

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM
(Tuesday, January 10, 2023)**

CALL TO ORDER AND ROLL CALL

Attendance: Sonali Sharma, Laila Alhajeri, Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

PLEDGE OF ALLEGIANCE

STUDENT/STAFF RECOGNITIONS

SLPS is scheduled to welcome CVPA students back to in-person learning on Tuesday, January 17th. We want to thank the team at CVPA and our SLPS facilities workers for their hard work in getting us to this point. The strength and perseverance of our students, families, and staff have inspired us over the past two-and-a-half months.

The SLPS Finish Line program, in partnership with Harris Stowe University, has kicked off the second semester. Finish Line helps students who need extra help to earn their diplomas and seniors who want to work ahead to receive college credits while finishing high school. We thank Ryonnel Jackson of Volunteer and Mentor Services and all the hard-working staff and mentors who have helped this valuable program double in size this school year.

APPROVAL OF MINUTES

Natalie Vowell moved to **approve the December 13, 2022, Board meeting minutes**, seconded by Brittany Hogan.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

JANUARY CONSENT AGENDA

Natalie Vowell moved to **approve consent agenda items (01-10-23-01) through (01-10-23-07)**, seconded by Alisha Sonnier.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Alisha Sonnier moved to **approve the consent agenda item (01-10-23-08)**, seconded by Brittany Hogan.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

(01-10-23-01) To approve the acceptance of funds in the amount of \$700,000 from the Missouri Office of Refugee Administration to support 177 Afghan refugee students across all district schools for the period of January 11, 2023, through September 30, 2024. This funding supports Pillar 4: Read to Succeed, Goal 4C: English Language Learners.

(01-10-23-02) To approve the acceptance of funds in the amount of \$258,150 from the Missouri Office of Refugee Administration to support 306 refugee students across all district schools for the period of January 11, 2023, through June 30, 2023. This funding supports Pillar 4: Read to Succeed, Goal 4C: English Language Learners.

(01-10-23-03) To approve the sole source purchase of Microsoft Office Specialist and Adobe Certification Exam License Packages from Certiport/NCS Pearson, Inc. for Carnahan, Central VPA, Clyde C. Miller Career Academy, Gateway STEM, McKinley, Roosevelt, Soldan, and Vashon High Schools at a cost not to exceed \$25,353.90 for 12 months from the date of purchase. The purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(01-10-23-04) To approve the acceptance of carryover funds in the amount of \$25,035 from the Missouri Foundation for Health for the Healthy Schools Movement Program for the initial grant period from August 1, 2020 – July 31, 2022. Due to unforeseen circumstances that developed due to the Pandemic, funds were unspent at the end of the grant period for the amount of \$25,035. The carryover funds will be spent in accordance with the original outline for the grant expenditures as documented in the attachment entitled: St. Louis Public Schools Strategies for Expanding the SLPS Healthy Schools Movement Reporting Period: 08/01/20 - 07/31/22 Request for Use of Unspent Funds. The acquired original grant funds support strategies for expanding the SLPS Healthy Schools Movement project, into 15 new schools (TBD) for 26 schools participating in the Project. The anticipated long-term impact is that healthy school activities become a desirable outcome for all SLPS schools and an exciting option for students of all ages in our efforts to create healthier school environments and reduce childhood obesity. The SLPS Healthy School Movement aligns with Transformation Plan Pillar 1: Excellent Schools - Goal 1A: Student Attendance, Goal 1B: Safe and Secure Schools, Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools and the District's Health and Wellness Policy.

(01-10-23-05) To approve the purchase of core instructional math materials (EnVision Mathematics) for all elementary (K-5) and

middle schools (6-8) students from SAVVAS for 2023-2024 at a cost not to exceed \$3,101,675.93, pending funding availability. This purchase covers the 6-year Math instructional materials adoption cycle, with grade-specific professional development included. This purchase supports Transformation Plan Pillar 1 The district supports a system of excellent schools.

(01-10-23-06) To approve an amendment to Board Resolution number 06-28-22-05, contract renewal for Environmental Consultants, to provide hazardous material consulting for all District schools and buildings for the period of January 11, 2023, through June 30, 2023, at an additional cost not to exceed \$750,000.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II). If approved, the original amount of \$500,000.00, will be increased to a combined total of \$1,250,000.00. The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(01-10-23-07) To approve the authorization to sell the General Obligation Bonds for Series 2023. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

NEW (01-10-23-08) To approve a contract with the Council of Great City Schools to perform a system and compliance audit of the Saint Louis School District Transportation Department for the period January 2022 through June 2022 at a cost not to exceed \$50,000.00 pending funding availability. This contract supports Pillar 1: A system of excellent schools.

February 14, 2023 Items for Consideration

(02-14-23-01) To approve the acceptance of funds from the Parsons Blewett Memorial Fund in the amount of \$898,708, and the Grant Letter of Agreement that sets forth the terms and conditions. This grant award is designated for the St. Louis Plan and related projects. The grant period is January 1, 2023, through December 31, 2023. The Grant Letter of Agreement aligns with St. Louis Public Schools Game Plan Transformation Plan Goals: Pillar 1: Excellent Schools; 1D: Efficient Equitable Staffing; and Pillar 3: Culturally Responsive Environments; 3A Career Pathways.

(02-14-23-02) To approve the acceptance of funds from the Parsons Blewett Memorial Fund in the amount of \$40,800, and the Grant Letter of Agreement that sets forth the terms and conditions. This grant award is designated for the Interim Learning Associate Training Program. The grant period is January 1, 2023, through December 31, 2023. The Grant Letter of Agreement aligns with St. Louis Public Schools Game Plan Transformation Plan Goals: Pillar 1: Excellent Schools; 1D: Efficient Equitable Staffing; and Pillar 3: Culturally Responsive Environments; 3A Career Pathways.

(02-14-23-03) To approve the purchase of the Biotechnician Assistant Credentialing Exam (BACE) from the University of Florida, Biotility for Collegiate School of Medicine and Bio-Science in the amount of \$11,100.00 for seventy-four students to take their Industry Recognized Credential (IRC) Exams. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(02-14-23-04) To approve the acceptance of funds in the amount of \$400,000.00 from the American Rescue Plan Act (ARPA) Missouri Area Career Center Opportunity (MACCO) Grant for the culinary kitchen equipment at Clyde C. Miller Career Academy for the 2022-2023 academic year. There are currently 27 students in the Culinary Program and 19 in the Hospitality Program. The purchase supports Pillar 4: Read to Succeed; Goal 4D: College and Career Readiness.

(02-14-23-05) To approve a new Memorandum of Understanding with Boeing-St. Louis and St. Louis Community College to establish a pathway to employment for approximately twenty second-semester high school seniors enrolled in the Aviation Program at Gateway STEM High School for the period February 15, 2023, through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(02-14-23-06) To approve the sole source purchase of instructional supplies and equipment from multiple vendors (Bisco, J&S Tool, Logan A. Gresham Co., ToolCo, US Tool Group, and Yard Store) for the Boeing Pre-employment Program students enrolled in the Aviation Program at Gateway STEM High School for the period March 1, 2023, to December 31, 2023, at a cost not to exceed \$38,931.20. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(02-14-23-07) To approve the purchase of professional development services and materials from Project Lead The Way, for the period July 1, 2023, to June 30, 2024, at a cost not to exceed \$1,360,573.00. The professional services and materials support the Academic Office ESSER III Initiative: K-12 Computer Science Pathway (part of Innovation Hub 2034) utilizing the Project Lead the Way Computer Science curriculum resource. This initiative supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness, and Pillar 2: Fairness and Equity Across System, Goal 2A: Equitable Resource Distribution.

(02-14-23-08) To approve the purchase of an Anatomage Table from Anatomage, Inc. for Clyde C. Miller Career Academy's Career and Technical Education Health Sciences Rehabilitation Therapy and CNA programs. There are approximately 37 students in the Rehabilitation Therapy program and 30 in the CNA program. The total cost will not exceed \$73,200.00 for the 2022-2023 academic year. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(02-14-23-09) To approve the purchase, equipment, and installation of chillers with Daikin TMI, LLC for Long Middle, Nance Elementary, and Lyon @ Blow through OMNIA purchasing group at a cost not to exceed \$591,535.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-10) To approve the purchase, equipment, and installation of chillers with Trane for Laclede Elementary and Central VPA through OMNIA purchasing group at a cost not to exceed \$375,199.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-11) To approve the purchase, equipment, and installation of rooftop units with Daikin TMI, LLC for Bertha Gilkey Pamoja @ Cole, Gateway STEM, Betty Wheeler Classical Jr. Academy, Carr Lane VPA, and 801 Administration Bldg. through OMNIA purchasing group at a cost not to exceed \$698,713.00, pending funding availability. The contract supports Pillar 1: A

System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-12) To approve the purchase, equipment, and installation of chiller repairs at Bryan Hill and building automation upgrade (including software) at Carnahan with Johnson Controls through The Interlocal Purchasing System (TIPS) purchasing group at a cost not to exceed \$230,839.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-13) To approve the purchase, materials, and installation of the main server and network automation engines with the latest Metasys software with Johnson Controls through The Interlocal Purchasing System (TIPS) purchasing group at a cost not to exceed \$832,602.00 (includes 5-year software coverage for the server and engines), pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-14) To approve the purchase, equipment, and installation of mounted fan coil units (with controls) with Daikin TMI, LLC for Gateway STEM through OMNIA purchasing group at a cost not to exceed \$903,167.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-15) To approve the purchase, equipment, and installation of building automation upgrades (including software) with Daikin TMI, LLC for Compton Drew, Froebel, and Stix through The Interlocal Purchasing System (TIPS) purchasing group at a cost not to exceed \$273,425.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-16) To approve a contract renewal with BTU, LLC to provide E-Rate consulting services from March 10, 2023, through March 9, 2024, at a cost not exceeding \$83,106. This is the 3rd year of a renewal contract. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(02-14-23-17) To approve a sole source contract with Research for Better Teaching to provide a three-day district-wide professional development training to Academic Instructional Coaches, principals, and Network Superintendents at a total cost not to exceed \$64,000. This work supports Pillar 4: Read to Succeed.

PRESENTATIONS

- Angie Banks presented the Quarterly Financial Report.
- Saras Chung presented the St. Louis Research Practice Collaborative presentation.

REPORTS OF THE BOARD

- **Sonali Sharma**-Enjoyed the holiday break and is looking forward to a new year of learning.
- **Laila Alhajeri**-Excited to return to in-person learning later this month. Seniors are beginning their Capstone projects for graduation.
- **Alisha Sonnier**-Sumner Advisory Board is doing phenomenal work in the community, and Ms. Sonnier thanks them for this.
- **Matt Davis**-There will not be a Legislative Committee meeting in January 2023. The Committee will support the Legislative Call to Action in Jefferson City, MO, on January 31, 2023.

ADJOURNMENT

The meeting adjourned at 8:08 PM.

Motion by Alisha Sonnier, second by Brittany Hogan.

Aye: Sonali Sharma, Laila Alhajeri, Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Attested by:



Donna Jones
Board Secretary