

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Available via Live Stream at [www.spps.org/boe](http://www.spps.org/boe)**

**May 19, 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 Good Work by Students

**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 April 21, 2020
- B. Minutes of the Special Meeting of the Board of Education of April 21, 2020
- C. Minutes of the Special Meeting of the Board of Education of April 27, 2020
- D. Minutes of the Special Meeting of the Board of Education of May 12, 2020

**VI. COMMITTEE REPORTS**

- A. Committee of the Board Meeting of May 5, 2020

**VII. SUPERINTENDENT'S REPORT**

- A. Distance Learning Update
- B. Enrollment Projections
- C. FY21 Budget Update
- D. 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
  - 1. Olga B. Hart Gift Acceptance
  - 2. Acceptance of Gift from St. Anthony Park Association
- B. Grants

1. Request for Permission to Accept a Grant from the Gen YOUth Foundation
2. Request for Permission to Accept a Donation from Hunger Impact Partners
3. Request for Permission to Accept a Donation from the Minnesota Vikings
4. Request for Permission to Accept a Grant Application from No Kid Hungry
5. Request for Permission to Accept a Grant from Outride
6. Request for Permission to Accept a Grant from the Hiway Credit Union Foundation
7. Request for Permission to Accept a Grant from Ramsey County Workforce Solutions

#### C. Contracts

1. Reauthorization of Saint Paul Public School Adult Basic Education to Work in conjunction with and to act as fiscal agent for Minnesota Literacy Council (MLC) and Saint Paul Community Literacy Consortium (SPCLC) and Related Management Contract for the Consortium for the 2020-2021 School Year
2. Reauthorization of St. Paul Public School Adult Basic Education to Work in Conjunction with and to Act as Fiscal Agent for Saint Paul Community Literacy Consortium (SPCLC) in Providing Basic Skills, English Literacy Training and Occupational Training Classes through the Saint Paul Public Schools Adult Basic Education Program and Nine Consortium Members
3. Request for Permission to Enter into a Contract with Ramsey County Workforce Solutions (WFS) to Provide Jobs for SPPS Students
4. RFP #A217036-ARFP | Dairy and Juice
5. RFP #A217128-ARFP | Fresh Bakery Items
6. RFP #A214209-A | Petite Bananas
7. RFP #A212562-A | Prime Vendor for Produce
8. RFP # A219429-ARFP | Prime Vendor for Non Food
9. Request For Proposal (RFP) No. A20-0547-A Student Transportation for 2020-2022 School Years

#### D. Agreements

1. Food Service Agreements with Various Schools and Programs
2. Memorandum of Understanding between Genesys Works Twin Cities and Saint Paul Public Schools
3. Lease Agreement for School Buses
4. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and the Association of Supervisory and Administrative Personnel, Exclusive Representative for Supervisory Employees 2019-2021

#### E. Administrative Items

1. Monthly Operating Authority
2. Approval of 2020-2021 Sabbatical Leave Applications
3. Settlement of Partially Insured Claim
4. Long-Term Facilities Maintenance (LTFM) Program Expenditure Revision Submittal to Minnesota Department of Education (MDE)

#### F. Bids

1. Phase Gate Approval of the Maxfield Flooring Replacement (Project # 4180-20-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
2. Phase Gate Approval of the Washington Technology Tennis Court Resurfacing (Project # 4040-20-02): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
3. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS02-A Demolition: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
4. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS03-A Concrete: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
5. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS03-B Structural Precast: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
6. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS04-A Masonry: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
7. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS05-A Structural Steel Material: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
8. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS05-B Structural Steel Erection: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
9. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS06-A Carpentry: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
10. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS07-H Roofing: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
11. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS08-F Entrances, Storefronts & Curtain Wall: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

12. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS09-A Drywall: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
13. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS09-B Tile: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
14. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS09-C Ceilings & Acoustical Treatments: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
15. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS09-G Terrazzo: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
16. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS09-K Painting & Wall Covering: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
17. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS11-F Food Service: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
18. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS21-A Fire Suppression: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
19. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS23-A Combined Mechanical: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
20. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS26-A Electrical: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
21. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS31-A Site Clearing & Earthwork: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**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**