



## Board of Directors

2445 – 3<sup>rd</sup> Avenue South  
Seattle, Washington 98124  
(206) 252-0040  
[www.seattleschools.org](http://www.seattleschools.org)

## Agenda

Regular Legislative Session  
December 3, 2008, 6:00pm

### Public Hearing on State Auditors Office Audit of District Travel, 4:30pm [Report](#) Executive Session re Real Estate, 4:45-5:30pm

#### 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       | BPEL Grant                         |
| 2.  | James Willeford     | APP                                |
| 3.  | Barbara Sherry      | APP Program Integrity              |
| 4.  | Diane Kearin        | APP/Split                          |
| 5.  | Mary Kenny          | Arbor Heights                      |
| 6.  | Patty Iwamoto       | Arbor Heights                      |
| 7.  | Tammy Wooley        | Arbor Heights                      |
| 8.  | Victoria Hollerbach | Arbor Heights                      |
| 9.  | Laura Grauer        | AS#1 - Pinehurst                   |
| 10. | Kim McCormick       | Capacity - North / NE Clusters     |
| 11. | Nancy Speer         | Capacity Mgmt. - Special Education |
| 12. | Eric Iwamoto        | High School Closure                |
| 13. | Jean Hoppe          | Lowell                             |
| 14. | Tom Johnston        | Lowell                             |
| 15. | Michael Foster      | Lowell                             |
| 16. | Stephanie Bower     | Lowell                             |
| 17. | Scott Meola         | Meany                              |
| 18. | Melissa Aaron       | Pathfinder                         |
| 19. | Karen Kosoglad      | Summit K-12                        |
| 20. | Jane Maurer         | Summit K-12                        |

#### III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
  - Discussion of Preliminary Recommendation on School Closures [Presentation](#)
- B. Chief Academic Officer's Update (C. Santorno)
- C. Chief Operating Officer's Update (D. Kennedy)
  - Budget Update [Presentation](#)
  - BEX Oversight Committee Report [Presentation](#)

#### IV. Board Comments

#### V. Business Action Items

8:00pm

##### A. Consent Agenda

(action)

1. Minutes of the [regular meeting of November 12, 2008](#)

2. [\*\*Personnel Report\*\*](#)
3. [\*\*Naming of Ballard High School Greenhouse\*\*](#) – Approval of this item would name the greenhouse at Ballard High School “Mrs. B’s Greenhouse” after Toni Bukowski
4. [\*\*Families & Education Levy: Early Learning, Family Support and Family Involvement, Middle School Support and Out of School Time and Support for High School Age Youth\*\*](#) – Approval of this item will authorize the agreement with the City of Seattle in the total amount of \$5,529,656 for provision of services as outlined.
5. [\*\*Families & Education Levy: High School Academic Achievement Program\*\*](#) – Approval of this item will authorize the Project Services Agreement with the City of Seattle in the amount of \$1,257,920 for provision of targeted services focusing on 9<sup>th</sup> grade students.
6. [\*\*Approval of Business Partnership for Early Learning \(BPEL\) Grant Agreement\*\*](#) – Approval of this item will approve the Business Partnership Early Learning (BPEL) Program Evaluation Grant Agreement with the Seattle Foundation for approximately \$600,000 from FY2009 through FY2026, contracting with a third-party program evaluator to evaluate the Parent-Child Home Program
7. [\*\*Policy F44.00 and Procedure F44.01, Unauthorized Persons on School Property\*\*](#) – Approval of this item will clarify who can be on school property and at what times.
8. [\*\*BTA II, Final Acceptance: Contract D5033, Ingraham High School Athletic Field Lighting\*\*](#) – Approval of this item would accept the work of the contractor, Milne Electric, Inc, as completed. The Facilities Department has certified that the contractual work has met final completion, and the District Accounting Manager has verified the contract amounts.
9. [\*\*BTA II, Final Acceptance: Contract D5052, Rainier Beach High School Waterline Upgrades\*\*](#) – Approval of this item would accept the work of the contractor, Cope Construction Company, as completed. The Facilities Department has certified that the contractual work met final completion, and the Accounting Manager has verified the contract amounts.
10. [\*\*BTA II, Final Acceptance: Contract D5049, Dearborn Park Elementary Interior, Mechanical & Waterline Upgrades at Dearborn Park Elementary School and West Seattle Elementary School Roof, Mechanical, Fire Alarm & Daycare Upgrades\*\*](#) – Approval of this item will accept the work of the contractor, Cope Construction Company as completed. The Facilities Department has certified that the contractual work met final completion, and the Accounting Manager has verified the contract amounts.
11. [\*\*BTA II, Contract D5047, View Ridge Elementary Waterline Final Acceptance\*\*](#) – Approval of this item will accept the work of Cope Construction as complete. The Facilities Department has certified that the contractual work met final completion, and the Accounting Manager has verified the contract amounts.

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

C. **Action Items**

1. **Election of Officers** (action)
  - a. Election of President
  - b. Election of Vice President
  - c. Election of Member-at-Large

D. **Introduction Items**

1. **BEX II, Garfield High School Construction Contract Increase** (introduction) – Approval of this item would authorize an increase of \$3,950,000 in the construction contract contingency and appropriate sales tax to cover change order increases and claims with Lease Crutcher Lewis.
2. **BEX III, Nathan Hale Project 1A, Contract P5009 Final Acceptance** (introduction) – Approval of this item would accept the work of Condon-Johnson & Associates as complete. The Facilities Department has verified contract requirements and the district accounting manager has verified contract amounts.
3. **BEX III, State Match, Ingraham High School Addition Constructability Review Report** (introduction) – Approval of this item would accept the constructability review for this project.
4. **BEX III, Contract P1038, DKA Contract Changes** (introduction) – Approval of this item would authorize an increase of up to \$2,100,000 to the DKA construction management contract to cover services outlined in the motion.

VI. **Information Items**

**Calendar Reminders**

- Executive Committee, Wednesday, December 10, 8:30-10a, Board Room
- Board Workshop on 2009/10 Budget, Wednesday, December 10, 4-7p, Auditorium
- Audit and Finance Committee, Thursday, December 11, 3:30-5:30p, Board Room
- District III Community Meeting (Martin-Morris), Saturday, December 13, 9-11a, @ Diva Espresso
- Curriculum & Instruction Policy Committee, Monday, December 15, 4-5:30p, Board Room
- Regular Board Meeting, Wednesday, December 17, 6p, Auditorium
- Operations Committee, Thursday, December 18, 4-6p, Board Room
- Winter Break, Monday, December 22-Friday, January 2
- Regular Board Meeting, Wednesday, January 7, 6p, Auditorium

VII. **Adjourn**

**9:00pm**