

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO
July 6, 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. Sullivan

ABSENT: Mr. Gaines

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

There were no Student/Staff Recognitions.

PUBLIC COMMENTS

Liz Gibbons, Director of the Character Plus Program gave a brief supportive narrative of the Character Plus Program. She shared with the SAB data results for Jefferson and Stix Elementary Schools who are participants in the program to review at their leisure.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- Summer school for elementary and middle schools concluded Friday, July 2nd; high school will conclude Friday, July 9th. The number of students served were:

Elementary - 1,650 Middle - 1,250 High - 1,275.

- The Education Exchange Core partnered with SLPS by offering the Summer Arts Academy at Jefferson Elementary School and the Summer Literacy Academy at Froebel Elementary School. The Academies are being taught by volunteer college students for three weeks.
- Continued efforts are underway to inform the community and stake holders about Proposition S.

INFORMATION ITEMS

- John Windom reported the Back-to-School Fair is on schedule as planned with about eight to ten thousand expected participants.

- Dr. Jesolyn Larry provided the Board with an update on E-Rate funding. She reported ongoing contacts relative to verifying the accuracy of the free and reduced rates as submitted by SLPS. Her findings revealed an alignment with the State for the years 2007 and 2009, but dispute the data as documented by State for years 2008 and 2010.
- Blake Youde reported on goals for the Office of Institutional Advancement for the upcoming school year. An abstract of those goals presented were: adjustments to the website to implement teacher classroom instruction, increase in-kind contributions and grants, accessibility of Channel 20 via the website and establish a community advisory board for volunteer services. The OOIA is a blend of the divisions of Public Information, Volunteer Services and the Development Office. The district population has reaped its benefits since its reorganization.

BUSINESS ITEMS:

CONSENT AGENDA

It was brought to the attention of the SAB that in light of how the motion was offered at the June 24, 2010 in respects to items 06-24-10-27 through 06-24-10-66, one could possible interpret these items were not approved. With that, on a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board ratified approval of items 06-24-10-27 through 06-24-10-66

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

This will also be noted in the June 24, 2010 Minutes.

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve items 07-06-10-01 through 07-06-10-18 (*07-06-10-19 was approved June 24th*) and 07-06-10-20 through 07-06-10-26.

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

07-06-10-01 The 2010-2011 Assessment Calendar.

07-06-10-02 A sole contract renewal with the American College Testing (ACT) for the 2010-2011 school year to purchase the EXPLORE and PLAN tests to include test booklets and score reports at a cost not to exceed \$40,000, pending funding availability.

07-06-10-03 A sole source purchase of the Project test and Online instruction from ACT to include test booklets and score reports at a cost not to exceed \$50,500, pending funding availability.

07-06-10-04 A sole source contract renewal with CTB/McGraw Hill for the 2010-2011 school year to purchase the Missouri Assessment Program (MAP GLE) test to include test books, and scoring and reporting services at a cost not to exceed \$25,000, pending funding availability.

07-06-10-05 A sole source contract renewal with CTB/McGraw Hill for the 2010-2011 school year to purchase and administer the TerraNova 3 norm-referenced assessments to include test booklets, scoring, online and paper reporting and professional development at a cost not to exceed \$398,133, pending funding availability.

- 07-06-10-06** A sole source contract renewal with CTB/McGraw Hill for the 2010-2011 school year to purchase and administer the Acuity formative assessment to include test booklets, reporting, scoring and professional development at a cost not to exceed \$295,000, pending funding availability.
- 07-06-10-07** A sole source contract with Scantron Corporation to develop 18 new high school benchmarks aligned to the State mandated MAP End of Course (EOC) assessment for the 2010-2011 school year at a cost not to exceed \$55,000, pending funding availability.
- 07-06-10-08** A sole source purchase from Harland Technology for a maintenance agreement on a NCS OpScan 21 Scanner that is used to score the formative assessments and academic program evaluations. The period of the agreement is for the 2010-2011 school year at a cost not to exceed \$7,900, pending funding availability.
- 07-06-10-09** A sole source purchase of augmented communicators from DynaVox Mayer-Johnson at a cost not to exceed \$19,084, pending the availability of funds.
- 07-06-10-10** A membership renewal with CHARACTERplus for the period July 10, 2010 through June 30, 2011 at a cost not to exceed \$5,370, pending funding availability.
- 07-06-10-11** A contract renewal with the University of Missouri for the Leadership Academy for Character Education for the period January 2011 through December 2011 at a cost not to exceed \$15,000, pending funding availability.
- 07-06-10-12** A contract renewal with St. Louis for Exceptional Gifted Students to provide a full-time, multi-aged, enriched and extended academic program for those highly gifted students who need an alternative to regular classroom for the period August 2010 through June 30, 2011 in an amount not to exceed \$28,800, pending funding availability.
- 07-06-10-13** A Memorandum of Understanding with MERS/Goodwill to provide school to work transition training for CAJT/Nottingham special education students for the period July 10, 2010 through June 30, 2011.
- 07-06-10-14** A Memorandum of Understanding with Kenrick Seminary to provide school to work transition training for CAJT/Nottingham special education students for the period July 10, 2010 through June 30, 2011.
- 07-06-10-15** A Memorandum of Understanding with Industrial Aid to provide school to work transition training for CAJT/Nottingham special education students for the period July 10, 2010 through June 30, 2011.
- 07-06-10-16** A Memorandum of Understanding with The City of St. Louis Department of Health to participate as a member of the public health response team for the period July 10, 2010 through June 30, 2011. The District will provide staff to ensure safety at four point of dispensing sites.
- 07-06-10-17** A Memorandum of Understanding with The City of St. Louis Department of Health to participate as a member of the public health response team for the period July 10, 2010 through June 30, 2011. The District will provide the use of thirteen school sites as the point of dispensing sites.

- 07-06-10-18** A contract with Industrial Acoustics Company to provide design-build installation of a radio broadcast room at Beaumont High School for the period July 9, 2010 through October 30, 2010 at a total cost not to exceed \$52,690 that will include the 10% contingency fee, pending funding availability.
- 07-06-10-19** *This item was approved at the June 24, 2010 Meeting.*
- 07-06-10-20** The final bus routes for the 2009-2010 school year.
- 07-06-10-21** The May 2010 Budget Transaction Report.
- 07-06-10-22** The purchase of Athletic Accident Insurance from Chubb Group of Insurance Companies for the period August 1, 2010 through July 31, 2011 at a cost not to exceed \$47,878, pending funding availability.
- 07-06-10-24** A contract renewal with eSchool Solutions for the annual maintenance fee for the Substitute Employee Management System for the 2010-2011 school year at a cost not to exceed \$14,800, pending funding availability.
- 07-06-10-25** Rescission of Board Regulation 4670 concerning substitute teachers.
- 07-06-10-26** The purchase of radio advertising for Enrollment Recruitment for the 2010-2011 school year at a cost not to exceed \$15,000, pending the availability of funds.
WALK-ON ITEM
- 07-06-10-27** Adoption of Board Regulation 4241.1 which sets forth the process and procedures for recruiting, hiring and retaining Highly Qualified Staff.
WALK-ON ITEM

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to correct and approve item **07-06-10-23**, a contract renewal with Steven R. Carroll and Associates for legislative representation of the St. Louis Public Schools for the 2010-2011 school year at a cost not to exceed \$77,000 that will include reimbursement of expenses incurred, pending funding availability. The resolution stated \$53,000 which was in error.

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

BOARD MEMBER UPDATE(S)

To acknowledge the passing of Bill Taylor, Attorney for the Liddell settlement (Desegregation), the SAB will develop a formal resolution to honor and recognize his support of St. Louis Public Schools and his various accomplishments.

ADJOURNMENT

At 7:04 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. Sullivan
ABSENT: Mr. Gaines