INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
Saint Paul, Minnesota 55102

June 20, 2023
5:30 PM

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE ORDER OF THE MAIN AGENDA
4. RECOGNITIONS
   A. Acknowledgement of the Partnership between SPPS and Hiway Credit Union
5. PUBLIC COMMENT
6. APPROVAL OF THE ORDER OF THE CONSENT AGENDA
7. APPROVAL OF THE MINUTES
   A. Minutes of the Regular Meeting of the Board of Education of May 23, 2023
   B. Minutes of the Special Meeting of the Board of Education of June 6, 2023
8. COMMITTEE REPORTS
   A. Minutes of the Committee of the Board Meeting of June 6, 2023
9. FUTURE MEETING SCHEDULE
   A. Board of Education Meetings (5:30 p.m. unless otherwise noted)
   B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)
10. SUPERINTENDENT'S ANNOUNCEMENTS
11. ACTION AGENDA ITEMS
    A. Consent Agenda
       1. Gifts
          a. Acceptance of Gift from Adams Spanish Immersion PTO
          b. Acceptance of Gift from Central HS PAC
          c. Acceptance of Prom Ticket Money from the Central PAC
          d. Summer Leadership Program
       2. Grants
          a. Request for Permission to Accept a Grant from the Carlson Family Foundation
          b. Request for Permission to Accept a Grant from Hiway Credit Union Foundation
c. Request for Permission to Accept a Grant from the Minnesota Department of Education – Grow Your Own Grant - Pathway for Adults  
d. Request for Permission to Accept a Grant from The Minnesota Jewish Community Foundation  
e. Request for Permission to Accept a Grant from the USDA’s Fresh Fruit and Vegetables Program (FVPP)  
f. Request for Permission to Submit a Grant to 3M – Creating Greater Access to Skilled Trades Careers in Saint Paul 2023-2024  
g. Request for Permission to Submit a Grant to 3M – STEM Partnerships in Saint Paul 2023-2024  
h. Request for Permission to Submit a Grant to Allina Health’s Charitable Contribution Program  
i. Request for Permission to Submit a Grant to The Asian Organizing Youth Leadership Program  
j. Request for Permission to Submit a Grant to the Minnesota Department of Education – National School Lunch Program Equipment  
k. Request for Permission to Submit a Grant to the Minnesota Department of Education; Part C American Rescue Plan (ARP) Funds: Equity Loan Forgiveness and Retention Incentive Grants  
l. Request for Permission to Submit a Grant to the Minnesota Department of Transportation – Safe Routes to School Boost Program  
m. Request for Permission to Submit a Grant to Saint Cloud State University  
n. Request for Permission to Submit a Grant to the Sauer Family Foundation  
o. Request for Permission to Submit a Grant to Trust for Public Land - Community School Yard Renovation Program  

3. Contracts  
a. Amendment to Change Inc. Navigator Contract in SPPS for School Year 2022-23, 2023-24  
b. Benefits Enrollment Decision Software Services with The Jellyvision Lab, Inc.  
c. K-10 FASTBridge Reading Screener Renewal  
d. ITB#A227657-A - Fresh Bakery Items  
e. Request for Authorization to Award ITB#A227746-A Large Equipment SY22-23  
f. Request to Sign the Contract between Minnesota State and SPPS Pertaining to PSEO by Contract Courses Offered at the 3M Advanced Training Center  
g. Request to Sign Concurrent Enrollment Contract with Saint Paul College  
h. Request for Proposal (RFP) 23-2667-JG Pupil Transportation Services School Year 2023-2024  
i. Request For Proposal (RFP) Extension No.A20-0547-A Student Transportation for 2023-2024 School Year.  
j. Request to Sign the Financial Accounting and Business Ethics PSEO by Contract Agreement with Saint Paul College
k. Spending Accounts for FSA, DCFSA, and HSA with Optum
l. Construction Manager as Advisor Services for Farnsworth Upper HVAC Replacement (Project # 1030-23-01)
m. Design Services for Farnsworth Upper HVAC Replacement (Project # 1030-23-01)
n. Procore Technologies Contract Renewal

4. Agreements
   a. Annual Renewal Oracle Database Cloud Services Agreement with Collier and Vendor Related Services
   b. Approval of Memorandum of Agreement with Laborers Local 563, to Establish Terms and Conditions of Employment for 2023-2024
   c. 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 2023-2025

5. Administrative Items
   a. Monthly Operating Authority
   b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
   c. Human Resource Transactions
   d. Designation of an Identified Official with Authority for Education Identity Access Management
   e. Retirement Date Changes for Specific SPTRFA Members
   g. Property Insurance Renewal
   h. Insurance Renewal - General Liability, Commercial Auto, Crime, Educators Legal Liability, Excess Liability, Law Enforcement Liability
   i. Rights & Responsibilities Student Handbook Revisions for SY2023-24
   j. Phase Gate Approval of the Griffin Stadium (Central High School) Electrical System Upgrade (Project # 3021-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
   k. Facilities Department FY24 Purchases over $175,000
   l. Maximum Hourly Rate Increases for Pre-Qualified Professional Consultant Construction Managers as Advisors

6. Bids
   a. Phase Gate Approval of the Frost Lake Building Addition and Renovation (Project # 1100-19-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
   b. Phase Gate Approval of the Griffin Stadium (Central High School) Electrical System Upgrade (Project # 3021-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

7. Change Orders
   B. **Further Items That Require Board Action**
1. Phalen Lake Hmong Studies Magnet and Hmong Language and Culture Middle School Name Change: Third Reading
2. Proposed Increase in Fees for High School Sports Participation
3. Fiscal Year 2023-2024 Proposed Budget
4. PLACEHOLDER: Amendments to Superintendent Contract

12. INFORMATIONAL AGENDA ITEMS
   A. Policy Update
      1. SECOND READING: Updates to Policies 204.01, 205.00, 206.00 and 210.00
      2. SECOND READING: Rescission of Policy 213.00
      3. SECOND READING: Adoption of New Policy 214.00
      4. FIRST READING: Policy 506.06 Search of Student Lockers, Desks, Personal Possessions and Student’s Person
   B. Envision SPPS: Final Report
   C. Student Outcomes Focused Governance: Contract Update

13. BOARD OF EDUCATION
   A. Information Requests/Responses and Items for Future Agendas
   B. Board of Education Reports/Communications

14. ADJOURNMENT

#BoldSubject#