



Board of Directors

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

Agenda

Regular Legislative Session
March 18, 2009, 6:00pm

Work session on Student Assignment Plan, 4:00-5:30p

Presentation

I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition: School Resource Conservation Awards [List of Recipients](#)

II. Public Testimony

- | | | |
|-----|----------------------|--------------------------------|
| 1. | Chris Jackins | Aviation High School MOU |
| 2. | Rosemary Daszkiewicz | Transportation (Bell Times) |
| 3. | Kelly Crimmons | Transportation (Bell Times) |
| 4. | Sahila ChangeBringer | Transportation (Bell Times) |
| 5. | Joanna Cullen | Transportation (Bell Times) |
| 6. | Jane Davies | Transportation (Bell Times) |
| 7. | Olga Addae | Transportation (Bell Times) |
| 8. | Eric Dawson | School Closures |
| 9. | Bonnie Wilson | Budget for Closure Transitions |
| 10. | Ricky Malone | School Closures |
| 11. | DaZanne Porter | African American Academy |
| 12. | Dave Westberg | Nutrition Services |
| 13. | Rene Reuter | Nutrition Services |
| 14. | David Sandler | Nutrition Services |
| 15. | Maria Langlais | Nutrition Services |
| 16. | Roxana Amaral | Proyecto Saber |
| 17. | Alex Bautista | Proyecto Saber |
| 18. | Delfino Munoz | Proyecto Saber |
| 19. | Karen Sanchez | Proyecto Saber |
| 20. | Bianka Sanchez | Proyecto Saber |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
 - Program Placement [Presentation](#)
 - Bell Times [Presentation](#)
- B. Chief Academic Officer's Update (C. Santorno)
 - EBD Audit Update [Presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy) - [Presentation](#)
 - Council of Great City Schools Review: Nutrition Services
 - Council of Great City Schools Review: Procurement
 - Furniture

IV. Board Comments

V. Business Action Items

8:00pm

A. Consent Agenda

(action)

1. **Minutes of the regular meeting of March 4, 2009**

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>February 2009 Warrants</u>		
General Fund	*Payroll	\$ 1,411,405.43
	Vendor	17,537,983.82
Capital Project Fund	Vendor	9,401,961.62
Associated Student Body Fund	Vendor	249,947.20
Expendable Trust Fund	Vendor	<u>1,000.00</u>
	Grand Total	\$ 28,602,298.07

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

3. **BTA II, Contract D5045, Final Acceptance, Whitman Playfield**: Approval of this item will accept the work of A-1 Landscaping and Construction, Inc. as complete; the Facilities Department has confirmed completion per contract requirements, and the Accounting Department has verified dollar amounts.

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

C. **Action Items**

1. **Aviation High School Interlocal Agreement** – Approval of this item will allow Highline Public Schools to build and operate Aviation High School as a Highline Public School at the Museum of Flight. **This item has been revised since introduction; the final interlocal agreement is also attached.** (action)
2. **Seattle Alliance for Education Memorandum Of Understanding (MOU)** – Approval of this item between the Alliance for Education and the Seattle Public School District would provide a framework for the collaborative work between both organizations. (action)
3. **Approval of Defense Counsel Contract Modification**: Approval of this item will approve the contract modification for Patterson Buchanan Fobes Leitch & Kalzer, Inc., P.S. for the Clay v. SSD lawsuit. (introduction/action)
4. **2009/10 Transportation Service Standards**: Approval of this item will approve the 2009/10 transportation service standards and schedule. (introduction/action)

D. **Introduction Items**

1. **2009/10 School Calendar** – Approval of this item will approve the school calendar for the 2009/10 school year. (introduction)

2. **Seattle Children's Hospital Flow-Through Contract:** (introduction)
Approval of this item would authorize the contract with Seattle Children's Hospital to allow for a flow through grant to provide educational services for hospitalized children during the 2008-2009 school year at an estimated amount of \$339,000.
3. **Approval of 2008-2011 Collective Bargaining Agreement with General Teamsters, Local. 174:** (introduction)
Approval of this item will approve the agreement between the Seattle School District and Teamsters Local 174.
4. **Memorandum Of Understanding with Seattle-King County Building Trades, Plumbers and Pipefitters, Local 32:** (introduction)
Approval of this item will approve the reclassification of a position to comply with city fire regulations.
5. **BEX III, KCDA portable purchases for Nathan Hale:** (introduction)
Approval of this item would authorize the purchase order with KCDA (a purchasing cooperative) in the amount of \$594,518.02 (including WSST tax, KCDA fee, and contingency) for the purchase and placement of five portables on the Nathan Hale site during the first phase of the remodel to accommodate displaced classes due to construction.
6. **BTA II, Bid B01909, Rainier Beach waterline upgrades:** (introduction)
Approval of this item will award a contract to Cope Construction Company as general contractor, in the amount of \$400,025.00 including Alternate Bids Nos. 1, 2 and 3, plus Washington State Sales Tax.
7. **BTA II, Bid B01912, Alki Elementary roof and interior renovations:** (introduction)
Approval of this item will award a contract to Western Ventures Construction, Inc. as general contractor, in the amount of \$596,000.00, including Alternate Bid Nos. 1,2,3,5,7 and 8 plus Washington State Sales Tax.
8. **BTA II, Bid B01901, Mercer Middle School waterline upgrades:** (introduction)
Approval of this item will award a contract to Cope Construction Company as general contractor, in the amount of \$328,470.00 plus Washington State Sales Tax.
9. **BTA II, Bid B01907, Gatewood upgrades and Sanislo roof and upgrades:** (introduction)
Approval of this item will award a contract to Western Ventures Construction, Inc. as general contractor, in the amount of \$749,506.00, including Alternate Bid Nos. 1, 2, 3, 4 and 5 plus Washington State Sales Tax,
10. **BTA II, Bid B01904, Thornton Creek/Decatur exterior renovation and playground and Green Lake interior renovations and playground:** (introduction)
Approval of this item will award a contract to Western Ventures Construction, Inc. as general contractor, in the amount of \$443,500.00, including Alternate Bids Nos. 1, 2, 3, 4, 5 and 6 plus Washington State Sales Tax.

11. **BTA II, Bid B01905, Montlake and Broadview-Thomsen interior upgrades**: Approval of this item will award a contract to Regency NW Construction, Inc., as general contractor, in the amount of \$394,600, including Alternate Bids Nos. 1, 2, 3 & 5 plus Washington State Sales Tax. (introduction)
12. **BEX III, Ingraham Parking Lot Lease**: Approval of this item will approve the agreement with the City of Seattle for use of the upper parking lot at the Helene Madison Swimming Pool for Ingraham High School students and staff and for special events. (introduction)
13. **Sale of University Heights Property**: Approval of this item would accept the offer from the University Heights Community Center Association to purchase the University Heights Elementary School Property for \$7,067,492. (introduction)
14. **Approval of Tunnel Easements for Sound Transit**: Approval of this item would approve the "Offer to Purchase" for permanent underground rights from Sound Transit for tunnel easements at Lowell Elementary and Montlake Elementary in the amount of \$67,000 and \$46,000, respectively. (introduction)

VI. Information Items

Calendar Reminders

- Operations Committee, Thursday, March 19, 4-6p, Board Room
- Community meeting re strategic plan, high school math materials adoption, student assignment plan, and other key topics, Saturday, March 21, 10a-12n, Stanford Center
- Curriculum & Instruction Policy Committee, Monday, March 23, 4:30-6p, Board Room
- Community meeting re strategic plan, high school math materials adoption, student assignment plan, and other key topics, Tuesday, March 24, 6:30-8:30p, Urban Impact, 7728 Rainier Av S
- Board Workshop on Math Adoption and Student Assignment Plan, Wednesday, March 25, 4-8p, Auditorium
- Community meeting re strategic plan, high school math materials adoption, student assignment plan, and other key topics, Thursday, March 26, 6:30-8:30p, Ballard High School Library
- Spring Break, March 20-April 3
- Board work session on capacity management and student assignment/high schools, Wednesday, April 8, 4-5:30p, Auditorium
- Regular board meeting, Wednesday, April 8, 6p, Auditorium
- Finance Committee, Thursday, April 9, 3:30-5:30p, Board Room
- Board retreat, Saturday, April 11, 10a-4p, Columbia City Library
- Executive session re superintendent evaluation, Saturday, April 11, 4-5p, Columbia City Library
- Executive Committee, Wednesday, April 15, 8-9:30a, Board Room
- Board workshop on property and facilities management policies and budget update, Wednesday, April 15, 4-8p, Auditorium
- Operations Committee, Thursday, April 16, 4-6p, Board Room

VII. Adjourn

10:00pm