

**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**

**May 24, 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 - Ramsey Middle School: Changing a School Name to precede the Superintendent's Report
- IV. **RECOGNITIONS**
- 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 April 19, 2022
  - B. Minutes of the Special Meeting of the Board of Education of May 2, 2022
  - C. Minutes of the Special Meeting (Board Retreat) of the Board of Education of May 7, 2022
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of May 10, 2022
- VIII. **SUPERINTENDENT'S REPORT**
  - A. Envision SPPS Update
  - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
  - A. Gifts
    - 1. Acceptance of Gift from FIRST Robotics
    - 2. Gift Acceptance from Nancy C. Parlin
    - 3. Gift Acceptance from the Olga B. Hart Education Foundation
    - 4. Scholarship Donation
    - 5. West St. Paul Commercial Club Donation
  - B. Grants
    - 1. Request for Permission to Submit a Grant to the Minnesota Department of Education
    - 2. Request for Permission to Submit a Grant to the Minnesota Department of Education – Part C ARP

3. Request for Permission to Submit a Grant to the Travelers Foundation
  4. Request for Permission to Submit a Grant to the US Department of Education - Teacher Quality Partnerships
  5. Request for Permission to Submit a Grant to the Minnesota Professional Educator Licensing and Standards Board
  6. Request for Permission to Accept a Grant from the Walmart Community Foundation
  7. Request for Permission to Accept a Grant from the Amherst H. Wilder Foundation (Saint Paul Promise Neighborhood - SPPN)
- C. Contracts
1. Authorize Award for Request for Proposal (RFP) A22-2234-MC for Claims Administration Services for Self-Insured Workers' Compensation Program to Cannon Cochran Management Services, Inc. (CCMSI)
  2. District Audit Services
  3. Reauthorization of Saint Paul Public Schools Adult Basic Education to work in conjunction with and to act as fiscal agent for Literacy Minnesota and Saint Paul Community Literacy Consortium (SPCLC) and related management contract for the consortium for the 2022-2023 school year. The cost of the management contract is approximately \$178,000.
  4. Authorize Award of Request for proposal (RFP) A22-2055-MC Ojibwe E-Learning Platform to Grassroots Indigenous Multimedia (GIM)
- D. Agreements
1. Memorandum of Understanding between Breakthrough Twin Cities and Saint Paul Public Schools
  2. Memorandum of Understanding between Educational Talent Search Program – Century College (ETS-CC) and Saint Paul Public Schools
  3. Memorandum of Understanding between Century College TRIO Upward Bound and Saint Paul Public Schools
  4. Request to Sign Memorandum of Understanding with Saint Paul College pertaining to the Summer Bridge Academy (T3) [Level 1 Courses] and Summer Scholars Academy [Level 2 Courses]
  5. Request to sign the Articulation Agreement with Saint Paul College for the Business Communications Course
  6. Request to sign the Articulation Agreement with Saint Paul College for the Business Information Applications I Course
  7. Request to sign the Articulation Agreement with Saint Paul College for the Introduction to Business Course
  8. Request to Sign School Counseling Internship Agreement with University of Minnesota – Twin Cities
  9. Request to Sign School Counseling Practicum Agreement with University of Minnesota – Twin Cities
  10. Approval of Memorandum of Agreement with Laborers Local 563, to Establish Terms and Conditions of Employment for 2022-2023

11. Approval of an Employment Agreement with United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 96, to Establish Terms and Conditions of Employment for 2022-2023
  12. Approval of an Employment Agreement with the North Central States Regional Council of Carpenters to Establish Terms and Conditions of Employment for 2022-2025
  13. Approval of an Employment Agreement With Cement Mason, Plasterers and Shophands Local 633 to Establish Terms and Conditions of Employment for 2022-25
  14. Food Service Agreements with Various Schools and Programs
  15. Request to Sign Memorandum of Understanding with Saint Paul College Pertaining to the Four Directions Program
  16. Approval of Terms and Conditions of Professional Employment Between Independent School District No. 625, Saint Paul Public Schools, and Superintendency Members of Independent School District No. 625, Saint Paul Public Schools (“Agreement”)
  17. Memorandum of Understanding between Saint Paul Public Schools and the City of Saint Paul – Right Track Employment Program (YJ2 Internships with the Facilities Department)
- E. Administrative Items
1. Monthly Operating Authority
  2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 121A.15 Health Standards: Immunization
  3. Reauthorization of St. Paul Public Schools Adult Basic Education to work in conjunction with and to act as fiscal agent for Saint Paul Community Literacy Consortium (SPCLC) in providing basic skills, English literacy training, and occupational training classes through the Saint Paul Public Schools Adult Basic Education program and eight consortium members
  4. Long-Term Facilities Maintenance (LTFM) Program Expenditure Revision Submittal to Minnesota Department of Education (MDE)
  5. Increase Paid Lunch Prices
  6. Phase Gate Approval of FY22 Instructional A/V Replacement Program (Project # 0680-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  7. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 05A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  8. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 03A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  9. Phase Gate Approval of FY22 Instructional A/V Replacement Program (Project # 0680-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update

10. Phase Gate Approval of the Humboldt Senior High School Athletic Improvements project (Project # 2142-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
11. Phase Gate Approval of the Humboldt Senior High School Athletic Improvements project (Project # 2142-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
12. Phase Gate Approval of FY22 Flooring Replacement Program (Project # 0225-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
13. Phase Gate Approval of FY22 Flooring Replacement Program (Project # 0225-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
14. 2022 Facilities Radon Testing Results
15. Facilities Department FY22 Purchases over \$175,000
16. Phase Gate Approval of FY22 Furniture Replacement Program (Project # 2070-23-02): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
17. Phase Gate Approval of FY23 Furniture Replacement Program (Project # 0160-23-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

F. Bids

G. Change Orders

X. **OLD BUSINESS**

A. Ramsey Middle School: Changing a School Name

B. SPPS Builds - 5 Year Plan Incorporating Envision SPPS

C. FY2022-2023 Budget Update

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#