

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

FEBRUARY 15, 2000
5:45 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:50 p.m. by Becky Montgomery, Chair.

II. ROLL CALL

PRESENT: Ms. Carroll; Mr. Conlon; Mr. de la O; Ms. Montgomery; Mr. Oertwig;
Mr. Thao; Dr. Harvey, Superintendent of Schools; Mr. Lalla, General
Counsel; Mrs. Higgins, Assistant Clerk

Unable to Attend: Dr. Phillips

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Consent Agenda

- | | |
|----------------|--|
| By Dr. Harvey | <ul style="list-style-type: none">• Add Consent Agenda items 35, 36, 37, 38 and 39• Replacement Page No. 66 at places• Replacement Pages No. 77 through 86 (Human Resources) at places |
| By Mr. Oertwig | <ul style="list-style-type: none">• Pull No. 1 for Separate Consideration |
| By Mr. Thao | <ul style="list-style-type: none">• Pull No. 38 for Separate Consideration |

MOTION: It was moved by Mr. Conlon, seconded by Mr. Thao, that the Order of the Consent Agenda be approved as revised and a motion to waive the rules to accept Replacement Page No. 66 and Consent Agenda Item No. 39, received at places.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

1. Order of the Main Agenda

- | | |
|---------------|--|
| By Dr. Harvey | <ul style="list-style-type: none">• Under <u>Old Business</u>, add Appointment to the Citizens' Long Range Space Planning Advisory Committee• Under <u>New Business</u>, add Referral of the Athletic Task Force Report to the Committee of the Board |
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- Under Other Board of Education Reports, add a report on the Association of Metropolitan School Districts by Mr. Oertwig

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that the Order of the Main Agenda be approved as revised.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

IV. APPROVAL OF THE MINUTES

1. Minutes of the Regular Meeting of the Board of Education
January 25, 2000
2. Minutes of the Special Meeting of the Board of Education
January 31, 2000

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Conlon, that the minutes of the above Board of Education meetings be approved as submitted.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

V. RECOGNITIONS

Special Presentation

Su Yeager, Director of Communications, recognized WCCO for its help in working with the school district, in acquainting the public with the Raising Expectations Campaign. Eight televised film clips were shown, each highlighting a partner from the business community who collaborated with WCCO on this project. Following the presentation, Ms. Yeager introduced the General Manager of WCCO, Jan McDaniel. Ms. McDaniel thanked the Board and district for the support they received on this project and stated how important it is that the community understands that everyone in the community is connected for the benefit of student achievement. The General Manager, Sales Manager and Account Representative from WCCO received the thanks of the Board and the Superintendent.

Upward Bound Program

Kate Trewick, Chief Academic Officer, stated that this is an opportunity to recognize several of the district's students in the Upward Bound Program. She introduced Pat Fitzgerald, Assistant Director, Guidance Counseling, who has worked with this program for many years. Mr. Fitzgerald reviewed the structure of the program and introduced instructor Ben Durband who recognized members of the Student Leadership Council. The students were congratulated on their leadership skills.

B.F. 23911 Recognition of Jamie Steckart, teacher at Saint Paul Area Learning Center and Program Coordinator of ProjectLEAD, a featured program that was selected as a winner of an award of Excellence from the National Dropout Prevention Network

Mary K. Boyd, Area Superintendent D, introduced Dr. Joan Sorenson, Principal of the Area Learning Center, and Project Coordinator of ProjectLEAD, Jamie Steckart. Dr. Sorenson gave an overview of the project and how, under the leadership of Jamie Steckart, ProjectLEAD was selected as one of the National Dropout Prevention Network's Awards of Excellence in Dropout Recovery, Intervention and Prevention. Mr. Steckart received the congratulations of the Board and the Superintendent.

MOTION: It was moved by Mr. Thao, seconded by Mr. Oertwig, that the Board of Education recognize Jamie Steckart for his outstanding leadership in the Saint Paul Area Learning Center's featured program, ProjectLEAD, as a distinguished recipient of The National Dropout Prevention Network's Awards of Excellence in Dropout Recovery, Intervention and Prevention.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

B.F. 23912 Special Presentation to the School Board by Kevin Hogan, Program Specialist, Safe and Drug-Free Schools Program, explaining the Code Of Conduct Banners

Lou Kanavati, Area Superintendent B, noted the importance of involvement of all students in extra curricular activities. He introduced Pat Fitzgerald, Counseling and Guidance, who stated that character education is one component looked at in safe and drug-free schools. He explained that character education means establishing standards of conduct and behavior. Mr. Fitzgerald introduced Kevin Hogan who has worked with Ramsey County for several years as a member of the Education Action Team representing the Saint Paul Schools. Mr. Hogan presented and described two banners: one was for the Coaches Code of Conduct and one for Student-Athletes, and talked about the history of the initiative. He stated that these banners will be hanging in all senior high schools in Ramsey County, representing a symbol of respect that students and the school community all have for each other in the prevention of violence on and off the athletic field and in the stands at all sporting events. Mr. Hogan received the congratulations of the Board of Education and the Superintendent.

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that the Board of Education recognize Arlington High, Central High, Como Park Sr. High, Harding High, Humboldt Sr. High, Highland Park Sr. High, Battle Creek Middle, Cleveland Middle, Expo Middle, Hazel Park Middle, Murray Jr., Ramsey Jr., and Washington Technology Middle as Banner site Schools, along with Monroe Achievement + Community, Open, and Saturn/Riverfront Academy Schools for being partners for violence prevention schools.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

B.F. 23913 Recognition of Gary M. Ales, as Founder and Advisor of the Friendship Club for 36 years, as well as counselor and coach at Humboldt Jr. High School

Denise Quinlan, Best Practices Unit, Office of Accountability, called upon Gary Ales, Counselor at Humboldt High School and members of the Share and Care Friendship Club to come forward. Ms. Quinlan noted that Mr. Ales started the Share and Care Friendship Club 36 years ago. She reviewed the club's history and its main goal: to promote friendship and unity. Also noted were the many tributes received and services rendered by Mr. Ales during his tenure with the Saint Paul Schools. Mr. Ales thanked all who have helped in this team effort. He called on the four students in attendance to help organize a Share and Care 'moment' for the Board, Superintendent and audience.

MOTION: It was moved by Mr. Thao, seconded by Mr. de la O, that the Board of Education recognize Gary M. Ales, in celebration of his 36 years as dedicated Founder and Advisor of the Friendship Club, and as an exemplary counselor and coach at Humboldt Jr. High School through his student Friendship Club volunteer program and his outstanding leadership.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

Recognition of Tanya Martin Pikel

Dr. Harvey recognized Tanya Martin Pikel, Executive Assistant, for being featured in the Mpls/St. Paul Magazine, February issue, as one of the "100 People to Watch". Dr. Harvey and the Board congratulated Tanya on the magazine article.

VI. PROGRAM UPDATES

1. St. Paul Reads Update

Dr. Martha Cussler, presented Jill Forsman, teacher at Parkway Elementary and two of her kindergarten students who read from books they had prepared. The students were congratulated on their reading skills by the Board and the Superintendent. Dr. Cussler then introduced the second presentation from the Hubb Center, and Willie Nesbitt, Assistant Director of Adult Literacy, reviewed events of the Hubb Center Reads Campaign Kickoff and the various programs that are being held in connection with the St. Paul Reads Program.

2. Accountability Efforts Update

Margo Baines, Chief Accountability Officer, stated that the on-going efforts of the alignment of the school improving process are continuing. She reviewed the various pieces of the plan, their status and timelines. Further reports will be forthcoming and will be reported on at the next Board of Education meeting.

3. Academics

Kate Trewick, Chief Academic Officer, stated that the report for this meeting will cover the initiative of staff leadership development. With the use of overheads, Ms. Trewick outlined the program's strategies 1) to engage selected staff to participate in a leadership institute for training as future principals, 2) support for year-one principals, 3) continuous improvement for administrators currently employed in St. Paul. Ms. Trewick reviewed the structure of the upcoming Leadership Conference and how it is intended to enable school administrators and principals the experience of talking with each other and with business community leaders who will be present. Dr. Harvey added comments on the importance of this initiative and congratulated Maureen Flanagan, Director of Policy and Grants, for securing funds to support this and many other projects in the schools.

**VII. INFORMATION REQUESTS AND RESPONSES
ITEMS FOR FUTURE AGENDAS**

None

VIII. COMMITTEE REPORTS

1. Committee of the Board
a. Meeting of February 8, 2000

Ms. Montgomery reported there were four agenda items for this meeting:

1) Revision to the Fully Financed Budget, 2) Revision to the 1999-2000 Budget, 3) 2000-2001 Budget Calendar, 4) 2000-2001 Budget Guidelines

Ms. Carroll, Associate Chair, Operations, reported on the first topic. She stated that a presentation was made by Lois Rockney, Executive Director, Business Affairs and Operations, on the Fully Financed Budget Report which is the first revision this year to the adopted budget for fully financed budgets. She noted that due to the large amount of information included in the Fully Financed Budget, that a binder would be in place in the 5th floor boardroom for anyone who would like to review it. Marge Vanderhoff, Accountant, presented a recap of the fully financed budgets and noted that the total amount of the revisions would be \$38,840,836. Extensive discussion followed by Committee members and staff, which resulted in the following motion:

Motion Recommended by Committee: It was moved that the Board of Education approve the revisions to the Fully Financed Budgets for 1999-2000.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

Revision to the 1999-2000 Budget

Ms. Carroll reported that Lois Rockney presented the revenue and expenditure budgets by fund, the adopted budget, revisions recommended in the area of expenditures and revenue and the fully financed budget revision. She stated that the total revenue budget revision was \$28,806,845. A total revision to the expenditure budget would be \$35,775,886. Discussion followed and clarification was made for members of the Committee by administration. The following motion was then moved:

Motion Recommended by Committee: It was moved that the Board of Education approve the 1999-2000 budget revision.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

2000-2001 Budget Calendar

Ms. Montgomery reported that Ms. Rockney presented the 2000-2001 Budget Calendar and the steps that were taken to develop the calendar. She noted that the Citizens' Budget and Finance Advisory Committee was involved extensively in the development of the calendar and have been gathering information related to the changes that have occurred within the district, and how that factors into the guidelines they would be recommending. Ms. Rockney also reviewed the budget calendar proposed meeting dates, the topics that would be discussed and individuals/groups responsible for preparing and presenting the budgets at scheduled times. She also talked about the role of the principals and site councils in developing their building budgets this year. Discussion followed and Mr. Larson, Deputy Superintendent, explained the Board's role and responsibility in overseeing the allocation of monies to the sites and providing direction to administration in this process. As a part of that discussion, the calendar was revised and a period of time was added where the Board will meet in the Committee of the Board to discuss its budget priorities.

Motion Recommended by Committee It was moved that the Board of Education approve the 2000-01 Budget Calendar as revised.

Mr. Oertwig stated the importance of discussion of the budget and the Board's priorities prior to budget time. He also supports incorporation into the budget process the piece about the Board having time to discuss the budget at the end of the final adoption process.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

2000-2001 Budget Guidelines

Ms. Montgomery stated that the Co-Chairs of the Citizens' Budget and Finance Advisory Committee, Scott Knudson and Diane Raff, presented their Financial Planning and Budget Guidelines report. The report included site based budgeting and how it would affect the district's overall budgeting process and changes to Appendixes within the report. Discussion was held regarding Appendix D, the site based budgeting section. Dr. Harvey commented that she welcomed the accountability built in for each site, but disagreed with the one page report form because it does not provide administration with the kind of information needed. Margo Baines, Accountability Officer, presented a draft of the district's School Continuous Improvement Plan, which is different from the corrective Action Plan that probationary schools must complete. She stated the goal of the school improvement plan is to ensure the schools are making data driven decisions. As a result of the discussion, the committee did

agree that the Budget Office and the Accountability Office needed to work with the Citizens' Committee in developing a reporting format that met the district's purposes. Several recommendations were made for revisions to the reporting documents in the Guidelines, in particular documents in Appendix B and C which would require a work plan that was connected to the five target areas and would show the Board how the district is delivering in those areas. Other revisions were briefly reviewed by Ms. Montgomery. After the discussion, the following motion was moved:

Motion Recommended by Committee: It was moved by Ms. Montgomery, seconded by Mr. Conlon, That the Board of Education approve the Budget Guidelines excluding Appendix B, C. and D, including the revised budget calendar and including a notation on Appendix E stating its value as a historical reference in this year of transition. A waiver of the rules was moved to accept the above corrected motion.

Mr. Oertwig requested an update on the development of the appendices and when those will be completed. Ms. Baines stated a meeting of the Citizens' Budget and Finance Advisory Committee was being held that evening and a report on that meeting should be available for the Friday update. Dr. Harvey stated that Board members will be receiving copies of the new appendices as soon as they are revised. Ms. Carroll questioned whether general information on that could be part of the Office of Accountability's regular reports through the budget process, and also for the information of the public, and was assured that this would be done. Ms. Montgomery agreed that it would be beneficial if the Accountability update include a report on how the budget process is aligned with the Accountability Plan, the School Improvement Plans as well as the Corrective Action Plans.

Continuation of the Motion:

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

b. Meeting of February 14, 2000

Ms. Montgomery reported on the topics for this meeting: 1) Expo Middle School Name Change, 2) 740 York – Achievement Plus – Name Change, 3) Community Outreach, 4) Work Session.

Expo Middle School – Name Change

Rudy Ross, Principal, EXPO Middle School, presented background information on the request to change the current school name EXPO Middle School to Wilson Middle School. He stated that the name change would support the programmatic change taking place at EXPO and better reflect the current teaching approaches to the Basic Skills Test and the Graduation Standards. He also commented that by reinstating the name would better connect the school to its historical base and identity within the community. A brief review was added as to the process of polling the community and the overwhelming response to change the name back to Wilson Middle School.

Motion Recommended by Committee: It was moved by Ms. Montgomery, seconded by Mr. Oertwig, that the Board of Education approve the recommendation to change the school name from EXPO Middle School to Wilson Middle, and that a waiver of rules be approved to accept this motion as well as the following motion.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

740 York – Achievement Plus – Name Change

Ms. Montgomery noted that the committee heard a report from Alicia Zepeda, Chairperson, 740 York Site Team, who shared with the committee the process that was used to select the five nominated names for the new Achievement Plus school. The committee heard from members of the Johnson Alumni Club and City Council, and commented that they had also received mail from community members in support of the name John A. Johnson Achievement Plus Elementary School. After discussion, the following motion was moved:

Motion Recommended by Committee: That the Board of Education approve the name of the school as the John A. Johnson Achievement Plus Elementary School to be known as Johnson Achievement Plus Elementary School.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

Community Outreach

Mr. Thao, Associate Chair, Community Relations, reported that a meeting was held on February 14th to continue the discussion raised at a Board retreat on community engagement. Ms. Montgomery provided a draft of the district, divided between Board members, which will enable Board members to work together in outreach efforts. The Board members were paired with the schools assigned to Area Superintendents as follows: Area A was assigned to Mr. Thao and Mr. de la O; Area B assigned to Dr. Phillips and Mr. Oertwig; Area C assigned to Mr. Conlon and Ms. Carroll; Areas D and E assigned to Ms. Montgomery. Mr. Thao commented that this effort will be an opportunity to listen to the community and staff, which will enable Board members to make more informed decisions. Further discussion will be scheduled at a future Committee of the Board meeting. Ms. Carroll added that this linking of Board members with specific schools does not affect their ability to connect with other schools and programs, and that the specific assignments for members would be rotated yearly to give each Board member an opportunity to focus on other schools in the district.

Work Session

Ms. Montgomery stated that at this Work Session the committee reviewed the roles of the Board and Superintendent on governing style. Dr. Phillips reviewed policy on: Board Committee Principles, Board Member's Code of Conduct and Delegation to the Chief Executive. Further discussion will continue at the next Work Session scheduled at a Committee of the Board meeting to look at that decision making model.

Building Security

The committee discussed the impact on the community concerning an incident that occurred at one of the district's junior and senior high schools, along with a general discussion of overall security in district buildings.

Changes in Board Agenda Format

Ms. Montgomery noted changes in the Board Agenda, which were made to align the agenda with the Board's target areas and to have a clear focus on student achievement.

IX. CONSENT AGENDA

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that Consent Agenda Items 1 through 39, save Items 1 and 38 for Separate Consideration, be approved as modified.

The Approved Consent Agenda Items Follow:

B.F. 23914 Request for Permission to Submit, and Accept if Awarded, Sub-Grant Proposals for After-School Enrichment Programming in Four (4) Community Education Programs Throughout the City

That the Board of Education authorize the Superintendent (designee) to submit proposals for sub-grant awards for after-school enrichment programming in four (4) Community Education programs throughout the city, to accept funds if awarded, and to implement the project as specified in the award documents.

B.F. 23915 Request for Permission to Submit a Grant Application to the School Nature Area Project Grant Program

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the School Nature Area Project (SNAP) to support garden projects at Crossroads Elementary; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 23916 Approval to Enter into an Agreement with Saint Paul/Ramsey County Children's Initiative, Inc.

That the Board of Education authorize the Superintendent (designee) to enter into a contract with Saint Paul/Ramsey County Children's Initiative to provide Early Childhood Family Education, School Readiness, Special Education, and Home School Liaison programming at a sum of \$367,946. A fully financed budget will be established to account for these funds.

B.F. 23917 Center for Employment and Training Kaposia, Inc. Agreement for Assessment and Job Retention Services

That the Board of Education authorize the Superintendent (designee) to enter into an Agreement with Kaposia, Inc. for the provision of specialized services for the Welfare to Work Program at a cost not to exceed \$40,000.

B.F. 23918 Center for Employment and Training Minnesota Family Investment Program (MFIP) 1999-2000 Contract Amendment

That the Board of Education authorize the Superintendent (designee) to amend the contract with the City of Saint Paul Department of Planning and Economic Development, Workforce Development Division, for the Minnesota Family Investment Program to provide job placement and case management services for public assistance recipients for the period July 1, 1999 through June 30, 2000 and to establish a fully financed budget in the amount of \$986,853.

B.F. 23919 Center for Employment and Training Welfare to Work Program Contract Amendment and Modification

That the Board of Education authorize the Superintendent (designee) to amend and modify the contract with the City of Saint Paul Department of Planning and Economic Development, Workforce Development Division for the Welfare to Work Program, to provide assessment,

case management, work experience, job placement, and other related services for the period beginning September 1, 1998, through December 31, 2000; and to establish a fully financed budget in the amount of \$960,328.

B.F. 23920 Authorization for Hourly Rate Increase: BWBR Architects

That the Board of Education authorize an increase in the maximum hourly rate for professional consultant architectural services provided by BWBR Architects to a maximum not-to-exceed hourly rate of \$105.00 per hour.

B.F. 23921 Authorization for Hourly Rate Increase: The Adkins Association

That the Board of Education authorize an increase in the maximum hourly rate for professional consultant architectural services provided by The Adkins Association, Inc. to a maximum not-to-exceed hourly rate of \$95.00 per hour.

B.F. 23922 Authorization to Obtain Professional Architectural/Engineering Consultant Services from Lindberg Pierce, Inc. Architects

That the Board of Education authorize the administration to obtain professional consultant architectural and engineering services from Lindberg Pierce Inc. Architects on the basis of an hourly rate fee schedule not to exceed a maximum of \$95.00 per hour.

B.F. 23923 Authorization to Obtain Professional Architectural Consultant Services From KKE Architects

That the Board of Education authorize the administration to obtain professional consultant architectural services from KKE Architects on the basis of an hourly rate fee schedule not to exceed a maximum of \$120.00 per hour.

B.F. 23924 Authorization to Obtain Professional Engineering Consultant Services From Dunham Associates, Inc.

That the Board of Education authorize the administration to obtain professional consultant engineering services from Dunham Associates, Inc. on the basis of an hourly rate fee schedule not to exceed a maximum of \$115.00 per hour.

B.F. 23925 Authorization to Obtain Professional Consultant Services from Hanson Design Services, Inc.

That the Board of Education authorize the administration to obtain professional architectural/structural design drafting services from Hanson Design Services, Inc. on the basis of an hourly rate fee schedule not to exceed a maximum of \$65.00 per hour.

B.F. 23926 Authorization for Change Order No. 1 to Contract for Technology Installation (Bid Package No. 2) at East Consolidated and North End Elementary Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$4,282.00 to the district's contract with CableOptics, Inc. for technology installation (Bid Package No. 2) at East Consolidated and North End Elementary Schools.

B.F. 23927 Authorization for Change Order No. 1 to Contract for Technology Installation (Bid Package No. 1B) at East Consolidated and North End Elementary Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$22,924.00 to the district's contract with Collins Electrical Construction Company for technology installation (Bid Package No. 1B) at East Consolidated and North End Elementary Schools.

B.F. 23928 Authorization for Change Order No. 2 to Contract for Addition and Remodeling at (Bid Package No. 2) Frost Lake Elementary School

That the Board of Education authorize Change Order No. 2 for an add amount of \$38,647.00 to the district's contract with CM Construction Company, Inc. for construction of a building addition and remodeling at Frost Lake Elementary School.

B.F. 23929 Authorization for Change Order No. 3 to Contract for Construction of Building Addition and Remodeling at Groveland Park Elementary School

That the Board of Education authorize Change Order No. 3 for an add amount of \$28,586.00 to the district's contract with Schreiber Mullaney Construction Company for construction of a building addition and remodeling at Groveland Park Elementary School.

B.F. 23930 Authorization for Change Order No. 4 to Contract for Construction of an Addition at Murray Junior High School

That the Board of Education authorize Change Order No. 4 for an add amount of \$7,298.40 to the district's contract with CM Construction Company for a building addition at Murray Junior High School.

B.F. 23931 Authorization for Change Order No. 4 to Contract for Technology Package Installation at Monroe Community School

That the Board of Education authorize Change Order No. 4 for an add amount of \$6,551.25 to the district's contract with Sterling Technology Systems Installation for technology improvements at Monroe Community School.

B.F. 23932 Authorization for Change Order No. 13 to Contract for Remodeling at Randolph Heights Elementary School

That the Board of Education authorize Change Order No. 13 for an add amount of \$4,739.00 to the district's contract with D.N.R. Construction Services, Inc. for remodeling of the first floor central core area at Randolph Heights Elementary School.

B.F. 23933 Authorization for Change Order No. 21 to Contract for Achievement Plus Addition at Monroe Community School

That the Board of Education authorize Change Order No. 21 for an add amount of \$33,724.00 to the district's contract with Schreiber Mullaney Construction Company for construction of a building addition at Monroe Community School.

B.F. 23934 Bid No. A8425-A Custom Blended Cheeses

That the Board of Education authorize award of Bid No. A8425-A to the second low bidder, Kineva Foods Company for furnishing and delivering custom blended cheeses to the School Food Service Department for the balance of the school year for approximately \$70,000.00.

B.F. 23935 Bid No. A8502-A Milk Cooler Equipment

That the Board of Education authorize award of Bid No. A8502-A for milk cooler equipment to the lowest responsible bidder, St. Cloud Restaurant Supply in the amount of \$28,040.00.

B.F. 23936 Bid No. A8503-C Roof Replacement at Hazel Park Middle School

That the Board of Education authorize award of Bid No. A8503-C for the roof replacement at Hazel Park Middle School to the lowest responsible bidder, McPhillips Bros. Roofing Co., for the lump sum base bid of \$586,320.00.

B.F. 23937 Authorization for Purchase of Facility at 1780 West Seventh Street

That the Board of Education authorize purchase execution by its Chair and Clerk of a purchase agreement for the district's acquisition of property located at 1780 West Seventh Street, St. Paul, Minnesota (legally described as "Lots 1, except the Southeasterly 10 feet thereof, 2, 3 and 4, Block 21, West End, Ramsey County, Minnesota, according to the recorded plat thereof") from Litho, Incorporated, for the purchase price of \$650,000.00, contingent upon the district receiving approval from the Commission of Children, Families

and Learning, and in accordance with the terms and conditions of said agreement; and, further, that the Board authorize closing on purchase of said property and authorize its Chair and Clerk to execute the deed and other closing documents as necessary.

B.F. 23938 Notification of Continuation of Grant Award from the Minnesota Department of Children, Families and Learning for the Teachers of Color Program

That the Board of Education authorize the Superintendent (designee) to accept a grant from the Minnesota Department of Children, Families and Learning for the 99-00 school year for continuation of the Teachers of Color Program and to implement the project as specified in the award documents.

B.F. 23939 Approval to Enter into an Agreement with Health Start, Inc. to Provide Services

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Health Start, Inc. to allow Health Start, Inc. to purchase childcare services from Saint Paul Public Schools for the children of AGAPE students during after school programming through June 15, 2000.

B.F. 23940 Approval to Enter into an Agreement with Saint Paul/Ramsey County Department of Children's Initiative to Provide Services

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Saint Paul/Ramsey County Children's Initiative to reimburse Saint Paul/Ramsey County Children's Initiative for support services for adolescent parents at a sum not to exceed \$3,000.00 from January 1, 2000 through December 31, 2001.

B.F. 23941 Approval to Enter into an Agreement with Saint Paul/Ramsey County Department of Public Health to Provide Services

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Saint Paul/Ramsey County Department of Public Health to reimburse Saint Paul/Ramsey County Department of Public Health for parenting skills services for adolescent parents at a sum not to exceed \$27,194.00 from January 1, 2000 through December 31, 2001.

B.F. 23942 Approval to Enter into an Agreement with Catholic Charities to Provide Services

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Catholic Charities to reimburse catholic Charities for parent educator services at a sum not to exceed \$30,802.00 from January 1, 2000 through December 31, 2001.

B.F. 23943 Approval to Enter into an Agreement with Health Start, Inc. to Provide Services

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Health Start, Inc. to provide parenting skill mentoring services for adolescent parents for a sum not to exceed \$23,208.00 from January 1, 2000 through December 31, 2001.

B.F. 23944 Approval to Enter into a Memorandum of Understanding with Mounds View Public Schools to Provide Service Coordination and Family Support Services

That the Board of Education enter into a Memorandum of Understanding with the Mounds View Public Schools and approve the transfer of \$224,340 of Part H federal funds to provide early intervention service coordination and purchase services for Saint Paul eligible children and their families from July 1, 1999 through June 30, 2000.

B.F. 23945 Request for Permission to Submit Grant Applications to the Minnesota Department of Children, Families and Learning for Comprehensive School Reform Grants (Round 3)

That the Board of Education authorize the Superintendent (designee) to submit Comprehensive School Reform Grants to the Minnesota Department of Children, Families and Learning from Crossroads Elementary, Dayton's Bluff Elementary, Expo Middle School, Humboldt Junior High, Humboldt Senior High, and Phalen Lake Elementary; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 23946 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period January 1 – January 31, 2000.

(a) General Account	#138077-141199	\$24,401,896.42
	#3000454-3000519	
(b) Debt Service	-0-	2,080,877.50
(c) Construction	-0-	<u>5,349,995.89</u>
		<u>\$31,832,769.81</u>

Included in the above disbursements are payrolls in the amount of \$25,324,132.47 and overtime of \$51,690.58.

(d) Collateral Changes - None

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending April 18, 2000.

B.F. 23947 Authorization for Lease Agreement for the Working Parent Resource Center

That the Board of Education authorize its Chair and Clerk to execute a lease agreement for lease of approximately 1,521 square feet of space in the Lowry Professional Building, 350 St. Peter Street, St. Paul, Minnesota, for the Working Family Resource Center, for the term of May 1, 2002 through April 30, 2005, in accordance with all other terms and conditions of said Lease Agreement.

B.F. 23948 Approval to Enter into an Agreement with the YMCA for a Drop-in Child Care Center

That the Board of Education authorizes the Superintendent (designees) to enter into an agreement with the YMCA to use space in the building for a Drop-in Child Care Center as of March 1, 2000. Dayton's Bluff Elementary School will provide the spaces needed during the day/evening and a telephone.

B.F. 23949 Approval to Enter into a Contract with the State of Minnesota, Department Of Administration, Higher Education Services Office; Get Ready Program

That the Board of Education authorizes the Superintendent (designees) to enter into a contract with the State of Minnesota, Department of Administration, Higher Education Services Office; Get Ready Program for the use of school space for an office from March 1, 2000 and continuing through February 28, 2003. Dayton's Bluff Elementary School will provide the coordinator an office and a telephone, with no other costs to the district.

B.F. 23950 Approval to Enter into a Contract with Minnesota Business Academy Charter School

That the Board of Education enter into a contract with the Minnesota Business Charter School authorizing operation of that school commencing in Fall, 2000.

SEPARATE CONSIDERATION

B.F. 23951 Application for Improving America's School Act (IASA) Title I, Title II, and Title VI Funds

MOTION: It was moved by Mr. Conlon, seconded by Mr. Thao, That the Board of Education authorize the Superintendent (designee) to submit applications to the Minnesota Department of Children, Families and Learning for Title I, Title II, and Title VI funds under the Improving America's Schools Act (IASA) for the 2000-2001 school year, and if awarded to accept such funds

Mr. Oertwig commented that since the New Arrivals School has been closed, he would like an update as to what the district is doing concerning services to homeless children. Dr. Harvey noted that on February 22nd this topic will be discussed and an update will be presented on current activities, along with a comparison with last year.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

B.F. 23952 Approval to Enter into a Contract with Metropolitan State University

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, That the Board of Education authorizes the Superintendent (designees) to enter into a contract with Metropolitan State University to provide an on-site coordinator to implement the Dayton's Bluff Elementary and Metropolitan State University partnership by overseeing all programming for the 1999-2000 school year. The total cost of this contract will not exceed \$18,000 and will be funded from Compensatory Revenue Funds budget #21-433-790-317-6305-0000.

Mr. Thao stated that he will abstain from voting on this item, which he has pulled for separate consideration, due to his employment at Metropolitan State University, and to avoid the appearance of a conflict of interest.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Abstain
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

X. **PUBLIC COMMENTS (7:00 p.m.)**

None

XI. **BOARD OF EDUCATION SPECIAL TOPICS (7:30 p.m.)**

None

XII. OLD BUSINESS

1. Resolution Approving a First Amendment to Installment Purchase Contract

Ms. Montgomery reported that a revised copy of the Resolution was distributed to Board members.

MOTION: It was moved by Mr. de la O, seconded by Mr. Thao, that the Board of Education approve the revised Resolution Approving a First Amendment to Installment Purchase Contract, and that the rules be waived to accept this revision.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

2. Appointment to the Citizens' Long Range Space Planning Advisory Committee

MOTION: It was moved by Mr. Oertwig, seconded by Mr. de la O, that Judy Swett, a member of the Special Education Council, be appointed to the Citizens' Long Range Space Planning Advisory Committee.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

XIII. NEW BUSINESS

1. Referral of the Athletic Task Force Report to the Committee of the Board .

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that the referral of the Athletic Task Force Report to the Committee of the Board be approved.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

XIV. SUPERINTENDENT'S REPORTS

1. Human Resources

- a. Professional Staff
- b. Teaching Assistants
- c. Educational Assistants
- d. Classified Service Personnel

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that items a through d be approved.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

XV. OTHER BOARD OF EDUCATION REPORTS

Mr. Oertwig reviewed the contents of the Association of Metropolitan School Districts (AMSD) legislative package. He explained the AMSD is a group of 26 school districts in the twin cities metropolitan area that spends the majority of their time lobbying on education issues at the Capitol. Mr. Oertwig listed the platform issues in the area of school funding and desegregation and announced a joint lobby day with MSBA on February 28th at the Sheraton Midway Hotel. Ms. Montgomery added comments on the discussion for these meetings, listed the groups that will attend, and the key legislative areas that all groups agree upon.

Mr. Oertwig reported on issues concerning the Children's Initiative; one of which is a search for a new Executive Director. He stated he will be on the selection committee and would appreciate feedback from the Board on any of the three finalists before the selection is completed.

XVI. COMMUNICATIONS

Mr. Thao noted that the school district has leased property at 1001 Johnson Parkway and suggested that a name should be attached to the building. Ms. Montgomery added that this might be a matter to look at, along with other facilities in the district. Mr. Thao moved the following motion:

MOTION: It was moved by Mr. Thao, seconded by Mr. Oertwig, that the topic of naming buildings and sites within buildings be referred to the Committee of the Board.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

Ms. Carroll added her thanks to administration for supporting the request from Highland Junior and Senior parents to hold a community forum on February 28th.

XVII. FUTURE MEETING SCHEDULE

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that two Board of Education Meetings be scheduled: 1) March 14, 2000, and 2) April 11, 2000 at 5:45 p.m.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that a Special Meeting of the Board of Education be scheduled on February 22, 2000 at 5:30 p.m. for the purpose of a personnel matter.

The motion carried with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

**INDEPENDENT SCHOOL DISTRICT NO. 625
 SAINT PAUL PUBLIC SCHOOLS
 BOARD OF EDUCATION MEETINGS**

The following Board of Education meetings will be held
 in the District Administration Building at 360 Colborne Street
 Auditoriums A-B - Unless Otherwise Indicated

Closed Special Meeting (Personnel Issue)	February 22, 2000	5:30 P.M.	Conference Room 5A
Regular Meeting	March 14, 2000	5:45 P.M.	Auditoriums A-B
Regular Meeting	April 11, 2000	5:45 P.M.	Auditoriums A-B
Regular Meeting	May 2, 2000	5:45 P.M.	Auditoriums A-B
Regular Meeting	May 16, 2000	5:45 P.M.	Auditoriums A-B
Regular Meeting	June 20, 2000	5:45 P.M.	Auditoriums A-B

BOARD OF EDUCATION COMMITTEE MEETINGS

The following Board of Education meetings will be held
 in the District Administration Building at 360 Colborne Street
 Conference Room 5A - Unless Otherwise Indicated

<u>Committee</u>	<u>Date</u>	<u>Time</u>	<u>Topics</u>
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Committee of the Board	February 22, 2000	6:00 P.M.	1. Programs and Services For Homeless Families (T&L) 2. Board Budget Priorities (COB)
	March 6, 2000	5:45 P.M.	1. Human Resources-Hiring Process and Timeline (COB) 2. School Calendar 3. Community Relations (CR) 4. Work Session (COB)

XVIII. ADJOURNMENT

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 8:10 p.m. with the roll call vote as follows:

Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes

