

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Via Telephonic Phone Conference - 1-651-728-5389; Access Code: 129 614 310#
360 Colborne Street

March 24, 2020
6:05 PM

A G E N D A

- I. CALL TO ORDER**
- II. APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- III. APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- IV. APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of the Board of Education of February 18, 2020
 - B. Minutes of the Special Meeting of the Board of Education of February 26, 2020
 - C. Minutes of the Special Meeting of the Board of Education of March 4, 2020
 - D. Minutes of the Special Meeting of the Board of Education of March 6, 2020
 - E. Minutes of the Special Meeting of the Board of Education of March 7, 2020
 - F. Minutes of the Special Meeting of the Board of Education of March 8, 2020
 - G. Minutes of the Special Meeting of the Board of Education of March 9, 2020
 - H. Minutes of the Special Meeting of the Board of Education of March 11, 2020
 - I. Minutes of the Emergency Meeting of the Board of Education of March 19, 2020
- V. COMMITTEE REPORTS**
 - A. Equity Committee Meeting of February 24, 2020
- VI. SUPERINTENDENT'S REPORT**
 - A. December 2019 Quarterly Report
 - B. Human Resource Transactions
- VII. CONSENT AGENDA**

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

 - A. Gifts
 - 1. Acceptance of a Gift to The Heights Community School from Elizabeth S. West Trust Settlement

2. Acceptance of a Gift to Frost Lake Elementary School from Elizabeth S. West Trust Settlement
3. Acceptance of a Gift from DonateWell General Fund for Riverview West Side School of Excellence
4. Acceptance of a Gift from Elizabeth S. West Trust Settlement to Phalen Lake Hmong Studies

B. Grants

1. Request for Permission to Accept a Grant from the French-American Cultural Exchange (FACE) Foundation
2. Request for Permission to Accept a Grant from a Private Donor
3. Request for Permission to Accept a Grant from the Twin Cities Opera Guild
4. Request for Permission to Submit a Grant to Educators of America
5. Request for Permission to Submit a Grant to the Minnesota Department of Education
6. Request for Permission to Submit a Grant to the Minnesota Department of Education – Grow Your Own Pathway 1
7. Request for Permission to Submit a Grant to the Minnesota Department of Education – Grow Your Own Pathway 2
8. Request for Permission to Submit a Grant to the Minnesota Department of Education – Introduction to Teaching Concurrent Enrollment
9. Request for Permission to Submit a Grant to the Minnesota Department of Education – SEL Communities of Practice
10. Request for Permission to Submit a Grant to the Minnesota Department of Education – STEM AP/IB Programs
11. Request for Permission to Submit a Grant to the United States Department of Justice
12. Resolution Supporting the Boost Grant for Safe Routes to School Funding from the Minnesota Department of Transportation
13. Request for Permission to Accept a Gift from the EXPO Council of Parents

C. Contracts

D. Agreements

1. Agreement between Saint Paul Independent School District #625 and Young Men's Christian Association (YMCA) of the Greater Twin Cities for Child Care Services at AGAPE (Revised Contract)
2. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Local No. 320 Representing Teaching Assistants

3. Approval of Employment Agreement Between Independent School District No. 625 and Manual and Maintenance Supervisors' Association Representing Facility and Nutrition Services Supervisors

E. Administrative Items

1. Monthly Operating Authority
2. Facilities Dept. Purchases Over \$175,000 Adjustment

F. Bids

1. Phase Gate Approval of EXPO for Excellence Elementary Playground Project: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
2. RFP #A218951-A | RFP Prime Vendor
3. Bid No. A20-0538A Apple Device Repair Services
4. Intent to Award: Request for Proposal No. A120919-A Computerized Maintenance Management System (CMMS) Software Implementation
5. Phase Gate Approval of Washington Technology Magnet School Athletic Site Improvements Project (Project # 4040-19-01) – General Contracting: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
6. Phase Gate Approval of Washington Technology Magnet School Athletic Site Improvements Project (Project # 4040-19-01) – Field Turf & Track Surfacing: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
7. Phase Gate Approval of Phalen Lake Hmong Studies Magnet HVAC & Controls Replacement Project (Project # 1200-19-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD OF EDUCATION

- A. Information Requests & Responses
- B. Items for Future Agendas
- C. Board of Education Reports/Communications

XI. FUTURE MEETING SCHEDULE

- A. Board of Education Meetings (6:05 unless otherwise noted)
- B. Committee of the Board Meetings (4:30 unless otherwise noted)

XII. ADJOURNMENT