

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
Saint Paul, Minnesota 55102

March 19, 2024
5:30 PM

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
 - A. Motion to Move the Consent Agenda to Follow the Approval of the Order of the Consent Agenda
4. **RECOGNITIONS**
 - A. Acknowledgment of Good Work Provided by Outstanding District Employees
 - B. Acknowledgement of Good Work Provided by Students
5. **PUBLIC COMMENT**
6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
7. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Special Meeting of the Board of Education of February 20, 2024
 - B. Minutes of the Regular Meeting of the Board of Education of February 20, 2024
 - C. Minutes of the Special Meeting of the Board of Education of February 24, 2024
 - D. Minutes of the Special Meeting of the Board of Education of February 26, 2024
 - E. Minutes of the Special Meeting of the Board of Education of March 2, 2024
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of March 6, 2024
9. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (5:30 p.m. unless otherwise noted)
 - B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Ecolab Foundation Gift
 - b. Request for Permission to Accept a Donation from Global Arts Plus PTA
 - c. MCJROTC Winter Leadership Camp
 - d. Acceptance of Donation from Maggie O'Reilly

2. Grants
 - a. Request for Permission to Submit a Grant to the MN Department of Transportation's Safe Routes to School Grant
 - b. Request for Permission to Submit to the Whole Kids Foundation Garden Grant
 - c. Request for Permission to Submit a Grant to the Lillian Wright and C. Emil Berglund Foundation
 - d. Request for Permission to Submit a Grant to the MN Department of Education's Afterschool Community Learning Grant
 - e. Request for Permission to Submit to the MN Department of Transportation's Safe Routes to School District Coordinator Grant
 - f. Request for Permission to Submit a Grant to the MN Department of Transportation's Safe Routes to School Grant
3. Contracts
 - a. Request to Sign the Contract with the City of Saint Paul pertaining to CollegeBound Saint Paul
 - b. Request to Sign the Amendment with Construction Careers Foundation (CCF)
 - c. Request for Proposal (RFP) -- No. A24-4273-MO - Leased Wide Area Network (WAN) and Internet Services
 - d. Contract with Learning Disabilities Association of Minnesota (LDA) 23-3786
 - e. Renewal of Contract with Teachers on Call
 - f. Design Services for Johnson High School Athletic Improvements Project (Project # 1150-24-01)
 - g. Contract Amendment #1 for U+B Architecture for the Wellstone Elementary Plumbing, Piping, and HVAC Replacement (Project # 4260-23-01)
 - h. Contract Amendment #1 for Snow Kreilich Architects for the Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01)
 - i. Contract Amendment #6 for TKDA for the Johnson High School HVAC Replacement (Project # 1150-19-01)
 - j. Contract Amendment #1 for KFI for the Hidden River Middle School Renovation & Addition (Project # 3140-20-02)
 - k. Contract Amendment #3 for ATSR Planners, Architects, and Engineers for the Farnsworth Aerospace Upper HVAC Replacement (Project # 1030-23-01)
 - l. Contract Amendment #2 for Dunham Associates for the Creative Arts ARP HVAC Upgrades (Project # 2170-22-01)
 - m. Contract Amendment #6 for Cuningham Group Architects for the American Indian Magnet School Addition and Renovation (Project # 1160-19-01)
 - n. Contract Amendment #5 for Cuningham Group Architects for the American Indian Magnet School Addition and Renovation (Project # 1160-19-01)
 - o. Construction Manager as Advisor Services for Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)

- p. Equipment Acquisition Award for Highland Park Middle School Entry Addition and Renovation (Project # 3081-23-01)
 - q. Equipment Acquisition Award for American Indian Magnet Addition & Renovation (Project # 1160-19-01)
4. Agreements
- a. Memorandum of Agreement with American College of Education for Nursing Clinical Experiences
 - b. Request to Sign School Social Work Internship Agreement with the University of Wisconsin, River Falls
 - c. Request to Sign Concurrent Enrollment Joint Powers Agreement with Century College
 - d. Focus Beyond Transition Services Metro Transit Adopt-A-Stop Program Agreement
 - e. District Provided Cell Phone Service & Equipment Agreement
 - f. Memorandum of Understanding between Lakes Country Service Cooperative and Saint Paul Public Schools
 - g. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Representing Bus Drivers
 - h. Joint Powers Agreement between Saint Paul Public Schools and the City of Woodbury
 - i. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Federation of Educators, Exclusive Representative for School and Community Service Professionals
 - j. Approval of Employment Agreement between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Federation of Educators, Local 28, Exclusive Representative for Educators
 - k. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Federation of Educators, Exclusive Representative for Educational Assistants
 - l. Access, Parking, and Temporary Construction Easement Agreement at Jie Ming Mandarin Immersion School
 - m. Site Operation Agreement between Saint Paul Public Schools and the City of Saint Paul
 - n. Project Labor Agreement (PLA) – Affirmation of the Board’s Previous Direction to Implement a PLA for Wellstone Elementary Plumbing, Piping and HVAC Replacement (Project # 4260-23-01)
 - o. Project Labor Agreement (PLA) – Affirmation of the Board’s Previous Direction to Implement a PLA for Farnsworth Aerospace Upper HVAC Replacement (Project # 1030-23-01)
5. Administrative Items
- a. Monthly Operating Authority

- b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
 - c. Human Resource Transactions
 - d. Settlement of Insured Claim
 - e. Phase Gate Approval of the Bridge View Roofing Replacement (Project # 0175-21-01): Gate #5.2 – Project Final Fiscal Close-out
 - f. Phase Gate Approval of the FY25 Fire Safety Program at Hubbs Center, Belvidere Early Learning, E-STEM Middle School, Early Childhood Hub East, and Early Childhood Hub West (Project # 0652-25-01): Gate #3 – Project Budget
6. Bids
- a. Phase Gate Approval of the Plumbing Plus project at Wheelock Early Learning Center, Eastern Heights Elementary, L’Etoile du Nord Upper, Groveland Elementary, Hubbs Center, Focus Beyond, John A. Johnson, Griffin Stadium, Dayton’s Bluff, Highwood Hills, and Student Placement Center (Project # 0551-23-01): Gate #4 - Contract Award
 - b. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0851 (Project #3210-23-01): Gate #4 - Contract Award
 - c. Phase Gate Approval of the Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – Playground Equipment: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 - d. Phase Gate Approval of the FY25 Fire Safety Program at Hubbs Center, Belvidere Early Learning, E-STEM Middle School, Early Childhood Hub East, and Early Childhood Hub West (Project # 0652-25-01): Gate #4 - Contract Award
 - e. Phase Gate Approval of the FY24 Paving Program at John A. Johnson and Groveland Elementary (Project # 0800-24-01): Gate #4 - Contract Award
 - f. Phase Gate Approval of the FY24 Paving Program at John A. Johnson and Groveland Elementary (Project # 0800-24-01): Gate #4 - Contract Award
 - g. Phase Gate Approval of the FY24 Flooring Replacement Program at Johnson High School, Farnsworth Upper, and Battle Creek Middle School (Project # 0225-24-01): Gate #4 - Contract Award
 - h. Phase Gate Approval of the FY24 Flooring Replacement Program at Johnson High School, Farnsworth Upper, and Battle Creek Middle School (Project # 0225-24-01): Gate #4 - Contract Award
 - i. Phase Gate Approval of the FY24 A/V Replacement Program at Washington Technology Magnet and Journeys Secondary School (Project # 0680-24-01): Gate #4 - Contract Award
 - j. Phase Gate Approval of the Como Park Senior Athletics (Project # 4110-23-01): Gate #4 - Contract Award
7. Change Orders
- a. Change Order #1 for Morcon Construction for the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01)

- b. Project Budget Modification Request and Finance Plan Update for the FY24 Paving Program at John A. Johnson and Groveland Elementary (Project # 0800-24-01)

B. Further Items That Require Board Action

- 1. Calendar Updates

12. INFORMATIONAL AGENDA ITEMS

- A. FY25 Budget Update
- B. B.I.G.G: Board-Initiated Goals Governance
- C. Onward SPPS: Crossroads Calendar
- D. Policy Update
 - 1. SECOND READING: Policy 516.00 Students: Medications/Medical Procedures
 - 2. SECOND READING: Policy 533.00 Wellness

13. BOARD OF EDUCATION

- A. Information Requests/Responses and Items for Future Agendas
- B. Board of Education Reports/Communications

14. ADJOURNMENT

#BoldSubject#