

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

JUNE 20, 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; Dr. Phillips; Mr. Thao; Dr. Harvey, Superintendent of Schools; Mr. Lalla, General Counsel; Mrs. Higgins, Assistant Clerk

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Consent Agenda

- By Dr. Harvey: 1. The following ten Replacement Pages are at places: 60, 67, 88, 89, 90, 93, 96, 101, 102, 111
- By Dr. Harvey: 1. Three additions to the Consent Agenda:
No. 80 – Contract for Services with Community Learning Circle, No. 81 - Agreement for Contractual Services with the National Center On Education and the Economy America's Choice, No. 82 – Sole Source Purchase of Full Option Science System (FOSS) Materials
- By Dr. Harvey: 1. Delete No. 52 from the Consent Agenda
- By Mr. Conlon: 1. Pull No. 78 for Separate Consideration
- By Ms. Montgomery: 1. Pull No. 23 for Separate Consideration
- By Mr. Thao: 1. Pull No. 7 and No. 12 for Separate Consideration

MOTION: It was moved by Mr. Oertwig, seconded by Mr. de la O that the Order of the Consent Agenda be approved as amended.

The motion carried with the roll call vote as follows:

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

2. Order of the Main Agenda

- By Dr. Harvey:
 1. Under Recognitions, change the number of Participants in the Leadership Institute 2000 from 23 to 24.
 2. Under Program Updates, delete the time certain for the "Accountability Efforts" report
 3. Correction to Page 9 of the Minutes of Board of Education Meeting of May 16, 2000 at places

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

The motion carried with the roll call vote as follows:

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

IV. APPROVAL OF THE MINUTES

1. Minutes of the Regular Meeting of the Board of Education of May 16, 2000
2. Minutes of the Special Meeting of the Board of Education of May 22, 2000
3. Minutes of the Special Meeting of the Board of Education of June 13, 2000

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Conlon, that the minutes of the Board of Education meeting of May 16, 2000 be approved as amended and the minutes of the Special Meeting of the Board of Education of May 22, 2000 and June 13, 2000 be approved as submitted.

The motion carried with the roll call vote as follows:

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

V. RECOGNITIONS

B.F. 24115 Recognition of 24 participants: (Ashley Anderson, Kathleen Anderson, Peter Atakpu, Barb Castagna, Chou Change, Pam Chickett, Nancy Flynn, Jason Fugere, Deborah Henton, Frank Hernandez, Katherine Holmquist, John Iverson, Melissa McCollor, Rebecca Pedersen, Doug Revsback, David Ricks, Gail Ricks, Susan Ryan-Nelson, Chitra Subrahmanian, Isis Wambui, Marjorie Warrington, Mary Williams, Russell Williams, and Raymond Yu), were all selected to participate in the District's first Leadership Institute 2000

Dr. Harvey briefly reviewed the premise of the Institute and called upon Nancy Katzmarek to introduce the 24 participants chosen out of a field of 80 applicants. Ms. Katzmarek explained the program will begin this summer and will continue throughout the school year with monthly leadership training sessions to help prepare these participants for future principal positions. The participants were introduced and received the congratulations from the Board and the Superintendent.

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that the Board of Education recognize and congratulate the 24 participants for being selected as Saint Paul Public Schools first 2000-2001 Leadership Institute Fellows.

The motion carried with the roll call vote as follows:

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

B.F. 24116 **Special Educator of the Year Recognition**

Kate Trewick, Chief Academic Officer, noted that this recognition has been initiated by the Special Ed Council and recognizes a Saint Paul Public Schools Special Educator for contributions to students, parents and staff. Ms. Trewick introduced Patricia Fernandez, Director of Special Education, who reviewed the criteria for selection and introduced Roberta Kaufman, Dean of Education at Concordia College and Rita Saumweber, parent and member of the Special Education Advisory Committee. Ms. Saumweber reviewed the background and history of this award and Ms. Kaufman gave a summary of the finalists and introduced them individually, beginning with Chris Thiers, Special Education teacher at Highland Park Senior High School, who was recognized as the Special Educator of the Year.

Ms. Thiers and the finalists received the congratulations of the Board and the Superintendent.

MOTION: It was moved by Mr. Thao, seconded by Ms. Carroll, that the Board of Education recognize Chris Thiers as Special Educator of the Year and that the Board of Education recognize Janise Bader and Cindy Miller, jointly; Phyllis Baltes; Rebecca Cummings; Sara Hargesheimer and Julie Mahoney, jointly; and Robi Inserra as Special Educator of the Year finalists.

The motion carried with the roll call vote as follows:

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

VI. PROGRAM UPDATES

1. St. Paul Reads

Dr. Martha Cussler made a presentation indicating the 25 book initiative has been a success in the Saint Paul Public Schools. She showed results, on overheads, from the elementary, middle and high school grades indicating each grade's percentage of the district goal. Many were well over the targeted number. Dr. Cussler read letters from students and teachers recognizing the positive signs of this program. Dr. Harvey thanked Dr. Cussler for leading this initiative, and everyone concerned with the program. Mr. de la O asked how we could further advertise the program and its success. Ms. Montgomery noted that recently many "Snoopy" figures are being placed around the city and asked Dr. Harvey if any were depicted as 'reading'. Dr. Harvey stated she would have staff look into the possibility of having a reading Snoopy placed at school sites, etc.

2. Accountability Efforts

Margo Baines, Chief Accountability Officer, shared the outcomes of student achievement for the children in the district including MAT7 scores, which indicate that 5 of the 11 academic probation schools showed gains. She added that improvement has also been made by ELL and Special Education students, and briefly outlined the next steps that will be accomplished over the summer. Ms. Baines continued her update with the introduction of the principal of Como Park Elementary School, Mary Dybvig, and the members of the Accountability Leadership team who made a presentation on their experiences this past year. Each member of the team reported on a specific area of the school continuous improvement plan and gave details of the process they implemented to improve student achievement at Como Park Elementary School. Dr. Dybvig acknowledged the challenges the Leadership Team has faced this year and expressed her appreciation for the work that has been accomplished by this dedicated group of professionals. Dr. Harvey added comments that the district is very proud of this team and will be supporting the continuing improvement plan they have put in place.

Mr. Oertwig complimented the staff and the performance coaches for their work. He questioned the mobility issue and asked whether anything can be done to help stabilize the populations at some schools. Dr. Harvey stated that this is a serious issue and will take a great deal of work, which will be accomplished this summer. After the reports are in from the summer, a recommendation will be forwarded to the Board for action. Secondly, Mr. Oertwig asked about support. Dr. Harvey noted that the Office of Accountability has funding for schools to assist them in their comprehensive plans. This money will be used first at the school level and then to fill in with targeted support.

3. Academics

Kate Trewick, Chief Academic Officer, began her presentation with the issue of the vote on the Profile of Learning. Ms. Trewick highlighted several items that the district has responded to in regard to the changes in statute this legislative session. She explained the process used to come to a district decision that all schools would require students to complete the same number and distribution of standards. Groups met and input was gathered for a proposed recommendation to the Committee of the Board. This recommendation will be reviewed and refined after the receipt of responses from principals and teachers, prior to its submission for approval. Ms. Trewick noted that the law states that every site in every district in this state will vote on the number of standards required of students. If a consensus is not met, the total number of standards is required. She added that mailings are being sent out with a mail ballot which must be returned by August 4th. The recommendation being voted on is: the definition of a site – the number of standards, which standards, and how they will phased in over the next few years to full implementation of the rule which is the 24 standards.

Mr. Oertwig asked that given the many different kinds of programs, such as ALC, if there will be a differing number of standards students will need to meet in different programs. Ms. Trewick responded that the district is operating under the assumption that all students will be required to meet the same number and distribution of standards. Mr. Oertwig inquired as to when the Board will have input into this decision. Ms. Trewick stated that after discussions and voting by principals and teachers, this recommendation will be put before the Committee of the Board in July for discussion. Dr. Phillips requested an explanation of the 'performance packages' portion of the standards and Ms. Trewick described at length the philosophy of the performance packages. She stated that the Legislature has said that no one is mandated to use State created packages, but performance assessments are required. At the request of Dr. Phillips, Ms. Trewick tied the performance packages to standards in various ways. Ms. Trewick introduced Valeria Silva who announced that the district has been awarded \$1.2 million for research on implementing school reforms related to ELL (English Language Learners) and a Title 7 Federal Grant, along with awards at the local level, making a total of \$3.2 million received this year in the ELL Department.

VII. INFORMATION REQUESTS AND RESPONSES
ITEMS FOR FUTURE AGENDAS

A Board member asked when citizen committee assignment issues would be discussed. Ms. Montgomery stated that Dr. Phillips, as Chair of the Committee of the Board, will work with Tanya Martin Pekel, Executive Assistant, in placing this issue on the agenda for an upcoming meeting.

VIII. COMMITTEE REPORTS

Meeting of May 30, 2000

Dr. Phillips reported that the agenda item discussed at this meeting was the 2000-01 Budget Presentation, which was a joint meeting with the Citizens' Budget and Finance Advisory Committee and the Committee of the Board. The budgets discussed were: Food Service, Transportation, Community Service, Operating Capital, Building Construction and Debt Service and General Fund. Dr. Phillips reviewed the budget process and how this year, for the first time, it was aligned with the five Strategic Plan target areas and site based decision making. Dr. Phillips explained that the district receives revenue from three primary sources based on student enrollment in schools: State aid, local property tax levy and Federal aid. One major change that occurred and affected revenue and expenditures was the projected student enrollment that will be below previous projections, particularly at the elementary level. This affects the staffing levels and fewer students are eligible for free and reduced lunch, which reduces the amount of funding from compensatory funds. Dr. Phillips noted that the amount of revenue available this year and what schools are able to do with the dollars they have available is determined by these changes. Spending projections for fiscal year 2000-01 determined what resources are available for schools and departments. The result was a shortfall of \$11 million.

Dr. Phillips reported the Committee heard a presentation from St. Anthony Park Elementary School regarding the development of their site council and its role in the budget process. Staff from the school reported they have established a grant writing committee to supplement district funds.

School Budgets was another portion of the budget that was discussed and Dr. Phillips stated that presentations were made by Area Superintendents with overviews of their respective areas. A discussion was held and questions were asked regarding Gifted and Talented programs in the schools.

Dr. Phillips reported that a presentation followed by administrative officers on the following items, with questions and comments made after each presentation:

District-Wide Academic Budgets
Accountability Budgets

Area E and Community Education
Operations/Non-General Funds

Meeting of June 12, 2000

1. School Renaming. Ms. Carroll, Associate Chair, Operations, reported on the topic of School Renaming. She gave a history of how and when the issue of renaming East Consolidated Elementary School (Econ) to the Bruce F. Vento Elementary School began. Surveys to staff, parents and community groups were sent and reviewed, along with letters of support from Planning Commissioners, Ramsey County Commissioners, former principals, City Council and labor groups, along with broad community support. After this discussion, the following motion was made:

Motion Recommended by Committee: That the Committee of the Board waive Board policy and recommend the Saint Paul Board of Education approve changing the name East Consolidated Elementary School to Bruce F. Vento Elementary School.

Ms. Montgomery invited the audience to speak on the motion.

Jayne Lallier spoke of Bruce Vento as a role model in aiding students in 1974 to change the state law covering transportation of students, which in effect is the law now in force, that students in first class cities will be provided transportation if they live more than two miles away. She was a member of that student body and noted that without the help of Mr. Vento, this legislation would not have passed. Ms. Lallier gave her support for the name change.

Mr. Darrell Rivard, Principal of East Consolidated reviewed the many changes at East Consolidated Elementary School and stated that this was an excellent time to also change the name of the school to reflect that change. He listed Congressman Vento's many contributions to the East Side and stated the staff of the school strongly endorses the name change to Bruce F. Vento Elementary School.

Mr. Raymond Yu, Assistant Principal, East Consolidated added comments in support of the name change and reiterated Congressman Vento's many contributions to the East Side neighborhood and his dedication to public service.

Board members added their supportive comments to the name change and recognized the fact that Congressman Vento was raised and educated on the East Side. They felt it was a fitting tribute to his many years of service to the City and State of Minnesota.

Continuation of the Motion:

The motion carried with the roll call vote as follows:

Ms. Carroll	-	Yes
Mr. Conlon	-	Not present for vote
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes

2. Review of Administration's Budget Proposal

Dr. Phillips reported that questions from the Citizen's Budget and Finance Advisory Council were addressed and clarified.

3. Interdistrict Desegregation Plan

Dr. Phillips listed the ten districts that will be working cooperatively to develop a new desegregation plan to foster voluntary, inter-district integration among East Metro urban and suburban districts. The following motion was moved by Committee:

Motion Recommended by Committee: That the Saint Paul Board of Education approve the resolution as stated. (Dr. Phillips read the resolution: Local District Ratification)

Mr. Conlon commented, for clarification, that this desegregation plan is different from the district desegregation plan. He stated that he supports the opportunities for education for students at these schools, but at a district level, he supports the district going back in the direction toward neighborhood schools

The motion carried with the roll call vote as follows:

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

4. Youth Advisory Council

Mr. Oertwig, Associate Chair, Teaching and Learning, reported that students from the Youth Advisory Council were present, along with Mary Ellen Arvanitis, Coordinator of Fresh Force and Advisor to the Youth Advisory Council. Students Ben Swenson and Nate Tracy talked about block scheduling, Tram Dang talked on tobacco prevention and Maima Cooke talked about overcrowded classrooms. Due to a time restraint, no discussion was held concerning these topics, and a future meeting will be scheduled to continue the conversation.

5. Continued Discussion on the District's 2000-01 budget with the Citizens Budget & Finance Advisory Committee.

Dr. Phillips reported that this was a follow-up meeting with the CBFAC. The budget was presented to the CBFAC at a previous meeting and questions were raised. The CBFAC met and reviewed the budget and returned to the Committee with recommendations. These recommendations were responded to by Lois Rockney, Executive Director of Business and Financial Affairs. The major discussion by both committees was the way in which Special Education, compensatory education and Title I funding was allocated to the schools, Gifted and Talented programs, and communication. Dr. Phillips commented that the district has an excellent record on how to manage finances and this is because of the experienced district staff. She added that the only way to continue this work is to have competent professionals in place who can assure spending the budget according to law and use discretion wisely.

Motion Recommended by Committee: That the Board of Education accept the Citizens' Budget and Finance Advisory Committee's report and direct the administration to act on the recommendations listed: II. B,E,F,H, & I; III. B,C,D,E,F,& G; IV. A, B, and C.

It was moved by Dr. Phillips, seconded by Mr. Oertwig, that the motion be approved and the rules be waived to accept this motion, and the following motion, which were received at this meeting.

The motion carried with the roll call vote as follows:

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

Motion Recommended by Committee: That the Board of Education approve the budget for fiscal year 2000-01 and further that the Board of Education direct the administration to communicate this information in the adopted budget document for 2000-01.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditure</u>
General		
General	\$358,568,999	\$360,301,112
General Fully Financed	25,920,719	25,920,719
Transportation	<u>21,065,922</u>	<u>20,985,800</u>
	\$405,555,640	\$407,207,631
Food Service	16,785,000	16,785,000
Community Education	17,348,590	17,859,010
Building Construction	26,500,000	38,430,000
Debt Service	<u>25,135,490</u>	<u>28,334,608</u>
Total	\$491,324,720	\$508,616,249

Mr. Oertwig noted two concerns: the on-time delivery for food service process which should be discussed at a later meeting, and the administrative cost issue which the public should know is incorporated in the budget document and shows a reduction in administrative costs of approximately \$1 million. The public should be aware that this is a savings of \$700,000.

Continuation of the Motion:

The motion carried with the roll call vote as follows:

Ms. Carroll	-	Yes
Mr. Conlon	-	No
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes

IX. CONSENT AGENDA

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Conlon, that Consent Agenda Items 1 through 82, with the deletion of No. 52, and save Items No. 7, 12, 23 and 78 for Separate Consideration, be approved. It was also moved to waive the rules to accept three additional items received at this meeting (No. 80, 81 and 82).

The motion carried with the roll call vote as follows:

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

The Approved Consent Agenda Items Follow:

B.F. 24117 Permission to Accept a Gift Award from the American Red Cross
That the Board of Education approve and accept the gift award offered by the American Red Cross to provide materials and services for CPR training to seven Saint Paul high schools.

B.F. 24118 Permission to Accept a Gift Award from the Minnesota Twins Community Fund
That the Board of Education approve and accept the gift awarded by the Minnesota Twins Community Fund of 1,204 vouchers for two free tickets to a Minnesota Twins game given to St. Paul Public Schools' eighth grade students who passed both sections of the Minnesota Basic Skills Standards Test.

B.F. 24119 Permission to Accept Funding From Regions Hospital for Dr. Daniel Gaither Jr. Scholarship
That the Board of Education accept \$5,300 from Regions Hospital for the Daniel W. Gaither, Jr. Scholarship Program.

B.F. 24120 Agreement with the City of Saint Paul Police Department Shared Cost of School Resource Officers and D.A.R.E. Officers
That the Board of Education authorize the Superintendent to enter into an Agreement with the Saint Paul Police Department to provide services of nine sworn police officers as School Resource officers, six D.A.R.E. officers, and one supervising police sergeant for the school calendar year September 1, 1999, through June 5, 2000, in the amount of \$424,353.05. The money for this Agreement will be paid from the Crime Levy Account #01-005-815-000-6305-0000.

B.F. 24121 Request for Permission to Submit Carl D. Perkins Grants to the Minnesota Department of Children, Families & Learning
That the Board of Education authorize the Superintendent (designee) to prepare applications for funds available for FY 2000-2001 from the Carl D. Perkins Vocational and Applied Technology Education Act of 1998; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24122 Tech Prep Consortium for FY 2000-2001
That the Board of Education authorize the Superintendent (designee) to enter into a contract with Saint Paul Technical College, fiscal agent for Saint Paul Tech Prep Consortium, to develop academic and vocational services provided by funds available from the Carl D. Perkins Vocational and Applied Technology Education Act of 1998 FY 2000-2001; to accept funds, if awarded, and to implement the project as specified in the award documents.

B.F. 24123 Request for Permission to Submit an Application for a 1999-2000 Tree Trust Grant
That the Board of Education authorize the Superintendent (designee) to submit an application for a Tree Trust Grant for garden projects and integrated environmental education at the school; to accept funds, if awarded; and to implement the projects as specified in the proposals.

B.F. 24124 Request for Permission to Submit an Application to the Viking Children Foundation

That the Board of Education authorize the Superintendent (designee) to submit an application for a Viking Children Foundation Grant to improve a Discovery Garden living classroom at Riverview Elementary School; to accept funds, if awarded, and to implement the projects as specified in the proposals.

B.F. 24125 Authorization for Easement Agreement with U.S. West Communications, Inc. for East Consolidated Elementary School

That the Board of Education approve and authorize execution by the Chair and Clerk of the Board of Education of an easement agreement granting an easement to U.S. West Communications, Inc. for locating a telecommunications cabinet and equipment on the East Consolidated Elementary School site.

B.F. 24126 Authorization for Amendment to Lease Agreement for Payne Phalen Family Resource Center

That the Board of Education authorize the Superintendent to execute an amendment to the lease agreement for lease of space at 1201 Payne Avenue for the Payne Phalen Family Resource Center, extending the term of the lease for one additional year beginning July 1, 2000 and ending June 30, 2001 at a cost of \$5,126.00 per month or \$61,512.00 annually and subject to all other terms and conditions of said agreement.

(Mr. Thao asked if it would be wise, in the future, to have a more permanent site, which would show stability for this program. Mr. Quinn, Executive Director of Plant Planing & Maintenance, and Dr. Turner, Area Superintendent E, responded by reviewing the rationale behind the lease agreement, which includes the possibility of moving this program to 740 York.)

B.F. 24127 Request for Permission to Submit an Application for a 1999-2000 Jacob K. Javits Gifted and Talented Students Education Program Grant to the U.S. Department of Education

That the Board of Education authorize the Superintendent (designee) to submit an application for a Jacob K. Javits Gifted and Talented Students Education Program Grant to the U.S. Department of Education to expand and enhance Gifted and Talented programs in the district; to accept funds, if awarded; and to implement the projects as specified in the proposals.

B.F. 24128 Request for Permission to Submit an Application to Fortis Foundation

That the Board of Education authorize the Superintendent (designee) to submit an application for a Fortis Foundation Grant to the Minority Encouragement Program for additional curriculum materials and resources; to accept funds, if awarded; and to implement the projects as specified in the proposals.

B.F.24129 Request for Permission to Submit an Application to the U.S. Department of Education for a Middle School Drug Prevention and School Safety Program Coordinators Grant

That the Board of Education authorize the Superintendent (designee) to submit an application to the U.S. Department of Education for a middle school Drug Prevention and School Safety Program Coordinators Grant to reduce and prevent drug use and violence in middle schools; to accept funds, if awarded; and to implement the projects as specified in the proposals.

B.F. 24130 Request for Permission to Submit Grant Applications for Library Detectors to 3M/American Association of School Librarians (AASL)

That the Board of Education authorize the Superintendent (designee) to submit an application to 3M/American Association of School Librarians (AASL) to update or replace library security

systems; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 24131 Center for Employment and Training Eastside Work Resource Hub 2000 Contract Amendment and Modification

That the Board of Education authorize the Superintendent (designee) to amend and modify the contract with Merrick Community Services to manage the Eastside Work Resource Hub through December 31, 2000 and to establish a fully financed budget in the amount of \$66,600.

B.F. 24132 Center for Employment and Training Minnesota Family Investment Program (MFIP) 2000-2001 Contract

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the City of Saint Paul Department of Planning and Economic Development, Workforce Development Division, for the Minnesota Family Investment Program (MFIP), for the period beginning July 1, 2000 through June 30, 2001, to provide job placement and case management services for public assistance recipients, and to establish a fully financed budget in the amount of \$986,853.

B.F. 24133 Center for Employment and Training Minnesota Youth Program 2000-2001 Contract

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the City of Saint Paul Department of Planning and Economic Development, Workforce Development Division, for the Minnesota Youth Program, for the period beginning July 1, 2000, through June 30, 2001, to provide employment related services to youth, and to establish a fully financed budget in the amount of \$300,000.

B.F. 24134 Center for Employment and Training Workforce Investment Act Adult Program 2000-2001 Contract

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the City of Saint Paul Department of Planning and Economic Development, Workforce Development Division, for the Workforce Investment Act Adult Program, for the period beginning July 1, 2000, through June 30, 2001, to provide employment related services to adults; and to establish a fully financed budget in the amount of \$25,000.

B.F. 24135 Center for Employment and Training Workforce Investment Act Youth Program 2000-2001 Contract

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the City of Saint Paul Department of Planning and Economic Development, Workforce Development Division, for the Workforce Investment Act Youth Program, for the period beginning July 1, 2000, through March 31, 2001, to provide employment related services to youth, and to establish a fully financed budget in the amount of \$280,000.

B.F. 24136 Center for Employment and Training Community Development Block Grant (CDBG) Youth Program 2000-2001 Contract

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the City of Saint Paul Department of Planning and Economic Development, Workforce Development Division, for the Community Development Block Grant (CDBG) Youth Program, for the period beginning July 1, 2000, through May 31, 2001, to provide employment related services to youth; and to establish a fully financed budget in the amount of \$330,000.

B.F. 24137 Authorization for Change Order No. 1 to Contract for Roof Replacement at Hazel Park Middle School

That the Board of Education authorize Change Order No. 1 for (roof replacement at 1780 West Seventh Street) for an add amount of \$118,240.00 to the district's contract with McPhillips Brothers Roofing Company for roof replacement at Hazel Park Middle School.

B.F. 24138 Authorization for Change Order No. 1 to Contract for Technology Improvements (Bid Package No. 1) at Chelsea Heights and Randolph Heights Elementary Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$5,863.00 to the district's contract with Peoples Electrical Contractors for installation of technology improvements (Bid Package No. 1) at Chelsea Heights and Randolph Heights Elementary School.

B.F. 24139 Ratification of Change Order No. 3 to Contract for Site Grading for John A. Johnson Achievement Plus Elementary School

That the Board of Education ratify execution of Change Order No. 3 for an add amount of \$46,482.82 to the district's contract with Ingram Excavating, Inc. for site grading at John A. Johnson Achievement Plus Elementary School.

B.F. 24140 Ratification of Change Order No. 3 to Contract for Building Addition and Renovation for John A. Johnson Achievement Plus Elementary School (Bid Package No. 2)

That the Board of Education ratify execution of Change Order No. 3 for an add amount of \$679,265.98 to assign the remaining unpaid contract balance (plus bond, overhead and profit) of the contract for site grading for John A. Johnson Achievement Plus Elementary School to the district's contract with Jorgenson Construction, Inc. for construction of a building addition and renovation at John A. Johnson Achievement Plus Elementary School.

B.F. 24141 Ratification of Change Order No. 4 to Contract for Site Grading at John A. Johnson Achievement Plus Elementary School

That the Board of Education ratify execution of Change Order No. 4 for an add amount of \$47,836.69 to the district's contract with Ingram Excavating, Inc. for site grading at John A. Johnson Achievement Plus Elementary School.

B.F. 24142 Authorization for Change Order No. 4 to Contract for Building Addition and Renovation for John A. Johnson Achievement Plus Elementary School (Bid Package No. 2)

That the Board of Education authorize Change Order No. 4 for an add amount of \$111,830.75 to the district's contract with Jorgenson Construction, Inc. for construction of a building addition and renovation at John A. Johnson Achievement Plus Elementary School.

B.F. 24143 Authorization for Change Order No. 4 to Contract for Construction of Building Addition and Remodeling (Bid Package No. 2) at Frost Lake Elementary School

That the Board of Education authorize Change Order No. 4 for an add amount of \$22,826.00 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. 24144 Authorization for Change Order No. 4 to Contract for Pipe Replacement at Groveland Park Elementary School

That the Board of Education authorize Change Order No. 4 for an add amount of \$3,799.25 to the district's contract with Newman Mechanical, Inc. for pipe replacement at Groveland Park Elementary School.

B.F. 24145 Authorization for Change Order No. 5 to Contract for Remodeling at Washington Middle School

That the Board of Education authorize Change Order No. 5 for an add amount of \$12,552.00 to the district's contract with J.S. Cates Construction, Inc. for boxing gym, classroom and toilet room remodeling at Washington Middle School.

B.F. 24146 Authorization for Change Order No. 7 to Contract for Construction of Building Addition at Murray Junior High School

That the Board of Education authorize Change Order No. 7 for an add amount of \$23,771.01 to the district's contract with CM Construction Company, Inc. for construction of a building addition at Murray Junior High School.

B.F. 24147 Authorization for Change Order No. 12 to Contract for Field House Addition at Highland Park Senior High School

That the Board of Education authorize Change Order No. 12 for an add amount of \$41,864.00 to the district's contract with Schreiber Mullaney Construction Company for construction of a field house addition at Highland Park Senior High School.

B.F. 24148 Request for Proposal No. A8507-M Design Services and Materials for Various Schools Cafeterias

That the Board of Education authorize award of Request for Proposal No. A8507-M for design services and materials for various school cafeterias to Merrill/Alternatives, Signs of Image for an amount not to exceed \$75,000.00.

B.F. 24149 Bid No. A8524-M Computer to Platesetter System for Graphic Services

That the Board of Education authorize award of Bid No. A8524-M for a computer to platesetter system for Graphic Services to the lowest conforming bidder, St. Croix Printing Equipment, Inc., in the amount of \$59,850.00.

B.F. 24150 Bid No. A8533-C Pupil Transportation for 2000-2001 School Year

That the Board of Education authorize the Superintendent (designee) to award basic routes to the indicated low available bidders conforming to the specifications for Bid and accept the rates for Additional Service, Hourly Rate Service, and Field Trip Service as bid with the utilization to be made based upon the availability of equipment.

B.F. 24151 Bid No. A8535-A Ice Cream and Novelties

That the Board of Education authorize award of Bid No. A8535-A for ice cream and novelties to the lowest responsible bidder, Brown's Ice Cream Company in the amount of \$162,976.00.

B.F. 24152 Bid No. A8536-A Prime Vendor Contracts

That the Board of Education authorize award of Bid No. A8536-A to the lowest responsible bidder for dry groceries, Sysco Minnesota in the amount of approximately \$736,518.62, and to the lowest responsible bidder for paper and disposable supplies, Trio Supply Company in the amount of approximately \$276,992.32.

B.F. 24153 Bid No. A8538-A Frozen Vegetables

That the Board of Education authorize award of Bid No. A8538-A for frozen vegetables to the lowest conforming bidder, Alliant Foodservice in the amount of \$76,288.00.

B.F. 24154 Bid No. A8542-M Paper for Graphic Services

That the Board of Education authorize award of Bid No. A8542-M for item #1 for the unit price of \$21.14, item #2 for the unit price of \$20.10, item #3 for the unit price of \$24.92, item #5 for the unit price of \$20.10, item #6 for the unit price of \$24.92, item #8 for the unit price of \$24.92, item #9 for the unit price of \$22.17 and item #10 for the unit price of \$24.92 to Unisource Paper Company; and item #4 for the unit price of \$29.54 and item #7 for the unit price of \$22.15 to

Wilcox Paper Company, the lowest responsible bidders for furnishing and delivery of various types and sizes of paper for Graphic Services.

B.F. 24155 Bid No. A8543-C Bleacher Upgrades at Various Schools

That the Board of Education authorize award of Bid No. A8543-C for bleacher upgrades at Arlington, Central, Como Park and Humboldt Senior High Schools, Cleveland Quality Middle School, Hancock and Homecroft Elementary Schools and Monroe Community School to the lowest responsible bidder, L.S. Black Constructors, Inc., for the lump sum base bid of \$144,000.00.

B.F. 24156 Bid No. A8545-C (Ratification) Window Replacement at Hayden Heights Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8545-C for window replacement at Hayden Heights Elementary School to the lowest responsible bidder, Val-Pro, Inc. for \$140,668.00, the lump sum base bid plus alternates no. 1 and 2.

B.F. 24157 Bid No. A8546-C (Ratification) Fire Alarm Work at Cleveland Middle School

That the Board of Education ratify the administration's action awarding Bid No. A8546-C for the installation of fire sprinklers, fire alarms, new lighting and acoustical ceiling at Cleveland Middle School to the lowest responsible bidder, Sheehy Construction Company, Inc., for the lump sum base bid of \$662,300.00.

B.F. 24158 Bid No. A8551-C (Ratification) Cafeteria Remodeling at Benjamin E. Mays Magnet School

That the Board of Education ratify the administration's action awarding Bid No. A8551-C for the cafeteria remodeling at Benjamin E. Mays Magnet School at the Rondo Education Center to the lowest responsible bidder, Schreiber Mullaney Construction Co., Inc. for lump sum base bid of \$91,583.00.

B.F. 24159 Bid No. A8552-C (Ratification) Fire Alarm System at Central Senior High School

That the Board of Education ratify the administration's action awarding Bid No. A8552-C for the installation of fire protection sprinkler and alarm systems at Central Senior High School to the lowest conforming bidder, Merrimac Construction Company, Inc. for lump sum base bid of \$1,055,461.00.

B.F. 24160 Bid No. A8553-C Cooler/Freezer Work at Battle Creek Middle School

That the Board of Education authorize award of Bid No. A8553-C for the cooler/freezer replacement, removal of incinerator and repair of associated floor slab at Battle Creek Middle School to the lowest responsible bidder, Schreiber Mullaney Construction Co., Inc. for \$53,508.00, the lump sum base bid and unit price #1.

B.F. 24161 Bid No. A8555-C (Ratification) Asbestos Abatement at Harriet Bishop/EXPO Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8555-C for asbestos abatement at Harriet/EXPO Elementary School to the lowest responsible bidder, EnviroBate Metro, Inc. for \$249,400.00, the lump sum base bid plus alternates No. 1 and 3.

B.F. 24162 Bid No. A8556-C (Ratification) Asbestos Abatement at Highland Park Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8556-C for ceiling demolition and asbestos removal above hall ceilings at Highland Park Elementary School to the lowest responsible bidder, National Surface Cleaning, Inc., for the lump sum base bid of \$49,553.00.

B.F. 24163 Bid No. A8557-C (Ratification) Asbestos Abatement at Highland Park Complex

That the Board of Education ratify the administration's action awarding Bid No. A8557-C for asbestos abatement at the Highland Park complex to the lowest responsible bidder, National Surface Cleaning, Inc., for the lump sum base bid of \$69,292.00.

B.F. 24164 Bid No. A8558-M Montessori Materials for Crossroads Elementary

That the Board of Education authorize award of Bid No. A8558-M for Montessori materials for Crossroads Elementary School to the lowest conforming bidder, Nienhuis Montessori, USA, Inc., in the amount of \$58,271.52.

B.F. 24165 Bid No. A8561-C (Ratification) Asbestos Abatement at Washington Middle School

That the Board of Education ratify the administration's action awarding Bid No. A8561-C for asbestos abatement at Washington Middle School to the lowest responsible bidder, VCI Asbestos Abatement Co., Inc., for the lump sum base bid of \$79,350.00.

B.F. 24166 Bid No. A8562-A Frozen Breakfast Products

That the Board of Education authorize award of Bid No. A8562-A for frozen breakfast products to the lowest responsible bidder, Reinhart Foodservice in the amount of \$45,045.00.

B.F. 24167 Bid No. A8563-C Abatement Restoration at Harriet Bishop/Expo Magnet School

That the Board of Education authorize award of Bid No. A8563-C for the installation of new ceilings and lighting for abatement restoration at Harriet Bishop/Expo Magnet School to the lowest responsible bidder, CM Construction Company, Inc. for \$257,000.00, the lump sum base bid plus alternate no. 1.

B.F. 24168 Bid No. A8565-C Roof Replacement at Administration Building

That the Board of Education authorize award of Bid No. A8565-C for the roof replacement at the Administration Building to the lowest responsible bidder, John A. Daisin & Son, Inc., for \$109,747.00, the lump sum base bid and unit prices "I" and "W".

B.F. 24169 Bid No. A8566-C Athletic Fields for Arlington Senior High School

That the Board of Education authorize award of Bid No. A8566-C for construction of athletic fields at Arkwright Street and Arlington Avenue for Arlington Senior High School to the lowest responsible bidder, F.M. Frattalone Excavating & Grading, Inc., for the lump sum base bids A,B, and C for a total of \$394,110.00.

B.F. 24170 Bid No. A8567-C Accessibility Improvements at Hancock Elementary School

That the Board of Education authorize award of Bid No. A8567-C for accessibility improvements at Hancock Elementary School to the lowest responsible bidder, Schreiber Mullaney Construction Co., Inc., for the lump sum base bid of \$132,467.00.

B.F. 24171 Bid No. A8568-C Accessibility Improvements at Hayden Heights Elementary School

That the Board of Education authorize award of Bid No. A8568-C for accessibility improvements at Hayden Heights Elementary School to the lowest conforming bidder, G A Construction, Inc., for \$251,947.00, the lump sum base bid plus alternates no. 1 and 2.

B.F. 24172 Bid No. A8569-C Abatement Restoration at Highland Park Senior High School and Highland Park and Maxfield Elementary Schools

That the Board of Education authorize award of Bid No. A8569-C for accessibility improvements at Highland Park Senior High School and Highland Park and Maxfield Elementary Schools to the lowest responsible bidder, G A Construction, Inc., for \$114,908.00, the lump sum base bid plus alternate no. 1.

B.F. 24173 Bid No. A8570-C Installation of Exterior Bleachers at Como Park and Johnson Senior High Schools and Rondo Education Center

That the Board of Education authorize award of Bid No. A8570-C for installation of exterior bleachers at Como Park and Johnson Senior High Schools and Rondo Education Center to the lowest responsible bidder, Schreiber Mullaney Construction Co., Inc., for the lump sum base bid of \$30,500.00.

B.F. 24174 Bid No. A8571-C Track Resurfacing at Arlington, Central and Harding Senior High Schools

That the Board of Education authorize award of Bid No. A8571-C for track resurfacing at Arlington, Central, Como Park and Harding Senior High Schools to the lowest responsible bidder, Blacktop Repair Service, Inc., for unit prices #1 through 10 for an estimated total amount of \$91,720.00.

B.F. 24175 Approval of the New Rate of Pay for Insulation Repair Work

That the Board of Education of Independent School District No. 625 approve and adopt the pay rates set forth for the insulation repair positions effective as of June 3, 2000.

B.F. 24176 Approval of Memorandum of Agreement with Operative Plasterers, Local Union No. 265 to Establish Terms and Conditions of Employment for 2000-2001

That the Board of Education of Independent School District No. 625 approve and adopt the Memorandum of Agreement concerning the terms and conditions of employment of those employees in this school district for whom Operative Plasterers Local Union No. 265 is the exclusive representative; duration of said agreement is for the period of May 1, 2000 through April 30, 2001.

B.F. 24177 Recommendation for Expenditure of General Education Reserve for 1999-00

That the Board of Education adopt the attached resolution to fund class size reduction with the reserve of \$3.00 of general education funding per adjusted marginal cost pupil unit.

B.F. 24178 Approval to Enter into an Agreement with the Success For All Foundation, Inc.

That the Board of Education authorize the Superintendent (designee) to enter into a three year agreement with the Success For All Foundation, Inc. to implement MathWings at Riverview Elementary West Side School of Excellence beginning with the 2000-2001 school year, and continuing through the 2002-2003 school year. That the cost of \$105,000 for the three-year program at Riverview Elementary West Side School of Excellence be paid by the school's compensatory education revenue and Title I funds.

B.F. 24179 Change in an Agreement for Contractual Services with the Success For All Foundation, Incorporated

That the Board of Education authorize the Superintendent (designee) to enter into a contract with the Success for All Foundation, Incorporated at Jackson Preparatory Magnet, North End Elementary, Prosperity Heights Elementary, Riverview Pangea Magnet, and Roosevelt Pangea Magnet Schools for the 2000-2001 school year. That the total cost of \$148,400 for the three-year program at Jackson Preparatory Magnet, North End Elementary, Prosperity Heights Elementary, Riverview Pangea Magnet, and Roosevelt Pangea Magnet Schools be paid by grants and/or these schools' compensatory education revenue.

B.F. 24180 Agreement with the Saint Paul Police Department for Supervision of The District's School Patrol Program

That the Board of Education of Independent School District No. 625 authorize the Superintendent or designee to approve the agreement with the Saint Paul Police Department for supervision of the District's School Patrol for the 1999-2000 school year in the amount of \$17,643.15 for services and \$1,120.00 for mileage.

B.F. 24181 Permission to Accept a Grant from Vanguard Charitable Endowment Program to Fund Staffing at St. Anthony Park Elementary

That the Board of Education authorize the Superintendent (designee) to accept funds from an anonymous donor to the Vanguard Charitable Endowment Program to provide funding for staffing at St. Anthony Park Elementary School, not to exceed \$10,000.

B.F. 24182 Request for Permission to Accept a Community Voices and Character Education Grant from the Minnesota Department of Children, Families and Learning.

That the Board of Education authorize the Superintendent (designee) to accept grant funds from the Minnesota Department of Children, Families and Learning grant for the Curriculum Department for Community Voices and Character Education at Battle Creek Middle School and Fresh Start at Arlington High School; and to implement the projects as specified in the award documents.

B.F. 24183 Request for Permission to Accept a Teachers of Color Grant from the University of Minnesota Center for School Change

That the Board of Education authorize the Superintendent (designee) to accept grant funds from the University of Minnesota Center for School Change for the Human Resources Department to expand Teachers of Color programs in the district, and to implement the projects as specified in the award documents.

B.F. 24184 Request for Proposal No. A8516-C Automated Third Party Billing Services

That the Board of Education authorize award of Request for Proposal No. A8516-C for automated third party billing services to the most responsive proposer, Public Consulting Group, Inc., for the period of July 1, 2000 through June 30, 2001.

B.F. 24185 Permission to Enter into a Contract with the Communications Services for the Deaf (CSD)

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the Communications Services for the Deaf (CSD) to provide American Sign Language (ASL), English as a Second Language (ESL), and Adult Basic Education (ABE) classes to fifty deaf adults. The total cost of these services is \$24,200 for the period of July 1, 2000, through June 30, 2001, and will be paid from the GED Preparation budget #04-005-520-322-6305-8520.

B.F. 24186 Request for Permission to Submit an Application to the Minnesota Alliance for Arts in Education Integrating the Arts into Education Reform Program Grant

That the Board of Education authorize the Superintendent (designee) to submit an application to the Minnesota Alliance for Arts in Education integrating the Arts into Education Reform Program Grant; to accept funds, if awarded, and to implement the projects as specified in the proposals.

B.F. 24187 Monthly Operating Authority

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

B.F. 24193 Sole Source Purchase of Full Option Science System (FOSS) Materials

That the Board of Education authorize the Purchasing Department to issue a sole source purchase order to Delta Education in the amount of \$40,800.36 for the purchase of FOSS materials for teacher workshops.

SEPARATE CONSIDERATION

B.F. 24194 Authorization for Joint Use Agreement for Arlington and Arkwright Field

Mr. Thao would like to see the district maximize the opportunities of working with the City in establishing more facilities for outdoor activities for all children. Mr. Oertwig questioned the possibility of the City putting this totally in their capital funding effort so that the limited resources of the school district do not have to be used. Mr. Quinn responded that this is a good example of a joint use with the City and explained the terms of the agreement.

MOTION: It was moved by Mr. Conlon, seconded by Ms. Carroll, that the Board of Education approve and authorize execution by the Chair and Clerk of a Joint Use Agreement between the City of St. Paul and Independent School District No. 625 for the Arlington and Arkwright Field.

The motion carried with the roll call vote as follows:

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

B.F. 24195 Authorization for Amendment to Lease Agreement for Program for Social Development

That the Board of Education authorize the Superintendent to execute an Agreement Amending Lease for space in the building at 1209 West Seventh Street, St. Paul, Minnesota for the term of September 1, 2000 to August 31, 2001 at a monthly rental rate of \$3,100.00 and subject to all other terms and conditions of said agreement.

The motion carried with the roll call vote as follows:

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

B.F. 24196 County of Ramsey through the Human Services Department Contracts with Saint Paul Public Schools to Provide Daycare Services

Ms. Montgomery requested to abstain from the vote on this item due to her employment by Ramsey County, and to avoid a possible conflict of interest.

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that the Board of Education authorize the Superintendent to enter into a contract with the County of Ramsey through Community Human Service to receive \$778,580 for childcare services to be provided from September 1, 2000 through August 31, 2001. That a separate account (fully-financed budget) be established for the purposes of this agreement.

The motion carried with the roll call vote as follows:

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

B.F. 24197 Request for Permission to Submit Applications for Out for Equity Projects

Mr. Conlon will be voting against this item. He stated that although he realizes there are some students who need to deal with these issues, they have been controversial with some populations in the community. He said he feels there are better resources on the outside of the educational role that may more appropriately address those needs

MOTION: It was moved by Mr. Oertwig, seconded by Dr. Phillips, that the Board of Education authorize the Superintendent (designee) to submit applications for Out for Equity projects that promote positive and safe learning environments and address issues of diversity, respect and tolerance in the Saint Paul Public Schools; to accept funds, if awarded, and to implement the projects as specified in the award documents.

The motion carried with the roll call vote as follows:

Ms. Carroll	-	Yes
Mr. Conlon	-	No
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes

X. PUBLIC COMMENTS (7:00 P.M.)

1. Shelley Berven Bus Monitors
2. Barb Wagner
3. Maria McNamara
4. Isabel Chanslor
5. Eric Seaburg
6. Mary Murphy

Dr. Harvey stated that staff will follow up on this matter and speakers will be contacted for a meeting.

7. Hans Skott-Myhre Graduation Standards/Alternative
8. Kathy Hamilton Schools
9. David Thompson (Creative Arts School)
10. Ann McNatten
11. David Thompson

Ms. Montgomery stated that a letter would be going out on this issue. Kate Trewick, Chief Academic Officer, briefly gave a response to the concerns put forth by the Public Comment speakers. She stated that she will review some of these concerns in more detail during her Academics Report which will follow.

Mr. Oertwig added his thanks to Mr. Thompson for his efforts at the Creative Arts School, and to Dr. Harvey for presenting information to help better inform parents of how this process is going to work.

Because of the 7:00 p.m. time certain for Public Comments, the following motion was made to change the agenda and go directly to Committee Reports for the meeting of June 12, 2000, first agenda item: School Renaming.

MOTION: It was moved by Dr. Phillips, seconded by Mr. Oertwig to change the order of the agenda to allow a report on the Committee of the Board Meeting of June 12, 2000, first agenda item: School Renaming.

The motion carried with the roll call vote as follows:

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

XI. OLD BUSINESS

None

XII. NEW BUSINESS

MOTION: It was moved by Dr. Phillips, seconded by Mr. Thao, that Item No. 1 under New Business may be heard prior to its timeframe on the Agenda as a courtesy to the vendor.

The motion carried with the roll call vote as follows:

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

1. Approval of the Resolution for the Sale of \$11,000,000 in Alternative Bonds and \$15,000,000 in Capital Bonds. (B.F. 24198 and B.F. 24199)

Mr. William Larson, Deputy Superintendent, introduced Dr. John Maas from Springsted, Inc. the district's financial advisor. Dr. Maas reported that the resolutions set the sale of the above bonds for July 18, 2000. The purpose of the bonds is to continue the remodeling of schools and updating of the schools. He reviewed the interest rates and repayment schedule. Mr. Conlon inquired about the district's increasing debt service level, and whether

there is an indication this will affect our future bond rating, which is currently AA1. Dr. Maas reported the district is in excellent financial shape and that the rating agencies are aware of its long range plan. Mr. Conlon asked if there is an estimate for the next 3 to 5 years for selling future bonds. Mr. Larson stated the district has a ten year maintenance plan, which is required by the State, and is updated annually and monitored regularly. He briefly reviewed the district's debt level and commented that the current level of debt is manageable.

MOTION: It was moved by Dr. Phillips, seconded by Mr. Thao, that the above Resolutions be approved.

The motion carried with the roll call vote as follows:

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

2. Referral of the topic "McKinley Attendance Area" to the Committee of the Board.
3. Referral of the topic of the "School Calendar" to the Committee of the Board.

MOTION: It was moved by Mr. Oertwig, seconded by Dr. Phillips, that the above two referrals be made to the Committee of the Board.

The motion carried with the roll call vote as follows:

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

XIII. SUPERINTENDENT'S REPORTS

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

Dr. Harvey introduced Mary K. Boyd, Area Superintendent D, and Assistant, Gene Janicke, to give a brief update on the summer school process.

Ms. Boyd and Mr. Janicke reported on the challenges of summer school start-up; the timely bulk mailing to parents and students; transportation. It was noted that there are 9,719 students enrolled in summer school, not including special education or various programs carried out by schools independently, which would come to a total of nearly 14,000. Some of the programs available for students were listed. Mr. Janicke noted that the first day there were 3400 students in attendance at the elementary level, and the second day there were 5900. He briefly reviewed the curriculum being used and reported that the program is going well. Dr. Harvey stated that summer school classes are all new and different for the students, including activities with an emphasis on enrichment.

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

The motion carried with the roll call vote as follows:

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

XIV. BOARD OF EDUCATION REPORTS

None

XV. COMMUNICATIONS

None

XVI. FUTURE MEETING SCHEDULE

MOTION: It was moved by Mr. Oertwig, seconded by Dr. Phillips, that the issue of the Excess Levy be referred to the Committee of the Board.

The motion carried with the roll call vote as follows:

Ms. Carroll	-	Yes
Mr. Conlon	-	No
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that the following Board of Education meetings be scheduled: June 26, 2000 and August 7, 2000.

The motion carried with the roll call vote as follows:

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

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

Special Board Meeting (Excess Levy)	June 26, 2000	7:00 p.m.	Auditoriums A & B
Special Board MeetingJ (Authorization of Bond Sale)	July 18, 2000	5:45 p.m.	Conference Room 5A
Regular Board Meeting	August 1, 2000	5:45 p.m.	Auditoriums A-B
Special Board Meeting (Charter School Hearing)	August 7, 2000	5:45 p.m.	Auditorium A
Regular Board Meeting	August 15, 2000	5:45 p.m.	Auditoriums A-B
Regular Board Meeting	September 5, 2000	5:45 p.m.	Auditoriums A-B
Regular Board Meeting	September 19, 2000	5:45 p.m.	Auditoriums A-B
Regular Board Meeting	October 17, 2000	5:45 p.m.	Auditoriums A-B
Regular Board Meeting	November 14, 2000	5:45 p.m.	Auditoriums A-B
Special Board Meeting (Public Tax Hearing)	December 12, 2000		
Regular Board Meeting	December 19, 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>
Committee of the Board	June 26, 2000	7:00 A.M.	1. Work Session (COB)
	June 26, 2000	5:45 P.M.	1. Excess Levy (COB) (Auditoriums A & B) 2. Work Session
	July 18, 2000	6:00 P.M.	1. Graduation Requirements/ Standards (T&L)

XVII. ADJOURNMENT

MOTION: It was moved by Ms. Carroll, seconded by Dr. Phillips, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 10:00 p.m. with the roll call vote as follows:

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

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and Submitted by
Gerrie Higgins, Assistant Clerk
Board of Education

