

---

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

**OFFICIAL REPORT**

**ST. LOUIS, MO**

**JUNE 22, 2016**

*Due to the cancellation of the June 8, 2016 SAB meeting, the June 8th Consent Agenda items were taken up at the June 22, 2016 SAB meeting. The action taken on those items are an official part of record contained within these meeting minutes, June 22, 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 North 11<sup>th</sup> Street, St. Louis, MO 63101. Those in attendance were Mr. Rick Sullivan, Dr. Melanie Adams, Superintendent Dr. Kelvin R. Adams, Ruth Lewis and the District's legal counsel, Jeffrey St. Omer of Mickes O'Toole, LLC. Mr. Richard Gaines did not attend.

**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. Rick Sullivan

**ABSENT:** Mr. Richard Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

**STUDENT/STAFF RECOGNITIONS**

{Student/Staff Recognitions will resume the 2016-2017 School Year.}

**PUBLIC COMMENTS**

Elected Board member William "Bill" Monroe gave comments. Please see pages 13 and 14 for Mr. Monroe's comments in its entirety.

Mr. Sullivan offered a point of clarity to Mr. Monroe's comments about the transition of governance back to the Elected Board of Education from the Special Administrative Board (SAB). The Transitional School District of the City of St. Louis was authorized by the State Board of Education (Missouri Department of Elementary and Secondary Education [DESE]). The SAB members were appointed by the governor, the mayor and the president of the board of alderman. The State Board of Education has sole authority to define the term of the transitional school district. By state statute, as long as a transitional school district is in place, a special administrative board will serve. The special administrative board that currently governs the St. Louis Public Schools does not hold the authority for transition nor the length and term of each of its member. The State Board of Education defines when this entity – the three (3) member SAB, will terminate.

Mr. Sullivan extended an offer to meet with Mr. Monroe about his concern.

Mrs. Susan Turk, community person offered comments and suggestions on how the District could retain and attract more Pre-K and KG students by way of its magnet school program. Mrs. Turk believes if the District does not address the growing need for Pre-K and KG magnet school seats, families will continue to gravitate towards Charter schools.

---

---

Ms. Geraldine Dobbins shared her concerns about the need to teach students how to read. She stated students she encountered expressed the need to learn how to read. Ms. Dobbins believes the application of teaching reading should be in an inviting atmosphere with instruction being on each student's level of ability in order for each to absorb learning.

## **SUPERINTENDENT'S REPORT**

### **INFORMATIONAL ITEMS**

Superintendent Dr. Kelvin Adams and CFO/Treasurer, Angie Banks gave the 2015-2016 proposed GOB budget amendment report and the proposed 2016-2017 budget report.

The adopted FY2015-2016 General Operating budget for revenues were noted at \$285.0M and Amendment #1 for revenues at \$294.7M. The difference was a result of property/sales taxes, the sale of District buildings, KIPP reimbursement, State aide and E-Rate. Total adopted FY2015-2016 General Operating budget for expenditures were noted at \$286.4M and Amendment #1 for expenditures at \$294.3M. This difference is mainly attributed to the \$4.9M Charter School lawsuit payment.

The proposed FY2016-2017 General Operating budget for revenues is \$283.7M, expenditures at \$283.2M; surplus at \$0.5M, an ending fund balance at \$21.8M and a projected fund balance at 9.0%

Mr. Lou Kruger, Executive Director of Recruitment and Counseling Services gave the report on Magnet and Choice Schools. As of June 21<sup>st</sup>, 1181 students inclusive of non-District students, grades Preschool through 12<sup>th</sup> are on the waiting list for enrollment for the 2016-2017 school year. Gifted program numbers for non-District students in grades KG through 12<sup>th</sup> grade was at 168 and non-gifted programs for the same grade levels was at 153. Elementary school applicants on the waiting list for non-gifted program totaled 107 while middle school was at 8. The high school waiting list for non-gifted programs total 38.

Mr. Stacy Clay, Deputy Superintendent of Student Support Services reported on The Cost of Student Support Services. Student Support Services is comprised of social work services, health services, family support services and students in transition services with a total combined general operating budget of \$10,869,964.00. Expenses for operations include support staff, medical supplies for school nurses, supplies to support the parent centers, programs for students, resources for students who are in transition, transportation costs and other related expenses, and programming for four full service schools.

Mrs. Cheryl VanNoy, Deputy Superintendent of Accountability and Technology gave an updated report on Technology Services. Over the past several years the Technology division has worked vigorously on major projects. Some of those projects are the installation of 6,000 computers in preparation for students to take the MAP Assessments on-line as mandated, reinforcement of the Network Infrastructure and migration of 12,000 computers to Windows for on-line testing, iPads for students, the creation of email accounts for middle and high school students and the District's 19-year-old phone system was replaced with new software. Laptops will be purchased for every certificated staff person and mini iPads will be purchased for 3 and 4-year-old students for the 2016-2017 school year.

---

Mr. David Hardy, Chief Academic Office gave the Summer School Update report. Summer school enrollment was reported at 5,812 students. Enrollment numbers were down slightly as compared to last year (6,511) due to the loss of the High School Initiative grant that funded the transition programs geared for 8<sup>th</sup> and 9<sup>th</sup> grades. Average attendance numbers for the first ten days was at 5,500 because of student incentives for daily attendance. Three hundred and sixty students (360) in grades KG through 3<sup>rd</sup> grade will have retained status going into the 2016-2017 school year. The retained numbers for 2014-2015 was 682 and 493 for 2013-2014.

BUSINESS ITEM(S): CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-08-16-01 through 06-08-16-54 of the **JUNE 8, 2016 CONSENT AGENDA** excluding 06-08-16-44 and 06-08-16-45 that was pulled and replaced with 06-08-16-52 and 06-08-16-53 as noted.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 06-08-16-01 through 06-08-16-54 of the June 8, 2016 Consent Agenda excluding 06-08-16-44 and 06-08-16-45 that was pulled and replaced with 06-08-16-52 and 06-08-16-53 as noted.

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

**ABSENT:** Mr. Gaines

**NAY:** None

The motion passed.

**(06-08-16-01)** To ratify and approve a contract renewal with Automated Data Process, Inc. to provide benefit administration services for the period January 1, 2016 through December 31, 2016 at a cost not to exceed \$275,000. This is the second year of a 3-year contract.

**(06-08-16-02)** To ratify and approve the amendment of Board Resolution Number 05-21-15-63, a contract with Advance Security and Technologies to increase the amount by \$40,000 to provide daily security monitoring and investigative alarm and response services for all District schools and buildings. If approved, the total amount for this contract will now be \$230,000 for the 2015-2016 school year.

**(06-08-16-03)** To ratify and approve the amendment of Board Resolution Number 06-25-15-20, a contract with Engineered Fire Protection to increase the amount by \$33,000 to cover additional inspection and repair services for the fire sprinklers and associated backflow preventers in selected District schools and buildings. If approved, the total amount for this contract will be \$68,548 for the 2015-2016 school year.

**(06-08-16-04)** To ratify and approve the Summer School Transportation routes for Summer School 2016. The report detailing the bus routes is available in the Transportation Office.

**(06-08-16-05)** To approve the March 2016 Monthly Transaction Report.

**(06-08-16-06)** To approve the selling or disposal of surplus property as determined by the Operations Department pursuant to Missouri Revised Statutes, Chapter 177, Section 177.073. The sale or disposal will occur between July 1, 2016 and June 30, 2017.

---

**(06-08-16-07)** To approve a contract renewal for the Excess Worker's Compensation Insurance Policy with State National Insurance through our insurance broker, Marsh USA for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$101,200, pending funding availability.

**(06-08-16-08)** To approve a contract renewal with Advance Security and Technologies to provide daily security monitoring and investigative alarm response services for all District schools and buildings for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$190,000, pending legal review and funding availability. This is the first year of a 2-year renewal option.

**(06-08-16-09)** To approve contract renewals with Metropolitan Taxicab Corporation, Express Medical Transporters, Inc., and Harris Taxicab Company, Inc., to provide student transportation services for the period July 1, 2016 through June 30, 2017 at a total combined cost not to exceed \$1,860,000, pending funding availability. This is the second year of a 3-year contract.

**(06-08-16-10)** To approve a contract renewal with Abbott Ambulance, Inc. to provide stand-by ambulance services for all high school varsity and junior varsity football games for the period August 1, 2016 through December 31, 2016 at a cost not to exceed \$20,696, pending funding availability. This is the first year of a 2-year renewal option.

**(06-08-16-11)** To approve a contract renewal with Supplemental Health Care for a Managed Care Program for special education services to students with disabilities as identified by the Individual Education Program for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$5,623,185, pending funding availability.

**(06-08-16-12)** To approve a contract renewal with the University of Missouri-Columbia MU/Missouri Partnership for Educational Renewal to provide the Teaching Fellows program for selected first-year teachers for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$41,560, pending funding availability.

**(06-08-16-13)** 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 July 1, 2016 through June 30, 2017. All fees due to St. Louis Parking are paid from the gross revenues generated from the operation of these surface lots and the 911 Garage.

**(06-08-16-14)** To approve a contract renewal with EducationPlus in conjunction with Tremco/Weatherproofing Technologies to provide roofing inspections and 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 \$1,000,000, pending legal review and funding availability.

**(06-08-16-15)** To approve a contract renewal with Environmental Consultants, LLC to provide Hazardous Materials Consulting as needed for District schools and buildings for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$327,850, pending legal review and funding availability.

**(06-08-16-16)** To ratify and approve the renewal of an Agency Agreement with the St. Louis Agency on Training and Employment (SLATE) to offer summer employment to at least 200 St. Louis Public Schools' students to work at various locations throughout the District for the period June 9, 2016 through July 10, 2016. The District will employ two (2) certified persons to coordinate the program at a cost not to exceed \$7,656.

---

**(06-08-16-17)** To ratify and approve a contract with ABF Security to upgrade the existing fire alarm and annunciator panel at Gateway Complex. The work will begin on June 9, 2016 and be completed no later than August 31, 2016 at a cost not to exceed \$26,976.40, which includes a 10% contingency of \$2,452.40. This resolution is in response to RFP #037-1415.

**(06-08-16-18)** To approve entering into a listing agreement with Development Resource Partners, LLC (DRP) for the period July 1, 2016 through June 30, 2017 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/hour, not to exceed \$2,500 a month, pending funding availability. This listing agreement has an option to renew for an additional 2 one-year terms.

**(06-08-16-19)** To approve a contract with Ideal Landscape Group to provide snow removal and grounds maintenance services for District schools and buildings for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$1,044,310, pending legal review and funding availability. This resolution is in response to RFP 045-1516.

**(06-08-16-20)** To approve a contract with Advanced Elevator to provide elevator inspections, certifications and maintenance services for District schools and buildings for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$307,263, pending legal review and funding availability. This resolution is in response to RFP 041-1516.

**(06-08-16-21)** To approve a contract with System Aire to provide boiler inspections and repair services for District schools and buildings for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$25,000, pending legal review and funding availability. This resolution is in response to RFP 040-1516.

**(06-08-16-22)** To approve a contract with Republic Services to provide solid waste management services in selected District schools and buildings for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$275,296.56, pending legal review and funding availability. This resolution is in response to RFP 039-1516.

**(06-08-16-23)** To approve a contract with the University of Missouri-St. Louis to provide Dual Credit Courses for select 9th through 12th grade students at Carnahan, Central VPA, Cleveland NJROTC, Clyde C. Miller, Collegiate @Wyman, Gateway STEM, McKinley, Metro, Northwest Law Academy, Roosevelt, Soldan, Sumner and Vashon High Schools for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$58,0000, pending funding availability.

**(06-08-16-24)** To approve a contract with St. Louis Community College for the Early College Academy to allow eligible high school students to obtain both high school and college credits concurrently for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$100,000 ~~\$62,000~~, pending funding availability. The number of eligible students increased which increased the cost for the tuition and books for the program.

**(06-08-16-25)** To approve a contract with Kickboard Inc. for instructional materials and professional development for 25 District schools (yet to be determined) inclusive of elementary, middle and high for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$165, 766, pending funding availability. This contract has an option to renew for an additional 2 years.

---

**(06-08-16-26)** To approve a sole source contract with the Center for Collaborative Classroom to provide professional development services for the Early Childhood English Language Arts program for the period July 1, 2016 through June 30, 2017 at no cost to the District. The St. Louis Public Schools Foundation will pay for these services at a cost of \$68,200.

**(06-08-16-27)** To approve a sole source contract renewal with the St. Louis Regional Program for Exceptionally Gifted Students on the Lindbergh School District site to provide academic programs for nine (9) students with exceptional abilities for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$62,700, pending funding availability.

**(06-08-16-28)** To approve the renewal of a Memorandum of Understanding with Veteran Affairs St. Louis Health Care System to provide school-to-work transition training for senior level special education students for the period July 1, 2016 through June 30, 2017.

**(06-08-16-29)** To approve the renewal of a Memorandum of Understanding with Preferred Family Healthcare Incorporated to provide Special Educational Services by a certified homebound teacher to the PFH's students who are located within the St. Louis Public School District for the period of July 1, 2016 through June 30, 2017.

**(06-08-16-30)** 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 2016-2017 school year where the District will provide adequate staff to ensure safety at four (4) points of dispensation sites. This is the 2nd year of a five (5) year partnership.

**(06-08-16-31)** 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 2016-2017 school year where the District will provide the use of 10 schools as the point of dispensing sites during a public health emergency/crisis. This is the 2nd year of a five (5) year partnership.

**(06-08-16-32)** To approve the renewal of a Memorandum of Understanding with Better Family Life, Inc. to provide social service programs at all of the Full Service School sites - Oak Hill, Walbridge, Yeatman, and Vashon, in addition to other District sites as determined, for the period July 1, 2016 through June 30, 2017.

**(06-08-16-33)** To approve the renewal of a Memorandum of Understanding with Kids in the Middle to provide school outreach counseling services to Adams, Buder, Carver, Dewey, Ford, Gateway Elementary, Hamilton, Hodgen, Humboldt, Jefferson, Kennard, Monroe, Mullanphy, Nance, Patrick Henry, Peabody, Shaw, Shenandoah, Walbridge, Washington Montessori and Woodward Elementary Schools for the period July 1, 2016 through June 30, 2017.

**(06-08-16-34)** To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to elementary, middle and high school students at designated District schools as determined by the Health Services Coordinator for the period July 1, 2016 through June 30, 2017.

**(06-08-16-35)** To approve the renewal of a Memorandum of Understanding with the Breckinridge School of Nursing to allow St. Louis Public Schools' (SLPS) nurses at eight (8) schools to establish a mentorship relationship with nurses in training and contribute to the supervisory experience of SLPS school nursing staff for the period July 1, 2016 through June 30, 2017.

---

**(06-08-16-36)** To approve the renewal of a Memorandum of Understanding with the St. Louis University School of Medicine Community Advocacy through Resident Education Program ("CARE") to partner with Adams Elementary to educate pediatric residents about building effective relationships with public schools to support student and family health for the period July 1, 2016 through June 30, 2017.

**(06-08-16-37)** To approve the renewal of a Memorandum of Understanding with Affinia Healthcare to provide primary healthcare services to elementary, middle and high school students including physical exams, immunizations, comprehensive dental care, and various health screenings for the period July 1, 2016 through June 30, 2017.

**(06-08-16-38)** To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings on middle and high school students for the period July 1, 2016 through June 30, 2017.

**(06-08-16-39)** To approve the renewal of a Memorandum of Understanding with the Eye Care Charity of Mid-America to provide vision screenings to middle and high school students with failed vision tests for the period July 1, 2016 through June 30, 2017.

**(06-08-16-40)** To approve the renewal of a Memorandum of Understanding with the Curators of the University of Missouri on behalf of the University of Missouri to assign and evaluate college advisors at Carnahan, Central VPA, Cleveland NJROTC, Roosevelt, Gateway, and Soldan High Schools for the period August 1, 2016 through June 30, 2017.

**(06-08-16-41)** To approve the renewal of a Memorandum of Understanding with Washington University to assign and evaluate college advisors at Northwest, Vashon, and Sumner High Schools, and at the Clyde Miller Career Academy for the period August 1, 2016 through June 30, 2017.

**(06-08-16-42)** To approve a membership renewal with the University of Missouri-Columbia for the [Missouri Partnership for Educational Renewal] (MPER) for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$6,000, pending funding availability.

**(06-08-16-43)** To approve the Worker's Compensation Incentive Program for the period July 1, 2016 through June 30, 2017 and the payment of incentives at a cost not to exceed \$500,000, pending funding availability.

**(06-08-16-44 PULLED AND REPLACED WITH 06-08-16-52)** To approve the renewal of the School Board Management Liability Insurance Policy from HISCOX through our insurance broker Marsh USA for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$195,996, pending funding availability.

**(06-08-16-45 PULLED AND REPLACED WITH 06-08-16-53)** To approve the renewal of the Crime Insurance Policy with Travelers Insurance Company through our insurance broker, Marsh USA for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$5,083, pending funding availability.

**(06-08-16-46)** To approve the purchase of a renewal Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company for the period July 1, 2016 through June 30, 2017 at cost not to exceed \$167,000 pending funding availability.

---

**(06-08-16-47)** To approve the purchase of a renewal All-Risk Property Insurance Policy from Traveler's Insurance Company from Landmark Insurance Company through our insurance broker, Marsh USA for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$719,078, pending funding availability.

**(06-08-16-48)** To approve a purchase of up to 150 uniforms and other related safety equipment/supplies from Leon Uniform Company for the 2016-2017 school year for the Safety and Security Officers at a total combined cost not to exceed \$25,768, pending funding availability. This will be the final year of the new negotiated bid pricing.

**(06-08-16-49)** To approve a sole source purchase from Data Dash Inc. for five (5) Laserfiche Quick Fields Core software licenses and the installation of same and associated fees at a cost not to exceed \$29,562, pending funding availability.

**(06-08-16-50)** To approve a sole source purchase from the Center for the Collaborative Classroom for the Systematic Instruction in Phonological Awareness, Phonics, and Sight Words program at a cost not to exceed \$75,750, pending funding availability.

**(06-08-16-51)** To approve a sole source purchase of Robotics items that includes curriculum, equipment, software, hardware and site licenses from Innovative Education Systems at a cost not to exceed \$19,563, pending funding availability.

**(06-08-16-52)** To approve the School Board Management Liability Insurance Policy from HISCOX and Chubb Insurance through our insurance broker Marsh USA for the period July 1, 2016 through June 30, 2017, at a total combined cost not to exceed \$205,970, pending funding availability.

**(06-08-16-53)** To approve the Crime Insurance Policy with Chubb Insurance Company through our insurance broker, Marsh USA for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$5,853 pending funding availability.

**(06-08-16-54)** To ratify and approve the amendment of Resolution Number 12-15-15-18, a contract with North Campus Partnership to extend the contract period starting December 16, 2015 through June 30, 2016 to provide after-school tutoring in Mathematics and Science at no additional cost to the District.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-22-16-01 through 06-22-16-24 of the **JUNE 22, 2016 CONSENT AGENDA** excluding 06-22-16-22 that was pulled and replaced with 06-08-16-26 as noted.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 06-22-16-01 through 06-22-16-24 of the June 22, 2016 Consent Agenda excluding 06-22-16-22 that was pulled and replaced with 06-08-16-26 as noted.

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

**ABSENT:** Mr. Gaines

**NAY:** None

The motion passed.

**(06-22-16-01)** To ratify and approve the amendment of Board Resolution Number 05-21-15-49, a contract with the College Board to increase the amount by \$42,000 to cover the cost of additional PSAT test that includes the test booklets and score reports. If approved, the total amount for this contract will now be \$48,000 for the 2015-2016 school year.



---

**(06-22-16-02)** To ratify and approve the renewal of a Memorandum of Understanding with Humanity First USA for the purpose of setting forth the terms and conditions for the acceptance of grant funding in the amount of \$10,000 to be used to support the families, children, and youth at the Walbridge Community Education Center for the period January 1, 2016 through December 31, 2016.

**(06-22-16-03)** To approve the renewal of a Memorandum of Understanding with Lincoln University, Cooperative Extension Junior MANRRS program to teach students social/cultural competencies and expose high school students to career pathways and educational possibilities in the food, agricultural, environmental, and related sciences for the period June 23, 2016 through July 30, 2016.

**(06-22-16-04)** To approve the renewal of a Memorandum of Understanding with Bi-Lingual International Assistant Services for the period July 1, 2016 through June 30, 2017 to provide culturally competent, trauma-informed, somatic-based counseling to all ELL students between the ages of 5 and 12 who attends the St. Louis Public Schools.

**(06-22-16-05)** To approve the renewal of a Memorandum of Understanding with Lutheran Family and Children's Services of Missouri to provide evidenced-based curriculum programs that help youth develop and improve leadership, character development, and problem solving skills at Adams, Mason and Woodward Elementary Schools for the period July 1, 2016 through June 30, 2017.

**(06-22-16-06)** To approve the renewal of a Memorandum of Understanding with Behavioral Health Response (BHR) to provide students and staff with education about the BHR Youth Connection Helpline for the period July 1, 2016 through June 30, 2017.

**(06-22-16-07)** To approve the renewal of a Memorandum of Understanding with Northside Senior Services to implement the DREAMS program at Sumner High School to provide academic tutoring, ACT prep classes and mentoring services to participating students for the period July 1, 2016 through June 30, 2017.

**(06-22-16-08)** To approve the renewal of a Memorandum of Understanding with HOME WORKS! the Teacher Home Visit Program to provide academic support at Dewey, Mullanphy, Patrick Henry, Shaw, and Woerner Elementary Schools and at Central VPA and Vashon High Schools for the period July 1, 2016 through June 30, 2017. A cost associated with this program is the extra service pay to participating teachers (\$25.52 per visit) which will not exceed a total cost of \$66,000.

**(06-22-16-09)** To approve the renewal of a Memorandum of Understanding with the Special School District of St. Louis County for the purpose of maximizing the use of available local resources in providing early childhood special education and related services to young children and families for the period July 1, 2016 through June 30, 2017.

**(06-22-16-10)** 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 of July 1, 2016 through June 30, 2017.

**(06-22-16-11)** To approve the renewal of a Memorandum of Understanding (MOU) with the Greater St. Louis Area Council Boy Scouts of America to offer a summer camp program to 150 SLPS male students in 3rd, 4th, and 5th grades who attend summer school this academic year for the period July 8, 2016 through August 1, 2016. There is a cost associated with this MOU in the amount of \$22,790.

---

**(06-22-16-12)** To approve a Memorandum of Understanding with Higher Education Consortium of Metro St. Louis Educational Opportunity Programs to provide a six-week summer program focusing on skills that will teach 30 high school students social/cultural competencies and expose them to career pathways and educational possibilities in the food, agricultural, environmental and related sciences for the period June 23, 2016 through July 30, 2017.

**(06-22-16-13)** To approve a Memorandum of Understanding with 100 Black Men to offer the *Men on Business* program to male students in grades 9-12 at Sumner, Vashon, Northwest, Roosevelt, Carnahan, Career Academy and McKinley High Schools to provide them with resources and mentors to promote social development and academic success for the period July 1, 2016 through June 30, 2017.

**(06-22-16-14)** To approve a Memorandum of Understanding with Children's Advocacy Services of Greater Saint Louis to provide trauma focused group therapy at Lyon Academy, Patrick Henry, and Peabody Elementary Schools and at Langston Middle School for the period July 1, 2016 through June 30, 2017.

**(06-22-16-15)** To approve contracts with EPI-Use and Phoenix Business Systems to provide functional support on the enhanced SAP system at a total combined cost not to exceed \$200,000 for the period July 1, 2016 through June 30, 2017, pending funding availability.

**(06-22-16-16)** To approve contract renewals with Emerson Academy, Logos and Edgewood to provide private placement services on an as needed basis to students as required by the Individuals with Disabilities Education Act for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$1,200,000, pending funding availability.

**(06-22-16-17)** To approve a contract renewal with Blackboard Inc. to provide website hosting, content management and mobile app services for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$60,000, pending funding availability. This contract is for one year with an option to renew for 2 additional years.

**(06-22-16-18)** To approve a service agreement with Aramark for maintenance uniforms and miscellaneous supplies for maintenance services at District schools and buildings effective July 1, 2016 through June 30, 2017 at a cost not to exceed \$138,520.25, pending legal review and funding availability.

**(06-22-16-19)** To approve the second year of a three-year lease agreement with Williams-Scotsman, Inc., in conjunction with EducationPlus, 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, 2016 through June 30, 2017, at a cost not to exceed \$91,200, 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.

**(06-22-16-20)** To approve the renewal of the US Bank Letter of Credit in the amount of \$2,225,000, which is required for the renewal of the Excess Worker's Compensation Bond with Traveler's Insurance Company for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$33,375, pending funding availability.

**(06-22-16-21)** To approve a purchase for the renewal of the Excess Workers' Compensation Bond with Travelers Insurance Company through our insurance broker, Marsh USA for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$11,125, pending funding availability.

---

**(06-22-16-22 PULLED AND REPLACED WITH 06-22-16-26)** To approve the purchase of professional development services for Central Office staff and principals from Harvard University and other professional-development providers for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$200,000, pending funding availability.

**(06-22-16-23)** To approve Amendment #1 to the FY 2015-2016 General Operating Budget. Amendment #1 expenditures are not to exceed \$294,345,415 ~~\$292,245,415~~ representing an increase of \$7,945,415 ~~\$5,845,415~~ versus the adopted budget.

**(06-22-16-24)** To approve the FY 2016-2017 General Operating and Non-General Operating Budgets.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-16-25 of the June 22, 2016 Consent Agenda.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-22-16-25 of the June 22, 2016 Consent Agenda.

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

The motion passed.

**(06-22-16-25)** To ratify and approve a contract with Hope Montessori Educational Institute to train three (3) St. Louis Public School teachers from Washington Montessori in the Montessori Early Childhood Certification Program for the period June 6, 2016 through April 9, 2017 at a cost not to exceed \$21,003.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-16-26 of the June 22, 2016 Consent Agenda.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-22-16-26 of the June 22, 2016 Consent Agenda.

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

The motion passed.

**(06-22-16-26)** To approve the purchase of professional development services for Central Office staff and principals from Harvard University for the period July 10, 2016 through July 15, 2016 at a cost not to exceed \$23,600, pending funding availability.

---

**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. Sullivan on the following roll call vote, the Board voted to adjourn at 7:21PM.

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

**ABSENT:** Mr. Gaines

**NAY:** None

The motion passed.

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



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

Contact: William "Bill" Monroe  
Telephone: 314-478-4441  
Email: [bill.monroe@slps.org](mailto:bill.monroe@slps.org)

**Public Comments of Bill Monroe, Elected Board Member**  
**Special Administrative Board Meeting**  
**June 22, 2016**

Good Evening, Special Administrative Board, Superintendent Adams:

Once again, as I have stood before you over the past eight years, my comments tonight are the same for which they have been for the last five years; when, where and what time will the Special Administrative Board meet with the Elected Board of Education to collaborate on the many troubling and concern situations affecting the St. Louis Public Schools and its children, as well as a discussion regarding a transition plan back to local governance. I am sure you Mr. Rick Sullivan, CEO, know a transition will not happen if the elected board and this board don't make it happen. DESE has been very negligent on this matter and process.

Major issues facing our school District are:

1. The \$42 million lawsuit against the State of Missouri, and I must add, I for one believe the Judge will not allow the parent lawsuit to intervene.
2. Out of School Suspensions – Pre-School through Second Grade
3. DESE's replacement of Common Core Standards
4. Transition back to local governance

It must be said there appears to be some interference or direction coming from you Mr. Sullivan on what members of the elected board can participate in any discussions with the SAB regarding Transition. Our members have been told you will not meet with myself or elected board member William Haas on any issue regarding the District. How and under what authority do you make that threat? Are the other two members of your board in agreement with that sentiment? I would think there must be some precedence of law preventing you from interfering with another public government body and I will personally make an inquiry to the State Attorney's General Office on this matter.

The elected board represents the citizens of St. Louis and has significant influence with its constituency with matters effecting its schools, teachers, students and financial status. You must believe and understand educating our children must be and should have a regional outreach and impact. Everyone must participate and have the children, especially black children, of these impoverished communities at heart and center of our efforts. As a developer of institutions of learning, such as the Thurgood Marshall Academy, a 1300 student school and now the development of the Harriet Tubman High School and Career Center, which is being considered by the Obama Administration to be located at the same location of 1001 Goodfellow Blvd. I have included all citizens, local and federal governments to be part of this new initiative in trying to save our young black boys from being killed or incarcerated, by giving them an educational alternative of not being able to go on to college or not being able to pass the entrance

801 N. 11<sup>th</sup> Street      St. Louis, Missouri 63101      Phone: 314-345-2304      Fax: 314-231-9221

---

---

examination to schools such as Ranken Tech. When you are deliberating on the many issues facing this school district, please consider regional efforts, ideas and more importantly, bring to the table the elected board of education, who represents the many citizens of the great City.

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

801 N. 11<sup>th</sup> Street

St. Louis, Missouri 63101

Phone: 314-345-2304

Fax: 314-231-9221