

**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  
June 24, 2010  
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 4:00PM, 3<sup>rd</sup> Floor PD Loft 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/STAFF RECOGNITIONS**

There were no Student/Staff Recognitions presented.

**PUBLIC COMMENTS**

There were no Public Comments

**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 March 9, 2010, April 1, 2010 and April 15, 2010 open session Minutes.

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

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve the April 29, 2010 open session Minutes.

AYE: Ms. Adams, Mr. Sullivan

(Mr. Gaines was not present at the April 29, 2010 Meeting)

**SUPERINTENDENT'S REPORT**

**ANNOUNCEMENTS**

There were no announcements presented.

**INFORMATION ITEMS**

Mr. Frank Logan presented the Adult Education and Literacy Program. The Office of Adult Education and Literacy received the highest award, *STAR Program* from the Missouri Department of Elementary and Secondary Education for meeting and exceeding all state and federal quality standards. St. Louis Public Schools was the only district to receive this award for the 2009-2010 school year.

The Adult Education and Literacy Program was established in 1969. The program services the school districts of Ferguson/Florissant, Hancock Place, Jennings, Normandy, Riverview Gardens, Wellston and St. Louis City. Criteria for the *STAR* award is a CQI score of 80-89 and exceed in the performance areas of ABE/ASE

and ESOL federal targets, GED attainment and employment/post secondary attainment.

**BUSINESS ITEMS: CONSENT AGENDA**

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve items 06-24-10-01, 06-24-10-03 and 06-24-10-11 through 06-24-10-16 and 06-24-10-18.

AYE: Ms. Adams, Mr. Sullivan

ABSTAIN: Mr. Gaines

- 06-24-10-01** A contract with Cannon Cochran Management Services, Inc. (CCMSI) for Workers' Compensation Claims Administration and Loss Control Services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$130,945, pending the availability of funds.
- 06-24-10-03** A contract extension with Fringe Benefits Management Company (FBMC) for enrollment and eligibility services, FSA/Section 125 administration and COBRA administration for the period July 1, 2010 through January 31, 2011 at a cost not to exceed, \$164,102, pending the availability of funds.
- 06-24-10-11** The renewal purchase of the Automobile Liability and Physical Damage Insurance Policy for District's vehicles with State Farm Insurance Company for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$77,000, pending the availability of funds.
- 06-24-10-12** The renewal purchase of the Excess Workers' Compensation Bond with Travelers Insurance Company through Marsh USA, the District's insurance broker, for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$11,125, pending the availability of funds.
- 06-24-10-13** The renewal purchase of the Excess Workers' Compensation Insurance Policy with Arch Insurance through Marsh USA, the District's insurance broker for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$171,936, pending the availability of funds.
- 06-24-10-14** The renewal purchase of the Boiler and Machinery Insurance Policy with Hartford Steam Boiler Insurance Company through Marsh USA, the District's insurance broker, for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$40,571, pending the availability of funds.
- 06-24-10-15** The renewal purchase of the All-Risk Insurance Property Policy with Allianz Global US Insurance Company through Marsh USA, the District's insurance broker, for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$504,665, pending the availability of funds.
- 06-24-10-16** The rescission of District Policy P3511 and District Regulation R3511 and the adoption of the Safety and Risk Management Policy to replace the rescinded policy and regulation. There is no cost associated with this request.
- 06-24-10-17** Item removed from the agenda.

**06-24-10-18** Contract renewals with Metropolitan Taxicab Corporation, St. Louis County Cab Company, Inc. and Harris Cab Company to provide student transportation services for the 2010-2011 school year at a combined total amount not to exceed \$1,350,000, 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 items 06-24-10-02, 06-24-10-04 through 06-24-10-10; 06-24-10-19 through 06-24-10-21; and items 06-24-10-23 through 06-24-10-26.

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

**06-24-10-02** A contract with Automated Data Processing, Inc. (ADP) for enrollment and eligibility services, FSA/Section 125 administration and COBRA administration for the period July 1, 2010 through June 30, 2011 at a cost not to exceed, \$322,953, pending the availability of funds.

**06-24-10-04** A contract renewal with the University of Missouri-Columbia/Missouri Partnership for Educational Renewal (MPER) for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$103,950, pending the availability of funds.

**06-24-10-05** A contract renewal with Netchemia, LLC to provide a software license for the District's web-based recruiter application for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$12,600, pending the availability of funds.

**06-24-10-06** A contract renewal with Dr. Alice Roach to serve as Chief of Staff of the St. Louis Public Schools for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$125,000, pending the availability of funds.

**06-24-10-07** A contract renewal with John Windom to serve as Executive Director of Community Education of the St. Louis Public Schools for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$92,043, pending the availability of funds.

**06-24-10-08** Approval of the FY 2009-2010 General Operating Budget Amendment I.

**06-24-10-09** A contract with US Bank to provide the District's banking services for the period July 1, 2010 through June 30, 2011 with the option to renew up to four (4) additional years. There is no cost associated with this request.

**06-24-10-10** A contract renewal with Rubin Brown, LLP to audit governmental activities, each major fund and the aggregate remaining fund information, which collectively comprises the financial statements for the performance period July 1, 2010 through December 31, 2010 in an amount not to exceed \$186,000, pending the availability of funds.

**06-24-10-19** A contract renewal with Belcan InfoServices to provide temporary technical personnel for the period July 1, 2010 through December 31, 2010 at a cost not to exceed \$50,000, pending the availability of funds.

**06-24-10-20** A contract renewal with Kronos Leasing to provide a software upgrade, hardware and software maintenance as well as support for the time and attendance system for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$170,610, pending the availability of funds.

- 06-24-10-21** A contract renewal with Tyler Technologies, Inc. for the annual license renewal of the Student Information System for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$385,822, pending the availability of funds.
- 06-24-10-23** A contract with Xerox Corporation to provide the operation and maintenance of the District's print shop for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$1,200,000, pending the availability of funds.
- 06-24-10-24** A contract with Dell Corporation as the District's standardized vendor for any technology purchases such as desktop and laptop computers, servers, storage devices, peripherals, etc. for the period July 1, 2010 through June 30, 2011, with a possible renewal for 2 additional years.
- 06-24-10-25** A contract renewal with Sharon Slane for consulting and grant writing services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$50,000, pending the availability of funds.
- 06-24-10-26** A contract renewal with Compass Management Consulting, LLC to provide external evaluation services for the *Let Freedom Ring Grant* for the period July 15, 2010 through June 30, 2011 at a cost not to exceed \$24,000, pending the availability of funds.

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve item **06-24-10-22**.

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

- 06-24-10-22** A contract renewal with Morenet to provide connectivity to training, technical support and online reference resources for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$14,000, pending the availability of funds.

It was brought to the attention of the SAB that in light of how the motions were presented, one could possibly construe that items 06-24-10-27 through 06-24-10-66 were not addressed for approval. Therefore, the SAB at its July 6, 2010 meeting moved on a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, to ratify approval of items 06-24-10-27 through 06-24-10-66.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines (7/6/10)

- 06-24-10-27** A Memorandum of Understanding with Coat-A-Kid, Inc. to provide new coats, hats and gloves to District students for the period August 1, 2010 through June 30, 2011. There is no cost associated with this request.
- 06-24-10-28** A Memorandum of Understanding with The Little Bit Foundation to provide basic essentials such as school supplies, hygiene items, etc. to eleven (11) District elementary schools for the period August 1, 2010 through June 30, 2011. There is no cost associated with this request.
- 06-24-10-29** A Memorandum of Understanding with the Curators of the University of Missouri on behalf of the University of Missouri to implement and evaluate the Missouri College Advising Corps Program for the period July 1, 2010 through June 30, 2011. There is no cost associated with this request.

- 06-24-10-30** A contract with Abbott Ambulance, Inc. to provide ambulance services for all high school and junior varsity football games for the period August 15, 2010 through December 1, 2010 at a cost not to exceed \$15,000, pending the availability of funds.
- 06-24-10-31** A contract amendment with Midwest Music Therapy Services, Inc. to provide music therapy to students with disabilities in the amount of \$12,400 for the current school year, pending the availability of funds.
- 06-24-10-32** A contract amendment with Mid-America Therapy to provide occupational therapy to students with disabilities in the amount of \$81,200 for the current school year, pending the availability of funds.
- 06-24-10-33** A contract renewal with Touchpoint Autism Services for placement services for autistic students for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$200,000, pending the availability of funds.
- 06-24-10-34** A contract renewals with Educational Based Services, City Speech, Career Staff Unlimited, Cumberland Therapy, Mid-America Therapy and Childgarden Child Development Center to provide speech therapy services for the period July 1, 2010 through June 30, 2011 at a total combined cost not to exceed \$1,418,870, pending the availability of funds.
- 06-24-10-35** A contract renewals with Mid-America Therapy, Supplemental Health Care and Childgarden Child Development Center to provide occupational and physical therapy services for the period July 1, 2010 through June 30, 2011 at a total combined cost not to exceed \$654,450, pending the availability of funds.
- 06-24-10-36** Contract renewals with Edgewood Children's Home, Epworth Children and Family Services, Evangelical Children's Home, St. Vincent School, Annie Malone-Emerson Academy and Logos School to provide private placement services for the period July 1, 2010 through June 30, 2011 at a total combined cost not to exceed \$2,840,000, pending the availability of funds.
- 06-24-10-37** A contract renewal with Listening for Learning to provide audiology services to students with disabilities for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$40,125, pending the availability of funds.
- 06-24-10-38** A contract renewal with Deaf Way Interpreting Services to provide sign language interpreting services to students with disabilities for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$187,200, pending the availability of funds.
- 06-24-10-39** A contract renewal with International Institute to provide foreign language interpreting services to students and families for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$20,075, pending the availability of funds.
- 06-24-10-40** A contract renewal with Midwest Music Therapy Services, Inc. to provide music therapy services to students with disabilities for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$47,500, pending the availability of funds.

- 06-24-10-41** To approve a contract renewal with Alternatives Unlimited to provide short-term alternative day placement services for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$495,000, pending the availability of funds.
- 06-24-10-42** A contract renewal with the Institute For Family Medicine to provide services of a medical director for the District's Health Services Office for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$8,000, pending the availability of funds.
- 06-24-10-43** A contract renewal with the Twenty-Second Judicial Circuit of Missouri Family Court's Juvenile Division of the Truancy Initiative for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$85,000, pending the availability of funds.
- 06-24-10-44** A contract renewal with the Missouri School Boards' Association for direct service Medicaid claiming to be provided at a cost not to exceed 10% of the generated revenue.
- 06-24-10-45** To approve a contract renewal for acceptance of \$900,000 from Grace Hill Settlement House for Head Start services for the 2010-2011 school year. There is no cost associated with this request  
(CORRECTED)
- 06-24-10-46** A contract renewal with Advancement Via Individual Determination (AVID) for annual membership services for seventeen (17) District schools for the period beginning July 1, 2010 through June 30, 2011 in an amount not to exceed \$48,110, pending the availability of funds.
- 06-24-10-47** A contract renewal with Rensselaerville Institute dba School Turnaround to provide intensive intervention and leadership initiatives to fourteen (14) District elementary and middle schools for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$650,000, pending the availability of funds.
- 06-24-10-48** A contract renewal with Achievement Commitment and Excellence (ACE) Learning Centers for 200 student slots at a cost of \$1,040,000, pending the availability of funds and an additional 250 students slots pending the SIG funding, at a cost of 1,300,000. The total combined cost of this contract is \$2,340,000. ACE will continue to provide and maintain a course of instruction for alternative education as approved by the Department of Elementary and Secondary Education (DESE).
- 06-24-10-49** Contract renewals with pre-approved providers identified by DESE for Supplemental Educational Services in an amount not to exceed \$3.4M, pending the availability of funds.
- 06-24-10-50** A contract renewal with Press Journal Printing to print the 2010-2011 Community Education Full Service Schools' brochures at a cost not to exceed \$30,000, pending the availability of funds.
- 06-24-10-51** The purchase of Chinese Level 1 and Level 2 textbooks, teacher and student resources, web-based in-services and District-wide supporting software from Pearson Prentice Hall at a cost not to exceed \$7,595.94, pending the availability of funds.
- 06-24-10-52** To approve the purchase of Spanish 1A and 1B textbooks, teacher and student resources, professional development and District-wide supporting software from Pearson Prentice Hall at a cost not to exceed \$39,415.37, pending the availability of funds.

- 06-24-10-53** The purchase of high school sociology textbooks, teacher and student resources and professional development from Holt-McDougal Publication, Inc. at a cost not to exceed \$20,072, pending the availability of funds.
- 06-24-10-54** The purchase of high school psychology textbooks, teacher and student resources and professional development from Holt-McDougal Publication, Inc. at a cost not to exceed \$20,072, pending the availability of funds.
- 06-24-10-55** The purchase of the drama textbooks, "Exploring Theater" for Carr Lane Middle School from Glenco-McGraw Hill at a cost not to exceed \$6,352.11, pending the availability of funds. The book emphasizes critical thinking skills, enforces integration across curricular areas and promotes student activities focused on state standards
- 06-24-10-56** The purchase of replacement textual materials for the 2010-2011 school year from various District approved textbook vendors in a total combined amount not to exceed \$500,000, pending the availability of funds.
- 06-24-10-57** The purchase of school and student licenses and professional development for grades 6-8 from Renaissance Learning at a cost not to exceed \$107,609.45, pending the availability of funds.
- 06-24-10-58** The purchase of fall season sports equipment from Johnny Mac Sporting Goods, Bill Magan Sporting Goods, Curt Smith Sporting Goods and Riddell/All American at a total combined cost not to exceed \$73,574, pending the availability of funds.
- 06-24-10-59** Acceptance of Washington University's second year funds to support salary and benefits of parent educator staffing in the amount of \$34,762
- 06-24-10-60** Acceptance of the Carl Perkins Grant for the period July 1, 2010 through June 30, 2011 in the amount of \$1,528,144.
- 06-24-10-61** Acceptance of the Adult Education and Literacy Grant for the period July 1, 2010 through June 30, 2011 in the amount of \$1,803,033.
- 06-24-10-62** An appropriation not to exceed \$68,072 to support the 2010-2011 Back to School Fair.
- 06-24-10-63** The purchase of MAP End of Course test materials and scoring and reporting services for the 2010-2011 school year from the state appointed vendor, Riverside Publishing Company at an amount not to exceed \$15,000, pending the availability of funds.
- 06-24-10-64** A contract extension with Human Resource Partnership to provide a professional temporary employee to serve as a Benefit Specialist for the period July 1, 2010 through July 31, 2010 at a cost not to exceed \$6,080, pending the availability of funds.  
(WALK-ON)
- 06-24-10-65** Ratify approval of a contract with Gaytha Harris for completion of SLPS Innovation competitive grant application for funding of the International Welcome School for the period April 1, 2010 through June 30, 2010 at a cost not to exceed \$7,950  
(WALK-ON)
- 06-24-10-66** To authorize the Superintendent to exercise discretion in the placement of surplus staff for the 2010-2011 school year.  
(WALK-ON)

At the request of Superintendent Adams to approve **item number 07-06-10-19** from the items for consideration for the July 6, 2010 meeting, on a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve **item number 07-06-10-19**.

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

**07-06-10-19** A two year contract extension renewal with First Student, Inc. to provide routing and scheduling services along with transportation services for the District for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$21,970,009.

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

Due to scheduling conflicts, the July 8<sup>th</sup> SAB Meeting has been moved to July 6<sup>th</sup>. The meeting time remains the same – 6:00PM.

#### **ADJOURNMENT**

At 4:55 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