

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
360 Colborne & Online at <https://spps.eduvision.tv/LiveEvents>
360 Colborne Street
Saint Paul, Minnesota 55102

June 22, 2021
6:05 PM

A G E N D A

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. **RECOGNITIONS**
 - A. Acknowledgement of Good Work Provided by Outstanding District Employees
 - B. Acknowledgement of Good Work Provided by Outstanding District Partners
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of the Board of Education of May 18, 2021
 - B. Minutes of the Special Meeting of the Board of Education of June 1, 2021
 - C. Minutes of the Special Meeting of the Board of Education of June 15, 2021
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of June 15, 2021
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Gift Acceptance from Helen Podruska Trust
 - 2. Gift Acceptance from West Central Initiative
 - B. Grants
 - 1. Request for Permission to Accept a Grant from The Aspen Institute
 - 2. Request for Permission to Accept a Grant from the Calmenson Foundation
 - 3. Request for Permission to Accept a Grant from the Ecolab Foundation
 - 4. Permission to Accept Grant Award from Minnesota Department of Education for ESSA Grant
 - 5. Request for Permission to Submit a Grant Extension to the Minnesota Department of Education – McKinney-Vento Homeless Children and Youth Education Program

6. Request for Permission to Submit a Grant Application to the Minnesota Department of Education McKinney Vento Grant Program
 7. Request for Permission to Accept a Grant from No Kid Hungry
 8. Request for Permission to Accept a Grant Amendment from the Minnesota Department of Education
- C. Contracts
1. Expanding Robert Half Contract for IT Staffing
 2. Information Technology Service Management Solution
 3. Ricoh Fleet All-In-One Copier Lease Renewal
 4. SPPS Switch and Wireless Access Point Refresh
 5. VPN and Cybersecurity Solutions
 6. RFP #21-1508 Contract Security Services
- D. Agreements
1. Approval of an Employment Agreement with Sheet Metal Workers International Association, Local 10, to Establish Terms and Conditions of Employment for 2021-2024
 2. 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 2021-2024
 3. Lease Agreement with Community Action Partnership of Ramsey & Washington County - Head Start
 4. Lease Agreement with the Saint Paul Public Library Agency at the Baker Center
 5. Memorandum of Agreement to amend Bus Driver Collective Bargaining Agreement
 6. Memorandum of Agreement to amend Operating Engineers Local No. 70 representing Custodians, Collective Bargaining Agreement
 7. Oracle Database Cloud Services Agreement with Collier
 8. Request for Permission to Participate in Student Nurse Agreement with Morrison Family College of Health School of Nursing, University of St. Thomas
 9. Request to Sign Memorandum of Understanding between the American Nursing Institute (ANI) and Saint Paul Public Schools
- E. Administrative Items
1. Monthly Operating Authority
 2. 2021-22 Rights & Responsibilities Student Handbook Revisions
 3. Designation of an Identified Official with Authority for Education Identity Access Management
 4. Facilities Department FY21 Purchases Over \$175,000
 5. Facilities Department FY22 Purchases Over \$175,000
 6. Pre-Qualification of Professional Architects for Large Projects
 7. Pre-Qualification of Professional Architects for Small Projects
 8. Insurance Renewal- General Liability, Commercial Auto, Crime, Educators Legal Liability, Excess Liability, Law Enforcement Liability

9. Property Insurance Renewal
10. Voluntary Benefits with Securian
11. Active Employee Dental Insurance with HealthPartners
12. Adjustment of Student Calendar for FY 2020-2021
13. Settlement of Partially Insured Claim
14. Request Authorization to Transfer \$1,894,687.31 from General Fund 01
Unassigned Fund Balance to the Food Service Fund 02 Fund Balance

F. Bids

1. Phase Gate Approval of FY22 Fire Safety Systems Program (Project # 0652-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
2. Phase Gate Approval of FY22 Fire Safety Systems Program (Project # 0652-22-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
3. Phase Gate Approval of FY22 Fire Safety Systems Program (Project # 0652-22-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
4. Phase Gate Approval of FY22 Fire Safety Systems Program (Project # 0652-22-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
5. Phase Gate Approval of Nokomis Montessori Magnet North Playground (Project # 1180-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update; Gate #4 – Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

X. **OLD BUSINESS**

- A. Financial Projection Report for the Period Ending April 30, 2021
- B. FY22 Proposed Budget
- C. Policy Update
 1. THIRD READING: Policy 510.01 - Students: Retention and Promotion
 2. SECOND READING: Policy 812.00 School Emergency Management
 3. FIRST READING: Policy 619.00 Student Fundraising

XI. **NEW BUSINESS**

XII. **BOARD OF EDUCATION**

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

XIII. **FUTURE MEETING SCHEDULE**

- A. Board of Education Meetings (6:05 unless otherwise noted)
- B. Committee of the Board Meetings (4:30 unless otherwise noted)

XIV. **ADJOURNMENT**

#BoldSubject#