

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

**July 18, 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**
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 June 20, 2023
  - B. Minutes of the Special Meeting of the Board of Education of June 21, 2023
8. **COMMITTEE REPORTS**
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 Donation from Trust Point Inc. to Maxfield Elementary School
      - b. Acceptance of Gift from Rev. Dr. Darcel Hill
      - c. Open World Learning Community Parent Teacher Organization Donation
    2. Grants
      - a. Request for Permission to Accept three Grants from the French-American Cultural Exchange (FACE) Foundation
      - b. Request for Permission to Submit Grant Applications to Project Lead the Way
    3. Contracts
      - a. Contract between SPPS and Achieve Twin Cities

- b. Contract between Saint Paul Public Schools and Junior Achievement North pertaining to JA BizTown, JA Entrepreneurship Pathway and JA Launch Lessons/Career Speakers Series
  - c. Request For Proposal (RFP) extension No. 23-3660-JG Student Transportation for 2023-2024 School Year
4. Agreements
- a. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and District Lodge No. 77 International Association of Machinists and Aerospace Workers AFL-CIO, Exclusive Representative for Machinists
  - b. Community Action Partnership Head Start and St. Paul Public Schools Memorandum of Understanding
  - c. Request to Enter into the Saint Paul Children’s Collaborative Agreement
  - d. Lease Agreement with Community Action Partnership of Ramsey & Washington County - Head Start
  - e. Partnership and Regrant Agreement between Saint Paul Public Schools and The Trust for Public Land
  - f. Community Action Partnership Head Start and St. Paul Public Schools Memorandum of Understanding - Mixed Delivery Partnership
5. Administrative Items
- a. Monthly Operating Authority
  - b. Human Resource Transactions  
(1) Transactions for June 1 - June 30, 2023
  - c. Phase Gate Approval of the Highland Park Middle School Addition and Renovation Project (Project #3081-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
  - d. Qwest Corporation Proposal to Purchase Rights to District Property
  - e. Approval of Pay Equity Implementation Report
6. Bids
- a. Phase Gate Approval of the Hidden River Middle School Renovation WS 02-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  - b. Phase Gate Approval of the Hidden River Middle School Renovation WS 03-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  - c. Phase Gate Approval of the Hidden River Middle School Renovation WS 04-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  - d. Phase Gate Approval of the Hidden River Middle School Renovation WS 05-B (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  - e. Phase Gate Approval of the Hidden River Middle School Renovation WS 06-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

- f. Phase Gate Approval of the Hidden River Middle School Renovation WS 07-H (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- g. Phase Gate Approval of the Hidden River Middle School Renovation WS 08-F (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- h. Phase Gate Approval of the Hidden River Middle School Renovation WS 09-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- i. Phase Gate Approval of the Hidden River Middle School Renovation WS 09-C (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- j. Phase Gate Approval of the Hidden River Middle School Renovation WS 09-G (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- k. Phase Gate Approval of the Hidden River Middle School Renovation WS 09-K (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- l. Phase Gate Approval of the Hidden River Middle School Renovation WS 11-F (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- m. Phase Gate Approval of the Hidden River Middle School Renovation WS 21-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- n. Phase Gate Approval of the Hidden River Middle School Renovation WS 22-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- o. Phase Gate Approval of the Hidden River Middle School Renovation WS 23-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- p. Phase Gate Approval of the Hidden River Middle School Renovation WS 26-A (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- q. Phase Gate Approval of the Hidden River Middle School Renovation WS 32-F (Project # 3140-20-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

7. Change Orders

**B. Further Items That Require Board Action**

- 1. SPPS Builds: 5 Year Plan - 2024-2028
  - a. Resolution for SPPS Builds: FY 2024 – 2028 Five-Year Facilities Maintenance and Capital Implementation Plan
  - b. SPPS Builds: FY2024-2028 Five Year Facilities Maintenance and Capital Plan
  - c. Bi-Annual Use and Utilization Report: SY2022-2023

2. FY 25 Long-Term Facilities Maintenance
  - a. FY25 Long-Term Facilities Maintenance (LTFM) Revenue Program Submittal to Minnesota Department of Education (MDE)
  - b. Resolution Adopting the School District's Fiscal Year (FY) 25 Long-Term Facilities Maintenance Ten-Year Plan
  - c. Long-Term Facility Maintenance Ten-Year Expenditure Application (LTFM)
  - d. FY 25 Long-Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection
  - e. Notice Relating To General Obligation Facilities Maintenance Bonds, Series 2024 of Independent School District No. 625 (Saint Paul), Minnesota
  - f. Resolution Stating Official Intent To Proceed With And Authorizing The Issuance Of \$44,900,000 General Obligation Facilities Maintenance Bonds, Series 2024; Approving The Revised Ten-Year Facility Plan, 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
3. Policy Update
  - a. THIRD READING: Updates to Policies 204.01, 205.00, 206.00 and 210.00
  - b. THIRD READING: Rescission of Policy 213.00
  - c. THIRD READING: Adoption of New Policy 214.00

**12. INFORMATIONAL AGENDA ITEMS**

- A. Policy Update
  1. SECOND READING: Policy 506.06 Search of Student Lockers, Desks, Personal Possessions and Student's Person
- B. Summary of the Annual Performance Evaluation of the Superintendent

**13. BOARD OF EDUCATION**

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

**14. ADJOURNMENT**

#BoldSubject#