

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

October 20, 2020
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**
- 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 September 22, 2020
 - B. Minutes of the Special Meeting of the Board of Educaiton of September 28, 2020
- VII. COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of October 6, 2020
- VIII. SUPERINTENDENT'S REPORT**
 - A. Reopen SPPS Update
 - B. Office of Digital and Alternative Education & Technology Services
 - C. Human Resource Transactions
- IX. CONSENT AGENDA**
 - A. Gifts
 - 1. Gift Acceptance from Trillium Family Foundation
 - B. Grants
 - 1. Request for Permission to Submit a Grant to the Hiway Credit Foundation
 - 2. Request for Permission to Accept a Grant from the Minnesota Department of Education
 - 3. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
 - 4. Request for Permission to Accept a Donation from a Private Donor
 - 5. Request for Permission to Accept a Donation from the Pursley Foundation
 - 6. Request for Permission to Accept a Grant Application from Ramsey County Public Health
 - 7. Request for Permission to Accept a Grant from Ramsey County Public Health - Statewide Health Improvement Partnership
 - 8. Request for Permission to Accept a Grant from TKDA

9. Request for Permission to Submit a Grant to the Hiway Credit Foundation
10. Request for Permission to Submit a Grant Application to the Hiway Credit Union Foundation
11. Request for Permission to Accept a CARES Subaward from the City of Saint Paul

C. Contracts

1. ITB #A220292-A | Red Lentils for Nutrition Services COVID-19 Home Delivery Meal Boxes
2. ITB #A220293-A | Basmati Rice for Nutrition Services COVID-19 Home Delivery Meal Boxes
3. Request to Award Contract for PeopleSoft 9.2 Upgrade Implementation Services

D. Agreements

1. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Principals' Association
2. 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
3. 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
4. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Teamsters Local 320 representing Teaching Assistants, Nutrition Services and Bus Drivers
5. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and AFSCME Local 822
6. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Teamsters Local 320, Representing Bus Drivers
7. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Teamsters Local 320, Representing Teaching Assistants
8. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Teamsters Local 320, Representing Nutrition Services

E. Administrative Items

1. Monthly Operating Authority
2. Building Name Change for District Service Facility
3. Facilities Purchases Over \$175k
4. Phase Gate Approval of Johnson Aerospace & Engineering HS HVAC Project (Project # 1150-19-01): Gate #3 - Project Budget; Gate #3A - Finance Plan Update
5. Settlement of Claim

F. Bids

G. Change Orders

X. OLD BUSINESS

A. PLACEHOLDER: 2020D Bond Sale

B. PLACEHOLDER: 2020E Bond Sale

C. Review of the COVID-19 Response Resolution dated August 5, 2020 and Vote whether to Renew, Amend, or Rescind it

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