



## Board of Directors

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

## Agenda

Regular Legislative Session  
January 7, 2009, 6:00pm

### I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition: Jim Oftebro, Seattle Education Foundation & Foundation House at Bothell – Mr. Oftebro will be presenting a check for \$20,000 to the Superintendent for funding given to approximately 10 teachers for projects of their design. This is the 17<sup>th</sup> year the Foundation has made this type of donation to the District. Since 1991 the foundation has awarded over \$425,000.

### II. Public Testimony

- |     |                  |                             |
|-----|------------------|-----------------------------|
| 1.  | Carol Simmons    | Alliance Grant              |
| 2.  | Chris Jackins    | Alliance Grant              |
| 3.  | Dazanne Porter   | African-American Academy    |
| 4.  | Ricky Malone     | African-American Academy    |
| 5.  | Rachel Miller    | APP / Lowell                |
| 6.  | Julie Weed       | APP / Lowell                |
| 7.  | Chris Fitzgerald | APP / Lowell                |
| 8.  | Stacey Deveney   | APP Split                   |
| 9.  | Adam Ellner      | APP / Washington            |
| 10. | Leslie Harris    | Capacity Management         |
| 11. | Felecia Job      | Closure Plan                |
| 12. | Tom Johnston     | Closure Process             |
| 13. | Dan Landers      | Capacity Management         |
| 14. | Dave Overman     | Summit K-12                 |
| 15. | Karen Kosoglad   | Summit K-12                 |
| 16. | Jane Maurer      | Summit K-12                 |
| 17. | Viola Spencer    | Summit K-12                 |
| 18. | Cori Jaeger      | School Closures             |
| 19. | Akemi Hart       | Sup't. Final Recommendation |
| 20. | Meg Diaz         | Sup't. Final Recommendation |

### III. Introduction Item

- 1. **Superintendent's Final Recommendation on School Closures** **Presentation**
  - a. **Recommendation to close five buildings and to discontinue and relocate additional programs** – Approval of this motion will take action as outlined in the attached board action item. (introduction)
  - b. **Recommendation to rescind or lift portions of three policies or board actions to enable the implementation of the recommendation** – Approval of this motion will modify policy D12.00 and the May 26<sup>th</sup> board action regarding SBOC, as noted in the attached board action (introduction)
  - c. **Recommendation to make three elementary reference area changes to enable the implementation of the recommendation** – Approval of this item will change reference areas for T.T. Minor, Van Asselt, Cooper, and Wing Luke, as shown in the board action report. (introduction)

#### IV. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- B. Chief Academic Officer's Update (C. Santorno)
  - Closure Update related to Special Education, English Language Learners, and APP [Presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy)
  - Implementation Plan for Closures and Budget Update [Presentation](#)

#### V. Board Comments

#### VI. Business Action Items

8:00pm

- A. Consent Agenda (action)
  - 1. **Minutes of the [regular meeting of December 17, 2008](#)**
  - 2. **[Personnel Report](#)**
  - 3. **[Acceptance of Grant from the Alliance for Education](#)** – Approval of this item would accept a three-year grant from the Alliance for Education totaling \$5,747,680 to support the implementation of the strategic plan.
- B. Items Removed from the Consent Agenda
- C. Action Items
  - 1. **[BEX II, Contract A5013, Garfield High School, Structural Steel Request for Equitable Adjustment \(REA\)](#)** (introduction/action) – Approval of this item will authorize the Superintendent to pay \$782,690 to Lease Crutcher Lewis to settle this negotiated agreement as approved by the Board at the December 17<sup>th</sup> regular meeting.
- D. Introduction Items
  - 2. **[Three-Day Waiver of the 180-Day School Year for Professional Development](#)** (introduction) – Approval of this item will approve the waiver application to the State Board of Education for three school years beginning with 2009/10.
  - 3. **[BTA II, Data Center HVAC Improvements](#)** (introduction) – Approval of this item will authorize the transfer of \$1,700,000 to the John Stanford Center Data Center HVAC project to upgrade, relocate and increase capacity of Heating, Ventilation, and Air Conditioning (HVAC) equipment within the District's Data Center.

#### VI. Information Items

##### Calendar Reminders

- Audit and Finance Committee, Thursday, January 8, 3:30-5:30p, Board Room
- Board Retreat, Saturday, January 10, 10:30a-5:30p, Douglass Truth Library, Seattle
- Executive Committee, Wednesday, January 14, 8:30-10a, Board Room
- Board Workshop on 2009/10 Budget, January 14, 4-6p, Auditorium
- Executive Session re Personnel, January 14, 6:30-8p, Board Room
- Operations Committee, Thursday, January 15, 4-6p, Board Room
- Martin Luther King, Jr. Holiday, Monday, January 19<sup>th</sup>
- Curriculum & Instruction Policy Committee, Tuesday, January 20, 4-6p, Board Room
- Regular Board Meeting, Wednesday, January 21, 6p, Auditorium
- Public Hearing on School Closures, Thursday, January 22, 6:30-8:30p, Auditorium
- Special Board Meeting on School Closures, Thursday, January 29, 6p, Auditorium

#### VII. Adjourn

9:00pm