

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Available via Live Stream on www.spps.org/boe or on Saint Paul Cable Channel 16

July 21, 2020
6:05 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF THE ORDER OF THE MAIN AGENDA

III. RECOGNITIONS

A. Acknowledgement of Appreciation of Community Partners

IV. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

V. APPROVAL OF THE MINUTES

A. Minutes of the Regular Meeting of the Board of Education of June 23, 2020

B. Minutes of the Special Meeting of the Board of Education of June 29, 2020

VI. COMMITTEE REPORTS

VII. SUPERINTENDENT'S REPORT

A. Reopen SPPS Update

B. Saint Paul Connect Update

C. SPPS Achieves Strategic Plan 2019-2020 Progress Report

D. Human Resource Transactions

VIII. CONSENT AGENDA

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

A. Gifts

B. Grants

1. Request for Permission to Accept a Grant from the Amherst H. Wilder Foundation (Saint Paul Promise Neighborhood - SPPN)
2. Request for Permission to Accept a Grant from the Greater Twin Cities United Way
3. Request for Permission to Accept a Grant from the Minnesota Department of Natural Resources

4. Request for Permission to Accept a Grant Application From Prince of Peace Lutheran Church
5. Request for Permission to Accept a Grant from Ramsey County Workforce Solutions
6. Request for Permission to Accept a Grant from Share Our Strength's No Kid Hungry Campaign
7. Request for Permission to Partner with Twin Cities Public Television and Accept Grant Funds
8. Request for Permission to Submit a Grant to the Otto Bremer Trust
9. Grant/Donation from Hiway Credit Union

C. Contracts

1. Authorization of International Baccalaureate Career-Related Programme at Harding High School
2. Contract between SPPS and AchieveMinneapolis (AchieveMpls)
3. Fraser Contract for Early Learning Programs
4. Oracle Database Cloud Services Agreement with Collier
5. Request to Sign the Academy of Finance PSEO by Contract Agreement with Saint Paul College
6. Request to Sign Career Pathways Academy PSEO by Contract Agreement with Saint Paul College
7. Request to Sign Customized Training Income Contract with Saint Paul College

D. Agreements

1. Approval of Employment Agreement Between Independent School District No. 625 and American Federation of State, County and Municipal Employees, District Council 5, Local Union No. 844, Representing Clerical and Technical Employees
2. Approval of an Employment Agreement with Sheet Metal Workers International Association, Local 10, to Establish Terms and Conditions of Employment for 2020-2021
3. Partners in Energy Memo of Understanding – Phase 2
4. Request to Sign Career Pathways Academy Concurrent Enrollment Joint Powers Agreement with Saint Paul College
5. Request to Sign Concurrent Enrollment Joint Powers Agreement with Saint Paul College
6. Trellis Sculpture Memorandum of Understanding between Saint Paul Public Schools and Youth Farm at the Baker Center

7. Frost Lake Elementary Stormwater Facility Maintenance Agreement with the Ramsey-Washington Metro Watershed District

E. Administrative Items

1. Monthly Operating Authority
2. Post 65 Retiree Insurance Rates
3. Resolution To Host Americorps Member From The Minnesota Greencorps For The 2020-2021 Program Year
4. Saint Paul Public Schools 2019 Wellness Policy Annual Report
5. Facilities FY21 Purchases over \$175,000
6. Facilities FY20 Purchases over \$175,000 - Correction
7. FY2022 Long-Term Facilities Maintenance (LTFM) Revenue Program Submittal to Minnesota Department of Education (MDE)
8. Sewer Easement at American Indian Magnet
9. Employee Assistance Program for Active Employees - Correction
10. Authorization of Vice Chair to Sign Approval of Employment Agreement Between Independent School District No. 625 and Manual and Maintenance Supervisors' Association Representing Facility and Nutrition Services Supervisors
11. Authorization of Vice Chair to Sign 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
12. Authorization of Vice Chair to Sign Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Local No. 320 Representing Teaching Assistants

F. Bids

1. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01): Gate #4 – Contract Award

G. Change Orders

1. Change Order # 2 for John A. Dalsin & Son, Inc. at Hubbs Center Roof Replacement

IX. OLD BUSINESS

X. NEW BUSINESS

XI. BOARD OF EDUCATION

- A. Information Requests & Responses
- B. Items for Future Agendas

C. Board of Education Reports/Communications

XII. FUTURE MEETING SCHEDULE

A. Board of Education Meetings (6:05 unless otherwise noted)

B. Committee of the Board Meetings (4:30 unless otherwise noted)

XIII. ADJOURNMENT