

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO
August 5, 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

Ray Cummings of Local 420 shared comments relative to the successful passing of Proposition S. Proposition S passed in every ward. This is evidence of collaborative efforts of all stakeholders to provide quality services to the students of SLPS.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- SLPS received a first year grant from the US Department of Education's Elementary and Secondary Counseling Program to implement a comprehensive and cohesive model for addressing the mental health needs of district students know as the St. Louis Elementary Counseling Initiative. The amount awarded is \$395,327 with the opportunity to apply for an additional two years.
- Mr. Sean Nichols, Principal of the Fresh Start Academy was honored by the St. Louis community as the first recipient of the *Tyrone Thompson Youth Empowerment Award* at the Better Family Life's Family Week 2010 kickoff Reception held in the City Hall Rotunda. Presenting the award was Ms. Betty Thompson, the mother of the late Tyrone Thompson.
- The Office of Institutional Advancement announced a generous donation of lap top computers for SLPS students attending Ranken Technical School who are enrolled in dual programs.

INFORMATION ITEMS

The following reports were presented and are available for reviewing on the district's web-site. Printing option is available.

- Preliminary Student Performance Data - Office of Accountability

- ~ AYP Summary
 - ~ MAP and EOC Results
 - ~ Cohort Performance Groups
 - ~ New York Turnaround Model
 - ~ Pilot Schools
 - ~ Demographic Data Trends
 - ~ Summary
- June 2010, FY 2009/2010 Financial Summary and the next step for Proposition S. Finance Office
 - 2010-2011 Opening School Update - Superintendent's Office
 - ~ Transportation Updates
 - ~ Bell Times
 - ~ Human Resources Update
 - ~ Academic Services Update
 - ~ Facility Update
 - ~ Technology Update

BUSINESS ITEMS:

CONSENT AGENDA

(Ms. Adams departed at 7:00PM)

After discussion, on a motion by Mr. Gaines, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to amend the previous motion and approve the August 5, 2010 Consent Agenda Items that will remove Humboldt School as part of item number 08-05-10-03.

AYE: Mr. Gaines, Mr. Sullivan

The amended motion passed.

- 08-05-10-01** The June 2010 Monthly Budget Transaction Report.
- 08-05-10-02** The rescission of District Policy P5144.1 and the adoption of the School Violence Intervention Policy to replace the rescinded policy as draft by the Safety and Risk Management Committee.
- 08-05-10-03** To amend the current school name and/or program of Mallinckrodt Academy of Basic Instruction and Busch Academic and Athletic Academy the 2010-2011 school year.
- 08-05-10-04** The designation of Henry Elementary School as a Pilot School beginning the 2010-2011 school year.
- 08-05-10-05** A contract with Cheryl V. Ward to serve as Manager of the St. Louis Plan for the period August 6, 2010 through June 30, 2011 at a cost not to exceed \$52,000, pending funding availability.
- 08-05-10-06** A sole source contract renewal with International Institute to provide substitute teachers for the Adult Education Literacy classes for the period August 6, 2010 through June 30, 2011 at a cost not to exceed \$12,000, pending funding availability.
- 08-05-10-07** To approve a sole source contract renewal with International Institute to provide on-site supervision of the Adult Education and Literacy classes for the period August 6, 2010 through June 30, 2011 at a cost not to exceed \$6,000, pending funding availability.

- 08-05-10-08** A sole source contract renewal with Urban Strategies for a certified teacher at the Jefferson School for the adult education literacy classes for the period August 6, 2010 through June 30, 2011 at a cost not to exceed \$5,000, pending funding availability.
- 08-05-10-09** A contract renewal for year two, August 6, 2010 through June 30, 2011, with a third year option with Career Cruising. This contract is for license fees and training and support services that will be intended for middle and high school students at a cost not to exceed \$24,370.00, pending funding availability.
- 08-05-10-10** A contract renewal for year two, that includes contract modification, with Schoolnet for the period August 6, 2010 through June 30, 2011 for software license, test bank license and support service fees at a cost not to exceed \$390,000, pending funding availability.
- 08-05-10-11** The purchase of physical education equipment, i.e., jump ropes, hula hoops, bean bags, low intensity tennis balls, etc., from School Specialty, S&S Worldwide, Johnny Mac Sporting Goods and Sport Supply Group, Inc. at a total combined cost not to exceed \$40,000, pending funding availability.
- 08-05-10-12** The sale or disposal of surplus property at the district's Warehouse. If approved, the sale or disposal will occur July 23, 2010 through June 30, 2011.
- 08-05-10-13** To ratify approval for funding for the informational materials and related expenses for Proposition S at a total cost not to exceed \$120,000.
(WALK-ON)

At the request of Superintendent Adams for approval of item number 08-19-10-19 from the August 19, 2010 Items for Consideration, on a motion by Mr. Gaines, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve item number **08-19-10-01** the language in the Student Code of Conduct Handbook for the school year 2010-2011, pending legal counsel's review for any revisions.

BOARD MEMBER UPDATE(S)

Mr. Gaines shared comments on the momentous passing of Proposition S.

ADJOURNMENT

At 7:30 PM, there being no further business before the Board in open session, on the following roll call vote, the Board voted to adjourn.

AYE: Mr. Gaines, Mr. Sullivan