

BOARD MEETING

THURSDAY, AUGUST 23, 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

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ST. LOUIS PUBLIC SCHOOLS
SPECIAL ADMINISTRATIVE BOARD MEETING
AUGUST 23, 2012 – 6:00PM
ADMINISTRATIVE BUILDING- 801 N. 11TH STREET

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Minutes
 - a) August 9, 2012
- 5) Student/Staff Recognition(s)
- 6) Public Comments
- 7) Superintendent's Report
 - a) Informational Item
 - 1) 2012-2013 Academic Update
 - 2) 2011-2012 Student Performance & District Accreditation
 - 3) Bio Tech High Schools
 - b) Business Items
 - 1) Consent Agenda
- 8) Board Member Updates
- 9) Adjournment

NOTES:

Meeting Agenda

Consent Agenda

Consent Agenda

**ST. LOUIS PUBLIC SCHOOLS
SUPERINTENDENT'S REPORT
August 23, 2012**

- 1.0 Preliminary
- 1.1 **CONSENT AGENDA**
- a) Information Item(s)
- 1) 2012-2013 Academic Update
 - 2) 2011-2012 Student Performance and District Accreditation
 - 3) Bio-Tech High Schools
- 1.2 b) Business Items
- 1) Consent Agenda
- 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, 2012 (~~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 Certified 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
Approved at the 8/9/12 meeting
- 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
Approved at the 8/9/12 meeting

- 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.
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.

SEPTEMBER 6, 2012 ITEM(S) FOR CONSIDERATION

- 09-06-12-01** To ratify approval of a contract with Smart Choice Technologies, a division of Firefly, Inc. for the implementation and design of the School Application Management System Software and Hosting for the period September 1, 2012 through August 31, 2013 with options to renew for future fiscal years. The first year cost including the one-time set up cost will not exceed \$62,150.
FUNDING SOURCE: GOB
- 09-06-12-02** To approve a contract with Accelify to provide third party Medicaid claiming management of direct therapy services for the period October 1, 2012 through September 30, 2013 at a cost not to exceed 7.5% of the revenue generated on behalf of the District.
FUNDING SOURCE: Non-GOB
- 09-06-12-03** To approve the acceptance of the *Aim to Fitness Grant* from the US Department of Education in the amount of \$2,234,952.
FUNDING SOURCE: Non-GOB
- 09-06-12-04** To approve the amendment of Board Resolution Number 11-15-11-09, a contract with FUSE for the period October 26, 2011 through October 31, 2012 in an amount not to exceed \$150,000 and to further authorize an additional \$45,250 for the telephone/customer service function. If approved, the total amount of this contract will now be \$195,250.
FUNDING SOURCE: GOB

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:			Vendor #:	Various
Cost not to Exceed:	\$775,000.75	<input checked="" type="checkbox"/> Pending Funding Availability		

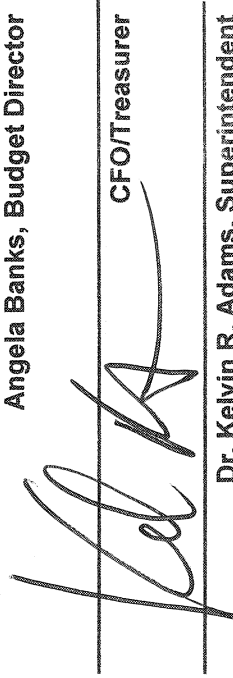
Department: Curriculum and Instructio

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


 Mary M. Houlihan, Dep. Supt., Operations


 CFO/Treasurer


 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

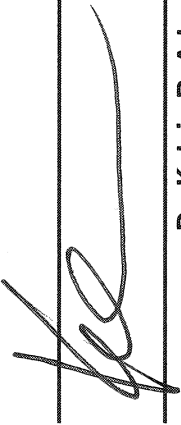
Requestor: Kevin Coyne



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	PROP. DAMAGE	\$653.27	\$653.27
295	25-6574375	08-24-11	PROP. DAMAGE COLLISION	\$1,420.11 CWP/NRC/NC	\$1,420.11
275	25-6490717	05-18-10	COLLISION SUB AMOUNT PIP/RED PAY	\$5,970.55 \$5,970.55 CWP/NRC/NC	\$0.00
289	25-6468090	02-19-10	COLLISION UNINSURED	CWP/NRC/NC OPEN	\$0.00
283	25-071L884	12-14-11	PROP. DAMAGE COLLISION	\$4,233.14 CWP/NRC/NC	\$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			LIABILITY PROP. DAMAGE COMPREHENSIVE COLLISION UNINSURED PIP/RED PAY ALL OTHERS		\$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

ITEM#:

08-23-12-06

(APPROVED AT THE 8/9/12 MEETING)

ITEM#:

08-23-12-07

(APPROVED AT THE 8/9/12 MEETING)



BOARD RESOLUTION

Date: July 23, 2012

Agenda Item : 08-28-18-08

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

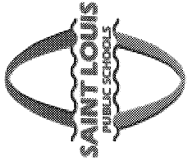
Roger L. CayCe, Exec. Dir., Operations/Bldg. Comm.

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	SLP/SPast 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					
	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:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$8,000.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600000358

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

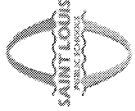
Requestor: Michelle Jones

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

Angela Banks
Angela Banks, Budget Director

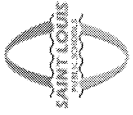
Dr. Kelvin R. Adams
Dr. Kelvin R. Adams, Superintendent

ASW 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	7/19/12 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 : 08-03-12-11

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

Agenda Item : 08-20-12-12
 Action:

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

7/30/2012
 Dr. Nicole Williams, Dep. Supt., Academics

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

Angela Banks, Budget Director

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

CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

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


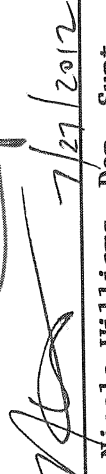
Objective/Strategy: 1.B.1, 1.B.9, 1.D.2


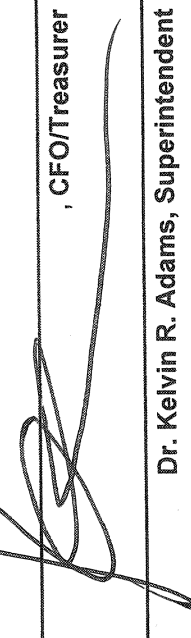
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function - 6411 Object Code)

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:

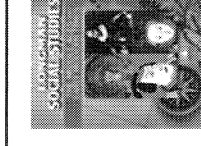
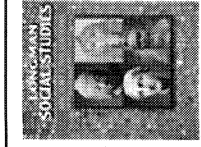
Send a copy of the Proposal above
along with your Purchase Order to:
Pearson Prentice Hall
PO Box 2500
Lebanon, IN 46052-3009

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>





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

Debut 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

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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

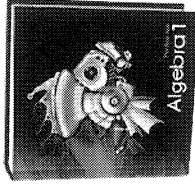
Or, fax the Proposal and your Purchase Order
toll-free to: **1-877-260-2530**

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
myPearsonBook 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 COST OF MATERIALS				\$3,998.50		\$3,998.50
SHIPPING AND HANDLING NOT TO EXCEED 8%				\$319.88		\$319.88
TOTAL COST WITH SHIPPING:				\$4,318.38		\$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>
					<u>N/C</u>	<u>N/C</u>

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

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Lebanon, IN 46052-3009

Or, fax the Proposal and your Purchase Order
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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

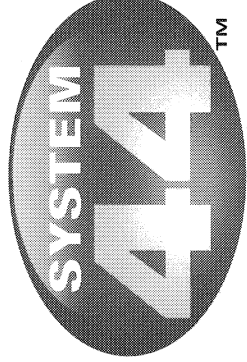
TO WHOM IT MAY CONCERN:

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

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

Description or Title	ISBN #	Unit Price	QTY	Subtotal	Discount	Total
System 44 Secondary Program including Comprehensive Teaching System, Installation Software, 20 SRC licenses, 20 SPI 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
				Sales Tax		\$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

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 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: Financial Report Other Transaction Descriptors: _____
 X

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	Pending Funding Availability	Vendor #:

Department: Finance Angela Banks
Angela Banks, Budget Director

Mary M. Houlihan [Signature]
CFO/Treasurer

Mary M. Houlihan, Dep. Supt., Operations [Signature]
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	B112-1535	11,649.74-	11,649.74

Text: CONFERENCE: SDFE Conference // LOCATION: Chicago, IL // DATES: July 21 - 25, 2012 // ATTENDEES: Trist Harper, Enna Dancy, Isajah 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:	To:	Control No:	From Amount:	To Amount:	Text: EVENT: Vashon High School Staff Professional Development // LOCATION: Osage Beach, MO // DATE: July 13 - 15, 2012 // ATTENDEES: Vashon High School Staff
291-2214	291-1177	B1112-1556	6,150.00-	6,150.00	
- 819-UG-291	- 183-UG-291				
- 6319	- 6383				
				6,150.00-	

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

September 6, 2012



BOARD RESOLUTION

Date: August 16, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Blake Youde, Dep. Supt., Institutional Advancement

Agenda Item : 09-06-12-01

Action:

Action to be Approved: Contract

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

RFP: 002-1213

SUBJECT: Request ratification of a contract with Smart Choice Technologies, a division of Firefly Digital Inc., for the design and implementation of the School Application Management Software and Hosting System. The District will begin using this application starting with the 2013-2014 school year. The contract term is September 1, 2012 through August 31, 2013 with an option to renew for future fiscal years with Board approval. The first year cost including the one time set up cost will not exceed \$62,150.00.

BACKGROUND: The current systems in place for receiving and processing placement requests to District Magnet and Choice Schools are outdated and does not meet the District's needs. The new system is geared toward online interaction with an account setup allowing direct communications to and application viewing by parents. This system allows for faster notifications to parents, as well as better reporting capabilities regarding applicant totals, school/grade openings and waiting list information.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy:

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

Fund Source: 812-00-110-2322-6362	GOB	Requisition #:
Amount: \$62,150.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$62,150.00	<input type="checkbox"/> Pending Funding Availability	Vendor #:

Department: Recruitment & Counseling

Requestor: Louis F. Kruger

Angela Banks, Budget Director

Leon Fisher, Chief Financial Officer

Blake Youde, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent

Background Information

The vendor selected for the School Application Management System RFP # 002-1213, Smart Technologies, was the only bidder.

The bid submitted and product demonstration showed a software system capable of delivering up to date methods by which parents apply for the St. Louis Public Schools Magnet and Choice Schools programs, as well as a management and reporting system far superior to current systems in use.

The online application system proposed allows parents to apply online via the internet. The system is set up to allow for parents to establish an account so they may review application status and change the application choices, if desired, without resubmitting an application or interacting with Recruitment and Counseling Office staff.

Viewing of eligibility status, acceptance notifications and waiting list placement will all be available for parents to view for their children from any computer with an internet connection, and perhaps from their mobile device if this element of the program is purchased.

With the systems reporting tools, potential applicants and staff will provide information allowing them to see which schools have the most openings, which schools have the most applicants, and therefore be able to make a more informed decision about which school may offer the best chance of placement for their child.

The system will also allow District staff to automatically provide reports, use a lottery program to accept students into schools and manage the waiting list, all without the manual manipulation of large amounts of data.

As applications to the District Magnet and Choice Schools have drastically increased by 25% and 9% over the past 2 application periods, a new system to manage this extra load is desired, as well as a system to provide information and improved services to applicant families.

COSTS SUMMARY

\$42,000.00	Software Purchase, Included Training and In-Person Meeting
\$4,000.00	Design
\$5,000.00	Mobile Component
\$3,000.00	Additional Training: 2 days, up to 16 hours with 10 persons or less
\$2,500.00	2 Additional In Person Meetings
<u>\$5,650.00</u>	10% Contingency For Additional Services At Hourly Rates
\$62,150.00	Total Amount Not To Exceed (ONE TIME COST)

FUTURE COSTS

\$4500.00	Annual Licensing and Hosting Renewal
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Bleke York

Evaluation Form Schools Application Management System

Smart Choice Technologies/Firefly Digital

Criteria	Weight	Evaluation	Comments
- Overall Cost	30%	30pts	<ul style="list-style-type: none"> Less than \$60k (excluding charging) to implement w/ less than \$50k annual renewal Lowest impact to our student env.
Cost Effectiveness of Proposal	30%	30pts	
Firm's Experience with like projects for K-12 districts	30%	30pts	<ul style="list-style-type: none"> K-12 experience is extensive, particularly in project & testing & placement. Experience in adapting to district needs.
- K-12 Experience - Other Experience		30pts	
Product Features and Flexibility to meet District Needs	30%	30pts	<ul style="list-style-type: none"> Can apply, edit, delete, lock, print & save, customize, reports/trackers are avail. Want to be compatible w/ SIS. Instant back & forth functionality
M/WBE Participation	10%	10pts	<ul style="list-style-type: none"> 51% female, no MBE/WBE partners classmates
- Documents M/WBE Participation	0%	0%	
0	100%		
Total Evaluation		89pts	



Handwritten signature

Evaluation Form
Schools Application Management System

Smart Choice Technologies/Firefly Digital

Criteria	Weight	Evaluation	Comments
Cost Effectiveness of Proposal	30%		
- Overall Cost		30	Good Value for Annual Payment Costs \$200K (what contractor) Under 60K (what contractor) 6 extra sites in District #1000
Firm's Experience with like projects for K-12 districts	30%		
- K-12 Experience		30	8 years in 12-14 districts 3 in will place 1 in future phase
- Other Experience			
Product Features and Flexibility to meet District Needs	30%		
		30	Met the requirements in RFP scope Demonstration + interview was satisfactory
M/WBE Participation	10%		
		0	State provider no certification
- Documents M/WBE Participation		0	
	100%		
		20/100	
Total Evaluation		0	



Schools Application Management System

Chief Van F...

Smart Choice Technologies/Firefly Digital

Criteria	Weight	Evaluation	Comments
Cost Effectiveness of Proposal	30%		
- Overall Cost		30	Cost for one time is affordable annual cost is less than 5,000
Firm's Experience with like projects for K-12 districts	30%		
- K-12 Experience		30	Good record of experience w/ product & support
- Other Experience		30	Good record of experience w/ product & support
Product Features and Flexibility to meet District Needs	30%		
		30	collaboration with user friendly implementation - product needs helpful hints on screen
M/WBE Participation	10%		
		0	no participation
- Documents M/WBE Participation	0%		
		0	
Total Evaluation		0	

 **BOARD RESOLUTION**

Date: August 15, 2012
To: Dr. Kelvin R. Adams, Superintendent
From: Anna Munson, Executive Director Grant Management

Agenda Item : 09-06-18-02
Action:

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

RFP/Bid # 031-1112

SUBJECT: To approve a contract with Accelify to provide third party Medicaid claiming management of direct therapy services. The contract will be for the period October 1, 2012 to September 30, 2013 at a cost not to exceed 7.5% of the revenue generated on behalf of the District.

BACKGROUND: Accelify will replace MSBA as the provider for these services. Accelify was chosen, through RFP-process, based on the comprehensive package proposed to the District to include therapy management, compliance tracking and Medicaid billing. Reporting features included in the package will enable the District to analyze claims by student, therapist, location, etc. and offers the potential to maximize revenue at a rate higher than previous realized in the District.

Accelify receives a fee of not more than 7.5% of any related revenue that the District receives from MOHealthNet for the program. Total projected FY12 revenue: \$450K.

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

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

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

Department: Grant Management

Requestor: Anna Munson



Angela Banks, Budget Director

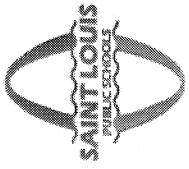


Mary M. Houjhan, Dep. Supt., Operations



Leon Fisher, Chief Financial Officer

Dr. Kelvin R. Adams, Superintendent



August 15, 2012

MEMORANDUM

TO: Mary Houlihan
FROM: Kevin Coyne
RE: RFP 031-1112 Third Party Medicaid Claiming Management Services

The evaluation took place on August 9, 2012. The evaluation committee consisted of the following:

Dr. Chip Jones	Assoc. Supt., Student Support Services
Laura White	Occupational Therapist
Tracy Turner	Data Management Manager
Anna Munson	Executive Director, Grant Management

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

Company Name	Bid Amount	Overall Score	Award (Y/N)
Accelify	7.5% of Revenue	353	Yes
Computer Automation Companies	7.5% of Revenue	303	No
MSBA Medicaid Consortium	10% of Revenue	210	No
Public Consulting Group	10% of Revenue	215	No

One copy of each evaluation form is on file along with this evaluation record in the risk management department.

Kevin Coyne
Sr. Risk Management & Compliance Analyst



BOARD RESOLUTION

Date: August 15, 2012
 To: Dr. Kelvin R. Adams, Superintendent
 From: Linda Riekies

Agenda Item : 09-0612-03
 Action:

Action to be Approved:
 Acceptance of Funds/Funding

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

SUBJECT: To approve the acceptance of the US Department of Education - Carol M White - Aim to Fitness Grant. The grant will be for a period of three years and will total \$2,234,952.

BACKGROUND: Under the Grant, the District will provide 4th and 5th grade students with fitness and nutrition education. The program will include specific programs to address obesity.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.G.

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

Fund Source: TBD	Non-GOB	Requisition #:
Amount: \$2,234,952.00		Requisition #:
Fund Source:		Requisition #:
Amount:		Vendor #:
Fund Source:		
Amount:		
Cost not to Exceed:	<input type="checkbox"/> Pending Funding Availability	
\$2,234,952.00		

Department: Development and Partnership Office

Requestor: Linda Riekies

Angela Banks, Budget Director

Leon Fisher, Chief Financial Officer

Blake Youde, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent



**US Department of Education
Washington, D.C. 20202**

GRANT AWARD NOTIFICATION

<p>1 RECIPIENT NAME</p> <p>Board of Education of the City-of-St. Louis - Health and Physical Education Curriculum and Instruction 801 North 11th Street St. Louis, MO 63101</p>	<p>2 AWARD INFORMATION</p> <p>PR/AWARD NUMBER Q215F120077 ACTION NUMBER 1 ACTION TYPE New AWARD TYPE Discretionary</p>										
<p>3 PROJECT STAFF</p> <p>RECIPIENT PROJECT DIRECTOR Margaret L White (314) 772-0994 MARGARET.WHITE@SLPS.ORG EDUCATION PROGRAM CONTACT Kandice K Kostic (202) 245-7887 kandice.kostic@ed.gov EDUCATION PAYMENT HOTLINE G5 PAYEE 888-336-8930 HELPSDESK edcaps.user@ed.gov</p>	<p>4 PROJECT TITLE</p> <p>84.215F AIM for Fitness</p>										
<p>5 KEY PERSONNEL</p> <p>NAME TITLE Margaret L White Project Director Linda Riekes Development Officer</p>	<p>LEVEL OF EFFORT 100 % 0 %</p>										
<p>6 AWARD PERIODS</p> <p>BUDGET PERIOD 08/01/2012 - 07/31/2013 PERFORMANCE PERIOD 08/01/2012 - 07/31/2015</p> <p>FUTURE BUDGET PERIODS</p> <table border="1"> <thead> <tr> <th>BUDGET PERIOD</th> <th>DATE</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>08/01/2013 - 07/31/2014</td> <td>\$716,357.00</td> </tr> <tr> <td>3</td> <td>08/01/2014 - 07/31/2015</td> <td>\$735,765.00</td> </tr> </tbody> </table>	BUDGET PERIOD	DATE	AMOUNT	2	08/01/2013 - 07/31/2014	\$716,357.00	3	08/01/2014 - 07/31/2015	\$735,765.00		
BUDGET PERIOD	DATE	AMOUNT									
2	08/01/2013 - 07/31/2014	\$716,357.00									
3	08/01/2014 - 07/31/2015	\$735,765.00									
<p>7 AUTHORIZED FUNDING</p> <table border="1"> <tbody> <tr> <td>THIS ACTION</td> <td>\$744,987.00</td> </tr> <tr> <td>BUDGET PERIOD</td> <td>\$744,987.00</td> </tr> <tr> <td>PERFORMANCE PERIOD</td> <td>\$744,987.00</td> </tr> <tr> <td>RECIPIENT COST-SHARE</td> <td>79.00%</td> </tr> <tr> <td>RECIPIENT NON-FEDERAL AMOUNT</td> <td>\$586,885.00</td> </tr> </tbody> </table>	THIS ACTION	\$744,987.00	BUDGET PERIOD	\$744,987.00	PERFORMANCE PERIOD	\$744,987.00	RECIPIENT COST-SHARE	79.00%	RECIPIENT NON-FEDERAL AMOUNT	\$586,885.00	
THIS ACTION	\$744,987.00										
BUDGET PERIOD	\$744,987.00										
PERFORMANCE PERIOD	\$744,987.00										
RECIPIENT COST-SHARE	79.00%										
RECIPIENT NON-FEDERAL AMOUNT	\$586,885.00										
<p>8 ADMINISTRATIVE INFORMATION</p> <p>DUNS/SSN 079906178 REGULATIONS EDGAR AS APPLICABLE ATTACHMENTS A, C, E1, E2, E4, E5, E6, E7, F, N, O, S, U, V, W</p>											
<p>9 LEGISLATIVE AND FISCAL DATA</p> <p>AUTHORITY: PL 107-110 V-D-10 PROMOTING INFORMED PARENTAL CHOICE AND INNOVATIVE PROGRAMS PROGRAM TITLE: FUND FOR THE IMPROVEMENT OF EDUCATION</p>											



BOARD RESOLUTION

Date: August 21, 2012

To: Dr. Kelvin R. Adams, Superintendent

From: Blake Youde, Dep. Supt., Institutional Advancement

Agenda Item: 07-06-12-04

Action:

Action to be Approved: Contract Amendment
Previous Resolution#: 11-15-11-09
Previous Amount: \$125,250

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

SUBJECT: To approve the amendment of Board Resolution Number 11-15-11-09, a contract with FUSE for the period October 26, 2011 through October 31, 2012 in an amount not to exceed \$150,000 and to further authorize an additional \$45,250 for the telephone/customer service function. The total amount of this contract will now be \$195,250.

BACKGROUND: The Board originally approved this contract at the November 15, 2011 SAB meeting for the period November 16, 2011 through June 30, 2012 in an amount not to exceed \$125,250. However, the contract should have been presented as an amendment request to accommodate the extenuating needs/circumstances of the District surrounding this subject. An example of this as these services proceeded, the District encountered an issue that resulted in an additional service need - a telephone/customer service function, which is included in this current request.

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: 110-2322-812-00-110 6319	GOB	Requisition #:	
Amount: \$195,250		10130470	
Fund Source:		Requisition #:	
Amount:		Requisition #:	
Fund Source:		Vendor #:	
Amount:			
Cost not to Exceed: \$195,250	<input type="checkbox"/> Pending Funding Availability		

Department: Institutional Advancement

Requestor: Blake Youde

Blake Youde, Dep. Supt., Institutional Advancement

Angela Banks, Budget Director

Leon Fisher, Chief Financial Officer

Dr. Kelvin R. Adams, Superintendent