

BOARD OF EDUCATION OF THE CITY OF ST. LOUIS WORK SESSION-Administration Building - 801 N. 11th Street - 6:30 PM (Tuesday, March 29, 2022)

CALL TO ORDER AND ROLL CALL

IN ATTENDANCE: Dr. Joyce M. Roberts, Donna Jones, Natalie Vowell, Matthew Davis, Antionette Cousins, Alisha Sonnier, Superintendent Dr. Kelvin Adams, Jeffrey St. Omer of Mickes O'Toole, and Shameika Henry, Executive Assistant to the Board of Education. **Absent:** Regina Fowler

PLEDGE OF ALLEGIANCE

APRIL CONSENT AGENDA

(03-29-22-01) To approve a contract with BusinessSolver to provide new Benefits management software and services, Flexible Spending management software and services, and Cobra Management software and services for the period March 30, 2022, through June 30, 2023, at a total cost not to exceed \$330,000. The system will replace our current Benefits, Flexible Spending, and Cobra Management system with BenefitFocus. The 1st phase of the project will be the implementation period. The 2nd phase of the contract will be actual services from July 1, 2022, through June 30, 2023. This contract has two 1-year renewal options. This resolution is in response to RFP # 001-2022.

Matt Davis moved to approve consent agenda item **03-29-22-01**, seconded by Toni Cousins.

Aye: Dr. Joyce M. Roberts, Donna Jones, Natalie Vowell, Matthew Davis, Antionette Cousins, Alisha Sonnier

Nay: None

Absent: Regina Fowler

The motion passed.

(04-12-22-01) To approve contract renewals with Lutheran Association for Special Education and English Tutoring projects 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, 2021, through June 30, 2022, 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

(04-12-22-02) To approve the contract renewals as the "Preferred Vendor" status with Office Essentials and Lakeshore Learning for district-wide school supplies; Office Essentials and School Specialty for district-wide office supplies; and Office Essentials for district-wide copy paper for the period July 1, 2022, through June 30, 2023, at a total combined cost not to exceed \$1,500,000.00, pending funding availability. This will be the third year of the three one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance.

(04-12-22-03) To approve contracts, goods, and services from The Interlocal Purchasing System (TIPS) 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 (10-12-21-13). 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.

(04-12-22-04) To approve contracts, goods, and services from Omnia Partners purchasing cooperative (formerly submitted as Amazon through Omnia Partners) 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 (10-12-21-09). 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.

(04-12-22-05) To approve contracts, goods, and services from the State of Missouri 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 (10-12-21-11). 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.

(04-12-22-06) To approve contracts, goods, and services from Education Plus purchasing cooperative for the period July 1, 2022, through June 30, 2023, not to exceed \$1,000,000. This continuation of the cooperative purchasing strategy started in October 2021 (10-12-21-20). 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.

(04-12-22-07) To approve contracts, goods, and services from the BuyBoard 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 (10-12-21-12). 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.

(04-12-22-08) To approve a contract renewal with US Bank to provide the District's banking services for the period July 1, 2022, through June 30, 2023. This is the second year of four renewal options. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-09) 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, 2022, through December 31, 2022, at a cost not to exceed \$197,000, pending funding availability. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability.

(04-12-22-10) To approve the FY2022-2023 District tuition rate of \$17,127 per pupil. This request supports Transformation Plan 3.0 Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability.

(04-12-22-11) To approve a contract renewal with TALX (formerly Equifax) to provide Electronic Pay Advices and W-2s for employees for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$55,000.00. This is the first year of the two-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(04-12-22-12) To approve contract renewals with Medco Sports Medicine and School First Aid to provide district-wide medical supplies on an as-needed basis for the period July 1, 2022, through June 30, 2023, at a combined cost not to exceed \$100,000.00, pending funding availability. This is the first year of the two one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-13) To approve the renewal of an Agency Agreement with Area Resources for Community and Human Services (ARCHS) to provide after-school programs to 22 District elementary schools during the period August 23, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships:

(04-12-22-14) To approve the renewal of a Memorandum of Understanding with Operation Food Search 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.

(04-12-22-15) To approve the renewal of a Memorandum of Understanding with Saint Louis University - Department of Nutrition and Dietetics to provide nutrition education opportunities for the District's staff and students for the period July 1, 2022, through June 30, 2023. This agency supports

Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships:

- (04-12-22-16) To approve a contract with American Water to provide inspections, cleaning, and water treatment of cooling towers for all District schools and buildings, for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$46,066.00, pending funding availability. The contract will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-17) To approve the Spring routes for the FY 21-22 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 public school district board of education for its initial approval." The Services are provided to eligible students at all schools, grades P4-12, Special Education with Individualized Education Program (IEP), and students attending Saint Louis Public Schools under the McKinney-Vento Act. 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.
- (04-12-22-18) To approve a contract renewal with Enterprise Fleet Management, Inc. to provide a managed fleet program that includes leasing, rental, purchase, maintenance, fuel, and disposal for the period of July 1, 2022, through June 30, 2023, 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.
- (04-12-22-19) To approve a contract renewal with Rottler Pest Control Services to provide pest control services for all District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$51,642.00, pending funding availability. This renewal will cover the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-20) To approve a contract renewal with Cardinal Elevator to provide elevator inspection, maintenance, and repair services for all District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$185,613.75 pending funding availability. This will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-21) To approve a contract renewal with Grease Masters to provide cleaning and repair kitchen exhaust hoods and grease trap services for all District schools and buildings for July 1, 2022, through June 30, 2023, at a cost not to exceed \$59,295.29, pending funding availability. This contract will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-22) To approve an amendment to Board Resolution #07-13-21-19, contract with Cardinal Elevator, to provide elevator inspections, maintenance, and repair services for all District schools and buildings for the period of April 13, 2022, through June 30, 2022, at an additional cost not to exceed \$152,800.00. If approved, the original amount of \$176,775.00 will be increased to a combined total of \$329,575.00. The contract will continue to support Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-23) To approve a contract renewal with Kronos for maintenance services and licensing for the time-keeping system for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$165,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.
- (04-12-22-24) To approve a contract renewal with Ricoh USA, Inc. to provide multi-functional devices and support, print shop management, and mail services, along with the printer management and document management application services for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$1,300,000, pending funding availability. This is the final year of a five-year agreement. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.
- (04-12-22-25) To approve a contract renewal with Blackboard to provide website hosting services, training, and software licenses for July 1, 2022, through June 30, 2023, at a cost not exceeding \$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.
- (04-12-22-26) To approve a contract renewal with MyLearningPlan (FrontLine Education), an online electronic management system for professional development and teacher certification for the 2021-22 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 from July 1, 2022, through June 30, 2023. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.
- (04-12-22-27) To approve a contract renewal for the subscription to Vector Solutions (formerly SafeSchools) Training website for the period July 1, 2022, through June 30, 2023, 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.
- (04-12-22-28) To approve the purchase of dispatcher headsets and consoles, as well as new hand-held security radios for Safety and Security officers, from Warner Communications, for the period of April 13, 2022, through June 30, 2023, at a cost not to exceed \$132,325.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II). The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.
- (04-12-22-29) To approve a contract renewal with American Boiler to provide boiler repair services for all District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$51,000.00, pending funding availability. The contract will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-30) To approve a contract renewal with Bieg Plumbing to provide testing, tagging, and reporting on all domestic water backflow devices at District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$28,216.85, pending funding availability. This contract will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-31) To approve a renewal contract with Daikin TMI to provide air conditioning chiller maintenance services for designated District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$30,000.00, pending funding availability. This will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-32) To approve a contract renewal with Engineered Fire Protection to provide inspections and repair services for fire sprinklers and associated backflow preventers in all District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$70,605.00, pending funding availability. This renewal covers the final year of the three-year renewal options. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.
- (04-12-22-33) To approve a contract renewal with Unifirst to provide the rental of uniforms for 340 Facilities employees, and wet and dry mop heads and rags for 68 District facilities, for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$189,446.25, pending funding availability. This renewal will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-34) To approve a contract renewal with Tremco/WTI to provide roof inspection, maintenance, repair, and replacement services for all District schools and buildings, for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$1,500,000.00, pending funding availability. This renewal covers the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-35) To approve the purchase of maintenance supplies, repairs, and equipment from multiple vendors for the overall maintenance of District schools and buildings during the 2022-2023 school year, at a cost not to exceed \$2,363,321.90, pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-36) To approve the purchase of custodial supplies from multiple vendors for the cleaning and maintenance of District schools and buildings during the 2022-2023 school year, at a cost not to exceed \$959,603.50 pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-37) To approve a contract renewal with Cintas Fire Protection Company to provide fire extinguisher inspections, repair, and replacement services for all District schools and buildings, for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$35,462.57, pending funding availability. This renewal will cover the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-38) To approve a contract renewal with Republic Services to provide solid waste management services in selected District schools and buildings for July 1, 2022, through June 30, 2023, at a cost not exceeding \$291,557.57 pending funding availability. This renewal covers the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-39) To approve a contract with Demien Construction to renovate the third-floor boys' restroom at Gateway STEM for the period of April 13, 2022, through June 30, 2023, at a cost not to exceed \$67,000.00. With an additional 10% contingency of \$6,700.00, the total cost will be \$73,700.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-40) To approve the purchase of OMNIGO Software (from funds received for the "STOP School Violence" program from the United States Department of Justice for the FY2021-23 school years) that will provide reporting, analytics, licensing, installation and training to the Safety and Security Department at a cost not to exceed \$251,341.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-41) To ratify and approve the purchase of the funds/grants received from the United States Department of Agriculture (USDA) through its Farm-to-School program in the amount of \$138,884 (including a \$38,921 cost-share). This resolution is to approve a contract with multiple vendors (HOSCO, Need-A-Uniform, Sysco, Gordon, Ole Tyme, and Gateway Greening/Seed St. Louis) to introduce students to nutrition education and provide opportunities for youth to explore local foods in their cafeterias, in school gardens, and on field trips. Schools included in the program are Clyde C. Miller Career Academy, Columbia Elementary, Gateway Elementary, Patrick Henry, and Stix for the period February 22, 2021, through June 30, 2022, at a cost not to exceed \$99,963.00 Pillar 1 – Excellent Schools, Goal 1A: Student Attendance. Pillar 5 – Community Partnerships Resources, 5C: Community and District Pride

(04-12-22-42) To approve an amendment to Board Resolution number 06-08-21-81, contract for Leon Uniforms to provide ballistic vests and security uniform upgrades that include apparel for inclement weather (i.e., raincoat, three pants, and two uniform shirts) for Safety and Security officers, for the period of April 13, 2022, through June 30, 2023, at an additional cost not to exceed \$85,708.30, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II). If approved, the original amount of \$31,000.00 will be increased to a combined total of \$116,708.30. The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(04-12-22-43) To approve a Memorandum of Understanding to establish a partnership between Saint Louis Public Schools (SLPS) and Hazel Health Inc. for the provision of telehealth based professional care services, therapy, and counseling services for the period of April 13, 2022, through June 30, 2025, at no cost to the district. This service supports Pillar: 2 Fairness Equity Across Systems. Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-12-22-44) To approve a sole-source contract renewal with St. Louis University to provide teacher certification services in Math and Science from July 1, 2022, through June 30, 2023, for approximately 20 teacher candidates to receive training and certification to teach in SLPS classrooms at a cost not to exceed \$150,000. The Parsons Blewett Memorial fund is donating the funds, and we now request approval to accept the funds. This is the third year of the program. This is the last year of the two-year renewal option. This initiative aligns with Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(04-12-22-45) To approve a contract with the University of Missouri-St. Louis to provide teacher certification services in various prioritized subject areas from July 1, 2022, through June 30, 2023, for approximately 30 teacher candidates to receive training and certification in order to teach in SLPS classrooms at a cost not to exceed \$375,500 in the first year. The Parsons Blewett Memorial fund is donating the funds, and we now request approval to accept the funds. This is the third year of the program. This is the last year of the two-year renewal option. This initiative aligns with Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(04-12-22-46) To approve a sole-source contract renewal with the St. Louis Teacher Residency for the 2022-2023 school year (from July 1, 2020, through June 30, 2021) to recruit and train up to 30 resident teachers for various hard-to-fill District subject areas within prioritized placement schools at a cost not to exceed \$180,000, pending funding availability. The Parsons Blewett Memorial fund is donating the funds, and we now request approval to accept the funds. This is the fifth year of the program. This initiative aligns with Transformation Plan 3.0's Pillar 3: Culturally-Responsive Environments Goal A, which purports to increase the number of teachers sourced through strategic pipelines. The previous contract provided for up to 30 residents.

(04-12-22-47) To approve a contract with UnGun Institute LLC to support the gun violence prevention program at the following schools: Yeatman Middle, Carr Lane Middle, L'Ouverture, Compton Drew, Soldan, Carnahan, and Sumner High School for a period of April 12, 2022, through May 6, 2022, at a cost not to exceed \$67,900.00. The program is funded through the Department of Education and Secondary Education (DESE) Gun Violence Prevention Grant. The ACCEPTANCE of these funds was previously approved. This resolution is for the expenditure of those funds. This service supports Pillar 5: Community Partnerships Resources, Goal 2D- Partner w/Community Allies.

NEW (04-12-22-48) 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 June 30, 2025. The Every Student Succeed Act (ESSA) requires the District to intervene in schools identified as Target or Comprehensive schools. The Consortium Partnership Network will provide additional flexibility to these schools and the Teacher Leadership Teams within the schools.

NEW (04-12-22-49) To approve Summer School 2022 for identified SLPS students at an expenditure not to exceed \$4,000,000. Summer School 2022 will start on June 6 and end on June 30, 2022. Summer school supports Pillar 4: All Students Read to Lead and Succeed, Goals 4A: Student Reading Proficiency and 4B: Student Reading Support.

PRESENTATIONS

Susan Kane presented the Public School Retirement System of the City of Saint Louis presentation.
Dr. Adams and Jay Hartman presented the CPN Program Update.

REPORTS OF THE BOARD

Toni Cousins gave an update on the progress of the Ad-hoc City-Wide Planning committee. The committee has participated in many discussions with relevant entities across the City of St. Louis. This includes charter schools, stakeholders, local government, and those integral in establishing inclusiveness, diversity, and equity. The committee will soon establish workgroups where interested community members can participate and add to the committee's mission.

ADJOURNMENT

The meeting adjourned at 8:07 PM.

Motion by Matt Davis, seconded by Alisha Sonnier.

Aye: Dr. Joyce M. Roberts, Donna Jones, Matt Davis, Toni Cousins, Alisha Sonnier, Natalie Vowell

Nay: None

Absent: Regina Fowler

The motion passed.

Attested By:

A handwritten signature in black ink, appearing to read "Matthew Davis", written in a cursive style.

Matthew Davis
Board Secretary