

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO, November 19, 2009
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 6:10 p.m., in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101.

ROLL CALL

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

The Board and audience recited the Pledge of Allegiance.

STUDENT RECOGNITIONS

The Spirit of Excellence Award was presented to Central VPA student vocalists Ciera Marcano and Cameron Randle and Gateway High student Liz Arnold. The award was also presented to student instrumentalists Mathew Clark, Isaiah Sodipo, Benjamin Clark and Marissa Robinson, all of Central VPA. The students participated in the all district orchestra and chorus of the Missouri High School Association.

PUBLIC COMMENTS

Byron Clemens, Local 420 First Vice President presented comments on behalf of Local 420 Vice President of Political Action Ray Cummings, who was under the weather and himself.

- Below are Mr. Cummings's comments.
Mr. Cummings expressed his discontent regarding administrative decisions relative to budget cuts and personnel matters. He also suggested that the District institute an employee hot line for suggestions.
- Mr. Clemens expressed his appreciation to the SAB and Superintendent for listening and considering their concerns. The District has moved forward with several partnerships related to Local 420's Five Point Plan. He noted other extended points that he wished the SAB and Superintendent to consider. He further expressed there are community persons who are interested in their suggestions.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- The District will be closed on November 24th and 25th in observance of the Thanksgiving Holidays and reopen for business on November 30th for all personnel.
- On Monday, November 23rd, Superintendent Adams and appropriate staff will participate in the Missouri "Race for the Top" meeting hosted by DESE. The forum will review the drive for school improvement, assessments and standards, teaching and leaders and the turning around of struggling schools. Information gathered will be to create and submit a proposal for a portion of the \$4.35 billion funding by the US Department of Education to launch statewide educational initiatives and reforms.
- On November 18th, the Parent Assembly hosted an informative community/parent/staff professional development at Carr Lane VPA. The Mattie C. Stewart Foundation presented a documentary to an audience of 150 on the lasting effects of dropping out of schools – "InsideOut", with incarceration being the most common consequence. Superintendent Adams thanked the Foundation and Verizon Wireless.
- Richelle Clark, Student Support Services gave an update on the H1-N1 vaccinations for students and staff. The vaccinations began November 15th at the Gateway Complex. One hundred and fifty students received the vaccination. Thirty-two adults, who fell in the priority category, also received the vaccination as required. Juniors and seniors who enrolled in the Health Career classes will receive vaccinations the second week of December 2009.

INFORMATION ITEMS

- Sharonica Hardin, Human Resources presented the Proposed Revised Policies and Procedures; P4200, P2471; P4843/R4843, P4223; P4730/R4730, P4840 and P4847/R4847. Ms. Hardin will have two additional policies for review for the next scheduled meeting.
- Mr. John Windom, Community Education provided a presentation on the Full Services Schools Program. The program is on target with its initiatives and has developed a relationship with Enfocused Software for data collection and with the National Council of Jewish Women's Kids Community Closet.
- Diane Cox, Office of School Improvement gave an overview of State and Federal Programs presenting a status of the stimulus allocations and the Title funding. She also reported that DESE has implemented a systems call Epegs that tracks and maintains a higher level of accountability.
- Enos Moss, Treasurer's Office presented a highlight of the 09/10 budget. Subsequent to the original budget, there were several programmatic and operational needs incorporated, which resulted in additional expenditures. Superintendent Adams and Mr. Moss are addressing the projected 2009-2010 deficit and will report back to the Board.

BUSINESS ITEMS

Consent Agenda

{Item 11-19-09-04 was approved at the November 5, 2009 Meeting. Item 11-19-09-08 was pulled at the November 5, 2009 Meeting}

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve item 11-19-09-01.

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

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve item 11-19-09-02.

AYE: Ms. Adams, Mr. Sullivan

ABSTAINED: Mr. Gaines, due to a potential conflict of interest.

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve item 11-19-09-03.

AYE: Ms. Adams, Mr. Sullivan

ABSTAINED: Mr. Gaines, due to a potential conflict of interest.

No motion was made on item 11-19-09-05, therefore the item dropped.

Superintendent Adams requested that item 11-19-09-06 be pulled.

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve item 11-19-09-07.

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

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve items 11-19-09-09 and 11-19-09-10.

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

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve items 11-19-09-11 and 11-19-09-12.

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

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item 11-19-09-13.

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

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item 11-19-09-14.

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

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item 11-19-09-15.

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

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve item 11-19-09-16.

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

Superintendent Adams requested that item number 12-03-09-06 be pulled from the December 3, 2009 Items for Consideration.

Superintendent Adams requested the approval of item number 12-03-09-09 of the December 3, 2009 Items for Consideration.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Item 12-03-09-09.

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

Superintendent Adams requested two additional items, 12-03-09-10 and 12-03-09-11 be place on the December 3, 2009 Items for Consideration and the approval of said items.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve item 12-03-09-10.

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

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve item 12-03-09-11.

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

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

At 7:10 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