

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
May 16, 2017

I. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

II. ROLL CALL

PRESENT: Ms. Foster, Mr. Brodrick, Mr. Vue, Ms. Vanderwert, Mr. Schumacher, Mr. Marchese, Ms. Ellis, Superintendent Thein, Ms. Cameron, General Counsel, Ms. Polsfuss, Assistant Clerk and Davina Newman, SEAB Representative

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: Mr. Schumacher moved the Board approve the Order of the Main Agenda as published. The motion was seconded by Ms. Ellis

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

IV. RECOGNITIONS

The Board recognized the Student Engagement and Advancement Board members for their outstanding work over the past year.

V. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

MOTION: Mr. Schumacher moved the Board approve the Order of the Consent Agenda with the exception of Items E9 - Request to Establish the Unclassified Position of Discovery Club Site Supervisor for Independent School District No. 625 and Relevant Terms and Conditions of Employment and F7 - Bid No. A211481-A Sale of District iPads which were pulled for separate consideration. The motion was seconded by Mr. Marchese.

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

VI. APPROVAL OF THE MINUTES

A. Minutes of the Regular Meeting of the Board of Education of April 25, 2017

MOTION: Mr. Schumacher moved the Board approve the Minutes of the Regular Meeting of the Board of Education of April 25, 2017 as published. The motion was seconded by Ms. Vanderwert.

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

VII. COMMITTEE REPORTS

A. Committee of the Board Meeting of May 2, 2017

The Chief Financial Officer provided another Budget Update that included School & Program Allocations.

Staff provided an update on the 2017 Summer School program.

Human Resources provided the Board with information on the New Employee On Boarding program they have developed.

Facilities provided the Board with Major Project Budget Updates and an overview on the FMP Governance Committee's on-going role in the FMP process. They also provided a brief overview of the discussions around solar energy.

The Work Session included review of the Administrative Response to American Indian Resolution, establishing the FY 18 Board of Education Budget and the School Choice/Enrollment process.

B. SEAB Report - Expanding Inclusivity: Classrooms

The SEAB presenters stated the purpose of the report was to present SEAB strategies and progress toward strengthening the implementation of Policy 602.1 through their work with staff and students.

SEAB's School Climate presentation last spring gave students an opportunity to talk about times they felt marginalized in school. The SPPS Social Studies Department proposed a collaboration with SEAB to impact the social studies curriculum. As the project evolved, SEAB learned that hearing and telling student stories is at the heart of SEAB's work.

In the Fall of 2017, 171 students said that in this school year they have been asked to speak on behalf of their identity seven or more times. 1,182 students said they were asked to do so one or more times. 50% of students of color say their identity is present and accurately portrayed in the curriculum always or most of the time.

SPPS Board Policy 602.1 states "each school shall teach a multicultural, intercultural, non-racist, non-sex-biased, gender and disability-fair curriculum in all subject areas." The policy needs to be enforced to a greater extent.

Increased inclusivity requires Policy and Practice. SEAB's student strategy is to provide students with information to advocate for themselves, make their stories heard and take

action. This will impact the "Rights and Responsibilities" Handbook which leaves out many things students need to thrive in schools; (e.g. the right to an inclusive curriculum and use of preferred pronouns by staff). SEAB will invite students to share thoughts on the "Rights and Responsibilities" at their May event and share the input with district staff.

The SEAB student event "Turn Up Your Voice" is scheduled for May 23 and is a student-centered event. There will be an open microphone, discussion and performances on student voice and rights.

SEAB's staff strategy is to break down barriers between students and staff by building foundations. SEAB is producing a solutions-based training video on micro-aggressions and structural oppression based on the stories and perspectives of SPPS students. It is hoped this will have impact through:

- Becoming an ongoing component of the district's Beyond Diversity training
- Becoming a part of the Social Studies staff training during opening week 2017
- Becoming a part of the Administrator's Academy summer 2017
- And that it will continue to exist with a discussion/action guide for future use by staff.

SPPS needs to do work beyond updating Policy 602.1 to implement SEAB's ideals of inclusivity in schools.

SEAB recommends the Board update Policy 602.1 to include procedure, strategy and measure to ensure that the district's ideals of inclusivity are embedded in all SPPS student experiences.

QUESTIONS/DISCUSSION:

- Your recommendation, is it an update to policy or a part of a strategic plan? Have you seen procedures from other districts? Response: We do not know what the procedure will look like but will work on it; we do have some ideas – what we want to see and how to measure it should be something similar to equity policy.
- What was the process used to arrive at this presentation and recommendation? Response: SEAB accepted proposals over the summer – the focus was related to social studies and the Social Studies Department suggested a collaboration. The event was evolved by the group over time. The theme of inclusivity came out of all the proposals together as they all, in some way, related back to inclusivity.
- How do you find the level of engagement in different schools, in getting students to bring their voices forward regarding concerns. What are impediments? Response: The focus groups were SEAB's main source of input – students from schools acted within the focus groups (and we did look for people who would trust us enough to tell their stories). The survey helped, it was anonymous so students felt safe in replying and supplying data. Communications' survey of the student body turned out to be an inconsistent way to reach all students as there are different processes in various schools. The survey did not reach the number we had hoped for.
- So there is a need to set up a standardized way to communicate with all students? Yes.
- Give us a bit of detail on the video. Response: It will be around 5 minutes in length and will include three different student stories. It will be in the stop motion style. SEAB wants it to remain relevant.
- How are you recruiting for representation on SEAB and encouraging students to come forward for next year? Have you arrived at any ideas on how to set it up for next year? Response: We have our social media outlets to reach schools and we hope to get interest from our event. We are also talking with students at the school to encourage them to join SEAB.
- Is the event open to others than students? Response: Yes, it is from 4:00 to 6:30 p.m. on May 23.

MOTION: Mr. Schumacher moved the Board accept the Report on the Committee of the Board meeting of May 2, 2017 and approve the minutes of that meeting as published. He also moved the Board accept the report from the SEAB group. Ms. Ellis seconded the motion.

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

VIII. SUPERINTENDENT'S REPORT

A. FY 18 Budget Update

The Chief Financial Officer (CFO) presented an update on the FY 17-18 general fund budget.

FY 2017-18 GENERAL FUND PRELIMINARY BIG PICTURE

	FY 17 Adopted (in millions)	FY 18 Prelim. (in millions)	Difference
Revenue (Current law)	\$5182	\$514.2	(\$4.0)
Use of Fund Balance	0	0	0
Expenditures	518.2	541.5	(23.3)
Balance	\$0	(\$27.3)	

FY 2017-18 GENERAL FUND FACTORS IMPACTING PROJECTED SHORTFALL

Item	Amount (in millions)
Inflationary impact of "rolling over" FY 16-17 budget "as is" without any changes	(\$23.3)
Net revenue decrease due to enrollment and Compensatory Education	(4.0)
Total Projected Shortfall (as of 2/19/17 - subject to change)	(\$27.3)
BOE Action 4/25/17 Restored \$4.0 million to funding to Schools: \$3.2 Million (80%); Programs: \$0.8 million (20%)	
Revenue projection will be based upon 1.25% formula increase	\$4.0
Revised Projected Shortfall as of 4/25/17	(\$23.3)

The increase was the result of Administration's 1.25% recommendation to the Board.

FY S18 PROPOSED GENERAL FUND BIG PICTURE - EXPENDITURES

AREA	FY 17 ADOPTED	FY 18 PROPOSED	CHANGE	PERCENT CHANGE
Schools	\$249,112,891	\$245,798,889	\$(3,314,002)	(1.3%)
School Service Support	177,194,030	179,516,141	2,322,111	1.3%
District-wide Support	88,237,474	90,077,956	1,840,482	2.0%
Administration	3,636,045	3,533,366	(102,679)	(2.8%)
TOTAL	\$518,180,440	\$518,926,352	\$745,912	

The decrease as schools is the result of enrollment and last year's October 1 compensatory count.

The increase in School Service Support results of transportation cost increases (labor).

District wide support increases are from the OPEB Trust and inflation (utilities, etc.)

The Admin decrease is the result of ongoing admin reductions (unfilled positions)

FY 17-18 RECOMMENDATIONS TO ADDRESS PROJECTED SHORTFALL PROGRAMS --

- Reduced inflationary allocations (\$5.1 million)
- Enrollment related service and staffing reductions (Estimated \$3-4 million)
- Vacant positions, staff attrition/retirements, negotiated contracts (TBD)
- Targeted and 2% reductions (\$0.7 million)

SITES --

- Eliminate one time only FY 17 allocations of \$85/pupil and SSSC 2.0 program additions (\$2.0 million)
- Enrollment related service/staffing reductions (TBD - legislative allocations will decrease impact)
- Vacant positions, staff attrition/retirements, negotiated contracts (TBD)

FY 17-18 SCHOOL AND PROGRAM HR STAFFING IMPACTS

- Licensed – Change in FTE's is now zero, no planned reduction in licensed teacher areas
- Non-licensed – overall 29 FTEs (3 TAs, 13 EAs and 13 school/community service professional positions)
- Other – 4 ASAP union

The CFO reviewed the adoption timeline with the Board and then asked for questions.

QUESTIONS/DISCUSSION:

- Some buildings are experiencing changes – shared classrooms, etc. How is this not a net reduction in buildings? Response: There are reductions in some building with additions to others. There are more impacts in the elementary area so staff is moving between buildings where the needs are.
- Transportation costs are going up and enrollment is going down? Are there any savings possible? Response: The increase in costs is related to labor costs for individual drivers so routes and enrollment do not correlate. Some routes have been condensed.
- The CFO stated the present proposed budget will need to be approved at the June 20 BOE meeting.
- What are legislature impacts on the budget? Response: SPPS has currently built in a 1.25% increase (the minimum proposed). If the legislature increases to 2% that would be added revenue (approximately \$2.4 million) administration would identify as priority funding for restoration of those additional dollars. The CFO advised the Board it will need to plan for contingency dollars in the budget for fall adjustments should additional funds become available.
- There is no money in this budget for the contingency fund (fall adjustments)? No.
- What if a government shutdown happens? Response: There is a backup plan - the district has a line of credit with our bank and there is the fund balance.
- Director Marchese provided a Budget Finance Advisory Committee update. He stated the committee provides an opportunity for the Finance Office to hear what concerns are out there. At its May 10 meeting the group reviewed the materials on the website. The committee provides a vehicle to keep the community informed of the financial condition of the district so they understand the fiscal issues being raised. It is a conduit of information to and from the community. With the new superintendent we will develop and formalize the group and include it in the larger strategic planning for the district and the upcoming budget process. It will help us to approach the base line issues around budgeting in a different manner.
- A request was made that Finance provide the Board with information on the OPEB set aside and the rationale for setting this aside.

B. Human Resource Transactions

MOTION: Mr. Schumacher moved approval of the HR Transactions for the period April 1, 2017 through April 30, 2017. Mr. Brodrick seconded the motion.

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

IX. CONSENT AGENDA

MOTION: Mr. Schumacher moved the Board approve all items on the Consent Agenda with the exception of Item E9 - Request to Establish the Unclassified Position of Discovery Club Site Supervisor for Independent School District No. 625 and Relevant Terms and Conditions of Employment and F7 - Bid No. A211481-A Sale of District iPads which was pulled for separate consideration. The motion was seconded by Ms. Ellis.

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

A. Gifts

BF30902 Gift Acceptance From the Olga B. Hart Education Foundation
That the Board of Education authorize the Superintendent (designee) to accept the awarded gift.

B. Grants

BF 30903 Request for Permission to Accept a Grant from the CenturyLink Clarke M. Williams Foundation
That the Board of Education authorize the Superintendent (designee) to accept a grant from the CenturyLink Clarke M. Williams Foundation to purchase technology equipment at Creative Arts Secondary School; and to implement the project as specified in the award documents.

BF 30904 Request for Permission to Submit a Grant to Education First
That the Board of Education authorize the Superintendent (designee) to submit a grant to Education First for funds to create a culturally-relevant resource room for American Indian students at Harding High School; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 30905 Request for Permission to Submit a Grant to the Minnesota Department of Education - Integrated English Literacy and Civics Education
That the Board of Education authorize the Superintendent (designee) to submit a grant to the

Minnesota Department of Education for funds to create a ParaPro test preparation course with integrated English language supports; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 30906 Request for Permission to Submit a Grant to Second Harvest Heartland
That the Board of Education authorize the Superintendent (designee) to submit a grant to Second Harvest Heartland for funds to support summer meal promotions and programming; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 30907 Request for Permission to Submit a Grant to the United States Department of Education - Assistance for Arts Education Program
That the Board of Education authorize the Superintendent (designee) to submit a grant to the US Department of Education for funds to provide professional development to arts educators and other instructional staff; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 30908 Request for Permission to Accept a Grant from the University of Minnesota Monarch Lab
That the Board of Education authorize the Superintendent (designee) to accept a grant from the University of Minnesota Monarch Lab to expand the school garden at Linwood Monroe Arts Plus; and to implement the project as specified in the award documents.

C. Contracts

BF 30909 Memorandum of Understanding and Contract for Services with the YMCA of the Greater Twin Cities for providing the Power Scholars Academy.
That the Board of Education authorize the Superintendent (designee) to enter into a Memorandum of Understanding and Contract for Services with the YMCA of the Greater Twin Cities to provide summer educational services at Maxfield Elementary to combat summer learning loss and improve the academic success of children.

D. Agreements

BF 30910 Agreement Between SPPS and the City of St. Paul for School Patrol Program
That the Board of Education authorize the Superintendent to enter into the agreement with the City of St. Paul to provide a police officer to coordinate the St. Paul Public Schools patrol program for school year 2016/2017.

E. Administrative Items

BF 30911 Approval of Memorandum of Agreement with United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, to Establish Terms and Conditions of Employment for 2017-2020
That the Board of Education of Independent School District No. 625 approve and adopt the Agreement concerning the terms and conditions of employment of those employees in this school district for whom United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, is the exclusive representative; duration of said Agreement is for the period of May 1, 2017 through April 30, 2020.

BF 30912 Approval of an Employment Agreement with United Association of Plumbers, Local Union No. 34, to Establish Terms and Conditions of Employment for 2017-2020
That the Board of Education of Independent School District No. 625 approve and adopt the Agreement concerning the terms and conditions of employment of those employees in this

school district for whom United Association of Plumbers, Local Union No. 34 is the exclusive representative; duration of said Agreement is for the period of May 1, 2017 through April 30, 2020.

BF 30913 Approval of Renewal of Membership in the Minnesota State High School League

That the Board of Education adopt the attached resolution to renew the School District's membership in the Minnesota State High School League.

BF 30914 Designating Official with Authority to Authorize User Access to MDE Secure Websites

The Board of Education authorize the Superintendent or designee to continue to identify Cheryl Carlstrom, Director of Title I Federal Programs and LEA representative as the Official with Authority for authorizing user access to the Minnesota Department of Education (MDE) secure websites.

BF 30915 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period March 1, 2017 – March 31, 2017.

General Account	#673682-675596	\$73,998,139.02
	#0002450-0002502	
	#7002225-7002277	
	#0001469-0001518	
(a) Debt Service	-0-	\$0.00
(b) Construction	-0-	\$4,637,026.24
		<u>\$78,635,165.26</u>

Included in the above disbursements are 3 payrolls in the amount of \$57,281,548.74 and overtime of \$287,685.65 or 0.50% of payroll.

(d) Collateral Changes

Released: None
 Additions: None

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending August 31, 2017.

BF 30916 Increase Paid Lunch Prices

That the Board of Education authorize the Superintendent or designee to increase prices as follows, effective September 1, 2017.

- Grades PreK-5 lunch to \$2.30
- Grades 6-8 lunch to \$2.50
- Grades 9-12 lunch to \$2.70
- Adult breakfast to \$2.35
- Adult lunch to \$4.00

BF 30917 Continue Outreach School Relationship Between Reach Together School and Saint Paul Public Schools Adult Basic Education (SPPS-ABE) Program Through the 2017-18 School Year

That the Board of Education authorize the Superintendent (designee) to approve the partnership between SPPS-ABE and Reach Together.

BF 30918 Reauthorization of Saint 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

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the Minnesota Department of Education for re-authorization of funding to provide Adult Basic Education and act as fiscal agent for funding through the SPPS Adult Education program and the Saint Paul Community Literacy Consortium.

F. Bids

BF 30919 RFB # A207476-A Renewal Prime Vendor Contract for Dairy and Juice Products

That the Board of Education authorize the renewal of RFB # A207476-A with Agropur, Inc. for furnishing and delivery of dairy and juice products for the period of July 1, 2017 through June 30, 2018, for an estimated value of \$2,000,000.

BF 30920 RFB # A207620-A Renewal of RFB for Fresh Bakery Goods

That the Board of Education authorize the renewal of RFB # A207620-A with Bimbo Bakeries for furnishing and delivery of fresh bakery goods for the period of July 1, 2017 through June 30, 2018, for an estimated value of \$245,000.

BF 30921 RFP #A-208827-A Renewal of Prime Vendor Grocery Items and Supplies

That the Board of Education authorize the renewal of RFP# A-208827-A to Indianhead Foodservice Distributor for the furnishing and delivery of groceries for the period of August 1, 2017 through July 31, 2018, for an estimated value of \$6,500,000.

BF 30922 RFP# A209579-A Renewal of Poultry Contract

That the Board of Education authorize the renewal of RFP #A209579-A to Ferndale Market for the furnishing and delivery of poultry products for the period of August 1, 2017 through June 30, 2018, for an estimated value of \$120,000.

BF 30923 RFB #A209633-A Renewal of Prime Vendor for Non-Food Disposable

That the Board of Education authorize the renewal of RFB # A209633-A to Trio Supply Company for the furnishing and delivery of non-food and disposable products for the period of August 1, 2017 through July 31, 2018, for an estimated value of \$600,000.

BF 30924 Request for Proposal (RFP) – No. A211332-A District-Wide Voice Phone Services- SIP/VoIP

That the Board of Education authorize award of RFP No. A211332-A and authorize the Superintendent (designee) to enter a contract for district-local and long distance voice phone services with CenturyLink for 3 years at a cost of \$451,917, with two 1 year options to extend.

BF 30925 Bid No. A211683-A Humboldt Addition and Renovation

That the Board of Education authorize the award of Bid No. A211683-A Humboldt Addition and Renovation project to Maertens-Brenny Construction Co. for the lump sum base bid for \$1,860,000.00.

BF 30926 Bid No. A211684-A Humboldt Addition and Renovation

That the Board of Education authorize the award of Bid No. A211684-A Humboldt Addition and Renovation project to High Five Erectors II, Inc. for the lump sum base bid for \$514,418.00.

BF 30927 Bid No. A211685-A Humboldt Addition and Renovation

That the Board of Education authorize the award of Bid No. A211685-A Humboldt Addition and Renovation project to Construction Systems, Inc. for the lump sum base bid for \$317,104.00.

BF 30928 Bid No. A211686-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211686-A Humboldt Addition and Renovation project to George F. Cook Construction Inc. for the lump sum base bid plus alternates 1, 2 & 4 for \$4,108,000.00.

BF 30929 Bid No. A211689-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211689-A Humboldt Addition and Renovation project to Kendell Doors, Inc. for the lump sum base bid for \$520,886.00.

BF 30930 Bid No. A211691-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211691-A Humboldt Addition and Renovation project to Brin Glass Company for the lump sum base bid for \$2,320,000.00.

BF 30931 Bid No. A211700-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211700-A Humboldt Addition and Renovation project to Summit Fire Protection for the lump sum base bid for \$1,264,000.00.

BF 30932 Bid No. A211701-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211701-A Humboldt Addition and Renovation project to Corval Group for the lump sum base bid plus alternate 5 for \$4,409,040.00.

BF 30933 Bid No. A211702-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211702-A Humboldt Addition and Renovation project to Chappell Central, Inc. for the lump sum base bid for \$3,977,000.00.

BF 30934 Bid No. A211703-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211703-A Humboldt Addition and Renovation project to Peoples Electric Company for the lump sum base bid plus alternates 2, 3 & 5 for \$4,516,500.00.

BF 30935 Bid No. A211736-A Central High School Fire Alarm Installation
That the Board of Education authorize the award of Bid No. A211736-A Central High School Fire Alarm Installation project to ECSI for the lump sum base bid for \$814,710.00.

BF 30936 Open World Learning Gymnasium Renovation
That the Board of Education authorize award of the Open World Learning Gymnasium Renovation bid to RAK Construction Inc. for the lump sum base bid for \$601,197.00.

BF 30937 Produce Vendor Purchase Orders
That the Board of Education authorize the purchase order for the furnishing and delivery of produce items for the period of July 1, 2017 through June 30, 2018.

BF 30938 Request for Yogurt Products
That the Board of Education authorize purchases with Upstate Niagara Cooperative, Inc. for the furnishing and delivery of yogurt for the period July 1, 2017 through June 30, 2018, for an estimated value of \$275,000 utilizing pricing established by the MSFBG bid process.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

BF 30939 Bid No. A211481-A Sale of District iPads

Mr. Marchese pulled this item in order to hear more information about the bid process and an assessment from staff on how the bidding went.

- What is being done with proceeds from the iPads? Response: There were a good number of responses to the RFB, competitiveness was good. Per policy the sale went to the highest bidder (My Fav Electronics for \$4,896,667.50). Subsequently this bidder rescinded their bid. The second highest bidder was Cal State Electronic Recycling (\$4,828,727.50) and the bid was then awarded to them. SPPS is withholding the amount of difference between the two bids from My Fav so SPPS is able to achieve its highest bid amount.
- How does the bidding result square with expectations of value of iPads? Response: The bids came in slightly over what we were expecting. There was a pre-event held so bidders could see the devices prior to bidding. Overall SPPS is happy with what it has been doing to maintain the iPad supply in good order.
- What will be done with proceeds? Response: This involves cash flow timing so proceeds coming to the district will be deposited to the general fund. Those funds will be tracked as funds associated with the referendum and the proceeds will be assigned to the fund balance for the referendum for personalized learning and used to pay off lease and for personalized learning program.
- Is there any net positive return on this? Response: When this was looked at originally the whole nets about \$1 million for SPPS; it does benefit the district.
- What is the term for next lease cycle? Response: It goes through 2021 and will be an equity lease so SPPS will own the devices at the end.
- Are there options at end of the new lease? Response: We may resell them, it is a good option. SPPS is getting the next generation iPads so resale will be higher.

MOTION: Mr. Schumacher moved the Board of Education allow My Fav Electronics, Inc to withdraw their Bid No. A211481-A Sale of District iPads and authorize the award of Bid No. A211481-A Sale of District iPads to the next highest bidder Cal State Electronic Recycling, for approximate price of \$4,828,727.50. Ms. Vanderwert seconded the motion.

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 30940

Request to Establish the Unclassified Position of Discovery Club Site Supervisor for Independent School District No. 625 and Relevant Terms and Conditions of Employment.

This is in the approval process with SPFT and Discovery Club in order to improve programming for students. Addition of this position will better meet the needs of the program. SPFT has tentatively agreed to this and its leadership feels members would agree to this.

MOTION: Mr. Schumacher moved the Board of Education of Independent School District No. 625 approve the establishment of the Discovery Club Site Supervisor classification effective April 25, 2017; that the Board of Education declare the position of Discovery Club Site Supervisor as unclassified and that the pay rate for this position would be equivalent to Grade 9 in the SPSO standard ranges. Ms. Vanderwert seconded the motion.

The motion was approved with the following roll call vote:

Ms. Foster	Yes
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Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

X. OLD BUSINESS

The Chief Financial Officer stated the SPPS bond rating results with Standard & Poor's and Moody's remain stable. She then introduced the representative from Springsted who presented the results of the bond sales.

The \$15 million General Obligation Bond Series 2017A received eight bids with UBS Financial Services submitting the winning bid at an interest rate of 2.8%. The spread between high and low bids was small at 25 basis points.

The \$25.9 million Certificate of Participation (COP) Series 2017B received 11 bids. The winning bid was Bank of America Merrill Lynch NY with an interest rate of 2.93%. This interest rate will save SPPS over \$3 million in saving on interest rate. The spread from low to high was 31 basis points. The Resolution states an amount of \$24.3 million this was the result of a \$1.6 million premium lowering the par amount. SPPS will receive the \$25.9 million for projects but will have to pay back less.

The Board is being asked to approve both resolutions. Closing will be next month with funds deposited into SPPS accounts. There is a statement in the resolution regarding reimbursement allowing the district to spend funds prior to deposit.

The General Council indicated the COP Resolution Series 2017B states "to provide a facility for early childhood education services". She stated this is incorrect and needs to be changed to "the RiverEast Special Education K-8 building."

BF 30900 Resolution Accepting Bid on Sale of \$15,000,000 General Obligation School Building Bonds, Series 2017A, Providing for Their Issuance and Levying a Tax for the Payment Thereof

WHEREAS, Laws of Minnesota, 2007, Regular Session, Chapter 146, Article 4, Sections 12 and 13, as amended by Laws of Minnesota 2013, Regular Session, Chapter 116, Article 6, Section 8 (the "Act"), authorizes Independent School District Number 625, Saint Paul, Minnesota (the "District") to issue general obligation bonds in an annual amount not to exceed \$15,000,000 to finance the acquisition and betterment of school facilities (collectively, the "Projects"); and

WHEREAS, the School Board has heretofore determined and declared that it is necessary and expedient to issue \$15,000,000 General Obligation School Building Bonds, Series 2017A of the District, pursuant to the Minnesota Statutes, Chapter 475 and the Act, to provide moneys to finance the Projects; and

WHEREAS, the District has retained Springsted Incorporated, as its independent financial advisor, in connection with the sale of the Bonds, and therefore the District is authorized to negotiate the sale of the Bonds without compliance with the public sale requirements of Minnesota Statutes, Section 475.60; Subdivision 2(9); and

WHEREAS, offers to purchase the Bonds were solicited on behalf of the District by Springsted Incorporated; and

NOW, THEREFORE, BE IT RESOLVED by the School Board of the Independent School

District Number 625, Saint Paul, Minnesota, as follows: Acceptance of Offer. The offer of UBS Financial Services Inc. in New York, New York (the "Purchaser") to purchase \$15,000,000 General Obligation School Building Bonds, Series 2017A (Minnesota School District Credit Enhancement Program) of the District (the "Bonds", or individually a "Bond"), in accordance with the terms of proposal at the rates of interest hereinafter set forth, and to pay therefore the sum of \$15,647,053.20, plus interest accrued to settlement, is hereby found, determined and declared to be the most favorable offer received and is hereby accepted, and the Bonds are hereby sold to the Purchaser. The District Clerk is directed to retain the deposit of the Purchaser and to forthwith return to the others making offers their good faith deposits.

BF 30901 Resolution Authorizing Execution of Lease Purchase Agreement and Declaration of Trust and Accepting Offer on Sale of \$24,305,000 Certificates of Participation, Series 2017B

WHEREAS, Minnesota Statutes, Sections 123B.51, 465.71, and 126C.40, Subd. 1, authorizes certain school districts to acquire real and personal property pursuant a lease purchase agreement;

WHEREAS, the School Board (the "School Board") of Independent School District Number 625, Saint Paul, Minnesota (the "District") has determined to enter into a Lease Purchase Agreement dated June 1, 2017, by and between the District and U.S. Bank National Association, St. Paul, Minnesota (the "Lessor" or "Trustee") (the "Lease") pursuant to which the District has agreed to purchase certain real and personal property to provide a facility for ~~early childhood education services~~ The RiverEast Special Education K-8 Building (the "Project");

WHEREAS, pursuant to a Declaration of Trust by the Trustee and joined by the District dated as of June 1, 2017 (the "Trust Agreement"), the Trustee will issue \$24,305,000 Certificates of Participation, Series 2017B, dated June 15, 2017 (the "Certificates") evidencing the proportionate interests of the owners thereof in lease payments to be made by the District pursuant to the Lease;

MOTION: **Mr. Schumacher moved the Board of Education accept the Resolution Accepting Bid on Sale of \$15,000,000 General Obligation School Building Bonds, Series 2017A, Providing for Their Issuance and Levying a Tax for the Payment Thereof and the corrected Resolution Authorizing Execution of Lease Purchase Agreement and Declaration of Trust and Accepting Offer on Sale of \$24,305,000 Certificates of Participation, Series 2017B. Ms. Foster seconded the motion.**

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

C. Third Reading: Policy 501.03 -- Student Dress Code

D. Third Reading: Policy 801.01 -- Buildings and Ground: Name Selection

MOTION: **Mr. Schumacher moved the Board approve the revisions to Policy 501.03 -- Student Dress Code and Policy 801.01 -- Buildings and Grounds as presented. The motion was seconded by Ms. Vanderwert.**

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes

Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

XI. NEW BUSINESS - None

XII. BOARD OF EDUCATION

A. Information Requests & Responses

- Administration to provide a vehicle whereby the HR Transactions would be explained and clarified for Board members.

B. Items for Future Agendas

C. Board of Education Reports/Communications

- Ms. Vanderwert reported on the St Paul Children’s Collaborative. The organization provides funding for programs supporting students. They have issued an RFP for targeting native born Africans, American Indians as well as ELL Spanish and Hmong students. They are working to create a blueprint for a 3—K system for 3 and 4 year olds for access to high quality early education. The work group is building the blueprint for the program and an advisory group meets to provide guidance for the work group and is tasked with finding funding for this effort.
- She further reported that SPPS SROs have completed reflective practice training for this year.

XIII. FUTURE MEETING SCHEDULE

A. Action to Schedule Special (Closed) Board of Education Meeting on the Subject of Sale of Real Estate to Immediately Follow Adjournment of COB Meeting on June 13, 2017.

MOTION: Mr. Schumacher moved the Board schedule a special (closed) Board of Education Meeting on the subject of sale of real estate to immediately follow adjournment of the COB meeting on June 13, 2017. Mr. Marchese seconded the motion.

The motion was approved with the following roll call vote:

Ms. Foster	Yes
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

The Executive Team was instructed to consider the length of the COB agenda for that date.

B. Board of Education Meetings (6:05 unless otherwise noted)

- June 13 - Non-Renewals - 4:00 p.m.
- June 13 - Closed Meeting - Real Estate Sale
- June 20
- July 11
- August 15
- September 19
- October 17
- November 14
- December 19

- January 9, 2018 - Annual Meeting 4:30 p.m.
- January 23
- February 20
- March 20
- April 24
- May 22
- June 12 - Special (Non-Renewals)
- June 19
- July 17
- August 21

C. Committee of the Board Meetings (4:30 unless otherwise noted)

- June 13 - 4:45 p.m.
- July 11
- September 12
- October 3
- November 7
- December 5
- January 9, 2018 - 5:00 p.m.
- February 6
- March 6
- April 10
- May 8
- June 12
- July 17

XIV. ADJOURNMENT

MOTION: **Mr. Schumacher moved the meeting be adjourned, seconded by Ms. Ellis.**
The motion passed by acclaim.

The meeting adjourned at 7:50 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by
Marilyn Polsfuss
Assistant Clerk,
St. Paul Public Schools Board of Education