

MONTHLY WORK SESSION BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM (Tuesday, May 24, 2022)

CALL TO ORDER AND ROLL CALL

In Attendance: Matthew Matt Davis, Antionette Toni Cousins, Donna Jones, Natalie Vowell, Alisha Sonnier (6:33 PM)

PLEDGE OF ALLEGIANCE

JUNE CONSENT AGENDA

(05-24-22-01) To approve a sole source contract with PEOPLEAREEVERYTHING.BIZ Systems, Inc. to provide consultant project managers services related to implementing the City-Wide Plan for schools in Saint Louis City for the period May 2022, through June 2022, at a cost not to exceed \$500,000.00

Toni Cousins moved to approve the **consent agenda item (05-24-22-01)**, seconded by Matt Davis.

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

Nay: None

The motion passed.

(05-24-22-02) To approve additional compensation allocations for SLPS employees for the 2022-2025 school years.

Natalie Vowell moved to approve the **consent agenda item (05-24-22-02)**, seconded by Toni Cousins.

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

Nay: None

The motion passed.

(06-14-22-01) To approve contracts with Annie Malone, Logos, and Great Circle to provide private placement services for Special Education students for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$1,600,000.00, pending funding availability. These contracts include two one-year renewal options. This service supports Pillar 1: System of Excellent Schools, Goal 1B Safe and Secure Schools.

(06-14-22-02) To approve contract agreements with Supplemental Healthcare, Chesapeake Medical, Presence Learning, The Stepping Stones Group, AMN Healthcare, Dot. Com Therapy, E Therapy, and EDU Healthcare to provide School Nurses, Special Education services to students with disabilities as identified by their Individual Education Program (IEP) and support services for students with specified support as indicated in the 504 Plan for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$7,000,000, annually. These contracts include two one-year renewal options. This service supports Pillar 2: Fairness and Equity Across System, Goal 2D: SLPS will increase partnership effectiveness to provide services to schools. RFP:027-212

(06-14-22-03) To approve a memorandum of understanding (MOU) with St. Louis Community Credit Union (STLCCU). The credit union has a long history of involvement with SLPS as its roots are the St. Louis Teachers Credit Union. The MOU covers the work STLCC will undertake in our Full-Service schools (Vashon, Yeatman, Oak Hill, Walbridge) if the District successfully secures a Federal grant that will allow for an expansion of programs for students and parents. STLCC will conduct 4-5 financial literacy sessions annually for five years of the grant. 1 – Excellent Schools, goal 1C: Financial stability. Pillar 5 – Community Partnerships Resources, 5C: community and District pride.

(06-14-22-04) To ratify a contract for services rendered by Building Futures Design & Build Workshops not to exceed \$42,800. Their work is at AESM and Compton-Drew. The students are reacting positively to the opportunity of hands-on design and building projects. This STEAM program has been well received by building leadership and faculty. 1 – Excellent Schools, goal 1A: student attendance. Pillar 5 – Community Partnerships Resources, 5C: community and District pride.

(06-14-22-05) To approve the renewal contract with Edmentum for July 1, 2022, through June 30, 2023, at a cost not to exceed \$500,000.00, to provide virtual learning services to homebound, full-time, and part-time students. Virtual services are available to students in grades K-12. This is the final year of a three-year agreement. This request supports Pillar 1: EXCELLENT SCHOOLS; from the District's Transformation Plan 3.0.

(06-14-22-06) To approve a contract renewal with TSI, Inc. to provide support and maintenance system for the period July 1, 2022, through July 31, 2023, 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, and Goal 1C: Financial Sustainability.

(06-14-22-07) To approve a sole source purchase from Data Recognition Corporation (DRC), as mandated by the State of Missouri, for the Grade Level Assessment (MAP GLA) tests as scheduled on the District's testing calendar. The cost includes purchasing tests, scoring, and reporting services for the 2022-2023 school year, at a cost not to exceed \$30,000, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-14-22-08) To approve a contract renewal with RackSpace to provide maintenance and software support on our SAP application software for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$81,000, pending funding availability. This is an ongoing contract that provides continuous support with the SAP system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-09) 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, 2022, through June 30, 2023, at a cost not to exceed \$5,000,000.00, pending funding availability. During the 2022-23 school year, this project will be rebid. This service supports Pillar 1: Excellent Schools, and Goal 1C: Financial Sustainability.

(06-14-22-10) To approve the renewal of an Agency Agreement with Saint Louis University for the period July 1, 2022, through June 30, 2023, to assign at least two (2), but no more than three (3) Post-Doctorate Fellows to provide no less than sixty (60) hours per week in support of the District's Office of Accountability with primary responsibilities to include systemic program, title, and district academic program evaluations. This is pending funding availability. The District shall compensate the Agency for the work outlined in the Scope of Services in the amount of \$140,000.00, pending funding availability. This agreement supports our Pillar 1: Excellent Schools.

(06-14-22-11) To approve contracts with multiple vendors (Haddock/Promethean and TSI/SMART) to provide interactive boards and peripherals, including training & installation for the period July 1, 2022, through June 30, 2023, at a total combined cost not to exceed \$2,000,000.00, pending funding availability. We are currently in the middle of a complete refresh of the boards with ESSER II monies and will continue with ESSER III in 2022-23. During the 2022-23 school year, this project will be rebid. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-12) To approve a sole source purchase from Questar Assessment Inc., as mandated by the State of Missouri, for the Missouri Assessment Program End of Course (MAP EOC) tests as scheduled on the District's testing calendar. The cost includes the purchase of tests, scoring, and reporting services for the 2022-2023 school year, at a cost not to exceed \$25,000, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-14-22-13) To approve a contract renewal with T-Mobile (formerly Sprint) for unlimited data on our new iPads and hotspots, pending funding availability, not to exceed \$1,900,000. This is for the period from July 1, 2022, through June 30, 2023, pending funding availability. This initiative is now fully reimbursable under the ECF plan of E-Rate. As a District initiative, this Resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-14) To approve a sole source contract with Koa Hills to provide support services for the Business+ System from July 1, 2022, through June 30, 2023, at a cost not exceeding \$55,000. This ongoing contract will provide workflow and other software updates/modifications to the current Financial application system. PowerSchool contracted Koa Hills upon implementation of their software. They assisted with the workflow and other modules during that time. Koa Hills was an integral part of the implementation. A standalone contract is now needed for continuity of services. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-15) To approve the renewal of purchase of service from World Press to provide bulk purchases of envelopes in various sizes and styles to cover the District's mass mailing to its students, parents, and other business mailings as so determined and to support interoffice communications to off-site locations and all schools at a cost not to exceed \$20,000, pending funding availability. Contract renewal is for July 1, 2022, through June 30, 2023. The mailings are managed, processed, and distributed via the District's in-house copy services. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-16) To approve a contract renewal with Belcan Info Services for technical personnel for the period July 1, 2022, to June 30, 2023, at a cost not to exceed \$186,430, pending funding availability. Personnel is to be used in the Technology Department to support intranet, email accounts, and server administration through our specific District propriety applications. Their expertise is critical to the software applications we provide. As a District initiative, this Resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-17) 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, 2022, through June 30, 2023, 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.

(06-14-22-18) To approve the renewal Memorandum of Understanding with Digital Promise Global for Innovative Learning Environments, including one-to-one technology for every student and teacher at Long International Middle School, Academy of Entrepreneurship Studies Middle School, Yeatman-Liddell, and Bertha Gilkey Pamoja Preparatory Academy at Cole for the period March 10, 2021, through June 30, 2023. This is the second year of a two-year partnership. This service aligns with Transformational Plan 3.0, Pillar 2: Fairness and Equity, and Goal 2A: Equity Resource and Distribution.

(06-14-22-19) To approve a renewal of the Agency Agreement with Springboard to Learning to work collaboratively with St. Louis Public Schools to establish a partnership to increase academic achievement through the integration of visual and performing arts and humanities into the core curriculum, available to all SLPS schools for the period of August 1, 2022, through June 30, 2023. A cost associated with this agreement will not exceed \$125,000. This service supports Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools, Pillar 4: Read to Succeed, Goal 4A: Student Reading Support.

(06-14-22-20) To approve a renewal of a Memorandum of Understanding with the Deaconess Foundation to provide a summer camp for 100 SLPS students for the period June 1, 2022, through June 30, 2023. This service supports Pillar 4: Students Read to Succeed.

(06-14-22-21) To approve the renewal of a Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide all 5th-grade students at 39 elementary schools enrolled in personal finance with the JA BizTown curriculum and an on-site visit day for September 8, 2022, through June 30, 2023. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.

(06-14-22-22) To approve the renewal of a Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide SLPS middle school students and high school students enrolled in personal finance with the JA Finance Park curriculum and an on-

site visit day for the period September 7, 2022, through June 30, 2023. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.

(06-14-22-23) To approve the renewal of a Memorandum of Understanding with Washington University to provide students the opportunity to seek scientific careers and to increase participation of underrepresented groups in scientific careers by bringing resources and scientists directly to teachers and students through the Young Scientist Program for the period July 1, 2022, through June 30, 2023. The Young Scientist Program has three arms: Teaching Teams, Summer Focus, and Continuing Mentoring, which all have different relationships with SLPS schools. Teachers request teaching Teams for field trips at the University or experiments done in classrooms and are open to all schools. Summer Focus is a summer internship for rising high school seniors. Thus all SLPS juniors are eligible and can select to apply. Continuing Mentoring partners with CSMB and Soldan High Schools and engages all grades (9-12). This partnership supports Pillar 3: Culturally Responsive Environments, Goal 3A: Career Pathways

(06-14-22-24) To approve goods and services from Preferred and Sole Source vendors to purchase instructional materials, instructional supplies, language access resources, and supplemental instructional resources and materials that align with current standards-based instructional materials and school improvement plans. This will be funded by various funds and the Elementary and Secondary School Emergency Relief Funds (ESSER II and III) for the period July 1, 2022, through June 30, 2023, not to exceed \$5,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools and Goal 1C: Financial Stability.

(06-14-22-25) To approve the purchase of services for professional development for a District team to attend the Public Education Leadership Program (PELP) at Harvard University for the period of July 5, 2022, through July 9, 2022, at a cost not to exceed \$34,000.00, pending funding availability. This activity supports Pillar 1 Excellent Schools.

(06-14-22-26) To extend the renewal of a Memorandum of Understanding for the time period of July 1, 2022 – March 31, 2023, between the Missouri Department of Conservation, The Nature Conservancy, and the St. Louis Public Schools to complete the transformation of one(1 pilot project) asphalt-covered schoolyard, through community engagement and participatory planning, into a park-like green space that improves students' well-being, learning, and play while contributing to the ecological, social, and environmental health and resilience of St. Louis. MSD is the major funding partner. Pillar 1 – Excellent Schools, goal 1A: student attendance. Pillar 5 – Community Partnerships Resources, 5C: community and District pride.

(06-14-22-27) 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, 2022, through June 30, 2023. This service supports Pillar 3, Goal 3c Culturally Responsive Schools

(06-14-22-28) To approve the purchase of team registrations for 250 students to participate in For Inspiration and Recognition of Science and Technology (FIRST) at a cost not to exceed \$30,000.00 for the period of July 1, 2022, through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-29) To approve the renewal of a Memorandum of Understanding with Educational Talent Search to provide post-secondary transition services to students at all St. Louis Public High Schools, as well as AESM, Carr Lane, Compton-Drew, Gateway, Gilkey Pamoja, Long, McKinley, and Yeatmen/Liddell Middle Schools for the period July 1, 2022, to June 30, 2023, at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-30) To approve the renewal of a Memorandum of Understanding with Higher Education Consortium to provide post-secondary transition services to middle and high school youth at all St. Louis Public High Schools as well as Carr Lane, Compton-Drew, and Gateway MST Middle Schools for the period July 1, 2022, through June 30, 2023, at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-31) To approve the renewal of a Memorandum of Understanding with GatewayGIS to provide computer training and professional development for students and teachers at Clyde C. Miller Career Academy for the period July 1, 2022, to June 30, 2023, at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness, Pillar 5: Community Partnership Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-14-22-32) To approve the renewal of a Memorandum of Understanding with BJC HealthCare for the Certified Nurse Assistant (CNA) Programs at Gateway STEM and Clyde C. Miller Career Academy High Schools for the 2022-2023 school year. There are approximately 50 students enrolled in the CNA programs. This program was not previously utilized due to the pandemic. There is no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-33) To approve the renewal of a Memorandum of Understanding with the Construction Career Development Initiative (CCDI) for the Construction program at Roosevelt High School for the 2022-2023 academic year. There are approximately 20 students enrolled in the Construction program. This program was not previously utilized due to the pandemic. There is no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-34) To approve a contract renewal with the University of Missouri–St. Louis to provide dual credit programs to eligible 9-12th grade students at all high school sites for the period of July 1, 2022, to June 30, 2023, at a cost not to exceed \$100,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-35) To approve the renewal of a Memorandum of Understanding with Daugherty Business Solutions to provide hands-on training in Information Systems for students at Carnahan, Clyde C. Miller, Gateway STEM, Roosevelt, Soldan, and Vashon High Schools, leading to college credits and job opportunities with St. Louis area corporations for the period July 1, 2022, through June 30, 2023. There is no cost to the District for this program. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-36) To approve the purchase of perishable foods for the Career & Technical Education (CTE) Culinary and Hospitality Programs at Beaumont Technical Center and Clyde C. Miller Career Academy from U.S. Foodservice, Sysco St. Louis LLC, and Old

Tyme Produce Inc. for the period of July 1, 2022, through June 30, 2023, at a combined cost not to exceed \$40,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-37) To approve a renewal Memorandum of Understanding with Grand Canyon to provide access to GCU's Canyon Professional Development services, including 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, 2022, through June 30, 2023. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools

(06-14-22-38) To approve the renewal of a Memorandum of Understanding with the Association for Education Excellence to provide post-secondary transition services through a TRiO College Access Program to Vashon High School students from July 1, 2022, through June 30, 2023, at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-39) To approve a contract renewal with Ideal Landscape Management to provide snow removal and grounds maintenance services in selected District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$1,305,404.42, 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.

(06-14-22-40) To approve a partnership with Battelle for Kids Urban District Cohort during the period of August 1, 2022, to June 30, 2023, for a cost not to exceed \$20,000 pending funding availability. Saint Louis Public Schools will send a central office and school leaders team to collaborate with 10 to 15 teams from urban school districts to design and implement a model for scaling deeper learning in complex urban school systems across the country. This initiative supports Pillar 1: Excellent Schools; Goal 2B: Equitable Resource Distribution.

(06-14-22-41) To approve a sole source contract with Hope Montessori Educational Institute to provide primary Montessori certification training for teachers to take Montessori coursework from July 1, 2022, through December 31, 2023, at a cost not to exceed \$24,000 pending funding availability. This opportunity is open to all certificated teachers in SLPS in elementary, middle, and high schools who apply for the open spots, prioritizing Washington Montessori School. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(06-14-22-42) To approve a contract with Cord Moving & Storage and Fry-Wagner Moving and Storage to provide moving, relocation, and temporary storage services at various District locations for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$500,000.00. With an additional 10% contingency of \$50,000.00, the total cost will be \$550,000.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-14-22-43) To approve the renewal of a Memorandum of Understanding between Saint Louis Children's Hospital on behalf of its Healthy Kids Express Service to provide services to Bryan Hill, Clay, Columbia Elementary, Gateway Elementary, Hamilton, Herzog, Hodgen Elementary, Humboldt, Laclede, Lexington, Mann Elementary, Meramec, Mullanphy, Nance Elementary, Nahed Chapman New American Academy, Oak Hill, Patrick Henry, Peabody, Sigel Elementary, Washington Montessori, and Woerner and other SLPS sites as indicted by SLPS Health Services during the period of July 1, 2022, through June 30, 2023. This service supports Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B Cultivate Strategic Partnerships

(06-14-22-44) To approve the renewal contracts with Assignor's Plus LLC to provide official assignor services for Girls and Boys Soccer for Middle and High schools, including scheduling and processing payments for officials for the period August 01, 2022, through June 30, 2023, at a total combined cost not to exceed \$23,000.00, pending funding availability. All schools with soccer will utilize this service. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.:

(06-14-22-45) 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 who 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. Project director Megan Marietta from SSS and Commander DeAndre Davis of security. Nichelle Hunter from the finance department oversees the reimbursement process. Grant supports Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools, Pillar 5: Community Partnerships Resources, Goal 5D: Expand Private/Public Grant Engagement.

(06-14-22-46) To approve a one-year extension of a purchased service from DocuSign for e-Signature services for a period from July 1, 2022, through June 30, 2023, at a cost not to exceed \$46,000.00 DocuSign is being used to send employment offers, new hire paperwork, and contracts (teacher and administrator); with plans to use this service for employee evaluations, intent to return forms and teacher retention notices. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the Transformation Plan 3.0.

(06-14-22-47) To approve a contract renewal with HIREtech to provide employment and income verification services for the period July 1, 2022, through June 30, 2023, at no cost to the District. The contract has an option to renew for two one-year periods.

(06-14-22-48) To approve a contract renewal with Nimble to provide talent and applicant tracking services for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$45,000.00, pending funding availability. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the transformation plan 3.0.

(06-14-22-49) To approve a contract renewal with Concentra Medical Centers to provide pre-employment medical screenings, TB skin tests, fit-for-duty exams, and for-cause drug testing as needed for all District new hires for the period July 1, 2022, through

June 30, 2023, at a cost not to exceed \$30,000.00, pending funding availability. This is the second year of the three 1-year renewal options.

(06-14-22-50) To approve a new contract to Advance Security to provide security upgrades (i.e., cameras and video recording systems) for schools for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$442,315.50 (includes \$253,605.00 for installation of video field system and 10% contingency of \$44,231.50 for installation). The contract will support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(06-14-22-51) To approve a contract with Dynamic Vending to provide beverage and snack vending services for all District schools for the period July 1, 2022, through June 30, 2023, at no cost to the District. The vendor will pay the District commissions on the sales from the vending machines. This is the first year of the contract, with the option to renew for an additional two (2) years. This service supports Pillar 5 Community Partnerships, Goal 5 B: Cultivate Strategic Partnerships.

(06-14-22-52) To approve the expenditure of \$35,000 to the Urban League of Metropolitan Saint Louis to support the 2022-2023 Back-to-School event occurring on Saturday, August 6, 2022, at America's Center. This event supports all St. Louis Public School students so that they may secure critical resources to start the school year. We increased the funding needs from 10k to 35k to account for the fees for America's Center and cover a portion of the supplies that the Urban League will purchase. Although we contribute a significant amount of time and funds, the bulk of the costs and coordination and staff associated with this successful event is provided by The Urban League. We anticipate reaching well over 10,000 students and families this year, and we will provide them with school supplies, including new book bags that will be filled with items to prepare students for the start of the School Year 2022-2023. Students will also have access to barbers and beauticians, vaccinations, and community resources. Parents and families will be able to attend job fairs and health and wellness sessions. SLPS schools will be featured throughout the event for student recruitment and marketing opportunities. This program supports Transformation Plan 3.0, Pillar 2: The District Advances Fairness and Equity across the System, Goal 2A – Equitable Resource Distribution, Pillar 5: Community Partnerships and Resources Support the District's Transformation Plan, and Goal 5B – Cultivate Strategic Partnerships.

(06-14-22-53) To approve a sole source purchase from American College Testing (ACT) for the ACT and Pre-ACT tests. Assessment costs include test booklets, electronic data files, and score reports available for, or during the 2022-2023 school year in an amount not to exceed \$95,000.00, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-14-22-54) To approve a contract renewal with Renaissance Learning – Custom 360 - for the period July 1, 2022, through June 30, 2023, to provide assessment, progress monitoring, and site-specific consulting. Services also include but are not limited to the STAR suite of adaptive reading and mathematics assessments, reporting, professional development, instructional resources, student practice, and support services at a total cost not to exceed \$635,000.00, pending funding availability. The increase in cost is due to our current local benchmark assessment company no longer providing those services. This service supports Pillars 1 & 4: Excellent Schools, Goal 1C: Financial Sustainability & All Students Learn to Read & Succeed.

(06-14-22-55) To approve the contract renewals with Jezreel Consulting LLC and Writing Works to provide grant writing services on an as-needed basis that will include research, writing, and submission of grant requests and reports for Federal, national, state, local, and private entities for the period July 1, 2022, through June 30, 2023, at a total combined cost not to exceed \$65,000, pending funding availability. These contracts have an option to renew annually for three(3) additional years.

(06-14-22-56) To approve a sole source Purchase renewal with Nearpod for the purchase of district-wide premium licenses for every educator for the period of July 1, 2022, through June 30, 2024 (two years) at a cost not to exceed \$168,542.00 pending funding availability. Nearpod supports Transformation Goal 3.0, Pillar 4: All Students Read to Succeed.

(06-14-22-57) To approve a purchase of services from Burlington English to provide an English curriculum that combines academic and workforce readiness skills that actively engage and prepare our ESOL students for post-secondary education, job training, and ultimately, success in their careers. The services will be provided for the period July 1, 2022- June 30, 2023, at an expenditure not to exceed \$19,200.00, pending funding availability. This service supports Pillar 3: Cultural Responsive Environment, Goal 3A: Career Pathways.

(06-14-22-58) To approve acceptance of funds (\$129,000.00) from Parsons Blewett Memorial Fund for stipends for the Redesign Fellowship for the 2022-2023 School Year. The funds will cover stipends for the seven (7) participating Principal Fellows and the services rendered by the Executive Coaches for the seven (7) participating schools, as well as travel costs for out-of-town Executive Coaches. The seven schools participating are George Washington Carver Elementary Academy, Mullanphy-Botanical Garden Investigative Learning Center, Pierre Laclède Elementary School, Roosevelt High School, Shenandoah Elementary School, Vashon High School, and Woodward Elementary School. This is the second year of the Redesign Fellowship. The services supported by these funds are in support of the following goals: Pillar 3- Cultivating Teachers and Leaders, Goal 3B- Staff Retention; Pillar 3- Cultivating Teachers and Leaders, Goal 3C- Culturally Responsive Schools; and Pillar 4- Read to Succeed, Goal 4A- Student Reading Proficiency.

(06-14-22-59) To approve acceptance of funds (\$81,000.00) from Parsons Blewett Memorial Fund for stipends for the Redesign Fellowship for the 2021-2022 School Year. The funds will cover stipends for the seven (7) participating Principal Fellows and the services rendered by their five Executive Coaches for the seven (7) participating schools and travel costs for one out-of-town Executive Coach. The seven schools participating are George Washington Carver Elementary Academy, Mullanphy-Botanical Garden Investigative Learning Center, Pierre Laclède Elementary School, Roosevelt High School, Shenandoah Elementary School, Vashon High School, and Woodward Elementary School. All stipends have been reduced to reflect the delayed start of the program to December of 2021. The services supported by these funds are in support of the following goals: Pillar 3- Cultivating Teachers and Leaders, Goal 3B- Staff Retention; Pillar 3- Cultivating Teachers and Leaders, Goal 3C- Culturally Responsive Schools; and Pillar 4- Read to Succeed, Goal 4A- Student Reading Proficiency.

(06-14-22-60) To approve the renewal of a Memorandum of Understanding with Wyman Center to provide academic, social, post-secondary access, and leadership development support for students enrolled in any SLPS middle or high school for the period July 1,

2022, to June 30, 2023, at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-61) To approve the sole source purchase of a one-year renewal for Cengage curriculum online licenses for 2000+ students – which includes the MindTap online platform for CTE pathways (Business, Health Sciences, Computing, Trades, Personal Finance, Computer Science, Marketing, Radio/TV, and Digital Media) for the following high schools: Beaumont, Carnahan, Central VPA, Clyde C. Miller, CSMB, Gateway STEM, McKinley, Metro, Roosevelt, Soldan, Sumner, and Vashon. The cost for a one-year renewal is \$54,285.00. This purchase supports Pillar: 4 Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-62) To approve a Participation Agreement with Project Lead the Way (PLTW) for \$280,000.00 to provide Computer Science, Engineering, and Biomedical Science curriculum, materials, teacher training, and participation fees for approximately 700 students at Carnahan, Clyde C. Miller, Collegiate, Gateway STEM, Metro, Roosevelt, Soldan, and Vashon High Schools at a cost not to exceed \$200,000.00 (funded through Career & Technical Education); for approximately 200 students at Carnahan, Compton-Drew, and Long International Middle Schools for the PLTW Gateway program at a cost not to exceed \$60,000.00 (funded by the schools); and for a still-to-be-determined number of students at Ashland and Meramec Elementary Schools for the PLTW Launch program at a cost not to exceed \$20,000.00 (funded by the schools) for the period August 1, 2022, to June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-63) To approve the renewal of a Memorandum of Understanding with St. Louis Community College Upward Bound for the period July 1, 2022, through June 30, 2023, at no cost to the District to provide academic enhancement activities that equip students at Roosevelt and Soldan High Schools with the motivation and academic skills necessary to complete high school and enter post-secondary education. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-64) To approve a sole source membership renewal with MOREnet to use the database system for all school libraries for the 2022-2023 school year, with a one-year renewable option, at a cost not to exceed \$16,733, pending funding availability. Each student attending a school has access to the database. Membership in MOREnet gives the District access to various online resources, including academic databases, newspapers, magazines, journals, career/college information, and ACT and other test preparation sites. This membership supports Pillar 4; Students Learn to Read and Succeed, Goal 4B and Student reading support.

(06-14-22-66) To approve the renewal of the purchase of services from Follett School Solutions to provide library collections (fiction and non-fiction print books) processing and cataloging for all District schools and all students for the 2022-2023 school year at a cost not to exceed \$250,000, pending funding availability. This service was awarded via RFP 032 – 1920. This purchase will support Pillar 4: Read to Succeed and Transformation Goal 4B: Student Reading Support

(06-14-22-67) To approve the renewal of a Memorandum of Understanding with The Green House Venture for the period July 1, 2022, through June 30, 2023, to expand the cooperation into developing and conducting mutually beneficial programs, projects, and activities consistent with the missions of both organizations and to facilitate the participation of Mullanphy School in the Urban Educational Alliance District. Mullanphy School is the serviced school under this partnership. This service supports Pillar 5: Community Partnerships Resources, Goal 5.3.

(06-14-22-68) To approve the renewal of a Memorandum of Understanding with the St. Louis Chess Club/Scholastic Chess Center to provide chess instruction to schools within the District for the period July 1, 2022, through June 30, 2023. This service supports Pillar 5: Excellent Schools, Goal 1C: Volunteer and Mentor Engagement

(06-14-22-69) To approve a Memorandum of Understanding for Medicine and Anatomy Program (Excellence in Learning) with the University of Missouri – Columbia School of Medicine for the period of July 14, 2022, through June 30, 2023. The program encompasses learning about health careers through medical lectures and a shadowing experience. All activities, classes, and coursework are through the University of Missouri-Columbia School of Medicine. This partnership provides a vehicle for underrepresented students to experience academia while expanding their medical for the future.

(06-14-22-70) To approve a Memorandum of Understanding for Medicine and Anatomy Programs (Health Professions' Fair, Saturday Scholars) with Washington University School of Medicine St. Louis for the period of July 14, 2022, through June 30, 2023. The program encompasses health careers, medical lectures, and pathogen research/presentations. All activities, classes, and coursework are through the Washington University School of Medicine. This partnership provides a vehicle for underrepresented students to experience academia while expanding their medical knowledge for the future.

(06-14-22-71) To approve the renewal of the Memorandum of Understanding and the acceptance of site licenses at no cost to the District from MIND Research Institute for "ST Math," a digital supplemental program for mathematics intervention and accelerated learning. Students (grades 6-8) at Long International Middle School, Academy of Entrepreneurship Studies Middle School, Yeatman-Liddell, and Bertha Gilkey Pamoja Preparatory Academy at Cole for the period August 23, 2022 (or upon approval) through June 30, 2023. This service aligns with Transformational Plan 3.0 Pillar 4, "All Students Learn to Read and Succeed," and Pillar 2: "Fairness and Equity and Goal 2A: Equity Resource and Distribution."

(06-14-22-72) To approve a contract renewal with Illuminate for a data warehouse and performance dashboard in support of the District-wide Transformation (Strategic Plan) for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$129,900. This is the first year of a two-year option to renew. This Resolution supports Pillar 1 The District Creates a System of Schools, 1A Student Attendance.

(06-14-22-73) To approve the purchase of Esports Team Packages from Play Versus Inc. ("PlayVS") for Carnahan, Central VPA, Clyde C. Miller, CSMB, Gateway STEM, McKinley, Metro, Roosevelt, Soldan, Sumner, and Vashon High Schools at a cost not to exceed \$26,400.00 for the period July 1, 2022, through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-74) To approve contracts with MBE & WBE Certified, LLC; D&L Painting and Drywall, LLC; Deep Kleen & Maintenance, LLC; and Shahid Painting and Decorating, LLC to complete painting projects throughout the District for the period July 1, 2022,

through June 30, 2023, at a cost not to exceed \$3,500,000.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II) The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-14-22-75) To approve a contract with Peachjar, Inc., a communications company specializing in electronic flyer distribution for schools, to streamline communication between select vendors, District partners, and schools with SLPS families. The agreement runs from July 1, 2022, and June 30, 2023, with an automatic renewal unless one of the parties terminates the agreement in writing within 30 days of expiration. There is no cost to the District. This service supports Pillar 2, Advances Fairness and Equity Across Its System. Goal 2D Will increase partnership effectiveness to provide services to schools. Supports Pillar 5, Community Partnerships and Resources Support the District's Transformation Plan. Goal 5.D 90% of families and community partners will give our schools an "A" rating for "welcoming and supportive environment."

(06-14-22-76) To approve the contract renewal for Robert O'Boyle to provide media buying services for the period of July 1, 2022, to June 30, 2023, at a cost not to exceed \$65,000. This is the one-year renewal option in the previous contract. This contract supports Pillar 5: Community Partnerships and Resources, Goal 5b: Cultivate Strategic Partnerships, and Goal 5c> Community and District Pride.

(06-14-22-77) To approve the renewal of a Memorandum of Understanding with Affinia Healthcare to provide primary healthcare services to the elementary, middle, and high school students, including physical exams, immunizations, comprehensive dental care, and various health screenings for the period July 1, 2022, through June 30, 2023. (See Appendix A for a list of schools) Services support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnership

(06-14-22-78) To approve the renewal of a Consultant Service Agreement with St. Louis Youth Jobs to provide internship/work opportunities through the Learn and Earn program for the period July 1, 2022, through June 30, 2023. Up to 600 seniors from all eligible SLPS high schools will be receiving services through this agreement. The cost of this service is not to exceed \$1,637,783.92. Due to the impact of COVID, a total of 404 seniors participated in the pilot year out of 600 possible internships. The resulting surplus of funds is expected to be \$720,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-79) To approve a contract renewal with Frontline Technologies for the annual maintenance of Aesop, a substitute employee management system, and screening assessments for the period July 1, 2022, through June 30, 2023, at a cost not to exceed 25,000.00. This is the 3rd year of a three-year one-year renewal option.

(06-14-22-80) To approve the purchase of new textbooks and core instructional materials for Secondary ELA (Core, Elective, and Advance Placement Courses), Secondary Advanced Placement Science, and Secondary Advanced Placement Social Studies for scholars in grades 9 through 12 from Vendors Yet to Be Determined at a total combined cost not to exceed cost Yet to Be Determined, pending funding availability. This Resolution supports Pillar 2 Fairness Equity across System; Goal 2A Equitable Resource Distribution.

(06-14-22-81) To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$98,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools of Transformation Plan 3.0.

(06-14-22-82) To approve the purchase of replacement textbooks and core instructional materials for Math, ELA, Science, Social Studies, and World Languages for students in Pre-K through 12th grade from various vendors (See Attachment A) at a total combined cost not to exceed \$1,000,000.00, pending funding availability. A \$200,000.00 increase is requested to accommodate the rise in textbooks and instructional materials costs since 2021. Transformation Plan Pillar 2 and Transformation Plan Goal 2A.

(06-14-22-83) To approve the renewal of service purchase from Zoll Medical Corporation for a two-year maintenance agreement to service 91 Automated External Defibrillators (AEDs) during the period July 1, 2022, through June 30, 2024, at a cost not to exceed \$73,000.00. This partnership supports Safe and Secure Schools, goal 1B of Pillar 1-student attendance and enrollment, of the District's Transformation plan 3.0, and equitable resource distribution in goal 2 of pillar 2, fairness and equity across the system.

(06-14-22-84) To approve a contract renewal with the Institute for Family Medicine to provide the services of a Medical Director for the Office of Health Services for the period July 1, 2022, to June 30, 2023, at a cost not to exceed \$55,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance, Pillar 2: Fairness and Equity Across System, and Goal 2B: Equitable Resource Distribution.

(06-14-22-85) To approve Amendment #1 for the Fiscal Year 2021-2022 General Operating Budget. Revenues include an additional \$30M primarily for sales taxes, State Aid, and E-Rate reimbursements. Expenditures include an additional \$16M to support iPad and laptop E-Rate purchases, utilities, and transportation. Expenditures will not exceed \$303,000,000. Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-86) To approve a contract agreement with Metropolitan Taxicab Inc., United Cab, and Airport Best/Smart Taxi to provide cab transportation services for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$1,948,272.79 pending funding availability. This is the first year of a three-year contract with two one-yearly renewal options. The contract supports Pillar1: A System of Excellent Schools, Goal 1A: Attendance.

(06-14-22-87) To renew a Memorandum of Understanding (MOU) to accept in-kind professional development services from the Institute for School Partnerships at Washington University for the period July 1, 2022, through June 30, 2023, at no cost to the District. The professional development services will be delivered to seven (7) schools participating in the second year of the three-year Redesign Fellowship. The seven participating schools are George Washington Carver Elementary Academy, Mullanphy-Botanical Garden Investigative Learning Center, Pierre Laclède Elementary School, Roosevelt High School, Shenandoah Elementary School, Vashon High School, and Woodward Elementary School. The services supported by these funds are in support of the following goals: Pillar 3- Cultivating Teachers and Leaders, Goal 3B- Staff Retention; Pillar 3- Cultivating Teachers and Leaders, Goal 3C- Culturally Responsive Schools; and Pillar 4- Read to Succeed, Goal 4A- Student Reading Proficiency.

NEW (06-14-22-88) To approve the purchase of school uniforms and other apparel for students in grades PK-12 from various District approved vendors at a total combined cost not to exceed \$100,00.00. This purchase supports Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution, Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools.

PRESENTATIONS

- Steve Carroll presented the Legislative Update.
- Dr. Joshua Henning and Hillary Frey presented the Learn and Earn update.

REPORTS OF THE BOARD

ADJOURNMENT

The meeting adjourned at 8:09 PM.

Motion by Toni Cousins, seconded by Natalie Vowell.

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

Nay: None

The motion passed.

Attested By:



Donna Jones
Board Secretary