



Board of Directors

2445 – 3rd Avenue South
Seattle, Washington 98124
(206) 252-0040
www.seattleschools.org

Agenda

Regular Legislative Session
April 9, 2008, 6:00pm

Board Work Session on the High School Math Adoption, 4:00-5:30p

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 | Community School Program Grant |
| 2. Jesely Alvarez | Hamilton Remodel |
| 3. Isabelle D'Ambrosia | Hamilton Remodel |
| 4. Jennifer Veninga | Hamilton Remodel |
| 5. Kenneth Meyer | Ingraham Construction Project (Trees) |
| 6. Steve Zemke | Ingraham Construction Project (Trees) |
| 7. Michael Oxman | Ingraham Construction Project (Trees) |
| 8. Eric Yaeger | Ingraham Construction Project (Trees) |
| 9. Lee Jones | Ingraham Construction Project (Trees) |
| 10. Martin Floe | Ingraham Construction Project |
| 11. Dan Dempsey | National Math Panel Report |
| 12. Celso Tolman | Filipino Student Education |
| 13. Manuel Devina | Filipino Student Education |
| 14. Von Paul Patu | Violence / International Schools |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- B. Chief Academic Officer's Update (C. Santorno)
 - Mayor's Office of Arts and Cultural Affairs – [Presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy)
 - BEX Communications and Community Engagement – [Presentation](#)

IV. Board Comments

V. Business Action Items

8:00pm

A. Consent Agenda

(action)

1. **Minutes of the [regular board meeting of March 26, 2008](#)**
2. **[Personnel Report](#)**
3. **[BTA II, Contract D5023, Final Acceptance, Rogers Playfield Renovation](#)**
(Goodloe-Johnson) – Approval of this item would accept the work of A-1 Landscaping, Inc. as complete. The Facilities Department has certified that the contractual work for John Rogers Elementary Playfield Renovation Project has met final completion on February 21, 2008 in compliance with the contract documents, and the District Accounting Manager has verified the contract amounts.

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

C. **Action Items**

1. **Approval to Apply for a Full Service Community Schools Program Grant** (action)
(Goodloe-Johnson) – Approval of this item would authorize the District to apply for the U.S. Department of Education Full-Service Community Schools Grant for 2008 to assist Cleveland and Rainier Beach High Schools in the coordination of educational, developmental, family, health, and other services for students and families through partnerships with community-based organizations.
2. **BTA II, Bid B01809, McClure Middle School Waterline Replacement** (introduction/action)
(Goodloe-Johnson) – Approval of this item would award a contract to Holmberg Company as general contractor, in the amount of \$404,800.00, including Alternate No. 1, plus Washington State Sales Tax.
3. **BTA II, Bid B01801, Sacajawea and Olympic Hills Elementary Schools Upgrades** (introduction/action)
(Goodloe-Johnson) – Approval of this item would award a contract to Western Ventures Construction, Inc. as general contractor, in the amount of \$355,000.00, including Alternate Bid Nos. 1, 2, 3 and 4, plus Washington State Sales Tax.
4. **BTA II, Bid B01808, North Beach Elementary School Renovations** (introduction/action)
(Goodloe-Johnson) – Approval of this item would award a contract to Cope Construction Company as general contractor, in the amount of \$1,196,400.00, including Alternates 1, 2, 3 & 4, plus Washington State Sales Tax, for the Renovations at North Beach Elementary School Project.

D. **Introduction Items**

1. **BEX III, Hamilton Construction Contract** (introduction)
(Goodloe-Johnson) – Approval of this item would authorize a contract to be awarded to Graham Contracting Ltd., as the contractor in the amount of \$40,200,000, for the Hamilton Middle School renovation contract as part of the Building Excellence III program
2. **BEX III, Denny/Sealth Education Specifications** (introduction)
(Goodloe-Johnson) – Approval of this item will approve the Educational Specifications, dated March 2008 for the Denny Middle School/Chief Sealth High School project
3. **BEX III, Ingraham Education Specifications** (introduction)
(Goodloe-Johnson) – Approval of this item will accept the Educational Specifications, dated March 2008 for the Ingraham High School project.
4. **BEX III, Nathan Hale Education Specifications** (introduction)
(Goodloe-Johnson) – Approval of this item will accept the Educational specifications for the Nathan Hale High School project.

5. **BEX III, Denny/Sealth Value Engineering Report** (introduction)
(Goodloe-Johnson) – Approval of this item will accept the Value Engineering Report, dated April 2, 2008, and the recommended proposals by the Architect for implementation for the BEX III, Denny Middle School/Sealth High School Construction project.
6. **BEX III, Ingraham Value Engineering Report** (introduction)
(Goodloe-Johnson) – Approval of this item will accept the Value Engineering Report dated, February 14, 2008, and the recommended proposals by the Architect for implementation for the BEX III, Ingraham High School Construction project.
7. **BEX III, Nathan Hale Value Engineering Report** (introduction)
(Goodloe-Johnson) – Approval of this item will accept the Value Engineering Report, dated February 1, 2008, and the recommended proposals by the Architect for implementation for the BEX III Nathan Hale High School Construction project.

VI. Information Items

Calendar Reminders

- Finance Committee, Thursday, April 10, 3:30-5:30p, Board Room
- Operations Committee, Thursday, April 10, 4:30-6p, Room 3802
- District V Community Meeting (Director Bass), Friday, April 11, 6-9p, Garfield Community Center
- Public Hearing on I-728, Monday, April 14, 5-5:15p, Board Room
- Executive Committee, Wednesday, April 16, 8:30-10a, Board Room
- District III Community Meeting (Director Martin-Morris), Saturday, April 19, 9-10a, DIVA Espresso
- Regular Board Meeting, Wednesday, April 23, 6p, Auditorium

VII. Adjourn

9:00pm