

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
360 Colborne & Online at <https://spps.eduvision.tv/LiveEvents>
360 Colborne Street
Saint Paul, Minnesota 55102

August 23, 2022
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**
 - A. Motion to Move Old Business to Precede the Superintendent's Report
- IV. **RECOGNITIONS**
 - A. Acknowledgement of Good Work Provided by Outstanding District Employees
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Special Meeting of the Board of Education of July 19, 2022
 - B. Minutes of the Regular Meeting of the Board of Education of July 19, 2022
 - C. Minutes of the Special Meeting of the Board of Education of July 20, 2022
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of August 10, 2022
- VIII. **SUPERINTENDENT'S REPORT**
 - A. School Readiness Report 2022-23
 - B. American Rescue Plan Community Partners Request for Proposal
 - 1. Request to Authorize Awards for Community Partners Request for Proposal (RFP) A22-2156 for 2022-2022 American Rescue Plan (ARP) Grants
 - C. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Acceptance of Gift from Horace Mann School PTA
 - 2. Minneapolis Foundation (Twin Cities' Dunkers) Donation to SPPS Athletic Department and SPPS High Schools Athletic Programs
 - 3. Good Sports, Inc. Donations to SPPS Athletics Department
 - 4. Request for Permission to Accept a Donation from the Minnesota State Agricultural Society
 - B. Grants

1. Request for Permission to Accept a Grant from the Coalition of Asian American Leaders
 2. Request for Permission to Accept a Grant from the Minnesota Department of Education - Fresh Fruit and Vegetable Program
 3. Request for Permission to Accept a Grant from Save the Music Foundation
 4. Request for Permission to Accept a Grant from the Ecolab Foundation
- C. Contracts
1. Request for authorization to award ITB#A225624-A Food Service Equipment for Nutrition Center
 2. Request to Sign the Concurrent Enrollment Contract with Saint Paul College
 3. Construction Manager as Advisor Services for Barack and Michelle Obama School Addition and Renovation Project (Project #3210-23-01) - Contract Amendment
 4. Construction Manager as Advisor Services for Bruce Vento Elementary - New Construction (Project # 1020-22-01) – Contract Amendment
 5. Commissioning and Testing and Balancing Services for the Hidden River Middle School (previously Ramsey Middle School) Renovation (Project # 3140-20-02)
 6. Design Services for Bruce Vento Elementary - New Construction (Project # 1020-22-01) – Contract Amendment
 7. Design Services for Barack and Michelle Obama School Addition and Renovation Project (Project #3210-23-01) - Contract Amendment
- D. Agreements
1. Approval of an Employment Agreement with International Union of Painters and Allied Trades District Council 82/Local 1324 representing Glaziers, to Establish Terms and Conditions of Employment for 2022-2025
 2. Approval of an Employment Agreement with Bricklayers and Allied Craftworkers Local Union No. 1 of Minnesota to Establish Terms and Conditions of Employment for 2022-2025
 3. Request to Sign Memorandum of Agreement between Saint Paul College and Saint Paul Public Schools for the 3M/SPPS/MinnState Grant PSEO by Contract Classes
 4. Request to Sign Memorandum of Agreement between Saint Paul College and Saint Paul Public Schools for the Schulze Grant PSEO by Contract Classes
 5. Memorandum of Understanding between Bethel University and Saint Paul Public Schools
 6. Request to Sign Joint Powers Agreement with State of Minnesota Pertaining to the Direct Admissions Minnesota Pilot Program
- E. Administrative Items
1. Monthly Operating Authority

2. Designation of an Identified Official with Authority for Education Identity Access Management
3. Establishment of the Classified Position of Duplicating Equipment Operator (Two-Color) for Independent School District No. 625 and Relevant Terms and Conditions of Employment
4. Variance Request for Nancy Paez
5. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project (Project #1020-22-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
6. City of Saint Paul Proposal to Purchase Rights to District Property
7. Phase Gate Approval of the Hidden River Middle School (previously Ramsey Middle School) Renovation (Project # 3140-20-02): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
8. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project (Project #3210-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update

F. Bids

1. Phase Gate Approval of Highland Park Middle School ARP HVAC Upgrades (Project # 3081-22-02) – WS 23A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
2. Phase Gate Approval of Highland Park Middle School ARP HVAC Upgrades (Project # 3081-22-02) – WS 09C: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
3. Phase Gate Approval of Highland Park Middle School ARP HVAC Upgrades (Project # 3081-22-02): WS 26A Gate #4 - Contract Award; Gate #4A – Finance Plan Update
4. Phase Gate Approval of Highland Park Middle School ARP HVAC Upgrades (Project # 3081-22-02) – WS 01A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
5. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 05C: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
6. Phase Gate Approval of Maxfield Elementary School ARP HVAC Upgrades (Project # 4180-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
7. Phase Gate Approval of Education and Operation Services ARP Kitchen HVAC Upgrades (Project # 4000-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
8. Phase Gate Approval of Mississippi Creative Arts ARP HVAC Upgrades (Project # 4190-22-01) – WS 06A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
9. Phase Gate Approval of Mississippi Creative Arts ARP HVAC Upgrades (Project # 4190-22-01) – WS 26A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update

10. Phase Gate Approval of Mississippi Creative Arts ARP HVAC Upgrades
(Project # 4190-22-01) – WS 23A: Gate #4 - Contract Award; Gate #4A –
Finance Plan Update

G. Change Orders

X. **OLD BUSINESS**

A. Policy Update

1. THIRD READING: New Policy XXX.XX - Smudging

B. COVID-19 Vaccination and Testing Resolution

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)

C. Motion to Cancel the Regular Meeting of the Board of Education of October
18, 2022, and Schedule a Special Regular Meeting of the Board of Education
on October 11, 2022

XIV. **ADJOURNMENT**

#BoldSubject#