

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. Procure 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
 - f. Approval to Create a Cooperative Sponsorship between St. Paul-Washington Technology Magnet and St. Paul- Johnson for Girls' Basketball
 - 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#