

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

March 21, 2017

I. CALL TO ORDER

The meeting was called to order at 6:13 p.m.

II. ROLL CALL

PRESENT: Ms. Vanderwert, Mr. Schumacher, Mr. Marchese, Mr. Brodrick, Mr. Vue, Superintendent Thein, Ms. Cameron, General Counsel and Ms. Polsfuss, Assistant Clerk and Ms. Jing (SEAB)

ABSENT: Ms. Ellis (Illness) and Ms. Foster (Disability)

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 Mr. Brodrick

The motion was approved with the following roll call vote:

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

IV. RECOGNITIONS

BF 30780 Recognition of Schools, Teams, Individuals, and Coaches in Our St. Paul Public Schools That Have Won Athletic Awards and Championships.

The Superintendent recognized Jerry Keenan for his service to the district on his 80th birthday.

1. Murray Middle School Girls' Basketball Team - The middle school girls' basketball team was city champion
2. Hazel Park Middle School Boys' Basketball Team - The middle school boys' basketball team was city co-champion.
3. Washington Technology Magnet Wrestling Team - The middle school wrestling team was city champion.
4. Washington Technology Magnet Boys' Basketball Team - The middle school boys' basketball team was city co-champion.
5. Washington Technology Magnet Senior High Wrestling Team - The wrestling team was city champion
6. Johnson Senior High School Wrestling Team State Tournament Qualifiers - The boys' wrestling team had two state tournament qualifiers: Luis Cirilo and Chizaram Azonwu
7. Harding Senior High School Wrestling Team State Tournament Qualifier - Jet Mi Ka
8. Como Park Senior High School Girls' Basketball Team - The girls' basketball team was city champion

9. Central Senior High School Boys' Basketball Team - The boys' basketball team was city champion.
10. Central Senior High School Girls' Nordic Ski Team State Tournament Qualifier - The girls' Nordic ski team had one state tournament qualifier and one all-state academic honor qualifier: Siena Leone-Getten and Maddie Scott
11. Central Senior High School Boys' Nordic Ski Team State Tournament Qualifier - The boys' Nordic ski team qualified for the state tournament.
12. Central Senior High School Boys' Swim Team State Tournament Qualifier - The boys' swim team had one state tournament qualifier: Aiden Fairman
13. Highland Park Senior High School Boys' Nordic Ski Team - The boys' Nordic ski team was city champion and qualified for the state tournament.
14. Highland Park Senior High School Girls' Nordic Ski Team - The girls' Nordic ski team was city champion and qualified for the state tournament.
15. Highland Park Senior High School/SPA Boys' Co-op Swim Team - -- The boys' co-op swim team was city champion and had two state tournament qualifiers.
16. Highland Park Senior High School Girls' Gymnastics Team - The girls' gymnastic team was city champion.
17. Highland Park Senior High School Wrestling Team State Tournament Qualifier - Istvan Tifan

V. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

MOTION: Mr. Schumacher moved approval of the Order of the Consent Agenda with the exception of Items E1 -- Cisco VOIP, E3 -- Microsoft Office 365 Implementation Services, E5 -- SPPS Achievement and Integration Budget for FY18 and E6 -- SPPS Achievement and Integration Plan for 2017-2020 which were pulled for separate consideration. Ms. Vanderwert seconded the motion.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

VI. APPROVAL OF THE MINUTES

- A. Minutes of the Regular Meeting of the Board of Education of February 21, 2017

MOTION: Mr. Schumacher moved the Board approve the Minutes of the Regular Meeting of the Board of Education of February 21, 2017 as published. Mr. Marchese seconded the motion.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

VII. COMMITTEE REPORTS

- A. Committee of the Board Meeting of March 7, 2017

The Chief Financial Officer presented the 2017-18 Budget Guidelines outlining the basis on which the budget will be constructed.

MOTION: Mr. Schumacher moved the Board accept the 2017-18 Budget Guidelines as presented. The motion was seconded by Mr. Marchese.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

She then moved on to discuss the **FY 18 General Fund Budget Rollout** with an overview of the preliminary FY 2017-18 General Fund budget and the timeline.

Administration presented a **Racial Equity Spotlight** highlighting the **SPPS/National Urban Alliance & Innocent Classroom** programs being piloted in some schools.

The **Hmong Parent Advisory Council** provided an overview of their vision and long-term goals along with their 2017-18 recommendations to SPPS administration.

The **Somali Parent Advisory Council** also presented their 2016-17 recommendations to the SPPS Board and Administration.

Staff provided a **Presentation on the Achievement and Integration Plan**. The Plan is required by Minnesota statute and its purpose is to:

- Pursue racial and economic integration
- Increase student achievement
- Create equitable educational opportunities
- Reduce academic disparities based on students' diverse racial, ethnic and economic backgrounds in Minnesota public schools.

MOTION: **Mr. Schumacher moved the Board of Education accept the 2017-2020 SPPS Achievement and Integration Plan. Mr. Marchese seconded the motion.**

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

Staff provided a **policy update**.

MOTION: **Mr. Schumacher moved the Board bring Policy 501.03 - Students-Dress Code and Policy 801.01 - Buildings & Grounds - Name Selection to the March 21 Board meeting for their first readings. Mr. Marchese seconded the motion.**

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

In the **Work Session** the Board reviewed the selection and interview process as outlined by the Design Team and the consultants.

MOTION: **Mr. Schumacher moved the Board accept the report of the March 7 Committee of the Board meeting and approve the minutes of that meeting as published. Mr. Brodrick seconded the motion.**

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

VIII. SUPERINTENDENT'S REPORT

A. Budget Update

FY 2017-18 GENERAL FUND PRELIMINARY BIG PICTURE

| | FY 17 Adopted (in millions) | FY 18 Prelim. (in millions) | Difference |
|-----------------------|--------------------------------|--------------------------------|------------|
| Revenue (Current law) | \$518.2 | \$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) |

FY 17-18 GENERAL FUND AREA OF CONSIDERATION FOR REDUCTIONS

| Items | Amount (in millions) |
|--|-------------------------|
| • Reduced inflationary allocations in the areas of Fees, Supplies & Transportation | (\$2.6) |
| • Eliminate one time FY 17 Board allocations of \$85/pupil and SSSC 2.0 program additions | (5.0) |
| • Enrollment related service and staffing reductions | (7.5) |
| • Targeted or 1% Program reductions (Excludes MLL & SpEd) | (1.6) |
| • Vacant positions, staff attrition/retirements, negotiated contracts, potential Early Retirement Incentive (PERA) | (6.2) |
| TOTAL | (\$22.9) |

FY 17-18 POTENTIAL REVENUE INCREASES:

- 1% Formula increase = \$3.2 million (Governor's proposal = 2%)
- Special Education state increase = \$1.2 million
- QComp (or ATPPS) - up to \$9.0 million

FY 17-18 GENERAL FUND PRELIMINARY BIG PICTURE OPTIONS 1 AND 2

| | FY 17 Board Adopted (in millions) | Option 1 FY 18 Preliminary (in millions) | Option 1 Difference | Option 2 FY 18 Preliminary (in millions) | Option 2 Difference |
|---------------------|---|--|------------------------|--|------------------------|
| Revenue | \$518.2 | \$534.8 | \$16.6 | \$518.6 | \$.4 |
| Use of Fund Balance | 0 | 0 | 0 | 0 | 0 |
| Expenditures | 518.2 | 541.5 | (23.3) | 518.6 | (.4) |
| Balance | \$0 | (\$6.7) | | \$0 | \$0 |

- Option 1 - Preliminary revenue with all potential revenue increases and no reductions to preliminary expenditures

- Option 2 - Preliminary revenue with 1% formula and Special Ed increases and all reductions to preliminary expenditures

The CFO also presented the proposed FY 17-18 budget adoption calendar.

Questions/Discussion:

- When will a decision be made regarding the retirement incentive based on current information? Response: HR could probably provide a go/no go by this Friday.
- The Board thanked staff for the presentation.
- The Board Treasurer provided a brief overview of Budget Finance Advisory Committee and their work regarding the budget. He indicated he would be looking for detail on how the budget affects the buildings when it becomes available. Response: Staff indicated they will get the Board a comparison report prior to allocations to the sites.

B. Superintendent Search Update

All community engagement events have been completed (four community forums, two online surveys, three community events and 21 targeted meetings). Feedback was collected and posted on the SPPS superintendent search website.

A meet the candidates community event has been scheduled for March 29 at Washington Technology from 6:00-8:30 p.m. Interpreter services will be provided for the four major languages spoken in the district. Communications will send out an announcement and reminder on March 23. The event will be live-streamed and can be accessed from the SPPS superintendent search website.

The candidate application submission deadline was March 8. 65 candidates applied. 13 semifinalists will be brought forward on March 22 for the Board to consider. From the semifinalist pool, three finalists will be invited for final interviews.

Next steps include:

- March 22 Board members individually review semifinalist applications to narrow the semifinalist pool to three finalists.
- March 29-31 - Interviews of three finalists
- April 3-April 14 -- Board and staff visit finalists' districts
- Date TBD - Board announces their superintendent selection and authorizes contract negotiations.

C. Crosswinds Update

The Superintendent stated if the transfer is approved, current Crosswinds School students will not only be welcome but also encouraged to remain at Crosswinds for the remainder of their school career. This will include any open enrollment students attending Crosswinds School. Open enrollment students, other than the currently enrolled Crosswinds students, will be accepted under the current SPPS' guidelines for open enrollment students. Without the option to continue at Crosswinds School for the 2017-2018 school year and beyond, current students and their families will be required to find a new school for the upcoming academic year.

In anticipation of legislation that would allow for transfer of governance, SPPS and the Perpich Administration have been working and planning together to ensure a smooth and efficient transfer of programming and services from Perpich to SPPS. Perpich has already voted approval to transfer Crosswind to SPPS should the proposed change be approved by the Legislature.

The desired outcome of a governance transfer is that current Crosswinds School students will see the present Crosswinds staff in their current positions next year and in the future. This

includes teaching, clerical, custodial, teaching assistants, and administrative team members. It is the desire of the SPPS administrative team to offer positions at Crosswinds School, whenever possible, to current Crosswinds staff members for the upcoming school year.

Under the governance and management of SPPS, Crosswinds School will operate on a year-round calendar similar to the present CWS calendar. The Arts and Environmental Science will remain the focus of Crosswinds School with an administrative vision of creating a "Training and Developing Teachers of Color" program.

All labor agreements in place at Crosswinds School will be addressed in accordance with Minnesota State Statutes concerning the joining of districts, schools, and programs. SPPS is committed to following the District 625 Mission, Vision, and Values in relationship to current Crosswinds labor agreements. Equitable, respectful, and compassionate relationships with all staff are expectations of SPPS.

Crosswinds School will be funded in the same manner as other SPPS secondary schools. Referendum funding, along with categorical aid, will follow students attending Crosswinds. There will also be additional categorical aid that will follow open enrollment students to Crosswinds (this may not currently be the case). SPPS believes there is an opportunity to blend programming in the areas of specialist staff, student services, special education, operations and community services. This teaming concept will allow for additional services to be offered to Crosswinds students, their families and staff that are not currently available.

SPPS believes it is desirable to encourage all current students and staff to remain at Crosswinds and to create an atmosphere that fosters student achievement, family involvement and staff satisfaction. This can be accomplished through a blending of programming and services (current programming the first year, with an additional grade level added each year) for both learning communities that will lead to one family of learners of all ages.

Current Crosswinds students will be "grand-mothered" under the current transportation model. This means the current Crosswinds students would be transported under the current integration transportation guidelines that allow for reimbursement of students attending an integration school. It is SPPS's request to the Minnesota Department of Education that current Crosswinds students receive transportation until they leave Crosswinds. New open enrollment students would be treated in the same manner as other open enrollment students in SPPS.

It is the desire of both the Perpich Center for Arts Education and SPPS that the Minnesota State Legislature authorize the transfer of ownership, management and operation of Crosswinds School to SPPS.

As with any complicated transaction, there are always unanticipated details. The SPPS Administrative team is committed to working closely with the Minnesota Legislature, the Perpich Center for Arts Education Administrative team, the Crosswinds School staff, the Minnesota Department of Education and all employee unions to ensure a smooth transition that centers on what is best for the students and families of Crosswinds School and SPPS.

Over the next few weeks, the process will continue to unfold and additional changes may occur. It is the Superintendent's commitment to the students and families of Crosswinds School, the Perpich Center for Arts Education Board, and the School Board of SPPS that the transfer of ownership, management and operation of Crosswinds Schools will be addressed in an ethical and open manner.

D. Human Resource Transactions

MOTION: Mr. Schumacher moved approval of the HR Transactions for the period February 1, 2017 through February 28, 2017. Ms. Vanderwert seconded the motion.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

IX. CONSENT AGENDA.

MOTION: Mr. Schumacher moved approval of all items on the Consent Agenda with the exception of Items E1 -- Cisco VOIP, E3 -- Microsoft Office 365 Implementation Services, E5 -- SPPS Achievement and Integration Budget for FY18 and E6 -- SPPS Achievement and Integration Plan for 2017-2020 which were pulled for separate consideration. The motion was seconded by Mr. Marchese.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

A. Gifts

BF 30781 Request for Permission to Accept a Gift from the Minnesota Super Bowl Host Committee

That the Board of Education authorize the Superintendent to accept the awarded gift.

BF 30782 Request for Permission to Accept a Gift from No Bully
That the Board of Education authorize the Superintendent (designee) to accept a gift from No Bully and to implement the project as specified in the award documents.

B. Grants

BF 30783 Request for Permission to Submit a Grant Application to FIRST
That the Board of Education authorize the Superintendent (designee) to accept a grant from FIRST and to implement the project as specified in the award documents.

BF 30784 Authorization of Saint Paul Public Schools Adult Basic Education to Work in Conjunction with Saint Paul Community Literacy Consortium to Complete a Re-Compete Application for Federal Adult Basic Education Funding

That the Board of Education authorize the Superintendent (or Designee) to submit a grant application to the Minnesota Department of Education for a re-compete of Adult Basic Education federal funding and act as fiscal agent for funding through the SPPS Adult Education Program and the Saint Paul Community Literacy Consortium.

BF 30785 Request for Permission to Submit a Grant Application to the Minnesota Department of Transportation

That the Board of Education authorize the Superintendent (designee) to submit a request to the Minnesota Department of Transportation Safe Routes to School program for assistance in planning safer routes to and from the Rondo Complex schools and Maxfield Elementary; to accept the award, if received; and to implement the project as specified in the award documents.

BF 30786 Request for Permission to Submit Grant Applications to the Minnesota State Arts Board Arts Learning Grant for Creative Arts Secondary School, L'Etoile du Nord French Immersion School, and Saint Paul Music Academy

That the Board of Education authorize the Superintendent (designee) to submit grants to the Minnesota State Arts Board Arts Learning Grant for funds to bring artists in residence to Creative Arts Secondary School, L'Etoile du Nord French Immersion School, and Saint Paul Music Academy; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 30787 Request for Permission to Submit a Grant to Open Your Heart to the Hungry and Homeless

That the Board of Education authorize the Superintendent (designee) to submit a grant to Open Your Heart to the Hungry and Homeless to purchase cots and bedding for use with SPPS families experiencing homelessness; to accept the grant if awarded; and to implement the project as specified in the award documents.

BF 30788 Request for Permission to Submit a Grant Application to Ramsey County
That the Board of Education authorize the Superintendent (designee) to accept a grant from Ramsey County and build a garden and greenhouse at Hazel Park Preparatory Academy and to implement the project as specified in the award documents.

BF 30789 Request for Permission to Submit a Grant to TKDA
That the Board of Education authorize the Superintendent (designee) to submit a grant to TKDA to fund STEM activities at Farnsworth Lower School; to accept the grant if awarded; and to implement the project as specified in the award documents.

BF 30790 Request for Permission to Submit a Grant Application to the US Department of Education

That the Board of Education authorize the Superintendent (designee) to submit a grant to the US Department of Education for funds to enhance the Creative Arts Pathway schools; to accept funds, if awarded; and to implement the project as specified in the award documents.

C. Contracts

BF 30791 SPPS 2016 S-Term Site at St. Paul College
That the Board of Education authorize the Superintendent (designee) to approve the expending of additional ALC funds in the amount of \$10,358.50. This amount reflects an amendment to funds previously designated in the amount of \$99,800. The total ALC funds to support S-Term 2016 opportunities at St. Paul College for the purpose of credit recovery is now \$110,158.50.

D. Agreements

BF 30792 Enter into Lease Agreements with Apple for iPads
That the Board of Education authorizes the Superintendent (designee) to enter into a sole source Lease Agreement with Apple, Inc. for iPad devices, for a total of \$27,778,384.84 over the life of the lease.

E. Administrative Items

BF 30793 Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations

That the Board of Education excludes the named students from school effective March 30, 2017, should they not comply with Minnesota State Health Standards for Immunizations on or before this date.

BF 30794 Monthly Operating Authority

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

| | | |
|---------------------|---|------------------------|
| (a) General Account | #670788-672079 #0002356-0002401 #7002139-700169 #0001391-0001429 | \$44,726,326.91 |
| (b) Debt Service | -0- | \$29,329,261.56 |
| (c) Construction | -0- | <u>\$2,047,227.39</u> |
| | | <u>\$76,102,815.86</u> |

Included in the above disbursements are payrolls in the amount of \$37,265,825.13 and overtime of \$144,414.15 or 0.39% 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 June 30, 2017.

F. Bids

BF 30795 Bid No. A211150-A Rondo Education Center Partial Flooring Replacement

That the Board of Education authorize the award of Bid No. A211150-A Rondo Education Center Partial Flooring Replacement to Schreiber Mullaney Construction for the lump sum base bid plus alternates 1 & 2 for \$641,717.

BF 30796 Bid No. A211192-A Adams Spanish Immersion That the Board of Education authorize the award of Bid No. A211192

Adams Spanish Immersion School Renovation and Addition to Meisinger Construction Company, Inc. for the lump sum base bid for \$1,555,000.00.
School Renovation and Addition

BF 30797 Bid No. A211193-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211193-A Adams Spanish Immersion School Renovation and Addition to Axel H Ohman, Inc. for the lump sum base bid for \$772,000.00.

BF 30798 Bid No. A211194-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211194-A Adams Spanish Immersion School Renovation and Addition to Wells Concrete for the lump sum base bid for \$228,500.00.

BF 30799 Bid No. A211195-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211195-A Adams Spanish Immersion School Renovation and Addition to the lowest responsible bidder.

BF 30800 Bid No. A211196-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211196-A Adams Spanish Immersion School Renovation and Addition to Sowles for the lump sum base bid for \$266,300.00.

BF 30801 Bid No. A211197-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211197-A Adams Spanish Immersion School Renovation and Addition to Central Minnesota Fabricating, Inc. for the lump sum base bid for \$421,850.00.

BF 30802 Bid No. A211198-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211198-A Adams Spanish Immersion School Renovation and Addition to Berwald Roofing Company, Inc. for the lump sum base bid for \$717,750.00.

BF 30803 Bid No. A211199-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211199-A Adams Spanish Immersion School Renovation and Addition to The Caulkers Company for the lump sum base bid for \$33,720.00.

BF 30804 Bid No. A211200-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211200-A Adams Spanish Immersion School Renovation and Addition to Kendell Doors & Hardware, Inc. for the lump sum base bid for \$233,521.00.

BF 30805 Bid No. A211201-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211201-A Adams Spanish Immersion School Renovation and Addition to Twin City Garage Door for the lump sum base bid for \$18,900.00.

BF 30806 Bid No. A211202-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211202-A Adams Spanish Immersion School Renovation and Addition to Envision Glass for the lump sum base bid for \$889,772.00.

BF 30807 Bid No. A211203-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211203-A Adams Spanish Immersion School Renovation and Addition to Commercial Drywall, Inc. for the lump sum base bid for \$1,169,000.00.

BF 30808 Bid No. A211204-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211204-A Adams Spanish Immersion School Renovation and Addition to Grazzini Brothers & Company for the lump sum base bid for \$395,635.00.

BF 30809 Bid No. A211205-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211205-A Adams Spanish Immersion School Renovation and Addition to Sonus Interiors for the lump sum base bid plus alternate no. 1 for \$408,350.00.

BF 30810 Bid No. A211206-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211206-A Adams Spanish Immersion School Renovation and Addition to the lowest responsible bidder.

BF 30811 Bid No. A211207-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211207-A Adams Spanish Immersion \$199,000.00.

BF 30812 Bid No. A211208-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211208-A Adams Spanish Immersion School Renovation and Addition to Hufcor Minnesota for the lump sum base bid for \$25,892.00.

BF 30813 Bid No. A211209-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211209-A Adams Spanish Immersion School Renovation and Addition to Builders Material Supply, Inc. for the lump sum base bid for \$98,938.00.

BF 30814 Bid No. A211210-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211210-A Adams Spanish Immersion School Renovation and Addition to Hockenbergs Equipment & Supply Co., Inc. for the lump sum base bid for \$447,884.00.

BF 30815 Bid No. A211211-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211211-A Adams Spanish Immersion School Renovation and Addition to the Summit Companies for the lump sum base bid for \$340,000.00.

BF 30816 Bid No. A211212-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211212-A Adams Spanish Immersion School Renovation and Addition to Northern Air Corp. bda NAC Mech and Elec Services for the lump sum base bid for \$2,240,000.00.

BF 30817 Bid No. A211213-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211213-A Adams Spanish Immersion School Renovation and Addition to Northern Air Corp. bda NAC Mech and Elec Services for the lump sum base bid for \$2,074,000.00 (Chappel Central, the apparent lowest responsible bidder, withdrew).

BF 30818 Bid No. A211214-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211214-A Adams Spanish Immersion School Renovation and Addition to Bal-Tech for the lump sum base bid for \$39,000.00.

BF 30819 Bid No. A211215-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211215-A Adams Spanish Immersion School Renovation and Addition to NEI Electric for the lump sum base bid for \$2,352,531.00.

BF 30820 Bid No. A211216-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211216-A Adams Spanish Immersion School Renovation and Addition to Veit and Company, Inc. for the lump sum base bid for \$591,783.00.

BF 30821 Bid No. A211217-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211217-A Adams Spanish Immersion School Renovation and Addition to Bituminous Roadways for the lump sum base bid for \$104,800.00.

BF 30822 Bid No. A211218-A Adams Spanish Immersion School Renovation and Addition

That the Board of Education authorize the award of Bid No. A211218-A Adams Spanish Immersion School Renovation and Addition to Urban Companies, LLC for the lump sum base bid for \$205,000.00.

BF 30823 Bid No. A211251-A New K-8 School RiverEast

That the Board of Education authorize the award of Bid No A211251-A New K-8 School RiverEast to RTL Construction for the lump sum base bid for \$1,349,690.00.

BF 30824 Bid No. A211254-A New K-8 School RiverEast

That the Board of Education authorize the award of Bid No A211254-A New K-8 School RiverEast to Becker Brothers, Inc. for the lump sum base bid for \$635,325.00 (Commercial Flooring Services LLC, the apparent lowest responsible bidder, withdrew).

BF 30825 Bid No. A211260-A New K-8 School RiverEast

That the Board of Education authorize the award of Bid No A211260-A New K-8 School RiverEast to H&B Specialized Products, Inc. for the lump sum base bid for \$36,650.00.

BF 30826 Bid No. A211262-A New K-8 School RiverEast

That the Board of Education authorize the award of Bid No A211262-A New K-8 School RiverEast to H&B Specialized Products, Inc. for the lump sum base bid for \$16,200.00.

BF 30827 Bid No. A211266-A New K-8 School RiverEast

That the Board of Education authorize the award of Bid No A211266-A New K-8 School RiverEast to Veit & Company, Inc. for the lump sum base bid plus alternate S1 for \$1,342,117.00.

BF 30828 Bid No. A211267-A New K-8 School RiverEast

That the Board of Education authorize the award of Bid No A211267-A New K-8 School RiverEast to Bituminous Roadways, Inc. for the lump sum base bid for \$422,300.00.

BF 30829 CONSIDERATION - Bid No. A211286-A St. Anthony Park Addition and Remodel

That the Board of Education authorize the award of Bid No A211286-A St. Anthony Park Addition and Remodel to the lowest responsible bidder.

BF 30830 Bid No. A211288-A St. Anthony Park Addition and Remodel

That the Board of Education authorize the award of Bid No A211288-A St. Anthony Park Addition and Remodel to Construction Systems, Inc. for the lump sum base bid for \$384,000.

BF 30831 Bid No. A211289-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211289-A St. Anthony Park Addition and Remodel to High Five Erectors II, Inc. for the lump sum base bid for \$428,808.

BF 30832 Bid No. A211290-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211290-A St. Anthony Park Addition and Remodel to Maertens-Brenny Construction Company for the lump sum base bid plus alternate 1 for \$1,268,000.

BF 30833 Bid No. A211291-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211291-A St. Anthony Park Addition and Remodel to Woodside Industries, Inc. for the lump sum base bid for \$474,947.00.

BF 30834 Bid No. A211292-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211292-A St. Anthony Park Addition and Remodel to Progressive Building Systems for the lump sum base bid for \$470,456.00.

BF 30835 CONSIDERATION - Bid No. A211293-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211293-A St. Anthony Park Addition and Remodel to the lowest responsible bidder.

BF 30836 Bid No. A211294-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211294-A St. Anthony Park Addition and Remodel to The Caulkers Company for the lump sum base bid for \$27,965.00.

BF 30837 Bid No. A211296-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211296-A St. Anthony Park Addition and Remodel to Mulcahy Nickolaus for the lump sum base bid for \$1,050,730.00.

BF 30838 Bid No. A211297-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211297-A St. Anthony Park Addition and Remodel to CD Tile & Stone, Inc. for the lump sum base bid for \$279,000.00.

BF 80839 Bid No. A211298-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211298-A St. Anthony Park Addition and Remodel to Twin Cities Acoustics, Inc. for the lump sum base bid for \$311,060.00.

BF 80340 Bid No. A211299-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211299-A St. Anthony Park Addition and Remodel to CFS Interiors and Flooring for the lump sum base bid for \$671,754.00.

BF 30841 Bid No. A211300-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211300-A St. Anthony Park Addition and Remodel to Swanson & Youngdale Inc. for the lump sum base bid plus alternate 1 for \$120,949.00.

BF 30842 Bid No. A211301-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211301-A St. Anthony Park Addition and Remodel to Olympus Lockers & Storage Products, Inc. for the lump sum base bid for \$54,974.00.

BF 30843 Bid No. A211303-A St. Anthony Park Addition and Remodel

That the Board of Education authorize the award of Bid No A211303-A St. Anthony Park Addition and Remodel to Minnesota Elevator Inc. for the lump sum base bid for \$113,421.00.

BF 30844 Bid No. A211304-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211304-A St. Anthony Park Addition and Remodel to Viking Automatic Sprinkler for the lump sum base bid for \$183,000.00.

BF 30845 Bid No. A211305-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211305-A St. Anthony Park Addition and Remodel to Corval Contractors, Inc. for the lump sum base bid for \$3,756,467.00.

BF 30846 Bid No. A211306-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211306-A St. Anthony Park Addition and Remodel to Northern Air Corporation dba NAC Mechanical & Electrical Services for the lump sum base bid for \$1,365,000.00.

BF 30847 Bid No. A211307-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211307-A St. Anthony Park Addition and Remodel to Urban Companies for the lump sum base bid for \$895,000.00 (Max Steininger, Inc. bid withdrawn due to a significant scope issue discovered post bid with a subcontractor).

BF 30848 Bid No. A211308-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211308-A St. Anthony Park Addition and Remodel to Buck Blacktop, Inc. for the lump sum base bid for \$47,435.00.

BF 30849 Bid No. A211309-A St. Anthony Park Addition and Remodel
That the Board of Education authorize the award of Bid No A211309-A St. Anthony Park Addition and Remodel to Hoffman & McNamara Co. for the lump sum base bid for \$52,974.00.

BF 30850 Bid No. A211320-A Highland Park Elementary Addition and Renovation
That the Board of Education authorize the award of Bid No. A211320-A Highland Park Elementary Addition and Renovation to Weber, Inc. for the lump sum base bid plus alternate 1 for \$17,784,300.

BF 30851 Bid No. A211346-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211346-A Humboldt Addition and Renovation project to Thornberg Steel for the lump sum base bid for \$768,000.00.

BF 30852 Bid No. A211347-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211347-A Humboldt Addition and Renovation project to Maertens-Brenny Construction for the lump sum base bid for \$1,640,000.00.

BF 30853 Bid No. A211348-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211348-A Humboldt Addition and Renovation project to Urban Companies for the lump sum base bid for \$483,000.00.

BF 30854 Bid No. A211349-A Humboldt Addition and Renovation
That the Board of Education authorize the award of Bid No. A211349-A Humboldt Addition and Renovation project to Bituminous Roadways, Inc. for the lump sum base bid for \$133,333.00.

BF 30855 Bid No. A211354-A Bridge View Elementary Fire Suppression Upgrades

That the Board of Education authorize the award of Bid No. A211354-A Bridge View Elementary Fire Suppression Upgrades to RAK Construction, Inc. for the lump sum base bid for \$491,997.

BF 30856 Bid No. A211384-A Horace Mann Renovation
That the Board of Education authorize the award of Bid No. A211384-A Horace Mann Renovation project to Rochon Corporation for the lump sum base bid plus alternates 1 & 2 for \$14,941,000.00.

BF 30857 Bid No. A211412-A Student Placement Center and Four Seasons Elementary School **BF** Fire Suppression Installation
That the Board of Education authorize the award of Bid No. A211412-A Student Placement Center and Four Seasons Elementary School Fire Suppression Installation to RAK Construction, Inc. for the lump sum base bid for \$610,100.

BF 30858 Bid No. A211486-A Como Senior High School Field
That the Board of Education authorize the award of Bid No. A211486-A Como Senior High School Field project to G.L. Contracting, Inc. for the lump sum base bid for \$219,500.00.

BF 30859 Bid No. A211487-A Como Senior High School Field
That the Board of Education authorize the award of Bid No. A211487-A Como Senior High School Field project to Peterson Company for the lump sum base bid for \$1,080,000.00.

CONSENT AGENDA ITEMS FOR SEPARATE CONSIDERATION:

BF 30860 Cisco VoIP
BF 30861 Microsoft Office 365 Implementation Services

Mr. Brodrick asked if this was a change to the VOIP system and an e-mail change. He expressed concern on the impact on work within the district and on employees. What has been done to be proactive regarding the changes and to anticipate how this will affect those using the systems? Response: The VOIP will replace the backend infrastructure of the system, there will be no change to the actual desk phones. There is a five year warranty with this system for both warranty and support. It is important to take advantage of new technology. This will also allow individuals to use their computer as a phone. SPPS will migrate from Lotus Notes to Office 365. IT has been looking at e-mail systems over the past two years and this best addresses SPPS needs. SPPS cannot use Goggle as it is broken out in Ed and Work and has a cost associated with each user. There is no cost to move to 365 other than implementation costs. It also addresses the data storage issue through One Drive. It will allow for more collaboration through the deployment of Skype for Business. It is all Cloud based and will provide better stabilization around e-mail.

Questions/Discussion:

- Does it impact Google apps? Response: SPPS will stay with Google apps on the teaching side.
- When will this happen? Response: This summer so the new platform is up by the time school starts.
- Does this mean that there will no longer be three different e-mail systems? Response: SPPS has only had two platforms so yes, there will be only two platforms, Lotus Notes will be out and Office 365 in.

MOTION: Mr. Brodrick moved, seconded by Ms. Vanderwert, that the Board of Education authorize administration to approve the proposal from DataLink for the VoIP phone system replacement in the amount not to exceed \$1,300,000 and that it authorize administration to approve the proposal from N2N Technologies for Microsoft Office 365 Implementation services in the amount not to exceed \$120,000.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

BF 30862

SPPS Achievement and Integration (AI) Budget for FY 18

BF 30863

SPPS Achievement and Integration Plan for 2017-2020

Mr. Brodrick asked if SPPS is getting a "bang for the buck" for the amount spent on this. Response: \$16.3 million is a small percent of the SPPS budget. What has been achieved is a strong mix of FTE positions at schools and support to racially identified schools. Those receive innovation grant allocations and they can decide how to directly support students in their school to achieve goals set by the schools; this addresses issues in a more targeted way. This is less than 2.5% of the total budget being spent on the two most important issues in the district. Integration and achievement go hand in hand. The community is invested in both areas and making this happen for families is important.

You hear, in some instances, conversation about people's concern that achievement is important but not integration. Where does SPPs stand in terms of blending achievement and integration? How do you arrive at true integration and at the same time guarantee a maximization of students' ability to achieve? Response: The transition to AI plan happened with a MN State Statute change in 2013 or 14. At that point the Legislature felt it was important to extend the plan beyond achievement to include students of color. It is hard to get true integration across all schools as it is now defined by Minnesota. SPPS is a special district in that it has a pretty equally cut up pie of Asian, Hispanic and Black. SPPS is committed to integration (i.e. the new Integration Task Force and the leading role SPPS is taking in statewide discussion on ReImagining MN).

The current plan and the plan being submitted for approval meet these pieces through an increase in integration and a focus on students of color; supporting them to be successful and have opportunities for their future.

The Integration Task Force is a product of an agreement with SPFT (a provision of the contract) to look at integration and delve into its meaning to the community, to define what needs to be done and what everyone wants schools to look like in the future. Directors Marchese and Vue are on the task force. The group is delving into discussions on what is wanted through integration, what models work well, what is being done in other parts of the country, etc. The task force will come back to the Board with recommendations on what they want to see happen within SPPS. These recommendations can be used to adjust the AI Plan. This is exciting work and great for the district.

Does the plan have an evaluation piece? What is being measured to judge success? Response: There is a lot of accountability within the plan and the process, each December SPPS must report on its progress toward goals to MDE. December 2017 is the last year under the current plan. 2018 is the first year under the new plan with its 16 goals, 24 key indicators of progress.

How are results communicated? Response: A report is made to the Board at the December Board meeting called "The Worlds Best Work Force".

Achievement is the optimal goal, integration is the tool that moves the work forward. This is a opportunity for SPPS (the most diverse school district in the country) to become an environment of true integration.

The Board extended its thanks fir the work. Staff noted it was a team effort to develop the most collaborative AI Plan for SPPS.

MOTION: Mr. Brodrick moved, seconded by Mr. Marchese, that the Board of Education approve the Achievement and Integration budget for Saint Paul Public Schools for fiscal year 2017-18 and that it also approve the Achievement and Integration Plan for Saint Paul Public Schools for fiscal year 2017-18.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

X. OLD BUSINESS - None

XI. NEW BUSINESS

- A. FIRST READING: Policy 501.03 -- STUDENT DRESS CODE
- B. FIRST READING: Policy 801.01 -- BUILDINGS AND GROUNDS: NAME SELECTION

Staff outlined the changes being made to these two policies.

XII. BOARD OF EDUCATION

- A. Information Requests & Responses - None
- B. Items for Future Agendas - None
- C. Board of Education Reports/Communications - None

XIII. FUTURE MEETING SCHEDULE

- A. Action to Schedule a Board of Education Meeting Related to Selection of New SPPS Superintendent (March 30 - 5:00 p.m.)

MOTION: Mr. Schumacher move the Board of Education move to schedule a Special Board of Education meeting for March 30, 2017 for the purpose of interviewing the candidates for the position of SPPS Superintendent. The meeting will begin at 5:00 p.m. The motion was seconded by Ms. Vanderwert.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

MOTION: Mr. Schumacher moved the Board schedule Special Board of Education Meetings regarding negotiations for the following dates: April 25, May 16 and June 20, 2017; all to begin at 4:30 p.m. Ms. Vanderwert seconded the motion.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

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

- March 30 - Special (Superintendent Interviews) 5:00 p.m.
- April 25 - Special re Negotiations 4:30 p.m.
- April 25
- May 16 - Special re Negotiations 4:30 p.m.
- May 16
- June 13 - Special re Non-Renewals - 4:00 p.m.
- June 20 - Special re Negotiations 4:30 p.m.
- June 20
- July 11
- August 15
- September 19
- October 17
- November 14
- December 19

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

- March 7
- April 11
- May 2
- June 13 - 4:45 p.m.
- July 11
- September 12
- October 3
- November 7
- December 5

XIV. ADJOURNMENT

MOTION: Mr. Brodrick moved the meeting adjourn, seconded by Mr. Marchese.

The motion was approved with the following roll call vote:

| | |
|----------------|-----|
| Ms. Vanderwert | Yes |
| Mr. Schumacher | Yes |
| Mr. Marchese | Yes |
| Mr. Brodrick | Yes |
| Mr. Vue | Yes |

The meeting adjourned at 8:26 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