

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

August 22, 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 July 18, 2023
 - B. Minutes of the Special Meeting of the Board of Education of July 18, 2023
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of August 9, 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)
 - C. Action on Proposed 2024 Schedule for Regular and Committee of the Board Meetings
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Acceptance of Gift from Start Proud!®
 - b. Highland Park Senior High School Gift Acceptance of \$5,391.22
 - c. Gift Acceptance from McGough for Student Store
 - d. Acceptance of Donation of Electric-Powered Landscape Equipment from The Toro Company and MTI Distributing
 2. Grants
 - a. Resolution for Safe Routes to School (SRTS) Boost Grant
 3. Contracts

- a. Purchase of Districtwide 9-12 APEX License
- b. TMA Contract Renewal
- 4. Agreements
 - a. Memorandum of Agreement for Recruitment and Retention of Special Education Teaching Assistants between St. Paul Public Schools (District) and Teamsters Local 320
 - b. Memorandum of Understanding for Hiring and Retention Bonuses between St. Paul Public Schools (District) and Saint Paul Federation of Educators (Federation)
 - c. Memorandum of Understanding between Saint Paul Public Schools and University of Saint Thomas
 - d. Request to Sign School Psychology Practicum/Internship Agreement with the Minnesota State University
 - e. Request to Sign School Psychology Practicum/Internship Agreement with the University of Minnesota
 - f. Request to Sign School Psychology Practicum/Internship Agreement with the University of Wisconsin River Falls
 - g. Request to Sign School Social Work Internship Agreement with the University of Minnesota, Duluth
 - h. Request to Sign Student Teaching Agreement with Augsburg University
 - i. Request to Sign Student Teaching Agreement with Bethel University
 - j. Request to Sign Student Teaching Agreement with College of St. Scholastica
 - k. Request to Sign Student Teaching Agreement with Gustavus Adolphus College
 - l. Request to Sign Student Teaching Agreement with Hamline University
 - m. Request to Sign Student Teaching Agreement with Metropolitan State University
 - n. Request to Sign Student Teaching Agreement with St. Mary's University of Minnesota
 - o. Request to Sign Student Teaching Agreement with St Olaf College
 - p. Request to Sign Student Teaching Agreement with University of Minnesota Twin Cities
 - q. Approval of Terms and Conditions of Professional Employment Between Independent School District No.625, St. Paul Public Schools, and Unrepresented Members of Independent School District No. 625, Saint Paul Public Schools ("Agreement")
 - r. Facility Use Agreement with Saint Paul College
 - s. Assignment and Novation Agreement with JLG Architects, Inc.
 - t. Partners in Energy Memorandum of Understanding – Implementation Phase 2 (2023-2025)
- 5. Administrative Items
 - a. Monthly Operating Authority
 - b. Human Resource Transactions

- c. Revision to Policy 505.00 Bullying Prohibition and Policy 415.00 Discrimination, Harassment, Violence and Retaliation
- d. Revision to Policy 506.00 Student Discipline
- e. Saint Paul Public Schools 2022-23 Wellness Policy Annual Report
- f. Settlement of Claim
- g. Proposed Discharge of Tenured Teacher
- h. City of Saint Paul Public Sidewalk Easement
- i. Phase Gate Approval of the Cherokee Heights Elementary System Replacements Project (Project #2070-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
- j. Phase Gate Approval of the Como Park Senior Athletics (Project # 4110-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
- k. FY2024 Indoor Air Quality Management Plan

6. Bids

- a. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 23-A (Project #1020-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- b. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 31-A (Project #1020-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- c. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 31-B (Project #1020-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- d. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 33-A (Project #1020-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- e. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 03-A (Project #1020-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- f. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 03-B (Project #1020-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- g. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 05-A (Project #1020-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- h. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 05-B (Project #1020-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

7. Change Orders

- a. Change Order #1 for Bituminous Roadways, Inc. for the FY23 Paving Program (Project # 0800-23-01)

B. Further Items That Require Board Action

- 1. Approval of Bond Sale Resolution to Continue SPPS Builds Initiative

- a. Resolution Stating Official Intent To Proceed With And Authorizing The Issuance Of Not To Exceed \$26,800,000 General Obligation School Building And Refunding Bonds, Series 2023A, Not To Exceed \$113,700,000 Full-Term Certificates Of Participation, Series 2023B, And Not To Exceed \$15,000,000 General Obligation School Building Bonds, Series 2024A; Declaring Official Intent To Comply With Reimbursement Bond Regulations Under The Internal Revenue Code Of 1986; And Authorizing The Superintendent, Executive Chief Of Financial Services Or Executive Chief Of Administration And Operations To Award The Sale Thereof And To Take Such Action And Execute All Documents Necessary To Accomplish Said Award And Sale
 - 2. Compensation & Classification Study - Saint Paul Public Schools, MN
 - 3. Policy Update
 - a. THIRD READING: Policy 506.06 Search of Student Lockers, Desks, Personal Possessions and Student's Person
 - 4. Board Meeting Streaming
 - 12. **INFORMATIONAL AGENDA ITEMS**
 - A. 2023-24 Back-To-School Readiness Report
 - 13. **BOARD OF EDUCATION**
 - A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
 - 14. **ADJOURNMENT**
- #BoldSubject#