

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

June 18, 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. **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 Cuningham 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#