

St. Louis Park Public Schools
Minutes of the Regular School Board Meeting
Monday, June 22, 2020 – 7:00 p.m.
Online Meeting – Zoom

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:00 p.m., Monday, June 22, 2020 via Zoom online meeting platform. Present were Board Members Mary Tomback, Karen Waters, Anne Casey, Heather Wilsey, Laura McClendon, C. Colin Cox, Ken Morrison and Superintendent Astein Osei. Superintendent's Cabinet members present included: Patrick Duffy, Director of Curriculum and Instruction, Richard Kreyer, Director of Human Resources, Tom Marble, Director of Technology Services, Sara Thompson, Director of Communications and Public Relations, Silvy Un Lafayette, Director of Assessment, Research and Evaluation, Patricia Magnuson, Director of Business Services, Tami Reynolds, Director of Student Services, and Flower Krutina, Executive Assistant to the Superintendent and Secretary to the Board.

CALL TO ORDER

Board Chair Mary Tomback called the meeting to order at 7:01 p.m.

APPROVAL OF AGENDA

It was recommended that the School Board approve the Agenda for June 22, 2020. A motion was made by Cox, seconded by McClendon to approve the agenda, as presented. By means of roll call vote, motion passed 7-0.

SUPERINTENDENT'S REPORT

Superintendent Osei provided an overview of the plans for the Graduation and Commencement Celebration for St. Louis Park High School's Class of 2020. He then provided an overview of the planning for the 2020-21 school year. The District has been asked by Minnesota's Department of Education to plan for three possible scenarios; in-person learning for all students, hybrid learning, distance learning. Minnesota Department of Education and Minnesota Department of Health committed to announcing their recommendation for the delivery model no later than the week of July 27, 2020. Superintendent Osei's report concluded with an update on the development of the 2020-25 Strategic Plan for Racial Equity Transformation. He reminded staff, families, and community members about the opportunity to participate in development of this plan by applying to be on the Core Planning Team online by June 30, 2020.

DISCUSSION ITEMS

Math Update

Patrick Duffy, Director of Curriculum and Instruction, Jill Metil, Peter Hobart Teacher, and Ila Saxena, Susan Lindgren IB Instructional Coach provided information about the elementary math curriculum pilot. The three phases of curriculum and instruction development were outlined followed by an overview of best practices and the curriculum selection process. The curriculums chosen to pilot are Illustrative, Bridges in Mathematics, and Into Math. The processes for selecting teachers to be a part of the piloting process as well as next steps with a timeline were then presented.

Community Education Presentation

Lisa Greene, Director of Community Education provided an overarching review of her ten years at the District covering the following areas; Early Childhood Programs, Early Childhood Leadership, Kids Place Childcare, Youth Services, Adult Programs, Leading for Racial Equity, COVID-19 Planning, and future plans.

Out of School Time Update

Astein Osei, Superintendent provided an update on the out of school time planning for the elementary and middle schools with the change in start/end times beginning the 2020-21 school year. He reminded the Board of the recommendations and framework developed by the Out of School Time Task Force and the Middle School Task Force. Next steps for the District will be; staffing for Elementary and Middle School OST programming; finalize OST course offerings and sliding scale fee structure for the fall; secure and test GPS tracking system for after school activity routes; and finalize structure for elementary OST snacks.

FY21 Budget Discussion

Patricia Magnuson, Director of Business Services, shared information with the School Board about the FY21 budget. Her update included budget assumptions, a link to the budget book, review of the FY21 budget by fund, past/future considerations, and next steps. One important note was that no additional assumptions due to COVID-19 would be included and that a budget update with specific information on the impact that the COVID-19 pandemic has had on the District budget will be provided at a later time. The School Board was asked to approve the FY21 budget at the evening's Action Agenda.

Policy Development First Reading 536 Gender Inclusion

The School Board reviewed policy 536 Gender Inclusion as a first reading. After discussion, it was decided that the policy would be sent to the Policy Committee for review prior to a second reading. They will specifically review for accountability and the intersectionality of gender identity and race.

Policy Development Second Reading of Policies 208 Development, Adoption and Implementation of Policies, 610 Field Trips, 708 Transportation of Non Public School Students, and 711 Video Recording of Students on School Buses

The School Board reviewed policies 208 Development, Adoption and Implementation of Policies, 610 Field Trips, 708 Transportation of Non Public School Students, and 711 Video Recording of Students on School Buses as a second reading.

CONSENT AGENDA

A motion was made by Casey, seconded by Wilsey to approve the Consent Agenda. By means of roll call vote, motion passed 7-0.

ACTION AGENDA

FY21 Budget Approval

A motion was made by Morrison, seconded by Cox to approve the FY21 Budget, as presented. By means of roll call vote, motion passed 7-0.

Approval of Long Term Facility Maintenance (LTFM) Funding Strategy

A motion was made by Wilsey, seconded by Casey to approve the Long Term Facility Maintenance (LTFM) Funding Strategy, as presented. By means of roll call vote, motion passed 7-0.

Approval of District 287 Long Term Facility Maintenance (LTFM) Resolution

A motion was made by Wilsey, seconded by Casey to approve the Long Term Facility Maintenance (LTFM) Funding Strategy for District 287, as presented. By means of roll call vote, motion passed 7-0.

Approval of Transportation Contracts - Park Adam and MTI

A motion was made by Morrison, seconded by McClendon to approve the contracts for transportation providers Park Adam and MTI, as presented. By means of roll call vote, motion passed 6-0. Waters abstained from vote.

Approval of Solar Panel Contract

A motion was made by Morrison, seconded by Wilsey to approve the contract for solar panel installation, as presented. By means of roll call vote, motion passed 7-0.

Policy Development Second Reading of Policies 208 Development, Adoption and Implementation of Policies, 610 Field Trips, 708 Transportation of Non Public School Students, and 711 Video Recording of Students on School Buses

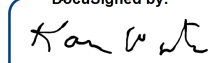
A motion was made by Cox, seconded by Wilsey to approve the second reading of policies 208 Development, Adoption and Implementation of Policies, 610 Field Trips, 708 Transportation of Non Public School Students, and 711 Video Recording of Students on School Buses as presented. By means of roll call vote, motion passed 7-0.

COMMUNICATIONS AND TRANSMITTALS


ADJOURNMENT

A motion was made by McClendon, seconded by Cox to adjourn. By means of roll call vote, motion passed 7-0. The meeting adjourned at 10:21 p.m.

Respectfully submitted:

DocuSigned by:

E3E93F4773324C7...
Karen Waters, Clerk

Approved:

DocuSigned by:

1601E67CA19E415
Mary Tomback, Chair

Minutes prepared by Flower M. Krutina