

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Via Telephonic Phone and Video Conference; Available online at www.spps.org/boe and
Saint Paul Cable Channel 16

April 21, 2020
6:05 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF THE ORDER OF THE MAIN AGENDA

III. RECOGNITIONS

- A. Acknowledgement of Good Work Provided by Outstanding District Employees
- B. Acknowledgement of Appreciation of Community Partners

IV. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

V. APPROVAL OF THE MINUTES

- A. Minutes of the Regular Meeting of the Board of Education of March 24, 2020

VI. COMMITTEE REPORTS

- A. Committee of the Board Meeting of April 7, 2020

VII. SUPERINTENDENT'S REPORT

- A. Distance Learning Overview
- B. Human Resource Transactions

VIII. CONSENT AGENDA

The Consent Agenda items below fall under one or more of the SPPS Achieves Strategic Plan Focus Areas.

- A. Gifts
- B. Grants
 - 1. Request for Permission to Accept a Gift from the EXPO Council of Parents
 - 2. Request for Permission to Accept a Grant from the Minnesota Department of Employment and Economic Development
 - 3. Request for Permission to Submit an Application to be a Host Site for a Minnesota GreenCorps Member to Support School Gardens and Safe Routes to School
 - 4. Request for Permission to Submit a Grant to 3M Gives

5. Request for Permission to Submit a Grant to the Minnesota Department of Education – Library Services and Technology Act
6. Request for Permission to Submit a Grant to the Professional Educator Licensing and Standards Board
7. Request for Permission to Submit a Grant to the Travelers Foundation
8. Request for Permission to Accept a Grant from the Minnesota Department of Natural Resources
9. Request for Permission to Accept a Grant Application from MN State Colleges and Universities/Minnesota Department of Education
10. Request for Permission to Accept a Grant from the US Soccer Foundation and Target Foundation

C. Contracts

1. Cloud-Based Evaluation Recording System and Professional Development Monitoring Contract with PowerSchool
2. RFP #A208827-A | Amendment of Request for Prime Vendor Grocery Items and Supplies
3. RFP #A217128-A | Amendment of Request for Fresh Bakery Items
4. Xello as New Post-Secondary Planning Platform

D. Agreements

1. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and Saint Paul Federation of Teachers, Exclusive Representative for Educational Assistants
2. Approval of Employment Agreement between Independent School District No. 625, Saint Paul Public Schools, and Saint Paul Federation of Teachers, Exclusive Representative for School and Community Service Professionals
3. Approval of Employment Agreement and Related Memoranda of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Federation of Teachers, Local 28, Exclusive Representative for Teachers, for 2019-2021

E. Administrative Items

1. Monthly Operating Authority
2. Saint Paul School Public Schools Population Count Update
3. Phase Gate Approval of the Roof Replacements Project (Project # 0175-20-01) at Hubbs Center: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
4. Phase Gate Approval of the Roof Replacements Project (Project # 0175-20-01) at LEAP High School: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

5. Phase Gate Approval of the Roof Replacements Project (Project # 0175-20-01) Dayton's Bluff Elementary: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
6. Phase Gate Approval of Classroom A/V Improvements Project at Saint Paul Music Academy, Gordon Parks, and AGAPE: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

F. Change Orders

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Resolution Condemning Xenophobic, Racist, And All Anti-Asian Attacks Elevated By COVID-19

XI. BOARD OF EDUCATION

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

XII. FUTURE MEETING SCHEDULE

- A. Board of Education Meetings (6:05 unless otherwise noted)
- B. Committee of the Board Meetings (4:30 unless otherwise noted)

XIII. ADJOURNMENT