

BOARD MEETING

TUESDAY, MARCH 9, 2010

A G E N D A

SPECIAL ADMINISTRATIVE BOARD

MR. RICK SULLIVAN

MS. MELANIE ADAMS

MR. RICHARD GAINES

SUPERINTENDENT OF SCHOOLS

DR. KELVIN R. ADAMS

801 N. 11TH STREET

This image shows a single page of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page, leaving small margins at the top and bottom. There are no vertical margin lines, text, or other markings on the page.

**ST. LOUIS PUBLIC SCHOOL DISTRICT
SUPERINTENDENT'S REPORT
MARCH 9, 2010**

1.0 Preliminary

1.1 CONSENT AGENDA

1.2 Information Items Only

- a) Sumner High School
- b) Innovative Pathways
- c) After School Programs
- d) Community Education Full Service Schools

1.3 Business Items – Action Required

03-09-10-01 To approve a contract with Johnson Controls, Incorporated for Air Conditioning repairs at the Dunbar Elementary School to be provided March 10, 2010 through April 10, 2010 at a cost not to exceed \$21,730, which also includes the 10% contingency cost.

FUNDING SOURCE: NON-GOB

03-09-10-02 To approve the acceptance of the 2009-2010 award from the Alliance for a Healthier Generation in the amount of \$7,500.

FUNDING SOURCE: GOB

03-09-10-03 To ratify a sole source contract with the Twenty-Second Judicial Circuit of Missouri Family Court's Juvenile Division of the Truancy Initiative to work collaboratively with St. Louis Public Schools for the period July 1, 2009 through June 30, 2010 at a cost not to exceed \$85,000.

FUNDING SOURCE: GOB

03-09-10-04 To approve the purchase of SMART Boards, projectors, sound, wall plates and new projectors to be installed in 9 classrooms and the installation of updated software with new projectors and mounts for 8 additional classrooms at the Ashland Elementary School. The purchase would be from Schiller's and Company, Inc. at a total combined cost not to exceed \$49,500.

FUNDING SOURCE: NON-GOB

03-09-10-05 To approve the purchase of 60 laptop computers plus related supplies through the Statewide Contract for PC Prime Vendor Services at a cost not to exceed \$38,207.40. The goal of this technology is intended to assist students with below grade-level algebra and communications arts skills.

FUNDING SOURCE: NON-GOB

03-09-10-06 To approve a Memorandum of Understanding with AARP (*formerly known as the American Association of Retired Persons*) Foundation Senior Community Services Employment Program to provide community service and job training opportunities for AARP participants. The partnership will be implemented at the Bevo-Long Community Education Full Service School.

FUNDING SOURCE: N/A

- 03-09-10-07** To approve a Memorandum of Understanding with the City of St. Louis, Department of Social Services to implement the federal Homeless Prevention grant. The recipients of this program are Clay, Mullanphy, Sigel and Stevens Schools.
FUNDING SOURCE: N/A
- 03-09-10-08** To approve a Memorandum of Understanding with the City of St. Louis, Health Institute to provide health services that will promote individual and family health as well as a safe and healthy environment. The program will be implemented at the Walbridge Community Education Full Service School.
FUNDING SOURCE: N/A
- 03-09-10-09** To approve a Memorandum of Understanding with the National Council of Jewish Women to service the Walbridge and Mullanphy Full Service Schools through its "Community Closet" program by providing hygiene supplies and new clothing for students.
FUNDING SOURCE: N/A
- 03-09-10-10** To approve a Memorandum of Understanding with Gateway Housing Foundation to provide educational, parenting, financial, business, leadership and mentoring programs. The agency will also assist in identifying affordable market rate and transitional housing for low to moderate income families. Services will be provided at the Clay Community Education Full Service School.
FUNDING SOURCE: N/A
- 03-09-10-11** To approve a Memorandum of Understanding with Urban Farming to develop a community garden at the Walbridge Community Education Full Service School that will allow 25-30 students to participate in the program.
FUNDING SOURCE: N/A
- 03-09-10-12** To approve a Memorandum of Understanding with Riverview West Florissant Development Corporation to provide Certified Nursing Assistant classes at the Walbridge Community Education Full Service School.
FUNDING SOURCE: N/A
- 03-09-10-13** To approve a contract extension of sponsorship between St. Louis Public School District ("District") and Construction Careers Center Charter School for five (5) additional years, beginning July 1, 2010 and ending June 30, 2015. The decision to extend sponsorship shall be pending SAB approval and completion of an Accountability Plan agreeable to the District by March 2010
- 03-09-10-14** To approve the Comprehensive Annual Financial Report and Compliance Report, for Fiscal Year Ended June 30, 2009.
FUNDING SOURCE: N/A

ITEMS FOR CONSIDERATION FOR THE APRIL 1, 2010 MEETING

- 04-01-10-01** To approve the purchase of 12 LCD projectors from SRC, Inc. to be used at 12 elementary schools in the Let Freedom Ring program in an amount not to exceed \$7,658.94. This is a social studies program that emphasizes the use of original documents and sources in instruction and student research.
FUNDING SOURCE: NON-GOB
- 04-01-10-02** To approve the purchase of 12 laptop notebooks and video security console cabinets through the Statewide Contract for PC Prime Vendor Services to be used at 12 elementary schools in the Let Freedom Ring program in an amount not to exceed \$15,623.40. This is also a social studies program that emphasizes the use of original documents and sources in instruction and student research.
FUNDING SOURCE: NON-GOB
- 04-01-10-03** To approve the purchase and installation of an outdoor signage for Central VPA from Alder Custom Signworks in an amount not to exceed \$6,075.23. The sign will be used as an informational tool for parents, students and community.
FUNDING SOURCE: NON-GOB
- 04-01-10-04** To approve the purchase of 9 multi-bay battery chargers through the Statewide Contract for PC Primer Vendor Services for Carnahan High School in an amount not to exceed \$16,650. The purchase will ensure that classroom learning is not disturbed due to battery power interruption.
FUNDING SOURCE: NON-GOB
- 04-01-10-05** To approve the purchase of 4 smartboards from Schiller's Camera and Video for Buder Elementary School in an amount not to exceed \$5,196. Providing improved technology in the classroom will allow student to receive more effective instruction.
FUNDING SOURCE: NON-GOB
- 04-01-10-06** To approve a sole source purchase of fiction and non-fiction reading books from Delaney Educational Enterprises, Inc. for Stix Early Childhood Center. The purchase will allow students to have the level book choice and to use in teachers' reading groups.
FUNDING SOURCE: NON-GOB
- 04-01-10-07** To approve a sole source contract with North St. Louis Arts Council to provide photography classes to six 21st Century After School locations for the period March 10, 2010 through May 30, 2010 at a cost not to exceed \$7,500. The services will provide students a career choice in photography. **FUNDING SOURCE:** NON-GOB
- 04-01-10-08** To approve a Memorandum of Understanding with Bon Appétit to provide school to work transition training for Nottingham special education students for the period July 1, 2010 through June 30, 2011. Students will be placed in a volunteer/paying position after successfully completing the program.
FUNDING SOURCE: NA

04-01-10-09 To approve a Memorandum of Understanding with Mark Twain Community Resource Center to provide workforce development and youth service programs to at least 35 adults and 35 students for the period April 2, 2010 through April 2, 2011. The partnership is with Ford Community Education Full Service School.

FUNDING SOURCE: NA

04-01-10-10 To approve a Memorandum of Understanding with Lumina Counseling Center to provide therapeutic counseling services for the period April 2, 2010 through April 2, 2011. The program's goals are to assist students in how to respond appropriately to daily stressors and/or unforeseen situations thereby reducing behavioral incidents in school.

FUNDING SOURCE: NA

**SAINT LOUIS PUBLIC SCHOOLS****Date:** February 12, 2010**To:** Kelvin R. Adams, Ph.D.**From:** Roger CayCe, Exec. Dir./Bldg. Comm., Operations**VENDOR SELECTION METHOD:**

- ☒ RFP/Bid RFP# 016-0910
- ☐ Sole Source
- ☐ Contract Renewal
- ☐ Ratification

Previous Bd. Res. #:

Agenda Item: 03-09-10-01Information: ☐Conference: ☐Action: ☒**SUBJECT:**

To approve a contract with Johnson Controls, Incorporated for Air Conditioning repairs at Dunbar Elementary School to be provided March 10, 2010 through April 10, 2010 at a cost not to exceed \$19,755.00 plus 10% contingency totaling \$21,730.00.

BACKGROUND:

At Dunbar elementary, the existing building main air conditioner chiller located on the east side of the building outside has one compressor that has failed and needs to be replaced. Currently, the air conditioning system only has 50% capacity and will not cool the building if the outdoor temperature reaches over 85 degrees. Contractor will be paid with the Air Conditioning Bond funds.

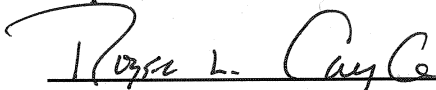
CSIP: Goal 1: Performance**Row:** 109**MSIP:**

8.10.1

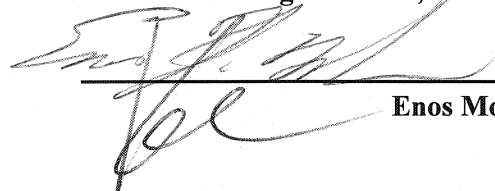
FUNDING SOURCE: (ex: 110 Fund Type – 2218 Function– 6411 Object Code - 111 Location Code – 00 Project Code)

Fund Source: 909-2624-6522-448-HE	Non-GOB	Requisition #: 10117674
Amount: \$21,730.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$21,730.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600001291

Department: Operations**Requestor:** Tom Goodrich


 Roger CayCe, Exec. Dir./Bldg. Comm., Operations


 Angela Banks, Interim Budget Director


 Enos Moss, CFO/Treasurer


 Kelvin R. Adams, Ph.D., Superintendent



February 9, 2010

MEMORANDUM

TO: Rick Schaeffer: Purchasing Office

FROM: Tom Goodrich

RE: Bid Evaluation Record for RFP# 016-0910 Repair A/C Chiller at Dunbar Elementary School.


The evaluation began at 2/4/10, 2:00 p.m. and was concluded at 2/9/10, 4:00 p.m. The evaluation committee consisted of the following:

Roger CayCe	Building Commissioner	SLPS
Tom Goodrich	Project Manager	SLPS
Mike Dobbs	Project Manager	SLPS
Yvonne Green	Project Manager	SLPS

Bids from the following companies were evaluated and recorded as follows:

Company Name	Bid Amount	Overall Score	Award (Y/N)
Johnson Controls, Inc	\$19,755	240	Yes
Wiegmann Associates	\$28,840	220	No
C & R Mechanical	No Bid	0	No

One copy of each evaluation form is on file along with this evaluation record in the operations department.


Tom Goodrich
Construction Project Manager
Operations Department

NAME: Tom Goodrich

BID SUMMARY FOR RFP- 016-0910 Repair A/C Chiller at Dunbar Elementary School						
Contractor	Price and Effectiveness	M/WBE	Past Performance with the District	Experience and Demonstrated Expertise	Overall Proposal	Scores
Johnson Controls, Inc	\$19,755	None				
Score	Max 50% (50)	Max 20% (0)	Max 10% (10)	Max 10% (10)	Max 10% (10)	80%
Wiegmann Associates	\$28,840	None				
Score	Max 50% (25)	Max 20% (0)	Max 10% (5)	Max 10% (10)	Max 10% (10)	50%
C & R Mechanical Co.	No Bid	None				
Score	Max 50% (0)	Max 20% (0)	Max 10% (0)	Max 10% (0)	Max 10% (0)	0%

NAME: Roger L. CavCe

BID SUMMARY FOR RFP- 016-0910 Repair A/C Chiller at Dunbar Elementary School						
Contractor	Price and Effectiveness	M/WBE	Past Performance with the District	Experience and Demonstrated Expertise	Overall Proposal	Scores
Johnson Controls, Inc	\$19,755	None				
Score	Max 50% (50)	Max 20% (0)	Max 10% (10)	Max 10% (10)	Max 10% (10)	80%
Wiegmann Associates	\$28,840	None				
Score	Max 50% (30)	Max 20% (0)	Max 10% (5)	Max 10% (10)	Max 10% (10)	55%
C & R Mechanical Co.	No Bid	None				
Score	Max 50% (0)	Max 20% (0)	Max 10% (0)	Max 10% (0)	Max 10% (0)	0%

NAME: Mike Dobbs

BID SUMMARY FOR RFP- 016-0910 Repair A/C Chiller at Dunbar Elementary School						
Contractor	Price and Effectiveness	M/WBE	Past Performance with the District	Experience and Demonstrated Expertise	Overall Proposal	Scores
Johnson Controls, Inc	\$19,755	None				
Score	Max 50% (50)	Max 20% (0)	Max 10% (10)	Max 10% (10)	Max 10% (10)	80%
Wiegmann Associates	\$28,840	None				
Score	Max 50% (25)	Max 20% (0)	Max 10% (10)	Max 10% (10)	Max 10% (10)	55%
C & R Mechanical Co.	No Bid	None				
Score	Max 50% (0)	Max 20% (0)	Max 10% (0)	Max 10% (0)	Max 10% (0)	0%

NAME: Yvonne Green

BID SUMMARY FOR RFP- 016-0910 Repair A/C Chiller at Dunbar Elementary School						
Contractor	Price and Effectiveness	M/WBE	Past Performance with the District	Experience and Demonstrated Expertise	Overall Proposal	Scores
Johnson Controls, Inc	\$19,755	None				
Score	Max 50% (50)	Max 20% (0)	Max 10% (10)	Max 10% (10)	Max 10% (10)	80%
Wiegmann Associates	\$28,840	None				
Score	Max 50% (30)	Max 20% (0)	Max 10% (10)	Max 10% (10)	Max 10% (10)	60%
C & R Mechanical Co.	No Bid	None				
Score	Max 50% (0)	Max 20% (0)	Max 10% (0)	Max 10% (0)	Max 10% (0)	0%



SAINT LOUIS PUBLIC SCHOOLS

Date: February 16, 2010

To: Dr. Kelvin R. Adams, Superintendent

From: Deanna J. Anderson, Asst. Superintendent - Operations

VENDOR SELECTION METHOD:

☐ RFP/Bid
☐ Sole Source
☐ Contract Renewal *Previous Bd. Res. #*
☐ Ratification

Agenda Item:
 Information:
 Conference:
 Action:

X

03-09-10-02

SUBJECT:

To accept the 2009-2010 Award from Alliance for a Healthier Generation for support of the key school staff person on the School Health Advisory Council to coordinate and support the implementation of their school's Action Plan. The award is in the amount of \$500 per school and a total award of \$7,500.

BACKGROUND:

Alliance for a Healthier Generation is making the award to 15 of the SLPS schools (Bryan Hill Elementary, Gateway Elementary, Sigel Elementary, Laclede Elementary, Woodward Elementary, Adams Elementary, Clay Elementary, Washington Montessori, Wilkinson Early Childhood, Stix Early Childhood, Mason Elementary, Monroe Elementary, Froebel Elementary, Stevens Middle, and Gateway Middle). The Action Plan is designed to move the school toward at least one of the criteria in the Healthy Schools Program Framework: Physical Activity, Healthy Eating, and School Employee Wellness.

The award represents a stipend to the key school staff person who commits to coordinating and implementing the Action Plan that supports the Health and Wellness Policy designated by the St. Louis Public School District.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 15 MSIP: 9.6

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source:	-	-	-	-	GOB	Requisition #:
Amount:	\$	7,500.00					
Fund Source:	-	-	-	-		Requisition #:
Amount:							
Fund Source:	-	-	-	-		Requisition #:
Amount:							
Award Amount:	\$	7,500.00			Pending Funding Availability	Vendor #:	

Department: Food Services

Requestor: Althea Albert-Santiago

Deanna J. Anderson, Asst. Superintendent - Operations

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

AM

Coyne, Kevin

From: Albert-Santiago, Althea J.
Sent: Friday, January 22, 2010 4:52 PM
To: Coyne, Kevin
Subject: FW: Alliance for a Healthier Generation | Award Application | St.Louis School District
Attachments: St.Louis SD_LOA_20100119.doc

This is the information, I will contact you on Monday to do the follow on the resolution

From: Nicole Dufour [mailto:Nicole.Dufour@healthiergeneration.org]
Sent: Friday, January 22, 2010 11:39 AM
To: Albert-Santiago, Althea J.; White, Margaret L.
Cc: Karen Cooper; Katherine Martin (AHG); Inge Aldersebaes
Subject: Alliance for a Healthier Generation | Award Application | St.Louis School District

Dear Althea and Leanne,

Thank you for submitting an Award Application for the Alliance for a Healthier Generation's Healthy Schools Program. We are happy to let you know that your application has been approved for funding. Please find enclosed a Letter of Acceptance for the award. In order to officially accept your award, please return this signed letter no later than Friday, February 5th, 2010 by fax or email to Nicole Dufour at:

Nicole Dufour, Alliance for a Healthier Generation
1200 NW Naito Parkway, Suite 220
Portland, Oregon 97209
503-233-4464 fax
Nicole.Dufour@HealthierGeneration.org

Upon receipt of the Letter of Acceptance, we will begin to process the award check for your district. This check will be sent to the address listed on your W-9 form. You can expect the check to arrive in approximately four to six weeks after we receive the signed Letter of Acceptance.

The Alliance appreciates your time and effort in the Healthy Schools Program and looks forward to your continued participation. If you have any questions or concerns, please do not hesitate to contact your Relationship Manager, Karen Cooper.

Best regards,



Inge Aldersebaes
Associate Director for Field Operations
Healthy Schools Program

Nicole Dufour
Information Coordinator
Alliance for a Healthier Generation
A partnership between the American Heart Association and the William J. Clinton Foundation
1200 NW Naito Parkway Suite 220 | Portland, OR 97209

T 503.595.2570

F 503.233.4464

♻️ Please consider the environment before printing this email



2009-2010 Award

This letter serves as my district's formal acceptance on behalf of the key school staff persons listed below of one time only stipends of \$500 to coordinate and support the implementation of their school's Action Plan, which outlines priority actions that are aligned to the Healthy Schools Program Best Practices Framework. I understand and agree to adhere to the conditions of this award as explained below in the Application information.

Superintendent's Signature

[Superintendent Name]
Superintendent, St. Louis Public Schools

Bryan Hill Elementary School
Gateway Elementary School
Sigel Elementary School
Stevens Middle School
Laclede Elementary School
Gateway Middle School
Woodward Elementary School
Adams Elementary School
Clay Elementary School
Washington Montessori Elementary School
Wilkinson Early Childhood Center
Stix Early Childhood Center
Mason Elementary School
Monroe Elementary School
Froebel Elementary School



Healthy Schools Program

I. About this Award

The Healthy Schools Program strongly believes that a healthy school environment should not require financial sacrifices. The Alliance for a Healthier Generation has developed innovative solutions that will help overcome resource constraints and ensure school budgets are not adversely impacted. This award seeks to support schools with a one time only stipend of \$500 for a key school staff person to coordinate and support the implementation of their school's Action Plan, which outlines priority actions that are aligned to the Healthy Schools Program Best Practices Framework.

II. Program Background

The Healthy Schools Program (HSP) was launched by the Alliance for a Healthier Generation (Alliance), spearheaded by the American Heart Association (AHA) and the William J. Clinton Foundation (WCF) with funding from The Robert Wood Johnson Foundation (RWJF). The HSP is one of four major initiatives of the Alliance, which has set a goal to halt the increase in childhood obesity in the United States within five years and to reverse the trend within 10 years. Additional information on the Healthy Schools Program can be found at www.HealthierGeneration.org.

III. Estimated Range of Awards

The Alliance for a Healthier Generation will award stipends of \$500 per school. Please consult with your Relationship Manager to find out if your schools are eligible and how to successfully apply.

IV. Application Process

Due Date: Applications may be submitted by email, fax or mail to Nicole Dufour at the information below. All applications must be postmarked on or before 5:00 p.m. Pacific Standard Time (PST) on **December 30, 2009**, to be eligible for review.

Nicole Dufour
Information Coordinator
1200 NW Naito Parkway, Suite 220
Portland, Oregon 97209
Email: nicole.dufour@healthiergeneration.org
Fax: 503-233-4464

Review: Applications will be submitted for a review established through the Healthy Schools Program.



Contracts: Superintendents or authorized representatives of the districts granted award(s) will be asked to sign a letter of acceptance which will accompany the award letter.

Payment and Reporting: Payment will be mailed to the district after the return of the signed award letter. The district is responsible for disseminating funds to key school staff person(s) as identified in the award application.

Confirmation of Receipt of Application: You will receive an email confirmation acknowledging the receipt of your application.

Announcement: Results of the application process will be made on January 22, 2010.

V. Award Guidelines

These funds must be used as a one time only stipend of \$500 for a key school staff person to coordinate and support the implementation of their school's Action Plan which must move their school toward at least one of the criteria in the Healthy Schools Program Framework.

- Physical Activity
- Healthy Eating
- School Employee Wellness

VI. Award Eligibility and Restrictions:

- Eligible applicants are Missouri districts who have schools participating in the onsite Healthy Schools Program beginning in the 2008-2009 or 2009-2010 school year.
- Eligible districts' schools will have scheduled and attended the Healthy School Program's Session 2 or 4 by December 30, 2009.
- A 2009-2010 Healthy Schools Program Action Plan is required for each school as part of the award application.
- Eligible districts have identified a key school staff person at each school to coordinate and support the implementation of their school's Action Plan during the 2009-10 school year.

VII. Award Request Instructions

Please submit one signed copy application by email, fax or mail.



I. Program Description

- A. Please identify the key school staff person at each school who will to coordinate and support the implementation of their school's Action Plan during the 2009-10 school year. Please attach additional sheets for more schools as necessary.

By completing the information below, each key school staff person commits to the responsibilities listed below:

1. Facilitate the necessary data collection to support HSP evaluation efforts.
2. Complete and update Healthy Schools Builder Inventories in the Fall and Spring.
3. Complete an Action Plan based on the Healthy Schools Builder Inventory results.
4. Open and ongoing communication with your Relationship Manager.
5. Facilitate the School Wellness Council (SWC).
6. Communicate with the Principal and keep him/her up to date and informed.
7. Attend all Technical Assistance Session or send a designee.
8. Update/communicate to Relationship Manager all your school's successes.
9. Facilitate completion of all 6 steps of Healthy Schools Program.



Alliance
for a
**Healthier
Generation**



American Heart
Association



www.HealthierGeneration.org
1-888-KID-HLTH

2009-2010 AWARD APPLICATION

FOR THE

ALLIANCE FOR A HEALTHIER GENERATION **HEALTHY SCHOOLS PROGRAM**

**APPLICATION DEADLINE: December 30, 2009
by 5:00 p.m. (PST)**

Email, Fax or Mail Completed Award Application To:

Nicole Dufour
Information Coordinator
1200 NW Naito Parkway, Suite 220
Portland, Oregon 97209
Email: nicole.dufour@healthiergeneration.org
Fax: 503-233-4464



**Robert Wood Johnson
Foundation**

Supporting healthy schools nationwide

District Profile Page

NOTE: The information below must be submitted with all applications.

District Name	St. Louis Public Schools
District Address	801 North 11 th Street St. Louis, MO 63101
District Telephone Number	314-345-4519
School Name(s)	Adams, Bryan Hill, Clay, Mason, Monroe, Froebel, Gateway, Laclede, Sigel, Woodward, Stix, Washington Montessori, Wilkinson Elementary Schools, and Stevens and Gateway Middle Schools
District Representative Name	Althea Albert-Santiago, Director Food Services Leanne White, P.E. Supervisor
Relationship Manager's Name	Karen Cooper
Amount of Request (\$500 per school)	\$7,500
Applicant Contact Name	Althea Albert-Santiago and Leanne White
Applicant Email Address:	althea.albert-santiago@slps.org margaret.white@slps.org
Applicant Signature	
Date	December 14, 2009



www.HealthierGeneration.org
1-888-KID-HLTH

Healthy Schools Program

I. About this Award

The Healthy Schools Program strongly believes that a healthy school environment should not require financial sacrifices. The Alliance for a Healthier Generation has developed innovative solutions that will help overcome resource constraints and ensure school budgets are not adversely impacted. This award seeks to support schools with a one time only stipend of \$500 for a key school staff person to coordinate and support the implementation of their school's Action Plan, which outlines priority actions that are aligned to the Healthy Schools Program Best Practices Framework.

II. Program Background

The Healthy Schools Program (HSP) was launched by the Alliance for a Healthier Generation (Alliance), spearheaded by the American Heart Association (AHA) and the William J. Clinton Foundation (WCF) with funding from The Robert Wood Johnson Foundation (RWJF). The HSP is one of four major initiatives of the Alliance, which has set a goal to halt the increase in childhood obesity in the United States within five years and to reverse the trend within 10 years. Additional information on the Healthy Schools Program can be found at www.HealthierGeneration.org.

III. Estimated Range of Awards

The Alliance for a Healthier Generation will award stipends of \$500 per school. Please consult with your Relationship Manager to find out if your schools are eligible and how to successfully apply.



**Robert Wood Johnson
Foundation**

Supporting healthy schools nationwide



www.HealthierGeneration.org
1-888-KID-HLTH

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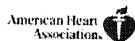
These funds must be used as a one time only stipend of \$500 for a key school staff person to coordinate and support the implementation of their school's Action Plan which must move their school toward at least one of the criteria in the Healthy Schools Program Framework.

- Physical Activity
- Healthy Eating
- School Employee Wellness



Robert Wood Johnson
Foundation

Supporting healthy schools nationwide



www.HealthierGeneration.org
1-888-KID-HLTH

VI. Award Eligibility and Restrictions:

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- A 2009-2010 Healthy Schools Program Action Plan is required for each school as part of the award application.
- Eligible districts have identified a key school staff person at each school to coordinate and support the implementation of their school's Action Plan during the 2009-10 school year.

VII. Award Request Instructions

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**Robert Wood Johnson
Foundation**

Supporting healthy schools nationwide

I. Program Description

- A. Please identify the key school staff person at each school who will to coordinate and support the implementation of their school's Action Plan during the 2009-10 school year. Please attach additional sheets for more schools as necessary.

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6. Communicate with the Principal and keep him/her up to date and informed.
7. Attend all Technical Assistance Session or send a designee.
8. Update/communicate to Relationship Manager all your school's successes.
9. Facilitate completion of all 6 steps of Healthy Schools Program.



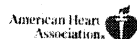


www.HealthierGeneration.org
1-888-KID-HLTH

School Name: Bryan Hill Elementary
School Staff Person Name: Voila Thames
Title: Counselor
Date of Session 2 or 4:
October 13, 2009
School Name: Gateway Elementary
School Staff Person Name: Madonna Riechers
Title: P. E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Sigel Elementary
School Staff Person Name: Ryan Willett
Title: P.E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Stevens Middle
School Staff Person Name: Johnnie Singleton
Title: P.E. Teacher
Date of Session 2 or 4: October 13, 2009



Robert Wood Johnson
Foundation
Supporting healthy schools nationwide



www.HealthierGeneration.org
1-888-KID-HLTH

School Name: Laclede Elementary
School Staff Person Name: Charles Bates
Title: P. E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Gateway Middle
School Staff Person Name: Sonja Diehl
Title: P.E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Woodward Elementary
School Staff Person Name: Anthony Drake and Patricia Flenoy
Title: P.E. Teacher and School Nurse
Date of Session 2 or 4:
October 13, 2009
School Name: Adams Elementary
School Staff Person Name: Surilla Shaw
Title: School Nurse
Date of Session 2 or 4: October 13, 2009



Robert Wood Johnson
Foundation
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www.HealthierGeneration.org
1-888-KID-HLTH

School Name: Clay Elementary
School Staff Person Name: Frank McConnell
Title: P.E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Washington Montessori Elementary
School Staff Person Name: Ben Cornell
Title: P. E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Wilkinson Early Childhood Center
School Staff Person Name: Theresa Wilson
Title: P.E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Stix Early Childhood Center
School Staff Person Name: Nadine Hutson/ Linda Haynes-Smith
Title: P.E Teachers
Date of Session 2 or 4: October 13, 2009



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1-888-KID-HLTH

School Name Mason Elementary
School Staff Person Name: James Blanke
Title: P.E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Monroe Elementary
School Staff Person Name: Maranda Chapman
Title: P. E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Froebel Elementary
School Staff Person Name: Chas Nusser
Title: P.E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name:
School Staff Person Name:
Title:
Date of Session 2 or 4:



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www.HealthierGeneration.org
1-888-KID-HLTH

School Name: Laclede Elementary
School Staff Person Name: Charles Bates
Title: P. E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Gateway Middle
School Staff Person Name: Sonja Diehl
Title: P.E. Teacher
Date of Session 2 or 4:
October 13, 2009
School Name: Woodward Elementary
School Staff Person Name: Anthony Drake and Patricia Flenoy
Title: P.E. Teacher and School Nurse
Date of Session 2 or 4:
October 13, 2009
School Name: Adams Elementary
School Staff Person Name: Surilla Shaw
Title: School Nurse
Date of Session 2 or 4: October 13, 2009



Robert Wood Johnson
Foundation

Supporting healthy schools nationwide



SAINT LOUIS PUBLIC SCHOOLS

Date: February 9, 2010

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Carlinda Purcell, Dep. Supt., Academics

VENDOR SELECTION METHOD:

- ☐ RFP/Bid
☐ Sole Source
☐ Contract Renewal
☒ Ratification

Previous Bd. Res. #: 11-12-08-05

Agenda Item: 03-09-10-03
 Information: ☐
 Conference: ☐
 Action: ☒

SUBJECT:

To ratify a sole source contract with the Twenty-Second Judicial Circuit of Missouri Family Court-Juvenile Division of the Truancy Initiative to work collaboratively with Saint Louis Public Schools for services to be provided 7/1/2009 through 6/30/2010 at a cost not to exceed \$85,000.00.

BACKGROUND:

This is an ongoing initiative. This past year 309 students were referred to the family court due to truancy. 84% of these students have improved attendance. The average improvement rate was 18%. Overall percent of attendance for these students went from 74% to 86%. The goal of this program is to improve the attendance for those students that are identified through the truancy/educational neglect referral process.

CSIP: Goal 1: Performance

Row: C

MSIP:

9.6

FUNDING SOURCE: (ex: 110 Fund Type – 2218 Function– 6411 Object Code - 111 Location Code – 00 Project Code)

Fund Source: 110-2124-6319-880-BG	GOB	Requisition #: 10117646
Amount: 85,000		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$85,000.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600007378

Department: Academics

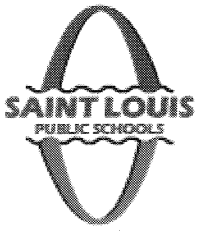
Requestor: Joseph L Jones "Chip"

Dr. Carlinda Purcell, Dep. Supt., Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



RATIFICATION AUTHORIZATION REQUEST

Resolution Title: Twenty-Second Judicial Circuit of Missouri Family Court-Juvenile Division: Truancy Initiative

Preparer: Joseph L. Jones "Chip"

Chief: _____

Reason(s) services were rendered prior to Board approval:

This is an ongoing initiative that has been in place for several years. Last years' contract indicated the intent by both Saint Louis Public Schools and the Family Court "to continue through subsequent periods under mutually agreeable terms." This contract was brought to the attention of the Associate Superintendent of Student Support Services in the fall. Facilitation of communication among and between groups along with the need to revise contract wording and reduce cost took longer than expected. This process will be initiated much earlier with the goal of any future approval taking place prior to the new fiscal school year.

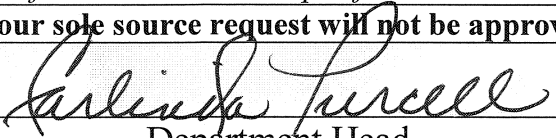
Description of Services to Date *(include number of teachers/students served; outcomes of services, etc.):*

This past year 309 students were referred to the family court due to truancy. 84% of the students referred through the truancy referral process have improved attendance. The average improvement rate was 18%. Overall percent of attendance for these students went from 74% to 86%. The goal of this program is to improve the attendance for those students that are identified through truancy/educational neglect referral process.

Impact of Board Denial: The Family Court has been picking up an ever bigger portion of the costs for this initiative. The total cost of the Truancy Unit is approximately \$672,689, thus, SLPS's contribution this year would cover just under 12.64% of the cost. The Family Court is committed to supporting even higher levels of attendance in the Saint Louis Public Schools. Providing partial funding enhances the ongoing desire to improve this partnership



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Joseph (Chip) L. Jones	Date: February 4, 2010
Department / School: Student Support Serv.	Phone Number: 314.345.2250
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
Vendor Name: Twenty-Second Judicial Circuit of Missouri Family Court	Email: kherman@courts.mo.gov
Vendor Contact: Kathryn S. Herman	Phone Number: 314.552.2042
Justification Information	
1. Why the uniquely specified goods are required?	
To improve student attendance for identified students with chronic attendance concerns.	
2. Why good or services available from other vendors /competitors are not acceptable?	
There is only one Twenty-Second Judicial Circuit of Missouri Family Court-Juvenile Division in Saint Louis City that provides Deputy Juvenile Officers in support of students with chronic attendance concerns.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
NA	
4. List the Names of other Vendors contacted & Price Quotes:	
NA	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
 Department Head	Date
RS	
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

- ☒ **One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings

- ☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question

- ☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers

- ☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.

Prior to checking this box you must complete each of the following tasks:

- Document delivery date and quotes from at least two other vendors
- Document rationale in support of treating the delivery date as mission critical

- ☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption)

- ☐ **Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

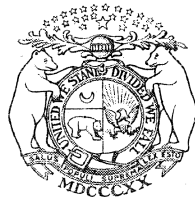
- Sole supplier (i.e. Regional Distributor)

- ☐ **Emergency** URGENT NEED for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form

2. If the Sole Source Criteria is met, then complete the Sole Source Form;
3. If the Sole Source Criteria is not met, then the item must be bid.



**MISSOURI CIRCUIT COURT
TWENTY-SECOND JUDICIAL CIRCUIT
920 N. VANDEVENTER
ST. LOUIS, MISSOURI 63108**

KATHRYN S. HERMAN
Assistant Court Administrator/Juvenile Officer

Area Code 314
552-2042
552-2000
Fax: 552-2260

February 8, 2010

Mr. Chip Jones
St. Louis Public Schools
801 North 11th Street
St. Louis, Missouri 63101

Re: Truancy Initiative Contract

Dear Chip:

Enclosed please find the signed contract with the changes you requested.

Sincerely,

Kathryn S. Herman
Assistant Court Administrator/Juvenile Officer

KSH/tlw

TWENTY-SECOND JUDICIAL CIRCUIT OF MISSOURI FAMILY COURT – JUVENILE DIVISION

CONTRACT FOR THE TRUANCY INITIATIVE

This Agreement is made by and between the Family Court of the Twenty-Second Judicial Circuit Family Court, City of St. Louis (hereinafter the "Family Court"), and St. Louis Public Schools.

The St. Louis Public Schools shall:

1. Provide funding for partial operation of the Truancy Initiative Project.
2. Work in collaboration with the Truancy Initiative Staff.
3. Provide referrals of truant/educationally neglected students to the Supervisor of the Truancy Initiative Project.
4. Provide SIS access.
5. Pay the Family Court on a quarterly basis in equal increments not to exceed the total of eighty-five thousand dollars (\$85,000). The total cost of the Truancy Unit is approximately \$672,689, thus SLPS's contribution will cover just under 12.64% of the cost.

The Family Court shall:

1. The Truancy Initiative Project staff will investigate problems associated with each Truancy/Educational Neglect referral, making efforts to engage the family and assist them in ameliorating the problems that impact the juvenile's school attendance and escalating court intervention as needed.
2. Provide assistance in the screening and generating of truancy/educational neglect referrals as needed.
3. Provide supervision of the Deputy Juvenile Officers assigned to the Truancy Initiative Project in terms of work performance and meeting court standards.
4. Provide space, personal computers, and office furnishings at Family Court for all staff assigned to the Truancy Initiative Project.
5. Provide continued training in assessment and treatment of youth and families.
6. Provide overall deterrence from a truant life style for all students at the school via the presence of the Deputy Juvenile Officer in the school and the visibility of the Deputy Juvenile Officer in assemblies or classrooms as requested by the school principal or designee.

7. Invoice the St. Louis Public Schools on a quarterly basis in equal increments not to exceed the total of eighty-five thousand dollars (\$85,000).

Truancy Initiative staff assigned to this project are employees of the Family Court and not employees of St. Louis Public Schools.

This contract is in full force and effect from July 1, 2009 through June 30, 2010, and is intended by both parties to continue through subsequent periods under mutually agreeable terms.

If, through any cause, either St. Louis Public Schools or the Family Court – Juvenile Division fails to fulfill any of the terms or obligations specified in this Contract, either party shall have the right to terminate the Contract by providing the other party with written notice of such termination ninety (90) days prior to the termination date.

IN WITNESS THEREOF, the parties execute five (5) copies of this Agreement on the date indicated below.

ST. LOUIS PUBLIC SCHOOLS

DATE

Helen D. Haskins / KSA *2/5/2010*

HELEN D. HASKINS
COURT ADMINISTRATOR

DATE

APPROVED AS TO FORM:

CITY COUNSELOR

DATE

COMPTROLLER

DATE

REGISTER'S OFFICE

DATE

DOCUMENT #: _____

This is a contract with the Twenty-Second Judicial Circuit of Missouri Family Court - Juvenile Division of the Truancy Initiative to provide Deputy Juvenile Officers in support of students with chronic attendance concerns.

The terms of this contract shall be from July 1, 2009 through June 30, 2010.

The total contract price is not to exceed \$85,000.00.

Previous board resolution # 11-12-08-05.



SAINT LOUIS PUBLIC SCHOOLS

Date: February 11, 2010

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Carlinda Purcell, Dep. Supt., Academics

VENDOR SELECTION METHOD:

- ☒ RFP/Bid
☐ Sole Source
☐ Contract Renewal
☐ Ratification

Previous Bd. Res. #:

Agenda Item: 03-09-10-04
Information: ☐
Conference: ☐
Action: ☒

SUBJECT:

To approve the purchase of the complete installation of SMART Boards, projectors, sound, wall plates, and new projector installations in 9 classrooms, and the installation of new projectors and mounts with updated software in 8 additional classrooms with Title 1 funds awarded to Ashland Elementary. Equipment will be purchased through local vendor Schiller's at a cost not to exceed \$49,500.

BACKGROUND:

This technology will be used to support the Title I School Wide Improvement Plan submitted to the Missouri Department of Secondary and Elementary Education for Ashland Elementary School. The specific goal of this technology is to replace existing technology lost to theft and to provide the instructional resources and equipment needed to support and extend the curriculum by ensuring such technology is readily available to teachers and students. The SMART Boards and projectors purchased will be used in conjunction with high interest communication arts and mathematics software. This technology will allow students to participate in supplementary technology based instruction designed to move students scoring less than proficient on the Missouri Assessment Program to proficient or advanced.

CSIP: Goal 1: Performance

Row: 18

MSIP: 6.3.1

FUNDING SOURCE: (ex: 110 Fund Type – 2218 Function– 6411 Object Code – 111 Location Code – 00 Project Code)

Fund Source: 640-1127-6541-406-AM	Non-GOB	Requisition #: 10117584 Title I
Amount: \$49,500		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$49,500.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600005444

Department: Ashland Elementary School

Requestor: Dr. Bobby E. Gines

Dr. Carlinda Purcell, Dep. Supt., Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



9240 Manchester Rd ▪ St. Louis, Missouri 63144 ▪ ph: (314) 968-3650 ▪ fax: (314) 968-1184

www.schillersAV.com

Quote Prepared by: Scott Barnhart on 2-1-10

To: Dr. Bobby Gines
Ashland Elementary School
3921 N Newstead Ave
St. Louis, MO 63115

Re: Complete Installation of SMART Board, Projector, Sound, Wall Plate, and New Projector installations, and Portable SMART Board for Library.

SCOPE OF WORK: Schiller's will install SMART Board SB 680 (77 " DIA) Epson projector, Atlas speaker above SMART Board, Wall Plate near teacher computer for connectivity. Electrical will also be installed in ceiling for AC power for projector and sound. All necessary cables, hardware, cable ties, anchors, software, misc.materials, labor, downloading of SMART software will be provided.

Total Cost Per Room.....\$ 4,270

This is for rooms: 114,116,203,204,206,207,208,212,213.

SCOPE OF WORK: Schiller's will install a new Epson Projector and Projector Mount.
Updated SMART software will be downloaded on teacher computers.

Total Cost Per Room.....\$ 1,085

This is for rooms: 119,121,122,123,124,210,601,604

Library: Installed portable SMART Board with Epson Projector on short throw arm with speakers
Completely assembled ready to plug and play

Total Cost for Portable Unit..... \$ 2,398

Total Cost for entire Project.....\$ 49,500

Terms: Net 30 days

Thank you for the opportunity to provide this quote to Ashland Elementary School. It is very important to me and to Schiller's that you are 100% satisfied with the products, service and support that you will receive.

Please feel free to contact me if you have any questions. Thank you !!

Scott Barnhart
Schiller's AV
314-968-3650

Ashland Elementary School
3921 N. Newstead Avenue
Saint Louis, 63115
Vendor Selection Explanation

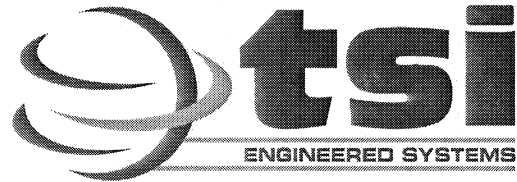
Scope 1: Complete installation of SMART Board, projector, sound , wall plate, and new projector installations with Professional Development.

		Vendor 1	Vendor 2
Scope of Work		<i>TSI*</i>	<i>Schiller's</i>
1.	Projectors and Labor	Yes	Yes
2.	Speaker	No	Yes
3.	Mounts	Yes	Yes
4.	Smart Board	No	Yes
5.	Wall Plate	No	Yes
6.	Electrical wiring	No	Yes
7.	Electrical Outlets	Yes	Yes
8.	Cables and ties	No	Yes
9.	Hardware	No	Yes
10.	Anchors	No	Yes
11.	Software	No	Yes
12.	Professional Development	No	Yes
13.	Portable Smart Board for Library	No	Yes*
Total Cost Per Room		\$1565.00	\$4270.00

Scope 2: Equip classrooms with existing SMART Boards with projectors

		Vendor 1	Vendor 2
Scope of Work		<i>TSI*</i>	<i>Schiller's</i>
1.	Projectors and Labor	Yes	Yes
2.	Mounts	No	Yes
3.	Software	Yes	Yes
4.	Professional Development	No	Yes
Total Cost Per Room		\$1565.00	\$4270.00

Explanation: Two quotes for the above mentioned jobs were received from Schiller's and TSI Engineered Systems. Schiller's was selected to complete the work because they have the capability to provide all the needed materials in addition to providing professional development and updated SMART software for new as well as existing equipment. Schiller's will provide Ashland with new equipment under warranty. TSI has written into their quote that "All items installed will be provided by the owner," and their warranty states, "This warranty does not cover materials supplied by others,..." TSI can only provide projectors and the installation of those projectors but our needs expand beyond their capabilities.



700 Fountain Lakes Blvd.
St. Charles, MO 63301
Phone: 636-949-8889
Fax: 636-925-2111

February 8, 2010

Dr. Gines
Ashland Elementary
St. Louis Public Schools
3921 N. Newstead Ave.
St. Louis, MO 63115

Ashland Elementary Projector Quotation

TSI Engineered Systems is pleased to submit a quote to provide and install LCD Projectors.

TSI is not an authorized Smart dealer and cannot provide Smart Boards.

TSI Engineered Systems will provide all labor and other equipment/materials necessary to install the specified Equipment.

SCOPE:

1. TSI Engineered Systems will provide and install the following:

(8) Sanyo, PLC-XW200, XGA 2200 Lumens, Projectors. These are to replace 8 missing projectors. All power, mounting hardware and cables are existing. Any missing mounting hardware will be replaced at an additional cost.

Price:

Equipment:	\$625.00 each x 8 = \$5,000.00
Labor:	\$ 75.00 each x 8 = \$ 600.00
Total:	\$5,600.00

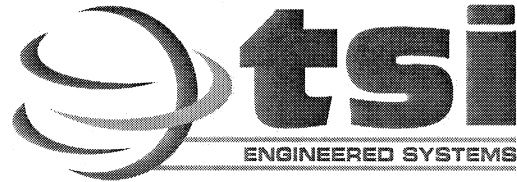
SCOPE:

2. TSI Engineered Systems will provide and install the following:

(9) Sanyo, PLC-XW200, XGA 2200 Lumens, Projectors. These are for (9) new locations. TSI will provide and install the projectors, mounting hardware and electrical outlets for the projectors. Smart Boards, cables, raceway, faceplate are provided by other.

Price:

Equipment:	\$775.00 each x 9 = \$ 6,975.00 (includes mount and AC outlet materials)
Labor:	\$790.00 each x 9 = \$ 7,110.00 (Install projector and AC outlet)
Total:	<u>\$14,085.00</u>



700 Fountain Lakes Blvd.
St. Charles, MO 63301
Phone: 636-949-8889
Fax: 636-925-2111

Terms:

Net 30 days from date of installation.

List of Notes and Concerns:

- 1) Other will provide all AC power required for the completion of this project.
- 2) All items installed will be provided by owner.
- 3) Labor quote is based on standard installation conditions. TSI assumes installation site will have suspended ceilings and hollow walls to conceal cabling. Any other condition may require additional labor on a time & material basis.
- 4) Labor quote based on standard working hours between 7:00 am and 4:00 pm, Monday-Friday.
- 5) This quote based on specified quantities and locations. Changes in scope may incur additional costs.
- 6) It is understood that TSI cannot commence work until PO is received.

Warranty:

All workmanship and materials supplied by TSI Engineered Systems will be warranted to be free from defects for a period of (1) year. This warranty does not cover materials supplied by others or materials and workmanship that, once accepted, have become defective due to negligence, abuse, or by work performed by others.

Thank you for considering TSI Engineered Systems for your installation needs. We are looking forward to working with you on this project. Should you have any questions or require further information, please contact me at 636/949-8889.

Respectfully,

Accepted By,

Michael Jackson, RCDD
Project Coordinator

Date Accepted:

Coyne, Kevin

From: Cox, Diane
Sent: Thursday, February 04, 2010 2:05 PM
To: hild, jon m.
Cc: Munson, Anna M.; Coyne, Kevin; Schaeffer, Rick M.; Gines, Bobby E.; Bury, William R.; Dial, Kevin
Subject: Purchase of Computers and Software by Ashland School

When Dr. Gines submits the Bd. Resolution and enters the requisition for computer purchase please know this has been approved. He has included a specific strategy in his Title I schoolwide plan that specifically addresses the use of technology hardware and software by students.

As always let me know if there are questions or concerns.

D>

**M. Diane Cox, PhD
Executive Director of School Improvement
(Curriculum & Instruction/State & Federal Programs)
St. Louis Public Schools
801 N. 11th St.
St. Louis, Missouri 63101
314-345-2324 - Office
314-345-2482 - Fax**

**SAINT LOUIS PUBLIC SCHOOLS****Date:** February 10, 2010**To:** Kelvin R. Adams, Ph.D.**From:** Dr. Carlinda Purcell, Dep. Supt., Academics**VENDOR SELECTION METHOD:**

- ☒ RFP/Bid
☐ Sole Source
☐ Contract Renewal
☐ Ratification

Previous Bd. Res. #:

Agenda Item: 03-09-10-05
 Information: ☐
 Conference: ☐
 Action: ☒

SUBJECT:

To approve the purchase of 60 laptops and related supplies with Title I funds awarded to Vashon High School for the 2009/2010 school year. The equipment/supplies will be purchased through the Statewide Contract for PC Prime Vendor Services at a cost not to exceed \$38,207.40. The 60 laptops will cost \$584 each and 2 charging/storage units which will cost \$1,583.70 each.

BACKGROUND:

This technology will be used to support the Title I School Wide Improvement Plan submitted to the Missouri Department of Secondary and Elementary Education for Vashon High School. The specific goal of this technology is to support software purchased by the school and the district intended to move students with below grade-level algebra and communication arts skills at least two levels higher in the 2009/2010 school year. The 60 laptops will be used by the Title I communication arts and mathematics teachers as well as the regular teachers of the same subjects. Although Vashon is using a School Wide reform approach to Title I support, the primary focus of this technology will be to support students enrolled in courses which will be required to give an End of Course exam.

CSIP: Goal 1: Performance

Row: 18

MSIP: 6.3.3

FUNDING SOURCE: (Fund Type – Function – Object Code – Location Code – Project Code)

Fund Source: 640-1177-6541-183-AD	Non-GOB	Requisition #: 10117077
Amount: 38,207.40		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$38,207.40	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600005444

Department: Vashon High School**Requestor:** Barbara L. Sharp

Dr. Carlinda Purcell, Dep. Supt., Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent



State of MO-PVC-EDK -- C206026001

December 8, 2009 10:12 AM
Page 1 of 1

Quote Number: 1148413.1

Prepared By

Kissell, Michelle R.

World Wide Technology, Inc.
56 Weldon Parkway
St. Louis, MO 63043

Phone: 314-919-1607
Fax: 800-775-5475
e-mail: michelle.kissell@wwt.com
P.O.C.: KISSELL, MICHELLE

Account Manager:
Acct. Mgr. Phone:
Acct. Mgr. e-mail:

Submitted Date: 08-DEC-09
Contact: Henning, Josh
Agency/Company: St. Louis Public Schools, MO
Phone: 314-229-8775
Fax: josh.henning@slps.org
e-mail: Vostro and Carls
Bid #: 1148413.1
WWT Quote #:

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	*ATS (Days)
1	Vostro 1220 Intel Celeron 900 2gb/160GB WINDOWS XP PRO SP3 with Win Vista Bus Lice8X DVD+/-RW with double-layer DVD+/-R write cap	DELL	518548773	60	\$584.00	\$35,040.00	
2	30-Module SafeHarbor Notebook Security Cart	DELL	A0193635	2	\$1,583.70	\$3,167.40	

Subtotal: \$38,207.40
0% Contract Fee (Minimum \$0.00): \$0.00
Shipping Charges: \$0.00
Grand Total: \$38,207.40

* ATS - Available to Ship

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Please call 888-234-8898
Option #1 - Sales/Place Order
Option #2 - Order Status/Return
Option #3 - Service (report a trouble call
Option #4 - Hardware Maintenance Pricing



SAINT LOUIS PUBLIC SCHOOLS

Date: February 12, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:
Information:
Conference:
Action:

<input type="checkbox"/>	03-09-10-06
<input type="checkbox"/>	
<input type="checkbox"/>	
<input checked="" type="checkbox"/>	

SUBJECT:

To approve the MOU with AARP (formerly known as the American Association of Retired Persons) Foundation Senior Community Services Employment Program to provide AARP participants community service and job training opportunities while they seek unsubsidized employment. This partnership will be implemented at the Bevo-Long Community Education Full Service School.

BACKGROUND:

AARP identified participants are provided stipends by the organization while they receive training provided by the community education administrative staff. The presence of these persons furnishes additional staffing assistance in addressing the many tasks involved in program implementation at full service schools.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____	
Amount: Not Applicable		
Fund Source: - - - -	Requisition #: _____	
Amount: _____		
Fund Source: - - - -	Requisition #: _____	
Amount: _____		
Cost not to Exceed: Not Applicable	Pending Funding Availability	Vendor #: _____

Department: Community Education

Requestor: John Windom

Blake Youde, Dep. Supt. - Institutional Advancement

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the AARP Foundation Senior Community Service Employment Program ("Agency") on this 10th of March, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between the AARP Foundation Senior Community Service Employment Program and the St. Louis Public Schools in order to provide AARP participants community service and job training opportunities while they seek unsubsidized employment. This partnership will be implemented at the Bevo-Long Community Education Full Service School.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. All **AARP Foundation Senior Community Service Employment Program** workers will be required to complete a volunteer application in order to accomplish these screenings.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

(a) Provide participants opportunities for community service and job training in a safe and welcoming environment. Consideration will be given for employment to qualified participants when openings arise at the Community Education Full Service Schools.

(b) Community Education staff will provide participants supervision and will submit weekly timesheets.

(c) Follow guidelines outlined in the AARP Participant-Host Agency Handbook. Participants may not be used as substitutes for regular agency staff.

6. Obligations of Agency:

(a) Provide participants to engage in community service at the site (service to be defined by site administrator).

(b) Provide stipends to participants and timesheets to indicate hours served.

(c) Provide training for SLPS staff and workers compensation costs for participants. Also, maintain accurate records and share information with district staff as requested.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) Timesheets delivered on time.

(b) Participants are productive (they accomplish all assigned tasks timely) and work a minimum of 18 hours per week.

(c) Participants pursue non-subsidized employment and are actively engaged in improving employability.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

AARP Foundation Senior Community
Service Employment Program

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



SAINT LOUIS PUBLIC SCHOOLS

Date: February 10, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item: _____
 Information: _____
 Conference: _____
 Action: _____

<input type="checkbox"/>	03-09-10-07
<input type="checkbox"/>	
<input type="checkbox"/>	
<input checked="" type="checkbox"/>	

SUBJECT:

To approve the MOU with the City of St. Louis, Department of Social Services to implement the federal Homeless Prevention grant. The program is titled "Hope is Moving In". The schools involved in the program are Clay, Mullanphy, Sigel, and Stevens.

BACKGROUND:

Funding provided through the Homelessness Prevention and Rapid Re-Housing Program under the 2009 Economic Recovery Act was secured by the City of St. Louis to provide prevention services targeted towards families who are at risk of losing their home. A variety of services are available to households who would otherwise become homeless primarily due to the economic crisis, including direct financial assistance and financial/personal counseling. Needs assessments done at Community Education Full Service Schools (CEFSS) revealed a great need for these kinds of services and a decision was made by the City to locate these services at 4 CEFSS (Clay, Mullanphy, Sigel, and Stevens).

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____
Amount: Not Applicable	
Fund Source: - - - -	Requisition #: _____
Amount:	
Fund Source: - - - -	Requisition #: _____
Amount:	
Cost not to Exceed: Not Applicable	Pending Funding Availability
	Vendor #:

Department: Community Education

Requestor: John Windom

Blake Youde, Dep. Supt. Institutional Advancement

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the City of St. Louis, Department of Social Services ("Agency") on this 10th day of March, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between Department of Social Services and the St. Louis Public Schools in order to implement the federal homeless prevention grant. The program is titled "Hope is Moving In". It provides up to 8.2 million dollars for disbursement at four community education full service schools. The participating schools are Clay, Mullanphy, Sigel, and Stevens.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. **Student Information:** The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. **Obligations of SLPS:**

(a) Provide office space for services to be rendered by the agency including internet capability.
There will not be any cost to the district.

(b) Provide a district employee to serve as program liaison. The community education administrator will manage this responsibility.

(c) _____

6. **Obligations of Agency:**

(a) Provide staff to administer intake and referral functions.

(b) Provide statistical data regarding client services and make available to SLPS staff upon request.

(c) Provide and maintain an independent telephone line without cost to the district.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) A minimum of 8 clients will be served daily 5 days per week during regular school and summer months.

(b) _____

(c) _____

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



SAINT LOUIS PUBLIC SCHOOLS

Date: February 11, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

☐ RFP/Bid
☐ Sole Source
☐ Contract Renewal *Previous Bd. Res. #*
☐ Ratification

Agenda Item:
 Information:
 Conference:
 Action:

03-09-10-08
☐
☐
☒

SUBJECT:

To approve the MOU with the City of St. Louis Health Institute to provide health services to promote individual and family health as well as a safe and healthy environment for all St. Louis city residents. The program will be implemented at the Walbridge Community Education Full Service School and will be considered for expansion to other Community Education Full Service Schools if judged to be warranted.

BACKGROUND:

The Health Institute will provide services that include, but are not limited to, health screening, testing, and or clinics, such as H1N1 vaccine clinics, lead testing, and STD testing. Educational promotions will include handwashing as a universal practice, lead poisoning prevention and asthma triggers in small children.

Outcomes will be measured by the number of community people who use these services. The goal is to serve 75 families.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -				Requisition #:	
Amount: Not Applicable					
Fund Source: - - - -				Requisition #:	
Amount:					
Fund Source: - - - -				Requisition #:	
Amount:					
Cost not to Exceed: Not Applicable			Pending Funding Availability		Vendor #:

Department: Community Education

Requestor: John Windom

Blake Youde, Dep. Supt. - Institutional Advancement

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the City of St. Louis Health Institute ("Agency") on this 10th day of March, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between City of St. Louis Health Institute and the St. Louis Public Schools in order to provide health services to promote individual and family health as well as a safe and healthy environment for all St. Louis city residents. The program will be implemented at the Walbridge Community Education Full Service School and will be considered for expansion to other Community Education Full Service Schools if judged to be warranted.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

(a) Provide cafeteria space during non-school hours for the once per month events. This will include the use of tables, chairs, and the periodic use of the copier.

(b) Assist in the development and distribution of advertising for the programs and events without cost to the district.

(c) _____

6. Obligations of Agency:

(a) Provide services that include but are not limited to health screening, testing, and or clinics, such as H1N1 vaccine clinics, lead testing, and STD testing. Educational promotions will include hand washing as a universal practice, lead poisoning prevention, and asthma triggers in small children. Accurate records will be maintained and made available to the district on request.

(b) Activities will include Community Baby Shower, Nutritious Cooking Demonstrations, Disaster Preparedness, and Certified Pulmonary Respiratory (CPR) training.

(c) Provide safe storage and disposal of needles and any equipment or material felt to be potentially hazardous.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) The goal is to serve a minimum of 75 families.

(b) Outcomes will be measured by the number of people who use these services and/or attend the events

(c) _____

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____
Name: _____
Title _____

By: City Dept. of Health
Name: Bill Dotson or Warren Nichols
Title: Directors



SAINT LOUIS PUBLIC SCHOOLS

Date: February 10, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:
Information:
Conference:
Action:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

03-09-10-09

SUBJECT:

To approve the MOU with the National Council of Jewish Women to provide new clothing and hygiene supplies to students who attend designated Community Education Full Service Schools, Mullanphy and Walbridge. The title of the program is the "Community Closet".

BACKGROUND:

The goal of the program is to serve 150 students at least once by the Community Closet at each of two Community Education Full Service Schools (CEFSS). They are Mullanphy and Walbridge.

The program is envisioned to expand to additional CEFSS if it is felt to be warranted.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____
Amount: Not Applicable	
Fund Source: - - - -	Requisition #: _____
Amount:	
Fund Source: - - - -	Requisition #: _____
Amount:	
Cost not to Exceed: Not Applicable	Pending Funding Availability
	Vendor #:

Department: Community Education

Requestor: John Windom

Blake Youde, Dep. Supt. - Institutional Advancement

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the National Council of Jewish Women ("Agency") on this 10th day of March, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between the National Council of Jewish Women and the St. Louis Public Schools in order to provide new clothing and hygiene supplies to identified students who attend the Mullanphy and Walbridge Community Education Full Service Schools.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. **Student Information:** The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. **Obligations of SLPS:**

(a) Provide secure "Closet" space for the clothing and personal hygiene supplies.

(b) Provide a liaison to serve as a link between the school and the agency.

(c) Identify students in need of services.

6. **Obligations of Agency:**

(a) Work closely with the school leadership in the administering of the program.

(b) Maintain a clothing and personal hygiene inventory that is reasonably responsive to the needs of the students of the school.

(c) Maintain accurate records of recipients and make available to the district on request.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) 150 students will be provided clothing and personal hygiene supplies at least once by the closet at both schools (Mullanphy and Walbridge)

(b) _____

(c) _____

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____



SAINT LOUIS PUBLIC SCHOOLS

Date: February 12, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:
Information:
Conference:
Action:

X

03-09-10-10

SUBJECT:

To approve the MOU with Gateway Housing Foundation to provide educational, parenting, financial, business, leadership, and mentoring programs. Additionally, the agency will assist in identifying affordable, market rate and transitional housing for low to moderate income families. This service will be provided at the Clay Community Education Full Service School.

BACKGROUND:

The goals of the program are:

1. To provide experiences that will enable St. Louis Public School students and families to obtain educational, personal development, empowerment and support services.
2. To provide supportive services that include assistance with childcare, transportation, job placement and training, housing, and assistance in obtaining Federal, State and local aid.
3. To assist in securing housing for low to moderate income families.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____
Amount: Not Applicable	
Fund Source: - - - -	Requisition #: _____
Amount:	
Fund Source: - - - -	Requisition #: _____
Amount:	
Cost not to Exceed: Not Applicable	Pending Funding Availability
	Vendor #:

Department: Community Education

Requestor:

John Windom

Blake Youde, Dep. Supt. - Institutional Advancement

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Gateway Housing Foundation ("GHF") ("Agency") on this 10th day of March, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between Gateway Housing Foundation and the St. Louis Public Schools in order to provide educational, parenting, financial, business, leadership, and mentoring programs. Additionally, the agency will assist in identifying affordable, market rate and transitional housing for low to moderate income families. This service will be provided at the Clay Community Education Full Service School.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. **Student Information:** The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. **Obligations of SLPS:**

(a) Provide one first-floor classroom for administrative functions.

(b) Provide periodic use after school of the gymnasium and classrooms for programs and services.

(c) Provide occasional use of the copier.

6. **Obligations of Agency:**

(a) Provide programs that will enable St. Louis Public School students and families to obtain educational, personal development, employment and support services. Additionally, maintain statistical information that will be shared with the district on request.

(b) Provide supportive services that include assistance with childcare, transportation, job placement and training, housing, and assistance in obtaining Federal, State and local aide.

(c) Provide telephone and fax lines at no cost to the district.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) Provide services to 150 students and/or families during regular school and summer months.

(b) Provide 8 educational/financial classes to SLPS student families.

(c) Assist in securing a minimum of 6 housing units for SLPS student families.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____
Name: _____
Title: _____

By: _____
Name: Maurice J. McIntosh
Title: President/CEO



SAINT LOUIS PUBLIC SCHOOLS

Date: February 12, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:
Information:
Conference:
Action:

<input type="checkbox"/>	03-09-10-11
<input type="checkbox"/>	
<input type="checkbox"/>	
<input checked="" type="checkbox"/>	

SUBJECT:

To approve the MOU with Urban Farming to develop a community garden which will allow 25-30 students from Walbridge Community Education Full Service School to participate in a program that will grow seedlings in the classroom and transplant them to the garden. They will harvest the crop and consume the vegetables, as part of understanding the importance of a nutritious diet.

BACKGROUND:

The community garden will enable students to strengthen their understanding of plant growth while enhancing their appreciation of science. The experience will be aligned with classroom instruction and will increase their understanding of the importance of a nutritious diet.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____	
Amount: Not Applicable		
Fund Source: - - - -	Requisition #: _____	
Amount: _____		
Fund Source: - - - -	Requisition #: _____	
Amount: _____		
Cost not to Exceed: Not Applicable	Pending Funding Availability	Vendor #: _____

Department: Community Education

Requestor: John Windom

Blake Youde, Dep. Supt. - Institutional Advancement

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent



SAINT LOUIS PUBLIC SCHOOLS

Date: February 10, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:

Information:

Conference:

Action:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

SUBJECT:

To approve the MOU with Urban Farming to develop a community garden for 25-30 students at the Walbridge Community Education Full Service School.

BACKGROUND:

The community garden will enable students to strengthen their understanding of plant growth while enhancing their appreciation of science. The experience will be aligned with classroom instruction and will increase their understanding of the importance of a nutritious diet.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____	
Amount: Not Applicable		
Fund Source: - - - -	Requisition #: _____	
Amount:		
Fund Source: - - - -	Requisition #: _____	
Amount:		
Cost not to Exceed: Not Applicable	Pending Funding Availability	Vendor #:

Department: Community Education

Requestor: John Windom

Blake Youde, Dep. Supt. - Institutional Advancement

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Urban Farming ("Agency") on this 10th day of March, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between Urban Farming and the St. Louis Public Schools in order to develop a community garden for students that will enable them to strengthen their understanding of science through alignment of activities with classroom instruction. This program will take place at the Walbridge Community Education Full Service School.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

(a) Identify between 25-30 students to participate in the program. The students will grow seedlings in the classroom and transplant them to the garden. They will harvest the crop and consume the vegetables, as part of understanding the importance of a nutritious diet.

(b) Provide a liaison to work with the service provider. The community education specialist will manage this responsibility.

(c) Provide storage space for the tools.

6. Obligations of Agency:

(a) Provide an instructor with expertise in gardening.

(b) Provide plants, seeds, and gardening tools. The garden will be located next door to the school and will be maintained (watering, weeding, etc.) by the agency. The property is located at 5073 Alcott and 5038 Davidson.

(c) Maintain accurate records and provide statistical information to the district as requested.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) Successful growth of seeds.

(b) Students participating in this activity will score higher on science plant growth related tests.

(c) _____

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



SAINT LOUIS PUBLIC SCHOOLS

Date: February 10, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:
Information:
Conference:
Action:

<input type="checkbox"/>	03-09-10-12
<input type="checkbox"/>	
<input type="checkbox"/>	
<input checked="" type="checkbox"/>	

SUBJECT:

To approve the MOU with Riverview West Florissant Development Corporation to provide Certified Nursing Assistant (C.N.A.) classes to registered students. This program will be offered at the Walbridge Community Education Full Service School.

BACKGROUND:

Acquisition of marketable skills has been identified as a major need in the Walbridge CEFSS service area. This program is being offered in response to that need.

The goals of the program are to serve a minimum of 20 students per class and have a minimum of 90% of the C.N.A. students successfully complete the course.

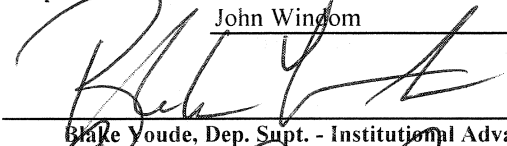
CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

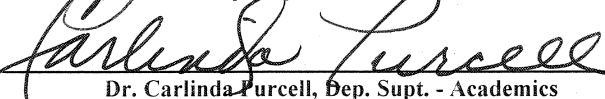
FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____
Amount: Not Applicable	
Fund Source: - - - -	Requisition #: _____
Amount:	
Fund Source: - - - -	Requisition #: _____
Amount:	
Cost not to Exceed: Not Applicable	Pending Funding Availability
	Vendor #:

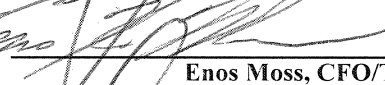
Department: Community Education

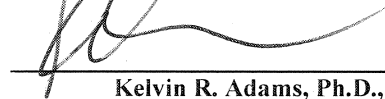
Requestor: John Windom


Blake Youde, Dep. Supt. - Institutional Advancement


Dr. Carlinda Purcell, Dep. Supt. - Academics


Angela Banks, Interim Budget Director


Enos Moss, CFO/Treasurer


Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Riverview West Florissant Development Corporation ("Agency") on this 10th day of March, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between Riverview West Florissant Development Corporation and the St. Louis Public Schools in order to provide Certified Nursing Assistant classes to registered students. This program will be offered at the Walbridge Community Education Full Service School.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

(a) Provide one regular classroom for use.

(b) Assist in recruiting a minimum of 20 students.

(c) _____

6. Obligations of Agency:

(a) Provide instructor for class.

(b) Provide classroom equipment.

(c) Accurate records will be maintained and made available to the district on request.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) A minimum of 90% of students will pass the State of Missouri licensing examination.

(b) _____

(c) _____

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____



SAINT LOUIS PUBLIC SCHOOLS

Date: February 16, 2010
To: Special Administrative Board
From: Dr. Kelvin R. Adams , Superintendent

VENDOR SELECTION METHOD:

- ☐ RFP/Bid
☐ Sole Source
☐ Contractual Renewal Previous Bd. Res. #: _____
☐ Sole Source
☐ Ratification

Agenda Item: 03-09-10-13
Information: _____
Conference: _____
Action: _____ **X**

SUBJECT:

To approve a contract extension of sponsorship between St. Louis Public School District ("District") and Construction Careers Center Charter School for five (5) additional years, beginning July 1, 2010 and ending June 30, 2015. The decision to extend sponsorship shall be pending SAB approval and completion of an Accountability Plan agreeable to the District by March 2010.

BACKGROUND:

The Construction Career's opened in the Fall of 2001. The Associated General Contractors (AGC) of St. Louis embarked on the venture to provide a new educational resource for the St. Louis construction industry. The mission is to prepare students in grades 9-12 for the future by providing an excellent foundation in academics, broad exposure to the construction industry and relevant vocational education preparation.

CSIP: Goal 1 - Strategy 1

Row: _____


MSIP: 9.4.2

FUNDING SOURCE: (ex: 110 Fund Type - 2218 Function - 6411 Object Code - 111 Location Code - 00 Project Code)

Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$	<input type="checkbox"/> Pending Funding Availability	Vendor#:

Department: Superintendent's Office

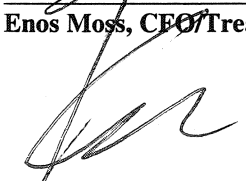
Requestor: Dr. Kelvin R. Adams



Angela Banks, Interim Budget Director



Enos Moss, CEO/Treasurer



Dr. Kelvin R. Adams, Superintendent



SAINT LOUIS PUBLIC SCHOOLS

Date: February 16, 2010
To: Special Administrative Board
From: Dr. Kelvin R. Adams , Superintendent

VENDOR SELECTION METHOD:

- ☐ RFP/Bid
☐ Sole Source
☐ Contractual Renewal Previous Bd. Res.#: _____
☐ Sole Source
☐ Ratification

Agenda Item 03-09-10-14
Information: _____
Conference: _____
Action: _____ **X**

SUBJECT:

To approve the Comprehensive Annual Financial Report and Compliance Report, for Fiscal Year Ended June 30, 2009.

BACKGROUND INFORMATION

Per Department of Elementary and Secondary Education (DESE) Administrative Rule, 5 CSR 30-4.030 Audit Policy and Requirements, the Board is responsible for transmitting one (1) copy of the report; the related management letter, if one is prepared by the independent auditor; and a copy of the board minutes or board resolution, indicating approval of the audit report to DESE and other copies of the audit report as required by federal laws and regulations to the appropriate agency (ies). The management letter and a copy of the board minutes or board resolution indicating approval of the audit report must be received by DESE before the audit file will be considered complete for the fiscal year.


CSIP: Goal 2 – Strategy 2 **Row:** _____ **MSIP:** 8.5.1

FUNDING SOURCE: (ex: 110 Fund Type - 2218 Function - 6411 Object Code - 111 Location Code - 00 Project Code)

Fund Source: No Cost Associated		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$	<input type="checkbox"/> Pending Funding Availability	Vendor#:

Department: Superintendent's Office

Requestor: Dr. Kelvin R. Adams


Angela Banks, Interim Budget Director


Enos Moss, CFO/Treasurer


Dr. Kelvin R. Adams, Superintendent



SAINT LOUIS PUBLIC SCHOOLS

Date: March 2, 2010

To: Dr. Kelvin R. Adams, Superintendent

From: Blake Youde, Dep. Supt., Institutional Advancement

VENDOR SELECTION METHOD:

- ☒ RFP/Bid
☐ Sole Source
☐ Contract Renewal
☐ Ratification

Previous Bd. Res. #:

Agenda Item: 04-01-10-01
Information: ☐
Conference: ☐
Action: ☒

SUBJECT:

To approve the purchase of 12 LCD Projectors from SCR, Inc. to be used in the "Let Freedom Ring" grant program in the amount not to exceed \$7,658.64. The elementary schools that will receive the projectors are Adams, Ames, Cote Brillante, Farragut, Henry eMints, Lexington, Mason eMints, Oak Hill eMints, Shenandoah, Sherman, Washington Montessori, and Woodward.

BACKGROUND:

The "Let Freedom Ring" grant program is a social studies program that emphasizes the use of original documents and sources in instruction and student research. In order to incorporate original documents into the instructional process, teachers need online access to original sources accessible through key American history websites such as those made available through the National Archives, National History Day, the Missouri Historical Society, and other key organizations. In addition to online access to these sources, teachers need to be able to project these documents onto a screen that can be viewed by all students.

CSIP: Goal 2: Process Performance

Row: 55

MSIP: 6.7.2

FUNDING SOURCE: (ex: 110 Fund Type – 2218 Function– 6411 Object Code - 111 Location Code – 00 Project Code)

Fund Source: 290-2518-6411-973-UQ	Non-GOB	Requisition #: 10118429
Amount: \$7,658.64		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$7,658.64	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600008083

Department: Development Office

Requestor: Linda Riekes

Blake Youde, Dep. Supt., Institutional Advancement

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



SCR, Inc.

Business Products & Service
www.scrsolutions.com

3353 Hollenberg Drive
Bridgeton MO 63044-2433
Phone: 800-SCR-1514
314-739-0808
Fax: 314-739-0905
Fed. Tax ID: 43-1317398

QUOTATION

CUST #

02434

SHIP
TO:

ST. LOUIS PUBLIC SCHOOLS
BOARD OF EDUCATION
801 N 11TH ST.
ATTN: ARMA MANNING
SAINT LOUIS MO 63101

QUOTATION NUMBER

1023399-0000-01

QUOTATION**QUOTATION*****QUOTATION*****QUOTATION*****

QUOTATION NUMBER	SLSMN.	ORDER DATE	TAKER	CUSTOMER P.O. NUMBER	DATE		
1023399-0000-01	102	02/25/10	205	VIEW SONIC PROJ.			
SHIPPING OR SPECIAL INSTRUCTIONS					FRT.	PAGE NO.	
					P	1	
QUANTITY	ITEM CODE		ITEM DESCRIPTION		U/M	UNIT PRICE	EXTENDED AMOUNT
12	*VSC PJD6211		3D READY DLP PROJ XGA 2300 LUMENS		EA	638.22	7658.64
Need Printer-Hardware Service? Call Ext 244 for Information						TOTAL	7,658.64

Manning, Arma J.

From: Scott Barnhart [sbarnhart@schillers.com]
Sent: Thursday, February 25, 2010 12:31 PM
To: Manning, Arma J.
Subject: Projectors

Hi Arma, Following is the price for 12 projectors:

Part # SCH PEPKG Schiller's Portable LCD Projection Package
LCD 2200 Lumen brightness, XGA resolution multimedia projector
with soft carry case

SLPS cost \$641.00 per system

Optional Replacement Lamp, SLPS cost \$199.00

Please let me know if you need any additional information. Thank you very much !!!

Scott Barnhart
Regional Account Manager
31968-3650
W. Schiller & Company Inc
9240 Manchester Road
St. Louis, Mo. 63144
www.schillersav.com

**SAINT LOUIS PUBLIC SCHOOLS****Date:** March 2, 2010**To:** Dr. Kelvin R. Adams, Superintendent**From:** Blake Youde, Dep. Supt., Institutional Advancement**VENDOR SELECTION METHOD:**

- ☒ RFP/Bid
☐ Sole Source
☐ Contract Renewal
☐ Ratification

Previous Bd. Res. #:

Agenda Item: 04-01-10-02
 Information: ☐
 Conference: ☐
 Action: ☒

SUBJECT:

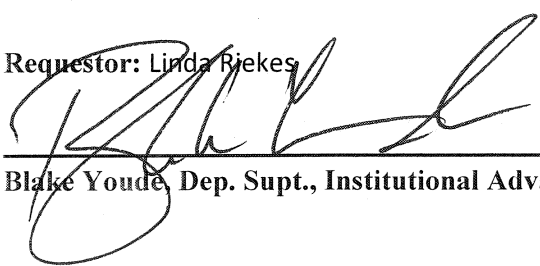
To approve the purchase of 12 Laptop Notebooks and Video Security Console Cabinets through the Statewide Contract for PC Prime Vendor Services in the amount not to exceed \$15,623.40. The elementary schools that will receive the equipment are Adams, Ames, Cote Brillante, Farragut, Henry eMints, Lexington, Mason eMints, Oak Hill eMints, Shenandoah, Sherman, Washington Montessori, and Woodward.

BACKGROUND:

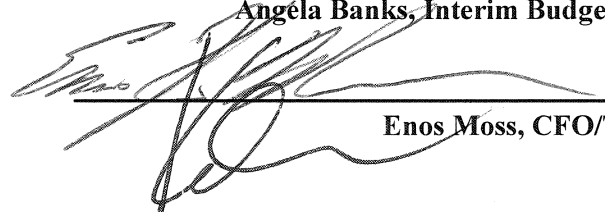
The "Let Freedom Ring" grant program is a social studies program that emphasizes the use of original documents and sources in instruction and student research. In order to incorporate original documents into the instructional process, teachers need online access to original sources accessible through key American history websites such as those made available through the National Archives, National History Day, the Missouri Historical Society, and other key organizations. In addition to online access to these sources, teachers need to be able to project these documents onto a screen that can be viewed by all students.

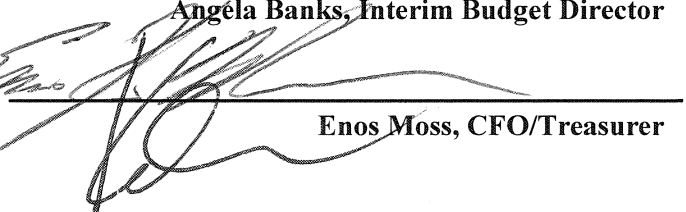
CSIP: Goal 2: Process Performance**Row:** 55**MSIP:** 6.7.2**FUNDING SOURCE:** (ex: 110 Fund Type – 2218 Function– 6411 Object Code - 111 Location Code – 00 Project Code)

Fund Source: 290-2518-6411-973-UQ	Non-GOB	Requisition #: 10118432
Amount: \$15,623.40		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$15,623.40	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600005444

Department: Development Office**Requestor:** Linda Riekes

 Blake Youde, Dep. Supt., Institutional Advancement


 Angela Banks, Interim Budget Director


 Enos Moss, CFO/Treasurer


 Dr. Kelvin R. Adams, Superintendent

CONFIGURATION REQUIREMENTS WORKSHEETS

Notebook - Business User

Pricing Effective: January 11, 2010 Through March 30, 2010

Quote Number:	523419970	Latitude E5400	523420268	523421040
Brand/Model:			Latitude E5500	Vostro 1720
Base Price:	\$748.00		\$775.00	\$870.00
Is your pricing available to cooperative entities?	State agencies only		State agencies only	State agencies only
	14" Display		15" Display	17" Display
Laptop Display Resolution: The manufacturer should indicate the laptop display's optimized resolution.	WXGA (1280x800)		WXGA (1280x800)	WXGA+ (1440x900)
Minimum System Specifications/Requirements:	Manufacturer should indicate model number(s) and provide a description.			
General: Corporate Class PC with 12-month image				
CPU: Intel Core 2 Duo - Manufacturer must indicate the CPU proposed.	Intel Core 2 Duo T7250, 2.00GHz, 2M L2 Cache, 800MHz FSB	Intel Core 2 Duo T7250, 2.00GHz, 2M L2 Cache, 800MHz FSB	Intel Core 2 Duo T6670, 2.2GHz/800MHz FSB, 2M L2 Cache	
Hard Disk: 80GB, 5400RPM The manufacturer should indicate the speed of hard drive.	80GB Hard Drive 9.5MM, 5400RPM	80GB Hard Drive 9.5MM, 5400RPM	160 GB Hard Drive 9.5MM, 5400RPM	
Memory: The system must have 2GB. The manufacturer must specify memory configuration including: the type of memory, speed, the number of slots, how many slots are free/populated when shipped from the manufacturer.	2.0GB DDR3-800 MHz, 1 DIM, System Slots, 2, Open Slots 1	2.0GB DDR3-800 MHz, 1 DIM, System Slots, 2, Open Slots 1	2.0GB DDR3-800 MHz, 1 DIM, System Slots, 2, Open Slots 1	
Integrated Mouse: (touchpad, ball, or trackpoint)	Touchpad	Touchpad	Touchpad	
Sound Card: Integrated	Integrated	Integrated	Integrated	
Video Card: Integrated	Intel Graphics Media Accelerator 4500MHD	Intel Graphics Media Accelerator 4500MHD	Intel Graphics Media Accelerator 4500MHD	
Integrated Ethernet Support: (RJ-45) 10/100/1000 Ethernet with Wake on LAN	10/100/1000 NIC, WOL supported	10/100/1000 NIC, WOL supported	10/100/1000 NIC WOL	
Modem: V.92 56K Integrated	INTEGRATED	INTEGRATED	USB MODEM	
Optical Drive: DVD/CD-ROM	8X DVD+/-RW	8X DVD+/-RW	8X DVD+/-RW	
Minimum of 2 USB 2.0 ports	4 USB 2.0 Ports	4 USB 2.0 Ports	6 USB 2.0 Ports	
Replicator port	Port for Port Replicator	Port for Port Replicator	Port for Port Replicator	
Video Out port	VGA, S-Video	VGA, S-Video	VGA	
Integrated Wireless Solution 802.11 b/g/n	Intel WiFi Link 5100 (802.11 a/g/n) 6 Cell Battery	Intel WiFi Link 5100 (802.11 a/g/n) 6 Cell Battery	Dell Wireless 1510 (802.11a/g/n) 6 Cell Battery	
Standard Battery				
Operating System: Microsoft Windows 7 Professional, current service pack, with media and the ability to downgrade.	Genuine Windows 7 Professional, 32-bit, w/ media	Genuine Windows 7 Professional, 32-bit, w/ media	Genuine Windows 7 Professional, 32-bit, w/ media	
System Warranty: 3 years, On-site, Next Business day, parts and labor				
Battery Warranty: 1 year	YES	YES		YES
Delivery: Delivery shall be F.O.B. Destination to a secure inside location and included in the base price.				
Energy Star 5	YES	YES		YES
Upgrades: Must be purchased at the same time as the device	Model	Price	Model	Price
Upgrade to LED Display	W7USE	\$58.00	W7USE	\$58.00
Upgrade to Microsoft Windows 7 Ultimate	NA		NA	
Upgrade to Microsoft Windows 7 64-bit	NA		W7P6E	\$0.00
Additional 2GB RAM Memory	4G2 (800GHz) - 4 GB RAM, 2DIMMS	\$20.00	3G2D8 (3 GB- 800GHz) \$10.00 4G2D8 (4 GB- 800GHz) \$25.00	\$10.00 and \$25.00 3GB2D= \$13.81 4GB2D=\$52.11

Upgrade to 1200GB Hard Drive - Indicate Speed	NA			120G72 - 7200RPM	\$10.00	na		\$
Upgrade to 1600GB Hard Drive - Indicate Speed	160G54- 6400RPM	\$3.00		160G54 - 5400 RPM	\$3.00	160G54K - 5400RPM		\$5.00
Upgrade to 250GB Hard Drive	250-G54	\$26.44		250-G54	\$26.44	250G54K \$36.48 320GFFS \$86.88 500GFFS \$153.83		\$36.48, \$86.88, \$153.82
Upgrade Optical to DVD-RW	INCLUDED	\$0.00		INCLUDED	\$0.00	INCLUDED		\$0.00
Upgrade Optical Drive to BluRay Reader	NA	\$		NA	\$	NA		\$
Upgrade Optical Drive to BluRay Reader/Writer	NA	\$		NA	\$	NA		\$
Battery Upgrade	9C	\$18.00		9C	\$18.00	BCELL		\$18.00
Biometric Fingerprint Reader	FRTPAD	\$15.00		DFRDR	\$10.00	FRDR		\$15.00
Embedded TPM security chip	INCLUDED	\$0.00		INCLUDED	\$0.00	INCLUDED		\$0.00
Dual video card	NA	\$		NA	\$	NA		\$
Bluetooth 2.0	BT370	\$7.00		BT370	\$7.00	IN355X		\$10.00
Integrated Webcam	CAMMIC	\$10.00		NA		LCDCSW		\$20.00
Integrated Microphone	INCLUDED	\$0.00		Na		LCDCSW		\$20.00
Asset Tagging with Electronic Inventory Reporting (1st tag)	366-1000	\$10.00		366-1000	\$10.00	366-1000		\$10.00
Asset Tagging with Electronic Inventory Reporting (each additional tag)	366-1000	\$8.00		366-1000	\$8.00	366-1000		\$8.00
Image Load / Management	366-1227	\$22.00		366-1227	\$22.00	366-1227		\$22.00
No hard drive return (in compliance with HIPPA)	KYHD3Y	\$7.40		KYHD3Y	\$7.40	KYHD3Y		\$7.40
Delivery to a secure agency location with pallet removal of pallet sized orders		\$			\$			\$
Options: Do not have to be purchased at the same time as the device, but may only by purchased for devices obtained through the bulk buy.								
USB - 1.44 MB 3.5" Floppy Drive - External Drive	341-2545	\$20.00		341-2545	\$20.00	341-2545		\$20.00
Port Replicator	430-3113 E port Simple	\$83.00		430-3113 E port Simple	\$83.00	A0457578		\$130.00
Docking Station	430-3114 E port Plus	\$95.00		430-3114 E port Plus	\$95.00	A0457578		\$130.00
Monitor Stand	330-0875	\$65.00		330-0875	\$65.00	330-0875		\$65.00
Additional Battery	312-0762	\$48.00		312-0762	\$48.00	312-0741		\$55.00
Carrying Case - Nylon	330-1182	\$23.00		330-1181	\$28.00	330-1885		\$32.00
HSDDA Internal Wireless Card. Up to 3G	DW653A + 14WXXG (MUST BE ORDERED WITH WXGA+ Anti-glare LCD Panel)	\$140.00		DW653A + 15WXXG (MUST BE ORDERED WITH WXGA+ Anti-glare LCD Panel)	\$140.00	NA		\$
External Keyboard	310-7995	\$9.00		310-7995	\$9.00	310-7995		\$9.00
Optical Mouse	310-9603	\$7.00		310-9603	\$7.00	310-9603		\$7.00
Battery Slice		\$			\$			\$
System Warranty Upgrade: System warranty upgrades must be purchased at the time of the purchase of the device								
Accidental Damage Protection	CCADS3	\$99.00		CCADS3	\$99.00	CCADS3		\$99.00
Additional One Year, On-Site, Next Business day, Parts and Labor Warranty	U4OS	\$55.00		U4OS	\$55.00	U4OS		\$55.00
Additional Two Years, On-Site, Next Business day, Parts and Labor Warranty	U5OS	\$75.00		U5OS	\$75.00	U5OS		\$75.00
Parts-Only Warranty (i.e. direct parts ordering) 3 years, Depot Warranty, parts and labor	900-8050 Warranty Parts Direct per Technician per year	\$208.00		900-8050 Warranty Parts Direct per Technician per year	\$208.00	900-8050 Warranty Parts Direct per Technician per year		\$208.00
Battery Warranty Upgrades: Battery warranty upgrades must be purchased at the time of the purchase of the device								
Additional One Year Battery Warranty	EXTBAT1	\$58.00		EXTBAT1	\$58.00	EXTBAT1		\$58.00
Additional Two Years Battery Warranty	EXTBAT2	\$60.00		EXTBAT2	\$60.00	EXTBAT2		\$60.00
Additional One Year Battery Slice Warranty	NA			NA		NA		
Additional Two Years Battery Slice Warranty	NA			NA		NA		
Hard Drive: The manufacturer should indicate the speed of all proposed hard drives.								



February 25, 2010 3:10 PM
Page 1 of 1

State of MO-PVC-ST -- C206026001

Quote Number: 1176643.0

Prepared By

Kissell, Michelle R.

World Wide Technology, Inc.
56 Weldon Parkway
St. Louis, MO 63043

Phone:

314-919-1607

Fax:

800-775-5475
michelle.kissell@wwt.com

P.O.C.:

KISSELL, MICHELLE

Account Manager:

Acct. Mgr. Phone:
Acct. Mgr. e-mail:

Submitted Date:

Manning, Ama
St. Louis Public Schools, MO

Agency/Company:

Phone: 314-345-2483

Fax:

e-mail: Ama.Manning@slps.org

Bid #:

WWT Quote #: 1176643.0

Item Description

Manufacturer

1 Breiford Basics Video Security Console VTRC520E - Cabinet unit for TV and VCR - steel - puty beige -
screen size: up to 20"

BRETFORD

* ATS - Available to Ship

- To learn more about WWT's Cisco Authorized Training Courses, Rates, Promotions,
- go online to <http://www.wwt.com/ciscotraining.html> or call WWT today at (800) 432-7008
Please call 888-234-8898
Option #1 - Sales/Place Order
Option #2 - Order Status/Return
Option #3 - Service (report a trouble call
Option #4 - Hardware Maintenance Pricing

**SAINT LOUIS PUBLIC SCHOOLS****Date:** February 26, 2010**To:** Dr. Kelvin R. Adams, Superintendent**From:** Dr. Carlinda Purcell, Dep. Supt., Academics**VENDOR SELECTION METHOD:**

- ☒ RFP/Bid
☐ Sole Source
☐ Contract Renewal
☐ Ratification

Previous Bd. Res. #:

Agenda Item 04-01-10-03
 Information: ☐
 Conference: ☐
 Action: ☒

SUBJECT:

To approve the purchase and installation of outdoor signage at Central VPA High School. Adler Custom Signworks is the selected vendor who will install the signage between April 2, 2010 and June 1, 2010 at a cost not to exceed \$6,075.23.

BACKGROUND:

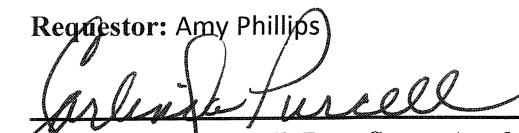
The outdoor signage will be used to inform students, parents and residents of upcoming news, events, plays, etc. Bids were solicited through Purchasing; based on the evaluation, the low bidder Adler was chosen.

CSIP: Goal 2: Process Performance **Row:** 15 **MSIP:** 6.7.2


FUNDING SOURCE: (ex: 110 Fund Type – 2218 Function– 6411 Object Code - 111 Location Code – 00 Project Code)

Fund Source: 740-2411-186-00-740	Non-GOB	Requisition #: 10117896
Amount: \$6075.23		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$6,075.23	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600013852

Department: Academic, Central VPA**Requestor:** Amy Phillips


 Dr. Carlinda Purcell, Dep. Supt., Academics


 Angela Banks, Interim Budget Director


 Enos Moss, CFO/Treasurer


 Dr. Kelvin R. Adams, Superintendent



adler custom signworks

4065 wedgeway ct.
st. louis, mo 63045
tel 314.209.1915
fax 314.209.1917
toll 888.449.2701

QUOTATION

Quote Number: 4349

Quote Date: Nov 16, 2009

Page: 1

Quoted To:

Central Visual and Performing Arts HS
3125 South Kingshighway
Saint Louis, MO 63139

Ship To:

Central Visual and Performing Arts HS
3125 South Kingshighway
Saint Louis, MO 63139

Customer ID	Good Thru	Payment Terms	Sales Rep
CENTRAL VISUAL	12/16/09	50% Deposit - Balance C.O.D.	J Forgille

Quantity	Item	Description	Unit Price	Amount
1.00		One (1) pole skirt	861.05	861.05
2.00		3" ready to apply lettering. Color: yellow. Copy: "Donated by the Classes of 2009 and 2010"	40.64	81.28
1.00	INSTALL	Installation	510.00	510.00
1.00		One (1) set of Gemini letters and numbers (includes 250 pieces)	250.00	250.00
1.00		Shipping	35.00	35.00

Acceptance of Proposal

The above price, specifications and conditions as detailed on the reverse are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Authorized Signature _____

Subtotal	1,737.33
S/T or S/C	
TOTAL	1,737.33

\$ 6075.23



adler custom signworks

4065 wedgeway ct.
st. louis, mo 63045
tel 314.209.1915
fax 314.209.1917
toll 888.449.2701

QUOTATION

Quote Number: 4250

Quote Date: Nov 16, 2009

Page: 1

Quoted To:

Central Visual and Performing Arts HS
3125 South Kingshighway
Saint Louis, MO 63139

Ship To:

Central Visual and Performing Arts HS
3125 South Kingshighway
Saint Louis, MO 63139

Customer ID	Good Thru	Payment Terms	Sales Rep
CENTRAL VISUAL	12/16/09	50% Deposit - Balance C.O.D.	J Forgille

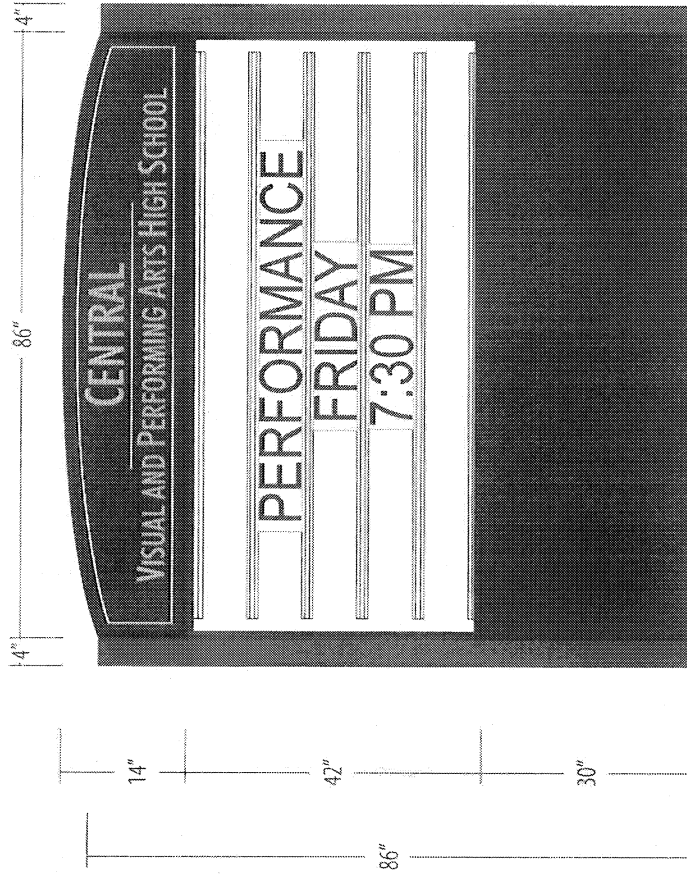
Quantity	Item	Description	Unit Price	Amount
1.00		SIGN SPECIFICATIONS: Internally Illuminated Changeable Copy Sign with Illuminated Topper Size: 4' x 8' x 11.5" Additional Features: Double-Sided Cabinet with Security Door; Two (2) Locks Per Door; Doors To Be Equipped With Gas Springs for Easy Opening Cabinet Welded and Wired - UL Approved. Sign To Be Equipped With Tracks For Five (5) Lines of 6" Gemini Letters Colors: To Be Determined RTA Color: Yellow	5,000.00	5,000.00
1.00		10% Discount	662.10	-662.10
			Subtotal	4,337.90
			S/T or S/C	
			TOTAL	4,337.90

Acceptance of Proposal

The above price, specifications and conditions as detailed on the reverse are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Authorized Signature _____



CHANGEABLE COPY SIGN SPECIFICATIONS:

- internally illuminated changeable message sign
- sign panel size is 40"t x 84" w
- white translucent material
- five (5) lines of 6" copy, visible space equals 40"
- sign body painted black
- skirted poles
- post hole depths TBD per city code
- sign must be 10 feet inside the property line

* colors to be authorized

** printed colors and colors on screen may not reflect actual color



black



yellow - PMS yellow 12 c

CUSTOMER APPROVAL X

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Signage designs and drawings are sole property of Adler Custom Signworks and may not be reproduced, changed, published or used in any way without written permission and consent. All ideas and its content of this proposal and any project entered into with Adler Custom Signworks are all rights reserved. In addition, any information may not be used in setting price comparisons. Violators will be prosecuted to the fullest extent of the law.

concept drawing

10.07.09

DATE

Central Visual and Performing Arts HS | changeable copy sign.cdr

FILE

CB

DESIGNER

Evaluation Form

Vendor Name: ***Adler Custom Signworks***

- | | |
|--------------------------------|-------------|
| • Meets Specifications | Score 20/20 |
| • Experience with the District | Score 20/20 |
| • MBE/WBE | Score 20/20 |
| • Cost of Product | Score 20/20 |
| • Delivery Time | Score 20/20 |

Total Score 100

Evaluator's Name: Amy Phillips

A.P. 2-10-10

Evaluator's Department: Central Visual and Performing Arts High School

Evaluation Form

Vendor Name: ***Dale Sign Service***

• Meets Specifications	Score 20/20
• Experience with the District	Score 0/20
• MBE/WBE	Score 0/20
• Cost of Product	Score 10/20
• Delivery Time	Score 15/20
Total Score 45	

Evaluator's Name: Amy Phillips

A.P. 2-10-10

Evaluator's Department: Central Visual and Performing Arts High School

Dale Sign Service, Inc.

13652 Manchester Rd St. Louis, MO 63131

Fax: 314-966-6927

314-966-2620

February 2, 2010

City of St. Louis
Purchasing Department
Phone: 314-345-2298
Fax: 314-345-2667
Email: rick.schaeffer@slps.org

Attention: Rick Schaeffer

Furnish and install (1) 60" x 86" x 10-5/8" deep double sided illuminated sign with arched top. Header faces are routed aluminum backed with acrylic per approved art. Reader Board area is flat white polycarbonate inner faces with tracking to accommodate 5 lines of 6" tall changeable letters. Outer faces are flat clear hinged Locking polycarbonate vandal covers. Furnish (1) font of 250- 6" tall letters and storage box. Install sign on 2- 4" x 4" steel post in concrete and connect to electric brought to sign location by others if present at time of installation. Acquire city of St. Louis permits.

\$ 7,998.00

Actual permit fees additional at our cost.

Any questions please call.

Thank You,



Dennis Caldwell

X _____ date _____

For approval please sign, date, and mail in with deposit
50% deposit required

Evaluation Form

Vendor Name: **General Sign Company**

- | | |
|--------------------------------|-------------|
| • Meets Specifications | Score 20/20 |
| • Experience with the District | Score 0/20 |
| • MBE/WBE | Score 0/20 |
| • Cost of Product | Score 15/20 |
| • Delivery Time | Score 10/20 |

Total Score 45

Evaluator's Name: Amy Phillips

A.P. 2-10-10

Evaluator's Department: Central Visual and Performing Arts High School



SALES PROPOSAL & AGREEMENT

☐ Home Office
4857 County Rd. 218 (Nash Rd.), P.O. Box 999
Cape Girardeau, MO 63702
PH: 573/334-5041
800/325-0205
FAX 573/334-9578

☒ 13539 NW Industrial Dr.
Bridgeton, MO 63044
PH. 314-298-0400
800-737-1102
FAX 314-291-7446

Rick Schaeffer
St. Louis Public Schools
801 N. 11th St.
St. Louis, MO 63101

1/27/10
13670GG

Central Visual & Performing Arts High School

CUSTOMER: In reply to your inquiry, General proposes to furnish the products and services listed herein. All proposals are based on the CONDITIONS OF PROPOSAL listed herein and on the back side hereof.	PRICE
Manufacture one (1) double-faced 3' 6" x 7' x 10" deep internally illuminated readerboard sign with flat white acrylic inner faces with track for 5 lines of 6" and flat clear polycarbonate (impact resistant) outer faces with locks per drawing #13670GG. Includes custom aluminum top with yellow graphics. Includes aluminum pole cover. =	\$4,205
Install above sign in undisturbed soil at approx. 7' 2" overall height =	\$1,671
Provide Gemini 6" changeable copy (400 pcs.) and storage box =	\$ 396
TOTAL=	\$ 6,272
Price does not include primary electrical circuit to sign site, tax, permits, engineer's seal or acquisition fees as applicable. A 50% deposit is needed to start project with balance due upon completion. Cost for additional work incurred above and beyond what is agreed in this document will be added to same or billed on a separate invoice. Plus Applicable Tax (Electrical Service to sign by CUSTOMER)	

*The above prices, specifications and conditions set forth herein are satisfactory and hereby accepted by Buyer. General Sign Co. is authorized to do the work as specified. Buyer acknowledges that this agreement must be approved and agreed by General Sign Co. below before contract is legally binding on and accepted by General Sign Co.

Customer shall indemnify General Sign Company ("General") and its parents, subsidiaries, and their officers, directors, employees and agents and their successors and assigns (collectively, for purposes of this Section, General's Indemnitees) against, and hold General's Indemnitees harmless from, any and all claims, actions, damages, expenses (including court costs and reasonable attorneys' fees), obligations, losses, liabilities and liens, imposed on, incurred by, or asserted against General's Indemnitees occurring as a result of, or in connection with Customer's request for a proposal or contract for signage from General.

NOTICE TO OWNER

FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIALS OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429, RSMo. TO AVOID THIS RESULT YOU MAY ASK THIS CONTRACTOR FOR "LIEN WAIVERS" FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIAL TWICE.

**SUBJECT TO CONDITIONS
OF PROPOSAL ON REVERSE SIDE**

F.O.B. Point _____

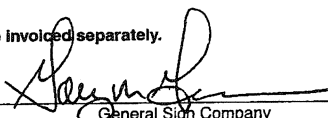
This quotation expires ____/____/____.

PAYMENT TERMS _____

This proposal which INCLUDES THE PROVISIONS ON THE REVERSE SIDE HEREOF and the specifications, if any attached, is accepted this _____ day of _____.

Any additional work and/or changes to this agreement that incur costs will be invoiced separately.

BY _____
Purchaser

BY 
General Sign Company Representative

NOTE: This sales contract is subject to all the terms and provisions on BOTH SIDES HEREOF and are not valid or binding on GENERAL SIGN COMPANY



SAINT LOUIS PUBLIC SCHOOLS

Date: February 26, 2010

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input checked="" type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item: _____
 Information: _____
 Conference: _____
 Action: _____

<input checked="" type="checkbox"/>

04-01-10-04

SUBJECT:

To approve the purchase of nine (9) multi-bay battery chargers for Dell Latitude E5400/5500 batteries through the Statewide Contract for PC Prime Vendor Services at a cost of \$1,850 per battery charger. The total cost of the purchase is not to exceed \$16,650. The purchase will be with Title II.D eMints funds for Carnahan High School of the Future for the 1009-10 and 1010-11 school years.

BACKGROUND:

The laptop battery chargers will be used to make sure the continuum of learning takes place for students in eMints classrooms. The addition of the battery chargers ensure that classroom learning is not disturbed due to battery power not being available. The battery chargers are a requirement of the eMints grant.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 86 MSIP: 6.4.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: 290 - 1351 - 6541 - 193 - UN Non GOB	Requisition #: 10118570
Amount: \$ 16,650.00	
Fund Source: - - - -	Requisition #: _____
Amount: _____	
Fund Source: - - - -	Requisition #: _____
Amount: _____	
Cost not to Exceed: \$ 16,650.00	Pending Funding Availability Vendor #: 600005444

Department: Carnahan High School of the Future

Requestor:

Bruce Green, Principal

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



February 22, 2010 7:16 PM

Page 1 of 2

Quote Number: 1174527.2

Prepared By

Kissell, Michelle R.

World Wide Technology, Inc.
56 Weldon Parkway
St. Louis, MO 63043

Phone: 314-919-1607

Fax: 800-775-5475

e-mail: michelle.kissell@wwt.com

P.O.C.: KISSELL, MICHELLE

Account Manager:

Acct. Mgr. Phone:

Acct. Mgr. e-mail:

Submitted Date:

Contact:

Agency/Company:

Chairman, Kesha

St. Louis Public Schools, MO

Phone: 314-345-2517

Fax: 314-345-2563

e-mail: kesha.chairman@slsps.org

Bid #: 1174527.2

Charger

WWT Quote#:

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	TAA Compliant	Unit List Price	*ATS (Days)
1	Multi-Bay Battery Charger for Latitude E5400/E5600 Batteries	DELL	A2401279	1	\$1,850.00	\$1,850.00	NC	\$0.00	

Subtotal: \$1,850.00
Shipping Charges: \$0.00
Grand Total: \$1,850.00

* ATS - Available to Ship

TAA information is based on information currently in the possession of WWT, which is updated every 30 days.

-To learn more about WWT's Cisco Authorized Training Courses, Rates, Promotions,

-go online to <http://www.wwt.com/cscotraining.html> or call WWT today at (800) 432-7008

NEW CUSTOMER SERVICE DEPARTMENT AT WWT TO BETTER SERVE YOU!!

Please call 800-432-7008 for Order Status, Invoices, RMA or general questions.

-Certified Small Minority Owned Business

-Contractor Est. Code: 01595849D

-EIN #: 43-1912885

-DUNS #: 81-494-8396

-Asset Management requirements will have an additional service fee per item.

-Discounts Deducted: None

-Delivery Time: Refer to Quote

-FOB Point: Destination unless otherwise noted

-Price quotes are valid for 30 days and are subject to change thereafter.

-A minimum restocking fee of 15% will be charged on all returned products.

-Items returned after 30 days of receipt may not be returnable due to vendor restrictions.

-Any items that have been opened prior to return could be refused by the vendor/supplier.

-Proof of Delivery will not be provided after six months of receipt of order.

Open Market



SAINT LOUIS PUBLIC SCHOOLS

Date: February 24, 2010

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input checked="" type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:
Information:
Conference:
Action:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

04-01-10-05

SUBJECT:

To approve the purchase of four smartboards from Schiller's Camera and Video for use in classroom instruction at Buder Elementary School. The cost of the smartboards is not to exceed \$5,196.

BACKGROUND:

The results of the Spring 2009 Communication Arts MAP test indicate that Buder did not make adequate yearly progress in Communication Arts. Analysis of the data indicates that improved performance in the areas of reading and writing will be necessary to achieve the adequate yearly progress goals. Providing improved technology in classrooms will allow students to receive more effective instruction in Communication Arts and Mathematics as well as other curriculum areas.

CSIP:	Goal #	SLPS Goal #2 - Process and Performance	Row #	18			MSIP:	6.3.1
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FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: 290 - 2214 - 6541 - 420 - AZ Non GOB				Requisition #: 10117493	
Amount: \$ 5,196.00					
Fund Source: - - - -				Requisition #:	
Amount:					
Fund Source: - - - -				Requisition #:	
Amount:					
Cost not to Exceed: \$ 5,196.00			Pending Funding Availability		Vendor #: 600005238

Department: Buder Elementary School

Requestor: Dr. Sally Bloom, Principal

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Dr. Carlinda Purcell, Dep. Supt. - Academics

Dr. Kelvin R. Adams, Superintendent

Diane Cox
DB/AF 2/25/10

Reviewed By

Reviewed By _____

Reviewed By Budget

Coyne, Kevin

From: Bloom, Sally
Sent: Tuesday, February 09, 2010 11:41 AM
To: Coyne, Kevin
Subject: FW: BUDER SMARTBOARDS

From: Harry Lay/Schillers Audio Visual [mailto:hlay@schillers.com]
Sent: Tuesday, February 09, 2010 11:05 AM
To: Bloom, Sally
Cc: 'Scott Barnhart'
Subject: SMARTBOARDS

SALLY BLOOM
ST. LOUIS PUBLIC SCHOOLS
393-5874

SMART SB680
77" DIAGNAL SMART BOARD \$1299.00 EACH

PLUS FREIGHT \$92.00 EACH

Harry Lay
Schillers Imaging group
9240 Manchester
St. louis, Mo. 63144
314-968-3650
Fax 314-968-1184
hlay@schillers.com

Kansas City Audio-Visual

7535 Troost Ave, PO Box 24570, Kansas City, MO 64131
Office: 816-333-5300 Toll Free: 800-798-5228 Fax: 816-333-2152

Sales Rep: Tim Ryan, tryan@kcav.com, 314-374-6843

To: Kesha Chatman
Org: St. Louis Public Schools
E-Mail: kesha.chatman@slps.org

Date: 9/28/2009

4 High Tech Smart Classrooms

Qty	Brand	Model	Description	Price	Ext
1	SMART	SB680	SMART Board	1,199.00	1,199.00
1	NEC	VT491	Projector	519.00	519.00
1	CHIEF	KIT	Ceiling Mount Kit, including:	259.00	259.00
1	CHIEF	RPAU	Projector Bracket	-	-
1	CHIEF	CMS440	Ceiling Plate	-	-
1	CHIEF	CMA006	6" Extension Column	-	-
1	ACTION STAR	VM-112A	Splitter / Booster	82.00	82.00
1	LIBERTY	KCAV-CQ63420-1	Dual-Gang Face Plate	99.00	99.00
1	LIBERTY	N-2V2A-C3-50	Plenum super cable, 50'	199.00	199.00
1	CABLES UNLIMITED	KIT	Patch Cable Kit; including:	99.00	99.00
1	CABLES UNLIMITED	PCM-2230-5B	15' VGA cable from computer to wall plate	-	-
1	CABLES UNLIMITED	AUD-1100-12	12' audio cable from computer to wall plate	-	-
1	CABLES UNLIMITED	AUD-1100-06	6' 3.5mm from projector output to Astronaut speaker	-	-
1	CABLES UNLIMITED	AUD-1300-12	12' composite video cable for DVD/VCR to wall plate	-	-
1	CABLES UNLIMITED	AUD-1600-12	12' dual RCA cable for DVD/VCR audio	-	-
1	KCAV	Panduit	LD10 raceway and couplers	99.00	99.00
1	KCAV	LABOR	On-Site Installation	649.00	649.00
1	SHIPPING	SHIPPING	Shipping of SMART Board	90.00	90.00
1	SHIPPING	SHIPPING	Shipping of all other components	55.00	55.00

Total: 3,349.00

BUDGET AVAILABILITY			Current data (02-25-2010 11:36:43)			
Funds Center Fund	SLPS/420-AZ-290 SLPS/290-2214	MINI-FEDERAL 09-10 MINI FEDERAL PROG 19				
Commitment Item Displayed in			Cur Budget 1 USD	Encumbr. 1 USD	Expend. 1 USD	Remaining 1 USD
SLPS/6411 SLPS/6541		GENERAL SUPPLIES EQUIPMENT	0.00 9,000.00	0.00 5,196.00	0.00 0.00	0.00 3,804.00
Total			9,000.00	5,196.00	0.00	3,804.00



SAINT LOUIS PUBLIC SCHOOLS

Date: February 12, 2010

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

☐ RFP/Bid
☒ Sole Source
☐ Contract Renewal Previous Bd. Res. #
☐ Ratification

Agenda Item:
 Information:
 Conference:
 Action:

☐
☐
☐
☒

07-01-10-06

SUBJECT:

To approve a sole source purchase of fiction and non-fiction reading books from Delaney Educational Enterprises, Inc. in an amount not to exceed \$13,586.34. The purchase is for the current year.

BACKGROUND:

The purpose of the books will be to allow students to have the level book choices and for teachers to use for reading groups. For book selections, see the attachments.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 52 MSIP: 6.2.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: 640 - 1127 - 6411 - 593 - AM Non GOB	Requisition #: 10117259
Amount: \$ 13,586.34	
Fund Source: - - - -	Requisition #:
Amount:	
Fund Source: - - - -	Requisition #:
Amount:	
Cost not to Exceed: \$ 13,586.34	Pending Funding Availability
	Vendor #: 600011020

Department: Stix ECC

Requestor: Diane Dymond

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

 Enos Moss, CFO/Treasurer

 Dr. Kelvin R. Adams, Superintendent

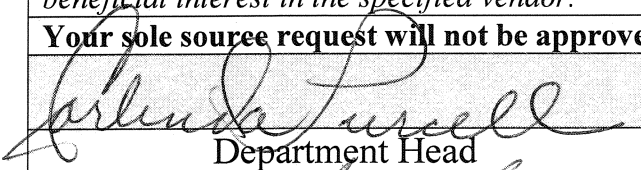
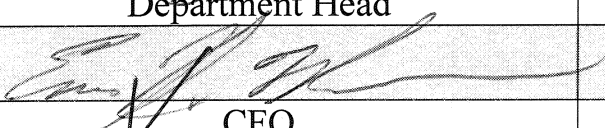
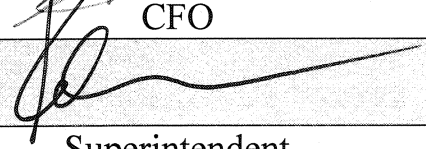
Reviewed By Title:

Reviewed By:

Reviewed By Budget:



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Diane Dymond	Date: 2/10/10
Department / School: Stix ECC	Phone Number: 533-0874
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
Vendor Name: Delaney	Email: deebooks@deebooks.com
Vendor Contact: Susan Kluge	Phone Number 314-838-1655
Justification Information	
1. Why the uniquely specified goods are required?	
To support the Project Construct Curriculum, classrooms need access to a variety of books to use with groups of 4 – 6 students at different reading levels. Delaney has worked with us to create sets of books that will address our students' ranges of reading levels while addressing topics that are age / grade level appropriate.	
2. Why good or services available from other vendors /competitors are not acceptable?	
Delaney has worked with us to ensure we have a majority of non-fiction books on the topics that we have chosen. We did not have to purchase pre-packaged groups of books as with other companies.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
As a comparison, Kaplan has pre-packaged books on science concepts for students. 6 sets would cost \$353.70 and we would not get to pick the topics, therefore possibly having books on topics that no one would ever use.	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
 Department Head	2/11/10 Date
 CFO	 Date
 Superintendent	3/1/2010 Date

Please fax this top sheet only with
p.o. to 1-800-660-2199. It is not
necessary to send the whole list of
titles. Thank you.



Delaney Educational Enterprises, Inc.
1455 W. Morena Blvd, San Diego, CA 92110
(800) 788-5557 Fax (800) 660-2199
email: deebooks@deebooks.com
www.deebooks.com

*Fiction & Non-Fic 6 packs
Picture Book Biographies Singles*
Order Summary

Date: 01/26/10
Delaney Order Number: R14755-69181-
29467

School Name: Stix Early Childhood Center
District Name: St. Louis Public Schools
Contact Name: Francesca Kottkamp
Phone Number: 314-533-0874
Email: Francesca.Kottkamp@slps.Org

Delaney Rep: Susan Kluge
Phone Number: 314-838-1655
Email: Sjk54@charter.Net

Billing Address:
St. Louis Public Schools
801 N. 11th St.
St. Louis, MO 63101

Shipping Address:
Stix Early Childhood Center
647 Tower Grove Ave.
St. Louis, MO 63110

Total Number of Items:	701
Subtotal:	\$3,750.62
Processing:	\$0.00
Discount:	(\$375.00)
Tax :	\$0.00
Shipping:	FREE
TOTAL:	\$3,375.62
Payment Method:	PO:

Prices guaranteed for 30 days.

Please fax this top sheet only with
p.o. to 1-800-660-2199. It is not
necessary to send the whole list of
titles. Thank you.



Delaney Educational Enterprises, Inc.
1455 W. Morena Blvd, San Diego, CA 92110
(800) 788-5557 Fax (800) 660-2199
email: deebooks@deebooks.com
www.deebooks.com

Fiction Sets A-J

Order Summary

Date: 01/26/10
Delaney Order Number: R14755-69282-29468

School Name: Stix Early Childhood Center
District Name: St. Louis Public Schools
Contact Name: Francesca Kottkamp
Phone Number: 314-533-0874
Email: Francesca.Kottkamp@slps.Org

Delaney Rep: Susan Kluge
Phone Number: 314-838-1655
Email: Sjk54@charter.Net

Billing Address:
St. Louis Public Schools
801 N. 11th St.
St. Louis , MO 63101

Shipping Address:
Stix Early Childhood Center
647 Tower Grove Ave.
St. Louis , MO 63110

Total Number of Items:	1074
Subtotal:	\$5,341.20
Processing:	\$0.00
Discount:	(\$534.00)
Tax :	\$0.00
Shipping:	FREE
TOTAL:	\$4,807.20
Payment Method:	PO:

Prices guaranteed for 30 days.



Delaney Educational Enterprises, Inc.
1455 W. Morena Blvd, San Diego, CA 92110
(800) 788-5557 Fax (800) 660-2199
email: deebooks@deebooks.com
www.deebooks.com

Date: 01/26/10
Delaney Order Number: R14755-69283-29469

School Name: Stix Early Childhood Center
District Name: St. Louis Public Schools
Contact Name: Francesca Kottkamp
Phone Number: 314-533-0874
Email: Francesca.Kottkamp@slps.Org

Delaney Rep: Susan Kluge
Phone Number: 314-838-1655
Email: Sjk54@charter.Net

Billing Address:
St. Louis Public Schools
801 N. 11th St.
St. Louis , MO 63101

Shipping Address:
Stix Early Childhood Center
647 Tower Grove Ave.
St. Louis , MO 63110

Order Summary

Total Number of Items:	366
Subtotal:	\$1,996.02
Processing:	\$0.00
Discount:	(\$199.00)
Tax :	\$0.00
Shipping:	FREE
TOTAL:	\$1,797.02
Payment Method:	PO:

Prices guaranteed for 30 days.



Delaney Educational Enterprises, Inc.
1455 W. Morena Blvd, San Diego, CA 92110
(800) 788-5557 Fax (800) 660-2199
email: deebooks@deebooks.com
www.deebooks.com

Date: 01/26/10
Delaney Order Number: R14755-69284-29470

School Name: Stix Early Childhood Center
District Name: St. Louis Public Schools
Contact Name: Francesca Kottkamp
Phone Number: 314-533-0874
Email: Francesca.Kottkamp@slps.Org

Delaney Rep: Susan Kluge
Phone Number: 314-838-1655
Email: Sjk54@charter.Net

Billing Address:
St. Louis Public Schools
801 N. 11th St.
St. Louis , MO 63101

Shipping Address:
Stix Early Childhood Center
647 Tower Grove Ave.
St. Louis , MO 63110

Order Summary

Total Number of Items:	270
Subtotal:	\$1,606.50
Processing:	\$0.00
Discount:	(\$160.00)
Tax :	\$0.00
Shipping:	FREE
TOTAL:	\$1,446.50
Payment Method:	PO:

Prices guaranteed for 30 days.



Red Rocket Readers

★ www.redrocketreaders.com ★ freefax 800-660-2199 ★

Order Form - Launchpacks

LAUNCHPACKS	Quantity	Title	Unit Price	Total
		Complete Program Contains 6 copies each of all 320 titles. Usual Price \$9600 save 10% + Free Shipping	\$8640	
		Red Rocket Launchpack Contains 1 Copy each of all 320 titles. Usual Price \$1600 save 10% + Free Shipping	\$1440	
		Fiction Set A Launchpack Contains 6 copies each of all 80 'Fiction Set A' titles. Usual Price \$2400 save 10% + Free Shipping	\$2160	
		Fiction Set B Launchpack Contains 6 copies each of all 80 'Fiction Set B' titles. Usual Price \$2400 save 10% + Free Shipping	\$2160	
	1	Non-Fiction Set A Launchpack Contains 6 copies each of all 80 'Non-Fiction Set A' titles. Usual Price \$2400 save 10% + Free Shipping	\$2160	\$2160
		Non-Fiction Set B Launchpack Contains 6 copies each of all 80 'Non-Fiction Set B' titles. Usual Price \$2400 save 10% + Free Shipping	\$2160	

School: Stix Early Childhood Center
 Address: 647 Tower Grove Ave.
 State: St. Louis, MO Zip: 63110
 Phone: 314 533-0874 Fax: () _____
 Name: _____ Order Number: _____

SUBTOTAL (from above)
 Shipping Charges
 Add State Sales Tax (If applicable)
TOTAL

\$
 \$ FREE
 \$ —
\$ 2160

Please note: Minimum order total of \$240.
 Prices guaranteed until December 31, 2010.

Child Focused Teacher Driven Fun

Please send order form and PO or other payment information to:
Fax: 800-660-2199
Email: orders@deebooks.com
Mail: Delaney Educational
 1455 W. Morena Blvd.
 San Diego, CA 92110
Website: www.deebooks.com

Local Rep: Susan Kluge



SAINT LOUIS PUBLIC SCHOOLS

Date: February 10, 2010

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Carlinda Purcell, Dep. Supt., Academics

VENDOR SELECTION METHOD:

- ☐ RFP/Bid
☒ Sole Source
☐ Contract Renewal
☐ Ratification

Previous Bd. Res. #: 02-12-09-05

Agenda Item: 04-01-10-07
 Information: ☐
 Conference: ☐
 Action: ☒

SUBJECT:

To approve a sole source contract with North St. Louis Arts Council for photography classes for students at the 21st Century After School locations for the period April 2, 2010 through May 30, 2010 at a cost not to exceed \$7,500.

BACKGROUND:

St. Louis Arts Council will continue its 10th year in providing a professional teaching artist for after school photography classes in six (6) 21st Century After School locations (Cole, Hickey Bunche, Carr Lane, Henry, and Ames) for the St. Louis Public Schools.

CSIP: Goal 3: Resource

Row: 21

MSIP: 6.3.3

FUNDING SOURCE: (ex: 110 Fund Type – 2218 Function– 6411 Object Code - 111 Location Code – 00 Project Code)

Fund Source: 290-2218-6344-847-RQ	Non-GOB	Requisition #: 10116703
Amount: 2,500.00		
Fund Source: 290-2218-6344-847-QV	Non-GOB	Requisition #: 10116704
Amount: 2,500.00		
Fund Source: 290-2218-6344-847-Q1	Non-GOB	Requisition #: 10116705
Amount: 2,500.00		
Cost not to Exceed: \$7,500.00	<input type="checkbox"/> Pending Funding Availability	Vendor #: 600004274

Department: Community Education/A.S.

Requestor: Judith King, 21st Century

Dr. Carlinda Purcell, Dep. Supt., Academics

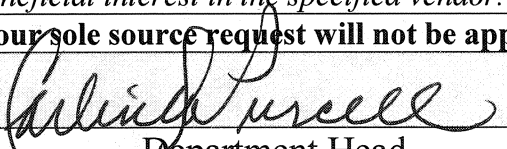

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Judith King	Date: January 15, 2010
Department / School: After School	Phone Number: 314-345-4409
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
Non for profit organization of African American Photographers dedicated in working with students to teach them how to use photography as a career choice. Provides in-kind services for students, is experienced with working with our students, remands consistent with pricing.	
Vendor Name: North St. Louis Arts Council	Email:
Vendor Contact: Larry Clark	Phone Number 636-346-3422
Justification Information	
1. Why the uniquely specified goods are required?	
Provides an opportunity for students to learn how to use photography as a potential career and as a hobby from a professional photographer.	
2. Why good or services available from other vendors /competitors are not acceptable?	
Vendor provides professional teaching artist for after school photography classes. Implements a curriculum that provides students with the skills to create a photo exhibit. Works with local vendors to display student work. Arts Council is written into the grant	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
Provides an excellent service to student and their families through exposure to photography. Provides photography coverage at all 21 st Century After School family event.	
4. List the Names of other Vendors contacted & Price Quotes:	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	
Department Head	Date
	
CFO	Date
Superintendent	Date



Vendor Performance Report

Type of report: Final <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/>		Report Date: February 10, 2010
Dept / School: 21 st Century Sites		Reported By: Judith King
Vendor: North St Louis Arts Council		Vendor #:
Contract # / P.O. / #:		Contract Name: Larry Clark
Contract Amount: \$ 12,000.00		Award Date:
Purpose of Contract (Brief Description): Provide Photography classes to students in the 21 st Century After school Program who show an interest in photography,		
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5	Excellent services to students and their families. Provide students with a unique experience. Provide in kind services to all schools.
	4	
	3	
	2	
	1	
Timeliness of Delivery or Performance	5	Provides excellent experiences and challenges to students at all levels. Allows students to progress at their own rate.
	4	
	3	
	2	
	1	
Business Relations	5	Professional and reliable services. Makes all scheduled classes.
	4	
	3	
	2	
	1	
Customer Satisfaction	5	Organization has been working with the district for over 10 years Students have an opportunity to display their work in a community venue yearly.
	4	
	3	
	2	
	1	
Cost Control	5	Continues to provide services and the same cose.
	4	
	3	
	2	
	1	
Average Score	5	Add above ratings: divide the total by the number of areas being rated.
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period.		
Please Check Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		

Sole Source Checklist

1. Check one of the following:

One-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings

☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question

☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers

☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.

Prior to checking this box you must complete each of the following tasks:

- Document delivery date and quotes from at least two other vendors
- Document rationale in support of treating the delivery date as mission critical

☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption)

☒ **Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Sole supplier (i.e. Regional Distributor)

☐ **Emergency** URGENT NEED for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form

2. If the Sole Source Criteria is met, then complete the Sole Source Form;

3. If the Sole Source Criteria are not met, then the item must be bid.

SULTANT SERVICE AGREEMENT

BETWEEN
Special Administrative Board of the
Transitional School District of the City of St. Louis
AND
“North St. Louis Arts Council”

THIS CONSULTANT AGREEMENT (“Agreement”) is made and entered into as of the 1ST day of February, 2010 by and between the Special Administrative Board of the Transitional School District of the City of St. Louis (hereinafter “SLPS,” “the District,” or “SAB”), a school district organized and existing under the laws of the state of Missouri and “North St. Louis Arts Council” (hereinafter “Consultant”). The taxpayer identification number, address, contact person, and telephone number for the Consultant is as follows:

Taxpayer Identification Number: 431348051

Address: 6314 Woodland, St. Louis, MO 63120

Contact Person: Larry Clark

Telephone Number: 636.346.3422

WHEREAS, the District is in need of certain consulting services and has selected the Consultant to provide such services; and

WHEREAS, Consultant is willing to provide such services to the District; and

WHEREAS, the District and Consultant desire to memorialize the terms and conditions of their agreement;

NOW, THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the District and Consultant agree as follows:

1. **TERM:** The Consultant shall commence performance of this Agreement on the **2nd Day of April, 2010**, and shall complete performance to the satisfaction of the District, as herein determined, no later than the **30th Day of May 2010**.
2. **SCOPE OF SERVICES:** The Consultant shall provide services described more fully in Attachment “A” Scope of Services attached hereto, incorporated herein, and made a part of this Agreement (“Scope of Services” or “Services”).
3. **PERFORMANCE:** The Consultant agrees to perform the Services set forth herein in Attachment “A” in a competent and professional manner as determined by the District. The Consultant shall be and shall remain fully responsible for the quality and accuracy of Consultant’s work. Neither acceptance of such work by the District, nor payment therefore shall relieve the Consultant of this responsibility

4. **COMPENSATION:** The District shall compensate the Consultant for the work outlined in the Scope of Services in the amount of \$ 7,500.00 upon full completion of services outlined in the scope of services.

No payment shall be made until the following requirements have been met:

	Requirement	SLPS Administrator
(a)	Evaluation of Consultant's performance by:	Judith King
(b)	Satisfactory completion of work outlined in the Scope of services as determined and certified by:	Judith King
(c)	Verification of the receipt of all documents produced by Consultant pursuant to the Scope of Services by:	Judith King

5. **SUB-CONTRACTING:** The Consultant may not, without the approval of the District, subcontract any rights, responsibilities or obligations under this Agreement. Any subcontract without the express written consent of the District shall render the Agreement void at the election of the District.
6. **PERSONNEL:** The Consultant has the authority to secure at its own expense, all necessary personnel required to perform the services under this Agreement.
7. **SUBCONTRACTS:** The Consultant may not subcontract any portion of the services hereunder without the District's prior written consent. If a subcontractor is agreed to, the Consultant agrees that it will contract with the subcontractor under a separate written agreement, which shall contain a specific provision that said subcontractor shall be bound by the applicable terms and conditions of this Agreement. The Consultant shall be solely responsible to pay any subcontractors it utilizes under this Agreement and the Consultant understands that the District shall have no liability whatsoever relating to such payment. The Consultant assures the District that the Consultant will be responsible for the acts or omissions of said subcontractor and agrees to be liable consistent with the terms of Article 14., to the extent that any acts or omissions of the subcontractor relate to the performance of the services under this Agreement.

8. RECORDS, ACCOUNTING, AND EVALUATIONS OF SERVICES

- a. **Maintenance of Books and Records.** The Consultant will maintain complete and accurate books and records in accordance with recognized accounting practices and standards; such books and records will include, but not be limited to, records reflecting billing, payments, hours worked, and payroll. The Consultant understands that such records must be maintained for at least three (3) years after the termination or expiration of the Agreement. Upon receipt of written notice by the District, the Consultant shall allow the District access, during ordinary business hours, to the books and records relating to the services hereunder as may be reasonably required to verify services provided under this Agreement.
- b. **Right of Audit.** During the term of this Agreement and for three (3) years after its termination or expiration, the District shall have the right to conduct an audit, at its expense, of the relevant books and records during ordinary business hours to

inspect, audit, and copy the books and records. In the event that any audit reveals, whether during the term of this Agreement or during the three (3) years subsequent to its termination or expiration, a discrepancy in the amount billed to the District and the amount paid by the District, the Consultant shall remit the excess amounts paid to the District within forty-five (45) days of notice of discrepancy. The District or its authorized representative will have the right to audit the Consultant's performance under this Agreement.

- c. **Evaluations of Services Performed.** The Consultant agrees to submit evaluations of the program or services performed under this Agreement to the District at the end of the term. The District will use the evaluations to determine the effectiveness of the program or services contracted for under the Agreement. The District will also use the evaluations to make planning and continuation of service decisions.

9. CONFIDENTIALITY

- a. **District Information.** The Consultant acknowledges that it shall now, and in the future may, have access to and contact with confidential information relating to ideas, strategies, plans, purposes, and/or agendas that the District may seek to advance. Any reports and information given to or generated by the Consultant hereunder, as well as the terms and conditions of this Agreement, shall also be considered confidential information. Both during the term of this Agreement and thereafter, the Consultant covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the District. The Consultant covenants and agrees it will not knowingly use, directly or indirectly, for its own benefit, or for the benefit of another, any of the confidential information, but instead will use such information only for the purposes contemplated hereunder. Further, the Consultant covenants and agrees that it will not disclose any confidential information to any third party except as may be required in the course of performing services for the District hereunder or by law. In no event, shall the Consultant be deemed a spokesman for the District in any manner for the purpose of disseminating any information hereunder.
- b. **Student Information.** The Consultant acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students. Both during the term of this Agreement and thereafter, the Consultant covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the District. The Consultant covenants and agrees it will not knowingly use, directly or indirectly, for its own benefit, or for the benefit of another, any of said confidential information, but instead will use said information only for the purposes contemplated hereunder. Further, the Consultant covenants and agrees that it will not disclose any confidential information to any third party except as may be required in the course of performing services for the District hereunder or by law. Finally, the Consultant covenants and agrees that any access to the confidential information of any student shall be in compliance with the Family Education Rights and Privacy Act ("FERPA").

- c. **Student Education/Medical Records.** The Consultant acknowledges that it shall now, and in the future may, have access to and contact with the education and/or medical records of students. Both during the term of this Agreement and thereafter, the Consultant covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the District. The Consultant covenants and agrees it will not knowingly use, directly or indirectly, for its own benefit, or for the benefit of another, any of said confidential information, but instead will use said information only for the purposes contemplated hereunder. Further, the Consultant covenants and agrees that it will not disclose any confidential information to any third party except as may be required in the course of performing services for the District hereunder or by law. Finally, the Consultant covenants and agrees that any access to the education records of any student shall be in compliance with FERPA and any access to the medical records of any student shall be in compliance with the Health Insurance Portability and Accountability Act of 1996.
- d. **Exceptions to Confidentiality Obligations.** Notwithstanding the foregoing, the Consultant's obligations of confidentiality will not include information which:
- i. at the time of disclosure was in the public domain;
 - ii. after such disclosure, immediately becomes generally available to the public other than through any act or omission of the Consultant or its Personnel; and
 - iii. is required to be disclosed by a court of competent jurisdiction, provided that prior written notice of such disclosure is furnished to the District in a timely manner in order to afford the District the opportunity to seek a protective order against such disclosure and the disclosure is strictly limited to the information that the court requires.
- e. **Remedies for Disclosure.** The Consultant understands and agrees that any unauthorized disclosure or use of any confidential information as provided under this article may result in the District seeking injunctive relief. The Consultant agrees to give prompt notice to the District of any unauthorized disclosure, use, or misappropriation of any confidential information and take all steps as requested by the District to limit, stop, or otherwise remedy the disclosure, use, or misappropriation of any confidential information. All steps taken by the Consultant relating to remedy shall be at its sole expense.
- f. **Return of Confidential Information.** After expiration or termination of this Agreement, the Consultant must return all confidential information given to or generated by the Consultant hereunder within five (5) days of the District's written request. The Consultant agrees that it will comply with the District's instructions regarding the return or disposition of its confidential information, including any copies or reproductions.
10. **INDEMNIFICATION** Consultant agrees to indemnify and hold harmless the District and the District's officers, directors, servants, employees, and agents from and against any and all liabilities, losses, damages, costs, and expenses of any kind (including

without limitation, reasonable legal fees and expenses) which may be suffered by, incurred by or threatened against the District or any officers, directors, servants, employees, or agents of the District on account of or resulting from injury, or claim of injury to person or property (including but not limited to consultant and/or its agents) arising out of the operation of the program operated by Consultant under this Agreement or arising out of this Agreement in any manner, including but not limited to the breach or failure to perform any term, covenant, condition or agreement herein provided to be performed by Consultant. This provision shall survive termination or expiration of the Agreement.

11. **WARRANTY FOR SERVICES** Consultant warrants and represents to the District that Consultant possesses the background, experience, expertise and qualifications to undertake and to carry out the Services. Consultant further warrants and represents that the Services will be performed in a professional, good, thorough and workmanlike manner, and consistent with accepted industry standards.
12. **REMEDIES FOR UNSATISFACTORY SERVICES** In the event Consultant fails to provide the Services consistent with the warranties and representations set forth in Section 8 above, the District at its option, may: (a) require Consultant to reperform the unsatisfactory Services at no cost to the District; (b) refuse to pay Consultant for Services, unless and until Services are corrected and performed satisfactorily; (c) require Consultant to reimburse the District for all amounts paid for such unsatisfactory Services; and/or (d) proceed with, and assert, any and all remedies available at law. The foregoing options and remedies available to the District shall be deemed mutual and severable, and not exclusive.
13. **INSURANCE** Consultant shall maintain occurrence-based insurance including comprehensive general liability in the amounts specified in Attachment A. Such insurance shall be provided by insurance companies authorized to do business in the State of Missouri.

The District shall be included as an additional insured on all required insurance policies, except Worker's Compensation and Employers' Liability, with respect to the liability arising out of the performance of Consultant's services under this Agreement. The Consultant shall provide a certificate of insurance evidencing the coverage required in Attachment A.

14. **TERMINATION**

- a. **Termination without Cause.** The District may terminate this Agreement without cause by giving written notice of the intent to terminate. In the event that such written Notice of Intent to Terminate is provided, termination of this Agreement shall become effective thirty (30) days from the date set forth in the Notice of Intent to Terminate. The Consultant will cease work on said termination date and take all reasonable actions to minimize any expenses. The Consultant will be compensated for those services provided through the date of termination and any approved related expenses within sixty (60) days of receipt of a properly submitted invoice.
- b. **Termination with Cause.** Either party reserves the right to terminate this Agreement immediately if the other party fails to comply with any terms or

conditions of this Agreement and such failure continues for ten (10) days following receipt of written notice from the objecting party. In the event that this Agreement is terminated under this Article, the rights and remedies of either party provided under this Agreement shall not be exclusive and are in addition to any other rights and remedies which either party may be entitled to pursue in the event of a breach of this Agreement as provided by law or under the terms and conditions of this Agreement. The Consultant will be compensated for only those services satisfactorily provided through cure date end.

- c. **Effect of Termination on the Parties Obligations.** Upon termination of this Agreement for any reason, the parties shall have no further obligations under this Agreement, except as expressly set forth in this Agreement.
 - d. **Return of Documentation.** Upon the expiration or termination of this Agreement, the Consultant shall, at the option of the District, deliver all finished or unfinished documents, data, studies, reports, and like documents generated by the Consultant hereunder.
15. **GOVERNING LAW – JURISDICTION** This Agreement shall be governed, construed and interpreted under Missouri law, and shall be deemed to be executed and performed in the City of St. Louis, Missouri. Any legal action relating to this Agreement shall be governed by the laws of the State of Missouri, and the parties agree to the exclusive exercise of jurisdiction and venue over them by a court of competent jurisdiction located in the City of St. Louis, Missouri. The parties expressly agree that no action concerning this Agreement, or an alleged breach thereof, may be commenced anywhere but the City of St. Louis, Missouri.
16. **REPORTING** During the term of this Agreement, Consultant shall report to, and confer with, the District's **Judith King**, and/or her designee on regular basis, and as may be reasonably requested, concerning the Services performed by Consultant and issues related to the Services. Consultant also agrees to meet and confer with other District administrators, officers and employees as directed or as may be necessary or appropriate.
17. **E-VERIFICATION** Pursuant to Missouri Revised Statute 285.530, all business entities awarded any contract in excess of five thousand dollars (\$5,000) with a Missouri public school district must, as a condition to the award of any such contract, be enrolled and participate in a federal work authorization program with respect to the employees working in connection with the contracted services being provided, or to be provided, to the District (to the extent allowed by E-Verify) as set out in **ATTACHMENT B**. Compliance with provision requires completion of **ATTACHMENT C**.
18. **ASSIGNMENT** This Agreement may not be assigned by Consultant without the prior written authorization of the District, which authorization the District may withhold in its sole discretion.
19. **ENTIRE AGREEMENT** This Agreement contains the complete agreement between the parties and shall, as of the effective date hereof, supercede all other agreements between the parties relating to the subject matter of this Agreement. The parties stipulate that neither of them has made any representation with respect to the subject matter of this Agreement or the execution and delivery hereof except such representations as are

specifically set forth herein. All agreements not expressly set forth herein are null and void. Each of the parties hereto acknowledges that they have relied on their own independent judgment in entering into this Agreement and have had the opportunity to consult legal counsel.

20. **MODIFICATION** No waiver or modification of this Agreement or of any covenant, condition or limitation herein contained shall be valid unless in writing and executed by authorized representatives of both parties, and no evidence of any waiver or modification shall be offered or received in evidence in any proceeding, arbitration, or litigation between the parties hereto arising out of or affecting this Agreement, or the rights or obligations of the parties hereunder, unless such waiver or modification is in writing and duly executed by authorized representatives of both parties

21. **NOTICE** Any notice required or permitted pursuant to this Agreement shall be deemed to have been given when delivered in person or sent postage prepaid via certified mail return receipt requested or via a nationally recognized overnight courier service and addressed:

To the District: The Special Administrative Board of the Transitional
School District of the City of St. Louis
801 North 11th Street
St. Louis, MO 63101
Attn: Superintendent-Legal Notice Enclosed

To Consultant: Larry Clark
6314 Woodland, St. Louis,
St. Louis, Missouri 63120
Legal Notice Enclosed

If such notice is sent by first class or express mail, it shall be deemed to have been given to the person entitled thereto three (3) days after deposit in the United States mail, or if by Federal Express or the overnight courier service, the day after delivery to such service, for delivery to that person.

22. **WAIVER** No failure on the part of either party at any time to require the performance by the other party of any term hereof shall be taken or held to be a waiver of such term or in any way affect such party's right to enforce such term, and no waiver on the part of either party of any term hereof shall be taken or held to be a waiver of any other term hereof or a breach thereof.

23. **SEVERABILITY** If any clause or provision of this Agreement is illegal, invalid or unenforceable under present or future laws effective during the term of this Agreement, then and in that event, it is the intention of the parties hereto that the remainder of this Agreement shall not be affected thereby.

24. **HEADINGS** The section headings in this Agreement are intended for convenience of reference and will not affect its interpretation.

25. **COUNTERPARTS** The Agreement may be executed in two or more counterparts, each of which shall be deemed an original.

26. **BINDING EFFECT** The Agreement shall not be binding and effective unless and until it is duly and fully executed by both parties. This Agreement shall inure to the benefit of and be binding upon the successors and permitted assigns of the respective parties.

a. **Special Administrative Board Approval.** It may be necessary to obtain the approval of the Special Administrative Board (hereinafter "SAB" or "Board") for this Agreement. If so, the Consultant understands and agrees that the obligations of the District are conditioned upon, and subject to, such approval. The District will promptly notify the Consultant of the approval or disapproval of the SAB. The Consultant understands that the District shall not be obligated to compensate it for any services provided prior to approval by the SAB and performance of such services hereunder shall be at the sole risk and liability of the Consultant. In the event of non-approval, the Agreement will not become effective and neither party will have any obligations to the other party arising out of the Agreement.

b. **Executed Agreement.** This Agreement will not become effective unless and until an understanding is reached between the parties and the Agreement has been fully-executed. The Consultant understands and agrees that the obligations of the District are conditioned upon, and subject to, such execution. The Consultant understands that the District shall not be obligated to compensate it for any services provided prior to the execution of this Agreement and performance of such services hereunder shall be at the sole risk and liability of the Consultant.

27. **RIGHTS CUMULATIVE** All the rights and remedies of each party hereunder or pursuant to present or future law shall be deemed to be separate, distinct and cumulative, and no one or more of them, whether exercised or not, or any mention of or reference to any one or more of them herein, shall be deemed to be an exclusion or a waiver of any of the others, or of any of the rights or remedies which such party may have, whether by present or future law or pursuant hereto, and each party shall have, to the fullest extent permitted by law, the right to enforce any rights or remedies separately and to take any lawful action or proceedings to exercise or enforce any right or other remedy without thereby waiving or being barred or stopped from exercising and enforcing any other rights and remedies by appropriate action or proceedings.

28. **CONSULTANT REPRESENTATIONS** Consultant acknowledges and represents that (i) Consultant is legally authorized to transact business in the State of Missouri and to provide the Services required hereunder (ii) the entering into this Agreement has been duly approved by the Consultant, (iii) the undersigned is duly authorized to execute this Agreement on behalf of Consultant and to bind Consultant to the terms hereof, and (iv) Consultant will comply with all State, Federal and local statutes, regulations and ordinances, including civil rights and employment laws, and agrees not to discriminate against any employee or applicant for employment or in the provision of Services on the basis of race, color, national origin, sex, sexual orientation, age or disability. Consultant also agrees to abide by all applicable District policies and regulations.

29. **INDEPENDENT CONTRACTOR** The District and Consultant agree that Consultant will act for all purposes as an independent contractor and not as an employee, in the performance of Consultant's duties under this Agreement. Accordingly, Consultant shall

be responsible for payment of all taxes, including federal, state and local taxes arising out of Consultant's services in accordance with this Agreement, including by way of illustration but not limitation, federal and state income tax, Social Security tax, unemployment insurance taxes, and any other taxes. In addition, Consultant's employees shall not be entitled to any vacation, insurance, health, welfare, or other fringe benefits provided by the District. Consultant shall have no authority to assume or incur any obligation or responsibility, or make any warranty for, on behalf of the District, or to attempt to bind the District except with prior written authorization from the Board. Consultant shall pay all costs of conducting its activities hereunder, including all compensation to employees of Consultant.

30. CONSULTANT'S PERSONNEL

- a. Assignment of the Consultant's Personnel.** The Consultant will employ and assign qualified Personnel to the District's account in a sufficient number in order to provide and successfully complete the services in accordance to the Term under Article 2.1. The Consultant will provide the District with a continuously updated list of all its Personnel assigned to the District and qualifications of such Personnel will be provided without charge to the District within three (3) days of written request.
- b. Control of Personnel and Work.** The Consultant understands and agrees that it is solely obligated to and responsible for the selection, qualification, performance, workmanship, quality of services, licensing, and compliance with the terms and conditions hereunder for all Personnel providing services relevant to this Agreement and that it shall have sole control over the means and details of performing the services, which shall be consistent with the District's intent hereunder. The Consultant shall use its best efforts, care, and diligence in the administration and performance of services hereunder. The Consultant ensures the District that it will properly supervise all Personnel during the performance of services and/or while any Personnel is on District property.
- c. Cooperation.** During the performance of its services, the Consultant shall cooperate with the District and its employees, shall not interfere with the conduct of the District's business, and shall observe all District policies and procedures, as well as all rules, regulations, and security requirements concerning the safety of persons and property.
- d. Background Checks.** All Personnel providing services under this Agreement that may in any way come into contact with students must undergo background checks consistent with those used by the District and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Consultant and the District shall not be liable for such cost under any circumstance. The Consultant assures the District that the Consultant agrees to remove or not hire for the District's account any Personnel who have any Department of Family Services claims: a) that would raise concerns about inappropriate behavior with children; b) where a criminal offense has been committed that would raise concerns about inappropriate behavior with children; c) where there has been a conviction for any sex-related offense or

any other offense indicating a lack of acceptable moral character for associating with children; d) where there has been a determination of any physical and/or mental abuse of children; and/or e) where there has been termination for cause due to inappropriate behavior with children in any project, program, and/or location of services of the Consultant. The District will receive notice of any Personnel so removed or terminated. The Consultant will select, hire, and train replacement Personnel within fifteen (15) days of a vacancy on the District's account, all without any additional cost to the District. Within three (3) days of a written request by the District, the Consultant agrees to provide written confirmation that the background checks on all Personnel hereunder reflected no negative findings and said Personnel passed the background checks and are, therefore, eligible to provide services under this Agreement.

e. **Removal of the Consultant's Personnel.** If the District determines that any of the Consultant's Personnel is not providing satisfactory service, or if any issues of behavior or inappropriate conduct or similar concerns occur, the District shall notify the Consultant in writing and the Consultant shall remove that individual from the District's account. The Consultant will be compensated for any services satisfactorily performed by the removed individual and any expenses as approved by the District, up to and including the date that the Consultant receives the District's written notice. The Consultant will not be compensated for any expenses associated with replacing the individual. The Consultant will select, hire, and train replacement personnel within fifteen (15) days of a vacancy on the District's account.

31. **OWNERSHIP OF COMPLETED SERVICES** Full and exclusive rights and ownership in the Services, including all deliverables, and all materials or information arising from this Agreement, and in any and all related letters, patents, trademarks, copyrights, trade secrets, confidential information or any other proprietary rights, intangible property or work product, that are delivered, produced or created in connection with Consultant Services under this Agreement shall vest in and are hereby assigned to the District. Except as provided in this Agreement, Consultant shall retain no right, ownership or title in the Services including all deliverables and all materials or information arising from this Agreement, or any related letters, patents, trademarks, copyrights, trade secrets, confidential information or any other proprietary rights, intangible property or work product. Consultant acknowledges that any copyrightable works prepared by Consultant under this Agreement shall be deemed works for hire under the copyright laws, it being the intent of this Agreement to vest full and exclusive ownership rights in the District, including, but not limited to the exclusive right to prepare derivative works. The Services and all such rights belong to the District for whatever use it desires, and nothing contained herein shall be deemed to constitute a license or franchise in the District.

32. **INFRINGEMENT** Consultant warrants to the District that Consultant, in connection with performing the Services, will not infringe any patent, trademark, copyright, trade secrets, confidential information or any other proprietary right of any person. Consultant further represents and warrants to the District that neither Consultant or any company or individual performing services pursuant to this Agreement is under any obligation to assign or give any work done under Agreement to any third party.

33. **USE OF DATA / INFORMATION** Information and other data developed or acquired by or furnished to Consultant in the performance of this Agreement shall remain the District's property and shall be used only in connection with the Services provided to the District.

34. **DEFINITION** For purposes of this Agreement, the term "person" shall mean any natural person, firm, association, partnership, corporation or other form of legal entity.

35. **AUTHORIZATION:** this Agreement is authorized by:

☐ **Board Resolution #** _____, attached hereto.

Or

☒ **Other.** Please describe and attach appropriate documentation

Or under \$5,000

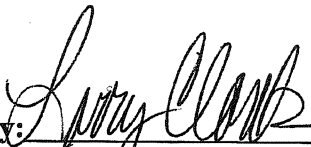
☐ **Emergency Request**

36. **DELIVERABLES:** Please list the specific deliverables associated with this Agreement.

(See attached Scope of Services for Details)

IN WITNESS WHEREOF, the District and Consultant have executed this Agreement as of
the day and year first written above.

LARRY CLARK
6314 WOODLAND,
ST. LOUIS, MISSOURI, 63120

By:  _____

Title: Consultant

Date: 1.21.10

Tax I.D. No 431348051

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

By: _____

Title: _____

Date: _____

ATTACHMENT A

SCOPE OF SERVICES

☒ Consultant Services

St. Louis Arts Council will provide a professional teaching artist for after school photography classes in six 21st Century After School locations (Cole, Hickey Bunche, Carr Lane, Henry, and Ames) St. Louis Public Schools. Each artist will implement a curriculum that includes the following scope of services.

- a. Learning terminology and parts of the camera
- b. Learning basic operations and care of digital camera
- c. Skill building how we see and observe
- d. Skill building how to frame and compose pictures
- e. Creating self portraits
- f. Skill building - how to retrieve and print digital
- g. Skill building - how to manipulate digital images
- h. Skill building - lighting issues in photography
- i. Creating group photos
- j. Creating nature and architectural photos
- k. Skill building how to organize and present a photo exhibit

☒ Insurance Coverage

Comprehensive General Liability:	\$1,000,000 per occurrence
Automotive Liability:	\$500,000 per occurrence
Workers Compensation:	Statutory Limit
Employer's Liability:	\$500,000.00 (If applicable)
Other:	\$0

PAYMENT SCHEDULE

Upon completion of the scope of services and submission of invoices payment will be made within 60 days of the receipt of invoice.

CONTRACT COSTS AND EXPENSES **TO BE PAID BY DISTRICT**

The following is a list of the cost and expense that will be paid by the District under the terms of this agreement. Any cost or expense not specifically listed in the section are the responsibility of the Consultant.

FOR OFFICE USE ONLY

Vendor# _____

Requisition# _____

Purchase Order # _____

Board Resolution# _____

ATTACHMENT B

FEDERAL WORK AUTHORIZATION PROGRAM ("E-VERIFY") ADDENDUM

Pursuant to Missouri Revised Statute 285.530, all business entities awarded any contract in excess of five thousand dollars (\$5,000) with a Missouri public school district must, as a condition to the award of any such contract, be enrolled and participate in a federal work authorization program with respect to the employees working in connection with the contracted services being provided, or to be provided, to the District (to the extent allowed by E-Verify). In addition, the business entity must affirm the same through sworn affidavit and provision of documentation. In addition, the business entity must sign an affidavit that it does not knowingly employ any person who is an unauthorized alien in connection with the services being provided, or to be provided, to the District.

Accordingly, your company:

- a) agrees to have an authorized person execute the attached "Federal Work Authorization Program Affidavit" attached hereto as Exhibit A and deliver the same to the District prior to or contemporaneously with the execution of its contract with the District;
- b) affirms it is enrolled in the "E-Verify" (formerly known as "Basic Pilot") work authorization program of the United States, and are participating in E-Verify with respect to your employees working in connection with the services being provided (to the extent allowed by E-Verify), or to be provided, by your company to the District;
- c) affirms that it is not knowingly employing any person who is an unauthorized alien in connection with the services being provided, or to be provided, by your company to the District;
- d) affirms you will notify the District if you cease participation in E-Verify, or if there is any action, claim or complaint made against you alleging any violation of Missouri Revised Statute 285.530, or any regulations issued thereto;
- e) agrees to provide documentation of your participation in E-Verify to the District prior to or contemporaneously with the execution of its contract with the District (or at any time thereafter upon request by the District), by providing to the District an E-Verify screen print-out (or equivalent documentation) confirming your participation in E-Verify;
- f) agrees to comply with any state or federal regulations or rules that may be issued subsequent to this addendum that relate to Missouri Revised Statute 285.530; and
- g) agrees that any failure by your company to abide by the requirements a) through f) above will be considered a material breach of your contract with the District.

By: Larry Clark (signature)

Printed Name and Title: LARRY CLARK, EXECUTIVE DIRECTOR

For and on behalf of: NORTH ST. LOUIS AREA COUNCIL (company name)

ATTACHMENT C

FEDERAL WORK AUTHORIZATION PROGRAM AFFIDAVIT

I, LARRY CLARK, being of legal age and having been duly sworn upon my oath, state the following facts are true:

1. I am more than twenty-one years of age; and have first-hand knowledge of the matters set forth herein.

2. I am employed by NORTH ST. LOUIS ARTS COUNCIL (hereinafter "Company") and have authority to issue this affidavit on its behalf.

3. Company is enrolled in and participating in the United States E-Verify (formerly known as "Basic Pilot") federal work authorization program with respect to Company's employees working in connection with the services Company is providing to, or will provide to, the District, to the extent allowed by E-Verify.

4. Company does not knowingly employ any person who is an unauthorized alien in connection with the services Company is providing to, or will provide to, the District.

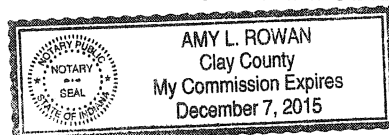
FURTHER AFFIANT SAYETH NOT.

By: Larry Clark (individual signature)
For North St. Louis Arts Council (company name)
Title: Program Coordinator

Subscribed and sworn to before me on this 5th day of February, 2010.

Amy L. Rowan
NOTARY PUBLIC

My commission expires:





SAINT LOUIS PUBLIC SCHOOLS

Date: February 23, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratiofication	_____

Agenda Item:
Information:
Conference:
Action:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

04-01-10-08

SUBJECT:

To approve the MOU with Bon Appétit to provide school to work transition training for special education students. This service will be provided at CAJT at Nottingham. The MOU will cover the period July 1, 2010 to June 30, 2011.

BACKGROUND:

The program will provide instruction in necessary job skills for the food service industry. Once the student has demonstrated proficiency in necessary skills, the student will be placed in a volunteer/paying position with Bon Appétit or other appropriate placement in the food service industry.

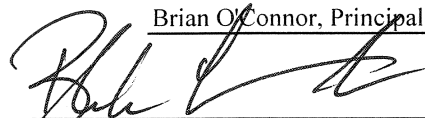
CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 44 MSIP: 7.6.1

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____
Amount: Not Applicable	
Fund Source: - - - -	Requisition #: _____
Amount:	
Fund Source: - - - -	Requisition #: _____
Amount:	
Cost not to Exceed: Not Applicable	Pending Funding Availability
	Vendor #:


Department: CAJT at Nottingham


Requestor: Brian O'Connor, Principal


Blake Youde, Dep. Supt. - Institutional Advancement


Dr. Carlinda Purcell, Dep. Supt. - Academics


Angela Banks, Interim Budget Director


Eros Moss, CFO/Treasurer


Kelvin R. Adams, Ph.D., Superintendent



MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and Bon Appétit on this 1st day of July, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between Bon Appétit and the St. Louis Public Schools in order to provide school to work transition training for special education students.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and

thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a) Nottingham CAJT High School shall have total responsibility for planning and determining the adequacy of the educational experience of students in basic skills, attitude, and behavior and will assign to each Bon Appétit site only those students whom it deems satisfactory in those areas.
- (b) Nottingham CAJT High School shall inform its students and faculty that they must abide by the rules and regulations of Bon Appétit while performing activities pursuant to this Agreement and they may not enter a location or engage in any activity with Bon Appétit not authorized by Bon Appétit staff.
- (c) Nottingham CAJT High School shall designate a member of its faculty to coordinate the programs with designated members of Bon Appétit staff. This assignment shall include on-site visits when practical and a continuing exchange of information on the progress of the programs.
- (d) Nottingham CAJT High School shall have the right to withdraw a student from assignment with Bon Appétit.
- (e) The Nottingham CAJT High School 'teachers-in-charge' will provide constant supervision for all students performing work with Bon Appétit and shall be responsible for arranging immediate emergency care of students in the event of accidental injury or illness. Bon Appétit shall not be responsible for costs involved in follow-up care or hospitalization.
- (f) Nottingham CAJT High School shall maintain worker medical/accident insurance for each student worker assigned to Bon Appétit. A copy of the policy will be provided to the Bon Appétit program representatives.
- (g) Nottingham CAJT High School students and staff assigned to Bon Appétit will fully participate in a background check provided by Bon Appétit.

6. Obligations of Agency:

- (a) Bon Appétit shall designate a member of its staff from each site where students are located to be coordinator of the program and function as a supervisor with whom the Nottingham CAJT High School's program coordinator is to communicate for the conduct of the program, which may include the development of objectives, methods of instruction and other details of the experience.
- (b) Bon Appétit shall make available to assigned Nottingham CAJT High School students and staff appropriate facilities, equipment, and supplies in order to provide a complete experience. This includes a space for instruction and lunch for each student. Once a student has received sufficient training and gained proficiency in necessary skills and tasks, Bon Appétit may, with the consent of Nottingham CAJT High School's program coordinator, place the student in a volunteer/paying position with Bon Appétit or other appropriate placement.
- (c) Bon Appétit shall have the right to remove a student from assignment to Bon Appétit and will notify Nottingham CAJT High School's representative of the basis of that decision.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) See 6. Obligations of Agency.

8. Term and Termination: The term of the MOU will be one year from the Effective Date. Either party shall have the right to terminate this MOU without cause with thirty (30) days written notice to the person who has signed as a representative of the parties below.

Saint Louis Public Schools

By: _____

Name: _____

Title: _____

Bon Appétit

By: _____

Name: _____

Title: _____



SAINT LOUIS PUBLIC SCHOOLS

Date: February 24, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:
Information:
Conference:
Action:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

04-01-10-09

SUBJECT:

To approve the MOU with Mark Twain Community Resource Center (MTCRC) to provide community programs in the areas of workforce development and youth services. This partnership is with the Ford Community Education Full Service School.

BACKGROUND:

The goals of the programs are to provide workforce development services to no less than 35 adult students, provide youth outreach services to no less than 35 students, and engage youth in at least 6 community service projects.

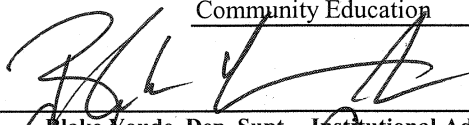
CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 49 MSIP: 7.6.2

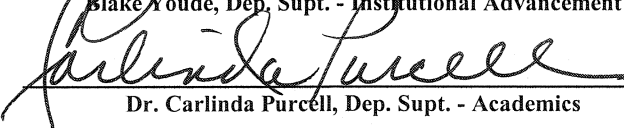
FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)


Fund Source: - - - -	Requisition #: _____
Amount: Not Applicable	
Fund Source: - - - -	Requisition #: _____
Amount: _____	
Fund Source: - - - -	Requisition #: _____
Amount: _____	
Cost not to Exceed: Not Applicable	Pending Funding Availability
	Vendor #: _____


Department: John Windom

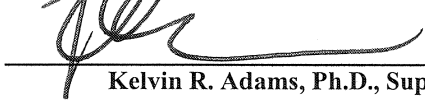
Requestor: Community Education


Blake Youde, Dep. Supt. - Institutional Advancement


Dr. Carlinda Purcell, Dep. Supt. - Academics


Angela Banks, Interim Budget Director


Enos Moss, CFO/Treasurer


Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING
(NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Mark Twain Community Resource Center (MTCRC) ("Agency") on this 2nd day of April, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between MTCRC and the St. Louis Public Schools in order to provide community programs in the areas of workforce development and youth services. This partnership is with the Ford Community Education Full Service School.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

(a) Provide agreed upon space for program.

(b) Assist with marketing programs to community.

(c) Provide contact person to help facilitate smooth program provision.

6. Obligations of Agency:

(a) Design, implement, monitor, and supply all materials for a workforce development program and a youth outreach program per Exhibit A.

(b) MTCRC will be the lead responsible party for marketing materials and dissemination.

(c) Maintain and share accurate records with SLPS upon request.

(d) The terms of the document titled Scope of Services and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) MTCRC will provide workforce development services as outlined in Exhibit A to no less than 35 students.

(b) MTCRC will provide youth outreach services as outlined in Exhibit A to no less than 35 students.

(c) MTCRC will engage youth in at least 6 community service projects.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

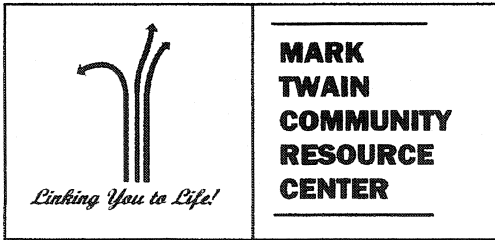


Exhibit A
Scope of Services

Ford Elementary Community Education Full Service School

Mark Twain Community Resource Center, (MTCRC) a state-funded human services agency in St. Louis Missouri, proposes to provide the following programs/services for residents in or near the **Ford Elementary Community Education Full Service School** service boundaries:

**Note: Residents who do not reside within the boundaries may still receive services as space allows.*

Adult Work Readiness Training:

This program provides intensive support to adults aged 17-54 who are unemployed or underemployed. Our program focuses on refining “soft skills” which are often cited by employers as factors for terminating an employee or in rejection of a job applicant. We provide training in the following areas:

- Anger management/decision making
- Personal responsibility
- Professional communication
- Conflict Resolution
- Interviewing techniques/tips
- Resume writing
- Entry-level computer skills

We also provide case management services to our clients and follow up with them at 30, 60 and 90-day intervals to help monitor their job search. Referrals are made to appropriate agencies including job placement agencies, health care providers, housing agencies and others.

MTCRC will maintain programming throughout the year. Our classes will run in 6-week sessions for 4 hours per day, 4 days per week. MTCRC will coordinate with the Community Education Specialist to develop an appropriate and flexible schedule to accommodate the needs of the school and the service community.

MTCRC will be responsible for the intake/orientation process as well as facilitating all workshops and seminars at no cost to the participant or FECEFSS. All materials will be supplied by MTCRC. FECEFSS will provide space, including the use of its computer lab and assist with any marketing/outreach as needed and appropriate.

Youth Outreach/Gang Intervention:

MTCRC engages the services of a trained gang specialist to work with students in an attempt to reduce the behaviors that eventually lead to gang involvement and encounters with the juvenile justice system. Our program consists of a series of culturally based workshops and seminars that target negative behaviors including bullying, using profanity, fighting, disrespectful actions and aggression. We also partner with the Boy Scouts and implement their Venturing Program along with the MTCRC youth program. Workshops involve a combination of lectures, field trips, community service projects, history lessons and even music to help illustrate the impact of negative behaviors. We reinforce positive attributes such as kindness, compassion, respect, self-esteem and personal character.

MTCRC will conduct its 6-week program with eligible participants at FECEFSS. MTCRC will provide all necessary staff, facilitators and materials to implement the program. FECEFSS will receive regular reports/updates on program highlights as well as any problems/concerns.



SAINT LOUIS PUBLIC SCHOOLS

Date: February 24, 2010

To: Kelvin R. Adams, Ph.D.

From: Dr. Carlinda Purcell, Dep. Supt. - Academics

VENDOR SELECTION METHOD:

<input type="checkbox"/>	RFP/Bid	_____
<input type="checkbox"/>	Sole Source	_____
<input type="checkbox"/>	Contract Renewal	Previous Bd. Res. # _____
<input type="checkbox"/>	Ratification	_____

Agenda Item:
Information:
Conference:
Action:

X

04-01-10-10

SUBJECT:

To approve the MOU with Lumina Group Counseling Center to provide therapeutic counseling services to students addressing such areas as reactive attachment disorder, adjustment disorder, pervasive development disorder, anxiety, sexual abuse, behavior disorders, anxiety disorders, mood disorders and attention deficit/hyperactivity disorders. These areas will be addressed by generalized stress coordination of care with other professionals, art therapy, play therapy, and other forms of traditional and non-traditional therapy. The partnership is with the Bevo-Long Community Education Full Service School.

BACKGROUND:

The goals of the program are to provide therapeutic services to each student deemed needed, for those students to be able to verbalize appropriate responses to conflictual events in their lives, and the reduction in behavioral incidents at school.

CSIP: Goal # SLPS Goal #2 - Process and Performance Row # 49 MSIP: 7.6.2

FUNDING SOURCE: (Fund Type) - (Function) - (Object Code) - (Location Code) - (Project Code)

Fund Source: - - - -	Requisition #: _____
Amount: Not Applicable	
Fund Source: - - - -	Requisition #: _____
Amount: _____	
Fund Source: - - - -	Requisition #: _____
Amount: _____	
Cost not to Exceed: Not Applicable	Pending Funding Availability
	Vendor #: _____

Department: Community Education

Requestor:

John Windom

Blake Youde, Dep. Supt. - Institutional Advancement

Dr. Carlinda Purcell, Dep. Supt. - Academics

Angela Banks, Interim Budget Director

Enos Moss, CFO/Treasurer

Kelvin R. Adams, Ph.D., Superintendent

MEMORANDUM OF UNDERSTANDING **(NON-FUNDRAISING)**

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Lumina Group Counseling Center (Nabil Sahuri) ("Agency") on this 2nd day of April, 2010.

The purpose of this Memorandum of Understanding is to establish a partnership between Nabil Sahuri and the St. Louis Public Schools in order to provide therapeutic counseling services to students addressing such areas as reactive attachment disorder, adjustment disorder, pervasive development disorder, anxiety, sexual abuse, behavior disorders, anxiety disorders, mood disorders and attention deficit/hyperactivity disorders. These areas will be addressed by generalized stress coordination of care with other professionals, art therapy, play therapy, and other forms of traditional and non-traditional therapy. The partnership is with the Bevo-Long Community Education Full Service School.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. **Student Information:** The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. **Obligations of SLPS:**

(a) Provide access to a private room in which confidentiality can be maintained during therapy sessions.

(b) Develop with the agency student standards for referral and participation in the program .

(c) Provide information necessary and in accordance with SLPS policies for student record confidentiality that may help therapeutic outcomes for the student.

6. **Obligations of Agency:**

(a) Develop with SLPS standards for referral and participation in the program.

(b) Provide therapeutic services as described in the purpose paragraph to the students served.

(c) Communicate, as deemed necessary, with appropriate school personnel and in accordance with the standards for referral and participation.

(d) Maintain and share accurate records with SLPS upon request. Conduct themselves professionally while on school premises.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

(a) Consistent therapeutic services provided to each student served.

(b) Students to whom therapeutic services were provided will be able to verbalize appropriate responses to conflictual events in their lives.

(c) _____

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

(Agency)

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____