

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

**May 3, 2016**  
**4:00 PM**

**A G E N D A**

**I. CALL TO ORDER**

A. Introductions

**II. AGENDA**

A. SEAB Discussion on Future of the Group

1. Introduction

2. Presentation

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3. Discussion

4. Action (TBD)

B. Legislative Update

1. Introduction

2. Presentation

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3. Discussion

4. Action (Acceptance of Report)

C. FY 17 Budget Update

1. Introduction

2. Presentation

3. Discussion

4. Action (None Required)

D. Standing Item: Policy Update

E. Standing Item: PLTT Update

F. Standing Item: SSSC 2.0 Update

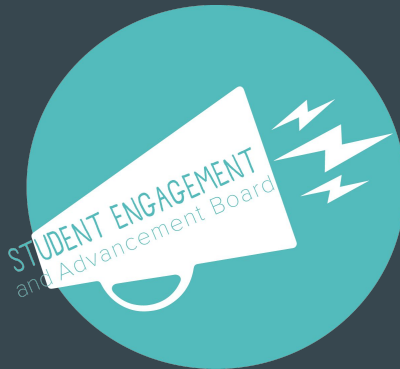
G. Work Session

**III. ADJOURNMENT**



# Future of Student Engagement and Advancement Board

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# Purpose

# Solidifying SEAB's Future

- SEAB added to board charter
- Add a student seat at the School Board meeting
  - SEAB will have one student sit at board meetings and prepared to speak on issues on behalf of SEAB
  - When legislation is changed, SEAB will help create the process of electing a student board member
- SEAB involved in Superintendent hiring process

# Increased investment in SEAB

SEAB requests to meet 3x a month

- We feel we need to meet more frequently to maintain momentum on our projects
- This would allow for more efficiency and even more thoroughness in our work
- This requires an increased financial investment by the Board and Administration

# SEAB facilitators & SEAB role in hiring and evaluating

- SEAB facilitators primary role is in supporting authentic youth voice
- SEAB is able to replace their facilitator if they believe they do not support the group
- Any re-hire would involve SEAB members
- SEAB provide written evaluations for facilitators as part of their annual evaluation

# Increased Communication & Collaboration

For each project, a Board Member serves as liaison to SEAB

- Ensure that there is communication between School board and SEAB
- Board liaison should be interested in the project and dedicated to a productive outcome
- Board can recommend members to work on a project
- After SEAB has completed a project, Board Liaison will work with Board administration to keep SEAB updated with progress



# Monthly Reporting to SEAB

The Board Administrator will prepare monthly updates to SEAB on progress of past projects.

# Process for proposing projects:

In our initial project, we felt we had insufficient direction

- New process for Board/Admin to propose projects
- Deadline: project proposals due to SEAB facilitators each year by August 15th

# Process for proposing projects contd.

In the future, when making proposes we want the Board to include:

1. General Topic
2. Proposed research question
3. How would SEAB answer the research question?
4. Who are the decision makers in the district/board?
5. Does the decision maker want to work with SEAB? In what capacity?
6. What is the deadline?
7. In relationship to the proposed research question, we see SEABs role is to: Inform, Consult, Involve, Collaborate, Empower
8. Which Board member will serve as liaison for this project?

# Synopsis or Final Thoughts

# Questions?

# Legislative Update

Mary Gilbert Dougherty, Legislative Liaison

SPPS Committee of the Board Meeting

May 3, 2016



# Important Facts/Dates

- Both House and Senate have passed omnibus bills
- Conference committee will begin soon to sort out process since bills don't line up
- Targets must be set and agreed by Governor, House, and Senate before any real negotiations
- Last day for passing bills is May 22<sup>nd</sup> up to midnight
- Sine Die – May 23<sup>rd</sup> –mostly retirement speeches
- Governor has 14 days to sign or pocket veto bills

# Even Year Sessions

- 2016 -- supplemental budget, focus on bonding
- Tax and transportation still in conference committee
- All members up for re-election in 2016. Many retirements already announced
- House target is zero for education and HHS. Using capital loan repayment and other MDE cuts for one time funding.
- Technically since there is a surplus, they have already met their constitutional obligation





# The Big Picture

	Governor	House GOP	Senate DFL
Tax Reductions	(\$177 million)	(\$2.3 billion)	(\$300 million)
New Spending	\$698 million Added \$52 million*	\$2 million	\$489 million
Balance	\$202 million	\$0	\$288 million

\*One time capital loan repayment

# Agency Targets

	Governor	House	Senate
Education	\$61.1 million plus \$52 million cap. loan	\$56 million (\$52 million cap. loan)	\$100.2 million (Includes \$52 million cap. loan)
Higher Ed	\$76.3 million	\$0	\$47.7 million
HHS	\$87.1 million	\$0	\$43.3 million
Environment	\$10.7 million	\$3.9 million	\$7.5 million
Agriculture	\$0	(\$1.19 million)	\$60 million
Debt Service	\$28.9 million	(\$3.1 million)	\$0

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# SPPS Legislative Agenda - Focus Is Key

- Voluntary PreK—included in Governor and Senate bill
- Special Education
  - No funding, includes SPPS amendment for medical assistance (MA)
  - Ongoing meetings with Governor’s office regarding MA mental health and free care provisions
- Teacher Development and Evaluation—several provisions for teacher recruitment in both bills, including grow your own



# Voluntary Pre-K

- Senate—Phase in Voluntary Pre-K
- Weighted formula up to 0.6 ADM (510 hours and above) \$18 million in FY17, \$25 million and \$30.9 million FY18-19
- Funding distributed between four areas of state, Mpls and St. Paul (10% of kindergartners)
- Rank order of schools based on free/reduced lunch and on presence or absence of 3 and 4 star programs
- Allows mixed delivery
- \$18 million, \$24 million, \$31 million and added pre-K facilities grants by Governor last week

# Teacher Recruitment, Development, Evaluation (TD&E)

- Multiple teacher recruitment, loan forgiveness, grow your own, CIS, National Certification, scholarship, stipend for student teachers, CUE
- One time TD&E funding (Senate and Governor), funding on a per license teacher-- \$10 million
- Qcomp Cap lifted and tails funded—Senate
  - \$9.8 million in FY 17 and \$42 million in FY18-19
  - \$260 per ADM if district levies \$91 per ADM
- Teacher governed school grants \$500K

# Other Support Services

- Grants for support staff (\$13 million)—matching grant with phase out--Senate and now Governor
- Full Service Community Schools (\$2.2 million)
- Increase in American Indian Aid (\$3 million)
- Parent Home visiting grants—House and Senate
- After school learning community grants (\$500K)
- Reading Corp Increases (\$3 million)
- Generation Connect Aid (\$431K) for connectivity
- School linked mental health grants in HHS and E-12
- ABE—GED and other grants



# Other Policy Provisions

- Teacher licensing task force, plus other teacher licensing provisions
- Student discipline task force
- College and career ready test scores—MCA
  - No remediation allowed
- 23 • Civics test—House requires, Senate permissive
- Additional reporting by Board for Location Equity Revenue - House
- Extracurricular participation for full time on-line students—House
- Requires negotiation of unrequested leave—House

# Transportation

- Senate still working on transit (sales tax and cash) and many projects in bonding bill
- Conference committee meeting this week
- House \$600 million bonding includes transportation
- House and Met Council – general dispute with several counties over development
- If final bill includes local option county tax, it will not fund transit in Ramsey



# Other Issues

- Election bills – part of omnibus election bill
  - House—appointment and election at next regularly scheduled Nov. election. Recall provision included
  - Senate—appointment and election in November following appointment, unless within 90 day of November date
- Pension
  - Increases for TRA, SPTRFA, MSRS still on hold
  - No funding secured for employer portion.
  - Disagreement about contribution rates

# Questions?

