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

OFFICIAL REPORT

REGULAR MEETING

JULY 18, 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 North 11th Street, St. Louis, MO 63101. Those in attendance were Mr. Rick Sullivan, Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer, and Ms. Ruth Lewis.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:15PM 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

None this meeting.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the May 30, 2018 regular meeting minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve the May 30, 2018 regular meeting minutes.

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

NAY: None

The motion passed.

SUPERINTENDENT REPORT

INFORMATIONAL ITEM(S)

The presentation on "Reading" was moved to the August 16, 2018 SAB meeting.

BUSINESS ITEMS – CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 07-18-18-01 through 07-18-18-26. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Numbers 07-18-18-01 through 07-18-18-26.

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

NAY: None

The motion passed.

(07-18-18-01) To approve the acceptance of funds in the amount of \$259,268.67 from Classroom Food Research & Action Center (FRAC); the School Nutrition Foundation (SNF); and the National Education Association Foundation (NEAF), collectively known as *Partners for Breakfast in the Classroom*. The funds will offset the cost of equipment for the implementation of the Breakfast in the Classroom Program in 46 elementary schools.

(07-18-18-02) To approve the acceptance of funds for the 2018-2019 school year from the Midwest Dairy Council - Fuel Up to Play 60 Program in the amount of \$11,870.00 and the Letter of Agreement of same. The funds will offset the cost of equipment purchases as outlined in the School Nutrition Equipment Grant application. Participating schools are Gateway STEM, Roosevelt High School, Soldan High School, and Vashon High School. The program will be implemented September 4, 2018.

(07-18-18-03) To approve a contract with Flance Early Childhood Center to provide 10 infant or toddler slots at a cost of \$50.00 per day for 210 days (\$105,000.00) and to provide 32 Pre-K slots at \$43.00 per day for 177 days (\$243,552.00) for the period July 19, 2018 through June 30, 2019 at a total cost not to exceed \$348,552.00 pending legal review and funding availability.

(07-18-18-04) To approve a contract renewal with the Institute for Family Medicine to provide the services of a Medical Director for the District's Office of Health Services for the period July 19, 2018 through June 30, 2019 at a cost not to exceed \$16,000, pending funding availability. This is the first year of the two year renewal option.

(07-18-18-05) To approve a contract renewal with the Alliance of Parents and Children for Educational Empowerment Inc. (APCEE) to provide parent resource centers and a comprehensive attendance and behavior support model at the Bertha Knox Gilkey Pamoja Preparatory Academy @ Cole for the period July 19, 2018 through June 30, 2019 at a cost not to exceed \$40,000, pending funding availability.

(07-18-18-06) To approve a contract renewal with AMIKIDS to develop and implement a pilot alternative education program which will increase academic engagement for youth grades 9-12 through academic support, career readiness, job training, and behavior modification for the period July 19, 2018 through June 30, 2019 at a cost of \$700,000.00 pending funding availability.

(07-18-18-07) To approve the renewal of an Interlocal Cooperative Agreement with Lubbock-Cooper Independent School District (in Texas) for the contracting of general food services and related goods and services for the period July 19, 2018 through June 30, 2019 at no cost to the District.

(07-18-18-08) To approve a Memorandum of Understanding and Agreement with the Food Research & Action Center, the School Nutrition Foundation, and the National Education Association Foundation, known as the Partners for Breakfast in the Classroom to implement the *Breakfast In the Classroom (BIC) Program* in 46 District elementary schools for period of August 14, 2018 through August 30, 2021.

(07-18-18-09) To approve the renewal of a Memorandum of Understanding with Southern Illinois University at Carbondale, Illinois to provide 30 semester hours of credit towards a Bachelor of Science degree in Aviation Technologies to eligible graduates in the Aviation Program at Gateway STEM High School for the period August 1, 2018 through June 30, 2019.

(07-18-18-10) To approve the renewal of a Memorandum of Understanding with TJX Companies, Inc. to implement the Youth Business Institute (YBI) Program for students at Roosevelt and Vashon High Schools for the period January 14, 2019 through June 30, 2019.

(07-18-18-11) To approve the renewal of a Memorandum of Understanding with the St. Louis Agency on Training and Employment (SLATE) to establish The Workforce High School, a satellite location for SLPS' Virtual School at SLATE's downtown American Job Center for the period July 19, 2018 through June 30, 2019.

(07-18-18-12) To approve the renewal of a Memorandum of Understanding with Contemporary Art Museum to provide project-driven art classes for two sophomore classes at Vashon High School for the period July 19, 2018 through June 30, 2019.

(07-18-18-13) To approve the renewal of a Memorandum of Understanding with Family and Workforce Centers of America to provide the Love Notes evidenced-based curriculum at Cleveland ROTC, Vashon High School, Central VPA, Clyde C. Miller High School, and Gateway Stem High School for the period July 19, 2018 through June 30, 2019.

(07-18-18-14) To approve the renewal of a Memorandum of Understanding with Jewish Family and Children's Service to provide the Child Abuse Prevention Program to pre-school through six grade students at all District elementary schools for the period July 19, 2018 through June 30, 2019.

(07-18-18-15) To approve the renewal of a Memorandum of Understanding with The Oxygen Project to provide yoga and mindfulness programming to Patrick Henry, Northwest, Naheed Chapman for the period July 19, 2018 through June 30, 2019.

(07-18-18-16) To approve the renewal of a Memorandum of Understanding with the Center of Creative Arts to provide academic support to Jefferson Elementary School for the period July 19, 2018 through June 30, 2019.

(07-18-18-17) To approve the renewal of a Memorandum of Understanding with Employment Connection to provide employment services and placement to high school youths at Clyde C. Miller High School, Sumner High School and Vashon High School for the period September 1, 2018 through June 30, 2019.

(07-18-18-18) To approve the renewal of a Memorandum of Understanding with Bi-Lingual International Assistant Services for the period July 19, 2018 through June 30, 2018 to provide culturally competent, trauma-informed, somatic-based counseling to all English Language Learners (ELL) between the ages of 5 and 19 who attend SLPS.

(07-18-18-19) To approve the renewal of a Memorandum of Understanding with Children's Advocacy Services of Greater Saint Louis to provide trauma focused group therapy at Buder Elementary School, Patrick Henry Academy, and Peabody Elementary School for the period August 17, 2018 through June 30, 2019.

(07-18-18-20) To approve the renewal of a Memorandum of Understanding with Betty Jean Kerr People's Health Centers, People's Community Action Corporation, to provide mental and behavioral health services, immunizations, screenings and physical exams to students at Vashon High School for the period July 19, 2018 through June 30, 2019.

(07-18-18-21) To approve the renewal of a Memorandum of Understanding with Saint Louis Community College to place interns from the Community Health Worker/Advocate program at all school levels to assist the school nurse and other members of the Specialized Services Team with case management and assertive services for the period July 19, 2018 through June 30, 2019.

(07-18-18-22) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources to parents/guardians of students identified with asthma at Clyde C. Miller Academy, Yeatman-Liddell Preparatory, Washington Montessori and other District schools as so determined for the period July 19, 2018 through June 30, 2019.

(07-18-18-23) To approve a purchase of service from Follett to provide library collection materials (fiction and non-fiction book collections), processing and cataloguing for District schools for the 2018-2019 school year at a cost not to exceed \$275,000, pending funding availability. The service has an option to renew for one year.

(07-18-18-24) To approve a sole source purchase from Data Dash, Inc. for five (5) Laserfiche Quick fields Core, software licenses, installation, and support fees for the 2018-2019 school year, at a cost not to exceed \$30,000, pending funding availability.

(07-18-18-25) To approve membership renewal to MoreNet (Missouri Research and Education Network) for the period August 1, 2018 through July 31, 2019 at a cost not to exceed \$18,600, pending funding availability.

(07-18-18-26) To approve the Monthly Transaction Report for May 2018.

(07-18-18-27) To approve a sole source contract with Kagan Publishing & Professional Development to provide the Cooperative Learning Professional Development, Kagan Win-Win Discipline Professional Development, and the Kagan Accelerating Achievement Professional Development to 60 AICs and teachers for the period August 8, 2018 through September 12, 2018 at a cost not to exceed \$46,020.00, pending funding availability.

BOARD UPDATE

Mrs. Clinkscale provided the following update.

On February 15, 2018, the District received its acceptance letter to participate in the 2018-2019 summer institute for professional development from the Public Education Leadership Project's (PELP) at Harvard University. The summer institute of professional development took place on July 8th and concluded July 13th. The Superintendent, central office leaders, principals and Mrs. Clinkscale all took part in a vigorous learning experience of a cohort of 12 urban school districts from around the country. Prior to arrival, Districts were asked to identify a *strategic problem of practice* of their respective district for the purpose of pairing sessions with other districts to work on the problem of practice. The District spent time with Birmingham Public Schools and the Ferguson/Florissant School District. Teams discussed and offered feedback to current *strategic problem of practices*. As a result, the District's *problem of practice* begin to evolve into a more strategic data driven theory of action with a comprehensive implementation plan. The District's problem of practice focused on Reading. The Superintendent and his team began work immediately while at PELP. At the District, the initial rollout was shared with the Academic team and school leaders. Further planning and discussion will take place over the next several days in the 2018-2019 opening school professional developments to include associate superintendents, teachers, curriculum staff, etc. August 16, 2018 SAB meeting, the Superintendent will present a full description of the plan to the public and Board.

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 7:41PM.

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

NAY: None

The motion passed.