

CVIII  
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  
FEBRUARY 16, 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. 11<sup>th</sup> Street, St. Louis, MO 63101. The meeting was called to order at 6:10PM by President Sullivan.

**ROLL CALL AND CALL TO ORER**

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

The Board and audience recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve the January 26, 2012 minutes.

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

**RECOGNITION**

The Spirit of Excellence Award was presented to Taylor Jackson, a senior at Metro Academic and Classical High School. Taylor was the runner up in the YMCA's 2011 *Future Leader Program*. She was honored at the YMCA's Leader Lunch held at the Millennium Hotel where she was presented with a \$500 award. The award is presented to high school students who demonstrate academic achievement, exceptional class ranking, leadership ability, superior essay writing, community involvement, special talents, participation in school activities and are planning to attend college upon graduation.

**PUBLIC COMMENTS**

There were no public comments.

**SUPERINTENDENT'S REPORT**

**ANNOUNCEMENTS**

- Two hundred and sixty-four athletes qualified to receive the Student Athletic Award. Students must have a grade point average of at least 3.25, no suspensions and successfully finish the sports season. A formal ceremony, along with other public recognition is in the planning stages.
- The Family Math and Communication Arts Celebration for families of students in grades 3-8 will be held Saturday, February 25, 2012 at Carnahan, Gateway Complex, Mullanphy and Nance Schools from 8:30AM until 12:00PM. Students and families will learn creative ways that will improve students' understanding in math, language and communication skills thereby developing an increased awareness that will best fit each student's individual need in preparing for MAP testing.

- On Wednesday, February 22, 2012, Superintendent Adams and the Special Administrative Board will host a discussion with United States Deputy Assistant Secretary of Education, Jason Snyder. The topic of discussion is the progress St. Louis Public Schools has made in the EPIC (Educators Providing Innovative Change) Schools. The event will take place at L'Ouverture Middle School from 11:30AM until 12:30PM. Associate Superintendent Michael Haggan has oversight responsibility of this program.

#### **INFORMATION ITEMS**

*(Note: The E-Rate report was listed but will be presented at the next meeting.)*

- Associate Superintendent Dr. Dan Edwards, Coordinator Dr. James Dishman and Tony Glover, Assistant Coordinator provided the annual status report of the A+ Program. The program requires SAB approval by March 30, 2012 for submission to DESE. The request for approval has formally been submitted per Resolution Number 02-16-12-04 of these minutes.

The report noted 3,882 high school students who are A+ Agreed Students and high school seniors A+ Agreed Students listed a number of 1,061. A+ Agreed Students are students together with their parents, signed a commitment letter to achieve A+ Student status. The criteria are a 2.5 GPA (grade point average), 95% attendance, no Type I disciplinary infractions and 50 volunteer hours of tutoring other students. For the 2010-2011 school year, 109 graduates were A+ eligible. These students qualified to receive free tuition and fees at Missouri public two year colleges or post secondary career technical schools. The numbers for senior eligibility is expected to increase this current school year.

- Deanna Anderson, Executive Director provided a report on Transportation. The District is engaged in contractual services with First Student Inc. The purpose of the report was to introduce discussions per Resolution Number 02-16-12-33 of these minutes - a request to extend/continue the contracted services with First Student, Inc.

After considerable discussions, questions and comments, the Superintendent requested the item be pulled to explore plausible remedies concerning 1) alternative means where the District could secure its own fuel consumption as well as a storage location with the idea of the District becoming independently secured and 2) to further clarify the 5 year term period of the proposed contract considering the likelihood transportation demands will occur along with the uncertainty of state funding; how would rate adjustments be distinctively managed.

- Roger CayCe, Executive Director/Building Commissioner along with Ron Roberts of KWAME Building Group, Inc. provided a progress report on Prop S construction. A PowerPoint presentation of before and after construction of 10 school sites was presented. The PowerPoint included construction completion in waterproofing and tuckpointing, the installation of window shades, play scapes, bleachers, and a cosmetology lab and the renovations of science labs, cafeterias, and an athletic field.

After the presentation, members participated in a question, answer and comment period. This presentation can be viewed in its entirety on the District's website.

#### **BUSINESS ITEM(S): CONSENT AGENDA**

Before members moved to act on the Consent Agenda, Superintendent Adams requested the following items to be pulled from the agenda.

- 02-16-12-07** To approve the name change of Gateway Institute of Technology High School to *Gateway Science, Technology, Engineering and Mathematics (STEM)* High School.

**PULLED**

- 02-16-12-33** To authorize approval for the District to agree to terms for a contract extension/continuation with First Student, Inc. that will start July 1, 2012, pending the availability of funds.  
**PULLED**
- 02-16-12-41** To approve submission to the Missouri State Board of Education of the St. Louis Public School District's request to sponsor Scholar's Academy Charter School of St. Louis, Inc. to operate a charter school in the City of St. Louis beginning with the 2012-2013 academic year.  
**PULLED**

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the February 16, 2012 Consent Agenda with the exclusion of those items approved at the January 26, 2012 meeting.

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

- 02-16-12-01** Ratify acceptance of the Crime Prevention Funds award in the amount of \$200,000 from the City of St. Louis, Department of Public Safety.  
APPROVED AT THE 1/26/12 MEETING
- 02-16-12-02** Ratify an endorsement to the Automobile Liability and Physical Damage Insurance Policies written through State Farm Insurance Company for 9 new vehicles for the period December 2, 2011 through June 30, 2012 at a cost not to exceed \$5,000.
- 02-16-12-03** Ratify an endorsement to the Athletic Accident Insurance Policy written through Chubb Group of Insurance Companies for the period October 18, 2011 through July 31, 2012 at a cost not to exceed \$6,377.55.
- 02-16-12-04** Ratify a contract amendment with Stephen Warmack in the amount of \$2,056 as principal of the Clyde C. Miller High School.
- 02-16-12-05** The November 2011 and December 2011 Monthly Budget Transaction Reports.
- 02-16-12-06** The A+ Program Partnership Plan and the acceptance of the A+ Schools 2011-2012 Annual Report.
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 02-16-12-10** A Memorandum of Understanding with the University of Missouri-Columbia for a partnership to implement a program for training and mentoring prospective occupational therapists and to attract potential new hires upon graduating for the period February 17, 2012 through June 30, 2013.
- 02-16-12-11** A Memorandum of Understanding with the Maryville University for a partnership to implement a program for training and mentoring prospective occupational therapists and to attract potential new hires upon graduating for the period February 17, 2012 through June 30, 2013.
- 02-16-12-12** A Memorandum of Understanding with the St. Louis University for a partnership to implement a program for training and mentoring prospective occupational therapist and to attract potential new hires upon graduating for the period February 17, 2012 through June 30, 2013.

- 02-16-12-13** A Memorandum of Understanding with Multicultural Counseling and Research Center to provide therapeutic counseling services for students at 4 elementary schools and 1 middle school for the period February 17, 2012 through June 30, 2013.
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 02-16-12-18** A sole source contract with The Missouri Reading Initiative Program to obtain the services of a consultant to provide Froebel staff assistance with the research-based writing strategies for the period February 29, 2012 through April 13, 2012 at a cost not to exceed \$7,700.
- 02-16-12-19** A sole source contract with Dr. Joseph G. Tillman for evaluation, revision and implementation of a comprehensive assessment plan for Math Success for the period February 17, 2012 through September 30, 2012 at a cost not to exceed \$24,000.
- 02-16-12-20** A contract with Writing Works for grant writing services for the period February 17, 2012 through June 30, 2012 at a cost not to exceed \$10,000.
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 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.  
APPROVED AT THE 1/26/12 MEETING
- 02-16-12-24** A contract with TSI, Inc. for structure cabling on new projects for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$384,675.
- 02-16-12-25** A contract with TSI, Inc. to provide PBX telephone system for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$490,370, pending the availability of funds.
- 02-16-12-26** A contract with TSI, Inc. for cable maintenance services for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$59,783.10, pending the availability of funds.

- 02-16-12-27** A contract with IPNS, LLC for Uninterruptible Power Supply maintenance services for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$70,000, pending the availability of funds.
- 02-16-12-28** A contract with IPNS, LLC for CISCO network equipment and end-of life maintenance services for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$30,703.92, pending the availability of funds.
- 02-16-12-29** A contract with IPNS, LLC for Wide Area Network and Local Area Network maintenance services for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$740,000, pending the availability of funds.
- 02-16-12-30** A contract with Tech Electronics to provide PBX Software Maintenance for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$28,157, pending the availability of funds.
- 02-16-12-31** A contract renewal with AT&T to provide Smart trunks to support the SLPS telephone system for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$5,957, pending the availability of funds.
- 02-16-12-32** A contract renewal with AT&T to provide Fiber Wide Area Network infrastructure Opt-e-man to support high speed data access for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$156,000, pending the availability of funds.
- 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.  
APPROVED AT THE  
1/26/12 MEETING
- 02-16-12-35** A sole source purchase of kitchen equipment for the Culinary Arts Program at Clyde C. Miller Career Academy from various vendors at a total combined cost not to exceed \$77,123.43, pending the availability of funds.
- 02-16-12-36** A sole source purchase of testing materials from NOCTI for Career and Technical Education course evaluations at a total cost not to exceed \$10,607.
- 02-16-12-37** The purchase of the examination fees to the International Baccalaureate for the registration of 65 Metro High School students at a cost not to exceed \$28,825.
- 02-16-12-38** The purchase of athletic equipment and uniforms for the spring high school sports from Johnny Mac Sporting Goods, Sport Supply Group and Aluminum Athletic Equipment Company at a total combined cost not to exceed \$48,000.
- 02-16-12-39** The purchase of 72 football helmets from Riddell All-American at a cost not to exceed \$16,000.
- 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.  
APPROVED AT THE  
1/26/12 MEETING
- 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.  
APPROVED AT THE  
1/26/12 MEETING

Superintend Adams presented the following “walk-on” item and requested the Board’s review and approval.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve “**walk-on” item 02-16-12-43.**

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

**02-16-12-43** A contract with K-Force to provide temporary staffing to support the Budget Office for the period February 20, 2012 through June 30, 2012 at a cost not to exceed \$30,500.

Superintendent Adams requested the approval of the following items from the March 13, 2012 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 **03-13-12-09.**

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

**03-13-12-09** Adoption of a *Social Media Policy* in accordance with the Amy Hestir Act.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item **03-13-12-13.**

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

**03-13-12-13** A contract with The Center for School Improvement Leadership Institute (CSI) to provide customized professional development training on February 17, 2012 to 18 elementary schools at a cost not to exceed \$10,000.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve items **03-13-12-03, 03-13-12-04, 03-13-12-17, 03-13-12-18, 03-13-12-19 and 03-13-12-21.**

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

**03-13-12-03** The amendment of a contract with Raineri Construction originally approved under Board Resolution Number 02-16-12-22, to increase the total dollar limitation by \$146,600 which also includes a 10% contingency of \$13,327 to renovate the career and technical education culinary classroom at Beaumont High School. The original approved dollar limitation of \$467,943 that included a 10% contingency of \$42,540 did not allow for the cost of the kitchen equipment. If this request is granted, the total dollar limitation for this contract will now be \$614,543 for the current fiscal year.

**03-13-12-04** The amendment of a contract with Huber & Associates originally approved under Board Resolution Number 06-16-11-21, to increase the total dollar limitation by \$22,000 which also includes a 13.5% contingency of \$2,656.05. The original contract approved a dollar limitation of \$600,000 that included a 10% contingency of \$55,000. This amendment will allow for the purchase and implementation of back-up software for the virtualized server environment. If this request is granted, the total dollar limitation for this contract will now be \$622,000 for the current fiscal year.

**03-13-12-17** A contract with Ahrens Contracting, Inc. to provide demolition of the former Hodgen Elementary School at a cost not to exceed \$351,754 which includes a 10% of contingency of \$31,977. The work shall begin on February 17, 2012 and completed by August 1, 2012.

- 03-13-12-18** A contract with Envirotech, Inc. to provide hazardous materials abatement for the demolition of the former Hodgen Elementary School at a cost not to exceed \$422,525 which includes a 10% contingency of \$38,411. The work shall begin on February 17, 2012 and completed by August 1, 2012.
- 03-13-12-19** A contract with Patraba Electrical Systems, LLC to provide RE-4 router electrical installations at 5 schools at a cost not to exceed \$61,765 which includes a 10% contingency of \$5,615. The work shall begin on February 17, 2012 and completed by May 1, 2012.
- 03-13-12-21** The purchase and installation of tables, chairs and whiteboards from National Business Furniture for the "Safety and Security Command Center" at a cost not to exceed \$16,225 that includes a 10% contingency of \$1,475. The work shall begin on March 14, 2012 and completed by April 30, 2012.

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

There were no updates.

### **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 7:10PM.

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