

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
<https://spps.eduvision.tv/LiveEvents>

**March 23, 2021**  
**6:05 PM**

**A G E N D A**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. **RECOGNITIONS**
  - A. Acknowledgement of Good Work Provided by Outstanding District Employees
  - B. Acknowledgement of Good Work by Students
  - C. Acknowledgement of Good Work Provided by District Partners
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
  - A. Minutes of the Regular Meeting of the Board of Education of February 23, 2021
  - B. Minutes of the Special Meeting of the Board of Education of March 1, 2021
  - C. Minutes of the Special (Closed) Meeting of the Board of Education of March 15, 2021
  - D. Minutes of the Special Meeting of the Board of Education of March 16, 2021
  - E. Minutes of the Special Meeting of the Board of Education of March 22, 2021
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of March 9, 2021
- VIII. **SUPERINTENDENT'S REPORT**
  - A. Official Notice of Ramsey Middle School Interest in School Name Change
  - B. SPPS Builds: Five-Year Facilities Plan: FY2022-2026 Part 3
    - 1. Resolution for SPPS Builds: FY 2022 – 2026 Five-Year Facilities Maintenance and Capital Implementation Plan
    - 2. Phase Gate Approval of Jie Ming Phase II Addition & Renovation Project (Project # 3090-21-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
    - 3. Phase Gate Approval of Ramsey Middle School Addition & Renovation Project (Project # 3140-20-02): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
  - C. Human Resource Transactions
- IX. **CONSENT AGENDA**

- A. Gifts
  - 1. Acceptance of Gift from Como Elementary PTO
- B. Grants
  - 1. Request for Permission to Submit a Grant Application to the Minnesota Department of Education to provide Alternative Delivery of Specialized Instructional Services (ADSIS)
  - 2. Request for Permission to Submit a Grant to Outride
  - 3. Request for Permission to submit a Grant to the Educational Credit Management Corporation (ECMC) Foundation
- C. Contracts
  - 1. Bid No. A20-0538-A Apple Device Repair Services
- D. Agreements
  - 1. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Representing Bus Drivers, Nutrition Services Employees, and Teaching Assistants
  - 2. District Rooftop Lease (Cell Tower) at L'Etoile Du Nord Upper Campus
  - 3. Enter into Lease Agreement with Apple for iPads
  - 4. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Federation of Educators representing Teachers, Educational Assistants and School and Community Service Professionals
  - 5. Request to Sign Memorandum of Agreement with Saint Paul College for Fundamentals of Writing 2 Course
- E. Administrative Items
  - 1. Monthly Operating Authority
  - 2. SPPS Title I Funded Supplemental Literacy Support
  - 3. Phase Gate Approval of Bridgeview Roof Replacement Project (Project # 0175-21-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
  - 4. Phase Gate Approval of Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – Playground: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
  - 5. IB Primary Years Programme (PYP) Reauthorization at Benjamin E. Mays IB World School
  - 6. Authorization to Create Taft Stettinius & Hollister Purchase Order
  - 7. iPad Shore-up for COVID-19 Related Demands
  - 8. Settlement of Construction Dispute
  - 9. Pre-Qualification of Professional Consultant Construction Managers as Advisor
- F. Bids
  - 1. Phase Gate Approval of E-STEM Chiller Replacement (Project # 2210-20-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- G. Change Orders

- X. **OLD BUSINESS**
  - A. Resolution Adopting a Saint Paul Public Schools Resolution in Response to COVID-19 Pandemic
  - B. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Superintendency Members of Independent School district No. 625 (Saint Paul Public Schools)
  - C. Policy Update: Second Reading - Policy 536.00 Weighted Grades
- XI. **NEW BUSINESS**
- XII. **BOARD OF EDUCATION**
  - A. Information Requests & Responses
  - B. Items for Future Agendas
  - C. Board of Education Reports/Communications
- XIII. **FUTURE MEETING SCHEDULE**
  - A. Board of Education Meetings (6:05 unless otherwise noted)
  - B. Committee of the Board Meetings (4:30 unless otherwise noted)
- XIV. **ADJOURNMENT**

#BoldSubject#