

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

CALL TO ORDER AND ROLL CALL

Attendance: Sonali Sharma, Laila Alhajeri, Emily Hubbard, Brittany Hogan, Natalie Vowell (9:29 PM departure) Donna Jones, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

Absent: Alisha Sonnier (arrived at 6:54 PM)

PLEDGE OF ALLEGIANCE

STUDENT/STAFF RECOGNITIONS

1. ROBOTICS TEAM

Gateway's FIRST Robotics Competition Team competed in the St. Louis Regional Robotics Competition last weekend. The team earned 7 out of a possible 11 wins and finished 6th out of 43 competing teams. Congratulations team. We are proud of you. Gateway's team is comprised of members from the following schools:

- Gateway STEM High School
- Metro Classical and Academic High School
- Collegiate School of Medicine and Bioscience
- Central Visual and Performing Arts High School

2. VASHON BASKETBALL

Congratulations to the boys' and girls' basketball teams at Vashon High School. Over the weekend, both teams advanced to the "Final 4" of the Missouri State basketball tournament. The Vashon girls will take on the Southern Boone Eagles this Friday, March 17. The Vashon boys will be in action that day as they face off against Father Tolton Regional Catholic.

APPROVAL OF MINUTES

Toni Cousins moved to approve the February 14, 2023, and February 28, 2023, meeting minutes, seconded by Matt Davis.

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

Nay: None

Abstain: Alisha Sonnier

Absent: Natalie Vowell

The motion passed.

MARCH CONSENT AGENDA

Matt Davis moved to approve agenda item (03-14-23-01), seconded by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda item (03-14-23-02), seconded by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda item (03-14-23-03) through (03-14-23-17), removing agenda item

(03-14-23-14), seconded by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda item (03-14-23-19), removing agenda item (03-14-23-18), seconded by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Donna Jones

Nay: Toni Cousins, Matt Davis

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda item (03-14-23-20), seconded by Alisha Sonnier.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda item (03-14-23-21) through (03-14-23-36), seconded by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda item (03-14-23-38) through (03-14-23-51), seconded by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda item (03-14-23-52), seconded by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda items (03-14-23-53) through (03-14-23-56), seconded by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda item (03-14-23-57), seconded by Alisha Sonnier.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Matt Davis moved to approve agenda items (03-14-23-58) through (03-14-23-59), seconded by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

(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 US 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 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 replace existing windows and window frames on the north side of Central VPA from 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 completed on January 10, 2023, at a cost not to exceed \$34,300.00.

~~(03-14-23-14) To approve a contract with CMT, LLC to remove and replace chain link fences at various schools throughout the District, for the period March 15, 2023, through December 31, 2023, at a cost not to exceed \$1,975,019.08. With an additional 10% contingency of \$197,501.91, the total cost will be \$2,172,520.99, to be funded by the American Rescue Plan Act – State and Local Fiscal Recovery Fund (ARPA-SLFRF), the Elementary and Secondary School Emergency Relief Fund (ESSER II/III), and a required GOB local match. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.~~

(03-14-23-15) 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.

(03-14-23-16) 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.

(03-14-23-17) 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.

~~(03-14-23-18) 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 PD for the Central Office led professional development for all opening of school district wide PD days, for a period of August 1, 2023, through August 30, 2023, at a cost not to exceed \$14,995.00. This Contract is supported by Transformation Plan 3B Teacher Retention and 3C Culturally Responsive Schools.~~

(03-14-23-19) 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

(03-14-23-20) 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.

(03-14-23-21) 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.

(03-14-23-22) 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 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 9-12. 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 HSOF, 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

(03-14-23-23) 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 Materials: 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.

(03-14-23-24) 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.

(03-14-23-25) 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

(03-14-23-26) To approve the Purchase of AP 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 AP Mathematics courses. Schools currently teaching AP Math are Clyde C Miller, Collegiate School of Medicine and Bioscience, Gateway STEM, McKinley, and Metro. 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.

(03-14-23-27) 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. All students in grades 9-11 will be served by the adoption. 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

(03-14-23-28) 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

(03-14-23-29) 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.

(03-14-23-30) 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.

(03-14-23-31) 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.

(03-14-23-32) 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.

03-14-23-33) 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.

03-14-23-34) 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.

(03-14-23-35) 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.

(03-14-23-36) 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.

~~(03-14-23-37) 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.~~

(03-14-23-38) 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

(03-14-23-39) 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.

(03-14-23-40) 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 a 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.

(03-14-23-41) 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.

(03-14-23-42) To approve the purchase of Spanish, AP 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 who are enrolled in a Spanish, AP Spanish, or Latin 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 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 who are 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.

(03-14-23-44) 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 in order provide additional time to receive required reports and to close the grant. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(03-14-23-45) To approve a contract with Missouri Alliance (BlueBird) to provide internet service to the District for the period July 1, 2023 to June 30, 2024 at a cost not to exceed \$47,000, pending funding availability. This process was distributed through the E-Rate Federal Program – 470 form. The SLPS match is anticipated to be \$4,700 after E-Rate approval for the 2023 funding time period. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(03-14-23-46) 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 time 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. As a District initiative, this impacts all school leaders and administrators across the District.

(03-14-23-47) To approve the Fall routes for the FY 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 a public school district board of education for its initial approval." The Services are provided to eligible students at all schools, grades P4-12, and 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.

(03-14-23-48) 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 E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This the second of a two-year optional renewal.

(03-14-23-49) To approve a contract renewal with IPNS for 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 E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This the second of a two-year optional renewal.

(03-14-23-50) 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 E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This the second of a two-year optional renewal.

(03-14-23-51) 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 E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This the second of a two-year optional renewal.

(03-14-23-52) 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.

(03-14-23-53) 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.

(03-14-23-56) 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 (03-14-23-57) To amend the sole source contract with PEOPLEAREEVERYTHING.BIZ Systems, Inc. to add support in policy analysis and technical writing to the existing consultant project managers services related to implementing the City-Wide Plan for schools in Saint Louis City for period May 2022, through June 2023, at a cost increase of \$125,701.47, for a total cost not to exceed \$625,701.47. The services supported by these funds are in support of the following goals: Pillar 1- Excellent Schools, Goal 1B- Safe and Secure Schools; and Pillar 5- Cultivate Partnerships and Resources, Goal 5B- Cultivate Strategic Partnerships.

NEW (03-14-23-58) To approve the purchase of kitchen equipment for the Culinary Kitchen at Clyde C. Miller Career Academy, from National Restaurant Supply through Omni Partners Cooperative Program, at a cost not to exceed \$135,000.00 for the period of March 15th, 2023 through December 31st, 2023. The purchase is in support of the Acceptance of Funds, in the amount of \$135,000.00 previously approved as Board Resolution #01-11-22-02. This purchase supports Pillar 4: Read to Succeed; Goal 4D: College and Career Readiness.

NEW (03-14-23-59) To approve the purchase of kitchen equipment for the Culinary Kitchen at Clyde C. Miller Career Academy, from National Restaurant Supply through Omni Partners Cooperative Program, at a cost not to exceed \$225,000.00 for the period of March 15th, 2023 through December 31st, 2023. The vendor for installation services will be selected through a competitive bid process, to expend the remaining Grant funds, in the amount not to exceed \$175,000.00. The purchase is in support of the Acceptance of Funds, in the amount of \$400,000, previously approved as Board Resolution #02-14-23-04. This purchase supports Pillar 4: Read to Succeed; Goal 4D: College and Career Readiness.

April 11, 2023 Items for Consideration

(04-11-23-01) To approve the renewal of a Memorandum of Understanding with the Assistance League of St. Louis to provide philanthropic programs such as Operation School Bell®, AL'S Closets, Steps to Success, Books from Friends, and the Outreach program to service 24 elementary schools and 5 middle schools, 2 Prek-8 schools, and Students In Transition (See Appendix for list of schools) for the period of July 1, 2023 through June 30, 2024. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-11-23-02) To approve a renewal Memorandum of Understanding with the National Council of Jewish Women St. Louis (NCJWSTL) to provide free clothing and other essential needs to the students at Buder, Dewey, Hamilton, Hickey, Jefferson, Monroe, Oak Hill, Mullanphy, Shaw, Stix, Wilkinson ECC, and the ESOL/ELOL Department through a period of July 1, 2023 through June 30, 2024. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-11-23-03) To approve a contract renewal with Frontline Technologies Group, LLC for the Online Observation Tool, Frontline for the period July 1, 2023, through July 30, 2024, at a cost not to exceed \$29,836.70, pending funding availability, which represents a 5.5% increase. The price adjustment is associated with the increase in the Consumer Price Index. This service supports Pillar 3, Culturally Responsive Environments; Goal 3A-Career Pathways.

(04-11-23-04) To approve a contract renewal with Blackboard to provide website hosting services, training and software licenses for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$68,000.00, pending funding availability. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-05) To approve a contract renewal with MyLearningPlan (FrontLine Education), an online electronic management system for professional development and teacher certification for the 2023-24 school year at a cost not to exceed \$66,000.00, pending funding availability. This board resolution is offered through a state contract as the preferred method of tracking this information. This cost now includes tracking all staff--not just certified members. The agreement will be effective July 1, 2023 through June 30, 2024. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-06) To approve a sole source contract with Gaggle for email monitoring and archiving for student email addresses for the 2023-24 school year on a 24/7, 365 day basis. The agreement will be effective period July 1, 2023 through June 30, 2024 at a cost not to exceed \$88,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-07) To approve a contract renewal with IPNS to provide SmartNet maintenance coverage for the network equipment for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$88,266, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This is the third of a three-year optional renewal.

(04-11-23-08) To approve a contract renewal with IPNS for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$170,000, pending funding availability. This is the third year of a three year agreement. This service is for non-E-Rate schools. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-09) To approve a contract renewal with IPNS to provide Network Monitoring Services for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$150,000 annually, pending funding availability. This service is needed to monitor and proactively avoid downtime on the District network. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This the last of a two-year optional renewal.

(04-11-23-10) To approve a contract renewal for the subscription to Vector Solutions (formerly SafeSchools) Training website for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$20,000, pending funding availability. This contract provides the mandatory training and assessment for employees in the District on an annual basis. This vendor is used across the State for this same type of service. This is directly aligned to the goals of Safety Committee sponsored by the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(04-11-23-11) To approve a contract renewal with TSI to provide network wiring (new projects) and wiring repair for the non-E-Rate schools and to cover updates and modifications to media technology in the schools with the ESSER II funds. for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$1,610,000, pending funding availability. This is the 3rd year of a three-year agreement and this service supports Pillar 1: Excellent. Schools, Goal 1C: Financial Sustainability.

(04-11-23-12) To approve a contract renewal with TSI, Inc. to provide support and maintenance system for the period July 1, 2023 through July 31, 2024 at a cost not to exceed \$410,000, pending funding availability. This is an on-going contract due to the support needed with the Mitel product and its software alignment. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-13) To approve a contract renewal with Apple as the sole source for technology purchases for items including iPads, Bretford iPad sync carts, professional development, and other peripherals beginning July 1, 2023 through June 30, 2024 at an expenditure not to exceed \$6,200,000.00, pending funding availability. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-14) To approve a contract renewal with Dell Corporation as the standard vendor for technology purchases such as laptops, desktops, tablet computers, servers, storage devices, management software and peripherals for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$5,000,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-15) To approve a Memorandum of Understanding with Aim High for the period of June 1st, 2023 through June 30, 2024 to provide a 5-week summer program for SLPS middle school students. Students will participate in an intensive, full day summer school program that includes math, science, language arts, and social studies classes each morning, followed by lunch, physical fun and enrichment opportunities. SLPS will reimburse Aim High St. Louis for transportation and provide staffing to accommodate the percentage of scholars attending the program. Aim High St. Louis will track participating students and report on the following programmatic outcomes annually, by December 31st of 2023, following the preceding summer program. A. 80% of students will demonstrate improvements in 2 or more core subjects (math, science, English and social studies) over the 5-week program. B. 80% of students will indicate high school graduation as a goal. C. 70% of responding parents will report improvements in student behavior D.75% of students will indicate college attendance as a goal E.70% of responding parents will report improvements in student behavior. St. Louis Public Schools agrees to a one-time reimbursement to Aim High for costs associated with transportation services, up to \$34,000, provided to St. Louis Public School students participating in the Aim High summer program. This allowance is a one-time commission only for services provided to St. Louis Public School Students who are actively engaged in the Aim High program during the scheduled dates and times between June 17, 2022 and – July 22, 2022.

(04-11-23-16) To approve a Sole Source Contract with Beable for the purchase of software licenses for all SLPS scholars in grades 6-12 for the period of July 1, 2023 through June 30, 2024 at the cost of \$384,992, for the first year of an option to renew for 4 additional years. The exclusive services from Battelle provided by Beable consists individualized digital services to each scholar based on the RIASEC Career Indicator survey to assess and customize virtual literacy and career building experiences geared toward the scholar's career of choice. Additionally, Beable provides extensive personalized exposure to relevant career opportunities, and SAT/ACT prep. This request supports Pillar4: Read to Succeed, Goal 4D: College and Career Readiness.

(04-11-23-17) To approve a contract with AAA/MSG to perform the cleaning of all HVAC systems in their entirety at Shaw VPA, Wilkinson @ Roe and Woodward, for the period March 15, 2023 through June 30, 2023 at a cost not to exceed \$1,235,250.00. With an additional 10% contingency of \$123,525.00, the total cost will be \$1,358,775.00 to be 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

(04-11-23-18) To rescind Resolution Number 09-13-22-21, a contract with Alloy in the amount of \$1,235,250.00 (with an additional 10% contingency of \$123,525.00, the total cost will be \$1,358,775.00) to perform the cleaning of all HVAC systems in their entirety at Shaw VPA, Wilkinson @ Roe and Woodward schools was unable to comply to the terms of the RFP (RFP OP046-2122). As a result, the project will be offered to the next lowest bidder, per Resolution Number to be determined. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-19) To approve the purchase, materials, equipment and installation of the cooling tower, chillers/boilers and HVAC upgrades at Clyde C. Miller (remove/replace: 2 chillers, 4 boilers and 1 cooling tower), Hamilton (remove/replace: 1 chiller, 2 boilers and controls), Walbridge (remove/replace: 1 chiller, 2 boilers and 1 cooling tower), with Johnson Controls through The Interlocal Purchasing System (TIPS) purchasing group at a cost not to exceed \$7,341,001.00 (includes 5 year software coverage for the server and engines), to be 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.

(04-11-23-20) To approve the purchase, equipment and installation of chillers with Daikin TMI, LLC for Washington Montessori, Innovation Concept Academy at Blewett through OMNIA purchasing group at a cost not to exceed \$526,411.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools. To approve the purchase, equipment and installation of chillers with Daikin TMI, LLC for Washington Montessori, Innovation Concept Academy at Blewett through OMNIA purchasing group at a cost not to exceed \$526,411.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-21) To approve the purchase, equipment and installation services with Daikin TMI, LLC to replace the coil at Long Middle School through OMNIA purchasing group at a cost not to exceed \$23,590.00, to be 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.

(04-11-23-22) To approve a contract with Flooring Systems, Inc. to repair and/or replace flooring at various schools throughout the District, for the period April 12, 2023 through December 31, 2023 at a cost not to exceed \$1,622,790.00. With an additional 10% contingency of \$162,279.00, the total cost will be \$1,785,069.00, to be 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.

(04-11-23-23) To approve a contract with Hankins Construction to provide a design-build approach to remove, purchase, and install 232 drinking fountains, to include all associated piping and/or equipment District wide, for the period April 12, 2023 through December 31, 2023 at a cost not to exceed \$2,279,460.00. With an additional 10% contingency of \$227,946.00, the total cost will be \$2,507,406.00, to be 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.

(04-11-23-24) To approve a contract with Ford Hotel Supply Co. to provide all supplies, equipment, materials and labor to renovate the culinary kitchen at Nottingham CAJT, for the period April 12, 2023 through December 31, 2023 at a cost not to exceed \$182,136.84. With an additional 10% contingency of

\$18,213.68, the total cost will be \$200,350.52, to be 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.

(04-11-23-25) To approve a contract with C. Rallo Construction to provide all supplies, equipment, materials and labor to renovate the locker rooms at Central VPA, for the period April 12, 2023 through December 31, 2023 at a cost not to exceed \$331,691.00. With an additional 10% contingency of \$33,169.10, the total cost will be \$364,860.10, to be 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.

(04-11-23-26) To approve a contract Renewal with Metropolitan Taxicab Inc. and Airport Best/Smart Taxi, to provide cab transportation services for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$2,051,200.00 pending funding availability. This is the first renewal of a three-year contract with two one-yearly renewal options. There is a ten (10) percent rate increase per the contract agreement for 2023-2024 School year. The contract supports Pillar1: A System of Excellent Schools, Goal 1A: Attendance.

(04-11-23-27) To approve a contract renewal with Enterprise Fleet Management, Inc. through One Source a Cooperative to provide a managed fleet program that includes leasing, rental, purchase, maintenance, fuel, and disposal for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$558,000.00 pending budget availability. This contract has an option to renew for one year. The contract supports Pillar 1: A system of Excellence Schools, Goal 1.2; Safe and Secure Schools.

(04-11-23-28) To approve a contract renewal with Missouri Central School Bus (North America School Bus), to provide transportation services for the District's student population for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$26,209,137.92 pending budget availability. There is a 3% rate increase per the contract agreement for 2023-2024 School year. The contract supports Pillar 1: A system of Excellent Schools, Goal 1A: Student Attendance. This renewal covers the second year of a five year contract.

(04-11-23-29) To approve the sole source purchase of service with Metro Transit to provide bus passes and tickets to the eligible elementary, middle and high school students requiring public transportation services for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$310,240.00, pending budget availability. This purchase supports Pillar 1: A System of Excellent Schools, Goal 1A: Student Attendance

(04-11-23-30) To approve a contract with Ricoh USA, Inc. to provide multi-functional devices (lease) and support, print shop management and mail services, along with the printer management and document management application services for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$1,300,000, pending funding availability. This contract is based on the master agreement #140602 state contract through NASPO – copiers and managed print services. This is the first year of five year agreement. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-31) To approve a contract with multiple transportation vendors to perform alternate transportation services for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$1,000,000.00 pending staffing and vehicle availability (Transportation vendor). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

PRESENTATIONS

- Dr. Smith Jr. and Dr. Gale presented the Comprehensive Support High Schools update.
- Haliday Douglas and Tamila Taylor presented the SLPS Foundation update.
- Pillar Leads presented the MSIP IV & MAP update.
- Dr. Smith Jr. and Dr. Moody presented the 2023 Spring Textbook Adoption.

REPORTS OF THE BOARD

- None

ADJOURNMENT

The meeting adjourned at 10:10 PM.

Motion by Matt Davis, second by Toni Cousins.

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

Nay: None

Absent: Natalie Vowell

The motion passed.

Attested by:

A handwritten signature in black ink that reads "Donna Jones". The signature is written in a cursive style with a large, looping initial "D".

Donna Jones
Board Secretary