

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

March 22, 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**
- IV. **RECOGNITIONS**
 - A. Acknowledgement of Good Work Provided by Students
 - B. Acknowledgement of Good Work Provided by Outstanding District Employees
- 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 February 22, 2022
 - B. Minutes of the Special Meeting of the Board of Education of February 22, 2022
 - C. Minutes of the Special Meeting of the Board of Education of February 28, 2022
 - D. Minutes of the Special Meeting of the Board of Education of March 4, 2022
 - E. Minutes of the Special Meeting of the Board of Education of March 5, 2022
 - F. Minutes of the Special Meeting of the Board of Education of March 7, 2022
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of March 8, 2022
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Donation from Ecolab to Cherokee Heights Elementary School
 - 2. Gift Acceptance for Belwin Outdoor Science
 - 3. Gift Acceptance of Bicycles from Allina Health System
 - 4. Donation from Ecolab to Cherokee Heights Elementary School
 - 5. Gift Acceptance from United Family Medicine
 - B. Grants
 - 1. Request for Permission to Submit a Grant to the Carlson Family Foundation

2. Request for Permission to Submit a Grant to the ECMC Foundation
 3. Request for Permission to Submit a Grant to the Lifetime Fitness Foundation
 4. Request for Permission to Submit a Grant to the Minnesota Department of Education, Expansion of Rigorous Course Opportunities and Support
 5. Request for Permission to Submit a Grant to the Minnesota Department of Education – Grow Your Own Grant Pathway for Adults
 6. Request for Permission to Submit a Grant to the Minnesota Department of Education – IEL Civics
 7. Request for Permission to Submit a Grant to the Minnesota Department of Education – Introduction to Teaching
 8. Request for Permission to Submit a Grant Application to No Kid Hungry
 9. Request for Permission to Submit Grants Project Lead the Way
 10. Request for Permission to Accept a Grant from the Children’s Defense Fund
 11. Resolution Supporting the Boost Grant for Safe Routes to School Funding from the Minnesota Department of Transportation
- C. Contracts
1. Request for Permission of Contract Amendment with First Student Inc.
 2. RFP #A219429-A | Amendment of Request for Non-Food Supplies
 3. RFP # A218951-A | Amendment of Request for Prime Vendor Food
 4. RFP #A224279-DW | Bananas
 5. RFP A224278-DW | Prime Vendor for Produce
- D. Agreements
1. Enter Into a Lease Agreement for School Buses
 2. Request to Sign Memorandum of Agreement between Saint Paul College and Saint Paul Public Schools for the 3M/SPPS/MinnState Grant PSEO by Contract Classes
- E. Administrative Items
1. Monthly Operating Authority
 2. Authorization of Saint Paul Public Schools Adult Basic Education to Work in Conjunction with Saint Paul Community Literacy Consortium to Complete and Submit a Re-Compete application for Federal Adult Basic Education Funding
 3. Construction Manager as Advisor Services for Barack & Michelle Obama Elementary Major Renovation (Project # 3210-23-01)
 4. Construction Manager as Advisor Services for Bruce Vento Elementary - New Construction (Project # 1020-22-01)
 5. Crossroads Elementary Flexible Learning Year Application
 6. Request for Proposal (RFP) – No. A22-2067-A Network Equipment and Services – Section 1: Network Switches
- F. Bids
1. Phase Gate Approval of FY23 Fire Safety System Program (Project # 0652-23-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update

- 2. Phase Gate Approval of FY23 Fire Safety Systems Program (Project # 0652-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 - 3. Phase Gate Approval of FY23 Fire Safety System Program (Project # 0652-23-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
 - 4. Phase Gate Approval of FY23 Fire Safety System Program (Project # 0652-23-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
 - G. Change Orders
 - X. **OLD BUSINESS**
 - A. RESOLUTION AUTHORIZING EXECUTION OF THIRD AMENDMENT TO GROUND LEASE, THIRD AMENDMENT TO LEASE PURCHASE AGREEMENT, AND THIRD SUPPLEMENTAL DECLARATION OF TRUST AND ACCEPTING OFFER ON SALE OF \$21,215,000 CERTIFICATES OF PARTICIPATION, SERIES 2022D
 - B. Review of Resolution Adopting a Saint Paul Public Schools Resolution Regarding the Use of Masks in all Saint Paul Public School Settings
 - XI. **NEW BUSINESS**
 - A. Elementary Science Curriculum Adoption
 - 1. K-5 Science Curriculum Adoption
 - 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)
 - C. Motion to Reschedule the November Committee of the Board Meeting to November 1, 2022, and Reschedule the November Regular Meeting of the Board of Education to November 15, 2022.
 - XIV. **ADJOURNMENT**
- #BoldSubject#