

**CIX
TRANSITIONAL SCHOOL DISTRICT OF
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

REGULAR BOARD MEETING

ST. LOUIS, MO

JUNE 6, 2013

(RESCHEDULED FROM MAY 30, 2013)

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 in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. The meeting was called to order at 6:00PM by Mr. Sullivan on the following roll call.

ROLL CALL AND CALL TO ORDER

AYE: Ms. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the May 9, 2013 open minutes. On a motion by Ms. Adams and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve the May 9, 2013 open minutes.

AYE: Ms. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

Mr. Sullivan called for a motion and a second to approve the May 28, 2013 special teleconference minutes. On a motion by Ms. Adams and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve the May 28, 2013 special teleconference meeting minutes.

AYE: Ms. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

STAFF RECOGNITION(S)

The St. Louis Public Schools (SLPS) is a national leader in collaborating with community agencies, individuals, organizations, the Parsons Blewett Memorial Fund and the St. Louis Public Schools Foundation in recognizing exceptional educators. In addition, the Adelaide M. Schlafly Parent Educator of the Year recognizes outstanding parent educators in SLPS.

The following teachers and parent educators were acknowledged for their standards of excellence for the 2012-2013 school year.

CATEGORY	NAME
Physical Education	Russell Arms <i>Lexington Elementary</i> Joseph Liddell <i>Compton-Drew Middle School</i>
Social Studies	Melinda Nikolaisen <i>Gateway STEM High School</i>
Music	Carl Nelson <i>Woerner Elementary</i> Chrisena Brown <i>Soldan International Studies High School</i>
Special Education	Rhea Willis <i>Beaumont High School</i>
Communication Arts	Anna Moffatt Gardner-Andrews <i>Vashon High School</i>
Math	Ashley Rench <i>Cleveland NJROTC High School</i>
Science	Jeremy Resmann <i>Soldan International Studies High School</i>
Visual Arts	Anne Constantinescu-brad <i>Ames VPA Elementary School</i> Jason Criveau <i>Clyde C. Miller Career Academy</i>
Preschool	Linda Smith <i>Dewey International Studies Elementary School</i>
Kindergarten	Kristine Wilke-Kolkebeck <i>Sigel CEFSS Elementary School</i>
Parent Educators	Latasha Anderson Carol Walker

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- As of these minutes, Summer School enrollment noted 6,340 students. The projected enrollment was 5,740. Friday, June 7th is the last day for student enrollment.

INFORMATION ITEMS

- Dr. Cleopatra Figgures, Deputy Superintendent of Accountability and Mrs. Rosemary Martin, Deputy Superintendent of the Office of Innovation provided the Board with a follow-up report to the May 9, 2013 updated report on the Missouri School Improvement Grant (MOSIG). The follow-up report provided data per the accomplished results in attendance, discipline and academics of those eleven (11) slated schools under this grant. This report also provided data relative to Communication Arts/English 2 Map Results—percent of student scoring advanced and proficient, Mathematics MAP/EOC Results—percent of student scoring advanced and proficient and Parent Engagement data.
- Dr. Dan Edwards, Project Director and Dr. ChanTam Trinh, Project Coordinator gave an updated report on the Advanced Placement Incentive Program (APIP). The presentation provided data on APIP Grant 1 for fiscal years starting 2006 and ending 2011 and Grant 2 beginning fiscal year 2012 and ending 2013.

Members entertained questions and comments after each presentation. These reports in their entirety can be viewed via the District's website.

BUSINESS ITEM(S):

CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-06-13-01 through 06-06-13-35.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 06-06-13-01 through 06-06-13-35.

AYE: Ms. Adams, Mr. Sullivan
ABSENT: Mr. Gaines

The motion carried.

- 06-06-13-01** To ratify approval for the acceptance of funds from the Area Resources for Community and Human Services (ARCHS) up to \$29,500.

- 06-06-13-02** To ratify approval of the agency partnership agreement with the Area Resources for Community and Human Services (ARCHS) that provides payment to the District for up to \$29,500 for the period January 1, 2013 through June 30, 2013.
- 06-06-13-03** To approve the amendment of Board Resolution Number 02-17-11-07, a contract with Environmental Consultants, LLC to increase the cost by \$500,000. This increase will provide hazardous materials consulting services for Prop S Bond construction projects to continue through October 29, 2013. If approved, the total cost of the Prop S portion of the contract will now be \$2,500,000.
- 06-06-13-04** To approve the amendment of Board Resolution Number 05-05-11-21, a contract with ID/IQ Hazmat Contractors (Advance Environmental, Alliance Certified Restoration, Brooks Environmental and Midwest Service Group) to increase the cost by \$1,000,000. This increase will enable the continuation of professional hazardous materials abatement services through October 29, 2013. If approved, the total amount of this contract will now be \$3,000,000.
- 06-06-13-05** To approve the amendment of Board Resolution Number 10-18-12-12, a contract with Meredith Vesoulis to increase the cost by \$600. This increase will provide 3 additional days to collect data for the Math Success grant. If approved, the total amount of this contract will now be \$8,600.
- 06-06-13-06** To approve the amendment of Board Resolution Number 11-15-12-27, a contract with Creative Smarts (formerly Greg Tang, LLC) to increase the cost by \$19,600. This increase will provide the development and the presentation of a Train the Trainer session to be held on August 27, 2013. If approved, the total amount of this contract will now be \$76,055.
- 06-06-13-07** To approve a sole source contract with EnTeam to provide a unique proprietary curriculum and professional development opportunity for 9th grade Transition Summer School for the period May 27, 2013 through June 28, 2013 at a cost not to exceed \$10,000.
- 06-06-13-08** To approve a contract with Midwest Litigation Services for personnel hearing legal services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$10,000, pending funding availability.
- 06-06-13-09** To approve a contract renewal with EDMIN to provide an annual assessment management software license, test bank license and support services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$290,000, pending funding availability.
- 06-06-13-10** To approve a contract renewal with Writing Works for grant writing services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$10,000, pending funding availability.

- 06-06-13-11** To approve a contract renewal with Sharon Slane to provide consulting services and grant writing services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$65,000, pending funding availability.
- 06-06-13-12** To approve a contract renewal with American Boiler and Mechanical, Inc. to provide boiler inspections and repair services for District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$25,000, pending legal review and availability of funds.
- 06-06-13-13** To approve a contract renewal with Cord Moving and Storage Company, Fry Wagner Moving and Storage and Brown-Kortkamp Moving and Storage to provide District-wide moving, relocation and storage services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$300,000, pending legal review and availability of funds.
- 06-06-13-14** To approve a contract renewal with Engineered Fire Protection, Inc. to provide inspections and repair services for sprinklers and associated backflow preventers in selected District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$67,600, pending legal review and availability of funds.
- 06-06-13-15** To approve a contract renewal with McCann Pest and Termite Control to provide pest control services for all District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$39,831, pending legal review and availability of funds.
- 06-06-13-16** To approve a contract renewal with Cintas Fire Protection Company to provide extinguisher inspections, repair and replacement services for District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$40,000, pending legal review and availability of funds.
- 06-06-13-17** To approve a contract renewal with Advance Elevator Company, Inc. to provide elevator inspections, certifications and maintenance services for District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$253,000, pending legal review and availability of funds.
- 06-06-13-18** To approve a contract renewal with IESI (formerly known as Crown/Excel Disposal, LLC) to provide solid waste management services in selected District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$271,122, pending legal review and availability of funds.
- 06-06-13-19** To approve a contract renewal with SoftChoice for the Microsoft School Agreement and other computer applications for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$174,000, pending funding availability.

- 06-06-13-20** To approve a contract renewal with TALX Corporation to provide Electronic Pay Advices and W-2's for employees for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$35,000, pending funding availability.
- 06-06-13-21** To approve a contract renewal with Cannon Cochran Management Services, Inc. for Workers' Compensation Claims Administration and Loss Control Services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$117,500, pending funding availability.
- 06-06-13-22** To approve a contract renewal with Enterprise Fleet Management, Inc. to provide a managed fleet program that includes leasing, rental, maintenance, fuel and disposal for the period July 1, 2013 through June 30, 2014 at a total cost not to exceed \$154,331 which includes the cost for fuel, pending funding availability.
- 06-06-13-23** To approve a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education to 10 District schools and to participate in community health awareness activities for the period July 1, 2013 through June 30, 2014.
- 06-06-13-24** To approve a Memorandum of Understanding with St. Louis University's Department of Nutrition and Dietetics to conduct training and menu development, support the District in the increased use of locally grown produce and provide nutrition education to promote healthy eating as part of the Farm-to-School Program for the period July 1, 2013 through June 30, 2014.
- 06-06-13-25** To approve a Memorandum of Understanding with the Sumner Advisory Board of Directors and the St. Louis Public Schools District for the 2013-2014 school session.
- 06-06-13-26** To approve a membership renewal with the University of Missouri-Columbia – Missouri Partnership for Educational Renewal (MPER) for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$5,250, pending funding availability.
- 06-06-13-27** To approve a membership renewal with the Missouri School Boards' Association for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$15,750, pending funding availability.
- 06-06-13-28** To approve a sole source purchase with Houghton Mifflin Harcourt for instructional materials for Advanced Placement Chemistry for all District high schools for the 2013-2014 school year at a cost not to exceed \$18,674.50
- 06-06-13-29** To approve a sole source purchase with Houghton Mifflin Harcourt for instructional materials for Advanced Placement Calculus for all District high schools for the 2013-2014 school year at a cost not to exceed \$25,608.38.

- 06-06-13-30** To approve a purchase from Universal Business Supply for iPad covers for District use at a total cost not to exceed \$80,000 for the 2013-2014 school year, pending funding availability.
- 06-06-13-31** To approve a purchase of Replacement Textual Materials for the period July 1, 2013 through June 30, 2014 with multiple vendors (listed in the *background* on the Resolution), pending funding availability.
- 06-06-13-32** 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 for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$33,375, pending funding availability.
- 06-06-13-33** To approve the purchase of a renewal Excess Workers' Compensation bond with Travelers Insurance Company through our insurance broker, Marsh USA for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$11,125, pending funding availability.
- 06-06-13-34** To rescind current Board Policy 5125.1.1, *Student Records – Glossary of Terms* and to adopt Revised Board Policy 5125.1.1. The revisions will align with the Student Code of Conduct Handbook. The change shall be effective immediately upon Board approval.
- 06-06-13-35** To approve a contract with Renaissance Learning to provide Reading Assessment and progress monitoring software license District-wide for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$200,000, pending funding availability.
- NEW ITEM**

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

There being no further business before the Board in open session, on a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 6:30PM.

AYE: Ms. Adams, Mr. Sullivan
ABSENT: Mr. Gaines