

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

September 19, 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 Good Work Provided by Outstanding District Employees
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 August 22, 2023
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of September 5, 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
 2. Grants
 - a. Request for Permission to Accept a Grant from Arizona State University
 - b. Request for Permission to Accept a Grant from the MN Humanities Center
 - c. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Direct Admissions Pilot Program
 - d. Request for Permission to Submit a Grant to the Minnesota Department of Education's Concurrent Enrollment Introduction to Teaching Grant
 - e. Request for Permission to Submit a Grant to the MN Department of Employment and Economic Development - Bridge to Career Pathways Grant Program

- f. Request for Permission to Submit a Grant to the MN Department of Employment and Economic Development - On Ramp to Career Pathways Grant Program
 - g. Request for Permission to Submit a Grant to the US Department of Education's Education Innovation and Research (EIR) Grant
 - h. Request for Permission to Submit a Grant to the US Department of Education's Full Service Community Schools Grant
3. Contracts
- a. Approval for a Contract that Exceeds \$175,000 with Dr. Tracey Benson for the 2023-2024 School Year
 - b. Contract between Saint Paul Public Schools and Junior Achievement North pertaining to JA Finance Park
 - c. K-5 Step Up to Writing
 - d. Mental Health Partnerships
 - e. Request to Sign Concurrent Enrollment Contract with of Fond du Lac Tribal and Community College
 - f. Request to Sign the Contract with RealTime Talent for CLNA Support Services
 - g. Request to Sign Income Contract with Saint Paul College for MATH 0910 (Introductory Algebra)
 - h. Request to Sign Income Contract with Inver Hills Community College
 - i. Service Contract with Learning A-Z to Purchase RazKids Plus
 - j. Request for Permission to Participate in an Affiliation Agreement with the University of Minnesota Dietetics Program
 - k. Request to Sign Contract with Construction Careers Foundation
 - l. Design Services for Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project (Project # 4260-23-01)
4. Agreements
- a. Request to Sign Memorandum of Agreement with Minneapolis College
 - b. Request to Sign the Memorandum of Understanding with St. Catherine University for CNA Programming
 - c. Request to Sign Student Teaching Agreement with Northwestern University St. Paul
 - d. Request to Sign Student Teaching Agreement with University of Wisconsin River Falls
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. Approval to Create a Cooperative Sponsorship between St. Paul Johnson, St. Paul Como Park, St. Paul Harding and St. Croix Lutheran for Boys Hockey

- e. Revision to Policy 102.00 Equal Opportunity/Non Discrimination and Policy 401.00 Equal Employment Opportunity
- f. Settlement of Claim
- g. Phase Gate Approval of the Wilson (fka LEAP) School Concrete Replacement (Project # 4270-22-01): Gate #3 – Project Budget
- h. SPPS Builds Phase Gate Title Simplification
- i. Maximum Hourly Rate Increases for Pre-Qualified Professional Engineers, Technology Consultants and Landscape Architects for Small Projects
- j. Phase Gate Approval of the E-STEM Chiller Replacement (Project # 2210-20-01): Gate #5.2 – Project Final Fiscal Close-out
- k. Phase Gate Approval of the Humboldt Senior High School Athletics (Project #2142-22-01): Gate #5.2 – Project Final Fiscal Close-out
- l. Phase Gate Approval of the Phalen Lake Hmong Studies (now Txuj Ci) HVAC (Project # 1200-19-01): Gate #5.2 – Project Final Fiscal Close-out
- m. Phase Gate Approval of the Washington Technology Magnet Athletic Site Improvements (Project # 4040-19-01): Gate #5.2 – Project Final Fiscal Close-out
- n. Minnesota Department of Transportation (“MN DOT”) Proposal to Purchase Rights to District Property

6. Bids

- a. Phase Gate Approval of the Wilson (fka LEAP) School Concrete Replacement (Project # 4270-22-01): Gate #4 - Contract Award

7. Change Orders

B. Further Items That Require Board Action

- 1. Resolution Relating to Extending a Tax Increment Financing District for the Minnesota Event District in the City of Saint Paul
- 2. Naming the Harding Senior High School Auditorium in Honor of JoAnn Clark

12. INFORMATIONAL AGENDA ITEMS

- A. Summer Learning and First Week of School 2023
- B. Policy Update

- 1. FIRST READING: Policy 413.01 - Chemical Use and Abuse
- 2. FIRST READING: Policy 501.03 - Student Dress Code

13. BOARD OF EDUCATION

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

14. ADJOURNMENT

#BoldSubject#