

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

May 21, 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**
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 Regular Meeting of the Board of Education of April 23, 2024
 - B. Minutes of the Special Meeting of the Board of Education of April 23, 2024
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of May 7, 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. Accept a Donation of Asthma Inhaler Spacers from Children's Hospital
 - b. Acceptance of Donation of Electric-Powered Landscape Equipment from The DeWalt Industrial Tool Company
 - c. Gift Acceptance from the Olga B. Hart Education Foundation
 - d. Gift Acceptance from Tree Trust for Tree Planting
 - e. Gift Acceptance from New Life Presbyterian Church for Choral Risers
 - f. Highland Park Senior High School Gift Acceptance of \$9,212.00
 2. Grants
 - a. Request for Permission to Accept Grants from the Albertine Foundation

- b. Request for Permission to Accept a Grant from the Friends of Groveland Parent Teacher Organization
 - c. Request for Permission to Accept a Grant from the Minnesota Horticultural Society
 - d. Request for Permission to Accept a Grant from Ramsey County Public Health
 - e. Request for Permission to Accept a Grant from Ramsey County Public Health
 - f. Request for Permission to Submit a Grant to the Dollar General Foundation's Youth Literacy Grant
 - g. Request for Permission to Submit a Grant to the Minnesota Department of Education's Native Language Revitalization Grant
 - h. Request for Permission to Submit a Grant to the Minnesota Pollution Control Agency's Food Waste Reduction Grant
 - i. Request for Permission to Submit a Grant to Move Minnesota's Bike Rack Cost-Share Program
 - j. Request for Permission to Submit a Grant to Outride's Riding for Focus Grant Program
 - k. Request for Permission to Submit to the United State Tennis Association's Community Tennis Grant
 - l. Resolution Supporting the Safe Routes to School Coordinator Grant
3. Contracts
- a. Approval of Contract for Indrotec
 - b. Contract Amendment #1 for BWBR Architects for the Johnson High School Athletic Improvements Project (Project # 1150-24-01)
 - c. Contract Amendment #5 for DLR Architects for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
 - d. Contract Amendment #1 for Knutson Construction for the Farnsworth Aerospace Upper HVAC Replacement (Project # 1030-23-01)
 - e. Contract Amendment #4 for ATSR Planners, Architects, and Engineers for the Farnsworth Aerospace Upper HVAC Replacement (Project # 1030-23-01)
 - f. Contract Amendment #1 for BTR Architects the Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
 - g. Districtwide Playground Services Agreement Contract Extension
 - h. ITB#A224278-DW | Renewal Prime Vendor for Produce
 - i. ITB#A224279-DW | Renewal Petite Bananas
 - j. RFP#A218951-A | Renewal Prime Vendor for Groceries
 - k. RFP#A219429-A | Renewal Prime Vendor for Non-Food Supplies
 - l. RFP # A20-0547-A | Amendment of Request for Yellow Bus Transportation
 - m. RFP # 23-3660-JG | Amendment of Request for Type III Transportation
 - n. Reauthorization of Saint Paul Public Schools Adult Basic Education to work in conjunction with and to act as fiscal agent for Literacy Minnesota and Saint Paul Community Literacy Consortium (SPCLC) and related

management contract for the consortium for the 2024-2025 school year.
The cost of the management contract is approximately \$178,000.

- o. Request to Sign the Contract between BestPrep and SPPS

4. Agreements

- a. Approval to Enter into a Joint Powers Agreement for Joint Disparity Study
- b. Memorandum of Understanding between Breakthrough Twin Cities and Saint Paul Public Schools
- c. Memorandum of Understanding between InterFaith Action of Greater Saint Paul and Saint Paul Public Schools
- d. Memorandum of Understanding between Project Scientist and Saint Paul Public Schools
- e. Memorandum of Understanding between Saint Paul Promise Neighborhood and Saint Paul Public Schools
- f. Memorandum of Understanding between U of M College of Mechanical Engineering, College of Design and Saint Paul Public Schools
- g. Resolution to Host Americorps Member from The Minnesota Greencorps for the 2024-2025 Program Year

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. 2024 Facilities Radon Testing Results
- e. Approval of Renewal of Membership in the Minnesota State High School League
- f. Phase Gate Approval of FY22 Flooring Replacement Program at Wilson, Harding Senior High, Rondo Complex, Hubbs Center, Focus Beyond, (Project # 0225-22-01): Gate #5.2 – Project Final Fiscal Close-out
- g. Reauthorization of Saint Paul Public Schools 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 eight consortium members

6. Bids

- a. Phase Gate Approval of the EOS Dock Doors Lintels and Brick Replacement Project (Project # 4000-23-01): Gate #4 - Contract Award

7. Change Orders

B. Further Items That Require Board Action

1. Policy Update

- a. THIRD READING: Policy 516.00 Students: Medications/Medical Procedures
- b. THIRD READING: Policy 533.00 Wellness

- 2. Minnesota Department of Education Review and Comment – Farnsworth Aerospace Upper HVAC Replacement (Project # 1030-23-01)

3. Fiscal Year 2023-2024 Revised Budget

12. **INFORMATIONAL AGENDA ITEMS**

A. Fiscal Year 2024-25 Draft Budget

B. Policy Update

1. FIRST READING: Policy 501.02: Student Vehicle Use: Parking on School
Premises, Patrols, Inspections, and Searches

C. B.I.G.G.: Board Initiated Goals Governance

13. **BOARD OF EDUCATION**

A. Information Requests/Responses and Items for Future Agendas

B. Board of Education Reports/Communications

14. **ADJOURNMENT**

#BoldSubject#