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**CIXI  
TRANSITIONAL SCHOOL DISTRICT OF THE  
SPECIAL ADMINISTRATIVE BOARD**

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**OFFICIAL REPORT**

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**REGULAR BOARD MEETING  
ST. LOUIS, MO  
JUNE 26, 2014**

**M I N U T E S**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted above in Room 108 of the Administrative Building, 801 N. 11<sup>th</sup> Street, St. Louis, MO 63101.

**CALL TO ORDER AND ROLL CALL**

Mr. Sullivan called the meeting to order at 6:00PM on the following roll call.

**AYE:** Dr. Melanie Adams, Mr. Rick Sullivan  
**ABSENT:** Mr. Richard Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

**RECOGNITIONS**

Ms. Yvonne Green, Interim Director of Operations/Building Commissioner introduced Mr. Richard Wright, Manager of Energy Efficiency for the *BizSavers* program at Ameren Missouri. Mr. Wright presented the District with a check in the amount of \$181,019.60 as a result of the District's efforts in improving energy efficiency throughout its schools and buildings. Lisa Williams, Energy Manager of Aramark K-12 Education, SLPS Operations' Team and retired Assistant Superintendent, Roger CayCe worked closely with the *BizSavers* program to identify energy-saving measures where the District could implement upgrades.

Dr. Melanie Adams, President of the Special Administrative Board (SAB) introduced the SAB's first *Report to the Community*. This 16-page document recaps the District's successes covering the last five years under the guidance of the Special Administrative Board. Some highlights of the report were the expansion of the Early Childhood Program, the \$155M Prop S Bond, the District securing provisional accreditation status and the \$6.9M allocation from the DESEG Capital Funds to train and mentor principals. The report can be viewed in its entirety on the District's web site.

**PUBLIC COMMENTS**

Ms. Kathy Gregory, Mr. Scharad Hutchins and Ms. Precious O'bannon communicated passionate statements of concerns regarding the restructuring of the District's Alternative Education Program moving to on-line instruction for its alternative education student population. They further shared comments about how the administrative changes were implemented and the notification of same to those affected employees. Ms. Gregory and Ms. O'bannon both stated that the District was not in line with its own policy. Ms. O'bannon and others in her situation has turned to the Union (Local 420) for help.

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President Mary Armstrong of Local 420 also responded to this topic. She recommended the District suspend implementing the program until further data can be researched and substantiated. She also suggested the District should develop and conduct a needs survey from those groups who would be affected by the change so to determine the necessity and value for this type of instruction.

President Armstrong brought forth another concern. She stated those non-certificated staff who participated in a professional development that allowed employees the opportunity to make up lost compensation due to inclement weather had not yet been paid. She asked for a follow-up status about this matter.

## **SUPERINTENDENT'S REPORT**

### **Informational Items**

- Mrs. Angela Banks, Executive Director of Budgets gave the report on the Proposed FY 2015 Budget. Following is an excerpt of that report. The 2015 revenues for GOB is a non-reassessment year for 2015 so the tax revenues are fairly flat. State revenues will be slightly down using a 2% enrollment decline and a formula payment of 94% assumption. The DESEG funding period ended per the original agreement therefore no revenues were noted. The Food Service program had a surplus for the first year and this surplus is also anticipated in expenditures. The District is expected to exhaust the remaining Proposition S for Bond funds in 2015. Mrs. Banks noted the budget is balanced.
- Mrs. Cheryl VanNoy, Executive Director of Technology Services provided a Technology update report. All District computers are scheduled for upgrades to the Windows 7 software program. The District has installed GPS location software on its laptops for managed accountability. Infrastructure refresh upgrades have been completed at 45 schools in preparation for online testing for the spring of 2015. WiFi was also added to each classroom. An additional 18 schools are slated for upgrades by December 2014. Prop S funding provided one computer lab per school. iPads for 3<sup>rd</sup> and 4<sup>th</sup> grades are at a 1 to 1 ratio and a 1 to 1 ration for SIG schools in 5<sup>th</sup> and 6<sup>th</sup> grades. Teachers must attend 18 hours of professional development on the iPad before use in the classroom.
- Mrs. Sheila Smith-Anderson gave a preliminary report on Summer School. As of this report 2100 students have maintained perfect attendance. Those students will participate in a "perfect attendance" field trip scheduled for July 1<sup>st</sup>. Student enrollment as of this report was 7201. Teach for America Summer Institute is active at Jefferson Elementary School, Carr Lane Middle and Sumner High School. Weekly monitoring processes are in place to determine the progress of school instruction and its attainment. Grades KG through 8<sup>th</sup> will hold an academic fair during the last week of Summer School. Summer School concludes July 3<sup>rd</sup>.

### **BUSINESS ITEM(S): CONSENT AGENDA**

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-26-14-01 through 06-26-14-101.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 06-26-14-01 through 06-26-14-101.

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

**ABSENT:** Mr. Gaines

The motion passed.

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- (06-26-14-01)** To approve the April 2014 Monthly Transaction Report.
- (06-26-14-02)** To approve the amendment of Board Resolution Number 05-09-13-19, a contract with Southwest Food Service Excellence to increase the dollar amount by \$689,000 due to higher participation rates, higher food costs than anticipated, losses due to snow days, and increase in a la carte, catering and after school snacks vs. plan. If approved, the total value of this contract will be \$15,143,034. This cost will be offset by a projected increase in revenue.
- (06-26-14-03)** To approve the amendment of Board Resolution Number 06-06-13-20, a contract with TALX Corporation to increase the dollar amount by \$7,000. TALX provides the Electronic Pay Advices and W-2's for employees. The Board originally approved a dollar amount of \$35,000 per the above referenced Resolution Number. The amendment is necessary as a result of serving more employees than was included in RFP documents. If approved, the totals value of this contract will now be \$42,000. The contract period remains the same, July 1, 2013 through June 30, 2014.
- (06-26-14-04)** To ratify an emergency approval to purchase an oil pump and gaskets for the chiller at Clyde C. Miller. The purchase will be made from Johnson Controls at a cost not to exceed \$6,000.00.
- (06-26-14-05)** To ratify an emergency approval to replace the damaged fluid coolers at Monroe Elementary School. The work will be performed by American Boiler and Mechanical at a cost not to exceed \$94,221.60, which includes a 10% contingency of \$8,565.00.
- (06-26-14-06)** To ratify an emergency approval to replace the damaged fluid coolers at Gateway Complex. The work will be performed by National Design Build Services at a cost not to exceed \$474,307.00.
- (06-26-14-07)** To ratify an emergency approval to purchase refrigerant for the centrifugal chiller at Clyde C. Miller. The purchase will be made from United Refrigeration at a cost not to exceed \$10,185.75.
- (06-26-14-08)** To ratify an emergency approval to replace the chilled water evaporator on the A/C system at Carnahan High School. The part will be purchased from Masters Equipment at a cost not to exceed \$30,250.00, which includes a 10% contingency of \$2,750.00.
- (06-26-14-09)** To ratify an emergency approval to replace the damaged fluid cooler at Hodgen Elementary School. The work will be performed by American Boiler and Mechanical at a cost not to exceed \$79,178.00, which includes a 10% contingency of \$7,198.00.
- (06-26-14-10)** To approve the Summer School Transportation routes for Summer School 2014.
- (06-26-14-11)** To request approval of the FY 2014-2015 General Operating and Non-General Operating Budgets.
- (06-26-14-12)** To approve the FY 2015 SLPS District Tuition Rate of \$14,375 per pupil.

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**(06-26-14-13)** To authorize the Superintendent to exercise discretion in the expenditures of the School Improvement Grant (SIG) funds. This discretion request includes the authority to accept the funds, proceed to process items that are sensitive and to present the expenditures to the Board. The Department of Elementary and Secondary Education has indicated the amount of funds to be awarded is approximately \$3,660,544. This is the second year of a three year grant.

**(06-26-14-14)** To approve the District's participation in the Public Education Leadership Program (PELP) at Harvard University during the period of July 7, 2014 through July 12, 2014 at a cost not to exceed \$18,400, pending funding availability.

**(06-26-14-15)** To approve contracts with District Management Council and Public Consulting Group to provide professional development, principal coaching, and district capacity building support for effective implementation of the St. Louis Public Schools Transformation Plan Objectives 1, 2, and 3 in the St. Louis Public Schools. The total combined cost of the program will not exceed \$1,000,000, pending funding availability for the period July 1, 2014 through June 30, 2015.

**(06-26-14-16)** To approve a contract with Renaissance Learning to provide Reading Assessment, progress monitoring, and curriculum resources Districtwide. The contract will be for the period of July 1, 2014 through June 30, 2015 at a cost not to exceed \$500,000.00, pending funding availability.

**(06-26-14-17)** To approve a contract with CTB/McGraw-Hill to purchase and administer the Assessment Management System including formative Common Core/State aligned and predictive assessments for grades 1 to high school, for the period of July 1, 2014 through June 30, 2015 at a cost not to exceed \$500,000.00, pending funding availability. Depending on State Assessment plans, the contract could be extended annually for up to five years. The contract includes tests, scoring, reporting, and custom services.

**(06-26-14-18)** To approve a contract with GroupBasis, Inc. to provide SAP maintenance and implementation services for the period of July 1, 2014 through June 30, 2015 at a cost not to exceed \$81,000.00, pending funding availability. This is the first year of a three year agreement with annual approval.

**(06-26-14-19)** To approve a contract with St. Louis Parking to operate the 911 Garage and designated District-owned surface lots as a commercial parking garage and special events parking for the same terms and conditions of our expired agreement. The term will begin July 1, 2014 through June 30, 2015. All fees due to St. Louis Parking are paid from the gross revenues generated from the operation of the 911 Garage and special event parking on the District-owned surface lots. This resolution is in response to RFP 055-1314.

**(06-26-14-20)** To approve a contract with Environmental Consultants, LLC to provide hazardous materials consulting as needed for District schools and buildings at a cost not to exceed \$181,750.00, which includes a 10% contingency of \$16,523.00, for the period beginning July 1, 2014 and ending June 30, 2015, pending legal review and availability of funds. The contract will be funded through the District's GOB budget.

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**(06-26-14-21)** To approve a contract with Cord Moving and Storage Company, Fry-Wagner Moving and Storage and ABC Moving and Storage Company to provide District-wide moving and relocation services beginning July 1, 2014 through June 30, 2015 at a cost not to exceed \$300,000.00, pending legal review and availability of funds. The contract will be funded through the District's GOB budget.

**(06-26-14-22)** To approve the renewal of entering into a listing agreement for Real Estate Services with Development Resources Partners for the period of July 1, 2014 through June 30, 2015. There will be no costs associated with this contract renewal.

**(06-26-14-23)** To approve a contract renewal with ARAMARK Management Services Limited Partnership to provide Facilities Management Services for maintenance, custodial and grounds services for all buildings in the District. The work should begin on July 1, 2014 and end on June 30, 2015 at a cost not to exceed \$5,541,920.21, which includes a 1.5% CPI increase. The project will be funded through the General Operating Budget, pending legal review and availability of funds

**(06-26-14-24)** To approve a sole source contract with the Alliance of Parents and Children for Educational Empowerment (APCEE) Inc. to conduct student recruitment and enrollment in support of St. Louis Public Schools. The services will be provided from June 30, 2014 to August 31, 2014 at a cost not to exceed \$43,000.00.

**(06-26-14-25)** To approve a sole source contract renewal with EnTeam Organization to provide a unique proprietary curriculum and professional development opportunity for the 9th and 10th grade teachers and students in six high schools who are participants in the High School Graduation Initiative Grant and the Transition Summer School for the period September 1, 2014 through June 30, 2015 at a total combined cost not to exceed \$90,000.00, pending funding availability.

***The Board at its May 29, 2014 meeting modified Board Resolution 06-26-14-26***

**(06-26-14-26)** To approve the contract renewals with Catapult Learning, Blueprint Schools Network, and St. Louis Tutoring Company to provide English-Language Arts (ELA) and/or Math tutoring for students in Saint Louis Public Schools at a cost not to exceed \$5,000,000.00 for the period July 1, 2014 through June 30, 2015. The tutoring program is authorized for up to a 2 year period.

**(06-26-14-27)** To approve the contract renewal for the purchase of K12's (FuelEd, Inc.) A+ and Aventa Credit Recovery Software licenses for the period August 1, 2014 through July 31, 2015 at a cost not to exceed \$220,000, pending funding availability.

**(06-26-14-28)** To approve a contract renewal with Ricoh USA, Inc., to provide multi-functional devices and support, print shop management and mail services, along with printer management and document management application software at a cost not to exceed \$900,000 annually, pending funding availability. This is the 2nd year of a 5-year agreement. The period of the contract will be July 1, 2014 to June 30, 2015.

**(06-26-14-29)** To approve a sole source contract renewal with SoftChoice for the Microsoft School Agreement and other computer applications from July 1, 2014 to June 30, 2015 at a cost not to exceed \$260,000.00, pending funding availability.

**(06-26-14-30)** To approve a contract renewal for the use of the nFocus software for Community Education registration system. The contract is for the period July 1, 2014 to June 30, 2015 at a cost not to exceed \$25,000.00, pending funding availability.

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**(06-26-14-31)** To approve a sole source contract renewal of the licensing contract with Education Logistics, Inc. for transportation software to be provided July 1, 2014 through June 30, 2015 at a cost not to exceed \$10,000, pending funding availability.

**(06-26-14-32)** To approve a contract renewal for services of Virtual School through Connections Academy, Aventa Learning, Missouri Council on Economic Education, Florida Virtual School, The North Kansas City School District, and any other DESE approved vendor in a total combined amount not to exceed \$150,000, pending funding availability. The services to be provided for St. Louis City resident students from July 1, 2014 through June 30, 2015.

**(06-26-14-33)** To approve a sole source contract renewal with World Wide Technology for CISCO SMARTNet, pending funding availability, to cover the wireless lan (WLAN) controllers and other refreshed equipment in the Core Network at 801. The total contract is \$94,998. The District receives a 40% discount over the list price. The increase is a result of additional maintenance on the complete refresh of the core network. The final cost will be \$54,706.78.

**(06-26-14-34)** To approve a contract renewal with Pitney Bowes for maintenance services and equipment on the postage meter application system. This contract is for the period July 1, 2014 to June 30, 2015 at a cost not to exceed \$17,700.00, pending funding availability.

**(06-26-14-35)** To approve a contract renewal for the subscription to SafeSchools Training website. The contract is for the period July 1, 2014 to June 30, 2015 at a cost not to exceed \$16,500.00, pending funding availability.

**(06-26-14-36)** To approve a contract renewal with Aspex Solutions to provide an online application manager and applicant screener system for the period of July 1, 2014 to June 30, 2015 at a cost not to exceed \$15,115.00, pending funding availability. The annual cost will be \$15,115.00.

**(06-26-14-37)** To approve a contract renewal with eSchool Solutions, Inc. for the annual maintenance fee for the Substitute Employee Management System (Smart Find Express) beginning July 1, 2014 through June 30, 2015 at a cost not to exceed \$14,800.00, pending funding availability.

**(06-26-14-38)** To approve a contract renewal with Midwest Litigation Services for personnel hearing legal services beginning July 1, 2014 through June 30, 2015 at a cost not to exceed \$10,000.00, pending funding availability.

**(06-26-14-39)** To approve a contract renewal with Holmes Murphy to provide benefits consulting services for the period of July 1, 2014 through June 30, 2015 at a cost not to exceed \$151,700.00, pending funding availability.

**(06-26-14-40)** To approve a contract renewal with Teach for America to provide Orecruiting and training for 50 first-year teachers for the 2014-2015 school year at a cost of \$2,500 per teacher and to authorize payment of \$2,500 per teacher for 50 second-year teachers. The total contract cost will not exceed \$300,000, pending funding availability.

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**(06-26-14-41)** To approve the contract renewal with the University of Missouri-Columbia [MU/Missouri Partnership for Educational Renewal (MPER)] to provide the Teaching Fellows program for selected first-year teachers. The cost is not to exceed \$38,120.00, pending funding availability for the period July 1, 2014 through June 30, 2015.

**(06-26-14-42)** To approve renewal contracts with Office Essentials, Office Max, School Specialty and Universal Business Supply for "Preferred Vendor" status for District-Wide school supplies effective July 1, 2014 to June 30, 2015, pending funding availability. This is the second year of a four (4) year agreement.

**(06-26-14-43)** To approve a contract renewal with Accelify to provide third party Medicaid claiming management of direct therapy services and the School District Administrative Claiming (SDAC) program for the period July 1, 2014 through June 30, 2015 at a cost not to exceed 7.5% of the revenue generated on behalf of the District.

**(06-26-14-44)** To approve a contract renewal with Gilmore Bell to provide post issuance bond compliance services for the period July 1, 2014 to June 30, 2015 at a cost not to exceed \$8,000, pending funding availability.

**(06-26-14-45)** To approve a contract renewal with US Bank to provide the District's banking services for the period July 1, 2014 through June 30, 2015. The original agreement was for two years with the option to renew annually for three additional years. This renewal would be the fifth year of the total five year period. There is no cost associated with this request.

**(06-26-14-46)** To approve a contract renewal with Cannon Cochran Management Services, Inc. (CCMSI) for Workers' Compensation Claims Administration and Loss Control Services. The services are for the period July 1, 2014 to January 1, 2015. The cost of the contract will not exceed \$117,500.00, pending funding availability.

**(06-26-14-47)** To approve a contract renewal with TALX Corporation to provide the Electronic Pay Advices and W-2's for employees. The renewal period will be July 1, 2014 through June 30, 2015 at a cost not to exceed \$42,000.00, pending funding availability.

**(06-26-14-48)** To approve the renewal of the Crime Insurance Policy with Travelers Insurance Company through our insurance broker Bell's & Associates. The renewal of the policy would be for the period July 1, 2014 through June 30, 2015 at a cost not to exceed \$5,337.00, pending funding availability.

**(06-26-14-49)** To approve the renewal of the School Board Management Liability insurance policy from State National Insurance (doing business as HISCOX). The policy is being purchased through Marsh USA, the District's insurance broker. The period of the policy will be July 1, 2014 through June 30, 2015 at a cost not to exceed \$164,615.00.

**(06-26-14-50)** To approve a contract renewal with Dynamic Vending Inc. to provide beverage and snack vending machine services. There is no cost to the District under this contract, and Dynamic will pay the District commissions on the sales in the vending machines. This will be the fourth year of a five year contract. The contract period will be for the period of July 1, 2014 to June 30, 2015.

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**(06-26-14-51)** To approve a one (1) year contract renewal for the period July 1, 2014 through June 30, 2015 with Metropolitan Taxicab Corporation, Express Medical Transporters, Inc., and Harris Taxicab Co., Inc. to provide student transportation services as well as reimburse county districts for SLPS share of transportation costs for students that are transmitted to SLPS schools from the county due to being in transition. The total cost for cab expense and reimbursement to the county is not to exceed \$2,172,000, pending funding availability.

**(06-26-14-52)** To approve a contract renewal with First Student, Inc. to provide transportation services for the Fiscal Year 2014-2015, pending funding availability, in an amount not to exceed \$21,217,241 which includes \$500,000 for Metro passes. This contract period will begin July 1, 2014 and end June 30, 2015.

**(06-26-14-53)** To approve the Memorandum of Understanding (MOU) with Maryville University to provide a program for training and mentoring prospective Occupational Therapists and to attract potential new hires upon graduating. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-54)** To approve a Memorandum of Understanding (MOU) with Myrtle Hilliard Davis Comprehensive Health Centers (MHDCHC) in order to establish a partnership between MHDCHC and the St. Louis Public Schools (SLPS) in order to identify and reduce behavioral health concerns in children attending St. Louis Public Schools for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-55)** To approve a Memorandum of Understanding (MOU) with Demetrius Johnson Charitable Foundation to provide school-to-work transitional training for students with disabilities for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-56)** To approve a Memorandum of Understanding (MOU) with Northview Rehabilitation Center to provide school to work transitional training for high school junior and senior level students with disabilities for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-57)** To approve the Memorandum of Understanding (MOU) with Our Lady of Sorrows School and Parish to provide school-to-work transitional training for special education students. This opportunity will be available to senior level high school students with disabilities in the District. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-58)** To approve a Memorandum of Understanding (MOU) with the St. Louis Community Credit Union to provide school-to-work transitional training for students with disabilities. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-59)** To approve a Memorandum of Understanding (MOU) with the Taylor Community Science Center as a transition-based classroom site for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-60)** To approve the Memorandum of Understanding (MOU) with Washington University to provide a program for training and mentoring prospective Occupational Therapists and to attract potential new hires upon graduating. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.



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**(06-26-14-61)** To approve the Memorandum of Understanding (MOU) with Veteran Affairs St. Louis Health Care System to provide school to work transitional training for special education students. This opportunity will be available to senior level high school students with disabilities in the District. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-62)** To approve a Memorandum of Understanding (MOU) with WorkNet as a transition-based classroom site for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-63)** To approve a Memorandum of Understanding (MOU) with Vocational Rehabilitation (VR) to provide transition services to students with disabilities for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-64)** To approve a Memorandum of Understanding with PGA Reach to implement a golf introduction unit in SLPS high schools, develops and expands after school golf, education and job training programs, and creates high school golf teams at Clyde C. Miller and Gateway STEM high schools. The period of this MOU is July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-65)** To approve the renewal of the Memorandum of Understanding (MOU) with Preferred Family Healthcares (PFH), Inc. in order to provide educational services to PFH's consumers who are located within the St. Louis Public School District. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-66)** To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a program for training and mentoring prospective Occupational Therapists and to attract potential new hires upon graduating. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-67)** To approve the renewal of the Memorandum of Understanding (MOU) with Bon Appetite to provide school to work transition training for special education students. This no cost service will be provided at Nottingham CAJT. The MOU will be for the period July 1, 2014 to June 30, 2015.

**(06-26-14-68)** To approve the renewal of the Memorandum of Understanding (MOU) with Compass to provide school to work transition training for special education students. This no cost service will be provided at Nottingham CAJT. The MOU will be for the period July 1, 2014 to June 30, 2015.

**(06-26-14-69)** To approve the renewal of the Memorandum of Understanding (MOU) with MERS/Goodwill to provide school to work transition training for special education students. This no cost service will be provided at Nottingham CAJT. The MOU will be for the period July 1, 2014 to June 30, 2015.

**(06-26-14-70)** To approve the renewal of the Memorandum of Understanding (MOU) with Industrial Aid to provide school to work transition training for special education students. This no cost service will be provided at Nottingham CAJT. The MOU will cover the period July 1, 2014 to June 30, 2015.

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**(06-26-14-71)** To approve a renewal of a Memorandum of Understanding (MOU) with Jamison Memorial to provide a 21st Century after school program for the benefit of students, families and the community at the Academy of Environmental Science and Math. The MOU will be for the period August 11, 2014 to May 22, 2015 at no cost to the District.

**(06-26-14-72)** To approve the renewal Memorandum of Understanding (MOU) with Washington University to provide tutoring in the subjects of Communication Arts and Mathematics at Ford Elementary School for approximately 40 selected grade 3-5 students. The name of the program is Each One Teach One. The MOU will be for the period of September 8, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-73)** To approve the renewal of a Memorandum of Understanding (MOU) with Washington University to provide high school students the opportunity to seek scientific careers and increase participation of underrepresented groups in science by bringing resources and scientists directly to teachers and students. The MOU will be for the period of September 8, 2014 through June 30, 2015. There is no cost to the District.

**(06-26-14-74)** To approve the Consultant Service Agreement with Code Red Education, LLC to provide computer science coding instruction to teachers in the St. Louis Public School District. Teachers will, in turn, provide this instruction to students. The delivery of instruction will begin August 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-75)** To approve the renewal of the Agency Partnership Agreement with the St. Louis Public Schools Foundation to provide administrative services and coordination for the AIM for Fitness program/grant. The agreement will be for the period of July 1, 2014 through June 30, 2015 at a cost not to exceed \$89,539.00, pending funding availability. This is the last year of the program.

**(06-26-14-76)** To approve the renewal of the Memorandum of Understanding with Urban League Head Start to provide the framework for the cooperative efforts between Urban League Head Start and SLPS. The program will be for the period of July 1, 2014 to June 30, 2015 at no cost to the District.

**(06-26-14-77)** To approve the renewal of the Memorandum of Understanding with the YWCA Head Start to provide the framework for the cooperative efforts between the YWCA and SLPS. The program will be for the period of July 1, 2014 to July 31, 2015 at no cost to the District. The MOU will be presented to the Board yearly for review and approval.

**(06-26-14-78)** To approve the renewal of a Memorandum of Understanding (MOU) with Saint Louis University's Department of Nutrition and Dietetics. Saint Louis University Department of Nutrition and Dietetics will conduct training programs and provide nutrition education to promote healthy eating as a part of the Farm-to-School Program. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(06-26-14-79)** To approve the purchase of a US Bank Letter of Credit in the amount of \$2,225,000 which is required for the renewal of the Excess Workers' Compensation Bond with Travelers Insurance Company. The Letter of Credit will be for the period July 1, 2014 to June 30, 2015 at a cost not to exceed \$33,375.00, pending funding availability.

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**(06-26-14-80)** To approve the purchase of a renewal Excess Workers' Compensation Bond with Travelers Insurance Company through our insurance broker, Marsh USA. The renewal period will be July 1, 2014 through June 30, 2015 at a cost not to exceed \$11,125.00, pending funding availability.

**(06-26-14-81)** To approve the purchase of a renewal Athletic Accident Insurance Policy through our insurance broker, R.S. Klostermeyer & Associates. The renewal period will be August 1, 2014 through July 31, 2015 at a cost not to exceed \$55,000.00, pending funding availability.

**(06-26-14-82)** To approve the purchase of a renewal Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company. The renewal of the policy will be for the period July 1, 2014 through June 30, 2015 at a cost not to exceed \$118,125.00, pending funding availability.

**(06-26-14-83)** To approve the purchase of a renewal Boiler & Machinery Insurance Policy with Hartford Steam Boiler Insurance Company through our insurance broker, Marsh USA. The renewal of the policy will be for the period July 1, 2014 through June 30, 2015 at a cost not to exceed \$51,280. This item is contingent upon funding availability.

**(06-26-14-84)** To approve the purchase of a renewal All-Risk Property Insurance Policy from Travelers Insurance Company and Landmark Insurance Company through our insurance broker, Marsh USA. The policy term for both companies will be July 1, 2014 through June 30, 2015 at a total combined cost not to exceed \$794,540.00, pending funding availability

**(06-26-14-85)** To approve a text book adoption with Houghton Mifflin Harcourt for middle school mathematics grades 6-8 and professional development for middle school mathematics teachers grades 6-8 at a cost not to exceed \$247,824.00, pending funding availability The contract will include ongoing services for six years at no additional cost to the District beginning August 2014 - June 2020.

**(06-26-14-86)** To approve a text book adoption with McGraw Hill Education for grade 9 high school Algebra 150 Math classes and professional development for high school Algebra 150 teachers at a cost not to exceed \$155,122.12, pending funding availability. The contract will include ongoing services for six years at no additional cost to the District, beginning August 2014 - June 2020.

**(06-26-14-87)** To approve the purchase of replacement textual materials for the period beginning July 1, 2014 through June 30, 2015 with multiple vendors at a cost not to exceed \$700,000.00, pending funding availability

**(06-26-14-88)** To approve the purchase of Kindergarten, 1st grade and 2nd grade enVision Math and Kindergarten Reading Street English Language Arts (ELA) consumable textual materials from Pearson/Scott Foresman for the period beginning July 1, 2014 through June 30, 2015 at a cost not to exceed \$210,000.00, pending funding availability.

**(06-26-14-89)** To approve a sole source purchase from American College Testing (ACT) for the ASPIRE Early High School and ACT 11th grade assessment to include test booklets and score reports for the 2014-2015 school year in an amount not to exceed \$102,000.00, pending State of Missouri negotiations.

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**(06-26-14-90)** To approve a sole source purchase from CTB/McGraw-Hill, as mandated by the State of Missouri, for the Grade Level Assessment (MAP GLA) and End of Course (MAP EOC) tests as scheduled on the District's school calendar. Cost includes purchase of tests/scoring/reporting services from CTB/McGraw-Hill for the 2014-2015 school year, at a cost not to exceed \$55,000, pending State of Missouri negotiations.

**(06-26-14-91)** To approve the purchase of uniforms (up to 150) and equipment/supplies for the Safety and Security Officers from Leon Uniform Company for the 2014-15 school year, at a total combined cost not to exceed \$23,768.00, pending funding availability.

**(06-26-14-92)** To approve a membership renewal with AdvancED (North Central Accreditation) for the secondary schools for the period of July 1, 2014 through June 30, 2015 in the amount not to exceed \$9,425.00, pending funding availability

**(06-26-14-93)** To approve a membership renewal with the University of Missouri-Columbia [Missouri Partnership for Educational Renewal (MPER)] beginning July 1, 2014 through June 30, 2015 at a cost not to exceed \$5,500.00, pending funding availability.

**(06-26-14-94)** To approve a sole source service/maintenance agreement with Scantron Corporation and Harland Technology to provide maintenance, labor and parts for the two (2) OpScan scanners that are used to score formative assessments and surveys for the period of July 1, 2014 through June 30, 2015 at a cost not to exceed \$19,874.00, pending funding availability.

**(06-26-14-95)** To approve the worker's compensation incentive program for the 2014-15 school year and the payment/prepayment of incentives as determined at a cost not to exceed \$400,000, pending funding availability.

**(06-26-14-96)** To approve the Safety and Risk Management Handbook for the 2014-15 school year. The Handbook supports the District Policy P3511 and District Regulation R3511 that was amended and approved by the Board as Board Resolution 06-24-10-16.

**(06-26-14-97)** To approve the expenditure of up to \$25,000 to support the 2014/2015 Back to School Festival. The Festival will be held on Saturday, August 2, 2014 at Chaifetz Arena. All applicable laws and District policies in the expenditures of the requested funds will be followed.

**(06-26-14-98)** To approve a contract with Western Waterproofing to make structural repairs to the southeast and northwest stair towers located in the 801 Administration Building Parking Garage. The work should begin on May 30, 2014 and be completed no later than July 31, 2014 at a cost not to exceed \$17,226.00, which includes a 10% contingency of \$1,566.00. This resolution is in response to RFP 035-1314.

**(06-26-14-99)** To approve a contract with Hankins Construction to replace the elevator in the 801 Parking Garage. The work should begin on May 30, 2014 and be completed no later than July 31, 2014 at a cost not to exceed \$306,900.00, which includes a 10% contingency of \$27,900.00. This resolution is in response to RFP 036-1314.

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**(06-26-14-100)** To approve a contract with Advance Security and Technologies, LLC to install metal detectors in ten schools. The work should begin on May 30, 2014 and be completed no later than August 8, 2014 at a cost not to exceed \$69,795.00, which includes a 10% contingency of \$6,345.00. This resolution is in response to RFP 041-1314.

**(06-26-14-101)** To approve the participation of two (2) District principals in the KIPP Summer Leadership Program (KSLP) from June 19, 2014 through July 18, 2014 at a total combined cost not to exceed \$50,000.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-26-14-102.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-26-14-102.

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

The motion passed.

**(06-26-14-102)** To approve the purchase of equipment and furnishings for the physics and math labs at the Collegiate School of Medicine and Bioscience. Purchases will be secured from multiple vendors: Virco, Pepco, Frey-Scientific and Fisher Scientific (all of which are part of the EducationPlus Purchasing Consortium) at a total cost not to exceed \$30,000.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-26-14-103.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-26-14-103.

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

The motion passed.

**(06-26-14-103)** To approve a contract with Warner Communications to purchase 50 portable radios to be used by the District's Safety and Security officers. This resolution is in response to RFP 058-1314.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-26-14-104.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-26-14-104.

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

The motion passed.

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**(06-26-14-104)** To approve a contract with General Waste Services for hazmat abatement at McKinley. The work should begin on June 27, 2014 and be completed no later than August 11, 2014 at a cost not to exceed \$64,636.00, which includes a 10% contingency of \$5,876.00. This resolution is in reference to RFP #002-1415.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-26-14-105.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-26-14-105.

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

The motion passed.

**(06-26-14-105)** To approve the renewal of a sole source contract with Route 3 Films to provide up to 10 short films promoting various District schools and programs. In addition, Route 3 Films will provide website support for distribution of the films via Social Media. The period of the contract will be from July 1, 2014 through June 30, 2015 at a cost not to exceed \$50,000, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-26-14-106.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-26-14-106.

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

The motion passed.

**(06-26-14-106)** To approve a contract with Maple Grove Objective, LLC to develop the program design, write and submit the GEAR UP grant for St. Louis Public Schools for the period July 1, 2014 through August 31, 2014 at a cost not to exceed \$8,000.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-26-14-107.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-26-14-107.

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

The motion passed.

**(06-26-14-107)** To approve a contract with The Saint Louis Public Schools Foundation to act as the fiscal agent for the St. Louis Community Monitoring and Support Task Force, in the amount of \$100,000.00 to be distributed in four (4) payments of \$100,000.00 on July 1st of the fiscal years 2015, 2016, 2017, 2018, and as authorized and referenced in the original Desegregation Settlement Agreement reached between the Liddell Plaintiffs, the Caldwell/NAACP Plaintiffs, the State of Missouri, the United States of America and the Special Administrative Board of the Transitional School District of the City of St. Louis.

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Mr. Sullivan called for a motion and a second to approve Resolution Number 06-26-14-108.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-26-14-108.

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

The motion passed.

**(06-26-14-108)** To approve the amendment of Board Resolution Number 07-25-13-43, the August 2013 agreement between the Saint Louis School District and KIPP – St. Louis (STL). The amendment will implement a Missouri Department of Elementary and Secondary Education approved “PILOT” Program to allow KIPP – STL to access Saint Louis Public School owned property and for the District to receive credit for all KIPP Annual Performance Report data (“APR”) and Core data generated by KIPP students’ performance on the Missouri Assessment Program (“MAP”) for all current and future KIPP schools operating in the City of St. Louis.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-26-14-109.

On a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-26-14-109.

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

The motion passed.

**(06-26-14-109)** To declare kitchen equipment (specific items on attached list) at the Lexington Warehouse as surplus property and sell the same to KIPP St. Louis (“KIPP”), a Missouri non-profit corporation organized and incorporated pursuant to Chapter 355 of the Revised Statutes of Missouri (RSMo.) located within the City of St. Louis for market value of \$16,802.

**BOARD MEMBER UPDATE(S)**

District Lobbyist Steven Carroll provided a legislative summary of accomplishments for the 2013-2014 school year.

**ADJOURNMENT**

There being no further business before the Board in open session, on a motion by Dr. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 7:21PM.

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

The motion passed.

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