

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO
July 22, 2010
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 6:00PM, 3rd Floor PD Loft 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

There were no Student/Staff Recognitions.

PUBLIC COMMENTS

There were no Public Comments.

APPROVAL MINUTES

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the May 15, 2010 and May 20, 2010 Open Minutes.

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

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- The final application for the School Improvement Grant was submitted to DESE July 14th. There are eight schools that will participate in the Turnaround Model; one for the Closure Model and eight for the Transformation Model. A status of the dollar amount the District will receive is anticipated the week of August 1, 2010.
- The audience was reminded of the August 3rd election for Proposition S and its benefits.
- John Window reminded the audience of the Back-to-School Fair that will be held Saturday, July 31st from 9AM – 1PM at the Chaifetz Arena.

INFORMATION ITEMS

The High School presentation was postponed until next meeting when the results of the MAP End of Course Test are expected.

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 the July 22, 2010 Consent Agenda Items, 07-22-10-01 through 07-22-10-07

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

- 07-22-10-01** Memorandum of Understanding with Aramark to provide school-to-work transition training for Nottingham CAJT special education students for the period July 23, 2010 through June 30, 2011.
- 07-22-10-02** Local Compliance Plan Certification Statement to the Missouri Department of Elementary and Secondary Education (DESE) regarding implementation of Part B of the Individuals with Disabilities Education Act.
- 07-22-10-03** Printing cost of the Student Code of Conduct Handbook for the 2010-2011 school year at a cost not to exceed \$40,000, pending funding availability.
(Revised to reflect approval for printing cost only)
- 07-22-10-04** A third party contract with Blue Hills Community Services, a provider for disbursement of funds to non-public schools for Title II-A and Title IV-A programs for the period October 1, 2010 through September 30, 2011 at a cost not to exceed \$650,000, pending funding availability.
- 07-22-10-05** Ratification of a contract with Pearson Education for the purchase of Pre-K communication arts textbooks, teacher and student resources and District-wide supporting software for the 2009-2010 school year at a cost not to exceed \$485,048.98, pending funding availability.
- 07-22-10-06** Ratification of a contract with K-Force to provide an individual to perform the duties of Director of Fiscal Control for the period January 27, 2010 through July 25, 2010 at a cost not to exceed \$78,600.
- 07-22-10-07** A contract renewal with SMART Business Advisory and Consulting to perform the required GASB 45 benefits actuarial evaluation for the period August 1, 2010 through October, 2010 at a cost not to exceed \$11,300, pending funding availability. This approval will be the third and last year of this contract.

BOARD MEMBER UPDATE(S)

Mr. Gaines reiterated the importance of Proposition S.

ADJOURNMENT

At 6:15 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