

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

OFFICIAL REPORT

**REGULAR MEETING
ST. LOUIS, MO
JULY 7, 2011
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 beginning at 6:35PM, in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101.

CALL TO ORDER AND ROLL CALL

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to move into open session.

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

The Board and audience recited the Pledge of Allegiance. Apologies were extended to everyone in attendance for the delayed start time.

STUDENT RECOGNITIONS

Will resume in August, 2011.

PUBLIC COMMENTS

There were no Public Comments.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- Summer School for the 2010-2011 school year concluded Thursday, June 30th. The program was successful overall with 3,317 students participating and an attendance average of 86%.
- School assignment letters for 2011-2012 are scheduled to be forwarded this week. Parents are encouraged to review their letter and report any changes to Recruitment and Counseling. Two additional mailings will be forwarded during the summer to keep parents abreast of any updates.
- Bus transportation routes have been re-viewed based on parents' concerns. Transportation worked tirelessly to address those concerns. The routes will be posted on the District's website Monday, July 11, 2011.

INFORMATION ITEMS

- Mr. John Windom provided the Board an update of the Back-to-School Fair which will take place at the Chaifetz Arena, Saturday, August 6, 2011 from 9AM to 3PM. This year SLPS established partnerships with some of the City's organizations to improve the Fair with the goal of providing better service needs to students and parents. It is anticipated that 9,000 persons will attend; a minimum of 150 vendors participating and 450 volunteers. Shuttle services will also be provided as well as entertainment for the kids.

Mr. Sullivan asked that we continue to record data such as student enrollment, new enrollees, attendance, the number of food service applications completed, etc. The data will generate a pattern that will validate the continuation of the program and its benefits. The data will also assist where improvements could be made.

Mr. Windom continued with the Restructuring of the Community Education Full Service Schools Report. The District was notified as of June 16, 2011, The City of St. Louis Community Development Administration would no longer match funding for the Community Education Full Service Schools because of a reduction in federal funding. As a result, participating school sites and personnel will be affected. District administration will develop a plan to ensure program continuance at school locations that are not affected. It should also be noted administration and city officials have assured the program's operation through July 2011 for City children.

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 7, 2011 Consent Agenda Items, 07-07-11-01 through 07-07-11-25

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

- 07-07-11-01** The 2010-2011 General Operating Budget Amendment #1.
- 07-07-11-02** A contract with Safe Schools to provide a web-based safety training and tracking system for the period August 5, 2011 through August 5, 2012 at a cost not to exceed \$16,500, pending the availability of funds.
- 07-07-11-03** The renewal of the Athletic Accident Insurance Policy through Chubb Group of Insurance Companies for the period August 1, 2011 through August 1, 2012 at a cost not to exceed \$45,710, pending the availability of fund.
- 07-07-11-04** A contract renewal with Cheryl V. Ward to serve as the Manager of the St. Louis Plan for the period August 5, 2011 through December 21, 2011 at a cost not to exceed \$26,000, pending the availability of funds.
- 07-07-11-05** The adoption of the Flexible Spending Account Plan and Plan Summary changes.
- 07-07-11-06** The adoption of Policy P5142 and Regulation R5142, Allergy and Prevention Response.
- 07-07-11-07** SLPS participation in the Early Retirement Reimbursement Program (ERRP), through payment of monthly reporting fees to United Healthcare (UHC) for plan year 2011, in an amount not to exceed an annual cost of \$27,500. To date for plan year 2010, the District has been approved by ERRP to receive a reimbursement of \$661,936.00.
- 07-07-11-08** A contract renewal with Cooperating School Districts in conjunction with Tremco/Weatherproofing Technologies Inc. to provide roofing inspection, repair and replacement services for the period June 30, 2011 through October 29, 2013 at a cost not to exceed \$5,000,000.
- 07-07-11-09** A contract with Warner Communications Corporation to purchase and install mobile and portable radios including an upgrade of the equipment system. The work shall begin July 1, 2011 and completed by August 15, 2011 at a cost not to exceed \$194,031 that includes a 10% contingency of \$17,639.

- 07-07-11-10** A contract with AstroTurf through US Communities Program to install a new athletic field at Gateway High School for the period July 1, 2011 through September 15, 2011 at a cost not to exceed \$1,588,724 that includes a 10% contingency of \$144,429.
- 07-07-11-11** The renewal of a Memorandum of Understanding with Gateway Greening to establish food producing gardens on SLPS' grounds and to encourage collaborative efforts in support of excellence in school gardening and provision of nutrition programs for the 2011-2012 school year.
- 07-07-11-12** The renewal of a Memorandum of Understanding with Northview Rehabilitation Center to provide school-to-work transition training for high school special education students for the period August 1, 2011 through June 30, 2012.
- 07-07-11-13** The renewal of a Memorandum of Understanding with Work Net to provide school-to-work transition training for high school special education students for the period August 1, 2011 through June 30, 2012.
- 07-07-11-14** The renewal of a Memorandum of Understanding with the Society of St. Vincent de Paul to provide school-to-work transition training for high school special education students for the period August 1, 2011 through June 30, 2012.
- 07-07-11-15** The purchase of Early Childhood classroom furniture, equipment and supplies as part of the Early Childhood expansion of classrooms and additional parent infant interaction program (PIIP) sites from various approved District vendors at a total combined cost not to exceed \$685,205.14, pending the availability of funds.
- 07-07-11-16** A sole source purchase of Special Education supplemental textbooks and alternative instructional materials from Pearson Learning at a cost not to exceed \$43,610.36, pending the availability of funds.
- 07-07-11-17** The purchase of supplemental text resources to be used in conjunction with the 12th grade African American Literature courses from Holt McDougal at a cost not to exceed \$29,401.35, pending the availability of funds.
- 07-07-11-18** The purchase of science related materials from Frey Scientific, Fisher Scientific, Flinn Scientific, Carolina Biological and Vernier at a total combined cost not to exceed \$100,000.36.
- 07-07-11-19** The purchase of fiction and non-fiction books for elementary school libraries from various approved District vendors at a total combined cost not to exceed \$478,104.85.
- 07-07-11-20** A contract renewal with Renaissance Learning for the purchase of school and student licenses and professional development for the high and middle schools grades 6-9 at a cost not to exceed \$328,000. The contract includes ongoing services at no additional cost to the District, for the period, July 2011-June 2014. The contract will be presented to the Board annually during the three year period for approval.
- 07-07-11-21** A contract renewal with Renaissance Learning for the purchase of Accelerated Reader and STAR Assessment software and license fees for the high schools. The total cost will not exceed \$166,341, which includes ongoing services for three years at no additional cost to the District for the period, July 2011 - June 2014. The contract will be presented to the Board annually during the three year period for approval.

- 07-07-11-22** A contract with the Black Alliance for Educational Options to provide Parent Resource Centers at seven school sites for the period July 25, 2011 through June 30, 2012 at a total combined cost not to exceed \$668,376.43, pending the availability of funds.
- 07-07-11-23** A contract with Advancement Via Individual Determination (AVID) to provide professional development training on the "AVID Refresher" to 100 teachers for the period August 12, 2011 through August 13, 2011 at a total cost not to exceed \$10,800, pending the availability of funds.
- 07-07-11-24** A contract with Cayen Systems to provide the necessary Supplemental Educational Services (SES) reports and ensures compliance with SES requirements as established by the Department of Elementary and Secondary Education for the period July 15, 2011 through June 30, 2012 at a cost not to exceed \$125,885, pending the availability of funds.
- 07-07-11-25** An appropriation not to exceed \$70,000 for the 2011-2012 Back-to-School Fair.

BOARD MEMBER UPDATE(S)

There were no Board Member 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 7:00PM.

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