 2019.

(04-04-18-39) To approve the renewal of a Memorandum of Understanding with HOSCO, LLC. to provide the gardening training class and the healthy cooking and nutrition education class to students and families of SLPS for the period July 1, 2018 through June 30, 2019.

(04-04-18-40) To approve the renewal of a Memorandum of Understanding with The City of St. Louis Department of Health to participate as a member of the public health response team for the 2018-2019 school year where the District will provide adequate staff to ensure safety at four (4) points of dispensation sites. This is the 4th year of a 5-year partnership.

(04-04-18-41) To approve the renewal of a Memorandum of Understanding with The City of St. Louis Department of Health to participate as a member of the public health response team for 2018-2019 school year where the District will provide the use of ten (10) schools as the point of dispensing sites during a public health emergency/crisis. This is the 4th year of a 5-year partnership.

(04-04-18-42) To approve the Monthly Transaction Report for January 2018.

(04-04-18-43) To approve the FY2018-2019 SLPS District Tuition Rate of \$14,655.00. per pupil.

(04-04-18-44) To approve the purchase of newly adopted and replacement textbooks and core instructional materials for Math, ELA, Science, Social Studies, and World Languages for students in Pre-K through 12th grade from various vendors at a total combined cost not to exceed \$2,000,000.00, pending funding availability.

(04-04-18-45) To approve the purchase of two scoreboards, 1 for Vashon High School and 1 for Gateway STEM High School from Nevco, Inc. at a total combined cost not to exceed \$20,962.16.

(04-04-18-46) To approve a membership renewal with the Council of Great City Schools for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$38,701.00, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-18-46. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers Resolution Number 04-04-18-46.

AYE: Mrs. Clinkscale, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

(04-04-18-47) 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 June 10, 2018 through July 27, 2018.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-04-18-47. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers Resolution Number 04-04-18-47.

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

The motion passed.

(04-04-18-48) To approve a sole source purchase of curricular materials from the Children's Defense Fund (CDF) to be used for a CDF sponsored camp at a cost not to exceed \$15,675.00.

Superintendent Adams requested Resolution Number 05-03-18-09 from the May 3, 2018 Items for Consideration be moved up for action.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-03-18-09. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers Resolution Number 05-03-18-09.

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

The motion passed.

(05-03-18-09) To adopt and approve the findings and recommendations of the Administration to begin a reduction in force and eliminate certain positions due to declining enrollment and lack of work; and to adopt and approve the reduction in force process and procedures presented by the Administration, and to authorize the Superintendent to initiate the process and eliminate all affected positions as early as May 27, 2018.

BOARD REPORT

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 6:41PM.

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

The motion passed.