

**MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM (Tuesday, April 26, 2022)**

**CALL TO ORDER AND ROLL CALL**

**In Attendance:** Matthew Matt Davis, Donna Jones, Natalie Vowell (Virtual), Alisha Sonnier, Regina Fowler

**Absent:** Antionette Toni Cousins

**PLEDGE OF ALLEGIANCE**

**MAY CONSENT AGENDA**

(05-10-22-01) To approve contract renewals with I3 Logic, DVL Enterprises, and City Apparel as the "Preferred Vendor" status for District-Wide Promotional Items (including but not limited to: lanyards, mugs, pens, key chains, portfolios, etc.) for the period of July 1, 2022, through June 30, 2023, at a combined cost not exceed \$500,000.00, pending funding availability. This is the first year of the (2) one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(05-10-22-02) approve the renewal of a Memorandum of Understanding with Saint Louis University on behalf of its School of Nursing to provide services to SLPS in the area of Public Health Clinical Rotation with Junior year Nursing Students. Pairs of Nursing Students will spend up to 12 weeks, once weekly as scheduled, with school-based nurses for the period July 1, 2022, through June 30, 2023. Sites include: Central, Henry, Jefferson, Monroe, Nottingham CAJT, Gateway STEM, Gateway Elementary, Gateway Michael, Stix, Vashon, and other school sites may be selected if necessary. This program supports Pillar 5: Community Partnerships and Resources, Goal 5A: Volunteer and mentor engagement.

(05-10-22-03) To approve the renewal of a Memorandum of Understanding between the Visiting Nurse Association of Greater Saint Louis and the St. Louis Public Schools to provide flu clinics to students and staff. All schools in the District have the opportunity to participate during the period of July 1, 2022, through June 30, 2023. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships, as well as Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution

(05-10-22-04) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources to all students and parents/guardians of St. Louis Public Schools identified with asthma for the period of July 1, 2022, through June 30, 2023. Efforts support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-05) To approve the renewal of a Memorandum of Understanding with Eye Thrive to give eye exams and eyeglasses to middle and high school students at the following St. Louis Public School sites: AESM @L'Ouverture, Busch, Carr Lane, Compton Drew, Gateway Middle, Long, Yeatman/Liddell, CAJT @ Nottingham, Central, ICA @ Blewett, Collegiate School of Medicine and Bioscience, Roosevelt, Soldan, Nahed Chapman at Roosevelt, Clyde C. Miller, Sumner, Vashon, Gateway STEM, McKinley, Metro, and students in grades Kg through 8 at Nahed Chapman New American Academy for the period of July 1, 2022, through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-06) To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at various schools (see Appendix A for a complete list of schools) with the option to add schools as needed for the period of July 1, 2022, through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-07) To approve the purchase of hygienic kits, uniforms, supplies, and backpacks from the preferred vendors, Backpack Gear Co., Kitz for Kids, Office Essentials, and A+ School Supplies for the 2021-2022 school year for students who are in transition with housing/homelessness, at a cost not to exceed \$34,800.40. Companies agreed to honor their pricing for an additional two school years. This purchase supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance of Transformation Plan 3.0.

(05-10-22-08) To approve ESSA updates to Policy R6171.3.1. The Every Student Succeeds' Act reauthorized 2015 has removed awaiting foster care placement from the definition of homelessness found in the McKinney-Vento Homeless Assistance Act. The law applies to all SLPS students who meet the legal definition of homelessness to provide educational support. There is no cost, only a policy update. Identification of McKinney-Vento eligible students ensures seamless access to educational support (transportation, tutoring, supplies, referrals and resources, credit recovery, etc.). The goal of the McKinney-Vento law is to increase attendance, remove barriers, and give students a sense of belonging. Pillar 2: Fairness Equity Across System, Goal 1A: Student Attendance

(05-10-22-09) To approve updates to Policy R6171.3.3 regarding the Dispute Resolution Process. The 2015 Every Student Succeeds' Act reauthorized the McKinney-Vento Homeless Assistance Act. The law requires that M-V families are notified of their right to dispute school enrollment or selection eligibility. The existing policy meets DESE guidelines but is non-compliant because it is outdated. The law applies to all SLPS students identified as M-V eligible students seeking enrollment or wishing to remain at their school of origin/residence. There is no cost to the District, only a policy update. Pillar 2: Fairness Equity Across System, Goal 1A: Student Attendance

(05-10-22-10) To approve a renewal Memorandum of Understanding with the National Council of Jewish Women St. Louis (NCJWSTL) to provide 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 office through a period of July 1, 2022, through June 30, 2023. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-11) 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 26 elementary schools and six middle schools (See Appendix for a list of schools) for the period of July 1, 2022, through June 30, 2023. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-12) To approve the renewal of a Memorandum of Understanding with Demetrius Johnson Charitable Foundation to provide school-to-work transition training for special education students enrolled at Gateway STEM High School for the period July 1, 2022, through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness.

(05-10-22-13) To approve the renewal of a Memorandum of Understanding with Near Southside Employment Coalition to provide school-to-work transition training for high school junior and senior level students with disabilities in all SLPS High Schools for the period July 1, 2022, through June 30, 2023. This service supports Pillar 4: Read to Succeed, 4D College and Career Readiness, and Pillar 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(05-10-22-14) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Speech-Language Pathologists for potential hire upon graduation for the period of July 1, 2022, through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. This MOU will support many students based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3B: Teacher Retention.

(05-10-22-15) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Occupational therapists for potential hire upon graduation for the period of July 1, 2022 through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3B: Teacher Retention.

(05-10-22-16) To approve the renewal of the Memorandum of Understanding (MOU) with the St. Louis City Justice Center to provide Special Education students with the opportunity to receive direct academic instruction and participate in core academic instruction for the period of July 1, 2022 through June 30, 2023. This MOU supports Pillar 1: Excellent Schools; Goal 1A: Student Attendance.

(05-10-22-17) To approve the renewal of a Memorandum of Understanding with the Special School District (SSD) to maximize the use of available local resources in providing early childhood special education services and related services to young children and families for the period July 1, 2022, through June 30, 2023. This service supports Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-18) To approve the renewal of the Memorandum of Understanding (MOU) with Washington University to provide a training and mentoring program for prospective Occupational therapists for potential hire upon graduation for the period of July 1, 2022 through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3. B: Teacher Retention

(05-10-22-19) To approve the renewal of a Memorandum of Understanding with WFF Facility Services to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2022, through June 30, 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A-Volunteer and Mentor Engagement.

(05-10-22-20) To approve the renewal of the Memorandum of Understanding (MOU) with Maryville University to provide a training and mentoring program for prospective Occupational therapists for potential hire upon graduation for the period of July 1, 2022 through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3. B: Teacher Retention

(05-10-22-21) To approve the renewal of the Memorandum of Understanding (MOU) with the Missouri Eastern Head Start Alliance (YWCA, Youth In Need, Urban League) to provide Early Childhood Special Education services to children ages 3 to 5 years old who are enrolled in one of the MO Eastern Head Start Alliance agencies for the period July 1, 2022, through June 30, 2023. This MOU supports Pillar 5: Community Partnerships Resources; Goal: 5B-Cultivate Strategic Partnerships.

(05-10-22-22) To approve and accept allocations for the FY2022-2023 SLPS General Operating Budget and Non-General Operating Budgets. The budgets support Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(05-10-22-23) To approve the renewal of a Memorandum of Understanding with MERS Goodwill to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2022, through June 30, 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(05-10-22-24) To approve the Parent Information Guide and Student Code of Conduct manual revisions for the 2022-2023 school year. The manual supports Pillar 1: Excellent Schools, Goal 1B Safe and Secure Schools.

(05-10-22-25) To approve the renewal of a Memorandum of Understanding with the Saint Louis City Department of Health to provide new and returning Pre-K students with annual lead level testing, and Hemoglobin and Hematocrit Levels will be drawn if the student's fifth-year requirement is due. In addition, flu clinics will be offered to students during the period of July 1, 2022, through June 30, 2023. This program will support Pillar 2: Fairness and Equity Across the System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Relationships

(05-10-22-26) To approve the renewal of a Memorandum of Understanding with ARCHS/Kids Vision for Life to provide services to St. Louis Public Schools in the area of a school-based vision program for children from July 1, 2022 through June 30, 2023 at Adams, Ames, Ashland, Bryan Hill, Buder, Carver, Pamoja @ Cole, Columbia, Dewey, Froebel, Gateway Elementary, Gateway Michael, Hamilton, Henry, Herzog, Hickey, Hodgen, Humboldt, Jefferson, Classical, Laclede, Lexington, Lyon @ Blow, ETS at Madison, Mallinckrodt, Mann, Mason, Meramec, Monroe, Mullanphy, Nance, Oak Hill, Peabody, Shaw, Shenandoah, Sigel, Stix, Walbridge, Washington Montessori, Wilkinson, Woerner, and Woodward, at no charge to students. This program will support Pillar 2: Fairness and Equity Across the System: Goal 2B- Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B- Cultivation of Strategic Partnerships.

(05-10-22-27) To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings for middle and high school students at the following sites: AESM @ L'Ouverture, Busch, Carr Lane, Compton Drew, Gateway Middle, Long, McKinley, Yeatman-Liddell, CAJT @ Nottingham, Collegiate, Gateway STEM, Roosevelt High, Nahed Chapman @Roosevelt, Soldan, Clyde C. Miller, Sumner, Vashon, Gateway STEM, Metro, Northwest, and ICA @ Blewett for the period of July 21, 2022, through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-28) To approve a contract renewal with AT&T for local phone line telephone service for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$99,713, pending funding availability. This service is primarily for elevator and closed schools location. This service supports Pillar 1: Excellent Schools and Goal 1C: Financial Sustainability. This impacts all school leaders and administrators across the District as a District initiative.

(05-10-22-29) To approve a contract renewal with AT&T for cellular/wireless telephone service for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$216,000, pending funding availability. The District migrated to the First Net platform, which is available for school administrators with the fastest and most efficient location for cell phones. 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.

(05-10-22-30) To approve a contract renewal with Charter Business Solutions for Smart Trunks for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$60,000, pending funding availability. This provides the outside lines into the District for the phone system. 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.

(05-10-22-31) To approve a contract renewal with Charter Business Solutions for local phone line telephone service for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$60,000, pending funding availability. 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.

(05-10-22-32) To approve a sole source contract with Forecast 5 Analytics, Inc. to provide data modeling and comparisons for July 1, 2022, through June 30, 2023, at a cost not exceeding \$70,000, pending funding availability. The service will include the continued development, storage, support, and training on interactive information for the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-33) To approve a contract renewal with Follett Systems to provide the centralized library, textbooks, and asset management system for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$85,000, pending funding availability. As an ongoing software application, this directly links with the textbook ordering companies, and the purchases come directly with pre-loaded bar codes for the inventory. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-34) To approve a sole source contract with Gaggle for email monitoring and archiving of student email addresses for the 2022-23 school year 24/7, 365-day basis. The agreement will be effective period July 1, 2022, through June 30, 2023, at a cost not to exceed \$88,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-35) To approve a contract renewal with Huber from state contracts NCPA 01-97 and NASPO – IBM MNWNC-116 to maintain the virtualized environment for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$100,000, pending funding availability. These services maintain the District's complete server environment for all database work. This also includes the cost of the VEEAM digital backup system. This vendor is the preferred vendor through IBM for the blade system in our district and disaster recovery locations. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-36) To approve a contract renewal with IPNS for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$170,000, pending funding availability. This is the second year of a three-year agreement. This service is for the non-E-Rate schools. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-37) To approve a contract renewal of the Microsoft Services Premier Agreement to provide problem resolution support that covers technology systems 24/7, training, and workshops that keep the Technology staff up to date on the latest technologies for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$92,000, pending funding availability. This vendor is the preferred choice since the creators of the software product support it. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-38) To approve a contract renewal with Power School for maintenance/support on our financial package, which includes fixed assets, accounts payable, accounts receivable, grant management, and state reporting for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$250,000, pending funding availability. This is an ongoing contract to maintain the system of record for the financial side of the Operations of the District. As a District initiative, this resolution impacts all schools and all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-39) To approve a contract renewal with SAP America enterprise to provide maintenance and enterprise support services for the SAP system and the BSI Payroll Tax software from July 1, 2022 through June 30, 2023 at a cost not to exceed \$386,096.00, pending funding availability. This ongoing contract provides the necessary licensing required to maintain and use the product for our payroll and human resources system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-40) To approve a contract renewal with SchoolDude for technical personnel and maintenance/support on the work order tracking system. The period July 1, 2022 through June 30, 2023 at a cost not to exceed \$38,000, pending availability. This provides

licensing and assists in the tracking. As a continued contract, this supports the work order software application used in Buildings & Grounds. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-41) 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, 2022 through June 30, 2023 at a cost not to exceed \$1,610,000 pending funding availability. This is the 2nd year of a three-year agreement and this service supports Pillar 1: Excellent. Schools, Goal 1C: Financial Sustainability.

(05-10-22-42) To approve a contract with US Bank to lease the Sophos Anti-Virus software from July 1, 2022, through June 30, 2023, at a cost not to exceed \$95,000. This provides anti-virus software protection for all end-users devices in the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-43) To approve a contract renewal with Preferred Family Healthcare, Inc., to provide the substance abuse treatment program, intervention services, and other related programs to all SLPS students grades 6 (at least age 12 years or older) through 12th grade and families for the period July 1, 2022, through June 30, 2023, at no cost to the District. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-44) To approve the renewal of a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education programs at selected District schools yet to be determined for the period July 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-45) To approve the renewal of a Memorandum of Understanding with HOSCO, LLC, to provide nutrition education, on the job training, internships, and healthy cooking programs to junior and senior students in the Career Technical Education Program at Clyde C. Miller and Beaumont, for the period July 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-46) To approve the renewal of a Memorandum of Understanding with St. Louis Dairy Council for the period July 1, 2022, through June 30, 2023, to provide nutrition education programs and materials for students and ongoing professional development to District teachers. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(05-10-22-47) To renew and approve the renewal of a Memorandum of Understanding with Midwest Dairy Council to provide grant and educational opportunities for staff and students of the District for the period July 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-48) 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, 2022, through June 30, 2023, 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.

(05-10-22-49) To approve a contract with Mechanical Solutions to replace Carrier Chillers at Herzog and Oak Hill Elementary Schools for the period of April 13, 2022, through December 31, 2022, at a cost not to exceed \$403,930.00. With an additional 10% contingency of \$40,393.00, the total cost will be \$444,323.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-50) To approve a contract renewal with Softchoice, the direct partner, and provides the sale of the entire Microsoft Product Suite and anti-virus protection to each of our computers in the District for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$490,000, pending funding availability. Increased cost represents an upgrade in anti-virus software that protects both on and off-site vulnerability. Additionally, it includes upgrades to other new apps delivered for the virtual teaching delivery method. This corporation is the preferred vendor for Districts across the State for this type of service. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-51) To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System (SIS) to be provided from July 1, 2022, through June 30, 2023, at a cost not to exceed \$530,000, pending funding availability. This includes multiple modules: attendance, grade reporting, core data reporting, transcripts, scheduling, discipline, course requests, IEP tracking, parent/contact logs, enrollments/withdrawals, programs & services, parent and student portal, and now, VersaTran – transportation routing software. This equates to \$25.82 per student for all modules. Tyler SIS is the state's preferred vendor for this product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-52) To approve the renewal purchase of services with various Missouri Course Access and Virtual Program (MOCAP) providers for the respective period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$250,000.00, to provide virtual learning services to students not utilizing the District preferred Edmentum virtual program. To date, we have spent \$114,971.58 and have enrolled 35 students. Per Senate Bill 603, all St. Louis Public Schools students in grades K-12 may use any DESE-approved vendor. This request supports Pillar 1: EXCELLENT SCHOOLS; from the District's Transformation Plan 3.0.

(05-10-22-53) To approve the renewal of the Memorandum of Understanding with Seed St. Louis formally Gateway Greening to establish teaching gardens on SLPS sites and ongoing professional development for District teachers for the period August 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-54) To approve the marketing expenses of the Saint Louis Public Schools (i.e., television, radio, newspaper, billboards, bus shelters, print ads, yard signs/banners, door hangers, direct mail, media buying and social media, and other marketing materials) for the 2022-2023 school year at a cost not to exceed \$600,000. Pillar 5: Community Partnerships.

(05-10-22-55) To approve the renewal of a Memorandum of Understanding with Ready Readers for Pre-k students to receive a weekly read-aloud session by a trained volunteer and seven new personalized, high-quality gift books for the period July 1, 2022, through June 30, 2023. This service supports Pillar 4: All Students Learn to Read and Succeed, Goal 4. A Student Reading Proficiency

(05-10-22-56) To approve a contract with Advanced Environmental Services, Alliance Certified Restoration, All-Star Environmental, General Waste Services, Midwest Service Group, and Talbert ICS to provide hazardous material abatement for all District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$500,000.00, pending funding availability. This will cover the initial year of the contract, with a three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-57) To approve contracts, goods, and services from Sourcewell purchasing cooperative for the period July 1, 2022, through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy started in October 2021 (10-12-21-17). Due to delayed plan approvals, we anticipate limited use of these vendors through June 30, 2022. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-58) To approve contracts, goods, and services from NPPGOV purchasing cooperative for the period July 1, 2022, through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy starting October 2021 (10-12-21-18). Due to delayed plan approvals, we anticipate limited use of these vendors through June 30, 2022. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-59) To approve contracts, goods, and services from the EANDI purchasing cooperative for the period July 1, 2022, through June 30, 2023, not to exceed \$10,000,000. This continuation of the cooperative purchasing strategy started in October 2021 (10-12-21-19). Due to delayed plan approvals, we anticipate limited use of these vendors through June 30, 2022. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-60) To approve a contract with St. Louis Black Authors of Children's Literature, Inc. for the Believe Project Literacy Lab to provide approximately 100 students in kindergarten through third grade with access to literature by Black authors and teacher-led Ready to Learn workshops in a literacy lab setting a minimum of 90 minutes twice a week for three years beginning with the 2022-2023 school year. The cost of this program is \$56,000, which will be paid over the course of three years out of Froebel's ESSER II funds. This program supports Pillar 4: Read to Succeed 4A and 4B Student Reading Support.

(05-10-22-61) To approve the acceptance of funds for an FY2022-23 grant award from the United States Department of Justice through its "STOP School Violence" program. The award is \$498,532 for a project entitled "St. Louis Public Schools Safety Enhancements." Grant acceptance requires a funding match but Title IV funding is being used to fund a fourth clinical counselor which qualifies as the match. The funds will be used for investment across the District to increase surveillance, improve communication, and facilitate the tracking of security incidents. In addition, four Student Support Services (SSS) clinical consultants will provide trauma-informed training at the building level. This gift supports Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools, Pillar 5: Community Partnerships Resources, Goal 5D: Expand Private/Public Grant Engagement.

(05-10-22-62) Transportation was challenged by the shortage of drivers and driver absenteeism nationwide. This resolution is to approve a contract with multiple vendors to perform alternate transportation services for the period July 1, 2022, through June 30, 2023 at a cost not to exceed \$1,000,000.00 pending staffing improvement in the pupil transportation sector (approved transportation vendors will be forthcoming). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-63) To approve a contract renewal with Southwest Foodservice Excellence to provide food services for the District schools for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$15,670,832.00 pending funding availability. This is the fourth year of a five-year contract. Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnership.

(05-10-22-64) To approve a sole source purchase from Harvest Technology Group through TIPS USA Co-Op membership for Content360° to provide electronic document management, software licenses, and training for the period June 15, 2022, through June 30, 2023, at a cost not to exceed \$69,750. This Cloud-Based Document Management System will facilitate the automation and creation of a paperless process to support the transfer of documents between St. Louis Public Schools' Finance Department and its Non-Public School partners. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-65) To approve the extension of the Memorandum of Understanding with the Consortium Partnership Network to support designated SLPS schools for the period July 1, 2022, through August 30, 2022. The Every Student Succeed Act (ESSA) requires the District to intervene in schools that are identified as Target or Comprehensive schools. The Consortium Partnership Network will provide additional flexibility to these schools to the Teacher Leadership Teams within the schools.

**NEW** (05-10-22-66) To approve a resolution calling a Bond Election in the Saint Louis School District of the City of St. Louis (St. Louis School Public Schools) on August 2, 2022, ballot in the amount of \$160 Million for building and facilities improvement with no tax increase for St. Louis City residents.

## **PRESENTATIONS**

- Ray Cummings presented on behalf of the Local 420 Union
- Angie Banks presented the Proposed 2022-2023 Budget and Bond Election Proposal

## **ADJOURNMENT**

The meeting adjourned at 8:09 PM

Motion by Matt Davis, seconded by Donna Jones

Informal adjournment, quorum not present.

Attested By:

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

Donna Jones  
Board Secretary