



## Board of Directors

2445 – 3<sup>rd</sup> Avenue South  
Seattle, Washington 98124  
(206) 252-0040  
[www.seattleschools.org](http://www.seattleschools.org)

## Agenda

Regular Legislative Session  
February 27, 2008, 6:00pm

### **Board Work Session on the Facilities Master Plan Update, 4:00-5:00pm** **Executive Session regarding Real Estate Negotiations & Litigation, 5:00-5:45pm** **Highland Park Elementary, Lunar New Year Dance, 5:45-6:00pm**

#### **I. Call to Order**

**6:00pm**

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call

#### **II. Public Testimony**

- |                       |                                |
|-----------------------|--------------------------------|
| 1. Chris Jackins      | Transfer of Funds Denny/Sealth |
| 2. Dan Dempsey        | Transfer of Funds Denny/Sealth |
| 3. Robert Femiano     | Transfer of Funds Denny/Sealth |
| 4. Linda Wiley        | Transfer of Funds Denny/Sealth |
| 5. Cory Jaeger        | Transfer of Funds Denny/Sealth |
| 6. Charlie Mas        | Transfer of Funds Denny/Sealth |
| 7. Delfino Munoz      | Transfer of Funds Denny/Sealth |
| 8. John Wright        | Transfer of Funds Denny/Sealth |
| 9. Alison Enochs      | Transfer of Funds Denny/Sealth |
| 10. Marlene Allbright | Transfer of Funds Denny/Sealth |
| 11. Steve Taylor      | Transfer of Funds Denny/Sealth |
| 12. Debbie Taylor     | Transfer of Funds Denny/Sealth |
| 13. Kate Martin       | Transfer of Funds Denny/Sealth |
| 14. Gavin Layton      | Transfer of Funds Denny/Sealth |
| 15. Alyson Hitch      | Transfer of Funds Denny/Sealth |
| 16. DuRon Jones       | Transfer of Funds Denny/Sealth |
| 17. Nancy Conyers     | Transfer of Funds Denny/Sealth |
| 18. Valerie Orrock    | Transfer of Funds Denny/Sealth |
| 19. Don Alexander     | Transfer of Funds Denny/Sealth |
| 20. Lex Voor Hoeve    | Facilities Concerns            |

#### **III. Superintendent's Updates**

- A. Superintendent's Update (M. Goodloe-Johnson)
  - Improving academic achievement: Curriculum Audit Report [Curriculum Presentation](#)
- B. Chief Academic Officer's Update (C. Santorno)
  - Head Start Training/Update [Head Start Presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy)
  - Historically Underutilized Business Program Update [HUBs Presentation](#)

#### **IV. Board Comments**

#### **V. Business Action Items**

**8:00pm**

##### **A. Consent Agenda**

(action)

- 1. **Minutes of the [regular board meeting of February 13, 2008](#)**

2. **Warrants**

The Warrant Register represents all payments disbursed by district warrant for a specific monthly accounting period. RCW 28A.330.090 requires the School Board approve the Warrant register for audit purposes.”

**January 2008 Warrants**

General Fund	*Payroll	\$ 1,585,281.02
	Vendor	17,205,621.43
Capital Project Fund	Vendor	10,876,181.06
Associated Student Body Fund	Vendor	438,059.99
Expendable Trust Fund	Vendor	17,000.00
Non-Expendable Trust	Vendor	<u>1,000.00</u>
	Grand Total	\$ 30,123,143.50

\*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash transfer amounts in payment of employees’ Direct Deposit payroll.

3. **BTA II, Contract D5021, Final Acceptance of Franklin High School**

**Track and Field Renovations** (Goodloe-Johnson) – Approval of this item will accept the work of Matia Contractors, Inc. as complete; the Facilities Department has certified that the contractual work met final completion, and the Accounting Manager has verified the contract amounts.

4. **BTA II, Contract D5050, Final Acceptance of Salmon Bay Waterline**

**Remediation** (Goodloe-Johnson) – Approval of this item will accept the work of Western Ventures Construction, Inc. as complete; the Facilities Department has certified that the contractual work met final completion, and the Accounting Manager has verified the contract amounts.

5. **BTA II, Contract D5051, Final Acceptance of Van Asselt Roofing and Seismic Upgrade**

(Goodloe-Johnson) – Approval of this item will accept the work of Lloyd A. Lynch General Contractor, Inc. as complete; the Facilities Department has certified that the contractual work met final completion, and the Accounting Manager has verified the contract amounts.

6. **BTA II, Contract D5039, Final Acceptance of Loyal Heights and Salmon Bay Renovations**

(Goodloe-Johnson) – Approval of this item will accept the work of Western Ventures Construction, Inc. as complete; the Facilities Department has certified that the contractual work met final completion, and the Accounting Manager has verified the contract amounts.

7. **Resolution 2007/08-13, BEX III, Nathan Hale High School Racial Imbalance**

(Goodloe-Johnson) – Part of the state match process, approval of this item will certify that the proposed new construction and modernization planned for Nathan Hale High School will not create or aggravate a racial imbalance within the District.

8. **Resolution 2007/08-14, BEX III, State Match, Denny/Sealth Racial Imbalance**

(Goodloe-Johnson) – Part of the state match process, approval of this item will certify that the proposed new construction and modernization planned for New Denny Middle School/Chief Sealth High School will not create or aggravate a racial imbalance within the District.

9. **Resolution 2007/08-15, BEX III, Ingraham High School Racial Imbalance**

(Goodloe-Johnson) – Part of the state match process, approval of this item will certify that the proposed new construction/addition to existing planned for Ingraham High School will not create or aggravate a racial imbalance within the District.

B. **Items Removed from the Consent Agenda**

C. **Action Items**

1. **Approval to Apply for the Physical Education for Progress (PEP) Grant** (action)  
– Approval of this item would authorize the District to make application for the Safe and Drug Free Schools, Carol M. White, Physical Education for Progress (PEP) grant when the federal funds become available.
2. **2008 – 2009 School Calendar** (action)  
– Approval of this item would approve the calendar for the 2008-09 school year
3. **Approval of the Contract with the International Association of Machinists and Aerospace Workers (IAM), AFL-CIO, Local 289 (Auto Machinists)** (action)  
– Approval of this item would approve the contract as ratified by the members the end of January 2008.
4. **BEX III, South Shore Construction Contract** – Approval of this item will award a contract to the successful bidder on Bid B-10751. Review and reference checks will be completed for board action February 27<sup>th</sup>. This item has been moved to the March 12, 2008 board meeting for action.
5. **BEX III, Transfer of Funds for Denny Middle School/ Chief Sealth High School Construction** (action)  
– Approval of this item will authorize the transfer of \$10,000,000 of BEX III funds to the Denny/Sealth construction project supporting Option 2 recommendations. This report has been updated since introduction on February 13, 2008. **Presentation for this evening**
6. **Cleveland High School Request for 180-Day Waiver (Goodloe-Johnson)** (introduction/action)  
– Approval of this item would authorize the Superintendent to request permission from the Office of Superintendent of Public Instruction for Cleveland High School to not be required to make up the one day of school when it was closed on January 29, 2008 due to a heating system mechanical failure.

D. **Introduction Items**

1. **BEX III, Interim Sites Budget** (Goodloe-Johnson) – Approval of this item will establish a specific line item budget of \$2.5 million for miscellaneous work at Columbia, Lincoln, Boren, and the portable campus at Nathan Hale interim school sites to house staff and students during construction and renovation of BEX III schools. Monies will be drawn from the BEX III Program Reserve. (introduction)
2. **2008-09 Transportation Service Standards** (Goodloe-Johnson) – Approval of this item will approve the transportation service schedule, including a pilot project adjusting walk zones for Aki Kurose Middle School, Cleveland and Rainier Beach High Schools and end to transporting Spectrum students to Washington MS. (introduction)

VI. **Information Items**

### **Calendar Reminders**

- Finance Committee, Thursday, February 28, 3:30-5:30pm, Board Room
- Operations Committee, Thursday, February 28, 4:30-6p, Room 2700
- District V Community Meeting (Bass), Friday, February 29, 6-9p, Garfield Community Center
- Executive Committee Meeting, Wednesday, March 5, 8:30-10a, Board Room
- Student Learning Committee Quarterly Meeting, Wednesday, March 5, 4-8p, Auditorium
- Board Retreat, Friday, March 7, 8a-5p, in the Stanford Center
- Board Work Session on High School Math Adoption, Wednesday, March 12, 4-5:30p, Auditorium
- Regular Board Meeting, Wednesday, March 12, 6p, Auditorium

### **VII. Adjourn**

**9:00pm**