
**CIXIV
TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

**REGULAR BOARD MEETING
NOVEMBER 21, 2016
ST. LOUIS, MO**

(MEETING MOVED FROM 11-17-16 TO 11-21-16 DUE TO UNFORESEEN CALENDAR CONFLICT)

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted above in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. Those in attendance were Mr. Rick Sullivan, Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Superintendent Dr. Kelvin Adams, Ms. Ruth Lewis, and the District's legal counsel, Jeffrey St. Omer of Mickes O'Toole, LLC.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:18PM on the following roll call.

AYE: Mr. Richard Gaines, Mr. Rick Sullivan

ABSENT: Mrs. Darnetta Clinkscale

(Mrs. Clinkscale had not yet transitioned from executive session to open session.)

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

Recognitions were given to student winners of the 7th Annual Kevin Coyne Safety Art Contest. Those students were Nicholas Dilworth, Ella Moomey, Guadalupe Espejel Espinosa, Yajaira Sanabria, Berlanga Desir, Gilani Shaker, Jame' Jones, Jermel London, Olivia Estrada, Frankie Williams, Eugene Page, Otis Roberson, and Majah Tyler. This year's theme was *Know the Drill – Emergency Exits*.

PUBLIC COMMENTS

Ms. Monvella Murray came before the board seeking help for her son's special needs. The Chief Academic Officer was directed to support Ms. Murray in her request.

Mr. Danny Flowers returned before the board to state his position in response to the District's 11-9-16 final decision letter to uphold the original denial of his claim for financial reimbursement for damages sustained to his vehicle. In support of his position, Mr. Flowers cited the objective and goal as stated on the District's Safety and Security's web page, Policy P3511, Regulation 3511.1 and Regulation 4750.

Ms. Mary Hackett, State Representative-Elect, Mr. Fred Wessels, Mr. Jim Sahaida, Ms. Carol Howard and Ms. Beth Murphy all shared comments in support of Long Middle School being established as an International Studies Middle School in lieu of closing/consolidating the school.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the October 20, 2016 open session minutes. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve the October 20, 2016 regular meeting minutes.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

SUPERINTENDENT'S REPORT **INFORMATION ITEMS**

Chief Financial Officer/Treasurer, Angie Banks presented the Financial Update Report - The 2016 GOB results (unaudited) noted the FY2015-2016 amended budget at \$294.6M for Revenues, Expenditures at \$294.3M, Surplus \$0.3M, Beginning Fund Balance at \$20.8M and Ending Fund Balance at \$21.1M.

The GOB 2017 First Quarter Financials listed Revenues at \$22.5M and Expenditures at \$39.5M.

The GOB Budget Amendment #1 for FY2016-2017 showed an increase in Revenues and Expenditures (see Resolution Number 11-17-16-11 of these minutes).

Superintendent Dr. Kelvin Adams gave the Annual Performance Report (ARP) and the Updated Portfolio Planning and Proposed School Actions Report.

Annual Performance Report (ARP) - The District earned 70% of the points for two consecutive years. Six (6) points rather than 12 points were earned in ELA; 12 points were earned in Mathematics showing both progress and growth and 8 points were earned in Social Studies. No points were earned in Science.

College and Career Readiness (CCR) points related to ACT/SAT/ASVAB/Compass were higher than 2 years ago, but lower than last year where 6 points were earned for the last 2 years. CCR points for Dual Enrolled/Dual Credit/IRC earned 8 points. CCR points related to 180 Day follow-up increased to 10 points over last year. Positive placement is evident, increasing from 75.4% two years ago to over 85% for 2016. While points were earned, the District is concerned about the replacement for COMPASS as an entry exam for community college. Participation rate in Junior ACT assessments increased by 2.1% and the average composite score by 1%.

For the 3rd year in a row, the District earned all 10 points in attendance, raising the overall rate to 88.3% of the students attending 90% of the time. For the 2nd year in a row, the District earned all 30 of the graduation points. The six-year graduation rate raised from 69.2% to 77.1% in three years. While earning all graduation points, the District needs to address the 4 and 5 year graduation rates.

Updated Portfolio Planning and Proposed School Actions Report - The Superintendent at the 9-26-16 SAB meeting presented a preliminary report on School Portfolio Planning and Proposed Actions. Here, the Superintendent provides an update to that report. Below are the Superintendent's recommendations based on

the four factors that determines which schools should be consolidated or transformed. Those factors are 1) Capacity Utilization and Enrollment (*Elementary- 75% Utilization - Middle- 60% Utilization -High- 50% Utilization*); 2) Accreditation Performance (*Academics, Attendance, Graduation, etc.*); 3) Age and Condition of Building and 4) Feeder Patterns/ City-wide Development Plans. It is the intent of the Superintendent to seek approval of the recommendations at the December 8, 2016 meeting.

SCHOOLS	SUPERINTENDENT'S RECOMMENDATIONS
CLAY	<ol style="list-style-type: none"> 1. Remain neighborhood school. 2. Re-theme school. 3. Explore partnerships to expand service hours and before and afterschool opportunities. 4. Aggressively recruit from the community. 5. Set enrollment targets for the next three years.
COTE BRILLIANTE	Consolidate into neighboring school.
FARRAGUT	<ol style="list-style-type: none"> 1. Remain neighborhood school. 2. Re-theme school. 3. Location for students assigned to Columbia as it converts to a fully Gifted school. 4. Set enrollment targets for the next three years.
HODGEN	<ol style="list-style-type: none"> 1. Remain neighborhood school. 2. Re-theme school.
LACLEDE	<ol style="list-style-type: none"> 1. Remain neighborhood school. 2. Re-theme school with a possible reconfiguration. 3. Set enrollment targets for the next three years.
WALBRIDGE	<ol style="list-style-type: none"> 1. Remain neighborhood school. 2. Re-theme school. 3. Aggressively recruit from the community. 4. Set enrollment targets for the next three years.
LANGSTON	Consolidate into neighboring school.
LONG	<ol style="list-style-type: none"> 1. Remain neighborhood middle school. 2. Re-theme school. 3. Set enrollment targets for the next three years.
NORTHWEST	Consolidate Football program with Sumner.
ROOSEVELT	<ol style="list-style-type: none"> 1. Remain neighborhood school. 2. Re-theme school. 3. Possible Consolidation of NCNAA High School grades into Roosevelt. 4. Consolidate Football program with Cleveland.

These reports can be viewed in their entirety on the District's website.

BUSINESS ITEMS – CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 11-17-16-01 through 11-17-16-10. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Numbers 11-17-16-01 through 11-17-16-10.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(11-17-16-01) To ratify and approve a contract renewal with Ranken Technical College for the FULL YEAR Dual Enrollment Program for eligible students who plan to pursue careers in Career and Technical Education Programs at a cost not exceed \$25,062.15 for the period August 24, 2016 through June 30, 2017. The partnership requirements were finalized September 14, 2016.

(11-17-16-02) To ratify and approve a sole source contract with Expeditionary Learning to provide professional development to support teachers in the implementation of the Engage English Language Arts (ELA) Curriculum Resource for the period August 1, 2016 through June 30, 2017 at a cost not to exceed \$13,500.00.

(11-17-16-03) To ratify and approve a contract with TNT Enterprises to resurface the hardwood gym floor at McKinley Leadership Academy and to install new bleachers at Sumner High School. The work should begin on November 18, 2016 and be completed no later than December 21, 2016 at a total combined cost not to exceed \$55,599.50, which includes a 10% contingency of \$5,054.50. This resolution is in response to RFP #008-1617.

(11-17-16-04) To ratify and approve a contract with Demien Construction to repair the exterior brick wall at the Nahed Chapman New American Preparatory Academy. The work should begin on November 18, 2016 and be completed no later than December 21, 2016 at a cost not to exceed \$21,725.00, which includes a 10% contingency of \$1,975.00. This resolution is in response to RFP #012-1617.

(11-17-16-05) To ratify and approve a contract with Asphalt Paving and Concrete to provide District-wide asphalt repairs. The work should begin on November 18, 2016 and be completed no later than December 21, 2016 at a cost not to exceed \$369,903.50, which includes a 10% contingency of \$33,627.55. This resolution is in response to RFP #011-1617.

(11-17-16-06) To approve a sole source consultant contract with Dr. Charlene Jones to provide professional development to the Office of Institutional Advancement and Internal Audit Office regarding tax campaigns for the period November 22, 2016 through January 31, 2017 at a cost not to exceed \$30,000.00.

(11-17-16-07) To approve the renewal of a Memorandum of Understanding with Missouri Connections to provide career and college planning for all middle and high school students for the period November 22, 2016 through June 30, 2017.

(11-17-16-08) To approve a Memorandum of Understanding with Higher Education Consortium (Upward Bound) to provide post-secondary transition services to middle and high school youth at Gateway STEM Academy, Carnahan High School of the Future, Collegiate School of Medicine and Bioscience, Metro Academic and Classical High School, Vashon High School, Clyde C. Miller Career Academy, Soldan Int'l Studies, Sumner High School, Compton Drew ILC Middle School, and Carr Lane VPA Middle School for the period November 22, 2016 through June 30, 2017.

(11-17-16-09) To approve a Memorandum of Understanding with Liberate Learning Institute to provide individual and group counseling services to students at Carnahan High School of the Future and Clyde C. Miller Career Academy for the period November 22, 2016 through June 30, 2017.

(11-17-16-10) To approve a Memorandum of Understanding with Project DEAMHI, Inc. (Discussion, Education, and Awareness of Mental Health Issues) to provide life skills, parent workshops and professional development through the Perinatal Behavioral Health Initiative for students in the PIIP Program at Vashon, Sumner, and Roosevelt High Schools for the period November 22, 2016 through June 30, 2017.

Mr. Sullivan called for a motion and a second to approve Resolution Number 11-17-16-11. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Number 11-17-16-11.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(11-17-16-11) To approve Amendment #1 to the Fiscal Year 2016-2017 General Operating Budget. Revenues include additional Proposition 1 property taxes and an energy loan from the Department of Economic Development. Expenditures are not to exceed \$303,155,309.

Mr. Sullivan called for a motion and a second to approve Resolution Number 11-17-16-12. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Number 11-17-16-12.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(11-17-16-12) To approve the acceptance of grant funding from the Missouri Department of Elementary and Secondary Education in the amount of \$145,500.00 for the *Math and Science Tutoring Programs* for Fiscal Year 2017.

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

There being no further business before the Board, on a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to adjourn at 7:32PM.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

Per the Missouri Sunshine Law, recordings are public record and therefore are available for public inspection.