

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM
(Tuesday, February 14, 2023)**

CALL TO ORDER AND ROLL CALL

Attendance: Sonali Sharma, Emily Hubbard, Brittany Hogan, Natalie Vowell (excused at 8:39 PM), Donna Jones, Antionette "Toni" Cousins, and Mathew "Matt" Davis.

Absent: Alisha Sonnier

PLEDGE OF ALLEGIANCE

STUDENT/STAFF RECOGNITIONS

The Board of Education is proud to welcome Stephon Riggins, a senior at Sumner High School. Stephon is an all-around artist with acting, music, and poetry talents. He starred in Sumner's winter performance, "Worth Fighting For," and was featured on KSDK Channel 5 for his role in the show. Stephon also excels in the classroom. He is currently enrolled in the Finish Line dual enrollment program, earning college credits at Harris Stowe State University while completing his senior year of high school. Tonight Stephon joins us to perform an original spoken word piece.

APPROVAL OF MINUTES

Toni Cousins moved to approve the January 7, January 10, and January 24, 2023 meeting minutes, seconded by Brittany Hogan.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

FEBRUARY CONSENT AGENDA

Matt Davis moved to approve consent agenda items (02-14-23-01) through (02-14-23-16), seconded by Toni Cousins.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

Matt Davis moved to approve the consent agenda item (02-14-23-17), seconded by Toni Cousins.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

Natalie Vowell moved to approve consent agenda items (02-14-23-18) through (02-14-23-21), seconded by Brittany Hogan.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

(02-14-23-22) Pulled.

Matt Davis moved to approve the consent agenda item (02-14-23-23), seconded by Natalie Vowell.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

(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 is in alignment 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 is in alignment 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 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 GAcademy'sEM 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, from July 1, 2023, to June 30, 2024, at a cost not exceeding \$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 purchasing, equipment, and installing 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 five-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 to be provided March 10, 2023, through March 9, 2024, at a cost not to exceed \$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 for the period February 221, 2023 to June 30, 2023, This work supports Pillar 4: Read to Succeed.

NEW (02-14-23-18) To approve the acceptance of funds from the Missouri Department of Education and Secondary Education (DESE) for positive youth development for high school students through mentorship and engagement programs during both the school day and after school for the period of February 15, 2023, through June 30, 2023. at a cost not to exceed \$291,000.00. This work is currently under RFP. The Contract and/or contracts are forthcoming. Pillar 5: Community Partnerships Resources, Goal 2D- Partner w/Community Allies.

NEW (02-14-23-19) To approve the renewal of a Memorandum of Understanding with the Saint Louis Research-Practice Collaborative for the period of February 15, 2023, through February 15, 2024, to partner with SLPS to continue a research-practice partnership (RPP) for St. Louis education. This supports Pillar 1: The District supports a system of excellent schools.

NEW (02-14-23-20) To approve Summer School 2023 (Camp SLPS) for identified SLPS students at an expenditure not to exceed \$4,400,000.00. Summer School 2023 (Camp SLPS) will start June 5, 2023, and end June 30, 2023. Summer School (Camp SLPS) supports Pillar 4: All Students Read to Lead and Succeed, Goals 4A: Student Reading Proficiency, and 4B: Student Reading Support.

NEW (02-14-23-21) To extend the current Contract with Hankins Construction Company (Board Resolution #07-13-21-13) to perform the replacement of all existing windows and glass blocks at Nottingham CAJT for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$964,000.00. With an additiSchools contingency of \$96,400.00, the total cost will be \$1,060,400.00, funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The Contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

NEW (02-14-23-22) To approve a contract with UnGun Institute LLC to support the gun violence prevention program at schools yet to be determined for a period of April 12, 2023, through May 30, 2023, at a cost not to exceed \$100,750.00. The agency was selected from RFP 005-2223 Gun Violence Prevention. The program is funded through the Department of Education and Secondary Education (DESE) Gun Violence Prevention Grant. This service supports Pillar 5: Community Partnerships Resources, Goal 2D- Partner w/Community Allies.

NEW (02-14-23-23) To approve a new Memorandum of Understanding to establish a partnership between Top Tutors For Us LLC and Saint Louis Public Schools' Office of College & Career Readiness. This project will include the development and implementation of tutoring and test preparation support for 9th and 10th-grade students attending CDistrict'sual & Performing Arts, Roosevelt, Sumner, and Vashon High Schools for the period of April 1, 2023, through June 30, 2024, at no direct cost to the District. The anticipated pilot program will serve 15 students at each site, totaling 60 students served. This partnership supports Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution and Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

March 14, 2023 Items for Consideration

(03-14-23-01) To approve a contract renewal with Gilmore & Bell to provide bond counsel and tax compliance services for the period July 1, 2023, through June 30, 2024. The cost of the services will not exceed \$10,000. This is the third and final year of the Contract. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Financial Sustainability.

(03-14-23-02) To approve a contract renewal with U.S. Bank to provide the District's banking services from July 1, 2023, through June 30, 2024. This renewal is the third year of four renewal options. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Financial Sustainability.

(03-14-23-03) To approve the amendment of Board Resolution Number 04-12-22-09, a contract with Rubin Brown, LLP, to increase the cost by \$24,000. The increase covers auditing two additional federal grant programs, ESSER and E-RATE. If approved, the total cost for this Contract will not exceed \$221,000. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability.

(03-14-23-04) To approve an amendment of Board Resolution Number 12-14-21-20, All Risk Insurance Policies were purchased through our insurance broker, Marsh USA, to increase the cost by \$20,000. The estimated premium increase was short due to hardening market conditions, catastrophic claims activity, and COVID. The total cost will not exceed \$1,144,824. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0

(03-14-23-05) To approve the FY2023-2024 District tuition rate of \$18,892 per pupil. This request supports Transformation Plan 3.0 Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability.

(03-14-23-06) To approve a contract renewal with RubinBrown LLP to audit governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprises the financial statements of the St. Louis Public Schools. The performance period will be from July 1, 2023, through December 31, 2023, at a cost not to exceed \$220,000, pending funding availability. This is the third and final renewal. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability.

(03-14-23-07) To approve the acceptance of funds from the American Rescue Plan Act - State and Local Fiscal Recovery Fund (ARPA-SLFRF) in the amount of \$800,000 to replace fencing for schools District-wide. This grant has a fifty percent local matching requirement, and funds must be obligated by December 31, 2024. The acceptance of funds supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(03-14-23-08) To approve the amendment of Board Resolution 04-12-22-34, a contract with Weatherproofing Technologies, Inc. to demolish the smokestack at Buildings and Grounds, from March 14, 2023, through June 30, 2023, at a cost not to exceed

\$880,051.34. With an additional 10% contingency of \$88,005.13, the total cost will be \$968,056.47, pending funding availability. If approved, the original amount of \$1,500,000.00 will be increased to a combined total of \$2,468,056.47. The Contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(03-14-23-09) To extend the current Contract with Hankins Construction Company (Board Resolution #07-13-21-13) to perform the replacement of all existing windows and glass blocks at Nottingham CAJT for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$964,000.00. With an additional 10% contingency of \$96,400.00, the total cost will be \$1,060,400.00, funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The Contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(03-14-23-10) To extend a current contract with Midwest Service Group (Board Resolution #07-13-21-14) to perform the removal of hazardous material to support the replacement of all existing windows and glass blocks at Nottingham CAJT for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$93,900.00. With an additional 10% contingency of \$9,390.00, the total cost will be \$103,290.00, funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The Contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(03-14-23-11) To extend the current Contract with Hankins Construction Company (Board Resolution # 07-13-21-15) to perform the replacement of existing windows and window frames on the north side of Central VPA for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$753,095.00. With an additional 10% contingency of \$75,309.50, the total cost will be \$828,404.50, funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The Contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(03-14-23-12) To extend a current contract with Midwest Service Group (Board Resolution #07-13-21-16) to perform the removal of hazardous material to support the replacement of all existing windows and glass blocks on the north side of Central VPA for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$58,550.00. With an additional 10% contingency of \$5,855.00, the total cost will be \$64,405.00, pending funding availability. The Contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(03-14-23-13) To approve an emergency service with Vega Construction for the sinkhole repair required at Central VPA/ Collegiate Science of Medicine & Bioscience (CSMB). The work began on January 9, 2023, and was completed on January 10, 2023, at a cost not to exceed \$34,300.00.

(03-14-23-14) To approve the professional service of Shaw Integrated Solutions to demo, dispose of, test, and install flooring in two (2) ROTC classrooms at Soldan for the period March 15, 2023, through June 30, 2023, at a cost not to exceed \$41,834.93. With an additional 10% contingency of \$4,183.49, the total cost will be \$46,018.42, funded by the Sourcewell purchasing cooperative. The Contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(03-14-23-15) To approve a contract with Hankins Construction Company to remove and replace exterior doors and frames at designated District schools. Work will begin on June 1, 2023, and will be completed by December 31, 2023 (pending availability of doors) at a cost not to exceed \$756,988.10, which includes a 10% contingency of \$68,817.10 to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II/III). This resolution is in response to RFP 027-2122.

(03-14-23-16) To approve a contract with Education Week (Edweek.com) to provide the platform for the SLPS for teachers unlimited access to resources (videos, articles, webinars, etc.) to support ongoing competency-based professional development during the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$24,786 pending funding availability. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(03-14-23-17) To approve a contract with All-N-All, LLC to provide professional development training in the areas related to engagement, participation, and motivation as part of the August (Back-to-School) Cohort Model P.D. for the Central Office-led professional development for all opening of school district-wide P.D. days, for a period of August 1, 2023, through August 30, 2023, at a cost not to exceed \$14,995.00. Transformation Plan 3B-Teacher Retention and 3C-Culturally Responsive Schools support this Contract.

(03-14-23-18) To approve a renewal Memorandum of Understanding with Grand Canyon to provide access to GCU's Canyon Professional Development services, which include Expert-led Professional Development, Coaching, Mentoring, Consultation, and Strategic Planning. In addition, this memorandum allows access to scholarships, certification examination tutoring and support, and courses for the period July 1, 2023, through June 30, 2024. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools

(03-14-23-19) To approve the ratification of a contract renewal between Saint Louis Public Schools and the St. Louis Regional Program for Exceptionally Gifted Learners (PEGS) on the Lindbergh School District site to provide academic programs for two students with exceptional abilities for a period July 1, 2022, through June 30, 2023, at a cost not to exceed \$12,000. This resolution supports Pillar 4: All students learn to read and succeed and Goal 4B: Student Reading Support.

(03-14-23-20) To ratify and approve the payment of \$24,990.00 to the International Baccalaureate Organization for the registration of 69 students who will take a total of 210 individual I.B. exams and submit for I.B. grading 23 Extended Essays and 23 Theory of Knowledge essays/presentations in the May 2023 I.B. examination session. This resolution supports Pillar 1: Excellent Schools and Goal 4D: College and Career Readiness.

(03-14-23-21) To approve the purchase of Core and Elective Social Studies Textbook Adoption from McGraw Hill. The cost is not

to exceed \$125,000 per year of adoption. This 6-year adoption will cover the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and 2028-2029 school years. The adoption will serve all students in grades 9-12. United States History, World History, United States Government: Our Democracy, Street Law: A Course in Practical Law (10th Ed), Understanding Psychology, Sociology & You, and From Slavery to Freedom: A History of African-Americans (10th Ed). High Schools for Core and Elective Social Studies Materials: Carnahan HSOE, Central VPA, Clyde C. Miller, Collegiate, Gateway STEM, Griscom, ICA@Blewett, Madison, McKinley Classical, Metro, NCNAA, Roosevelt, Soldan, Sumner, and Vashon Transformation Plan Pillar & Goal: Pillar 4: Read to Succeed Goals: 4D- College and Career Readiness

(03-14-23-22) To approve the Purchase of Core Social Studies Textbook Adoption from Savvas. The cost is not to exceed \$250,000 per year of adoption. This 6-year adoption will cover the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and 2028-2029 school years. The adoption will serve all students in grades KG-5. Elementary Schools for Core Social Studies L'Ouverture: Adams, Ames, Ashland, Bryan Hill, Buder, Betty Wheeler, Carver, Columbia, Dewey, Froebel, Gateway, Gateway Michael, Hamilton, Henry, Herzog, Hickey, Hodgen, Jefferson, Laclede, Lexington, Lyon@Blow, Madison, Mallinckrodt, Mann, Mason, Meramec, Monroe, Mullanphy, Nance, NCNAA, Oak Hill Pamoja @ Cole, Peabody, Shaw, Shenandoah, Sigel, Stix, Walbridge, Washington, Wilkinson, Woerner, and Woodward. This resolution supports Transformation Plan Pillar & Goal: Pillar 4: Read to Succeed Goals: 4D- College and Career Readiness.

(03-14-23-23) To approve the Purchase of Core Social Studies Textbook Adoption from Savvas. The cost is not to exceed \$100,000 per year of adoption. This 6-year adoption will cover the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and 2028-2029 school years. The adoption will serve all students in grades 6-8. Middle Schools for Core Social Studies Materials: Adams, AESM @ L'Ouverture, Betty Wheeler, Busch, Carnahan, Carr-Lane, Compton-Drew, ETS @ Madison, Gateway MS, Griscom, Hickey, Hodgen, ICA @ Blewett, Laclede, Lyon @ Blow, Madison, Mallinckrodt, Mason, Nance, NCNAA, Pamoja @ Cole, Sigel, Yeatman-Liddell. This Resolution supports Transformation Plan Pillar & Goal: Pillar 4: Read to Succeed Goals: 4D- College and Career Readiness.

(03-14-23-24) To approve the Purchase of Mathematics Core Textbook Adoption from Savvas. The cost is not to exceed \$766,128.60 per year of the adoption. This 6-year adoption will cover the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and 2028-2029 school years. The adoption will serve all students in grades 9-11. High Schools for Mathematics Core Materials: Central VPA, Clyde C. Miller, Collegiate, Gateway STEM, Griscom, ICA@Blewett, McKinley Classical, Metro, NCNAA, Roosevelt, Soldan, Sumner, and Vashon. 5. Cost Pending stakeholder committee selection. This resolution supports Transformation Plan Pillar & Goal: Pillar 4: Read to Succeed Goals: 4D- College and Career Readiness

(03-14-23-25) To approve the Purchase of A.P. Mathematics Textbook Adoption from Savvas. The cost is not to exceed \$56,599.37 per year. This 6-year adoption will cover the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and 2028-2029 school years. The adoption will serve all students in schools that offer A.P. Mathematics courses. Clyde C Miller, Collegiate School of Medicine and Bioscience, Gateway STEM, McKinley, and Metro are currently teaching A.P. Math. Transformation Plan Pillar: Pillar 4 - All students learn to read and succeed. This resolution supports Transformation Plan Goal: 4.3 - College Readiness and 4.4 - Access to enrichment resources.

(03-14-23-26) To approve the Purchase of High School Math Elective Adoption from Savvas. The cost is not to exceed 264,858.58 per year. This 6-year adoption will cover the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and 2028-2029 school years. The adoption will serve all students in grades 9-11. High Schools for Mathematics Core Materials: Central VPA, Clyde C. Miller, Collegiate, Gateway STEM, McKinley Classical, Metro, Roosevelt, Soldan, Sumner, and Vashon. This resolution supports Transformation Plan Pillar & Goal: Pillar 4: Read to Succeed Goals: 4D- College and Career Readiness.

(03-14-23-27) To approve contracts, goods, and services from the BuyBoard purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$10,000,000. This service supports Transformation Plan 3.0

(03-14-23-28) To approve contracts, goods, and services from Education Plus purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$1,000,000. This service supports Transformation Plan 3.0 Pillar 1C, Excellent Schools, Financial Sustainability.

(03-14-23-29) To approve contracts, goods, and services from Omnia Partners purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$10,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-30) To approve contracts, goods, and services from The Interlocal Purchasing System (TIPS) purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$10,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-31) To approve contracts, goods, and services from Sourcewell purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$10,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-32) To approve contracts, goods, and services from NPPGOV purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$10,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-33) To approve contracts, goods, and services from EANDI purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$10,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-34) To approve contracts, goods, and services from The Choice Partners purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$10,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-35) To approve contracts, goods, and services from 1 Government Procurement Alliance purchasing cooperative for the period July 1, 2023, through June 30, 2024, not to exceed \$1,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-36) To renew contracts with Logos, Annie Malone, and Great Circle to provide private placement services for Special Education Students for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$1,600,000.00, pending funding availability. This service supports Pillar 1: System to Excellent Schools, Goal 1B Safe and Secure Schools.

(03-14-23-37) To approve contract renewals with English Tutoring Project to provide English Language Learners and Immigrants services on an as-needed basis to students in private and parochial schools, as required by the Every Student Succeeds Act for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$35,000, pending funding availability. These services support Pillar 4: Read to Succeed, Goal 4C-English Language Learners of Transformation Plan 3.0

(03-14-23-38) To approve the renewal of the Crime Insurance Policy with Traveler's Insurance Company for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$ 6,000.00, pending funding availability. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(03-14-23-39) To approve a contract with BUCK GLOBAL, LLC to provide actuarial services as required for GASB 75 for the period July 1, 2023, through June 30, 2024, at the cost of the services not to exceed \$3,500.00. This is the fourth and final renewal year. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-40) To approve a contract renewal with Equifax to provide Electronic Pay advice and W-2s for employees for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$60,000.00, pending funding availability. This contract extension is necessary due to software implementation delays. This is the 2nd and final renewal year. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(03-14-23-41) To approve the purchase of Spanish, A.P. Spanish, and Latin World Languages Textbook Adoption from Savvas. The cost is not to exceed \$49,707.12 per year of the adoption. This 6-year adoption will cover the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and 2028-2029 school years. All scholars enrolled in Spanish, A.P. Spanish, or Latin World Languages courses during the 6-year adoption period will be served by the adoption. This resolution supports Transformation Plan Pillar & Goal: Pillar 4: Read to Succeed Goals: 4D- College and Career Readiness.

(03-14-23-42) To approve the purchase of World Languages Textbook Adoption from Cengage Learning / National Geographic Learning. The cost is not to exceed \$20,625.94 per year of the adoption. This 6-year adoption will cover the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and 2028-2029 school years. All scholars enrolled in a French World Languages course during the 6-year adoption period will be served by the adoption. This resolution supports Transformation Plan Pillar & Goal: Pillar 4: Read to Succeed Goals: 4D- College and Career Readiness.

(03-14-23-43) To approve an amendment to the renewal of a Consultant Service Agreement with St. Louis Youth Jobs to provide internship/work opportunities through the Learn and Earn program to extend the term of the Agreement to November 30, 2023, to provide additional time to receive the required reports and to close the grant. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(03-14-23-44) To approve a contract A T & T to provide internet service to the District for the period July 1, 2023, to June 30, 2024, at a cost not to exceed \$13,320, pending funding availability. This process was distributed through the E-Rate Federal Program – 470 forms. The SLPS match is anticipated to be \$1,320 after E-Rate approval for the 2023 funding period. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This impacts all school leaders and administrators across the District as a District initiative" e.

(03-14-23-45) To approve a contract with AT&T to provide a Fiber Wide Area Network (WAN) infrastructure ASE to support high-speed data access for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$665,594 (SLPS match after E-Rate approval for the 2020 funding period). This process was distributed through the E-Rate Federal Program – 470 forms. The total value of the Contract is \$665,940. This is the 1st year of an optional 2-year renewal. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This impacts all school leaders and administrators across the District as a District initiative.

(03-14-23-46) To approve the Fall routes for the F.Y. 22-23 school year. As stipulated in the Department of Elementary and Secondary Education Transportation Administrator's handbook: Title 5, 5CSR 30-61.00 requirements for the Operations of School Buses; paragraph 1B: "School bus routes over which school buses travel shall be approved by the public school district board of education for its initial approval." The Services are provided to eligible students at all schools, grades P4-12, Special Education with Individualized Education Program (IEP), and students under the McKinney-Vento Act attending Saint Louis Public Schools. The report detailing the bus routes is available in the Transportation Office. The routes support Pillar 1; A System of Excellent Schools, Goal 1A: Student Attendance.

(03-14-23-47) To approve a contract renewal with IPNS to provide E-Rate WAN/LAN maintenance for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$787,800 annually, pending funding availability. The SLPS discounted portion is anticipated to be \$118,170 but is contingent on the availability of an E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This is the second of an optional two-year renewal.

(03-14-23-48) To approve a contract renewal with IPNS for the replacement of UPS equipment and anticipated switch breakage for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$179,795 annually, pending funding availability. The SLPS discounted portion is anticipated to be \$26,969 but is contingent on the availability of an E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This is the second of an optional two-year renewal.

(03-14-23-49) To approve a contract renewal with IPNS to provide EOL maintenance for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$300,000 annually, pending funding availability. This is for equipment that is no longer covered through SmartNet. The SLPS discounted portion is anticipated to be \$45,000 but is contingent on the availability of an E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This is the second of an optional two-year renewal.

(03-14-23-50) To approve a contract renewal with TSI to provide network wiring (new projects) and wiring repair for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$65,000 through the E-Rate process, pending funding availability. The SLPS discounted portion is anticipated to be \$6,500 but is contingent on the availability of an E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This is the second of an optional two-year renewal.

(03-14-23-51) To approve the proposed 2023-24 School Calendar. Calendar Committee Members represented Central Office leadership, school-based leadership, and AFT Local 420 membership. This process supports Pillar 1: Creates a system of excellent schools.

(03-14-23-52) To approve the acceptance of \$250,000.00 from the Office of United States Congress Member Cori Bush, pending approved government funding, to expand the St. Louis Public Schools Career and Technical Education (CTE) Construction Trades program. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(03-14-23-53) To approve the renewal of a Memorandum of Understanding with the University of Missouri to provide coaching to selected staff in building capacity to support school implementation of Multi-tiered Systems of Support and School-Wide Positive Behavior Supports for the period August 1, 2023, through June 30, 2024. This service supports Pillar 3, Goal 3c, Culturally Responsive Schools.

(03-14-23-54) To approve the Resolution authorizing the issuance and sale of \$135,000,000 of General Obligation Series 2023 Bonds. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-14-23-55) To approve a contract with Ranken Technical College to provide academic programming for up to 34 St. Louis Public School students for the construction trades program for the 2023-2024 academic year at a cost not to exceed \$218,858.90. This service supports Pillar 4: Read to Succeed, Goal 4D: College & Career Readiness.

PRESENTATIONS

- Dr. Tyler Archer presented the Summer Learning update.
- Square Watson, Toyin Akinola, and Missouri Central presented the Transportation Update.
- Cheryl VanNoy and Dr. Marion Smith Jr. presented the proposed 2023-2024 School Calendar.

REPORTS OF THE BOARD

Matt Davis moved to approve the professional development request for the full Board to attend Board Training Continuum facilitated by the Missouri School Board's Association, seconded by Toni Cousins.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

Matt Davis moved to approve the professional development request for the full Board to attend MSBA's Spring Virtual Meetings and Legislative Day, seconded by Toni Cousins.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

Matt Davis moved to approve the professional development request for Donna Jones to attend the 2023 Annual Legislative/Policy Conference on March 18-21, 2023, seconded by Brittany Hogan.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

Brittany Hogan moved to approve the professional development request to attend the inaugural Consortium of State School Boards meeting from March 20 to April 2, 2023, open to any Board member, seconded by Natalie Vowell.

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

Nay: None

Absent: Alisha Sonnier

The motion passed.

ADJOURNMENT

The meeting adjourned at 8:58 PM.

Motion by Matt Davis, second by Toni Cousins.

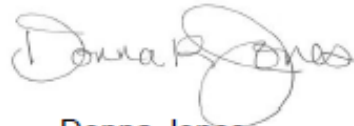
Aye: Sonali Sharma, Emily Hubbard, Brittany Hogan, Donna Jones, Toni Cousins, Matt Davis

Nay: None

Absent: Alisha Sonnier, Natalie Vowell

The motion passed.

Attested by:

A handwritten signature in blue ink that reads "Donna Jones". The signature is written in a cursive style with a large loop at the end.

**Donna Jones
Board Secretary**