

BOARD MEETING

SEPTEMBER 5, 2013

AGENDA

SPECIAL ADMINISTRATIVE BOARD
MR. RICK SULLIVAN
MS. MELANIE ADAMS
MR. RICHARD GAINES

SUPERINTENDENT OF SCHOOLS
DR. KELVIN R. ADAMS

St. Louis Public Schools

SPECIAL ADMINISTRATIVE BOARD MEETING SEPTEMBER 5, 2013 – 6:00 PM ADMINISTRATIVE BUILDING – 801 N. 11TH STREET

AGENDA

REGULAR MEETING

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Minutes
 - a) July 18, 2013 Regular Meeting
 - b) August 15, 2013 Regular Meeting
- 5) Student/Staff Recognition(s)
- 6) Public Comments
- 7) Superintendent's Report
 - a) Information Item(s)
 - Math Tutoring and English Language Arts
 - 2. MAP Results
 - 3. Re-Organization
 - 4. Budget Amendment
 - 5. School Improvement Grant (SIG)
 - b) Business Item(s)
 - a) Consent Agenda
- 8) Board Member Updates
- 9) Adjournment

NOTES:		
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ST. LOUIS PUBLIC SCHOOL DISTRICT SUPERINTENDENT'S REPORT September 5, 2013

*New Item Added

1.0 Preliminary

1.1 CONSENT AGENDA

- 1.2 Information Item(s)
 - a) Math Tutoring and English Language Arts
 - b) MAP Results
 - c) Re-Organization
 - d) Budget Amendment
 - e) School Improvement Grant (SIG)
- **1.3** Business Item(s) Action Required
- **09-05-13-01** To approve the June 2013 Monthly Transaction Report.
- O9-05-13-02 To ratify the District's participation in the Public Education Leadership Program (PELP) at Harvard University for the period July 8, 2013 through July 12, 2013 at a cost of \$41,400.

 FUNDING SOURCE: GOB
- **09-05-13-03** To approve the 2014 SLPS District Tuition Rate of \$15,658 per pupil.
- To ratify the purchase of gift cards from Office Max as part of the new Teachers Matter Initiative. Each card purchased is in the amount of \$50 at a total cost not exceeding \$12,500.

 FUNDING SOURCE: GOB
- O9-05-13-05

 To approve the amendment of Board Resolution Number 10-28-10-10, a contract with Kwame Building Group, to increase the cost by \$775,000 and to extend the expiration date to October 29, 2015. This increase will provide continued construction management services for the proposed new elementary school to be built in the Tower Grove neighborhood. If approved, the revised total cost of the contract will be \$6,925,000.

FUNDING SOURCE: PROP S

O9-05-13-06 To approve the amendment of Board Resolution Number 02-17-11-08, a contract with ID/IQ Architects, to increase the cost by \$1,200,000 and to extend the expiration date to October 29, 2015. This increase at 8% of the \$15 million total construction cost will provide continued architectural, engineering and planning services for the proposed new elementary school to be built in the Tower Grove neighborhood. If approved, the total cost of the contract will now be \$2,200,000 \$3,200,000.

FUNDING SOURCE: PROP S

09-05-13-07 To approve an Addendum to the agreement for transportation services provided by First Student, Inc. that will provide van service for the Students in Transition program during the FY13-14 school year.

- O9-05-13-08 To approve a membership renewal with CharacterPlus of Cooperating School Districts for the period September 6, 2013 through June 30, 2014 at a cost not to exceed \$6,900.

 FUNDING SOURCE: NON-GOB
- **09-05-13-09** To request course additions in the area of "Honors" to be reactivated for the 2013-2014 Academic School Year. **FUNDING SOURCE:** NON-GOB
- O9-05-13-10 To approve a sole source contract with Defined Learning, LLC, to provide Defined STEM (science, technology, engineering, and math) curriculum and professional development resources for the period September 6, 2013 through August 3, 2014 at a total cost not to exceed \$7,485.

 FUNDING SOURCE: NON-GOB
- 09-05-13-11 To approve the purchase of music supplies and repair services from selected vendors (listed under "background information" on the Resolution) on an as needed basis at a total combined cost not to exceed \$85,000.

 FUNDING SOURCE: GOB
- O9-05-13-12 To approve a Memorandum of Understanding with Washington University to provide tutoring in the subjects of Communication Arts and Math at Ford and Laclede Elementary Schools for the period September 6, 2013 through June 30, 2014.
- O9-05-13-13 To approve a Memorandum of Understanding with Washington University to provide high school students the opportunity to seek scientific careers and increase participation of underrepresented groups in science for the period September 6, 2013 through June 30, 2014.
- **09-05-13-14** To ratify the acceptance of funds from Aramark in the amount of \$9,800 which supported the Back to School Festival. **FUNDING SOURCE:** GOB
- O9-05-13-15

 To ratify the purchase of movie theater tickets and passes from the Arnold 14 Cinema (a Wehrenberg Theater) for the Summer School Perfect Attendance Incentive Program at a total cost of \$12,750.

 FUNDING SOURCE: NON-GOB
- O9-05-13-16

 To approve a contract renewal with Grace Hill Head Start to provide the framework for the cooperative efforts between Grace Hill Head Start and SLPS for the period September 6, 2013 through June 30, 2014 at no cost to the District.
- O9-05-13-17 To approve a Memorandum of Understanding with Tyus Learning Center, LLC, to provide Certified Nursing Assistant Classes and Certified Medical Technician classes for the period of September 6, 2013 through June 30, 2014. The classes will be held at Sigel Community Education Full Service School.

- **09-05-13-18**To approve a Memorandum of Understanding with BJC HealthCare to provide Certified Nursing Assistant classes for the period of September 6, 2013 through June 30, 2014. The classes will be held at Walbridge Community Education Full Service School.
- O9-05-13-19

 To approve a Memorandum of Understanding with Made Whole Health Technology Services, LLC to provide Certified Nursing Assistant classes, Certified Medical Technician and Phlembotomy classes for the period September 6, 2013 through June 30, 2014. The classes will be held at Vashon Community Education Full Service School.
- 9-05-13-20 To approve a Memorandum of Understanding with I Know Better to provide a self-empowered, safety education program called radKIDS (Resisting Aggression Defensively) for the period September 6, 2013 through June 30, 2014. The program will be located at Clay, Hamilton, Lyon @ Blow, Mullanphy, Shaw, Sigel, and Walbridge Community Education Full Service Schools.
- O9-05-13-21 To approve the renewal of a Memorandum of Understanding with Mike Williams to provide therapeutic counseling for students at Long Middle Community Education Full Service School for the period September 6, 2013 through June 30, 2014.
- O9-05-13-22 To approve the renewal of a Memorandum of Understanding with Better Family Life to provide mentoring for students at Long Middle Community Education Full Service School for the period of September 6, 2013 through June 30, 2014.
- O9-05-13-23 To approve the renewal of a Memorandum of Understanding with Community Conflict Services St. Louis Restorative Justice Program to improve school safety by decreasing violence and increasing student attendance by increasing school engagement for students at Long Middle Community Education Full Service School for the period September 6, 2013 through June 30, 2014.
- O9-05-13-24 To approve the renewal of a Memorandum of Understanding with Multicultural Counseling and Research Center to provide therapeutic counseling for students at Long Middle Community Education Full Service School for the period September 6, 2013 through June 30, 2014.
- O9-05-13-25 To approve a Memorandum of Understanding with the National Council on Alcoholism and Drug Abuse to provide substance abuse prevention and peer mediation training for students at Long Middle Community Education Full Service School for the period September 6, 2013 through June 30, 2014.
- O9-05-13-26 To approve a Memorandum of Understanding with the University of Missouri on behalf of the School and Family Counseling Center to provide group therapeutic counseling for students at Long Middle Community Education Full Service School (CEFSS) for the period September 6, 2013 through June 30, 2014.

O9-05-13-27 To approve a Memorandum of Understanding (MOU) with the Girls Scouts of Eastern Missouri to provide programs that support a violence free learning environment and encourage students to explore unconventional learning and career opportunities for the period September 6, 2013 through June 30, 2014.

09-05-13-28* NEW ITEM

To approve the contracts with Blueprint Schools Network (Blueprint) and Catapult Learning (Catapult). Blueprint will provide Math Tutoring and Catapult will provide English-Language Arts Tutoring for District's students. The period for both contracts is the same, October 1, 2013 through June 30, 2014. The total combined cost for these services will not exceed \$4,500,000.

FUNDING SOURCE: NON-GOB

SEPTEMBER 26, 2013 ITEMS FOR CONSIDERATION

O9-26-13-01 To approve the amendment of Board Resolution 07-25-13-10, a contract with Supplemental Health Care, to increase the cost by \$495,900 for the procurement of 10 additional contract nurses to fill current nursing vacancies. The Board originally approved \$862,524. If approved, the total cost for these services will now be \$1,358,424.

Funding Source: GOB

O9-26-13-02 To ratify a contract renewal with the Alliance of Parent and Children for Educational Empowerment, Inc. to provide parent resource centers at Walbridge and Langston Schools for the period August 21, 2013 through May 31, 2014 at a cost not to exceed \$173,604.20.

FUNDING SOURCE: GOB

O9-26-13-03 To ratify a contract renewal with HP, Inc. to provide *Openview*, the Network Node Manager software that is used to monitor the status of the network for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$35,000.

FUNDING SOURCE: GOB

O9-26-13-04 To ratify a membership renewal in the International Baccalaureate Organization for the Metro Academic and Classical High School for the period September 1, 2013 through August 31, 2014 at a cost not to exceed \$10,660.

FUNDING SOURCE: GOB

09-26-13-05 To ratify an emergency approval to purchase a new chiller from American Boiler Mechanical for Herzog Elementary School at a cost not to exceed \$93,700.

FUNDING SOURCE: HVAC AND GOB

O9-26-13-06 To ratify a purchase of pre-paid Visa gift cards from US Bank to be used to purchase lunch meals for Beaumont High School students who are participating in the Dual Enrollment/Early College Academy program at a cost not to exceed \$9,000.

FUNDING SOURCE: GOB

O9-26-13-07 To approve a contract with the Cooperating School District to act as the fiscal agent for the St. Louis Community Monitoring and Support Task Force for the fiscal year 2013-2014 at a cost not to exceed \$62,500.

FUNDING SOURCE: GOB

- O9-26-13-08

 To approve a contract renewal with The Children's Academy (Academy) for the District to provide lunches for 20 students on a daily basis for the period October 1, 2013 through September 30, 2014. The Academy will reimburse the District at a rate of \$2.54 per meal with total reimbursement being \$12,242.80.

 FUNDING SOURCE: NON-GOB
- O9-26-13-09 To approve a sole source contract renewal with the St. Louis Zoo for science courses and experiences for the period September 30, 2013 through May 15, 2014 at a cost not to exceed \$22,590.

 FUNDING SOURCE: NON-GOB
- To approve a sole source contract renewal with the St. Louis Society for the Blind and Visually Impaired for collaboration with the community services project for the period September 30, 2013 through May 15, 2014 at a cost not to exceed \$14,000.

 FUNDING SOURCE: NON-GOB
- O9-26-13-11 To approve a sole source contract renewal with the Missouri Botanical Garden to provide math and science courses for the period September 30, 2013 through May 15, 2014 at a cost not to exceed \$26,320.

 FUNDING SOURCE: NON-GOB
- O9-26-13-12 To approve a sole source contract renewal with the St. Louis Science Center to provide math and science courses for the period September 30, 2013 through May 15, 2014 at a cost not to exceed \$19,350.

 FUNDING SOURCE: NON-GOB
- O9-26-13-13 To approve a membership renewal with AVID for membership licensing fees at a cost not to exceed \$27,080 for the period October 1, 2013 through June 30, 2014.

 FUNDING SOURCE: NON-GOB
- 09-26-13-14 To approve a Memorandum of Understanding with the Young Men's Christian Association to provide after school and evening programs for the period September 27, 2013 through June 30, 2014.
- O9-26-13-15 To approve a Memorandum of Understanding with the Assistance League to provide school and community resources to assist the District's parents and students thereby increasing the student's attendance and achievement for the period September 27, 2013 through June 30, 2014.
- O9-26-13-16 To approve the renewal of a Memorandum of Understanding with St. Louis University to provide training and mentoring for prospective occupational therapists for the period September 27, 2013 through June 30, 2014.

O9-26-13-17 To approve a purchase of 250 software licenses (for students) from Achieve3000, Inc. at a total cost not to exceed \$12,000.

FUNDING SOURCE: Non-GOB

To approve the modifications to the Performance Based Teacher

Evaluation System in order to meet new requirements as established

09-26-13-19 To approve the Local Compliance Plan Certification Statement, Part B of the Individuals with Disabilities Act to be submitted to the

Department of Elementary and Secondary Education.

by the Department of Elementary and Secondary Education.

- **09-26-13-20** To approve Amendment #3 to the Fiscal Year 2012-2013 General Operating Budget.
- **09-26-13-21** To approve the July 2013 Monthly Transaction Report.
- To authorize the Superintendent to exercise discretion in the expenditures of the School Improvement Grant (SIG). This discretion request includes the authority to accept the funds (\$4,386,150) and to process time sensitive items as deemed required.

BOARD RESOLUTION	
Date: July 23, 2013	Agenda Item : <u>09-05-13-01</u> Action: ⊠
To: Dr. Kelvin R. Adams, Superintendent	Action:
From: Leon Fisher, CFO/Treasurer	
	Other Transaction Descriptors: i.e.: Sole Source, Ratification)
SUBJECT: To approve the Monthly Transaction Report fo	r June 2013.
	nust approve the following transactions: 1) Budget transfers veen funds; 3) Budget transfers involving meeting or travel Support Objective/Strategy: III.D.
	: Code -110 Fund Type – 2218 Function– 6411 Object Code)
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Cost Not to Exceed: \$ 0.00	Availability Vendor#:
Requestor:	Angela Banks, Budget Director
Mary M. Houlihan, Dep. Supt., Operations	Dr. Kelvin R. Adams, Superintendent
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Reviewed By: _____

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07-31-2013

AS OF

Fiscal Year: 2012 - 2012

110-TEACHERS FUND

SAP Hierarchy Doc #: 0502008094 SAP Entry Doc #: 0502007740 160,000.00-6181 -6319- 820-00-120 - 847-PC-110 120-1189 110-1189 M Control No: From: : oI

From Amount: 160,000.00-

To Amount: 160,000.00 Text: Funds for ACE Summer School.

2 SAP Hierarchy Doc #: 0502007872 SAP Entry Doc #: 0502007530

SAP Entry Doc #: 0502007530 From: 120-1411 - 816-FY-120

5,000.00-5,000.00

6342

-6143

To: 110-1411 - 816-FY-110

Control No: B 5,000.00
To Amount: 5,000.00

3 SAP Hierarchy Doc #: 0502006927

SAP Entry Doc #: 0502006590

Text: First Student transportation invoices.

6384 6383 -828-00-110-828-00-110110-2132 110-2132 From: .. To:

600.00-

Control No: B

From Amount: 600.00-To Amount: 600.00

Text: Sandy Thomas / NASP 2013 Annual Convention / Seattle, WA / February 2/12 - 2/15/2013 Colleen Reichert / Autism Educators Network

Jefferson City, MO/ 12/11/2012

PAGE:

07-31-2013 AS OF

ST. LOUIS BOARD OF EDUCATION Monthly Budget Report

Dates: 06-01-2013 - 06-30-2013 -2012Fiscal Year: 2012

SAP Hierarchy Doc #: 0502006929 SAP Entry Doc #: 0502006592

4

950.00-950.00 - 6412 - 6383 -828-00-110- 828-00-110 110-2132 110-2132 From: .. ⊒o

950.00-From Amount: Control No:

Text: Dynamic Learning Maps: Explore and Learn Conference / Lawrence, KS 950.00 To Amount:

- 25, 2013 / Cheryl Steed July 23

SAP Hierarchy Doc #: 0502006955 SAP Entry Doc #: 0502006613

IJ

6383 - 6415 - 111-00-110 110-2411 From:

47.00-47.00

> - 111-00-110 110-2411 Д Control No:

From Amount:

Text: Clinton Global Initiative Conference // Chicago, IL // June 12 - 14, 47.00-47.00 To Amount:

2013 // Dr. Elizabeth Bender

SAP Hierarchy Doc #: 0502007879 ø

6411 - 6181 -820-00-120-976-00-110SAP Entry Doc #: 0502007536 120-1189 110-2411 From:

-00.005'9

6,500.00

М Control No:

6,500.00-6,500.00 From Amount: To Amount:

Text: To establish temporary budget for Medical High School.

07-31-2013 AS OF

ST. LOUIS BOARD OF EDUCATION Monthly Budget Report

Dates: 06-01-2013 - 06-30-2013 - 2012 Fiscal Year: 2012

SAP Hierarchy Doc #: 0502008069 SAP Entry Doc #: 0502007715

<u>~</u>

- 6411 - 6383 - 976-00-110 - 976-00-110 110-2411 110-2411 From: : Lo:

1,526.00-

1,526.00

1,526.00ф From Amount: Control No:

Text: Collegiate School of Medicine & Bioscience to Camp Wyman for 1,526.00 To Amount:

Leadership Development August 30, 2013.

SAP Hierarchy Doc #: 0502006957 SAP Entry Doc #: 0502006615 ω

1,211,673.00-1,211,673.00 6341 ţ -918-00-110110-2551 From:

6341 ı - 918-00-110 110-2553 .. ⊡

1,211,673.00-1,211,673.00 ф From Amount: Control No:

Text: Student Transportation transfer from regular to special education.

SAP Hierarchy Doc #: 0502006958 SAP Entry Doc #: 0502006616 σ

To Amount:

6349 - 6341 -918-00-110- 918-00-110 110-2558 110-2551 From: : oI

-00.000,69

00.000,69

М Control No:

-00.000,69 00.000,69 From Amount: To Amount:

Text: Student Transportation transfer from regular to bus passes.

07-31-2013 AS OF

ST. LOUIS BOARD OF EDUCATION Monthly Budget Report

Dates: 06-01-2013 - 06-30-2013 Fiscal Year: 2012 - 2012

SAP Hierarchy Doc #: 0502007882 SAP Entry Doc #: 0502007539 9

55,000.00-55,000.00 6149 - 6143 ı - 981-00-110 - 981-00-110 110-2828 110-2828 From: .: ⊒o:

ф Control No:

55,000.00-55,000.00 From Amount: To Amount:

Text: To cover upcoming extra service pay.

SAP Hierarchy Doc #: 0502008096 디

6319 6361 -981-75-110SAP Entry Doc #: 0502007742 110-2828 From:

- 981-54-110 - 981-54-110 110~2828 110-2828

140,000.00-70,000.00 70,000.00

ı М Control No:

140,000.00-

From Amount:

6319

Text: Funds for increases in services due to the increases in Imagine 140,000.00 To Amount:

Schools.

SAP Entry Doc #: 0502007746 SAP Hierarchy Doc #: 0502008100 12

6319 6361 ı - 981-75-110 - 981-54-110 110-2828 110-2828 From:

-00.000,07

70,000.00

Ш Control No: 70,000.00~ 70,000.00 From Amount: To Amount:

Text: Funds for increases in services due to the increases in Imagine

Schools.

ST. LOUIS BOARD OF EDUCATION

07-31-2013

AS OF

Monthly Budget Report

Dates: 06-01-2013 - 06-30-2013 Fiscal Year: 2012 - 2012

SAP Hierarchy Doc #: 0502006935 SAP Entry Doc #: 0502006597

13

- 6261	- 6261	- 6261	- 6261	- 6261	- 6261
- 193-00-110	- 596-00-110	- 420-00-110	- 580-00-110	- 510-00-110	- 444-00-110
110-2838	110-2838	110-2838	110-2838	110-2838	110-2838
From:					

0.41-0.23-0.06-0.05-0.05-0.02-

0.82-М From Amount: Control No:

Text: Returning budget for Reg Teachers Performing Sub Duties after discovering payment made to Aides. Expenses instead ${\rm JV}^{\,\prime}{\rm d}$ To Amount:

ST. LOUIS BOARD OF EDUCATION

07-31-2013

AS OF

Monthly Budget Report

Dates: 06-01-2013 - 06-30-2013 Fiscal Year: 2012 - 2012

120-INCIDENTAL

SAP Hierarchy Doc #: 0502006935 SAP Entry Doc #: 0502006597 Н

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		3,607.55		To Amount:
		3,606.73-		From Amount:
			щ	Control No:
3,607.55	- 6142	- 820-00-120	120-2838	∄o :
1.14-	- 6231	- 444-00-110	110-2838	
1.52-	- 6261	-556-00-110	110-2838	
2.27-	- 6231	-510-00-110	110-2838	
2.27-	- 6231	- 580-00-110	110-2838	
2.79-	- 6261	- 183-00-110	110-2838	
2.84-	- 6231	-420-00-110	110-2838	
11.35-	- 6231	- 596-00-110	110-2838	
14.84-	- 6142	- 444-00-110	110-2838	
20.43-	- 6231	- 193-00-110	110-2838	
29.68-	- 6142	-510-00-110	110-2838	
29.68-	- 6142	- 580-00-110	110-2838	
37.10-	- 6142	- 420-00-110	110-2838	
76.06-	- 6231	-556-00-110	110-2838	
139.64-	- 6231	- 183-00-110	110-2838	
148.40-	- 6142	- 596-00-110	110-2838	
267.12-	- 6142	- 193-00-110	110-2838	
994.28-	- 6142	-556-00-110	110-2838	
1,825.32-	- 6142	-183-00-110	110-2838	From:

Text: Returning budget for Reg Teachers Performing Sub Duties after Expenses instead JV'd discovering payment made to Aides.

ST. LOUIS BOARD OF EDUCATION

07-31-2013

AS OF

Monthly Budget Report

Dates: 06-01-2013 - 06-30-2013 Fiscal Year: 2012 - 2012

293-MINI FED PROG 02-03

SAP Hierarchy Doc #: 0502007062 SAP Entry Doc #: 0502006720

- 6383 - 6384 -6319- 586-UG-293 - 586-UG-293 - 586-UG-293 293-1127 293-1127 From: To:

1,480.00-500.00 980.00

Control No:

From Amount:

293-1127

Text: Sigel Staff attending MO SWPBS Training on June 12-14, 2013 in Lake 1,480.00-1,480.00 To Amount:

of the Ozarks, MO and coaches training meeting expenses.

AS OF 07-31-2013

1,552,403.55~	1,720,296.00	
	••	
Fund Total From 110-INCIDENTAL	110-INCIDENTAL	
al Fr	HO	
I Tota		
Fund		

171,500.00- 3,607.55	1,480.00- 1,480.00	1,725,383.55-
Fund Total From 120-TEACHERS FUND To 120-TEACHERS FUND	Fund Total From 293-MINI FED PROG 02-03 To 293-MINI FED PROG 02-03	District Total From To

BOARD RESOLUTION		
Date: July 17, 2013		Agenda Item : <u>09-05-13-0</u> L
To: Dr. Kelvin R. Adams, Superinte	ndent	Action: 🖂
From: Leon Fisher, CFO/Treasurer		
·		
Action to be Approved: Leadership Tr Program		ction Descriptors: rce, Ratification)
SUBJECT: To ratify the District's participat The program was for the period July 8, 2013		Leadership Program (PELP) at Harvard University. cost of \$41,400.
district-wide improvement strategies and br	ring these elements into a co	signed to help leaders identify key elements of oherent and integrated relationship. District work towards improving student performance
Accountability Plan Goals: Goal II: Highly	Qualified Staff	Objective/Strategy: II.A
FUNDING SOURCE: (ex: 111 Location Co	ode - 00 Project Code -110 Fu	und Type – 2218 Function– 6411 Object Code)
Fund Source: 810-00-110-2321-6312	GOB	Requisition #:
Amount: \$41,400.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost Not to Exceed: \$41,400.00 Pend	ling Funding Availability	Vendor #:
Department: Superintendent		Angel Bants
Requestor: Leon Fisher		Angela Banks, Budget Directo
		Leon Fisher, CFO/Treasure

Revised 07/06/2011

Dr. Kelvin R. Adams, Superintendent



HARVARD BUSINESS SCHOOL

Executive Education Invoice

Bill to:

Flieg, Debra

Saint Louis Public School District

Invoice Number:

148174-6

Invoice Date:

26 March, 2013

Program Fee:

\$41,400.00

Total Paid:

\$39,100.00

Balance Due:

\$2,300.00

PO #:

Public Education Leadership Project / PELP-2013-7 on 6/10/2013

Invoice Item (s)	Description	Registrant	Amount	Тах	Total Amount
Program Registration	Registration for Public Education Leadership Project PELP-2013-7 07/07/2013-07/12/2013	Debra Flieg	\$41,400.00	\$0.00	\$41,400.00
Program Registration	Scholarship - 'John Whitehead Fund for Social Enterprise (586947)' Assigned on 27-Mar- 2013		\$0.00		
Program Registration	Scholarship - 'John Whitehead Fund for Social Enterprise (586947)' Assigned on 27-Mar- 2013		\$18,400.00		
Program Registration	Scholarship - 'John Whitehead Fund for Social Enterprise (586947)' Assigned on 25-Jun- 2013		\$2,300.00		

Payment Procedures

(Payable in U.S. Dollars Only)

Harvard Tax L.D. Number: 042-103-580

Harvard W-9 (with Taxpayer ID and Certification)

COMPANY OR BANK CHECK

Payable to:

Harvard Business School

Exed Finance (Kresge 111)

1 Soldiers Field

Boston, MA 02163

USA

Must Include: Invoice Number, Participant's Name, HBS

Executive Program Name

CREDIT CARD: Visa, MasterCard, and American Express

To securely pay by credit card, please select this link.

If there are any issues with the link above, please fax this invoice with the credit card number and expiration date to 617-496-7311 or call 617-496-1361 to remit a payment.

BANK WIRE TRANSFERS

Bank of America, 100 Federal Street, Boston, MA 02110

Bank Acct #: 9428429810

ABA #: 026009593

(for EFT or ACH transfers, please use ABA# 011000138)

Swift Code #: BOFAUS3N

Acct Name: President & Fellows of Harvard College HBS Must Include: Invoice Number, Participant's Name, Company/Organization, HBS Executive Program Name

Please fax bank wire confirmation to: HBS Executive Education Finance at 617-496-7311

Program Fee includes any applicable charges for Tuition, Room, Board and Materials

Payment Terms: Payment is due within thirty days of the invoice

⇔ BOARD RESOLUTIO	N		
Date: July 17, 2013			Agenda Item : <u> </u>
To: Dr. Kelvin R. Adan	ns, Superintendent		Action:
	•		_
From: Leon Fisher, CFO/	Treasurer		
Action to be Approved: P	olicy Adoption/Change	Other Transact (i.e.: Sole Source	tion Descriptors: ce, Ratification)
SUBJECT: To approve the FY	2014 SLPS District Tuition	Rate of \$15,658	per pupil.
establish a tuition rate for all r	non-SLPS students. The pe	er pupil tuition rat	ouis Public Schools (SLPS) are required to te was calculated by dividing the cost of ce, in accordance with the referenced statute.
Accountability Plan Goals:	Goal V: Governance		Objective/Strategy:
FUNDING SOURCE: (ex: 1	11 Location Code - 00 Proje	ect Code -110 Fun	nd Type – 2218 Function– 6411 Object Code)
Fund Source:			Requisition #:
Amount:			
Fund Source:			Requisition #:
Amount:			
Fund Source:			Requisition #:
Amount:			
Cost Not to Exceed: \$ 0.00	Pending Funding	g Availability	Vendor #:
Department: Superintendent			Angeli Bant
Requestor: Leon Fisher			Angela Banks, Budget Directo
			Leon Fisher, CFO/Treasure
M			Dr. Kelvin R. Adams, Superintenden

BOARD RESOLUTION				
Date: August 5, 2013			Agenda Item : $09-05-13$	-04
To: Dr. Kelvin R. Adams, Sup	erintendent		Action:	
From: Leon Fisher, CFO/Treasu	rer			
Action to be Approved: Purchas	se of Good (s)		ction Descriptors: Ratification rce, Ratification)	
			each new teacher as a part of the new	reacher
Matter Initiative. The cost of the pro	gram will not exc	eed \$12,500.00.		
Matter Initiative. The cost of the pro BACKGROUND: The Teachers Matte	gram will not exc er Initiative is des	eed \$12,500.00.	e new teachers and help them get acclim	
Matter Initiative. The cost of the pro BACKGROUND: The Teachers Matte their new school. This approach has	gram will not exc er Initiative is des been used in oth	eed \$12,500.00. igned to welcome er districts and th	e new teachers and help them get acclim	
Matter Initiative. The cost of the pro BACKGROUND: The Teachers Matte their new school. This approach has Accountability Plan Goals: Goal II:	gram will not exc er Initiative is des been used in oth Highly Qualified S	eed \$12,500.00. igned to welcome er districts and the	e new teachers and help them get acclim ne survey feeback has been positive.	ated to
Matter Initiative. The cost of the pro BACKGROUND: The Teachers Matte their new school. This approach has Accountability Plan Goals: Goal II: FUNDING SOURCE: (ex: 111 Loca	er Initiative is des been used in oth Highly Qualified S	eed \$12,500.00. igned to welcome er districts and the	e new teachers and help them get acclim ne survey feeback has been positive. Objective/Strategy: II.A	ated to
Matter Initiative. The cost of the probable of	er Initiative is des been used in oth Highly Qualified S	eed \$12,500.00. igned to welcome er districts and the	e new teachers and help them get acclim ne survey feeback has been positive. Objective/Strategy: II.A and Type – 2218 Function– 6411 Object Co	ated to
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Matter Initiative. The cost of the probable in the probable in the second in the probable in the second in the probable in the second in the probable in the p	er Initiative is des been used in oth Highly Qualified S	eed \$12,500.00. igned to welcome er districts and the	e new teachers and help them get acclim ne survey feeback has been positive. Objective/Strategy: II.A and Type – 2218 Function– 6411 Object Co	ated to
Matter Initiative. The cost of the pro BACKGROUND: The Teachers Matte their new school. This approach has Accountability Plan Goals: Goal II: FUNDING SOURCE: (ex: 111 Loca und Source: 810-00-110-2321-6411 mount: \$12,500.00 und Source: mount:	er Initiative is des been used in oth Highly Qualified S	eed \$12,500.00. igned to welcome er districts and the	e new teachers and help them get acclim ne survey feeback has been positive. Objective/Strategy: II.A and Type – 2218 Function– 6411 Object Co	ated to
their new school. This approach has Accountability Plan Goals: Goal II:	er Initiative is des been used in oth Highly Qualified S	eed \$12,500.00. igned to welcome er districts and the	e new teachers and help them get acclim ne survey feeback has been positive. Objective/Strategy: II.A and Type – 2218 Function– 6411 Object Co Requisition #: Requisition #:	ated to

Department: Finance

Requestor: Leon Fisher

Mary M. Houthan, Dep. Supt., Operations

Angela Banks, Budget Director

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011

Reviewed By:

Reviewed By: ___

Foster, Beverly P.

From:

Fisher, Leon

Sent:

Wednesday, July 31, 2013 9:00 AM

Cc: Subject: 'Morton, Kay' Foster, Beverly P. RE: check for gift cards

FYI

From: Morton, Kay [mailto:KayMorton@officemax.com]

Sent: Tuesday, July 30, 2013 5:51 PM

To: Fisher, Leon

Subject: check for gift cards

Leon,

Thank you very much for purchasing the gift cards through OfficeMax. I have the store securing 250 gift cards. In order to activate the cards for \$50 each, I will need the check for \$12,500 tomorrow. The store will then activate the cards and I can have them back to you no later than Thursday morning along with the receipt.

In order to stretch the teacher's gift card even farther, I will also include a retail connect card so they can get the District's contract pricing. Another event we would like to host for them is their own exclusive shopping day where they can receive additional discounts in the store. Tim is contacting the Retail District Sales Manager to discuss this opportunity.

Please let me know when the check will be available tomorrow, and I will run down and pick it up. Again, we sincerely thank you for your business.

Kay Morton

Account Executive, OfficeMax Workplaces

✓

Customer Service 877-969-6629

TEL: 314.570.4068 <u>kaymorton@officemax.com</u> 13795 Rider Trail North, Suite 108, Earth City, MO 63045

http://www.officemaxworkplace.com



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Welcome to St Louis Public Schools! On behalf of the District, please accept the enclosed \$50 gift card to OfficeMax in appreciation to you, our new employee. Please use the card to buy supplies for your new classroom.

In addition to the gift card, we have also provided you an OfficeMax Retail Connect discount card. With this card you will also receive the District's discounted pricing on eligible items. This will allow you to stretch the \$50.00 gift card even more.

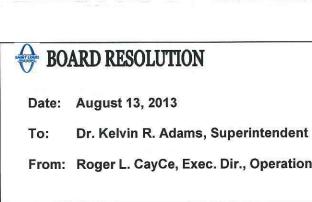
While you may use the \$50 gift card and Retail Connect discount card at any time and at any OfficeMax retail location, there will be a private shopping event exclusively for St Louis Public Schools. This private shopping event will be held on Sunday morning, August 11 from 9-11AM at the South County store located at 4106 Lemay Ferry; St Louis, MO 63129. Come and enjoy some refreshments as well as door prizes and raffles.

We are so excited for you to be a part of the St. Louis Public School District. We hope you enjoy the gift card and the shopping experience.

Yours Very Truly,

Leon Fisher
Chief Financial Officer
St Louis Public Schools

Kay Morton
Account Executive, OfficeMax
kaymorton@officemax.com
314-570-4068



Agenda Item : 09-05-

Action:

From: Roger L. CavCe, Exec. Dir., Operations/Bldg. Comm.

Revised: 8/13/13

Action to be Approved:

Contract Extension/Continuation

Previous Board Resolution #10-28-10-10

Prior Year Cost: \$6,150,000.00

Other Transaction Descriptors: (i.e.: Sole Source, Ratification)

Previous Year Period: 10/29/10 thru 10/29/13

SUBJECT: To approve the amendment of Board Resolution #10-28-10-10, a contract with Kwame Building Group, to increase the cost by \$775,000.00 through October 29, 2015. This increase will provide continued construction management services for the proposed new elementary school to be built in the Tower Grove neighborhood. If approved, the revised total cost of the contract will be \$6,925,000.00. This increase will be funded through the Proposition S Bond Program.

BACKGROUND:. On June 27, 2013, the SAB approved the recommendation to begin a community and staff engagement process and architectural evaluation/design for the construction of a new elementary school in the Tower Grove neighborhood. Kwame Building Group will provide construction oversight for the project. According to the proposed timeline, the architectural selection, evaluation, design process and construction will begin in August 2013 and should be completed no later than July 2015. This increase will be funded through the Proposition S Bond Program under Construction Management Services.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.C.1

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 905-00-914-2629-6319	Prop S	Requisition #: TBD
Amount: \$775,000.00	4	
Fund Source:		Requisition
Amount:	-	
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed \$775,000.00 Pend	ling Funding Availability	Vendor #: 600013340

Department: Operations

Requestor: Linda C. McKnight

Angela Banks, Budget Director

Roger L. CayCe, Exec. Dir., Operations/Bldg. Comm.

Leon Fisher, CFO/Treasurer

Mary M. Houlihan, Dep. Supt., Operations

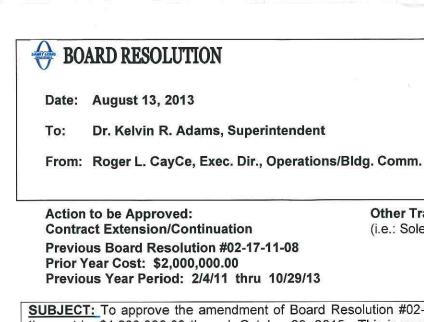
Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011

Reviewed By:

Reviewed By:

Reviewed By:



Agenda Item : 9-05 -13-06

Action:

 \boxtimes

REVISED: 8/13/13

Other Transaction Descriptors: (i.e.: Sole Source, Ratification)

SUBJECT: To approve the amendment of Board Resolution #02-17-11-08, a contract with ID/IQ Architects, to increase the cost by \$1,200,000.00 through October 29, 2015. This increase, at 8% of the \$15 million total construction cost, will provide continued architectural, engineering and planning services for the proposed new elementary school to be built in the Tower Grove neighborhood. If approved, the total cost of the contract will now be \$3,200,000.00. This increase will be funded through the Proposition S Bond Program.

BACKGROUND: On June 27, 2013, the SAB approved the recommendation to begin a community and staff engagement process and architectural evaluation/design for the construction of a new elementary school in the Tower Grove neighborhood. The architects will provide design oversight for the project. According to the proposed timeline, the architectural selection, evaluation, design process and construction will begin in August 2013 and should be completed no later than July 2015. This increase will be funded through the Proposition S Bond Program under Design Services.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.C.1

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 905-00-914-2621-6319	Prop S	Requisition #: TBD	
Amount: \$1,200,000.00	J.		
Fund Source:	y ,	Requisition	
Amount:	<u> </u>		
Fund Source:		Requisition #:	21-328
Amount:			
Cost not to Exceed \$1,200,000.00	ending Funding Availability	Vendor #: 600001453	

Department: Operations

Requestor: Linda C. McKnight

Angela Banks, Budget Director

Roger L. CayCe, Exec. Dir., Operations/Bldg. Comm.

11

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Mary M. Houlihan, Dep. Supt., Operations

 Revised 07/06/2011
 Reviewed By: _______
 Reviewed By: ______

⊕ BOARD RESOLUTION	
Date: August 7, 2013	Agenda Item : <u>09-05-13-07</u>
To: Dr. Kelvin R. Adams, Superintendent	Action: 🖂
From: Deanna Anderson, Exec. Dir., Transportation	
	ction Descriptors: Irce, Ratification)
Previous Board Resolution # 06-27-13-38	irce, Natilication)
Previous board Resolution # 00-27-15-50	
SUBJECT: To approve an Addendum to the agreement for transportation services provided by First Student, Inc. that will provide van service for the Students in Transition program during the FY13-14 school year. BACKGROUND: Board resolution #06-27-13-39 referenced the Students in Transition (SIT) program exploring different	
options of transportation that would reduce the cost of service. One of the options would be to provide van service to other districts once it becomes cost effective (i.e. instead of multiple cab runs, use a van to pick up the students and take them to a central destination). The attached Addendum allows this van service to be established and operated by our transportation contractor, First Student, Inc. While we are not requesting any additional funds at this time, depending upon the success of this program with other districts, any additional costs would be offset by the savings from the SIT program.	
Accountability Plan Goals: Goal III: Facilities, Resources Support	Objective/Strategy: III.F
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
\$ 0.00	Vendor #:
Department: Transportation	Angel Ran 1
Requestor: Deanna J. Anderson	Angela Banks, Budget Directo
Regulation Dealing 3. Addition	1/
Deanna Anderson, Exec. Dir., Transportation	Leon Fisher, CFO/Treasure
Mary M. Houlihan, Dep. Supt., Operations	Dr. Kelvin R. Adams, Superintenden

Revised 07/06/2011 Reviewed By: _____ Reviewed By: _____ Reviewed By: _____

ADDENDUM TO AGREEMENT FOR TRANSPORTATION SERVICES

THIS ADDENDUM TO Agreement for Transportation Services, hereinafter called the "Addendum", is made by and entered into as of the 3rd day of July, 2013, by and between the Special Administrative Board for the Transitional School District of the City of St. Louis, with principal offices at 801 North 11th St., St. Louis, MO 63101, hereinafter called "Board", and First Student, Inc., with corporate offices located at 600 Vine Street, Ste. 1400, Cincinnati, OH 45202 and its local operating address at 11960 Westline Industrial Dr., #321, St. Louis, MO 63146, hereinafter called "Contractor", and collectively called "Parties."

WHEREAS, Parties have entered into the Agreement for Transportation Services, dated October 2, 2012;

WHEREAS, District has requested additional services to be performed, not covered by current Agreement, and Contractor has agreed to provide service;

NOW, THEREFORE, the Parties agree as follows:

- 1. Contractor will provide transportation service for District Homeless Students at compensation rates as listed in Exhibit A attached hereto.
- 2. All terms and specifications from the original Agreement for Transportation Services of October 2, 2012 will apply to this Addendum except for the Term of the Agreement. The term of this Addendum is July 1, 2013 through June 30, 2017. The Addendum may be extended by mutual written agreement of the Parties for additional one-year terms.

FIRST STUDENT, INC.	SPECIAL ADMINISTRATIVE BOARD FOR THE TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
Ву:	Ву:
Name:	Name:
Title:	Title:
Date:	Date:

EXHIBIT A Addendum Pricing – Homeless Transportation July 1, 2013 – June 30, 2014

Regular & Special Education runs for Regular School Term	2013-14 Basic Rate*	2013-14 Excess Rate*
Basic daily rate – 5 hours Excess – charged on routes exceeding 5 hours	Basic daily rate	Cost per ¼ hour in excess of basic
16 Passenger or less	\$286.74	\$10.92

Special Education runs Requiring an Attendant for Regular School Term	2013-14 Basic Rate*	2013-14 Excess Rate*
Basic daily rate – 5 hours Excess – charged on routes exceeding 5 hours	Basic daily rate	Cost per ¼ hour in excess of basic
16 Passenger or less	\$339.95	\$14.58

Special Education runs requiring an Attendant & Wheelchair Lift for Regular School Term	2013-14 Basic Rate*	2013-14 Excess Rate*
Basic daily rate – 5 hours Excess – charged on routes exceeding 5 hours	Basic daily rate	Cost per ¼ hour in excess of basic
16 Passenger or less	\$345.55	\$14.58

Regular & Special Education runs for Summer School Term	2013-14 Basic Rate*	2013-14 Excess Rate*
Basic daily rate – 3 hours Excess – charged on routes exceeding 3 hours	Basic daily rate	Cost per ¼ hour in excess of basic
16 Passenger or less	\$148.63	\$10.92

Special Education runs Requiring an Attendant for Summer School Term	2013-14 Basic Rate*	2013-14 Excess Rate*
Basic daily rate – 3 hours Excess – charged on routes exceeding 3 hours	Basic daily rate	Cost per ¼ hour in excess of basic
16 Passenger or less	\$201.99	\$14.58

EXHIBIT A Addendum Pricing – Homeless Transportation July 1, 2013 – June 30, 2014

Special Education runs Requiring an Attendant & Wheelchair Lift for Summer School Term	2013-14 Basic Rate*	2013-14 Excess Rate*
Basic daily rate – 3 hours Excess – charged on routes exceeding 3 hours	Basic daily rate	Cost per ¼ hour in excess of basic
16 Passenger or less	\$203.80	\$14.58

^{*}Rates in extension years will increase by the CPI-U for St. Louis, MO/IL as published by the US Department of Labor, Bureau of Labor Statistics, for the prior calendar year, with a minimum rate of 2.5%.

BOARD RESOLUTI	ON		
Date: August 2, 2013			Agenda Item : <u>09-05-13-0</u> 8
To: Dr. Kelvin R. Ada	ams, Superintendei	nt	Agenda Item : $09-05-13-08$ Action:
From: Dr. Cleopatra Fig	gures, Dep. Supt.,	Accountability	
Action to be Approved:	Membership		ransaction Descriptors: e Source, Ratification)
Previous Board Resoluti Prior Year Cost \$	ion # 07-10-12-11 6,280.00		,
provide the staff of St. Lou schools through the develo	is Public Schools acopment and usage	ccess to research of an intentionall	Plus of Cooperating School District. CharacterPlus win-based training and concentrate resources in selecterly designed plan by the school's leadership team and per 6, 2013 to June 30, 2014 in an amount not to excee
seek grants that allow the pr	roviding of Caring Sc	chool Community t	professional development for educators and parents to the District and meet with administrators and schoor goals. St. Louis Public Schools has been a member fo
Accountability Plan Goals	: Goal I: Student Per	formance	Objective/Strategy: II.B
FUNDING SOURCE: (ex:	111 Location Code -	00 Project Code -1	110 Fund Type – 2218 Function– 6411 Object Code)
Fund Source: 234-2213-824	-BS-234 N	lon-GOB	Requisition #: 10135097
Amount: \$6,900.00			
Fund Source:			Requisition #:
Amount:			
Fund Source:			Requisition #:
Amount:			
Cost Not to Exceed: \$6,900	.00 Pending	Funding Availabi	ility Vendor #: 600001292
Department: Academics			Aver Ban
Requestor: Dr. Cleopatra Fig	gures		Angela Banks, Budget Direct
			1/6
_	h		Leon Fisher, CFO/Treasur

Dr. Cleopatra Figgures, Dep. Supt.,

Dr. Kelvin R. Adams, Superintendent

Accountability/Academics

Revised 07/06/2011

MEMORANDUM

TO:

TO:	Liz Gibbons Director, CHARACTER <i>plus</i> ®			
FROM:	St. Louis Public Schools			
RE:	Letter of Acceptance for 2013-	2014 CHARACT	ΓER <i>plus</i> Services	
in 2013-2014,	ic Schools will support a financi beginning September 6, 2013. nber 2013, and the remaining fo	Our district will	be billed sixty perce	ent (60% of the
Dr. Kelvin Ada St. Louis Publi Superintender	c Schools	_	Date	

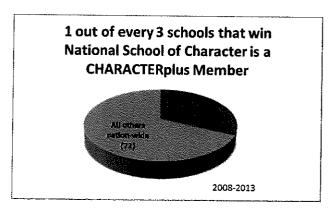
Cypailis 4119

CHARACTERplus®
Inspiring lives of integrity

1460 Craig Road St. Louis, MO 63146 314-692-1215 314-692-9788 fax www.CHARACTER*plus*.org

April 1, 2013

Dr. Kelvin Adams St. Louis Public Schools 801 N. 11th St. Louis, MO 63101



Dear Kelvin,

I write to ask that you again commit the St. Louis Public Schools to membership in CHARACTER plus for the 2013-2014 school year. And to let you know that for the first time in over 11 years a modest increase is necessary to remain the quality program that you have come to expect. Membership fees continue to be matched 2:1 through our extensive fundraising and grant writing. Not only have dues remained the same for the past 11 years, in 2005 they decreased. However because of rising cost, we find this modest increase necessary.

For 25 years the CHARACTER plus model has helped our member districts become recognized for leadership in the field of character education. Once again this year CHARACTER plus member schools lead the nation as finalists in the National School of Character (NSOC) program.

We are dedicated to assisting each and every one of your schools to reach this distinction. Research has proven that students do better academically when character education is the focus.

This is the 25th Anniversary year for CHARACTER*plus* and the participation in our programs has never been better. All Character Education Certificate workshops have been full; we have had to add more to accommodate the demand. The same has happened with the Leadership Academy in Character Education (LACE).

Enclosed is letter of agreement to be signed and returned by April 30th, 2013. Thank you for your commitment to character education.

Sincerely,

Liz Gibbons, Director CHARACTER plus

A Division of Cooperating School Districts

lgibbons@csd.org



⊕ BO	ARD RESOLUTION	i dicinalente fellente de la constante de la c		
Date:	August 5, 2013		Ágenda Item :	09-05-13-09
To:	Dr. Kelvin R. Adams, Superi	intendent	Action:	\boxtimes
From:	Sheila Smith-Anderson, Exe	ec. Dir., Curr. Instruc		
Action	to be Approved:		ansaction Descriptors: Source, Ratification)	
	Course Reactivation			
SUBJECT	: Request for course additions	s in the area of "Honors" to	be reactivated for the 2013-1	4 Academic School Year
pathway. Advanced offerings and Instru	OUND: In an effort to impro- These classes would not be a Placement courses. They will have been vetted with the Cu actional Technology Office to coward End-of-Course examin	weighted any differently to have the same weight as urriculum and Instruction ensure there are appro	han other classes such as Pre these classes presently have in Office and the Accountability priate codes in the course ca	-Advanced Placement on the system. The course and Assessment Office talog and they follow
Account	ability Plan Goals: Goal I: Stu	dent Performance	Objective/Strategy:	4
FUNDI	NG SOURCE: (ex: 111 Locatio	n Code - 00 Project Code -1	10 Fund Type – 2218 Function-	- 6411 Object Code)
Fund Sour	ce: NA	Non-GOB	Requisition #:	
Amount: N	ΙΑ			
Fund Sour	ce: NA		Requisition #:	
Amount:				
Fund Sour	ce:	4	Requisition #:	
Amount:				

☐Pending Funding Availability Vendor #: \$ 0.00 **Department:** Academic Angela Banks, Budget Director Requestor: Sheila Smith-Anderson Leon Fisher, CFO/Treasurer Sheila Smith-Anderson, Exec. Dir,, Curr. Instruc

Dr. Cleopatra Figgures, Dep. Supt., Accountability

Dr. Kelvin R. Adams, Superintendent

Reviewed By: _ Reviewed By: _ Reviewed By: __

Revised 07/06/2011

NEW COURSE ADDITION APPROVAL FORM

To be submitted prior to the end of the 1st academic semester preceding the fiscal year of implementation.

Chip Clatto
Principal
Collegiate School of Medicine and Bioscience
Chip Clatto
Yes
Mathematics
Freshman Pre-Calculus/Trigonometry and Analytical Geometry
Honors require faculty recommendation and students must test into this class. Students must have received an A in 8 th grade Geometry and Algebra 2/Trig.
9 th grade high school
This course is designed to cover topics in Algebra ranging from polynomial, rational, and exponential functions to conic sections. Trigonometry concepts such as Law of Sines and Cosines will be introduced. Students will then begin analytic geometry and calculus concepts such as limits, derivatives, and integrals. This class is important for any student planning to take AP Calculus AB or BC

Authorization	
Mila Tru to Anders	July 10, 201
Sheila Smith-Anderson, Executive Director of Curriculum & Instruction	Date of Approval
SAB APPROVED	
(Yes/No)	Date of Approval

NEW COURSE ADDITION APPROVAL FORM

To be submitted prior to the end of the 1st academic semester preceding the fiscal year of implementation.

REQUESTOR	Chip Clatto
TITLE	Principal
SCHOOL	Collegiate School of Medicine and Bioscience
PRINCIPAL	Chip Clatto
PRINCIPAL APPROVAL (Yes/No)	Yes
SUBJECT AREA	Mathematics
COURSE TITLE	Honors Freshman Algebra
Course PREREQUISITE	Honors require faculty recommendation and proficient or advanced on 7 th grade standardized test scores in subject area and an A in their 8 th Algebra 1 class.
COURSE LEVEL (Elementary/Middle/High)	9 th grade high school
COURSE NUMBER	
COURSE DESCRIPTION	In Honors Freshman Algebra, students will use symbolic reasoning to represent mathematical situations, express generalizations, and study relationships among quantities that can be represented with linear equations, linear inequalities, and linear functions. Students will also be introduced to non-linear functions such as exponentials and quadratics. In Algebra 1, hand-held graphing calculators are strongly recommended as part of instruction and assessment. Students should be able to use a variety of representations (concrete, numerical, algorithmic, and graphical) and technology to model mathematical situations and solve meaningful problems. The course will be taught through the use of best practices and research-proven instructional strategies. If the students have not already done so, they will take the Missouri EOC Algebra 1 exam as the final exam in this course. The exam will count 20% of the final grade.
YEAR CODE	
CREDIT	
STATE NAME	
STATE CODE	
CERTIFICATION NEEDED	

Authorization Authorization Sheila Smith-Anderson, Executive Director of Curriculum & Instruction	July 102013 Date of Approval
SAB APPROVED (Yes/No)	Date of Approval

NEW COURSE ADDITION APPROVAL FORM

To be submitted prior to the end of the 1st academic semester preceding the fiscal year of implementation.

REQUESTOR	Chip Clatto
TITLE	Principal
SCHOOL	Collegiate School of Medicine and Bioscience
PRINCIPAL	Chip Clatto
PRINCIPAL APPROVAL (Yes/No)	Yes
SUBJECT AREA	Mathematics
COURSE TITLE	Honors 9 Geometry
Course PREREQUISITE	Honors require faculty recommendation and proficient or advanced on 7 th grade standardized test scores in subject area. Also, placement determined by CSMB Math Assessment Test or STAR Math assessment. Students must have made a grade of A- in Algebra 1-2 or B- or higher in Algebra 1-2 Honors in 8 th grade.
COURSE LEVEL (Elementary/Middle/High) COURSE NUMBER	9 th grade high school
COURSE DESCRIPTION	This accelerated course in geometry covers the standard content of Euclidean geometry including congruence, similarity, polygons, circles, constructions, and coordinate geometry. This standard content is explored with greater intensity and emphasis on proof and analytical thinking. Additional topics may include transformations and further investigations of three-dimensional figures such as polyhedra.
YEAR CODE	
CREDIT	
STATE NAME	
STATE CODE	
CERTIFICATION NEEDED	

STATE CODE	
CERTIFICATION NEEDED	
Authorization	
22500	
Mela Ma / Tule	- July 10,2013
Sheila Smith-Anderson, Executive Director of Curriculum & Instruc	ction Date of Approval —
SAB APPROVED	
(Yes/No)	Date of Approval

NEW COURSE ADDITION APPROVAL FORM

To be submitted prior to the end of the 1st academic semester preceding the fiscal year of implementation.

To Be Implemented in Academic Year <u>2013-2014</u>

REQUESTOR	Chip Clatto
ППЕ	Principal
SCHOOL	Collegiate School of Medicine and Bioscience
PRINCIPAL	Chip Clatto
PRINCIPAL APPROVAL (Yes/No)	Yes
SUBJECT AREA	Mathematics
COURSE TITLE	Honors Freshman Algebra II
Course PREREQUISITE	Honors require faculty recommendation and students must test into this class. A grade of A- in Algebra 1-2 and grade of A- or higher in Geometry or B- or higher in Geometry Honors.
COURSE LEVEL (Elementary/Middle/High)	9 th grade high school
COURSE NUMBER	
COURSE DESCRIPTION	This accelerated mathematics course combines a second, or advanced, course in algebra with an introductory study of trigonometry. Topics include linear equations in one and two variables, systems of linear equations, polynomials, and rational expressions, quadratic equations in one and two variables, quadratic systems, logarithms, sequences and series, and trigonometric functions.
YEAR CODE	
CREDIT	
STATE NAME	
STATE CODE	
CERTIFICATION NEEDED	

<u>Authorization</u>	
Sheila Smith-Anderson, Executive Director of Curriculum & Instruction	Date of Approval
SAB APPROVED(Yes/No)	Date of Approval

NEW COURSE ADDITION APPROVAL FORM

To be submitted prior to the end of the 1st academic semester preceding the fiscal year of implementation.

To Be Implemented in Academic Year 2013-2014

REQUESTOR	Chip Clatto
TITLE	Principal
SCHOOL	Collegiate School of Medicine and Bioscience
PRINCIPAL	Chip Clatto
PRINCIPAL APPROVAL (Yes/No)	Yes
SUBJECT AREA	Language Arts
COURSE TITLE	Ninth Grade Honors English I
Course PREREQUISITE	Honors require faculty recommendation and proficient or advanced on 7 th grade standardized English test scores. Students must have made an A in 8 th grade English.
COURSE LEVEL (Elementary/Middle/High)	9 th grade high school
COURSE NUMBER	
COURSE DESCRIPTION	Ninth Grade Honors Language Arts draws from a variety of genres and time periods, seeks to enhance students' existing skills in the areas of grammar and rhetoric, as well as literary analysis of prose and poetry, reading comprehension, vocabulary and critical thinking and research. Writing and communication skills are essential for success, and students must be able to think and work independently and in groups. While not required for AP enrollment, the purpose of this course is to prepare the student for AP English courses; therefore, the standards of instruction and expectations will be based on AP guidelines. Honors students will complete an average of one novel/book or poetry/short story unit every 3-4 weeks. Students should expect that most assigned reading will be done outside of class and that most books will be analyzed as a whole rather than chapter by chapter. The content of the course will focus on classic and contemporary literature similar to that recommended on the AP reading list with age appropriate content. In addition, the courses will include intensive analytical, persuasive, and expository writing. Students should expect to write a minimum of three multi-paragraph essays per semester and to complete one multi-step research essay in the ninth grade year. Essays comprise a major part of the course grade with few objective tests given. Students will actively develop their vocabulary with a special emphasis on academic vocabulary and vocabulary for standardized testing.
YEAR CODE	
CREDIT	
STATE NAME	
STATE CODE	
CERTIFICATION NEEDED	

Authorization

Authorization

Authorization

Authorization

Sheila Smith-Anderson, Executive Director of Curriculum & Instruction

Date of Approval

SAB APPROVED ______ Date of Approval

NEW COURSE ADDITION APPROVAL FORM

To be submitted prior to the end of the 1st academic semester preceding the fiscal year of implementation.

REQUESTOR	Chip Clatto
TITLE	Principal
SCHOOL	Collegiate School of Medicine and Bioscience
PRINCIPAL	Chip Clatto
PRINCIPAL APPROVAL (Yes/No)	Yes
SUBJECT AREA	Social Studies
COURSE TITLE	Ninth Grade Honors World History
Course PREREQUISITE	Honors require faculty recommendation and proficient or advanced on 7 th grade standardized English test scores. Students must have made an A or B in 8 th grade English.
COURSE LEVEL	9 th grade high school
(Elementary/Middle/High) COURSE NUMBER	
COURSE DESCRIPTION	The Honors World History course is designed to equip motivated students with rich content knowledge, understanding of sequence and the interdependence of historical events. It is especially designed to develop the critical reading, writing, and thinking skills necessary for future Advanced Placement and college-level work in social studies. Honors students will work extensively with primary sources, learning the analytic and explanatory skills needed to use sources effectively as evidence in writing. Additionally, students at the honors level will regularly consider historians' different accounts of the same events, developing the ability to recognize and, eventually, construct historical arguments. Students should expect to write at least one essay (either free response question or documents based question) each unit, sometimes as the culminating unit assessment. Additionally, students will complete a major research paper; they will identify, evaluate, and document the use of multiple sources to support their research. Lastly, the honors-level course will place a special emphasis on skills needed in Advanced Placement courses, including nuanced use of evidence in the documents based question essay.
YEAR CODE	
CREDIT	
STATE NAME	
STATE CODE	
CERTIFICATION NEEDED	
	Australian

YEAR CODE	
CREDIT	
STATE NAME	
STATE CODE	
CERTIFICATION NEEDED	TARREST AND
Authorization	
Sheila Smith-Anderson, Executive Director of Curriculum & Instruction	Ly 10, 2013 Date of Approval
SAB APPROVED (Yes/No)	Date of Approval

NEW COURSE ADDITION APPROVAL FORM

To be submitted prior to the end of the 1st academic semester preceding the fiscal year of implementation.

To Be Implemented in Academic Year 2013-2014

REQUESTOR	Chip Clatto
TITLE	Principal
SCHOOL	Collegiate School of Medicine and Bioscience
PRINCIPAL	Chip Clatto
PRINCIPAL APPROVAL (Yes/No)	Yes
SUBJECT AREA	Mathematics
COURSE TITLE	Honors Geometry
Course PREREQUISITE	Honors require faculty recommendation and proficient or advanced on 7 th grade standardized test scores in subject area. Also, placement determined by CSMB Math Assessment Test and STAR Math assessment. Students must have made a grade of A- in Algebra 1-2 or B- or higher in Algebra 1-2 Honors in 8 th grade.
COURSE LEVEL (Elementary/Middle/High)	9 th and 10 th
COURSE NUMBER	
COURSE DESCRIPTION	This accelerated course in geometry covers the standard content of Euclidean geometry including congruence, similarity, polygons, circles, constructions, and coordinate geometry. The appreciation of the power of logic as a tool for understanding the world around you, the concept of proof is a substantial focus of the course. This standard content is explored with greater intensity and emphasis on proof and analytical thinking. Additional topics may include transformations and further investigations of three-dimensional figures such as polyhedral. Because development of precise mathematical language is stressed, reading and problem solving are emphasized throughout.
YEAR CODE	
CREDIT	
STATE NAME	
STATE CODE	
CERTIFICATION NEEDED	

Authorization Sheila Smith-Anderson, Executive Director of Curriculum & Instruction SAB APPROVED Date of Approval

(Yes/No)

			•
⊕ BOARD RESOLUTION			
Date: July 31, 2013		Agenda Ite	m: <u>09-05-13-10</u>
To: Dr. Kelvin R. Adams, Supe	rintendent	Action:	\boxtimes
From: Timothy Murrell, Exec. Dir.	, Career Technical Ed		
Action to be Approved: Contract	Other Transaction (i.e.: Sole Source,	•	ole Source
SUBJECT: To approve a sole source of engineering and math) curriculum an schools, for the period of September 6	d professional development resource	ces to teachers i	in three District elementary
BACKGROUND: Defined STEM is a between STEM classroom content and Defined STEM provides teachers with support materials. These resources an math) career awareness to existing less all" classroom minimizes student successupport mixed ability levels, interests, and the state of th	d STEM career pathways, providing en a resource where they can access d materials allow teachers to connect sons and standards-based curriculum tess, Defined STEM learning connect	engaging learning highly effective t STEM (science, to Since research	g opportunities for students media content and related technology, engineering, and shows that the "one size fit

Accountability Plan Goals: Superintendent's Initiatives

Objective/Strategy:

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 022-00-240-2426-63	19 Non-GOB	Requisition #: 10135158	
Amount: \$7,485.00			
Fund Source:		Requisition #:	
Amount:	1		
Fund Source:		Requisition #:	
Amount:			
Cost Not to Exceed: \$7,485.00	☐Pending Funding Availability	Vendor #: 600015565	

Department: Career and Technical Educ

Requestor: Tim M. Murrell

Timothy Murrell, Exec. Dir., Career Technical Ed

Dr. Cleopatra Figgures, Dep. Supt., Accountability

Angela Banks, Budget Director

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

 Revised 07/06/2011
 Reviewed By: ______
 Reviewed By: ______



Defined Learning, LLC 900 Skokie Blvd Suite 118 Northbrook IL., 60062 tel 847-850-0188

fax 847-483-1259

joel_jacobson@ definedlearning.com

Defined Learning's "Defined STEM" Title Access Agreement

Prepared for: ST. LOUIS PUBLIC SCHOOLS

Date: April 22, 2013



Defined Learning, LLC 900 Skokie Blvd Suite 118 Northbrook IL., 60062 tel 847-850-0188

fax 847-483-1259

joel_jacobson@ definedlearning.com

Defined Learning Title Access ("Agreement")

Made 04/22/2013 between Defined Learning, LLC. ("Defined Learning") and

ST. LOUIS PUBLIC SCHOOLS, ("SLPS")

- 1. Defined Learning grants Title Access, to the educators, administrators, and the students that are part of ST. LOUIS PUBLIC SCHOOLS (collectively, "Users") hereto (the "Community") a limited, non-exclusive, terminable, non-transferable license to access Defined Learning's "Defined STEM" or by any other means on which the parties may agree, and to use Defined Learning's "Defined STEM" as set forth in the Terms of Use located at http://www.definedstem.com, as Defined Learning may revise such Terms of Use from time to time (the "Terms of Use").
- 2. The "Term" shall cover the date of a signed agreement found in option description(s).
- 3. The pricing options for this license (the "Fees") shall be as follows:

Option 1: One Building / One Year License

No. Buildings	Description	No. of Years	List Price	SLPS Price	Total Cost for SLPS
3	Defined STEM License	1	\$2,495	\$2,495	\$7,485
			1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Total	\$7,485

Option 2: One Building / Three Year License

No. Buildings	Description	No. of Years	List Price	SLPS Price	Total Cost for SLPS
11	Defined STEM License	1	\$2,495	\$2,000	\$22,000
				Total	\$22,000

All other terms and conditions governing this license shall be as set forth in the Terms of Use. In the event of a direct conflict between the terms of this Agreement and the terms of the then-current Terms of Use, the terms of this Agreement shall control.

4. All provisions of this Agreement ("Confidential Information") shall be kept strictly confidential by the parties and may not be disclosed without prior written consent. In the event that "SLPS" receives a request for disclosure of Confidential Information under the Open Records Act applicable to "SLPS"



Defined Learning, LLC 900 Skokie Blvd Suite 118 Northbrook IL., 60062 tel 847-850-0188

fax 847-483-1259

joel_jacobson@ definedlearning.com

(as applicable, the "Acts"), "SLPS" shall immediately notify Defined Learning, LLC of such request and forward a copy of such request to Defined Learning, LLC., attn: Legal Department. "SLPS" shall, upon receipt of any such request for disclosure of Confidential Information, use its best efforts to contest the disclosure of Confidential Information under all exceptions and/or exemptions, if any, that are applicable to such Confidential Information under the Acts.

- "SLPS" certifies that "SLPS" is exempt from all federal, state, and local taxes and will furnish Defined Learning with copies of all relevant certificates demonstrating such tax-exempt status within 30 days of the execution hereof.
- 6. This Agreement contains the entire understanding and supersedes all prior understandings between the parties relating to the subject matter herein.
- 7. This Agreement and pricing therein will remain valid and available to "Community" for purchase of a commitment as defined by this contract for *Defined Learning*'s "Defined STEM" service until **30 days upon receiving**.

ST. LOUIS PUBLIC SCHOOLS	DEFINED LEARNING, LLC.
By:	Ву:
Title:	Title:
Printed Name:	Printed Name:
Date:	Date:

Please fax this agreement to Joel Jacobson at 847-483-1259.

Please make purchase order out to:

Defined Learning, LLC. 900 Skokie Blvd. Suite 118 Northbrook, IL 60062



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Tim M. Murrell	Date: 07/08/2013		
Department / School: Career and Technical	Phone Number: 314-345-4530		
Education			
Definition: Sole Source is a good or service that	is <u>only</u> available from one (1) source (vendor		
manufacturer, etc)			
Unique Goods / Services Requested for Sole S	ource Purchase (describe in detail below)		
Defined Learning is a company that specializes i	n providing K-12 schools with a unique,		
proprietary STEM curriculum that brings relevan	nce to learning through its Defined STEM		
service. Defined STEM provides teachers and students with resources that bring science,			
technology, engineering and math classroom init	iatives to life. The goal of the product is to		
engage students by showing real world jobs depi	cting how STEM is used in everyday careers—		
accomplishing this by providing a STEM project			
career theme.			
Vendor Name: Defined Learning, LLC	Email: joel_jacobson@definedlearning.com		
Vendor Contact: Joel Jacobson	Phone Number (847) 850-0188		
Justification	Information		
1. Why the uniquely specified goods are requi			
National attention has been focused on the need	for STEM education and its relevance to the		
nation's global competitiveness. Common them	es throughout recent research reports include the		
importance of educating students in STEM subje	ects and making them aware of STEM careers—		
especially at the elementary and middle school le	evels. In addition, careers in science,		
technology, engineering and math are among the	fastest-growing and highest-paying in the		
economy of the 21 st century.			
2. Why good or services available from other			
Defined STEM was first launched in 2009 and is	being used in over 5,000 schools in the United		
States. There is no other vendor that offers Defin	ned Learning's unique approach to integrative		
STEM education.			
3. Other relevant information if any (i.e., attac	ch manufacturer's statement verifying		
exclusive availability of product etc)			
N/A			
4. List the Names of other Vendors contacted	& Price Quotes:		
N/A The transfer of the N/A			
I certify the above information is true and correc	t and that I have no financial, personal or other		
beneficial interest in the specified vendor.			
Your sole source request will not be approved	without the required signatures below:		
Department Head	Date		
CFO	Date		

Superintendent	Date

Sole Source Checklist Check one of the following: One-of-a-kind The commodity or service has no competitive product and is available from only one supplier. Prior to checking this box you must complete each of the following tasks: • Search the internet for companies providing similar services. • Search purchasing files to determine if district has a record of vendors(s) that have provided similar services. • Document search activities and findings Compatibility The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor. Prior to checking this box you must complete the following task: • Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question Replacement Part The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier. Prior to checking this box you must complete the following task: • Document a search for additional suppliers **Delivery Date** Only one supplier can meet necessary delivery requirements. Prior to checking this box you must complete each of the following tasks: • Document delivery date and guotes from at least two other vendors • Document rationale in support of treating the delivery date as mission critical Research Continuity The commodity or service must comply with established District standards and is available from only one supplier. Prior to checking this box you must complete the following task: • Document district adoption of standard (i.e. Textbook adoption) **XX** Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier. Prior to checking this box you must complete the following task: Sole supplier (i.e. Regional Distributor) **Emergency** URGENT NEED for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc. Prior to checking this box you must complete the following task: Complete Emergency Purchase Form

2. If the Sole Source Criteria is met, then complete the Sole Source Form;

3. If the Sole Source Criteria are no met, then the item must be bid.

BOARD RESOLUTION	
Date: August 2, 2013	Agenda Item : <u>09-05-/3-//</u>
To: Dr. Kelvin R. Adams, Superintendent	Action:
From: Sheila Smith-Anderson, Exec. Dir., Curr. 1	nstruc
Action to be Approved: Purchase of Good (s) and Services	Other Transaction Descriptors: (i.e.: Sole Source, Ratification)
Previous Board Resolution # 06-27-13-03	
Prior Year Cost \$59,785.66	
SUBJECT: To approve the purchase of music supplies	and repair services for the music programs at the schools on an as
needed basis from the vendors listed below for the sch	nool year 2013-14. The total cost of the music supplies and repair
services will not exceed \$85,000.00.	
	mounts of music supplies and repair services throughout the year to be included in this approval include: City Music Company,
Nottelmann Music, JW Pepper, M-R Music, Inc., The	Musician's Choice, St. Ann's Music Publications, St. Louis Strings,
West Music, Fazio Fret's & Friends, and Woodwind &	Brasswinds. The amount approved for 12-13 only included the
amounts spent with the 3 vendors where the total includes all vendors and all amounts to be spent on mu	purchase exceeded \$5,000, whereas, the amount for this year usic supplies and repair services.
moduces an venders and an amounts to be sport on me	
Accountability Plan Goals: Goal I: Student Performan	nce Objective/Strategy: I.A.
ELINDING SOURCE: /ov: 111 Location Code 00 Pro	ject Code -110 Fund Type – 2218 Function– 6411 Object Code)

GOB

GOB

☐ Pending Funding Availability

Reviewed By: ___

Fund Source: 847-MY-110-1411-6338

Fund Source: 847-MY-110-1411-6411

Cost Not to Exceed: \$85,000.00

Requestor: Kaye Harrelson

Revised 07/06/2011

Department: Curriculum & Instruction

Sheila Smith-Anderson, Exec. Dir., Curr. Instruc

Dr. Cleopatra Figgures, Dep. Supt., Accountability

Reviewed By: _

Amount: \$30,000.00

Amount: \$55,000.00

Fund Source: Amount: Requisition #:

Requisition #:

Requisition #:

Vendor #: Various

Angela Banks, Budget Director

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Reviewed By: _

→ BOARD RESOLUTION	-
Date: August 2, 2013	Agenda Item : <u>09-05-13-1</u> 2
-	
To: Dr. Kelvin R. Adams, Superintendent	Action:
From: Dr. Cleopatra Figgures, Dep. Supt., Accountability	
	action Descriptors: urce, Ratification)
SUBJECT: To approve the Memorandum of Understanding (MOU) with the subjects of Communication Arts and Math at Ford and Laclede Elemgrade 3-5 students. The name of the program is Each One Teach One. 2013 to June 30, 2014.	mentary Schools for approximately 80 selected
BACKGROUND: The Each One Teach One program has been in SLPS so the SLPS students and faculty. The MOU is the formalization of the protransportation is 18,125.00.	ogram that has been in existence. The cost of
Accountability Plan Goals: Goal IV: Parent Community Involvement	Objective/Strategy: IV.A.
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	Manual and the
Cost Not to Exceed: \$ 0.00	Vendor#:
Requestor: Dr. Cleopatra Figgures	Angela Banks, Budget Director
Celeopatra Legenes -	1 //2
Dr. Cleopatra Figgures, Dep. Supt., Accountability	Leon Fisher, CFO/Treasurer

Revised 07/06/2011 Reviewed By: _____ Reviewed By: _____ Reviewed By: _____

Rachel Seward , Dep. Supt., Institutional

Advancement

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Washington University ("Agency") on this 6th day of September, 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between Washington University and the St. Louis Public Schools in order to provide tutoring in the areas of Communication Arts and Mathematics at Ford and Laclede Elementary Schools. Approximately 80 (grades 3-5) students from each school will be targeted for the tutoring program.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU, who may enter a school building or come into contact with students, must undergo a background check. Agency will require all such personnel to complete the application for a background check as required by SLPS. The application will be submitted by SLPS to secure a Department of Family Services background check and a criminal background check. The background check must be completed with a "no negative findings" result prior to permitting the personnel to begin providing services.
- **4.** <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and

to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a) Provide transportation for the Washington University students (tutors) to and from the University.
- (b) Provide transportation home for the SLPS students involved in the program.
- (c) Provide 1 SLPS teacher on site to provide supervision, instructional support, training, oversight and direction to the Washington University tutors.

6. Obligations of Agency:

- (a) Identify and provide 50-75 students (tutors) per school to participate in the tutoring program.
- (b) Coordinate tutor training sessions at Washington University.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) MAP, GLE's and Washington University will provide a pre-assessment attitudinal survey.
- **8.** Term and Termination: The term of the MOU will be for the period September 6th, 2013 to June 30, 2014 unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools	Washington University
To the state of th	To the state of th
By:	By:
Name:	Name:
Title:	Title:

⊕ BOARD RESOLUTION		
Date: August 2, 2013		Agenda Item : <u>09-05-13-13</u>
To: Dr. Kelvin R. Adams,	Superintendent	Action:
From: Dr. Cleopatra Figgure	s, Dep. Supt., Accountability	
Action to be Approved: Memorandum of Understandi		ansaction Descriptors: e Source, Ratification)
students the opportunity to seek bringing resources and scientists of through June 30, 2014. There is no	scientific careers and increase plirectly to teachers and students cost to the District.	(U) with Washington University to provide high school participation of underrepresented groups in science by . The MOU will be for the period of September 6, 2013
	-	for more than 25 years and has been well received by eprogram that has been in existence.
Accountability Plan Goals: Goal		· · · · · · · · · · · · · · · · ·
FUNDING SOURCE: (ex: 111 L	ocation Code - 00 Project Code -1	10 Fund Type – 2218 Function– 6411 Object Code)
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount: Cost Not to Exceed: \$ 0.00		ity Vendor#:
Department: Academics		Angel Bails

Reviewed By: _____

Requestor: Dr. Cleopatra Figgures Dr. Cleopatra Figgures, Dep. Supt., Accountability

Reviewed By: ___

Rachel Seward , Dep. Supt., Institutional

Advancement

Revised 07/06/2011

Angela Banks, Budget Director

Leon Fisher, CEO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Reviewed By: ____

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Washington University ("Agency") on this 6th day of September, 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between Washington University and the St. Louis Public Schools in order to attract students to scientific careers and increase the participation of underrepresented groups in science by bringing resources and scientists directly to teachers and students.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU, who may enter a school building or come into contact with students, must undergo a background check. Agency will require all such personnel to complete the application for a background check as required by SLPS. The application will be submitted by SLPS to secure a Department of Family Services background check and a criminal background check. The background check must be completed with a "no negative findings" result prior to permitting the personnel to begin providing services.
- **4.** <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other

information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

(a) Classrooms and teachers available to participate.

6. Obligations of Agency:

YSP runs three core programs, including (1) summer Focus, (2) Teaching Teams, and (3) Teaching Kits. The summer focus program provides rising high school seniors with a paid, intensive summer research internship, where students complete their own original research project. Many Summer Focus scholars choose to remain in science and major in a STEM field in college, of these; several have pursued graduate education.

Teaching Teams are composed of small groups of volunteers who lead hands-on science demonstrations and lessons in area classrooms or during field trips to Washington University School of Medicine (WUSM) campus, supplementing curricula in Physics, Chemistry, Ecology, Evolution, Forensics, Genetics, Genomics, Microbiology, Neuroscience, and Anatomy. Since 2008, Teaching Teams have conducted over 200 separate outings and field trips, impacting thousands of students over hundreds of classroom hours. Student participating in Teaching Team events demonstrate considerate increase in desire to pursue further science education and scientific careers.

Teaching Kits are a new addition to the Young Scientist Program that provide hands-on science experiments "in-a-bag" which can be facilitated by teachers, regardless of their scientific background. They are currently being rigorously evaluated with a focus on developing impactful science tools addressing science education standards for St. Louis teachers.

Partnership with experienced independent evaluators (Leslie Edmonds Holt and glen E. Holt of Holt Consulting, Seattle, WA, USA) in 2007, YSP has developed systematic and efficient evaluation mechanism to assess impact and efficacy of active programs. This evaluation process has led to identification of problems and implementation of improvements. Results of systematic evaluation of YSP's two largest program, Summer Focus and Teaching Teams, are contained within this report and demonstrate the sustained impact of these programs on participants and present areas for potential improvement. Identified areas of improvement are outlined as Future Goals for each of the major programs.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) Participation in the program.
- **8.** <u>Term and Termination</u>: The term of the MOU will be for the period September 6th, 2013 to June 30, 2014 unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools	Washington University
By:	By:
Name:	Name:

•				
BOARD RESOLUTION	T			
Date: August 7, 2013			Agenda Item :	09-05-13-14
To: Dr. Kelvin R. Adams	, Superintenden	t	Action:	
From: Stacy Clay, Dept. Su	ıpt., Institutional	Advancement		
Action to be Approved: Acceptance of Funds/Fundi	ing		action Descriptors: urce, Ratification)	
SUBJECT: To ratify the accept School Festival.	ance of funds fro	m Aramark in the am	ount of \$9,800.00 to sup	port the 2013-14 Back to
BACKGROUND: The Back to So of school to retain and recruit st		•	•	prior to the opening day
Accountability Plan Goals: Go	oal IV: Parent Cor	mmunity Involvement	Objective/	Strategy: IV.A.
FUNDING SOURCE: (ex: 111	Location Code - 0	00 Project Code -110 F	und Type – 2218 Function-	- 6411 Object Code)
Fund Source: 827-U4-734-1663		OB	Requisition #:	
Amount: 9,800.00				
Fund Source:			Requisition #:	
Amount:				
Fund Source:			Requisition #:	
Amount:				
Cost Not to Exceed: \$9,800.00	Pending F	unding Availability	Vendor #:	
Department: Community Educati	ion			
			A a 1	- Davids - Davids - Discordan
Requestor: Stacy Clay			Angei	a Banks, Budget Director
		<u>(— </u>	1/0	
			Le	on Fisher, CFO/Treasurer
Stacy Clay, Dept. Supt., Institut	ional Advanceme	ent [/ Dr. Kelvin R	. Adams, Superintendent
			May M Heading Sys	In a whodet Operation

Revised 07/06/2011

Reviewed By:

Reviewed By: _____

Reviewed By: _____

Aramark Aramark Tower 1101 Market Street Philadelphia, PA 19107-2988

DATE CHECK NO 15-JUL-13 0012755519

169444

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INVOICE NO.	DATE	PROFIT CENTER	DISCOUNT AMOUNT	NET AMOUNT
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DESCRIBED' ABOVE



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CHECK NUMBER

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Aramark 1101 Market Street
Philadelphia, PA 19107-2988 Aramark Tower

CHECK IS VOID IF BACKGROUND IS NOT IN COLOR

REPRESENTATIVE (S)

611

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VENDOR NO. 1,5 - JUL - 13 169444 ***9,800.00

NOT GOOD OVER 180 DAYS

PAY TO THE ORDER OF ST LOUIS PUBLIC SCHOOLS 801 N 11TH STREET SRD FLR SAINT LOUIS, MO 63101-1029 SAINI United States

Nine Thousand Eight Hundred Dollars And Zero

ACCOUNTS PAYABLE DISBURSEMENT ACCT. Wells Fargo Bank, N.A.

THE REVERSE SIDE OF THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK



Date: August 6, 2013

Agenda Item : <u>09-05-/3- /5</u>

To:

Dr. Kelvin R. Adams, Superintendent

Action:

 \boxtimes

From: Stacy Clay, Dep. Supt., Institutional Advancement

Action to be Approved: Purchase of Good (s)

Other Transaction Descriptors: Ratification

(i.e.: Sole Source, Ratification)

SUBJECT: To ratify the purchase of movie theater tickets and passes from the Arnold 14 Cinema (a Wehrenberg Theater) for the Summer School Perfect Attendance Incentive Program. The cost of the tickets was \$12,750. Over 1,300 K-6 students participated in the theater going experience. Additionally, movie passes were purchased for high school students with perfect attendance during summer school. Donated funds were used in support of this expenditure.

BACKGROUND: Summer School serves as a vital educational extension. Students who participate in summer school are often in need of additional academic support. Due to the truncated nature of summer school, attendance every day is critical. The Summer School Perfect Attendance Incentive Program acknowledges and rewards a student's dutiful attendance.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: I.A

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 977-43-732-2523-6395	Non-GOB	Requisition #:	
Amount: \$12,750.00			
Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Cost Not to Exceed: \$12,750.00 Pend	ing Funding Availability	Vendor #: 600015541	

Department: Institutional Advancement

Requestor:

Angela Banks, Budget Director

Stacy Clay, Dep. Supt., Institutional Advancement

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Reviewed By:

Reviewed By: _____ Reviewed By: _____

INCENTIVES FOR PERFECT ATTENDANCE FOR SUMMER SCHOOL 2012-2013
Arnold 14 Cinema @ Wehrenberg Theater

The Office of Institutional Advancement has provided incentives for perfect attendance for summer school students for the past few years. For elementary students, the most efficient and safest incentive is a field trip to the latest block buster summer movie. For high school students, a movie pass is the most effective incentive. Nearly 2000 students qualified for perfect attendance incentive prizes. Last year, we used 3 different movie theaters to accommodate the elementary students (The Chase, Ronnie's, and The Galleria). This presented several issues in terms of scheduling and proper oversight; therefore, for the 2013 elementary incentive we sought one venue. Using one venue enabled better use of transportation; proper security and supervision of students; and leverage for pricing for movie tickets and refreshments. The Office of Institutional Advancement assessed several theaters that would be able to meet the needs of the 1500 elementary students who qualified for the movie incentive. The Arnold 14 Cinema was selected based on several criteria with the most important criterion being that of the ability to host all of the summer school sites in one location whereby there could be proper oversight of students. Of the 1500 elementary students who qualified, over 1300 attended the movie with 300 high school passes distributed.

BOARD RESOLUTION		
Date: August 9, 2013		Agenda Item : <u>09-05-/3-/</u> 6
To: Dr. Kelvin R. Adams, S	Superintendent	Action:
From: Paula Knight, Assoc. S	Supt., Elementary Schools	
Action to be Approved: Cont		ce, Ratification)
Previous Board Resolution #	09-27-12-16	
<u>SUBJECT:</u> To approve the contrefforts between Grace Hill Head 2014 and there will be no cost to the subject of	Start and SLPS. The program will be f	rt to provide the framework for the cooperative for the period of September 6, 2013 to June 30,
resources to provide special edu families for the period September \$18.02 for 300 eligible preschool of	ucation and related services to ident 6, 2013 through May 23, 2014. St. Lo children or an estimated amount of \$9	gram that will maximize the use of available local tified young children with disabilities and their uis Public Schools agrees to accept a daily rate of 51,456.00. Objective/Strategy: 1.D.
Accountability Plan Goals: Goa		
FUNDING SOURCE: (ex: 111 L	ocation Code - 00 Project Code -110 Fu	nd Type – 2218 Function– 6411 Object Code) Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
\$ 0.00	☐Pending Funding Availability	Vendor #:
Department: Early Childhood/ECSE		AngelBanks
Requestor: Paula D. Knight	 L	Angela Banks, Budget Director
I make Janey		Leon Fisher, CFO/Treasurer

Revised 07/06/2011 Reviewed By: _____ Reviewed By: _____ Reviewed By: _____

Paula Knight, Assoc. Supt., Elementary Schools

Dr. Kelvin R. Adams, Superintendent

CONTRACT FOR PURCHASE BY GRACE HILL SETTLEMENT HOUSE OF HEAD START SERVICES FROM ST. Louis PUBLIC SCHOOL DISTRICT

THIS CONTRACT FOR PURCHASE BY GRACE HILL SETTLEMENT HOUSE OF HEAD START SERVICES FROM ST. LOUIS PUBLIC SCHOOL DISTRICT (the "Agreement") is made and entered into effective the 3rd day of September 2013 and ends the 2nd day of September 2014, by and between **GRACE HILL SETTLEMENT HOUSE d/b/a Grace Hill Head Start**, a Missouri Non-profit Corporation ("Grace Hill") and, **THE BOARD OF EDUCATION OF THE CITY OF ST. LOUIS**, governing body of the **ST. LOUIS PUBLIC SCHOOL DISTRICT**, a Missouri metropolitan school district ("Provider"/"Partner") (Grace Hill and Provider, each a "party" and collectively, the "Parties").

WHEREAS, Grace Hill has been selected by the U. S. Department of Health and Human Services, Administration for Children and Families ("ACF") as a Head Start grantee to work with other St. Louis organizations to provide quality, cost effective and City-wide services to Head Start eligible families in the City of St. Louis (the "Head Start Program"); and

WHEREAS, Grace Hill wishes to contract with Provider to make available at the St. Louis City Public Schools (the "Schools") comprehensive child development and family services for Head Start eligible children consistent with the Head Start Performance Standards (defined below) and other applicable laws, rules and regulations.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

I. DESCRIPTION OF SERVICES AND RESPONSIBILITIES.

A. Provider

During the term of this Agreement, Provider shall:

1) Provide comprehensive child development and family services (including but not limited to, Health, Nutrition, Dental, Disabilities, Mental Health, Education, Curriculum and Assessment, Individualization, Program Governance, Parent, Family & Engagement Framework, Community Partnerships, Eligibility, Recruitment, Selection, Enrollment and Attendance, Parent Involvement and Training) under the Head Start Program (the "Services") in the Schools to 300 children between the ages of 3 and 5 enrolled in the Head Start Program, for the City for St. Louis, in accordance with all policies and procedures of Grace Hill Settlement House and all applicable laws, rules and regulations governing the performance of such Services. In accordance with Head Start Program requirements for five day per week programs, the Services shall be provided for 4 hours per day, five days per week (except for Official School Holidays) for a minimum of 160 days per year of planned class operations over a minimum of 32 weeks of scheduled days of class

- operations over an eight or nine month period. Every effort shall be made to schedule make up classes using existing resources if actual class days fall below 160 per year due to inclement weather or other causes. Provider shall make a reasonable estimate of the number of days during a year that classes may be closed due to inclement weather or other causes, based on experience in previous years. In no event shall the number of days of actual Services available to the children fall below 128 days per year.
- 2) Read, understand and comply with all Head Start policies and procedures of Grace Hill and all laws, rules and regulations (federal, state or local), as amended time to time, governing the provision of the Services, including but not limited to, (i) the Civil Rights Act of 1964 and all appropriate amendments, (ii) the Head Start Act, (iii) the "Program Performance" Standards for the Operation of Head Start programs by Grantee and Delegate agencies", 45 CFR Ch. XIII Part 1304, (iv) the "Eligibility, Recruitment, Selection, Enrollment and Attendance in Head Start," 45 CFR Ch. XIII, Part 1305, (v) the "Head Start Staffing Requirements and Program Operations", 45 CFR Ch. XIII, Part 1307, (vi) the "Head Start Program Performance Standards on Services for Children with Disabilities", 45 CFR Ch. XIII, Part 1308, (items (iv), (v), (vi) and (vii) and any other federal or state laws, rules and regulations governing the Head Start Program shall be referred to collectively herein as the "Head Start Performance Standards", the provisions of which are made a part of this Agreement and Incorporated herein by reference), and (vii) the Individuals with Disabilities Education Act, 20 USC §§ 1400 et seq. A summary of certain provisions of the Head Start Performance Standards is set forth on Exhibit A hereto and Provider acknowledges that a copy of certain portions of the Head Start Performance Standards has been separately given to Provider by Grace Hill.

3) Further:

- a. Provide families whose children are enrolled in the Head Start
 Program with quality child development and educational services
 with consistent caregivers that meet the health and safety
 requirements as required by licensing and Head Start Performance
 Standards.
- b. Require the consent of the parents of each child receiving Services from the Provider to share Head Start enrollment files, health data, developmental screenings, IFSP/IEP reports and other pertinent data with Grace Hill, as a condition to enrollment. If written consent to the sharing of such information is not obtained, Provider shall not enroll that child in the Head Start Program and shall not share such information and shall have no obligation to share such information. At Grace Hill's request, Provider shall furnish Grace Hill with any requested information pertaining to children enrolled in the Head Start program.

- c. Enroll at least 30 children who are eligible for special education and related services or early intervention services under the Individuals with Disabilities Education Act (20 U.S.C. Chapter 33, §§ 1400-1482 "IDEA") as determined by the State or local agency providing services under the IDEA. Provider shall maintain on file for each eligible, enrolled child, a completed Individualized Family Service Plan ("IFSP") and/or an Individual Education Plan ("IEP").
- d. Serve children with disabilities in accordance with the "IDEA" Act, Head Start Performance Standards and ensure services are received in a timely manner.
- e. Develop and/or implement any required disability service plans for children pursuant to the "IDEA" Act and Head Start Performance Standards.
- f. Submit all required reports by the established deadline and maintain compliance in all areas.
- g. Maintain full enrollment and a viable waiting list.
- h. Fill all Head Start vacancies within 30 days of their occurrence, utilizing the Eligibility Priority Criteria (EPC) for selection through ChildPlus. The EPC will be used to select and enroll the neediest families into the Head Start Program. With prior approval from the Grantee, the Provider may enroll more than its allotted 10% (30 children) of children from over-income families into the Head Start program.
- i. Subject to all applicable privacy and confidentiality laws and regulations, maintain enrollment records that include verification of family income, birth date of each child and other verification required by Grace Hill for determining eligibility for Head Start funding as set forth by the Administration for Children and Families.
- j. Maintain attendance records showing the date(s) and times that each child is in attendance at the schools operated by Provider and when attendance falls below 85% per month, document the reasons for low attendance.
- k. Use a validated assessment tool to perform developmental screening tests and similar screenings and assessments of each child's developmental milestones and participate in the Outcomes and National Reporting System data collection and analysis.
- 1. Maintain child records such as emergency contact information, as required, including health records for each child, food intolerance

- and preferences, emergency health providers, signed parental consent for releases of family or child information and related record for children with special needs.
- m. Maintain family conference documentation, ongoing family documentation and progress in each file.
- n. Maintain confidentiality of family records and program information in accordance with applicable laws.
- o. <u>Policy Council</u>. Inform all parents of the opportunity to participate in the Grace Hill Head Start Policy Council and use all reasonable efforts to obtain regular parent/guardian participation of each enrollee to:
 - 1) Attend scheduled parent orientations and monthly parent meetings;
 - 2) Follow a well child care visit schedule and submit a current physical examination, dental examination, documentation of treatment services, and up-to-date immunization record on all enrolled children;
 - 3) Commit to at least 2 home visits and parent teacher conferences;
 - 4) Work together as a partner to the Head Start program, and Grace Hill;
 - 5) Recruit and identify at least six (6) Head Start Parents to attend the regularly scheduled Policy Council Meetings. If a Head Start parent cannot attend, the Partner shall attend the Policy Council Meetings and share meeting material with Head Start Parents.
- p. Promote and provide activities for Parent Involvement at each school and provide parent activity funds to facilitate parent's full involvement.
- q. Ensure that all Partner Head Start staff meet the regulations in the Head Start Act of 2007 on credentialing. Ensure that 100% of Lead Teachers have a minimum qualification of an Associate Degree in early childhood education. Fifty percent of Teachers have a Baccalaureate or Advanced Degree in Early Childhood. Ensure that Teacher Assistants/Aides have a valid Child Development Associate credential (CDA). Teacher Assistants/Aides that do not have the CDA credential have enrolled in a program leading to an Associate or Baccalaureate degree; or enrolled in a CDA program to be completed within 2 years. Grantee and Partner will equally share the cost of the online CDA program (see EXHIBIT "H" for the corresponding Head Start regulation).

- r. Participate in professional development activities and training provided by Grace Hill Head Start and the community.
- s. Given the laws related to Health Information Privacy Protection Act (HIPPA) the GHSH reviewer is limited to review a copy of the performance appraisal in place at the time of the audit visit and limited to reviewing the dates of completion which will verify that the appraisal is current, the signature of the staff being appraised and the signature of his/her immediate supervisor or designee.
- t. Attend all monthly scheduled Head Start Provider meetings and other Head Start management meetings, as appropriate.
- u. Ensure that each staff member has a health examination; TB test: and background check in accordance with the Head Start Performance Standards on Human Resource Management, State Licensing standards and the Partner's Policies and Procedures. Ensure that staff background checks are completed and obtained prior to the employees first day of employment.
- v. Maintain records of certifications, degrees or awards of all persons employed by Provider to provide proof of quality service as required by the Administration for Children and Families and any other day care licensing authorities.
- w. Ensure not to prescribe any fee schedule or otherwise provided for the charging of any fees to parents. If you operate an extended child care program that prescribes fees, you must document the enrollment of the family in that program clearly and separately from Head Start, as well as provide training to the parent to understand their enrollment in two different programs.
- x. Partner is not to solicit school supplies, food, snacks or donations of any kind from parents or make these items a condition of enrollment and participation in the Head Start program. Include this policy in the program enrollment material and present to the parents at enrollment.
- y. Partner is not to make the presentation or obtainment of any health related document a condition or barrier to enrollment and participation in the Head Start Program.
- z. Participate in the Head Start annual program Self-Assessment planning, implementation, and Quality Improvement Planning.
- aa. Allow Grace Hill's monitor or other appropriate staff access to Provider's schools accompanied by a Partner staff representative for scheduled and unscheduled site and program monitoring visits and rectify any findings or deficiencies cited during such visits with

- written plans of action for improvement. Plans of Action must be signed by the members of the Partners Management Staff identified on the Plan of Action as the responsible party for the completion of outlined tasks. Signatures will serve as verification that the Plan was collaboratively created, reviewed, agreed upon and received by the Partner and GHSH staff.
- bb. St. Louis Public School shall utilize the SLPS Monitoring Tool for self monitoring and submit it to the Grace Hill Head Start Partner Compliance Specialist.
- cc. Work to establish collaborative relationships with Grace Hill and other community agencies.
- dd. Provide a non-federal match of at least 25% of the Head Start funds received each month by provider in accordance with the Head Start Performance Standards, which may be in the form of volunteer time, donations of goods or services; utilization of space in Provider's schools rent-free or other "in-kind" contributions.
- ee. Maintain records of equipment purchased with Head Start federal dollars (including date of purchase, vendor, condition of item and cost). Documents pertaining to a physical inventory of federal property must be completed every year for all items at or above \$5000.00.
- ff. Conduct ongoing monitoring activities, at least monthly, in all program areas to meet the Head Start Performance Standards and provide regular monitoring reports.
- gg. Provide Grantee with completed Work Plans. The Work Plans will outline the internal monitoring procedures that the Provider will implement in each of the content areas (including but not limited to what will be monitored, the frequency of monitoring, reports used to monitor, staff responsible for implementation and management level staff responsible for monitoring the implementation of each activity). Partner will provide Grantee with updated Work Plans reflecting changes to the original Work Plans.
- hh. With the execution of this contract and with the Workplan template provided (exhibit "A"), the Provider will submit the following Workplans:
 - 1. Program Workplan (ERSEA, Family and Community Partnerships, Nutrition, Mental Health, Disability, Health and Safety, Parent, Family and Community Engagement Framework)
 - 2. In-Kind Workplan

- 3. Early Childhood Education and Transition Workplan
- 4. Human Resources Workplan
- ii. Provide Grantee a copy of the Provider's written personnel policies as it relates to Head Start. Provider will submit updates to any Policies and Procedures.
- kk. Submit the menu/menu cycle at least 1 month prior to service to enrolled children to ensure that nutritional needs and feeding requirements of enrolled children are being met.
- Il. All program forms must be approved by the Grantee prior to implementation.
- mm. Submit all Head Start related staff training materials and training attendance sheets.
- nn. Attend the "Training and Orientation for Head Start Partners/Delegate" offered by the Grantee. Training will be held prior to the beginning of each school year and as needed.
- oo. Provider must notify Grantee within 10 days of a Head Start employee's termination, resignation or hire.
- pp. Provider must maintain a 90% compliance rate. If compliance rate is below 90%, a meeting will take place between the Provider's Head Start management staff and the management staff of the Grantee to evaluate the reasons for non-compliance and to review the contract.
- qq. Provider must serve breakfast, lunch and snack to enrolled children.
- rr. With the execution of this contract, Provider will submit a schedule of Professional Development Days and Holidays in which schools will be closed but payment for those days are expected and requested.
- ss. Provider will prioritize recruitment and enrollment efforts to schools in target area zip codes of 63106, 63107 and 63115.
- 4) Comply with all other applicable federal and state laws, rules and regulations, including but not limited to the provisions of Federal Executive Order No. 11246 of September 24, 1965, pertaining to Equal Employment Opportunity and the rules, regulations and relevant orders of the Secretary of Labor pertaining to Federal Executive Order No. 11245 and Section 504 of the Rehabilitation Act of 1973 relating to services to the handicapped. In accordance with these orders, the Provider agrees that it shall not discriminate either in the provision of Services to clients or in employment practices on the basis of race, color, religion, national origin, sex, age or handicap status.

- 5) Comply with the regulations implementing the Drug-Free Workplace Act of 1988, 45 CFR Part 76, and Subpart F.
- 6) Comply with the terms and conditions of the Certification Regarding Lobbying attached hereto as Exhibit "B" and made a part hereof and shall execute such Certification and deliver it to Grace Hill prior to beginning to perform the Services.
- 7) To the extent feasible, support Grace Hill's mandate to expand the number of slots available to Head Start eligible children in the City of St. Louis and will take no action in opposition to Grace Hill's efforts to meet its Head Start mandate, including but not limited to, campaigning, rallying or presenting oral or written testimony in opposition to Grace Hill's efforts.
- 8) Should any disagreement arise between Provider and Grace Hill with respect to the terms or underlying purposes of this Agreement, Provider's director or other designated representative shall contact Grace Hill's Director of Head Start or vice versa and the parties shall endeavor in good faith to reach a written or oral resolution of the Parties' disagreement, in accordance with generally accepted standards of professional conduct and ethical behavior.
- 9) To the extent feasible and without financial contribution, support Grace Hill's efforts to improve and expand the delivery and accessibility of Head Start Services in the City of St. Louis, including by supporting Grace Hill's applications for permits and approvals from federal, state and municipal authorities as are necessary to expand and improve existing facilities and to develop new sites.
- 10) Parent, Family and Community Engagement Framework. With the execution of this contract, Partner will track two of the seven outcomes of the Parent, Family and Community Engagement Framework (Exhibit "I").
- Sub-Recipient. Partner is a Sub-Recipient of Grace Hill Settlement House for the Head Start program. Provider must follow procedures of federally funded sub-recipients that require agencies who receive more than \$500,000 dollars in federal awards during the fiscal year (effective 2004) to conduct an audit in accordance with OMB Circular A-133. Additionally, as a sub-recipient, the Provider must submit the following with the executed contract:
 - a) Articles of Incorporation
 - b) Bylaws or other governing documents
 - c) Determination Letter from the IRS recognizing the Provider as exempt from income taxes under IRC section 501(C) (3)

- d) Last three years' audit reports and management letters received from the Provider's Independent Auditor (including all reports associated with audits performed in accordance with OMB Circular A-133)
- f) Copy of the most recent internally-prepared financial statements and current budget.
- g) Copies of reports from government agencies, including but not limited to the office of the Inspector General, state or local government auditors, resulting from audits, examinations, or monitoring procedures performed in the last three years.

B. Grace Hill Obligations

Grace Hill shall:

- 1) Offer Provider training opportunities relevant to Head Start Regulations and Head Start Performance Standards.
- 2) Supply Provider with regular program updates and computer and software for ChildPlus tracking of services.
- 3) Conduct at a minimum monthly on-site review of child/family records and program, health/safety site monitoring and classroom/education monitoring at Provider's facilities accompanied by a Provider staff representative.
- 4) Make available to Provider technical assistance regarding implementation of Head Start Performance Standards, child development services, family services, services to children with disabilities, management and other areas of program operations.
- 5) Supply Provider with information regarding community resources for families, including information on accessing services provided by Grace Hill Settlement House.
- 6) If more than (300) eligible Head Start children apply to participate in the program being provided by the Provider hereunder, and the Provider has sufficient space to allow for the enrollment of such children and Grace Hill has not yet filled its Head Start capacity, consider in its sole discretion approving an increase in funding the number of children as provided under Section II, (1) hereunder. Such requests shall be considered on a case-by-case basis.
- 7) Utilizing a compliance team comprised of Grace Hill Head Start Area Specialists, complete an on-site visit at each of the St. Louis Public School sites during the 2013-2014 program year. These visits will be completed no later than May 31, 2014.

- 8) On a monthly basis, Grantee staff will complete a Monthly Summary Report. The report will summarize activities that occurred during the reporting month. Based on this report, any non-compliance and/or follow up items will be outlined in a Corrective Action Plan. Staff responsible for completing specific task(s) listed on the Corrective Action Plan must sign the report. Signatures will serve as verification that the Partner and Grantee staff have collaboratively developed and agree with the Corrective Action Plan, reviewed the report and plan and received a copy of the report and plan.
- 9) On a monthly basis, Grantee will complete a Site Report and review the report with Partner staff. Partner staff will sign the report, verifying receipt of the report.

II. FEE FOR SERVICES

Grace Hill shall pay Provider for Services provided under this Agreement as follows:

- 1) a. Notwithstanding anything else herein stated to the contrary, the maximum, aggregate amount for which Grace Hill shall be obliged to pay Provider over the one year term of this Agreement shall not exceed \$950,000, excluding the IDEA Surcharge and CDA credentialing for Teacher Aides (as hereinafter defined).
 - b. Subject to the limitation set forth in Section II. 1) a. above:
 - 1. Grace Hill shall pay Provider for Services provided to eligible Head Start Children whose attendance Provider has duly and properly verified and documented at the rate of \$18.02 per child per School Day, including up to five absences per month per child resulting from Official School Holidays and/or the child's failure to attend due to illness or other reasons. "Official School Holidays" shall mean weekdays during the School year, such as Thanksgiving, the day after Thanksgiving, Martin Luther King's Birthday, President's Day, Winter and Spring break, when School is scheduled to be closed. The maximum number of days per enrolled child that Grace Hill shall be obliged to pay Provider over the one year term of this Agreement shall not exceed 174 days, including Holidays and absences.
 - 2. For each enrolled child, Provider shall submit an enrollment form in the form attached as Exhibit "C" hereto.
 - 3. On a monthly basis, the Provider shall submit with the invoice, an updated roster of Teachers and Teacher Assistants, an Average Daily Attendance Report (ADA Report), a Withdrawal Report identifying children who are no longer enrolled in Head Start/no longer

attending a school within the district and/or currently attending a school within the district but not enrolled in a Head Start Collaboration Classroom, a signed and dated MEMO detailing documents in the billing packet (including requested amount, total number of children in which payment is being requested, total number of days of children presented for payment), ChildPlus report #2001, #3015, #2210, and any other requested ChildPlus or SIS reports which reflect the status of the following for each child claimed for payment: Developmental Screening; Hearing Screening; Vision Screening; Health History; Nutrition Record; Mental Health Assessment; Physical Exam; Dental Exam; Hematocrit/ Hemoglobin; Lead; Blood Pressure; Sickle Cell; Tuberculin Screening; Growth Assessment, School Enrollment, Head Start Program Enrollment and Head Start Program Eligibility. Upon analyzing the reports for compliance with Head Start mandates, Grace Hill shall reimburse only for those children who have current data in ChildPlus and in the files of enrolled children for each of the fourteen (14) aforementioned fields. Payments for any child/children who are missing data will be withheld until such time that the Provider enters the missing data into ChildPlus and missing data has been verified via file audits. When the appropriate data is entered in ChildPlus, verified by via file audit and the request for Retro Payment has been submitted, Grace Hill will resume payment for these children. Furthermore, the amount withheld will be paid in full to the Provider. However, the Provider will forfeit payment on any children for whom there is not current data entered into ChildPlus, placed in the child's file and verified by GHSH by June 30, 2014.

- 4. On a monthly basis, in order to obtain payment for Services, Provider shall submit an invoice, in the form of Exhibits "D & E" hereto, along with classroom attendance forms. The information submitted on "Exhibits D & E" must be accurate and reflect the attendance information in SIS. All attendance sheets shall have the same date. If attendance sheets are returned to the Provider for any reason, Provider shall re-submit all attendance sheets submitted that month for payment with the re-submitted date and original signature of Provider. Provider must verify the child's enrollment and attendance at the designated St. Louis Public School Head Start classroom prior to submitting reports and invoices to Grantee.
- 5. On a monthly basis beginning the second month of services, in order to obtain payment for Services, Provider shall submit a completed In-Kind report for the preceding month in the form of Exhibit "F".
- c. For each child that the Provider enrolls and who is eligible for special education and related services or early intervention services in accordance with IDEA, as provided in Section I. A. 3) c. hereof (collectively "IDEA Children" singularly, "IDEA Child"), Grace Hill shall pay Provider in

addition to the standard rate per child set forth above, an additional fee of \$3.45 per IDEA Child per School Day. The additional charges for each IDEA Child shall begin to accrue when Provider has an IFSP or an IEP for that child on file, entered into the ChildPlus database and verified by the Grantee. The aggregate additional charges so earned by Provider for IDEA Children are hereinafter defined as the "IDEA Surcharge." A copy of the child's IEP or IFSP must be kept in the child's file located at the Provider's Central Office.

- 2) Services shall be performed by Provider at the prices stated herein without any additional charges to Grace Hill or to a child's family; provided, however, that Grace Hill acknowledges that a funding match may be obtained by Provider from the Division of Family Services, Child Care and Development Fund, United Way or other funding sources.
- 3) The Provider shall, within thirty (30) days following the last day of each calendar month, submit to Grace Hill an invoice along with enrollment information, attendance and in-kind reports (as outlined in Section II. 1b 2-5 and 1c) on the forms attached hereto as Exhibits C, D and E respectively, and such other required documents and information as Grace Hill may request. Provider shall invoice and receive payments only for Services provided to children who have been authorized as eligible for the Services.
- 4) The Provider will forfeit any payment(s) if request or invoices are submitted after June 30, 2014.
- 5) The Provider will forfeit any payment(s) if child data is not entered into ChildPlus by June 30, 2014.
- 6) The Provider will forfeit any payment(s) if child data is not placed in the child's file by June 30, 2014.
- 7) The Provider will forfeit payment if all invoices or re-submitted invoices requesting payments for services rendered in September 2013 and October 2013 are not submitted to Grantee by January 6, 2014. Via an audit, GHSH will verify that data and documents for children presented for regular and retro-payments for the respective months have been entered into ChildPlus and a hard copy of health documents have been placed in the child's file. The results of the audit will be shared with Provider and payment will be based on Child Plus reporting and audit findings.
- 8) Retro Payment. If Provider is requesting Retro Payment(s), the request must be submitted on a monthly basis with the Regular Monthly Billing. In order to obtain a Retro-Payment for Services, Provider shall submit the Exhibit "G" form (Worksheet for Retro Payment). The information submitted on Exhibit "G" must be accurate and signed by Partner staff completing the document. GHSH Staff will review ChildPlus reports to ensure data for children presented for payment has been entered into the database system. GHSH staff will also complete a file audit of all

children that are presented for Retro-Payment to ensure that hard copies of the Health Requirement documents are in the child's file. GHSH staff will present and review the results of the audit findings with the Provider. GHSH will have 30 days from the date in which the Retro Payment has been submitted to the GHSH Finance Department to remit payment to the Provider.

9) Eligibility:

- a) A child is age eligible for Head Start when he/she reaches his/her third birthday. A child who turns five years old on or before July 31st (proceeding the upcoming Head Start program year) is not eligible. Exceptions to enrolling children who are five years old are only possible when the parent or guardian produces a letter from St. Louis Public Schools stating that the school district recommends that the child receive an additional year of preschool prior to enrolling in kindergarten. Such exceptions are to be approved by Grace Hill's Director of Child and Family Support Services.
- b) A family is income-eligible if their income, before taxes, is below the Federal Poverty Guidelines. A child is deemed categorically (automatically) income eligible, even if the family's income exceeds Federal Poverty Guidelines, in any of the following circumstances:
 - 1. The family is receiving cash assistance through the TANF ("temporary assistance") program.
 - 2. Any member of the family (defined above) is receiving Supplemental Security Income.
 - 3. The child is in foster care.
 - 4. The child is from a family that is homeless (as defined in the McKinney Vento Assistance Act). Head Start Provider staff must maintain documentation in the child's file demonstrating the status as a foster child, receipt of TANF or receipt of SSI. While no documentation or signed declaration by the parent is required to demonstrate homelessness, the staff person completing the application must document in the case notes how the determination that the family was homeless was made and keep such documentation in the child's file.
- 10) Joint-Advertising/Co-Branding. All Head Start related material (enrollment documents, letters to parents, Head Start Recruitment, etc) must contain the Head Start logo of the two stacked blocks.
- 11) Health Requirements. Provider must obtain and complete all 14 Health Requirements.
 - a) <u>30 day Mandates.</u> Provider must obtain the enrolled child's Physical Exam and complete his/her Nutrition Record within 30 days of the child's enrollment. If the child/children fail a Health Screening, Assessment, or

Exam, Provider must complete a referral to the appropriate Health professional with a date of the referral and date for the follow up assessment. The data must be entered into ChildPlus within 30 days from the child's enrollment. Health Information must be entered into ChildPlus and documented on the appropriate form. If documents are not completed, obtained by Provider, and entered into ChildPlus within 30 days from the date of enrollment, payment for any child/children will be withheld until such time that the Provider enters the missing data into ChildPlus and the hard copy is placed in the child's file. When the appropriate data is entered in ChildPlus, a hard copy of the document is placed in the child's file and compliance with Health mandates have been verified by Grantee staff, Grace Hill will resume payment for these children; furthermore, the amount withheld will be paid in full to the Provider via a Retro Payment.

- b) 45 Day Mandates. Provider must complete a Growth Assessment and Health History on all enrolled children within 45 days of enrollment, with appropriate documentation and signatures. A hearing screening, vision test, and a validated assessment of the child's developmental, sensory, behavioral, motor, language, social and emotional skills must be completed within 45 days of the child's enrollment. Health Information must be entered into ChildPlus and documented on the appropriate form. If the child/children fail a Health Screening, Assessment, or Exam, Provider must complete a referral to the appropriate Health professional with a date of the referral and date for the follow up assessment. If documents and assessments are not completed, obtained by Provider, entered into ChildPlus and placed in the child's file within 45 days from the date of enrollment, payment for any child/children will be withheld until such time that the Provider enters the missing data into ChildPlus and the hard copy is placed in the child's file. When the appropriate data is entered into ChildPlus, a hard copy of the document is placed in the child's file and compliance with Health Mandates have been verified by Grantee staff, Grace Hill will resume payment for these children; furthermore, the amount withheld will be paid in full to the Provider via a Retro Payment.
- c) 90 Day Mandates. Provider must obtain the child's Blood Pressure, Hemoglobin/Hematocrit test and numerical result, Lead screening and numerical result, Sickle Cell Screening, Tuberculosis Risk Assessment/Test and Dental within 90 days of the child's enrollment. Health Information must be entered into ChildPlus and documented on the appropriate form. If the child/children fail a Health Screening, Assessment or Exam, Provider must complete a referral to the appropriate Health professional with a date of the referral and date for the follow up assessment/exam. If documents are not completed, obtained by Provider, entered into ChildPlus and placed in the child's file within 90 days from the date of enrollment, payment for any child/children will be withheld until such time that the Provider enters the missing data into ChildPlus and the hard copy is placed in the child's file. When the appropriate data is entered into ChildPlus, a hard copy of the document is placed in the child's file and compliance with Health Mandates

have been verified by Grantee staff, Grace Hill will resume payment for these children; furthermore, the amount withheld will be paid in full to the Provider via a Retro Payment.

Grace Hill shall within thirty (30) days after receiving the final submission of invoices, requested documents, information and a review of file audit results with Provider staff and submitting this information to the GHSH Finance Department pay to Provider all undisputed amounts invoiced. Any documents re-submitted must have the date of re-submission.

III. TERM AND TERMINATION.

- 1. <u>Effective Date</u>. The Agreement shall be in effect commencing September 3, 2013 and continuing until September 2, 2014 unless this Agreement is terminated earlier as set forth herein.
- 2. <u>Right to Terminate</u>. Either party may terminate this Agreement at any time, without cause, by giving the other party written notice of such termination at least sixty (60) days prior to the effective date of such termination.
- 3. <u>Default</u>. The failure of either party to perform any material obligation hereunder within a reasonable time period (not to exceed 20 days) after written notice by the other Party of such nonperformance shall entitle the other party, at its option, to terminate this Agreement effective immediately upon the expiration of such period. Notwithstanding the foregoing, if Provider is in default, Grace Hill may determine, in its sole discretion that it wishes to continue to use Provider's services, and may choose to negotiate an alternative arrangement with Provider rather than terminate the Agreement.
- 4. <u>Loss of Funding</u>. Grace Hill may terminate this Agreement on 30 days' notice to Provider, without liability, in the event that funds from local, state, and federal sources are not continued at an aggregated level sufficient to allow for the delivery of Services.
- Transition of Head Start Recipients. Notwithstanding the foregoing, if for any reason this Agreement is terminated or the demand by children and families eligible to receive Head Start Services exceeds the capacity of the Provider, the Provider agrees to the immediate release of such families from this Agreement and to cooperate fully with Grace Hill's efforts to provide Head Start Services to such children and families at such alternate locations as Grace Hill proposes and to counsel such families as to their available options.

IV. INDEMNIFICATION.

To the extent authorized by law, the Provider hereby agrees to indemnify, defend and hold harmless Grace Hill, it affiliates, officers, directors, employees and agents against any and all

liability, loss, damages or expenses that Grace Hill, its affiliates, officers, directors, employees or agents may hereinafter sustain, incur or be required to pay (including court costs and attorney fees) arising from the acts or omissions of Provider, its officers, employees, agents or representatives, except to the extent caused by or resulting from the negligence or willful misconduct of Grace Hill or any of its affiliates, officers, directors employees or agents. The obligations of this Section shall survive termination of the Agreement.

V. INSURANCE.

The Board of Education is not waiving its right to sovereign immunity as provided by Mo. Rev. Stat. § 537.600. As permitted by Mo. Rev. Stat. § 537.610, the Provider shall adopt, implement and maintain at all times during the term of this Agreement, and prior to performing any services hereunder, a plan of self-insurance that: (a) provides for the defense of all employees against claims or suits arising from their employment by the Provider; and (b) covers payment on behalf of each such employee of up to \$1 million in settlement or satisfaction of such claims.

Provider also warrants that it will maintain at all times during the term of this Agreement self-insurance and/or policies of Worker's Compensation insurance and Unemployment Compensation insurance which meet all federal and state requirements.

VI. <u>RECORDS & REPORTS.</u>

 Records. The Provider shall maintain during the term hereof and for one year after termination of this Agreement, complete, legible, and accurate records pertaining to the provision of Services hereunder, as required by Grace Hill, the Head Start Performance Standards, the Administration for Children and Families, and applicable law. Provider shall maintain its books and records in accordance with generally accepted accounting procedures.

The Provider will annually furnish Grace Hill with IRS Form 990, tax filings, or audited financial statements (including any statements of findings issued by the auditors).

Upon Grace Hill's request, Provider shall furnish Grace Hill with documentation of any and all relevant certification and/or evidence of inspections by outside entities. Such documentation may include, but is not limited to: state licensing, USDA/CACFP, health inspections, etc.

2. Audit. During the term hereof and for one year after termination of this Agreement, Grace Hill and its authorized representatives shall have the right to inspect all Provider's books, documents, papers and records that are pertinent to the provision of the Services and to audit, and verify all records, pertaining to calculation of amounts owed to Provider. Grace Hill shall bear all costs of examination unless the examination reveals that any monies paid to the Provider by Grace Hill have been overstated by an amount equal to or greater than 5% of the actual monies due. In such event, Provider will make payment within twenty (20) days of receiving Grace

Hill's written demand for costs of the audit and any deficiency of the monies due plus interest of 5%.

3. <u>PIR.</u> Provider shall enter current and accurate data into ChildPlus and meet all PIR reporting requirements by June 30, 2014. The Provider will forfeit payment on any children for whom there is not current and accurate data entered by June 30, 2014.

VII. MISCELLANEOUS.

1. Notices. All notices required or permitted to be given hereunder shall be in writing, and may be personally served, sent by facsimile, courier service, or by regular United States mail return receipt requested, with proper postage prepaid, and shall be deemed to have been given: (a) in the case of personal service, on the date of such personal service; (b) in the case of facsimile, on the date the sending party receives a confirmation of such facsimile; (c) in the case of courier service, on the first day following deposit with such courier service; or (d) in the case of the United States mail, upon sender's receipt of the return receipt. For this purpose, the proper mailing addresses of the parties (until notice of change is served as provided in the preceding sentence) shall be as follows:

If to Grace Hill:

2600 Hadley Street

St. Louis, MO 63106

Attention: Johanna Wharton and Tamala Stallings

If to Provider:

801 North 11th Street

St. Louis, Missouri 63101 Attention: Superintendent Legal Notice Enclosed Fax No: (314) 345-2661

2. <u>Communication/Lead Contacts</u>: Both agencies will designate individuals to facilitate exchange of information and logistics management and termination.

Contact person for Grace Hill:

Johanna Wharton

Telephone No:

314-584-6859

Alternate:

Tamala Stallings

Telephone No:

314-584-6826

Contact person for Provider:

Dr. Sheryl Davenport

Telephone No:

(314) 345-4433

3. Governing Law. This Agreement shall be interpreted and governed by the laws of the State of Missouri, and shall be deemed to be executed and performed in the City of St. Louis, Missouri. Any legal action relating to this Agreement shall be governed by the laws of the State of Missouri, and the parties agree to the exclusive exercise of jurisdiction and venue over them by a court of competent jurisdiction located in the City of St. Louis, Missouri. The parties expressly agree that no action concerning

- this Agreement, or an alleged breach thereof, may be commenced anywhere but the City of St. Louis, Missouri.
- 4. <u>Entire Agreement</u>. This Agreement, including the attached exhibits, constitutes the entire agreement between the parties on this subject and superseded any and all prior or contemporaneous oral or written negotiations, understandings or agreements with respect to the subject matter hereof.
- 5. <u>Waiver</u>. Performance of any obligation required of a party hereunder may be waived only by a written waiver signed by the other party, which waiver shall be effective only with respect to the specific obligations described therein. The waiver of a breach of any provision shall not operate or be construed as a waiver of any subsequent breach.
- 6. <u>No Assignment</u>. Neither party may transfer or assign any of its rights or obligations hereunder, in whole or in part, without the prior written consent of the other party.
- 7. Severability. If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, such determination shall not affect the validity or enforceability of any other part or provision of this Agreement.
- 8. <u>Amendment</u>. No amendment or modification to this agreement shall be made except by writing signed by both parties.
- 9. This Agreement shall not be deemed to create a partnership or joint venture and neither party is the other's agent, partner, employee, or representative. Neither party hereto shall have the right to obligate or bind the other party in any manner whatsoever, nor nothing herein contained shall give or is intended to give any rights of any kind to any third persons.

APPENDIX OF "EXHIBIT" DOCUMENTS

EXHIBIT "A": WORKPLAN FOR THE DELEGATE and PARTNER AGENCIES

EXHIBIT "B": CERTIFICATION REGARDING LOBBYING

EXHIBIT "C": ENROLLMENT FORMS

EXHIBIT "D": NON-IEP CHILDREN

EXHIBIT "E": CHILDREN WITH IEPS

EXHIBIT "F": IN-KIND REPORT

EXHIBIT "G": WORKSHEET FOR RETRO-PAYMENT

EXHIBIT "H": CREDENTIALS FOR HEAD START TEACHERS AND

TEACHER AIDES/ASSISTANTS

EXHIBIT "I": PARENT, FAMILY AND COMMUNITY ENGAGEMENT

FRAMEWORK

IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the Effective Date, notwithstanding execution at a later date.

GRACE HILL SETTLEMENT HOUSE

By:		
Roder	ick L. Jones ent/C.E.O.	
Address:	2600 Hadley St. Louis, MO 63106	
Telephone	e No: (314) 584-6901	
Date:		
Provider:	THE BOARD OF EDUCATION	OF THE CITY OF ST. LOUIS
Ву:	U - U - W-W	
Its:		
Address:	801 N. 11 th Street St. Louis, MO 63101	
Telephone	e No.: (314) 231-3720	
Date:		

BOARD RESOLUTION		
Date: August 2, 2013		Agenda Item : <u>09-05-13- 17</u> Action: ⊠
To: Dr. Kelvin R. Adams, S	Superintendent	Action:
From: Stacy Clay, Dep. Supt.	, Institutional Advancement	
Action to be Approved: Memorandum of Understandir		ction Descriptors: rce, Ratification)
Nursing Assistant classes (C.N.A.) June 30, 2014 at no cost to the Dis BACKGROUND: The goals of the	and Certified Medical Technician clar trict. The classes will be located at Sig program are to have a minimum of and three (3) classes of CMT will be	th Tyus Learning Center, LLC to provide Certified sses (CMT) for the period September 6, 2013 to gel Community Education Full Service School. 10 students and a maximum of 15 students per offered. Upon completion, at least 80% of the
	IV: Parent Community Involvement	Objective/Strategy: nd Type – 2218 Function– 6411 Object Code)
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
\$ 0.00	☐Pending Funding Availability	Vendor #:
Department: Community Education Requestor:		Angela Banks, Budget Directo
Stacy Clay Dep. Supt., Institution	al Advancement	Leon Fisher, CFO/Treasure Dr. Kelvin R. Adams, Superintenden

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>Tyus Learning Center</u>, <u>LLC</u> ("Agency") on this <u>6th</u> day of September 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between Tyus Learning Center, LLC and the St. Louis Public Schools in order to provide Certified Nursing Assistant (C.N.A.) and Certified Medical Technician (CMT) classes to registered students. The program will be offered at Sigel community Education Full Service School.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be** approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:
(a) Provide classroom space for program implementation
(b) Provide space to store equipment while not in use
(c)
6. Obligations of Agency:
(a) Register students for the following classes: C.N.A., CMT
(b) Manage all financial aspects of the partnership including, but not limited to; maintain appropriate and adequate insurance; collect and appropriately refund class fees; appropriate compensation for classroom theory instructor, clinical instructor (if separate) and examinator; and agreement with appropriate facility
for clinical portion of the class.
(c) Provide equipment and materials needed for class implementation

7. Success of this program will be measured using	g the following Performance Standards:
Performance Standards: Agency performance a Understanding will be measured by the Agency's standards:	
(a) Tyus Learning Center, LLC. will service a mistudents per class. They will offer 3 classes of C. period.	
(b) A minimum of 80% C.N.A. students will have and clinical sections of the course. Upon conadministered.	
(c) A Minimum of 80 % CMT students will have completion, students will be able to pass an examination.	
8. <u>Term and Termination</u> : The term of the MO 30, 2014, unless earlier terminated by either party the person who has signed as a representative of earlier terminated.	by providing thirty (30) days' written notice to
Saint Louis Public Schools	Tyus Learning Center, LLC
By:	By:
Name:	Name:

Title: _____

BOARD RESOLUTION		
Date: August 2, 2013		Agenda Item : <u>09-05-13-/8</u> Action: ⊠
To: Dr. Kelvin R. Adams,	Superintendent	Action:
From: Stacy Clay Dan Sun	t., Institutional Advancement	
Trom. Stacy Stay, Dep. Sup	L, moutational Advancement	
Action to be Approved: Memorandum of Understand		ction Descriptors: ce, Ratification)
Assistant (C.N.A.) classes for the located at Walbridge Community	period September 6, 2013 to June 30, 2 Education Full Service School.	with BJC HealthCare to provide Certified Nursing 2014 at no cost to the District. The classes will be maintain access of use of the facility, equipment
and supplies for each Walbridge	C.N.A. internship group.	
Accountability Plan Goals: Goa	al IV: Parent Community Involvement	Objective/Strategy: IV.A.
ELINDING SOLIDGE: for: 111	Location Code - 00 Project Code -110 Fu	nd Type – 2218 Function– 6411 Object Code)
Fund Source:	Education Code - 00 Project Code - 110 Pal	Requisition #:
Amount:		-
Fund Source:		Requisition #:
Amount:		<u> </u>
Fund Source:		Requisition #:
Amount: No Cost		•
\$ 0.00	☐Pending Funding Availability	Vendor #:
Department: Community Education	on	Anerbanks
Requestor:		Angela Banks, Budget Directo
•		. /
		Leon Fisher, CFO/Treasure
Stacy Clay, Dep. Supt., Institution		Dr. Kelvin R. Adams, Superintender
Staty Clay, Dep. Supt., institution	mai Advancement	, ,

Revised 07/06/2011 Reviewed By: _____ Reviewed By: _____ Reviewed By: _____

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>BJC HealthCare</u> ("Agency") on this 6^{th} day of <u>September</u> 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between BJC HealthCare and the St. Louis Public Schools in order to provide access and facilities for clinical hours for C.N.A. classes offered at Walbridge Community Education Full Service School.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may,
have access to and contact with confidential information of students, including but not limited to
the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and
to exercise diligence in protecting and safeguarding such information, as well as any other
information protected from public disclosure by federal or state law or by the policies or
procedures of the SLPS. The Agency will not disclose any confidential information to any third
party except as may be required in the course of performing services for the SLPS hereunder or
by law, and any disclosure will be in compliance with the Family Education Rights and Privacy
Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996
("HIPAA").
5. Obligations of SLPS:
(a) Provide instructor to supervise and evaluate these students with minimal assistance from the
agency's staff. Instructor will organize, instruct, rotate and maintain records on the students.
Students will be instructed to observe the agency's personnel and legal policies and procedures at
all times during the agreement period.
(b) Instructor will negotiate with appropriate responsible health team members and provide for
each internship site those objectives, activities and competency listings to be legally performed
by the students
(c) <u>Instructor will provide for each internship site and agreed upon rotation schedule and contact</u>
the appropriate health team member in advance of any changes.
6. Obligations of Agency:
(a) The agency will permit the legal use of equipment and supplies by the student interns.
(b)
(c)

7.	Success of this	program will b	e measured usii	ng the foll	owing Perfor	rmance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of

By:

Name:

Title: _____

By:

Name:

Title:

BO.	ARD RESOLUTION		
Date:	August 2, 2013		Agenda Item : <u>09-05-13-19</u>
To:	Dr. Kelvin R. Adams, Superintend	lent	Action:
	· · · · · · · · · · · · · · · · · · ·		7,000
From:	Stacy Clay, Dep. Supt., Institution	nal Advancement	
	to be Approved: randum of Understanding		ction Descriptors: Ratification rece, Ratification)
provide C registered	Certified Nursing Assistant classes ((C.N.A.), Certified Medica er 6, 2013 to June 30, 201	n Made Whole Health Technology Services, LLC to I Technician (CMT), and Phlebotomy classes to L4 at no cost to the District. The classes will be
per class. be able to successfu	A minimum of 80% of C.N.A. and CN pass a certification examination in telly completed the course and they w	MT students will complete their field. A minimum of ill be able to collect blood	Technology Services to service up to 15 students the courses, and upon completion, students will 75% of the Phlebotomy students will have from patients in the proper manner.
Account	ability Plan Goals: Goal IV: Parent	Community Involvement	Objective/Strategy:
	·	e - 00 Project Code -110 Fu	nd Type – 2218 Function– 6411 Object Code)
Fund Source:		Requisition #:	
Amount:			
Fund Soul	rce:		Requisition #:
Amount:			
Fund Soul	rce:		Requisition #:
Amount: N	lo Cost		
\$ 0.00	Pendin	g Funding Availability	Vendor #:
Departmer	nt: Community Education	•	AnedBanks
Requestor	:		Angela Banks, Budget Directo
			Leon Fisher, CFO/Treasure
Stacy Clay	, Dep. Supt., Institutional Advance	ement	Dr. Kelvin R. Adams, Superintender

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>Made Whole Health Technology Services</u>, <u>LLC</u> ("Agency") on this <u>6</u>th day of September 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between Made Whole Health Technology Services, LLC and the St. Louis Public Schools in order to provide Certified Nursing Assistant (C.N.A.), Certified Medical Technician (CMT), and Phlebotomy classes to registered students. The program will be offered at Vashon Community Education Full Service School.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

Provide classroom space for program implementation.
Provide space to store equipment while not in use.
Obligations of Agency: Register students for the following classes: C.N.A., CMT, and Phlebotomy.
Manage all financial aspects of the partnership.
Provide equipment and material needed for class implementation.

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:			
(a) Made Whole Health Technology Services, LLC	E will service up to 15 students per class.		
(b) A minimum of 80% C.N.A. students will have perform vital signs, differentiate between the nor students will be able to provide accurate care demo be monitored at all times in a clinical setting, sup minimum of 80% CMT students will have success students will be able to pass an examination adminition of 75% of the Phlebotomy students. They will be able to collect blood from patients in all times in a clinical setting, supervised by a Certification.	mal aging process and an abnormality. The nstrate safety in caring for residents. This will ervised by a Certified Clinical Supervisor. A fully completed the course. Upon completion, stered by a Certified Medical Technician. s will have successfully completed the course. the proper manner. This will be monitored at		
8. <u>Term and Termination</u> : The term of the MO 31, 2014, unless earlier terminated by either party be the person who has signed as a representative of each	y providing thirty (30) days' written notice to		
Saint Louis Public Schools	Made Whole Health Technology Services, LLC		
By:	By:		
Name:	Name:		
Title:	Title:		

7. Success of this program will be measured using the following Performance Standards:

BOARD RESOLUTION					
Date: August 2, 2013	Agenda Item : <u>09-05-13-2</u> 0				
To: Dr. Kelvin R. Adams, Superintendent	Action:				
From: Stacy Clay, Dep. Supt., Institutional Advance	ement				
	Other Transaction Descriptors: i.e.: Sole Source, Ratification)				
empowerment, safety education program called radKIDS	nding (MOU) with I Know Better (INOBTR) to provide a self- (Resisting Aggression Defensively) to a select number of SLPS 014 at no cost to the District. The program will be located at Walbridge Community Education Full Service Schools.				
BACKGROUND: The goals of the program are successful participation of at least 300 students in the radKIDS program, in at least 3 different Community Education Full Service Schools; a significant amount of media coverage of the successful radKIDS/SLPS partnership; and creating a desire on the part of SLPS to enlarge the program to encompass more students/schools to create a radKIDS program in the district, including: the identification of SLPS staff to become radKIDS instructors, the identification of schools, grade levels etc. to be the next phase of offering the radKIDS program to children in the St. Louis Public Schools.					
Accountability Plan Goals: Goal I: Student Performance					
	t Code -110 Fund Type – 2218 Function– 6411 Object Code)				
Fund Source:	Requisition #:				
Amount:	D				
Fund Source:	Requisition #:				
Amount:					
Fund Source:	Requisition #:				
Amount: No Cost \$ 0.00	Availability Vendor #:				
\$ 0.00 Pending Funding	Availability Vendor #.				
Department: Community Education	Areita Bands				
Requestor:	Angela Banks, Budget Director				
·	P				
	Leon Fisher, CFO/Treasurer				
Stacy Clay, Dep. Supt., Institutional Advancement	Dr. Kelvin R. Adams, Superintendent				

Revised 07/06/2011 Reviewed By: _____ Reviewed By: _____ Reviewed By: _____

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>I Know Better (INOBTR)</u> ("Agency") on this $\underline{6^{th}}$ day of <u>September</u>, 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between INOBTR and the St. Louis Public Schools in order to offer Self-Empowerment, Safety Education to a select number children of the SLPS Community Education Schools. This pilot program will introduce the principles of radKIDS® (Resisting Aggression Defensively) and lay the groundwork in hopes of establishing radKIDS® as a program to be offered to all elementary age children in the SLPS. This pilot program will lay the foundation to helping our children gain self-confidence and realize their self-worth.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a) Meet with INOBTR to coordinate and schedule classes/groups where the radKIDS® program will be taught. Locations, schools, grade levels and numbers of children will be mutually agreed upon. Provide proper, safe locations for the classes; meeting the size, space and availability of consistent locations that have been mutually agreed upon.
- (b) Support the principles of radKIDS® through this agreement to the use of class rules and attendant punishment for not following those rules (attached), and to provide in house staff (who would be on site anyway) to assist with those rules and behavior.
- (c) Allow the filming of classes for future promotion of classes to be held in SLPS and the Greater St. Louis Area, for documentation of the success of the program and for future use in fund raising activities to promote radKIDS® classes being offered in all SLPS. This will include the admittance of media and film experts during class time. No footage or replication of such will be used without the express permission of SLPS. Families involved in the program will also be issued photo waivers prior to taking classes. Agreement to the waiver is not a condition of being allowed to participate in the class. Fundraising will take place at a later date and will be a second MOU to spell out the use and distribution of the footage and its images.
- (d) The terms of the document titled <u>radKIDS® Methods & Principles</u> and attached hereto as "Exhibit A" are also incorporated herein, except where specifically noted.

6. Obligations of Agency:

- (a) <u>Provide Certified radKIDS® instructors at the agreed upon student/teacher ratio to teach at the specified times and locations chosen by INOBTR & SLPS.</u>
- (b) Provide the proper supplies, safety equipment and collateral materials needed for the successful implementation of the radKIDS® program, including, but not limited to: t-shirts, wristbands, family resource manuals, safety pads (helmets, knee & elbow pads), and activity related handouts.
- (c) Encourage and coordinate media participation to highlight the successful radKIDS® activities at the Community Education Schools of the SLPS, to garner community support of the radKIDS® program generally in the St. Louis area and specifically in SLPS. This will include the coordination of any filming or print documentation of the program and its use.
- (d) The terms of the document titled <u>radKIDS® Methods & Principles</u> and attached hereto as "Exhibit A" are also incorporated herein, except where specifically noted.

	erformance at the end of the term of this Memorandum of he Agency's compliance with the following performance				
	(a) Successful participation of at least 300 students in the radKIDS® program, in at least 3 different Community Education Schools.				
(b) A significant amount of media cov	verage of the successful radKIDS®/SLPS partnership.				
(c) Creating a desire on the part of SLPS to enlarge the program to encompass more students/schools to create a radKIDS® program in the district, including: the identification of SLPS staff to become radKIDS® instructors, the identification of schools, grade levels etc. to be the next phase of offering the radKIDS® program to children in the St. Louis Public Schools. 8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.					
Saint Louis Public Schools	INOBTR				
By:	By:				
Name:	Name: Cindy Schroeder				
Title:	Title: Executive Director				

7. Success of this program will be measured using the following Performance Standards:



"EXHIBIT A" RadKIDS METHODS & PRINCIPLES

The Core Principles of radKIDS® teach:

- No one has the right to hurt you because you are special.
- You don't have the right to hurt anyone else, including yourself, unless they try to hurt you and then you can stop them!
- If anyone tries to hurt you, trick you, or make you feel bad inside, it's not your fault so you can tell

And, in keeping with SLPS Core Beliefs, we feel that the following rules support the feeling that "all children can learn, regardless of their socioeconomic status, race or gender". But we believe that learning begins with a respect for one another as displayed by adhering to the following rules:

radKIDS CLASS RULES

- 1. Walk, don't run, unless directed by instructor.
- 2. Keep hands, feet and objects to yourself.
- 3. Use a quiet voice unless otherwise directed by instructor.
- 4. Raise your hand and wait to be called on.
- 5. Follow the directions of your instructor/teacher.
- 6. Be polite and respect others.
- 7. Ask questions.
- 8. Do not use equipment without permission.
- 9. No competing or practicing with classmates.
- 10. Report any injuries right away.
- 11. No horseplay.

And for the benefit of all, the following disciplines will be administered:

radKIDS REWARDS

Rewards for appropriate behavior will be given at the end of each class. Some possible rewards are Stickers, Certificates, and/or Grab bag treats.

radKIDS DISCIPLINE

Below are the steps that will be taken if a child chooses not to follow a rule:

1st Offense: Child will receive a warning and his/her name will be written on the board.

2nd Offense: Child will be given a time out and a check mark will be placed next to his/her name. 3rd Offense: Child will be given one more time out and a second check mark will be placed next to his/her name.



4th Offense: Child will not be allowed to further participate in that day's class and the child will need to be moved out of the vicinity of the other children (we will work with you to decide what this means).

For severe disruptions such as fighting or hitting the child's parents will be contacted and the child will not be allowed to continue participating in that day's class. (The course of action for this rule will be mutually agreed upon by SLPS and INOBTR and will be adjusted to meet SLPS guidelines. This rule will not be contradictory to any current rules for classroom/after school situations.)

→ BO	ARD RESOLUTION		
Date:	August 2, 2013		Agenda Item : <u>09-05-13-21</u>
To:	Dr. Kelvin R. Adams, Su	uperintendent	Action:
From:	Stacy Clay, Dep. Supt.,	Institutional Advancement	
Memoi	to be Approved: randum of Understanding us Board Resolution #	g Renewal (i.e.: Sole Sou	action Descriptors: urce, Ratification)
therapeut	F: To approve the renew tic counseling for students triod September 6, 2013 to	s at Long Middle Community Educat	rstanding (MOU) with Mike Williams to provide tion Full Service School (CEFSS). The MOU will be
communi through r are set at provided	ties as well as from war referrals and suspensions. It the beginning of the servitil will be these goals achieve	torn countries. In some cases th The service being provided is ther vice with the client. The data to be ed and progress towards these goals	e experienced trauma from violent homes and ey show behavioral disorders. This is evidenced apeutic counseling by a licensed counselor. Goals used to measure the success of the service being s. Objective/Strategy: IV.A.
Account	ability Plan Goals: Goal	V: Parent Community Involvement	Objective/Strategy: 1V.A.
FUND	ING SOURCE: (ex: 111 Lo	cation Code - 00 Project Code -110 F	und Type – 2218 Function– 6411 Object Code)
Fund Sou	rce: NA		Requisition #: NA
Amount: (Requisition #:
Fund Sou	rce:		Requisition #.
Amount:			D
Fund Source:			Requisition #:
Amount:		Pending Funding Availability	Vondou # NA
\$ 0.00 Departme	nt: Community Education		Vendor #: NA
Requesto	r:	_	Angela Banks, Budget Directo
			Leon Fisher, CFO/Treasur

 Revised 07/06/2011
 Reviewed By: _______
 Reviewed By: _______

Stacy Clay, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>Mike Williams</u> (Agency") on this 6th day of September, 2013

The purpose of this Memorandum of Understanding is to establish a partnership between Mike Williams and the St. Louis Public Schools in order to provide therapeutic counseling services to students addressing such areas as: reactive attachment disorder, adjustment disorder, pervasive developmental disorder, anxiety, sexual abuse, behavior disorders, attention deficit/hyperactivity disorder, generalized stress and mood disorders. These areas will be addressed through coordination of care with other professionals, art therapy, play therapy and other forms of traditional and non-traditional therapy. The partnership is with the Bevo-Long Community Education Full Service School, Woerner, Buder, Lyon at Blow and Oak Hill Elementary School.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written

confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a) Provide space for interaction with students, families and/or groups in which confidentiality can be maintained during therapy.
- (b) <u>Develop</u> with the agency, student standards for referral and participation in the program. Initiate referrals for potential services by analysis of appropriate SLPS staff.
- (c) <u>Provide information necessary and in accordance with SLPS policies for student record confidentiality that may help therapeutic outcomes for the student.</u>

6. Obligations of Agency:

- (a) Develop with the agency, student standards for referral and participation in the program
- (b) Provide therapeutic services as described in the purpose paragraph to the students served.
- (c) Communicate, as agreed upon by local SLPS staff and in accordance with the standards for referral and participation.
- (d) <u>Maintain and share accurate records and sign in sheets with SLPS on request.</u> Conduct themselves professionally while on school premises or interacting with school students or their families.

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:				
(a) A minimum of 5 students or more will be serv	ed.			
(b) A record of the areas addressed and the type of the District.	of service provided will be made available to			
(c) Measurable Outcomes are established for/with and the evaluation/progress on these goals will be retime of the MOU resubmission.	each client at the beginning stages of services nade available to school on request and at the			
8. <u>Term and Termination</u> : The term of the MO June 30, 2014, unless earlier terminated by either notice to the person who has signed as a representate	party by providing thirty (30) days' written			
Saint Louis Public Schools				
By: Name: Title:	By: Name: Mike Williams Title: Licensed Clinical Therapist, LCSW			

7. Success of this program will be measured using the following Performance Standards:

Memorandum of Understanding

Performance Standard(s)

Report

Agency: Mike Williams						
School: <u>I</u>	School: Long Middle Comm. Ed. Full Service School					
From: Se	From: September, 2012 To: May 24, 2013					
Performa	will be made available to the District.					
Status: Records are available for each client which include areas addressed and type service provided. This information is available upon request (after parent caregiver release form is signed).						
Performa	ance Standard 2: A minimum of 5 students or more will be served.					
Status:	Status: Seven students received services.					
Performa	beginning stages of services and the evaluation/progress on these goals will be made available to school on request and at the time of the MOU resubmission.					
Status:	Records for each client that include goals and progress toward each goal are available on request (after parent or caregiver release form is signed).					
Submitted by	y: Patrice Crotty					
Date: July 25	, 2013					
Reviewed by	;					
Date:						
Recommend	ation: X Continue					

⇔ BOA	RD RESOLUTION			
Date:	August 2, 2013			Agenda Item : <u>09-05-13-23</u> Action: ⊠
To:	Dr. Kelvin R. Adams, S	uperintendent		Action:
From:	Stacy Clay, Dep. Supt.	Institutional Advancement		
	to be Approved: andum of Understandir		nsaction Des Source, Ratifi	
Previou	s Board Resolution #	12-06-11-05	·	
mentoring		liddle Community Education Ful		10U) with Better Family Life to provide ool (CEFSS). The MOU will be for the
communiti through re of the serv	es as well as from war ferrals and suspensions. ice being provided will b	torn countries. In some cases	they show kentoring. The	oced trauma from violent homes and behavioral disorders. This is evidenced edata to be used to measure the success equency of the mentor visits. Objective/Strategy: IV.A.
FUNDIN	IG SOURCE: (ex: 111 Lo	ocation Code - 00 Project Code -11	0 Fund Type -	- 2218 Function– 6411 Object Code)
Fund Source: NA				sition #: NA
Amount: 0				
Fund Source	ce:		Requis	sition #:
Amount:				
Fund Sour	ce:		Requis	sition #:
Amount:				
\$ 0.00		☐Pending Funding Availabili	ty Vendo	or#: NA
Department: Community Education			A,	rechtants
Requestor:			,	Angela Banks, Budget Directo
Stacy clay	Dep. Supt., Institution	al Advancement	le	Leon Fisher, CFO/Treasure Dr. Kelvin R. Adams, Superintenden

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>Better Family Life</u> ("Agency") on this <u>6th</u> day of <u>September</u>, 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between <u>Better Family Life</u> and the St. Louis Public Schools in order to <u>provide mentors</u> to Long School Students.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be** approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.
- **4.** <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to

the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLP

- (a) Provide space for interaction with students, families and/or groups in confidentiality can be maintained during mentoring.
- (b) Develop with the agency, student standards for referral and participation in the program. Initiate referrals for potential services by analysis by appropriate SLPS staff.
- (c) Provide information necessary and in accordance with SLPS policies for student record confidentiality that may help mentoring outcomes for the student.

6. Obligations of Agency:

- (a) Provide group and one-on-one mentoring for students ages 12-17.
- (b) Provide background checks on all agency mentors as well as mentor training.
- (c) Facilitate all mentoring matches through the families of the youth. This includes a family assessment and monthly monitoring of the mentoring relationship. In the event that the agency experiences difficulty in contacting the family, the agency will contact the appropriate school staff immediately.
- (d) <u>Maintain and share logs and sign in sheets with SLPS at the end of each school visit.</u>

 Conduct themselves professionally while on school premises or interacting with school students or their families.
- (e) Cooperate with SLPS in evaluating the mentoring program results.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) A minimum of 5 SLPS students will receive a mentor.

(b) Regular interaction with student and mento	r throughout the period of the MOU.			
(c) Collect and share mentoring logs that document time spent with mentee.				
8. <u>Term and Termination</u> : The term of the MO June 30, 2014, unless earlier terminated by either notice to the person who has signed as a representation.	r party by providing thirty (30) days' written			
Saint Louis Public Schools	Better Family Life			
By:	By:			
Name:	Name:			
Title:	Title:			

Memorandum of Understanding

Performance Standard(s)

Report

Agency: <u>I</u>	Better Family Life	
School: <u>I</u>	ong Middle Com	m. Ed. Full Service School
From: Oc	tober, 2012	To: July 25, 2013
Performa		A minimum of 5 students per school participating will receive a
Status:		were successfully matched with mentors. Numerous attempts atch an additional 2 students but attempts were unsuccessful.
Performa		Regular interaction with Student and Mentor throughout the OU.
Status:		was maintained with two of the three students. The third mentor led due to financial difficulties.
Performa		Collect and share mentoring logs that document time spent with
Status:	This was done.	
	y: Patrice Crotty	·
	•	
Recommend X Contin		☐ Discontinue

⊕ BO	ARD RESOLUTION	In		
Date:	August 2, 2013		Agenda Item :	09-05-13-23
To:	Dr. Kelvin R. Adams, Superintendent		Action:	\boxtimes
From:	Stacy Clay, Dep. Supt., Institutional Adva	ancement		
	to be Approved: andum of Understanding Renewal	Other Transaction Do		
Memor	andum of Onderstanding Kenewai	(1.01. 0010 001.00)	,	
	us Board Resolution # 03-13-12-12	(1.67. 00.0 00.1.00, 1.00.	,	
			ŕ	
Previo SUBJECT Louis Res attendance		dum of Understanding (M ve school safety by dec udents at Long Middle (10U) with Comm reasing violence	and increasing studen
SUBJECT Louis Resattendance (CEFSS). BACKGR communitation through reproviding to be used actions or	us Board Resolution # 03-13-12-12 To approve the renewal of the Memoran torative Justice Program (CCS) to improve by increasing school engagement for st	dum of Understanding (Mayer school safety by decoudents at Long Middle (5, 2013 to June 30, 2014. Some cases they show a provided is faculty train is a round specific issues a gorovided will be students.	nOU) with Comm reasing violence Community Educe enced trauma for behavioral disording in Restorative and between indivisability to own to the community of the	and increasing student ration Full Service School rom violent homes and orders. This is evidenced by Justice components and widual students. The data the consequences of their

Pending Funding Availability

Fund Source: NA

Amount: 0

Amount:

Fund Source:

Fund Source:
Amount:

Department: Community Education

Dep. Supt., Institutional Advancement

Reviewed By: ____

\$ 0.00

Requestor:

Revised 07/06/2011

Requisition #: NA

Requisition #:

Requisition #:

Vendor #: NA

Reviewed By: _____

Angela Banks, Budget Director

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Reviewed By: ____

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>Community Conflict Services of Metropolitan St.</u> Louis Restorative Justice Program (CCS) ("Agency") on this 6th of September, 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between the <u>Community Conflict Services (CCS)</u> and the St. Louis Public Schools in order to improve school safety by decreasing violent behavior (fighting, bullying, intolerance) and contributing to increase attendance rates by increasing school engagement at Long Middle School.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU.
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS and CCS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.
- **4.** <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and

to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:
(a) Provide office space of CCS staff and interns.
(b) In accordance with SLPS policies and at the discretion of the Principal, the school will facilitate access to students by CCS, Restorative Justice School Program staff & interns by providing: a) copies or access to student schedules, b) identifying times/locations to meet with students, c) referrals to Restorative Justice, d) a schedule for Talking Circles facilitation, e) access to end of year student attendance and discipline measures/records.
(c) In accordance with SLPS policies and at the discretion of the Principal, the school will include CCS Restorative School Program staff and interns in meetings which address discipline, identify appropriate students for Restorative Justice activities, including Talking Cirlces, Restorative Justice Circles, Curricula, offer opportunities to collaborate with other discipline team members (individuals & agencies), and schedule times for trainings in Rest. Justice for SLPS Personnel.
(d) The terms of the document titled and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.
6. Obligations of Agency: (a) Deliver Rest. Justice School Program components including: a) Faculty trainings in communication, restorative justice, and circle process, b) Rest. Justice Circles, c) Rest. Justice Curriculum (6 sessions), d) Talking Circle Facilitation.
(b) Act as a resource to SLPS personnel regarding Restorative Discipline and Restorative Practices and methods such as Talking Circles.
(c) Maintain standards of care consistent with SLPS policy regarding student safety, discipline, and instruction.
(d) Provide attendance sign in sheets as requested by Community Education Staff.
(e) Provide Performance reports on at agreed upon time intervals throughout program.
(f) The terms of the document titled and attached hereto as Exhibit A are

also incorporated herein, except where specifically noted.

7.	Success of this	program will b	oe measured	using the	e fol	llowing .	Peri	formance	Stand	lard	S
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Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) Compliance with signed student Rest. Justic Circle Agreements at 75% or greater for referred students.
- (b) Increased ability for students (discipline referral students, curriculum students, and non-referred) to identify how behavior (bullying, fighting, school truancy) resulting in discipline referrals (ISS/OSS/referral, etc.) has an effect on others, themselves, and the school culture as verified by pre/post tests & increases in bystander intervention. Bystander intervention will be measured by referred students identifying an adult for assistance, describing the type of assistance needed, and initiating contact with that adult to articulate that request.
- (c) <u>Increased ability of students to demonstrate tolerance for and understanding of opinions/ideas and traditions/behaviors that vary from their own as evidenced by respectful speaking and listening in Talking Circles and measured by survey responses.</u>
- **8.** <u>Term and Termination</u>: The term of the MOU will be one year from September 6, 2013 through June 30, 2014, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools	Community Conflict Services
By:	By:
Name:	Name:
Title:	Title:

Memorandum of Understanding

Performance Standard(s)

Report

Agency: Community Conflict Services
School: Long Middle Comm. Ed. Full Service School
From: <u>January</u> , 2013 To: <u>May 24, 2013</u>
D. f Ct. J. J. Commission of with signed student Dost Tratice Civele Agreements
Performance Standard 1: Compliance with signed student Rest. Justice Circle Agreements
at 75% or greater for referred students.
Status: There was 94.5 % of the referred students that signed the Rest. Justice Circle
Agreements
Performance Standard 2: Increased ability for students (discipline referral students, curriculum students, and non-referred) to identify how behavior (bullying, fighting, school truancy) resulting in discipline referrals (ISS/OSS/referral, etc.) has an effect on others, themselves, and the school culture as verified by pre/post tests & increases in bystander intervention. Bystander intervention will be measured by referred students identifying an adult for assistance, describing the type of assistance needed, and initiating contact with that adult to articulate that request.
Status: Eighty-eight percent of the students who received services were able to identify
how behavior has an effect on others, themselves and the school culture. There
were 18 students who referred themselves for services prior to a referral.
Performance Standard 3: Increased ability of students to demonstrate tolerance for
•
and understanding of opinions/ideas and traditions/behaviors that vary from their own as
evidenced by respectful speaking and listening in Talking Circles and measured by
survey responses.

<u>learning</u> abou	ut opinions/ideas and traditions/behaviors from their own.	
C. I '44 . I been Detailed Constitut		
Submitted by: Patrice Crotty	<u>y</u>	•
Date: July 25, 2013		
Reviewed by:	·	
•		
Date:		
Recommendation:		
X Continue	Discontinue	

Status:

One hundred percent of the students showed respect and listened during talking

circles. One hundred percent of the students surveyed indicated hearing and

BOARD RESOLUTION	
Date: August 2, 2013	Agenda Item : <u>09-05-13-24</u> Action: ⊠
To: Dr. Kelvin R. Adams, Superintendent	t Action:
From: Stacy Clay, Dep. Supt., Institutional	Advancement
Action to be Approved: Memorandum of Understanding Renewal	Other Transaction Descriptors: (i.e.: Sole Source, Ratification)
Previous Board Resolution # 02-16-12-13	
Research Center to provide therapeutic counseling (CEFSS). The MOU will be for the period September 1997. The MOU will be for the period September 1997. A number of Long Middle (Communities as well as from war torn countries through referrals and suspensions. The service by	norandum of Understanding (MOU) with Multicultural Counseling and any for students at Long Middle Community Education Full Service School ber 6, 2013 to June 30, 2014. CEFSS students have experienced trauma from violent homes and as. In some cases they show behavioral disorders. This is evidenced being provided is therapeutic counseling by a licensed counselor. Goals client. The data to be used to measure the success of the service being
provided will be these goals achieved and progres Accountability Plan Goals: Goal IV: Parent Cor	ss towards these goals.
FUNDING SOURCE: (ex: 111 ocation Code - 0	00 Project Code -110 Fund Type – 2218 Function– 6411 Object Code)
Fund Source: NA	Requisition #: NA
Amount: 0	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
\$ 0.00 Pending F	unding Availability Vendor #: NA
Department: Community Education	AnerboBands
Requestor:	Angela Banks, Budget Directo
Stacy elay, Dep Supt., Institutional Advanceme	Dr. Kelvin R. Adams, Superintender

 Revised 07/06/2011
 Reviewed By:
 Reviewed By:
 Reviewed By:

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>Multicultural Counseling and Research Center</u> (Agency") on this 6th day of September, 2013

The purpose of this Memorandum of Understanding is to establish a partnership between Multicultural Counseling and Research Center and the St. Louis Public Schools in order to provide therapeutic counseling services to students addressing such areas as: reactive attachment disorder, adjustment disorder, pervasive developmental disorder, anxiety, sexual abuse, behavior disorders, attention deficit/hyperactivity disorder, generalized stress and mood disorders. These areas will be addressed through coordination of care with other professionals, art therapy, play therapy and other forms of traditional and non-traditional therapy. The partnership is with the Bevo-Long Community Education Full Service School, Woerner, Buder, Lyon at Blow and Oak Hill Elementary School.

- 1. <u>Fundraising</u>: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written

confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

o. Obligations of BLLS.
(a) Provide space for interaction with students, families and/or groups in which confidentiality can be maintained during therapy.
(b) Develop with the agency, student standards for referral and participation in the program. Initiate referrals for potential services by analysis of appropriate SLPS staff.
(c) Provide information necessary and in accordance with SLPS policies for student record confidentiality that may help therapeutic outcomes for the student.
6. Obligations of Agency:
(a) Develop with the agency, student standards for referral and participation in the program

- **(b)** Provide therapeutic services as described in the purpose paragraph to the students served.
- (c) Communicate, as agreed upon by local SLPS staff and in accordance with the standards for referral and participation.
- (d) <u>Maintain and share accurate records and sign in sheets with SLPS on request.</u> Conduct themselves professionally while on school premises or interacting with school students or their families.
- (e) Will administer baseline assessment, an assessment during treatment, and an assessment at the end of services.

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:		
(a) A minimum of 5 students or more will be served.		
(b) A record of the areas addressed and the type of the District.	of service provided will be made available to	
(c) Measurable Outcomes are established for/with and the evaluation/progress on these goals will be retime of the MOU resubmission.		
8. <u>Term and Termination</u> : The term of the MOU will be from September 6^{th} , 2013, through June 30, 2014, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.		
Saint Louis Public Schools Multicultural Counseling & Research Richard Rash		
By:	By:	
Name:	Name:	
Title:	Title:	

7. Success of this program will be measured using the following Performance Standards:

Memorandum of Understanding

Performance Standard(s)

Report

Agency:	Multicultural Counseling Center
School: _	Long Middle Comm. Ed. Full Service School
From: Se	rptember, 2012 To: May 24, 2013
Performa	ance Standard 1: A record of the areas addressed and the type of service provided
	will be made available to the District.
Status:	Confidential files are maintained by Multicultural Counseling Center. These files are available for review on request.
Performa	ance Standard 2: A minimum of 5 students or more will be served.
Status:	Multicultural Counseling Center served 2 students. They focus on the immigrant
	and refugee population only and it is more challenging to get HIPPA and FERPA forms back from this population.
Performa	nce Standard 3: Measurable Outcomes are established for/with each client at the
	beginning stages of services and the evaluation/progress on these goals will be made available to school on request and at the time of the MOU resubmission.
Status:	Goals were developed in the early stages of counseling. Records of progress towards these goals are maintained in the students' file at the Multicultural Counseling Center and are available for review on request.
Submitted by	v: Patrice Crotty
Date: July 25.	, 2013

Reviewed by:	
Date:	
Recommendation:	
Y Continue	☐ Discontinue

<u> </u>			
♥ BO	ARD RESOLUTION		
Date:	August 6, 2013		Agenda Item : <u>09-05-13-25</u> Action: ⊠
To:	Dr. Kelvin R. Adams, S	Superintendent	Action:
From:	Stacy Clay, Dep. Supt.	, Institutional Advancement	
	to be Approved: randum of Understandii		ction Descriptors: rce, Ratification)
Abuse to	provide substance abus	orandum of Understanding (MOU) we se prevention and peer mediation to SS). The MOU will be for the period S	ith the National Council on Alcoholism and Drug raining for students at Long Middle Community September 6, 2013 to June 30, 2014.
communi through i training.	ties as well as from wa referrals and suspension The data to be used to m	r torn countries. In some cases the is. The service being provided is s	experienced trauma from violent homes and by show behavioral disorders. This is evidenced substance abuse prevention and peer mediation ng provided will be an improvement in knowledge ment in resiliency skills.
		IV: Parent Community Involvement	Objective/Strategy: IV.A.
FUNDI	NG SOURCE: /ex: 111 L	ocation Code - 00 Project Code -110 Fu	nd Type – 2218 Function– 6411 Object Code)
Fund Sour	-	Scauon Gode - Gon rojost Gode - 110 r a	Requisition #: NA
Amount: 0)		-
Fund Sour			Requisition #:
Amount:			- !
Fund Sour	rce:		Requisition #:
Amount:			
\$ 0.00		Pending Funding Availability	Vendor #: NA
Departmer	nt: Community Education	_	Angelitants
Requestor			Angela Banks, Budget Directo

Stacy Clay, Dep. Supt., Institutional Advancement

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

<u>MEMORANDUM OF UNDERSTANDING</u> (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>National Council on Alcoholism and Drug Abuse – St. Louis Area (NCADA)</u> ("Agency") on this 6th of September , 2013 (Date needs to be 6 weeks after submission).

The purpose of this Memorandum of Understanding is to establish a partnership between the NCADA and the St. Louis Public Schools in order provide substance abuse prevention services to St. Louis Public School Students.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a) Allow NCADA/Agency staff access to students during school hours to deliver substance abuse prevention programs and services.
- (b) Assure that teachers and/or students (depending on program) complete evaluation surveys.
- (c) Teachers/adult sponsors will remain with the students during the training and will reinforce concepts presented.

6. Obligations of Agency:

- (a) Schedule substance abuse prevention services with counselors and other staff people within schools.
- (b) Provide substance abuse prevention programs to students in St. Louis Public Schools as requests for services and NCADA staff availability coincide.
- (c) Administer evaluation surveys to students and/or teachers.
- (d) Process surveys to assess program outcomes and make this data available to SLPS on request.
- (e) Provide sign in sheets and other services document to SLPS staff on request.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) Improvement in knowledge about Peer Mediation, Alcohol, tobacco and other drugs –		
dependent on program offered.		
 (b) Improvement in resiliency skills, e.g., soci management, decision making – depending on the second control of the s	goal of the program chosen by the school.	
8. Term and Termination: The term of the MOU unless earlier terminated by either party by prove person who has signed as a representative of each proven the provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either party by provent of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of the MOU unless earlier terminated by either the mount of	riding thirty (30) days' written notice to the	
Saint Louis Public Schools	National Council on Alcoholism and Drug Abuse – St. Louis Area (NCADA)	
By:	By:	
Name:	Name:	
Title:	Title:	

BOARD RESOLUTION		
Date: August 2, 2013		Agenda Item : <u>09-05-/3-26</u> Action: ⊠
To: Dr. Kelvin R. Adams, S	Superintendent	Action:
From: Stacy Clay, Dep. Supt	., Institutional Advancement	
Action to be Approved: Memorandum of Understandi		saction Descriptors: Source, Ratification)
School and Family Counseling Cer	nter to provide group therapeutic	J) with the University of Missouri on behalf of the counseling for students at Long Middle Community od September 6, 2013 to June 30, 2014.
communities as well as from wa through referrals and suspension Goals are set at the beginning of	r torn countries. In some cases s. The service being provided is t	they show behavioral disorders. This is evidenced therapeutic group counseling by licensed counselors. ata to be used to measure the success of the service ese goals.
Accountability Plan Goals: Goa	IV: Parent Community Involveme	nt Objective/Strategy: IV.A.
FUNDING SOURCE: (ex: 111 L	ocation Code - 00 Project Code -110	Fund Type – 2218 Function– 6411 Object Code)
Fund Source: NA		Requisition #: NA
Amount: 0		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
\$ 0.00	☐Pending Funding Availabilit	y Vendor #: NA
Department: Community Educatio	n	Angel Bans
Requestor:		Angela Banks, Budget Director
		Leon Fisher, CFO/Treasure
Stacy Clay, Dep. Supt., Institution	nal Advancement	Dr. Kelvin R. Adams, Superintendent

Reviewed By: ____ Reviewed By: Revised 07/06/2011 Reviewed By:

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>University of Missouri on behalf of the School and Family Counseling Center</u> ("Agency") on this 6th of <u>September</u>, 2013 (Date needs to be 6 weeks after submission).

The purpose of this Memorandum of Understanding is to establish a partnership between the University of Missouri on behalf of the School and Family Counseling Center and the St. Louis Public Schools in order to provide therapeutic counseling services to students, addressing such areas as self-esteem. This will be accomplished through group therapy.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a) Provide space for interaction with students, families and/or groups in which confidentiality can be maintained during therapy.
- (b) Develop with the agency, student standards for referral and participation in the program. Initiate referrals for potential services by analysis by appropriate SLPS staff.
- (c) Provide information necessary and in accordance with SLPS policies for student record confidentiality that may help therapeutic outcomes for the students.

6. Obligations of Agency:

- (a) Develop with the agency, student standards for referral and participation in the program.
- (b) Provide therapeutic services as described in the purpose paragraph to the students served.
- (c) Communicate, as agreed upon by local SLPS staff and in accordance with the standards for referral and participation.
- (d) <u>Maintain and share accurate records and sign in sheets with SLPS on request.</u> Conduct themselves professionally while on school premises or interacting with school students or their families.
- (e) Will administer baseline assessment, an assessment during treatment, and an assessment at the end of services.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) A minimum of 5 students will be served.	
(b) A record of the psycho/emotional/social/be will be made available to SLPS.	havioral areas and the type of service provided
(c) Measurable outcomes are established for services and the evaluation/progress on these go request and at the time of the MOU resubmission.	
8. <u>Term and Termination</u> : The term of the MOT unless earlier terminated by either party by prove person who has signed as a representative of each proven the state of the MOT and the state of	riding thirty (30) days' written notice to the
Saint Louis Public Schools	The Curators of the University of Missouri on behalf of the University of Missouri – St. Louis
By:	By:
Name:	Name:
Title	Title:

To: Dr. Kelvin R. Adams, Superintendent From: Stacy Clay, Dep. Supt., Institutional Advancement	Agenda Item : <u>09-05-13-2</u> 7
•	Action:
	action Descriptors: purce, Ratification)
<u>SUBJECT:</u> To approve the Memorandum of Understanding (MOU) we programs that support a violence free learning environment and encound career opportunities. The MOU will be for the period September	ourage students to explore unconventional learning
BACKGROUND: The Girls Scouts of Eastern Missouri have been promentioned above for a number of years. These programs are coordin	· · ·
Accountability Plan Goals: Goal IV: Parent Community Involvement	Objective/Strategy: IV.A.
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F	Fund Type – 2218 Function– 6411 Object Code)
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F	
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F Fund Source: NA Amount: 0	Fund Type – 2218 Function– 6411 Object Code) Requisition #: NA
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F Fund Source: NA Amount: 0	Fund Type – 2218 Function– 6411 Object Code)
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F Fund Source: NA Amount: 0 Fund Source:	Fund Type – 2218 Function– 6411 Object Code) Requisition #: NA
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FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F Fund Source: NA Amount: 0 Fund Source: Amount:	Fund Type – 2218 Function– 6411 Object Code) Requisition #: NA Requisition #:
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Source: NA Amount: 0 Fund Source: Amount: Fund Source: Amount: UPending Funding Availability	Fund Type – 2218 Function– 6411 Object Code) Requisition #: Requisition #: Requisition #:
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F Fund Source: NA Amount: 0 Fund Source: Amount: Fund Source: Amount: 9 0.00 Pending Funding Availability Department: Institutional Advancement	Fund Type – 2218 Function– 6411 Object Code) Requisition #: Requisition #: Requisition #:
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 F Fund Source: NA Amount: 0 Fund Source: Amount: Fund Source: Amount:	Fund Type – 2218 Function– 6411 Object Code) Requisition #: Requisition #: Vendor #: NA

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Girl Scouts of Eastern Missouri, Inc. ("Agency") on this 6th day of September, 2013.

The purpose of this Memorandum of Understanding is to establish a partnership between Agency and the St. Louis Public Schools in order to enrich and enhance the education experience of SLPS students. Agency will also support the efforts of teachers and counselors to provide a violence free learning environment through our anti-bullying programs and encourage students to explore unconventional learning and career opportunities through our STEM and Robotics programs.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.** It is agreed that as set forth by IRS private letter ruling, Agency's largest annual activity (cookie program) constitutes a "program", rather than "fundraising" activity.
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no

negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Ubligations of SLPS:
(a) SLPS will provide the meeting space for the programs
(b)
(c)
6. Obligations of Agency:
(a) Provide a letter to SLPS certifying that Agency shall conduct background checks on all employees and volunteers providing services under this MOU, and that all such employees and volunteers have met the requirements set forth in this MOU.
(b) Provide programming within SLPS schools including; PAVE (Project Anti-Violence Education), BFF Groups (Be a Friend First), Taste of World Friendship for Summer Schools,
Summer Academies, Robotics, Imagine Series (STEM) and TUF (Transform Your Future).
Detailed descriptions, objectives and outcomes are outlined on the attached document.
(c)

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) Pre- and post-surveys with teachers and counselors will be conducted for each program and outcomes provided.
- **(b)** Students participating in programs will receive surveys as agreed upon by SLPS. We will measure against the objectives outlined on the attached document.
- (c) We believe strongly that the greatest success and improvement will occur when Agency is allowed to conduct programs over several years, providing a continuity of content and reinforcement behavior change or opportunity, depending on the program.
- **8.** Term and Termination: The term of the MOU will be from September 6, 2013(the Effective Date) through June 30, 2014, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools	(Agency)
By:	By:
Name:	Name: Carl Hill
Title:	Title: Chief Finance & Admin. Officer

SAINTIGUE	BOARD RESOLUTION

Date: August 26, 2013

Agenda Item:

Action:

To:

Dr. Kelvin R. Adams, Superintendent

From: Jesse Dixon, Special Projects Assistant

Action to be Approved: Contract

Other Transaction Descriptors:

- (i.e.: Sole Source, Ratification)

RFP/Bid#

044-1213

SUBJECT: To approve the contracts with Blueprint Schools Network to provide Math Tutoring and Catapult Learning to provide English-Language Arts Tutoring for students in the St. Louis Public Schools. The total combined cost of the program will not exceed \$4,500,000 during the period October 1, 2013 to June 30, 2014. The two primary funding sources for the Math and English Language Arts Tutoring Initiative are the new Cadre 3 School Improvement Grant (SIG) funds and Title I funding. For the eight newly designated Cadre 3 SIG schools, this initiative was written into the grant application reviewed by the Missouri Department of Elementary and Secondary Education (DESE).

BACKGROUND: The vendors were selected through the RFP process. Blueprint Schools Network was selected to provide Math Tutoring and Catapult Learning was selected to provide English-Language Arts Tutoring. In total, more than 2,000 students will be provided with in-school tutoring in Math and/or English-Language Arts during the period October 1, 2013 to June 30, 2014. This inschool tutoring initiative is designed based on successful models in other urban school districts where significant and rapid achievement gains have been made in-low-performing schools. Key elements of the model include the following:

Full-year, in-school tutoring programming providing individualized instruction to targeted students; Highly-qualified educators recruited, screened, selected, trained and evaluated solely for this purpose; Close coordination with principals and teachers to ensure curriculum and interventions aligned with regular classroom instruction; Tutorials with groupings of no more than four students at a time for 45-minutes a day, every school day; Individual tutors would serve no more than a caseload of 30 students throughout the school year; and Tutoring is focused on tested grade levels in mathematics and English-language arts

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: I. A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 814-A2-234-1186-63	19 Non-GOB	Requisition #:
Amount: \$1,500,000.00		
Fund Source: 819-UG-294-1186-63	Non-GOB	Requisition #:
Amount: \$1,500,000.00		
Fund Source: 814-A2-293-1186-63	19 Non-GOB	Requisition #:
Amount: \$1,500,000.00		
Cost Not to Exceed:	Pending Funding Availability	Vendor #: Various
\$4,500,000.00		

Department: Academics

Requestor

Jesse Dixon, Special Projects Assistant

Dr. Cleopatra Figgures, Deputy Supt. for Accountability/

Acting Chief Academic Officer

Angela Banks, Budget Director

(Leon-Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011

Reviewed By:

Reviewed By:

Reviewed By:



August 12, 2013

MEMORANDUM

TO:

Rick Schaeffer, Purchasing Department

FROM:

Jesse Dixon

RE:

Bid Evaluation Record for RFP 044-1213 Math and English Language Arts Tutoring

Program

The evaluation began on July 22, 2013 at 2:00 p.m. The evaluation committee consisted of the following:

Cleopatra Figgures	Deputy Superintendent of Accountability and Academics	SLPS
Sheila Smith-Anderson	Executive Director of Curriculum and Instruction	SLPS
Kevin Coyne	Senior Risk Management Specialist	SLPS
Anna Munson	Executive Director of Grants Management	SLPS
Rick Schaeffer	Procurement Analyst	SLPS
Jesse Dixon	Special Projects Assistant	SLPS

Bids from the following companies were evaluated and recorded as follows:

Company Name	Bid Amount	Overall Score	Award (Y/N)
Catapult Learning	\$4,721,722,00	60	Υ
St. Louis Tutoring Company	\$1,938,000.00	56	N
Learn It Systems	\$8,157,389.00	52	N
Sylvan Learning	\$5,700,000.00	57	N
Blueprint Schools Network	\$2,987,500.00	60	Y Y

One copy of the group evaluation scoring is on file along with this evaluation record in the Academic Services Office.

BOARD RESOLUTI	,	Agenda Item : <u>09 − 96 − 1,3 − 0</u> / Action:
Date: August 23, 2013		Agenda Item : (19-26-10-0)
To: Dr. Kelvin R. Ada	ıms, Superintendent	Action:
From: Stacy Clay, Dept.	. Supt., Institutional Advancement	
Action to be Approved: Contract Increase/Decre		ction Descriptors: rce, Ratification)
Previous Board Resoluti	(**************************************	roe, italineation)
SUBJECT: To approve the		3-10 to increase the total dollar limitation for the
contract with Supplemental limitation of \$862,524. This from Supplemental Healthca		affing. The Board originally approved the currenthe procurement of 10 additional contract nursestoroved, the total dollar limitation amount will be
contract with Supplemental limitation of \$862,524. This from Supplemental Healthca \$1,358,424. BACKGROUND: St. Louis Pulad challenges filling all of or adequate coverage, we have	request is for an additional \$495,900 for tare to fill current nursing vacancies. If appublic Schools has not been immune to the nursing positions. This year has proven phired contract nurses. It should be noted t	the procurement of 10 additional contract nurses
contract with Supplemental limitation of \$862,524. This from Supplemental Healthca \$1,358,424. BACKGROUND: St. Louis Puhad challenges filling all of or adequate coverage, we have to the District as it is not pay	request is for an additional \$495,900 for tare to fill current nursing vacancies. If appublic Schools has not been immune to the nursing positions. This year has proven phired contract nurses. It should be noted t	the procurement of 10 additional contract nurses broved, the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total limitation amount will be attached by the total limitation and the total limitation amount will be attached by the total limitation amount will be attached by the total limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total dollar limitation amount will be attached by the total limitation will be attached by the total l
contract with Supplemental limitation of \$862,524. This from Supplemental Healthca \$1,358,424. BACKGROUND: St. Louis Puhad challenges filling all of oradequate coverage, we have to the District as it is not pay Accountability Plan Goals:	request is for an additional \$495,900 for the are to fill current nursing vacancies. If appulation appulation is seen in the s	the procurement of 10 additional contract nurses broved, the total dollar limitation amount will be nationwide nursing shortage. We have historically particularly challenging, so in order to provide that contracting these positions represents savings
contract with Supplemental limitation of \$862,524. This from Supplemental Healthca \$1,358,424. BACKGROUND: St. Louis Pulad challenges filling all of or adequate coverage, we have to the District as it is not pay Accountability Plan Goals: FUNDING SOURCE: (ex:	request is for an additional \$495,900 for the retro fill current nursing vacancies. If appuishing Schools has not been immune to the nur nursing positions. This year has proven phired contract nurses. It should be noted thing benefits. Goal II: Highly Qualified Staff 111 Location Code - 00 Project Code -110 Further to the provence of the provence	che procurement of 10 additional contract nurses proved, the total dollar limitation amount will be nationwide nursing shortage. We have historically particularly challenging, so in order to provide that contracting these positions represents saving. Objective/Strategy: II.
contract with Supplemental limitation of \$862,524. This from Supplemental Healthca \$1,358,424. BACKGROUND: St. Louis Puhad challenges filling all of oradequate coverage, we have to the District as it is not pay Accountability Plan Goals: FUNDING SOURCE: (ex: fund Source: 880-00-110-23	request is for an additional \$495,900 for the retro fill current nursing vacancies. If appuishing Schools has not been immune to the nur nursing positions. This year has proven phired contract nurses. It should be noted thing benefits. Goal II: Highly Qualified Staff 111 Location Code - 00 Project Code -110 Further to the provence of the provence	che procurement of 10 additional contract nurses proved, the total dollar limitation amount will be nationwide nursing shortage. We have historically particularly challenging, so in order to provide that contracting these positions represents saving the Code of the Code
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contract with Supplemental limitation of \$862,524. This from Supplemental Healthca \$1,358,424. BACKGROUND: St. Louis Puhad challenges filling all of oradequate coverage, we have to the District as it is not pay Accountability Plan Goals: FUNDING SOURCE: (ex: und Source: 880-00-110-22 amount: \$495,900 fund Source: amount:	request is for an additional \$495,900 for the retro fill current nursing vacancies. If appuishing Schools has not been immune to the nur nursing positions. This year has proven phired contract nurses. It should be noted thing benefits. Goal II: Highly Qualified Staff 111 Location Code - 00 Project Code -110 Further to the provence of the provence	che procurement of 10 additional contract nurses proved, the total dollar limitation amount will be reactionwide nursing shortage. We have historically particularly challenging, so in order to provide that contracting these positions represents saving: Objective/Strategy: II. Ind Type – 2218 Function– 6411 Object Code) Requisition #:
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Stacy Clay, Dep. Supt., Institutional Advancement

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011

Requestor: Stacy Clay

Reviewed By: ___

Reviewed By: _____

Reviewed By: _____

BOARD RESOLUTION		
Date: August 26, 2013		Agenda Item : <u>09-26-13-02</u> Action: ⊠
To: Dr. Kelvin R. Adams, S	uperintendent	Action:
From: Dr. Cleopatra Figgures	,	
Action to be Approved: Contr		action Descriptors: urce, Ratification)
Previous Board Resolution # Prior Year Cost \$280,45		
Inc. to provide parent resource cer	nters at Walbridge and Langston Sc	d Children for Educational Empowerment (APCEE), chools. The program will be for the period August s the last year of the three year contract for these
designed to increase access to high the community and by actively sup families. The contract for 2012-13 contract.	n quality education options for childr porting parental choice policies and	ren for Educational Empowerment (APCEE), Inc. is en by actively linking their families to schools and program that empower low income working Columbia Elementary has been removed from the Objective/Strategy: IV.A.
FUNDING SOURCE: (ex: 111 Lo	ocation Code - 00 Project Code -110 F	und Type – 2218 Function– 6411 Object Code)
Fund Source: 802-00-110-2325-63	319 GOB	Requisition #:
Amount: \$173,604.20		
Fund Source:		Requisition #:
Amount:		
Fund Source: Amount:		Requisition #:
Cost not to Exceed: \$173,604.20	Pending Funding Availability	Vendor #: 600014402
Department: Academics Requestor:		Angela Banks, Budget Directo
		Leon Fisher, CFO/Treasure

Dr. Cleopatra Figgures, Dep. Supt., Accountability /
Acting Chief Academic Office

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011

Reviewed By:

Reviewed By: _____

Reviewed By:

BOARD RESOLUTION	
Date: August 21, 2013	Agenda Item : <u>09 -26 -13 - 03</u> Action: ⊠
To: Dr. Kelvin R. Adams, Superintendent	Action:
From: Cheryl VanNoy, Exec. Dir., Technology Services	
ACTION TO NO ANNYOVEN' L'ONTRACT MONOWAL	ansaction Descriptors: Source, Ratification)
Previous Board Resolution # 09-27-12-07	
Prior Year Cost \$15,000.00	
SUBJECT: To ratify a contract renewal with HP, Inc. to provide O used to monitor the status of the network beginning July 1, 2013 t The increase over last year is due to an increase in the number wireless access points and other nodes across the District and the a	hrough June 30, 2014 at a cost not to exceed \$35,000. of licenses needed in preparation for the increase in
BACKGROUND: The Network Node Manager is an enterprise man	pagement system It allows St. Louis Public Schools to
manage and monitor the status of network nodes, including router	-
software detects a problem, an alarm is sent to a technician, provid	
that measures the success of the software is the number/accuracy	

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 981-L3-110-2223-6441 GOB		Requisition #:	
Amount: \$35,000.00			
Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Cost Not to Exceed: \$35,000.00 Pendin	g Funding Availability	Vendor #: 600010323	

Department: Information Technology

downtime for the District's network.

Accountability Plan Goals: Goal III: Facilities, Resources Support

heryl VanNoy, Exec. Dir., Technology Services

Mary M, Houlihan, Dep. Supt., Operations

Angela Banks, Budget Director

Objective/Strategy: III.A.

பeon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011 Reviewed By:	Reviewed By:	Reviewed By:
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Vendor Performance Report

Type of report: Final X Quarterly		Report Date: 03/29/2013		
Dept / School: Technology		Reported By: Cheryl VanNoy		
Vendor: HP		Vendor #: 600010323		
Contract # / P.O/ #: 4500163986		Contract Name: HP		
Contract Amount: \$15,000		Award Date: 9/27/12		
Purpose of Contract (Brief Description HP Network Node		•		
in that category. See Vendor Performance Re	port Instruction	the and circle the number which best describes their performance is for explanations of categories and numeric ratings (please nal; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 =		
Category	Rating	Comments (Brief)		
Quality of Goods / Services 5 X4 3 2 1		Good product and support		
Timeliness of Delivery or 5 Performance 4 X3 2 1		Timely delivery and installation		
Business Relations 5 4 X3 2 1		Appropriate working relationship with vendor		
Customer Satisfaction 5 4 X3 2 1		Customer satisfaction is acceptable		
Cost Control	5 X4 3 2	Good financial responsibility for product services.		
Average Score	3.4			
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period. Please Check Yes X No				

VENDOR PERFORMANCE REPORT INSTRUCTIONS

Type of report

Identify if this is a final report or a quarterly report (3 months)

Report Date

The date the report is prepared

Department Reported By Indicate the name of the reporting department

Vendor

Please sign your name Enter the vendor's name

Vendor Number

Enter the vendor's assigned number

Contract # / PO #

Enter the assigned contract # or the purchase order # for the goods or services being reported

Contract Name

The official name used when the contract was solicited

Contract Amount

The total dollar value of the contract: the amount listed on the Board Resolution

Award Date

Enter the date that the Board approved this contract

Contract Description Provide a brief description of the work being done under the contract Performance Ratings In the comment column provide the rationale for the rating you give

Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the

vendor

Performance Ratings Guidelines

Rating	Category	Description
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved performance; Quality results
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions
2	Marginal	Some performance requirements not met; Performance reflects some serious problem; Ineffective corrective actions
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely

Performance Categories Descriptions

Category	Description		
Quality of Goods and / or	Rate the vendor's technical performance or the quality of the product or services		
Services	delivered under the contract		
Timeliness of Delivery or	Rate the vendor's performance based on the delivery requirements of the contract.		
Performance	If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly resolved delivery issues		
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded expectations; customer service; limited change orders		
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)		
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing and controlling contract cost. This assesses whether the vendor met original cost estimated or needed to negotiate cost changes to meet contract requirements		

→ BO	ARD RESOLUTION			,
Date:	August 21, 2013			Agenda Item : <u>09-26-13-04</u> Action: ⊠
To:	Dr. Kelvin R. Adams, Su	perintendent	•	Action:
From:	Dr. Dan Edwards, Assoc	. Supt., Secondary	Schools	
	to be Approved: Membe	•	Other Transac (i.e.: Sole Source	tion Descriptors: Ratification ce, Ratification)
	us Board Resolution # 03 ear Cost \$10,400	8-23-12-12		
		-		alaureate Organization for Metro Academic and 4, at a cost not to exceed \$10,660.00.
moderate college. T understan courses, a	d exams with published glo he program aims to develo	obal standards. Diplopinquiring, knowle ity of Metro Acader Irses sit for IB exam	loma graduates end cari Idgeable and cari Inic & Classical Hi Is.	Itiple formats, and rigorous externally earn up to a full year of advanced placement in ng young people and promotes intercultural gh School juniors and seniors enroll in IB Objective/Strategy: I.B.
				
	ce: 156-FL-110-1177-638		ect Code -110 Fur	nd Type – 2218 Function– 6411 Object Code) Requisition #: 10135441
Amount: \$	10,660.00			
Fund Sour	ce:			Requisition #:
Amount:				
Fund Sour	ce:			Requisition #:
Amount:	···			
	o Exceed: \$10,660.00 [Pending Funding	g Availability	Vendor#: 600006330
Requestor	: Wilfred Moore/T. Gremau	ud	<u>~~/</u>	Angela Banks, Budget Direct
Dr. Dan Fd	wards, Assoc. Supt., Sec	ondary Schools		Deon Fisher, CFO/Treasur

Dr. Cleopatra Figgures, Deputy Supt. for Accountability/ Acting Chief Academic Officer Dr. Kelvin R. Adams, Superintendent

Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Revised 07/06/2011 Reviewed By: Reviewed By: _____ Reviewed By: ___



Sales invoice Facture Factura

Thomas Gremaud Metro Academic & Classical High School 4015 McPherson Ave Saint Louis MO 63108 United States

Invoice number Numéro de facture Número de factura

10679540

Invoice date Date de la facture Fecha de al factura

10-JUN-13

Purchase order number Numéro du bon de commande Número de orden de compra

Account number
Numéro du compte
Número de cuenta

S001323DIP

Page Number Page Pagi

1/1

Item	Description	Quantity	Price	Total
Article	Description	Quantité	Prix	Total
Artículo	Descripción	Cantidad	Precio	Total
1	Diploma Annual fee: 01/09/13 - 31/08/14 (2014; ; ;)	1	10660.00	10660.00

Payment due by Paiement échu près Pago debido cerca

01-SEP-13

Payment Due Paiement du A pagar

USD

10,660.00

For authorized schools based in USA please send check payments to:

Pour les écoles autorisées basées aux Etats Unis d'Amérique, veuillez transmettre le paiement par chèque à :

Para los Colegios del Mundo del IB de los Estados Unidos, sírvase enviar los pagos con cheque a:

For authorized schools based in Canada please send check payments to:

Pour les écoles autorisées basées aux Canada, veuillez transmettre le paiement par chèque à :

Para los Colegios del Mundo del IB de Canadá, sírvase enviar los pagos con cheque a

International Baccalaureate Organization Post Office PO Box 5950 New York NY 10087-5950

International Baccalaureate Organization PO Box 15081 Station "A" Toronto, Ontario, M5W 1C1 Canada

For Wire Transfer details and candidate school payments please visit IB website

Pour les transferts bancaires ainsi que pour les paiements des écoles candidates, veuillez vous référer au site internet de IB Si desea más información sobre los giros bancarios o sobre los pagos a colegios solicitantes visite el sitto web público del IB http://www.ibo.org/offices/profsupport/finance/index.cfm

Please quote school account number and invoice number on all payments Veuillez indiquer le numéro de compte de l'établissement et le numéro de facture pour tous les paiements adressés à l'IB. Todos los pagos realizados al IB deben incluir el número de cuenta del colegio y el número de factura

BOARD RESOLUTION		
Date: August 19, 2013		Agenda Item : <u>09-26-13-0</u> 5
To: Dr. Kelvin R. Adams, Superintendent		Action:
From: Roger L. CayCe, Exec. Dir., Ope	erations/Bldg. C	omm.
Action to be Approved: Purchase of Good (s) Other Transa (i.e.: Sole Sou		er Transaction Descriptors: 3 Quotes Requested : Sole Source, Ratification)
RFP/Bid # Ratify an Emergency Appro		
of the project, \$79,235.60, will be funded funded through American Boiler's GOB Boile BACKGROUND: American Boiler will disco air cooled, rotary scroll chiller 170 ton cominimum load control, coil trim panels and	through the HVA er Repair Contrac onnect and remo poling 460-3-60 security grills. Al	re the existing Carrier unit and then supply and install a new with: freeze protection, non-fused disconnect, low sound, to included is a 5-year compressor parts only warranty.
Accountability Plan Goals: Goal III: Facilit	ies, Resources S	upport Objective/Strategy: III.C.1
FUNDING SOURCE: (ex: 111 Location Co	ode - 00 Project C	ode -110 Fund Type – 2218 Function– 6411 Object Code)
Fund Source: 905-HE-909-2624-6522	HVAC	Requisition #: 10135044
Amount: \$79,235.60		
Fund Source: 905-00-110-2624-6333	GOB	Requisition #: 10129994
Amount: \$14,464.40		
Fund Source:		Requisition #:
Amount:		•
Cost not to Exceed: \$93,700.00 ☐ Pend	ing Funding Av	ilability Vendor #: 600002817
Department: Operations		Anal Bonts
Requestor: Linda C. McKnight		Angela Banks, Budget Director

Roger L. CayCe, Exec. Dir., Operations/Bldg. Comm.

Mary M. Houlman, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011	Reviewed By:	Reviewed By:	Reviewed By:



EMERGENCY PURCHASE REQUEST (Non-Construction)

Requestor: Roger L. CayCe	Date: 5/23/13			
Department / School: Operations	Phone Number 345-4452			
Description of Emergency				
To replace 170 ton Carrier Chiller at Herzog Elementary School				
Describe the service, materials or equipment required:				
Contractor will disconnect and remove the existing unit and then supply and install (1) new air				
cooled rotary scroll chiller 170 ton cooling 460-3-60 with: freeze protection, non-fused				
disconnect; low sound, minimum load control, coil trim panels and security grills. Also included				
is a 5-year compressor parts only warranty.				
Total Cost: \$ \$93,700.00				
Method of Solicitation (Check appropriate box):				
Quotes were obtained (see at	tached)			
Quotes were not obtained (see attached for reason(s))				
Name of Selected Vendor: American Boiler and Mechanical				
☐ Is Selected Vendor MWD Certified				
My signature acknowledges that I have received the	above emergency request and I concur that these			
goods and/or services are of an unusual and compelling urgency that will cause serious injury, financial				
or other impact if not procured immediately				
	,			
Kozin I (line	5/22/17			
Cabinet Level Administrator	Date			
MULL	5/25/2013			
Superintendent	Date			
See reverse side for Board Policy 3323.4 "Purchases/Contracts — Emergency Letting of Contracts"				

Comments: Cost will be divided between the HVAC Bond - \$79,235.60 and American Boiler's GOB Boiler Repair Contract - \$14,464.40



Email:

Classification	Ĺ
☐ Safety	

Emergency ☐ Routine

"EMERGENCY"

Construction Project Request Form

Cosmetic Date: <u>5/23/2013</u> Urgent

Туре

Mechanical Construction

(314) 565-6747 Ext: Phone: Michael Dobbs Requestor: Fax: (314) 345-2631 mike.dobbs@slps.org

Project Description: Replace 170 ton Carrier chiller

Location/School: Herzog Elementary

Briefly describe reason for project: The existing chiller has 5 of 7 defective compressors. The cost to replace the compressors is not feasible and does not ensure equipment reliability due to the introduction of moisture and contaminants to the refrigerant circuits. Therefore, a total replacement is recommended. In addition, the lead time to order and receive a replacement chiller is 5-7 weeks which will put us into the beginning of the 2013-2014 school year without air conditioning.

Three (3) estimates attached: () Yes (X) No If No, This is an emergency replacement and two bids were solicited.

Note: Requests submitted without estimates will not be considered without prior approval from the Executive Director of Operations.

	Construction Project Management Office U	lse
Project Manager assigned:	Mike Dobbs	•
Project Manager Signature:	Malel Wall	Date: 5/23/13:
Recommended Vendor:	American Boiler and Mechanical	Amount: \$ 93,700.00
Budget Analyst:	Linda McKnight	
Budget Analyst Signature:	Silve Myster	Date: 5-23-13
	Operation's Office Use	
Budget Type (X) Bond- (H	VAC) () Prop S (X) GOB Boiler repair co	ontract Special Projects
Project Approved	Budget Amount:	
☐ Project Deferred	Date for reconsideration:	
☐ Project Assessment	Provide additional information and resubmit:	
☐ Project Denied	Comments:	
Roger L. CayCe	Executive Director of Operations	5/22/17 Date
Construction Program Management Office Use		
Letting Number:	Funding Source:	
Date Assigned:	By:	

Revised 9/2009



www.americanboilermech.com

PROPOSAL

May 1, 2013

Quote No: BR13-192

St. Louis Public Schools 801 North 11th St. St. Louis, MO 63101

Attention: Mike Dobbs

Re: Herzog

Herzog Elementary 5831 Pamplin Place St. Louis, MO 63147

Thank you for the opportunity to offer this proposal for your consideration. We propose to supply all necessary labor required to perform the following:

- Replace (5) of the (7) compressors on your existing Carrier model 30RBA1706-03793 air-cooled rotary scroll chiller.
- We will excavate the compressors, remove the (5) and install new units, recharge with Freon that was removed and put back into service.

The lump sum for the (5) new compressors would be:

Forty Eight Thousand Eight Hundred Thirty Dollars (\$48,830.00)

Option 1: Add \$14,900.00 to the above price to change the other two compressors out.

Option 2: Disconnect and remove complete the existing carrier unit. We will then supply and install (1) new air cooled rotary scroll chiller 170 ton cooling 460-3-60 with:

- Freeze Protection
- Non-Fused Disconnect
- Low Sound
- Minimum Load Control
- Coil Trim Panels
- Security Grills

5 year compressor parts only warranty

The lump sum for the Option 2 above would be:

Ninety Three Thousand Seven Hundred Dollars (\$93,700.00)





www.americanboilermech.com

TERMS AND CONDITIONS

Our terms are Net 10 days, and in the event payments are late or in any other way not received by American Boiler & Mechanical when due, then Buyer shall make further payments calculated at a rate of 1.5% of the total amount due per month. In the event American Boiler & Mechanical takes any action to collect any payments due as a result of any late or non-payment, then Buyer further agrees to pay any and all reasonable expenses and costs of such collection, including reasonable attorney's fees.

CREDIT CARDS

All credit card transactions will have a 3% processing fee added to the invoice amount.

All work performed under this agreement shall be invoiced as to job progress on a monthly basis and/or upon completion, whichever comes first. Applicable sales tax has not been included in the prices. Should you choose to accept this proposal, please sign, date, and return a signed copy to our office.

Respectfully Submitted by:	Customer Acceptance by:		
American Boiler and Mechanical	St. Louis Public Schools		
Robert Roland			
Robert Roland – Branch Manager	Signature of Acceptance/Title		
May 1, 2013	Marie to be believed.		
Date of Proposal	Date of Acceptance / P.O. #		





May 9th, 2013

Purchasing Office of the St. Louis Public Schools Second Floor – Cashier's Window 801 North 11th Street St. Louis, MO 63101

Dear Sir/Madam:

APPLICABLE CODES:

- 2003 International Existing Building Code
 - The City of St. Louis Department of Public Works and Fire Department have agreed that the HVAC Modernization project will be classified as Repairs and Alteration – Level 1 per the above code
- 2003 International Building Code
- 2000 International Mechanical Code
- 2003 Uniform Plumbing Code
- 1999 BOCA Fire Prevention Code
- 2004 International Energy Conservation Code
- 2003 International Property Maintenance Code
- 1999 National Electrical Code (NEC)
- ASHRAE Standard 55
- ASHRAE Standard 62.1
- ASHRAE Standard 90.1
- NFPA 101 (Life Safety Code)
- OSHA Standards
- EPA Requirements

DESIGN CONDITIONS:

 Summer outside temperature 100°F bd, 78°F wb, 105°F condensing temperature for air cooled DX systems

HVAC

The HVAC work to be performed is based on National Design Build Services design and the following scope:

Herzog

• One (1) nominal 170 ton air cooled chiller

GRADE:

• The new air cooled chillers will be located on grade. The existing security fence with no additional security will be utilized.

CONTROLS:

 New chiller will be tied into existing BMS systems and shall have similar points to what's existing.

ELECTRICAL:

- Disconnect and make safe for the removal of existing chiller.
- Re-use the existing switches in the existing switchboard.
- · Connect new chiller.

QUALIFICATIONS:

included:

- 1. Permits (as required for our work, other than environmental impact fees/permits or utility development fees or assessments).
- 2. Guarantee (two-year period against defects in material and workmanship) starting from the start of beneficial use.
- 3. Plans/specs (preparation of our work).
- 4. Hoisting (for major equipment we furnish).
- 5. Controls (and interlock wiring for systems we furnish).
- 6. Record set drawings (for our systems).
- 7. Extended compressor warranty (four-year parts only on compressors).
- 8. All work shall be performed during normal working hours.
- 9. All work shall be installed in a neat and workmanlike manner and shall comply with all ordinances governing the installation of such work.

Excluded:

- Flushing and water treatment of entire existing system.
- 2. Taxes.

NDBS appreciated the opportunity to provide our services on this project and is confident with the team of contractors we have assembled, that SLPS will get a quality HVAC system. We would be pleased to further discuss our proposal at your convenience.

Total price:

\$95,843.00

Respectfully Submitted,

James Flanigan

Vice President of Engineering

National Design Build Services, LLC

BOARD RESOLUTION				
Date: August 22, 2013		Agenda Item : <u>09-86-13-06</u> Action: ⊠		
To: Dr. Kelvin R. Adams, Se	uperintendent	Action:		
From: Dr. Dan Edwards, Asso	c. Supt., Secondary Schools			
Action to be Approved: Purchase of Good (s) Other Transaction Descriptors: Ratification (i.e.: Sole Source, Ratification)				
Beaumont High School students pa	articipating in the Dual Enrollme I be provided for the SLPS stude	US Bank to be used to purchase lunch meals for the ht/Early College Academy program through Forest Park ents in the program for the period August 19, 2013 to 00.00.		
BACKGROUND: The twenty-two students in this program will earn 15 hours of college credit while also receiving high school credit toward graduation. The classes will be held on the Forest Park Community College campus and the students will receive 1 hour of tutoring as a part of their class schedule. Since the students will be at Forest Park from 9:00 to 2:00 each day, it is felt that lunch should be provided to these students. See the attached for additional information.				
Accountability Plan Goals: Goal I: Student Performance Objective/Strategy: I.B.				
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type – 2218 Function– 6411 Object Code)				
Fund Source: 816-00-110-2238-63	11 GOB	Requisition #:		
Amount: \$9,000.00				
Fund Source:		Requisition #:		
Amount:	·			
Fund Source:		Requisition #:		
Amount: Cost Not to Exceed: \$9,000.00	☐Pending Funding Availabili	ty Vanday#1.600012112		
Department: Beaumont High School		Anghando		
Requestor: Terrell Henderson		Angela Banks, Budget Director		
(D-G)		Leon Fisher, CFO/Treasurer		
Dr. Dan Edwards, Assoc. Supt., Se	condary Schools	1 X /		

Dr. Cleopatra Figgures,

Revised 07/06/2011

Deputy Superintendent for Accountability

Acting Chief Academic Officer

Reviewed By:

Dr. Kelvin R. Adams, Superintendent

The Dual Enrollment / Early College Credit Program was designed by the Administrators of Forest Park Community College and Beaumont High School to give the academically qualified students a college experience while earning as college credits as well as high school credits toward graduation. This is the first time a program like this has been done with Beaumont High School students.

On July 18, 2013, the Board approved Board Resolution 07-25-13-01 which approved the contractual and financial agreement with Forest Park for the program. The cost of the program that will be paid directly to Forest Park is \$59,819.53 and includes tuition, books, and tutoring. The cost of transportation will be included within the amount already approved in the First Student contract.

The item that was not included in the original Board Resolution relates to the cost of lunches on campus at Forest Park. At least 15 of the students participating in the program qualify for free or reduced cost lunches. By participating in the program, these students would no longer receive a free or reduced cost lunch. Approval of this Board Resolution is being requested in order to rectify that situation. The average cost of a lunch in the Forest Park food service facility is estimated at \$6.00. Using the \$6.00 per student per school day at Forest Park, the total cost to provide lunches will be approximately \$9,000. The contractor that runs the Forest Park food service facility would not accept either a purchase order of a check. Each lunch must be paid for at the time it is received. In order to facilitate this requirement, pre-paid Visa gift cards will be purchased in amount adequate to cover two weeks of lunches for all of the students. The gift cards will be held by the SLPS faculty person who will be onsite with the students. The faculty person will pay for the lunches on behalf of the students. Due to the timing of school starting on the Forest Park campus on August 19, the first gift card has been purchased.

BOARD RESOLUTION			
Date: August 23, 2013			Agenda Item : OGAGBOT Action: □
To: Dr. Kelvin R. Adams, S	uperintendent		Action:
From: Leon Fisher, CFO/Trea	surer		
Action to be Approved: Contr	act		ction Descriptors: rce, Ratification)
Community Monitoring and Supposeuthorized and referenced in the	ort Task Force, for the original DESEG Sette of Missouri, the Ui	ne fiscal year 2 tlement Agreen	(CSD), to act as the fiscal agent for the St. Louis 013-14 in an amount not to exceed \$62,500, as nent reached between the Liddell Plaintiffs, the America, and the Special Administrative Board of
· · · · · · · · · · · · · · · · · · ·			ablishment of the St. Louis Community Task Force to the obligations set forth in the agreement.
Accountability Plan Goals: Goal	V: Governance		Objective/Strategy: III.D.
FUNDING SOURCE: (ex: 111 Lo	ocation Code - 00 Proje	ect Code -110 Fu	ınd Type – 2218 Function– 6411 Object Code)
Fund Source: 810-00-111-2321-63	GOB GOB		Requisition #:
Amount: \$62,500.00			
Fund Source:			Requisition #:
Amount:			
Fund Source:			Requisition #:
Amount: Cost Not to Exceed: \$62,500.00	Pending Funding	n Availability	Vendor #: 600001292
Department: Finance Requestor: Leon Fisher			Angela Banks, Budget Director
10.114.0			Leon Fisher, CFO/Treasure
Many M. Houliban Don Sunt One			Dr. Kelvin R. Adams, Superintender
Mary M. Hou)ihan, Dep. Supt., Ope	: เ ผม () () ()		, , ,

Reviewed By: _____

Revised 07/06/2011 Reviewed By: _____ Reviewed By: _____

Date: August 21, 2013		Agenda Item : <u>09-86-13-08</u> Action: ⊠
To: Dr. Kelvin R. Adams	s, Superintendent	Action:
From: Althea Albert-Santia	go, Director, Food Service	
Action to be Approved: Co	arraet wonowai	ction Descriptors:
Previous Board Resolution Prior Year Amount \$18,7	•	
students on a daily basis. The c	contract period is from October 1, 2013 r the cost of the meals at the rate	demy for the District to provide lunches for 2 to September 30, 2014. The Children's Academ of \$2.54 per meal. The total amount of th
Academy at the reduced lunch retheir students. The meal rate be provided has decreased from 30	rate. The Children's Academy has requ has been increased this year from \$2.4 I to 20.	ested that we continue to provide the lunches for \$2.54, however, the number of meals bein
Academy at the reduced lunch r their students. The meal rate I provided has decreased from 30	rate. The Children's Academy has requ has been increased this year from \$2.4	ested that we continue to provide the lunches fo
Academy at the reduced lunch retheir students. The meal rate is provided has decreased from 30 Accountability Plan Goals: Go	rate. The Children's Academy has requented has been increased this year from \$2.4 to 20. Documentation to the control of the	od deliver meals in containers to The Children' ested that we continue to provide the lunches for 8 to \$2.54, however, the number of meals bein Objective/Strategy: III.G.
Academy at the reduced lunch retheir students. The meal rate is provided has decreased from 30 Accountability Plan Goals: Government of FUNDING SOURCE: (ex: 111 and Source: 906-00-510-3141)	rate. The Children's Academy has requented has been increased this year from \$2.4 to 20. Doal III: Facilities, Resources Support Location Code - 00 Project Code -110 Fu	ested that we continue to provide the lunches for 18 to \$2.54, however, the number of meals bein objective/Strategy: III.G.
Academy at the reduced lunch retheir students. The meal rate is provided has decreased from 30 Accountability Plan Goals: Government of the FUNDING SOURCE: (ex: 111 Fund Source: 906-00-510-3141 Amount: \$12,242.80	rate. The Children's Academy has requented has been increased this year from \$2.4 to 20. Doal III: Facilities, Resources Support Location Code - 00 Project Code -110 Fu	Objective/Strategy: III.G. Objection—6411 Object Code) Requisition #: NA
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Academy at the reduced lunch retheir students. The meal rate is provided has decreased from 30 Accountability Plan Goals: Government of the following Source: (ex: 111 amount: \$12,242.80 amount: \$12,242.80 amount:	rate. The Children's Academy has requented has been increased this year from \$2.4 to 20. Doal III: Facilities, Resources Support Location Code - 00 Project Code -110 Fu	Objective/Strategy: III.G. Objective/Strategy: III.G. Requisition #: Requisition #:
Academy at the reduced lunch retheir students. The meal rate is provided has decreased from 30 Accountability Plan Goals: Goals FUNDING SOURCE: (ex: 111 Fund Source: 906-00-510-3141 Amount: \$12,242.80 Fund Source: Amount:	rate. The Children's Academy has requented has been increased this year from \$2.4 to 20. Doal III: Facilities, Resources Support Location Code - 00 Project Code -110 Fu	Objective/Strategy: III.G. Objection—6411 Object Code) Requisition #: NA
Academy at the reduced lunch retheir students. The meal rate is provided has decreased from 30 Accountability Plan Goals: Government of the following Source: (ex: 111 amount: \$12,242.80 amount: \$12,242.80 amount:	rate. The Children's Academy has requented has been increased this year from \$2.4 to 20. Deal III: Facilities, Resources Support Location Code - 00 Project Code -110 Fu	Objective/Strategy: III.G. Objective/Strategy: III.G. Requisition #: Requisition #:

Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent

Leon Fisher, CFO/Treasurer

 Revised 07/06/2011
 Reviewed By:
 Reviewed By:
 Reviewed By:

Missouri Department of Health and Senior Services Community Food and Nutrition Assistance Child and Adult Care Food Program

Agreement to Furnish Food Service

THIS AGREEMENT is made and entered into between (school) The Chidelis and the (independent center or sponsoring organization)
St. Louis Public Schools.
WHEREAS the facilities of the (center or sponsor) The Children's Academy are not adequate for preparing and serving meals to enrolled children, while the facilities of the (school) St. Lows Public Schools are adequate to serve meals to participants. The (school) St. Lows Public Schools agrees to supply meals (inclusive/exclusive) of milk to (center or sponsor) with and for the rates herein listed:
Breakfast\$ each Lunch2\$ 2.54 each Snacks\$ each Supper\$ each
It is further agreed that the (school) St. Louis Public Schools, pursuant to the provisions of the Child and Adult Care Food Program (CACFP) regulations, attached copy of which is part of this agreement, will assure that said meals meet the minimum meal pattern requirements as to nutritive value and content, and will maintain full and accurate records that the (center or sponsor) will need to meet its responsibility including menu records containing the amount of food prepared and daily number of mails delivered by type.
These records must be reported to the (center or sponsor)
This agreement shall be effective as of (date) Oct 1003 It may be terminated by notice in writing given by any party hereto to the other parties at least 30 days prior to the date of termination.
IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the dates indicated below:
School Official Center/Sponsor Official
Title Date Title Date

BOARD RESOLUTION Date: August 21, 2013 To: Dr. Kelvin R. Adams, Superintendent From: Stacy Clay, Dept. Supt., Institutional Advancement Action to be Approved: Contract Renewal **Previous Board Resolution #** 10-18-12-16 **Prior Year Cost** \$22,590.00 \$22,590.00.

Agenda	ltem	:	09	-26
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Action:

Other Transaction Descriptors: Sole Source

(i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source contract renewal with the St. Louis Zoo for science courses and experiences for students to be provided during the period September 30, 2013 through May 15, 2014 at a cost not to exceed

BACKGROUND: This program is part of the activities included under the 21st Century Grant Cohort 6; Gateway Elementary and Gateway STEM High School and Cohort 7: Washington Montessori and Soldan International High School. The intent of this contract is to use the Zoo resources to help students improve their science scores. Students from both the high school and elementary levels will gain knowledge of conservation, animal management, research, and have interaction with live animals. In addition, the program for high school students will include a career component which could include employment at the Zoo. An evaluation of the program will be conducted by Rachel Kryah an outside evaluator with the Missouri Institute of Mental Health. The Center for Youth and Program Quality will also use the School-Age Program Quality Assessment) PQA tool to evaluate programming as required by the grant.

Accountability Plan Goals: Goal I: Student Performance Objective/Strategy: 1.A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function-6411 Object Code)

Fund Source: 827-V4-294-1663-6319 Non-GOB		Requisition #: 10135487	
Amount: \$12,000.00			
Fund Source: 827-W5-294-1663-6319	Non-GOB	Requisition #: 10135488	
Amount: \$10,590.00			
Fund Source:		Requisition #:	
Amount:			
Cost Not to Exceed: \$22,590.00 Pendi	ng Funding Availability	Vendor #: 600001260	

Department: Student Support Services

Requestor: Judith King

Angela Banks, Budget Director

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Stacy Clay, Dept. Supt., Institutional Advancement

Revised 07/06/2011

Reviewed By: ___

Reviewed By:

Reviewed By:



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Judith King	Date: August 9, 2013		
Department / School: Student Support Services	Phone Number: 314-345-4409		
Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc)			
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)			
Students participating in the 21st Century After School Programs at Gateway Elementary, Gateway STEM High, Soldan High and Washington Montessori will have the opportunity to receive academic instruction at the St. Louis Zoo and at each school site. All sessions will consist of active learning activities. Animals are present at every session.			
Vendor Name: St. Louis Zoo	Email: Bradshaw@stlzoo.org		
Vendor Contact: Louise Bradshaw	Phone Number 314-646-4756		
Justification			
1. Why the uniquely specified goods are requi	red?		
The St. Louis Zoo offers students access to a wide variety	of animals, and experiences at the zoo and in the		
classroom.			
2. Why good or services available from other	vendors /competitors are not acceptable?		
Program provides access to the Zoo, Educational Departm	ent and hands on experiences with animals.		
Tropical provides second to the provides and	•		
3. Other relevant information if any (i.e., attac	ch manufacturer's statement verifying		
exclusive availability of product etc)	01.40 0		
Services provided by the St. Louis Zoo are included in the	21st Century Grant.		
4. List the Names of other Vendors contacted	& Price Quotes:		
I certify the above information is true and correc	t and that I have no financial, personal or other		
beneficial interest in the specified vendor.			
Your sole source request will not be approved	without the required signatures below:		
Department Head	Date		
Department fiedd	- Dave		
CFO	Date		
Superintendent	Date		
Supermitendent	Dan		

Sole Source Checklist

- 1. Check one of the following:
 - X One-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

 Compatibility The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor. Prior to checking this box you must complete the following task: Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.
Replacement Part The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier. Prior to checking this box you must complete the following task: • Document a search for additional suppliers.
 Delivery Date Only one supplier can meet necessary delivery requirements. Prior to checking this box you must complete each of the following tasks: Document delivery date and quotes from at least two other vendors. Document rationale in support of treating the delivery date as mission critical.
Research Continuity The commodity or service must comply with established District standards and is available from only one supplier. Prior to checking this box you must complete the following task: • Document district adoption of standard (i.e. Textbook adoption). Unique Design The commodity or service must meet physical design or quality
requirements and is available from only one supplier. Prior to checking this box you must complete the following task: • Sole supplier (i.e. Regional Distributor).
Emergency URGENT NEED for the item or service does not permit soliciting

- Prior to checking this box you must complete the following task:

 Complete Emergency Purchase Form.
- 2. If the Sole Source Criteria is met, then complete the Sole Source Form;
- 3. If the Sole Source Criteria are not met, then the item must be bid.

competitive bids, as in cases of emergencies, disasters, etc.



Vendor Performance Report

Type of report: Final 🛛 Quarterly 🗌		Report Date: August 7, 2013
Dept / School: 21st Century Program	is	Reported By: Judith King
Vendor: St. Louis Zoo		Vendor #: 6000001359
Contract # / P.O/ #:4500165793/4500165429		Contract Name: Judith King
Contract Amount: \$ 22,590.00		Award Date: 10/18/2012
instruction and resources to improve spiece which could include employment Performance Ratings: Summarize the vend in that category. See Vendor Performance Reattach additional sheets if necessary). Rating Unsatisfactory	science experi t at the Zoo. dor's performan- eport Instruction gs 5 = Exception	dor is part of the 21st Century Grant. The Zoo provides riences for students. High School Students have a career are and circle the number which best describes their performance are for explanations of categories and numeric ratings (please anal; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 =
Category	Rating	Comments (Brief)
Quality of Goods / Services	5X 4 3 2 1	Excellent well developed lessons
Timeliness of Delivery or Performance	5 4X 3 2 1	All sessions as scheduled
Business Relations	5 4X 3 2 1	Good business relationships large organization had difficulty knowing when we sent a check. Changed address to assist.
Customer Satisfaction	5 X 4 3 2	Satisfied with services rendered.
Cost Control	5 X 4 3 2 1	Cost were reasonable for services rendered.
Average Score	4.6	Add above ratings: divide the total by the number of areas being rated.
		aware that an answer of yes authorizes the Purchasing his contract. All items and conditions within the current contract

VENDOR PERFORMANCE REPORT INSTRUCTIONS

Type of report

Identify if this is a final report or a quarterly report (3 months)

Report Date

The date the report is prepared

Department

Indicate the name of the reporting department

Reported By

Please sign your name Enter the vendor's name

Vendor Vendor Number

Contract #/PO#

Enter the vendor's assigned number

Enter the assigned contract # or the purchase order # for the goods or services being reported

Contract Name

The official name used when the contract was solicited

Contract Amount

The total dollar value of the contract: the amount listed on the Board Resolution

Award Date

Enter the date that the Board approved this contract

Contract Description Provide a brief description of the work being done under the contract Performance Ratings In the comment column provide the rationale for the rating you give

Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the

vendor

Performance Ratings Guidelines

Rating	Category	Description	
5 .	Exceptional Met all performance requirements; Minor problems; Effective corrective action		
	_	performance; Quality results	
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions	
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions	
2	Marginal Some performance requirements not met; Performance reflects some serious problem		
		Ineffective corrective actions	
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely	

Performance Categories Descriptions

Category	Description
Quality of Goods and / or	Rate the vendor's technical performance or the quality of the product or services
Services	delivered under the contract
Timeliness of Delivery or	Rate the vendor's performance based on the delivery requirements of the contract.
Performance	If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly resolved delivery issues
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded expectations; customer service; limited change orders
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing
	and controlling contract cost. This assesses whether the vendor met original cost
	estimated or needed to negotiate cost changes to meet contract requirements



Date: August 21, 2013

Dr. Kelvin R. Adams, Superintendent

Action:

From: Stacy Clay, Dept. Supt., Institutional Advancement

Action to be Approved: Contract Renewal

Previous Board Resolution # 10-18-12-18

Prior Year Cost

To:

\$14,000.00

Other Transaction Descriptors: Sole Source

Agenda Item : <u>09-86-15-</u>10

(i.e.: Sole Source, Ratification)

<u>SUBJECT:</u> To approve a sole source contract renewal with the St. Louis Society for the Blind and Visually Impaired for collaboration with the community service project for the period September 30, 2013 through May 15, 2014 at a cost not to exceed \$14,000. The project will involve our students in the development of resources for visually impaired individuals to improve their ability to enjoy the St. Louis Zoo, the Botanical Garden and the St. Louis Science Center.

BACKGROUND: This program is part of the activities included under the 21st Century Cohort 6 Grant Gateway Elementary and Gateway STEM High School, and Cohort 7, Washington Montessori and Soldan International High School. The intent of this contract is to involve the students in a community service project that will benefit visually impaired individuals as the visit the St. Louis Zoo the Botanical Gardens and the St. Louis Science Center. All students enrolled in the 21st Century Program will participate to some extent in the project. The project will take place after school and on weekends. The Zoo, Botanical Garden and the St. Louis Science Center will work in collaboration with school staff to extend activities. The project will also include experience that will contribute to the student's knowledge of science and technology.

Accountability Plan Goals: Goal I: Student Performance Objective/Strategy: 1.A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function-6411 Object Code)

Fund Source : 827-V4-294-1663-6319 Non-GOB		Requisition #: 10135493
Amount: \$7,000.00		
Fund Source: 827-W5-294-1663-6319 Non-GOB		Requisition #: 10135494
Amount: \$7,000.00		
Fund Source:		Requisition #:
Amount:		
Cost Not to Exceed: \$14,000.00 Pend	ling Funding Availability	Vendor #: 600001298

Department: Student Support Services

Requestor: Judith King

Stacy Clay, Dept Supt., Institutional Advancement

Angela Banks, Budget Director

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011

Reviewed By:

Reviewed By: ___

Reviewed By: _



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Judith King	Date: August 9, 2013
Department / School: Community Education	Phone Number: 314-345-4409
Definition: Sole Source is a good or service that	is only available from one (1) source (vendor
manufacturer, etc)	
Unique Goods / Services Requested for Sole Se	ource Purchase (describe in detail below)
Gateway IT High school students will implement a multi- blind and visually impaired persons their full access to and including the Saint Louis Zoo, the Saint Louis Science Cer project will be carried out in collaboration with community provided by the St. Louis Society for the Blind and Visually	faceted service learning project designed to enhance for enjoyment of key cultural resources in the community ater, and the Missouri Botanical Garden. The five-year cultural institutions, with technical assistance services
Vendor Name: St. Louis Society for the Blind and Visually Impaired	Email: bwendling@slsbvi.org
Vendor Contact: Brenda Wendling	Phone Number 314-301-7374
Justification	Information
1. Why the uniquely specified goods are require	red?
Consultants from St. Louis Society for the Blind and Visua gain a greater understanding of the challenges faced by blin plans and strategies are consistent with the needs of the vis	nd and visually impaired persons and to ensure project
2. Why good or services available from other v	vendors /competitors are not acceptable?
St. Louis Society for the Blind and Visually Impaired have project successful while collaborating with a variety of age	access to resources to make this community service
3. Other relevant information if any (i.e., attace exclusive availability of product etc) Services provided by the St. Louis Society for the Blind an Grant.	
4. List the Names of other Vendors contacted	& Price Ouotes:
I certify the above information is true and correct beneficial interest in the specified vendor.	
Your sole source request will not be approved	without the required signatures below:
tier salliere beech	<u> </u>
Department Head	Date
	<u> </u>
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

XOne-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

 Compatibility The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor. Prior to checking this box you must complete the following task: Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.
Replacement Part The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier. Prior to checking this box you must complete the following task: • Document a search for additional suppliers.
 Delivery Date Only one supplier can meet necessary delivery requirements. Prior to checking this box you must complete each of the following tasks: Document delivery date and quotes from at least two other vendors. Document rationale in support of treating the delivery date as mission critical.
Research Continuity The commodity or service must comply with established District standards and is available from only one supplier. Prior to checking this box you must complete the following task: • Document district adoption of standard (i.e. Textbook adoption). Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier. Prior to checking this box you must complete the following task:
 Sole supplier (i.e. Regional Distributor). Emergency URGENT NEED for the item or service does not permit soliciting

- Prior to checking this box you must complete the following task:

 Complete Emergency Purchase Form.
- 2. If the Sole Source Criteria is met, then complete the Sole Source Form;
- 3. If the Sole Source Criteria are not met, then the item must be bid.

competitive bids, as in cases of emergencies, disasters, etc.



Vendor Performance Report

Type of report: Final 🛛 Quarterly 🗌		Report Date: August 7, 2013
Dept / School: 21st Century Programs		Reported By: Judith King
Vendor: St. Louis Society for the Blind Contract # / P.O/#: 4500165374/4500165375		Vendor #: 600001298
		Contract Name: Judith King
Contract Amount: \$ 14,000.00		Award Date: 10/18/2012
Purpose of Contract (Brief Descripti	on):	
in that category. See Vendor Performance R	Leport Instructio	nce and circle the number which best describes their performance as for explanations of categories and numeric ratings (<i>please</i> onal; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 =
Category	Rating	Comments (Brief)
Quality of Goods / Services	5 X 4 3 2	Excellent experiences for students
Timeliness of Delivery or Performance	5 X 4 3 2 1	Available as scheduled, attended field experiences with students.
Business Relations	5 X 4 3 2	Works well with all agencies
Customer Satisfaction	5 X 4 3 2 1	Satisfied with services rendered.
Cost Control	5 X 4 3 2 1	Cost were reasonable for services rendered determined by the grant.
	5.0	Add above ratings: divide the total by the number of

Yes 🛛 No 🗌

Please Check

Type of report

Identify if this is a final report or a quarterly report (3 months)

Report Date

The date the report is prepared

Department

Indicate the name of the reporting department

Reported By Vendor

Please sign your name Enter the vendor's name

Vendor Number

Enter the vendor's assigned number

Contract # / PO #

Enter the assigned contract # or the purchase order # for the goods or services being reported

Contract Name

The official name used when the contract was solicited

Contract Amount

The total dollar value of the contract: the amount listed on the Board Resolution Enter the date that the Board approved this contract

Award Date Contract Description

Provide a brief description of the work being done under the contract

Performance Ratings In the comment column provide the rationale for the rating you give

Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the

vendor

Performance Ratings Guidelines

Rating	Category	Description	
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved	
	-	performance; Quality results	
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions	
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions	
2	Marginal	Some performance requirements not met; Performance reflects some serious problem; Ineffective corrective actions	
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely	

Performance Categories Descriptions

Category	Description
Quality of Goods and / or	Rate the vendor's technical performance or the quality of the product or services
Services	delivered under the contract
Timeliness of Delivery or	Rate the vendor's performance based on the delivery requirements of the contract.
Performance	If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly
	resolved delivery issues
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded
	expectations; customer service; limited change orders
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing
	and controlling contract cost. This assesses whether the vendor met original cost
	estimated or needed to negotiate cost changes to meet contract requirements

BOARD RESOLUTION Date: August 21, 2013 To: Dr. Kelvin R. Adams, Superintendent **Prior Year Cost** \$26,320.00

Agenda Item : <u>04-26-13</u>-11

Action:

From: Stacy Clay, Dept. Supt., Institutional Advancement

Action to be Approved: Contract Renewal

Other Transaction Descriptors: Sole Source

(i.e.: Sole Source, Ratification)

Previous Board Resolution # 10-18-12-17

SUBJECT: To approve a sole source contract renewal with the Missouri Botanical Garden to provide math and science courses for students during the period September 30, 2013 through May 15, 2014 at a cost not to exceed \$26,320.00.

BACKGROUND: This program is part of the activities included under the 21st Century Grant Cohort 6; Gateway Elementary and Gateway STEM High School and Cohort 7; Washington Montessori and Soldan International High School. Programs operate Monday through Friday for three hours after school. The program targets 3rd, 4th and 5th grade students in the elementary sites and all students at the high school sites. In addition, the program for the high school students will include a career piece which could include employment at the Botanical Garden. Students will create a portfolio or projects for each module taught by the Missouri Botanical Garden. An evaluation of the program will be conducted by Rachek Kryah, an outside evaluator with the Missouri Institute of Mental Health. The Center for Youth and Program Quality will also use the School-Age Program Quality Assessment (PQA) tool to evaluate programing as required by the grant.

Accountability Plan Goals: Goal I: Student Performance Objective/Strategy: 1.A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 827-V4-294-1663-6319	Non-GOB	Requisition #: 10135489
Amount: \$12,460.00	,	
Fund Source: 827-W5-294-1663-6319 Non-GOB		Requisition #: 10135490
Amount: \$13,860.00		
Fund Source:		Requisition #:
Amount:		
Cost Not to Exceed: \$26,320.00	ng Funding Availability	Vendor #: 600001260

Department: Student Support Services

Requestor: Judith King

Angela Banks, Budget Director

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Stacy Clay, Dept. Supt., Institutional Advancement

Revised 07/06/2011 Reviewed By: Reviewed By: Reviewed By:



REQUEST FOR SOLE SOURCE PURCHASE

Dogwoodowa L. Jul. Vinc.	Data: Assessed 0. 2012
Requestor: Judith King Department / School: Student Support Services	Date: August 9, 2013 Phone Number: 314-345-4409
Definition: Sole Source is a good or service that	is <u>only</u> available from one (1) source (vendor
manufacturer, etc) Unique Goods / Services Requested for Sole Services	ownes Dunchage (describe in detail below)
Unique Goods / Services Requested for Sole S	ource rurchase (describe in detail below)
Students participating in the 21st Century After School Pro Soldan High and Washington Montessori will have the opp Botanical Gardens and at each school site. All sessions will	portunity to receive academic instruction at the Missouri
Vandan Namas Vi Patrial Carlos	Emailet. calculation shot are
Vendor Name: Missouri Botanical Gardens	Email: marty.galganski@mobot,org
Vendor Contact: Marty Galganski	Phone Number 314-776-3300
Justification	
1. Why the uniquely specified goods are requirements. The Botanical Gardens will provide students with the opportunity of the students with the opportunity of the students.	
and conservation careers. Families will also have the oppor	
with the control of	
2. Why good or services available from other v	vendors /competitors are not acceptable?
Program includes a collaborative plan with the St. Louis Z experience high quality science programming. Access to the their families. 3. Other relevant information if any (i.e., attack)	e Botanical Gardens will be necessary for students and
exclusive availability of product etc)	
Services provided by the Botanical Garden are written in the	ne 21st Century Grants.
4. List the Names of other Vendors contacted	& Price Quotés:
I certify the above information is true and correc beneficial interest in the specified vendor.	
Your sole source request will not be approved	without the required signatures below:
Department Head	Date
	and the second s
CFO	Date
Superintendent	Date

Sole Source Checklist

- 1. Check one of the following:
 - X **One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

C
 Compatibility The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor. Prior to checking this box you must complete the following task: Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.
Replacement Part The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier. Prior to checking this box you must complete the following task: • Document a search for additional suppliers.
 Delivery Date Only one supplier can meet necessary delivery requirements. Prior to checking this box you must complete each of the following tasks: Document delivery date and quotes from at least two other vendors. Document rationale in support of treating the delivery date as mission critical.
Research Continuity The commodity or service must comply with established District standards and is available from only one supplier. Prior to checking this box you must complete the following task: • Document district adoption of standard (i.e. Textbook adoption).
Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier. Prior to checking this box you must complete the following task: • Sole supplier (i.e. Regional Distributor).
Emergency URGENT NEED for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc. Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form.
- 2. If the Sole Source Criteria is met, then complete the Sole Source Form;
- 3. If the Sole Source Criteria are not met, then the item must be bid.



Vendor Performance Report

Type of report: Final 🛛 Quarterly 🗌	Report Date: August 7, 2013	
Dept / School: 21st Century Programs	Reported By: Judith King	
Vendor: Missouri Botanical Gardens	Vendor #: 600001260	
Contract # / P.O/#: 4500160823	Contract Name: Judith King	
Contract Amount: \$ 26,320	Award Date: 10/18/2012	

Purpose of Contract (Brief Description): Provide hands on science activities to help students expand their experiences with math, and science. High School Students have a career path which could include employment at the Botanical Gardens. Services provided weekly to Soldan, Washington Montessori, Gateway Elementary and Gateway STEM. A family program at the Garden was also available for elementary students.

Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (*please attach additional sheets if necessary*). **Ratings** 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory

Category	Rating	Comments (Brief)
Quality of Goods / Services	5 X 4 3 2	Provided outstanding services.
Timeliness of Delivery or Performance	5 X 4 3 2 1	Provided all classes in a timely manner. Were able to make up missed programming due to weather etc. in timely manner.
Business Relations	5 4 X 3 2 1	Staff worked well with students, teachers and other vendors .
Customer Satisfaction	5 X 4 3 2	Satisfied with services rendered.
Cost Control	5 X 4 3 2 1	Cost were reasonable for services rendered.
Average Score	4.8	Add above ratings: divide the total by the number of areas being rated.

Department to seek renewal of the available option year for this contract. All items and conditions within the current contract

Yes 🛛

Please Check

shall be honored during this renewal period.

VENDOR PERFORMANCE REPORT INSTRUCTIONS

Type of report

Identify if this is a final report or a quarterly report (3 months)

Report Date

The date the report is prepared

Department

Indicate the name of the reporting department

Reported By Vendor Please sign your name Enter the vendor's name

Vendor Number

Enter the vendor's assigned number

Contract #/PO#

Enter the assigned contract # or the purchase order # for the goods or services being reported

Contract Name

The official name used when the contract was solicited

Contract Amount

The total dollar value of the contract: the amount listed on the Board Resolution

Award Date

Enter the date that the Board approved this contract

Contract Description Performance Ratings

Provide a brief description of the work being done under the contract In the comment column provide the rationale for the rating you give

Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the

vendor

Performance Ratings Guidelines

Rating	Category	Description	
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved	
		performance; Quality results	
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions	
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions	
2	Marginal	Some performance requirements not met; Performance reflects some serious problem;	
	_	Ineffective corrective actions	
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely	

Performance Categories Descriptions

Category	Description	
Quality of Goods and / or	Rate the vendor's technical performance or the quality of the product or services	
Services	delivered under the contract	
Timeliness of Delivery or	Rate the vendor's performance based on the delivery requirements of the contract.	
Performance	If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly	
	resolved delivery issues	
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded	
	expectations; customer service; limited change orders	
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)	
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing	
	and controlling contract cost. This assesses whether the vendor met original cost	
	estimated or needed to negotiate cost changes to meet contract requirements	



Date: August 21, 2013

Dr. Kelvin R. Adams, Superintendent

Action:

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Agenda Item : <u>9-26-13-12</u>)

From: Stacy Clay, Dept. Supt., Institutional Advancement

Action to be Approved: Contract Renewal

Other Transaction Descriptors: Sole Source

(i.e.: Sole Source, Ratification)

Previous Board Resolution # 10-18-12-15

Prior Year Cost

To:

\$23,350.00

SUBJECT: To approve a sole source contract renewal with the St. Louis Science Center to provide math and science courses for students for the period September 30, 2013 through May 15, 2014 at a cost not to exceed \$19,350.00.

BACKGROUND: This program is part of the activities included under the 21st Century Grant Cohort 6; Gateway Elementary and Gateway STEM High School and Cohort 7; Washington Montessori and Soldan International High School. Programs operate Monday through Friday for three hours after school. The program targets 3rd, 4th and 5th grade students in the elementary sites and all students at the high school sites. The intent of this contract is to use St. Louis Science Center resources to help our students improve their math and science scores. In addition, the program for the high school students will include a career piece which could include employment at the Science Center. An evaluation of the program will be conducted by Rachel Kryah an outside evaluator with the Missouri Institute of Mental Health. The Center for Youth and Program Quality will also use the School-Age Program Quality Assessment (PQA) tool to evaluate programming as required by the grant.

Accountability Plan Goals: Goal I: Student Performance Objective/Strategy: 1.A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 827-V4-294-1663-6319	Non-GOB	Requisition #: 10135491
Amount: \$8,350.00		<u> </u>
Fund Source: 827-W5-294-1663-6319	Non-GOB	Requisition #: 10135492
Amount: \$11,000.00		
Fund Source:		Requisition #:
Amount:		
Cost Not to Exceed: \$19,350.00 Pend	ing Funding Availability	Vendor #: 600012452

Department: Student Support Services

Requestor: Judith King

Angela Banks, Budget Director

eon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Stacy Clay, Bept. Supt., Institutional Advancement

Revised 07/06/2011

Reviewed By:

Reviewed By:

Reviewed By:



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Judith King	Date: August 9, 2013			
Department / School: Student Support Services	Phone Number: 314-345-4409			
Definition: Sole Source is a good or service that	is <u>only</u> available from one (1) source (vendor			
manufacturer, etc)				
Unique Goods / Services Requested for Sole S	ource Purchase (describe in detail below)			
Students participating in the 21st Century After School Programs at Gateway Elementary, Gateway STEM High, Soldan High and Washington Montessori will have the opportunity to receive academic instruction at the St. Louis Science Center and at each school site. All sessions will consist of active learning activities.				
Vendor Name: St. Louis Science Center	Email: mharsley@slsc.org			
Vendor Contact: Mia Harsley	Phone Number 314-289-1414			
Justification	Information			
1. Why the uniquely specified goods are requi				
Students must have access to the Science Center,	Planetarium and training facility.			
en 1975 – Erich Amerikansk fransk fransk Fransk fransk	and the second of the second o			
2. Why good or services available from other	vendors /competitors are not acceptable?			
Students must have access to the Science Center and the un	nique activities which have been tailored to increase			
science and career awareness.				
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc) Services from the St. Louis Science Center are written in the 21st Century Grants.				
4. List the Names of other Vendors contacted	& Price Quotes:			
I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.				
Your sole source request will not be approved	without the required signatures below:			
	en de la companya de			
Department Head	Date			
CFO	Date			
Superintendent	Date			

Sole Source Checklist

- 1. Check one of the following:
 - X **One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

	Compatibility The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor. Prior to checking this box you must complete the following task: • Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.
	Replacement Part The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier. Prior to checking this box you must complete the following task: • Document a search for additional suppliers.
	 Delivery Date Only one supplier can meet necessary delivery requirements. Prior to checking this box you must complete each of the following tasks: Document delivery date and quotes from at least two other vendors. Document rationale in support of treating the delivery date as mission critical.
	Research Continuity The commodity or service must comply with established District standards and is available from only one supplier. Prior to checking this box you must complete the following task: • Document district adoption of standard (i.e. Textbook adoption). Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier. Prior to checking this box you must complete the following task: • Sole supplier (i.e. Regional Distributor).
1	Emergency URGENT NEED for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

- Prior to checking this box you must complete the following task:

 Complete Emergency Purchase Form.
- 2. If the Sole Source Criteria is met, then complete the Sole Source Form;
- 3. If the Sole Source Criteria are not met, then the item must be bid.



Vendor Performance Report

Type of report: Final \(\text{Quarterly} \)		Report Date: August 7, 2013	
Dept / School: 21st Century Programs	<u>S</u>	Reported By: Judith King	
Vendor: St. Louis Science Center	ニュインハア南	Vendor #:	
Contract # / P.O/ #: 4500166066/4500)166067	Contract Name: Judith King	
Contract Amount: 23,350.00		Award Date: 10/18/12	
Purpose of Contract (Brief Description): one of the science providers under the 21st Century Program. Provided a series of science activities for students using resources from the science center. All hands —on activities. Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (please attach additional sheets if necessary). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 =			
Unsatisfactory	, J	idi, 7 Yory Good, 5 Daniellario, 5	
Category	Rating	Comments (Brief)	
Quality of Goods / Services	5X 4 3 2 1	Good programming for students using hands-on materials.	
Timeliness of Delivery or Performance	5 X 4 3 2 1	All sessions were delivered, schedule changes were made as needed.	
Business Relations .	5 4 X 3 2 1	Vendor works well with students, staff and other vendors.	
Customer Satisfaction	5 X 4 3 2 1	Satisfied with services rendered.	
Cost Control	5 X 4 3 2 1	Cost were very reasonable for services rendered.	
Average Score	4.8	Add above ratings: divide the total by the number of areas being rated.	
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period. Please Check Yes No No			

VENDOR PERFORMANCE REPORT INSTRUCTIONS

Type of report

Identify if this is a final report or a quarterly report (3 months)

Report Date

The date the report is prepared

Department

Indicate the name of the reporting department

Reported By Vendor

Please sign your name Enter the vendor's name

Vendor Number

Enter the vendor's assigned number

Contract # / PO #

Enter the assigned contract # or the purchase order # for the goods or services being reported

Contract Name

The official name used when the contract was solicited

Contract Amount

The total dollar value of the contract: the amount listed on the Board Resolution

Award Date

Enter the date that the Board approved this contract

Contract Description Provide a brief description of the work being done under the contract Performance Ratings In the comment column provide the rationale for the rating you give

Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the

vendor

Performance Ratings Guidelines

Rating	Category	Description
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved
	_	performance; Quality results
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions
2	Marginal	Some performance requirements not met; Performance reflects some serious problem;
	•	Ineffective corrective actions
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely

Performance Categories Descriptions

Category	Description
Quality of Goods and / or Services	Rate the vendor's technical performance or the quality of the product or services delivered under the contract
Timeliness of Delivery or	Rate the vendor's performance based on the delivery requirements of the contract.
Performance	If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly resolved delivery issues
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded expectations; customer service; limited change orders
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing
	and controlling contract cost. This assesses whether the vendor met original cost estimated or needed to negotiate cost changes to meet contract requirements

BOARD RESOLUTION		
Date: August 21, 2013		Agenda Item : <u>09-26-13-13</u> Action: ⊠
To: Dr. Kelvin R. Adams, Superinte	endent	Action:
From: Dr. Dan Edwards, Assoc. Supt.,	, Secondary School	5
Action to be Approved: Membership F	ennawai	Fransaction Descriptors: Die Source, Ratification)
Previous Board Resolution # 09-27-12 Prior Year Cost \$33,275.00	2-06	
· · ·	"	/ID (Advancement Via Individual Determination), for 0.00 for the period beginning October 1, 2013 through
taking AP (Advance Placement) courses. A	AVID's annual memb mpton Drew, and La	o increase the number of students attending college and ership/license for 8 schools: Carnahan, Gateway STEM, ngston. Historically, students participating in AVID score
Accountability Plan Goals: Goal I: Studen	nt Performance	Objective/Strategy: 1.A
FUNDING SOURCE: (ex: 111 Location Co	ode - 00 Project Code	-110 Fund Type – 2218 Function– 6411 Object Code)
Fund Source: 816-V3-293-1151-6319	Non-GOB	Requisition #:
Amount: \$27,080.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost Not to Exceed: \$27,080.00	ding Funding Availa	Dility Vendor #: 600010956
Department: AVID		July Banks

Requestor: Tiffany King Dr. Dan Edwards, Assoc. Supt., Secondary Schools Dr. Cleopatra Figgures, Deputy Superfor Accountability/

Acting Chief Academic Officer

Angela Banks, Budget Director

Lean Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011

Reviewed By:

Reviewed By: _____

Reviewed By:

XAVID

Attachment A

AVID Implementation Pricing Schedule:

1. School System:

Legal Name of Entity:

St. Louis Public School

Federal Employer ID #:

43-6003220

District NCES #:

2632880

2. Term of Agreement:

July 1, 2013

to

June 30, 2014

3. Agreement Processing and Billing Procedures:

Contact for Contracts:

Tiffany King

Title:

AVID District Director

District Name:

St. Louis Public School

Business Address:

801 N, 11th St

City, State, Zip Code, Country:

St. Louis, MO, 63101, USA

Telephone:

314-345-4478

E-Mail:

tiffany.king@slps.org

Billing Contact:

Tiffany King

Title:

AVID District Director

District Name:

St. Louis Public School

Business Address:

801 N. 11th St

City, State, Zip Code, Country:

St. Louis, MO, 63101, USA

Telephone:

314-345-4478

E-Mail:

tiffany.king@slps.org

Attachment A (Continued)

4. District Director:

AVID District Director (DD):

Title:

District Name:

Business Address:

City, State, Zip Code, Country:

Telephone:

E-mail:

Tiffany King

AVID District Director

St. Louis Public School

801 N. 11th St

St. Louis, MO, 63101, USA

314-345-4478

tiffany.king@slps.org

Attachment A (Continued)

5. Member Schools:

School System will offer the AVID program in eight (8) total school(s) during the 2013 - 2014 school year.

School Name	Grades AVID Program Implemented	Program Name	Site Status
Busch AAA Middle School	7, 8	Secondary	Existing
Carnahan High School	9, 10, 11, 12	Secondary	Existing
Compton Drew Middle School	6, 7, 8	Secondary	Existing
Gateway IT High School	9, 10, 11	Secondary	Existing
Langston Middle School	6, 7, 8	Secondary	Existing
Roosevelt High School	9, 10, 11	Secondary	Existing
Soldan High School	9, 10, 11	Secondary	Existing
Sumner High School	9, 10, 11	Secondary	Existing

Subtotal Schools

Secondary	8
Total Schools:	8

Attachment A (Continued)

6. Fee Schedule:

# of Schools	AVID Secondary Membership/License Fee per School Site	
1 to 9	\$3,385.00	
10 to 19	\$3,095.00	
20 to 29	\$2,820.00	
30 to 39	\$2,155.00	
40 to 59	\$2,010.00	
60 to 79	\$2,010.00	
80 to 99	\$1,850.00	
100 to 119	\$1,850.00	

Eight (8) Secondary school(s) X \$3,385.00 = Total Membership Price =

\$27,080.00 \$27,080.00

7. District Director Professional Learning Services:

District Director(s)

Tiffany King:

ADL Training Status

Completed ADL Training

Tiffany King:

Total District Director Professional Learning Services Price =

No Charge

\$0.00

TOTAL 2013-2014 IMPLEMENTATION PRICE

Contract signed and returned on or before May 1, 2013

\$27,080.00

Plus applicable taxes

OR

Contract signed and returned between May 2, 2013 and late fee start date

\$27,080.00

Plus applicable taxes

BOARD RESOLUTION Agenda Item : <u>9-26-13-14</u> Date: August 26, 2013 Action: To: Dr. Kelvin R. Adams, Superintendent From: Stacy Clay, Dep. Supt., Student Support Services Other Transaction Descriptors: Action to be Approved: Memorandum of Understanding (i.e.: Sole Source, Ratification) **SUBJECT:** To approve a Memorandum of Understanding (MOU) with the Young Men's Christian Agency (YMCA) to provide after school and evening programs for the benefit of students, families and the community. The programming will include at least the following: after school programs, recreation, enrichment, youth development, healthy living, and social responsibility. The MOU will be for the period September 27, 2013 to June 30, 2014. BACKGROUND: The YMCA has been involved in providing after school and evening programs in the schools for many years. The MOU will formalize the relationship with the YMCA for this purpose. The YMCA will provide programs with academics, enrichment and recreational opportunities for students and their families; acquire appropriate state licensing as needed; complete necessary building permits; provide proof that all staff have necessary background checks, and provide attendance data as requested. The programs will be evaluated by data indicating student, family and community participation and a parent satisfaction survey Objective/Strategy: IV.A. Accountability Plan Goals: Goal IV: Parent Community Involvement

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: No Cost		Requisition #:
Amount:		
Fund Source:	•	Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
\$ 0.00	☐Pending Funding Availability	Vendor #:
Department: Special Education	1	Angel Conty
Requestor:		Angela Benks, Budget Director
		Leon Fisher, CFO/Treasurer
Stacy Clay, Dep. Supt., Stude	ent Support Services	Dr. Kelvin R. Adams, Superintendent

Reviewed By: Revised 07/06/2011 Reviewed By: Reviewed By:

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the <u>Young Men's Catholic Agency (YMCA)</u> ("Agency") on this <u>27th</u> day of <u>September</u>, 20<u>13</u>.

The purpose of this Memorandum of Understanding is to establish a partnership between YMCA and the St. Louis Public Schools in order to provide after school and evening programs for the benefit to students, families and the community. The programming will include at least the following: after school programs, recreation, enrichment, youth development, healthy living and social responsibility. This programming will be at schools across the district.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. <u>Student Information</u>: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:
(a) Provide adequate space to meet state license and needs of programs.
(b)
(c)
6. Obligations of Agency:
(a) Provide programs with academics, enrichment and recreational opportunities for students and their families.
(b) Acquire appropriate state licensing as needed.
(c) Complete necessary building permits.
(d) Provide proof that all staff have necessary background checks.
(f) Provide attendance data as requested.
•

	formance at the end of the term of this Memorandum of Agency's compliance with the following performance
	community participation.
4	
8. Term and Termination: The term	of the MOU will be from <u>September 27, 2013</u> through d by either party by providing thirty (30) days' written representative of each party below.
Saint Louis Public Schools	YMCA
By:	By:

7. Success of this program will be measured using the following Performance Standards:

	- -	
BOARD RESOLUTION		
Date: August 21, 2013		Agenda Item : <u>09-26-13-/5</u> Action: ⊠
To: Dr. Kelvin R. Adams, Superinten	dent	Action:
From: Rachel Seward, Dep. Supt., Instit	tutional Advancement	
Action to be Approved: Memorandum of Understanding		ction Descriptors: rce, Ratification)
	attendance and achieveme	with the Assistance League to provide school ent. Items provided will include new uniforms and tember 27, 2013 to June 30, 2014.
five years. During the 12-13 school year th uniforms or shoes and socks. The principals uniforms, shoes and socks, their self esteen	e Asssistance Leagure serve in the schools served have in has been improved, which MOU has been written to	enteen SLPS schools per year over the last twenty- red 100 students in each of 17 schools with either e indicated that for the students served with new ch has led to an improvement in both attendance formalize the relationship and to ensure that the gue has provided in the past.
Accountability Plan Goals: Goal IV: Parent	t Community Involvement	Objective/Strategy: IV.A.
FUNDING SOURCE: (ex: 111 Location Cod	de - 00 Project Code -110 Fu	nd Type – 2218 Function– 6411 Object Code)
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:	:	
Fund Source:		Requisition #:
Amount: Cost Not to Exceed: \$ 0.00 Pending	ng Funding Availability	Vendor #:
Department: Institutional Advancement Requestor:	NY 1 Unumy Availability	Angela Banks, Budget Director

Rachel Seward, Dep. Supt., Institutional

Advancement

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Reviewed By: _____ Revised 07/06/2011 Reviewed By: _____ Reviewed By: _____

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the S	Saint
Louis Public Schools ("SLPS") and the Assistance League	
("Agency") on this 27th day of September, 2013.	

The purpose of this Memorandum of Understanding is to establish a partnership between Assistance League and the St. Louis Public Schools in order to provide the school community necessary resources to increase attendance and achievement through washer/dryer, uniforms, shoes, books, socks, coats hats and gloves (winter wear), etc.

- 1. <u>Fundraising:</u> It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability</u>: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").											
5. Obligations of SLPS:											
(a) Sign agency agreement of support by providing a needs assessment based on student population.											
(b) Provide space, staff support, and/or time to complete activity of donating goods.											
(c) Provide picture (students and staff) and/or thank you notes etc.											
6. Obligations of Agency:(a) Provide resources to deserving students.											
(b) Provide transportation											
(c) Provide space to complete donation activity.											
7. Success of this program will be measured using the following Performance Standards:											
Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:											
(a) Provide school uniforms and other clothing for five or more SLPS schools											
(b)											

(c)	
8. Term and Termination: The term of the Effective Date) through June 30, 2014, unless of thirty (30) days' written notice to the person who below.	earlier terminated by either party by providing
Saint Louis Public Schools	(Agency)
Ву:	By:
Name: Dr. Kelvin R. Adams	Name:
Title: Superintendent	Title:

BOARD RESOLUTION	
Date: August 26, 2013	Agenda Item : <u>Ø9- Ø6- /3- /6</u> Action: ⊠
To: Dr. Kelvin R. Adams, Superintendent	Action:
From: Dr. Adrienne Lacey-Bushell	
	r Transaction Descriptors: Sole Source, Ratification)
Previous Board Resolution # 02-16-12-12	
program for training and mentoring prospective occupational the MOU will be for the period September 27, 2013 to June 30	· · · · · · · · · · · · · · · · · · ·
practical learning and clinical experience in a school setting. T new therapists with different skills and it allows SLPS to b prospective employees. This is a collaborative relationship by	he benefit to SLPS is two-fold: the students are exposed egin recruitment of the St. Louis University students which students and faculty of St. Louis University will sh
practical learning and clinical experience in a school setting. To new therapists with different skills and it allows SLPS to be prospective employees. This is a collaborative relationship by current evidence-based practice with the SLPS OT staff while	he benefit to SLPS is two-fold: the students are exposed egin recruitment of the St. Louis University students which students and faculty of St. Louis University will sh
practical learning and clinical experience in a school setting. T new therapists with different skills and it allows SLPS to b prospective employees. This is a collaborative relationship by current evidence-based practice with the SLPS OT staff while	he benefit to SLPS is two-fold: the students are exposed egin recruitment of the St. Louis University students which students and faculty of St. Louis University will she gaining experience with a caseload of approximately
practical learning and clinical experience in a school setting. To new therapists with different skills and it allows SLPS to be prospective employees. This is a collaborative relationship by current evidence-based practice with the SLPS OT staff while SLPS students. Accountability Plan Goals: Goal IV: Parent Community Involution SOURCE: (ex: 111 Location Code - 00 Project Code)	the benefit to SLPS is two-fold: the students are exposed regin recruitment of the St. Louis University students which students and faculty of St. Louis University will shape gaining experience with a caseload of approximately objective/Strategy: IV.A. De -110 Fund Type – 2218 Function– 6411 Object Code)
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practical learning and clinical experience in a school setting. To new therapists with different skills and it allows SLPS to be prospective employees. This is a collaborative relationship by current evidence-based practice with the SLPS OT staff while SLPS students. Accountability Plan Goals: Goal IV: Parent Community Involved FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code and Source: No Coste amount: Sund Source: Sund Source: Sund Source:	he benefit to SLPS is two-fold: the students are exposed regin recruitment of the St. Louis University students which students and faculty of St. Louis University will she gaining experience with a caseload of approximately Vement
	he benefit to SLPS is two-fold: the students are exposed regin recruitment of the St. Louis University students which students and faculty of St. Louis University will shape gaining experience with a caseload of approximately Vement

Rachel-Seward , Dep Supt., Institutional Dr. Kelvin R. Adams, Superintendent Advancement

Leba Fisher, CFO/Treasurer

Dr. Adrienne Lacey-Bushell, Special Education Executive Director

MEMORANDUM OF UNDERSTANDING (NON·FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and Saint Louis University (the "University").

The purpose of this Memorandum of Understanding is to implement a program to provide practical learning and clinical experiences for training and mentoring University occupational therapy students ("OT Students") as part of their professional preparation, and to attract potential new SLPS hires upon the graduation of these OT Students (the "Program").

- 1. <u>Fundraising:</u> It is understood by the University that the SLPS does not endorse any fundraising efforts by the University, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the University believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. <u>Limitation of Liability:</u> Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. <u>Background Checks</u>: All OT Students participating in the Program that may in any way come into contact with SLPS students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any OT Students participating in the Program. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the University or the OT Student (as applicable), and the SLPS shall not be liable for such cost under any circumstance. The University will provide written confirmation to SLPS that the background checks on all OT Students hereunder reflected no negative findings, that said OT Students passed the background checks and are, therefore, eligible to participate in the Program.
- 4. <u>SLPS Student Information</u>: The University acknowledges that it shall now, and in the future may, have access to and contact with confidential information of SLPS students, including but not

limited to the education and/or medical records of SLPS students. Both during the term of this MOU and thereafter, the University covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The University will not disclose any confidential information to any third party except as may be required pursuant to the Program or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a.) SLPS shall designate a member of its staff to be coordinator of the Program and function as clinical supervisor with whom the University's Program Coordinator is to communicate for the conduct of this Program, which may include the development of objectives, methods of instruction and other details of the clinical experience.
- (b.)SLPS shall make available to assigned SLPS students, appropriate facilities, equipment and supplies in order to provide supervised clinical experience in the Program. Such facilities shall include an environment conducive to the learning process which conforms to the SLPS customary procedures.
- (c.) OT Students completing a Level II fieldwork experience shall perform services for patients only when under the supervision of a registered, licensed or certified occupational therapist. The therapist shall be at least one year post certification. OT Students shall work, perform assignments, participate in rounds, clinics, staff meetings, and inservice educational programs at the discretion of their supervisors designated by SLPS. Qualified personnel for supervising OT Students completing a Level I fieldwork experience include, but are not limited to occupational therapy practitioners, psychologist, physician assistants, teachers, social workers, nurses and physical therapists. SLPS shall ensure that the ratio of supervision to OT Student(s) enables proper supervision. OT Students are trainees, not employees, and are not to replace SLPS staff, who at all times be responsible for the occupational services and other services provided to SLPS students.
- (d.) OT Students are to remain subject to the authority, policies, and regulations imposed by the University. During periods of clinical assignment, and while on SLPS premises, OT Students will also be subject to all standards, rules, regulations, administrative practices and policies of SLPS.
- (e.) SLPS shall have the right to approve the participation of a faculty member of the University to engage in clinical teaching at SLPS.
- (f.) SLPS may require the University to withdraw from an SLPS facility any OT Student whose performance is unsatisfactory or whose characteristics and activities are detrimental to SLPS responsibilities for health care. Requests for withdrawal of an OT Student must be given in writing and must contain a statement of facts describing the OT Student's conduct deemed to be offensive.
- (g.)SLPS shall be responsible for arranging immediate emergency care of OT Students in the events of accidental injury or illness, but shall not be responsible for costs involved, follow-up care, or hospitalization.

6. Obligations of the University:

- (a) The University shall have total responsibility for planning and determining the adequacy of the educational experience of OT Students in theoretical training, basic skills, professional ethics, attitude and behavior, and will assign to SLPS only those OT Students who have satisfactorily completed the prerequisites of the University's educational program before clinical assignment.
- (b) The University shall provide its students with health insurance or provide documentation to SLPS to verify that the OT Student is covered by health insurance.
- (c) The University shall provide a letter to SLPS which describes its professional liability protection for OT Students participating in the Program.
- (d) The University shall designate a member of its faculty to coordinate this program with a designated member of the SLPS's staff. This assignment may include on-site visits when practical and continuing exchange of information on progress of the program.
- (e) The University shall provide SLPS with the names, health status reports, and other pertinent information about each OT Student to be assigned to SLPS at least four weeks before the beginning date of the OT Student's Program assignment at the SLPS.
- (f) The University shall have the right to withdraw an OT Student from a Program clinical assignment. Such notice to SLPS of withdrawal of a student shall be in writing.
- (g) The University will instruct OT Students to keep confidential from third parties all information which relates to or identifies a particular SLPS student, including but not limited to the name, address, medical treatment or condition, financial status or any other personal information which is deemed to be confidential in accordance with applicable state and federal law, including HIPAA, and standards of professional ethics.

7. Joint Responsibilities:

- (a) The University and SLPS shall mutually agree upon and arrange the course of instruction, the periods of assignment for each OT Student, and the number of OT Students eligible to participate concurrently in the Program.
- (b) The University and SLPS agree that there shall be no discrimination on the basis of age, race, religion, creed, sex, national origin, handicap or veteran's status.
- (c) The University and SLPS shall arrange and provide orientation of Program faculty members and OT Students concerning the SLPS's policies, rules and regulations.

8. Benefits to the School District of the City of St. Louis ("District"):

The District can access the University's occupational therapy faculty for collaboration and information on latest research in occupational therapy.

a. The District has the ability to participate in research projects with the University faculty to maintain the newest evidence based practice, subject to laws governing clinical and academic research studies.

- b. SLPS Students-have access to increased service provision by participating in specially-designed projects by the University as the OT Students apply classroom knowledge while participating in the Program's clinical experiences.
- c. Expected outcomes of the fieldwork experience are monitored by the fieldwork educator. The OT Student will:
 - Develop and practice interaction, assessment, intervention and professional
 - · reasoning skills;
 - Apply knowledge acquired in academic course work in a work place environment;
 - Engage in appropriately supervised professional activities and learn about the
 - realities of professional practice.
- 9. <u>Term and Termination:</u> This Agreement is for a term of September 27, 2013 (the Effective Date") to June 30, 2014. This Agreement may be terminated in writing by either party by giving notice to the other party by certified mail at least three (3) months prior to the end of the the current term.
- 10. Notice: Should notice of termination be given, OT Students participating in the Program shall be allowed to complete their previously scheduled Program clinical assignment then in progress.

Notice of termination to SLPS shall be sent to:

Sandra S. Johnson, Director of Special Education St. Louis Public Schools Office of Special Education 801 N. 11th Street, 1st. Floor St. Louis, MO 63101

Notice of termination to the University shall be sent to:

Sarah Walsh, MOT, OTR/L-Instructor Clinical Coordinator Department of Occupational Science and Occupational Therapy Doisy College of Health Sciences Saint Louis University 3437 Caroline St. Louis, MO 63104-1111

With a copy sent to: Saint Louis University Attn: Office of the General Counsel 3556 Caroline Mall, Room 130 St. Louis, MO 63104

<u>11. No Compensation</u>: The parties acknowledge and agree that neither of them shall receive compensation by the other as a result of this Agreement.

alteration of this Agreement must be in writing and signed	by both parties.
Agreed to as of the date such authorized party's signature,	effective as of the Effective Date.
St. Louis Public Schools	Saint Louis University
Ву:	By:Lisa L. Dorsey, Ph.D.
Title:	Title:
Date:	Date:

12. Entire Agreement; Assignment: This Agreement contains the entire agreement between the parties concerning the subject matter contained herein and there are no other terms, covenants, obligations or representations, oral or written, of any kind whatsoever. Any modification, addition or

BOARD RESOLUTION Date: August 16, 2013

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Action to be Approved: Purchase of Software

License

Other Transaction Descriptors:

(i.e.: Sole Source, Ratification)

SUBJECT: To approve a purchase of software licenses from Achieve3000 Inc. for 250 licenses for student use of the company's Achieve3000 differentiated literacy program to be used September 27, 2013 through May 31, 2014 at a cost not to exceed \$12,000.

BACKGROUND: The purpose of Achieve3000 is to provide differentiated literacy instruction and non-fiction reading material for students, using LevelSet and the Lexile® Framework for Reading to measure students' reading ability and to track reading progress throughout the year (Achieve3000, Inc.). During a three-month pilot of the program during the Spring 2013 semester, the 460 students who used the program demonstrated a mean reading level gain of 58.2 Lexile points, exceeding the expected gain by 39.1 points for the time period. Average reading level growth was significantly higher than three months, with many students achieving approximately one year of growth. Success of the service will be assessed by monthly LevelSet reading assessments. Miller Career Academy proposes the purchase of Achieve3000 licenses to increase students' proficiency in reading non-fiction texts and in constructing written arguments.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy:

Agenda Item: 1

Action:

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 117-AM-234-1177-644	Non-GOB	Requisition #: 10135497
Amount: \$12,000.00		*
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:	÷	
Cost Not to Exceed: \$12,000.00	Pending Funding Availability	Vendor #: 600012441

Department: Clyde C. Miller Career Academy

Requestor: Michael Brown

Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Dr. Cleopatra Figgures, Deputy Supt. for Accountability/

·Acting Chief Academic Officer

Angela Banks, Budget Director

Leon Fisher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011 Reviewed By: _____ Reviewed By: _____ Reviewed By: _____

Quote Summary



Quote ID: 37417

Quote Date: 08/09/13

Subscription Period: 08/09/13 - 06/30/14

Valid Until: 09/08/13

Client Information

Account Name: Clyde C Miller Career A			
Address	Client		
1000 N Grand Ave	Samantha Smith		
Saint Louis, MO 63106-1622 Phone: 314-371-0394	Email: Samantha Smitt	n@slps.org	:

Order Information

Item #	Product	Cost	Qty	Total
2013-LIT-A	Achieve3000 Differentiated Literacy Solution. Includes 2 days of Professional Development services; LevelSet assessments; and platform access for a maximum of 250 students.	\$15,550.00 per site	1	\$15,550.00
Implementati	ion Materials Fee			\$175.00
Support Serv	rice Fee			\$200.00
Subtotal:		The second of the second and second of the s		\$15,925.00
Discount				(\$-3,925.00)
ORDER TOT	AL:			\$12,000.00

See Next Page for Quote Acceptance

Quote Summary

 $http://www.interlink3000.com/orders/quote_summary.php?print=1\&q...$

ACHIEVE3000	
Quote ID: 37417	
Acceptance	
	Achieve3000
Account Name	
Signature	Signature
Name, Title	Name, Title
Date	Date

The Complete Signed Quote and Purchase Orders can be sent to:
Achieve3000
1985 Cedar Bridge Ave., Suite 3
Lakewood, NJ 08701
Fax: 316-221-0718

Email: orders@achieve3000.com

For terms and conditions, please refer to www.achieve3000.com/terms.



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Michael Brown, Principal
Date: August 20, 2013
Department / School: Clyde C. Miller Career
Academy
Phone Number: (314) 371-0394

Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)

Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)

The purchase of good with Achieve3000 Inc. for 250 licenses for student use of the company's Achieve3000 differentiated literacy program to be used August 19, 2013 through May 31, 2014 at a cost not to exceed \$12,000.

Vendor Name: Achieve3000 Inc.	Email: susan.ryan@achieve3000.com
Vendor Contact: Susan Ryan	Phone Number : (636) 795-5547

Justification Information

1. Why the uniquely specified goods are required?

Miller Career Academy proposes the purchase of Achieve3000 licenses to increase students' proficiency in reading non-fiction texts and in constructing written arguments. The Achieve3000 program benefits students by providing differentiated literacy instruction and non-fiction reading material for students. The program uses the LevelSet and the Lexile® Framework for Reading to measure students' reading ability and to track reading progress throughout the year (Achieve3000, Inc.).

2. Why good or services available from other vendors /competitors are not acceptable?

Achieve3000 provides the most effective range of content-specific non-fiction texts of any educational product examined. The database of texts is updated on a weekly basis and is available at reading levels ranging from Kindergarten through post-high school. During a three-month pilot of the program during the Spring 2013 semester at Miller Career Academy, the 460 students who used the program demonstrated a mean reading level gain of 58.2 Lexile points, exceeding the expected gain by 39.1 points for the time period. Average reading level growth was significantly higher than three months, with many students achieving approximately one year of growth. Miller Career Academy desires to purchase this specific good because the school wants to expand the scope of reading level achievement and Lexile growth. Success of the service will be assessed by monthly LevelSet reading assessments.

3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)

The original quote for 250 licenses, implementation materials, and comprehensive learning and support services was \$15,925.00. However, the company offered Miller Career Academy a discount of \$3,925.00, thus resulting in a total price of \$12,000.00.

4. List the Names of other Vendors contacted & Price Quotes:

In prior years, Miller Career Academy has used Study Island, which is available at approximately \$175 per student per year. Study Island was included in Miller Career Academy's School Improvement Plans up until 2012-13, and the product was purchased each year using Title I funds. However, the school's use of Achieve3000 produced far greater measurable student gains than Study Island.

Other Available Products:

- 1) Scholastic Read 180-
- 60 Student License Package Enterprise Edition: \$37,000
- ☐ Add 60 Student Licenses: \$29,950
- ☐ Add 30 Student Licenses: \$17,500
- ☐ Add 5 Student Licenses: \$3,545
- ☐ Student Books (16 Titles): \$399

☐ Teacher's Resource Package: \$6,500	
☐ Professional Development (In-Class, Coaching): \$1,	600/per day
☐ State Edition Upgrade: \$250	
☐ Premium Tech Support Plan (1 Year): \$1,680	
2) Compass Learning-\$15,000 per site per year	
I contifue the above information is true and con	reat and that I have to form in I among the att.
	rect and that I have no financial, personal or other
beneficial interest in the specified vendor.	
Your sole source request will not be approv	red without the required signatures below:
Department Head	Data
Department Head	Date
CFO	Date
Superintendent	Date

Check one of the following: One-of-a-kind The commodity or service has no competitive product and is available from only one supplier. Prior to checking this box you must complete each of the following tasks: • Search the internet for companies providing similar services. • Search purchasing files to determine if district has a record of vendors(s) that have provided similar services. • Document search activities and findings. Compatibility The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor. Prior to checking this box you must complete the following task: Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question. ☐ Replacement Part The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier. Prior to checking this box you must complete the following task: • Document a search for additional suppliers. **Delivery Date** Only one supplier can meet necessary delivery requirements. Prior to checking this box you must complete each of the following tasks: Document delivery date and quotes from at least two other vendors. Document rationale in support of treating the delivery date as mission critical. Research Continuity The commodity or service must comply with established District standards and is available from only one supplier. Prior to checking this box you must complete the following task: Document district adoption of standard (i.e. Textbook adoption). ☑ - Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier. Prior to checking this box you must complete the following task: Sole supplier (i.e. Regional Distributor). ☐ Emergency URGENT NEED for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc. Prior to checking this box you must complete the following task: Complete Emergency Purchase Form. 2. If the Sole Source Criteria is met, then complete the Sole Source Form;

Sole Source Checklist

3. If the Sole Source Criteria are not met, then the item must be bid.

2012 - 2013 Achieve 3000® Performance Report Highlights

Clyde C Miller Career Academy Saint Louis, Missouri

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The Race to 1300 Lexile®

The required reading level for college and career readiness



How are your students performing?

To learn more about Achieve3000 and its proven solutions, call 888-968-6822 or e-mail account.services@achieve3000.com

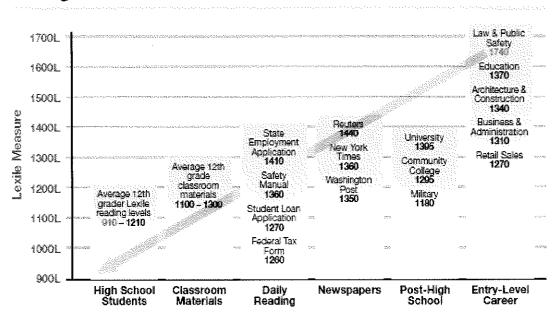


The Leader in Differentiated Instruction

1300 Lexile: The bar has been set for college and career readiness

We understand that getting students college and career ready is your biggest challenge, and that in order to succeed in college and beyond students need to achieve a Lexile level of 1300 by the time they finish high school. That's why Achieve3000's online literacy solutions measure growth using that same Lexile framework – developed by our educational partner MetaMetrics® – and adjust your students' reading levels on an ongoing basis.

College and Career Lexile Levels



The chart above shows the gap between where students' Lexile levels are today and where they need to be in order to succeed in college and in various careers. As your digital partner, Achieve3000 will help you meet the challenges of college and career readiness successfully, enabling all of your students realize their dreams and goals.

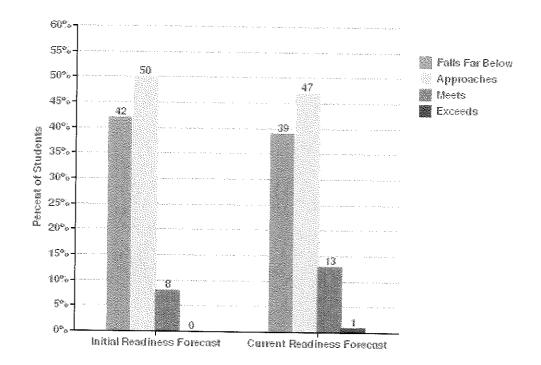
How are your students progressing?

The Achieve3000 Performance Report Highlights is a high-level overview of your students' performance since you began implementing the program this school year. This at-a-glance report enables you to see the high points of student performance quickly and easily, so that you can determine whether your students are making progress toward the 1300 Lexile score. For more information, email account.services@achieve3000.com.

Note: This report highlights key aspects of your implementation, with a focus on work completed independently by your students. With the increased emphasis on the Common Core State Standards and College and Career Readiness, Achieve3000 now offers many teacher-driven activities to ensure complete development of students' literacy capacities (for example, Stretch Activities, discussion and debate, and citing evidence from the text). For more information about increasing the role of teachers in your Achieve3000 implementation, email account.services@achieve3000.com.

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How have students progressed towards college and career readiness?

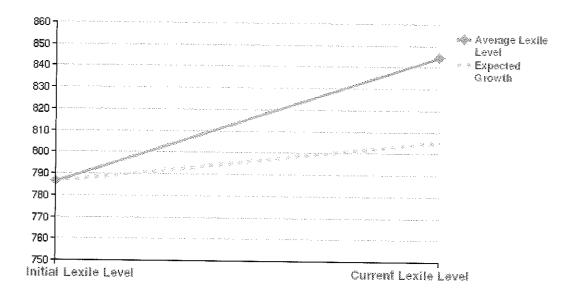


In support of the current emphasis on College and Workforce readiness and the Common Core Standards, Achieve3000® has worked with MetaMetrics – publishers of the Lexile Framework® for Reading – to provide a forecast of students' preparedness for college and career based on their current Lexile® reading levels. The 'initial readiness forecast' section shows you how your students ranked at the beginning of their Achieve3000 implementation. The 'current readiness forecast' section (available only once you are further into your implementation) shows your students' current preparedness for college and career. Use this data to monitor your students' progress towards college and career over the course of the school year. Please note the current readiness forecast is based on students' Lexile level at the time the report was produced.

Source: MetaMetrics



How have students' Lexile® reading levels progressed?



Students demonstrated a mean gain of 58.2 Lexile points. Expected gains were 19; students exceeded this expectation by 39.1 points.

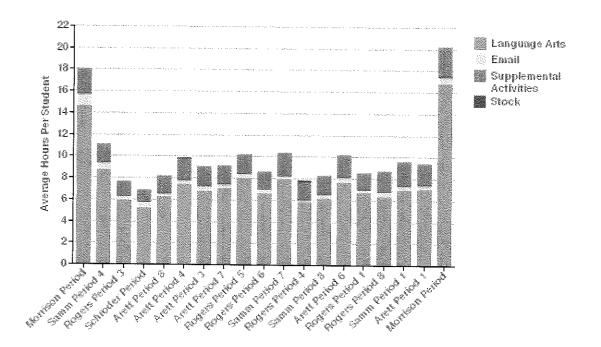
Achieve3000 uses LevelSet and the Lexile[®] Framework for Reading to measure students' reading ability and to track reading progress throughout the year. Our solutions assess student Lexile levels on an ongoing basis and deliver rigorous nonfiction materials that are scientifically matched to each student's Lexile level, propelling them towards success in college and career.

Yearly growth varies based on the student's initial grade and reading level. Students reading farther below grade level typically make higher Lexile gains, while those reading at or above grade level may progress at a slower pace. For more information about Lexiles, visit www.lexile.com. For information about your students' expected Lexile gains - based on reading level - contact Customer Support at www.achieve3000.com/support.

Source:	MetaMetrics	



How much time are students spending on the program?



Across Clyde C Miller Career Academy, active students spent an average of 10 hours using Achieve3000 solutions this year.**

Research indicates that it is not only important that students spend more time reading, but that students are reading materials that are at their individual level. When a student is using Achieve3000 solutions, every text he encounters is at his individual level, therefore enhancing his learning.

Source: Blair, T., Nichols, W., & Rupley, W. (2007). The effective teacher of reading: Considering the "what" and "how" of instruction. *The Reading Teacher*, 60 (5), 432-438.

Participating Classes

Arett Period 1	Rogers Period 4
Arett Period 3	Rogers Period 5
Arett Period 4	Rogers Period 6
Arett Period 6	Rogers Period 8
Arett Period 7	Samm Period 1
Arett Period 8	Samm Period 2
Findley Period 2	Samm Period 4
Findley Period 5	Samm Period 6
Findley Period 6	Samm Period 7
Findley Period 7	Samm Period 8
Morrison Period 1	. Schroder Period 8
Morrison Period 3	Weissler Period 1
Morrison Period 4	Weissler Period 3
Portwood Period 1	Weissler Period 4
Rogers Period 1	Weissler Period 6
Rogers Period 2	Weissler Period 7
Rogers Period 3	-
·	

^{**} Due to space constraints, this graph includes only a sampling of classes.

© 2013 Achieve3000, Inc.

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ABOUT ACHIEVE3000®

Achieve3000[®] is the leader in differentiated instruction. Our online literacy solutions, KidBiz3000[®] (2-5), TeenBiz3000[®] (6-8), Empower3000TM (9-12), and Spark3000[®] (adults), dramatically improve reading comprehension, fluency, vocabulary, and writing skills for *all* learners. By setting reading levels, differentiating nonfiction text to each student's unique academic profile, and continually assessing and increasing text complexity, Achieve3000's solutions accelerate students' ability to read, comprehend, apply and communicate information derived from complex text. They enable students at all levels to master the content area literacy skills needed to meet the Common Core State Standards, succeed on high-stakes tests, and be prepared for college and career success. For more information, visit achieve3000.com or email us at account.services@achieve3000.com.

A52172C190830M613 7 of 7

BOARD RESOLUTION	
Date: August 22, 2013	Agenda Item : <u>09-96-13-18</u> Action:
To: Dr. Kelvin R. Adams, Superintendent	Action: 🖄
From: Dr. James Henderson, Chief Human Resource Officer	
Action to be Approved: Policy Adoption/Change (i.e.: Sole Source	cion Descriptors: ee, Ratification)
SUBJECT: To approve modifications to the Performance Based Teach necessary to meet new requirements of the Department of Elementary a	er Evaluation System. These modifications are nd Secondary Education.
BACKGROUND: By the 2014-15 school year all districts in Missouri systems that include measures of growth in student learning as a sign practice at all levels. The modifications requested will meet this new requested.	gnificant part of the evaluation of professional uirement.
Accountability Plan Goals:	Objective/Strategy:
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fur	nd Type – 2218 Function– 6411 Object Code)
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	Vendor #:
\$ 0.00 Pending Funding Availability Department: Human Resources	And Rand
Dr. James Henderson, Chief Human Resource Officer	Angela Banks, Budget Director Leon Fisher, CFO/Treasure
Mary M. Houlihan, Dep. Supt., Operations	Dr. Kelvin R. Adams, Superintende

ST. LOUIS PUBLIC SCHOOLS

TEACHER EVALUATION INSTRUMENT: SELF-ASSESSMENT

PERFORMANCE-BASED TEACHER EVALUATION

INJING DOCUMENT

"Enhancing teacher practice to educate our future"

PLANNING AND PREPARATION



CLASSROOM ENVIRONMENT

INSTRUCTION

ST. LOUIS PUBLIC SCHOOLS BOARD OF EDUCATION

Superintendent of Schools Kelvin R. Adams, Ph.D.

The Board of Education of the City of St. Louis does not discriminate on the basis of race, color, national origin, sex, age, religion, veteran status, creed, ancestry, sexual orientation or disability employment programs or activities. Inquiries regarding compliance with Title VII, Title IX, ADEA, Section 504 of the Rehabilitation Act, the Missouri Human Rights Act, or ADA should be directed to the Human Resource Officer, 801 N. 11th Street, St. Louis, MO 63101.



Self-Assessment

eacher	Tenured [Probationary
3rade/Subject		
Self Evaluation Completion		
DIRECTIONS : This self-assessment instrument should be used by the teacher after professional development in the use of this tool has occurred. The instrument is based on four standards: Planning and Preparation, Classroom Environment, Instruction, and Professional Responsibility. Within those standards, there are 21 carefully selected criteria along with 40 descriptors for effective school performance.	eacher after professional or reparation, Classroom En- criteria along with 40 des	development in the use of this tool has vironment, Instruction, and Professional criptors for effective school performance.
hese criteria are based on current research-based best practices and provide a structure for professional growth efforts and the ongoing work of schools and professional development of staff. This assessment provides a detailed set of observable characteristics that staff can use to	provide a structure for provides a detailed set of ob	ofessional growth efforts and the ongoing work servable characteristics that staff can use to
pather ongoing information that contributes to effective school performance. This tool will serve as a guide to professional growth and levelopment as they translate into a set of performance expectations for highly effective schools to transform practice. This tool supported by the control of the control	ance. This tool will serve or highly effective schools	as a guide to professional growth and to transform practice. This tool supports the
Show-Me Standards, the Department of Elementary and Secondary Education's Performance-Based Teacher Evaluation Model, student performance and assessment. There are four performance ratings: unsatisfactory, basic, proficient, and distinguished. As you self-assess	ducation's Performance-Bansatisfactory, basic, profici	ased Teacher Evaluation Model, student ent, and distinguished. As you self-assess
our performance as a classroom teacher, note that this is a living document. This guide should serve as a means to	ument. This guide should	serve as a means to examine growth and
ievelopment over time. VVnile this document is to be completed independently, educators will glean the value of collaborative conversations as hey relate to the School Improvement Plan and the building of a reflective learning community.	tive learning community.	ean the value of collaborative conversations as

performance. It supplies information and feedback regarding effective practice, offers a pathway for individual professional growth, allows a PHILOSOPHY: A performance-based teacher evaluation system is critical to improving teaching, thus improving student knowledge and improve and share insights in the profession. mechanism to nurture professional growth toward common goals and supports a learning community in which people are encouraged to

Department of Elementary and Secondary Education to "provide suggested procedures for such an evaluation." The first document providing suggested procedures and evaluation was made available to school districts in 1984. This document serves to revise the original document to STATUTORY AUTHORITY FOR PERFORMANCE-BASED EVALUATION: Following is the text of the statute that requires Missouri school districts to implement a performance-based teacher evaluation program. Adopted by the Missouri Legislature in 1983, the law also requires the Missouri better fulfill the intent of the existing statute.

Section 168.128. Teacher records, how maintained-evaluations, how performed and maintained. The board of education of each school district shall maintain records showing periods of service, dates of appointment, and other necessary information for the enforcement of section 168.120 to 168.130. In addition, the board of education of each school district shall cause a comprehensive performance-based evaluation for each teacher employed by the district. Such evaluation shall be ongoing and of sufficient Secondary Education shall provide suggested procedures for such an evaluation. (L. 1969 p.275§168.114, A.L. 1983 H.B. 38 & 783) specificity and frequency to provide for demonstrated standards of competency and academic ability. All evaluations shall be maintained in the teacher's personnel file at the office of the board of education. A copy of each evaluation shall be provided to the teacher and appropriate administrator. The State Department of Elementary and

GUIDING PRINCIPLES: The following principles guide the developmental growth of teachers in a collaborative process of reflection:

- V organizational decision-making Professional development supports the teacher in improving performance on an ongoing basis while the teacher evaluation serves The Performance-Based Teacher Evaluation Model includes processes that address professional development and teacher evaluation.
- V performance to the proficient level Proficient or distinguished is the performance standard expected of all teachers. Proficient or distinguished is the performance standard expected of all teachers. Those who are working below the proficient level of performance on any criterion/descriptor as determined by his/her administrator/supervisor should give immediate attention to improving
- V Adequate time and opportunity will be provided for teachers to grow professionally through mentoring, peer coaching, professional teams, and other self-directed activities. working

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- V Evaluation criteria/descriptors address both students and teachers. These criteria/descriptors have been established to reflect the professional standards, current research, student performance, and assessment. The central focus in developing an evaluation system is to promote student success.
- V The process of teacher evaluation and professional growth allows for reflection, collaboration, and professional contributions to the learning
- V A strong mentoring program, with proper funding and training, will provide the necessary support and feedback for first- and second-year teachers and teachers new to the school community.
- V Evaluators will be trained in the skills of analyzing effective teaching, providing reflective conferencing, managing documentation, and facilitating teacher professional development
- V building goals, and the district's strategic plan. The system will provide for a connection among the evaluation criteria/descriptors, student performance, professional development, school
- V Sufficient orientation will be provided to train teachers in the district's evaluation and professional growth process. Building-level meetings will be held to train teachers properly in the evaluation model.
- V All teachers will develop and maintain a document file related to the identified evaluation criteria/descriptors
- V All staff will complete a Performance Improvement Plan (PIP) based on administrator observations and teacher self-assessment
- V proficiency of the teacher as determined by the administrator/supervisor. All teachers will have a Personal Professional Development Plan (PPDP). The Professional Development Plan will vary based on the
- V following website for DESE requirements: http://dese.mo.gov/divteachqual/teachcert/PD_CHART.html As teachers develop their PPDPs, close attention should be paid to the requirements for PCI, PCII, and CPC state certification. See
- V The St. Louis Public Schools Professional Development Office and building-level professional development will serve as a provide teachers with professional opportunities related to their individual PPDP. resource

	GLOSSARY
Action Research	A process in which the teacher plans, takes action, collects data, and makes a decision based on the collected data regarding professional practice.
Administrator/Supervisor	The person authorized to implement the evaluation process (administrator, department chair, facilitator, coordinator, etc.).
Artifact Data	Documents or tangible items of information related to performance. Artifacts are typically supplied by the teacher but may be collected from other sources and are kept in the document file.
CLEAR Curriculum	Content-Specifications Leading to Expected Achievement Results: an instructional planning tool for teachers that clarifies what is to be taught and assessed. It enables teachers to focus their planning time and professional conversations on how best to teach the concepts, knowledge and skills so that all students master the objectives for their grade level or course.
CSIP	Comprehensive School Improvement Plan.
Criteria	The items used to evaluate the teacher's performance. The criteria describe the behavior of the students and teacher or the skill of the teacher related to effective performance.
Descriptors	Descriptors are phrases that aid in defining and outlining the expected behavior for a particular criterion.
Document file	A teacher's collection of data illustrating performance, development, and involvement in professional activities that reflect criteria/descriptors, building goals, and the district strategic plan.
Drop-In Observations	An unscheduled, informal visit to the classroom by the administrator/supervisor. Data collection is not necessary but may occur as the administrator/supervisor deems appropriate.
Lesson Reflection Sheet	Form which will be completed by the teacher following each formal observation. It may be discussed with the administrator/supervisor at the post-observation conference and used to document criteria/descriptors.
Mentor	The experienced teacher who is assigned to guide and support a first- or second-year teacher in the district.
Observation/Conversation	The Teacher Evaluation Report indicates which performance criteria/descriptors require the data be gathered through observation or conversation. Conversation may be between the administrator/supervisor and the teacher, students, parents, staff, community, etc.
Peer Coach	A teacher who collaborates with another teacher for mutual support and instructional improvement.
Performance Improvement Plan	Performance Improvement Plan A collaborative plan written between observer and teacher that guides the specific needs of that teacher as evidenced by the observations. A plan to formalize and document professional growth for the purpose of attaining proficient and distinguished levels of performance. PIPs will be categorized as enrichment, progressing, or noted for development. If the teacher is not performing at a proficient level or above on all criteria/descriptors, the PIP will indicate they are progressing toward proficiency or are noted for development.
Personal Professional Development Plan	A plan required by law that is tied to the district and school improvement plan.

St I puie Public Schoole Teacher Evaluation

	St. Louis Public Schools Teacher Evaluation
Planned Data	Data regarding a teacher related to a specific criterion/descriptor and collected by the administrator/supervisor.
Post-observation Conference	A conference between the administrator/supervisor and the teacher about data collected during an observation and other data submitted by the teacher. Written feedback will be completed by the administrator/supervisor in the feedback/document section of the Teacher Evaluation Report to share at the conference.
Pre-observation Conference	The interactive meeting between administrator/supervisor and teacher during which the lesson is previewed, and the purpose, time, length, and location of the observation are confirmed. A Pre-observation Form will be completed by the teacher prior to the conference.
Professional Development	Process designed to help teachers improve on an ongoing basis.
Scheduled Observation	A planned observation of performance that includes pre-observation discussion, the observation and documentation, and post-observation discussion used to collect data for the teacher evaluation.
Scoring Guide	Descriptions of performance levels which define levels of proficiency.
Secondary Core Curriculum	The four-core area curriculum for grades 9-12 that includes a year-at-a-glance overview of class structure and pacing; scope and sequence that detail which state and Terra Nova standards are addressed and two-page daily lesson plans that include essential questions, suggested warm-up activities, instructional objectives, ideas about assessment, and homework assignments.
Summative Evaluation	The section of the Teacher Evaluation Report used to summarize the administrator's /supervisor's rating of performance for each criterion/descriptor at the end of the teacher evaluation cycle. Performance ratings include unsatisfactory, basic, proficient, and distinguished.
Supplemental Feedback Form	A form used when documenting only one or two criteria/descriptors.
Teacher	Any classroom personnel who provide instruction.
Teacher Evaluation	The process of collecting data and making professional judgments about the performance and development of teachers and for the purpose of personnel decision-making.
Teacher Evaluation Report	Report used to collect and organize on-going planned and unplanned data, artifacts, reflections, and feedback for the purpose of developing and evaluating teachers. The report has two major sections: Summative Evaluation and Feedback/Documentation.
Unscheduled Observation	An unannounced observation of twenty minutes or more, used to collect data for the teacher evaluation.
Unplanned Data	Unsolicited data regarding a teacher related to a specific criterion/descriptor and collected by the administrator/supervisor.
Written Documents	Any concrete examples of items which are related to performance criteria/descriptors. The Teacher Evaluation Report indicates the criteria/descriptors for which the teacher must provide written documents.

St. Louis Public Schools Teacher Evaluation **Evaluation Timeline**

			Probationary			The same		Tenured (Rotation)	
Year	_	2	3	4	Ci			1/3	3
Formal Evaluation	YES	YES	YES	YES	YES		*	% -	YES
Scheduled Observation	۵.	4	_	_	_				-
Unscheduled Observation	2	2	2	2	2				-
Drop-In		ADMINI	ADMINISTRATOR DISCRETION	RETION	8		ADM	ADMINISTRATOR DISCRETION	NOI
PPDP	YES	YES	YES	YES	YES	通	YES	YES	YES
Document File	YES	YES	YES	YES	YES		YES	YES	YES
Administrator and Teacher Meet	Administrato and PPDP a strategic plan	Administrator meets to discuss mana, and PPDP as it relates to performanc strategic plan early in the school year	uss managem erformance, s chool year.	Administrator meets to discuss management of document file, PIP and PPDP as it relates to performance, school improvement, and strategic plan early in the school year.	ent file, PIP ment, and	-	Administrator meetsile, PIP and PPDP mprovement, and s	Administrator meets to discuss management of document file, PIP and PPDP as it relates to performance, school improvement, and strategic plan early in the school year.	ament of document armance, school n the school year.
Administrator Observes Classroom	Administrato observation	Administrator observes classroom instru- observation conferencing as appropriate	ssroom instruc s appropriate.	Administrator observes classroom instruction with pre- and post- observation conferencing as appropriate.	and post-	87	Administrator obser and post-observation	Administrator observes classroom instruction with pre- and post-observation conferencing as appropriate.	uction with pre- appropriate.
Data Collection	Teacher and for evaluatior administrator	administrator n purposes mu	collect data th	Teacher and administrator collect data throughout the year. Data for evaluation purposes must be available by dates established by administrator.	ear. Data ablished by	ر د د د	Teacher implements PIP and PPD year; data for evaluation purposes dates established by administrator	Teacher implements PIP and PPDP early in the school year; data for evaluation purposes must be available by dates established by administrator.	rly in the school t be available by
Summative Evaluation	Administrator holds conference to review dat completes summative evaluation by March 1.	r holds confere	nce to review ation by Marc	Administrator holds conference to review data collected and completes summative evaluation by March 1.	and		Administrator holds conference to review PIP and PPDI or if on summative evaluation all data will be collected	Administrator holds conference to review PIP and PPDP	w PIP and PPDP

- Formal observations may be increased at the request of the teacher or as determined by the administrator.
- Teachers new to a building must be evaluated by the administrator.
- The Summative Evaluation summarizes the administrator's /supervisor's rating of the performance for each criterion/descriptor.
- Teachers have the opportunity to provide a written response to the Summative Evaluation. However, in cases in which disagreement arises, the decision of the administrator/supervisor is final. Written comments can be provided by either party and included with the report. Comments by either party must be shared within five working days of the conference and appended to the original copy of the Teacher Evaluation Report. The teacher, administrator/supervisor, and HR will retain a copy of the report.

*Administrator/supervisor reserves the right for observations as needed.

- A drop-in observation is an unscheduled, informal visit to the classroom by the administrator/supervisor. Data collection is not necessary but may occur as the administrator/supervisor deems appropriate.
- System Review: The superintendent should initiate a periodic review of the evaluation system to promote the maintenance of an effective, fair, and efficient system that is comprehensive and performance-based. The Performance-based Teacher Evaluation Committee will conduct an initial review after the first year of implementation.

TEACHER EVALUATION CRITERIA WITH DESCRIPTORS

										
VV	<u>;</u>	٧	10:		٧	V	jB;	¥	1A:	
Teaching Resources Use of Technology	1D: Demonstrating Knowledge of Resources	Suitability for Diverse Students	Selecting Instructional Goals/Objectives		Knowledge of Students' Varied Approaches to Learning	Knowledge of Students'	1B: Demonstrating Knowledge of Students	Knowledge of Content	1A: Demonstrating Knowledge of Content and Pedagogy	STANDARD 1: PLANNING AND PREPARATION
 Expectations Response to Student Misbehavior 	2D: Managing Student Behavior	 Management of Instructional Groups Management of Transitions Performance of Non- Instructional Duties 	2C: Managing Classroom Procedures		Millianellin	> Expectations for Learning and	2B: Establishing a Culture for Learning	> Teacher Interaction with Students; Student to Student	2A: Creating an Environment of Respect and Rapport	STANDARD 2: CLASSROOM ENVIRONMENT
Timeliness and Quality of Feedback	3D: Providing Feedback to Students	 Presentation of Content Activities and Assignments Grouping of Students Structure and Pacing 	3C: Engaging Students in Learning			> Quality of Questions	3B: Using Questioning and Discussion Techniques	 Oral and Written Language Directions and Procedures 	3A: Communicating Clearly and Accurately	STANDARD 3: INSTRUCTION
 Enhancement of Content Knowledge and Pedagogical Skill and Content-Related Pedagogy 	4D: Growing and Developing Professionally	Relationships with Colleagues Attendance	4C: Contributing to the School and District		Information about the Instructional Program and Engagement with the Instructional Program	> Information about Individual	4B: Communicating with Family	Use in Future Teaching	4A: Reflecting on Teaching	STANDARD 4: PROFESSIONAL RESPONSIBILITY
				Performance Assessment measures of Student Growth Portfolio Measures of Student Growth Summative Assessment of Student Growth	of Student Learning Formative Assessment of Student Growth Interim Assessment of Student Growth	Carried Magazine	5B: Demonstrating Growth on Locally Selected Student Assessments	> Statewide Measures of Student Growth (MAP and EOC Assessments)	5A: Demonstrating Growth on Statewide Student Assessments	STANDARD 5: STUDENT GROWTH

Pre-observation Form

The Pre-observation Form is to be completed by the teacher and given to the administrator/supervisor al/or before a pre-observation conference. This form is used by the administrator/supervisor to gain insight into the teacher's reflective understanding regarding lesson planning and may be used to document criteria/descriptors.

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leacher		SChool
Grad	Grade/Subject	Date
<	What do you expect the students to be able to know or do at the end of this lesson? What connections will you make to students' other learning?	2. Briefly describe the lesson and the repertoire of strategies to be used with students and to personalize learning.
э. х н	How does this relate to the district's curriculum guide? What prerequisite knowledge has been assumed or provided?	4. How will students be assessed? How will assessment criteria and exemplars be communicated to students?
5. V	What, in particular, do you want observed? Are there any special circumstances of which to be aware?	nich to be aware?
NOTES:	<u>:</u> S:	

Criterion 1A: Demonstrating Know	Knowledge of 0	Demonstrating Knowledge of Content and Pedagogy Unsalisfactory Content Teacher makes content Teacher	Basic Teacher displays basic		m
#1	Knowledge of Content	Teacher makes content errors or does not correct content errors students	Teacher displays basic content knowledge but cannot articulate connections with other parts	Teacher displa content knowle connections be	120000000000000000000000000000000000000
		make.	connections with other parts of the discipline or with other disciplines.	other parts of disciplines.	
Criterion 1B		Demonstrating Knowledge of Students			
* 2	Knowledge of S Characteristics Knowledge	Teacher displays little knowledge of students' cultural end developmental characteristics, skills, and knowledge.	Teacher recognizes the value of understanding students cultural and developmental characteristics, skills, and knowledge for the class as a whole.	Teacher dis students' ci characteris groups of s value of thi	Teacher displays knowledge of all students' cultural and developmental characteristics, skills, and knowledge of groups of students, and recognizes the value of this knowledge. Teacher displays knowledge of all students' cultural and developmental students' cultural and province and
#3	Knowledge of Students' Varied Approaches to Learning	Teacher is unfamiliar with the different approaches to learning that students exhibit, such as learning styles, modalities, and different "intelligences."	Teacher displays general understanding of the different approaches to learning that student's exhibit, such as learning styles, modalities, and different "intelligences."	Teacher displa the different ap different studer learning styles, "intelligences."	Teacher displays solid understanding of the different approaches to learning that different student's exhibit, such as learning styles, modalities, and different modalities, and different "intelligences."
Criterion 1C:		Selecting Instructional Goals/Objectives		The state of the s	· · · · · · · · · · · · · · · · · · ·
#	Suitability for E Students	Goals/objectives are not suitable for the class.	Most of the goals/objectives are suitable for most students in the class.	All the goa most stude	All the goals/objectives are suitable for most students in the class. Goals/objectives take into account the varying learning needs of individual students or groups.
Criterion 1D:		Demonstrating Knowledge and Use of Resources	sources		
#5	Teaching Reso	Teacher is unaware of district curriculum, CLEAR and SECONDARY CORE	Teacher displays limited awareness of district curriculum. CLEAR and	Teacher i CLEAR a CURRICU	Teacher is aware of district curriculum, I Teacher is fully aware of district CLEAR and SECONDARY CORE curriculum, CLEAR and SECONDARY CORE CURRICULUM and school and district CORE CURRICULUM and school and core core core core core core core core
		CURRICULUM, as well as resources and materials	SECONDARY CORE	resources materials	4
		available through the school	resources and materials	example, f	ıral
		or district. Resources do not support the instructional	or district. Resources do	organizati	community, or professional organizations organizations and engages students in and provides opportunities to empower
		goals or engage students in meaningful learning.	not support the instructional goals or engage students in meaningful learning.	meaningful learning	
#5	Use of Technology	Teacher displays limited awareness of technology resources available through the school or district	Teacher displays limited use of technology resources available through the school or district.	Teacher is fully awaresources available or district and uses support instruction.	Teacher is fully aware of technology In addition to being aware of school and district lechnology resources, teacher actively seeks additional technology to support instruction

distantiate and	G			
	Unsatisfactory	Basic	Proficient	Distinguished
#7 Learning Activities	Learning activities are not culturally relevant and suitable to students,	Only some of the learning activities are culturally relevant and suitable	Most of the learning activities are culturally relevant and suitable to	Learning activities are highly relevant to students, curriculum, culture, and instructional
	curriculum, or instructional goals.	to students, curriculum, or	students, curriculum, and	goals. They progress coherently, producing a
	They do not follow an organized	instructional goals. Progression of	instructional goals. Progression of	
	progression and do not reflect	activities in the unit is uneven, and	activities in the unit is fairly even,	professional research.
	recent professional research.	only some activities reflect recent professional research.	professional research.	
#8 Instructional Groups		Instructional groups are	Instructional groups vary in	Instructional groups vary in membership as
	the instructional goals and offer no	inconsistent in suitability to the	membership as appropriate to the	appropriate to the different instructional goals
	membership	minimal variety or flexibility in	determined based on student	Students help determine the appropriateness
	A CONTROL OF THE CONT	determining membership.	need.	of their placement.
Criterion 1F:	Assessing Student Learning			
#9 Use for Planning	Teacher minimally uses	Teacher uses assessment data to	Teacher uses assessment data to	Teacher uses assessment data and students
	assessment data to plan for the	plan for the class as a whole.	plan for individuals and groups of	are aware of how they are meeting the
	made diverse classroom	assessments surveys inventories	classroom assessments surveys	planning the next steps (Teacher-made
	assessments, surveys, inventories,	textbook, i-Know, criterion, norm-	inventories, textbook, i-Know,	diverse classroom assessments, surveys,
	reference, MAP)	reference, MAP)	criterion, norm-reference, MAP)	inventories, textbook, <i>i-Know</i> , criterion, norm-reference, MAP)
#10 Student Progress in	Teacher's system for maintaining	Teacher's system for maintaining	Teacher's system for maintaining	Teacher's system for maintaining information
Learning and	information on student learning	information on student learning	information on student learning	on student learning and completion of
Assignment Completion	and completion of assignments is lacking.	and completion of assignments is partially effective.	and completion of assignments is fully effective.	assignments is fully effective. Students participate in the maintenance of records.
#11 Criteria and	The proposed approach contains	Assessment criteria/descriptors	Assessment criteria/descriptors	Assessment criteria/descriptors and
Standards	no clear connection to curriculum	and standards have been	and standards are connected to	standards are connected to the curriculum,
	chiena/descriptors of standards.	connected to the curriculum not	rigorous include the use of	exemplars and have been clearly
		clear, or have not been clearly	exemplars, and have been clearly	communicated to students. There is evidence
		communicated to students.	communicated to students.	that students contributed to the development

Otalida	Otalidald 2. Classicolii Eliviioliileli	- Environment	Level of P	Level of Performance	
THE PERSON NAMED IN		Unsatisfactory	Basic	Proficient	Distinguished
Criterion 2A:		Creating an Environment of Respect and Rapport	and Rapport		
#12 1	Teacher Interaction	Teacher interaction with at least	Teacher-student interactions are	Teacher-student interactions are friendly and demonstrate general	Teacher demonstrates genuine caring and respect for individual
o.	Student to Student	demeaning, sarcastic, inappropriate or indifferent. Students may exhibit disrespect for	reflect occasional inconsistencies, favoritism, or disregard for students. Students exhibit only	warmth, caring and respect through eye contact, voice inflection, body language and	students through eye contact, voice inflection, body language and gestures. Students exhibit a high
		teacher. Student interactions are	minimal respect for teacher and	gestures. Such interactions are	level of respect for teacher.
		or put-downs.	relationships with students.	appropriate to developmental and cultural norms. Student	caring for one another as
		8	Students do not demonstrate negative behavior toward one another.	interactions are generally polite and respectful.	individuals and as students.
eri.		Establishing a Culture for Learning		4	
Σ π	Expectations for Learning and Achievement	eachies conveys a negative attitude toward the content, suggesting that the content is not important or is mandated by others. Instructional goals and activities convey only modest expectations for student	reacher communicates importance of content but with little conviction. Instructional goals and activities convey inconsistent expectations for student achievement.	reacher conveys genuine enthusiasm for content. Instructional goals and activities convey high expectations for student achievement.	demonstrate that they value the comtent and maintain high expectations for the learning of all students.
Criterion 2C:		Managing Classroom Procedures			
#14 M	gement of ctional Groups	Instructional groups are off task and not productively engaged in learning.	Tasks for group work are partially organized, resulting in some off-task behavior.	Tasks for group work are organized, and groups are managed so most students are engaged at all times.	Groups working independently are productively engaged at all times, with all students assuming responsibility for productivity.
#15 N	Management of Transitions	Much time is lost during transitions.	Transitions are sporadically efficient, resulting in some loss of instructional time.	Transitions occur smoothly, with little loss of instructional time.	Transitions are seamless, with students assuming some responsibility for efficient operation.
#16 ir	Performance of Non- instructional Duties	Considerable instructional time is lost in performing non-instructional duties.	Systems for performing non- instructional duties are fairly efficient, resulting in little loss of instructional time.	Efficient systems for performing non-instructional duties are in place, resulting in minimal loss of instructional time.	Systems for performing non- instructional duties are well established, with students assuming appropriate responsibility for efficient operation.

	Descriptor		Level of P	Level of Performance	
		Unsatisfactory	Basic	Proficient	Distinguished
Criter	Criterion 2D:	Managing Student Behavior			
#17	#17 Expectations	No standards of conduct appear to have been established, or students	Standards of conduct appear to have been established for most	Standards of conduct are clear to all students.	Standards of conduct are clear to all students and appear to have
		are confused as to what the standards are.	situations, and most students seem to understand them.		been developed with student participation.
#18	Response to Student Misbehavior	Teacher does not respond to misbehavior, or the response is	Teacher attempts to respond to student misbehavior but with	Teacher response to misbehavior is appropriate and successful and	
		does not respect the student's dignity.	disruptive behavior occurs.	student behavior is generally appropriate.	student behavior is entirely appropriate.
Criter	Criterion 2E:	Organizing Physical Space			
#19	Safety and Accessibility to	Teacher makes poor use of the physical environment, resulting in	Teacher's classroom is safe, and essential learning is accessible to	Teacher's classroom is safe, and learning is accessible to all	Teacher's classroom is safe, and students contribute to ensuring that
	Learning and Use of Physical Resources	unsafe or inaccessible conditions for some students or a serious	all students, but the furniture arrangement only partially supports	students; teacher uses physical resources well and ensures that	the physical environment supports the learning of all students.
		mismatch between the furniture arrangement and the lesson activities.	the learning activities.	the arrangement of furniture supports the learning activities.	ā

			Level of I	Level of Performance	
		Unsatisfactory	Basic	Proficient	Distinguished
Criterion 3A:		Communicating Clearly and Accurately	ely		
#20	Oral and Written Language	Teacher's spoken language is inaudible, or written language is	Teacher's spoken language is audible, and written language is	Teacher's spoken and written language is clear and correct.	Teacher's spoken and written language is correct and expressive,
		illegible. Spoken or written language may contain marry grammar and syntax errors. Vocabulary may be inappropriate, vague, or used incorrectly, leaving students confused.	legible. Both are used correctly. Vocabulary is correct but limited or is not appropriate to students' ages or backgrounds.	Vocabulary is appropriate to students' age and interests.	with well-chosen vocabulary that enriches the lesson.
#21	Directions and	Teacher's directions and	Teacher's directions and	Teacher's directions and	Teacher's directions and procedures
		students.	student confusion or are excessively detailed.	and contain an appropriate level of detail.	possible student misunderstanding.
Criterion 3B:		Using Questioning and Discussion Techniques	echniques		
#22	Quality of Questions	Teacher frames questions or poses problems that do not	Teacher frames questions and/or poses problems that encourage	Teacher frames thought-provoking questions and/or creates problem-	Teacher frames thought-provoking questions and/or creates problem-
		encourage students to explore content, and are not challenging.	students to explore content, but may not be challenging.	solving situations that challenge students to explore content.	solving situations that challenge students to explore content, reflect on their understanding, consider new possibilities, and pose questions.

	Crite	#23	#24	#25	#26	Crite	#27	Crite	#28
	Criterion 3C:	ntation of ent	Activities and Assignments	Grouping of Students	Structure and Pacing	Criterion 3D:	iness and ty of Feedback	Criterion 3E:	Persistence
Unsatisfactory	Engaging Students in Learning	Presentation of content and instructional strategies are inappropriate, unclear, or use poor examples and analogies.	Instructional strategies, activities, and assignments are inappropriate for students in terms of their age or backgrounds.	Instructional groups are inappropriate to the students or to the instructional goals.	The lesson has no clearly defined structure, or the pacing of the lesson is too slow or rushed, or both. Time allocations are unrealistic.	Providing Feedback to Students	Feedback is not provided in a timely manner and/or is of poor quality.	Demonstrating Flexibility and Responsiveness	When a student has difficulty learning, the teacher either gives up or blames the student, parents, or the environment for the student's lack of success.
Basic		Presentation of content and instructional strategies are inconsistent in quality.	Some instructional strategies, activities, and assignments are appropriate to students and engage them mentally, but others do not.	Instructional groups are only partially appropriate to the students or only moderately successful in advancing the instructional goals of a lesson.	The lesson has a recognizable structure, although it is not uniformly maintained throughout the lesson. Pacing of the lesson is inconsistent. Most time allocations are reasonable.		Feedback is inconsistent and limited in quality.	nsiveness	Teacher accepts responsibility for students who have difficulty learning but has only a limited repertoire of instructional strategies to use to personalize learning.
Proficient		Presentation of content and instructional strategies link well with students' knowledge and experience.	Most instructional strategies, activities, and assignments are rigorous and appropriate to students. Almost all students are cognitively engaged in them.	Instructional groups are productive and fully appropriate to the students or to the instructional goals of a lesson.	The lesson has a clearly defined structure around which the activities are organized. Pacing of the lesson is consistent. Time allocations are reasonable.		Feedback is consistently provided in a timely manner and is of high quality.		Teacher persists in seeking approaches for students wino have difficulty learning, possessing a moderate repertoire of strategies to personalize learning.
Distinguished		Presentation of content and instructional strategies link well with students' knowledge and experience. Students contribute to presentation of content.	Students are cognitively engaged in the activities and assignments in their exploration of content. Students initiate or adapt activities and projects to enhance understanding.	Instructional groups are productive and fully appropriate to the instructional goals of a lesson. Students take the initiative to influence instructional groups to advance their understanding.	The lesson's structure is highly coherent, allowing for reflection and closure as appropriate. Pacing of the lesson is appropriate for all students. Time allocations are reasonable and allow for different pathways according to student needs.		Feedback of high quality is consistently provided in a timely manner. Evidence reflects that students make prompt use of the feedback in their learning.		Teacher persists in seeking effective approaches for students who have difficulty learning, using an extensive repertoire of strategies and soliciting additional resources from the school in order to personalize learning

				evel of Performance	No. of Contract of
		Unsatisfactory	Basic	Proficient	Distinguished
Criterion 4A:		Reflecting on Teaching	日本のなどの情報を持ち、日本のはのないのである	The second secon	STATE OF THE STATE
#29	e in Future aching	Teacher does not accurately assess the success of the lesson and attainment of goals and has no suggestions for improvement for future lessons.	Teacher has a generally accurate impression of a lesson's effectiveness and the attainment of goals and can make general suggestions about improvement for future lessons.	Teacher makes an accurate assessment of a lesson's effectiveness and attainment of goals, can cite general references, and can make specific suggestions for improvement for future lessons.	Teacher makes thoughtful and accurate assessment of the lesson's effectiveness and attainment of goals, citing many specific examples and offering specific alternative actions complete with probable successes.
Criterion 4B:		Communicating with Families			
#30	formation about dividual Studen	Teacher provides minimal information to parents and does not responds or responds insensitively to parent concerns about students.	Teacher adheres to the school's required procedures for communicating to parents. Responses to parent concerns are minimal.	Teacher communicates with parents about students progress on a regular basis and is available as needed to respond to parent concerns.	Teacher provides information to parents frequently on both positive and negative aspects of student progress. Response to parent concerns is handled with great sensitivity.
#31	Information about the Instructional Program and Engagement with the Instructional Program	Teacher provides little information about the instructional program to families and makes inappropriate attempts to engage families.	Teacher participates in the school's required activities for parent communication but offers little additional information and makes modest and inconsistently successful attempts to engage families	Teacher provides frequent information to parents about the instructional program and makes frequent and successful engagements of families.	Teacher provides frequent, extensive and varied information to parents about the instructional program and has frequent and successful engagement of families with students contribution to idea development.
Criterion 4C:		Contributing to the School and District			
#32	elationships witl blleagues	Teacher's relationships with colleagues are negative or selfserving.	Teacher maintains cordial relationships with colleagues to fulfill the duties that the school or district requires.	Support and cooperation characterize relationships with colleagues.	Support and cooperation characterize relationships with colleagues. Teacher takes initiative in assuming leadership among the faculty.
#33	Attendance	Teacher is frequently absent and/or reports to work late or leaves early.	Teacher's attendance is inconsistent and/or arrives late/leaves early occasionally.	Teacher consistently arrives on time and is ready to begin work at the designated start time. Schedules time off well in advance.	Teacher is rarely absent or late unless the situation is of an emergency nature.

	Criter	#34	Criter	#35	#36	#37	#38	#39	#40
Descriptor	Criterion 4D:	ncement of int Knowledge edagogical ind Content- id Pedagogy	Criterion 4E:	Decision Making	Adherence to Policies	Discretion and Confidentiality	Адчосасу	Timeliness and Appropriateness	Resolving Issues
Unsatisfactory	Growing and Developing Professionally	Teacher engages in no professional development to enhance content knowledge or pedagogical skill. Teacher displays little understanding of pedagogical issues involved in student learning of the content.	Showing Professionalism	Teacher makes decisions based on self-serving interests.	Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations.	Teacher does not use discretion and demonstrates little understanding of confidentiality when discussing work-related issues.	Teacher does not initiate and utilize the available resources to ensure that students have a fair opportunity to succeed.	Teacher does not assume and complete duties and responsibilities in a timely, willing, and appropriate manner.	Teacher does not select and use appropriate channels for resolving issues and problems.
Level of F		Teacher participates in professional development to a imited extent. Teacher displays basic pedagogical knowledge but does not anticipate student misconceptions.		Teacher's decisions are based on limited though genuinely professional considerations.	Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations.	Teacher sometimes uses discretion and sometimes demonstrates an understanding of confidentiality when discussing work-related issues.	Teacher does not always initiate, utilize, or follow through with available resources to ensure that students have a fair opportunity to succeed.	Teacher assumes and completes some duties and responsibilities in a timely, willing, and appropriate manner.	Teacher selects and uses some appropriate channels for resolving issues and problems.
Level of Performance Proficient		Teacher seeks out opportunities for professional development to enhance content knowledge and pedagogical skill and uses information in the classroom. Pedagogical practices reflect current research on best pedagogical practice within the discipline but without anticipating student misconceptions.		Teacher maintains an open mind and participates in decision making based on high professional standards.	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations.	Teacher consistently uses discretion and demonstrates an understanding of confidentiality when discussing work-related issues.	Teacher works within the context of a particular team, department, or support personnel to ensure that all students receive a fair opportunity to succeed, regardless of race, culture, gender, religious beliefs, looks, ability/disability or class.	Teacher consistently assumes and completes all duties and responsibilities in a timely, willing, and appropriate manner.	Teacher consistently selects and uses appropriate channels for resolving issues and problems.
Distinguished		Teacher seeks out opportunities for professional development and makes a systematic attempt to apply knowledge and may conduct research in the classroom. Teacher displays continuing search for best practice and anticipates student misconceptions.		Teacher takes a leadership role in decision making and helps ensure that such decisions are based on the highest professional standards.	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations while assisting others in their understanding and compliance.	Teacher always uses discretion and demonstrates an understanding of confidentiality when discussing work-related issues and assists others in their understanding and appropriateness.		Teacher always assumes and completes all duties and responsibilities in a timely, willing, and appropriate manner.	Teacher always selects and uses appropriate channels for resolving issues and problems and appropriately reports issues to after unbound begit from the

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()	Descriptor (Enter Date Noted)		Level of P	Level of Performance	
		Unsalisfactory	Basic	Proficient	Distinguished
#41	Statewide Measures	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student
	(MAP and EOC	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on
	Assessments)	statewide assessments show little	statewide assessments show	statewide assessments show	statewide assessments show great
		improvement	some improvement.	improvement	improvement
Criterion 5B		Demonstrating Growth on Locally Selected Student Assessments	ected Student Assessments		
#42	riculum-based	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student
	Measures of Student	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement
	Growth	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on
		curriculum-based assessments	curriculum-based assessments	curriculum-based assessments	curriculum-based assessments
		show little improvement.	show some improvement.	show improvement.	show great improvement.
#43	Formative	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student
	Assessment of	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement
	Student Growth	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on
		improvement	improvement.	improvement	improvement.
#44	Interim Assessment	Measures of growth in student	Measures of growth in student	Measures of growth in student	Weasures of growth in student
	of Student Growth	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement
		interim assessments show liftle	interim assessments show some	deless two points in united on	interim assessments show organ
		Improvement.	improvement.	improvement	improvement
#45	Performance	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student
	Assessment	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement
	Measures of Student	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on
	Growth	performance assessments show	performance assessments show	performance assessments show	performance assessments show

	Descriptor (Enter Date Noted)	A CONTRACTOR OF THE PARTY OF TH	Level of F	Level of Performance	
		Unsatisfactory	Basic	Proficient	
排斗后	Portfolio Measures	Measures of growth in student	Measures of growth in student	Measures of growth in student	
	of Student Growth	learning (academic achievement	learning (academic achievement	learning (academic achievement	
		across two points in time) on	across two points in time) on	across two points in time) on	
		portfolio assessments show little	portfolio assessments show some	portfolio assessments show	
		improvement.	improvement.	improvement.	
#47	Summative	Measures of growth in student	Measures of growth in student	Measures of growth in student	
	Assessment of	learning (academic achievement	learning (academic achievement	learning (academic achievement	
	Student Growth	across two points in time) on	zeross two points in time) on	across two points in time) on	
		summative assessments show little	summative assessments show	summative assessments show	
		improvement.	some improvement	improvement	

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St. Louis Public Schools Teacher Evaluation Lesson Reflection Sheet

The Lesson Reflection Sheet will be completed by the teacher following each formal observation and taken to the post-observation conference. This form may be used by the administrator/supervisor to discuss and document standards/criteria/descriptors.

Teacher	~		School
Grade/Subject	Subj	ect	Date
Teacher Signature	r Si	jnature	Administrator Signature
	5	Did the lesson establish a climate that encouraged the students to be productively engaged in the work? How do I know?	2. Did the goal/objective of the lesson allow for students to engage in activities and learning situations that were consistent with the district's curriculum?
	ω	How did I ensure that all students participated in the activities/discussion?	4. What feedback did I receive from students indicating they achieved understanding and that the goals/objectives were met for this lesson?
	5.	adjust my goals or my strategies as I taught the lesson? What would I do ently next time? Why?	6. If I could share one thing from this lesson with a colleague, what would it be?
	z	NOTES:	

Supplemental Feedback Form

	(Short Form)	rm)	
☐Scheduled Observation ☐Unscheduled Observation ☐Artifact Data	□Artifact Data	□Unplanned Data	□Drop-In Observation
Teacher		School	
Grade/Subject		Date	
Administrator/Supervisor			
Criterion/Descriptor:		ē	
Data:			
Cilleilon/Descriptor:			
Data:			
Teacher's Comments:			
Administrator's/Supervisor's Comments:			

Signatures indicate that the above has been reviewed and discussed. Copies must be submitted to teacher and administrator/supervisor.

Teacher's Signature

Date

Administrator's/Supervisor's Signature

Date

St. Louis Public Schools Teacher Evaluation Performance Improvement Plan

eacher		Tenured	☐ Probationary	Ψ □	
school		Grade/Subject	bject		J
\dministrator/Supervisor		Date			L
ype of Plan: Enrichment		Progressing Toward Proficiency	☐ Noted for Development	7	
Objectives (Applicable des	Objectives (Applicable descriptors and expected level of performance):	performance):			
Area of Development	Strategy/Activity	Expected Outcome to Inform/Change Teaching Practice	Resources Needed	Beginning Date	Ending Date
					2
		d			
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ж					

St. Louis Public Schools Teacher Evaluation Performance Improvement Plan

Note the teacher and administrator/supervisor responsibilities and/or strategies for achieving objectives:

Teacher's Signature	Teacher's Signature [Teacher's Comments:	Tangible evidence of progress toward outcome(s):	Administrator will:	Teacher will:
Date Ad	Date Admir Completed: Revised:		outcome(s):		
Administrator's/Supervisor's Signature	Administrator's/Supervisor's Signature	Administrator's/Supervisor's Comments:			
Date	Date Reviewed:	·			

					unsartisfactory. The teacher does not yet appear to understand the concepts underlying the component.
					Overall Rating
					5B: Demonstrating growth on locally selected student assessments
Formatted Table					5A: Demonstrating growth on statewide student assessments
					4E: Showing professionalism
			Г		4D: Growing and developing professionally
					4C: Contributing to the school and district
0					4B: Communicating with family
Formatted: Font color: Auto, Not Highlight					4A: Reflecting on teaching
					3E: Demonstrating flexibility and responsiveness
					3D: Providing feedback to students
					3C: Engaging students in learning
					3B: Using questioning and discussion techniques
Formatted: Font color: Auto, Not Highlight					3A: Communicating clearly and accurately
					2E: Organizing physical space
					2D: Managing student behavior
					2C: Managing classroom procedures
					2B: Establishing a culture for learning
Formatted: Font color: Auto, Not Highlight					2A: Creating an environment of respect and rapport
					1F: Assessing student learning
					1E: Designing coherent instruction
					1D: Demonstrating knowledge of resources
					1C: Selecting instructional goals and objectives
					1B: Demonstrating knowledge of students
Formatted: Font color: Auto, Not Highlight					1A: Demonstrating knowledge of content and pedagogy
	DISTINGUISHED	PROFICIENT	BASIC	UNSATISFACTORY	TEACHER STANDARDS UI
			ľ		Dates of Observations:
					Administrator/Supervisor:
					Grade Level/Content Area:
				Date:	SSN: Years of Service:
				n.	Teacher School/Location:
				PORT	TEACHER EVALUATION REPORT

BASIC: The teacher appears to understand the concepts underlying the component and attempts to implement its elements.

RROFICIENT: The teacher clearly understands the concepts underlying the component and implements it well.

DISTINGUISHED: The teacher at this level is a master teacher and makes contributions to the field, both in and outside their class. Their classrooms operate at a qualitatively different level, consisting of a community of learners, with students highly motivated and engaged, as well as assuming a major responsibility for their own learning.

Adapted in 2005 from Teacher Evaluation to Enhance Professional Practice, Components of Professional Practice and Framework Observation Program, Educational Testing Service (ETS), 2001 in collaboration with Saint Louis Public Schools (SLPS) for the sole use of SLPS. This document may not be reproduced or used without the expressed consent of SLPS and ETS.

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Performance Improvement Plan (collaboratively developed between the teacher and administrator/supervisor): A PIP with the following descriptors has been the impetus for growth and development:

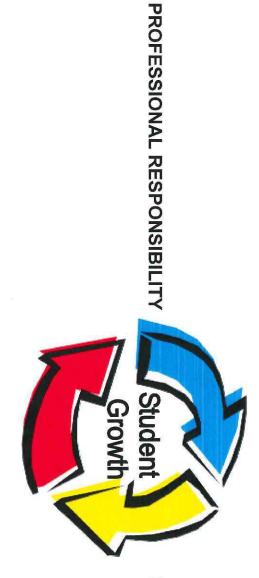
Area of Development	Achieved	Revised	Continued	Did Not Achieve	
Optional comments by evaluator and/or teacher. Should additional comments become necessary, please attach to and teacher have initialed all additional pages.	necessary,	please attac		this form provided the evaluator	lator
This evaluation has been discussed with me: $(\ igcup)$ yes $(\ igcup)$ no					
The teacher may submit a written response within ten (10) days to be sent to Human Resources for inclusion in the copy to the evaluator.	sources for	inclusion in	the teacher's p	teacher's personnel file with a	Ø
DATE EVALUATOR DATE	ı İ	EMPLOYEE	YEE		
ADMINISTRATOR AT LOCATION					
Distribution: Personnel File Principal Employee					



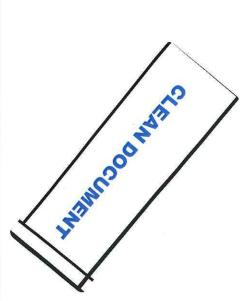
PERFORMANCE-BASED TEACHER EVALUATION

"Enhancing teacher practice to educate our future"

PLANNING AND PREPARATION



CLASSROOM ENVIRONMENT



INSTRUCTION

ST. LOUIS PUBLIC SCHOOLS BOARD OF EDUCATION

Superintendent of Schools Kelvin R. Adams, Ph.D.

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Self-Assessment

Teacher	Tenured [Probationary 🗌
Grade/Subject		
Self Evaluation Completion		
DIRECTIONS : This self-assessment instrument should be used by the teacher after professional development in the use of this tool has occurred. The instrument is based on four standards: Planning and Preparation, Classroom Environment, Instruction, and Professional Responsibility. Within those standards, there are 21 carefully selected criteria along with 40 descriptors for effective school performance.	acher after professional deparation, Classroom Enverteria along with 40 desc	evelopment in the use of this tool has ironment, Instruction, and Professional erformance
These criteria are based on current research-based best practices and provide a structure for professional growth efforts and the ongoing wo of schools and professional development of staff. This assessment provides a detailed set of observable characteristics that staff can use to	provide a structure for pro vides a detailed set of obs	r professional growth efforts and the ongoing wor fobservable characteristics that staff can use to
gather ongoing information that contributes to effective school performance. This tool will serve as a guide to professional growth and development as they translate into a set of performance expectations for highly effective schools to transform practice. This tool supports the	nce. This tool will serve a or highly effective schools	as a guide to professional growth and to transform practice. This tool supports the
Show-Me Standards, the Department of Elementary and Secondary Education's Performance-Based Teacher Evaluation Model, student performance and assessment. There are four performance ratings: unsatisfactory, basic, proficient, and distinguished. As you self-assess	ucation's Performance-Ba satisfactory, basic, proficie	sed Teacher Evaluation Model, student ent, and distinguished. As you self-assess
your performance as a classroom teacher, note that this is a living document. This guide should serve as a means to examine growth and	ment. This guide should	serve as a means to examine growth and
development over time: vanile this document is to be completed independently, educators will glean the value of collaborative conversations	indently, educators will gle	an the value of collaborative conversations

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mechanism to nurture professional growth toward common goals and supports a learning community in which people are encouraged to performance. It supplies information and feedback regarding effective practice, offers a pathway for individual professional growth, allows a improve and share insights in the profession. PHILOSOPHY: A performance-based teacher evaluation system is critical to improving teaching, thus improving student knowledge and they relate to the School Improvement Plan and the building of a reflective learning community.

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Work

better fulfill the intent of the existing statute. suggested procedures and evaluation was made available to school districts in 1984. This document serves to revise the original document to Department of Elementary and Secondary Education to "provide suggested procedures for such an evaluation." The first document providing implement a performance-based teacher evaluation program. Adopted by the Missouri Legislature in 1983, the law also requires the Missouri STATUTORY AUTHORITY FOR PERFORMANCE-BASED EVALUATION: Following is the text of the statute that requires Missouri school districts to

Secondary Education shall provide suggested procedures for such an evaluation. office of the board of education. A copy of each evaluation shall be provided to the teacher and appropriate administrator. The State Department of Elementary and specificity and frequency to provide for demonstrated standards of competency and academic ability. All evaluations shall be maintained in the teacher's personnel file at the school district shall cause a comprehensive performance-based evaluation for each teacher employed by the district. Such evaluation shall be ongoing and of sufficient periods of service, dates of appointment, and other necessary information for the enforcement of section 168.120 to 168.130. In addition, the board of education of each Section 168.128. Teacher records, how maintained-evaluations, how performed and maintained.-The board of education of each school district shall maintain records showing (L. 1969 p.275§168.114, A.L. 1983 H.B. 38 & 783)

GUIDING PRINCIPLES: The following principles guide the developmental growth of teachers in a collaborative process of reflection

- V organizational decision-making. The Performance-Based Teacher Evaluation Model includes processes that address professional development and teacher evaluation. Professional development supports the teacher in improving performance on an ongoing basis while the teacher evaluation serves
- V performance to the proficient level performance on any criterion/descriptor as determined by his/her administrator/supervisor should give immediate attention to improving Proficient or distinguished is the performance standard expected of all teachers. Those who are working below the proficient level of
- V professional teams, and other self-directed activities Adequate time and opportunity will be provided for teachers ಠ grow professionally through mentoring, peer coaching, working 9
- V to promote student success professional standards, current research, student performance, and assessment. The central focus in developing an evaluation system is Evaluation criteria/descriptors address both students and teachers. These criteria/descriptors have been established to reflect the
- V community The process of teacher evaluation and professional growth allows for reflection, collaboration, and professional contributions to the learning
- V teachers and teachers new to the school community A strong mentoring program, with proper funding and training, will provide the necessary support and feedback for first- and second-year
- V Evaluators will be trained in the skills of analyzing facilitating teacher professional development effective teaching, providing reflective conferencing, managing documentation, and
- V building goals, and the district's strategic plan The system will provide for a connection among the evaluation criteria/descriptors, student performance, professional development, school
- V will be held to train teachers properly in the evaluation mode Sufficient orientation will be provided to train teachers in the district's evaluation and professional growth process. **Building-level meetings**
- V All teachers will develop and maintain a document file related to the identified evaluation criteria/descriptors
- V All staff will complete a Performance Improvement Plan (PIP) based on administrator observations and teacher self-assessment
- V proficiency of the teacher as determined by the administrator/supervisor All teachers will have a Personal Professional Development Plan (PPDP). The Professional Development Plan will vary based on the
- V following website for DESE requirements: As teachers develop their PPDPs, close attention should be paid to the requirements for PCI, PCII, and CPC state certification. http://dese.mo.gov/divteachqual/teachcert/PD CHART.html See the
- V provide teachers with professional opportunities related to their individual PPDP The St. Louis Public Schools Professional Development Office and building-level professional development will serve as a resource ಠ

	GLUSDARY
Action Research	A process in which the teacher plans, takes action, collects data, and makes a decision based on the collected data regarding professional practice.
Administrator/Supervisor	The person authorized to implement the evaluation process (administrator, department chair, facilitator, coordinator, etc.).
Artifact Data	Documents or tangible items of information related to performance. Artifacts are typically supplied by the teacher but may be collected from other sources and are kept in the document file.
CLEAR Curriculum	Content-Specifications Leading to Expected Achievement Results: an instructional planning tool for teachers that clarifies what is to be taught and assessed. It enables teachers to focus their planning time and professional conversations on how best to teach the concepts, knowledge and skills so that all students master the objectives for their grade level or course.
CSIP	Comprehensive School Improvement Plan.
Criteria	The items used to evaluate the teacher's performance. The criteria describe the behavior of the students and teacher or the skill of the teacher related to effective performance.
Descriptors	Descriptors are phrases that aid in defining and outlining the expected behavior for a particular criterion.
Document file	A teacher's collection of data illustrating performance, development, and involvement in professional activities that reflect criteria/descriptors, building goals, and the district strategic plan.
Drop-In Observations	An unscheduled, informal visit to the classroom by the administrator/supervisor. Data collection is not necessary but may occur as the administrator/supervisor deems appropriate.
Lesson Reflection Sheet	Form which will be completed by the teacher following each formal observation. It may be discussed with the administrator/supervisor at the post-observation conference and used to document criteria/descriptors.
Mentor	The experienced teacher who is assigned to guide and support a first- or second-year teacher in the district.
Observation/Conversation	The Teacher Evaluation Report indicates which performance criteria/descriptors require the data be gathered through observation or conversation. Conversation may be between the administrator/supervisor and the teacher, students, parents, staff, community, etc.
Peer Coach	A teacher who collaborates with another teacher for mutual support and instructional improvement.
Performance Improvement Plan	Performance Improvement Plan A collaborative plan written between observer and teacher that guides the specific needs of that teacher as evidenced by the observations. A plan to formalize and document professional growth for the purpose of attaining proficient and distinguished levels of performance. PIPs will be categorized as enrichment, progressing, or noted for development. If the teacher is not performing at a proficient level or above on all criteria/descriptors, the PIP will indicate they are progressing toward proficiency or are noted for development.
Personal Professional Development Plan	A plan required by law that is tied to the district and school improvement plan.

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onference Inference Spment Spment Ition Ition Iback Form Iback Form Ivation		
A conference between the administrator/supervisor and the teacher about data collected du feedback will be completed by the administrator/supervisor in the feedback/document section. The interactive meeting between administrator/supervisor and teacher during which the less observation are confirmed. A Pre-observation Form will be completed by the teacher prior Process designed to help teachers improve on an ongoing basis. A planned observation of performance that includes pre-observation discussion, the observation collect data for the teacher evaluation. Descriptions of performance levels which define levels of proficiency. The four-core area curriculum for grades 9-12 that includes a year-at-a-glance overview of cand Terra Nova standards are addressed and two-page daily lesson plans that include esse ideas about assessment, and homework assignments. The section of the Teacher Evaluation Report used to summarize the administrator's /supen the teacher evaluation cycle. Performance ratings include unsatisfactory, basic, proficient, and homework assignments. Any classroom personnel who provide instruction. The process of collecting data and making professional judgments about the performance a making. Report used to collect and organize on-going planned and unplanned data, artifacts, reflectite teachers. The report has two major sections: Summative Evaluation and Feedback/Docum. An unannounced observation of twenty minutes or more, used to collect data for the teacher beacher related to a specific criterion/descriptor and collected b	re related to performance criteria/descriptors. The	Written Documents
A conference between the administrator/supervisor and the teacher about data collected du feedback will be completed by the administrator/supervisor in the feedback/document section. The interactive meeting between administrator/supervisor and teacher during which the less observation are confirmed. A Pre-observation Form will be completed by the teacher prior: Process designed to help teachers improve on an ongoing basis. A planned observation of performance that includes pre-observation discussion, the observation collect data for the teacher evaluation. Descriptions of performance levels which define levels of proficiency. The four-core area curriculum for grades 9-12 that includes a year-at-a-glance overview of c and Terra Nova standards are addressed and two-page daily lesson plans that include esse ideas about assessment, and homework assignments. The section of the Teacher Evaluation Report used to summarize the administrator's /super the teacher evaluation cycle. Performance ratings include unsatisfactory, basic, proficient, and form used when documenting only one or two criteria/descriptors. Any classroom personnel who provide instruction. The process of collecting data and making professional judgments about the performance a making. Report used to collect and organize on-going planned and unplanned data, artifacts, reflective teachers. The report has two major sections: Summarive Evaluation and Feedback/Docume. An unannounced observation of twenty minutes or more, used to collect data for the teacher.	~	Unplanned Data
A conference between the administrator/supervisor and the teacher about data collected du feedback will be completed by the administrator/supervisor in the feedback/document section. The interactive meeting between administrator/supervisor and teacher during which the less observation are confirmed. A Pre-observation Form will be completed by the teacher prior process designed to help teachers improve on an ongoing basis. A planned observation of performance that includes pre-observation discussion, the observacion collect data for the teacher evaluation. Descriptions of performance levels which define levels of proficiency. The four-core area curricullum for grades 9-12 that includes a year-at-a-glance overview of cand Terra Nova standards are addressed and two-page daily lesson plans that include esse ideas about assessment, and homework assignments. The section of the Teacher Evaluation Report used to summarize the administrator's /supen the teacher evaluation cycle. Performance ratings include unsatisfactory, basic, proficient, and homework assignments. Any classroom personnel who provide instruction. The process of collecting data and making professional judgments about the performance a making. Report used to collect and organize on-going planned and unplanned data, artifacts, reflecting teachers. The report has two major sections: Summative Evaluation and Feedback/Documents.		Unscheduled Observation
A conference between the administrator/supervisor and the teacher about data collected du feedback will be completed by the administrator/supervisor in the feedback/document section. The interactive meeting between administrator/supervisor and teacher during which the less observation are confirmed. A Pre-observation Form will be completed by the teacher prior process designed to help teachers improve on an ongoing basis. A planned observation of performance that includes pre-observation discussion, the observation collect data for the teacher evaluation. Descriptions of performance levels which define levels of proficiency. The four-core area curriculum for grades 9-12 that includes a year-at-a-glance overview of cand Terra Nova standards are addressed and two-page daily lesson plans that include esse ideas about assessment, and homework assignments. The section of the Teacher Evaluation Report used to summarize the administrator's /supen the teacher evaluation cycle. Performance ratings include unsatisfactory, basic, proficient, and form used when documenting only one or two criteria/descriptors. Any classroom personnel who provide instruction. The process of collecting data and making professional judgments about the performance a making.	Report used to collect and organize on-going planned and unplanned data, artifacts, reflections, and feedback for the purpose of developing and evaluating teachers. The report has two major sections: Summative Evaluation and Feedback/Documentation.	Teacher Evaluation Report
	cess of collecting data and making professional judgments about the performance a	Teacher Evaluation
· · · · · · · · · · · · · · · · · · ·	Any classroom personnel who provide instruction.	Teacher
in the state of th		Supplemental Feedback Form
6	The section of the Teacher Evaluation Report used to summarize the administrator's /supervisor's rating of performance for each criterion/descriptor at the end of the teacher evaluation cycle. Performance ratings include unsatisfactory, basic, proficient, and distinguished.	Summative Evaluation
on Conference on Conference Development Servation	The four-core area curriculum for grades 9-12 that includes a year-at-a-glance overview of class structure and pacing; scope and sequence that detail which state and Terra Nova standards are addressed and two-page daily lesson plans that include essential questions, suggested warm-up activities, instructional objectives, ideas about assessment, and homework assignments.	Secondary Core Curriculum
	Descriptions of performance levels which define levels of proficiency.	Scoring Guide
	A planned observation of performance that includes pre-observation discussion, the observation and documentation, and post-observation discussion used to collect data for the teacher evaluation.	Scheduled Observation
	Process designed to help teachers improve on an ongoing basis.	Professional Development
	The interactive meeting between administrator/supervisor and teacher during which the lesson is previewed, and the purpose, time, length, and location of the observation are confirmed. A Pre-observation Form will be completed by the teacher prior to the conference.	Pre-observation Conference
		Post-observation Conference
	Data regarding a teacher related to a specific criterion/descriptor and collected by the administrator/supervisor.	Planned Data

St. Louis Public Schools Teacher Evaluation Evaluation Timeline

			Probationary					Tenured (Rotation)	
Year		2	သ	4	ა		1	and the same	3
Formal									The second secon
Evaluation	YES	YES	YES	YES	YES		*	*	YES
Scheduled									
Observation	_	_	_	_	_				_
Unscheduled									
Observation	N	2	2	2	2				_
Drop-in		ADMINI	ADMINISTRATOR DISCRETION	RETION		STATE OF THE PARTY	ADN	ADMINISTRATOR DISCRETION	ION
Observation									
PPDP	YES	YES	YES	YES	YES		YES	YES	YES
Development									
Document File	YES	YES	YES	YES	YES		YES	YES	YES
Administrator	Administrator	r meets to disc	Administrator meets to discuss management of document file, PIP	ent of docume	nt file, PIP	79	Administrator meets to disc	s to discuss manage	uss management of document
and Teacher	and PPDP as	s it relates to p	and PPDP as it relates to performance, school improvement, and	chool improver	nent, and	The state of the s	file, PIP and PPDP as it rela		ates to performance, school
Meet	strategic plar	strategic plan early in the school year	chool year.				improvement, and strategic	strategic plan early ii	plan early in the school year.
Administrator Observes	Administrator observation of	Administrator observes classroom instruc observation conferencing as appropriate.	Administrator observes classroom instruction with pre- and post- observation conferencing as appropriate.	tion with pre- a	and post-		Administrator obse and post-observation	Administrator observes classroom instruction with pre- and post-observation conferencing as appropriate.	uction with pre- ppropriate.
Data	Teacher and	administrator	Teacher and administrator collect data throughout the year. Data	oughout the y	ear. Data		Teacher implement	Teacher implements PIP and PPDP early in the school	rly in the school
Collection	for evaluation	n purposes mu	for evaluation purposes must be available by dates established by	by dates esta	blished by		year; data for evalu	year; data for evaluation purposes must be available by	t be available by
	administrator	****		9))		dates established by administrator.	by administrator.	
Summative	Administrator	r holds confere	Administrator holds conference to review data collected and	data collected	and		Administrator holds	Administrator holds conference to review PIP and PPDP	w PIP and PPDP
Evaluation	completes su	ımmative evalı	completes summative evaluation by March 1.	h 1.			or, if on summative	or, if on summative evaluation, all data will be collected	will be collected
Report							and completed. Su	and completed. Summative evaluation by May 1.	by May 1.
Notes:	8								

¥ 2 Formal observations may be increased at the request of the teacher or as determined by the administrator

- Teachers new to a building must be evaluated by the administrator.

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- V The Summative Evaluation summarizes the administrator's /supervisor's rating of the performance for each criterion/descriptor.
- V Teachers have the opportunity to provide a written response to the Summative Evaluation. However, in cases in which disagreement arises, the party must be shared within five working days of the conference and appended to the original copy of the Teacher Evaluation Report. The teacher, administrator/supervisor, and HR will retain a copy of the report. decision of the administrator/supervisor is final. Written comments can be provided by either party and included with the report. Comments by either

*Administrator/supervisor reserves the right for observations as needed

- A drop-in observation is an unscheduled, informal visit to the classroom by the administrator/supervisor. Data collection is not necessary but may occur as the administrator/supervisor deems appropriate
- V after the first year of implementation. System Review: The superintendent should initiate a periodic review of the evaluation system to promote the maintenance of an effective, fair, and efficient system that is comprehensive and performance-based. The Performance-based Teacher Evaluation Committee will conduct an initial review

TEACHER EVALUATION CRITERIA WITH DESCRIPTORS

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	YY	Ð.	٧	10.					٧	•	V	B J		Y	1A:			
	Teaching Resources Use of Technology	1D: Demonstrating Knowledge of Resources	Suitability for Diverse Students	Selecting Instructional Goals/Objectives				Learning	Knowledge of Students'	Characteristics, Skills, and	Knowledge of Students'	Demonstrating Knowledge of Students		Knowledge of Content	 Demonstrating Knowledge of Content and Pedagogy 	PREPARATION	PLANNING AND	STANDARD 1
	> Expec > Respo	2D: Mana Behavior	> Manage Groups > Manage > Perform Instruct	2C: Managi Procedures							Fynan	2B: Estal Lear	Students; Student	> Teach	2A: Creat of R	回	C	S
	Expectations Response to Student Misbehavior	2D: Managing Student Behavior	Management of Instructional Groups Management of Transitions Performance of Non- Instructional Duties	2C: Managing Classroom Procedures						Achievement	tations for Learning and	Establishing a Culture for Learning	nts; Student to	Teacher Interaction with	2A: Creating an Environment of Respect and Rapport	ENVIRONMENT	CLASSROOM	STANDARD 2:
	> Time Feed	3D: Prov Students	> Presi > Activ > Grou > Struc	3C: Enga Learning						200		3B: Usir Dis		➤ Oral	3A: Con and		=	o.
	Timeliness and Feedback	viding Fed	Presentation of Content Activities and Assignme Grouping of Students Structure and Pacing	3C: Engaging Students in Learning						quality of questions	ity of Oues	ng Questi cussion 1	ctions and	and Writte	Communicating and Accurately	0 mg 30 mg 3	INSTRUCTION	STANDARD 3:
	Timeliness and Quality of Feedback	3D: Providing Feedback to Students	Presentation of Content Activities and Assignments Grouping of Students Structure and Pacing	Idents in						Š	rione	Using Questioning and Discussion Techniques	Directions and Procedures	Oral and Written Language	3A: Communicating Clearly and Accurately		NOIT	RD 3.
Pec	× SKi Kin	4D: Gr Pr	→ Rel	4C: Co an				ins	ins i	√ Stu	√ Inf	4B: Co Family		> Use	4A: Re	R	סד	
Pedagogy	nancement owledge an II and Cont	Growing and D Professionally	Relationships Attendance	Contributing and District				Instructional Program	Instructional Program	Student	remation al	4B: Communicating with Family		Use in Future Teaching	flecting o	ESPON	PROFESSIONAL	STANDARD 4:
	Enhancement of Content Knowledge and Pedagogical Skill and Content-Related	Growing and Developing Professionally	Relationships with Colleagues Attendance	4C: Contributing to the School and District				orogram	Instructional Program and	Student Student	bout Individual	ting with		Teaching	4A: Reflecting on Teaching	RESPONSIBILITY	SIONAL	ARJ 4.
					٧	V	٧	٧	V	٧	(Marros)	5B:	٧		5A:			
			9 9 -		Growth Summative Assessment of Student Growth	measures of Student Growth Portfolio Measures of Student	Student Growth Performance Assessment	Interim Assessment of	Formative Assessment of	Curriculum-based Measures	Assessments	Demonstrating Growth on Locally Selected Student	Statewide Measures of Student Growth (MAP and EOC Assessments)	Assessments	5A: Demonstrating Growth on Statewide Student	GROWTH	STUDENT	STANDARD 5:

	0: 1000	סר בסמוס ב מסווס סכו וססוס בסמרוכי ב	רימוממניסו	
1E: Designing Coherent Instruction	2E: Organizing Physical Space	3E: Demonstrating Flexibility and Responsiveness	4E: Showing Professionalism	
Learning ActivitiesInstructional Groups	 Safety and Accessibility to Learning and Use of Physical Resources 	> Persistence	 Decision Making Adherence to Policies Discretion and Confidentiality 	
1F: Assessing Student Learning			> Advocacy > Timeliness and	
Use for Planning			> Resolving Issues	15
> Student Progress in Learning				
> Criteria and Standards				

Pre-observation Form

The Pre-observation Form is to be completed by the teacher and given to the administrator/supervisor at/or before a pre-observation conference. This form is used by the administrator/supervisor to gain insight into the teacher's reflective understanding regarding lesson planning and may be used to document criteria/descriptors.

T _e	Teacher	School	001	
ਹੁ	Grade/Subject	Date		
;-	What do you expect the students to be able to know or do at the end of this lesson? What connections will you make to students' other learning?	2.	Briefly describe the lesson and the repertoire of strategies to be used with students and to personalize learning.	र्छ ।
ώ	How does this relate to the district's curriculum guide? What prerequisite knowledge has been assumed or provided?	.4 	How will students be assessed? How will assessment criteria and exemplars be communicated to students?	ŏ
5	What, in particular, do you want observed? Are there any special circumstances of which to be aware?	hich to	be aware?	
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NOTES:

Basic Teacher displays basic content knowledge and makes connections with other parts of the disciplines. Teacher recognizes the connections with other parts of the disciplines. Teacher recognizes the value of understanding students cultural and characteristics, skills, and knowledge for the class as a whole. Teacher displays general characteristics, skills, and knowledge for the class as a whole. Teacher displays general characteristics, skills, and knowledge of the characteristics, skills, and characteristics, skills, and knowledge of the characteristics, skills, and characteristics, skills, and knowledge of the characteristics, skills, and characteristics, skills, and knowledge of the different approaches to learning that different intelligences." Teacher displays limited a whole. Teacher displays limited be shibit, such as learning styles, modalities, and different students in the class. Teacher displays limited a suitable for most are suitable for most curriculum. CLEAR and SECONDARY CORE CULRACULUM and school and district community, or professional resources and materials or of district. Resources do real not support the instructional goals or engage students in meaningful learning. Teacher is fully aware of technology resources available through the school or district and uses technology to	Standard 1: Planning and Preparation	iration		Levels of Performance	
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Iterion 18: Demonstrating Knowledge of Students Characteristics Skills, and knowledge of the class as whole. Teacher displays general Characteristics Skills, and knowledge of the class as whole. Teacher displays general Characteristics Skills, and knowledge of the class as whole. Teacher displays general Characteristics Skills, and knowledge of the class as whole. Teacher displays general Characteristics Skills, and knowledge of the class as whole. Teacher displays general Characteristics Skills, and knowledge of the class as whole. Teacher displays general Teacher displays solid understanding of the different approaches to understanding of the different approaches to the different approaches to the different approaches to the different approaches. Teacher is unaware of displays limited Teacher		Teacher makes content errors or does not correct	Teacher displays basic content knowledge but	Teacher displays solid curriculum content knowledge and makes	Teacher displays extensive content knowledge, with evidence of continuing
Iterion 1B: Characteristics, Skills, and knowledge of students		content errors students make.	cannot articulate connections with other parts of the discipline or with other disciplines.	connections between the content and other parts of the discipline and other disciplines.	pursuit of such knowledge.
Knowledge of Students Characteristics, Skills, and Chultural and developmental Characteristics, skills, and Characteristics, skills,		g Knowledge of Students			
Characteristics, Skills, and knowledge of students' cultural and developmental characteristics, skills, and canalceristics, skills, and cana	Knowledge of S	Teacher displays little	Teacher recognizes the	Teacher displays knowledge of all	Teacher displays knowledge of all
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Use of Technology Teacher displays limited awareness of technology resources available through resources availabl		G C C C C C C C C C C C C C C C C C C C	meaningful learning.		
gh resources available through or district and uses technology to		Teacher displays limited	Teacher displays limited	Teacher is fully aware of technology	In addition to being aware of school and
nrough resources available through or district and uses technology to		awareness of technology	use of technology	resources available through the school	district technology resources, teacher
the appeal or district		resources available through	resources available through	or district and uses technology to	actively seeks additional technology to

	Unsatisfactory	Basic	Proficient	Distinguished
#7 Learning Activities		Only some of the learning activities are culturally relevant and suitable to students, curriculum, or	Most of the learning activities are culturally relevant and suitable to students, curriculum, and	Learning activities are highly relevant to students, curriculum, culture, and instructional goals. They progress coherently, producing a
	curriculum, or instructional goals. They do not follow an organized progression and do not reflect	to students, curriculum, or instructional goals. Progression of activities in the unit is uneven, and	students, curriculum, and instructional goals. Progression of activities in the unit is fairly even,	goals. They progress coherently, producing a unified whole and reflecting recent professional research.
	recent professional research.	only some activities reflect recent professional research.	and most activities reflect recent professional research.	
#8 Instructional Groups	Groups Instructional groups do not support the instructional goals and offer no	Instructional groups are inconsistent in suitability to the	Instructional groups vary in membership as appropriate to the	Instructional groups vary in membership as appropriate to the different instructional goals
	variety or flexibility in determining	instructional goals and offer	different instructional goals and are	and are determined based on student needs.
	membership.	minimal variety or flexibility in determining membership	determined based on student need.	Students help determine the appropriateness of their placement.
Criterion 1F:	Assessing Student Learning			
#9 Use for Planning	ning Teacher minimally uses	Teacher uses assessment data to	Teacher uses assessment data to	Teacher uses assessment data and students
	assessment data to plan for the students in the class. (Teacher-	plan for the class as a whole. (Teacher-made, diverse classroom	plan for individuals and groups of students. (Teacher-made, diverse	are aware of how they are meeting the established standards and participate in
	made, diverse classroom	assessments, surveys, inventories,	classroom assessments, surveys,	planning the next steps. (Teacher-made,
	assessments, surveys, inventories,	textbook, i-Know, criterion, norm-	inventories, textbook, i-Know,	diverse classroom assessments, surveys,
	reference, MAP)	reference, WAP)	criterion, norm-reference, MAP)	reference, MAP)
#10 Student Progress in		Teacher's system for maintaining	Teacher's system for maintaining	Teacher's system for maintaining information
Assignment	and completion of assignments is	and completion of assignments is	and completion of assignments is	assignments is fully effective. Students
Completion	lacking.	partially effective.	fully effective.	participate in the maintenance of records.
#11 Criteria and	The proposed approach contains	Assessment criteria/descriptors	Assessment criteria/descriptors	Assessment criteria/descriptors and
Standards	no clear connection to curriculum	and standards have been	and standards are connected to	standards are connected to the curriculum,
	criteria/descriptors or standards.	connected to the curriculum, not	rigorous, include the use of	exemplars, and have been clearly
		clear, or have not been clearly	exemplars, and have been clearly	communicated to students. There is evidence
		communicated to students.	communicated to students.	that students contributed to the development

0.01			Level of P	Level of Performance	
No. of the last of		Unsatisfactory	Basic	Proficient	Distinguished
Criterion 2A:		Creating an Environment of Respect and Rapport	and Rapport	The state of the s	A CONTRACTOR OF THE PERSON NAMED IN
#12 Te	Teacher Interaction with Students;	Teacher interaction with at least some students is negative,	Teacher-student interactions are generally appropriate but may	Teacher-student interactions are friendly and demonstrate general	Teacher demonstrates genuine caring and respect for individual
St	Student to Student	demeaning, sarcastic, inappropriate or indifferent. Students may exhibit disrespect for	reflect occasional inconsistencies, favoritism, or disregard for students. Students exhibit only	warmth, caring and respect through eye contact, voice inflection, body language and	students through eye contact, voice inflection, body language and gestures. Students exhibit a high
		teacher. Student interactions are characterized by conflict, sarcasm	minimal respect for teacher and teacher exhibits minimal	gestures. Such interactions are appropriate to developmental and	level of respect for teacher. Students demonstrate genuine
		or put-downs.	relationships with students.		caring for one another as
			Students do not demonstrate negative behavior toward one another.	and respectful.	individuals and as students.
Criterion 2B:	September 1 State of the last	Establishing a Culture for Learning	A STATE OF THE PERSON NAMED IN COLUMN SAFETY OF		
#13 Ex	Expectations for Learning and	Teacher conveys a negative attitude toward the content,	Teacher communicates importance of content but with little conviction.	Teacher conveys genuine enthusiasm for content.	Both student and teacher demonstrate that they value the
Ac	Achievement	suggesting that the content is not important or is mandated by	Instructional goals and activities convey inconsistent expectations	Instructional goals and activities convey high expectations for	content and maintain high expectations for the learning of all
		others. Instructional goals and activities convey only modest expectations for student achievement.	for student achievement.	student achievement.	students.
Criterion 2C:		Managing Classroom Procedures			
#14 Ma	Management of Instructional Groups	Instructional groups are off task and not productively engaged in learning.	Tasks for group work are partially organized, resulting in some off-task behavior.	Tasks for group work are organized, and groups are managed so most students are	Groups working independently are productively engaged at all times, with all students assuming
				engaged at all times.	responsibility for productivity.
#15 Ma	Management of Transitions	Much time is lost during transitions.	Transitions are sporadically efficient resulting in some loss of	Transitions occur smoothly, with	Transitions are seamless, with students assuming some
	alionionio	49	instructional time.	illus 1999 of Histiacaoliai allis.	responsibility for efficient operation.
#16 Pe	Performance of Non- instructional Duties	Considerable instructional time is lost in performing non-instructional	Systems for performing non- instructional duties are fairly	Efficient systems for performing non-instructional duties are in	Systems for performing non- instructional duties are well
		duties.	efficient, resulting in little loss of instructional time.	place, resulting in minimal loss of instructional time.	established, with students assuming appropriate responsibility for efficient

Descriptor		Level of F	Level of Performance	
	Unsatisfactory	Basic	Proficient	Distinguished
Criterion 2D:	Managing Student Behavior			
#17 Expectations	No standards of conduct appear to have been established, or students are confused as to what the standards are.	Standards of conduct appear to have been established for most situations, and most students seem to understand them.	Standards of conduct are clear to all students.	Standards of conduct are clear to all students and appear to have been developed with student participation.
#18 Response to Student Misbehavior	Teacher does not respond to misbehavior, or the response is inconsistent, overly repressive, or does not respect the student's dignity.	Teacher attempts to respond to student misbehavior but with uneven results, or no serious disruptive behavior occurs.	Teacher response to misbehavior is appropriate and successful and respects the student's dignity, or student behavior is generally appropriate.	Teacher response to misbehavior is highly effective and sensitive to students' individual needs, or student behavior is entirely appropriate.
Criterion 2E:	Organizing Physical Space			
#19 Safety and Accessibility to Learning and Use of Physical Resources	Teacher makes poor use of the physical environment, resulting in unsafe or inaccessible conditions for some students or a serious mismatch between the furniture arrangement and the lesson activities.	Teacher's classroom is safe, and essential learning is accessible to all students, but the furniture arrangement only partially supports the learning activities.	Teacher's classroom is safe, and learning is accessible to all students; teacher uses physical resources well and ensures that the arrangement of furniture supports the learning activities.	Teacher's classroom is safe, and students contribute to ensuring that the physical environment supports the learning of all students.

			Level of I	_evel of Performance	
		Unsatisfactory	Basic	Proficient	Distinguished
Criteri	Criterion 3A:	Communicating Clearly and Accurately	ely		
#20	Oral and Written Language	Teacher's spoken language is inaudible, or written language is	Teacher's spoken language is audible, and written language is	Teacher's spoken and written language is clear and correct.	Teacher's spoken and written language is correct and expressive,
		illegible. Spoken or written language may contain many	legible. Both are used correctly. Vocabulary is correct but limited or	Vocabulary is appropriate to students' age and interests.	with well-chosen vocabulary that enriches the lesson.
		grammar and syntax errors. Vocabulary may be inappropriate.	is not appropriate to students' ages or backgrounds.		
		vague, or used incorrectly, leaving students confused.			
#21	Directions and	Teacher's directions and	Teacher's directions and	Teacher's directions and	Teacher's directions and procedures
	Procedures	procedures are confusing to	procedures are clarified after initial	procedures are clear to students	are clear to students and anticipate
		students.	student confusion or are	and contain an appropriate level of	possible student misunderstanding.
Criterion 3B		Using Questioning and Discussion Techniques	echniques		
#22	Quality of Questions	Teacher frames questions or	Teacher frames questions and/or	Teacher frames thought-provoking	Teacher frames thought-provoking
		encourage students to explore	students to explore content, but	solving situations that challenge	solving situations that challenge
		content, and are not challenging.	may not be challenging.	students to explore content.	students to explore content, reflect on their understanding, consider new

	Descriptor		Level of P	Level of Performance	
		Unsatisfactory	Basic	Proficient	Distinguished
Criterion 3C:		Engaging Students in Learning			
#23 P	ntation of	Presentation of content and	Presentation of content and	Presentation of content and	Presentation of content and
C	Content	instructional strategies are inappropriate, unclear, or use poor examples and analogies.	instructional strategies are inconsistent in quality.	instructional strategies link well with students' knowledge and experience.	instructional strategies link well with students' knowledge and experience. Students contribute to presentation of content.
#24 A	Activities and Assignments	Instructional strategies, activities, and assignments are inappropriate for students in terms of their age or backgrounds.	Some instructional strategies, activities, and assignments are appropriate to students and engage them mentally, but others do not.	Most instructional strategies, activities, and assignments are rigorous and appropriate to students. Almost all students are cognitively engaged in them.	Students are cognitively engaged in the activities and assignments in their exploration of content. Students initiate or adapt activities and projects to enhance understanding.
#25 S	Grouping of Students	Instructional groups are inappropriate to the students or to the instructional goals.	Instructional groups are only partially appropriate to the students or only moderately successful in advancing the instructional goals of a lesson.	Instructional groups are productive and fully appropriate to the students or to the instructional goals of a lesson.	Instructional groups are productive and fully appropriate to the instructional goals of a lesson. Students take the initiative to influence instructional groups to advance their understanding.
#26 S	Structure and Pacing	The lesson has no clearly defined structure, or the pacing of the lesson is too slow or rushed, or both. Time allocations are unrealistic.	The lesson has a recognizable structure, although it is not uniformly maintained throughout the lesson. Pacing of the lesson is inconsistent. Most time allocations are reasonable.	The lesson has a clearly defined structure around which the activities are organized. Pacing of the lesson is consistent. Time allocations are reasonable.	The lesson's structure is highly coherent, allowing for reflection and closure as appropriate. Pacing of the lesson is appropriate for all students. Time allocations are reasonable and allow for different pathways according to student needs.
Criterion 3D:		Providing Feedback to Students			
#27 Ti	iness and y of Feedback	Feedback is not provided in a timely manner and/or is of poor quality.	Feedback is inconsistent and limited in quality.	Feedback is consistently provided in a timely manner and is of high quality.	Feedback of high quality is consistently provided in a timely manner. Evidence reflects that students make prompt use of the feedback in their learning.
Criterion 3E:		Demonstrating Flexibility and Responsiveness	nsiveness		
#28 P	stence	When a student has difficulty learning, the teacher either gives up or blames the student, parents, or the environment for the student's lack of success.	Teacher accepts responsibility for students who have difficulty learning but has only a limited repertoire of instructional strategies to use to personalize learning.	Teacher persists in seeking approaches for students who have difficulty learning, possessing a moderate repertoire of strategies to personalize learning.	Teacher persists in seeking effective approaches for students who have difficulty learning, using an extensive repertoire of strategies and soliciting additional resources from the school in order to personalize learning.

			Level of Performance	rformance	
		Unsatisfactory	Basic	Proficient	Distinguished
Criterion 4A:		Reflecting on Teaching			
#29	Use in Future Teaching	Teacher does not accurately assess the success of the lesson and attainment of goals and has no	Teacher has a generally accurate impression of a lesson's effectiveness and the attainment of	Teacher makes an accurate assessment of a lesson's effectiveness and attainment of	Teacher makes thoughtful and accurate assessment of the lesson's effectiveness and
		suggestions for improvement for future lessons.	goals and can make general suggestions about improvement for future lessons.	goals, can cite general references, and can make specific suggestions for improvement for future lessons.	attainment of goals, citing many specific examples and offering specific alternative actions complete with probable successes.
Criterion 4B:	San San San San Carlot	Communicating with Families			
#30	Information about Individual Students	Teacher provides minimal information to parents and does	Teacher adheres to the school's required procedures for	Teacher communicates with parents about students' progress	Teacher provides information to parents frequently on both
		not respond or responds insensitively to parent concerns about students.	communicating to parents. Responses to parent concerns are minimal.	on a regular basis and is available as needed to respond to parent concerns.	positive and negative aspects of student progress. Response to parent concerns is handled with great sensitivity.
#31	Information about the Instructional Program and	Teacher provides little information about the instructional program to families and makes inappropriate	Teacher participates in the school's required activities for parent communication but offers	Teacher provides frequent information to parents about the instructional program and makes	Teacher provides frequent, extensive and varied information to parents about the instructional
	Engagement with the Instructional	attempts to engage families.	little additional information and	frequent and successful engagements of families	to patents about the instruction program and has frequent and successful engagement of
	Instructional Program		makes modest and inconsistently successful attempts to engage families.	engagements of families.	successful engagement of families with students contributing to idea development.
Criterion 4C:	Vationshins with	Contributing to the School and District	Teacher maintains cordial	Support and cooperation	Simport and con
100	Colleagues	colleagues are negative or self- serving.	relationships with colleagues to fulfill the duties that the school or district requires.	characterize relationships with colleagues.	characterize relationships with colleagues. Teacher takes initiative in assuming leadership
#33	Attendance	Teacher is frequently absent and/or reports to work late or leaves early.	Teacher's attendance is inconsistent and/or arrives late/leaves early occasionally.	Teacher consistently arrives on time and is ready to begin work at the designated start time. Schedules time off well in advance.	Teacher is rarely absent or late unless the situation is of an emergency nature.

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#34 Enhancement of Content Knowledge and Pedagogical Skill and Content-Related Pedagogy	S	Sh	prion 4E: Decision Making Adherence to Policies	perion 4E: Decision Making Adherence to Policies Discretion and Confidentiality	Decision Making Adherence to Policies Discretion and Confidentiality Advocacy	Decision Making Adherence to Policies Discretion and Confidentiality Advocacy Advocacy Timeliness and Appropriateness
Unsatisfactory Growing and Developing Professionally Teacher engages in no professional development to enhance content knowledge or pedagogical skill. Teacher displays little understanding of pedagogical issues involved in student learning of the content.	Showing Professionalism	Showing Professionalism Teacher makes decisions based on self-serving interests.	Showing Professionalism Teacher makes decisions based on self-serving interests. Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations.	Showing Professionalism Teacher makes decisions based on self-serving interests. Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations. Teacher does not use discretion and demonstrates little understanding of confidentiality when discussing work-related issues.	Teacher makes decisions based on self-serving interests. Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations. Teacher does not use discretion and demonstrates little understanding of confidentiality when discussing work-related issues. Teacher does not initiate and utilize the available resources to ensure that students have a fair opportunity to succeed.	Teacher makes decisions based on self-serving interests. Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations. Teacher does not use discretion and demonstrates little understanding of confidentiality when discussing work-related issues. Teacher does not initiate and utilize the available resources to ensure that students have a fair opportunity to succeed. Teacher does not assume and complete duties and responsibilities in a timely, willing, and appropriate manner.
Basic eacher participates in rofessional development mited extent. Teacher disasic pedagogical knowled pes not anticipate studen ilsconceptions.	Teacher's decisions are based on	professional considerations.	professional considerations. Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations.	professional considerations. Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations. Teacher sometimes uses discretion and sometimes discretion and sometimes demonstrates an understanding of confidentiality when discussing work-related issues.	professional considerations. Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations. Teacher sometimes uses discretion and sometimes discretion and sometimes demonstrates an understanding of confidentiality when discussing work-related issues. Teacher does not always initiate, utilize, or follow through with available resources to ensure that students have a fair opportunity to succeed.	professional considerations. Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations. Teacher sometimes uses discretion and sometimes discretion and sometimes demonstrates an understanding of confidentiality when discussing work-related issues. Teacher does not always initiate, utilize, or follow through with available resources to ensure that students have a fair opportunity to succeed. Teacher assumes and completes some duties and responsibilities in a timely, willing, and appropriate manner.
Proficient Teacher seeks out opportunities for professional development to enhance content knowledge and ge but pedagogical skill and uses information in the classroom. Pedagogical practices reflect current research on best pedagogical practice within the	Teacher maintains an open mind and participates in decision making based on high professional	standards.	standards. Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations.			
Distinguished Teacher seeks out opportunities for professional development and makes a systematic attempt to apply knowledge and may conduct research in the classroom. Teacher displays continuing search for best practice and anticipates student	Teacher takes a leadership role in decision making and helps ensure that such decisions are based on the highest professional standards	Teacher consistently adheres to	district/school policies and procedures and consistently supports and enforces program regulations while assisting others in their understanding and compliance.	district/school policies and procedures and consistently supports and enforces program regulations while assisting others in their understanding and compliance. Teacher always uses discretion and demonstrates an understanding of confidentiality when discussing work-related issues and assists others in their understanding and appropriateness.		

i De	scriptor			Level of Performance		Documentation
î	(Ellier Date Noted)	Unsatisfactory	Basic	Proficient	Distinguished	(circle)
#41	Statewide Measures	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student	Observation/
	of Student Growth	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement	Conversation
TO STATE OF	(MAP and EOC	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on	
	Assessments)	statewide assessments show little	statewide assessments show	statewide assessments show	statewide assessments show great	Written
		improvement.	some improvement.	improvement.	improvement.	Documents
Criterion 5B:		Demonstrating Growth on Locally Selected Student Assessments	ected Student Assessments			
#42	riculum-based	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student	Observation/
	Measures of Student	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement	Conversation
	Growth	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on	
		curriculum-based assessments	curriculum-based assessments	curriculum-based assessments	curriculum-based assessments	Written
ではなる		show little improvement.	show some improvement.	show improvement.	show great improvement.	Documents
#43	Formative	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student	Observation/
100000000000000000000000000000000000000	Assessment of	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement	Conversation
THE PERSON NAMED IN	Student Growth	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on	
		formative assessments show little	formative assessments show some	formative assessments show	formative assessments show great	Written
		improvement.	improvement.	improvement.	improvement.	Documents
#44	Interim Assessment	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student	Observation/
	of Student Growth	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement	Conversation
		across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on	
		interim assessments show little	interim assessments show some	interim assessments show	interim assessments show great	Written
		improvement.	improvement	improvement.	improvement.	Documents
#45	Performance	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student	Observation/
	Assessment	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement	Conversation
	Measures of Student	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on	
	Growth	performance assessments show	performance assessments show	performance assessments show	performance assessments show	Written
		little or no improvement	some improvement	improvement	great improvement	Documents

Crite	Criterion 5B:	Demonstrating Growth on Locally Selected Student Assessments (Cont.)	lected Student Assessments (Cont.			
	Descriptor		Level of Pa	Level of Performance		Documentation
	(Enter Date Noted)					(Circle)
		Unsatisfactory	Basic	Proficient	Distinguished	3
#46	Portfolio Measures	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student	Observation/
	of Student Growth	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement	Conversation
		across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on	
		portfolio assessments show little	portfolio assessments show some	portfolio assessments show	portfolio assessments show great	Written
N. N.		improvement.	improvement.	improvement.	improvement.	Documents
#47	Summative	Measures of growth in student	Measures of growth in student	Measures of growth in student	Measures of growth in student	Observation/
	Assessment of	learning (academic achievement	learning (academic achievement	learning (academic achievement	learning (academic achievement	Conversation
	Student Growth	across two points in time) on	across two points in time) on	across two points in time) on	across two points in time) on	
4		summative assessments show little	summative assessments show	summative assessments show	summative assessments show	Written
No.		improvement.	some improvement.	improvement.	great improvement.	Documents

St. Louis Public Schools Teacher Evaluation Lesson Reflection Sheet

The Lesson Reflection Sheet will be completed by the teacher following each formal observation and taken to the post-observation conference. This form may be used by the administrator/supervisor to discuss and document standards/criteria/descriptors.

Teacher	580 8 70		School
Grade/Subject	<u>b</u>	ect	Date
Teacher Signature	<u>:S</u>	gnature	Administrator Signature
	: "	Did the lesson establish a climate that encouraged the students to be productively engaged in the work? How do I know?	Did the goal/objective of the lesson allow for students to engage in activities and learning situations that were consistent with the district's curriculum?
	ω	How did I ensure that all students participated in the activities/discussion? 4.	What feedback did I receive from students indicating they achieved understanding and that the goals/objectives were met for this lesson?
	2	Did I adjust my goals or my strategies as I taught the lesson? What would I do differently next time? Why?	it be?
Ī	z	NOTES:	

Supplemental Feedback Form

(Short Form)

) A title to Dot		
Tookos			Cobool Cara	
Grade/Subject			Date	
Administrator/Supervisor			9	
Criterion/Descriptor:				
Data:				
Ĭ				
Criterion/Descriptor:		8		
Data:				
Administrator's/Supervisor's Comments:	Comments:			
Teacher's Signature	Date	Administrator's/Supervisor's Signature	visor's Signature	Date

Signatures indicate that the above has been reviewed and discussed. Copies must be submitted to teacher and administrator/supervisor.

St. Louis Public Schools Teacher Evaluation Performance Improvement Plan

Teacher		Tenured	☐ Probationary ☐	₽	
School		Grade/Subject.	ject		J
Administrator/Supervisor		Date			L
Type of Plan: ☐ Enrichment		☐ Progressing Toward Proficiency ☐ I	Noted for Development	ť	
Objectives (Applicable des	Objectives (Applicable descriptors and expected level of performance):	erformance):			
Area of Development	Strategy/Activity	Expected Outcome to Inform/Change Teaching Practice	Resources Needed	Beginning Date	Ending Date
	2				

St. Louis Public Schools Teacher Evaluation Performance Improvement Plan

Note the teacher and administrator/supervisor responsibilities and/or strategies for achieving objectives:

Teacher's Signature	Plan developed:	Teacher's Signature	Toochor's Comments:	Tangible evidence of progress toward outcome(s):	Administrator will:			Teacher will:
Date	Completed:	Date		toward outcome(s):				
Administrator's/Supervisor's Signature	Revised: Continued:	Administrator's/Supervisor's Signature	Administrator's/Supervisor's Comments:	N N		13		
Date	Reviewed:	Date					¥	

Signatures indicate that the above has been reviewed and discussed. Copies must be submitted to teacher and administrator/supervisor.

TEACHER EVALUATION REPORT

Teacher School/	School/Location:			
SSN: Years of Service:	Date:			
Grade Level/Content Area:	1			
Administrator/Supervisor:				
Dates of Observations:				J.
TEACHER STANDARDS	UNSATISFACTORY	BASIC	PROFICIENT	DISTINGUISHED
1A: Demonstrating knowledge of content and pedagogy				
1E: Designing coherent instruction				
- 1				
Establishing a culture for learning				
2C: Managing classroom procedures				
3B: Using questioning and discussion techniques				
3C: Engaging students in learning				
3D: Providing feedback to students				
3E: Demonstrating flexibility and responsiveness				
4A: Reflecting on teaching				
4B: Communicating with family				
4C: Contributing to the school and district				
4D: Growing and developing professionally				
4E: Showing professionalism				
5A: Demonstrating growth on statewide student assessments				
5B: Demonstrating growth on locally selected student assessments				
Overall Rating				

PROFICIENT: The teacher clearly understands the concepts underlying the component and implements it well.

DISTINGUISHED: The teacher at this level is a master teacher and makes contributions to the field, both in and outside their class. Their classrooms operate at a qualitatively different level, consisting of a community of learners, with students highly motivated and engaged, as well as assuming a major responsibility for their own learning.

A PIP with the following descriptors has been the impetus for growth and development: Performance Improvement Plan (collaboratively developed between the teacher and administrator/supervisor):

Area of Development	Achieved	Revised	Continued	Did Not Achieve	
	Ш				
Optional comments by evaluator and/or teacher. Should additional comments become necessary, please attach to this form provided the evaluator and teacher have initialed all additional pages.	necessary, I	olease attac	h to this form p	provided the evalu	ator
This evaluation has been discussed with me: $(\ igsqcup)$ yes $(\ igsqcup)$ no					
The teacher may submit a written response within ten (10) days to be sent to Human Resources for inclusion in the teacher's personnel file with a copy to the evaluator.	sources for	inclusion in	the teacher's p	personnel file with	ھ
DATE EVALUATOR DATE	1	EMPLOYEE	YEE		
Distribution: Personnel File					

Principal Employee

PERFORMANCE-BASED TEACHER EVALUATION

"Enhancing teacher practice to educate our future"

PLANNING AND PREPARATION



CLASSROOM ENVIRONMENT

INSTRUCTION

ST. LOUIS PUBLIC SCHOOLS BOARD OF EDUCATION

Superintendent of Schools Kelvin R. Adams, Ph.D.

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St. Louis Public So Teac	Teacher Evaluation Report	Istrument
Teacher	Tenured □	Non-Tenured
Grade/Subject		
Observation Dates		
Administrator		
DIRECTIONS : This observation form is used by the administrator/supervisor during classroom observation and shared at the post-observation conference. During observations, the administrator/supervisor is to take notes regarding student and teacher behavior. It is not necessary to script the entire oral discourse of the teacher, however, the administrator/supervisor should record evidence of teacher performance to support the standards. The administrator/supervisor should support the comments through artifact collection.	ator/supervisor during classroom obseor is to take notes regarding student administrator/supervisor should record the comments through artifact collections.	vation and shared at the post-observation and shared at the post-observation nd teacher behavior. It is not necessary to evidence of teacher performance to supporun.

	#3 Kno Stur App Lea	#2 Kno	#1 Knowl Conter	Des (Enter D	tandard
oility for se Students	edge of its' Varied aches to ng	Knowledge of Students' Characteristics, Skills, and Knowledge	edge of	criptor ate Noted)	Planning ar
Goals/objectives are not suitable Moo for the class.	Teacher is unfamiliar with the different approaches to learning that student's exhibit, such as learning styles, modalities, and different "intelligences."	Teacher displays little knowledge of students' cultural and developmental characteristics, skills, and knowledge.	Teacher makes content errors or does not correct content errors constitutents make.	Unsatisfactory Ba	nd Preparation
suitable for most students in the class.	Teacher displays general understanding of the different approaches to learning that student's exhibit, such as learning styles, modalities, and different "intelligences."	Teacher recognizes the value of understanding students' cultural and developmental characteristics, skills, and knowledge for the class as a whole.	Teacher displays basic content knowledge but cannot articulate connections with other parts of the discipline or with other disciplines.	asic	nt and Dodgeon.
All the goals/objectives are suitable for most students in the class.	Teacher displays solid understanding of the different approaches to learning that different student's exhibit, such as learning styles, modalities, and different "intelligences."	Teacher displays knowledge of all students cultural and developmental characteristics, skills, and knowledge of groups of students, and recognizes the value of this knowledge.	Teacher displays solid curriculum content knowledge and makes connections between the content and other parts of the discipline and other disciplines.	Levels of Performance Proficient	
Goals/Objectives take into account the varying learning needs of individual students or groups.	Teacher uses, where appropriate, knowledge of students' varied approaches to learning in instructional planning such as learning styles, modalities, and different "intelligences."	Teacher displays knowledge of all students' cultural and developmental characteristics, skills, and knowledge of each student and plans for those differences.	Teacher displays extensive content knowledge, with evidence of continuing pursuit of such knowledge.	Distinguished	
Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Documentation (Circle)	

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Use the following space for comments for the above descriptors.

#8	#7	Crite	#6			#5	Crite		F
Instructional Groups	Learning Activities	Criterion 1E:	Use of Technology			Teaching Resources	Criterion 1D:		Descriptor (Enter Date Noted)
Instructional groups do not support the instructional goals and offer no variety or flexibility in determining membership.	Learning activities are not culturally relevant and suitable to students, curriculum, or instructional goals. They do not follow an organized progression and do not reflect recent professional research.	Designing Coherent Instruction	Teacher displays limited awareness of technology resources available through the school or district.		SECONDARY CORE SECONDARY CORE CURRICULUM, as well as resources and materials available through the school or district. Resources do not support the instructional goals or engage students in meaningful learning.	Teacher is unaware of district	Demonstrating Knowledge and Use of Resources	Unsatisfactory	
Instructional groups are inconsistent in suitability to the instructional goals and offer minimal variety or flexibility in determining membership.	Only some of the learning activities are culturally relevant and suitable to students, curriculum, or instructional goals. Progression of activities in the unit is uneven, and only some activities reflect recent professional research.		Teacher displays limited use of technology resources available through the school or district.		CLEAR and SECONDARY CORE CURRICULUM and resources and materials available through the school or district. Resources do not support the instructional goals or engage students in meaningful learning.	Teacher displays limited	of Resources	Basic	Level of P
Instructional groups vary in membership as appropriate to the different instructional goals and are determined based on student need.	Most of the learning activities are culturally relevant and suitable to students, curriculum, and instructional goals. Progression of activities in the unit is fairly even, and most activities reflect recent professional research.		Teacher is fully aware of technology resources available through the school or district and uses technology to support instruction.		CURRICULUM and school and district resources. Teacher actively seeks other materials to enhance instruction, for example, from various cultural, community, or professional organizations and engages students in meaningful learning.	Teacher is aware of district		Proficient	Level of Performance
Instructional groups vary in membership as appropriate to the different instructional goals and are determined based on student needs. Students help determine the appropriateness of their placement.	Learning activities are highly relevant to students, curriculum, culture, and instructional goals. They progress coherently, producing a unified whole and reflecting recent professional research.		In addition to being aware of school and district technology resources, teacher actively seeks additional technology to enhance learning.	students to access resources.	SECONDARY CORE SECONDARY CORE CURRICUL UM and school and district resources. Teacher actively seeks other materials to enhance instruction; for example, from various cultural, community, or professional organizations and provides opportunities to empower	Teacher is fully aware of district		Distinguished	
Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	新 作品の かれ 一番	Observation/ Conversation Written Documents		Written Documents	Observation/ Conversation			Documentation (Circle)

Use the following space for comments for the above descriptors.	Standard 1: Planning and Preparation

	#9		#10	#11		
Descriptor (Enter Date Noted)	Use for Planning		Student Progress in Learning and Assignment Completion	Criteria and Standards		
Ingeliations	Teacher minimally uses assessment data to plan for the students in the class. (Teacher-	assessments, surveys, inventories, textbook, <i>I-Know</i> , criterion, norm-reference, MAP)	Teacher's system for maintaining information on student learning and completion of assignments is lacking.	The proposed approach contains no clear connection to curriculum criteria/descriptors or standards.	٨	
	Teacher uses assessment data to plan for the class as a whole. (Teacher-made, diverse classroom	textbook, /-Know, criterion, norm-reference, MAP)	Teacher's system for maintaining information on student learning and completion of assignments is partially effective.	Assessment criteria/descriptors and standards have been developed, but they are either not developed to the curriculum not	clear, or have not been clearly communicated to students.	
Level of Performance	Teacher uses assessment data to plan for individuals and groups of students. (Teacher-made, diverse	inventories, textbook, i-Know, criterion, norm-reference, MAP)	Teacher's system for maintaining information on student learning and completion of assignments is fully effective.	Assessment criteria/descriptors and standards are connected to the curriculum, are clear and rigorous include the use of	exemplars, and have been clearly communicated to students.	
Dietiparitehod	Teacher uses assessment data and students are aware of how they are meeting the established	planning the next steps. (Teacher- made, diverse classroom assessments, surveys, inventories, textbook, <i>I-Know</i> , criterion, norm- reference, MAP)	Teacher's system for maintaining information on student learning and completion of assignments is fully effective. Students participate in the maintenance of records.	Assessment criteria/descriptors and standards are connected to the curriculum, are clear and ricorous include the use of	exemplars, and have been clearly communicated to students. There is evidence that students contributed to the development of the criteria/descriptors and	
Documentation (Circle)	Observation/ Conversation	Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written	Documents	O

Standard 1: Planning and Preparation St. Louis Public Schools Teacher Observation Instrument

		Use the following space for comments for the above descriptors.
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Teacher-student interactions are generally appropriate but may reflect occasional inconsistencies, travoritism, or disregard for students. Students exhibit only inflection, body language and getting for students. Students exhibit only inflection, body language and getting for students. Students exhibit only inflections for students and for the students of the students of the students. Students exhibit only inflection, body language and getting for the students of the students of the students of the students. Students exhibit only inflections for the students of the st
Teacher Interaction Teacher-student interactions are vith Students; some students is negative, some student is negative, demeaning, sarcastic, inappropriate or indifferent. Student to Student interactions are generally appropriate but may demensing sarcastic, inappropriate or indifferent. Students may exhibit disrespect for students. Students may exhibit disrespect for students. Students may exhibit disrespect for students are friendly and demonstrate general varieties from the conductive student interactions are generally appropriate but may friendly and demonstrate general varieties from the conductive student interactions are generally appropriate but may friendly and demonstrate general varieties. Student interactions are friendly and demonstrate general varieties from the conductive student interactions are friendly and demonstrate general varieties. Student interactions are generally appropriate but may friendly and demonstrate general varieties from the conductive student interactions are friendly and demonstrate general varieties.
characterized by conflict, sarcasm relationships with students. or put-downs. Students do not demonstrate negative behavior toward one another. Interactions are generally polite and respectful. genuine genuine developmental and students are generally polite individuals and as students. genuine genuine developmental and students are generally polite individuals and as students.
Criterion 2B: Establishing a Culture for Learning
ectations for rning and levement
Criterion 2C: Managing Classroom Procedures
agement of ructional Group
#15 Management of Much time is lost during transitions. Transitions are sporadically efficient, resulting in some loss of instructional time. Transitions occur smoothly, with efficient, resulting in some loss of instructional time. Transitions are seamless, with efficient operation.
#16 Performance of Non- Considerable instructional time is instructional Duties lost in performing non-instructional duties are fairly duties. Systems for performing non-instructional duties are fairly efficient, resulting in little loss of instructional time. Systems for performing non-instructional duties are in established, with students instructional time. Systems for performing non-instructional duties are in established, with students instructional time. Systems for performing non-instructional duties are in established, with students assuming appropriate responsibility for efficient operation.

Use the following space for comments for the above descriptors.

Criterion 2D:	Des (Enter D		#17 Expectations	#18 Response to Misbehavior	Criterion 2E:	#19 Safety and Accessibili
N	Descriptor (Enter Date Noted)		tations	Response to Student Misbehavior	0	Safety and Accessibility to Learning and Use of Physical Resources
Managing Student Behavior		Unsatisfactory	No standards of conduct appear to have been established, or students are confused as to what the standards are.	Teacher does not respond to misbehavior, or the response is inconsistent, overly repressive, or does not respect the student's dignity.	Organizing Physical Space	Teacher makes poor use of the physical environment, resulting in unsafe or inaccessible conditions for some students or a serious mismatch between the furniture arrangement and the lesson activities
	Level of P	Basic	Standards of conduct appear to have been established for most situations, and most students seem to understand them.	Teacher attempts to respond to student misbehavior but with uneven results, or no serious disruptive behavior occurs.		Teacher's classroom is safe, and essential learning is accessible to all students, but the furniture arrangement only partially supports the learning activities.
	Level of Performance	Proficient	Standards of conduct are clear to all students.	Teacher response to misbehavior is appropriate and successful and respects the student's dignity, or student behavior is generally appropriate.		Teacher's classroom is safe, and learning is accessible to all students; teacher uses physical resources well and ensures that the arrangement of furniture supports the learning activities.
		Distinguished	Standards of conduct are clear to all students and appear to have been developed with student participation.	Teacher response to misbehavior is highly effective and sensitive to students individual needs, or student behavior is entirely appropriate.		Teacher's classroom is safe, and students contribute to ensuring that the physical environment supports the learning of all students.
	Documentation (Circle)	13	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents		Observation/ Conversation Written Documents

Standard 2: Classroom Environment St. Louis Public Schools Teacher Observation Instrument

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Standard 3: Instruction

#22	Criter	#21	Criteri	Culling
Quality of Questions	Criterion 3B:	Directions and Procedures	Criterion 3A: Descriptor (Enter Date Noted) #20 Oral and Written Language	Callendarion
Teacher frames questions or poses problems that do not encourage students to explore content, and are not challenging.	Using Questioning and Discussion Techniques	Teacher's directions and procedures are confusing to students.	Communicating Clearly and Accurately Unsatisfactory Teacher's spoken language is inaudible, or written language is illegible. Spoken or written language may contain many grammar and syntax errors. Vocabulary may be inappropriate, vague, or used incorrectly, leaving students confused.	
Teacher frames questions and/or poses problems that encourage students to explore content, but may not be challenging.	Techniques	Teacher's directions and procedures are clarified after initial student confusion or are excessively detailed.	Basic eacher's spoken languag udible, and written languag gible. Both are used cor focabulary is correct but I s not appropriate to stude or backgrounds.	
Teacher frames thought-provoking questions and/or creates problemsolving situations that challenge students to explore content.		Teacher's directions and procedures are clear to students and contain an appropriate level of detail.	Level of Performance Proficient pe is gage is Vocabulary is appropriate to students' age and interests. nts' ages	
Teacher frames thought-provoking questions and/or creates problemsolving situations that challenge students to explore content, reflect on their understanding, consider new possibilities, and pose questions.		Teacher's directions and procedures are clear to students and anticipate possible student misunderstanding.	Distinguished Teacher's spoken and written language is correct and expressive, with well-chosen vocabulary that enriches the lesson.	
Observation/ Conversation Written Documents		Observation/ Conversation Written Documents	Circle) Observation/ Conversation Written Documents	

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#26	#25	#24	#23	Crite
Structure and Pacing	Grouping of Students	Activities and Assignments	Presentation of Content	Descriptor (Enter Date Noted)
The lesson has no clearly defined structure, or the pacing of the lesson is too slow or rushed, or both. Time allocations are unrealistic.	Instructional groups are inappropriate to the students or to the instructional goals.	Instructional strategies, activities, and assignments are inappropriate for students in terms of their age or backgrounds.	Presentation of content and instructional strategies are inappropriate, unclear, or use poor examples and analogies.	Unsatisfactory
The lesson has a recognizable structure, although it is not uniformly maintained throughout the lesson. Pacing of the lesson is inconsistent. Most time allocations are reasonable.	Instructional groups are only partially appropriate to the students or only moderately successful in advancing the instructional goals of a lesson.	Some instructional strategies, activities, and assignments are appropriate to students and engage them mentally, but others do not.	Presentation of content and instructional strategies are inconsistent in quality.	Level of P Basic
The lesson has a clearly defined structure around which the activities are organized. Pacing of the lesson is consistent. Time allocations are reasonable.	Instructional groups are productive and fully appropriate to the students or to the instructional goals of a lesson.	Most instructional strategies, activities, and assignments are rigorous and appropriate to students. Almost all students are cognitively engaged in them.	Presentation of content and instructional strategies link well with students' knowledge and experience.	Level of Performance Proficient
The lesson's structure is highly coherent, allowing for reflection and closure as appropriate. Pacing of the lesson is appropriate for all students. Time allocations are reasonable and allow for different pathways according to student needs.	instructional groups are productive and fully appropriate to the instructional goals of a lesson. Students take the initiative to influence instructional groups to advance their understanding.	Students are cognitively engaged in the activities and assignments in their exploration of content. Students initiate or adapt activities and projects to enhance understanding.	Presentation of content and instructional strategies link well with students' knowledge and experience. Students contribute to presentation of content.	Distinguished
Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Documentation (Circle)

#28	Criterion 3E:	#27	Criterion 3D:	
Persistence	on 3E:	Timeliness and Quality of Feedback	on 3D:	
When a student has difficulty learning, the teacher either gives up or blames the student, parents, or the environment for the student's lack of success.	Demonstrating Flexibility and Responsiveness	Feedback is not provided in a timely manner and/or is of poor quality.	Providing Feedback to Students	Unsatisfactory
Teacher accepts responsibility for students who have difficulty learning but has only a limited repertoire of instructional strategies to use to personalize learning.	nsiveness	Feedback is inconsistent and limited in quality.		Basic
Teacher persists in seeking approaches for students who have difficulty learning, possessing a moderate repertoire of strategies to personalize learning.		heedback is consistently provided in a timely manner and is of high quality.		Proficient
Teacher persists in seeking effective approaches for students who have difficulty learning, using an extensive repertoire of strategies and soliciting additional resources from the school in order to personalize learning.		Feedback of high quality is consistently provided in a timely mamner. Evidence reflects that students make prompt use of the feedback in their learning.		Distinguished
Observation/ Conversation Written Documents		Conversation Conversation Written Documents		Documentation (Circle)

Use the following space for comments for the above descriptors.

Standard 4: Professional Responsibility

Sur			#29	Crite	#30	#31	Crite	#32	#33	
Summative Evaluation:	scriptor)ate Noted)		Use in Future Teaching	Criterion 4B:	Information about Individual Students	Information about the Instructional Program and Engagement with the Instructional Program	Criterion 4C:	onships with igues	Attendance	
Reflecting on Teaching		Unsatisfactory	Teacher does not accurately assess the success of the lesson and attainment of goals and has no suggestions for improvement for future lessons.	Communicating with Families	Teacher provides minimal information to parents and does not respond or responds insensitively to parent concerns about students.	Teacher provides little information about the instructional program to families and makes inappropriate attempts to engage families.	Contributing to the School and District	Teacher's relationships with colleagues are negative or selfserving.	Teacher is frequently absent and/or reports to work late or leaves early.	
	Level of P	Basic	Teacher has a generally accurate impression of a lesson's effectiveness and the attainment of goals and can make general suggestions about improvement for future lessons.		Teacher adheres to the school's required procedures for communicating to parents. Responses to parent concerns are minimal.	Teacher participates in the school's required activities for parent communication but offers little additional information and makes modest and inconsistently successful attempts to engage families.	ict	Teacher maintains cordial relationships with colleagues to fulfill the duties that the school or district requires.	Teacher's attendance is inconsistent and/or arrives late/leaves early occasionally.	
	Level of Performance	Proficient	Teacher makes an accurate assessment of a lesson's effectiveness and attainment of goals, can cite general references, and can make specific suggestions for improvement for future lessons.		Teacher communicates with parents about students progress on a regular basis and is available as needed to respond to parent concerns.	Teacher provides frequent information to parents about the instructional program and makes frequent and successful engagements of families.		Support and cooperation characterize relationships with colleagues.	Teacher consistently arrives on time and is ready to begin work at the designated start time. Schedules time off well in advance.	
		Distinguished	Teacher makes thoughtful and accurate assessment of the lesson's effectiveness and attainment of goals, citing many specific examples and offering specific alternative actions complete with probable successes.		Teacher provides information to parents frequently on both positive and negative aspects of student progress. Response to parent concerns is handled with great sensitivity.	Teacher provides frequent, extensive and varied information to parents about the instructional program and has frequent and successful engagement of families with students contributing to idea development.		Support and cooperation characterize relationships with colleagues. Teacher takes initiative in assuming leadership among the faculty.	Teacher is rarely absent or late unless the situation is of an emergency nature.	
	Documentation (Circle)		Observation/ Conversation Written Documents		Observation/ Conversation Written Documents	Observation/ Conversation Written Documents		Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	

Use the following space for comments for the above descriptors. 4: Professional Responsibility St. Louis Public Schools Teacher Observation Instrument

Criterion 4D: G Descriptor (Enter Date Noted)	(Eliza Data Notical)	#34 Enhancement of Content Knowledge and Pedagogical Skill and Content-Related Pedagogy	Criterion 4E: S #35 Decision Making		#36 Adherence to Policies			
Growing and Developing Professionally	Unsatisfactory	Teacher engages in no professional development to enhance content knowledge or pedagogical skill. Teacher displays little understanding of pedagogical issues involved in student learning of the content.	Showing Professionalism Teacher makes decisions based on self-serving interests.		Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations.	Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations.	Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations. Teacher does not use discretion and demonstrates little understanding of confidentiality when discussing work-related issues.	Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations. Teacher does not use discretion and demonstrates little understanding of confidentiality when discussing work-related issues.
	Basic	Teacher participates in professional development to a limited extent. Teacher displays basic pedagogical knowledge but does not articipate student misconceptions.	Teacher's decisions are based on limited though genuinely professional considerations.		Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations.	Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations.	Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations. Teacher sometimes uses discretion and sometimes demonstrates an understanding of confidentiality when discussing work-related issues.	Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations. Teacher sometimes uses discretion and sometimes demonstrates an understanding of confidentiality when discussing work-related issues.
Level of Performance	Proficient	Teacher seeks out opportunities for professional development to enhance content knowledge and pedagogical skill and uses information in the classroom. Pedagogical practices reflect current research on best pedagogical practice within the discipline but without anticipating student misconceptions.	Teacher maintains an open mind and participates in decision making based on high professional standards.	STATE OF THE STATE	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations.	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations.	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations. Teacher consistently uses discretion and demonstrates an understanding of confidentiality when discussing work-related issues.	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations. Teacher consistently uses discretion and demonstrates an understanding of confidentially when discussing work-related issues.
	Distinguished	Teacher seeks out opportunities for professional development and makes a systematic attempt to apply knowledge and may conduct research in the classroom. Teacher displays continuing search for best practice and anticipates student misconceptions.	Teacher takes a leadership role in decision making and helps ensure that such decisions are based on the highest professional standards.		Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations while assisting others in their understanding and compliance.	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations while assisting others in their understanding and compliance.	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations while assisting others in their understanding and compliance. Teacher always uses discretion and demonstrates an understanding of confidentiality when discussing work-related issues and assists others in their understanding and appropriateness.	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations while assisting others in their understanding and compliance. Teacher always uses discretion and demonstrates an understanding of confidentiality when discussing work-related issues and assists others in their understanding and appropriateness.
Documentation (Circle)	(ondo)	Observation/ Conversation Written Documents	Observation/ Conversation Written		Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents Observation/ Conversation Written Documents	Observation/ Conversation Written Documents Observation/ Conversation Written Documents

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Appropriateness and Teacher does not assume and complete duties and responsibilities in responsibilities in a timely, willing, and appropriate and appropriate manner. #40 Resolving appropriate channels for resolving issues and problems. #40 Resolving appropriate channels for resolving issues and problems. #40 Resolving and appropriate channels for resolving issues and problems. #40 Resolving at the duties and responsibilities in a timely, willing, and appropriate manner. #40 Resolving issues and problems. #40 In the acher always assumes and completes all duties and propriate and appropriate propriate propri
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Use the following space for comments for the above descriptors.

	100	#41	Critte	#42	#43	#44	#45
Descriptor (Enter Date Noted)		Statewide Measures of Student Growth (MAP and EOC Assessments)	Criterion 5B	culum-based ures of Student rth	Formative Assessment of Student Growth	interin Assessment of Student Growth	Performance Assessment Measures of Student Growth
U.S.	Unsatisfactory	Measures of growth in student learning (academic achievement across two points in time) on statewide assessments show little improvement.	Demonstrating Growth on Locally Selected Student Assessments	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show little improvement.	Measures of growth in student learning (academic achievement across two points in firme) on summative assessments show little improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show little improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show little improvement.
	Basic	Measures of growth in student learning (academic achievement across two points in time) on statewide assessments show some improvement.	elected Student Assessments	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show some improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show some improvement.	Measures of growth in student tearning (academic achievement across two points in time) on interim assessments show some improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show some improvement.
Level of Performance	Proficient	Measures of growth in student learning (academic achievement across two points in time) on statewide assessments show improvement.		Measures of growth in student learning (academic achievement across two points in time) on summative assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on interin assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show improvement.
	Distinguished	Measures of growth in student learning (academic achievement across two points in time) on statewide assessments show great improvement.		Measures of growth in student learning (academic achievement across two points in time) on summative assessments show great improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show great improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on innerim assessments show improvement.
Documentation (Circle)	93	Observation/ Conversation Written Documents		Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents

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(Enter Date Noted) Unsatisfactory Portfolio Measures of Student Growth learning (academic achievement across two points in time) on portfolio assessments show little Improvement Summative Assessment of Student Growth across two points in time) on portfolio assessments show little improvement dearning (academic achievement across two points in time) on portfolio assessments show some improvement dearning (academic achievement earning (academic achievement)	Crite	terion 5B:	Demonstrating Growth on Locally Selected Student Assessments (Cont.)	elected Student Assessments (Con	(1)	
Of Student Growth of Student Growth of Student Growth across two points in time) on portfolio assessments show little summative Assessment of Student Growth improvement learning (academic achievement across two points in time) on portfolio assessments show little improvement. Measures of growth in student improvement learning (academic achievement across two points in time) on portfolio assessments show some improvement. Measures of growth in student learning (academic achievement across two points in time) on portfolio assessments show some improvement. Measures of growth in student across two points in time) on summative assessments show little some improvement.		Descriptor Enter Date Noted)		Level of f	Performance	
Portfolio Measures of growth in student of Student Growth learning (academic achievement across flue points in time) on portfolio assessments show little improvement. Summative Measures of growth in student fearning (academic achievement across flue points in time) on portfolio assessments show little improvement. Measures of growth in student fearning (academic achievement across flue points in time) on summative assessments show little summative assessments show some improvement.			Unsatisfactory	Basic	Proficient	
Summative Summative Assessment of strudent forowith strudent forowith summative assessments show little improvement. Summative Weasures of growth in student forowith summative assessments show little summative assessments show little some improvement.	#46	Portfolio Measures of Student Growth	Measures of growth in student learning (academic achievement	Measures of growth in student learning (academic achievement	Measures of growth in student learning (academic achievement	tudent evernent
Summative Measures of growth in student Assessment of learning (academic achievement earning (academic achievement summative assessments show little some improvement. Measures of growth in student learning (academic achievement across two points in time) on summative assessments show little some improvement.			across two points in time) on portfolio assessments show little improvement.	across two points in time) on portfolio assessments show some improvement.	across two points in time) on portfolio assessments show improvement.	ie) on show
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summative assessments show little summative assessments show improvement.	#47	Summative Assessment of	Measures of growth in student learning (academic achievement	Measures of growth in student learning (academic achievement across two poors in time) on	Measures of growth learning (academic across two points in	in student achievement time) on
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Standard 5: Student Growth

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TEACHER EVALUATION CRITERIA WITH DESCRIPTORS

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Teaching Resources Use of Technology	1D: Demonstrating Knowledge of Resources	Suitability for Diverse Students	1C: Selecting Instructional Goals/Objectives	Knowledge of Students' Varied Approaches to Learning		1B: Demonstrating Knowledge of Students	Knowledge of Content	1A: Demonstrating Knowledge of Content and Pedagogy	STANDARD 1: PLANNING AND PREPARATION
> Expectations > Response to Student	2D: Managing Student Behavior	> Management of Instructional Groups > Management of Transitions > Performance of Non- Instructional Duties	2C: Managing Classroom Procedures		> Expectations for Learning and Achievement	2B: Establishing a Culture for Learning	 Teacher Interaction with Students; Student to Student 	2A: Creating an Environment of Respect and Rapport	STANDARD 2: CLASSROOM ENVIRONMENT
> Timeliness and Quality of Feedback	3D: Providing Feedback to Students	 Presentation of Content Activities and Assignments Grouping of Students Structure and Pacing 	3C: Engaging Students in Learning		> Quality of Questions	3B: Using Questioning and Discussion Techniques	Oral and Written Language Directions and Procedures	3A: Communicating Clearly and Accurately	STANDARD 3: INSTRUCTION
 Enhancement of Content Knowledge and Pedagogical Skill and Content-Related Pedagogy 	4D: Growing and Developing Professionally	> Relationships with Colleagues > Attendance	4C: Contributing to the School and District	Information about the Instructional Program and Engagement with the Instructional Program	> Information about Individual	4B: Communicating with Family	Use in Future Teaching	4A: Reflecting on Teaching	STANDARD 4: PROFESSIONAL RESPONSIBILITY
				Learning Formative Assessment of Student Growth Interin Assessment of Student Growth Herriomance Assessment Performance Assessment Performance Assessment Summative Assessment of Student Growth Teacher made assessments	> Curriculum-based	5B: Demonstrating Growth on Locally Selected Student Assessments	Statewide Measures of Student Growth (MAP and EOC Assessments)	5A: Demonstrating Growth on Statewide Student	STANDARD 5: STUDENT GROWTH

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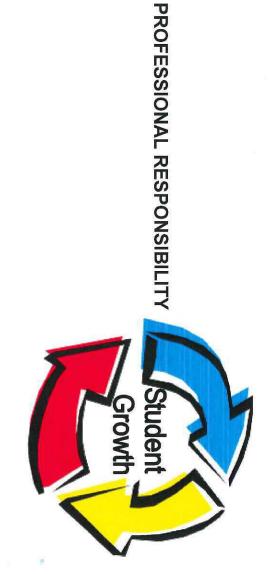
Criteria and Standards	Student Progress in Learning and Assignment Completion	Use for Planning	Learning	~				
ds	ess in Learning	lanning		1F: Assessing Student	Instructional Groups	Learning Activities	Instruction	1E: Designing Coherent
						٧		2E:
				Resources	Learning and Use of Physical	Safety and Accessibility to		2E: Organizing Physical Space 3E: Demonstrating Flexibility
						Y		3E:
						Persistence	and Responsiveness	Demonstrating Flexibility
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	Resolving Issues	Appropriateness	Advocacy Timeliness and	Discretion and Confidentiality	Adherence to Policies	Decision Making		4E: Showing Professionalism



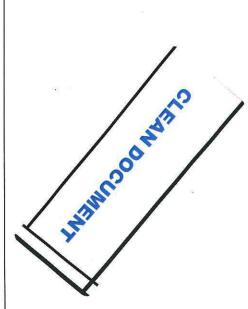
PERFORMANCE-BASED TEACHER EVALUATION

"Enhancing teacher practice to educate our future"

PLANNING AND PREPARATION



CLASSROOM ENVIRONMENT



INSTRUCTION

ST. LOUIS PUBLIC SCHOOLS BOARD OF EDUCATION

Superintendent of Schools Kelvin R. Adams, Ph.D.

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Teacher Evaluation Report
Teacher Tenured [] Non-Tenured [
Grade/Subject
Observation Dates
Administrator
DIRECTIONS : This observation form is used by the administrator/supervisor during classroom observation and shared at the post-observation conference. During observations, the administrator/supervisor is to take notes regarding student and teacher behavior. It is not necessary to script the entire oral discourse of the teacher; however, the administrator/supervisor should record evidence of teacher performance to support the standards. The administrator/supervisor should support the comments through artifact collection.

Criterion 1A:	Demonstrating Knowledge of Content and Pedagogy	nt and Pedagogy		· · · · · · · · · · · · · · · · · · ·	The state of the s
Descriptor (Enter Date Noted)			Levels of Performance		Documentation (Circle)
	Unsatisfactory	Basic	Proficient	Distinguished	
#1 Knowledge of Content	Teacher makes content errors or does not correct content errors	Teacher displays basic content knowledge but cannot articulate	Teacher displays solid curriculum content knowledge and makes	Teacher displays extensive content knowledge, with evidence of	Observation/ Conversation
	sugenis make.	discipline or with other disciplines.	and other parts of the discipline and other disciplines.	knowledge.	Written Documents
Criterion 1B:	Demonstrating Knowledge of Students	ents			
#2 Knowledge of Students'	Teacher displays little knowledge of students' cultural and	Teacher recognizes the value of understanding students' cultural	Teacher displays knowledge of all students' cultural and	Teacher displays knowledge of all students' cultural and	Observation/ Conversation
Characteristics, Skills, and Knowledge	developmental characteristics, skills, and knowledge.	and developmental characteristics, skills, and knowledge for the class as a whole.	developmental characteristics, skills, and knowledge of groups of students, and recognizes the value of this knowledge.	developmental characteristics, skills, and knowledge of each student and plans for those differences.	Written Documents
#3 Knowledge of Students' Varied	Teacher is unfamiliar with the different approaches to learning that student's exhibit such as	Teacher displays general understanding of the different approaches to learning that	Teacher displays solid understanding of the different approaches to learning that	Teacher uses, where appropriate, knowledge of students' varied approaches to learning in	Observation/ Conversation
Learning	learning styles, modalities, and different "intelligences."	student's exhibit, such as learning styles, modalities, and different "intelligences."	different "intelligences."	instructional planning such as learning styles, modalities, and different "intelligences."	Written Documents
Criterion 1C:	Selecting Instructional Goals/Objectives	tives			
#4 Suitability for Diverse Students	Goals/objectives are not suitable for the class.	Most of the goals/objectives are suitable for most students in the class.	All the goals/objectives are suitable for most students in the class.	Goals/Objectives take into account the varying learning needs of individual students or groups.	Observation/ Conversation Written Documents

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Use the following space for comments for the above descriptors.

#8	#7	Criter	Critter #6	it is the second of the second
Instructional Groups	Learning Activities	Criterion 1E: D	f Technology	» S
Instructional groups do not support the instructional goals and offer no variety or flexibility in determining membership.	Learning activities are not culturally relevant and suitable to students, curriculum, or instructional goals. They do not follow an organized progression and do not reflect recent professional research.	Designing Coherent Instruction	Teacher displays limited awareness of technology resources available through the school or district.	Unsatisfactory Demonstrating Knowledge and Use of Resources Teacher is unaware of district curriculum, CLEAR and SECONDARY CORE CURRICULUM, as well as resources and materials available through the school or district. Resources do not support the instructional goals or engage students in meaningful learning. Unsatisfactory Teacher district awareness. CLEAR and CURRICUL materials available school or district. not support instructional goals or engage sequences.
Instructional groups are inconsistent in suitability to the instructional goals and offer minimal variety or flexibility in determining membership.	Only some of the learning activities are culturally relevant and suitable to students, curriculum, or instructional goals. Progression of activities in the unit is uneven, and only some activities reflect recent professional research.		Teacher displays limited use of technology resources available through the school or district.	Basic plays limited of district curriv SECONDAR UM and resour allable through strict. Resource the instruction tudents in mea
Instructional groups vary in membership as appropriate to the different instructional goals and are determined based on student need.	Most of the learning activities are culturally relevant and suitable to students, curriculum, and instructional goals. Progression of activities in the unit is fairly even, and most activities reflect recent professional research.		Teacher is fully aware of technology resources available through the school or district and uses technology to support instruction.	Level of Performance Proficient Teacher is aware of district curriculum, CLEAR and CORE CURRICULUM and school and district resources. Teacher actively seeks other materials to enhance instruction, for example, from various cultural, community, or professional organizations and engages students in meaningful learning.
Instructional groups vary in membership as appropriate to the different instructional goals and are determined based on student needs. Students help determine the appropriateness of their placement.	Learning activities are highly relevant to students, curriculum, culture, and instructional goals. They progress coherently, producing a unified whole and reflecting recent professional research.		In addition to being aware of school and district technology resources, teacher actively seeks additional technology to enhance learning.	Teacher is fully aware of district curriculum, CLEAR and SECONDARY CORE CURRICULUM and school and district resources. Teacher actively seeks other materials to enhance instruction; for example, from various cultural, community, or professional organizations and provides opportunities to empower students to access resources.
Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	· 对方公司 · 对方的 · 是以后的方法	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents

Use the following space for comments for the above descriptors.

Standard 1: Planning and Preparation

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Criterion 1F:		Assessing Student Learning				がいないというできる
ñ	Scriptor		Level of Performance	rformance		Documentation (Circle)
		Unsatisfactory	Basic	Proficient	Distinguished	
#9	Use for Planning	Teacher minimally uses assessment data to plan for the students in the class. (Teachermade, diverse classroom assessments, surveys, inventories, textbook, <i>i-Know</i> , criterion, norm-reference, MAP)	Teacher uses assessment data to plan for the class as a whole. (Teacher-made, diverse classroom assessments, surveys, inventories, textbook, <i>i-Know</i> , criterion, norm-reference, MAP)	Teacher uses assessment data to plan for individuals and groups of students. (Teacher-made, diverse classroom assessments, surveys, inventories, textbook, <i>i-Know</i> , criterion, norm-reference, MAP)	Teacher uses assessment data and students are aware of how they are meeting the established standards and participate in planning the next steps. (Teachermade, diverse classroom assessments, surveys, inventories, textbook, <i>i-Know</i> , criterion, norm-reference, MAP)	Observation/ Conversation Written Documents
#10	Student Progress in Learning and Assignment	Teacher's system for maintaining information on student learning and completion of assignments is	Teacher's system for maintaining information on student learning and completion of assignments is	Teacher's system for maintaining information on student learning and completion of assignments is fully effective.	Teacher's system for maintaining information on student learning and completion of assignments is fully affective. Students participate	Observation/ Conversation
		in the state of th	The state of the s		in the maintenance of records.	Documents
#11	Criteria and Standards	The proposed approach contains no clear connection to curriculum criteria/descriptors or standards	Assessment criteria/descriptors and standards have been developed but they are either not	Assessment criteria/descriptors and standards are connected to the curriculum, are clear and	Assessment criteria/descriptors and standards are connected to the curriculum, are clear and	Observation/ Conversation
		ono di sunada.	connected to the curriculum, not clear, or have not been clearly communicated to students.	rigorous, include the use of exemplars, and have been clearly communicated to students.	rigorous, include the use of exemplars, and have been clearly communicated to students. There is evidence that students contributed to the development of the criteria/descriptors and standards.	Written Documents

Standard 1: Planning and Preparation St. Louis Public Schools Teacher Observation Instrument

Use the following space for comments for the above descriptors.

#12 Tea	scriptor Date Noted) Cher Interaction Students; dent to Student	Creating an Environment of Respect and Rapport scriptor Date Noted) Unsatisfactory Her Interaction Students; some students is negative, demeaning, sarcastic, reflect occurrence of the control of the	Basic udent interactio appropriate but r	Level of Performance Ins are Teacher-stud friendly and tencies, warmth, carin the control of th	formance Proficient Proficient Teacher-student interactions are friendly and demonstrate general warmth, caring and respect
		mappropriate or indifferent. Students may exhibit disrespect for teacher. Student interactions are characterized by conflict, sarcasm or put-downs.	students. Students exhibit only minimal respect for teacher and teacher exhibits minimal relationships with students. Students do not demonstrate negative behavior toward one another.	through eye contact, voice inflection, body language and gestures. Such interactions are appropriate to developmental and cultural norms. Student interactions are generally polite and respectful.	and and ns are intal and polite
Criterion 2B:		Establishing a Culture for Learning			
#13	ectations for rning and ievement	Teacher conveys a negative attitude toward the content, suggesting that the content is not important or is mandated by others. Instructional goals and activities convey only modest expectations for student achievement.	Teacher communicates importance of content but with little conviction. Instructional goals and activities convey inconsistent expectations for student achievement.	Teacher conveys genuine enthusiasm for content. Instructional goals and activities convey high expectations for student achievement.	nuine nt. nd activities tions for
Criterion 2C:		Managing Classroom Procedures			
#14	agement of ructional Group	Instructional groups are off task and not productively engaged in learning.	Tasks for group work are partially organized, resulting in some off-task behavior.	Tasks for group work are organized, and groups are managed so most students engaged at all times.	roup work are and groups are o most students are all times.
#15	Management of Transitions	Much time is lost during transitions.	Transitions are sporadically efficient, resulting in some loss of instructional time.	Transitions occur s little loss of instruc	occur smoothly, with instructional time.
#16	Performance of Non- instructional Duties	Considerable instructional time is lost in performing non-instructional duties.	Systems for performing non- instructional duties are fairly efficient, resulting in little loss of instructional time.	Efficient systems for performing non-instructional duties are in place, resulting in minimal loss of instructional time.	or performing uties are in minimal loss of
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Use the following space for comments for the above descriptors.

#19	Criter	#18	Criter (
Safety and Accessibility to Learning and Use of Physical Resources	Criterion 2E: C	Response to Student Misbehavior	Criterion 2D: Descriptor (Enter Date Noted) #17 Expectations
Teacher makes poor use of the physical environment, resulting in unsafe or inaccessible conditions for some students or a serious mismatch between the furniture arrangement and the lesson activities.	Organizing Physical Space	Teacher does not respond to misbehavior, or the response is inconsistent, overly repressive, or does not respect the student's dignity.	Unsatisfactory No standards of conduct appear to have been established, or students are confused as to what the standards are.
Teacher's classroom is safe, and essential learning is accessible to all students, but the furniture arrangement only partially supports the learning activities.		Teacher attempts to respond to student misbehavior but with uneven results, or no serious disruptive behavior occurs.	Basic Standards of conduct appear to have been established for most situations, and most students seem to understand them.
Teacher's classroom is safe, and learning is accessible to all students; teacher uses physical resources well and ensures that the arrangement of furniture supports the learning activities.		leacher response to misbehavior is appropriate and successful and respects the student's dignity, or student behavior is generally appropriate.	Level of Performance Proficient Paar to Standards of conduct are clear to all students. nts
leacher's classroom is sare, and students contribute to ensuring that the physical environment supports the learning of all students.		is highly effective and sensitive to students' individual needs, or student behavior is entirely appropriate.	Distinguished Standards of conduct are clear to all students and appear to have been developed with student participation.
Conversation/ Conversation Written Documents	2	Conversation Written Documents	Observation/ Conversation Written Documents

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Standard 3: Instruction

#22 Qua	Criterion 3B:	#21 Dire	(Enter	Summative Criterion 3A:
Quality of Questions		Directions and Procedures	scriptor Date Noted) and Written uage	Evaluation:
Teacher frames questions or poses problems that do not encourage students to explore content, and are not challenging.	Using Questioning and Discussion Techniques	Teacher's directions and procedures are confusing to students.	Unsatisfactory Teacher's spoken language is inaudible, or written language is illegible. Spoken or written language may contain many grammar and syntax errors. Vocabulary may be inappropriate, vague, or used incorrectly, leaving students confused.	Communicating Clearly and Accurately
Teacher frames questions and/or poses problems that encourage students to explore content, but may not be challenging.	echniques	Teacher's directions and procedures are clarified after initial student confusion or are excessively detailed.	Basic eacher's spoken languag udible, and written langua gible. Both are used con focabulary is correct but I s not appropriate to stude r backgrounds.	ely
Teacher frames thought-provoking questions and/or creates problemsolving situations that challenge students to explore content.		Teacher's directions and procedures are clear to students and contain an appropriate level of detail.	Level of Performance Proficient Proficient Teacher's spoken and written language is clear and correct. Vocabulary is appropriate to students' age and interests. Ints' ages	
Teacher frames thought-provoking questions and/or creates problemsolving situations that challenge students to explore content, reflect on their understanding, consider new possibilities, and pose questions		Teacher's directions and procedures are clear to students and anticipate possible student misunderstanding.	Distinguished Teacher's spoken and written language is correct and expressive, with well-chosen vocabulary that enriches the lesson.	
Conversation Conversation Written Documents	Observation/	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	

Use the following space for comments for the above descriptors.

Standard 3: Instruction

#26			#25			#24			#23	100000		Criter
Structure and Pacing	343		Grouping of Students		Ċ	Activities and Assignments		Content	Presentation of		Descriptor (Enter Date Noted)	
The lesson has no clearly defined structure, or the pacing of the lesson is too slow or rushed, or both. Time allocations are unrealistic.			Instructional groups are inappropriate to the students or to the instructional goals.	50	for students in terms of their age or backgrounds.	Instructional strategies, activities, and assignments are inappropriate	examples and analogies.	inappropriate, unclear, or use poor	Presentation of content and	Unsatisfactory		Engaging Students in Learning
The lesson has a recognizable structure, although it is not uniformly maintained throughout the lesson. Pacing of the lesson is inconsistent. Most time allocations are reasonable.		advancing the instructional goals of a lesson.	Instructional groups are only partially appropriate to the students or only moderately successful in	do not.	appropriate to students and engage them mentally, but others	Some instructional strategies, activities, and assignments are		inconsistent in quality.	Presentation of content and	Basic	Level of P	
The lesson has a clearly defined structure around which the activities are organized. Pacing of the lesson is consistent. Time allocations are reasonable.		goals of a lesson.	Instructional groups are productive and fully appropriate to the students or to the instructional	cognitively engaged in them.	rigorous and appropriate to students. Almost all students are	Most instructional strategies, activities, and assignments are		with students' knowledge and	Presentation of content and	Proficient	Level of Performance	
The lesson's structure is highly coherent, allowing for reflection and closure as appropriate. Pacing of the lesson is appropriate for all students. Time allocations are reasonable and allow for different pathways according to student needs.		Students take the initiative to influence instructional groups to advance their understanding.	Instructional groups are productive and fully appropriate to the instructional goals of a lesson.	and projects to enhance understanding.	their exploration of content. Students initiate or adapt activities	Students are cognitively engaged in the activities and assignments in	experience. Students contribute to presentation of content.	with students' knowledge and	Presentation of content and	Distinguished		
Observation/ Conversation Written Documents		Written Documents	Observation/ Conversation	Documents	Written	Observation/ Conversation	Written Documents	Collegisation	Observation/		(Circle)	7 - numantation

#28	Criterion 3E:	Criterion 3D: #27 Timel Quali	
Persistence	on 3E:	on 3D: Timeliness and Quality of Feedback	
When a student has difficulty learning, the teacher either gives up or blames the student, parents, or the environment for the student's lack of success.	Demonstrating Flexibility and Responsiveness	Providing Feedback to Students Feedback is not provided in a timely manner and/or is of poor quality.	Unsatisfactory
Teacher accepts responsibility for students who have difficulty learning but has only a limited repertoire of instructional strategies to use to personalize learning.	nsiveness	Feedback is inconsistent and limited in quality.	Basic
Teacher persists in seeking approaches for students who have difficulty learning, possessing a moderate repertoire of strategies to personalize learning.		Feedback is consistently provided in a timely manner and is of high quality.	Proficient
Teacher persists in seeking effective approaches for students who have difficulty learning, using an extensive repertoire of strategies and soliciting additional resources from the school in order to personalize learning.		Feedback of high quality is consistently provided in a timely manner. Evidence reflects that students make prompt use of the feedback in their learning.	Distinguished
Observation/ Conversation Written Documents		Observation/ Conversation Written Documents	Documentation (Circle)

Use the following space for comments for the above descriptors.

Standard 3: Instruction

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Standard 4: Professional Responsibility

#33	#32	Criter	1	#31	#30	Criter		#29		<u>~</u>	Criterion 4A:	Sumi
Attendance	Relationships with Colleagues	Criterion 4C:		Information about the Instructional Program and Engagement with the Instructional Program	Information about Individual Students			Use in Future Teaching		Descriptor (Enter Date Noted)		Summative Evaluation:
Teacher is frequently absent and/or reports to work late or leaves early.	Teacher's relationships with colleagues are negative or selfserving.	Contributing to the School and District		Teacher provides little information about the instructional program to families and makes inappropriate attempts to engage families.	Teacher provides minimal information to parents and does not respond or responds insensitively to parent concerns about students.	Communicating with Families	and attainment of goals and has no suggestions for improvement for future lessons.	Teacher does not accurately assess the success of the lesson	Unsatisfactory		Reflecting on Teaching	
Teacher's attendance is inconsistent and/or arrives late/leaves early occasionally.	Teacher maintains cordial relationships with colleagues to fulfill the duties that the school or district requires.	lot	IMITITION:	Teacher participates in the school's required activities for parent communication but offers little additional information and makes modest and inconsistently successful attempts to engage families.	leacher adheres to the school's required procedures for communicating to parents. Responses to parent concerns are minimal.	2000 X 1000 1000 1000 1000 1000 1000 100	effectiveness and the attainment of goals and can make general suggestions about improvement for future lessons.	Teacher has a generally accurate impression of a lesson's	Basic	Level of P		
Teacher consistently arrives on time and is ready to begin work at the designated start time. Schedules time off well in advance.	Support and cooperation characterize relationships with colleagues.			Teacher provides frequent information to parents about the instructional program and makes frequent and successful engagements of families.	parents about students' progress on a regular basis and is available as needed to respond to parent concerns.		effectiveness and attainment of goals, can cite general references, and can make specific suggestions for improvement for future lessons.	Teacher makes an accurate assessment of a lesson's	Proficient	Level of Performance		
Teacher is rarely absent or late unless the situation is of an emergency nature.	Support and cooperation characterize relationships with colleagues. Teacher takes initiative in assuming leadership among the faculty.			Teacher provides frequent, extensive and varied information to parents about the instructional program and has frequent and successful engagement of families with students contributing to idea development.	leacher provides information to parents frequently on both positive and negative aspects of student progress. Response to parent concerns is handled with great sensitivity.		lesson's effectiveness and attainment of goals, citing many specific examples and offering specific alternative actions complete with probable successes.	Teacher makes thoughtful and accurate assessment of the	Distinguished			
Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	2		Observation/ Conversation Written Documents	Conversation/ Conversation Written Documents		Written Documents	Observation/ Conversation		Documentation (Circle)		

4: Professional Responsibility Use the following space for comments for the above descriptors.

#38	#5/	#07	#36		#35 Decis		#34		(E
Advocacy	Confidentiality		Adherence to Policies		ion Making	Related Pedagogy	Enhancement of Content Knowledge and Pedagogical Skill and Content-		Descriptor (Enter Date Noted)
Teacher does not initiate and utilize the available resources to ensure that students have a fair opportunity to succeed.	and demonstrates little understanding of confidentiality when discussing work-related issues.		Teacher is uncooperative or noncompliant about district/school policies and procedures and program regulations.	23 20 20 20 20 20 20 20 20 20 20 20 20 20	Teacher makes decisions based on self-serving interests.	displays little understanding of pedagogical issues involved in student learning of the content.	Teacher engages in no professional development to enhance content knowledge or pedagoogical skill. Teacher	Unsatisfactory	Glowing and Developing Froressionary
Teacher does not always initiate, utilize, or follow through with available resources to ensure that students have a fair opportunity to succeed.	discretion and sometimes uses discretion and sometimes demonstrates an understanding of confidentiality when discussing work-related issues.		Teacher sometimes adheres to district/school policies and procedures and sometimes supports and enforces program regulations.		Teacher's decisions are based on limited though genuinely professional considerations.	does not anticipate student misconceptions.	Teacher participates in professional development to a limited extent. Teacher displays basic pedagogical knowledge but	Basic	
Teacher works within the context of a particular team, department, or support personnel to ensure that all students receive a fair opportunity to succeed, regardless of race, culture, gender, religious beliefs, looks, ability/disability or class.	discretion and demonstrates an understanding of confidentiality when discussing work-related issues.	Toolbas possible state of the s	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations.		Teacher maintains an open mind and participates in decision making based on high professional standards.	information in the classroom. Pedagogical practices reflect current research on best pedagogical practice within the discipline but without anticipating student misconceptions.	Teacher seeks out opportunities for professional development to enhance content knowledge and pedagogical skill and uses	Proficient	Level of Performance
Teacher makes concerted efforts to ensure that all students receive a fair opportunity to succeed, regardless of race, culture, gender, religious beliefs, looks, ability/disability or class.	and demonstrates an understanding of confidentiality when discussing work-related issues and assists others in their understanding and appropriateness.	Tophor line disposition	Teacher consistently adheres to district/school policies and procedures and consistently supports and enforces program regulations while assisting others in their understanding and compliance.		Teacher takes a leadership role in decision making and helps ensure that such decisions are based on the highest professional standards.	research in the classroom. Teacher displays continuing search for best practice and anticipates student misconceptions.	Teacher seeks out opportunities for professional development and makes a systematic attempt to apply knowledge and may conduct	Distinguished	
Observation/ Conversation Written Documents	Conversation Written Documents	Observation	Observation/ Conversation Written Documents		Observation/ Conversation Written Documents	Documents	Observation/ Conversation Written	5	Documentation (Circle)

Use the following space for comments for the above descriptors. Standard 4: Professional Responsibility St. Louis Public Schools Teacher Observation Instrument

Standard	(En		#41 S		13.	#42 Q	#43 A A	#44	#45 P
5: Student	scriptor)ate Noted)		Statewide Measures of Student Growth (MAP and EOC			Curriculum-based Measures of Student Growth	Formative Assessment of Student Growth	Interim Assessment of Student Growth	Performance Assessment Measures of Student Growth
Growth Demonstrating Growth on Statewide Student Assessments		Unsatisfactory	Measures of growth in student learning (academic achievement across two points in time) on	improvement.	Demonstrating Growth on Locally Selected Student Assessments	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show little improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show little improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show little improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show little improvement.
Student Assessments		Basic	Measures of growth in student learning (academic achievement across two points in time) on	some improvement.	lected Student Assessments	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show some improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show some improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show some improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show some improvement.
	Level of Performance	Proficient	Measures of growth in student learning (academic achievement across two points in time) on actorizing according to the state of the sta	improvement.		Measures of growth in student learning (academic achievement across two points in time) on summative assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show improvement.
		Distinguished	Measures of growth in student learning (academic achievement across two points in time) on statewide accessments show great	improvement.		Measures of growth in student learning (academic achievement across two points in time) on summative assessments show great improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show great improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on interim assessments show improvement.
	Documentation (Circle)		Observation/ Conversation	Documents	2	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents

Criterion 5B: Des (Enter L		#46 Porti	#47 Sum Asse Stud
scriptor Date Noted)	olio Measures	Portfolio Measures of Student Growth	Summative Assessment of Student Growth
Demonstrating Growth on Locally Selected Student Assessments (Cont.) Level of Pe Unsatisfactory Basic	Unsatisfactory Measures of growth in student	Measures of growth in student learning (academic achievement across two points in time) on portfolio assessments show little improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show little improvement.
elected Student Assessments (Cont Level of P	Basic Measures of growth in student	Measures of growth in student learning (academic achievement across two points in time) on portfolio assessments show some improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show some improvement.
nts (Cont.) Level of Performance Proficient	Proficient Measures of growth in student	Measures of growth in student learning (academic achievement across two points in time) on portfolio assessments show improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show improvement.
Distinguished	Distinguished Measures of growth in student	Measures of growth in student learning (academic achievement across two points in time) on portfolio assessments show great improvement.	Measures of growth in student learning (academic achievement across two points in time) on summative assessments show great improvement.
Documentation (Circle)	Observation/	Observation/ Conversation Written Documents	Observation/ Conversation Written Documents

Standard 5: Student Growth

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TEACHER EVALUATION CRITERIA WITH DESCRIPTORS

Teaching Resources Use of Technology	1D: Demonstrating Knowledge 2I of Resources Bd	Suitability for Diverse Students	1C: Selecting Instructional 20 Goals/Objectives Pr	in the second se	Knowledge Knowledge of Students' Varied Approaches to Learning	Knowledge of Students'	1B: Demonstrating Knowledge 2B: of Students	> Knowledge of Content >	1A: Demonstrating Knowledge 2 <i>i</i> of Content and Pedagogy	STANDARD 1: PLANNING AND PREPARATION
Expectations Response to Student Misbehavior	2D: Managing Student Behavior	Management of Instructional Groups Management of Transitions Performance of Non- Instructional Duties	2C: Managing Classroom Procedures			Expectations for Learning and	 Establishing a Culture for Learning 	Teacher Interaction with Students; Student to Student	2A: Creating an Environment of Respect and Rapport	STANDARD 2: CLASSROOM ENVIRONMENT
Timeliness and Quality of Feedback	3D: Providing Feedback to Students	 Presentation of Content Activities and Assignments Grouping of Students Structure and Pacing 	3C: Engaging Students in Learning			Quality of Questions	3B: Using Questioning and Discussion Techniques	Oral and Written LanguageDirections and Procedures	3A: Communicating Clearly and Accurately	STANDARD 3: INSTRUCTION
 Enhancement of Content Knowledge and Pedagogical Skill and Content-Related Pedagogy 	4D: Growing and Developing Professionally	Relationships with ColleaguesAttendance	4C: Contributing to the School and District	A	Student Information about the Instructional Program and Engagement with the Instructional Program	Information about Individual	4B: Communicating with Family	➤ Use in Future Teaching	4A: Reflecting on Teaching	STANDARD 4: PROFESSIONAL RESPONSIBILITY
				Student Growth Performance Assessment measures of Student Growth Portfolio Measures of Student Growth Summative Assessment of Student Growth Teacher made assessments	Assessments of Student Learning Formative Assessment of Student Growth Interim Assessment of	Assessments	5B: Demonstrating Growth on Locally Selected Student	Statewide Measures of Student Growth (MAP and EOC Assessments)	5A: Demonstrating Growth on Statewide Student	STANDARD 5: STUDENT GROWTH

1F: Assessing Student Learning > Use for Planning > Student Progress in Learning and Assignment Completion > Criteria and Standards	Learning ActivitiesInstructional Groups	1E: Designing Coherent Instruction
Resources	Safety and Accessibility to Learning and Use of Physical	2E: Organizing Physical Space 3E: Demonstrating Flexibility and Responsiveness
	> Persistence	3E: Demonstrating Flexibility and Responsiveness
 Discretion and Confidentiality Advocacy Timeliness and Appropriateness Resolving Issues 	Decision MakingAdherence to Policies	4E: Showing Professionalism
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PERFORMANCE-BASED TEACHER EVALUATION

"Enhancing teacher practice to educate our future"

PLANNING AND PREPARATION



CLASSROOM ENVIRONMENT

INSTRUCTION

ST. LOUIS PUBLIC SCHOOLS BOARD OF EDUCATION

Superintendent of Schools Kelvin R. Adams, Ph.D.

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Pre-observation Form

The Pre-observation Form is to be completed by the teacher and given to the administrator/supervisor altor before a pre-observation conference. This form is used by the administrator/supervisor to gain insight into the teacher's reflective understanding regarding lesson planning and may be used to document criteria/descriptors:

Z	'n	3.	P	G	Ŧ
NOTES:	What, in particular, do you want observed? Are there any special circumstances of which to be aware?	How does this relate to the district's curriculum guide? What prerequisite knowledge has been assumed or provided?	What do you expect the students to be able to know or do at the end of this lesson? What connections will you make to students' other learning?	ubject	Teacher
	hich to be aware?	4. How will students be assessed? How will assessment criteria and exemplars be communicated to students?	Briefly describe the lesson and the repertoire of strategies to be used with students and to personalize learning.	Date	School

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Lesson Reflection Sheet

The Lesson Reflection Sheet will be completed by the teacher following each formal observation and taken to the post-observation conference. This form may be used by the administrator/supervisor to discuss and document standards/criteria/descriptors.

the administrator/supervisor to discuss and document standards/criteria/descriptors.	
Teacher	School
Grade/Subject	Date
Teacher Signature	Administrator Signature
Did the lesson establish a climate that encouraged the students to be productively engaged in the work? How do I know?	Did the goal/objective of the lesson allow for students to engage in activities and learning situations that were consistent with the district's curriculum?
How did I ensure that all students participated in the activities/discussion? 4.	What feedback did I receive from students indicating they achieved understanding and that the goals/objectives were met for this lesson?
5. Did I adjust my goals or my strategies as I taught the lesson? What would I do differently next time? Why?	If I could share one thing from this lesson with a colleague, what would it be?

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NOTES:

Supplemental Feedback Form

		(SHOLL FORM)	III)	
]Scheduled Observation	☐Unscheduled Observation ☐Artifact Data	☐Artifact Data	□Unplanned Data	□Drop-In Observation
eacher			School	
3rade/Subject			Date	
dministrator/Supervisor				
riterion/Descriptor:				
1				
odia.				
riterion/Descriptor:				
)ata:				
eacher's Comments:				
dministrator's/Supervisor's Comments:	Comments:			
Teacher's Signature	Date	Administrator's/Supervisor's Signature	ervisor's Signature	Date

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Signatures indicate that the above has been reviewed and discussed. Copies must be submitted to teacher and administrator/supervisor.

Performance Improvement Plan

Teacher		Tenured ☐ Grade/Subject	Probationary	ury	
Administrator/Supervisor		Date			HM65
Type of Plan: Enrichment] Progressing Toward Proficiency ☐	Noted for Development	nt	
Objectives (Applicable d	Objectives (Applicable descriptors and expected level of performance):	performance):			
Area of Development	Strategy/Activity	Expected Outcome to Inform/Change Teaching Practice	Resources Needed	Beginning Date	Ending Date
					9
		9i			

Performance Improvement Plan

Note the teacher and administrator/supervisor responsibilities and/or strategies for achieving objectives:

Date	Administrator's/Supervisor's Signature	Administr	Date	Teacher's Signature
Reviewed:	Continued:	Revised:	Completed:	Plan developed:
Date	Administrator's/Supervisor's Signature	Administr	Date	Teacher's Signature
			en en	
	Administrator's/Supervisor's Comments:	Ad		Teacher's Comments:
		9(s):	Tangible evidence of progress toward outcome(s):	Tangible evidence of p
				Administrator will:
				Teacher will:

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					Overall Rating
			Е	E	5B: Demonstrating growth on locally selected student assessments
Formatted Table					5A: Demonstrating growth on statewide student assessments
					4E: Showing professionalism
					4D: Growing and developing professionally
					4C: Contributing to the school and district
					4B: Communicating with family
Formatted: Font color: Auto, Not Highlight					4A: Reflecting on teaching
					3E: Demonstrating flexibility and responsiveness
					3D: Providing feedback to students
					3C: Engaging students in learning
Formatted: Font color: Auto, Not Highlight					3A: Communicating clearly and accurately
					2E: Organizing physical space
					2D: Managing student behavior
Formatted: Font color: Auto, Not Highlight					2A: Creating an environment of respect and rapport
					1F: Assessing student learning
					1E: Designing coherent instruction
					1D: Demonstrating knowledge of resources
			П		
					1B: Demonstrating knowledge of students
Formatted: Font color: Auto, Not Highlight					1A: Demonstrating knowledge of content and pedagogy
	DISTINGUISHED	PROFICIENT	BASIC	UNSATISFACTORY	TEACHER STANDARDS
					Dates of Observations:
				1	
					Administrator/Supervisor:
					Grade Level/Content Area:
				Date:	SSN: Years of Service:
				School/Location:	Teacher School
				スロアンスー	

unsatisfactory. The leacher does not yet appear to understand the concepts underlying the component.

Basic: The teacher appears to understand the concepts underlying the component and attempts to implement its elements.

PROFICIENT: The teacher clearly understands the concepts underlying the component and implements it well.

DISTINGUISHED: The teacher at this level is a master teacher and makes contributions to the field, both in and outside their class. Their classrooms operate at a qualitatively different level, consisting of a community of learners, with students highly motivated and engaged, as well as assuming a major responsibility for their own learning.

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6

Performance Improvement Plan (collaboratively developed between the teacher and administrator/supervisor): A PIP with the following descriptors has been the impetus for growth and development:

Area of Development	Achieved	Revised	Continued	Achieve	
					Ø
Optional comments by evaluator and/or teacher. Should additional comments become necessary, please attach to and teacher have initialed all additional pages.	necessary, p	lease attac		this form provided the evaluator	iator
This evaluation has been discussed with me: (\square) yes (\square) no					
The teacher may submit a written response within ten (10) days to be sent to Human Resources for inclusion in the copy to the evaluator.	sources for	inclusion in		teacher's personnel file with a	าล
DATE EVALUATOR DATE	T.	EMPLOYEE	YEE		
Distribution: Personnel File Principal					
Employee					

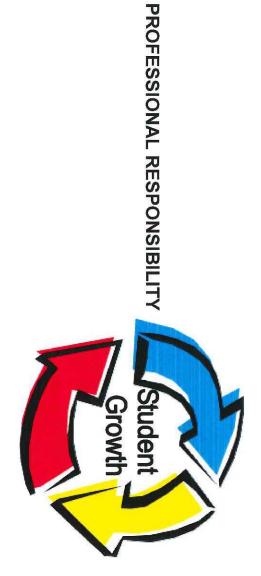
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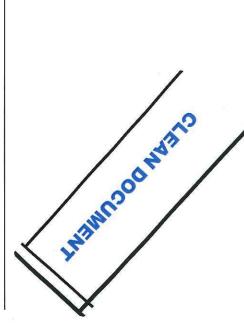
PERFORMANCE-BASED TEACHER EVALUATION

"Enhancing teacher practice to educate our future"

PLANNING AND PREPARATION



CLASSROOM ENVIRONMENT



INSTRUCTION

ST. LOUIS PUBLIC SCHOOLS BOARD OF EDUCATION

Superintendent of Schools Kelvin R. Adams, Ph.D.

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5.	μ.	:-	മ	Te
What, in particular, do you want observed? Are there any special circumstances of which to be aware?	How does this relate to the district's curriculum guide? What prerequisite knowledge has been assumed or provided?	What do you expect the students to be able to know or do at the end of this lesson? What connections will you make to students' other learning?	Grade/Subject	Teacher
hich	4.	2.	Date	Scl
to be aware?	How will students be assessed? How will assessment criteria and exemplars be communicated to students?	Briefly describe the lesson and the repertoire of strategies to be used with students and to personalize learning.	te	School

NOTES:

Lesson Reflection Sheet

The Lesson Reflection Sheet will be completed by the teacher following each formal observation and taken to the post-observation conference. This form may be used by the administrator/supervisor to discuss and document standards/criteria/descriptors.

5. Did I adjust my goals or my strategies as I taught the lesson? What would I do 6. I differently next time? Why?	3. How did I ensure that all students participated in the activities/discussion? 4. \(\lambda\)	Did the lesson establish a climate that encouraged the students to be productively engaged in the work? How do I know?	Teacher SignatureA	Grade/SubjectD:	Teacher So
If I could share one thing from this lesson with a colleague, what would it be?	What feedback did I receive from students indicating they achieved understanding and that the goals/objectives were met for this lesson?	Did the goal/objective of the lesson allow for students to engage in activities and learning situations that were consistent with the district's curriculum?	Administrator Signature	Date	School

Supplemental Feedback Form

(Short Form)

Teacher's Signature	Administrator's/Supervisor's Comments:	Teacher's Comments:	Data:	Criterion/Descriptor:		Data:	Criterion/Descriptor:	Administrator/Supervisor	Grade/Subject	Teacher	☐Scheduled Observation
Date	nments:								j.		☐Unscheduled Observation
Administrator's/Supervisor's Signature											☐Artifact Data
visor's Signature									Date	School	☐Unplanned Data
Date		m)			8	į				ð	☐Drop-In Observation

Signatures indicate that the above has been reviewed and discussed. Copies must be submitted to teacher and administrator/supervisor.

Performance Improvement Plan

Teacher School		Tenured ☐ Grade/Subject	Probationary	y y	ļ
Administrator/Supervisor		Date			l.
Type of Plan: ☐ Enrichment		Progressing Toward Proficiency	Noted for Development	nt	
Objectives (Applicable d	Objectives (Applicable descriptors and expected level of performance):	performance):			
Area of Development	Strategy/Activity	Expected Outcome to Inform/Change Teaching Practice	Resources Needed	Beginning Date	Ending Date

Performance Improvement Plan

Note the teacher and administrator/supervisor responsibilities and/or strategies for achieving objectives:

Teacher's Signature	Plan developed:	Teacher's Signature	Teacher's Comments:	Tangible evidence of progress toward outcome(s):		Administrator will:	X	Teacher will:
Date	Completed:	Date		gress toward outcome(s):	si si			
Administrator's/Supervisor's Signature	Revised: Continued:	Administrator's/Supervisor's Signature	Administrator's/Supervisor's Comments:					
Date	Reviewed:	Date	97.				1981	

Signatures indicate that the above has been reviewed and discussed. Copies must be submitted to teacher and administrator/supervisor.

TEACHER EVALUATION REPORT

Teacher School/Location:	ation:			
SSN: Years of Service:	Date:	222		
Grade Level/Content Area:				
Administrator/Supervisor:				
Dates of Observations:				
TEACHER STANDARDS	UNSATISFACTORY	BASIC	PROFICIENT	DISTINGUISHED
1A: Demonstrating knowledge of content and pedagogy				
1C: Selecting instructional goals and objectives				
1D: Demonstrating knowledge of resources				
1E: Designing coherent instruction				
32				
2A: Creating an environment of respect and rapport				
2B: Establishing a culture for learning				
2D: Managing student behavior				
2E: Organizing physical space				
3A: Communicating clearly and accurately				
3B: Using questioning and discussion techniques				
3C: Engaging students in learning				
3D: Providing feedback to students				
3E: Demonstrating flexibility and responsiveness				
4A: Reflecting on teaching				
4B: Communicating with family				
4C: Contributing to the school and district				
4D: Growing and developing professionally				
4E: Showing professionalism				
5A: Demonstrating growth on statewide student assessments				
5B: Demonstrating growth on locally selected student assessments				
Overall Rating				

UNSATISFACTORY: The teacher does not yet appear to understand the concepts underlying the component.
BASIC: The teacher appears to understand the concepts underlying the component and attempts to implement its elements.

PROFICIENT: The teacher clearly understands the concepts underlying the component and implements it well.

DISTINGUISHED: The teacher at this level is a master teacher and makes contributions to the field, both in and outside their class. Their classrooms operate at a qualitatively different level, consisting of a community of learners, with students highly motivated and engaged, as well as assuming a major responsibility for their own learning.

A PIP with the following descriptors has been the impetus for growth and development: Performance Improvement Plan (collaboratively developed between the teacher and administrator/supervisor):

Area of Development	Achieved	Revised	Continued	Did Not Achieve	
					•
Optional comments by evaluator and/or teacher. Should additional comments become necessary, please attach to this form provided the evaluator and teacher have initialed all additional pages.	ecessary, p	lease attach	n to this form pi	rovided the evalu	iator
This evaluation has been discussed with me: (□) yes (□) no The teacher may submit a written response within ten (10) days to be sent to Human Resources for inclusion in the teacher's personnel file with a copy to the evaluator.	sources for	inclusion in	the teacher's p	ersonnel file with	ø J
DATE EVALUATOR DATE	[EMPLOYEE	YEE		

Distribution:

Personnel File Principal

ADMINISTRATOR AT LOCATION

Employee



ST. LOUIS PUBLIC SCHOOLS

REFERENCE GUIDE

AND THE PUBLIC SCHOOLS

REFERENCE GUIDE

PERFORMANCE-BASED TEACHER EVALUATION

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PLANNING AND PREPARATION



CLASSROOM ENVIRONMENT

INSTRUCTION

St. Louis Public Schools Teacher Evaluation Form

Purpose: The purpose of the teacher evaluation is to determine the teacher's level of proficiency in each of the standards. Over the course of the be used with: year, the teacher should be evaluated on all 40 descriptors and given a composite score for each standard. This comprehensive evaluation should

- All probationary teachers
- New hires to the district
- One-third of experienced teachers

Those teachers on an improvement plan of action

Any volunteer teachers who want a comprehensive evaluation

The Evaluation Process

pre-conference or bring it at the time of the pre-conference. Step 1: The teacher completes the Pre-observation Form. The evaluator may require the teacher to submit a hard or electronic copy prior to the

Example: If your school has been working on grouping of students, then the evaluator should expect to see any descriptors relating to that area around for this observation. This is also the time the evaluator may want to express specific descriptor interests based on the work of the schoo Step 2: At the time of the Pre-observation conference, the teacher will communicate which descriptors the evaluator will be gathering evidence Recall the interrelationships among the descriptors.

Step 3: At the agreed upon time of the evaluation, the evaluator will use the green copy, **Teacher Observation Instrument**, for the observation visit. Because the **descriptors have been identified**, you will have studied each of those performance levels and will therefore have a good Procedures; descriptor #16, Performance of Non-instructional Duties, you rate the teacher "unsatisfactory" and note the date, you may circle observation and write substantiating evidence such as, "9:00 – started lesson, began taking roll, etc., class actually started at 9:15." evidence noted during the observation, and then make any necessary notes regarding the evidence. Example: Criterion 2C: Managing Classroom during the observation. It is important to remember that the observer should date the descriptor's level of performance and circle the type of understanding of each of those levels. It will be your choice as whether to highlight the behaviors performed or to script all the action that occurs

with the teacher. It is very critical that the evaluator suspend judgment and maintain low inference until the conversation occurs at the Post. performance status. The evaluator may wish to complete the Supplemental Feedback Form or prepare a bulleted memo to use as talking points Step 4: Upon completion of the evaluation, the evaluator should use the notes of evidence and the rubric to make a determination of the observation Conference

Step 5: The teacher should complete the yellow copy, Self-Assessment and Teacher Reflection Forms within three days of the evaluation

and/or both parties agree upon for improvement will then be written on the Performance Improvement Plan. Assessment Instrument that also contains the **Teacher Reflection**. The evaluator and the teacher will share ratings and evidence of the descriptors reaching consensus around those that are markedly differently (unsatisfactory-distinguished). Those areas of performance that either Step 6: The conversation occurs between the evaluator and the teacher at the Post-observation Conference. The teacher brings the Self-

the teacher's performance in each of the standards. It will also reflect the determination of growth as a result of the Performance Improvement Step 7: At the end of the evaluation process, the evaluator will complete the Teacher Evaluation Report. This should be discussed with the teacher, signed by both parties, and submitted to Human Resources This will note the composite scores for

St. Louis Public Schools Teacher Evaluation Form

Teacher Evaluation Process:

Yellow Copy (to be comple	Yellow Copy: Teacher Self-Assessment (to be completed and kept by teacher)	Green Copy: Evaluator Observation Instrument White Copy: Forms ONLY (to be completed by evaluator, one for each teacher)
Step 1:	Pre-observation During pre-observation	Submit to evaluator prior to or at the time of the conference Determine the descriptors in Standards 2 and 3 that will be evaluated
Step 2:	Evaluation	Highlight or script the performance in agreed upon areas Write the date on the line under the performance level Circle the type of evidence Write any notes in the areas below to substantiate the marking
Step 3:	After the evaluation Teacher	<u>Teacher</u> completes the Self-Assessment in Standards 1 and 4 on all descriptors Teacher completes the Self-Assessment in Standards 2, 3 and 5 on agreed upon descriptors Teachers completes the Lesson Reflection Form
	After the evaluation Evaluator	<u>Evaluator</u> completes either the Supplemental Feedback Form or talking points around criteria If the evaluator scripts, then the information has to be transferred to the Teacher Observation Instrument, coded, and evidenced.
Step 4:	Post-conference	Teacher brings Self-Assessment Evaluator brings Teacher Observation Instrument, Supplemental Feedback Form/talking points
	Conversation	Evaluator and teacher share information regarding the observation

Step 6:

End of Year

Teacher Evaluation Report is completed

Evaluator and teacher discuss areas of improvement of performance based on findings Evaluator determines the performance improvement areas based on the evidence Evaluator and teacher write a collaborative Performance Improvement Plan

If there is a discrepancy between levels of performance, the evidence determines the coding



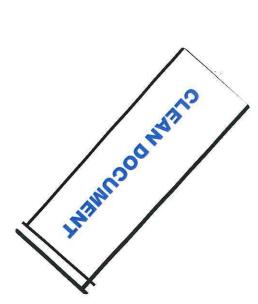
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- All probationary teachers
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- One-third of experienced teachers

- Those teachers on an improvement plan of action
- Any volunteer teachers who want a comprehensive evaluation

The Evaluation Process:

pre-conference or bring it at the time of the pre-conference Step 1: The teacher completes the Pre-observation Form. The evaluator may require the teacher to submit a hard or electronic copy prior to the

around for this observation. This is also the time the evaluator may want to express specific descriptor interests based on the work of the school Recall the interrelationships among the descriptors. Example: If your school has been working on grouping of students, then the evaluator should expect to see any descriptors relating to that area. Step 2: At the time of the Pre-observation conference, the teacher will communicate which descriptors the evaluator will be gathering evidence

evidence noted during the observation, and then make any necessary notes regarding the evidence. Example: Criterion 2C: Managing Classroom observation and write substantiating evidence such as, "9:00 - started lesson, began taking roll, etc., class actually started at 9:15." during the observation. It is important to remember that the observer should date the descriptor's level of performance and circle the type of understanding of each of those levels. It will be your choice as whether to highlight the behaviors performed or to script all the action that occurs visit. Because the descriptors have been identified, you will have studied each of those performance levels and will therefore have a good Step 3: At the agreed upon time of the evaluation, the evaluator will use the green copy, Teacher Observation Instrument, for the observation Procedures; descriptor #16, Performance of Non-instructional Duties, you rate the teacher "unsatisfactory" and note the date, you may circle

performance status. The evaluator may wish to complete the Supplemental Feedback Form or prepare a bulleted memo to use as talking points observation Conference with the teacher. It is very critical that the evaluator suspend judgment and maintain low inference until the conversation occurs at the Post-Step 4: Upon completion of the evaluation, the evaluator should use the notes of evidence and the rubric to make a determination of the

Step 5: The teacher should complete the yellow copy, Self-Assessment and Teacher Reflection Forms within three days of the evaluation

and/or both parties agree upon for improvement will then be written on the Performance Improvement Plan. descriptors reaching consensus around those that are markedly differently (unsatisfactory-distinguished). Those areas of performance that either Assessment Instrument that also contains the Teacher Reflection. The evaluator and the teacher will share ratings and evidence of the Step 6: The conversation occurs between the evaluator and the teacher at the Post-observation Conference. The teacher brings the Self-

Plan. This should be discussed with the teacher, signed by both parties, and submitted to Human Resources the teacher's performance in each of the standards. It will also reflect the determination of growth as a result of the Performance Improvement Step 7: At the end of the evaluation process, the evaluator will complete the **Teacher Evaluation Report**. This will note the composite scores for

St. Louis Public Schools Teacher Evaluation Form

Teacher Evaluation Process:

Step 1: Pre-observation During pre-observation	Yellow Copy: Teacher Self-Assessment (to be completed and kept by teacher)
Pre-observation Submit to evaluator prior to or at the time of the conference During pre-observation Determine the descriptors in Standards 2 and 3 that will be evaluated	Green Copy: Evaluator Observation Instrument (to be completed by evaluator; one for each teacher)
ated	White Copy: Forms ONLY

	Step 3:
After the evaluation Evaluator	After the evaluation Teacher
Evaluator completes either the Supplemental Feedback Form or talking points around criteria If the evaluator scripts, then the information has to be transferred to the Teacher Observation Instrument, coded, and evidenced.	<u>Teacher</u> completes the Self-Assessment in Standards 1 and 4 on all descriptors Teacher completes the Self-Assessment in Standards 2, 3 and 5 on agreed upon descriptors Teachers completes the Lesson Reflection Form

		• •
	Conversation	Post-conference
Evaluator determines the performance improvement areas based on the evidence Evaluator and teacher write a collaborative Performance Improvement Plan	Evaluator and teacher share information regarding the observation If there is a discrepancy between levels of performance, the evidence determines the coding Evaluator and teacher discuss areas of improvement of performance based on findings	Teacher brings Self-Assessment Evaluator brings Teacher Observation Instrument, Supplemental Feedback Form/talking points

Step 4:

Step 6:

End of Year

Teacher Evaluation Report is completed

BOARD RESOLUTION

Date: August 10, 2013

Certification Statement

To:

Dr. Kelvin R. Adams, Superintendent

From: Dr. Adrienne Lacey-Bushell

Other Transaction Descriptors:

(i.e.: Sole Source, Ratification)

Agenda Item : 🤇

Action:

Previous Board Resolution # 07-22-10-02

Action to be Approved: Local Compliance Plan

<u>SUBJECT:</u> To approve the Local Compliance Plan Certification Statement to the Missouri Department of Elementary and Secondary Education (DESE) regarding implementation of Part B of the Individuals with Disabilities Education Act, as amended by the Individuals with Disabilities Act Amendments of 2004.

BACKGROUND: For the purposes of implementing provisions of the Individuals with Disabilities Education Act (IDEA) Amendments of 2004, the Saint Louis Public School District assures that throughout the period of the grant award, it will comply with all of the requirements of the Parts A and B of IDEA, as amended by the IDEA Amendment of 2004, including: (1) all of the policies and procedures that were approved as part of the District's most recent compliance plan under Part B of the IDEA that are not inconsistent with IDEA as amended by the IDEA Amendments of 2004; and (2) all of the eligibility requirements of Section 613 of the Act, as amended. The District also assure that for the 2013-14 school year, the District will revise its compliance plan, policies, and procedures to make them fully consistent with the IDEA as amended by the IDEA Amendments of 2004 and that it will provided DESE Copies of the plan to ensure it meets each of the eligibility requirements in Section 613 of the Act.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy:

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:		Requisition #:	
Amount: No Cost			
Fund Source:		Requisition #:	
Amount:			
Fund Source:		Requisition #:	
Amount:			
Cost Not to Exceed: \$ 0.00	☐Pending Funding Availability	Vendor #:	

Department: Special Education

Requestor:

Dr. Adrienne LaceylBushell, Special Education Executive Director Apgela Banks Budget Director

Deon Figher, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011 Reviewed By: ______ Reviewed By: ______ Reviewed By: ______



Missouri Department of Elementary & Secondary Education Office of Special Education - Compliance Local Compliance Plan Certification Statement

County/District Code:	Distric	t Name:			
115-115	St.	Louis	Public S	chools	
Submission Instructions					
Complete the form and send to: Missouri Department of Element Special Education Compliance PO Box 480 Jefferson City, MO 65102 Fax: 573-526-5946 DUE DATE: October 1, 2013	ary and Sec	condary Edi	ucation		
Adoption					1.
The Responsible Public Agency has chowith State and Federal regulations imple	sen the follo menting the	owing in re e Individual	gard to adoptions with Disabil	on of a local p ities Educatio	n Act (IDEA):
Option A: Adopt the Model Co. Secondary Education.	mpliance Pl	lan made av	ailable by the	Department of	of Elementary and
☐ Option B: Adapt the Model Consecondary Education with agence Compliance Plan with highlight before the agency's plan become ☐ Option C: Agency developed C	cy revisions ed revisions es final.)	s (All pages s are enclos	on which revied. These rev	isions have be isions must be	en made to the Model e approved by DESE
Certification The Responsible Public Agency assures regulations constitute the basis for opera under Part B of the IDEA, to provide sp of three (3) and twenty-one (21) who methe agency.	ation and ad secial educa	dministratio ition service	n of the activites for all childs	ties to be carri ren with disab	ed out in the agency ilities between the ages
The Responsible Public Agency assures with the assurances provided in 34 CFR funds made available under Part B of the fiscal effort and comparable services regulations governing the IDEA.	R 76.301 of ne IDEA are	the General e used in acc	Education Proceeds the Education Proceeds to Education Procedure Procedure Education P	ovision Act (C the excess co	st and maintenance of
The local compliance plan was adopt (meeting Date - mm/dd/yy)	ed by the C	Soverning	Board of the :	igency on:	
Authorized Representative(s) Board President					Date
Superintendent/Chief Administrative Offic	er				Date
Compliance Plan Contact Person					Date

BOARD RESOLUTION					
Date: August 23, 2013			Agenda Item : QQ-Q6-13-Q 0 Action: ⊠		
To: Dr. Kelvin R. Adams, S	Superintendent		Action:		
From: Leon Fisher, CFO/Trea	surer	·			
Action to be Approved: Finan		Other Transact (i.e.: Sole Sourc	ion Descriptors: e, Ratification)		
SUBJECT: To approve Amendmen	nt #3 to the Fiscal Year	2012-13 Genera	l Operating Budget.		
exceeding the officially approved by associated with higher tax collection	BACKGROUND: State law requires that a budget amendment be made prior to actual expenditures for a given fund(s) exceeding the officially approved budget for that fund(s). Budget Amendment #3 primarily includes additional revenues associated with higher tax collection rates and higher state revenues for better than anticipated school enrollment during the shift to current year funding. In addition, savings were achieved across the District.				
Accountability Plan Goals: Goal			Objective/Strategy: III.D. d Type – 2218 Function– 6411 Object Code)		
Fund Source:	ocation code - 00 Projec	st Code -1 10 Full	Requisition #:		
Amount:		**			
Fund Source:			Requisition #:		
Amount:					
Fund Source:			Requisition #:		
Amount:					
Cost Not to Exceed: \$ 0.00	☐Pending Funding	Availability	Vendor #:		
Department: Finance			Angelitants		
Requestor: Janes Lafen	1		Angela Banks, Budget Director		
Mr. Marie			Leon Fisher, CFO/Treasurer		
Mary M. Houlihan, Dep. Supt., Ope	erations		Dr. Kelvin R. Adams, Superintendent		

Revised 07/06/2011

Reviewed By: _____

Reviewed By: _____

Reviewed By: _____

Saint Louis Public Schools Amendment #3 Summary

	Amendment#2	Amendment#3	Variance
Revenues			
Local	\$223,392,596	\$226,762,805	\$3,370,209
County	\$3,493,703	\$3,409,298	-\$84,405
State	\$62,512,456	\$61,923,841	-\$588,615
Federal	\$5,883,279	\$6,387,788	\$504,509
Total Revenues	\$295,282,034	\$298,483,732	\$3,201,698
Expenditures		.	4
Salaries	\$135,617,581	\$136,336,172	\$718,591
Temporary/OT	\$11,396,319	\$12,045,925	\$649,606
Benefits	\$63,122,843	\$61,430,251	-\$1,692,592
Professional Services	\$26,686,745	\$26,412,067	-\$274,678
Property Services	\$11,370,134	\$10,712,931	-\$657,203
Transportation	\$22,565,938	\$21,953,557	-\$612,381
Operational	\$12,271,588	\$12,652,135	\$380,547
Total Expenditures	\$283,031,147	\$281,543,037	-\$1,488,110
Annual Surplus/Deficit	\$12,250,886	\$16,940,695	\$4,689,808

			 FY2012-13 mendment #2 (6.27.2013)	Am	FY2012-13 endment #3 9.26.2013)	Vari	ance Amend3- Amend2
SOURCE							
300mg2	Local		223,392,596		226,762,805		3,370,209.16
	County		3,493,703		3,409,298		(84,404.99)
	State		62,512,456		61,923,841		(588,614.91)
	Federal		5,883,279		6,387,788		504,508.98
	Subsidy	,	-		_		-
	Total b	y Source	\$ 295,282,034	\$	298,483,732	\$	3,201,698
FUND							
	110	Incidental	216,948,996		220,451,914		3,502,917.72
	120	Teachers	72,727,539		72,053,164		(674,374.41)
	140	Student Health	4,222,145		4,593,880		371,734.94
	360	Capital	1,383,353		1,384,773		1,420.00
		Subsidy	 -		_		_
	Total b	y Fund	\$ 295,282,034	\$	298,483,732	\$	3,201,698

OBJECT

Total b	γ Object	\$ 295,282,034	\$ 298,483,732	\$ 3,201,698
5691	Sale of Real Property	 1,383,353	 1,383,353	
5651	Interfund Subsidy	-	-	-
5631	Insurance Recovery	4,312	4,312	-
5497	Medicaid Case Mgmt	3,863,551	4,552,723	689,171.77
5496	Medicaid Direct Prov	358,594	41,158	(317,436.83)
5429	Other (ERATE, Fed Stabilization)	1,661,134	1,793,908	132,774.04
5424	ARRA - Basic Formula	-	-	-
5422	ARRA - Basic Formula	-	- -	•
5399	Misc State Revenue	1,172,918	1,141,607	(31,310.65)
5361	Voc/Technical Aid	244,288	257,720	13,431.86
5319	Classroom Trust	7,371,926	7,908,647	536,721.15
5317	Career Ladder	-,,	-	-
5312	Transportation	4,629,819	4,622,712	(7,107.12)
5311	Basic Formula	49,093,505	47,993,155	(1,100,350.15)
5224	Oth Cty In Surch Tax	697,763	697,763	(0.14)
5215	St Ass Util & RR Tax	2,601,022	2,481,358	(119,664.39)
5215	Fines/forf Misdmea	194,917	230,177	35,259.54
5195 5199	Misc Local Revenue (incl VICC)	1,258,351	1,642,751	384,400.00
5194 5195	Refund of Pr Yr Exp	1,674,527	1,718,856	44,329.19
5192 5104	Utilities	216	216	
	Rent - Board Facilities	194,752	166,274	(28,478.25)
5179 5189	Indirect Cost	2,062,972	2,233,294	170,321.26
5172 5170	Comshns Roylts Tran	_	184	184.00
5142	Super Now Accounts Lost Textbooks	-	1,665	1,664.50
5129	City Sales Tax	31,555	52,630	21,074.78
5127	Del Surcharge Tax	23,502,997	21,671,014	(1,831,982.56)
5123	Del Merch & Manuf Tax	912,319	1,127,616	215,296.91
5122	Del Personal Taxes	1,951,602 254,446	363,631	109,184.58
5121	Del Real Pty Taxes	6,727,651 1,951,602	2,037,351	85,748.61
511 9	Int on Protested Taxes	10,000	60,511 8,154,400	1,426,748.68
5118	Int Financial Inst	19		50,511.03
5117	Merch & Manuf Tax	8,558,748	8,610,102 19	31,334.43
5116	School Dist Trust Fund (Prop C)	22,733,694	23,114,171	380,476.53 51,354.49
5115	Surcharge Taxes	15,353,320	15,686,920	333,600.09
5114	Fin Institution Tax	368,325	368,325	222 600 00
5113	Surplus Commissions	1,395,933	1,426,110	30,177.08
5112	Personal Property	25,786,355	26,641,780	855,425.62
5111	Real Property	109,227,150	110,297,322	1,070,172.62
		400 007 450	440 207 222	1 070 172 62

			FY2012-13 Amendment #2 (6.27.2013)	FY2012-13 Amendment #3 (9.26.2013)	Variance Amend Amend2	3-
Fund						
	110	Incidental	112,278,800	110,441,966	(1,836,83	3)
	120	Teachers	167,208,098	167,031,378	(176,72	0)
	140	Student Health	3,544,250	4,069,693	525,44	3
	360	Capital		-	_	
	Total b	y Fund	\$ 283,031,147	\$ 281,543,037	\$ (1,488,11	<u>0)</u>
Function						
	0	GENERIC	-		-	
	1111	GENERAL PROGRAMS 1-5	31,212,431	31,054,866	(157,56	•
	1112	MAGNET SCHOOL PROG ELEMENTARY	2,071,244	2,056,717	(14,52	
	1113	ART ELEMENTARYENTARY	2,730,190	2,725,884	(4,30	
	1118	VOCAL MUSIC ELEMENTARY	2,394,942	2,291,543	(103,39	-
	1123	PHYSICAL EDUCATION ELEMENTARY	3,203,365	3,196,817	(6,54	
	1127	SPECIALTY PROGRAM ELEMENTARY	33,821	29,349	(4,47	-
	1129	KINDERGARTEN	7,474,255	7,397,993	(76,26	
	1131	GENERAL PROGRAMS 6-8	11,873,803	11,788,485	(85,31	
	1132	MAGNET SCHOOL PROG MIDDLE	1,304,722	1,292,423	(12,29	
	1133	ART MIDDLE	613,478	607,529	(5,94	-
	1135	SCIENCE MIDDLE	63,108	63,342	23	
	1137	INSTRUMENTAL MUSIC MIDDLE	127,124	126,651	(47	-
	1138	VOCAL MUSIC MIDDLE	406,846	402,337	(4,50	
	1143	PHYSICAL EDUCATION MIDDLE	842,993	843,800	80	
	1147	SPECIALTY PROGRAM MIDDLE	6,828	6,825		(3)
	1151	GENERAL PROGRAM 9-12	18,357,154	18,249,147	(108,00	•
	1152	MAGNET SCHOOL PROGRAM HIGH	6,396,441	6,353,907	(42,53	
	1153	ART HIGH	1,334,384	1,322,039	•	-
	1155	SCIENCE HIGH SCHOOLS	533,498	532,411		-
	1157	INSTRUMENTAL MUSIC HIGH	727,255	713,841		
	1158	VOCAL MUSIC HIGH	293,374	290,258		
	1163	PHYSICAL EDUCATION HIGH	1,993,173	1,962,565		
	1189	SUMMER SCHOOL	1,173,573	2,414,908		
	1211	MENTALLY RETARDED CLASSES	18,731,447	18,596,191		
	1213	LD/BD/EMR RESOURCE	6,438,081	6,513,534		
	1222	DEAF	182,788	181,338	•	
	1224	VISUALLY HANDICAPPED	94,724	99,486	•	
	1225	SPEECH IMPAIRED	2,234,195	2,206,946	·	
	1226	PHYSICALLY HANDICAPPED	630,941	629,615	•	
	1231	BEHAVIOR DISORDERS	240,206	242,703	•	
	1243	EARLY CHILDHOOD SPC EDUC	41,511	41,216	·	
	1249	SPECIAL EDUCATION - GENERAL	1,022,177	1,047,622	25,44	15

		FY2012-13	FY2012-13	
		Amendment #2	Amendment #3	Variance Amend3-
		(6.27.2013)	(9.26.2013)	Amend2
1251	REMEDIAL READING	290,209	288,011	(2,198)
1251	PRESCHOOL ACADEMY	3,937,670	3,891,337	(46,333)
1272	MAGNET GIFTED PROGRAMS	3,537,280	3,482,667	(54,614)
1272	HOME INSTRUCTION	389,993	388,696	(1,298)
1283	DELINQUENT	172,354	170,231	(2,123)
1341	FAMILY & CONSUMER SCIENCE	189,115	187,758	(1,356)
1351	TECHNOLOGY EDUCATION	103,892	97,431	(6,461)
1361	BUSINESS EDUCATION	2,039,947	2,026,402	(13,544)
1362	VOC SCHOOL COMPUTER LAB	250,396	247,515	(2,881)
1381	TRADES AND INDUSTRIAL	431,020	424,460	(6,560)
1381	HEALTH/OCCUPATION	995	873	(122)
1392	AGRICULTURAL TECH	130,898	142,231	11,333
1411	EXTRACURRICULAR ACTIVITES	423,182	257,898	(165,284)
1421	INTERSCHOLASTIC ATHLETIC ADMIN	177,775	192,153	14,378
1511	NON-PUBLIC SPEC ED	1	0	(0)
2113	SOCIAL WORK SERVICES	1,022,378	1,011,143	(11,235)
2122	COUNSELING SERVICES	6,554,352	6,471,667	(82,685)
2123	IEP SPECIALIST	4,290	4,419	• • •
2124	STUDENT SUPPORT SERVICE	202,929	207,575	
2128	RECRUIT & COUNS CTR	409,547	399,875	
2132	MEDICAL SERVICE	1,760,856	2,110,471	· · · · · · · · · · · · · · · · · · ·
2134	NURSING SERVICES	3,427,126	3,377,357	
2139	OTHER HEALTH SERVICE	536,575	528,941	•
2142	PSYCHOL TESTING SVCS	246	-	(246)
2181	SPRINGBRD LEARN NON-FEDRL	148,032	145,202	
2213	STAFF DEVELOPMENT	1,098,889	1,154,194	• • • •
2214	INSERV ACTIV-MONITOR/SUPV	4,577	5,507	930
2218	CURRICULUM SERVICES	1,163,878	1,159,572	
2223	TECH SERV INSTRUC/NON-INS	1,725,522	1,576,252	(149,270)
2226	SCHOOL MEDIA CENTER	3,415,454	3,360,214	
2232	CAREER & TECHNICAL EDUCATION	195,200	204,607	
2238	PARTNERSHIP PROGRAM	150,090	141,914	(8,176)
2239	EARLY CHILDHOOD EDUCATION	102,682	104,455	1,773
2251	SPECIAL ED ASSIGNMENT MONTR	131,347	139,360	8,013
2261	STATE & FEDERAL PROGRAMS	267,721	277,272	9,551
2311	BOARD OF EDUCATION OFFICE	350,661	335,059	(15,602)
2316	CONTRACTED LEGAL COUNSEL	•	-	-
2321	SUPERINTENDENT OF SCHOOLS	3,304,599	3,289,132	(15,467)
2322	PUBLIC INFO & COMMUN OUTR	1,469,196	1,197,790	, , ,
2325	CHIEF ACADEMIC OFFICE	667,311	681,046	
2327	ACCOUNTABILITY OFFICER	1,107,798	1,140,288	
			•	•

2331 EDU 2332 DIRI 2333 DIRI 2336 ALT 2421 DIRI 2492 VOC 2512 TRE 2514 INSU 2517 FISO 2518 DEV	•	FY2012-13	FY2012-13	
2331 EDU 2332 DIRI 2333 DIRI 2336 ALT 2421 DIRI 2492 VOC 2512 TRE 2514 INSU 2517 FISO 2518 DEV	A	mendment #2	Amendment #3	Variance Amend3-
2331 EDU 2332 DIRI 2333 DIRI 2336 ALT 2421 DIRI 2492 VOC 2512 TRE 2514 INSU 2517 FISO 2518 DEV		(6.27.2013)	(9.26.2013)	Amend2
2331 EDU 2332 DIRI 2333 DIRI 2336 ALT 2421 DIRI 2492 VOC 2512 TRE 2514 INSU 2517 FISO 2518 DEV				
2332 DIRI 2333 DIRI 2336 ALT 2421 DIRI 2492 VOO 2512 TRE 2514 INSU 2517 FISC 2518 DEV	PUTY SUPERINTENDENT	159,527	191,161	31,633
2333 DIRI 2336 ALT 2421 DIRI 2492 VOC 2512 TRE 2514 INSU 2517 FISC 2518 DEV	JCATION OFFICERS	524,242	546,235	21,993
2336 ALT 2421 DIRI 2492 VOC 2512 TRE 2514 INSU 2517 FISC 2518 DEV	ECTOR SPEC ED SERVICE	575,049	599,496	24,447
2421 DIRI 2492 VOC 2512 TRE 2514 INSU 2517 FISC 2518 DEV	ECTOR SPECIAL SERVICE	369,582	355,205	(14,377)
2492 VOC 2512 TRE. 2514 INSU 2517 FISO 2518 DEV	EDUC/STUDENTS RIGHTS	4,518,084	4,740,393	222,309
2512 TRE. 2514 INSU 2517 FISC 2518 DEV	ECTOR VOC ED SERVICES	122,553	126,985	4,433
2514 INSU 2517 FISC 2518 DEV	CATION SCHOOL PLANNING	247,817	225,435	(22,382)
2517 FISC 2518 DEV	ASURERS OFFICE	314,836	325,708	10,872
2518 DEV	URANCE SERVICE	1,388,907	1,443,899	54,992
	CAL CONTROL OFFICER	478,167	481,645	3,478
	VELOPMENT OFFICER	262,969	266,387	3,418
2522 BUD	DGETING SERVICE	354,517	960,209	605,693
2523 FISC	CAL CONTROL OFFICE	520,870	522,294	1,424
2524 PAY	YROLL SERVICE	287,322	296,299	8,976
2551 PUP	PIL TRANS CONTRACTED	13,735,724	11,744,220	(1,991,504)
2552 PUP	PIL TRANS-OWNED SPEC ED	-	•	-
2558 NO	NALLOWABLE TRANSPORTATN	2,094,096	2,187,215	93,119
2572 PUR	RCHASING SERVICE	204,704	210,805	6,101
2577 PRII	NT PUBLISH & DUP SVCS	1,480,554	1,571,953	91,398
2591 REC	CORD ROOM SERVICES	87,923	92,277	4,354
2611 BUI	ILDING COMMISSIONER	409,202	421,051	11,849
2622 BLD	OG ENGINEERING SERVICES	592,086	588,297	(3,788)
2624 BLD	OG MAINTENANCE SERVICES	18,357,723	17,438,205	(919,518)
2625 BLD	OG OPERATION SERVICES	10,537,139	10,357,444	(179,695)
2629 WA	AREHOUSE PICK-UP&DELIVER	-	-	-
2649 MO	OVING & RELOCATION	300,000	307,688	7,688
2661 SEC	CURITY GUARD SERVICE	5,083,055	5,091,970	8,915
2822 RES	SEARCH-EVALUATION-ASSESSMENT	1,625,364	1,503,354	(122,010)
2827 STU	JDENT ACCOUNTING	160,735	166,669	5,935
2828 MA	ANAGEMENT INFORMATION SERVICE	4,584,408	4,299,290	(285,118)
	MAN RESOURCE SERVICES	2,870,329	2,797,642	(72,686)
	ASSIFIED STAFF SERVICE	189,740	182,408	(7,333)
	ACTIVE LEAVE	54,371	52,633	(1,738)
	BSTITUTES	7,267,038	6,885,462	(381,576)
	ANT CARE CENTER	251,543	254,256	
	ASE PAYMENT	972,384	959,991	(12,394)
Total by Fur		283,031,147	\$ 281,543,037	

0.00

Object

		FY2012-13	FY2012-13	
		Amendment #2	Amendment #3	Variance Amend3-
		(6.27.2013)	(9.26.2013)	Amend2
		14.001.641	11 024 252	32,711
6111	Administrators Salaries (Certificated)	11,901,641	11,934,352	(195,901)
6112	Classroom Teachers Salary	84,703,159	84,507,258	, , ,
6113	Support Services	12,320,063	12,443,058	122,995
6114	Teachers Continuing Subs	2 544 600	496,235	496,235
6121	Administrators Salaries Non-Certificated	2,541,600	2,534,681	(6,919)
6122	Secretarial and Clerical	4,411,522	4,444,639	33,117
6123	Professional and Technical Salaries	2,854,751	2,874,268	19,517
6124	Teacher Aides	6,750,20 6	6,822,299	72,093
6125	Custodial and Mtn Salaries	8,113,935	8,219,833	105,897
6126	Mechanics/Trades Job Cost	2,020,704	2,059,549	38,845
6142	Regular Teachers Performing Subs	83,165	64,236	(18,929)
6143	Extra Service Payments	1,507,797	1,634,180	126,383
6144	Sub Teachers	6,537,953	6,191,817	(346,136)
6146	Sub Clerk	71,567	54,191	(17,376)
6148	Inservice Payments	-	-	•
6149	Temp Salaries NOC	1,539,734	1,429,262	(110,473)
6162	Secre/Clerical Sal OT	53,863	63,544	9,681
6163	Prof & Tech Salaries OT	10,154	8,565	(1,589)
6164	Teacher Aides OT	55,398	63,071	7,673
6165	Custodial Maint Sal OT	367,387	335,772	(31,615)
6166	Mech/Trade OT Job Cost	58,217	49,107	(9,109)
6181	Teachers-Summer (Certifi)	829,242	1,524,582	695,340
6182	Admin-Summer (Certif)	194,727	139,154	(55,574)
6183	Non-Certif Salary-Summer	87,116	488,444	401,329
6211	Retirement	24,206,973	24,070,305	(136,669)
		11,061,975	11,052,615	(9,360)
6231	Social Security	22,502,648	21,187,885	(1,314,764)
6241	Group Medical Insurance	881,607	860,240	(21,367)
6242	Group Dental Insurance	244,509	237,221	(7,288)
6243	Group Life Insurance	·	•	
6244	Vision Insurance	56,441	54,953	
6245	Short Term Disability	687,175	667,526	, , ,
6246	Long Term Disability	361,419	350,919	(10,500)
6261	Worker's Compensation	3,120,096	2,948,589	(171,507)
6311	Tuition Service	9,248,453	9,258,383	9,930
6312	Professional Ed Services	11,074	20,270	
6315	Auditors & Accountants Svc	193,000	191,000	
6318	Legal Services	1,823,422	2,370,369	
6319	Other Professional & Technical (NAC)	14,493,149	14,266,799	
6324	Water Service	268,870	373,870	
6325	Sewer Service	726,635	582,672	(143,963)

		FY2012-13	FY2012-13	
		Amendment #2	Amendment #3	Variance Amend3-
		(6.27.2013)	(9.26.2013)	Amend2
6333	Contracted Repairs	845,976	345,190	(500,786)
6334	Rentals Equipment	7,292	12,164	4,872
6335	Rentals Land & Bldg	12,906	12,906	.,a. _
6336	Property Services	320,522	309,986	(10,536)
6338	Repair Maintenance Other	79,736	87,103	7,368
	Contracted Transportation To-From School	20,765,149	20,071,858	(693,290)
6341 6342	Other Contracted Pupil Transportation	364,447	375,924	11,477
		JU4,447	-	-
6343	Contracted Transportation Sick & Other	982,083	975,000	(7,083)
6344	Contracted Transportation After School	454,259	530,775	76,515
6349	Other Tranportation Bus Passes	716,184	681,184	(35,000)
6351	Property Including Boiler Insurance	4,565	6,908	2,343
6352	Employee Pers Liability Insurance	154,952	155,052	100
6353	Employee Fidelity Insurance	·	103,991	100
6354	Vehicle Insurance	103,991		2 200
6355	Athletic Insurance	51,801	54,090	2,289
6358	Licenses, Fees & Permits	255,753	263,763	8,010
6359	Legal Settlements	917,648	305,246	(612,402)
6361	Telephone & Telegraph	1,974,454	2,085,930	111,476
6362	Advertising-Recruiting/Announcements	870,066	614,202	(255,864)
6363	Printing & Binding	76,317	39,656	(36,662)
6364	Postage	101,962	83,972	(17,990)
6371	Operating Supplement	9,375	600,000	
6381	Memberships & Dues	139,001	177,058	38,058
6382	Transportation-Mech-Job Cost	-	<u>-</u>	-
6383	Travel & Conference Expenses	124,788	169,681	44,893
6384	Meeting Expenses	104,560	132,033	27,473
6385	Vehicle Expense	6,700	9,900	3,200
6386	Mileage	35,622	40,200	4,578
6389	Transportation NOC	-	un.	-
6395	Field Trip Admission	8,528	5,072	(3,457)
6411	General Supplies	2,146,549	2,150,570	
6412	Standardized Tests	808,940	667,240	(141,700)
6415	Trophies/Awards/Incentives	249,581	425,090	175,509
6417	Gas and Oil	7,556	4,753	(2,804)
6421	Textbooks Direct Purchase	860,394	796,626	(63,768)
6422	Workbook-Direct Purchase	1,678	1,678	-
6432	Library Books	211,325	228,628	17,304
6433	Periodicals	3,403	2,173	(1,230)
6441	Software-Microcomputer	1,407,475	1,323,012	(84,464)
6442	Software-Mainframe	-	-	-
6443	Computers < \$1,000	570,821	625,351	54,530

			FY2012-13 Amendment #2 (6.27.2013)	FY2012-13 Amendment #3 (9.26.2013)		ice Amend3- Amend2
			2 204 642	1 045 202		(439,349)
	6483	Heating Service	2,284,642	1,845,293		320,191
	6484	Electric Service	6,823,556	7,143,747		(43,086)
	6541	Equipment	277,107	234,021		(5,523)
	6542	Computers > \$1,000	15,332	9,809		
	6546	Equipment/Lease Purchase	172,753	160,438		(12,316)
	6623	Bldg Lease Payments	800,054	800,054		- (2, 400, 110)
	Total b	oy Object	\$ 283,031,147	\$ 281,543,037	\$	(1,488,110)
			0	0		
Location	27	Blow Community Ed Center	1,301	1,651		350
	34	Hamilton Community Ed Center	179	132		(47)
	35	Clay Community Ed Center	3,519	3,523		4
	37	Long Community Ed Center	960	4,680		3,720
	38	Sherman Community Ed Center	2,094	2,484		390
	40	Shaw Community Ed Center	-	2,437		2,437
	41	Sigel Community Ed Center	15,537	10,863		(4,674)
	42	Walbridge Community Ed Center	11,107	10,007		(1,100)
	45	Yeatman Community Ed Center	4,351	4,124		(226)
	49	Vashon CEC	8,084	9,886		1,803
	111	Gateway Institute of Technology	9,656,950	9,530,794		(126,157)
	114	Nottingham CAJT High School	1,983,070	2,047,260		64,190
	117	Clyde J. Miller Career/Technical Academy	5,114,974	5,078,248		(36,726)
	125	Beaumont High	2,178,676	2,160,301		(18,374)
	138	Washington Ed Ctr	140	118		(21)
	144	Cleveland / NJROTC	2,283,350	2,282,282		(1,068)
	150	College Prep. High School @ Madison	1,922,462	1,911,848		(10,615)
	156	Metro Academy Class HS	2,604,477	2,604,135		(342)
	168	Roosevelt High	5,398,373	5,382,746		(15,626)
	180	Sumner High	3,547,032	3,534,540		(12,492)
	183	Vashon High	4,421,674	4,353,300		(68,374)
	184	Williams 9th Grade Center	14,764	12,705		(2,058)
	186	Central VPA	3,058,984	3,102,976		43,992
	193	Carnahan School of the Future	2,652,752	2,597,849		(54,903)
	194	Northwest Transportation and Law	2,255,838	2,236,311		(19,527)
	277	Temp Undistributed Costs	37,803	27,980		(9,823)
	279	Surplus Staff	216,465	204,892		(11,573)
	302	Blewett Middle	128	110)	(18)
	305	Busch Middle	1,989,094	1,965,312		(23,782)
	307	Carr LAne VPA Middle	3,334,120	3,308,935		(25,185)
	311	Bunche Int'l Studies	2,640	2,252		(389)
	313	McKinley CJA	3,323,577	3,286,852		(36,725)

		FY2012-13	FY2012-13	
		Amendment #2	Amendment #3	Variance Amend3-
		(6.27.2013)	(9.26.2013)	Amend2
314	Fanning Middle	1,936,884	1,920,247	(16,637)
321	Humbolt Middle	60	44	(16)
323	Gateway Middle	3,123,449	3,186,079	62,630
324	Langston Middle	1,795,091	1,794,552	(539)
325	Academy of Envt'l Sci/Math Middle Schl.	1,758,182	1,792,166	33,984
326	Long Middle	1,346,377	1,398,182	51,805
328	L'Ouvertune Middle	1,127,978	1,117,017	(10,961)
331	Northwest Middle	215	182	(33)
337	Pruitt Military Middle	187	158	(29)
339	Compton Drew ILC	3,365,712	3,386,753	21,040
340	Stevens Middle	10,894	9,560	(1,334)
344	Turner Middle	74	62	(11)
354	Carnahan Middle	144	122	(22)
373	Gateway Middle	35	-	(35)
377	YEATMANN-LIDDELL JUNIOR HIGH	2,141,173	2,121,389	(19,785)
400	Adams	1,676,957	1,663,267	(13,690)
406	Ashland Elementary	1,677,878	1,673,178	(4,700)
408	Baden Elementary	198	168	(30)
418	Bryan Hill Elementary	1,104,204	1,091,305	(12,898)
420	Buder Elementary	2,295,346	2,288,505	(6,841)
425	Ames VPA Elementary	2,849,204	2,842,538	(6,666)
432	Clark Elementary	170	144	(26)
436	Clay Elementary	1,152,521	1,148,615	(3,906)
440	Cole Elementary	1,612,745	1,590,356	(22,388)
442	Columbia Elementary	989,320	980,940	(8,380)
444	Cote Brillante Elementary	1,374,009	1,371,841	(2,168)
447	Dewey Int'l Study	2,528,859	2,514,005	(14,853)
448	Dunbar Elementary School	1,335,846	1,317,648	(18,198)
458	Farragut Elementary	1,086,209	1,076,546	(9,663)
463	Ford Elementary	1,633,979	1,618,453	(15,526)
466	Froebel Elementary	1,864,855	1,836,110	(28,745)
472	Gallaudet Hearing Impaired	39	33	(6)
473	Gateway Elementary	3,516,042	3,491,699	(24,343)
478	Hamilton Elementary	1,475,003	1,471,059	(3,945)
488	Henry Elementary	1,465,998	1,464,778	(1,219)
489	Hickey Elementary	1,397,968	1,389,564	(8,404)
490	Herzog Elementary	1,978,653	1,970,042	(8,611)
492	Hodgen Elementary	1,506,931	1,494,591	(12,339)
496	Humboldt Academy	1,497,383	1,477,964	(19,419)
497	New Americans High School	1,337,559	1,326,025	(11,534)
499	Academy of Envt'l Sci/Math Elem. Schl.	3,224,738	3,243,525	18,787

		FY2012-13	FY2012-13	
		Amendment #2	Amendment #3	Variance Amend3-
		(6.27.2013)	(9.26.2013)	Amend2
502	Jefferson Elementary	1,337,290	1,320,980	(16,310)
503	Kennard Elementary CJA	2,240,903	2,227,774	(13,129)
506	Laclede Elementary	1,175,249	1,155,232	(20,017)
510	Lexington Elementary	1,644,589	1,647,309	2,720
518	Lyon Acad Basic Inst	2,041,826	2,018,597	(23,229)
524	Mallinckrodt ABI	1,617,193	1,609,134	(8,059)
526	Mann Elementary	1,376,949	1,363,501	(13,448)
528	Mark Twain Elementary	1,003	879	(123)
534	Mason Elementary	2,589,739	2,713,221	123,482
550	Meramec Elementary	1,383,553	1,355,764	(27,789)
552	Michal Ortho Handi	1,183,427	1,259,758	76,330
556	Monroe Bldg	1,602,289	1,577,452	(24,837)
559	Mullanphy ILC	3,203,076	3,372,433	169,357
560	Oak Hill Elementary	1,966,784	1,957,008	(9,775)
561	Earl Nance Sr. Elementary	2,237,496	2,225,604	(11,893)
562	Peabody Elementary	1,894,734	2,028,457	133,723
576	Scullin elementary	140	123	(17)
578	Shaw VPA	2,291,322	2,260,530	(30,793)
580	Shenandoah Elementary	1,118,567	1,113,779	(4,788)
584	Sherman Elementary	1,233,417	1,219,164	(14,253)
586	Sigel Elementary	1,709,086	1,693,838	(15,248)
588	Simmons Elementary	451	382	(69)
593	Stix Early Childhood	3,551,026	3,479,954	(71,072)
596	Walbridge Elementary	1,718,167	1,711,440	(6,727)
597	Woerner	2,408,194	2,381,727	(26,467)
601	Washington Montessori	2,182,824	2,148,740	(34,084)
603	Wilkinson ECC II	1,462,728	1,448,453	(14,274)
604	Heritage Academy	105,431	104,515	(915)
612	Woodward Elementary	1,707,890	1,698,330	(9,560)
668	Griscom School	923,824	928,981	
670	Multiple Pathways @ Madison	890,715	930,757	40,042
671	Multiple Pathways @ Stevens	1,123,268	1,108,776	(14,492)
673	Fresh Start @ Meda P Washington	586,895	572,683	(14,212)
679	Innovative Concept School	1,122,993	1,132,295	9,302
694	Big Picture	2,302	1,995	(307)
698	Fresh Start - Turner	717,184	706,781	(10,403)
800	Board of Education	350,661	335,059	(15,602)
801	Information Center	-	0	(15,662)
802	Chief_Academic_Officer	770,741	800,997	30,256
803	Chief Operating Officer	193,290	198,715	5,425
804	Chief of Schools	183,550	186,198	2,648
004	Citic) of scripping	103,330	100,130	2,040

		FY2012-13	FY2012-13	
		Amendment #2	Amendment #3	Variance Amend3-
		(6.27.2013)	(9.26.2013)	Amend2
010	Superintendent of Schools	3,179,599	3,164,132	(15,467)
810 811	Asst To Supt For Comty Support	159,527	191,161	31,633
812	Public Info & Community Outreach	1,382,859	1,113,841	(269,018)
814	State and Federal Programs	729	-,,	(729)
815	Education Officer-Special Projects E/M	214,682	224,894	10,212
816	Education Officer - High Schools	302,966	308,597	5,631
819	Assoc Supt Programs	-	2,367	2,367
820	Centralized Budget	206,439	600,000	393,561
822	Alternative Educ/Student Rights	3,399,906	3,628,282	228,376
824	Professional Development	14,188	11,697	(2,491)
825	Leadership For Educational Achievement	-		(_,, -
826	Vocational / Tech Education	373,363	354,018	(19,345)
827	Community Education	322,643	504,173	181,530
828	Special Education	15,826,942	16,309,431	482,489
829	Special Services	5,452,802	5,493,324	40,522
833	Atheltics Coordinator	1,482,456	1,508,537	26,081
835	Career Education	195,200	204,607	9,407
837	Volunteer Services	240,142	231,311	(8,831)
838	Bilingual / ESL Program	673,351	654,983	(18,368)
	Early Childhood Education	31,168	26,381	(4,787)
840	-	1,107,798	1,140,288	32,490
843	Accountability Officer Library Services	22,559	22,559	-
844	Parent Infant Interaction	251,543	254,256	2,713
846		2,645,318	2,717,979	72,660
847	Teaching & Learning Support Recruitment / Counseling Center	410,778	400,794	(9,984)
849		148,032	145,202	(2,830)
851	Springboard to Learning	4,888,607	4,831,698	(56,909)
880	Student Support Services	30,252,098	29,320,159	(931,940)
905	Building Commissioner	87,923	92,277	•
914	Student Record	204,704	210,805	6,101
915	Material Management	20,993,572	20,162,675	
918	Transportation Supervision	300,000	307,688	
919	Garage	·		
927	Transportation Taxi Cabs	120,000	116,800	
941	Electric	35	29	• •
966	Administration Building	1 767 105	1 760 607	(3)
970	Treasurer	1,767,105	1,769,607	
972	Grants Management	267,721	277,272	
973	Development Officer	262,969	266,387	
976	Budget, Planning, & Development	352,322	365,909	13,587
977	Fiscal Control Office	804,632	815,942	
978	Fiscal Control Officer	478,167	481,645	3,478

		 FY2012-13 mendment #2 (6.27.2013)	 FY2012-13 mendment #3 (9.26.2013)	0 4	ice Amend3- Amend2
979	Payroll Office	3,560	2,652	•	(909)
981	Information Technology Division	8,630,044	8,278,596		(351,448)
984	Research, Evaluation, Assessment	1,625,364	1,503,354		(122,010)
990	Human Resources	2,780,576	2,714,332		(66,244)
991	St. Louis Plan	2,121	2,783		662
Total	by Location	\$ 283,031,147	\$ 281,543,037	\$	(1,488,110)

BOARD RESOLUTION		
Date: August 9, 2013		Agenda Item : <u>09-86-88-8</u> Action: ⊠
To: Dr. Kelvin R. Adams, S	Superintendent	Action:
From: Leon Fisher, CFO/Trea	asurer	
Action to be Approved: Finar	ncial Report	Other Transaction Descriptors: (i.e.: Sole Source, Ratification)
SUBJECT: To approve the Month	lly Transaction Report	for July 2013.
	·	must approve the following transactions: 1) Budget transfers tween funds; 3) Budget transfers involving meeting or travel
Accountability Plan Goals: Goal		
FUNDING SOURCE: (ex: 111 L Fund Source:	ocation Code - 00 Proj	ect Code -110 Fund Type – 2218 Function– 6411 Object Code) Requisition #:
Amount:		Troquisition #.
Fund Source:		Requisition #:
Amount:		Trequientien ".
Fund Source:		Requisition #:
Amount:	1	
Cost Not to Exceed: \$ 0.00	☐Pending Fundin	Availability Vendor #:
Department: Finance		Aughten
Requestor:		Angela Banks, Budget Director Leon Fisher, CFO/Treasurer
Mary M. Houlihan, Dep. Supt., Op	erations	Dr. Kelvin R. Adams, Superintendent

 Revised 07/06/2011
 Reviewed By: ______
 Reviewed By: ______

110-TEACHERS FUND

SAP Hierarchy Doc #: 0502034720 SAP Entry Doc #: 0502034333

Text: Transferring funds to cover Temporary Employee (Staffing Requisition From Amount: Control No: From: To Amount: W 110-2213 110-2213 110-2213 120-2213 5,756.63 5,756.63~ 847-00-110 847-00-120 847-00-110 847-00-110 6231 6261 6386 6149 5,250.00 5,756.63-401.63 105,00

#1314-0013) for Back to School PD Work

N SAP Hierarchy Doc #: 0502036198 SAP Entry Doc #: 0502035756

Text: Funds for all staff Professional Development August 1-3, 2013 in From Amount: Control No: Hrom: To Amount: Osage Beach, Mo. W 110-2411 110-2411 1 1 2,500.00 2,500.00-168-00-110 168-00-110 1 6411 6383

> 2,500.00 2,500.00-

Ŵ SAP Hierarchy Doc #: 0502036200 SAP Entry Doc #: 0502035758

Text: Funds for all staff Professional Development August 1-3, 2013 in From Amount: Control No: From: To Amount: 110-2411 110-2411 [] 2,500.00 2,500.00-168-00-110 168-00-110 6383 6411

> 2,500.00 2,500.00-

Osage Beach, MO.

Monthly Budget Report
Dates: 07-01-2013 ~ 07-31-2013
Fiscal Year: 2013 - 2013

SAP Entry Doc #: 0502036593

Ho: From: 110-2517 110-2512 - 970-00-110 - 978-00-110 1 1 6411

From Amount: Control No:

To Amount:

3,066.00-3,066.00

Text: Leon Fisher to attend the GFOA Accounting Academy in Chicago, IL August 5-9, 2013.

6383

3,066.00-3,066.00

PAGE

ST. LOUIS BOARD OF EDUCATION Monthly Budget Report Dates: 07-01-2013 - 07-31-2013 Fiscal Year: 2013 - 2013 Fund Summary - Transfers Only
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District Total From To	Fund Total	Fund Total
t H L	From	From To
From To	Fund Total From 120-TEACHERS FUND TO 120-TEACHERS FUND	Fund Total From 110-INCIDENTAL To 110-INCIDENTAL
		** **
13,822.63- 13,822.63	5,756.63- 0.00	8,066.00- 13,822.63

BOARD RESOLUTION		
Date: August 23, 2013		Agenda Item : <u> </u>
To: Dr. Kelvin R. Adams,	Superintendent	Action:
From: Jesse Dixon, Special	Projects Assistant	· ,
Troin Cooc Small, opcolin		
Action to be Approved: Acceptance of Funds/Fundin		action Descriptors: urce, Ratification)
(SIG) funds. This discretion requ sensitive and to present the expe	est includes the authority to accept tenditures to the Board for ratification ount of funds to be awarded is app	the expenditures of the School Improvement Grant the funds, proceed to process items that are time in. The Department of Elementary and Secondary proximately \$4,386,150 (\$1,567,758 of which has
students during the 2013-2014 sc the District staff have already dor presentation on the new SIG awa	hool year will need to be on a very co le a great deal of planning and prepar rd. The ability to place orders with ide teachers and students as early in the	the funds to provide maximum benefit to our SLPS impressed time schedule. The Superintendent and ation for use of the funds as detailed in the centifed vendors is critical to placing the resources school year as possible. Objective/Strategy: I.B.
FUNDING SOURCE: (ov. 144.)	anation Code RD Project Code 110 E	und Type – 2218 Function– 6411 Object Code)
Fund Source: Fund 294	Non-GOB	Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:	1	
\$ 0.00	☐Pending Funding Availability	Vendor #:
Department: Academics Requestor:		Angela Banks, Budget Director
Jesse Dixon, Special Projects As	sistant	Leon Fisher, CFO/Treasure
Dr. Cleopatra Figgures, Acting D Academics	ep Supt.,	Dr. Kelvin R. Adams, Superintenden

 Revised 07/06/2011
 Reviewed By: ______
 Reviewed By: ______

Office of Quality Schools

Dennis Cooper, Ed.D. • Assistant Commissioner

205 Jefferson Street, P.O. Box 480 • Jefferson City, MO 65102-0480 • dese.mo.gov

TO:

Kelvin Adams, Authorized Representative

St. Louis City School District 115-115

CC:

Jessie Dixion, Contact

Jocelyn Strand Robert Taylor Dennis Dorsey

FROM:

Craig Rector, Coordinator

Grants & Resources

SUBJECT: 1003(g) School Improvement Grants (SIG)

The Department of Elementary and Secondary Education is reviewing your 2013-14 SIG application. We are substantially approving selected activities in your SIG application. The activities, as listed below, in your SIG application were reviewed and are substantially approved as of July 29, 2013.

	Activity	Funds Approved
LEA Administration		
6100	Instructional Leadership Officer 2 @ 1.0 FTE	\$240,000
	Asst. to the Supt of Priority Schools 1.0 FTE	\$120,000
6150	Performance Management Specialist 1.0 FTE	\$32,000
6200 (for positions listed above)		\$50,000
6300	Instructional Coaching Capacity Building	\$400,000
Building Total		\$842,000
Laclede Elementary School		
6100	1 Reading Specialist @ 1.0 FTE	\$55,700
6150	Social Worker @ 0.5 FTE	\$25,724
	Instructional Tech. Support	\$55,834
6200 (for positions listed above)		\$30,000
Building Total		\$167,258

	Activity	Funds Approved
Meramec Elementary School		7400.000
6100	1 Instructional Coach @ 1.0 FTE	\$60,750
6150	Social Worker @ 0.5 FTE	\$28,000
	PBIS Interventionist	\$41,000
6200 (for positions listed above)		\$28,500
Building Total		\$158,250
Oak Hill Elementary School		
6100	1 Instructional Coach @ 1.0 FTE	\$60,750
6150	PBIS Interventionist	\$41,000
6200 (for positions listed above)		\$23,000
Building Total		\$124,750
Roosevelt High School		
6100	1 Instructional Coach @ 1.0 FTE	\$60,750
6150	Behavior Interventionist Specialist	\$26,000
	Future Focus Counselor	\$35,000
6200 (for positions listed above)		\$29,000
Building Total		\$150,750
Sumner High School		
6100	1 Instructional Coach @ 1.0 FTE	\$60,750
6150	GRAD Coach	\$41,000
6200 (for positions listed above)		\$23,000
Building Total		\$124,750
DISTRICT TOTAL		\$1,567,758

This entitles you to proceed only with the activities listed above and included in the SIG application. Final approval will be granted and project funds will be released once the LEA's entire SIG application has been approved.

If you have any questions regarding the SIG application, please contact Craig Rector at (573) 526-1594 or Jocelyn Strand at (573) 751-1014.

Craig