



Board of Directors

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

Agenda

Regular Legislative Session
May 7, 2008, 6:00pm

Board Work Session on Strategic Plan, 4:00-5:15p Executive Session regarding Personnel, 5:15-5:45p The McGilvra Elementary Singers, 5:45-6:00p

I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition: 2008 Washington Association of Vocational Educators (WAVE) Scholars

II. Public Testimony

- | | | |
|-----|------------------|---------------------------------------|
| 1. | Chris Jackins | Sale of Queen Anne Gym |
| 2. | Von Paul Patu | Sale of Queen Anne Gym |
| 3. | Rosa Avila | Dream Act |
| 4. | Yahaira Padilla | Dream Act |
| 5. | Adrian Moroles | Dream Act |
| 6. | Guadalupe Ortega | Dream Act |
| 7. | Vasima Patel | Dream Act |
| 8. | Marlen Contne | Dream Act |
| 9. | Alex Bautista | Dream Act |
| 10. | Carlos Padilla | Dream Act |
| 11. | Victor Facundo | Dream Act |
| 12. | Carlos Gutierrez | Dream Act |
| 13. | Ken Meyer | Ingraham Construction Project |
| 14. | Michelle Leonard | Ingraham Construction Project |
| 15. | Gwen Perkins | Additional Assistance for Special Ed. |
| 16. | Dan Dempsey | Math |
| 17. | Don Alexander | General Concerns |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- B. Chief Academic Officer's Update (C. Santorno)
 - Reform Initiatives: Update on Southeast Education Initiative [Presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy)
 - Leadership Training: Project Management Training [Presentation](#)
 - Business and Operational Effectiveness:
CGCS Finance, HR, and IT Peer Review Report [Presentation](#)

IV. Board Comments

V. Business Action Items

8:00pm

A. Consent Agenda

(action)

1. Minutes of the [regular board meeting of April 23, 2008](#)

2. [Personnel Report](#)
- B. **Items Removed from the Consent Agenda**
- C. **Action Items**
1. [Approval of Purchase and Sale Agreement for Queen Anne Gym](#) – 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. (action)
 2. [Approval of Modifications to the Ground Lease and redevelopment of the Lake City School Property](#) – 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. (action)
 3. [BEX II, Garfield High School/Interbay Playfield Property Exchange](#) – 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. (action)
 4. [BEX III, Budget Transfer from South Shore and Hamilton Project Budgets to BEX III Program Reserves](#) – 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. (action)
 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. (action)
- D. **Introduction Items**
1. [Resolution 2007/08-23, In Support of the DREAM Act](#) – Approval of this item would encourage the U.S. Congress to support the Development, Relief and Education for Alien Minors Act (S.2205 and H.R. 1275). (introduction)
 2. [Appointments to Disciplinary Appeal Council](#) – Approval of this item will appoint 15 volunteers and two alternates to the council to serve for three years from September 1, 2008 to August 31, 2011. (introduction)

VI. **Information Items**
[Public Employment Relations Commission Finding](#)

Calendar Reminders

- Operations Committee, Thursday, May 8 – rescheduled to May 15th
- District V Community Meeting (Bass), Friday, May 9, 6-9p, Garfield Community Center
- Executive Committee, Wednesday, May 14, 10:00-11:30am, Board Room
- Operations Committee, Thursday, May 15, 4:30-6p, Board Room
- District III Community Meeting (Martin-Morris), Saturday, May 17, 9:00-10:30a, DIVA Espresso
- Regular Board Meeting, Wednesday, May 21, 6p, Auditorium

VII. Adjourn

9:00pm