

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Administration Building**  
**360 Colborne Street**

**May 21, 2019**  
**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 by Students

**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 April 23, 2019

**VII. COMMITTEE REPORTS**

A. Committee of the Board Meeting of May 7, 2019

**VIII. SUPERINTENDENT'S REPORT**

A. FMP Update

B. Senior Survey

C. Human Resource Transactions

**IX. CONSENT AGENDA**

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

**A. Gifts**

1. Gift Acceptance from the Olga B. Hart Education Foundation

2. Acceptance of Gift from Rosemary Johnson

3. Twin Cities Dunkers Donation

4. Acceptance of Monetary Gift to Open World Learning Community

**B. Grants**

1. Request for Permission to Accept a Grant from the Amherst H. Wilder

Foundation (Saint Paul Promise Neighborhood - SPPN)

2. Request for Permission to Accept Two Grants from the Amherst H. Wilder Foundation
3. Request for Permission to Submit a Grant to 3M Gives
4. Request for Permission to Submit a Grant to the Best Buy Foundation
5. Request for Permission to Submit a Grant Application to the Fischer Foundation
6. Request for Permission to Submit a Grant Application to the Max and Victoria Dreyfus Foundation
7. Request for Permission to Submit a Grant to the Medica Foundation
8. Request for Permission to Submit a Grant Application to the Minnesota Agricultural Education Leadership Council
9. Request for Permission to Submit Three Grant Applications to Minnesota Department of Agriculture
10. Request for Permission to Accept a Grant from the Minnesota Department of Education
11. Request for Permission to Submit a Grant Application to the Minnesota Department of Education to Provide Alternative Delivery of Specialized Instructional Services (ADSIS)
12. Request for Permission to Submit a Grant Application to the Minnesota Department of Human Services
13. Request for Permission to Submit a Grant Application to No Kid Hungry
14. Request for Permission to Submit a Grant Application to Prince of Peace Lutheran Church
15. Request for Permission to Submit a Grant Application to the Saint Anthony Park Community Foundation
16. Request for Permission to Submit a Grant Application to the United States Department of Agriculture
17. Request for Permission to Submit Grant Applications to Wells Fargo
18. Request for Permission to Submit a Grant Application to Minnesota State Colleges and Universities in Partnership with Minnesota Department of Education

#### 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 2019-2020 School Year

2. RFP# A209579-A | Renewal of Poultry Contract
3. RFP #A2088827-A | Renewal of Prime Vendor Grocery Items and Supplies
4. RFP #A217036-A | RFP Dairy and Juice
5. RFP #A214209-A | Petite Bananas
6. RFP #A217128-A | RFP Fresh Bakery Items
7. RFP #A212562-A | Prime Vendor for Produce
8. RFB #A209633-A | Renewal of Prime Vendor for Non-Food Supplies

D. Agreements

1. Food Service Agreements with Various Schools and Programs

E. Administrative Items

1. Monthly Operating Authority
2. Approval of 2019-2020 Sabbatical Leave Applications
3. Facilities Purchases Over \$175,000
4. Increase Paid Lunch Prices
5. Ramsey County Property Purchase
6. 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
7. Approval of Memorandum of Agreement with United Association of Plumbers, Local No. 34, to Establish Terms and Conditions of Employment for 2019-2020
8. Settlement of Claim
9. Request for Yogurt Products

F. Bids

G. Change Orders

X. **OLD BUSINESS**

- A. Resolution Accepting Bid On Sale Of \$15,000,000 General Obligation School Building Bonds, Series 2019A
- B. Resolution Providing For The Private Negotiated Sale Of \$25,335,000 Certificates Of Participation, Series 2019B
- C. Resolution Providing For The Private Negotiated Sale Of \$40,525,000 Taxable Certificates Of Participation, Series 2019C
- D. FY20 Budget Update
- E. Policy Update

1. SECOND READING: Policy 713.00 Equal Opportunity Procurement
2. SECOND READING: Policy 415.00 Discrimination, Harassment, Violence and Retaliation

**XI. NEW BUSINESS**

- A. Resolution for School Calendar Adjustment for 2018-2019

**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)
  1. Reschedule Regular Meeting of the Board of Education on April 21, 2020 to April 14, 2020
- B. Committee of the Board Meetings (4:30 unless otherwise noted)

**XIV. ADJOURNMENT**