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

OFFICIAL REPORT

REGULAR MEETING

JUNE 28, 2018

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 met on the above date. The meeting was held at the Administrative Building in Room 108, 801 N. 11th Street, St. Louis, MO 63101. In attendance were Mr. Rick Sullivan, Mr. Richard K. Gaines, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer and Ms. Ruth Lewis. Mrs. Darnetta Clinkscale participated via teleconference.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:25PM on the following roll call.

AYE: Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Mr. Rick Sullivan

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

Ms. Conswala Jones, Early Childhood Compliance Coordinator was honored as the June 2018 *Welcoming Employee of the Month*. Ms. Jones is a great team player and task oriented. She is known to go above and beyond when servicing parents and preschoolers. Her colleagues describe her as energetic with a wealth of knowledge.

PUBLIC COMMENTS

Ms. Joan McGinn, psych examiner for SLPS spoke again about her concerns which were previously presented on May 3, 2018, February 13, 2018 and November 21, 2017. In those comments Ms. McGinn shared concerns about 1) the Board's procedure for classroom coverage at the same school site when 3 or more teachers are absent; 2) the expectations of young children in the District; and 2A) the negative impact of academic rigor for Pre-K and Kindergarten students who do not have a good language foundation. At this meeting, Ms. McGinn addressed personnel operations, school building maintenance issues, and the need for up-to-date academic technology that's contributing to teaching and learning. Ms. McGinn stated as of this meeting she had not received a response from District administration to her prior comments. District administration apologized to Ms. McGinn for the delay. It was the District's error in not forwarding her comments to the appropriate department for follow-up in order to better provide Ms. McGinn with a comprehensive reply.

Mr. Dereck Novel came before the Board seeking assistance to secure general history information. Mr. Novel is chronicling his family history. According to Mr. Novel, his father, Mr. Bertrand Novel now deceased, was a former employee of SLPS who taught at Vashon High School. Mr. Novel was seeking the timeframe that his father taught Vashon High School. Superintendent Adams asked Mr. Lou Kruger, who is over Records and Archives to assist Mr. Novel.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the May 3, 2018 regular meeting minutes. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve the May 3, 2018 regular meeting minutes.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

SUPERINTENDENT REPORT

INFORMATIONAL ITEMS

Mrs. Karen Kalish of *Home Works!, The Teacher Home Visit Program* provided the Board a report on the program. Home Works! is a parent-engagement model for partnering with families and schools to improve students' academic achievement, attendance, classroom behavior and completion of homework assignments. The parent-engagement model provides 1 mandatory training to participating teachers on how to conduct a home visit; provides 2 to 3 site coordinators per participating school; provides one 30 minute home visit per student; provides one lead teacher and co-visitor during each home visit; and a back-to-school dinner or family dinner for families in the program (held at the school site). Students who benefit from the program are those performing below grade level; have attendance, tardiness, and/or behavior issues, English Language Learner (ELL) students, and new students who are transitioning from another district. The home visits generally occur during the 1st semester of a school year because of unpredictable weather conditions during the winter months. The 2nd semester continues the program with the Parent Teacher Learning Team (PTLT), a classroom-based, teacher-led family engagement model. Parents receive three interactive meetings (at the school) for 60 to 75 minutes; teachers explain what the grade level learning standards mean as they relate to their child's academic performance and attendance; and parents engage in hands-on practice activities and receive resource tools to support continued learning at home.

A total of 15 schools, 14 elementary and 1 high school participated in the program during the 2017-2018 school year. Eleven of those schools were part of a randomized control trial to determine the effectiveness of the program. The data is currently under review to discern academic outcome(s). Thirteen (13) schools will be part of the *Home Works! The Teacher Home Visit Program* for the 2018-2019 school year. The program's cost is mainly supported by Home Works! However, participating teachers receive extra service pay by the District.

Dr. Elizabeth Bender, Associate Superintendent gave an updated report on the College and Career Readiness Program. *College and Career Readiness* means students will graduate from high school equipped with the knowledge, skills, and mindset that's needed to enter and succeed in postsecondary opportunities whether it be college, trade schools or military services. The programs' slogan, *Enroll, Enlist, Employ - #FINDYOURPATH*, embraces the definition. All District high schools have building level college support, i.e., Metro has a College Counselor; Gateway, McKinley, Northwest, and the Collegiate School of Medicine and Bioscience have a College Admission Specialist; The Mizzou College Advising Corps program provides college readiness to Central VPA, Cleveland, Roosevelt, and Soldan; Clyde C. Miller, Sumner and Vashon receives college readiness from Washington University College Advising Corps program. Students also participated in postsecondary dual enrollment programs where they are enrolled in both high school classes and college courses via the partnerships with Harris Stowe State University, University of Missouri-St. Louis, St. Louis Community College, and Ranken Technical College.

Twenty-five (25) high school students¹ who attended the Early College Academy - St. Louis Community College @ Forest Park fulfilled all program requirements, obtaining simultaneously a high school diploma and 64 college credit hours which equates to an associate degree. These 25 students were recognized and honored at the May 30th SAB meeting, and are now headed to a 4 year college pursuing their respective career paths. The class of 2019 is expected to have 30 graduates and the class of 2020 is expected to have 25.

Members entertained questions and comments after each report. 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 06-28-18-01 through 06-28-18-32. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Numbers 06-28-18-01 through 06-28-18-32.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(06-28-18-01) To approve the acceptance of year two of a 3-year grant from Ranken Technical College in the amount of \$107,055.00 to support the City Career College (C3) project. The total amount of the grant is \$321,223.00.

¹ See the May 30, 2018 Minutes for the names of the students.

(06-28-18-02) To approve a contract renewal with Teach for America to provide recruiting and training for 25 first-year teachers for the 2018-2019 at a cost of \$3,000 per teacher and to authorize payment of \$3,000 per teacher for 16 year round teachers at a cost not to exceed 150,000.00, pending funding availability.

(06-28-18-03) To approve a contract renewal with Gaggle to provide email monitoring and archiving for students' email addresses for the 2018-2019 school year on a 24/7, 365 day basis at a cost not to exceed \$65,000, pending funding availability.

(06-28-18-04) To approve a contract renewal with PowerSchool to continue the implementation of the new ERP system for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$1,000,000, pending funding availability. This system is replacing SAP for Finance, Human Resources, Fixed Assets, Payroll, Grants Management and other pertinent modules.

(06-28-18-05) To approve a contract renewal 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, 2018 through June 30, 2019 at a cost not to exceed \$200,000, pending funding availability.

(06-28-18-06) To approve a contract renewal with St. Louis Community College to provide the Dual Credit Programs for students enrolled in Career and Technical Education courses for the period August 1, 2018 through June 30, 2019 at a cost not to exceed \$21,000.00, pending funding availability.

(06-28-18-07) To approve a contract renewal with Ranken Technical College for the FULL YEAR and SPRING Dual Enrollment Programs for eligible students who plan to pursue careers in Career and Technical Education programs for the period August 1, 2018 through June 28, 2019 at a cost not to exceed \$130,000 (~~\$230,000~~), pending funding availability.

(06-28-18-08) To approve a contract renewal with Ranken Technical College City Career College (C3) Subgrant Agreement to provide personnel, academic tutoring, transportation, and material and supplies for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$107,055. This is the 2nd year of a three year agreement.

(06-28-18-09) To approve a contract renewal with the St. Louis Urban Debate League to provide programming following the National Urban Debate League model developed by the National Association of Urban Debate Leagues within the current and potential partnering middle and high schools of SLPS for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$80,000.00, pending funding availability.

(06-28-18-10) To approve a contract renewal with the University of Missouri-St. Louis to provide dual credit programs to eligible 9th through 12th grade students at all high school sites at a cost not to exceed \$100,000.00, for the period July 1, 2018 through June 30, 2019, pending funding availability.

(06-28-18-11) To approve a sole source contract renewal with the International Institute to provide onsite supervision of the Adult Education and Literacy (AEL) assessment and classes, substitute teachers, consulting services for testing and to support interpretation and translation services for Limited English Proficient (LEP) parents of St. Louis Public Schools for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$32,000.00, pending funding availability.

(06-28-18-12) To approve a sole source contract renewal with the St. Louis Zoo to provide courses in math and science to students attending Columbia, Monroe, Hamilton and Gateway Middle for the period September 17, 2018 through May 3, 2019 at a total combined cost not to exceed \$21,000, pending funding availability.

(06-28-18-13) To approve a sole source contract renewal with the St. Louis Science Center to provide skill building activities in math and science to students attending Columbia, Monroe, Hamilton and Gateway Middle for the period September 17, 2018 through May 3, 2019 at a total combined cost not to exceed \$21,000, pending funding availability.

(06-28-18-14) To approve a sole source contract renewal with Mentoring Innovations, LLC to provide bi-quarterly training in Cognitive Coaching to consultant and mentor teachers who support probationary teacher effectiveness and retention for the period August 1, 2018 through June 30, 2019 at a cost not to exceed \$29,000.00, pending funding availability.

(06-28-18-15) To approve the renewal of the listing agreement with Development Resources Partners, LLC (DRP) to provide District real estate services, including standard brokerage services with a 6% real estate commission, and additional consulting services on an as approved basis of \$100.00 per hour, not to exceed \$2,500 per month for the period July 1, 2018 through June 30, 2019, pending funding availability.

(06-28-18-16) To approve a contract with Advance Security and Technologies, LLC to provide daily security monitoring and investigative alarm response services for all District schools and buildings for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$190,000.00, pending legal review and availability of funds. This resolution is in response to RFP #044-1718.

(06-28-18-17) To approve a contract 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, 2018 through June 30, 2019. 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.

(06-28-18-18) To approve a contract with Accelify Solutions, LLC to provide Third Party Medicaid Claiming Management of Direct Therapy Services for the period July 1, 2018 through June 30, 2019, at a cost not to exceed 6% of claimed funds of direct therapy services, annual license fee of \$7 per IEP student, and \$15 per prescription provided. This is the first year with an option to renew for two one year periods.

(06-28-18-19) To approve the renewal of a Memorandum of Understanding with Missouri Connections to provide career and college planning for all middle and high school students for the period August 1, 2018 through June 30, 2019.

(06-28-18-20) 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 Visual and Performing Arts, Clyde C. Miller Career Academy, Collegiate School of Biomedicine and Science, McKinley Classical Leadership Academy, Metro High School and Soldan International Studies for the period July 1, 2018 through June 30, 2019. This is the third year of a 4-year partnership.

(06-28-18-21) 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 STEM, and Soldan High Schools for the period July 1, 2018 through June 30, 2019.

(06-28-18-22) To approve the renewal of a Memorandum of Understanding with St. Louis Community College (SLCC) for the articulation of course works taken in high school by students who plan to enroll in Career and Technical Education programs at SLCC (Accounting, Biotechnology, Criminal Justice, Culinary Arts, Early Care & Education, Emergency Medical Technician, Engineering Technology, Information Systems, and Certified Nursing Assistant) for the period August 1, 2018 through June 30, 2019. This is the 3rd year of a 3-year partnership.

(06-28-18-23) To approve the renewal of a Memorandum of Understanding with Washington University to assign and evaluate College Advisors at Vashon High School, Sumner High School, and Clyde C. Miller Career Academy for the period July 1, 2018 through June 30, 2019.

(06-28-18-24) To approve a Memorandum of Understanding with Higher Education Consortium (Upward Bound) to provide post-secondary transition services to middle and high school youth at Gateway STEM Academy, Carnahan High School of the Future, Collegiate School of Medicine and Bioscience, Metro Academic and Classical High School, Vashon High School, Clyde C. Miller Career Academy, Soldan Int'l Studies, Sumner High School, Compton Drew ILC Middle School, and Carr Lane VPA Middle School for the period July 1, 2018 through June 30, 2019.

(06-28-18-25) To approve a Memorandum of Understanding with the LUME Institute to prepare SLPS students for entry into the Early Childhood Education Apprenticeship program for the period July 1, 2018 through June 30, 2019.

(06-28-18-26) To approve a Memorandum of Understanding with the University of Southern California ("USC") to place USC college students enrolled in its teacher education program, in SLPS classrooms to fulfill their college student teaching requirements for the period July 1, 2018 through June 30, 2020.

(06-28-18-27) To approve a Memorandum of Understanding with Missouri State University ("MSU") to place MSU college students enrolled in its teacher education program, in SLPS classrooms to fulfill their college student teaching requirements for the period July 1, 2018 through June 30, 2020.

(06-28-18-28) To approve a Memorandum of Understanding with Webster University to provide professional development activities to improve instruction for English Language Learners for the period July 1, 2018 through June 30, 2019.

(06-28-18-29) To approve the preferred vendors' list for music supplies purchases and repair services for the 2018-2019 school year.

(06-28-18-30) To approve the 2018-2019 purchase of music supplies and repair services from selected vendors on an as needed basis at a total combined cost not to exceed \$110,000, pending funding availability.

(06-28-18-31) To approve a sole source purchase of service from Metro Transit to provide bus passes designated for District students for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$493,200.00, pending funding availability.

(06-28-18-32) To approve the adoption of a Seal of Biliteracy Policy. The Missouri Seal is a recognition awarded by local school districts to recognize students who have attained proficiency in English and at least one other language before high school graduation. In order for a district to award the Missouri Seal of Biliteracy, districts must follow the policies and procedures established by DESE.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-28-18-33. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-28-18-33.

AYE: Mrs. Clinkscale, Mr. Sullivan

ABSTAIN: Mr. Gaines

NAY: None

The motion passed.

(06-28-18-33) To approve an amendment to Board Resolution 03-06-18-33, the renewal of the School Management Liability insurance policy with HISCOX, to increase the cost by \$7,000.00 to cover pricing increases. The period remains the same July 1, 2018 through June 30, 2019. If approved, the total cost for these services will be \$221,000.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-28-18-34. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-28-18-34.

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

The motion passed.

(06-28-18-34) To approve an amendment to Board Resolution Number 03-06-18-34, a renewal of the All-Risk Property Insurance Policies with Travelers, Landmark, XL and State National Insurance Companies purchased through our insurance broker, Marsh USA, to increase the cost by \$2,917.95 to cover cost of surplus lines insurance taxes. If approved, the total cost of the contract will be \$627,320.95. The period remains the same July 1, 2018 through June 30, 2019.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-28-18-35. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 06-28-18-35.

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

The motion passed.

(06-28-18-35) To approve a contract with Asphalt Paving & Concrete, Inc. to perform asphalt and concrete repairs on parking lots, playgrounds, sidewalks and steps at various schools throughout the District. The work shall begin on June 29, 2018 and completed by September 30, 2018 at a cost not to exceed \$161,873.80, which includes a 10% contingency of \$14,715.80. This resolution is in response to RFP #081-1718.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-28-18-36. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 06-28-18-36.

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

The motion passed.

(06-28-18-36) To approve a contract with Tech Electronics, Inc. to remove and replace the fire alarm systems at Metro High School, Nahed Chapman and Wilkinson @ Roe. The work shall begin on June 29, 2018 and be completed by December 31, 2018 at a cost not to exceed \$151,497.50, which includes a 10% contingency of \$13,772.60. This resolution is in response to RFP #064-1718.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-28-18-37. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 06-28-18-37.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(06-28-18-37) To approve a contract with Demien Construction Company to remove and replace exterior doors and frames at designated District schools. The work shall begin on June 29, 2018 and completed by September 30, 2018 at a cost not to exceed \$394,411.47, which includes a 10% contingency of \$35,855.58. This resolution is in response to RFP #072-1718.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-28-18-38. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 06-28-18-38.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(06-28-18-38) To approve a contract with the SIUE East St. Louis Center (Jesse Dixon) to provide technical assistance and design advisory support to St. Louis Public Schools in the development and implementation of the Consortium Partnership Network for the period July 1, 2018 through December 31, 2018 at a cost not to exceed \$30,000.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-28-18-39. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 06-28-18-39.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(06-28-18-39) To approve a contract with Empower Schools to be a key support partner for the design and launch of the Consortium for the period July 1, 2018 through April 30, 2019 at a cost not to exceed \$90,000.00. This work will include planning and implementation support to the St. Louis Public Schools in the development and implementation of the Consortium Partnership Network.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-28-18-40. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 06-28-18-40.

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

The motion passed.

(06-28-18-40) To approve an amendment to Board Resolution 04-04-18-04, **an amended request** under Resolution Number 06-22-17-11 for contractual services with Emerson Academy, Logos, Great Circle and Every Child's Hope. This current request necessitates an additional amount of \$355,691.00 for FY 2017-2018 to cover expenses for private separate placements for grades PK-12 with Individual Education Plans (IEP). The closing cost for these combined contractual services for FY 2017-2018, if approved will be \$1,955,691.00.

{Start Cost \$1,200,000 (#06-22-17-11).....
1st Amendment Request of \$400,000 (#04-04-18-04)
2nd Amendment under this request \$355,691 (#06-28-18-40)}.

BOARD UPDATE

The SAB at its May 30, 2018 meeting announced plans to name the gymnasium at McKinley High School in honor of the late Mr. Joseph Henry "JoJo" White. Mr. White, a native of St. Louis was a professional basket player with a ten-year stint with the Boston Celtics. Mr. White started his career at Vashon and McKinley High Schools. He supported the development of young people, not only to strive to be good basketball plays as a career path, but to be respectable human being. Mr. White's life and career served as a shining example to the student of St. Louis Public Schools. Alderwoman Marlene Davis, on half of the Mayor of the City of St. Louis, The Board of Alderman of the City of St. Louis and Congressman Lacy Clay each proclaimed May 30, 2018 as "JoJo White Day" in the City of St. Louis. With that the following motion was put forward.

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to name the gymnasium at the McKinley High School as the Joseph Henry "JoJo" White Memorial Gymnasium.

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

The motion passed.

ADJOURNMENT

There being no further business before the Board, on a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 7:31PM.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.