



## 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  
March 12, 2008, 6:00pm

### City of Seattle Presentation on Memorial Stadium, 4:00-5:30p West Woodland Elementary Wildcat Choir, 5:45-6p

#### 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    | 2008/09 Transportation Standards                 |
| 2.  | Dan Dempsey      | Decision Making & Math                           |
| 3.  | Erin Campbell    | Saxon Math                                       |
| 4.  | Paige Campbell   | Saxon Math                                       |
| 5.  | Robert Feminano  | Collective Bargaining                            |
| 6.  | Laauli Sapapalii | South Pacific Islander Student & Family Services |
| 7.  | Laverne Andrews  | South Pacific Islander Student & Family Services |
| 8.  | Von Paul Patu    | General Concerns                                 |
| 9.  | Greg Flood       | Hamilton Remodel                                 |
| 10. | William Denny    | Hamilton Remodel                                 |

#### III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
  - Teacher survey [Survey Presentation](#)
- B. Chief Academic Officer's Update (C. Santorno)
  - Summer school [Summer school presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy)
  - Open enrollment

#### IV. Board Comments

#### V. Business Action Items

7:00pm

##### A. Consent Agenda

(action)

- 1. Minutes of the [regular board meeting of February 27, 2008](#)
- 2. [Personnel Report](#)

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

##### C. Action Items

- 1. [BEX III, South Shore Construction Contract](#) (Goodloe-Johnson) – Approval of this item will award a contract to the successful bidder on Bid B10751. (action)

2. [\*\*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. (action)
3. [\*\*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. (action)

#### D. **Introduction Items**

1. [\*\*Resolution 2007/08-16, Adoption of Facilities Master Plan Update for 2020\*\*](#) (Goodloe-Johnson) – This item would recommend that Resolution 2007/08-16 regarding documents entitled “The Seattle Public Schools 2020 Facilities Master Plan” and “Seattle Public Schools 2008 State Study and Survey” be adopted in compliance with WAC 392-341-025. (introduction) [Presentation](#)
2. [\*\*Procedure H02.01, Sales and Rentals of Closed Facilities and other Real Property\*\*](#) (Goodloe-Johnson) – Approval of this item would revise Board Procedure H02.01 to outline procedures for community groups to lease or acquire district surplus properties. (introduction)
3. [\*\*International Association of Machinists and Aerospace Workers, AFL-CIO, Local 79 2007-2010 Collective Bargaining Agreement\*\*](#) (Goodloe-Johnson) – Approval of this item would approve the 2007-2010 Collective Bargaining Agreement with the Machinists, Local 79. (introduction)
4. [\*\*Seattle King County Construction and Building Trades Council 2007-2010 Collective Bargaining Agreement\*\*](#) (Goodloe-Johnson) – Approval of this item would approve the 2007-2010 Collective Bargaining Agreement with the Seattle King County Construction and Building Trades Council. (introduction)

#### VI. **Information Items**

##### **Calendar Reminders**

- Operations Committee, Thursday, March 13, 4:30-6p, Board Room
- District V Community Meeting (Bass), Friday, March 14, 6-9p, Garfield Community Center
- Executive Committee, Wednesday, March 19, 8:30-10a, Board Room
- Public Hearing on Facilities Master Plan Update, Wednesday, March 19, 6p, Auditorium
- Finance Committee, Thursday, March 20, 3:30-5:30p, Board Room
- District III Community Meeting (Martin-Morris), Saturday, March 22, 9-10:30a, DIVA Espresso
- Board Work Session on High School Math Adoption, Wednesday, March 26, 4-5:30p, Auditorium
- Regular Board Meeting, Wednesday, March 26, 6p, Auditorium

#### VII. **Adjourn**

**8:30pm**