

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

July 20, 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 by Students
- 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 June 22, 2021
- VII. **COMMITTEE REPORTS**
- VIII. **SUPERINTENDENT'S REPORT**
 - A. SPPS Achieves Strategic Plan Update
 - B. Envision SPPS
 - C. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. South Robert Street Business Donation
 - B. Grants
 - 1. Request for Permission to Accept Grant from the Minnesota Department of Agriculture
 - 2. Request for Permission to Accept a Grant from the Minnesota Department of Education - Fresh Fruit and Vegetable Program
 - 3. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
 - C. Contracts
 - 1. Contract for Legislative Services
 - 2. K-10 FASTBridge Reading and Math Screener Renewal
 - 3. Service Contract with Learning A-Z to purchase RazKids Plus
 - D. Agreements

1. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Representing Bus Drivers, Nutrition Services Employees, and Teaching Assistants
 2. Approval of an Employment Agreement with United Association of Plumbers, Local Union No. 34, to Establish Terms and Conditions of Employment for 2021-2022
 3. Request to Sign Career Pathways Academy PSEO by Contract Agreement with Saint Paul College
 4. Request to Sign the Financial Accounting PSEO by Contract Agreement with Saint Paul College
 5. Request to Sign the Memorandum of Understanding between 3M and Saint Paul Public Schools Pertaining to the 3M STEP Program
 6. Request to Sign the Memorandum of Understanding between the City of Saint Paul Parks and Recreation (Right Track) and SPPS Pertaining to 3M STEP Program
 7. Request to Sign School Counseling Internship Agreement with Adler Graduate School
 8. Request to Sign Memorandum of Agreement with Saint Paul College for Fundamentals of Writing 2 Course
 9. Request to Sign School Counseling Internship Agreement with Minnesota State University, Mankato
 10. Request to Sign the Perkins Comprehensive Local Needs Assessment (CLNA) Support Services Agreement between RealTime Talent, Saint Paul Public Schools (SPPS) and Saint Paul College (SPC)
 11. Request to Sign School Counseling Internship Agreement with St. Cloud State University
 12. Request to Sign School Counseling Internship Agreement with University of Minnesota – Twin Cities
 13. Request to Sign School Counseling Internship Agreement with University of Wisconsin – River Falls
 14. Request to Sign School Counseling Internship Agreement with University of North Dakota
 15. Lease Agreement with Community Action Partnership of Ramsey & Washington County - Head Start
 16. Lease Agreement with the City of Saint Paul
 17. Request to Sign Agreement with the Amherst H. Wilder Foundation to Continue Achievement Plus Programming at Three (3) SPPS Schools
- E. Administrative Items
1. Monthly Operating Authority
 2. Additional Adult Basic Education Funding
 3. Approval of Renewal of Membership in the Minnesota State High School League

- 4. Post Age-65 Retiree Health Insurance with United Health Care Group (UHC)
 - 5. Underground Storage Tank Removal at Phalen Lake Hmong Studies Magnet
 - 6. FY2023 Long-Term Facilities Maintenance (LTFM) Revenue Program Submittal to Minnesota Department of Education (MDE)
 - 7. SPPS Title I Funded Supplemental Literacy Support
 - F. Bids
 - 1. Phase Gate Approval of FY22 Fire Safety Systems Program (Project # 0652-22-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
 - G. Change Orders
 - X. **OLD BUSINESS**
 - A. Policy Update
 - 1. THIRD READING: Policy 812.00 School Emergency Management
 - 2. SECOND READING: Policy 619.00 Student Fundraising
 - XI. **NEW BUSINESS**
 - A. Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code And Stating The Intention Of The School Board To Issue General Obligation Bonds To Finance Projects Included In The District’s Approved Ten-year Facility Plan; Covenanting And Obligating The District To Be Bound By And To Use The Provisions Of Minnesota Statutes, Section 126C.55 To Guarantee The Payment Of The Principal And Interest On The Bonds
 - 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)
 - 1. Motion to Cancel the April 5, 2022 Committee of the Board Meeting, and Reschedule it to April 12, 2022 (due to Spring Break)
 - XIV. **ADJOURNMENT**
- #BoldSubject#