

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
360 Colborne & Online at <https://spps.eduvision.tv/LiveEvents>
360 Colborne Street
Saint Paul, Minnesota 55102

July 19, 2022
6:05 PM

A G E N D A

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
 - A. Motion to Move Old Business - Policy Update to Precede the Superintendent's Report
- IV. **RECOGNITIONS**
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of the Board of Education of June 21, 2022
- VII. **COMMITTEE REPORTS**
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Envision SPPS Update
 - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Gift Acceptance from Helen Podruska Trust
 - 2. Acceptance of Donation from Farnsworth School Organization
 - 3. Acceptance of Gift from Amazon to Battle Creek Elementary
 - B. Grants
 - 1. Request for Permission to Accept a Grant from Allina Health
 - 2. Request for Permission to Accept a Grant from The Book Love Foundation
 - 3. Request for Permission to Submit a Grant to 3M Gives – Open SciEd
 - 4. Request for Permission to Submit a Grant to 3M Gives – Innocent Classroom for STEM Teachers Pilot
 - 5. Request for Permission to Submit a Grant to 3M Gives – SY22-23 STEM Programs
 - 6. Request for Permission to Submit a Grant to the Minnesota Department of Education – State Personnel Development Grant

7. Request for Permission to Submit a Grant to the U.S. Department of Justice, Bureau of Justice Assistance
 8. Request for Permission to Submit a Grant to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention
 9. Request for Permission to Accept a Grant from Collins Aerospace
- C. Contracts
1. Contract between SPPS and Achieve Twin Cities
 2. Service Contract with Learning A-Z to Purchase RazKids Plus
 3. K-10 FASTBridge Reading and Math Screener Renewal
 4. Contract Extension No. #A-214622-A Type 3 (Van) Services for 2022-2023 School Year
 5. Request For Proposal (RFP) extension No.A20-0547-A Student Transportation for 2022-2023 School Year
- D. Agreements
1. Approval of an Employment Agreement with Operative Plasterers Local Union No. 265, to Establish Terms and Conditions of Employment for 2022-25
 2. Request to Sign Agreement with Communities in Schools Twin Cities (CISTC) to Continue Full-Service Community School Programming at Three (3) SPPS Schools
- E. Administrative Items
1. Monthly Operating Authority
 2. FY24 Long-Term Facilities Maintenance (LTFM) Revenue Program Submittal to Minnesota Department of Education (MDE)
 3. Phase Gate Approval of FY22 Mechanical Replacement Program (Project # 0579-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 4. Settlement of Construction Dispute
- F. Bids
1. Phase Gate Approval of FY22 Instructional A/V Replacement Program (Project # 0680-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 2. Phase Gate Approval of FY22 Mechanical Replacement Program (Project # 0579-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 3. Phase Gate Approval of FY22 Mechanical Replacement Program (Project # 0579-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 4. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 09C: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 5. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 26A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update

6. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 01A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
7. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 08B: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
8. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 09A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
9. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 11A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
10. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 04A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
11. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 23A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
12. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 07B: Gate #4 - Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

X. **OLD BUSINESS**

A. Policy Update

B. SECOND READING: New Policy XXX.XX - Smudging

XI. **NEW BUSINESS**

XII. **BOARD OF EDUCATION**

A. Information Requests & Responses

B. Items for Future Agendas

C. Board of Education Reports/Communications

XIII. **FUTURE MEETING SCHEDULE**

A. Board of Education Meetings (6:05 unless otherwise noted)

B. Committee of the Board Meetings (4:30 unless otherwise noted)

XIV. **ADJOURNMENT**

#BoldSubject#