

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

December 17, 2019
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

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 November 19, 2019

B. Minutes of the Special Meeting of the Board of Education of December 3, 2019

C. Minutes of the Special Meeting of the Board of Education of December 10, 2019

VII. COMMITTEE REPORTS

A. Committee of the Board Meeting of December 3, 2019

B. Equity Committee Meeting of December 9, 2019

VIII. SUPERINTENDENT'S REPORT

A. School Year 2019-20 Enrollment Overview

B. Facilities Master Plan External Review - Update on Implementation of Recommendations

C. Human Resource Transactions

IX. CONSENT AGENDA

The Consent Agenda items below fall under one or more of the SPPS Achieves Strategic Plan Focus Areas.

A. Gifts

1. Request for Permission to Accept Donation from Ecolab to Cherokee Heights Elementary School

2. Gift Acceptance from Hiway Credit Union Foundation, Inc.
3. Acceptance of Gift from the United States Tennis Association
4. Donation of Zuiker Press Books to 6-12 Libraries and Middle School ELA Classrooms

B. Grants

1. Request for Permission to Accept a Grant from the H.B. Fuller Company Foundation
2. Request for Permission to Accept a Sub-Award Grant from Goodwill Easter Seals of Minnesota
3. Request for Permission to Submit a Grant to the Mark A. Pursley Memorial Foundation
4. Request for Permission to Submit a Grant Application to the Minnesota Agricultural Education Leadership Council
5. Request for Permission to Submit a Grant to the Minnesota Department of Education – STEM AP/IB Program - Central
6. Request for Permission to Submit a Grant to the Minnesota Department of Education – STEM AP/IB Program - Creative Arts Secondary
7. Request for Permission to Submit a Grant to the Professional Educator Licensing and Standards Board
8. Request for Permission to Accept a Grant from the Target Foundation
9. Request for Permission to Accept a Grant from the Hiway Credit Union Foundation
10. Request for Permission to Accept a Grant from the Bush Foundation

C. Contracts

1. Contract Approval for Emergency Transportation

D. Agreements

1. Approval of an Employment Agreement with the North Central States Regional Council of Carpenters to Establish Terms and Conditions of Employment for 2019-2022
2. 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 2019-2022
3. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and District Lodge No. 77 International Association of Machinists and Aerospace Workers AFL-CIO, Exclusive Representative for Machinists
4. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and Minnesota Teamsters Local 320,

Exclusive Representative for Nutrition Services Employees

5. Lease Agreement with Teatro del Pueblo
6. Lease Agreement with Youth Farm
7. Lease Agreement with West Side Community Organization
8. Lease Agreement with YMCA
9. Children's Defense Fund Freedom Schools Summer Learning Program
10. Approval of the Memorandum of Understanding for the Rent Supplement Pilot Program with the City of St. Paul, St. Paul Public Housing Agency, Amherst H. Wilder Foundation, Model Cities of St. Paul Inc, Neighborhood House, Community Stabilization Project, YWCA St. Paul and St. Paul City Schools

E. Administrative Items

1. Monthly Operating Authority
2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations
3. Upgrade of the Unclassified Position of MARSS Supervisor for Independent School District No. 625 and Relevant Terms and Conditions of Employment
4. Amendment to Superintendent Contract

F. Bids

1. Bid No. A20-0429-A District Service Facility Kitchen Boiler Replacement

G. Change Orders

X. **OLD BUSINESS**

A. Policy Update

1. THIRD READING: 510.03 - Class Rankings

B. Security and Emergency Management Vision SY20 and Beyond, and Agreement with City of St. Paul Police Department for Shared Costs of School Resource Officers (SROs)

C. Action on Proposed Pay20 Levy

XI. **NEW BUSINESS**

A. Resolution Providing For The Competitive Sale Of \$15,000,000 General Obligation School Building Bonds, Series 2020A

B. Resolution Providing For The Competitive Sale Of \$9,025,00 General Obligation Refunding Bonds, Series 2020B

C. Resolution Providing For The Competitive Sale Of \$65,880,000 Certificates Of Participation, Series 2020C

D. Project Labor Agreements

1. Maxfield Elementary School Storefront & Flooring Replacement

2. Roof Replacements at Bridge View School, Dayton's Bluff Elementary School, Hubbs Center for Lifelong Learning, and LEAP High School
3. Window Replacements at Journeys Secondary School, Riverview West Side School of Excellence, Saint Paul Music Academy, and Paul & Sheila Wellstone Elementary School

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