
CIXIII
TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD
OFFICIAL REPORT
ST. LOUIS, MO
MAY 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 above in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. Those in attendance were Mr. Rick Sullivan, Dr. Melanie Adams, Mr. Richard K. Gaines, Superintendent Dr. Kelvin R. Adams, and the District's legal counsel, Jeffrey St. Omer of Mickes O'Toole, LLC.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:10PM on the following roll call.

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

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

The Metro High School Chess Team was acknowledged as a phenomenal group of chess players. Students Hunter Bernardi, Isabel Brieler, Kevin Le, Quinton Le, Alex Panchot and Reid Doctor was the team that won the Missouri High School State Championship Chess Tournament held in Columbia, Missouri during the annual State chess tournament games. The squad proved to be the best in the State of Missouri, conquering individuals and teams from 31 separate high schools. Sophomores Brandon Dickson and Jacob Boehlje also proved to be outstanding players during the regular season.

Principal Dr. Michael Tripplet of the Griscom School was acknowledged for receiving the *Excellent in Education Award* in leadership given by AdvancED. This award is given to individuals who demonstrate abilities in promoting excellence in education. AdvancED is the largest community of education professionals in the world. AdvancED is a non-profit, non-partisan organization that conducts rigorous, on-site external reviews of Pre-K-12 schools and school systems to ensure that all learners realize their full potential

The District's Wellness Committee, led by Mrs. Karen Shelton Henry of SLPS' Human Resources Department, Benefits' Division was acknowledged for receiving the St. Louis Business Health Coalition - Business Health Cultural Award and the American Heart Association *Fit Friendly Award*, Gold and Platinum Level.

PUBLIC COMMENTS

Parents Angelee Brockmeyer, Kevin Howard, Robert Hagan, Ryan Tucker, Michelle Neals and Robynn "R." (last name as written was not legible) offered individual comments about how their child's education and the Charter Schools would be effected if the District continues with its motion against the State of Missouri with respect to the 1999 Desegregation Settlement Agreement. Parents who offered comments have children who attend a charter school. Some parents asked the Board to reconsider its position.

Elected Board President Susan Jones provided supportive comments about receiving an education from the St. Louis Public Schools and with being a product of the same, afforded her to pursue and excel in her endeavors.

Mrs. Susan Turk recounted her recollection of the establishment of the 1999 Desegregation Settlement Agreement and its intended purpose.

Elected Board member William "Bill" Monroe shared comments about the need for the Elected Board and the SAB to meet collaboratively. Mr. Monroe directed his comments towards Mr. Sullivan stating he was the self-appointed czar of the SAB. He reiterated the need for both boards to meet as one board.

Mrs. Erma Nevels-McNeil shared comments about the lack of a cost of living adjustment (COLA) for retirees of the St. Louis Public School Retirement System and inquired as to who determines the approval for a cost-of-living adjustment for retirees. Retirees have not received a COLA for several years.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the April 19, 2016 regular meeting 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 April 19, 2016 regular meeting minutes.

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

NAY: None

The motion carried.

SUPERINTENDENT'S REPORT

{The Informational Items were moved to the June 8, 2016 meeting to allow the Superintendent's attendance at the 2015-2016 commencements ceremonies of the Clyde C. Miller Academy. }

BUSINESS ITEM(S):

CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 05-19-16-01 through 05-19-16-64. 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 05-19-16-01 through 05-19-16-64.

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

NAY: None

The motion carried.

(05-19-16-01) To approve a calendar that aligns the graduation dates of individuals schools with the withdrawal date for graduating seniors for the 2015-2016 school year.

(05-19-16-02) To approve a policy related to Research/Data application requirements.

(05-19-16-03) To approve an application for a \$1,000,000 line of credit with American Express at no cost to the District. American Express offers a purchasing card to be used for large purchases from existing vendors. As a direct result of our purchases we will receive rebates from American Express with no additional vendor costs.

(05-19-16-04) To approve the February 2016 Monthly Transaction Report.

(05-19-16-05) To approve a one-time acceptance of the Angel Donor Server grant in the amount of \$44,250 from the International Academy of Science for 1,100 site licenses and Acellus training for the St. Louis Public Schools Virtual School Program to service students during the 2016-2017, 2017-2018 and 2018-2019 school years.

(05-19-16-06) To approve a contract renewal with AMIKids to develop and implement a pilot alternative education program which will increase academic engagement for youth in grades 7-12 through academic support, career readiness education, job training, and behavior modification for the period July 1, 2016 through June 30, 2017 at a cost of \$970,000, pending funding availability.

(05-19-16-07) To approve a contract renewal with Blue Hills Community Services for disbursement of funds to non-public schools for Title II-A and Title III, Part A programs at a total cost not to exceed \$333,000 for the period of July 1, 2016 through June 30, 2017, pending funding availability. Estimated costs are based on 10% management fees and the payment of Professional Development services received for total reimbursable expenditures incurred by Non-Public Schools.

(05-19-16-08) To approve a contract renewal with First Student, Inc. to provide transportation services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$24,598,381, pending funding availability.

(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.

(05-19-16-10) To approve a contract renewal with Southwest Foodservice Excellence to provide food services for the District schools for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed 16,241,147, pending funding availability.

(05-19-16-11) To approve a contract renewal with the Missouri Department of Health and Senior Services to provide reimbursement for mid-day snacks intended for 43 Early Childhood Programs and approximately 2,200 students for the period August 1, 2016 through June 30, 2017.

(05-19-16-12) To approve a contract renewal with Teach for America to provide recruiting and training for 35 first-year teachers for the 2016-2017 school year at a cost of \$2,500 per teacher and to authorize payment of \$2,500 per teacher for 35 second-year teachers at a total combined cost not to exceed \$180,000, pending funding availability.

(05-19-16-13) To approve a contract renewal with Frontline Technologies formally Aspex Solutions to provide Applitrack an online application system for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$15,115, pending funding availability.

(05-19-16-14) To approve a contract renewal with Cord Moving and Storage Company and Fry Wagner Moving and Storage to provide District-wide moving, relocation and storage services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$300,000, pending legal review and funding availability.

(05-19-16-15) To approve a contract renewal with American Water to provide inspection, cleaning and water treatment of the cooling towers for the District schools for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$15,852, pending legal review and funding availability.

(05-19-16-16) To approve a contract renewal with Cintas Fire Protection to provide annual testing and inspection services of fire alarm systems in all District schools and buildings for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$46,147, pending legal review and availability of funds.

(05-19-16-17) To approve a contract renewal with Cintas Fire Protection Co. to provide fire extinguisher inspections, repair and replacement services for District schools and buildings for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$33,420, pending legal review and availability of funds.

(05-19-16-18) To approve a contract renewal with Grease Masters to provide inspections, cleaning of the exhaust hoods and grease traps for the District schools for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$61,299, pending legal review and availability of funds.

(05-19-16-19) To approve a contract renewal with Johnson Controls to provide air conditioning chiller maintenance for the District schools for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$35,151, pending legal review and availability of fund.

(05-19-16-20) To approve a contract renewal with Bieg Plumbing Company to provide testing, tagging and reporting on all domestic water backflow devices at District schools and buildings for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$22,555, pending legal review and availability of funds.

(05-19-16-21) 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, 2016 through June 30, 2017 at a cost not to exceed \$68,548, pending legal review and availability of funds.

(05-19-16-22) To approve a contract renewal with Rottler Pest Control to provide pest control services for all District schools and buildings for the July 1, 2016 through June 30, 2017 at a cost not to exceed \$47,259, pending legal review and availability of funds.

(05-19-16-23) To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$83,000, pending funding availability.

(05-19-16-24) To approve a contract renewal with Windom Group, LLC to serve as the Whistleblower Agent for the St. Louis Public Schools for the period July 1, 2016 through June 30, 2017 at a total cost not to exceed \$12,000, pending funding availability.

(05-19-16-25) To approve a contract renewal with Apple as the sole source provider for technology purchases for items such as iPads, Bretford iPad sync carts, professional development, and other peripherals for the period July 1, 2016 through June 30, 2017 at a total expenditure not to exceed \$3,000,000, pending funding availability.

(05-19-16-26) To approve a contract renewal with IPNS to be the preferred surplus equipment removal company for the period July 1, 2016 through June 30, 2017 at a no-cost to the District. IPNS will offer a 10% profit on all equipment that is sold and a range of .30/lb to .70/lb on all equipment that is used as scrap. The company will visit the warehouse and/or schools.

(05-19-16-27) To approve a contract renewal with Kronos for maintenance services on the timeclock software application for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$132,000, pending funding availability.

(05-19-16-28) To approve a contract renewal with MyLearningPlan (now FrontLine Technologies), an online electronic management system for professional development and teacher certification for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$40,000, pending funding availability. This service is offered through a state contract as the preferred method of tracking this information.

(05-19-16-29) To approve a contract renewal with nFocus Software for the community education registration system for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$25,000, pending funding availability.

(05-19-16-30) To approve a contract renewal with Ricoh USA, Inc., to provide multi-functional devices and support, print shop management and mail services, along with printer management and document management application software at a cost not to exceed \$900,000 for the period July 1, 2016 through June 30, 2017, pending funding availability. This is the 4th year of a 5-year agreement.

(05-19-16-31) To approve a contract renewal with SafeSchools for the subscription to the SafeSchools Training website for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$16,500, pending funding availability.

(05-19-16-32) To approve a contract renewal with SAP America Enterprise to provide maintenance and enterprise support services for the SAP financial system and the BSI Payroll Tax software for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$322,140, pending funding availability. The 2016-2017 amounts represent a 5.0% increase in the service.

(05-19-16-33) To approve a contract renewal with IPNS, LLC for CISCO network monitoring services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$150,000, pending funding availability.

(05-19-16-34) To approve a contract renewal with IPNS to cover Wide Area (WAN) and Local Area Network (LAN) services UPS replacement at the non-E-Rate schools and other non-E-Rate services for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$170,000, pending funding availability. These locations free/reduced percentages are less than the District's overall free/reduced percentage.

(05-19-16-35) To approve a contract renewal with TSI, Inc. to cover cabling and other new projects at District schools for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$110,000, pending funding availability. The amount allocated in E-Rate is not sufficient to cover all projects in the District.

(05-19-16-36) To approve a contract renewal with McGraw-Hill Education to purchase and administer the Assessment Management System including formative Missouri Learning Standards aligned and predictive assessments for grades 2 to high school, for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$450,000, pending funding availability. The contract has a \$50,000 reduction in Engrade services and could be extended annually for up to 3 more years.

(05-19-16-37) To approve a contract renewal with Renaissance Learning to provide Reading Assessment, progress monitoring, and curriculum resources District-wide for the period July 1, 2016 through June 30, 2017 at a cost not exceed \$250,000, pending funding availability.

(05-19-16-38) To approve a contract renewal with Schoolzilla PBC to develop a Data Warehouse and Performance Dashboard in support of the implementation of the District-wide Transformation Plan for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$245,278, pending funding availability. This contract has an option to renew annually for 2 additional years.

(05-19-16-39) To approve a sole source contract renewal with Data Recognition Corporation as mandated by the State of Missouri, for the Grade Level Assessment (MAP GLA) tests for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$30,000, pending funding availability.

(05-19-16-40) To approve a sole source contract renewal with the College Board for the PSAT test for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$30,000, pending funding availability. The cost increased due to the expansion of assessments.

(05-19-16-41) To approve a sole source contract renewal with Questar Assessment Inc., as mandated by the State of Missouri for the Missouri Assessment Program End of Course (MAP EOC) for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$25,000, pending funding availability.

(05-19-16-42) To approve a sole source contract renewal with Belcan InfoServices to provide temporary technical personnel to be used in the Technology Department to support intranet, email accounts, SAP, and server administration for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$186,430, pending funding availability.

(05-19-16-43) To approve a sole source contract with the University of Missouri-St. Louis (UMSL) for the rental of the Mark Twain Center for Gateway STEM High School's Graduation Ceremony on May 25, 2016 at a cost not to exceed \$10,000.

(05-19-16-44) To approve a contract with Huber & Associates to augment the virtualized server environment located at 801 to accommodate all server needs related to on premise applications such as Tyler SIS, Kronos, SAP, and other critical software for the period May 26, 2016 through September 1, 2016 at a cost not to exceed \$340,000.

(05-19-16-45) To approve a contract with Demien Construction Company to build, furnish and install a small amphitheater and wooden bridge over a dry rock river bed at Stix Early Childhood Center. The work should begin on May 27, 2016 and be completed no later than June 30, 2016 at a cost not to exceed \$40,026.80 which includes a 10% contingency of \$3,638.80. This resolution is in response to RFP #033-1516.

(05-19-16-46) To approve a contract with Gateway Tree Care to remove hazardous trees throughout the District. The work should begin on May 27, 2016 and be completed by June 30, 2016 at a cost not to exceed \$181,802.50 which includes a 10% contingency of \$16,527.50. This resolution is in response to RFP #021-1516.

(05-19-16-47) To approve a contract with The E. Desmond Lee Endowed Professor of Urban Education at the University of Missouri (Dr. Jerome Morris) and The University of Missouri's Public Policy Research Center for the purpose of developing a research and action proposal that will address "The St. Louis Desegregation Plan: Gains, Losses, and Community Recommendations for Future Success" for the period June 1, 2016 through September 30, 2017 at a cost not to exceed \$246,966.

(05-19-16-48) To approve a contract with ADP to provide employment and income verification services for the 4,000+ District employees for the period July 1, 2016 through June 30, 2017 at no cost to the District. This is the first year of the contract with an option to renew annually for three additional 1- year periods.

(05-19-16-49) To approve a contract with Equifax for the period July 1, 2016 through June 30, 2017 to provide IRS reporting and benefit eligibility monitoring services and to comply with the Affordable Care Act (ACA) as mandate, at a cost not to exceed \$46,034 pending funding availability. This is the first year of the contract with an option to renew annually for up to three additional 1-year periods.

(05-19-16-50) To approve a contract with Frontline Technologies for the annual maintenance of Aesop, the substitute employee management system for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$17,000, pending funding availability. This is the first year of the contract with an option to renew annually for up to three additional 1- year periods.

(05-19-16-51) To approve a contract with Dynamic Vending to provide beverage and snack vending services for all District schools for the period July 1, 2016 through June 30, 2017 at no cost to the District. The vendor will pay the District commissions on the sales from the vending machines. This is the first year of the contract with the option to renew for an additional four years.

(05-19-16-52) To approve a contract with the International Academy of Science/GoldKey Corporation to provided 1,100 student licenses, on site teacher training and Acellus server support for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$46,750, pending funding availability. This contract will have the option to renew annually for the next 2 years.

(05-19-16-53) To approve the renewal of an Interlocal Cooperative Agreement with Lubbock-Cooper Independent School District in Texas for the contracting of general food services and related goods and services for the period July 1, 2016 through June 30, 2017 at no cost to the District.

(05-19-16-54) To approve the renewal of a Memorandum of Understanding with Saint Louis University - Department of Nutrition and Dietetics to provide nutrition educational opportunities for the staff and students for the period July 1, 2016 through June 30, 2017.

(05-19-16-55) 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 July 1, 2016 through June 30, 2017.

(05-19-16-56) To approve the renewal of a Memorandum of Understanding with Washington University to provide students the opportunity to seek scientific careers and increase participation of underrepresented groups in scientific careers by bringing resources and scientists directly to teachers and students for the period July 1, 2016 through June 30, 2017.

(05-19-16-57) To approve a Memorandum of Understanding with the National Math and Science Initiative to provide professional development for Advance Placement Teachers and to implement the College Readiness Program at Central Visual and Performing Arts, Clyde C. Miller Career Academy, Collegiate School of Biomedicine and Science, Gateway STEM High, McKinley Classical Leadership Academy, Metro High School and Soldan International Studies for the period July 1, 2016 through May 31, 2017. This is the first year of a 4-year partnership to submitted annually for renewal.

(05-19-16-58) To approve the renewal of an Agency Agreement with the St. Louis Public Schools Foundation to fundraise strategically in support of the District's initiatives, to secure funds for system-wide or school-specific projects, and to undertake and foster community engagement, policy development and advocacy and other activities for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$29,500, pending funding availability.

(05-19-16-59) To approve a membership renewal with the Council of Great City Schools for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$37,239, pending funding availability.

(05-19-16-60) To approve a membership renewal with the Missouri School Boards' Association for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$17,886, pending funding availability.

(05-19-16-61) To approve the renewal of a sole source service/maintenance agreement with Harland Technology for the two (2) OpScan scanners for the period July 1, 2016 through June 30, 2017 at a total combined cost not to exceed \$25,000, pending funding availability.

(05-19-16-62) To approve a purchase of service from Riddell All-American through Education Plus to provide reconditioning and sanitation services for the football helmets and shoulder pads at a total combined cost not to exceed \$29,099.42.

(05-19-16-63) To approve the purchase of newly adopted and replacement textbooks resources from various vendors for students in Pre-School through 12th grades for Math, ELA, and Science at a cost not to exceed \$1,500,000, pending funding availability.

(05-19-16-64) To approve a sole source purchase from American College Testing (ACT) for the ACT Practice test for the 2016 - 2017 school year in an amount not to exceed \$66,000, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-19-16-65. On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 05-19-16-65.

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

NAY: None

The motion carried.

(05-19-16-65) To approve a sole source contract from Houghton Mifflin Harcourt for the Math Solutions professional development program for a three day (June 6, 7 and 8) Summer Professional Development Forum at a cost not to exceed \$46,414.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-19-16-66. On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 05-19-16-66.

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

NAY: None

The motion carried.

(05-19-16-66) To approve a contract with Industrial Soap Company to purchase and repair custodial equipment throughout the District to begin on May 20, 2016 and be completed by June 30, 2017 at a cost not to exceed \$400,000, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-19-16-67. On a motion by Dr. M. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 05-19-16-67.

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

NAY: None

The motion carried.

(05-19-16-67) To approve a contract with Interface Construction Corporation to renovate rooms at KIPP Academy at Mitchell. The project will begin on May 20, 2016 and be completed by July 1, 2016 at a cost not to exceed \$95,343.60 which includes a 10% contingency of \$8,667.60. This project will be funded through GOB and reimbursed by KIPP.

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

There being no further business before the Board, on a motion by Dr. M. Adams and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 6:52PM.

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

NAY: None

The motion passed.

Per the Missouri Sunshine Law, recordings are public record and therefore are available for public inspection.