

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

February 22, 2022
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**
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Special (Closed) Meeting of the Board of Education of January 20, 2022
 - B. Minutes of the Special (Closed) Meeting of the Board of Education of January 24, 2022
 - C. Minutes of the Regular Meeting of the Board of Education of January 18, 2022
 - D. Minutes of the Special (Closed) Meeting of the Board of Education of February 8, 2022
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of February 8, 2022
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Partnership with Youthprise to Deliver Summer Enrichment Services
 - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Acceptance of Gift from Minnesota State High School League Foundation
 - 2. Gift Acceptance from The Blackbaud Giving Fund/Ecolab for Riverview West Side School of Excellence
 - 3. Gift Acceptance from Boston Scientific for Storage Cabinets
 - 4. Gift Acceptance from Children's Minnesota
 - 5. The Blackbaud Giving Fund - Ecolab
 - B. Grants
 - 1. Request for Permission to Accept a Grant from the Minnesota Department of Natural Resources

2. Request for Permission to Accept a Grant from the No Kid Hungry Summer Youth Ambassador Program
 3. Request for Permission to Submit a Grant from the French-American Cultural Exchange (FACE) Foundation
 4. Request for Permission to Submit a Grant to the Minnesota Department of Natural Resources (DNR) Conservation Partners Legacy (CPL) Grant Program
 5. Request for Permission to Submit a Grant to the Ramsey-Washington Metro Watershed District (RWMWD)
- C. Contracts
1. Contract with Bayada Home Health Care for 1:1 Nursing Services
 2. Contract with BrightStar Care of St. Paul to Address Health Staffing Shortages Through Temporary Support
 3. Contract with Communities of Care for 1:1 Nursing Services
 4. Contract with Golden Grand Home Care LLC for 1:1 Nursing Services
- D. Agreements
1. Agreement with St. Cloud Technical and Community College for Nursing Clinical Experience
 2. Clinical Nursing Experience Agreement with St Mary's University of Minnesota, Twin Cities Campus
 3. Memorandum of Agreement with Southwest Minnesota State University for Nursing Clinical Experiences
 4. Nursing Clinical Experience Agreement with Morrison Family College of Health School of Nursing, a Program of University of St. Thomas
 5. Partnership with MoveMindfully for Virtual Yoga Sessions for Promotion of Mental and Physical Well-Being
 6. Preceptorship Agreement with Arizona College for Nursing Clinical Experience
 7. Renew agreement with Health Start, a Program of Minnesota Community Care, for School-Based Health Services at Ten Locations Across the District
 8. Request to Sign the Amendment to the Memorandum of Understanding between the City of Saint Paul Parks and Recreation (Right Track) and SPPS Pertaining to 3M STEP program
- E. Administrative Items
1. Monthly Operating Authority
 2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 121A.15 Health Standards: Immunizations
 3. ABE Technology Purchase
 4. Active Employee and Early Retiree Health Insurance with PEIP
 5. Authorization to Increase the Taft Stettinius & Hollister Purchase Order
 6. COBRA and Retiree Direct Billing Services through ThrivePass

7. Construction Manager as Advisor Services for Highland Park Middle School American Rescue Plan (ARP) HVAC Upgrades (Project # 3081-22-01)
 8. Construction Manager as Advisor Services for Mississippi Creative Arts Elementary School American Rescue Plan (ARP) HVAC Upgrades (Project # 4190-22-01)
 9. Facilities Department FY22 Purchases over \$175,000
 10. First Amendment to Temporary Construction Easement Agreement at Hubbs Center
 11. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 12. Project Budget Modification Request and Finance Plan Update for Johnson Aerospace & Engineering High School HVAC Replacement (Project # 1150-19-01)
 13. Design Services for Barack & Michelle Obama Elementary Major Renovation (Project # 3210-23-01)
 14. Design Services for Bruce Vento Elementary - New Construction (Project # 1020-22-01)
 15. Establishment of the Unclassified Position of Facilities Program Controls Manager for Independent School District No. 625 and Relevant Terms and Conditions of Employment
- F. Bids
- G. Change Orders
1. SPPS - Elire Master Services Agreement - PeopleSoft FSCM & HCM v9.2 Upgrade - Change Request #1

X. **OLD BUSINESS**

- A. RESOLUTION ACCEPTING BID ON SALE OF \$15,000,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2022A, PROVIDING FOR THEIR ISSUANCE AND LEVYING A TAX FOR THE PAYMENT THEREOF
- B. RESOLUTION ACCEPTING BID ON SALE OF \$20,765,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2022B, PROVIDING FOR THEIR ISSUANCE AND LEVYING A TAX FOR THE PAYMENT THEREOF
- C. RESOLUTION ACCEPTING BID ON SALE OF \$9,805,000 GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2022C, PROVIDING FOR THEIR ISSUANCE AND LEVYING A TAX FOR THE PAYMENT THEREOF

XI. **NEW BUSINESS**

- A. American Indian Parent Committee Presentation of Annual Resolution 21/22
- B. Resolution Providing for the Competitive Sale of \$21,455,000 Certificates of Participation, Series 2022D; Covenanting and Obligating the District to be

Bound by and Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Certificates

- C. Project Labor Agreement Recommendations (37 Total) for SPPS Builds Projects - PLA is Not Recommended
 - 1. Central High School Electrical System Replacement
 - 2. Eastern Heights Playground Replacement
 - 3. Education and Operation Services Dock Doors Lintels and Brick Replacements
 - 4. Focus Beyond Playground Replacement
 - 5. Global Arts Plus Upper Playground Replacement
 - 6. Highland Park Senior Athletic Improvements
 - 7. Humboldt Senior Athletic Improvements
 - 8. John A. Johnson Achievement Plus Paving Program
 - 9. Open World Learning and Saint Paul Music Academy FY22 Mechanical HVAC
 - 10. Galtier, Washington Technology, and Wheelock Elementary FY23 Paving Program
 - 11. Murray Middle, Phalen Lake, Wellstone Elementary, and Highland Park Senior FY23 Flooring Replacement Program
 - 12. Student Placement Center, Focus Beyond, and Eastern Heights FY23 Plumbing Replacement
 - 13. LEAP, Harding Senior, Rondo Gym, HUBBS, Focus Beyond, and Rondo Entry FY23 General Flooring Replacements
 - 14. LEAP and Hazel Park Academy FY23 Ceiling Replacement Program
 - 15. Randolph Heights Elementary Boiler Replacements
- D. Project Labor Agreement Recommendations (37 Total) for SPPS Builds Projects - PLA is Recommended
 - 1. Creative Arts High HVAC Upgrades
 - 2. Creative Arts High RTU Replacement
 - 3. Education and Operation Services Kitchen HVAC Upgrades
 - 4. Education and Operation Services Print Shop AHU Replacements
 - 5. Farnsworth Aerospace Upper HVAC Replacements
 - 6. Harding Senior High Medium Voltage Service Replacement
 - 7. Highland Park Middle HVAC Upgrades
 - 8. Jie Ming Mandarin Immersion Additional & Renovation
 - 9. Maxfield Elementary HVAC Upgrades
 - 10. Mississippi Creative Arts HVAC Upgrades
 - 11. Journeys and Washington Technology FY23 Roofing Replacement Program
 - 12. Battle Creek Elementary, Groveland Park, Mississippi Creative Arts, Washington Technology, and Harding Senior High FY23 Fire Safety Program
 - 13. Central Senior High and Central Auto Garage FY23 Window Replacement Program

14. LEAP and Central Senior High FY23 Instructional A/V
15. EXPO, Groveland Park, Wellstone Elementary FY22 Roofing Replacement Program
16. Harding Senior and Murray Middle FY22 Instructional A/V
17. Harding Senior High, Open World Learning, Washington Technology, and Highland Park Senior Theater & Stage Equipment Upgrades
18. AGAPE, Como Senior, Dayton's Bluff, Humboldt Senior, Murray Middle, Washington Technology, John A. Johnson, and Nokomis North FY23 Mechanical Program
19. Ramsey Middle Additional & Renovation
20. Rondo Complex HVAC RTU Replacement Phase 1
21. Rondo Complex HVAC RTU Replacement Phase 2
22. Rondo Complex HVAC RTU Replacement Phase 3

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#