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

OFFICIAL REPORT

REGULAR MEETING

MAY 15, 2019

(MEETING MOVED FROM 5-16-19)

ST. LOUIS, MO

M I N U T E S

The meeting convened on the above date 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, Superintendent Dr. Kelvin R. Adams, Mr. Jeffrey St. Omer, and Ms. Ruth Lewis. SAB member, Mr. Richard K. Gaines did not attend.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 5:30PM on the following roll call.

AYE: Mrs. Darnetta Clinkscale, Mr. Rick Sullivan

ABSENT: Mr. Richard K. Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

Tonight's acknowledgement went to Chibale Anwisy, a junior at the Gateway STEM High School. Chibale, competed with his team in the *FIRST* Robotics World Championships held in Houston, Texas. *FIRST* Championship, is the world's largest celebration of science, technology, engineering, and math (STEM) for students. A not-for-profit organization founded in 1989 by inventor Mr. Dean Kamen, *FIRST (For Inspiration and Recognition of Science and Technology)* inspires innovation and leadership in young people through engaging, team-based robotics challenges. Chibale was one of 5 winners from the *FIRST* Robotics Competition.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the March 14, 2019 regular meeting minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve the March 14, 2019 regular meeting minutes.

AYE: Mrs. Clinkscale, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

Mr. Sullivan called for a motion and a second to approve the April 18, 2019 regular meeting minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve the April 18, 2019 regular meeting minutes.

- AYE:** Mrs. Clinkscale, Mr. Sullivan
- ABSENT:** Mr. Gaines
- NAY:** None

SUPERINTENDENT’S REPORT

INFORMATIONAL ITEMS

Mrs. Toyin Akinola, Director of Transportation provided an updated report on Transportation Services. Below is a snapshot of that report.

KEY PERFORMANCE INDICATORS	2016-2017	2017-2018	2018-2019
% AM Bus On Time Performance	96%	97%	96%
% PM Bus On Time Performance	97%	95%	95%
MO Highway Patrol Bus Inspection	93%	97%	93%
Average Ridership per Day	12,824	12,502	11,514
Eligible Students	19,630	16,451	16,418
Average Phone Calls per Month	4,556	4,079	3,669
Routes	277	276	276

BUSINESS ITEMS - CONSENT AGENDA

At the request of Superintendent Adams, the Board moved item **05-16-19-34** to the June 6, 2019 meeting agenda..... **(05-16-19-34)** To approve a contract renewal with Southwest Foodservice Excellence to provide food services for the District’s schools for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$16,222,489.87, pending funding availability. This is the second year of a five year contract.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 05-16-19-34-01 through 05-16-19-93, excluding Resolution Numbers 05-16-19-34 and 05-16-19-92. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve Resolution Numbers excluding Resolution Numbers 05-16-19-34 and 05-16-19-92.

- AYE:** Mr. Clinkscale, Mr. Sullivan
- ABSENT:** Mr. Gaines
- NAY:** None

The motion passed.

(05-16-19-01) To approve a calendar that aligns the graduation dates of individual schools with the withdrawal date for graduating seniors for the 2018-19 school year.

(05-16-19-02) To ratify and approve the purchase of perishable foods for the CTE Culinary Programs at Beaumont Technical Center and Clyde C. Miller Career Academy from the U.S. Foodservice, Sysco St. Louis LLC, and Ole Tyme Produce Inc. for the 2018-2019 school year at a total combined cost not to exceed \$35,000.00.

(05-16-19-03) To approve an amendment to Board Resolution Number 04-04-18-32, the contract renewals with Office Essentials and School Specialty as the "Preferred Vendor" status for the District-wide school supplies and the Saunders Company as the "Preferred Vendor" status for the District-wide copy paper, to increase the amount by \$100,000 to cover the expenditures for the remainder of the 2018-19 school year. If approved, the total combined amount will not exceed \$1,400,000.00.

(05-16-19-04) To approve an amendment to a contract with University Instructors, a subsidiary of Public Consulting Group, to increase the amount by \$30,050 for 20 additional District employees (for tutoring services) who are seeking their teacher certification. These services were approved under the Superintendent's threshold at a cost of \$14,950 (10) on November 15, 2018. The contract period will remain the same, January 1, 2019 through December 31, 2020. The total amount of the contract will now be \$45,000.00.

(05-16-19-05) To approve an Agency Agreement with Saint Louis University for the period July 1, 2019 through June 30, 2020, 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. 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.

(05-16-19-06) To approve the contracts with COCA and Springboard to Learning students for the period June 1, 2019 through June 30, 2019 to provide in-classroom arts learning via their Teaching Artists during the 2019 Summer Learning Academy for all elementary and middle school at a total combined cost not to exceed \$90,000.

(05-16-19-07) To approve the contracts as the "Preferred Vendor" status with Nottleman Music, Taylor Music, Music & Arts Center, Shar Products, and Washington Music Center for the District-wide music supplies for the period July 1, 2019 through June 30, 2020 at a total combined cost not to exceed \$75,000.00, pending funding availability. These services have a 1-year renewal option.

(05-16-19-08) To approve the contracts as the "Preferred Vendor" status with S&S Worldwide, School Specialty, Dick Blick, Lakeshore Learning, Office Essentials, and Krueger Potters for District-wide visual arts supplies for the period of July 1, 2019 through June 30, 2020 at a total combined cost not to exceed \$80,000.00, pending funding availability. These services have a 1-year renewal option.

(05-16-19-09) To approve the contracts as the "Preferred Vendor" status with Office Essentials and Lakeshore Learning for the District-Wide School Supplies; Office Essentials and School Specialty for District-Wide Office Supplies, and The Saunders Company and Office Essentials for the District-Wide Copy Paper for the period July 1, 2019 through June 30, 2020 at a total combined cost not to exceed \$1,400,000.00, pending funding availability. These contracts have an option to renew for two one-year terms.

(05-16-19-10) To approve a contract with BloomBoard, Inc. to provide an accelerated, micro-credential certification for current non-certificated District employees to obtain their initial teaching certification, with a focus on hard-to-staff grade levels and subject areas for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$60,000, pending funding availability. This contract has two one-year renewal options.

(05-16-19-11) To approve a contract with Mechanical Solutions to replace two roof top units for the gym located at Bertha Gilkey-Pamoja @ Cole. The work will begin on May 10, 2019 and will be completed no later than August 31, 2019, at a project cost not to exceed \$51,830.00, with a 10% contingency of \$5,183.00. The total cost will be \$57,013.00. The resolution is in response to RFP #OP012-1819.

(05-16-19-12) To approve a contract with Engineered Fire Protection to repair the fire sprinkler system at Busch School of Character. The work will begin on May 10, 2019 and will be completed no later than August 31, 2019, at a project cost not to exceed \$34,903.00, with a 10% contingency of \$3,490.30. The total cost will be \$38,393.30. The resolution is in response to RFP #OP014-1819.

(05-16-19-13) To approve a contract with SafePlans to provide emergency related training sessions school and District staff on the Active Shooter/Violent Intruder Response Training Program for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$34,500, pending funding availability. This contract has an option to renew for one year.

(05-16-19-14) To approve a contract with First Student Inc., to provide transportation services for the District's student population for the period of July 1, 2019 through June 30, 2020 at a cost not to exceed \$28,400,719, pending budget availability.

(05-16-19-15) To approve a contract with Language Access Multicultural People (LAMP) and Bilingual International Assistant Services (BIAS) to provide interpretation and translation services to support District communication with Limited English Proficient (LEP) parents for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$ 25,000, pending funding availability.

(05-16-19-16) To approve a sole source contract with Creative Circle (staffing agency) to provide individuals for vacancies and temporary positions in the Public Information Office for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$50,000, pending funding availability.

(05-16-19-17) To approve a sole source contract renewal with Mentoring Innovations, LLC, to provide bi-quarterly training in Cognitive Coaching to consultant and mentor teachers who support probationary teacher effectiveness and retention for the period August 1, 2019 through June 30, 2020 at a cost not to exceed \$29,000.00, pending fund availability.

¹(05-16-19-18) To approve a sole source contract renewal with Renaissance Learning for the period July 1, 2019 through June 30, 2020 to provide assessment, progress monitoring, and site specific consulting. Services also includes, but not limited to the STAR suite of adaptive reading assessments, reporting, professional development, support services and the additional resources necessary for the five SIG schools at a total cost not exceed \$285,000.00, pending funding availability.

(05-16-19-19) To approve a sole source contract renewal with Great Minds (Eureka Math) to provide professional development training, and materials for the SIG schools (Adams, Ford, Jefferson, Monroe Elementary and Fanning Middle School) for the period June 1, 2019 through June 30, 2019 at a cost not to exceed \$30,000.

(05-16-19-20) To approve a contract renewal with Educational Equity Consultants to provide professional development training in Culturally Responsive Pedagogy and Leadership to District administration, school administrators, and staff for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$100,000.00, pending funding availability.

(05-16-19-21) To approve a contract renewal with the Alliance of Parents and Children for Educational Empowerment Inc. (APCEE) to provide parent resource centers and a comprehensive attendance and behavior support model at the Bertha Gilkey Pamoja @ Cole Elementary School for the period July 19, 2019 through June 30, 2020 at a cost not to exceed \$40,000, pending funding availability.

(05-16-19-22) To approve a contract renewal with Huber & Associates for virtualized environment maintenance and support for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$132,000, pending funding availability.

¹ Resolution updated to include the 5 SIG Schools.

(05-16-19-23) To approve a contract renewal with PowerSchool to continue the implementation to a new ERP system for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$1,000,000, pending funding availability. This system replaces SAP for Finance, Human Resources, Fixed Assets, Payroll, Grants Management and other pertinent modules.

(05-16-19-24) To approve a contract renewal with Scantron Corporation to provide formative and adaptive benchmark assessment and data analysis system District-wide for the period July 1, 2019 through June 30, 2020 at a cost not exceed \$408,000.00, pending funding availability. This is the 2nd year of a 3-year renewal option.

(05-16-19-25) To approve the 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, 2019 through June 30, 2020 at a cost not to exceed \$91,000, pending funding availability.

(05-16-19-26) To approve a contract renewal for the licensing contract with Education Logistics, Inc. for the transportation software for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$80,000.00, pending funding availability.

(05-16-19-27) 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, 2019 through June 30, 2020 at a cost not to exceed \$16,000.00, pending funding availability. This is the second year of the two year renewal option.

(05-16-19-28) To approve a contract renewal with IXL, an online supplemental program that allows students to practice skills aligned to the Missouri state standards for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$57,500.00, pending funding availability.

(05-16-19-29) To approve a contract renewal with Metropolitan Taxicab, Inc., United Cab and Airport Best Taxi to provide cab transportation services for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$1,560,000.00, pending budget availability.

(05-16-19-30) To approve a contract renewal with Metro Transit to provide bus passes for public transportation services for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$491,150.00, pending budget availability.

(05-16-19-31) 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 July 1, 2019 through June 30, 2020, at a cost not to exceed \$538,338.00, pending budget availability.

(05-16-19-32) To approve a contract renewal with Advance Security & Technologies, LLC to provide daily security monitoring and investigative alarm response services for all District schools and buildings beginning July 1, 2019 through June 30, 2020 at a cost not to exceed \$190,000.00, pending availability of funds.

(05-16-19-33) To approve a contract renewal with Dynamic Vending Inc. to provide beverage and snack vending machine services at no cost to the District for the period July 1, 2019 through June 30, 2020. Dynamic Vending Inc. will pay the District commissions on the sales in the vending machines. This will be the 3rd year of the 4-year renewal cycle.

(05-16-19-35) To approve a contract renewal with St. Louis Parking to operate the 911 Garage and designated District-owned surface lots as a commercial parking garage and special events parking for the period July 1, 2019 and ending June 30, 2020. All fees due to St. Louis Parking are paid from the gross revenues generated from the operation of these surface lots and the 911 Garage.

(05-16-19-36) To approve a renewal of the listing agreement with Development Resource Partners, LLC (DRP) to provide District real estate services, including standard brokerage services with a 6.5% real estate commission, and additional consulting services on an as-approved basis at \$100.00/hour, not to exceed \$2,500 per month for the period of July 1, 2019 through June 30, 2020, pending funding availability. This renewal will cover the third year of the three-year renewal option.

(05-16-19-37) To approve a Memorandum of Understanding with Gateway Geographical Systems (GIS) to provide computer training and professional development to students, teachers, and principals for the period of July 1, 2019 through June 30, 2020.

(05-16-19-38) To approve a Memorandum of Understanding with the City of St. Louis - PLAYTIME Recreation to provide afterschool enrichment and recreation programs for students at Bertha Gilkey Pamoja @ Cole, Shaw VPA and Walbridge for the period July 1, 2019 through June 30, 2020.

(05-16-19-39) To approve a Memorandum of Understanding with Better Family Life to provide a variety of resources and social service programs for the students of SLPS for the period July 1, 2019 through June 30, 2020.

(05-16-19-40) To approve a Memorandum of Understanding with the Assistance League of St. Louis to provide school and community basic need services through Philanthropic programs such as Operation School Bell®, AL'S Closets, Steps to Success and Books from Friends within eighteen SLPS schools for the period July 1, 2019 through June 30, 2020.

(05-16-19-41) To approve the renewal of a Memorandum of Understanding with Northside Senior Services to implement the DREAMS program at Sumner High School to provide academic tutoring, ACT prep classes and mentoring services to participating students for the period July 1, 2019 through June 30, 2020.

(05-16-19-42) To approve the renewal of a Memorandum of Understanding with The Curators of the University of Missouri on behalf of the University of Missouri-St. Louis and E. Desmond Lee Regional Institute of Tutorial Education (UMSL/RITE) to provide individualized tutorial support for students attending Gateway STEM High School, Roosevelt High School, Sumner High School, and Vashon High School for the period July 1, 2019 through June 30, 2020.

(05-16-19-43) To approve the renewal of a Memorandum of Understanding with the St. Louis Circuit Attorney's Office to work collaboratively with the District to establish Diversion Centers for 5th through 12th grades at Walbridge Elementary School, Yeatman Middle School, and Carnahan School of the Future for the period July 1, 2019 through June 30, 2020.

(05-16-19-44) To approve the renewal of a Memorandum of Understanding with the Center of Creative Arts to provide academic support to Jefferson Elementary School for the period July 1, 2019 through June 30, 2020.

(05-16-19-45) To approve the renewal of a Memorandum of Understanding with Lutheran Family and Children's Services (LFCS) of Missouri to provide evidenced-based curriculum programs at Adams, Mason, and Woodward that help youth develop and improve leadership, character development, and problem solving skills for the period July 1, 2019 through June 30, 2020.

(05-16-19-46) To approve the renewal of a Memorandum of Understanding with Family and Workforce Centers of America to provide the Love Notes evidenced-based curriculum at Cleveland ROTC, Vashon High School, Central VPA, Clyde C. Miller High School, and Gateway Stem High School for the period July 1, 2019 through June 30, 2020.

(05-16-19-47) To approve the renewal of a Memorandum of Understanding with Safe Connections to provide relationship violence counseling interventions and relationship violence prevention education programming to all District schools for the period July 1, 2019 through June 30, 2020.

(05-16-19-48) To approve the renewal of a Memorandum of Understanding with Wyman Center for the inspireSTL program to provide the Scholars Emerging Leaders Program and College Access Program for the period July 1, 2019 through June 30, 2020.

(05-16-19-49) To approve the renewal of a Memorandum of Understanding with The Oxygen Project to provide yoga and mindfulness programming to Patrick Henry, Northwest, Nahed Chapman for the period July 1, 2019 through June 30, 2020.

(05-16-19-50) To approve the renewal of a Memorandum of Understanding with Girl Scouts of Eastern Missouri to provide the Community Troop Program and the Outreach Program in all elementary, middle, and high schools for the period July 1, 2019 through June 30, 2020.

(05-16-19-51) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources to parents/guardians of students identified with asthma at Clyde C. Miller Academy, Yeatman-Liddell Preparatory, Washington Montessori and other District schools as so determined for the period July 1, 2019 through June 30, 2020.

(05-16-19-52) To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings on middle and high school students for the period July 1, 2019 through June 30, 2020 at AESM @ L'ouverture, Busch, Carr Lane, Compton Drew, Fanning, Gateway Middle, Long, McKinley, Yeatman-Liddell, CAJT @ Nottingham, Collegiate School of Medicine & Bio-Science, Gateway STEM, Roosevelt High, Nahed Chapman @Roosevelt, Soldan and Blewett.

(05-16-19-53) To approve the renewal of a Memorandum of Understanding with the Area Resources for Community and Human Services (ARCHS) to support the provider - Crown Vision Center in providing a school based vision program for students at SLPS elementary schools for the period July 1, 2019 through June 30, 2020.

(05-16-19-54) To approve the renewal of a Memorandum of Understanding with Project Discussion, Education, and Awareness of Mental Health Issues, Inc. (DEAMHI) to provide life skills, parent workshops and professional development through the Perinatal Behavioral Health Initiative for student in the PIIP Program at Vashon, Sumner, and Roosevelt High Schools for the period July 1, 2019 through June 30, 2020.

(05-16-19-55) To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at 4 high schools, 4 middle schools and 30 elementary schools for the period July 1, 2019 through June 30, 2020.

(05-16-19-56) To approve the renewal of a Memorandum of Understanding with Jewish Family and Children's Service to provide the Child Abuse Prevention Program to pre-school through six grade students at all District elementary schools for the period July 1, 2019 through June 30, 2020.

(05-16-19-57) To approve the renewal of a Memorandum of Understanding with Saint Louis University, Diversity and Community Engagement to facilitate the elementary school Shut-It-Down program: Closing the School to Prison Pipeline project for the period July 1, 2019 through June 30, 2020. This is year two of a three year partnership.

(05-16-19-58) To approve the renewal of a Memorandum of Understanding with the Eye Care Charity of Mid-America to provide vision screenings and services to students ages 11 to 21 and in grades 6th through 12th at AESM @Carver, Busch, Carr Lane, Compton Drew, Fanning, Gateway Middle, Long, Yeatman/Liddell, Nottingham CAJT, Central VPA, Blewett, Cleveland, Roosevelt, and Collegiate School of Medicine and Bio-science; Soldan; Nahed Chapman at Roosevelt High School and to students in grades Kg through 8 at the New Americans (Nahed Chapman) Academy for the period July 1, 2019 through June 30, 2020.

(05-16-19-59) To approve the renewal of a Memorandum of Understanding with Affinia Healthcare to provide primary healthcare services to elementary, middle and high school students including physical exams, immunizations, comprehensive dental care, and various health screenings for the period July 1, 2019 through June 30, 2020.

(05-16-19-60) To approve the renewal of a Memorandum of Understanding with Children's Advocacy Services of Greater Saint Louis (CASGSL) to provide trauma focused group therapy at Buder Elementary School and Mullanphy Elementary School for the period July 1, 2019 through June 30, 2020.

(05-16-19-61) To approve the renewal of a Memorandum of Understanding with HomeWorks! the Teacher Home Visit Program for the period July 1, 2019 through June 30, 2020 to provide academic support to 13 District schools (Ashland, Buder, Gateway, Hickey, Jefferson, Meramec, Monroe, Oak Hill, Patrick Henry, Shenandoah, Stix Early Childhood Center, Washington Montessori, and Wilkinson Early Childhood Center). A cost associated under this MOU is for extra service pay to participating teachers at a total cost not to exceed \$66,000, pending funding availability.

(05-16-19-62) To approve the renewal of a Memorandum of Understanding with Behavioral Health Response (BHR) to provide students and staff with education about the BHR Youth Connection Helpline for the period July 1, 2019 through June 30, 2020.

(05-16-19-63) To approve the renewal of a Memorandum of Understanding with Bi-Lingual International Assistant Services (BIAS) to provide culturally competent, trauma-informed, somatic-based counseling to all English Language Learners (ELL) between the ages of 5 and 19 who attend SLPS for the period July 1, 2019 through June 30, 2020.

(05-16-19-64) To approve the renewal of a Memorandum of Understanding with the University of Missouri to provide coaching in building capacity to support school implementation of Multi-tiered Systems of Support (MTSS) and School-Wide Positive Behavior Supports (SWPBS) for the period August 1, 2019 through June 30, 2020.

(05-16-19-65) To approve the renewal of a Memorandum of Understanding with the National Math and Science Initiative to provide professional development for Advanced Placement teachers and to implement the College Readiness Program at Central Visual and Performing Arts, Clyde C. Miller Career Academy, Collegiate School of Medicine and Bio-Science, McKinley Classical Leadership Academy, Metro High School and Soldan International Studies for the period June 1, 2019 through May 31, 2020. This is the fourth year of a 4-year partnership.

(05-16-19-66) To approve the renewal of a Memorandum of Understanding with Special School District of St. Louis County to maximize the use of available local resources in providing early childhood special education and related services to young children and families for the period August 1, 2019 through June 30, 2020.

(05-16-19-67) 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, 2019 through June 30, 2020.

(05-16-19-68) To approve the renewal of a Memorandum of Understanding with Washington University to provide students the opportunity to seek scientific careers and 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, 2019 through June 30, 2020.

(05-16-19-69) To approve the renewal of a Memorandum of Understanding with The City of St. Louis Department of Health to participate as a member of the public health response team for the 2019-2020 school year where the District will provide adequate staff to ensure safety at four (4) points of dispensation sites. This is the 5th year of a 5-year partnership.

(05-16-19-70) To approve the renewal of a Memorandum of Understanding with The City of St. Louis Department of Health to participate as a member of the public health response team for the 2019-2020 school year where the District will provide the use of ten (10) schools as the point of dispensing sites during a public health emergency/crisis. This is the 5th year of a 5-year partnership.

(05-16-19-71) To 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 August 1, 2019 through June 30, 2020.

(05-16-19-72) 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 August 1, 2019 through June 30, 2020.

(05-16-19-73) To approve the renewal of a Memorandum of Understanding with Let Me Run to provide a comprehensive curriculum that applies the power of running. Kennard Classical Junior Academy, Mallinckrodt Academy and other interested St. Louis Public Schools will participate in the program for the period August 1, 2019 through June 30, 2020

(05-16-19-74) To approve the renewal of an Interlocal Cooperative Agreement with Lubbock-Cooper Independent School District in Texas for the contracting of general food services and related goods and services for the period July 1, 2019 through June 30, 2020 at no cost to the District.

(05-16-19-75) To approve a membership renewal with the Missouri School Boards' Association for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$18,422.00, pending funding availability.

(05-16-19-76) To approve a membership renewal with the Council of Great City Schools for the period July 1, 2019 through June 30, 2020 at a cost not to exceed \$39,552.00, pending funding availability.

(05-16-19-77) To approve the renewal of a purchase of service from Riddell All-American through Education Plus to provide reconditioning and sanitation services for the football helmets, softball helmets, baseball helmets and shoulder pads for the period May 10 , 2019 through June 30, 2019 at a total combined cost not to exceed 22,688.18.

(05-16-19-78) To approve the renewal of a purchase of services from Follett to provide library collections (fiction and non-fiction print books), processing and cataloguing for District schools at a cost not to exceed \$275,000, pending funding availability. School Year 2019-2020 will be the 1-year renewal option year under these services.

(05-16-19-79) To approve a purchase of services from Harvard University for a four day (July 28th – 31st, 2019) professional development for the Elected Board of Education and the District's Superintendent at a total combined cost not to exceed \$15,000.00, pending funding availability.

(05-16-19-80) To approve a purchase of up to 150 uniforms and other related safety equipment/supplies for the Safety and Security Officers from Leon Uniform Company for the 2019-2020 school year at a total combined cost not to exceed \$31,000.00.

(05-16-19-81) To approve a purchase of perishable foods for the CTE Culinary Programs at Beaumont Technical Center and Clyde C. Miller Career Academy from U.S. Foodservice, Sysco St. Louis LLC, and Ole Tyme Produce Inc. for the 2019-2020 school year at a total combined cost not to exceed \$40,000.00, pending funding availability.

(05-16-19-82) 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 at a total combined cost not to exceed \$800,000.00, pending funding availability.

(05-16-19-83) To approve the purchase of new 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 at a total combined cost not to exceed \$1,000,000.00, pending funding availability.

(05-16-19-84) To approve a purchase of supplemental literacy materials from the preferred vendor list for the 2019-2020 school year for all District schools at a total combined cost not to exceed \$300,000, pending funding availability.

(05-16-19-85) To approve the purchase of team registrations for 100 students to participate in For Inspiration and Recognition of Science and Technology (FIRST) for the 2019-2020 at a cost not to exceed \$30,000.00, pending funding availability.

(05-16-19-86) 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 school calendar. Cost includes purchase of test booklets/scoring/reporting services from DRC for the 2019-2020 school year, at a cost not to exceed \$30,000.00, pending funding availability.

(05-16-19-87) To approve a sole source purchase of service from Office Depot to reproduce, bound and deliver the Eureka V3 2017 Math Curriculum (inclusive of Student Workbooks, Teacher Editions and Assessments) for the SIG schools for the 2019-2020 school year at a cost not to exceed \$40,000, pending funding availability.

(05-16-19-88) To approve a sole source purchase from American College Testing (ACT) for the ACT and ACT Pre-test. Assessment costs include test booklets, electronic data files, and score reports available during the 2019 - 2020 school year in an amount not to exceed \$85,000.00, pending funding availability.

(05-16-19-89) To approve a sole source purchase from College Board for AP testing. Assessment costs includes test booklets and score reports available for the 2019-2020 school year in an amount not to exceed \$95,000.00, pending funding availability.

(05-16-19-90) 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 purchase of tests, scoring, and reporting services for the 2019-2020 school year, at a cost not to exceed \$25,000.00, pending funding availability.

(05-16-19-91) To approve a sole source purchase from Achieve3000 Inc. for software licenses to support literacy development in SIG schools and as a supplement for support of ESOL students through the company's Achieve3000 differentiated literacy program at a combined cost not to exceed \$50,000, pending funding availability.

2(05-16-19-93) To approve an amendment to Board Resolution #06-28-18-36, a contract with Tech Electronics, Inc. to increase the amount by \$64,295.00 for the fire alarm systems upgrade at Metro High School, Nahed Chapman and Wilkinson @ Roe. If approved, the revised project cost will be \$202,020.00 with a 10% contingency of \$20,202.00 and the total cost being \$222,222.00.

Mr. Sullivan called for a motion and a second to amend Resolution Number 05-16-19-92, the expenditures for marketing the St. Louis Public Schools from \$150,000.00 to \$1,000,000.00 for the 2019-2020 school year. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve an amendment to Resolution Number 05-16-19-92, the expenditures for marketing the St. Louis Public Schools from \$150,000.00 to \$1,000,000.00 for the 2019-2020 school year.

AYE: Mrs. Clinkscale, Mr. Sullivan
ABSENT: Mr. Gaines
NAY: None

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-16-19-92, which includes the approved amended dollar amount for marketing expenditures from \$150,000.00 to \$1,000,000.00 for the 2019-2020 school year. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted approved Resolution Number 05-16-19-92 which includes the approved amended dollar amount for marketing expenditures from \$150,000.00 to \$1,000,000.00 for the 2019-2020 school year.

AYE: Mrs. Clinkscale, Mr. Sullivan
ABSENT: Mr. Gaines
NAY: None

(05-16-19-92) To approve the marketing expenditures (i.e., television, radio, newspaper, billboards, bus shelters, print ads, yard signs, door hangers and social media) from various vendors for goods and services required for the remainder of 2018-2019 school year and for the pre-year of 2019-2020 at a total combined cost not to exceed \$1,000,000.00 ~~\$150,000.00~~.

² Item returning from the April 18, 2019 Consent Agenda under Resolution Number 04-18-19-58.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-16-19-34-94. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve Resolution Number 05-16-19-94.

AYE: Mrs. Clinkscale, Mr. Sullivan
ABSENT: Mr. Gaines
NAY: None

(05-16-19-94) To approve the renewal of a purchase of service from Relay Graduate School of Education for school leader professional development training and services through the Relay Leadership Programs Deep Support Model for the period June 1, 2019 through May 30, 2020 at a cost not to exceed \$74,020.00 pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-16-19-34-95. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve Resolution Number 05-16-19-95.

AYE: Mrs. Clinkscale, Mr. Sullivan
ABSENT: Mr. Gaines
NAY: None

(05-16-19-95) To approve a contract with Wage Works to provide Flexible Spending and Cobra Services for the period June 1, 2019 through December 31, 2019 at a cost not to exceed \$40,000.00, pending funding availability.

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

There being no further business before the Board, on a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 6:11PM.

AYE: Mr. Clinkscale, Mr. Sullivan
ABSENT: Mr. Gaines
NAY: None

The motion passed.