



Board of Directors

2445 – 3rd Avenue South
Seattle, Washington 98124
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Agenda

Regular Legislative Session
April 23, 2008, 6:00pm

Board Work Session on International Schools Program, 4:00-5:30p

I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition: Symetra Heroes in the Classroom Program

II. Public Testimony

- | | |
|--------------------------|---------------------------------------|
| 1. Chris Jackins | Denny/Sealth Intent to Construct |
| 2. Greg Flood | Hamilton Project |
| 3. William Denny | Hamilton Project |
| 4. Katy Cryan-Leary | Hamilton Project |
| 5. John Dixon | Ingraham (Trees) |
| 6. Max Dixon | Ingraham (Trees) |
| 7. Charles Prestrud | Ingraham Construction Project |
| 8. Kenneth Meyer | Ingraham Construction Project |
| 9. Derrick Devera | Ingraham Construction Project |
| 10. Lee Edelfsen | Hamilton Project |
| 11. Sue Ranney | Hamilton Project |
| 12. Eric Jaeger | Ingraham Construction Project |
| 13. Steve Zemke | Ingraham Construction Project |
| 14. Bob Huppe | Global Technology Program at Garfield |
| 15. Dan Dempsey | Math |
| 16. Von Paul Patu | Bullying/Violence / Int'l Schools |
| 17. Jennifer Smead | School Assignment in NE Cluster |
| 18. Trilby Robinson-Dorn | Bryant Enrollment (Over Capacity) |
| 19. Michael Robinson | Bryant Enrollment (Over Capacity) |
| 20. Rachel Gleeson | Bryant Enrollment (Over Capacity) |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- B. Chief Academic Officer's Update (C. Santorno)
 - Report from Career-Technical Education Forum [Presentation](#)
 - Report on Read A Million Words Initiative [Presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy)
 - Plan for Migration from VAX [Presentation](#)

IV. Board Comments

V. Business Action Items

8:00pm

A. Consent Agenda

(action)

- 1. Minutes of the [regular board meeting of April 9, 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.

<u>March 2008 Warrants</u>		
General Fund	*Payroll	\$ 1,571,072.36
	Vendor	17,726,780.90
Capital Project Fund	Vendor	9,731,371.64
Associated Student Body Fund	Vendor	516,298.03
Expendable Trust Fund	Vendor	<u>4,423.63</u>
	Grand Total	\$ 29,549,946.56

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

3. **BEX III, Resolution 2007/08-17, Denny/Sealth Campus Intent to**

Construct – Approval of this item will certify that the proposed Denny/Sealth Campus school facility project will be completed according to the purpose for which the state matching funds are being provided.

4. **BEX III, Resolution 2007/08-18, Nathan Hale High School Intent to**

Construct – Approval of this item will certify that the proposed Nathan Hale school facility project will be completed according to the purpose for which the state matching funds are being provided.

5. **BEX III, Resolution 2007/08-19, Ingraham High School Intent to**

Construct – Approval of this item will certify that the proposed Ingraham school facility project will be completed according to the purpose for which the state matching funds are being provided.

6. **BEX III, Resolution 2007/08-20, Denny/Sealth 5/20 Year Building Use**

and Life – Approval of this item will certify that the proposed Denny/Sealth Campus school facility project will extend the life of the Denny/Sealth Campus by at least twenty (20) years and that these facilities will be used for instructional purposes for at least five (5) years after the completion of the project.

7. **BEX III, Resolution 2007/08-21, Nathan Hale 5/20 Year Building Use**

and Life – Approval of this item will certify that the proposed Nathan Hale school facility project will extend the life of Nathan Hale by at least twenty (20) years and that these facilities will be used for instructional purposes for at least five (5) years after the completion of the project.

8. **BEX III, Resolution 2007/08-22, Ingraham 5/20 Year Building Use and**

Life – Approval of this item will certify that the proposed Ingraham school facility project will extend the life of Ingraham by at least twenty (20) years and that these facilities will be used for instructional purposes for at least five (5) years after the completion of the project.

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

C. **Action Items**

1. **BEX III, Hamilton Construction Contract**

(action)

(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** (action)
(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** (action)
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** (action)
Approval of this item will accept the Educational specifications for the Nathan Hale High School project.
5. **BEX III, Denny/Sealth Value Engineering Report** (action)
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** (action)
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** (action)
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.

D. **Introduction Items**

1. **Approval of Purchase and Sale Agreement for Queen Anne Gym** (introduction)
– Approval of this item would authorize the Superintendent to execute a contract with Lorig Associates for sale of the Queen Anne Gym property, for \$7.5 million, payment to be made not later than October 31, 2009.
2. **Approval of Modifications to the Ground Lease and redevelopment of the Lake City School Property** (introduction)
– Approval of this item will authorize the Superintendent to execute lease modification agreements with Lorig Associates for modification and redevelopment of the Lake City School property.
3. **BEX II, Garfield High School/Interbay Playfield Property Exchange** (introduction)
– Approval of this item would authorize the Superintendent to execute an agreement with the City of Seattle to exchange 74,752 square feet of existing sports field at Interbay for 35,586 square feet of existing sports field at Garfield Playfield to allow construction at the Garfield High school facility project as outlined.

4. **BEX III, Budget Transfer from South Shore and Hamilton Project Budgets to BEX III Program Reserves** (introduction)
Approval of this item would transfer funds from South Shore and Hamilton project budgets back to program reserves due to favorable construction bids on these projects.

5. **Resolution 2007/08-24, Authorization for a Certificated Reduction in Force** – Approval of this item would authorize the superintendent to implement an exempt and certificated administrative reduction in force as needed to balance the budget for 2008/09. (introduction)

VI. Information Items

Calendar Reminders

- Operations Committee, Thursday, April 24, 4:30-6p, Board Room
- Board Development Retreat, Saturday, April 26, 9a-9p, at IslandWood
- Finance Committee, Thursday, May 1, 3:30-5:30p, Board Room
- Board Work Session re Strategic Planning Update, Wednesday, May 7, 4-5:30p, Auditorium
- Regular Board Meeting, Wednesday, May 7, 6p, Auditorium

VII. Adjourn

9:00pm