AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE ORDER OF THE MAIN AGENDA
4. PUBLIC COMMENT
5. APPROVAL OF THE ORDER OF THE CONSENT AGENDA
6. APPROVAL OF THE MINUTES
   A. Minutes of the Regular Meeting of the Board of Education of May 21, 2024
   B. Minutes of the Special Meeting of the Board of Education of June 11, 2024
7. COMMITTEE REPORTS
   A. Minutes of the Committee of the Board Meeting of June 11, 2024
8. 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)
9. SUPERINTENDENT'S ANNOUNCEMENTS
10. ACTION AGENDA ITEMS
    A. Consent Agenda
       1. Gifts
          a. Acceptance of Gift from Horace Mann School PTA
          b. Gift Acceptance from Eric Dalberg
          c. Open World Learning Community Parent Teacher Organization Donation
          d. West St. Paul Commercial Club Class of 2024 Scholarship Gift
          e. Acceptance of Donation from Rev. Dr. Darcel Hill
       2. Grants
          a. Request for Permission to Accept a Grant from the Sauer Family Foundation
          b. Request for Permission to Apply for Matching Funds from Literacy Minnesota
          c. Request for Permission to Submit a Grant to Allina Health
       3. Contracts
a. Active Employee Life Insurance with Securian Financial
b. Active Employee and Early Retiree Health Insurance with HealthPartners
c. Active Employee Short-Term and Long-Term Disability Insurance with MetLife
d. Active and Retiree Employee Dental Insurance
e. Contract Amendment #7 for Cunningham Group Architects for the American Indian Magnet School Addition and Renovation (Project # 1160-19-01)
f. Contract with Golden Grand Home Care LLC for 1:1 Nursing Services
g. K-10 FASTBridge Reading Screener Renewal
h. Request to Sign Contract with Blazerworks for Contracted Special Education Staffing Support
i. Request to Sign the Contract between SPPS and Ramsey County Workforce Solutions – Correction
j. RFB A24-4728-A – Playground Services
k. Procore Technologies Contract Amendment #1
l. Annual Renewal of Oracle ERP, Database, and Cloud Services Agreements with Collier IT, and Vendor Related Products and Services
m. Request to Sign the Contract between Minnesota State and Saint Paul Public Schools (SPPS) pertaining to PSEO by Contract Courses offered at the 3M Advanced Training Center
n. Contract between SPPS and Achieve Twin Cities
4. Agreements
a. Approval of an Employment Agreement with United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, to Establish Terms and Conditions of Employment for 2024-2027
b. Request to Sign Student Teaching Agreement with Minnesota State University, Mankato
c. District Rooftop Lease (Cell Tower) at Global Arts Plus Lower Campus
d. Memorandum of Understanding between Bethel University and Saint Paul Public Schools (Harding High School)
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. Approval to Create a Cooperative Sponsorship between St. Paul Como Park and St. Paul Washington Technology Magnet.
e. Approval to Create a Cooperative Sponsorship between St. Paul Johnson and St. Paul Harding for the Girl’s Swimming Program
f. Designation of an Identified Official with Authority (IOwA) for Education Identity Access Management
g. Facilities Department FY25 Purchases over $175,000
h. Phase Gate Approval of FY23 A/V Replacement Program at Central High School and LEAP at John A. Johnson (Project # 0680-23-01): Gate #5.2 – Project Final Fiscal Close-out
i. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project (Project #4160-25-01): Gate #2 – Project Charter
j. Phase Gate Approval of the Humboldt Senior High Kitchen HVAC (Project # 2142-25-01): Gate #3 – Project Budget
k. Phase Gate Approval of the Theater and Stage Equipment Upgrades at Harding Senior High, Open World Learning, Washington Technology Magnet, and Highland Park Senior High (Project # 0925-22-01): Gate #5.2 – Project Final Fiscal Close-out
l. Rights & Responsibilities Handbook Revisions for SY2024-25
m. Approval of Pay Equity Implementation Report
n. Payment of Annual Property and Liability Insurance Premiums
o. Minnesota Department of Transportation (“MN DOT”) Proposal to Purchase Rights to District Property – Farnsworth Lower
p. Minnesota Department of Transportation (“MN DOT”) Proposal to Purchase Rights to District Property - Johnson

6. Bids
7. Change Orders
   a. Change Order #5 for Camacho Contractors for the Bruce Vento Elementary - New Construction Project (Project # 1020-22-01)
   b. Change Order #2 for General Sheet Metal Company for the Bruce Vento Elementary - New Construction Project (Project # 1020-22-01)

B. Further Items That Require Board Action
   1. Fiscal Year 2024-2025 Proposed Budget

11. INFORMATIONAL AGENDA ITEMS
A. Policy Update
   1. SECOND READING: Policy 501.02: Student Vehicle Use: Parking on School Premises, Patrols, Inspections, and Searches
B. B.I.G.G.: Board Initiated Goals Governance Update

12. BOARD OF EDUCATION
A. Information Requests/Responses and Items for Future Agendas
B. Board of Education Reports/Communications

13. ADJOURNMENT

#BoldSubject#