

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO
May 20, 2010
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 5:00PM, 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/STAFF RECOGNITIONS

Soldan International Studies High School senior, Symonne Sparks was honored with the Spirit of Excellence Award for her outstanding vocal performance at the Opera Theatre. Symonne received a one plus rating at the State's level competition where she was awarded the Marielle Huber Scholarship. She also holds a GPA of 4.125.

PUBLIC COMMENTS

Byron Clemens, AFT Local 420 spoke on behalf of the Construction Career Center employees' issues relative to environmental working conditions, lack of tools/materials to perform their relevant duties, student discipline and salary concerns. Mr. Clemons stated he had dialogued with State funding bodies and by means of this dialogue it was suggested to relay employees' concerns for consideration to SLPS because of SLPS' sponsorship of Construction Careers.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- The Physical Education Teacher of the Year Awards was presented to Physical Education Teachers, Leigh Anne Smith (Busch AAA), Laura Breitenstein (McKinley) and Johnnie Singleton (Stevens) at a reception held at Rams Parks on Saturday, May 15, 2010. Each year, SLPS and the St. Louis Rams Foundation recognize three areas of teachers - Physical Education, Health or Dance, who made notable contributions improving the physical fitness and health and wellness of district students. Congratulations were extended.
- The Arts and Education Campaign will wrap up this evening. Interested employees were directed to see their respective department representative for contribution information.

- Friday, May 28th is Recording Keeping Day for teachers; this is a no class day for students.
- District offices and schools will be closed Monday, May 31, 2010 in observance of the Memorial Day Holiday.
- June 3rd will conclude the 2009-2010 school year for students. Likewise, Summer School will begin June 14th.
- The public was reminded the next scheduled Board meeting will convene on a Tuesday – June 8th instead of the regular Thursday.

INFORMATION ITEMS

There were no informational items presented at this meeting. Several year-end presentations will be presented at the next scheduled meeting that will include a financial presentation.

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 items 05-20-10-01 through 05-20-10-07.

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

- 05-20-10-01** A sole source contract with New Frontier 21 Consulting to provide leadership development as a bridge from business to academics to principals at the Summer Leadership Academy on June 25, 2010 at a cost not to exceed \$5,500.
- 05-20-10-02** A sole source contract with Washington University (Olin School of Business) to provide executive leadership training with organizational team leadership skills for the Summer Leadership Academy for Principals for the period June 24, 2010 through June 28, 2010 at a cost not to exceed \$90,000.
- 05-20-10-03** A sole source contract with Washington University (Science Outreach Department) to provide facilities, parking and lunch for the Summer Leadership Academy for Principals for the period June 29, 2010 through June 30, 2010 at a cost not to exceed \$6,000.
- 05-20-10-04** A sole source contract with Schlechty Center to provide two days of professional development sessions for the Summer Leadership Academy for Principals for the period June 29, 2010 through June 30, 2010 at a cost not to exceed \$20,000.
- 05-20-10-05** A Memorandum of Understanding with Operation Weed and Seed St. Louis, Inc. to set up a satellite Weed and Seed Office at the Ford Elementary Community Education Full Service School for the period May 21, 2010 through May 21, 2011. There is no cost associated with this request.
- 05-20-10-06** Acceptance of an additional \$30,000 in grant funds from the City of St. Louis Community Development Administration to continue the support of the Communication Education programs through December 31, 2010. There is no cost associated with this request.

05-20-10-07 The adoption of the new Career and Technical Education Courses, *Foundation of Criminal Justice 1 and 2*. The course adoption will strengthen students' awareness of existing careers in Criminal Justice. There is no cost associated with this request.

After some discussion on **item number 05-20-10-08**, on a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to amend this item to reflect approval of the Construction Careers Center School's Accountability Plan and a contract extension of sponsorship between the St. Louis Public Schools and Construction Careers Center for 1 year (July 1, 2010 through June 30, 2011) instead of 5 years.

AYE: None

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

The motion failed.

After continued discussion on **item number 05-20-10-08**, on a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted for a substitute motion of this item to reflect approval of the Construction Careers Center School's Accountability Plan and a contract extension of sponsorship between the St. Louis Public Schools and Construction Careers Center for 14 months, which will expire August 31, 2012, instead of 1 year due to formative academic outcomes as well as state and federal guideline requirements.

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

The motion passed.

After discussion on **item number 05-20-10-09**, on a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the amendment of the district's Accountability Plan as necessary, when goals are met and strategies completed. This is a recommendation by the Department of Elementary and Secondary Education as part of a formal progress monitoring process. There is no cost associated with the request.

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

After introduction of this item, **number 05-20-10-10**, on a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to accept this item as **Proposition S - Resolution Number 05-20-10-10** for placement of a bond issue on the August 3, 2010 ballot in the amount of \$155M for building and facilities improvement with no tax increase for St. Louis City residents.

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

BOARD MEMBER UPDATE(S)

There were no updates.

ADJOURNMENT

At 5:16 PM, 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