

MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 pm (Tuesday, March 28, 2023)

CALL TO ORDER AND ROLL CALL

Attendance: Emily Hubbard, Alisha Sonnier, Donna Jones, Natalie Vowell, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

Absent: Brittany Hogan

PLEDGE OF ALLEGIANCE

APRIL CONSENT AGENDA

(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 five middle schools, 2 Prek-8 schools, and Students In Transition (See Appendix for the 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 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 is the last of an optional two-year renewal.

(04-11-23-10) To approve a contract renewal for the Vector Solutions (formerly SafeSchools) Training website subscription for July 1, 2023, through June 30, 2024, at a cost not to exceed \$20,000, pending funding availability. This contract provides 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 with the goals of the 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 ongoing 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, 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 1, 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 31, 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 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 four additional years. The exclusive services from Battelle provided by Beable consist of 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. Additionally, Beable provides extensive personalized exposure to relevant career opportunities and SAT/ACT prep. This request supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(04-11-23-17) To approve a contract with AAA/MSG to clean all HVAC systems 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 for \$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, four boilers, and one cooling tower), Hamilton (remove/replace: 1 chiller, two boilers, and controls), Walbridge (remove/replace: 1 chiller, two boilers, and one 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 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, 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, including all associated piping and 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, 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, 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, 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 three-year contract renewal with two one-yearly renewal options. There is a ten (10) percent rate increase per the 2023-2024 School year contract agreement. The contract supports Pillar 1: 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 the 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 2023-2024 School year contract agreement. 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 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 July 1, 2023, through June 30, 2024, at a cost not exceeding \$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.

(04-11-23-32) To renew contracts with Logos and KVC Missouri f/k/a 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.

(04-11-23-33) To approve an agency agreement with the St. Louis Public Schools Foundation to fundraise strategically in support of the District's initiatives, to secure funds for system-wide or school-specific projects, and to undertake and foster community engagement, policy development and advocacy, and other activities for the period March 15, 2022, through June 30, 2024, at a cost not to exceed \$80,000.00, pending funding availability.

(04-11-23-34) To approve a contract with Missouri Botanical Gardens to develop and deliver instruction on thematic units involving various botany topics to approximately 100 students at Shaw VPA Elementary and Gateway MST Elementary. Services will be provided from April 12 through May 24, 2023, at a cost not exceeding \$8420.00. The service supports Pillar 5: Community Partnership & Resources Goal 5D: Expand Private/Public Grant Engagement

(04-11-23-35) To approve a contract with Urban Golf St. Louis to provide instruction on fitness exercises, golf techniques & terminology, and character building to approximately 100 students at Shaw VPA Elementary and Gateway MST Elementary. Services will be provided from April 12, 2023, through May 24, 2023, at a cost not exceeding \$10,360.00. The service supports Pillar 5: Community Partnership & Resources Goal 5D: Expand Private/Public Grant Engagement

(04-11-23-36) To ratify and approve a contract with North St. Louis Arts Council to provide instruction on basic art principles, specific techniques, and cultural & historical information to approximately 100 students at Shaw VPA Elementary and Gateway MST Elementary. Services will be provided for the period of January 26, 2023, through May 24, 2023, at a cost not to exceed \$8420.00. The service supports Pillar 5: Community Partnership & Resources Goal 5D: Expand Private/Public Grant Engagement

PRESENTATIONS

- Square Watson and Misty Dobyne presented the Safety and Security updates.
- Dr. Pollack gave the Redesign Fellowship update.
- Pillar Leads presented the Comprehensive School Improvement Plan/Transformation 4.0 update.

REPORTS OF THE BOARD

- Natalie Vowell- Reported on the Governance committee meeting and the March 6, 2023, MBSA Nominating committee meeting. The next MSBA Directors meeting is on April 21, 2023. The next LRA meeting is on March 29, 2023.
- Matt Davis-The candidate forum for the Board of Education candidates is March 30, 2023, at 6 pm. SLPS Foundation and Local 420 will host it. It will be moderated by the League of Women Voters. Mr. Davis, Mrs. Cousins, and Ms. Jones will attend the inaugural COSSBA (Consortium of State School Boards) conference in Florida on March 29-31, 2023. Legislative committee meetings resume in April 2023. The current Legislative session adjourns on May 30, 2023.
- Toni Cousins-The next CityWide Planning Committee meeting is March 29, 2023, at the Carondelet Park Rec Complex at 6:00 pm.

ADJOURNMENT

The meeting adjourned at 9:01 pm.

Motion by Alisha Sonnier, second by Toni Cousins.

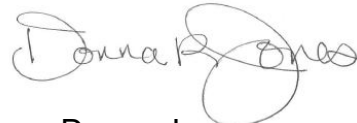
Aye: Emily Hubbard, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

Absent: Brittany Hogan

The motion passed.

Attested by:



Donna Jones
Board Secretary