



Agenda
Regular School Board
Meeting
Thursday, October 12,
2023
6:30 PM

1. Call to Order, Roll Call
2. Agenda Adjustments
3. Announcements, Comments, Recognitions
 - 3.a. Land Acknowledgment
4. Summary of Community Input Received for Action Items
5. Consent Agenda
 - 5.a. Minutes - Board Meeting of September 26, 2023
 - 5.b. Payment of Bills
 - 5.c. Personnel - Resignations, Appointments, Reductions
 - 5.d. Gifts
 - 5.e. Loffler Management Solutions Services Agreement Renewal
 - 5.f. Loffler Copier Rental Agreements
 - 5.g. Suburban Ramsey Family Collaborative Revised Joint Powers Agreement
6. Reports and Non-Action Items
 - 6.a. Midwest and Plains Equity Assistance Center Update
Speaker(s): Superintendent Jenny Loeck
7. Closed Session to Consider Educational Data and Potential Student Expulsions
Speaker(s): Melissa Sonnek
8. Action Items
 - 8.a. Resolution Condemning Antisemitism
Speaker(s): Superintendent Jenny Loeck
 - 8.b. Resolution Expelling a Student
Speaker(s): Melissa Sonnek
 - 8.c. Resolution Expelling a Student
Speaker(s): Melissa Sonnek
9. Board Reports
Speaker(s): Board Members
10. Superintendent's Report
Speaker(s): Superintendent Jenny Loeck
11. Adjournment

MINUTES OF THE REGULAR MEETING, SCHOOL BOARD, INDEPENDENT
SCHOOL DISTRICT NO. 623, 1251 West County Road B2, Roseville, MN 55113

September 26, 2023

Chair Curtis Johnson called the school board meeting to order at 6:30 p.m. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Curtis Johnson. Board members absent: none. Also present: Jenny Loeck, superintendent of schools, and approximately twenty-nine other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Roseville Area High School football student-athletes shared examples of the team's community outreach efforts.

Summary of Community Input Received for Action Items. The board received no community input regarding the evening's action items.

- (10) Consent Agenda. Boguszewski moved, Clark seconded acceptance of the consent agenda, including the minutes of the school board meeting on September 12, 2023; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Summer Programs Presentation. Staff from community education, student services, Roseville Adult Learning Center, and Fairview Alternative High School shared information and highlights from summer 2023 programming.

Achievement Report. Jake Von De Linde, director of student achievement, presented proficiency results and trends from the 2023 Minnesota Comprehensive Assessments in math, reading and science, as well as growth data in reading and math. Like other districts in Minnesota and nationally, Roseville continues to see lingering effects from the pandemic, resulting in decreases in proficiency on MCA reading and science tests. However, there were some bright spots in the data, including a slight increase in overall math proficiency, as well as increases in proficiency in reading, math, and science for specific grades or student groups or at certain school sites.

- (11) Resolution Authorizing the Issuance of General Obligation Facilities Maintenance Bonds, Series 2024A. Anderson moved, Chu seconded adoption of the Resolution Stating the Intention of the School Board to Issue General Obligation Facilities Maintenance Bonds, Series 2024A, in the Maximum Aggregate Principal Amount of \$17,345,000 and Taking Other Actions with Respect Thereto. Bonds will likely be sold in spring 2024. Proceeds from the bond sale will be used to finance facilities maintenance projects at Emmet D. Williams Elementary School over the next two years. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (12) Approval of Preliminary Levy. Chu moved, Clark seconded approval of the preliminary levy payable in 2024 for fiscal year 2024-2025 at the maximum. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Board Reports. Todd Anderson attended a District Curriculum Advisory Committee meeting and Brimhall Elementary's corn shucking event. Mike Boguszewski and other

board members attended the Tapped and Uncorked event benefitting parks and recreation facilities in Roseville. Rose Chu attended the StriveTogether conference. Mannix Clark shared information about the upcoming Roseville Area Schools Foundation fundraiser. Kitty Gogins attended family nights at Central Park Elementary and Harambee Elementary. She and Curtis Johnson also participated on a panel for a Politics and Policy class at Macalester College. Chair Johnson attended the book fair at Emmet D. Williams Elementary, visited Little Canada Elementary for a Minnesota Thursday lunch, and provided an update on the Minnesota Social Studies standards. Chair Johnson also shared a statement from Superintendent Loeck regarding antisemitism and Holocaust denial.

Superintendent's Report. Dr. Loeck addressed safety and security in Roseville Area Schools.

The Chair declared the meeting adjourned at 8:27 p.m.

Signed _____
Clerk

Approved _____
Chair

September 26, 2023

Meeting Date: October 10, 2023

PAYMENT OF BILLS:
-September 1 - September 15, 2023

That bills in the amount of: **\$9,778,186.62** by the following funds be approved:

GENERAL	\$6,598,622.79
FOOD SERVICE	\$166,835.00
COMMUNITY SERVICE	\$304,475.03
BUILDING FUND	\$2,312,932.00
DEBT FUND	\$322,850.00
READING RECOVERY	\$0.00
AMSD	\$13,696.50
OPEB DEBT	\$0.00
DENTAL INS FUND	\$48,926.30
NO SUBURBAN COLLABORATIVE	\$9,849.00
EXTRA CURRICULAR-STU ACTIVITY	\$2,474.44

RECOMMENDATION:

That above payments are included in check numbers:

WIRE TRANSFERS	202300099	through	202300139
CHECKS	349911	through	350269
CAPITAL ONE AP CHECKS	7875	through	7898
ACH A/P	232410130	through	232410184

PAYMENT DISTRIBUTION BY FUND:

	GENERAL	FOOD SERVICE	COMMUNITY SERVICE	BUILDING CONSTRUCT	DEBT FUND	Delta Dental Self Insured	28-RR Fiscal Agent	29-AMSD Fiscal Agent	OPEB	N SUB COLL/ SCHLSHP	EXTRA CURR-STU ACTIVITY	TOTAL DISBURSEMENTS
WIRE TRANSFERS	\$2,915,385.93	\$34,602.59	\$114,672.16		\$322,850.00	\$48,926.30		\$3,847.04			\$135.17	\$3,440,419.19
CHECKS	\$1,647,509.62	\$64,735.44	\$40,870.46	\$2,312,932.00				\$682.98		\$9,849.00	\$2,339.27	\$4,078,918.77
CAPITAL ONE A/P	\$40,833.76	\$2,026.62	\$6,017.89									\$48,878.27
ACH A/P	\$5,991.80	\$1,193.65	\$727.79									\$7,913.24
TRANSFER TO P/R	\$1,988,901.68	\$64,276.70	\$142,186.73					\$9,166.48				\$2,204,531.59
VOID CHECKS	\$0.00		\$0.00									\$0.00
TOTAL	\$6,598,622.79	\$166,835.00	\$304,475.03	\$2,312,932.00	\$322,850.00	\$48,926.30	\$0.00	\$13,696.50	\$0.00	\$9,849.00	\$2,474.44	\$9,780,661.06

BOND CONSTRUCTION FUNDS	Sept 1, 2023		Balance	
	Cash & Investments	Revenue	Disbursements	Remaining as of
	Balance	9/1 to 9/30	9/1 to 9/30	9/30/23
	\$9,398,140.92	\$0.00	\$219,838.07	\$9,178,302.85

RECOMMENDATION:

The above disbursements include check numbers:

CHECKS September 1 - Sept. 15, 2023	102673	through	102678	\$200,859.72
WIRES		through		\$0.00
VOID CHECKS				\$0.00

Human Resources Information

5-C

Meeting Date

10/12/23

Change in Continuing Contract

Novotny, Katherine

Effective Date 09/18/2023

Little Canada Elementary

Intervention Teacher

Was working a .5 FTE and will now be working a .9 FTE for the 2023-2024 school year.

Change of Position

Paz, Alicia

Effective Date 10/03/2023

Roseville Area Middle School

Science Teacher

Was working as a paraprofessional and will now be working as a teacher as a 08 FTE for the 2023-2024 school year.

Hired-New Licensed

Hammill, Zachary

Effective Date 09/27/2023

Parkview Center School

Communication Arts Teacher

Hired working a .09 FTE for the 2023-2024 school year.

Hired-New Licensed Long Term Substitute

Ramsey, Tyra

Effective Date 10/03/2023

Edgerton Elementary

Elementary Teacher

Hired working as a 1.0 FTE Long Term Substitute through 01/02/2024.

Hired-Non-Licensed

Aden, Himkat

Effective Date 10/03/2023

Central Park Elementary

Paraprofessional

Hired working 6 hours per day.

Human Resources Information

5-C

Meeting Date

10/12/23

Ahelegbe, Edem

Effective Date 10/02/2023

Parkview Center School

Paraprofessional

Hired working 4.5 hours per day.

Hall, Robert

Effective Date 10/4/2023

Harambee Elementary

Paraprofessional

Hired working 3 hours per day.

Kacmarynski, Anne

Effective Date 10/02/2023

Emmet Williams Elementary

Nutrition Services

Hired working 3 hours per day.

Kalvig, Katie

Effective Date 10/12/2023

Roseville Area High School

Special Ed/MARSS Secretary

Hired working 8 hours per day.

Madigan, Gregory

Effective Date 10/09/2023

Districtwide

Custodial Services

Hired working 8 hours per day.

Matias, Rosario

Effective Date 08/28/2023

Emmet Williams Elementary

Nutrition Services

Hired working 4.5 hours per day.

Sanchez Gonzalez, Oscar

Effective Date 09/28/2023

Little Canada Elementary

Paraprofessional

Hired working 6.5 hours per day.

Human Resources Information

5-C

Meeting Date

10/12/23

Woodbury, Shiphrah

Effective Date 10/02/2023

Parkview Center School

Special Education Paraprofessional

Hired working 6 hours per day.

Resignation-Licensed

Pavel, Lisa

Effective Date 09/22/2023

Emmet Williams Elementary

Special Education Teacher

Resigned effective 09/22/2023.

Resignation-Non-Licensed

Killian, Teghan

Effective Date 06/08/2023

Emmet Williams Elementary

Special Education Paraprofessional

Resigned effective 06/08/2023.

Nufio, Maria

Effective Date 09/19/2023

Roseville Area High School

Nutrition Services

Resigned effective 09/19/2023.

Saunders, Mary

Effective Date 06/08/2023

Roseville Area High School

Nutrition Services

Resigned effective 06/08/2023.

GIFTS TO SCHOOLS 2023/24

SCHOOL BUILDING	NAME/ADDRESS OF DONOR	GIFT	USE
Anpétu Téča Education Center	Anonymous	\$40.00	Pre-K classroom supplies
Falcon Heights Elementary School	Charities Aid Foundation America PO Box 4355 Southfield, MI 48037-4355	\$48.51	Student needs
Falcon Heights Elementary School	NPOconnect/YourCause - on behalf of Sarah Richter 65 Fairchild St Charleston, SC 29492	\$250.00	Principal's discretion
Little Canada Elementary School	NPOconnect/YourCause - on behalf of Sarah Richter 65 Fairchild St Charleston, SC 29492	\$300.00	Principal's discretion
Roseville Area High School	Malzer Chiropractic, LLC 2443 Larpenteur Ave W Lauderdale, MN 55113	\$200.00	Wrestling program
Roseville Area High School	Streakless Window Cleaning 3761 Louisiana Ave N New Hope, MN 55427	\$200.00	Wrestling program
Roseville Area High School	EMC Services 321 Dean Avenue East Champlin, MN 55316	\$200.00	Wrestling program
Roseville Area High School	Roseville Pizza Company Inc. dba Parkway Pizza 1909 Lexington Ave N Roseville, MN 55113	\$100.00	Wrestling program
Roseville Area High School	Big Operation LLC dba Gabe's By the Park 991 Lexington Pkwy N St. Paul, MN 55103	\$200.00	Wrestling program

Roseville Area High School	Northwest Carpet Cleaners Inc 11090 18th PI NE St. Michael, MN 55376	\$200.00	Wrestling program
Roseville Area High School	Falcon Heights-Lauderdale Lions Club 1735 Albert St Falcon Heights, MN 55113	\$400.00	Wrestling program
Roseville Area High School	B-Dale Club Inc. 2100 Dale St N Roseville, MN 55113	\$750.00	Football program
Roseville Area High School	Albert Schafer and Evangeline Nelson 604 S Lake Street Elkhart Lake, WI 53020	\$25.00	Football program
Roseville Area High School	Natasha Sandanayake 794 Millwood Drive Roseville, MN 55113	\$500.00	Weight room fundraiser
Roseville Area High School	Kathryn Ernst 2010 Giesmann St Roseville, MN 55113	\$25.00	Weight room fundraiser
Roseville Area High School	Tara and Douglas Holm 1788 Eldridge Ave W Roseville, MN 55113	\$300.00	Volleyball program
Roseville Area High School	Burle and Louetta Gengenbach 1994 Beacon St St. Paul, MN 55113	\$100.00	Volleyball program
Roseville Area High School	Susan Schultz 817 Grandview Ave W Roseville, MN 55113	\$30.00	Volleyball program
Roseville Area High School	Elizabeth Schultz-Smith and Timothy Smith 354 Quail Rd Dellwood, MN 55110	\$100.00	Volleyball program
Roseville Area High School	Nancy Vang 2598 Aldine St N Roseville, MN 55113	\$340.00	Volleyball program

Roseville Area High School	RAHS Bullpen Baseball Booster Club 1240 Cty Rd B2 W Roseville, MN 55113	\$1,019.84	Baseballs
Roseville Area High School	Anthony Scott 1723 Carl St Lauderdale, MN 55113	\$10.00	Food shelf
Roseville Area High School	Kevin and Jennifer Bell 1171 Sextant Ave W Roseville, MN 55113	\$20.00	Food shelf
Roseville Area High School	Mohammad Sayeedzzaman 2860 Costa Lane Little Canada, MN 55113	\$10.00	Food shelf
Roseville Area High School	Carly Christenson 3071 Churchill St Roseville, MN 55113	\$20.00	Food shelf
Roseville Area High School	William Ya 1792 Burr St St. Paul, MN 55117	\$20.00	Food shelf
Roseville Area High School	Sarah Coleman 484 Grandview Ave Roseville, MN 55113	\$20.00	Food shelf
Roseville Area High School	Benjamin Rust 135 Summer Ave Maplewood, MN 55117	\$20.00	Food shelf
Roseville Area High School	Timothy Heisel 2787 Western Ave N Roseville, MN 55113	\$20.00	Food shelf
Roseville Area High School	Katy Winker 1630 Iowa Ave E St. Paul, MN 55106	\$20.00	Food shelf
Roseville Area High School	Heidi Munson 1418 Eldrige Ave W Roseville, MN 55113	\$10.00	Food shelf
Roseville Area High School	RAHS Girls Soccer Booster Club 1240 County Rd B2 W Roseville, MN 55113	\$930.00	Transportation for girls soccer program

Roseville Area High School	Caroline Jennings 3280 W Owasso Blvd Shoreview, MN 55126	\$50.00	FACS and orchestra departments
Roseville Area High School	Daisy Otis 3201 W Owasso Blvd Shoreview, MN 55126	\$25.00	FACS department
Roseville Area High School	Gretchen Bierbaum 1613 3rd St NE Minneapolis, MN 55413	\$20.00	FACS department
Roseville Area High School	Audrey Arneson 875 Transit Ave W Roseville, MN 55113	\$20.00	FACS department
Roseville Area High School	Carrie Dickson 804 Kenwood Ln Maplewood, MN 55117	\$50.00	FACS department
Roseville Area High School	Dawn Keenan 785 Keller Pkwy Little Canada, MN 55117	\$10.00	FACS department
Roseville Area High School	Tricia Domgall 1256 Belmont Lane E Maplewood, MN 55109	\$10.00	FACS department
Roseville Area High School	Kimberly Wood 490 Costa Lane Little Canada, MN 55117	\$10.00	FACS department
Roseville Area High School	Sheng Vue 2665 Schletty Dr Little Canada, MN 55117	\$30.00	FACS department
Roseville Area High School	Robert Haung 910 County Road C E Maplewood, MN 55109	\$10.00	FACS department
Roseville Area High School	Sarah Coleman 484 Grandview Ave W Roseville, MN 55113	\$20.00	FACS department

Agenda Topic: Loffler Management Solutions Services Agreement Renewal
Meeting Date: October 12, 2023
Contact Person: Shari Thompson

Background:

Our current 36-month contract with Loffler for off-site print center services expires on December 20, 2023.

Contract renewal addendum #LMSRS122123-4 extends the Term of Agreement for an additional 48 months.

Recommendation:

It is recommended that the board approve the contract renewal addendum with Loffler Management Solutions as presented.

Action Required

Informational – No Board Action Requested

**LOFFLER MANAGEMENT SOLUTIONS
SERVICES AGREEMENT
Contract Renewal Addendum #LMSRS122123-4**

1. Client Information ISD #623 Roseville Area Schools
1251 County Road B2 West
Roseville, MN 55113

2. In Reference to Contract Service Agreement

Facilities Management Agreement with an effective date of December 21, 2020.

3. Addendum Content

- Renewal Addendum for on-site managed people-based services for 4 years, effective 12/21/2023. Update Exhibits C & B.

4. Exhibit C - The Services Fees for the solution provided shall be amended as follows:

- Monthly Management Fee, Effective January 1, 2024 = \$17,438.59
- Term of Agreement is extended for additional 4 years with a commencement date of December 21, 2023, and with an expiration date of December 20, 2027.
- IOOn Software Hosted Monthly Fee – remains at \$511.00 per month
- Overtime & Additional Support rates are as follows:
 - Weekly OT/Additional Support Rate = \$40 / hour
 - Weekend OT Rate = \$45 / hour
 - Holiday OT Rate = \$50 / Hour

5. Exhibit B – Finishing Equipment Listing amended as follows:

- Finishing Equipment List
All End-of-Life finishing equipment listed below has been removed from operation. Loffler has provided new and used replacement gear to meet the finishing obligations of the Roseville contract. Only the cutter needs to be replaced to meet requirements, and monthly pricing is noted below.

End-of-Life Equipment being removed from contract:

- Formax Folder
- GBC E105 Laminator
- Scale – Salter Brecknel B120
- Paper Trimmer – Rotatrim 54
- Neopost DS-75 folder/stuffer
- Poster Printer – HP Designjet Z5400
- Spiral binding machines – Fellowes Orion e500 & old GBC punch 16-DB

Equipment still in place:

- Drill Press – Dayton5K115R

Equipment Needing Replacement is the GBC ProCut 20p Cutter

- Loffler to co-purchase a new Challenge Titan 200 Cutter
- Total purchase value is approximately \$23,000.00
- Roseville portion of purchase is \$8,500.00
- Over 48 months, equipment price to Roseville is \$177.09 per month
- Added Maintenance fee portion is \$40.00 per month

6. Contract Term and Language

This addendum provides the changes noted above. All other previously agreed upon terms and conditions noted in the original contract with commencement date of December 21, 2020, and any subsequent addendums shall remain in effect.

Approved and Accepted By:

ISD #623 Roseville Area Schools - Signature

Loffler Signature

ISD #623 Roseville Area Schools - Title

Loffler Title

Date

Date

Agenda Topic: Loffler Rental Agreements for Copier Equipment
Meeting Date: October 12, 2023
Contact Person: Shari Thompson

Background:

Our current rental agreements for copier devices located at the Roseville Print Center (Loffler Document Services Center) expire in December 2023.

The new agreements provide replacement devices, per MN State Contract #189667, and align with the proposed Loffler Management Solutions contract renewal for a term of 48 months.

Recommendation:

It is recommended that the board approve the rental agreements with Loffler Management Solutions as presented.

Action Required

Informational – No Board Action Requested



1101 E 78th Street, Bloomington, MN 55420
 952-925-6800 • Fax 952-925-6801

ORDER AGREEMENT - RENTAL

Minnesota State Contract #189667

B I L L T O	Company ISD 623 Roseville Area Schools		Customer Number	S H I P T O	Company LDSC		Customer Number
	Address 1251 County Road B2 W.				Address 3745 Louisiana Ave		
	Address 2				Address 2		
	Suite/Floor/Dept				Suite/Floor/Dept		
	City Roseville	State MN	Zip 55113		City St Louis Park	State MN	Zip 55426
	Loffler Contact		Phone		Contact		
	E-Mail Address						

Meter Contact	Phone <input type="checkbox"/> Preferred Meter Method	Fax <input type="checkbox"/> Preferred Meter Method	E-Mail Address <input type="checkbox"/> Preferred Meter Method
Training SELECT ONE	Training Contact	Phone	E-Mail Address
Networking SELECT ONE	Networking Contact	Phone	E-Mail Address
Delivery/Pickup Date & Date	Carrier	If "Other", Please Describe	Stairs SELECT ONE
Trade In ID#s	Model/Serial Number		Trade-In Ownership

Comments: State Contract 189667
 Vendor Swift Code 0000195734-011
 Bill to: Canon USA C/O Canon Financial Services,
 14904 Collections Center Drive, Chicago IL 60693

48 Month Rental

ORDER QTY	PRODUCT NUMBER	DESCRIPTION	UNIT PRICE	TOTAL
1		Canon DX 8905i	\$417.19	\$417.19
1		Speed License	\$319.81	\$319.81
1		Paper Deck	\$68.90	\$68.90
1		Booklet Finisher	\$275.57	\$275.57
1		Punch Unit	\$15.89	\$15.89
1		Surge Protector	\$3.60	\$3.60
		Pick up ID's 608942 & 608987		
Client Signature: x			Date	TOTAL



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ORDER AGREEMENT - RENTAL

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B I L L T O	Company ISD 623 Roseville Area Schools		Customer Number	S H I P T O	Company LDSC		Customer Number
	Address 1251 County Road B2 W.				Address 3745 Louisiana Ave		
	Address 2				Address 2		
	Suite/Floor/Dept				Suite/Floor/Dept		
	City Roseville	State MN	Zip 55113		City St Louis Park	State MN	Zip 55426
	Loffler Contact		Phone		Contact		
	E-Mail Address						

Meter Contact	Phone <input type="checkbox"/> Preferred Meter Method	Fax <input type="checkbox"/> Preferred Meter Method	E-Mail Address <input type="checkbox"/> Preferred Meter Method
Training SELECT ONE	Training Contact	Phone	E-Mail Address
Networking SELECT ONE	Networking Contact	Phone	E-Mail Address
Delivery/Pickup Date & Date	Carrier	If "Other", Please Describe	Stairs SELECT ONE
Trade In ID#s	Model/Serial Number		Trade-In Ownership

Comments: State Contract 189667
 Vendor Swift Code 0000195734-011
 Bill to: Canon USA C/O Canon Financial Services,
 14904 Collections Center Drive, Chicago IL 60693

48 Month Rental

ORDER QTY	PRODUCT NUMBER	DESCRIPTION	UNIT PRICE	TOTAL
1		Canon ImagePRESS V800	\$391.11	\$391.11
1		Speed License	\$312.89	\$312.89
1		Paper Deck	\$77.32	\$77.32
1		ImagePRESS Server	\$224.93	\$224.93
1		Booklet Finisher	\$275.57	\$275.57
1		X-Rite Spectrophotometer	\$22.45	\$22.45
1		Punch Unit	\$15.89	\$15.89
1		Color Image Reader	\$94.10	\$94.10
1		Bypass Tray	\$5.04	\$5.04
1		Long Sheet Catch Tray	\$33.61	\$33.61
1		Fiery Impose	\$67.45	\$67.45
1		Surge Protector	\$4.46	\$4.46
1		Pick up ID 75697		
Client Signature: x		Date	TOTAL	



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ORDER AGREEMENT - RENTAL

Minnesota State Contract #189667

B I L L T O	Company ISD 623 Roseville Area Schools		Customer Number	S H I P T O	Company LDSC		Customer Number
	Address 1251 County Road B2 W.				Address 3745 Louisiana Ave		
	Address 2				Address 2		
	Suite/Floor/Dept				Suite/Floor/Dept		
	City Roseville	State MN	Zip 55113		City St Louis Park	State MN	Zip 55426
	Loffler Contact		Phone		Contact		
	E-Mail Address						

Meter Contact	Phone <input type="checkbox"/> Preferred Meter Method	Fax <input type="checkbox"/> Preferred Meter Method	E-Mail Address <input type="checkbox"/> Preferred Meter Method
Training SELECT ONE	Training Contact	Phone	E-Mail Address
Networking SELECT ONE	Networking Contact	Phone	E-Mail Address
Delivery/Pickup Date & Date	Carrier	If "Other", Please Describe	Stairs SELECT ONE
Trade In ID#s	Model/Serial Number		Trade-In Ownership

Comments: State Contract 189667
 Vendor Swift Code 0000195734-011
 Bill to: Canon USA C/O Canon Financial Services,
 14904 Collections Center Drive, Chicago IL 60693

48 Month Rental

ORDER QTY	PRODUCT NUMBER	DESCRIPTION	UNIT PRICE	TOTAL
1		Oce VarioPrint 140	\$653.27	\$653.27
1		Speed License	\$458.93	\$458.93
1		External Paper Input	\$168.03	\$168.03
1		POC Kit	\$2.12	\$2.12
1		Booklet Finisher	\$275.57	\$275.57
1		Punch Unit	\$15.89	\$15.89
1		Paper Folding Unit	\$235.25	\$235.25
1		Doc Box	\$25.21	\$25.21
1		Multiple Queue	\$11.77	\$11.77
1		Color Scan to email	\$7.57	\$7.57
1		Surge Protector	\$4.46	\$4.46
1		Pick up ID 81663		
Client Signature: x		Date	TOTAL	



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Minnesota State Contract #189667

B I L L T O	Company ISD 623 Roseville Area Schools		Customer Number	S H I P T O	Company LDSC		Customer Number
	Address 1251 County Road B2 W.				Address 3745 Louisiana Ave		
	Address 2				Address 2		
	Suite/Floor/Dept				Suite/Floor/Dept		
	City Roseville	State MN	Zip 55113		City St Louis Park	State MN	Zip 55426
	Loffler Contact		Phone		Contact		
	E-Mail Address						

Meter Contact	Phone <input type="checkbox"/> Preferred Meter Method	Fax <input type="checkbox"/> Preferred Meter Method	E-Mail Address <input type="checkbox"/> Preferred Meter Method
Training SELECT ONE	Training Contact	Phone	E-Mail Address
Networking SELECT ONE	Networking Contact	Phone	E-Mail Address
Delivery/Pickup Date & Date	Carrier	If "Other", Please Describe	Stairs SELECT ONE
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48 Month Rental

ORDER QTY	PRODUCT NUMBER	DESCRIPTION	UNIT PRICE	TOTAL
1		Oce VarioPrint 140	\$653.27	\$653.27
1		Speed License	\$458.93	\$458.93
1		External Paper Input	\$168.03	\$168.03
1		POC Kit	\$2.12	\$2.12
1		Booklet Finisher	\$275.57	\$275.57
1		Punch Unit	\$15.89	\$15.89
1		Professional Punch	\$244.86	\$244.86
1		Doc Box	\$25.21	\$25.21
1		Multiple Queue	\$11.77	\$11.77
1		Color Scan to email	\$7.57	\$7.57
1		Surge Protector	\$4.46	\$4.46
1		44-Hole Puncher	\$47.05	\$47.05
1		Coil 44-Hole Puncher	\$18.49	\$18.49
1		Pick up ID 81593		
		ISD 623 Discount	-\$186.00	-\$186.00
Client Signature: x			TOTAL	\$6,231.82
		Date		



Contract Acknowledgement in lieu of Purchase Order

I, _____, as an authorized agent of _____ am making
(Purchasing Agent Name) *(Agency Name)*
the attached ***purchase / lease / rental*** as specified in agreement _____ under the
(circle procurement type) *(Purchase Agreement Number)*
terms and conditions of State/Association Contract Number _____
(State/Association Contract Number)

Signature

Title

Date

Agenda Topic: Suburban Ramsey Family Collaborative Revised Joint Powers Agreement
Meeting Date: October 12, 2023
Contact Person: Superintendent Jenny Loeck

Background:

Roseville Area Schools, along with Ramsey County, Mounds View Public Schools, North St. Paul-Maplewood-Oakdale Schools, White Bear Lake Area Schools, and Community Action Partnership of Ramsey and Washington Counties, is a member of the Suburban Ramsey Family Collaborative. SRFC works on behalf of children and families to improve formal and informal support systems with a focus on wellness, learning, safety, and security.

The Department of Human Services has required all collaboratives to update their governance agreements to comply with state laws and federal funding requirements. Most of the revisions were not substantive, so the intent and spirit of the Joint Powers Agreement remains the same.

The revised JPA must be approved and signed by each party before it is approved by the SRFC board and submitted to DHS in November.

Recommendation:

It is recommended that the board approve the revised Suburban Ramsey Family Collaborative Joint Powers Agreement as presented.

Action Required

Informational – No Board Action Requested

**SUBURBAN RAMSEY FAMILY COLLABORATIVE
AMENDED AND RESTATED JOINT POWERS AGREEMENT**

THIS AMENDED AND RESTATED JOINT POWERS AGREEMENT is entered into by and between **Ramsey County**, a body and politic in the State of Minnesota, through its Social Services, St. Paul-Ramsey County Public Health, Workforce Solutions, and Community Corrections Departments (the “County”); **Independent School District 621, Mounds View Area Schools** (“Mounds View Schools”); **Independent School District 622, North St. Paul, Maplewood, Oakdale Schools** (“North St. Paul Schools”); **Independent School District 623, Roseville Area Schools** (“Roseville Schools”); **Independent School District 624, White Bear Lake Area Schools** (“White Bear Schools”) and **Community Action Partnership of Ramsey and Washington Counties** (“CAP-RW”). The parties to this Agreement are referred to collectively herein as the “Parties” in this Agreement.

WITNESSETH:

WHEREAS, the Parties to this Agreement are committed to coordinating the development of the Suburban Ramsey Family Collaborative (the “Collaborative”) in the Suburban Ramsey County area as a Family Services Collaborative pursuant to Minnesota Statutes Section 124D.23; and

WHEREAS, the Parties to this Agreement agree that it is essential that these efforts be directed and coordinated by a single organization with power to make and implement all decisions to fulfill its purpose; and

WHEREAS, the Parties recognize such services can be appropriately financed, supported, and managed through a multi-organization joint venture; and

WHEREAS, the Parties to this Agreement are committed to the vision that Suburban Ramsey County is a collaborative community where our children and youth’s safety, security, health, and learning are a priority for all, and no child remains at risk; and

WHEREAS, the Parties to this Agreement agree that academic and education progress is the ultimate anchor for child/youth success, therefore, **our Collective Impact goal** is to anchor our collective work with each child’s/youth’s academic and educational progress to support their lifelong well-being – cradle to career;

NOW, THEREFORE, IN CONSIDERATION OF the covenants and mutual agreements contained herein and pursuant to Minnesota Statutes Sections 124D.23 and 471.59, the Parties do hereby establish the Suburban Ramsey Family Collaborative Joint Powers Board, operating the Suburban Ramsey Family Collaborative and having the composition, powers, and duties provided in this Agreement as follows:

SECTION 1. PURPOSE OF THE COLLABORATIVE AND POPULATION SERVED

The Parties enter into this Agreement for the purpose of collectively improving the health, learning, safety, and security needs of Suburban Ramsey County children, youth and their families (ages pre-birth to 18 or 21 years old for individuals with a disabilities) who are under-served, under-supported, and marginalized by mitigating risk factors and enhancing protective factors through an integrated, coordinated, comprehensive and collaborative service delivery system.

SECTION 2. DEFINITIONS

Unless the context otherwise requires, the terms defined in this Section shall for all purposes of this Agreement have meanings herein stated:

1. Administrative Costs shall include, but not be limited to, salaries and fringe benefits, rent, utilities, transportation, travel, telephone, office supplies, insurance, accounting and legal fees, and membership fees and dues incurred by the Collaborative.
2. Agreement means this Agreement as it now exists and as it may hereafter be amended. This Agreement supersedes all previous Joint Powers Agreements for the Collaborative.
3. Parties shall collectively refer to the signatories to the Joint Powers Agreement.
4. Board shall mean the Suburban Ramsey Family Collaborative Joint Powers Governance Board herein established.
5. Manager(s) shall mean the person(s) who has/have been delegated by the Board to administer and manage the Collaborative on a day-to-day basis.
6. Agencies shall be those organizations and entities other than the Parties and community representatives who make up the Collaborative.
7. Representatives shall be those individuals or their designees formally appointed to the Board by the Parties, by the agencies or cities, or by the Board.

SECTION 3. TERM

This Agreement shall be effective pursuant to Section 17 and shall continue in full force and effect until terminated by the Parties pursuant to the provision of Section 15 of this Agreement.

SECTION 4. JOINT POWERS ENTITY

There is hereby created a joint powers entity as a public entity, to be known as the Suburban Ramsey Family Collaborative. The Collaborative shall be an entity separate from the Parties and shall not be deemed an agent or partner of any of the Parties and the Parties shall not be liable for the actions of the Collaborative.

SECTION 5. PURPOSE OF THE AGREEMENT

This Agreement has been entered into by the Parties for the purpose of coordinating the members in family services collaborative policy development, planning, and legislative activities, and for meeting the requirements of Minnesota Statutes Section 124D.23 regarding Family Service

Collaboratives. This Agreement determines the structure and procedures of the Collaborative and describes the relationship between the Collaborative and the Parties who make up the Collaborative.

SECTION 6. BOARD MEMBERSHIP

- A. The Board shall consist of 22 board members including 21 voting members and 1 non-voting member. Each Party listed below shall appoint the following number of voting members as indicated:
- Ramsey County (representing its Social Services, Saint Paul-Ramsey County Public Health, Workforce Solutions, and Community Corrections Departments and one Ramsey County Commissioner from Suburban Ramsey County – total of 5 members
 - Mounds View Schools – total of 1 member
 - North St. Paul Schools – total of 1 member
 - Roseville Area Schools – total of 2 members, 1 voting member and 1 Fiscal Agent Ex-Officio non-voting member
 - White Bear Schools – total of 1 member
 - Community Action Program of Ramsey and Washington Counties (CAP-RW) – total of 1 member
- B. The Parties shall appoint six (6) collaborative agencies or organizations, providing different types of services, who shall each appoint one member. Two member organizations shall have mental health expertise – total of 6 members.
- C. The Parties shall appoint One (1) elected or appointed official from a city or township from Suburban Ramsey County or their designee shall be a member of the Board. – total of 1 member.
- D. In addition to the above, the Board shall appoint four (4) community residents, who represent a broad cross section of the community – total of 4 members.
- E. Each member on the Board shall have one vote.
- F. Board members and designees may be re-appointed for additional terms by the Parties as set forth in the List of Current Board Members in **Appendix A: Collaborative Board Member List**, which is attached and made a part of this Agreement.
- G. The Board shall meet at least quarterly or more frequently as the need of the Collaborative may require.

SECTION 7. POWERS OF THE COLLABORATIVE BOARD

The Board is hereby authorized to exercise such legal and revenue authority as is necessary and proper to make all decisions to carry out the Collaborative’s purpose as described in Section 1 and 5 and to fulfill its obligations under Minnesota Statutes Section 124D.23, as it may be amended from time to time. Such powers shall be subject to the provisions of Minnesota Statutes Section 471.59, as it may be amended from time to time, and will include but not be limited to any or all the following to the extent provided by law or not otherwise limited by the Agreement:

- A. Select a Fiscal Agent

Roseville Schools currently serves as the Collaborative's Fiscal Agent in **Appendix B: Fiscal Agent Agreement**, which is attached and made a part of this Agreement.

- (1) Establish and maintain a restricted fund for direct services and an unrestricted fund to support Collaborative operations, as provided in Section 7;
 - (2) Receive and maintain funds assigned by the Board;
 - (3) Receive local, state, and federal grant dollars; cash; and charitable contributions and maintain these funds in the Integrated Fund;
 - (4) Disburse funds at the direction of the Board;
 - (5) Account for revenues and expenditures, and produce appropriate financial statements according to categories determined by the Board;
 - (6) Provide reports as required by state and federal agencies;
 - (7) Designate a staff person for Collaborative duties who shall work in cooperation with the Collaborative Manager; and
 - (8) Prepare periodic financial reports to the Board.
- B. Appoint a Party to serve as Personnel Agent of the Collaborative. North St. Paul Schools currently serves as the Collaborative's Personnel Agent set forth in **Appendix C: Personnel Agent Agreement**, which is attached and made a part of this Agreement.
- C. Oversee an integrated fund, as established by Section 9 of this Agreement.
- D. Adopt and amend annual budgets, together with a statement of the sources of funding and an estimate of the proportion of such amounts required of each party. An integrated fund required by law shall be established and a minimum financial commitment of each party to be determined and agreed upon annually shall be set forth in **Appendix D: Integrated Fund**, which is attached and made a part of this Agreement.
- E. Appoint to the Board such other local service providers and individuals consistent with Minnesota Statutes Section 124D.23, subdivision 1(a) and subdivision 1(b).
- F. Enter transactions, including contracts or leases, required in furtherance of this Agreement and statutory mandates; and enforce such transactions to the extent available in equity or at law. The contracting and purchasing requirements of the Fiscal Agent (Roseville Area School) designated by the Board shall apply to the Collaborative. The Board may approve any contract relating to this Agreement up to the amount approved in the annual budget or as the budget may be amended and may authorize the Manager(s) to execute those contracts. These requirements also include, without limitation, reviewing and approving Family and Community-Based Collaborative standards, and reviewing and approving the work plan and marketing program.
- G. The Collaborative shall not function as a service provider but shall perform activities that coordinate support and services such as: coordinated response systems, standards setting, and outcomes evaluation. The Collaborative shall neither replace nor duplicate existing agencies but shall recreate relationships among them.
- H. Apply for and accept gifts, grants, loans of money, other property or assistance on behalf of the Collaborative from the United States Government, the State of Minnesota, or any

person, association, or agency for any of its purposes, including any grant which may be available; enter into any agreement in connection therewith; and hold, use and dispose of such money, other property and assistance in accordance with the terms of the gift, grant or loan relating thereto.

- I. Hold such property as may be required to accomplish the purposes of this Agreement and upon termination of this Agreement, make distribution of such property as is provided for in this Agreement.
- J. Hire employees and contract for personnel services as the Board determines necessary. Regarding employee compensation and all other terms and conditions the Board shall utilize, insofar as practical, North St. Paul Schools' administrative policies and procedures including retirement programs.
- K. Incur debt, liabilities, or obligations which do not constitute a debt of any of the Parties or the members of the Board. The Board does not have authority to incur debts, liabilities, or obligations which constitute a debt of any of the Parties or members of the Board.
- L. To sue and be sued in its own name. The Collaborative and each Party and member of the Board shall be subject to the protections set forth in Minnesota Statutes Chapter 466.
- M. Adopt and amend the Collaborative's by-laws or other rules and regulations consistent with this Agreement required for the exercise of the powers of the Board or accomplishment of its purposes.
- N. The Board meetings shall be conducted in accordance with the provisions of Minnesota Open Meeting Law, Minnesota Statutes Chapter 13D.

All powers granted herein shall be exercised by the Board in accordance with the legal requirements applicable to the Collaborative.

SECTION 8. OFFICERS, ADMINISTRATIVE CONTRACTS, SERVICES, DUTIES

- A. Appoint voting members to the Board.
- B. Participate in programs and projects operated by the Collaborative.
- C. Contribute annual financial commitments to the Integrated Fund.
- D. The Board may contract with any agencies or organizations represented on the Board to provide financial accounting services, including disbursement of funds, or any other services. The chief financial officer of the agency or organization so selected shall act as controller of the Board and shall draw warrants to pay demands against the Board when the demands have been approved by the Board pursuant to authorization of the Board. Any Board member shall retain their authority to request reports pertaining to all such services.

- E. The chief financial officer selected by the Board shall be the designated Fiscal Agent of the Collaborative. The Fiscal Agent shall serve on the Board and the Executive Committee on an ex-officio capacity. The Fiscal Agent shall not have any voting privileges.
- F. Roseville Schools currently serves as the Fiscal Agent of the Collaborative appointed by the Board. (See **Appendix B: Fiscal Agent Agreement**)

SECTION 9. FINANCES AND INTEGRATED FUND

- A. Administrative Costs. Not later than June 30 of each year the Board shall establish and approve a budget for the administration of the Collaborative for the following fiscal year which shall be July 1 through June 30.
- B. The Parties agree to establish an integrated fund. The integrated fund shall consist of a pool of public, private, local, state, and federal resources consolidated at the local level to accomplish locally agreed upon service goals for the target population. The fund will be used to help the Collaborative serve the needs of children in the target population. The integrated fund may consist of either monetary or in-kind resources to which a monetary value shall be assigned by agreement between the contributor and the Collaborative. The amount of the Parties' contributions to the integrated fund shall be negotiated each year and approved by the Board at its annual meeting. No Party shall be required to contribute any amount exceeding its required contribution amount, but nothing in this Agreement shall prohibit any Party from making an additional contribution or encumbrance of monetary or in-kind resources, nor from considering additional contributions or encumbrances on a case-by-case basis.
- C. Staff of the eligible Parties will participate in the Local Collaborative Time Study (LCTS) under terms and conditions agreed to with the Minnesota Department of Human Services and will contribute earnings to the Integrated Fund.

SECTION 10. WITHDRAWAL/TERMINATION

Other than the Parties required by law to be on the Collaborative, who may terminate this Agreement as set forth in Section 15, any party may withdraw from this Agreement upon reasonable prior written notice to the Board. In the event of withdrawal by any party, this Agreement shall remain in full force and effect as to all remaining members.

SECTION 11. EFFECT OF WITHDRAWAL, DISPOSITION OF PROPERTY, FUNDS AND OBLIGATIONS

A party withdrawing from this Agreement shall not receive a distribution of property or funds until such time as this Agreement is terminated by all Parties pursuant to Section 15 hereof. Such disposition of property shall be in accordance with the provisions of Section 12 hereof.

SECTION 12. DISPOSITION OF PROPERTY AND FUNDS

When this Agreement is terminated by all Parties, any property interest remaining in the Collaborative, following discharge of all obligations owed by the Collaborative, shall be disposed of and the proceeds of the property shall be returned to the Parties in proportion to their annual contributions to the Collaborative's integrated fund. Physical assets, however, shall be assigned to any substantially similar public programs in the Collaborative's service area.

SECTION 13. AMENDMENTS

This Agreement may be amended at any time by agreement of all the Parties. Prior to any such amendment, the recommendation of the Board shall be provided. Such amendment shall be approved by all Parties and shall be in writing.

SECTION 14. RECORDS, ACCOUNTS, AND REPORTS

The Collaborative shall establish and maintain such funds and accounts as may be required by good accounting practice. The books and records of the Collaborative and providers related to Collaborative activities shall be subject to the provisions of Minnesota Statutes Chapter 13, the Minnesota Government Data Practices Act and Minnesota Statutes Section 16C.05, subdivision 5 related to access to books and records. The Collaborative within 120 days after the close of each fiscal year, which shall be July 1 to June 30, through its Managers shall give a complete written report of all financial activities for such fiscal year to the Board.

SECTION 15. TERMINATION

- A. Events of Termination. This Agreement shall terminate upon the occurrence of any one of the following events:
1. When necessitated by operation of law or because of a decision by a court of competent jurisdiction;
 2. By written consent of all the Parties; or
 3. By the termination of any Party required by law to be a party to the Collaborative upon nine months' written notice to the Collaborative.
- B. Effect of Termination. Termination shall not discharge any liability incurred by the Collaborative during the term of this Agreement. The Collaborative shall continue to operate after the date of termination but only for the purpose of winding up its business and for aiding in the prosecution and defense of claims. The Board shall approve a final report of the Collaborative's activities and affairs including a schedule showing the disbursement of remaining assets as required by Section 12 and, on the expiration of 30 days therefrom, the Collaborative shall cease to exist.

SECTION 16. COUNTERPARTS

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall continue one and the same instrument.

SECTION 17. EFFECTIVE DATE

This Agreement shall be effective when adopted by all Parties and remain in effect until revised or rescinded.

SECTION 18. SEVERABILITY

The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of the Agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of this Agreement.

IN WITNESS WHEREOF, the following Parties have executed this Agreement:

RAMSEY COUNTY BOARD OF COMMISSIONERS (INCLUDING SOCIAL SERVICES, SAINT PAUL-RAMSEY COUNTY PUBLIC HEALTH, WORKFORCE SOLUTIONS & COMMUNITY CORRECTIONS DEPARTMENTS)

By: _____

Its: _____

Dated: _____

By: _____

Its: _____

Dated: _____

INDEPENDENT SCHOOL DISTRICT NO. 621, MOUNDS VIEW AREA SCHOOLS

By: _____

Its: _____

Dated: _____

By: _____

Its: _____

Dated: _____

**INDEPENDENT SCHOOL DISTRICT NO. 622, NORTH ST. PAUL, MAPLEWOOD,
OAKDALE SCHOOLS**

By: _____

Its: _____

Dated: _____

By: _____

Its: _____

Dated: _____

INDEPENDENT SCHOOL DISTRICT NO. 623, ROSEVILLE AREA SCHOOLS

By: _____

Its: _____

Dated: _____

By: _____

Its: _____

Dated: _____

INDEPENDENT SCHOOL DISTRICT NO. 624, WHITE BEAR LAKE AREA SCHOOLS

By: _____

Its: _____

Dated: _____

By: _____

Its: _____

Dated: _____

**COMMUNITY ACTION PARTNERSHIP OF RAMSEY AND WASHINGTON
COUNTIES**

By: _____

Its: _____

Dated: _____

By: _____

Its: _____

Dated: _____

**SUBURBAN RAMSEY FAMILY COLLABORATIVE
JOINT POWERS AGREEMENT**

Appendix A: Collaborative Board Member List

2023 JOINT POWERS BOARD MEMBERS

SRFC 2023 Executive Committee:

- Board Chair, Ling Becker, Ramsey County Workforce Solutions Director
- Vice Chair, Mounds View Public Schools Executive Director of Student Support and Engagement
- Secretary, Youssef Abdullah
- Treasurer, Keith Allen, MHealth Fairview
- Former Board Chair, Dan Rodriguez, Executive Director, Merrick Community Services
- Fiscal Host Representative, Cyndi Arneson, Roseville Area Schools Director of Community Education (Ex-Officio)

SRFC Joint Powers Board Members in addition to the Executive Committee:

- VACANT, Public Health Director, Ramsey County
- Cira Sanchez, CLUES Director of Family Services
- Derek Otto, YMCA Shoreview
- Donnell Bratton, Director of the Spirit of Liberation Center (SOL) Center
- Erika Scheider, Roseville Chief of Police
- Jenny Loeck, Roseville Area Schools
- Kathy Hedin, Ramsey County
- Keith Allen, MHealth Fairview
- Kimberly Stubblefield, Ramsey County Community Corrections
- Mary McKeown, Keystone Community Services, President/CEO
- Nicolee Mensing, CAP-RW, Head Start Director
- Mary Jo McGuire, Ramsey County Commissioner
- Nancy Brady, President of Neighborhood House
- Pang Yang, Ramsey County Library Deputy Director
- Tara Jebens-Singh, Northeast Youth and Family Services
- Tricia St. Michaels, ISD 622
- Trisha Kauffman, Solid Ground Executive Director
- Wayne Kazmierczak, White Bear Lake Area Schools, Superintendent
- Yasmine Linzy, SRFC Community Advisory Board representatives

Appendix B: Fiscal Agent Agreement

SUBURBAN RAMSEY FAMILY COLLABORATIVE FISCAL SERVICES AGREEMENT

The SUBURBAN RAMSEY FAMILY COLLABORATIVE (hereafter COLLABORATIVE), a Joint Powers Board, mailing address 701 West County Road B, Roseville, MN 55113, and INDEPENDENT SCHOOL DISTRICT NO. 623 (hereafter FISCAL AGENT), 1251 West County Road B-2, Roseville, MN 55113, enter into this agreement for the period of **July 1, 2023** through **June 30, 2024**.

WHEREAS, the COLLABORATIVE is desirous of obtaining the services of a FISCAL AGENT to provide the necessary fiscal services to enable the COLLABORATIVE to manage its financial affairs and to properly comply with the provisions of Minn. Stat. § 124D.23 and other related statutes; and

WHEREAS, the school district has the capability of providing FISCAL AGENT services to the COLLABORATIVE.

NOW, THEREFORE, IN CONSIDERATION OF the mutual covenants contained herein, the COLLABORATIVE and the FISCAL AGENT agree as follows:

SECTION I.

A. GENERAL ACCOUNTING

The COLLABORATIVE agrees to purchase, and the FISCAL AGENT agrees to furnish the following purchased services described as follows:

Provide fiscal services to the COLLABORATIVE related to the financial management of the COLLABORATIVE in compliance with the provisions of Minn. Stat. § 124D.23 and as it may be amended and the requirements of the SRFC Joint Powers Board and any relevant local COLLABORATIVE time study board and in conformance with the requirements of any applicable federal statutes and regulations, and state statutes and rules. The fiscal services are more specifically set forth as follows:

1. FISCAL AGENT shall provide general accounting services, practices, procedures, and reports relating to all funds received by and disbursed from the COLLABORATIVE.
2. The FISCAL AGENT shall provide COLLABORATIVE access to FISCAL Agent's contracts, contractual procedures, and purchase order system, and shall also make available to COLLABORATIVE all discounts and special rates otherwise available to FISCAL AGENT from the FISCAL Agent's own purchasing activities or from other third party sources.
3. The FISCAL AGENT shall provide vendor payments for all vendors providing services to the COLLABORATIVE and shall establish such authorization and signature records so as to ensure the proper disbursement of COLLABORATIVE funds.

4. The FISCAL AGENT shall provide such checks or warrants as may be appropriately required by COLLABORATIVE in a timely fashion so as to carry out the COLLABORATIVE's business.

B. ACCESS TO RECORDS

1. The FISCAL AGENT shall provide telephone line transaction capability giving COLLABORATIVE members and staff access to the current financial condition of the COLLABORATIVE, including hookup Skyward capability.
2. The FISCAL AGENT shall provide such written reports as may be reasonably necessary to assist COLLABORATIVE in the carrying out of COLLABORATIVE's activities.
3. FISCAL AGENT shall provide training to COLLABORATIVE's officers and employees so as to enable the COLLABORATIVE officers and employees to access FISCAL AGENT's accounting and reporting system for the purpose of determining COLLABORATIVE's current financial status.
4. FISCAL AGENT shall provide consultation and training on a monthly or as needed basis by a qualified FISCAL AGENT representative to assist COLLABORATIVE in the proper understanding and utilization of FISCAL Agent's accounting system.

C. AUDIT

1. The FISCAL AGENT shall provide to COLLABORATIVE on an annual basis an audit by a licensed, certified public accountant based on generally accepted accounting principles. The audit shall contain a management letter, when deemed necessary by the auditor, so as to properly advise the COLLABORATIVE on the proper managing of the Collaborative's financial affairs. Such audit shall be presented in a format commonly acceptable to the accounting practice and shall be provided between June 30 and December 1 of each year.
2. COLLABORATIVE shall attempt to ensure that Collaborative's officers and employees reasonably cooperate with the FISCAL AGENT in the FISCAL Agent's performance of its duties and responsibilities under this agreement.

D. PAYMENT FOR SERVICES

1. Total payments to the FISCAL AGENT shall not exceed the sum of Fifteen Thousand and no/100 Dollars (\$15,000.00) per fiscal year.
2. Payment to the FISCAL AGENT shall be made annually upon receipt of invoice by the FISCAL AGENT. Payment will be made in a manner provided by law for the payment of claims against public organizations within thirty-five (35) days of receipt of the invoice when practicable.

E. REPORTS, RECORDS

1. The FISCAL AGENT agrees to maintain books, records, documents, and other evidence and accounting procedures and practices relevant to this agreement for six (6) years after the last date of service. These books, records, documents, and accounting procedures and practices relevant to this agreement shall be subject at all reasonable times to inspection, review, or audit on-site by the COLLABORATIVE or either the legislative auditor or the state auditor as appropriate.

F. ACCOMPLISHMENT OF PROJECT

The FISCAL AGENT shall commence, carry on, and complete the project with all practical dispatch, and a sound economical and efficient manner, in accordance with the provisions of applicable laws and regulations. In accomplishing the project, the FISCAL AGENT shall take such steps as are necessary to ensure that the work involved is properly coordinated with related work being carried on by the COLLABORATIVE.

G. PERSONNEL

The FISCAL AGENT represents that it has, or will secure at its own expense, all personnel required in performing the services required pursuant to this agreement. Such personnel shall not be employees or have any contractual relationship with the COLLABORATIVE. All of the services required under this agreement will be performed by the FISCAL AGENT or under its supervision and all personnel engaged in the work shall be fully qualified to perform such services.

H. CONDITIONS OF THE PARTIES' OBLIGATIONS

1. The COLLABORATIVE may cancel this agreement or a portion thereof at any time, with or without cause, upon thirty (30) days' written notice, delivered by mail or in person.
2. The FISCAL AGENT may cancel this agreement or portion thereof at any time, with or without cause, upon ninety- (90) days' written notice, delivered by mail or in person.
3. The laws of the state of Minnesota shall govern all questions as to the execution, nature, obligation, instructions, validity, and performance of this agreement. Any litigation concerning this agreement shall be venued in Ramsey County, Minnesota.

I. STANDARDS

1. The FISCAL AGENT shall comply with all applicable federal and state statutes and regulations now in effect or hereafter adopted, and professional standards appropriate to the services.
2. Other provisions for cancellation of this agreement notwithstanding, failure to meet such standards may be cause for cancellation of this agreement effective as of receipt of notice of cancellation.

J. DATA PRACTICES

All data collected, created, received, maintained, or disseminated for any purpose in the course of FISCAL Agent's performance of this agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, or any other applicable state statutes or state rules adopted to implement the Act, as well as any applicable federal laws.

K. NON-DISCRIMINATION

No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed, or national origin, be excluded from full employment rights in, participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, service, or activity under the provisions of any and all applicable federal and state laws against discrimination, including the Civil Rights Act of 1986. On request, the FISCAL AGENT will furnish all information and reports required by the COLLABORATIVE and by the rules and regulations and orders of the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

L. INDEMNITY AND INSURANCE

1. **Indemnity**. The FISCAL AGENT agrees that to the limits set forth in law, it will defend, indemnify, and hold harmless the COLLABORATIVE, its officials, employees, and agents from any and all liability, loss, or damages they may suffer as a result of claims, demands, judgments, or costs, including reasonable attorney's fees, arising out of or related to FISCAL Agent's performance of this agreement. It is acknowledged that this provision was separately negotiated and specifically agreed to by the FISCAL AGENT.
2. **Insurance**. The FISCAL AGENT shall purchase and maintain such insurance or will have a self-insurance program as will protect the FISCAL AGENT from all claims set forth below, which may arise out of, or result from, the FISCAL Agent's operations under this agreement, whether such operations be by the FISCAL AGENT or by anyone directly employed by them, or by anyone for whose acts any of them may be liable.

M. INDEPENDENT CONTRACTOR

It is agreed that nothing contained in this agreement, or any extension of this agreement, is intended or should be construed as creating the relationship of co-partners, joint ventures, or an association with the Collaborative and the Fiscal Agent nor shall the acceptance of such payment act as a waiver of any claims that the fiscal agent may have against the Collaborative, its employees, agents, and representatives of the Collaborative. From any amounts due the Fiscal Agent, there will be no deductions for federal income tax or FICA payments, or for any state income tax, or for any other purposes which are associated with an employer-employee relationship unless required by law. Payment of federal income tax, FICA payments, and state income tax are the responsibility of the Fiscal Agent.

N. PROVISIONS CONCERNING CERTAIN WAIVERS

Subject to applicable law, any right or remedy which the COLLABORATIVE may have under this contract may be waived in writing by the COLLABORATIVE by a formal waiver if, in the judgment of the COLLABORATIVE, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.

O. MATTERS TO BE DISREGARDED

The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.

P. COLLABORATIVE NOT OBLIGATED TO THIRD PARTIES

The COLLABORATIVE shall not be obligated or liable hereunder to any party other than the FISCAL AGENT.

Q. WHEN RIGHTS AND REMEDIES NOT WAIVED

In no event shall the making by the COLLABORATIVE of any payment to the FISCAL AGENT constitute or be construed as a waiver by the COLLABORATIVE of any breach of covenant, or any default which may then exist, on the part of the FISCAL AGENT, and the making of any such payment by the COLLABORATIVE while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the COLLABORATIVE in respect to such breach or default.

R. SUBCONTRACTING AND ASSIGNMENTS

The FISCAL AGENT shall not enter into any subcontract for performance of any of the services contemplated under this agreement, nor assign this agreement, without the prior written approval of the COLLABORATIVE, and subject to such conditions and provisions as the FISCAL AGENT may deem necessary. The FISCAL AGENT shall be responsible for the performance of all subcontractors.

S. MODIFICATION OF AGREEMENT

Any alterations, variations, modifications, or waivers of provisions of this agreement shall only be valid when they have been reduced to writing, signed by authorized representatives of the COLLABORATIVE and the FISCAL AGENT, and attached to the original of this agreement.

T. NOTICES

Any notices, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the address(es) listed below:

COLLABORATIVE
Director
SUBURBAN RAMSEY FAMILY COLLABORATIVE
1910 West County Road B
Roseville, MN 55113

SCHOOL DISTRICT
Superintendent
INDEPENDENT SCHOOL DISTRICT NO. 623
1251 West County Road B-2
Roseville, MN 55113

U. ENTIRE AGREEMENT

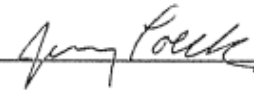
It is understood and agreed that the entire agreement between the parties is contained herein and that this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof. All items referred to in this agreement are incorporated or attached and are deemed to be part of this agreement.

IN WITNESS WHEREOF, the COLLABORATIVE and FISCAL AGENT have executed this agreement as of the dates written below.

SUBURBAN RAMSEY FAMILY COLLABORATIVE
(a Joint Powers Board)

INDEPENDENT SCHOOL DISTRICT NO. 623

By: 
Date: 6.28.23

By: 
Date: 6/13/2023

Its: Director, Mary Sue Hansen

Its: Superintendent, Dr. Jenny Loock

Appendix C: Personnel Agent Agreement

SUBURBAN RAMSEY FAMILY COLLABORATIVE PERSONNEL AND PERSONNEL-RELATED SERVICES AGREEMENT

The Suburban Ramsey Family Collaborative (hereinafter referred to as "Collaborative"), a Joint Powers Board, located at Fairview Community Center, 1910 West County Road B, Roseville, MN 55113 and Independent School District #622 located at 2520 East 12th Avenue, Maplewood, MN 55109 (hereinafter referred to as "the District") enter into this agreement for the period of July 1, 2001 through June 30, 2003.

WHEREAS, the Collaborative is desirous of obtaining personnel and personnel-related services to provide the necessary executive, administrative and support staff to enable the Collaborative to carry out the provisions of the Suburban Ramsey Family Collaborative Joint Powers Agreement and the requirements of Federal, State and local law including but not limited to the provisions of Minn. Stat. § 121.8355 related to Family Services Collaboratives or as the same may be amended; and

WHEREAS, the District has the capability of providing personnel and personnel services to the Collaborative;

NOW, THEREFORE, in consideration of the mutual covenants contained herein the Collaborative and the District agree as follows:

I. SERVICES RELATED TO RECRUITING STAFF FOR THE COLLABORATIVE.

- A. Utilizing its usual personnel policies and procedures, the District agrees to take such efforts as are necessary to obtain sufficient staff to provide executive, administrative, and support staff to the Collaborative based on requests from the Collaborative.

The services to be performed by the District shall be undertaken and completed in such sequence as to ensure their expeditious completion and best carry out the purposes of this Agreement.

The services performed shall be performed in accordance with all applicable Federal, State and local laws and ordinances.

- B. The Collaborative agrees to furnish the District job descriptions for the positions which the Collaborative needs.
- C. The salary range for the positions furnished to the District by the Collaborative shall be established by the Collaborative in a range similar to ranges already being used by the School District.
- D. The District shall initiate a search process in order to obtain a representative list of qualified candidates for the positions requested by the Collaborative.
- E. The Collaborative, after such screening of applicants by the District as the Collaborative may request, shall develop a further screening and evaluation process for the purpose of ultimately requesting from the District that a particular candidate be hired for the specific position meeting the Collaborative's needs.
- F. The actual salary of the person to be hired by the District shall be determined by the Collaborative after consultation with the District.
- G. Fringe benefits for individuals hired shall be the same as individuals in similar positions currently employed by the District subject to such modification as may be agreed upon among the Collaborative, the District and the candidate.

- H. Except as modified herein, the procedures used for the hiring of individuals shall be the same as used for the hiring of the District's other employees and shall be in accordance with applicable Federal, State and local laws and ordinances including, but not limited to, applicable non-discrimination and affirmative action policies.
- I. All individuals hired pursuant to this contract shall be the employees of the District and shall not be the employees of the Collaborative. Any rights that any applicant, candidate or employed individual has regarding the application of any particular policy and procedure shall be solely measured by the rights accorded to other individuals in a similar situation in the District or any employment agreement. The term of the employment agreement shall prevail over any general provisions of the District.
- J. The salaries, fringe benefits and expenses of individuals providing services for the Collaborative shall be paid by the District from funds transferred to the District from time to time from the Collaborative's Fiscal Agent. Payment of federal income tax, FICA payments, and state income tax are the responsibility of the District.
- K. The District's own personnel costs related to the performance of this Agreement by the District shall be considered to be an in-kind contribution by the District to the Collaborative.
- L. Any out-of-pocket expenses by the District such as the expense of publishing notices for employment in newspapers, providing advertisement for positions, providing transportation or other expenses related to interviewing candidates for employment shall be reimbursed by the Collaborative within thirty-five (35) days of receipt by the Collaborative of an invoice from the District detailing the expenses.
- M. The termination of any individual hired by the District to provide services to the Collaborative shall take place upon request to the District by the Collaborative. The individual's rights to any procedural due process shall be measured by the rights accorded to individuals in similar positions within the District or by the terms of any agreement entered into between the District and the individual for the purpose of providing services to the Collaborative. The terms of any such agreement shall prevail over any general provisions of the District.
- N. Any workers' compensation or employment compensation benefits shall be the responsibility of the District subject to reimbursement by the Collaborative. The Collaborative may elect as its option to cover the individuals providing services to it under this Agreement through its own workers' compensation insurance.

II. REPORTS AND RECORDS

The District agrees to maintain books, records, documents and other evidence and accounting procedures and practices relevant to this Agreement for three (3) years after the last date of service. These books, records, documents and accounting procedures and practices relevant to the Agreement shall be subject at all reasonable times to inspection, review, or audit on site by the Collaborative or either the Legislative Auditor or the State Auditor as appropriate.

III. ACCOMPLISHMENT OF PROJECT

The District shall commence, carry on, and complete the project with all practical dispatch, and a sound economical and efficient manner, in accordance with the provisions of applicable laws and regulations. In accomplishing the project, the District shall take such steps as are necessary to ensure that the work involved is properly coordinated with related work being carried on by the Collaborative.

IV. PERSONNEL

The District represents that it has, or will secure at its own expense, all personnel required in performing the services required pursuant to this Agreement. Such personnel shall not be employees or have any contractual relationship with the Collaborative. All of the services required under this Agreement will be performed by the District or under its supervision and all personnel engaged in the work shall be fully qualified to perform such services.

V. CONDITIONS OF THE PARTIES' OBLIGATIONS

- A. The Collaborative may cancel this Agreement or a portion thereof at any time, with or without cause, upon thirty (30) days written notice, delivered by mail or in person.
- B. The District may cancel this Agreement or a portion thereof at any time, with or without cause, upon ninety (90) days written notice, delivered by mail or in person and shall return to the Collaborative on the termination date any advanced funds not required for the performance of this Agreement.
- C. Either cancellation shall be subject to payment by the Collaborative for services properly provided and payment of any statutory or other obligations due.
- D. The laws of the State of Minnesota shall govern all questions as to the execution, nature, obligation, instructions, validity, and performance of this Agreement. Any litigation concerning this Agreement shall be venued in Ramsey County, Minnesota.

VI. STANDARDS

- A. The District shall comply with all applicable Federal and State statutes and regulations now in effect or hereafter adopted, and professional standards appropriate to the services.
- B. Other provisions for cancellations of this Agreement notwithstanding, failure to meet such standards may be cause for cancellation of this Agreement effective as of receipt of notice of cancellation.

VII. DATA PRACTICES

- A. All data collected, created, received, maintained, or disseminated for any purpose in the course of the District's performance of this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13 or any other applicable state statutes, any state rules adopted to implement the Act, as well as any federal, state or individual, government data or summary data pursuant to this Agreement.

VIII. NON-DISCRIMINATION

No person shall, on the grounds of race, color, religion, age, sex, sexual orientation, disability, marital status, public assistance status, criminal record, creed, or national origin, be excluded from full employment rights in, participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, service, or activity under the provisions of any and all applicable Federal and State laws against discrimination including the Civil Rights Act of 1986. On request, the District will furnish all information and reports required by the Collaborative and by the rules and regulations and orders of the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

IX. INDEMNITY AND INSURANCE

- A. Indemnity. The District agrees that it will defend, indemnify, and hold harmless the Collaborative, its officials, employees and agents from any and all liability, loss or damages they may suffer as a result of claims, demands, judgments or costs, including reasonable attorney's fees, arising out of or related to the District's performance of this Agreement. The District does not waive any limits or exceptions to liability set forth in statute or elsewhere in law.
- B. The Collaborative agrees that it will defend, indemnify, and hold harmless the District, its officials, employees, and agents from any and all liability, loss or damages they may suffer as a result of claims, demands, judgments or costs, including reasonable attorney's fees, arising out of or related to Collaborative's performance of this Agreement. The Collaborative's liability shall be limited to the limits and exceptions set forth in M.S. Chapter 466 and elsewhere in the law.
- C. Insurance.
 - 1. The District shall purchase and maintain such insurance or have in place a self-insurance program as will protect the District from all claims set forth above which may arise out of, or result from the District's operations under the Agreement, whether such operations be by the District or by anyone directly employed by it, or by anyone for whose acts it may be liable.

Fidelity bond (covering employees having access to money) in a total amount of none.
 - 2. Upon executing this Agreement the District shall provide a certificate of its insurance to the Collaborative.

X. INDEPENDENT CONTRACTOR

It is agreed that nothing contained in this Agreement, or any extension of the Agreement, is intended or should be construed as creating the relationship of co-partners, joint ventures, or an association with the Collaborative and the District nor shall the District, its employees, agents, and representatives of the Collaborative. From any amounts due the District, there will be no deductions for federal income tax or FICA payments, nor for any state income tax, nor for any other purposes which are associated with an employer-employee relationship unless required by law.

XI. PROVISIONS CONCERNING CERTAIN WAIVERS

Subject to applicable law, any right or remedy which the Collaborative may have under this contract may be waived in writing by the Collaborative by a formal waiver, if, in the judgment of the Collaborative, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.

XII. MATTERS TO BE DISREGARDED

The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.

XIII. COLLABORATIVE NOT OBLIGATED TO THIRD PARTIES

The Collaborative shall not be obligated or liable hereunder to any party other than the District.

XIV. WHEN RIGHTS AND REMEDIES NOT WAIVED

In no event shall the making by the Collaborative of any payment to the District constitute or be construed as a waiver by the Collaborative of any breach of covenant, or any default which may then exist, on the part of the District, and the making of any such payment by the Collaborative while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the Collaborative in respect to such breach or default.

XV. SUBCONTRACTING AND ASSIGNMENTS

The District shall not enter into any subcontract for performance of any of the services contemplated under this Agreement, nor assign this Agreement, without the prior written approval of the Collaborative, and subject to such conditions and provisions as the District may deem necessary. The District shall be responsible for the performance of all subcontractors.

XVI. MODIFICATION OF AGREEMENT

Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing, signed by authorized representatives of the Collaborative and the District, and attached to the original of this Agreement.

XVII. NOTICES

Any notices, bills, invoices, or reports required by this Agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid to the address noted below:

COLLABORATIVE
Manager
Suburban Ramsey Family Collaborative
1910 West County Road B
Roseville, MN 55113

DISTRICT
Superintendent
Independent School District #622
2520 East 12th Avenue
Maplewood, MN 55109


XVIII. ENTIRE AGREEMENT


It is understood and agreed that the entire Agreement between the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof. All items referred to in this Agreement are incorporated or attached and are deemed to be part of this Agreement.

IN WITNESS WHEREOF, the Collaborative and the District have executed this Agreement as of the dates written below.

SUBURBAN RAMSEY FAMILY
COLLABORATIVE (A JOINT
POWERS BOARD)

INDEPENDENT SCHOOL
DISTRICT #622


LARRY DENUCCI


1/24/02


ASST. RAMSEY CO. ATTY.

Appendix D: Integrated Fund

The following Parties agree to make the following minimal financial commitments to the Collaborative Integrated Fund. The minimum financial commitments to be made by each party are set forth in the annual budget that is adopted annually by the Board.

Mounds View Independent School District No. 621	\$35,500 annually
North St. Paul-Maplewood-Oakdale Independent School District No. 622	\$35,500 annually
Roseville Area Independent School Districts No. 623	\$35,500 annually
White Bear Lake Area Independent School District No. 624	\$35,500 annually
Ramsey County Social Service Department Includes contributions from the following departments: <ul style="list-style-type: none">• St. Paul-Ramsey County Public Health Department• Ramsey County Workforce Solutions• Ramsey County Community Corrections	\$87,000 annually
Community Action Program Ramsey and Washington Counties (CAP-RW)	\$10,000 annually

Agenda Topic: Midwest and Plains Equity Assistance Center Update
Meeting Date: October 12, 2023
Contact Person: Superintendent Jenny Loeck

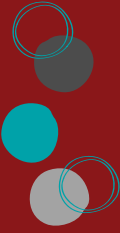
Background:

Superintendent Jenny Loeck will provide an update on the district's strategic planning work in partnership with the Midwest and Plains Equity Assistance Center.

Recommendation:

Action Required

Informational – No Board Action Requested



ROSEVILLE AREA SCHOOLS

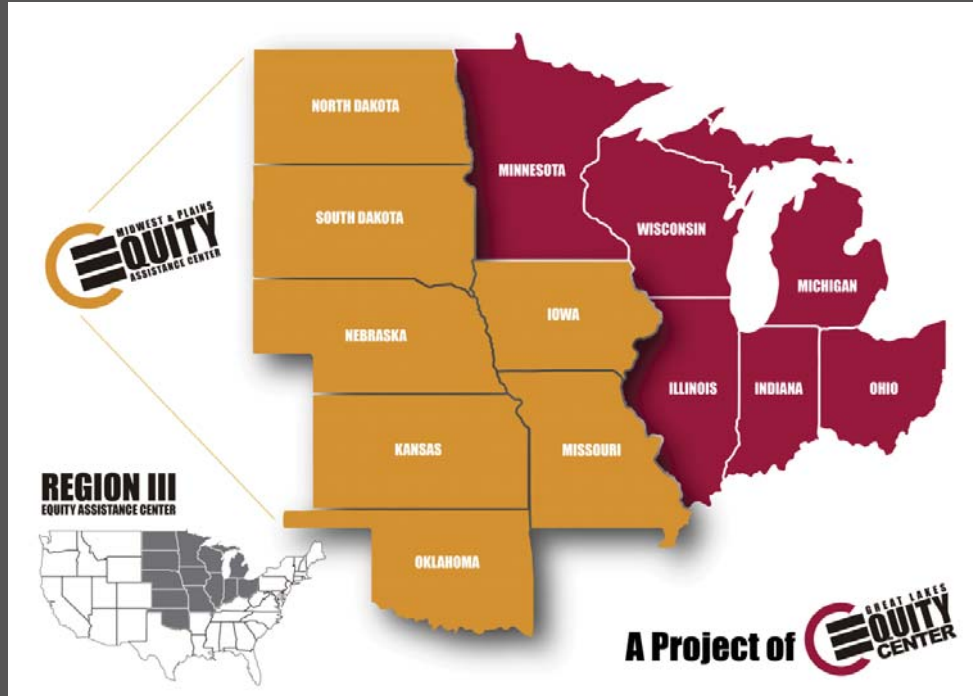
MAP Center Update

October 12, 2023

Midwest and Plains (MAP)

The Region III Equity Assistance Center (R3EAC), known as the Midwest and Plains Equity Assistance Center, is a project of the Great Lakes Equity Center, an educational research and service center located in Indiana University's School of Education at Indiana University Purdue University Indianapolis.





What is MAP?

- Funded by the U.S. Department of Education under Title IV of the Civil Rights Act
- Provides equity-focused technical assistance to states, districts, and public schools focused on systemic improvements to ensure educational access, participation, and positive outcomes for students who have been historically marginalized based on race, sex, national origin, or religion



Mission Statements

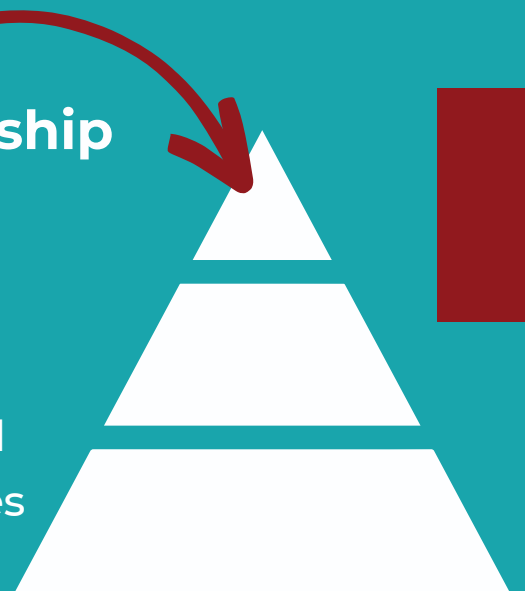
Roseville Area Schools MISSION
Excellence, Innovation & Equity in All We Do

MAP Center MISSION
Equitable, Responsive Education for All

Our Partnership

Tier III Systemic Equity Partnership

- 18-month commitment via MOU
- Equity Leadership Team participates in collaborative consultation calls and partnership academies and completes evaluation activities



Year 1	Time and Venue	Focus
Collaborative Consultation with TA Specialist	Monthly, Online	Planning and coaching support
Equity-Oriented Strategic Planning Partnership Academy	In-person <i>August & October 2023</i>	Equity-focused context assessment and planning, including identifying equity goals, targets, and strategic action plans
Centering Equity in Professional Development and Capacity Building Planning Partnership Academy	Live, Virtual <i>January 2024</i>	Systems-wide professional development and capacity-building planning
Year 2	Time and Venue	Focus
Collaborative Consultation with TA Specialist	Monthly, Virtual	Planning and coaching support
Monitoring and Evaluating Equity-Focused Initiatives Partnership Academy	In-person <i>August 2024</i>	Monitoring and assessing the implementation and impact of equity initiatives, as well as planning for scaling up and sustaining equity efforts


Tier III Partnership Activities

Academy Session Purpose

- Examine the organization’s equity efforts
- Discuss practices for analyzing the extent to which equitable practices are currently in place in the organization’s system to inform their strategic actions
- Support exploring strategies for leveraging internal assets to facilitate and sustain equity efforts



District Goals & Key Strategies

- #1 Our graduates are prepared to achieve their goals and aspirations.
 - #2 Our learners contribute to an equitable, caring society.
 - #3 We are a culturally responsive, inclusive, anti-racist district.
 - #4 The community is united behind meeting student needs.
 - #5 We are financially secure.
- 

Self-Assessment Survey

This survey is designed to gather information on the extent that Roseville Area Schools staff are knowledgeable and aware of systematic equitable practices, structures, and processes.

All staff were encouraged to complete the survey between August 28 and October 2.



Self-Assessment Survey

- 578 respondents (511 licensed staff)
- 17% BIPOC staff / 83% white staff
- 74% female / 26% male

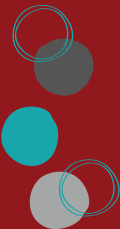
Examples of categories include:

- Governance and Policy
- Structures and Processes
- Continuous Improvement
- Recruitment and Retention



Next Steps

- Analyze full district self-assessment results
- Growth of our critical consciousness journey
- MAP Center as an accountability partner for district strategic plan and action steps in the work plan
- Continued partnership, learning, and growth



Thank You!



Agenda Topic: Resolution Condemning Antisemitism
Meeting Date: October 12, 2023
Contact Person: Superintendent Jenny Loeck

Background:

Superintendent Jenny Loeck will introduce a proposed resolution condemning antisemitism.

Recommendation:

It is recommended that the board adopt the Resolution Condemning Antisemitism as presented.

Action Required

Informational – No Board Action Requested

RESOLUTION CONDEMNING ANTISEMITISM

WHEREAS antisemitism, according to the International Holocaust Remembrance Alliance and the United States Department of State, “is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities”; and

WHEREAS antisemitism, in various forms, has existed for centuries; and

WHEREAS according to the Anti-Defamation League, antisemitic attitudes in the United States are at the highest level in decades, and national data from 2022 show the number of antisemitic incidents reached a record high; and

WHEREAS reports of antisemitic harassment and vandalism in Minnesota tripled from 2020 to 2022; and

WHEREAS all children in the United States are entitled to equal access to a public elementary and secondary education, regardless of their or their parents’ actual or perceived national origin or religious beliefs; and

WHEREAS Roseville Area Schools believes that it is in the best interest of our community to prevent any antisemitic acts that disrupt the educational experience and create harm for students, staff, and families; and

WHEREAS Roseville Area Schools believes our collective ability to protect each other and work toward a future without prejudice or hate is strongest when we respect and value the contributions of each and every student, staff, family, and community member; and

WHEREAS Roseville Area Schools is committed to teaching our students about the Holocaust and genocide using fact-based information that is inclusive of historically underrepresented voices and is reflective of our district’s broader commitment to actively countering the spread of prejudice and hate.

THEREFORE, BE IT RESOLVED that the School Board of Independent School District No. 623, Roseville Area Schools, condemns any antisemitic statements or actions targeting our students, staff, families, and community.

BE IT FURTHER RESOLVED that Roseville Area Schools embraces its responsibility to welcome and educate all students; will uphold the District Equity Vision to provide an equitable and respectful educational experience for every student, family, and staff member; is committed to the safety and emotional well-being of all students within its control; and is committed to ensuring that all spaces are welcoming and safe places for students, staff, and their families.

Board Member _____ moved, and the motion for the foregoing resolution was duly seconded by member _____, and upon vote being taken thereon, the following voted in favor of the motion:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

School Board Clerk

October 12, 2023

Agenda Topic: Resolution Expelling a Student
Meeting Date: October 12, 2023
Contact Person: Melissa Sonnek

Background:

The board will consider a resolution expelling a student.

Recommendation:

It is recommended that the board adopt the resolution as presented.

Action Required

Informational – No Board Action Requested

Agenda Topic: Resolution Expelling a Student
Meeting Date: October 12, 2023
Contact Person: Melissa Sonnek

Background:

The board will consider a resolution expelling a student.

Recommendation:

It is recommended that the board adopt the resolution as presented.

Action Required

Informational – No Board Action Requested