

TAX HEARING - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS - Administration Building - 801 North 11th Street - 6:00 PM (Tuesday, September 28, 2021)

IN ATTENDANCE

Dr. Joyce M. Roberts, Matthew Davis, Antionette Cousins, Donna Jones, Regina Fowler, Alisha Sonnier, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer of Mickes O'Toole, and Shameika Williams, Executive Assistant to the Board of Education. Absent: Natalie Vowell

The Tax Hearing started at 6:06 PM.

Matt Davis moved to approve the **2021-2022 Tax Rate Resolution** as presented, seconded by Toni Cousins.

Aye: Donna Jones, Toni Cousins, Matt Davis, Dr. Joyce Roberts, Regina Fowler, Alisha Sonnier

Nay: None

Absent: Natalie Vowell

The motion passed.

MONTHLY WORK SESSION - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS- Administration Building - 801 North 11th Street - 6:30 PM (Tuesday, September 28, 2021)

IN ATTENDANCE

Dr. Joyce M. Roberts, Matthew Davis, Antionette Cousins, Donna Jones, Regina Fowler, Alisha Sonnier, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer of Mickes O'Toole, and Shameika Williams, Executive Assistant to the Board of Education. Absent: Natalie Vowell

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

OCTOBER CONSENT AGENDA

(10-12-21-01) To approve the fall routes for the FY 21-22 school year. As stipulated in the Department of Elementary and Secondary Education Transportation Administrator's handbook: Title 5, 5CSR 30-61.00 requirements for the Operations of School Buses; paragraph 1B: "School bus routes over which school buses travel shall be approved by public school district board of education for its initial approval." The Services are provided to eligible students at all schools, grades P4-12, Special Education with Individualized Education Program (IEP), and students under the McKinney-Vento Act attending Saint Louis Public Schools. The report detailing the bus routes is available in the Transportation Office. The routes support Pillar 1; A System of Excellent Schools, Goal 1A: Student Attendance

(10-12-21-02) To ratify and approve the renewal of a Memorandum of Understanding with the Missouri Department of Social Services (DSS) to set forth the terms and conditions for reimbursement of allowable expenditures in the amount of up to \$75,000.00 for the Jobs for America's Graduates (JAG) program for the period July 1, 2021, through June 30, 2022, servicing up to 105 students at Roosevelt, Sumner, and Vashon High Schools per Transformation Plan Pillar 4: Read to Succeed, Goal 4D- College and Career Readiness.

(10-12-21-03) To approve the acceptance of funds in the amount of up to \$26,859.00 from DESE for the purchase of an Anatomage Table from Anatomage, Inc. for Clyde C. Miller Career Academy's CTE Health Sciences Rehabilitation Therapy and CNA programs. There are approximately 37 students in the Rehabilitation Therapy program and 30 in the CNA program. The purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(10-12-21-04) To approve the purchase of an Anatomage Table from Anatomage, Inc. for Clyde C. Miller Career Academy's Career and Technical Education Health Sciences Rehabilitation Therapy and CNA programs. There are approximately 37 students in the Rehabilitation Therapy program and 30 in the CNA program. The total cost will not exceed \$55,400.00 for the 2021-2022 academic year. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(10-12-21-05) To approve the acceptance of funds in the amount of \$19,999.98 from the Missouri Department of Elementary and Secondary Education 50/50 Grant for Cengage Curriculum online license to support 2000 students across the District at (Gateway STEM, Central VPA, Soldan, Clyde C. Miller, Roosevelt, Carnahan, McKinley, Vashon, Collegiate, Sumner, and Beaumont) who participate in Career and Technical Education Pathway for the period of August 1, 2021, until July 30, 2022. This funding support Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(10-12-21-06) To amend resolution number 07-13-21-23 to include the attached list of vendors for the purchase of supplemental instructional resources and materials from a pre-approved list of vendors for schools during the 2021-22 school year at a cost not to exceed \$5,000,000. Principals, Network Superintendents, and the Academic Office will collaborate to select resources that align with current standards-based instructional resources and school improvement plans. The current list of vendors is attached. Transformation Plan Pillar 2 and Transformation Plan Goal 2A.

(10-12-21-07) To approve an amendment to Board Resolution (05-11-21-44), to approve a new textbook adoption from Savvas Learning Company LLC for English Language Arts (ELA) textbooks, digital licenses, core instructional materials, and professional development for grades K-5 (MyView Curriculum) and grades 6-8 (MyPerspectives Curriculum) to increase the contract amount by \$717,184.07. If approved, the total amount of the contract will increase to a total cost not to exceed \$3,219,880.16, pending funding availability. The increase will allow for the purchase of the Savvas Tier III Reading Intervention program (Success Maker) for grades K-8. Payments can be made over three years. This is a 6-year contract with no recurring cost of ongoing services, materials, and license renewal over the life of the adoption, beginning May 2021 through June 2027. During the

adoption period, students will receive updated core interactive texts on an annual basis in grades K-5. This purchase supports Transformation Plan 3.0 Pillar 4 Read to Succeed; Goal 4A Student Reading Proficiency.

(10-12-21-08) To approve acceptance of in-kind professional development services from the Institute for School Partnerships at Washington University for the period October 13, 2021, through June 30, 2022, at no cost to the District. The professional development services will be delivered to seven (7) schools participating in this year's inaugural Re-design Fellowship, including George Washington Carver Academy, Mullanphy-Botanical Garden Investigative Learning Center, Pierre Laclède Elementary School, Roosevelt High School, Shenandoah Elementary School, Vashon High School, and Woodward Elementary School. This service supports the following goals: Pillar 3-Cultivating Teachers and Leaders, Goal 3B-Teacher Retention; Pillar 3- Cultivating Teachers and Leaders, Goal 3C- Culturally Responsive Schools; and Pillar 4- Read to Succeed, Goal 4A- Student Reading Proficiency.

(10-12-21-09) To amend the purchase of service renewal (04-13-21-05) with Amazon Business Enterprise through Omnia Partners to serve as the online marketplace for school and office supplies, home, and kitchen items, books, musical instruments, audio-visual and electronic items, scientific lab equipment, and supplies, clothing, animal supplies and hard to find items for the period October 13, 2021, through June 30, 2022, at an expenditure not to exceed \$5,000,000.00, funded by the Elementary and Secondary School Emergency Relief Funds (ESSER II). This service will be expanded to all school locations. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(10-12-21-10) To amend a sole source contract with Forecast 5 Analytics, Inc. (06-08-21-59) to provide five additional licenses and support for ESSER fund tracking for the period October 13, 2021, through June 30, 2022, at a cost not to exceed \$70,000. This is an additional expense of \$29,420. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(10-12-21-11) To approve contracts, goods, and services from the State of Missouri purchasing cooperative funded by the Elementary and Secondary School Emergency Relief Funds (ESSER II) for the period October 13, 2021, through June 30, 2022, not to exceed \$5,000,000. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(10-12-21-12) To approve contracts, goods, and services from the BuyBoard purchasing cooperative funded by the Elementary and Secondary School Emergency Relief Funds (ESSER II) for the period October 13, 2021, through June 30, 2022, not to exceed \$5,000,000. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(10-12-21-13) To approve contracts, goods, and services from The Interlocal Purchasing System (TIPS) purchasing cooperative funded by the Elementary and Secondary School Emergency Relief Funds (ESSER II) for the period October 13, 2021, through June 30, 2022, not to exceed \$5,000,000. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(10-12-21-14) To amend the contracts with I3 Logic, DVL Enterprises, and City Apparel (05-11-21-04) as the "Preferred Vendor" status for District-Wide Promotional Items (including but not limited to: lanyards, mugs, pens, key chains, portfolios, etc.) for the period October 13, 2021, through June 30, 2022, for an additional combined cost of \$500,000.00, funded by ESSER II. The total combined cost is not to exceed \$800,000. The contracts have two (2) one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(10-12-21-15) To amend the contracts with M3 Embroidery and Apparel, BSN Sports, and City Apparel as the (05-11-21-05) "Preferred Vendor" status to provide screenprinting and embroidery services for District-Wide T-Shirts and Apparel (including but not limited to: T-shirts, hats, hoodies, joggers, polo shirts, etc.) for the period October 13, 2021, through June 30, 2022, for an additional combined cost not exceed \$500,000.00, funded by ESSER II. The contracts have two (2) one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(10-12-21-16) To amend the contract renewals as the "Preferred Vendor" status with Office Essentials and Lakeshore Learning (04-13-21-06) for district-wide school supplies; Office Essentials and School Specialty for district-wide office supplies; and The Saunders Company and Office Essentials for district-wide copy paper, for the period October 1, 2021, through June 30, 2022, for an additional combined cost of \$1,000,000, funded by ESSER II. The total combined cost is not to exceed 2,500,000. This will be the second year of the three one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance.

(10-12-21-17) To approve contracts, goods, and services from Sourcewell purchasing cooperative funded by the Elementary and Secondary School Emergency Relief Funds (ESSER II) for the period October 13, 2021, through June 30, 2022, not to exceed \$5,000,000. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(10-12-21-18) To approve contracts, goods, and services from NPPGOV purchasing cooperative funded by the Elementary and Secondary School Emergency Relief Funds (ESSER II) for the period October 13, 2021, through June 30, 2022, not to exceed \$5,000,000. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(10-12-21-19) To approve contracts, goods, and services from EANDI purchasing cooperative funded by the Elementary and Secondary School Emergency Relief Funds (ESSER II) for the period October 13, 2021, through June 30, 2022, not to exceed \$5,000,000. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(10-12-21-20) To amend EducationPlus services (03-09-21-15) to include their status as a preferred vendor and a purchasing cooperative. This amendment will provide additional opportunities for professional development, contracts, goods, and services for the period October 13, 2021, through June 30, 2022, at an additional cost not to exceed \$1,000,000 to be funded by ESSER II. EducationPlus is a non-profit educational service agency that collaborates with member districts and the region to provide leadership and resources to support learning, equity, and innovation to maximize student success. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability, Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools of Transformation Plan 3.0.

(10-12-21-21) To amend the purchase of ESOL materials (09-14-21-01) to support all English language learners and their families in PreK through 12th grade from various vendors starting September 15, 2021, until the end of the school year 2021-2022 for an additional total combined cost not to exceed \$250,000.00, to be funded by ESSER II. This purchase supports Transformation Plan 3.0, Pillar 4: Read to Succeed, Goal 4 C: English Language Learners Success.

(10-12-21-22) To approve the renewal of a Memorandum of Understanding with HomeWorks! the Teacher Home Visit Program for the period of October 13, 2021, through June 30, 2022, to provide academic support at Hickey Elementary, Nance Elementary, Stix ECC, and Patrick Henry Downtown Academy. A cost associated with this program is the extra service pay to participating teachers (\$25.52 per visit) that will not exceed \$66,000.00 pending funding availability.

(10-12-21-23) To ratify and approve the extension of the contract with St. Louis Children's Hospital to provide physical health (nurses) services to approximately 5,500 students through their Healthy Kids Healthy Minds program at Bryan Hill Elementary, Carver Elementary, Columbia Elementary, Gateway MST Elementary, Hamilton Elementary, Herzog Academy, Hodgen Tech, Mann Elementary, Meramec Elementary, Mullanphy ILC Elementary, Nahed Chapman New American Academy, Nance Elementary, Oak Hill Elementary, Lexington Elementary, Patrick Henry Downtown Academy, Peabody Elementary, Pierre Laclède Junior Career Academy, Sigel Elementary, Washington Montessori Elementary, and Woodward Elementary and behavioral health services to approximately 75 students through their Healthy Kids Healthy Minds program at Hodgen Tech, Laclède Junior Career Academy, Lexington Elementary, and Woodward Elementary for the period of July 1, 2021, through June 30, 2022. This service supports Pillar 5; Community Partnerships Resources, Goal 5B; Cultivate Strategic Partnerships.

(10-12-21-24) To approve a contract with the Council of Great City schools to perform a system and compliance review of the human resources department of the St. Louis Public Schools for the period from October 15, 2021, through December 31, 2021, at a cost not to exceed \$50,000.00 pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(10-12-21-25) To approve the purchase of goods and services from various vendors from proceeds of a grant from the City of St. Louis (Community Development Block Grant). Vendors: Building Futures is a new vendor but the following show a continuity of service to SLPS: Career Connection, FBLA, DECA, HOSA, Skills USA, WorkKeys, First Student. The amount of the grant is \$75,000. Grant acceptance approved on August 10, 2021 agenda. Will cover various costs for CTE programs offered through College and Career Readiness (CCR) at middle and high school levels. Agenda includes summer camp, CTSO memberships, curriculum enhancements, WorkKeys, and college/union tours. These services support Pillar 1: Excellent Schools, Goal 3. A: Career Pathways.

BOARD MEMBER REPORTS

ADJOURNMENT

Meeting adjourned at 6:37 PM.

Matt Davis moved to adjourn the meeting, seconded by Regina Fowler.

Aye: Donna Jones, Toni Cousins, Matt Davis, Dr. Joyce Roberts, Regina Fowler, Alisha Sonnier

Nay: None

Absent: Natalie Vowell

The motion passed.

Attested By



Matt Davis
Board Secretary