

BOARD MEETING

TUESDAY, AUGUST 9, 2012

A G E N D A

SPECIAL ADMINISTRATIVE BOARD

MR. RICK SULLIVAN

MS. MELANIE ADAMS

MR. RICHARD GAINES

SUPERINTENDENT OF SCHOOLS

DR. KELVIN R. ADAMS

Meeting Agenda

Meeting Agenda

Meeting Agenda

Meeting Agenda

Consent Agenda

Consent Agenda

**ST. LOUIS PUBLIC SCHOOLS
SUPERINTENDENT'S REPORT
August 9, 2012**

- 1.0 Preliminary
- 1.1 **CONSENT AGENDA**
- a) Information Item(s)
 - 1) Risk Management
 - 2) Opening of School Update
 - 1.2 b) Business Items
 - 1) Consent Agenda
- 08-09-12-01** To ratify a contract with Education Northwest to provide teacher training for Project-Based Learning for summer school teachers for the period May 11, 2012 through May 30, 2012 at a cost not to exceed \$25,000.
FUNDING SOURCE: Non-GOB
- 08-09-12-02** To ratify approval of a contract renewal with Dr. Alice Roach to serve as Chief of Staff for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$125,000, pending funding availability.
FUNDING SOURCE: GOB
- 08-09-12-03** To ratify approval of a contract renewal with John Windom to serve as Executive Director of Community Education for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$55,000, pending funding availability.
FUNDING SOURCE: GOB
- 08-09-12-04** To approve an additional appropriation of \$7,129,333 to the FY 2012-2013 General Operating Budget in anticipation of incoming students from the Imagine Charter Schools due to their closing **and to further give the Superintendent the authority, with provisions, as he deem appropriate to disburse these additional appropriation as it relates to this item**.
Approved at the 7/10/12 Meeting with Amendment*
- 08-09-12-05** To approve a contract with Chaifetz Arena for expenses related to the rental of the Arena for the 2012-2013 Back-to-School Fair at a cost not to exceed \$20,000. This year, the Fair will include a welcome back to school rally. Anticipated dates are August 4th and 6th, 2012.
FUNDING SOURCE: GOB
- 08-09-12-06** To approve contracts with Metropolitan Taxicab Corporation, Express Medical Transporters, Inc. and Harris Taxicab Company, Inc. to provide student transportation services for the period August 13, 2012 through July 1, 2013 and/or the conclusion of the 2013 summer school session at a total combined cost not to exceed \$1,790,500.
FUNDING SOURCE: Non-GOB
- 08-09-12-07** To approve a sole source contract with Haddock Education Technologies to maintain the Promethean equipment in the District's classrooms for the period August 10, 2012 through June 30, 2013 at a cost not to exceed \$47,120, pending funding availability.
FUNDING SOURCE: GOB

- 08-09-12-08** To approve a sole source contract with School Improvement Network to provide a bundled system (PD 360, Observation 360, Common Core 360) that is designed to support Professional Development as it relates to teaching and learning quality for the 2012-2013 school year at a cost not to exceed \$433,690, pending funding availability.
FUNDING SOURCE: Non-GOB
- 08-09-12-09** To approve a contract renewal with Sunfarm Food Services to provide the produce to support the Fresh Fruits and Vegetable Program for the 2012-2013 school year at a cost not to exceed \$328,696, pending funding availability.
FUNDING SOURCE: Non-GOB
- 08-09-12-10** To approve a contract renewal with Jerryl T. Christmas to serve as Hearing Officer to preside and conduct certified disciplinary hearings for teachers for the period August 10, 2012 through June 30, 2013 at a total cost not to exceed \$14,000, pending funding availability.
FUNDING SOURCE: GOB
- 08-09-12-11** To approve a Memorandum of Understanding with CharacterPlus to implement Caring School Community at Shaw VPA and Lyon at Blow Elementary School for the 2012-2013 school year.
- 08-09-12-12** To approve a Memorandum of Understanding with Kids in the Middle to provide counseling for children whose families are in transition for the period August 10, 2012 through June 30, 2015.
- 08-09-12-13** To approve a Memorandum of Understanding with Achievement Tutors to provide tutoring services to Soldan High School students for the 2012-2013 school year.
- 08-09-12-14** To approve the renewal of a Memorandum of Understanding with the Union and Sarah Senior Center to provide school to work transitional training for special education high school students for the period August 11, 2012 through June 30, 2013.
- 08-09-12-15** To approve the renewal of a Memorandum of Understanding with 99 Billion Better to provide school to work transitional training for special education high school students for the period August 11, 2012 through June 30, 2013.
- 08-09-12-16** To approve the renewal of a Memorandum of Understanding with Work Net to provide school to work transitional training for special education high school students for the period August 11, 2012 through June 30, 2013.
- 08-09-12-17** To approve the renewal of a Memorandum of Understanding with the Society of St. Vincent De Paul to provide school to work transitional training for special education high school students for the period August 11, 2012 through June 30, 2013.
- 08-09-12-18** To approve the renewal of a Memorandum of Understanding with the Northview Rehabilitation Center to provide school to work transitional training for special education high school students for the period August 11, 2012 through June 30, 2013.

- 08-09-12-19** To approve the renewal of a Memorandum of Understanding with the MERS/Goodwill to provide school to work transitional training for special education high school students for the period August 11, 2012 through June 30, 2013.
- 08-09-12-20** To approve the renewal of a Memorandum of Understanding with the St. Louis Science Center to provide school to work transitional training for students with disabilities for the period August 11, 2012 through June 30, 2013.

AUGUST 23, 2012 ITEM(S) FOR CONSIDERATION

- 08-23-12-01** To ratify approval of the purchase of Replacement Textual Materials for the 2012-2013 school year from various vendors to support the District's approved curriculum (as listed in 'background' on the board resolution). The total cost will not exceed \$775,000.75.
FUNDING SOURCE: GOB
- 08-23-12-02** To ratify approval of a contract renewal with Cheryl Ward to serve as Manager of the St. Louis Plan for the period July 9, 2012 through September 30, 2013 at a cost not to exceed \$13,000.
FUNDING SOURCE: GOB
- 08-23-12-03** To approve the amendment of Board Resolution Number 06-26-12-78, the purchase of a renewal Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company for an increased final premium cost in the amount of \$12,000. The Board originally approved a dollar amount of \$92,000, pending funding availability. If this request is granted, the total cost will now be \$104,000. The period remains the same.
FUNDING SOURCE: GOB
- 08-23-12-04** To approve the opening of the *St. Louis Medical High School* for the 2013-2014 school year. The school will service grades 9 through 12.
- 08-23-12-05** To approve a contract with The SUPES Academy to provide training for principals by means of the program, "Preparing Aspiring Certificated Educators" (PACE) for the period August 10, 2012 through August 9, 2013 at a total cost not to exceed \$125,000.
FUNDING SOURCE: GOB
- 08-23-12-06** To approve a contract renewal with the Black Alliance for Educational Options to provide parent resource centers at three (3) District schools for the period August 12, 2012 through May 24, 2013 at a total combined cost not to exceed \$260,460.30, pending funding availability.
FUNDING SOURCE: Non-GOB
- 08-23-12-07** To approve a contract with various vendors (as listed in 'background' on the board resolution) to provide two (2) temporary persons to fill the positions of recently departed staff in the Finance Division in order to maintain continuity of District business. The period will be from August 24, 2012 through January 24, 2013 at a total combined cost not to exceed \$110,000.
FUNDING SOURCE: GOB

- 08-23-12-08** To approve a contract with American Boiler & Mechanical, Inc. to provide boiler inspections and repair services for District schools and buildings for the period August 10, 2012 through June 30, 2013 at a cost not to exceed \$25,000, pending legal review and funding availability.
FUNDING SOURCE: GOB
- 08-23-12-09** To approve a contract renewal with Teaching Strategies, Inc. (*doing business as Safe and Civil Schools*) to provide professional development and training for the Smaller Learning Communities at Roosevelt and Gateway STEM High Schools for the period August 27, 2012 through June 30, 2013 at a total combined cost not to exceed \$8,000.
FUNDING SOURCE: Non-GOB
- 08-23-12-10** To approve a sole source contract renewal with the St. Louis Regional Program for Exceptionally Gifted Students (PEGS) to provide a full-time, multi-aged, enriched and extended academic program for seven (7) highly gifted students for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$39,900, pending the availability of funds.
FUNDING SOURCE: GOB
- 08-23-12-11** To approve a membership renewal with the Missouri State High School Activities Association for the period September 1, 2012 through August 31, 2013 in an amount not to exceed \$21,005.92, pending the availability of funds.
FUNDING SOURCE: GOB
- 08-23-12-12** To approve a membership with the International Baccalaureate Organization for Metro Academic and Classical High School for the period September 20, 2012 through August 31, 2013 at a cost not to exceed \$10,400.
FUNDING SOURCE: GOB
- 08-23-12-13** To approve the membership fees with Advanced Education – North Central Accreditation for secondary schools for the 2012-2013 school year at a cost not to exceed \$9,425.00.
FUNDING SOURCE: GOB
- 08-23-12-14** To approve a sole source purchase from Pearson Prentice Hall for supplementary materials for the New Americans Preparatory Academy at a total combined cost not to exceed \$13,941.18.
FUNDING SOURCE: Non-GOB
- 08-23-12-15** To approve a sole source agreement with System 44, Scholastic Education for the purchase of licenses, materials and professional development for the New Americans Preparatory Academy, Fanning and Long Middle Schools at a total combined cost not to exceed \$58,788.
FUNDING SOURCE: Non-GOB
- 08-23-12-16** To approve the June 2012 Monthly Transaction Report.

August 9, 2012

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BOARD RESOLUTION

Date: July 2, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Audrey Jackson, Director, Professional Development

Action to be Approved: Contract

Other Transaction Descriptors: Ratification
(i.e.: Sole Source, Ratification)

Agenda Item = 08-09-12-01

Action:

SUBJECT: To ratify a contract with Education Northwest to provide teacher training for Project-Based Learning for summer school teachers (train the trainer model). The training occurred from May 11, 2012 to May 30, 2012 at a cost not to exceed \$25,000.00.

BACKGROUND: Education Northwest from Portland, Oregon was selected to deliver training to 27 teacher leaders, grades K-8 and 10 Curriculum Supervisors on Problem-Based Learning (the planning process, implementation, and assessment). The work includes understanding how project-based instruction benefits children, how this approach motivates learning by allowing students to select topics that are interesting and relevant to their lives. Project-based learning emphasizes active engagement in learning, connects children to learning by allowing individual learning strengths and diverse approaches to learning, along with increased social, emotional, and problem-solving skills. On May 15-17, 2012 the teacher leaders and Curriculum Supervisors presented Project-Based Learning to 300 teachers throughout the District in preparation for Summer School.

Accountability Plan Goals: Goal II: Highly Qualified Staff

Objective/Strategy: II.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 824-BS-232-2213-6319	Non-GOB	Requisition #:
Amount: \$25,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$25,000.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600010983

Department: Professional Development

Requestor: Audrey Jackson

Audrey Jackson
Audrey Jackson, Director, Professional Development

[Signature] 6/28/2012
Dr. Nicole Williams, Dep. Supt., Academics

Angela Banks
Angela Banks, Budget Director

[Signature]
Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



BOARD RESOLUTION

Date: July 3, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Sharonica Hardin, Chief Human Resource Officer

Agenda Item: 08-09-12-02

Action:

Action to be Approved: Contract Renewal

Other Transaction Descriptors: Ratification
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-16-11-46

Prior Year Cost \$125,000.00

SUBJECT: To ratify a contract renewal with Dr. Alice Roach to serve as the Chief of Staff at a cost not to exceed \$125,000.00 beginning July 1, 2012 through June 30, 2013.

BACKGROUND: The term of this Agreement shall be from July 1, 2012 through June 30, 2013, subject to termination earlier as provided herein. Throughout this term, Contractor shall devote Contractor's full time and best efforts to perform the duties of Chief of Staff as hereinafter defined in a professional manner and shall not engage in any other activity in such a manner as to adversely affect the duties assigned to Contractor under this Agreement.

Accountability Plan Goals: Goal II: Highly Qualified Staff

Objective/Strategy: II.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 804-00-110-2321-6319	GOB	Requisition #:
Amount: \$125,000.00		Requisition #:
Fund Source:		Requisition #:
Amount:		Vendor #: 600013254
Fund Source:		
Amount:		
Cost not to Exceed: \$125,000.00	<input checked="" type="checkbox"/> Pending Funding Availability	

Department: Human Resources

Requestor: Sharonica Hardin

Sharonica Hardin, Chief Human Resource Officer

Mary M. Houlihan, Dep. Supt., Operations

Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



Vendor Performance Report

Type of report: Final <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/>		Report Date: 07/2/12
Dept / School: Human Resources		Reported By: Sharonica Hardin
Vendor: Dr. Alice Roach		Vendor #: 600013254
Contract # / P.O. #: 4500157638		Contract Name: Chief of Staff
Contract Amount: \$125,000.00		Award Date: June 6, 2011
Purpose of Contract (Brief Description): To serve as the Chief of Staff of SLPS.		
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5X	
	4	
	3	
	2	
	1	
Timeliness of Delivery or Performance	5X	
	4	
	3	
	2	
	1	
Business Relations	5X	
	4	
	3	
	2	
	1	
Customer Satisfaction	5X	
	4	
	3	
	2	
	1	
Cost Control	5X	
	4	
	3	
	2	
	1	
Average Score	5	
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period.		
Please Check		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Type of report Identify if this is a final report or a quarterly report (3 months)
Report Date The date the report is prepared
Department Indicate the name of the reporting department
Reported By Please sign your name
Vendor Enter the vendor's name
Vendor Number Enter the vendor's assigned number
Contract # / PO # Enter the assigned contract # or the purchase order # for the goods or services being reported
Contract Name The official name used when the contract was solicited
Contract Amount The total dollar value of the contract: the amount listed on the Board Resolution
Award Date Enter the date that the Board approved this contract
Contract Description Provide a brief description of the work being done under the contract
Performance Ratings In the comment column provide the rationale for the rating you give
 Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the vendor

Performance Ratings Guidelines

Rating	Category	Description
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved performance; Quality results
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions
2	Marginal	Some performance requirements not met; Performance reflects some serious problem; Ineffective corrective actions
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely

Performance Categories Descriptions

Category	Description
Quality of Goods and / or Services	Rate the vendor's technical performance or the quality of the product or services delivered under the contract
Timeliness of Delivery or Performance	Rate the vendor's performance based on the delivery requirements of the contract. If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly resolved delivery issues
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded expectations; customer service; limited change orders
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing and controlling contract cost. This assesses whether the vendor met original cost estimated or needed to negotiate cost changes to meet contract requirements



BOARD RESOLUTION

Date: July 3, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Sharonica Hardin, Chief Human Resource Officer

Agenda Item : 08-09-12-03

Action:

Action to be Approved: Contract Renewal

Other Transaction Descriptors: Ratification
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-16-11-47
Prior Year Cost \$92,043.00

SUBJECT: To ratify a contract renewal with John Windom to serve as the Executive Director of Community Education at a cost not to exceed \$55,000.00 beginning July 1, 2012 through June 30, 2013.

BACKGROUND: The term of this Agreement shall be from July 1, 2012 through June 30, 2013, subject to termination earlier as provided herein. Throughout this term, Contractor shall devote Contractor's full time and best efforts to perform the duties of Executive Director, Community Education as hereinafter defined in a professional manner and shall not engage in any other activity in such a manner as to adversely affect the duties assigned to Contractor under this Agreement.

Accountability Plan Goals: Goal IV: Parent Community Involvement

Objective/Strategy: IV.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type -- 2218 Function-- 6411 Object Code)

Fund Source: 827-00-110-1665-6319	GOB	Requisition #:
Amount: \$55,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$55,000.00	<input checked="" type="checkbox"/> Pending Funding Availability	Vendor #: 600013272

Department: Human Resources

Requestor: Sharonica Hardin

Sharonica Hardin, Chief Human Resource Officer

Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent



Vendor Performance Report

Type of report: Final <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/>	Report Date: 07/2/12	
Dept / School: Human Resources	Reported By: Sharonica Hardin	
Vendor: John Windom	Vendor #: 600013272	
Contract # / P.O. #: 4500157637	Contract Name: Executive Director of Community Education	
Contract Amount: \$92,043.00	Award Date: June 6, 2011	
Purpose of Contract (Brief Description): To serve as the Executive Director of Community Education of SLPS.		
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5X	
	4	
	3	
	2	
	1	
Timeliness of Delivery or Performance	5	
	4X	
	3	
	2	
	1	
Business Relations	5X	
	4	
	3	
	2	
	1	
Customer Satisfaction	5X	
	4	
	3	
	2	
	1	
Cost Control	5	
	4X	
	3	
	2	
	1	
Average Score	4.6	
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period.		
Please Check Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		

Type of report Identify if this is a final report or a quarterly report (3 months)
Report Date The date the report is prepared
Department Indicate the name of the reporting department
Reported By Please sign your name
Vendor Enter the vendor's name
Vendor Number Enter the vendor's assigned number
Contract # / PO # Enter the assigned contract # or the purchase order # for the goods or services being reported
Contract Name The official name used when the contract was solicited
Contract Amount The total dollar value of the contract: the amount listed on the Board Resolution
Award Date Enter the date that the Board approved this contract
Contract Description Provide a brief description of the work being done under the contract
Performance Ratings In the comment column provide the rationale for the rating you give
 Indicate the contract requirements that were exceeded, or were not exceeded, or were not met by the vendor

Performance Ratings Guidelines

Rating	Category	Description
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved performance; Quality results
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions
2	Marginal	Some performance requirements not met; Performance reflects some serious problem; Ineffective corrective actions
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely

Performance Categories Descriptions

Category	Description
Quality of Goods and / or Services	Rate the vendor's technical performance or the quality of the product or services delivered under the contract
Timeliness of Delivery or Performance	Rate the vendor's performance based on the delivery requirements of the contract. If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly resolved delivery issues
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded expectations; customer service; limited change orders
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing and controlling contract cost. This assesses whether the vendor met original cost estimated or needed to negotiate cost changes to meet contract requirements

ITEM#:

08-09-12-04

(APPROVED AT THE 7/10/12 MEETING)

ITEM#:

08-09-12-05

(APPROVED AT THE 7/10/12 MEETING)



BOARD RESOLUTION

Date: June 28, 2012

Agenda Item : 08-09-12-06

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Deanna Anderson, Exec. Dir., Transportation

Action to be Approved: Contract

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

RFP/Bid # 032-1112

SUBJECT: To approve contracts with Metropolitan Taxicab Corporation, Express Medical Transporters, Inc., and Harris Taxicab Co. Inc. to provide student transportation services in a total amount not to exceed \$1,790,500. The services are for the period August 13, 2012 to July 1, 2013 or ending with the summer school session of 2013.

BACKGROUND: See attached for backup documentation.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.F

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 927-110-2551 (2553)-6341-00	GOB	Requisition #:
Amount: \$190,500		
Fund Source: 822-110-2336-6341	GOB	Requisition #:
Amount: \$1,600,000		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed:	<input checked="" type="checkbox"/> Pending Funding Availability	Vendor #: Various
\$1,790,500.00		

Department: Transportation

Requestor: Deanna J. Anderson

Angela Banks, Budget Director

Deanna Anderson, Exec. Dir., Transportation

Enos Moss, CFO/Treasurer

Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent

Taxi Cab Backup Documentation
For FY12-13
 June 26, 2012

The taxicab transportation services are necessary for students not provided a bus due to special needs as required by their Individual Education Program (IEP); students requiring taxicab services under Section 504 of the Rehabilitation Act of 1973; Students in Transition (homeless) under the McKinney Vento Act of 2001 (number of students transported within the District in FY11-12 was 1,790; number of students transported to surrounding Districts in FY11-12 was 1,987; number of students being transported by other Districts in FY11-12 was 471); and students who are unable to be served by a regular bus due to road conditions. Multiple taxi companies are used due to availability of vehicles, timeliness of travel, types of service required, and cost. As was practiced in the past, the cost for students that are homeless and attend school in another District will be split (50/50) with the District they are attending. A comparison cost per trip from FY11-12 vs FY12-13 is:

Harris Taxicab Co.	11-12 \$17.68	12-13 \$17.67
Metropolitan Taxicab Co.	\$18.28	\$15.96
EMT INC.	-----	\$16.39

In the FY11-12 school year, year to date expenditures and the budgeted amount was:

- Harris - \$396,601 expenditure (Students in Transition); \$282,000 budgeted (Students in Transition); \$21,985 expenditure (regular transportation); \$70,000 budgeted (regular transportation)
- Metropolitan - \$1,048,039 expenditure (Students in Transition); \$920,000 budgeted (Students in Transition); \$71,501 expenditure (regular transportation); \$142,500 budgeted (regular transportation)



Board Resolution

Date: June 28, 2012 **Agenda Item:** 08-09-1207

To: Dr. Kelvin R. Adams, Superintendent **Action:** X

From: Cheryl VanNoy, Exec. Dir., Technology Services

Action to be Approved: _____
X Contract **Other Transaction Descriptors:** _____

SUBJECT:

To approve a sole source contract with Haddock Education Technologies (Haddock) to maintain the Promethean equipment in the classrooms. The contract will be from August 10, 2012 through June 30, 2013 at a cost not to exceed \$47,120.00.

BACKGROUND:

This contract is to maintain the Promethean equipment in 310 of our classrooms where the product is installed. The contract will cover a system check twice a year (August & December) to verify that the equipment is aligned, that all updates are timely and accurate along with an inventory. They will also make sure that all projector filters are cleaned and bulbs are still effective. Haddock is the exclusive distributor and maintenance company for Promethean systems in 9 states, including Missouri.

Accountability Plan Goal: Goal III: Facilities, Resources Support **Objective/Strategy:** IV.A.

FUNDING SOURCE: (Location Code) - (Project Code) - (Fund Type) - (Function) - (Object Code)				
Fund Source:	981 - 00 - 110 - 2577 - 6319	GOB	Requisition #:	
Amount:	\$ 47,120.00		Requisition #:	
Fund Source:	- - - - -		Requisition #:	
Amount:	- - - - -			
Cost not to Exceed:	\$ 47,120.00	<input checked="" type="checkbox"/>	Pending Funding Availability	Vendor #: 600013273

Department: Technology Services

Cheryl Van Noy
 Cheryl VanNoy, Exec. Dir., Technology Services

Angela Banks
 Angela Banks, Budget Director

Enos Moss
 Enos Moss, CFO/Treasurer

Mary M. Houlihan
 Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams
 Dr. Kelvin R. Adams, Superintendent



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Cheryl VanNoy	Date: June 21, 2012
Department / School: Technology Services	Phone Number: 314.346.2366
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below) Promethean board maintenance.	
Vendor Name: Haddock	Email: Kelley Simers <kelleysimers@gohaddock.com>
Vendor Contact: Kelley Simers	Phone Number: 314.800.8650
Justification Information	
1. Why the uniquely specified goods are required?	
<p>This contract is to maintain the Promethean equipment in 310 of our classrooms where the product is installed. The contract will cover a system check twice a year (August & December) to verify that the equipment is aligned, that all updates are timely and accurate along with an inventory. They will also make sure that all projector filters are cleaned and bulbs are still effective.</p>	
2. Why good or services available from other vendors /competitors are not acceptable?	
The Promethean company only authorizes specific vendors to install and maintain these devices and/or systems.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
Haddock is the distributor and maintenance company for Promethean systems in 9 states, including Missouri.	
4. List the Names of other Vendors contacted & Price Quotes:	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	6/21/12
Department Head	Date
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

- One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.
Prior to checking this box you must complete each of the following tasks:
 - Search the internet for companies providing similar services.
 - Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
 - Document search activities and findings.
 - Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.
Prior to checking this box you must complete the following task:
 - Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.
 - Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Document a search for additional suppliers.
 - Delivery Date** Only one supplier can meet necessary delivery requirements.
Prior to checking this box you must complete each of the following tasks:
 - Document delivery date and quotes from at least two other vendors.
 - Document rationale in support of treating the delivery date as mission critical.
 - Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Document district adoption of standard (i.e. Textbook adoption).
 - Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Sole supplier (i.e. Regional Distributor).
 - Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.
Prior to checking this box you must complete the following task:
 - Complete Emergency Purchase Form.
2. If the Sole Source Criteria is met, then complete the Sole Source Form;
3. If the Sole Source Criteria are not met, then the item must be bid.



BOARD RESOLUTION

Date: July 2, 2012

Agenda Item : 08-09-12-08

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Audrey Jackson, Director, Professional Development

Action to be Approved: Purchase of Service (s) Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source contract with School Improvement Network to provide a bundled system for teacher effectiveness and support. The components of the system are: (1) PD 360, (2) Observation 360 and (3) Common Core 360. All three elements are designed to support Professional Development as it relates to teaching and learning quality. The cost of the contract will not exceed \$433,690.00 for the 2012-2013 school year.

BACKGROUND: Saint Louis Public Schools participated in a three (3) month pilot of PD 360 from March 1, 2012 through May 31, 2012. The goal was to monitor usage of the system while meeting other professional development challenges of a large district. 1-Continuity of Professional Development District-wide, 2-Improve instruction and monitor progress, 3-Support teachers' individual needs identified as a result of observation/walk-through. The Pilot Report indicates District success and a need to individualize PD support for teachers. With Common Core State Standards and MSIP 5, it is critical to monitor and support professional development for teacher growth and improvement. The cost for the bundled system from School Improvement Network is: PD 360 - \$216,000.00 for 80 sites, Observation 360 - \$90,000.00 for 80 sites, Common Core 360 - \$127,000.00 for 80 sites, for a Total cost of \$433,690.00.

Accountability Plan Goals: Goal II: Highly Qualified Staff

Objective/Strategy: II.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: Title Funds	Non-GOB	Requisition #:
Amount: \$433,690.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$433,690.00	<input checked="" type="checkbox"/> Pending Funding Availability	Vendor #: 600014042

Department: Professional Development

Requestor: Audrey Jackson

Audrey Jackson

Audrey Jackson, Director, Professional Development

AS 7/2/2012

Dr. Nicole Williams, Dep. Supt., Academics

Angela Banks

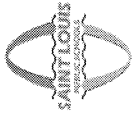
Angela Banks, Budget Director

Enos Moss

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

AM



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Audrey Jackson	Date: June 26, 2012
Department / School: Professional Development	Phone Number: 314-345-2425
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
To approve a Sole Source contract with School Improvement Network for \$433,690.00. Services would be bundled or include three systems for teacher effectiveness and support. The components are: (1) PD 360, (2) Observation 360, and (3) Common Core 360. All three elements are designed to support Professional Development as it relates to teaching and learning and teacher quality.	
Vendor Name:	Email:
School Improvement Network	jared.jimas@schoolimprovement.com
Vendor Contact: Jared Jimas, Regional Vice President of School Improvement Network	Phone Number: Office:801.758-9713 Cell:801-906-1093
Justification Information	
1. Why the uniquely specified goods are required?	
Teacher effectiveness and college and career readiness are achieved through a process that demands preparation; dedication of day-to-day work, constant job embedded professional development, and self-examination and improvement. School Improvement Network provides the components to support teaching and learning and the system will interface with observations/classroom walk-through.	
2. Why good or services available from other vendors /competitors are not acceptable?	
The following tools from School Improvement Network interface for teacher effectiveness.	
PD 360: On-demand professional development suite, including a comprehensive library of over 2,000 videos on 97 topics. The PD application delivers differentiated and personalized learning experience to classroom teachers.	
Common Core 360: System of support and resources for understanding and implementing aligned district, state and national standards with fidelity.	
Observation 360: Helps administrators turn evaluations into job embedded professional development and training that focuses on effective teaching strategies for student engagement and achievement.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
See attachment	
4. List the Names of other Vendors contacted & Price Quotes:	
Solution Tree, Staff Development for Educators, Marzano Center	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
<i>Audrey Jackson</i>	<i>June 26, 2012</i>
Department Head	Date
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

- One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.
Prior to checking this box you must complete each of the following tasks:
 - Search the internet for companies providing similar services.
 - Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
 - Document search activities and findings

 - Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.
Prior to checking this box you must complete the following task:
 - Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question

 - Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Document a search for additional suppliers

 - Delivery Date** Only one supplier can meet necessary delivery requirements.
Prior to checking this box you must complete each of the following tasks:
 - Document delivery date and quotes from at least two other vendors
 - Document rationale in support of treating the delivery date as mission critical

 - Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Document district adoption of standard (i.e. Textbook adoption)

 - Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Sole supplier (i.e. Regional Distributor)

 - Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.
Prior to checking this box you must complete the following task:
 - Complete Emergency Purchase Form
2. If the Sole Source Criteria is met, then complete the Sole Source Form;
3. If the Sole Source Criteria are no met, then the item must be bid.



Practical • Measurable • Scalable

Sole Source Provider

St. Louis Public Schools
801 North 11th Street
Saint Louis, MO [Field:billing_postal_code]



Janna J. Lewis
Of Counsel
Phone 801-799-4937
Fax 801-799-5700
jilewis@hollandhart.com
77741.0020

February 4, 2012

Re: SOLE SOURCE OF PURCHASE

To Whom It May Concern:

School Improvement Network has developed software entitled "PD 360", "Observation 360", "Common Core 360", "LiveBook", and "LivePlanner", each of which may only be purchased from School Improvement Network. Furthermore, the following products—when integrated with PD 360—may also only be purchased from School Improvement Network: "thereNow" cameras and software with PD 360[®] integration, and "Brain Honey and Buzz" with PD 360[®] integration. School Improvement Network and its affiliates own a portfolio of copyrights, patents, and trademarks protecting the Intellectual Property associated with PD 360[®], Observation 360, Common Core 360, LiveBook, LivePlanner, thereNow integration, and BrainHoney and Buzz integration, and associated video programs, examples of which Intellectual Property holdings are attached for convenient reference. These products have not been licensed to third parties for distribution, and unauthorized use is policed and prohibited. The software entitled PD 360[®], Observation 360, Common Core 360, LiveBook, LivePlanner, thereNow with PD 360[®] integration, and Brain Honey and Buzz with PD 360[®] integration, separately and in combination, provide training that meets the needs of educators. There are no alternative available sources in the market that integrate the PD 360[®] software product with the Common Core 360, Observation 360, LiveBook, LivePlanner, thereNow, Brain Honey and Buzz, unless purchased directly from School Improvement Network. School Improvement Network is the sole source vendor for PD 360[®], Observation 360, Common Core 360, LiveBook, LivePlanner, thereNow with PD 360[®] integration, and BrainHoney and Buzz with PD 360[®] integration, and for all of the video programs associated with PD 360[®] and Observation 360.

Very truly yours,

Janna J. Lewis
Of Counsel
Holland & Hart LLP



BOARD RESOLUTION

Agenda Item : 08-09-18-09

Date: June 28, 2012

To: Dr. Kelvin R. Adams, Superintendent

Information:

Action:

From: Althea Albert-Santiago, Director, Food Service

Action to be Approved: Contract Renewal

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 07-10-12-42

Prior Year Cost \$277,750.87

SUBJECT: To approve a contract renewal with Sunfarm Food Service to provide the produce to support the Fresh Fruits and Vegetable Program. The program is being expanded for the 12-13 year and will include twenty schools. The contract is for the 2012-13 school year and the cost will not exceed \$328,696.00.

BACKGROUND: Sunfarm was selected as the vendor for the Fresh Fruit and Vegetable Program during the bid process in 2011. They will provide fresh fruits and vegetables to the students at the twenty schools selected by DESE for the 2012-13 school year as well as supply educational materials to the schools. The materials outline the benefits of eating healthy. Sunfarm will also offer technical assistance to the Fresh Fruit and Vegetable Coordinators at the schools by helping them select and order the fruit. In addition, Sunfarm has added fruit cups which consist of cut up fresh fruit. The fruit cups will make it easier for the preschool children to enjoy the same fruit as the older students.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: IV.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: Fund 510 Non-GOB

Amount: \$328,696.00

Requisition #:

Fund Source:

Requisition #:

Amount:

Fund Source:

Requisition #:

Amount:

Lease Proceeds: \$328,696.00 Pending Funding Availability

Vendor #: 600012482

Department: Food Services

Althea Albert-Santiago, Director, Food Services

Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Mary M. Houfhan, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent



Vendor Performance Report

Type of report: Final X Quarterly <input type="checkbox"/>	Report Date: 06/21/12	
Dept / School: Food Services	Reported By: Althea Albert-Santiago	
Vendor: Sunfarm Food Service	Vendor #: 600013370	
Contract # / P.O/ #: 4500159308	Contract Name: Fruit and Vegetable Program	
Contract Amount: \$277,750.87	Award Date: July 10, 2012	
Purpose of Contract (Brief Description): To provide fresh fruits and vegetables to the schools in the program.		
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5	Sunfarm tries to ensure that they are serving and giving high quality produce to our students and schools. If the product is not at a high quality the company takes it back and brings different produce.
	4x	
	3	
	2	
	1	
Timeliness of Delivery or Performance	5	The drivers try to make sure the produce arrives in a timely matter. The drivers are always in contact with the schools if they are going to be later.
	4x	
	3	
	2	
	1	
Business Relations	5	The Management of Sunfarm has a good working relationship with the Fresh Fruit and Vegetable Coordinators as well as the Accountability Specialist.
	4 x	
	3	
	2	
	1	
Customer Satisfaction	5	Sunfarm ensures that all the schools and students are very satisfied. They have great customer service.
	4 x	
	3	
	2	
	1	
Cost Control	5	The Company tries to work with the Food Services Department to get the best price possible for the fresh fruit and vegetables.
	4 x	
	3	
	2	
	1	
Average Score	4	
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period.		
Please Check Yes X No <input type="checkbox"/>		



BOARD RESOLUTION

Date: July 5, 2012

To: Special Administrative Board

From: Dr. Kelvin R. Adams, Superintendent

Agenda Item : 08-09-12-10

Information:

Action:

Action to be Approved:

Contract Renewal

Previous Board Resolution

Prior Year Cost: \$14,000

Other Transaction Descriptors:

(i.e.: Sole Source, Ratification)

SUBJECT: To approve a contract renewal with Jerryl T. Christmas to serve as Hearing Officer to preside and conduct certified disciplinary hearings for teachers for the period August 10, 2012 through June 30, 2013 at a total cost not to exceed \$14,000, pending funding availability.

BACKGROUND: Board Policy #R4890 and Section 168.221 R.S.MO allows the Special Administrative Board to designate a hearing officer for the purpose as stated above.

Accountability Plan Goals: Goal: Governance

Objective/Strategy:

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 800-00-110-2313-6319	GOB	Requisition #:
Amount: \$14,000		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$ 14,000	<input checked="" type="checkbox"/> Pending Funding Availability	Vendor #: 600014736

Department: Superintendent's Office

Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Reviewed By: _____

Reviewed By: _____

Reviewed By: _____



Vendor Performance Report

Type of report: Final <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/>	Report Date: 7/5/12	
Dept / School: Superintendent/Board Offices	Reported By: Jeffrey St. Omer	
Vendor: Jerryl T. Christmas	Vendor #:	
Contract # / P.O. #: 45000159952	Contract Name: Jerryl T. Christmas	
Contract Amount: \$ 14,000	Award Date: 11-15-11	
Purpose of Contract (Brief Description):		
Continuation of disciplinary hearings for teachers for the 2012-2013 school year.		
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5	
	4	
	<u>3</u>	
	2	
	1	
Timeliness of Delivery or Performance	5	
	4	
	<u>3</u>	
	2	
	1	
Business Relations	5	
	4	
	<u>3</u>	
	2	
	1	
Customer Satisfaction	5	
	4	
	<u>3</u>	
	2	
	1	
Cost Control	5	
	4	
	<u>3</u>	
	2	
	1	
Average Score	<u>3.0</u>	Add above ratings: divide the total by the number of areas being rated.
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period. <div style="text-align: right;"> Please Check Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> </div>		

VENDOR PERFORMANCE REPORT INSTRUCTIONS

- Type of report** Identify if this is a final report or a quarterly report (3 months)
- Report Date** The date the report is prepared
- Department** Indicate the name of the reporting department
- Reported By** Please sign your name
- Vendor** Enter the vendor's name
- Vendor Number** Enter the vendor's assigned number
- Contract # / PO #** Enter the assigned contract # or the purchase order # for the goods or services being reported
- Contract Name** The official name used when the contract was solicited
- Contract Amount** The total dollar value of the contract: the amount listed on the Board Resolution
- Award Date** Enter the date that the Board approved this contract
- Contract Description** Provide a brief description of the work being done under the contract
- Performance Ratings** In the comment column provide the rationale for the rating you give
Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the vendor

Performance Ratings Guidelines

Rating	Category	Description
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved performance; Quality results
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions
2	Marginal	Some performance requirements not met; Performance reflects some serious problem; Ineffective corrective actions
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely

Performance Categories Descriptions

Category	Description
Quality of Goods and / or Services	Rate the vendor's technical performance or the quality of the product or services delivered under the contract
Timeliness of Delivery or Performance	Rate the vendor's performance based on the delivery requirements of the contract. If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly resolved delivery issues
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded expectations; customer service; limited change orders
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing and controlling contract cost. This assesses whether the vendor met original cost estimated or needed to negotiate cost changes to meet contract requirements



BOARD RESOLUTION

Date: June 22, 2012

Agenda Item : 08-09-12-11

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Audrey Jackson, Director, Professional Development

Action to be Approved:
Memorandum of Understanding

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a Memorandum of Understanding (MOU) with CharacterPlus to implement Caring School Community with two schools for the 2012-2013 school year: Shaw Visual Performing Arts Center and Lyon at Blow Elementary.

BACKGROUND: The Caring School Community program is grounded in 25 years of successful implementation in elementary schools across the country. Studies, show significant and positive effects on students' social and ethical development. Results include:

- Increase in student achievement in communication arts and math, decrease in discipline referrals, increase in students' staff, and parents' positive perception of their school as a community, increase in attendance, improved school safety and climate, increased parental involvement, and an increase in collegiality among staff.
- CharacterPlus received a \$13,000.00 grant from Express Scripts to work with the two elementary schools.

Accountability Plan Goals: Goal I: Student Performance **Objective/Strategy:** I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Cost not to Exceed: 0	<input type="checkbox"/> Pending Funding Availability	Vendor #:	

Department: Professional Development

Requestor: Audrey Jackson

Angela Banks, Budget Director

Audrey Jackson

Angela Banks

Audrey Jackson, Director, Professional Development

Enos Moss, CFO/Treasurer

Blake Youde

Blake Youde, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and the CHARACTERplus (“Agency”) on this 11th day of June, 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between CHARACTERplus and the St. Louis Public Schools in order to:

Collaborate with CHARACTERplus as support is given to Shaw Visual Performing Arts Center and Lyon at Blow Elementary School and staff as they implement Caring School Community.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- (a) Advise the staff of Lyon@Blow and Shaw Visual and Performing Arts Center of the partnership and the support of the implementation.
- (b) Identify School Leadership Team members and provide time for members to participate in training sessions and provide adequate meeting space for training.
- (c) Encourage attendance of monthly school leadership team planning meetings.
- (d) The terms of the document titled CHARACTERplus and Saint Louis Public Schools and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

6. Obligations of Agency:

- (a) Collaborate Shaw Visual Performing Arts Center and Lyon at Blow Elementary School as they implement the concept of Caring School Community.
- (b) Deliver an integrated, comprehensive approach to prevent bullying of students by other students.
- (c) Engage the School Community through training. Provide one 3-day ‘Caring School Community. The CHARACTERplus Way’ team leadership training session for both schools (which includes school’s principal, counselor, 2 teachers-one being a classroom teacher, and a parent/community member.
- (d) School leadership team will attend three half day workshops networking sessions where they will collaborate and share effective practices. A Data Review workshop will focus on interpreting the evaluation results and creating a plan of action for the coming school year.
- (e) The terms of the document titled CHARACTERplus and Saint Louis Public Schools and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) Pre and Post evaluation through on-line surveys to staff, students and parents
- (b) Collect school data as it relates to office referrals for bullying, classroom climate and bus transportation to and from school.
- (c) Monitor student achievement.

8. Term and Termination: The term of the MOU will be from July, 2012 the Effective Date) through June 30, 2013, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



BOARD RESOLUTION

Date: June 29, 2012
 To: Dr. Kelvin R. Adams, Superintendent
 From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Agenda Item : 08-09-12-12

Action:

Action to be Approved:
 Memorandum of Understanding

Other Transaction Descriptors:
 (i.e.: Sole Source, Ratification)

SUBJECT: To approve a Memorandum of Understanding (MOU) with Kids In The Middle to provide counseling for children whose families are in transition due to traumatic changes including parental separation, divorce, incarceration or other major change. The MOU will be for the period August 10, 2012 to June 30, 2015.

BACKGROUND: Kids In The Middle has partnered with SLPS in the past and the results of the counseling have been very positive for our students. Kids in the Middle provides community education throughout the year and runs several court programs for families in transition. They are currently working with about 300 kids in the City of St. Louis.

Accountability Plan Goals: Goal IV: Parent Community Involvement

Objective/Strategy: IV.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

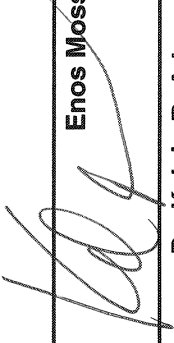
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Cost Not to Exceed: \$ 0.00	<input type="checkbox"/> Pending Funding Availability
	Vendor #:

Department: Student Support Services

Requestor:

 Dr. Chip Jones, Assoc. Supt., Student Support Serv


 Angela Banks, Budget Director


 Enos Moss, CFO/Treasurer

Blake Youde, Dep. Supt., Institutional Advancement
 Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and the Kids In The Middle (“Agency”) on this 11th day of August, 2012.

The purpose of this Memorandum of Understanding is to partner with **Kids In The Middle (KITM)** in order to work collaboratively through the **Kids In The Middle School Outreach Counseling Program (SOC)**. The SOC program fosters positive adjustment for children whose families are in transition due to traumatic changes including but not limited to parental separation (whether married or not); divorce; incarceration or deployment of a parent/guardian; changes in custody including foster care; homelessness; death or illness of a family member; witness to or experience with violence or abuse. Funding for the SOC program is provided solely to KITM through a contract between KITM and the St. Louis Mental Health Board (MHB).

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities related to the SOC program require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written

confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”). **SLPS acknowledges that KITM maintains client records for all student participants in the SOC program at the Agency’s main office. SLPS further acknowledges that all such records and information are confidential in compliance with “HIPAA” and will not be available for review by SLPS. The staff of the Agency are Mandated Reporters and will act accordingly and in compliance with local and state laws.**

5. Obligations of SLPS:

- a. **Participate with KITM SOC Program Supervisor to identify 15-18 elementary schools to participate in the program.**
- b. **Obtain agreement and cooperation of school personnel, i.e. principal, counselors, social workers, teachers to foster participation and collaboration in each individual school**
- c. **Ensure that each school principal will sign and return a copy of the letter of agreement to KITM as outlined in 6 (b) below.**
- d. **Identify appropriate students to participate in the SOC program.**
- e. **Obtain signed consent and demographic information from appropriate parents/guardians and provide to KITM counselors.**
- f. **Provide a quiet, confidential space for counseling groups and individual counseling sessions to take place at each school.**
- g. **Make students available during the school day but outside the designated reading and math instructional blocks and MAP testing schedule on a weekly basis (or as specified by KITM counselor) to participate in group and/or individual counseling.**

6. Obligations of Agency:

- a. Provide the SOC program which includes confidential psycho-educational supportive group and individual counseling services to children in 15 – 18 elementary schools in the SLPS District. The schools will be identified and session schedule developed through mutual agreement by KITM and SLPS administrative staff.
- b. Provide a letter of agreement to each participating school outlining expectations, procedures and requirements of the school and the KITM staff.
- c. Provide assistance, support and consultation to school staff as needed.
- d. Maintain case records at the KITM facility. Such case records are confidential and not shared records accessible to the SLPS staff.
- e. Provide data and reports regarding achievement of milestones and performance targets to the MHB as per contract and the SLPS as requested.
- f. Provide services in a schedule that does not interrupt reading and math blocks or MAP testing.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards as outlined per contract with the MHB:

By June 30, 2015, 1,158 children will demonstrate continued use of at least three positive coping skills by the end of the school year in which they participate in the program.

8. Oversight of SOC program: The Saint Louis Mental Health Board (MHB) will provide administrative oversight of the SOC program per contract with KITM through the Community Children's Services Fund.

9. Resources: No financial resources will be exchanged between KITM and SLPS to conduct activities outlined in this MOU.

10. Ownership: The name School Outreach Counseling Program (SOC) is the sole property of Kids In The Middle and may not be used without the express permission of KITM. Works created in the provision of the program remain the sole property of KITM.

11. Term and Termination: The term of the MOU will be from August 11, 2012 (the Effective Date) through June 30, 2015, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

12. Official Contacts:

For SLPS:
Dr. Kelvin R. Adams
Superintendent
St. Louis Public Schools
801 N. 11th Street
St. Louis, MO 63101

For KITM:
Christine Woodward
School Outreach Counseling Program Supervisor
Kids In The Middle
121 West Monroe Avenue
St. Louis, MO 63122
(314) 909-9922
cwoodward@kitm.org

13. Authorized Signatures:

Saint Louis Public Schools

By: _____
Name: Dr. Kelvin R. Adams _____
Title: Superintendent _____
Date: _____

Kids In The Middle

By: _____
Name: Judy Berkowitz _____
Title: Executive Director _____
Date: _____



BOARD RESOLUTION

Date: June 29, 2012
 To: Dr. Kelvin R. Adams, Superintendent
 From: Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Agenda Item : 08-09-12-13
 Action:

Action to be Approved:
 Memorandum of Understanding

Other Transaction Descriptors:
 (i.e.: Sole Source, Ratification)

SUBJECT: To approve a Memorandum of Understanding with Achievement Tutors to provide tutoring services during the 2012-13 school year at no cost to students at Soldan High School.

BACKGROUND: Achievement Tutors identifies volunteers to tutor high school students in the general academic areas. Tutors will meet with students twice per week during after school hours. If possible, the tutoring program will be expanded to Clyde C. Miller.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:	N/A	Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$	0.00	<input type="checkbox"/> Pending Funding Availability
		Vendor #:

Department: Academics

Requestor: Dan Edwards

Angela Banks, Budget Director

Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Blake Youde, Dep. Supt., Institutional Advancement

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and the Achievement Tutors (“Agency”) on this 4th day of September, 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between Agency and the St. Louis Public Schools in order to establish a tutoring program at Soldan High School with possible expansion to Clyde C. Miller Career Academy. All general academic subjects will be covered in the tutoring.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- (a) SLPS will provide adequate space for tutoring within the school site(s).
- (b) SLPS will provide a point of contact both at the school site and administrative level. _
- (c) SLPS in identifying potential students for tutoring.
- (d) SLPS will provide curriculum materials for tutors to review ensure consistency with classroom activities.

6. Obligations of Agency:

- (a) Agency will provide tutors for two-day per week sessions during after school hours
- (b) Agency will periodically meet with school staff to ensure that tutoring is supporting classroom activities.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency’s compliance with the following performance standards:

- (a) Students tutored will show improvement as evidence by academic performance in the classroom and on benchmark testing.

8. Term and Termination: The term of the MOU will be from September 4, 2012 (the Effective Date) through June 30, 2012, unless earlier terminated by either party by providing thirty (30) days’ written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



BOARD RESOLUTION

Date: June 28, 2012
To: Dr. Kelvin R. Adams, Superintendent
From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Agenda Item : 08-09-12-14

Action:

Action to be Approved:
 Memorandum of Understanding
 Previous Board Resolution # 06-16-11-01

Other Transaction Descriptors: Renewal
 (i.e.: Sole Source, Ratification)

SUBJECT: To approve the renewal of the Memorandum of Understanding (MOU) with the Union and Sarah Senior Center to provide school to work transitional training for special education students. This opportunity will be available to all high school special education students in the District who are recommended by their teaching staff. The MOU will be for the period August 11, 2012 through June 30, 2013.

BACKGROUND: The Union and Sarah Senior Center will provide school to work transitional training in the area of food service. Once a student has demonstrated proficiency in necessary skills, the student will be placed in a volunteer/paying position with the Union and Sarah Senior Center or other appropriate placement. This will be the second year of the program.

Accountability Plan Goals: Goal I: Student Performance


Objective/Strategy: I.A.

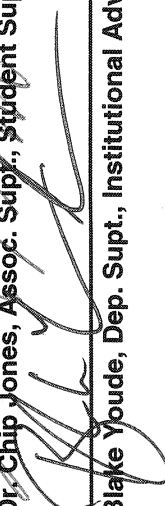
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function - 6411 Object Code)

Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Cost not to Exceed: \$ 0.00	<input type="checkbox"/> Pending Funding Availability	Vendor #:	

Department: Student Support Services

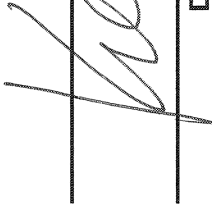
Requestor:


 Dr. Chip Jones, Assoc. Supt., Student Support Serv


 Blake Youde, Dep. Supt., Institutional Advancement



Angela Banks, Budget Director



Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and Union and Sarah Senior Center on this 11th day of August 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between Union and Sarah Senior Center and the St. Louis Public Schools in order to provide school to work transition training for students with disabilities.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- a) Provide two student volunteers (Monday thru Thursday) to participate in an “off Campus” work-related experience.
- b) Slps staff will communicate regularly with Union and Sarah Senior Center staff
- c) Provide on-going observation of students on premises
- d) Maintain records of attendance, grades, and communicate with the home school of enrollment...
- e) Collaborate with the Union and Sarah Senior Center in developing transitional work experience program for students with disabilities.

6. Obligations of Union and Sarah Senior Center:

- a) To create an environment in which the student volunteer may develop the ability and motivation to learn skills that will help them become successful academically and in the working community.
- b) To provide meaningful work experience for the volunteers in the activity and dietary departments.
- c) Give the volunteers professional developments opportunities that will allow them to build up their skills and abilities and foster positive relationships within the community.
- d) Provide a brief description of job duties
- e) Provide a Classroom
- f) Provide sign in sheet, hair nets, aprons, and Id budgets for students and staff.

- g) Union and Sarah Senior Center shall designate a member of its staff from each site where students are located to be coordinator of the program and function as a supervisor with whom the St. Louis Public School's program coordinator is to communicate for the conduct of the program, which may include the development of objectives, methods of instruction and other details of the experience.
- h) Union and Sarah Senior Center shall make available to assigned St. Louis Public School's students and staff appropriate facilities, equipment, and supplies in order to provide a complete experience. This includes a space for instruction and lunch for each student. Once a student has received sufficient training and gained proficiency in necessary skills and tasks, Union and Sarah Senior Center may, with the consent of St. Louis Public School's program coordinator, place the student in a volunteer/paying position with Union and Sarah Senior Center or other appropriate placement upon the student's graduation from the St. Louis Public School program.
- i) Union and Sarah Senior Center shall have the right to remove a student from assignment to Union and Sarah Senior Center and will notify St. Louis Public School High School's representative of the basis of that decision.

7. Success of this program will be measured using the following Performance Standards:

St. Louis Public School Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

1. The program will include at least 20 students from the various high schools of the SLPS District.
2. At least 5 students from the program will be employed as a result of the skills and volunteer experience.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

Union and Sarah Senior Center

By: _____
 Name: _____
 Title: _____

By: _____
 Name: _____
 Title: _____



BOARD RESOLUTION

Date: June 28, 2012

Agenda Item : 08-09-12-15

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Action to be Approved: Memorandum of Understanding

Other Transaction Descriptors: Renewal (i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-16-11-02

SUBJECT: To approve the renewal of the Memorandum of Understanding (MOU) with the 99 Billion Better to provide school to work transitional training for special education students. This opportunity will be available to all high school special education students in the District who are recommended by their teaching staff. The MOU will be for the period August 11, 2012 through June 30, 2013.

BACKGROUND: The 99 Billion Better will provide school to work transitional training in the hospitality industry. Once a student has demonstrated proficiency in necessary skills, the student will be placed in a volunteer/paying position with 99 Billion Better or other appropriate placement. This will be the second year of the program.

Accountability Plan Goals: Goal I: Student Performance

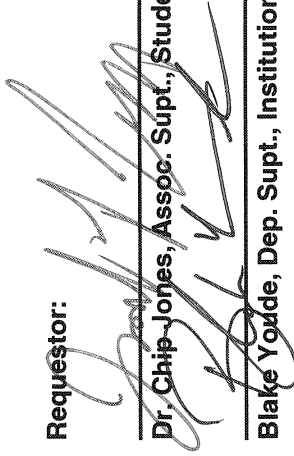
Objective/Strategy: I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$	0.00	<input type="checkbox"/> Pending Funding Availability
		Vendor #:

Department: Student Support Services

Requestor:


Dr. Chip Jones, Assoc. Supt., Student Support Serv


Angela Banks, Budget Director


Enos Moss, CFO/Treasurer


Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and 99 Billion Better on this 11th day of August 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between 99 Billion Better and the St. Louis Public Schools in order to provide educational services to the Agency’s Consumers who are located within the Saint Louis Public School District.

- 1. Fundraising:** It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. Limitation of Liability:** Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. Background Checks:** All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- Provide academic instruction to students referred to “Professional Student’s” as governed by criteria established based upon IEP goals as SLPS Mandates.
- Provide certified special education teachers.
- Provide computer-aid instructions
- Collaborate with 99 Billion Better to develop a transitional, entrepreneurial program for students with disabilities.
- Provide instruction in Personal Finance, Business Management, and Character Education.
- Maintain records of attendance, grades, and communicate with home school of enrollment.
- Provide Free and Reduced Breakfast, Lunch, not including those times that SLPS does not provide FRBL, such as holidays and breaks
- The terms of the document titled **99 Billion Better** and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

6. Obligations of Agency:

- Provide a safe work experience environment for students of SLPS
- Report any concerns immediately to Work Experience Counselor servicing said students.
- 99 Billion Better shall designate a member of its staff from each site where students are located to be coordinator of the program and function as a supervisor with whom the St. Louis Public School’s program coordinator is to communicate for the conduct of the program, which may include the development of objectives, methods of instruction and other details of the experience.
- 99 Billion Better shall make available to assigned St. Louis Public School’s students and staff appropriate facilities, equipment, and supplies in order to provide a complete experience. This includes a space for instruction and lunch for each student. Once a student has received sufficient training and gained proficiency in necessary skills and tasks, 99 Billion Better may, with the consent of St. Louis Public School’s program coordinator, place the student in a volunteer/paying position with 99 Billion Better or other appropriate placement upon the student’s graduation from the St. Louis Public School program.

- 99 Billion Better shall have the right to remove a student from assignment to 99 Billion Better and will notify St. Louis Public School High School's representative of the basis of that decision.
- The terms of the document titled 99 Billion Better and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- A. The program will include at least 20 students from the various high schools of the SLPS District
- B. At least 5 students from the program will be employed as a result of the skills and volunteer experience.
- C. Ten (10) or more students will complete the program with favorable performance evaluation.
- D. The agency will provide a list of services to the students and family upon completion to the transition work program.

8. Term and Termination: The term of the MOU will be one year from the Effective Date. Either party shall have the right to terminate this MOU without cause with thirty (30) days written notice to the person who has signed as a representative of the parties below.

Saint Louis Public Schools

99 Billion Better

By: _____
 Name: _____
 Title: _____

By: _____
 Name: _____
 Title: _____



BOARD RESOLUTION

Date: June 28, 2012
To: Dr. Kelvin R. Adams, Superintendent
From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Agenda Item: 08-09-12-16
Action:

Action to be Approved:
Memorandum of Understanding
Previous Board Resolution # 07-07-11-13

Other Transaction Descriptors: Renewal
 (i.e.: Sole Source, Ratification)

SUBJECT: To approve the renewal of the Memorandum of Understanding (MOU) with the Work Net to provide school to work transitional training for special education students. This opportunity will be available to all high school special education students in the District who are recommended by their teaching staff. The MOU will be for the period August 11, 2012 through June 30, 2013.

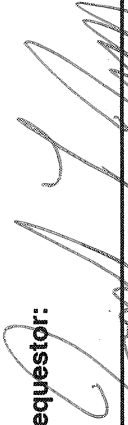
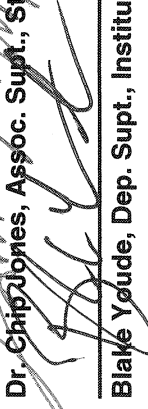
BACKGROUND: The Work Net program will provide job related skills necessary to obtain employment in the food services or custodial services industries after graduation. Once a student has demonstrated proficiency in necessary skills, the student will be placed in a volunteer/paying position with the 99 Billion Better or other appropriate placement. This will be the second year of the program.


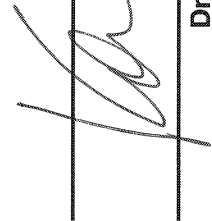

Accountability Plan Goals: Goal I: Student Performance **Objective/Strategy:** I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Cost not to Exceed: \$ 0.00	<input type="checkbox"/> Pending Funding Availability	Vendor #:	

Department: Student Support Services

Requestor:

 Dr. Chip Jones, Assoc. Supt., Student Support Serv

 Blake Youde, Dep. Supt., Institutional Advancement


 Angela Banks, Budget Director

 Enos Moss, CFO/Treasurer

 Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and WorkNet on this 11th day of August 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between WorkNet and the St. Louis Public Schools in order to provide school to work transitional training for students with disabilities.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- Provide a potential student referral list.
- Collaborate with Work Net in developing a transitional work program for students with disabilities.

The terms of the document titled **MOU** with WorkNet and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

6. Obligations of WorkNet:

- Transition IEP’s in IWP’s. Enroll participants in the Ticket to Work (SSA) program.
- Career and Job development, provide support services and SSA work incentives information.
- Provide Job retention support and career advancement.
- Share data collection with SLPS.

The terms of the document titled **MOU** with WorkNet and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- **Ten (10) or more students will complete the program with favorable performance evaluation.**
- **The agency will provide a list of services to the students and family upon completion to the transition work program.**

8. Term and Termination: The term of the MOU will be one year from the Effective Date. Either party shall have the right to terminate this MOU without cause with thirty (30) days written notice to the person who has signed as a representative of the parties below.

Saint Louis Public Schools

WorkNet

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



BOARD RESOLUTION

Date: June 28, 2012

Agenda Item : 08-09-12-17

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Action to be Approved: Memorandum of Understanding

Other Transaction Descriptors: Renewal (i.e.: Sole Source, Ratification)

Previous Board Resolution # 07-07-11-14

SUBJECT: To approve the renewal of the Memorandum of Understanding (MOU) with the Society of St. Vincent de Paul to provide school to work transitional training for special education students. This opportunity will be available to all high school special education students in the District who are recommended by their teaching staff. The MOU will be for the period August 11, 2012 through June 30, 2013.

BACKGROUND: The Society of St. Vincent de Paul program will provide job related skills necessary to obtain employment in the food services industry after graduation. Once a student has demonstrated proficiency in necessary skills, the student will be placed in a volunteer/paying position with the Society of St. Vincent de Paul or other appropriate placement. This will be the second year of the program.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function-- 6411 Object Code)

Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Cost not to Exceed: \$	0.00	<input type="checkbox"/> Pending Funding Availability	Vendor #:

Department: Student Support Services

Requestor:


Dr. Chip Jones, Assoc. Supt., Student Support Serv


Angela Banks, Budget Director


Enos Moss, CFO/Treasurer


Blake Youde, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and the Society of St. Vincent de Paul on this 11th day of August 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between Society of St. Vincent de Paul and the St. Louis Public Schools in order to provide school to work transition training for students with disabilities.

- 1. Fundraising:** It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. Limitation of Liability:** Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. Background Checks:** All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- (a) Provide a teacher and teacher assistant (if needed) to provide vocational academic instruction related to Community-Based Transition Classroom volunteer positions.
- (b) Provide a teacher and teacher assistant (if needed) to provide “job coaching” to students in the Community-Based Transition Classroom volunteer positions.
- (c) Provide a teacher and teacher assistant (if needed) to provide supervision of students in the Community-Based Transition Classroom volunteer positions.

The terms of the document titled **the Society of St. Vincent DePaul** and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

6. Obligations of Society of St. Vincent de Paul:

- (a) Provide an area for classroom instruction.
- (b) Provide an area for lunch.
- (c) Provide meaningful work experience for student volunteers.
- (d) The Society of St. Vincent DePaul shall designate a member of its staff from each site where students are located to be coordinator of the program and function as a supervisor with whom the St. Louis Public School’s program coordinator is to communicate for the conduct of the program, which may include the development of objectives, methods of instruction and other details of the experience.
- (e) The Society of St. Vincent DePaul shall make available to assigned St. Louis Public School’s students and staff appropriate facilities, equipment, and supplies in order to provide a complete experience. This includes a space for instruction and lunch for each student. Once a student has received sufficient training and gained proficiency in

necessary skills and tasks, the Society of St. Vincent DePaul may, with the consent of St. Louis Public School's program coordinator, place the student in a volunteer/paying position with the Society of St. Vincent DePaul or other appropriate placement upon the student's graduation from the St. Louis Public School program.

- (f) The Society of St. Vincent DePaul shall have the right to remove a student from assignment to the Society of St. Vincent DePaul and will notify St. Louis Public School High School's representative of the basis of that decision.

The terms of the document titled **the Society of St. Vincent DePaul** and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

1. The program will include at least 20 students from the various high schools of the SLPS District.
2. At least 5 students from the program will be employed as a result of the skills and volunteer experience.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

the Society of St. Vincent DePaul

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



BOARD RESOLUTION

Date: June 28, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Agenda Item: 08-09-12-18

Action:

Action to be Approved:
Memorandum of Understanding

Other Transaction Descriptors: Renewal
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 07-07-11-12

SUBJECT: To approve the renewal of the Memorandum of Understanding (MOU) with the Northview Rehabilitation Center to provide school to work transitional training for special education students. This opportunity will be available to all high school special education students in the District who are recommended by their teaching staff. The MOU will be for the period August 11, 2012 through June 30, 2013.

BACKGROUND: The Northview Rehabilitation Center will provide school to work transitional training in the area of food service. Once a student has demonstrated proficiency in necessary skills, the student will be placed in a volunteer/paying position with the Northview Rehabilitation Center or other appropriate placement. This will be the second year of the program.

Accountability Plan Goals: Goal I: Student Performance


Objective/Strategy: I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function - 6411 Object Code)

Fund Source:		Requisition #:	
Amount:		Requisition #:	
Fund Source:		Requisition #:	
Amount:		Vendor #:	
Fund Source:			
Amount:			
Cost not to Exceed: \$	0.00	<input type="checkbox"/> Pending Funding Availability	

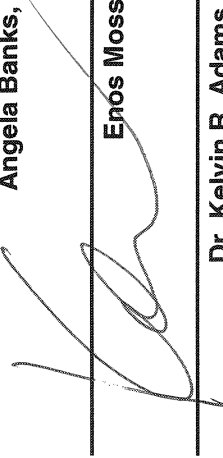
Department: Student Support Services

Requestor:


Dr. Chip Jones, Assoc. Supt., Student Support Serv



Angela Banks, Budget Director



Enos Moss, CFO/Treasurer

Blake Youde, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and Northview Rehabilitation Center on this 11th day of August 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between Northview Rehabilitation Center and the St. Louis Public Schools in order to provide school to work transitional training for students with disabilities.

- 1. Fundraising:** It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. Limitation of Liability:** Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. Background Checks:** All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- Provide a potential student referral list.
- Collaborate with the Northview Rehabilitation Center in developing a transitional work Program for students with disabilities.
- To collaborate with JESS/SLATE in finding job training sites.
- Provide Free and Reduced Breakfast, Lunch, not including those times that SLPS does not provide FRBL, such as holidays and breaks
- The terms of the document titled **Northview Rehabilitation Center** and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

6. Obligations of Northview Rehabilitation Center:

- To create an environment in which the student volunteer may develop the ability and motivation to learn skills that will help them become successful academically and in the working community.
- To provide meaningful work experience for the volunteers in the activity and dietary departments.
- Give the volunteers professional developments opportunities that will allow them to build up their skills and abilities and foster positive relationships within the community.
- Northview Rehabilitation Center shall designate a member of its staff from each site where students are located to be coordinator of the program and function as a supervisor with whom the St. Louis Public School’s program coordinator is to communicate for the conduct of the program, which may include the development of objectives, methods of instruction and other details of the experience.

- Northview Rehabilitation Center shall make available to assigned St. Louis Public School's students and staff appropriate facilities, equipment, and supplies in order to provide a complete experience. This includes a space for instruction and lunch for each student. Once a student has received sufficient training and gained proficiency in necessary skills and tasks, Northview Rehabilitation Center may, with the consent of St. Louis Public School's program coordinator, place the student in a volunteer/paying position with Northview Rehabilitation Center or other appropriate placement upon the student's graduation from the St. Louis Public School program.
- Northview Rehabilitation Center shall have the right to remove a student from assignment to Northview Rehabilitation Center and will notify St. Louis Public School High School's representative of the basis of that decision.
- The terms of the document titled **Northview Rehabilitation Center** and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

1. The program will include at least 20 students from the various high schools of the SLPS District.
2. At least 5 students from the program will be employed as a result of the skills and volunteer experience.

8. Term and Termination: The term of the MOU will be one year from the Effective Date. Either party shall have the right to terminate this MOU without cause with thirty (30) days written notice to the person who has signed as a representative of the parties below.

Saint Louis Public Schools

Northview Rehabilitation Center

By: _____
 Name: _____
 Title: _____

By: _____
 Name: _____
 Title: _____



BOARD RESOLUTION

Date: June 28, 2012 **Agenda Item:** 08-09-12-19

To: Dr. Kelvin R. Adams, Superintendent **Action:**

From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Action to be Approved: **Other Transaction Descriptors:** Renewal
Memorandum of Understanding (i.e.: Sole Source, Ratification)
Previous Board Resolution # 08-16-11-02

SUBJECT: To approve the renewal of the Memorandum of Understanding (MOU) with MERS/Goodwill to provide school to work transitional training for special education students. This opportunity will be available to all high school special education students in the District who are recommended by their teaching staff. The MOU will be for the period August 11, 2012 through June 30, 2013.


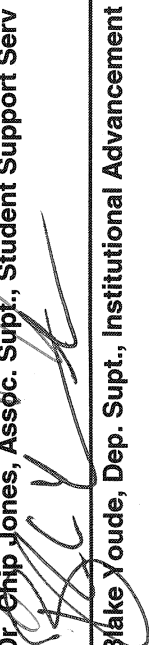
BACKGROUND: The MERS/Goodwill program will provide job related skills necessary to obtain employment in the food services industry after graduation. Once a student has demonstrated proficiency in necessary skills, the student will be placed in a volunteer/paying position with MERS/Goodwill or other appropriate placement. This will be the second year of the program.


Accountability Plan Goals: Goal I: Student Performance **Objective/Strategy:** I.A.

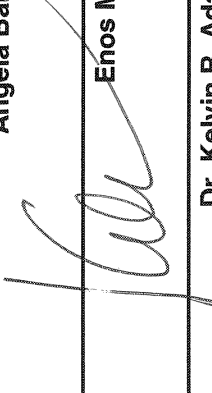
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function - 6411 Object Code)

Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Cost not to Exceed: \$ 0.00	<input type="checkbox"/> Pending Funding Availability	Vendor #:	

Department: Student Support Services

Requestor: 
 Dr. Chip Jones, Assoc. Supt., Student Support Serv

 Blake Youde, Dep. Supt., Institutional Advancement


 Angela Banks, Budget Director


 Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and MERS/Goodwill on this 11th day of August, 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between MERS/Goodwill and the St. Louis Public Schools in order to provide school to work transition training for special education students.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- (a) SLPS shall have total responsibility for planning and determining the adequacy of the educational experience of the students in basic skills, attitude and behavior and will assign to each MERS/Goodwill site only those students whom it deems satisfactory in the areas. Students assigned to MERS/Goodwill worksite will have a work related goal in their IEP.
- (b) SLPS shall inform its students and faculty that they must abide by the rules and regulation of MERS/Goodwill while performing activities pursuant to this agreement and they may not enter a location or engage in any activity with MERS/Goodwill not authorized by MERS/Goodwill staff.
- (c) SLPS will ensure all students participation on work site will be limited to 90 hours for assessment, with addition of up to 120 hours for training if that is added to the IEP. SLPS faculty will be responsible to keep track of the student hours to stay within 90 hour + 120 hour total.
- (d) SLPS shall designate a member of its faculty to coordinate the programs with designated members of MERS/Goodwill staff. This assignment shall include on-site visits when practical and continuing exchange of information on the progress of the programs.
- (e) SLPS shall have the right to withdraw a student from assignment with MERS/Goodwill.
- (f) SLPS “teacher-in-charge” and support staff will provide constant direct supervision for all students performing work with MERS/Goodwill staff. This assignment shall include on-site visits when practical and continuing exchange of information on the progress of the program.
- (g) SLPS shall maintain worker medical/accident insurance for each student worker assigned to MERS/Goodwill. A copy of the policy will be provided to the MERS/Goodwill program representative.

(h) SLPS staff assigned to MERS/Goodwill must have participated in a background check provided by SLPS.

(I) The terms of the document titled **MOU with MERS Goodwill** The terms of the document titled and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

6. Obligations of Agency:

(a) MERS Goodwill shall designate a member of its staff from each site where students are located to be coordinated of the program and function as a supervisor with whom the SLPS program coordinate is to communicate for the conduct of the program, which may include the development of objective, methods of instruction and other details of the experience.

(b) MERS Goodwill shall make available to assigned SLPS students and staff appropriate facilities, equipment, supplies in order to provide a complete experience. This includes a space for instruction and lunch for each student. Once a student has received sufficient training and gained proficiency in necessary skills and tasks, MERS/Goodwill may, with the consent of SLPS program coordinator, place the student in a volunteer/paying position with MERS/Goodwill or other appropriate placement upon the student's graduation from SLPS.

(c) MERS Goodwill shall have the right to remove a student from assignment to MERS Goodwill and will notify SLPS' representative of the basis of that decision.

(d) The terms of the document titled **MOU with MERS Goodwill** and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- A. The program will include at least 20 students from the various high schools of the SLPS District
- B. At least 5 students from the program will be employed as a result of the skills and volunteer experience.
- C. Ten (10) or more students will complete the program with favorable performance evaluation.
- D. The agency will provide a list of services to the students and family upon completion to the transition work program.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

MERS Goodwill

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



BOARD RESOLUTION

Date: June 29, 2012

Agenda Item : 08-09-12-20

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Action to be Approved: **Other Transaction Descriptors:** Renewal
Memorandum of Understanding (i.e.: Sole Source, Ratification)
Previous Board Resolution # 06-16-11-04 & 06-16-11-05

SUBJECT: To approve the renewal of the Memorandum of Understanding (MOU) with the St. Louis Science Center to provide school to work transitional training for students with disabilities. Previously, there were two MOU's with the St. Louis Science Center. The two were combined into a single MOU for this year. The MOU will be for the period August 11, 2012 through June 30, 2013.

BACKGROUND: The St. Louis Science Center will provide school to work transitional training in the area of food service and visitor relations and exhibit management. Once a student has demonstrated proficiency in necessary skills, the student will be placed in a volunteer/paying position with the St. Louis Science Center or other appropriate placement. This will be the second year of the program. Last year the services were separated into two MOUs, however, it was felt that they could be combined into one MOU this year.

Accountability Plan Goals: Goal I: Student Performance **Objective/Strategy:** I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Cost not to Exceed: \$ 0.00	<input type="checkbox"/> Pending Funding Availability Vendor #:

Department: Student Support Services

Angela Banks, Budget Director

Requestor:
Dr. Chip Jones, Assoc. Supt., Student Support Serv

Blake Youde, Dep. Supt., Institutional Advancement

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and St. Louis Science Center on this 11th day of August 2012.

The purpose of this Memorandum of Understanding is to establish a partnership between St. Louis Science Center and the St. Louis Public Schools in order to provide school to work transition training for students with disabilities.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act (“FERPA”) and the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”).

5. Obligations of SLPS:

- a) Provide certified special education teachers.
- b) Provide student volunteers
- c) SLPS staff will communicate regularly with Science Center staff
- d) Provide on-going observation of students on premises
- e) Maintain records of attendance, grades, and communicate with the home school of enrollment..
- f) Collaborate with the Science Center in developing transitional work experience program for students with disabilities.

6. Obligations of St. Louis Science Center:

- a) To create an environment in which the student volunteer may develop the ability and motivation to learn skills that will help them become successful academically and in the working community.
- b) To provide meaningful work experience for the volunteers in the activity and dietary departments.
- c) Give the volunteers professional developments opportunities that will allow them to build up their skills and abilities and foster positive relationships within the community.
- d) Provide a brief description of job duties
- e) Provide a Classroom
- f) Provide sign in sheet, hair nets, aprons, and Id budgets for students and staff.
- g) The St. Louis Science Center shall designate a member of its staff from each site where students are located to be coordinator of the program and function as a supervisor with whom the St. Louis Public School’s program coordinator is to communicate for the

conduct of the program, which may include the development of objectives, methods of instruction and other details of the experience.

h) The St. Louis Science Center shall make available to assigned St. Louis Public School's students and staff appropriate facilities, equipment, and supplies in order to provide a complete experience. This includes a space for instruction and lunch for each student. Once a student has received sufficient training and gained proficiency in necessary skills and tasks, The St. Louis Science Center may, with the consent of St. Louis Public School's program coordinator, place the student in a volunteer/paying position with The St. Louis Science Center or other appropriate placement upon the student's graduation from the St. Louis Public School program.

i) The St. Louis Science Center shall have the right to remove a student from assignment to The St. Louis Science Center and will notify St. Louis Public School High School's representative of the basis of that decision.

7. Success of this program will be measured using the following Performance Standards:

St. Louis Public School Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

1. The program will include at least 20 students from the various high schools of the SLPS District.
2. At least 5 students from the program will be employed as a result of the skills and volunteer experience.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

The St. Louis Science Center

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

August 23, 2012

BOARD RESOLUTION

Date: August 1, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Sheila Smith-Anderson, Exec. Dir., Curr. Instruc

Agenda Item : 08-23-12-01

Action:

Action to be Approved: Purchase of Good (s)

Other Transaction Descriptors: Ratification
(i.e.: Sole Source, Ratification)

SUBJECT: To ratify the purchase of Replacement Textual Materials on July 27, 2012 with multiple vendors (listed below) at a cost not to exceed \$775,000.75.

BACKGROUND: Textual materials are required to support the District's approved curriculum. These materials must be purchased to replace consumed, lost and/or damaged books annually. The District will continue to purchase replacement textual materials from the following:

American Technical Publishers, Bedford Freeman Worth Publishing, Cengage Learning, Chicago Architecture Foundation, Davis Publications, DC Heath and Company, Follett Educational Services, Glencoe/McGraw-Hill, Goodheart Wilcox, Holt McDougal, Holt Rinehart and Winston, Houghton Mifflin, Jones and Bartlett, MacMillan/McGraw Hill, McDougal-Littell, Pearson AGS Globe, Pearson Learning, Pearson/Prentice Hall, Pearson/Scott Foresman, Peoples Publishing, Perfection Learning, Prentice Hall, Scholastic, Scott Foresman, Sopris West, SRA/McGraw-Hill, Textbook Brokers, Inc.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: I.A.5.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function-- 6411 Object Code)

Fund Source:	847-00-110-2218-6421	GOB	Requisition #:	
Amount:	\$775,000.75			
Fund Source:			Requisition #:	
Amount:			Requisition #:	
Fund Source:			Requisition #:	
Amount:			Requisition #:	
Cost not to Exceed:	\$775,000.75	<input checked="" type="checkbox"/> Pending Funding Availability	Vendor #:	Various

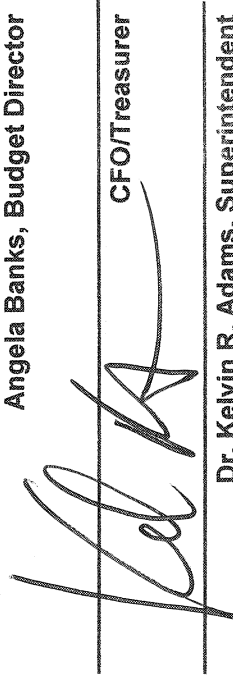
Department: Curriculum and Instructio

Requestor: Sheila Smith-Anderson


Sheila Smith-Anderson, Exec. Dir., Curr. Instruc


Dr. Nicole Williams, Dep. Supt., Academics


Angela Banks, Budget Director


CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Nahed Chapman	Date: July 17, 2012
Department / School: ESOL Department	Phone Number: (314) 664-1066
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
<p>The ELL Department has reviewed math and social studies supplementary materials by different publishers. Pearson's materials were the only materials that were grade level aligned, rigorous yet aware of English Language Learners' language needs. Their materials merge the teaching of content with ELL acquisition. They successfully simplify explanations, use extensively examples and illustrations and include vocabulary exercises that support the develop newcomer ELLs language.</p>	
Vendor Name: Pearson	Email: tammy.tvetene@pearson.com
Vendor Contact: Tammy Tvetene	Phone Number: 800-435-3499
Justification Information	
1. Why the uniquely specified goods are required?	
<p>New Americans Preparatory Academy (NAPA) highs school grades are for ELLs that are new in the country, with very limited formal schooling and low literacy skills. Students need to be introduced to the high school grade level curriculum at their reading level. Hence, the need for Pearson's supplementary materials that present complex content concepts in an accessible reading level.</p>	
2. Why good or services available from other vendors /competitors are not acceptable?	
<p>Competitors do not present grade level content in a accessible reading level.</p>	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
<p>See attachment</p>	
4. List the Names of other Vendors contacted & Price Quotes:	
<p>National Geographic, McDougall-Littrell, Prentice Hall, Scott Foreman and McGraw-Hill math and social studies supplementary materials were reviewed and were not compatible nor addressed the language needs of the newcomer ELLs at NAPA.</p>	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
Department Head	Date
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:
 - One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.
Prior to checking this box, you must complete each of the following tasks:
 - Search the internet for companies providing similar services.
 - Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
 - Document search activities and findings
 - Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.
Prior to checking this box you must complete the following task:
 - Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question
 - Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Document a search for additional suppliers
 - Delivery Date** Only one supplier can meet necessary delivery requirements.
Prior to checking this box you must complete each of the following tasks:
 - Document delivery date and quotes from at least two other vendors
 - Document rationale in support of treating the delivery date as mission critical
 - Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Document district adoption of standard (i.e. Textbook adoption)
 - Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Sole supplier (i.e. Regional Distributor)
 - Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.
Prior to checking this box you must complete the following task:
 - Complete Emergency Purchase Form
2. If the Sole Source Criteria is met, then complete the Sole Source Form;
3. If the Sole Source Criteria are no met, then the item must be bid.



BOARD RESOLUTION

Date: July 30, 2012
To: Dr. Kelvin R. Adams, Superintendent
From: Dr. James L. Henderson

Agenda Item: 08-23-12-02
Action:

Action to be Approved: Contract Renewal
 Other Transaction Descriptors: Ratification
 (i.e.: Sole Source, Ratification)

Previous Board Resolution # 07-07-11-04 & 12-06-11-20
Prior Year Cost \$52,000.00

SUBJECT: To ratify a contract renewal with Cheryl Ward to serve as the Manager of the St. Louis Plan at a cost not to exceed \$13,000.00 beginning July 9, 2012 through September 30, 2012.

BACKGROUND: Cheryl Ward has been the Manager of the St. Louis Plan for the last two fiscal years. She works on a full time basis to guide the activities of the St. Louis Plan office and program.

The term of this Agreement shall be from July 9, 2012 through September 30, 2012, subject to termination earlier as provided herein. Throughout this term, Contractor shall perform the duties of Manager of the St. Louis Plan as hereinafter defined in a professional manner and shall not engage in any other activity in such a manner as to adversely affect the duties assigned to Contractor under this Agreement.

Accountability Plan Goals: Goal II: Highly Qualified Staff


Objective/Strategy: II.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 991-WJ-111-2213-6319	GOB	Requisition #:
Amount: \$13,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$13,000.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600013214

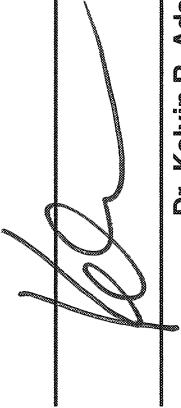
Department: Human Resources

Requestor:


 Angela Banks, Budget Director


 Dr. James L. Henderson

Requestor Title:


 CFO/Treasurer


 Mary M. Houlihan, Dep. Supt., Operations

Requestor Title: Dr. Kelvin R. Adams, Superintendent



BOARD RESOLUTION

Date: July 30, 2012

Agenda Item : 08-83-19-03

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Mary M. Houlihan, Dep. Supt., Operations

Action to be Approved: Insurance Increase

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-26-12-78

Approved Cost \$92,000.00

SUBJECT: To approve the amendment of Board Resolution 06-26-12-78, for the Automobile Liability and Physical Damage insurance renewal with State Farm for an increased final premium cost. The policy with State Farm will be increased by \$12,000.00. The total cost of the policy including the amendment will be \$104,000.00.

BACKGROUND: The original Board Resolution amount was based on a preliminary estimate from the agent who did not have access to the SLPS loss history at that time. Due to the level of losses paid and reserved for the 2011-12 year, the good loss discount was reduced from 40% to 20%. The increase in premium is due to the loss of the good loss discount. This is the first year in the last five that SLPS has not received the full 40% good loss discount.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.D.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 970-00-110-2514-6354	GOB	Requisition #:
Amount: \$12,000.00		Requisition #:
Fund Source:		Requisition #:
Amount:		Vendor #: 600009900
Fund Source:		
Amount:		
Cost not to Exceed: \$12,000.00	<input type="checkbox"/> Pending Funding Availability	

Department: Risk Management

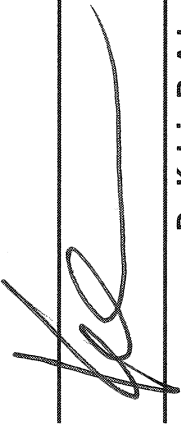
Requestor: Kevin Coyne



Angela Banks, Budget Director



Mary M. Houlihan, Dep. Supt., Operations



CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

FLEET RENEWAL CLAIM LISTING

Date: 04-23-12

Agt/Mgr: 3717/

Policy No: F40 0947-A01-25F

Policy Period: 07-01-11 TO 07-01-12

ISSUED TO:

THE SPECIAL ADMIN BOARD OF
TRANSITIONAL SCH DIST OF THE
CITY OF ST LOUIS
801 N 11TH ST
SAINT LOUIS MO 63101-1015

* Dead Record
** Open Claim

VEHICLE #	CLAIM NUMBER	DATE OF CLAIM	TYPE OF LOSS	AMOUNT PAID	TOTAL PAYMENT
287	25-6536195	12-08-10	COLLISION UNINSURED	\$9,316.50 CWP/NRC/NC	\$9,316.50
279	25-6441623	10-22-09	PROP. DAMAGE COLLISION	\$237.88 CWP/NRC/NC	\$237.88
228	25-6244971	11-19-07	LIABILITY PROP. DAMAGE COLLISION	\$5,707.91 CWP/NRC/NC \$643.85	\$6,351.76
218 *	25-6441609	11-18-09	PROP. DAMAGE COLLISION	\$2,685.53 \$564.43	\$3,249.96
291	25-0211526	06-10-11	PROP. DAMAGE COLLISION UNINSURED PIP/MED PAY	\$10,664.51 CWP/NRC/NC \$59,700.00 CWP/NRC/NC	\$69,364.51
280	25-6563304	05-03-11	PROP. DAMAGE COLLISION	\$669.04 CWP/NRC/NC	\$669.04
273	25-026K496	06-09-11	COLLISION PIP/MED PAY	CWP/NRC/NC CWP/NRC/NC	\$0.00
275	25-6438164	11-09-09	PROP. DAMAGE	\$1,576.58	\$1,576.58
215 *	25-9552798	12-15-08	LIABILITY PROP. DAMAGE COLLISION PIP/MED PAY	\$7,499.91 \$1,820.27 CWP/NRC/NC CWP/NRC/NC	\$9,320.18

FLEET RENEWAL CLAIM LISTING

Date: 04-23-12

Agt/Mgr: 3717/

Policy Period: 07-01-11 TO 07-01-12

Policy No: F40 0947-A01-25F

ISSUED TO:

THE SPECIAL ADMIN BOARD OF
TRANSITIONAL SCH DIST OF THE
CITY OF ST LOUIS
801 N 11TH ST
SAINT LOUIS MO 63101-1015

* Dead Record
** Open Claim

VEHICLE #	CLAIM NUMBER	DATE OF CLAIM	TYPE OF LOSS	AMOUNT PAID	TOTAL PAYMENT
215 *	25-6345097	10-17-08	PROP. DAMAGE COLLISION UNINSURED SUB AMOUNT	CWP/NRC/NC CWP/NRC/NC \$3,500.00 \$300.00	\$3,200.00
288	25-6244477	11-09-07	PROP. DAMAGE COLLISION	CWP/NRC/NC CWP/NRC/NC	\$0.00
290	25-6290391	04-18-08	PROP. DAMAGE COLLISION	\$1,116.50 CWP/NRC/NC	\$1,116.50
296	25-6274739	03-04-08	COLLISION	\$1,091.24	\$1,091.24
153	25-6425320	09-10-09	COLLISION UNINSURED PIP/MED PAY	CWP/NRC/NC \$8,500.00 \$1,000.00	\$9,500.00
295	25-6574375	08-24-11	PROP. DAMAGE COLLISION	\$653.27	\$653.27
275	25-6490717	05-18-10	PROP. DAMAGE COLLISION	\$1,420.11 CWP/NRC/NC	\$1,420.11
289	25-6468090	02-19-10	COLLISION UNINSURED	\$5,970.55 \$5,970.55 CWP/NRC/NC	\$0.00
283	25-071L884	12-14-11	COLLISION UNINSURED PROP. DAMAGE COLLISION	CWP/NRC/NC OPEN \$4,233.14 CWP/NRC/NC	\$0.00 ** \$4,233.14

FLEET RENEWAL CLAIM LISTING

Date: 04-23-12

Agt/Mgr: 3717/

Policy No: F40 0947-A01-25F

Policy Period: 07-01-11 TO 07-01-12

ISSUED TO:

THE SPECIAL ADMIN BOARD OF
TRANSITIONAL SCH DIST OF THE
CITY OF ST LOUIS
801 N 11TH ST
SAINT LOUIS MO 63101-1015

* Dead Record
** Open Claim

VEHICLE #	CLAIM NUMBER	DATE OF CLAIM	TYPE OF LOSS	AMOUNT PAID	TOTAL PAYMENT
232	25-056D181	11-01-11	PROP. DAMAGE COLLISION	CWP/NRC/NC \$7,491.50	\$7,491.50
239 *	25-6484726	04-29-10	PROP. DAMAGE COLLISION	CWP/NRC/NC \$8,891.50	\$8,891.50
307	25-114C334	03-26-12	COMPREHENSIVE	OPEN	\$0.00
212 *	25-6418033	08-24-09	COLLISION UNINSURED	\$1,284.26 \$23,884.00	\$25,168.26
184 *	25-6334771	10-15-08	PROP. DAMAGE COLLISION	\$1,238.84 CWP/NRC/NC	\$1,238.84
229	25-6508802	08-11-10	PROP. DAMAGE	CWP/NRC/NC	\$0.00
249	25-6534361	11-30-10	PROP. DAMAGE COLLISION	\$2,968.86 \$3,938.77	\$6,907.63
LOSS TOTALS					\$13,207.82 \$29,284.53 \$0.00 \$33,222.05 \$94,284.00 \$1,000.00 \$0.00



BOARD RESOLUTION

Date: July 30, 2012

Agenda Item : 088378-04

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Timothy Murrell, Exec. Dir., Career Technical Ed

Action to be Approved: New School

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To approve the opening of the Saint Louis Medical High School beginning with the 2013-2014 school session. The location of the school will be as follows:

450 Des Peres Avenue
Saint Louis, MO 63112
Grade Span 09-12

BACKGROUND: As part of the Superintendent's Creating Great Options Initiative, the District is establishing a portfolio of schools designed to meet the varying educational needs of the student populations served in the City of Saint Louis. Although several Saint Louis-based institutions are leaders in the fields of medicine and medical research, there is no local, secondary school that provides a rigorous and comprehensive pre-college program specifically for students pursuing careers in medicine, medical research and/or the sciences. The Saint Louis Medical High School, designed as a four-year medical professions magnet program, will provide students with experiences in health care and research facilities. Allied Health Programs currently offered in some District high schools will not be duplicated at the Saint Louis Medical High School.

Accountability Plan Goals: Superintendent's Initiatives

Objective/Strategy: I.A

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function-- 6411 Object Code)

Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$ 0.00	<input type="checkbox"/> Pending Funding Availability	Vendor #:

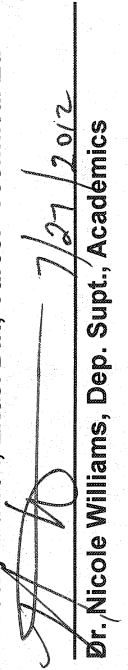
Department: Career and Technical Educ

Requestor: Tim Murrell


Timothy Murrell, Exec. Dir., Career Technical Ed


Angela Banks, Budget Director


CFO/Treasurer


Dr. Kelvin R. Adams, Superintendent

Saint Louis Medical High School

450 Des Peres Avenue - Saint Louis, MO 63112

Opening in August 2013, Saint Louis Medical High School—patterned after the distinguished Michael E. DeBakey High School for the Health Professions in Houston, TX—is a community of learners that will embrace very high academic standards. In addition to offering advanced curricula, Saint Louis Medical High School will create an environment in which all of its students and staff will work together toward a common goal of careers in medicine and medical research.

Designed as a rigorous four-year medical professions magnet program, the school's mission is to prepare a diverse student body to further their studies at the nation's best colleges and universities. Its pre-college curricula, which include five-year mathematics and science sequences, as well as a required Advanced Placement program, will arm students with an academic foundation essential for postsecondary studies. The school's unique four-year medical program will provide students with project-based learning experiences under the guidance of Health Science Technology professionals in the classroom and, with our local partners (BJC Healthcare, Washington University Medical School, Saint Louis University School of Medicine, Saint Louis College of Pharmacy, and St. Louis Community College), experiential learning and medical research opportunities. The Saint Louis Medical High School requires a written commitment from both students and parents to follow the four-year course sequence, complete a minimum of 100 hours of community service, earn First Aid and CPR certification prior to entering the 11th grade, and abide by the school's Honor Code and Dress Code policies.

- Previous year's final report card
- First grading period of current report card
- Test record (MAP, national achievement tests)
- Excellent attendance record (documented)
- Two letters of recommendation (current teacher, counselor, principal or designated administrator)
- Admission exam and Entrance essay
- If accepted, attend the Medical High School's Summer Program prior to entering the 9th grade



BOARD RESOLUTION

Date: July 30, 2012
 Agenda Item: 18-93-1A05
 To: Dr. Kelvin R. Adams, Superintendent
 Action:

From: Dr. Alice Roach, Chief of Staff

Action to be Approved: Contract

Other Transaction Descriptors:
 (i.e.: Sole Source, Ratification)

RFP/Bid # 027-1112 Principal Leadership Training Program

SUBJECT: To approve a contract with The SUPES Academy to provide training in the new St. Louis Preparing Aspiring Certificated Educators (P.A.C.E.) principal preparation program. The contract will be for the period August 10, 2012 to August 9, 2013 at a cost not to exceed \$125,000.00.

BACKGROUND: The mission of the P.A.C.E. Program is to foster professional growth through improvement of educational leadership skills, resulting in continuous school and personal improvement and collegiality. The Program guides aspiring principals through a 10-month leadership development program in which they will build a practice of continual individual and team growth on behalf of school improvement, explore new paradigms for schooling and develop the requisite skills to lead educational innovation while maintaining a discipline of inquiry-driven leadership anchored in student learning.

Accountability Plan Goals: Goal II: Highly Qualified Staff

Objective/Strategy: II.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function - 6411 Object Code)

Fund Source: 825-WG-111-2329-6319	GOB	Requisition #:
Amount: \$125,000.00		Requisition #:
Fund Source:		Requisition #:
Amount:		Vendor #: TBD
Fund Source:		
Amount:		
Cost not to Exceed: \$125,000.00	<input type="checkbox"/> Pending Funding Availability	

Department: Chief of Staff

Requestor:

Audrey Jackson
 Audrey Jackson, Director, Professional Development
Alice Roach
 Dr. Alice Roach, Chief of Staff

Angela Banks

Angela Banks, Budget Director

[Signature]

CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



BOARD RESOLUTION

Date: July 31, 2012

Agenda Item : 88-8312-06

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Rosemary J. Martin, Int. Assoc. Supt., Innovation

Action to be Approved: Contract Renewal

Other Transaction Distributors:
(i.e. sole source, ratification)

Previous Board Resolution # 07-07-11-22

Prior Year Cost 668,376.43

SUBJECT: To approve a contract renewal with the Black Alliance for Educational Options (BAEO) to provide parent resource centers at the following three schools : Columbia , Langston Middle and Walbridge Elementary for the period of August 13, 2012 – June 30, 2013 at a total combined cost not to exceed \$260,460.30, pending the availability of funds. Funding for this contract was reduced from the previous year (2011 – 2012) due to budget constraints.

BACKGROUND: The Black Alliance for Educational Options (BAEO) was quite successful in the schools they served on last school year. They provided an increase access to high quality options for children. There was an increase in parental participation at each of the schools. A continuance of the model is recommended. They will serve three schools instead of seven as result of budget constraints. An RFP was publicly issued to expand the resource centers during the 2011 – 2012 school year.

Accountability Plan Goals: Goal IV: Parent Community Involvement

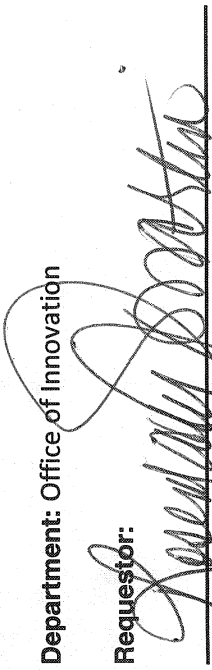
Objective/Strategy: 1


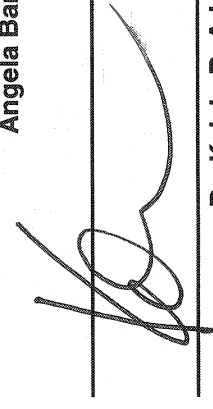
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:	819-UG-293-2214-6319	Non-GOB	Requisition #:
Amount:	\$260,460.30		
Fund Source:			Requisition #:
Amount:			Requisition #:
Cost not to Exceed:	\$260,460.30	<input checked="" type="checkbox"/> Pending Funding Availability	Vendor #: 600014402

Department: Office of Innovation

Requestor:


 Rosemary J. Martin, Int. Assoc. Supt., Innovation
 7/30/2012


 Angela Banks, Budget Director

 CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

Dr. Kelvin R. Adams, Superintendent



Vendor Performance Report

Type of report: Final <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/>	Report Date: July 30, 2012	
Dept / School: Office of Innovation	Reported By: <i>Sammy G. Smith</i>	
Vendor: Black Alliance for Educational Options	Vendor #: 600014402	
Contract # / P.O. #: 4500158793	Contract Name: Black Alliance for Educational Options (BAEO)	
Contract Amount: \$668,376.43	Award Date: August 1, 2011	
Purpose of Contract (Brief Description): The purpose of this contract is to promote and improve parental involvement in schools; and to strengthen student interaction in a more positive way.		
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5 4 3 2 1	The quality of goods and service is good
Timeliness of Delivery or Performance	5 4 3 2 1	Delivery of service is excellent
Business Relations	5 4 3 2 1	Home-school-community relationship is good
Customer Satisfaction	5 4 3 2 1	School community (principal, staff, parents and students) are all satisfied with the job performance of the vendor
Cost Control	5 4 3 2 1	Cost control is good
Average Score	5	Add above ratings: divide the total by the number of areas being rated.
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period.		
Please Check Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		



BOARD RESOLUTION

Date: July 30, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Mary M. Houlihan, Dep. Supt., Operations

Agenda Item : 08-23-13-07

Action:

Action to be Approved: Contract

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a contract or contracts with the selected firm or firms to provide individuals to fill two temporary positions in the Finance area. The two positions to be filled temporarily are the Fiscal Control Director and an Accountant III. The temporary assignments will be no more than six months, during the period August 10, 2012 to December 31, 2012, at a cost not to exceed \$110,000.00.

BACKGROUND: Due to the departure of these two staff positions during the preparation for the annual audit, it is important to immediately fill these two positions on a temporary basis until full time replacement candidates can be hired. As a part of the search process, individuals from multiple vendors will be interviewed and evaluated for their ability to make an immediate impact in supporting our current team.

The firms Robert Half, Accounting Career Consultants and Benskin & Hott Talent Partners will be used to initially to identify the qualified individuals for these two positions. However, if these firms are unable to provide the qualified individuals required, additional firms will be used.

Accountability Plan Goals: Goal II: Highly Qualified Staff

Objective/Strategy: II.D.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 977-00-110-2523-6319	GOB	Requisition #:
Amount: \$110,000.00		Requisition #:
Fund Source:		Requisition #:
Amount:		Vendor #: TBD
Fund Source:		
Amount:		
Cost not to Exceed: \$110,000.00	<input type="checkbox"/> Pending Funding Availability	

Department: Finance

Requestor:

M. M. Houlihan

Mary M. Houlihan, Dep. Supt., Operations

Angela Banks

Angela Banks, Budget Director

Kevin Adams

CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



BOARD RESOLUTION

Date: July 23, 2012

Agenda Item : 28-28-18-28

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Roger L. CayCe, Exec. Dir., Operations/Bldg. Comm.

Action to be Approved: Contract

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

RFPI/Bid # 030-1112 Boiler Repair Services-District Wide

SUBJECT: To approve a contract with American Boiler & Mechanical, Inc. to provide boiler inspections and repair services for District schools and buildings for the period beginning August 10, 2012 and ending June 30, 2013, at a cost not to exceed \$25,000.00, pending legal review and availability of funds.

BACKGROUND: Annual maintenance and repairs are required to ensure boiler systems continue to function and provide comfortable school temperatures consistent with high quality learning and in compliance with all applicable laws and safety standards. These boilers must be inspected and certified by the Missouri Boiler and Pressure Vessel Unit. These services are specialized and beyond the capabilities of our own staff to repair steam and hot water boilers, including repair, removal or replacement of boiler tubes; any code welding to vessels, associated piping and components; repair/replacement of fire brick; all refractory work associated with boilers; and component replacement to include header valves, piping and/or controls.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.C.1

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function-- 6411 Object Code)

Fund Source: 905-00-110-2624-6333	GOB	Requisition #: TBD
Amount: \$25,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$25,000.00	<input checked="" type="checkbox"/> Pending Funding Availability	Vendor #: 600002817

Department: Operations

Requestor: Linda C. McKnight

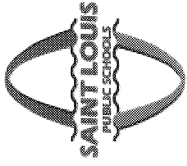
Roger L. CayCe, Exec. Dir., Operations/Bldg. Comm.

Angela Banks, Budget Director

CFO/Treasurer

Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent



July 23, 2012

MEMORANDUM

TO: Rick Schaeffer: Purchasing Office

FROM: Linda C. McKnight

RE: Bid Evaluation Record for RFP# 030-1112

The evaluation began at 7/3/12, 10:00 a.m. and concluded at 11:00 a.m. The evaluation committee consisted of the following:

Roger CayCe	Building Commissioner	SLPS
Mike Dobbs	Project Manager	SLPS
Yvonne Green	Project Manager	SLPS

Bids from the following companies were evaluated and recorded as follows:

Company Name	Bid Amount	Overall Score	Award (Y/N)
Mechanical Solutions	Hourly-\$95.00	210	No
	OT-\$142.50		
	After Hours-\$118.75		
American Boiler	Hourly-\$88.00	210	Yes
	OT-\$132.00		
	After Hours-\$132.00		
Kickham Boiler	Hourly-\$100.00	120	No
	OT-\$140.00		
	After Hours-\$170.00		

One copy of each evaluation form is on file along with this evaluation record in the Operations Department.

Linda C. McKnight
Budget Analyst
Operations Department

BID SUMMARY FOR RFP 030-1112 BOILER REPAIR SERVICES (DISTRICT WIDE)						
Contractor	Price	M/WBE Participation	SLPSPast Performance	P Card	Vendor Experience	
Mechanical Solutions	Hourly- \$95 OT- \$142.50 After hours-\$118.75	MBE Owned no field support	Satisfactory	Yes	No boiler tube replacement experience	
	Max 40% (30)	Max 30% (25)	Max 10% (5)	Max 10% (10)	Max 10% ()	70
American Boiler	Hourly- \$88 OT-\$132 After Hours- \$132	No	Satisfactory	Yes	Satisfactory	
	Max 40% (40)	Max 30% ()	Max 10% (10)	Max 10% (10)	Max 10% (10)	70
Kickham Boiler	Hourly- \$100 OT- \$140 After Hours \$170.00	No	Satisfactory	No	Satisfactory	
	Max 40% (20)	Max 30% ()	Max 10% (10)	Max 10% ()	Max 10% (10)	40
	Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	
	Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	
	Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	
	Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	

BID SUMMARY FOR RFP 030-1112 BOILER REPAIR SERVICES (DISTRICT WIDE)						
Contractor	Price	M/WBE Participation	SLSPast Performance	P Card	Vendor Experience	Scores
Mechanical Solutions	Hourly- \$95 OT- \$142.50 After hours-\$118.75	MBE Owned no field support	Satisfactory	Yes	No boiler tube replacement experience	
	Max 40% (30)	Max 30% (25)	Max 10% (5)	Max 10% (10)	Max 10% (0)	70
American Boiler	Hourly- \$88 OT-\$132 After Hours- \$132	No	Satisfactory	Yes	Satisfactory	
	Max 40% (40)	Max 30% ()	Max 10% (10)	Max 10% (10)	Max 10% (10)	70
Kickham Boiler	Hourly- \$100 OT- \$140 After Hours \$170.00	No	Satisfactory	No	Satisfactory	
	Max 40% (20)	Max 30% ()	Max 10% (10)	Max 10% ()	Max 10% (10)	40
	Score					
	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	
	Score					
	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	
	Score					
	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	
	Score					

BID SUMMARY FOR RFP 030-112 BOILER REPAIR SERVICES (DISTRICT WIDE)						
Contractor	Price	M/WBE Participation	SLSPast Performance	P Card	Vendor Experience	
Mechanical Solutions	Hourly- \$95 OT- \$142.50 After hours-\$118.75	MBE Owned no field support	Satisfactory	Yes	No boiler tube replacement experience	
American Boiler	Hourly- \$88 OT-\$132 After Hours- \$132	No	Satisfactory	Yes	Satisfactory	70
Score	Max 40% (30)	Max 30% (25)	Max 10% (5)	Max 10% (10)	Max 10% (10)	
Kickham Boiler	Hourly- \$100 OT- \$140 After Hours \$170.00	No	Satisfactory	No	Satisfactory	40
Score	Max 40% (20)	Max 30% (10)	Max 10% (10)	Max 10% (10)	Max 10% (10)	
Score	Max 40% (40)	Max 30% (30)	Max 10% (10)	Max 10% (10)	Max 10% (10)	
Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	
Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	
Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	
Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	



BOARD RESOLUTION

Date: July 20, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Agenda Item : 08-03-18-09

Action:

Action to be Approved: Contract Renewal

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-16-11-19

Prior Year Cost \$15,500.00

SUBJECT: To approve a contract renewal with Teaching Strategies, Inc. (dba. Safe and Civil Schools) to provide professional development and training for the Smaller Learning Communities Grant at Roosevelt High School and Gateway STEM High School. The contract will be for the period beginning August 27, 2012 through June 30, 2013 at a cost not to exceed \$8,000.00.

BACKGROUND: The Smaller Learning Communities Grant is designed to focus on personalizing the educational environment for students at large urban high schools. One of the program strategies identified is to help teachers develop new programs to better support students academically and behaviorally. The contract for the 2012-13 school year will include training for a program called "Start on Time". The goal is to reduce or eliminate tardiness to class.

Accountability Plan Goals: Goal II: Highly Qualified Staff

Objective/Strategy: I.I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 816-VM-291-1151-6319	Non-GOB	Requisition #: 10129903
Amount: \$8,000.00		
Fund Source:		Requisition #:
Amount:		Requisition #:
Fund Source:		Vendor #: 600000358
Amount:		
Cost not to Exceed: \$8,000.00	<input type="checkbox"/> Pending Funding Availability	

Department: Secondary Education

Requestor:

Dr. Dan Edwards, Assoc. Supt., Secondary Schools

17/27/2012
Dr. Nicole Williams, Dep. Supt., Academics

Angela Banks, Budget Director

CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



Vendor Performance Report

Type of report: Final <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/>	Report Date: 07/20/12	
Dept / School: Secondary Education	Reported By: Deborah Coco	
Vendor: Teaching Strategies, Inc. (dba. Safe and Civil Schools)	Vendor #: 600000358 600005437	
Contract # / P.O. #: 4500157871	Contract Name: Professional Development and Training for the Smaller Learning Communities Grant	
Contract Amount: \$15,500.00	Award Date: June 16, 2011	
Purpose of Contract (Brief Description): To provide professional development and training for the staff at Roosevelt High School and Gateway STEM High School under the Smaller Learning Communities Grant.		
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5X	The workshops given to the Roosevelt and Gateway STEM by Safe & Civil Schools in the 2011-2012 school year have provided detailed instruction, resources and on-site support for the purpose of creating positive learning environments for their students.
	4	
	3	
	2	
	1	
Timeliness of Delivery or Performance	5X	The Safe & Civil Schools consultant has always been on time, organized, well prepared and enthusiastic.
	4	
	3	
	2	
	1	
Business Relations	5	The Safe & Civil Schools Business Department make themselves available to talk to me in person or through email to discuss contracts and services consistently.
	4X	
	3	
	2	
	1	
Customer Satisfaction	5X	The teachers and administrators continually request the services from the consultant Safe & Civil Schools has provided for Roosevelt and Gateway STEM. The training and materials provided are well designed and easy to implement.
	4	
	3	
	2	
	1	
Cost Control	5	SLPS has never had to pay for any services not delivered.
	4X	
	3	
	2	
	1	
Average Score	4.6	
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period.		
Please Check Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		



BOARD RESOLUTION

Agenda Item : 08-29-12-10

Date: July 30, 2012

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Dr. Nicole Williams, Dep. Supt., Academics

Action to be Approved: Contract Renewal

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-30-11-42

Prior Year Cost 28,800

SUBJECT: To approve a Sole Source contract renewal with Saint Louis Regional Program for Exceptionally Gifted Students (PEGS). This program will provide seven students with exceptional abilities educational services to meet their needs for the 2012-2013 school at a cost not to exceed \$39,900.

BACKGROUND: The Saint Louis Program for the Exceptionally Gifted Students (PEGS) provides a full-time, multiaged enriched and extended academic program for those highly gifted students with I. Q.'s 131 or higher who meet PEGS criteria. Students attend school full-time at the Lindbergh School District site. Students needing these services are few in number and the program assists local Saint Louis districts in providing for the unique needs of these academically superior students. SLPS has seven students who have met the criteria for the program.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy:

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

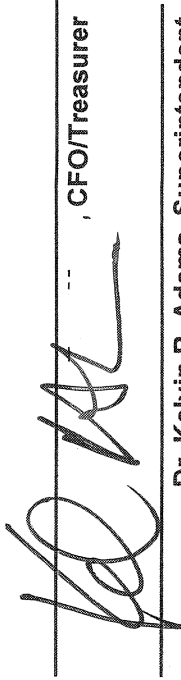
Fund Source: 847-00-110-1272-6311	GOB	Requisition #: 10129986
Amount: \$39,900		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$39,900.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600004107

Department: Gifted Education

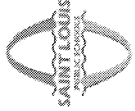
Requestor: Michelle Jones


Sheila Smith-Anderson, Exec. Dir, Curr. Instruc


Angela Banks, Budget Director

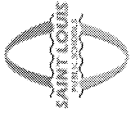

Dr. Kelvin R. Adams, Superintendent

 7/27/2012
Dr. Nicole Williams, Dep. Supt., Academics




Vendor Performance Report

Type of report: Final <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/>	Report Date: August 1, 2012	
Dept / School: Gifted	Reported By: Michelle Jones	
Vendor: Lindbergh School District	Vendor #: 600004107	
Contract # / P.O. #:	Contract Name: PEGS	
Contract Amount: \$28,600	Award Date: June 30, 2011	
<p>Purpose of Contract (Brief Description): PEGS provides a full-time, multi-aged enriched and extended academic program for those highly gifted students who need an alternative to the regular classroom. Students needing these services are few in number. The program assists local districts in providing for unique needs of these academically superior students. SLPS has seven students who have met the exceptional criteria for the program.</p>		
<p>Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory</p>		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5 4 3 2 1	
Timeliness of Delivery or Performance	5 4 3 2 1	
Business Relations	5 4 3 2 1	
Customer Satisfaction	5 4 3 2 1	
Cost Control	5 4 3 2 1	
Average Score	5	Add above ratings: divide the total by the number of areas being rated.
<p>Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period.</p> <p style="text-align: right;">Please Check Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>		



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Michelle Jones	Date: July 19, 2012
Department / School: Gifted	Phone Number: 314-345-2435
<i>Definition: Sole Source is a good or service that is only available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
<p>PEGS, a St. Louis regional public program, is one curricular acceleration and enrichment opportunities for exceptionally gifted children in grades one through twelve. Students qualifying for PEGS are few in number among the general population. This regional program was established to assist local districts in providing for the unique needs of these exceptionally gifted students. The goal of PEGS is to provide an appropriately challenging curriculum to enable these students to be creative producers, socially well-adjusted individuals and effective leaders.</p>	
Vendor Name: PEGS	Email: mryder@lindberghschools.ws
Vendor Contact: Michelle Ryder	Phone Number: 314-729-2400 Ext. 4901
Justification Information	
1. Why the uniquely specified goods are required?	
The exceptionally gifted students in PEGS have unique needs that call for an accelerated, challenging, fast paced, differentiated instructional program that is not in place with the regular school district setting.	
2. Why good or services available from other vendors /competitors are not acceptable?	
PEGS is the only vendor that provides these services in the Saint Louis area.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
 Department Head	7/18/12 Date
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

- One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.
Prior to checking this box you must complete each of the following tasks:
 - Search the internet for companies providing similar services.
 - Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
 - Document search activities and findings

 - Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.
Prior to checking this box you must complete the following task:
 - Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question

 - Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Document a search for additional suppliers

 - Delivery Date** Only one supplier can meet necessary delivery requirements.
Prior to checking this box you must complete each of the following tasks:
 - Document delivery date and quotes from at least two other vendors
 - Document rationale in support of treating the delivery date as mission critical

 - Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Document district adoption of standard (i.e. Textbook adoption)

 - Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.
Prior to checking this box you must complete the following task:
 - Sole supplier (i.e. Regional Distributor)

 - Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.
Prior to checking this box you must complete the following task:
 - Complete Emergency Purchase Form
2. If the Sole Source Criteria is met, then complete the Sole Source Form;
3. If the Sole Source Criteria are no met, then the item must be bid.



BOARD RESOLUTION

Date: July 30, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Agenda Item : 08-02-12-11

Action:

Action to be Approved: Membership

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-30-11-59

Prior Year Cost \$22,278.64

SUBJECT: To approve the membership renewal with the Missouri State High School Activities Association (MSHSAA). The membership dues for the period September 1, 2012 through August 31, 2013 will not exceed \$21,005.92.

BACKGROUND: MSHSAA sponsors all of the State tournaments for high school sports, cheerleading, pom pom squads, music, speech and debate, winter guard and the scholar bowl. The District high school participate in many of these events and the membership dues also include a catastrophic insurance coverage for our participants.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.C.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 833-00-110-1422-6381	GOB	Requisition #:
Amount: \$21,005.92		Requisition #:
Fund Source:		Requisition #:
Amount:		Vendor #: 600008940
Fund Source:		
Amount:		
Cost not to Exceed: \$21,005.92	<input type="checkbox"/> Pending Funding Availability	

Department: Secondary Education

Requestor: Martin Jenkins

Angela Banks, Budget Director

CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

**Missouri State High School Activities Association
(MSHSAA)**

Registration Fees for 2012-13

<u>School</u>	<u>Registration Amount</u>
Beaumont High School	\$ -
Carnahan High School	\$ 1,731.12
Central Visual and Performing Arts High School	\$ 175.00
Cleveland NJROTC High School	\$ 2,022.08
Gateway High School	\$ 2,059.00
McKinley Classical Leadership High School	\$ 798.20
Metro High School	\$ 1,775.88
Clyde C. Miller Career Academy	\$ 2,172.76
Roosevelt High School	\$ 1,916.16
Soldan International Studies High School	\$ 2,493.40
Sumner High School	\$ 1,604.92
Transporation and Law High School	\$ 1,533.24
Vashon High School	\$ 2,014.16
The College Preparatory High School at Madison	\$ <u>710.00</u>
Total	\$ 21,005.92



BOARD RESOLUTION

Date: July 30, 2012 Agenda Item : 08-20-12-12

To: Dr. Kelvin R. Adams, Superintendent Action:

From: Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Action to be Approved: **Membership**

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 10-14-11-07
Prior Year Cost \$10,200

SUBJECT: To approve the membership renewal in the International Baccalaureate Organization for Metro Academic and Classical High School for the period September 20, 2012 to August 31, 2013, at a cost not to exceed \$10,400.00

BACKGROUND: The International Baccalaureate Diploma Programme prepares students for admission to universities throughout the world through integrated curriculum, assessments in multiple formats, and rigorous externally moderated exams with published global standards. Diploma graduates earn up to a full year of advanced placement in college. The program aims to develop inquiring, knowledgeable and caring young people, and promotes intercultural understanding and respect.

Accountability Plan Goals: Goal I: Student Performance Objective/Strategy: I.B.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function-- 6411 Object Code)

Fund Source: 156-FL-110-1177-6381	GOB	Requisition #: 10129847
Amount: \$10,400.00		
Fund Source:		Requisition #:
Amount:		Requisition #:
Cost not to Exceed: \$10,400.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600006330

Department: Metro High School

Requestor: Wilfred Moore

Angela Banks, Budget Director

Dr. Dan Edwards, Assoc. Supt., Secondary Schools

CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

7/30/2012

Dr. Kelvin R. Adams, Superintendent



**International
Baccalaureate**

International Baccalaureate
Americas Global Centre
7501 Wisconsin Avenue, Suite 200 West
Bethesda, Maryland 20814
USA

**Statement of account
État de compte
Estado de cuenta**

+1 301-202-3000
+1 301-202-3003
ibabilling@ibo.org

Metro Academic & Classical High School
4015 McPherson Avenue
St Louis
MO
63108
United States

Statement date
Date de l'état de compte
Fecha del estado de cuenta

14-JUN-12

Account name
Titulaire du compte
Titular de la cuenta

Metro Academic & Classical High
School

Account number
Numéro de compte
Número de cuenta

S001323DIP

Page Number
Page
Pagi

1/1

Transaction Number Número de transacción Número de transacción	Date Date Fecha	Type Type Tipo	Details Type Concepto	Original Amount Montant d'origine Importe original	Invoice Amount Due Montant de la facture à payer Importe de la factura a abonar	Credit Amount Remaining Solde restant Saldo restante	Balance Solde Saldo
10559924	06-JUN-12	Invoice	IB ANNUAL FEES	10,400.00	10,400.00	0.00	10,400.00

Payment Terms : 30 days from the date of the invoice Paiement à effectuer dans les 30 jours suivant la date de la facture Plazo de pago: 30 días a partir de la emisión de esta factura	Amount Due for Payment Montant à payer Importe a abonar	USD	10,400.00
---	---	-----	-----------

Payment details:
Détails du paiement:
Detalles de pago:

For authorized schools based in USA please send check payments to:

Pour les écoles autorisées basées aux États Unis d'Amérique, veuillez transmettre le paiement par chèque à :
Para los Colegios del Mundo del IB de los Estados Unidos, sírvase enviar los pagos con cheque a:

International Baccalaureate Organization
Post Office
PO Box 5950
New York NY 10087-5950

For authorized schools based in Canada please send check payments to:

Pour les écoles autorisées basées aux Canada, veuillez transmettre le paiement par chèque à :
Para los Colegios del Mundo del IB de Canadá, sírvase enviar los pagos con cheque a

International Baccalaureate Organization
PO Box 15081 Station "A"
Toronto, Ontario, M5W 1C1 Canada

For Wire Transfer details and candidate school payments please visit IB website

Pour les transferts bancaires ainsi que pour les paiements des écoles candidates, veuillez vous référer au site internet de IB
Si desea más información sobre los giro bancarios o sobre los pagos a colegios solicitantes visite el sitio web público del IB
<http://www.ibo.org/offices/proisupport/finance/index.cfm>

Please quote school account number and invoice number on all payments

Veuillez indiquer le numéro de compte de l'établissement et le numéro de facture pour tous les paiements adressés à l'IB.
Todos los pagos realizados al IB deben incluir el número de cuenta del colegio y el número de factura



BOARD RESOLUTION

Date: July 30, 2012

Agenda Item : 08-23-12-13

To: Dr. Kelvin R. Adams, Superintendent

Action:

From: Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Action to be Approved: **Membership**

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 10-14-11-06

Prior Year Cost \$8,125

SUBJECT: To approve the membership renewal for Advance Education (North Central Accreditation) for the secondary schools for the 2012-2013 school year in an amount not to exceed 9,425.00.

BACKGROUND: North Central Accreditation (membership fees) provides SLPS with local support for accreditation through state/regional offices, as well as international leadership. Specifically, fees help to pay the costs associated with on-site external review visits, customized technical assistance, professional development and access to higher education programs and scholarships for students. The cost of the membership fees are \$725.00 per school (Beaumont, Central, Cleveland, Roosevelt, Sumner, Vashon, Northwest, Carnahan, Clyde C. Miller, Gateway STEM, McKinley, Soldan, and Metro).


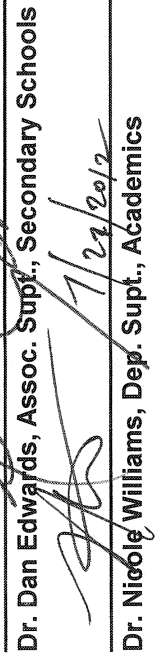
Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: I.A

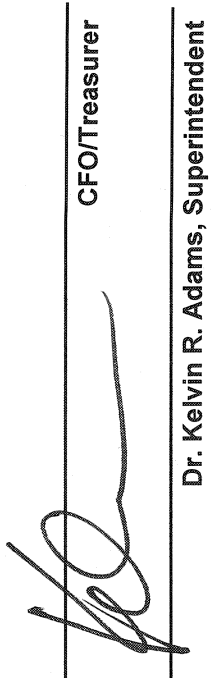
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 110-2331-816-00-110-6381	GOB	Requisition #: 10129880
Amount: 9,425.00		
Fund Source:		Requisition #:
Amount:		Requisition #:
Fund Source:		Vendor #: 600012698
Amount:		
Cost not to Exceed: \$9,425.00	<input type="checkbox"/> Pending Funding Availability	

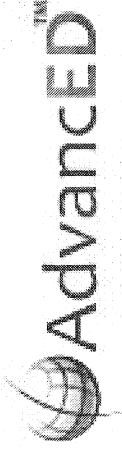
Department: Secondary Education

Requestor: Dr. Dan Edwards

 Dr. Dan Edwards, Assoc. Supt., Secondary Schools

 Dr. Nicole Williams, Dep. Supt., Academics


 Angela Banks, Budget Director


 Dr. Kelvin R. Adams, Superintendent

Advance Education, Inc.
 P.O. Box 933823
 Atlanta, GA 31193-3823



INVOICE

Tax ID: 20-8613765

Phone: 678-392-2285, 5617
 888-413-3669

Customer Number 69117
Master Invoice Number 69117-041612
Invoice Date 04/16/12
Due Date 07/31/12

11

SAINT LOUIS PUBLIC SCHOOLS
 DR. DAN EDWARDS
 801 N 11TH ST
 SAINT LOUIS MO 63101-1015

Invoice Total \$ 9,425.00



Invoice No.	Description	Total Price
IS-159157	ACCREDITATION FEES 12-13	725.00
IS-159159	ACCREDITATION FEES 12-13	725.00
IS-159161	ACCREDITATION FEES 12-13	725.00
IS-159166	ACCREDITATION FEES 12-13	725.00
IS-159172	ACCREDITATION FEES 12-13	725.00
IS-159174	ACCREDITATION FEES 12-13	725.00
IS-159206	ACCREDITATION FEES 12-13	725.00
IS-159207	ACCREDITATION FEES 12-13	725.00
IS-159208	ACCREDITATION FEES 12-13	725.00
IS-159209	ACCREDITATION FEES 12-13	725.00
IS-159219	ACCREDITATION FEES 12-13	725.00
IS-159237	ACCREDITATION FEES 12-13	725.00
IS-159238	ACCREDITATION FEES 12-13	725.00
	Beaumont High School	725.00
	Central Visual & Performing Arts	725.00
	Cleveland Jr. Naval Academy	725.00
	Roosevelt High School	725.00
	Sumner High School	725.00
	Vashon High School	725.00
	Northwest Academy	725.00
	Carnahan High School of the Future	725.00
	Clyde C. Miller Academy	725.00
	Gateway Institute of Technology	725.00
	McKinley Classical Leadership Academy	725.00
	Soldan International Studies High Sch	725.00
	Metro High School	725.00

Invoice Total 9,425.00

This invoice is for your SACS CASI/NCA CASI/Advanced 2012-2013 accreditation fees. These fees are non-refundable. Failure to pay will result in loss of accreditation. SACS CASI and NCA CASI are divisions of Advanced.

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

Saint Louis Public Schools
 Dr. Dan Edwards
 801 N. 11th Street
 St. Louis, MO 63101-1401

INVOICE

Customer Number 69117
Master Invoice Number 69117-041612
Invoice Date 04/16/12
Due Date 07/31/12

Send Remittance To:

Advance Education, Inc.
 P.O. Box 933823
 Atlanta, GA 31193-3823

Invoice Total \$ 9,425.00

9338230691170416126009425009



BOARD RESOLUTION

Date: August 1, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Nahed Chapman, Exec. Dir., ESOL

Agenda Item: 08-83-12-14

Action:

Action to be Approved: Purchase of Good (s)

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source purchase from Pearson for "Longman Mathematics", "Algebra 1 Foundation", "US History & Modern Era", "Ancient Civilization", and "The Middle Ages and Early Modern Times" supplementary materials for the New Americans Preparatory Academy (NAPA), for the period of August 24, 2012 through September 15, 2012 at a cost not to exceed \$13,941.18.

BACKGROUND: NAPA students are English Language Learners with limited formal schooling and literacy level (reading and writing) below 2.5 on a scale of 6.0, per ACCESS DESE language test. They are promising students. Research has proven that with SIOP trained teachers and differentiated resources, they will academically succeed. High school text books are language complex. ELLS cannot afford to wait to acquire the language before being introduced to the grade level. Hence, the need for this purchase of supplementary materials. The selection was vetted by ELL program SIOP instructional coordinators and District high school math and social studies supervisors.

Accountability Plan Goals: Goal I: Student Performance


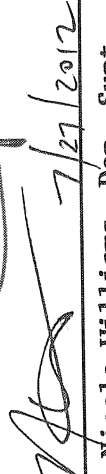
Objective/Strategy: 1.B.1, 1.B.9, 1.D.2


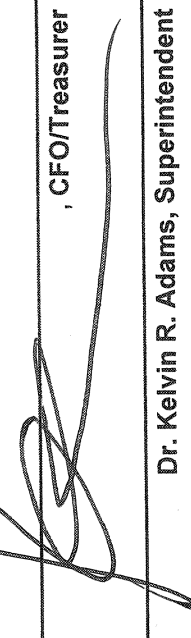
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function - 6411 Object Code)

Fund Source: 623-3411-838-JI	Non-GOB	Requisition #: 10129853
Amount: 13,941.18		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$13,941.18	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600005234

Department: ESOL/Bilingual/Migrant

Requestor: Nahed Chapman


 7/27/2012
 Dr. Nicole Williams, Dep. Supt., Academics


 Angela Banks, Budget Director

 , CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



PEARSON

COST PROPOSAL

Longman Mathematics

Prepared for: St. Louis Public Schools
St. Louis, MO

TITLE	ISBN	NET PRICE	QTY	TOTAL	QTY	TOTAL
					N/C	N/C
Longman Mathematics						
Worktext	0-13-193023-0	\$31.00	75	\$2,325.00		\$0.00
Posters (9)	0-13-229340-4	\$58.80		\$0.00		\$0.00

TOTAL OF NO CHARGE MATERIALS \$0.00

TOTAL COST OF MATERIALS \$2,325.00
SHIPPING AND HANDLING NOT TO EXCEED 8% \$186.00
TOTAL COST WITH SHIPPING: \$2,511.00

Online : <http://k12oasis.pearson.com>

Districts/schools registering to use OASIS for the first time receive a promo code for 3% freight.

This code is good for every K 12 order shipped via ground purchased through OASIS for the first 30 days after an account is activated

Prices quoted are Net and do not include shipping charges. Prices are firm until September 30, 2012.
Pearson Prentice Hall reserves the right to correct errors.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Tammy Tvetene, Account Executive
Phone: 314-619-8846
Voice Mail: 800-435-3499 x 321098
email: tammy.tvetene@pearson.com

HOW TO ORDER:

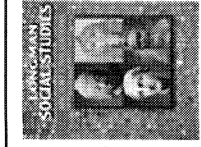
Send a copy of the Proposal above
along with your Purchase Order to:
Pearson Prentice Hall
PO Box 2500
Lebanon, IN 46052-3009

Or, fax the Proposal and your Purchase Order
toll-free to: **1-877-260-2530**

7/12/2012

Online ordering and order tracking 24/7:
<http://k12oasis.pearson.com>

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PEARSON

COST PROPOSAL

Longman Social Studies

Prepared for: St. Louis Public Schools
St. Louis, MO

TITLE	ISBN	NET PRICE	QTY	TOTAL	QTY	TOTAL
					N/C	N/C
Longman US History & Modern Era						
Worktext	978-0-13-267944-2	\$21.95	150	\$3,292.50		\$0.00
Posters	978-0-13-267965-7	\$25.00		\$0.00	1	\$25.00
Teacher's Manual	978-0-13-267962-6	\$40.00		\$0.00	1	\$40.00
Audio	978-0-13-267963-3	\$60.00		\$0.00	1	\$60.00
Ancient Civilization						
Worktext	978-0-13-267942-8	\$21.95	75	\$1,646.25		\$0.00
Posters	978-0-13-267958-9	\$25.00		\$0.00	1	\$25.00
Teacher's Manual	978-0-13-267955-8	\$40.00		\$0.00	1	\$40.00
Audio	978-0-13-267957-2	\$60.00		\$0.00	1	\$60.00
The Middle Ages and Early Modern Times						
Worktext	978-0-13-267943-5	\$21.95	75	\$1,646.25		\$0.00
Posters	978-0-13-267961-9	\$25.00		\$0.00	1	\$25.00
Teacher's Manual	978-0-13-267959-6	\$40.00		\$0.00	1	\$40.00
Audio	978-0-13267960-2	\$60.00		\$0.00	1	\$60.00
TOTAL OF NO CHARGE MATERIALS						\$375.00
TOTAL COST OF MATERIALS						\$6,585.00
SHIPPING AND HANDLING NOT TO EXCEED 8%						\$526.80
TOTAL COST WITH SHIPPING:						\$7,111.80

Debit of the WIDA EI

Online : <http://k12oasis.pearson.com>

Districts/schools registering to use OASIS for the first time receive a promo code for 3% freight.

This code is good for every K-12 order shipped via ground purchased through OASIS for the first 30 days after an account is activated

Prices quoted are Net and do not include shipping charges. Prices are firm until September 30, 2012.
Pearson Prentice Hall reserves the right to correct errors.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Tammy Tvetene, Account Executive
Phone: 314-619-8846
Voice Mail: 800-435-3499 x 321098
email: tammy.tvetene@pearson.com

HOW TO ORDER:

Send a copy of the Proposal above
along with your Purchase Order to:
Pearson Prentice Hall
PO Box 2500
Lebanon, IN 46052-3009

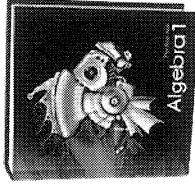
Or, fax the Proposal and your Purchase Order
toll-free to: **1-877-260-2530**

7/12/2012

Online ordering and order tracking 24/7:
<http://k12oasis.pearson.com>

ALWAYS LEARNING

PEARSON



PEARSON
COST PROPOSAL
PRENTICE HALL
ALGEBRA I

Foundation Series© 2011

Prepared for: St. Louis Public Schools
 St. Louis, MO

<u>TITLE</u>	<u>ISBN</u>	<u>NET PRICE</u>	<u>QTY</u>	<u>TOTAL</u>	<u>QTY</u>	<u>TOTAL</u>
					<u>N/C</u>	<u>N/C</u>
Algebra I Foundation Series						
Student Edition with Digital Access	978-0-13-369656-1	\$79.97	50	\$3,998.50		\$0.00
Digital Access (6 Years) with Student Companion	978-0-13-252286-1	\$70.97		\$0.00		\$0.00
Digital Access (6 Years)	978-0-13-369642-4	\$66.97		\$0.00		\$0.00
myearsonBook CD-ROM	978-0-13-369653-0	\$66.97		\$0.00		\$0.00
Student Companion w/Practice and Problem Solving						
Student	978-0-7854-6913-1	\$14.47		\$0.00		\$0.00
Teacher's Edition	978-0-7854-6914-8	\$19.97	1	\$0.00	1	\$19.97
Practice and Problem Solving Workbook						
Student	978-0-7854-7033-5	\$5.47		\$0.00		\$0.00
Teacher's Guide	978-0-7854-7035-9	\$19.97	1	\$0.00	1	\$19.97
Teacher's Edition w/Teaching Resources DVD	978-0-7854-6912-4	\$97.97	1	\$0.00	1	\$97.97
Teacher Online Access Pack	978-0-13-369649-3	\$299.97	1	\$0.00	1	\$299.97
Teaching Resources						
All-in-One Teaching Resources	978-0-13-368880-1	\$199.97	1	\$0.00	1	\$199.97
Teaching with TI Technology	978-0-13-370608-6	\$249.97	1	\$0.00	1	\$249.97
Lesson Quiz/Solve It Transparencies	978-0-13-369130-6	\$79.97	1	\$0.00	1	\$79.97
Progress Monitoring Assessments	978-0-13-369714-8	\$30.47	1	\$0.00	1	\$30.47
ExamView Test Assessment Suite CD-ROM	978-0-13-370150-0	\$129.97	1	\$0.00	1	\$129.97
Digital Answers and Solution Key CD-ROM	978-0-13-369556-4	\$149.97	1	\$0.00	1	\$149.97
TI-Nspire Lesson Support on CD-ROM	978-0-13-370613-0	\$399.97	1	\$0.00	1	\$0.00
MathXL for School Bundles						
Student Edition with Digital Access						
plus 1-year MathXL for School	978-0-13-252289-2	\$92.97		\$0.00		\$0.00
plus 6-year MathXL for School	978-0-13-252287-8	\$142.47		\$0.00		\$0.00
MathXL for School						
Teacher Access Pack	978-0-13-800380-7	Free		\$0.00		\$0.00
Single-student access (12 Months)	978-0-321-60055-4	\$20.00		\$0.00		\$0.00
25-pack* (includes 1 Teacher Access Code)	978-0-321-43518-7	\$375.00		\$0.00		\$0.00
100-pack* (includes 4 Teacher Access codes)	978-0-321-43519-4	\$1,500.00		\$0.00		\$0.00
* Delivered in book of access codes						
Professional Development						
Product Orientation, One Day Session	011653-0	\$3,500.00		\$0.00		\$0.00
TOTAL VALUE OF NO CHARGE ITEMS				\$0.00		\$0.00
TOTAL						
						\$1,278.20

TOTAL COST OF MATERIALS	\$3,998.50
SHIPPING AND HANDLING NOT TO EXCEED 8%	\$319.88
TOTAL COST WITH SHIPPING:	\$4,318.38

Prices quoted are Net and do not include shipping charges. Prices are firm until September 30, 2012.
 Pearson Prentice Hall reserves the right to correct errors.



PEARSON
 COST PROPOSAL
PRENTICE HALL
ALGEBRA I

Foundation Series© 2011
 Prepared for: St. Louis Public Schools
 St. Louis, MO

<u>TITLE</u>	<u>ISBN</u>	<u>NET PRICE</u>	<u>QTY</u>	<u>TOTAL</u>	<u>QTY</u>	<u>TOTAL</u>

TOTAL
N/C

QTY
N/C

NEED ADDITIONAL INFORMATION, PLEASE CONTACT:

Tammy Tvetene, Account Executive
 Phone: 314-619-8846
 Voice Mail: 800-435-3499 x 321098
 email: tammy.tvetene@pearson.com

HOW TO ORDER:

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Pearson
PO Box 2500
Lebanon, IN 46052-3009

Or, fax the Proposal and your Purchase Order
 toll-free to: **1-877-260-2530**

7/12/2012

Online ordering and order tracking 24/7:
<http://k12oasis.pearson.com>





BOARD RESOLUTION

Date: July 27, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Nahed Chapman, Exec. Dir., ESOL

Agenda Item : 08-23-12-15

Action:

Action to be Approved: Purchase of Good (s)

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source agreement with System 44, Scholastic Education, for the purchase of licenses materials and professional development for the New Americans Preparatory Academy (NAPA), Fanning and Long, not to exceed \$58,788.00.

BACKGROUND: System 44 is designed for our most challenged older, struggling readers (those reading at BR-400 Lexiles in elementary; BR-600 Lexiles in secondary). Intentionally metacognitive, System 44 helps students understand that the English language is a finite system of 44 sounds and 26 letters that can be mastered. The program invites students to unlock this system and join the community of readers. Through a combination of teacher-led and software-based instruction, students are guided along a systematic path from phonemic awareness to fluent reading. Multiple points of entry allow students to work at the appropriate level based on their performance on the Scholastic Phonics Inventory (SPI). The purchase is to support NAPA newcomers with limited literacy skills.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: 1.A.1, 1.A.2

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function-- 6411 Object Code)

Fund Source: 838-JI-623-3411-6441	Non-GOB	Requisition #: 10129874
Amount: \$58,788.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$58,788.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600013873

Department: ESOL Program

Requestor: Nahed Chapman

Nahed Chapman, Exec. Dir., ESOL

7/27/2012
Dr. Nicole Williams, Dep. Supt., Academics

Angela Banks, Budget Director

CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Nahed Chapman	Date: July 17, 2012
Department / School: ESOL Program	Phone Number: (314) 664-1066
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
Scholastic is the only source of System 44 licenses, and as such, is the only licensed provider of professional development for the use of the licenses.	
Vendor Name: Scholastic	Email: KKemp@Scholastic.com
Vendor Contact: Kathy (Kemp) McAlone	Phone Number: (314) 302-1274
Justification Information	
1. Why the uniquely specified goods are required?	
In order to make maximum use of the System 44 licenses, professional development/training in the use of the licenses is required. Scholastic, as the only provider of the licenses, is uniquely qualified to provide that training.	
2. Why good or services available from other vendors /competitors are not acceptable?	
No other vendor has the expertise to provide professional development/training on Scholastic/System 44 licenses.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
 Department Head	7/17/2012 Date
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

One-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

Compatibility The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.

Replacement Part The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers.

Delivery Date Only one supplier can meet necessary delivery requirements.

Prior to checking this box you must complete each of the following tasks:

- Document delivery date and quotes from at least two other vendors.
- Document rationale in support of treating the delivery date as mission critical.

Research Continuity The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption).

Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Sole supplier (i.e. Regional Distributor).

Emergency URGENT NEED for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form.

2. If the Sole Source Criteria is met, then complete the Sole Source Form;

3. If the Sole Source Criteria are not met, then the item must be bid.

 SCHOLASTIC

300 Madsen Dr., Suite 102
Bloomington, IL 60108
Phone: 630-523-5138
Fax: 630-282-9002

July 19, 2012

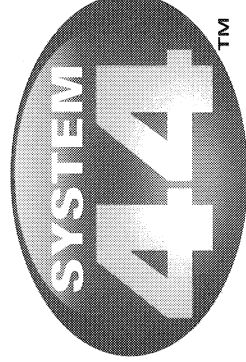
TO WHOM IT MAY CONCERN:

This letter is in response to your request for sole source information. Please accept this letter as verification that Scholastic Incorporated is the sole vendor and manufacturer of the following program.

System 44

Thank you for your interest in Scholastic's programs. Please feel free to contact us toll-free at 1-800-225-4625 if we can be of further assistance in this matter.

Sincerely,
Joe Welty
Regional Vice President





PRICE QUOTATION

Scholastic Education Central Region, 301 South Gary Ave., Unit B, Roselle, IL 60172 Phone: (800) 225-4625 Fax: (630) 282-9002

Prepared for: Nahed Chapman, St. Louis Public School 801 N. 11th St St. Louis, MO 63101	Prepared by: Jim Strayer Regional Director, Central Tier (515) 418-0814 jstrayer@scholastic.com
Date: 7/17/2012	

Description or Title	ISBN #	Unit Price	QTY	Subtotal	Discount	Total
System 44 Secondary Program including Comprehensive Teaching System, Installation Software, 20 SRC licenses, 20 SRC licenses, 60 SPI licenses, Paperback and Audiobook Library, Decodable Digest (20 copies), 44Books (20 copies), Flip Chart and 4 Word Building Kits	511234	\$17,500.00	2	\$35,000.00	\$0.00	\$35,000.00
Classroom Setup Services for READ 180/System 44 (one day)	QRW-504442	\$2,899.00	1	\$2,899.00	\$0.00	\$2,899.00
Subtotal				\$37,899.00	\$0.00	\$37,899.00
Shipping & Handling					\$0.00	\$0.00
Sales Tax					\$0.00	\$0.00
TOTAL						\$37,899.00

Prices are valid until August 31, 2012

2 full stages of System 44 for new school—NAPA building

Terms and Conditions: State law requires that sales tax be added to your order unless we have a sales tax exemption certificate on file. Scholastic's terms are FOB shipping point unless otherwise noted on the purchase order. Customers must notify Scholastic in writing no less than five (5) business days in advance of any cancellation or rescheduling of training, in-classroom support, or other onsite services. If such notice is not received by Scholastic, customers will be charged (or forfeit prepayment) for cancelled or missed days. Unless otherwise noted, all services must be delivered within 24 months of purchase.



PRICE QUOTATION

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Prepared for: Nahed Chapman, St. Louis Public School 801 N. 11th Stre St. Louis, MO 63101	Prepared by: Jim Strayer Regional Director, Central Tier (515) 418-0814 jstrayer@scholastic.com
Date: 7/17/2012	

Description or Title	ISBN #	Unit Price	QTY	Subtotal	Discount	Total
In-Classroom Support and Cohort support-						
In-Classroom Support Visit for Literacy Programs Coaching (5 days for 2 new teachers at NAPAWIS (2 participants per day maximum))	990104	\$2,099.00	5	\$10,495.00	\$1,000.00	\$9,495.00
In-Classroom Support Visit for Literacy Programs Coaching (2 days for Roosevelt returning teacher) (2 participants per day maximum)	990104	\$2,099.00	2	\$4,198.00	\$400.00	\$3,798.00
In-Classroom Support Visit for Literacy Programs Coaching (Long and Fanning 3 total days coaching) (2 participants maximum)	990104	\$2,099.00	3	\$6,297.00	\$600.00	\$5,697.00
In-Classroom Support -- Cohort meetings for teachers	990104	\$2,099.00	1	\$2,099.00	\$200.00	\$1,899.00
				Subtotal	\$2,200.00	\$20,889.00
				Shipping & Handling		\$0.00
				Sales Tax		\$0.00
				TOTAL		\$20,889.00

Prices are valid until August 31, 2012

- 2 full stages of System 44 for new school.
- Coaching support and Cohort support.
- Coaching (5 days for 2 new teachers at NAPAWIS, 2 days for Roosevelt returning teacher)
- Long and Fanning 3 total days coaching
- 1 Cohort Support day

Services (coaching and cohort) discount based on a volume of over 11 or more total days purchased. (\$2099 discounted to \$1899 per day)



Board Resolution

Date: July 30, 2012

Agenda Item: 08-28-12-16

To: Dr. Kelvin R. Adams, Superintendent

From: Enos K. Moss, CFO/Treasurer

Action: X

Action to be Approved: _____

Other Transaction Descriptors: _____

Financial Report

SUBJECT:

To approve the Monthly Board Transaction Report for June 2012.

BACKGROUND:

Accountability Plan Goal: Goal III: Facilities, Resources Support Objective/Strategy: III.D.

FUNDING SOURCE: (Location Code) - (Project Code) - (Fund Type) - (Function) - (Object Code)

Fund Source:	-	-	-	-	-	Requisition #:
Amount:	No Cost					
Fund Source:	-	-	-	-	-	Requisition #:
Amount:						
Fund Source:	-	-	-	-	-	Requisition #:
Amount:						
Cost not to Exceed:		No Cost	<input type="checkbox"/>	Pending Funding Availability	Vendor #:	

Department: Finance

Angela Banks, Budget Director

CFO/Treasurer

Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent

Monthly Budget Report
Dates: 06-01-2012 - 06-30-2012
Fiscal Year: 2011 - 2011

110-INCIDENTAL

1 SAP Hierarchy Doc #: 0501856919
SAP Entry Doc #: 0501856881

From:	110-2321	-	810-00-110	-	6359	-	6318	-	605,000.00-
To:	110-2321	-	810-00-110	-		-		-	
Control No:	B112-1560								
From Amount:	605,000.00-								
To Amount:	605,000.00								

Text: Transfer to cover unpaid legal bills from March thru June. Detailed billing is as follows: February \$326,361.82 March \$227,840.18 April \$208,427.02 May \$186,670.12 JUNE estimate \$190,000.00 Current balance in the account 110-2321-6318-810-00-110 is \$545,272.27

2 SAP Hierarchy Doc #: 0501870113
SAP Entry Doc #: 0501870074

From:	110-2522	-	820-00-110	-	6371	-	6341	-	300,000.00-
To:	110-2336	-	822-RM-110	-		-		-	
Control No:	B112-1598								
From Amount:	300,000.00-								
To Amount:	300,000.00								

Text: Transfer to accommodate increased homeless transportation expenses in FY1112.

3 SAP Hierarchy Doc #: 0501856787
SAP Entry Doc #: 0501856749

From:	110-2411	-	125-00-110	-	6443	-	6383	-	500.00-
To:	110-2411	-	125-00-110	-		-		-	
Control No:	B112-1551								
From Amount:	500.00-								
To Amount:	500.00								

Text: EVENT: Athletic Department - Springfield Boys' Basketball Tournament
// DATE: January 19 - 21, 2012 // LOCATION: Springfield, MO //
ATTENDEES: Basketball Team and Richard Hamilton

Monthly Budget Report
Dates: 06-01-2012 - 06-30-2012
Fiscal Year: 2011 - 2011

120-INCIDENTAL

1 SAP Hierarchy Doc #: 0501856789

SAP Entry Doc #: 0501856751

From:	To:	Control No:	From Amount:	To Amount:
110-2113	120-2113	B1112-1551	319.00-	319.00
- 880-00-110	- 880-00-120			
- 6143	- 6143			
				319.00-

Text: Transferring funds to cover extra service pay for social workers that worked on a crisis team this summer

Monthly Budget Report
Dates: 06-01-2012 - 06-30-2012
Fiscal Year: 2011 - 2011

140-STUDENT HEALTH FUND

1 SAP Hierarchy Doc #: 0501855482
SAP Entry Doc #: 0501855444

From:	To:	Control No:	From Amount:	To Amount:	Text:
140-2132	140-2132	B1112-1507	90,000.00-	90,000.00	Funds for SPED contractual services
828-MZ-140	828-MZ-140				
6319	6311				
90,000.00-	90,000.00				

Monthly Budget Report
Dates: 06-01-2012 - 06-30-2012
Fiscal Year: 2011 - 2011

232-Title I IASA 11-12

1 SAP Hierarchy Doc #: 0501856771

SAP Entry Doc #: 0501856733

From:	To:	Control No:	From Amount:	To Amount:
232-1177	- 180-AD-232	232-1177	- 6443	11,649.74-
232-1177	- 180-AD-232	B1112-1535	11,649.74-	11,649.74

Text: CONFERENCE: SDFE Conference // LOCATION: Chicago, IL // DATES: July
 21 - 25, 2012 // ATTENDEES: Trist Harper, Enna Dancy, Isalah
 McHellen, Keena Moore, Terrell Smith, Keith Northway, George
 Mumphard, Carol Primm

Monthly Budget Report
Dates: 06-01-2012 - 06-30-2012
Fiscal Year: 2011 - 2011

272-PL 94-142 SPED 1112

1 SAP Hierarchy Doc #: 0501856761
SAP Entry Doc #: 0501856723

From:	To:	Control No:	From Amount:	To Amount:
272-2132 - 828-00-272	272-2332 - 828-00-272	B1112-1527	90.96-	90.96
- 6319	- 6383			
90.96-				

Text: CONFERENCE: DESE Transition Summer Institute // LOCATION: Jefferson
City, MO // DATE: June 25 - 27, 2012 // ATTENDEES: Denise Harris

Monthly Budget Report
Dates: 06-01-2012 - 06-30-2012
Fiscal year: 2011 - 2011

291-MINI FEDERAL 98-99

1 SAP Hierarchy Doc #: 0501856800

SAP Entry Doc #: 0501856762

From:	291-2214	-	819-UG-291	-	6319	-	6,150.00-
To:	291-1177	-	183-UG-291	-	6383	-	6,150.00
Control No:	B1112-1556						
From Amount:							6,150.00-
To Amount:							6,150.00

Text: EVENT: Vashon High School Staff Professional Development // LOCATION:
Osage Beach, MO // DATE: July 13 - 15, 2012 // ATTENDEES: Vashon High
School Staff

Monthly Budget Report
Dates: 06-01-2012 - 06-30-2012
Fiscal Year: 2011 - 2011
Fund Summary - Transfers Only

Fund Total From 110-INCIDENTAL	:	905,819.00-
To 110-INCIDENTAL	:	905,500.00
Fund Total From 120-TEACHERS FUND	:	0.00
To 120-TEACHERS FUND	:	319.00
Fund Total From 140-STUDENT HEALTH FUND	:	90,000.00-
To 140-STUDENT HEALTH FUND	:	90,000.00
Fund Total From 232-Title I IASA 11-12	:	11,649.74-
To 232-Title I IASA 11-12	:	11,649.74
Fund Total From 272-PL 94-142 SPED 1112	:	90.96-
To 272-PL 94-142 SPED 1112	:	90.96
Fund Total From 291-MINI FEDERAL 98-99	:	6,150.00-
To 291-MINI FEDERAL 98-99	:	6,150.00
District Total From	:	1,013,709.70-
To	:	1,013,709.70