

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

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**OFFICIAL REPORT**

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**Regular Meeting**

**St. Louis, MO, January 26, 2010  
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 6:00 p.m., in Room 108 of the Administrative Building, 801 N. 11<sup>th</sup> Street, St. Louis, MO 63101.

**ROLL CALL**

PRESENT: Ms. Adams, Mr. Gaines, Mr. Sullivan

The Board and audience recited the Pledge of Allegiance.

**STUDENT RECOGNITION**

The Spirit of Excellence Award was presented to Roosevelt High School student Etta Reece. Etta, a junior, won first place in the Dr. Martin Luther King Scholarship Essay Contest sponsored by the YMCA of Greater St. Louis. Etta entitled her essay *"All Labor that uplifts humanity has dignity and importance and should be undertaken with painstaking Excellence."* For this honor, Etta was also recognized at the Dr. Martin Luther King Commemorative Breakfast where she was bestowed with the grand prize of a \$1,000 scholarship.

**PUBLIC COMMENTS**

There were no public comments.

**SUPERINTENDENT'S REPORT**

**ANNOUNCEMENTS**

- On Thursday, February 11, 2010, The Fox Theatre will hold its 8<sup>th</sup> Annual St. Louis Performing Arts Night at the Fox. Mason, Lyon at Blow, Adams, Laclede, Shaw VPA, Woerner, McKinley, Carr Lane VPA, Cleveland, Soldan and Central VPA will perform. The event starts at 6PM and admission and parking are free. Interested parties may obtain tickets at one of the participating schools or contact the Fox Theatre.
- Regarding the Haiti earthquake, St. Louis Public Schools will participate in a financial collaborative effort with DESE and the Red Cross.

## **INFORMATION ITEMS**

- Deanna Anderson addressed Mr. Gaines requests regarding comparative data relative to changes in academic performance and attendance for the Option to Remain program. The 08/09 data revealed students who participated in the program did better in terms of grades, than those students who moved and did not have the option to participate in the program. The data did show some consistent difference. The same report will be completed for the 09/10 school year and presented to the Board.
- Terry Bullock presented the Teacher Home Visit Program. The program was implemented in 4 schools and has proven to be beneficial. There was an increase in enrollment and in attendance and the number of students participating in the FRL program. Disciplinary infractions were down in 3 of the participating schools. Teachers felt the program was noteworthy and like the idea of connecting with the home and parent.
- Nahed Chapman presented the International Welcome Program. The program started August 20, 2009. As of January 26<sup>th</sup>, the enrollment is 203. The program services KG through 9<sup>th</sup> grade representing 23 countries. Average daily attendance has averaged 93.5 percent with a goal of 98%. Disciplinary infractions are low. This program is the strongest program in the Midwest area in terms of family support. An enrollment of 300 is anticipated next school year.

## **BUSINESS ITEMS**

### **Consent Agenda**

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the January 26, 2010 Consent Agenda, items 01-26-10-01 through 01-26-10-26 and items 01-26-10-28 through 01-26-10-32 (*Item number 01-26-10-27 was approved at the 1-14-10 meeting*).

AYE: Ms. Adams, Mr. Sullivan, Mr. Gaines

- 01-26-10-01** To certify that the District complies with the Children's Internet Protection Act.
- 01-26-10-02** To approve a contract extension with Dirsec, Inc. for the period March 31, 2010 through June 30, 2010 at a cost not to exceed \$16,530.24. The original contract was for the period March 31, 2009 through March 31, 2010.
- 01-26-10-03** To approve a contract with AT&T for cellular/wireless services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$30,235, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.
- 01-26-10-04** To approve a contract with Charter Business Solutions for local telephone services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$30,100, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.

- 01-26-10-05** To approve a contract with AT&T for long distance telephone services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$9,300, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.
- 01-26-10-06** To approve a contract with Belcan InfoServices to provide temporary technical support services for the District's website programming for the period January 27, 2010 through June 30, 2010 at a cost not to exceed \$40,000.
- 01-26-10-07** To approve a contract with BTU, LLC for E-Rate consulting services for the period February 1, 2010 through February 1, 2011, with an option to renew up to two (2) additional years at cost not to exceed \$86,000 per year.
- 01-26-10-08** To approve the renewal of a contract with TSI, Inc. for cable maintenance services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$159,800, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision letter.
- 01-26-10-09** To approve the renewal of a contract with TSI, Inc. for PBX telephone maintenance services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$545,636, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.
- 01-26-10-10** To approve the renewal of a contract with IPNS, LLC for Cisco network equipment end-of-life maintenance services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$34,371, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.
- 01-26-10-11** To approve the renewal of a contract with IPNS, LLC for Smart net maintenance services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$109,363, pending receipt of the 2010-2011 E-Rate Commitment Decision Letter.
- 01-26-10-12** To approve the renewal of a contract with IPNS, LLC for Local Area Network (LAN) maintenance services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$499,200, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.
- 01-26-10-13** To approve the renewal of a contract with IPNS, LLC for Wide Area Network (WAN) maintenance services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$655,200, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.
- 01-26-10-14** To approve the renewal of a contract with IPNS, LLC for Uninterruptible Power Supply (UPS) maintenance services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$19,594, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.

- 01-26-10-15** To approve the renewal of a contract with AT&T to provide telephone Smart trunks to support the District's telephone system for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$3,600.
- 01-26-10-16** To approve the renewal of a contract with AT&T to provide a Fiber WAN infrastructure Opt-e-man to support high speed data access for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$107,340.
- 01-26-10-17** To approve the renewal of a contract with Charter Business Solutions to provide High Speed Internet Access for the District for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$140,200, pending receipt of the 2010-2011 E-Rate Funding Commitment Decision Letter.
- 01-26-10-18** To approve the purchase of Pre-GED and English as a Second Language textbooks from McGraw-Hill Contemporary at a cost not to exceed \$5,244.63.
- 01-26-10-19** To approve the purchase of textbooks for GED preparation from Harcourt Steck-Vaughn at a cost not to exceed \$16,483.50.
- 01-26-10-20** To approve an equipment purchase to upgrade the Computer Networking Program at the Clyde C. Miller Career Academy from Learning Concepts at a cost not to exceed \$21,844.90.
- 01-26-10-21** To approve the purchase of a power server and desktop computers from World Wide Technology at a cost not to exceed \$10,573.64
- 01-26-10-22** To approve the purchase of desktop computers from World Wide Technology for the McKinley Classical Leadership High School, Soldan International Studies High School, Metro High School and Clyde C. Miller Career Academy at a total combined cost not to exceed \$23,255.
- 01-26-10-23** To approve the purchase of desktop computers from World Wide Technology to upgrade the Respiratory Therapy Program at Beaumont High School at a cost not to exceed \$5,080.
- 01-26-10-24** To approve the purchase of 10 network printers from Universal Business Supply for Beaumont, Sumner, Northwest, Metro, McKinley, Vashon and Roosevelt High Schools at a total combined cost not to exceed \$12,600.
- 01-26-10-25** To approve a contract with Linhardt Consulting Services to review the Career and Technical Education Program for system-wide efforts of program improvements, in compliance with the Carl Perkins Grant for the period January 27, 2010 through June 30, 2010, at a cost not to exceed \$8,100.

- 01-26-10-26** To approve a contract with Linda Bell to serve as Director of the AVID Program for the period January 27, 2010 through June 15, 2010 at a cost not to exceed \$9,000.
- 01-26-10-27 (APPROVED AT THE 1/14/10 MEETING)** To approve acceptance of the grant funds from Community Development Administration in the amount of \$800,000 to support the Community Education Program for the period January 1, 2010 through December 31, 2010.
- 01-26-10-28** To ratify a change order in the District's contract with Teach for America to provide recruiting and training for teachers at a cost not to exceed \$328,000.
- 01-26-10-29** To approve the Non-Disclosure Policy Statement related to the Pulse System for student and school data aggregation. There is no cost associated with this request.
- 01-26-10-30** To ratify a contract with Office Team to provide support for the District's call center for the period August 10, 2009 through June 30, 2010 at a cost not to exceed \$92,000.
- 01-26-10-31** To approve the December 2009 Monthly Budget Transaction Report.
- 01-26-10-32** To ratify payment of invoices for AAIM for temporary staffing at a cost not to exceed \$15,738.80

#### **BOARD MEMBER UPDATE(S)**

- Mr. Gaines along with Frank Logan, Executive Director of Career and Technical Education presented the first of its kind partnership with Ranken Technical Institute and St. Louis Public Schools. The venture was initiated two years ago where students may have a dual enrollment - one continuing high school requirements and the other in a college institution where they will earn college credits towards a certificate/degree. After high school graduation, students will continue at Ranken with credits earned being applied towards graduation. Nine students were selected and completed Ranken's entry requirements.

Mr. John Woods, Academic Affairs at Ranken commended the students for perfect attendance to date and their commitment to the program.

Recruitment efforts of students for next school year will be maintained as the current year.

- In order to participate in the 8th Annual St. Louis Performing Arts Night at the Fox, the Board will convene at 5PM instead of the regularly scheduled 6PM time for its February 11th meeting.

#### **ADJOURNMENT**

At 7:30 p.m., there being no further business before the Board in open session, on the following roll call vote, the Board voted to adjourn.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan