
CIXIV
TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD
OFFICIAL REPORT
REGULAR BOARD MEETING
MAY 4, 2017
ST. LOUIS, MO
M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis 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, Mr. Richard K. Gaines, Superintendent Dr. Kelvin Adams, Ms. Ruth Lewis, and the District's legal counsel, Jeffrey St. Omer of Mickes O'Toole, LLC.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:08PM on the following roll call.

AYE: Mr. Richard Gaines, Mr. Rick Sullivan

ABSENT: Mrs. Darnetta Clinkscale¹

A quorum was present. The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

McKinley Leadership Academy's Goldbug Wind Ensemble and Jazz Band competed in the 2016-2017 *Festival Disney* Band Competition held at Disney World in Orlando, Florida the weekend of March 31, 2017. The Wind Ensemble came in 1st place and the Jazz Band took 2nd place in the competition. *Festival Disney* is open to concert bands, jazz ensembles, marching bands, orchestras, vocal ensembles and show choirs that offers an all-Disney competitive musical festival between schools from around the country.

PUBLIC COMMENTS

Mr. Danny Flowers appeared a 7th time before the Board retelling his position in response to the District's 11-9-16 final decision letter denying his claim for financial reimbursement for damages sustained to his vehicle as a result of a theft while parked outside in front of Beaumont High School. Under Board policy Mr. Flowers' claim was ineligible.

Ms. Brienne Holmes, a parent of student who attends the Bertha Knox Gilkey Pamoja Preparatory Academy @ Cole, brought forth concerns she's having with school administration about her son. She stated she also sought assistance from District administration. Ms. Holmes met with District administration but was not in agreement with the outcome so she came before the Board. The Board asked Ms. Holmes to stay for the duration of the meeting so her concerns could be addressed.

Ms. Monuella Murry, a parent of two students who attends Lyon Academy @Blow brought forth 3 requests: 1) may students at Lyon have an individual desk; 2) consider increasing the allocation for the school nurses' supplies and 3) the cleanliness of the school needs attention

¹ Mrs. Clinkscale attended closed session but was excused from open session due to a prior commitment.

Ms. Susan Turk provided the final comments. In light of the many legislative changes occurring in Washington, DC and Jefferson City, MO and the potential repeal of the Affordable Care Act, she asked if administration would consider having full-time nurses in every District school.

APPROVAL OF MINUTES

There were no minutes presented this meeting.

SUPERINTENDENT'S REPORT(S)

Informational Items

Mrs. Cheryl VanNoy, Deputy Superintendent of Accountability and Technology Services gave an updated report on Technology Services. Technology Services has been on the move making several updates since the last report. Some of those updates included the distribution of 2,000 laptops to certificated staff; 3 and 4 year old pre-school students received iPads (2,100); the bandwidth of the internet was double to assure capacity for MAP and EOC assessments in over 15,000 content areas, and Wi-Fi is now accessible to District patrons. But the most excitable update was the District being selected to take part in Sprint's, "The 1 Million Project". Sprint's goal is to roll-out 1 million electronic devices that consist of a hot spot, smart phone or a tablet to Districts across the nation. St. Louis Public Schools will receive 470 of these devices each year for the next 5 years.

Superintendent Dr. Kelvin Adams reported on the Code of Conduct Revisions for 2017-2018 and Portfolio Schools Re-Theming Update – Roosevelt High School.

Code of Conduct Revisions for 2017-2018 – The 2016-2017 Anti-Bullying Policy was amended by the State of Missouri, effective the 2017-2018 school year. In line with that amendment, the District will revise this section in the Student Code of Conduct Handbook. Two additional changes, not as a result of legislation, will also be applied to the Student Code of Conduct Handbook for the 2017-2018 school year under 1) Technology and Student Behavior and 2) Student Suspensions. The specific reference under Technology and Student Behavior is the unauthorized use of cell phones, cameras and electronic devices, the SLPS responsible authority for securing of same and the District's position relative to liability. Concerning Student Suspension, the Board at its April 19, 2016 meeting suspended Type I infractions for students in grades Pre-K through 2nd grade. District administration will seek to extend the grade level to 3rd grade with updates to positive reinforcements and interventions when addressing behaviors for this group of students. District administrations will request approval of these revisions at the June 8, 2017 SAB meeting.

Portfolio Schools Re-Theming Update – Roosevelt High School – At the March 16, 2017 SAB meeting, District administration reported on eight schools for Re-Theming for the upcoming school year. Roosevelt was one of the eight schools. This report speaks to the key element, *"relocating the high school students at the Nahed Chapman New American Academy (NCNAA) to Roosevelt High School."* In an effort to respond to concerns about this key element, District administration explored alternative locations that could accommodate each respective need with minimal interruption. The sites were Kottmeyer and Gateway STEM. But after a thorough analysis, Kottmeyer was at total utilization of its space and Gateway STEM required several costly repairs. Therefore, the following recommendations were offered: 1) students remain at NCNAA for the 2017-2018 school; 2) move to Roosevelt and 3) make the major repairs needed at Gateway STEM and relocate the 2018-2019 school year. It should be noted the Board did not act on the recommendations.

Members entertained questions and comments after each presentation. These 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 05-04-17-01 through 05-04-17-81, excluding items 05-04-17-09, 05-04-17-10, 05-04-17-11, 05-04-17-12, 05-04-17-81, and items 05-04-17-13, 05-04-17-16, and 05-04-17-47.

Items 05-04-17-09, 05-04-17-10, 05-04-17-11, 05-04-17-12, 05-04-17-81 presents a possible conflict of interest for Mr. Gaines and a quorum was not adequate to move forward on these items. Therefore, they were moved to the June 8, 2017 meeting.

The remaining items, 05-04-17-13 was pulled, 05-04-17-16 is holding for additional review, and 05-04-17-47 was approved at the April 13, 2017 SAB meeting.

On a motion by Mr. Gaines and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers Resolution Numbers 05-04-17-01 through 05-04-17-81, excluding items 05-04-17-09, 05-04-17-10, 05-04-17-11, 05-04-17-12, 05-04-17-81, and items 05-04-17-13, 05-04-17-16, and 05-04-17-47.

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

The motion passed.

(05-04-17-01) To approve the acceptance of funds from the Parsons Blewett Memorial Fund in the amount of \$215,000.00 that will support teacher certification programs in Gifted Education, Reading Specialist Certification, and Montessori Certification for the 2017-2018 school year.

(05-04-17-02) To ratify and approve the acceptance of funds in the amount of \$36,000.00 from the Parsons Blewett Memorial Fund designated to support professional development for teachers at AESM @ L'Ouverture and Long Middle Schools, Carver, Jefferson, Mullanphy ILC and Wilkinson EEC Elementary Schools.

(05-04-17-03) To approve the acceptance of funds from The Discover Brighter Futures Fund - Pathway to Financial Success in the amount of \$71,670.00 for the financial education curriculum for the District's high schools for the 2017-2018 school year.

(05-04-17-04) To ratify and approve the acceptance of funds from the Missouri Department of Education, Office of College and Career Readiness Grant for the Math and Science Tutoring Program in the amount of \$145,500.00 for the 2017-2018 school year.

(05-04-17-05) To ratify and approve a payment to Heubel Material Handling, Inc. in the amount of \$5,426.34 for emergency repairs on the electronic lift system used to maintain employee records in the record room of the Human Resources Department.

(05-04-17-06) To ratify and approve an amendment to Board Resolution Number 06-22-16-16, contracts with Emerson Academy, Logos, and Great Circle to increase the amount by \$300,000.00 due to an increased need of private placement special education services. This increase will cover all three vendors. If approved, the total value of the contract will be \$1,500,000.00 for the 2016-2017 school year.

(05-04-17-07) To approve an amendment to Board Resolution Number 05-19-16-08, a contract renewal with Frist Student, Inc. to increase the amount by \$438,461.00 to pay for the Metro bus pass inventory for District's students. If approved, the total amount for these services for the 2016-2017 school year will be 25,036,842.00.

(05-04-17-08) To approve the Monthly Transaction Report for February 2017.

(05-04-17-09 MOVED TO THE JUNE 8, 2017 MEETING) 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 July 1, 2017 through June 30, 2018.

(05-04-17-10 MOVED TO THE JUNE 8, 2017 MEETING) To approve the renewal of the Automobile Liability Insurance and Physical Damage Insurance with State Farm Insurance Company for the period July 12017 through June 30, 2018, at a cost not to exceed \$169,019.00, pending funding availability.

(05-04-17-11 MOVED TO THE JUNE 8, 2017 MEETING) To approve the renewal of the School Management Liability insurance policy from HISCOX through our insurance broker Marsh USA for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$216,269.00 pending funding availability.

(05-04-17-12 MOVED TO THE JUNE 8, 2017 MEETING) 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, 2017 through June 30, 2018 at a cost not to exceed \$111,320.00, pending funding availability.

(PULLED - 05-04-17-13) Item repeated. Approved at the April 13, 2017 meeting under Resolution Number 04-13-17-31.

(05-04-17-14) To approve a contract renewal with the Missouri School Boards' Association to provide Third Party Medicaid Claiming Management of Direct Therapy Services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed 10% of claimed funds of Direct Therapy Services.

(05-04-17-15) To approve a contract renewal with Ranken for the FULL YEAR and SPRING Dual Enrollment Program for students who plan to pursue careers in Career and Technical Education for the period August 21, 2017 through June 29, 2018 at a cost not to exceed 70,000.00, pending funding availability.

(05-04-17-16) HOLDING FOR ADDITIONAL REVIEW, a contract renewal with Schoolzilla PBC.

(05-04-17-17) 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, 2017 through June 30, 2018 at a cost not to exceed \$506,338.00, pending funding availability.

(05-04-17-18) To approve a contract renewal with Southwest Foodservice Excellence to provide food services for the District's schools for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$15,922,084.00, pending funding availability. This is the 5th year of a 5-year contract.

(05-04-17-19) To approve a contract renewal with AMIKIDS to develop and implement a pilot alternative education program which will increase academic engagement for youth grades 7-12 through academic support, career readiness, job training, and behavior modification for the period July 1, 2017 through June 30, 2018 at a cost of \$1,000,000.00, pending funding availability

(05-04-17-20) To approve a contract renewal with St. Louis Parking to operate the 911 Garage and designated District-owned surface lots as a commercial parking garage and special events parking for the period of July 1, 2017 through June 30, 2018. All fees due to St. Louis Parking are paid from the gross revenues generated from the operation of the surface lots and the 911 Garage.

(05-04-17-21) To approve a contract renewal with Advanced Security and Technology to provide daily security monitoring and investigative alarm services for all District schools and buildings for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$190,000.00, pending legal review and funding availability.

(05-04-17-22) 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, 2017 through June 30, 2018 at a cost not to exceed \$319,246.00, pending legal review and availability of funds.

(05-04-17-23) 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, 2017 through June 30, 2018 at a cost not to exceed \$33,420.00, pending legal review and availability of funds.

(05-04-17-24) 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, 2017 through June 30, 2018 at a cost not to exceed \$68,548.00, pending legal review and availability of funds.

(05-04-17-25) 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, 2017 through June 30, 2018 at a cost not to exceed \$1,138,531.00, pending legal review and availability of funds.

(05-04-17-26) 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, 2017 through June 30, 2018 at a cost not to exceed \$276,296.56, pending legal review and availability of funds.

(05-04-17-27) 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, 2017 through June 30, 2018 at a cost not to exceed \$1,000,000.00, pending legal review and availability of funds.

(05-04-17-28) To approve a contract renewal with Environmental Consultants, LLC to provide hazardous material consulting as needed for District schools and buildings for the period beginning July 1, 2017 through June 30, 2018 at a cost not to exceed \$327,850.00, pending legal review and availability of funds.

(05-04-17-29) 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, 2017 through June 30, 2018 at a cost not to exceed \$48,677.00, pending legal review and availability of funds.

(05-04-17-30) To approve contract renewals 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, 2017 through June 30, 2018 at a total cost not to exceed \$200,000.00, pending legal review and availability of funds.

(05-04-17-31) To approve a contract with Mechanical Solutions to replace the chiller at Peabody. The work will begin on May 5, 2017 and be completed no later than August 31, 2017 at a cost not to exceed \$185,350.00, which includes a 10% contingency of \$16,850.00. This resolution is in response to RFP #018-1617.

(05-04-17-32) To approve a contract with TSI to provide District-wide safety and security upgrades. The project will begin on May 5, 2017 and will be completed no later than June 30, 2017 at a cost not to exceed \$392,040.00, which includes a 10% contingency of \$35,640.00. This resolution is in response to RFP #013-1617

(05-04-17-33) To approve a sole source contract renewal with the University of Missouri, Columbia AR to assess the After School Program at Columbia, Hamilton, Monroe and Washington Montessori Elementary Schools, Gateway Middle School and Soldan International High School using the Program Quality Assessment (PQA) tool for the period May 5, 2017 and May 30, 2017 at the cost not to exceed \$8,400.00.

(05-04-17-34) To approve the renewal of the third year of a three-year lease agreement with Williams Scotsman, Inc., in conjunction with EducationPlus Purchasing Consortium, to provide and install four mobile classrooms at the Collegiate School of Medicine and Bioscience (CSMB) at Wyman School for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$104,861.00, pending funding availability. The total cost of the lease agreement is \$331,402.88, which includes the 36-month lease, one-time installation charge and a final return charge.

(05-04-17-35) To approve the renewal of the listing agreement with Development Resource Partners, LLC (DPR) to provide District real estate services, including standard brokerage services with a 6.5% real estate commission, and additional consulting services on an as-approved basis at \$100.00 per hour, not to exceed \$2,500 per month for the period of July 1, 2017 through June 30, 2018, pending funding availability.

(05-04-17-36) To approve a contract 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, 2017 through June 30, 2018 at a cost not to exceed \$24,358.00, pending legal review and availability of funds. This resolution is in response to RFP #033-1617.

(05-04-17-37) To approve a contract with Trane to provide air conditioning chiller maintenance for District schools for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$34,020.00, pending legal review and availability of funds. This resolution is in response to RFP #034-1617.

(05-04-17-38) To approve a contract with American Water to provide inspections, cleaning and water treatments of the cooling towers in District schools for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$33,479.00, pending legal review and availability of funds. This resolution is in response to RFP #035-1617.

(05-04-17-39) To approve a contract with American Boiler to provide boiler inspections and repair services for District schools and buildings for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$26,250.00, pending legal review and availability of funds. This resolution is in response to RFP #037-1617.

(05-04-17-40) To approve a contract with Marmic Fire & Safety Company to provide annual testing and inspection services of the fire alarm systems in all schools and buildings in the District for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$32,046.50, pending legal review and availability of funds. This resolution is in response to RFP #032-1617.

(05-04-17-41) To approve a contract with Industrial Soap Company to provide custodial cleaning equipment for District schools and buildings for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$200,000.00, pending legal review and availability of funds. This resolution is in response to RFP #040-1617.

(05-04-17-42) To approve a contract with Grease Masters to provide inspection and cleaning of the exhaust hoods and grease traps for District schools, for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$56,890.00, pending legal review and availability of funds. This resolution is in response to RFP #055-1617.

(05-04-17-43) To approve a contract with First Student, Inc., to provide transportation services for the District's student population for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$24,090,987.00, pending budget availability. This is the 1st year of a 5-year agreement.

(05-04-17-44) To approve a contract with MelCast Educational Consulting, LLC to provide professional development in Sheltered Instructional Observation Protocol (SIOP) to ESOL and mainstream teachers for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$ 27,000.00, pending funding availability.

(05-04-17-45) To approve a contract with Hope Montessori to provide training for the first cohort of up to five teachers for Montessori Certification for the period June 1, 2017 through June 30, 2018 at a cost not to exceed \$40,000.00. This opportunity is open to all certificated teachers with preference given to teachers at Washington Montessori that need to have Montessori certification to remain at that school.

(05-04-17-46) To approve a contract with the Lindenwood University to provide training for the second cohort of teachers for Gifted Certification for the period June 1, 2017 through June 30, 2018 at a cost not to exceed \$50,000.00. This opportunity is open to teachers at Columbia (Pre-K Gifted Program), Kennard, Mallinckrodt, McKinley Middle and McKinley High Schools, that need to have gifted certification to remain at those schools.

(05-04-17-47 - APPROVED AT THE 4-13-17 SAB MEETING – SEE MINUTES)

(05-04-17-48) To approve a contract with Heinemann for the purchase of Leveled Literacy Intervention materials and progress monitoring assessments along with professional development for 28 Focus and Priority schools for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$100,000.00, pending funding availability.

(05-04-17-49) To approve a contract with IXL Analytics to provide intervention resources and professional development for students in grades K-12 for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$87,500.00, pending funding availability.

(05-04-17-50) To approve a contract with The Center for the Collaborative Classroom to provide intervention resources and professional development for students in grades 3-12 for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$75,000.00, pending funding availability.

(05-04-17-51) To approve a contract with Teacher Created Materials to provide intervention resources and professional development for students in grades K-12 for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$30,000.00, pending funding availability.

(05-04-17-52) To approve a contract with Kickboard, Inc. to provide instructional materials and professional development for 25 District schools inclusive of elementary, middle and high for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$122,266.00, pending funding availability. This is the 1st year of a 2-year renewal option.

(05-04-17-53) To approve a contract with Gilmore & Bell to provide bond compliance services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$10,000.00, pending funding availability. This is the 1st year with options to renew for two additional years.

(05-04-17-54) 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, 2017 through June 30, 2018.

(05-04-17-55) 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 July 1, 2017 through June 30, 2018.

(05-04-17-56) To approve the renewal of a Memorandum of Understanding with Preferred Family Healthcare Inc. to provide Special Educational Services by a certified homebound teacher to the PFH's students within SLPS for the period of July 1, 2017 through July 1, 2018.

(05-04-17-57) 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, 2017 through June 30, 2018.

(05-04-17-58) To approve the renewal of a Memorandum of Understanding with Bon Appetite to provide school-to-work transition training for special education students at CAJT at Nottingham for the period July 1, 2017 through June 30, 2018.

(05-04-17-59) To approve the renewal of a Memorandum of Understanding with Urban League of Metropolitan St. Louis Head Start Program to provide Early Childhood Special Education service to children ages 3 years – 5 years who are enrolled in the Urban League of Metropolitan St. Louis Head Start Program for the period July 1, 2017 through June 30, 2018.

(05-04-17-60) To approve the renewal of a Memorandum of Understanding with Youth In Need Head Start Program to provide Early Childhood Special Education service to children ages 3 years – 5 years who are enrolled the Youth In Need Head Start Program for the period July 1, 2017 through June 30, 2018.

(05-04-17-61) To approve the renewal of a Memorandum of Understanding with Grace Hill Settlement House (Grace Hill) Head Start Program to provide Early Childhood Special Education service to children ages 3 years – 5 years who are enrolled in the Grace Hill Head Start Program for the period July 1, 2017 through June 30, 2018.

(05-04-17-62) To approve the renewal of a Memorandum of Understanding with Washington University to provide high school 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 through the Young Scientist Program for the period July 1, 2017 through June 30, 2018.

(05-04-17-63) To approve the renewal of a Memorandum of Understanding with The Chess Club and Scholastic Center of Saint Louis to provide chess instruction in SLPS schools for the period July 1, 2017 through June 30, 2018.

(05-04-17-64) To approve the renewal of a Memorandum of Understanding with the National Math and Science Initiative to provide professional development for Advanced Placement Teachers and to implement the College Readiness Program at Central VPA, Clyde C. Miller, Collegiate, McKinley Classical Leadership Academy, Metro and Soldan for the period July 1, 2017 through May 31, 2018. This is the 2nd year of a 4-year partnership.

(05-04-17-65) To approve the renewal of a Memorandum of Understanding with the YWCA to provide the Emerging Entrepreneurs Program for students in grades 8-12 to introduce the concept of entrepreneurship for the period September 1, 2017 through June 30, 2018. This is the 2nd year of a 3-year partnership.

(05-04-17-66) To approve the renewal of a Memorandum of Understanding with Behavioral Health Response to provide students and staff with education about the Behavioral Health Response Youth Connection Helpline for the period July 1, 2017 through June 30, 2018.

(05-04-17-67) To approve a Memorandum of Understanding with Southern Illinois University at Carbondale, Illinois to provide 30 semester hours of credits towards a Bachelor of Science in Aviation Technologies to eligible graduates in the Aviation program at Gateway STEM High School for the period August 1, 2017 through June 30, 2018.

(05-04-17-68) To approve a Memorandum of Understanding with Maryville University to provide college credits for those certificated teachers participating in the Districts Microcredentialing Program for the period June 1, 2017 through June 30, 2018. Full participation in the program could result in credit towards a Master Degree in Education with a STEM Certificate

(05-04-17-69) To approve a membership renewal with Focus St. Louis for the Youth Leadership St. Louis Program at a cost not to exceed \$6,000.00 for the period of September 1, 2017 through June 30, 2018, pending funding availability.

(05-04-17-70) To approve a purchase of supplies, parts and small contracted services from various vendors for the overall maintenance and repair of the District's schools and buildings at a total combined cost not to exceed \$1,800,000.00, pending funding availability.

(05-04-17-71) To approve the purchase of custodial supplies from various vendors for the cleaning and maintenance of District's schools and buildings at a cost not to exceed \$940,390.00, pending funding availability.

(05-04-17-72) To approve a purchase of supplemental materials from Oxford University Press for English Language Learners to support their language development, acquisition and mastery of Mathematics, Science, and Social Studies at a cost not to exceed \$31,976.25, pending funding availability.

(05-04-17-73) To approve a purchase of newly adopted and replacement textbooks for Math, ELA, Science, and Social Studies from various vendors for students in Pre-school through 12th grade at a total combined cost not to exceed \$1,475,000.00, pending funding availability.

(05-04-17-74) To approve a sole source purchase of the financial curriculum resources from the Lampoo Group to provide Personal Finance Instructional Materials and Training to all middle school teachers and students at a cost not to exceed \$37,402.46, pending funding availability. These middle school resources are being purchased to align with the required high school personal finance curriculum for high school credit.

(05-04-17-75) To approve a sole source purchase from Washington University for the MySci MyScience kits at a cost not to exceed \$145,500.00, pending funding availability. These kits will be used to support all applicable elementary and middle school science classrooms.

(05-04-17-76) To approve an amendment to Board Resolution Number 08-25-16-21, a contract renewal with Renaissance Learning to increase the amount by \$38,857.00 to include the Accelerated Math, Accelerated Math 2.0, Math Facts in a Flash, and professional development to be administered to the SIG schools Adams, Ford, Jefferson, and Monroe Elementary Schools and Fanning Middle School. This will be the second amendment to this contract renewal. If approved, the total amount for the 2016-2017 school year will be \$438,857.00

(05-04-17-77) To approve a contract with Scholastic to provide Guided Reading professional development, training and associated materials for the SIG schools Adams, Ford, Jefferson, and Monroe Elementary Schools and Fanning Middle School for the period May 5, 2017 through June 30, 2017 at a cost not to exceed \$80,000.00. This contract has an option to renew up to two 1- year periods.

(05-04-17-78) To approve a contract with Solution Tree to provide professional development and associated materials in the system-wide implementation of the Professional Learning Communities for the SIG schools Adams, Ford, Jefferson, and Monroe Elementary Schools, and Fanning Middle School for the period May 5, 2017 through June 30, 2017 at a cost not to exceed \$80,000.00. The contract has an option to renew up to two 1- year periods.

(05-04-17-79) To approve a sole source contract with Great Minds (Eureka Math) to provide two days (June 19-20, 2017) of provide professional development and training and associated materials to be administered to the SIG schools Adams, Ford, Jefferson, and Monroe Elementary Schools and Fanning Middle at a cost not to exceed \$20,000.00.

(05-04-17-80) To approve a Memorandum of Understanding (MOU) with the Urban League of Metropolitan St. Louis, Inc. (Urban League) in that St. Louis Public Schools (SLPS) will provide storage space in the cafeteria area of Stevens School for use by the Urban League for the period May 5, 2017 through November 6, 2017 at no cost to the Urban League. This MOU has two 6-month options for an extension at the sole discretion of SLPS.

(05-04-17-81 MOVED TO THE JUNE 8, 2017 MEETING) To ratify and approve a contract renewal with USI (Benefit Consultants) to provide benefit consulting services for the period January 1, 2017 through December 31, 2017 at a cost not to exceed \$151,700.00.

BOARD MEMBER UPDATE(S)

In response to the announcement by the USDA regarding changes to the healthy breakfast and lunch program effective the 2017-2018 school year, and the report given by the District's Food and Nutrition Services Director, Althea Albert-Santiago, Mr. Gaines suggested SLPS issue an informational public service message about *"ways of rethinking a healthy menu to support healthy eating habits to achieve a healthy lifestyle"* and in the same context share what the District is doing and has been doing to deliver a healthy breakfast and lunch program to its student population. And further, District administration be give consideration to look at what other "A" rated surrounding school districts are doing to promote, encourage, and attract students to eat foods/menu items offered through their breakfast and lunch program.

ADJOURNMENT

There being no further business before the Board, on a motion by Mr. Gaines and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn open session at 7:50PM.

AYE: Mr. Gaines, Mr. Sullivan

ABSENT: Mrs. Clinkscale

NAY: None

The motion passed.