

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

OFFICIAL REPORT

**REGULAR MEETING
ST. LOUIS, MO
JANUARY 26, 2012**

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. The meeting was called to order at 6:05PM by President Sullivan on the following roll call.

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

The Board and audience recited the Pledge of Allegiance.

APPROVAL OF MINUTES

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the November 15, 2011 and December 6, 2011 open session minutes.

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

RECOGNITIONS

- ♦ The Spirit of Excellence Award was presented to tenth grade Gateway Institute of Technology student, Arnesia Terrell. She was recognized as the second place winner for the 15th Annual Human Rights Essay Contest for her essay about bullying. She was honored during the St. Louis Coalition for Human Right's Celebration held at the Missouri History Museum.
- ♦ Bus Drivers Soheil Houschmand and Tonya Hardge were acknowledged for their valiant efforts where on January 20th icy weather presented hazards driving and safety conditions. Mr. Houschmand risked his safety by pushing student Jenika Terrell out of harm's way from a sliding oncoming pick-up truck resulting in Mr. Houschmand being hit instead. Likewise, Ms. Hardge acted quickly by evacuating students when she smelled and saw smoke coming from the back of her bus.

PUBLIC COMMENTS

Ames VPA parent and PTO President Evie Moore expressed concerns relative to the arts being taken out of the curriculum. She asked for the Superintendent and Board's consideration in addressing this area.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- ♦ Gina Hall-Brown and Armetta Harvey were receiptants of the Office Professional Support Staff Scholarship Fund. The fund was created in an effort to assist support staff in their career enhancements.

- ♦ February is Black History month. Several activities will occur throughout the District. Respective events and their locations, dates and times will be listed on the District's web-page.
- ♦ The "Bigs in Blue" program was announced this morning at Langston Middle School by St. Louis Police Chief Dan Isom and President/CEO Becky James-Hatter of Big Brother Big Sisters. Under the direction of Big-Brother Big Sisters, twenty-seven police officers will serve as mentors in the St. Louis Public School for one hour a day, four hours a month. This program is the first of its kind in the metropolitan St. Louis area.

INFORMATION ITEMS

Reports presented were:

- ♦ The GOB 2nd Quarter Financial Update by Budget Director, Angie Banks;
- ♦ Richelle Clark the Manager of Health Services gave a report on School Based Health Clinics where agencies partnership agreements were established with People's Health Center to provide school-based health services to Vashon High school students and Mercy Health Systems will provide services to Roosevelt's students and;
- ♦ Michael Haggen, Associated Superintendent of the Office of Innovation and New Schools concluded the information items reporting on Creating Great Options: Portfolio of Schools. As part of the Superintendent's Creating Great Options, Mr. Haggen reiterated and summarized the school types that will be launched within the District. Here, Mr. Haggen introduced the charter school option.

After each presentation, members participated in a question, answer and comment period. These reports can be viewed in their entirety on the District's website.

BUSINESS ITEM(S): 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, 2012 Consent Agenda with the exclusion of those items approved at the 12/6/11 meeting.

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

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| 01-26-12-01 | Ratify approval of a contract with Malawi Aquatics to provide monthly aquarium cleaning and terrarium maintenance services for Gateway MST Elementary School for the period August 1, 2011 through August 31, 2012 in an amount not to exceed \$8,000. |
| 01-26-12-02 | The amendment of Resolution Number 06-16-11-17 to include Cumberland Therapy Services, Inc. and Rehab Choice International as additional vendors to provide physical therapy services for students with disabilities. There is no added cost to include these firms as approved vendors. However, the period for their services will be January 2, 2012 through June 30, 2012. |
| 01-26-12-03
APPROVED AT THE
12/6/11 MEETING | The purchase of two Secure Forms MCR printers that includes a three year service contract from Source Technologies at a total combined cost not to exceed \$5,474. |
| 01-26-12-04
APPROVED AT THE
12/6/11 MEETING | Apple, Inc. as the vendor of choice for the District's technology purchases for items such as iPads, IMacs and iPods and associated equipment at a total dollar limitation not to exceed \$500,000. Items will be purchased between December 7, 2011 and June 30, 2012. |

- 01-26-12-05** The October 2011 Monthly Board Transaction Report.
- 01-26-12-06** Approved and certified the District's 2011-2012 Financially Stressed Budget and Education Plan prior to the electronic submission to the Department of Elementary and Secondary Education. This Plan is due by December 13, 2011.
APPROVED AT THE 12/6/11 MEETING
- 01-26-12-07** A Memorandum of Understanding with Craft Alliance to establish a partnership to provide contemporary craft art lessons that go beyond the traditional classroom setting to District students for the period January 20, 2012 through June 30, 2012
- 01-26-12-08** Accept the donation of \$15,000 from the St. Louis Dream Center and to ratify the payment for an endorsement to the Athletic Accident Insurance Program to provide Athletic Accident Insurance and Catastrophic Excess Medical coverage for the Middle School Athletic Program. The cost of the endorsement will not exceed \$6,377.55 for the period October 14, 2011 through July 31, 2012.
APPROVED AT THE 12/6/11 MEETING

Superintendent Adams requested the approval of the following items from the February 16, 2012 Items for Consideration.

02-16-12-01	02-16-12-14	02-16-12-21	02-16-12-34	02-16-12-40
02-16-12-08	02-16-12-15	02-16-12-22		02-16-12-42
02-16-12-09	02-16-12-16	02-16-12-23		
	02-16-12-17			

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item **02-16-12-01**.

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

- 02-16-12-01** To ratify acceptance of the Crime Prevention Funds award in the amount of \$200,000 from the City of St. Louis, Department of Public Safety.

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve item **02-16-12-08**.

AYE: Ms. Adams, Mr. Sullivan
ABSTAINED: Mr. Gaines (due to a conflict of interest)

- 02-16-12-08** An Agency Partnership Agreement with People's Health Center to provide a school-based health clinic for staff and students at Vashon High School for the period February 17, 2012 through June 30, 2013.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item **02-16-12-09**.

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

- 02-16-12-09** An Agency Partnership Agreement with Mercy Health Systems to provide a school based health clinic for staff and students at Roosevelt High School for the period February 17, 2012 through June 30, 2013.

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve item **02-16-12-14**.

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

- 02-16-12-14** A contract renewal with Ranken Technical College for the Dual Enrollment Program for the period January 9, 2012 through June 30, 2012 at a cost not to exceed \$79,448.

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve item **02-16-12-15**.

AYE: Ms. Adams, Mr. Sullivan
ABSTAINED: Mr. Gaines (due to a conflict of interest)

- 02-16-12-15** The use of Harris Cab Company to transport participating students in the Ranken Dual Enrollment Program for the period January 9, 2012 through May 9, 2012 at a cost not to exceed \$13,904.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item **02-16-12-16**.

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

- 02-16-12-16** A sole source contract with College Summit to provide training and the *Launch* career readiness materials for the period January 30, 2012 through June 30, 2012 at a cost not to exceed \$22,000.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item **02-16-12-17**.

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

- 02-16-12-17** A sole source contract with School Improvement Network for a 3 month pilot program for the PD 360 Plan for the period March 1, 2012 through May 31, 2012 at a cost not to exceed \$11,300.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve items **02-16-12-21**, **02-16-12-22** and **02-16-12-23**.

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

- 02-16-12-21** A contract with Raineri Construction, LLC to provide waterproofing, tuckpointing and plaster repair at Mullanphy for the period January 27, 2012 and completed by April 9, 2012 at a cost not to exceed \$174,680 that includes a 10% contingency of \$15,880.

- 02-16-12-22** A contract with Raineri Construction, LLC to renovate the career and technical education culinary classroom and kitchen at Beaumont High School for the period January 27, 2012 and completed by April 30, 2012 at a cost not to exceed \$467,943 that includes a 10% contingency of \$42,540.

- 02-16-12-23** A contract with Raineri Construction, LLC to provide fire alarm system upgrades for 8 schools for the period January 27, 2012 and completed by August 1, 2012 at a cost not to exceed \$690,045 that includes a 10% contingency of \$62,731.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item **02-16-12-34**.

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

- 02-16-12-34** A sole source purchase of medical related equipment and supplies for the Health Service Aide Program at Gateway Institute of Technology from various vendors at a total combined cost not to exceed \$64,161, pending the availability of funds.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item **02-16-12-40**.

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

- 02-16-12-40** Submission to the Missouri State Board of Education of the St. Louis Public School District's request to sponsor Lighthouse Academies of St. Louis, Inc. to operate a charter school in the City of St. Louis beginning with the 2012-2013 academic year.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item **02-16-12-42**.

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

- 02-16-12-42** Receipt of \$49,000 from the City of St. Louis - Department of Public Safety for an afterschool program for Roosevelt High School students for the period January 27, 2012 through December 31, 2012.

BOARD MEMBER UPDATE(S)

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the reappointment of President Sullivan to serve as Board Trustee on the Public School Retirement System of the City of St. Louis effective January 1, 2012 through December 31, 2015.

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

ADJOURNMENT

There being no further business before the Board in open session, on a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 7:15PM.

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