



Board of Directors

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

Minutes

Regular Legislative Session
May 6, 2009

I. Call to Order

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition: Washington State School Nurses Month and National Nurses Week
Jill Lewis, Washington State School Nurse Supervisor of the Year, and
Maureen Rigert, Green Lake Elementary, Washington State School Nurse of the Year
Teacher Appreciation Week

II. Public Testimony

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|------------------------------------|------------------------------|
| 1. Ted Nutting | High School Math Adoption |
| 2. Virginia Stimpson | High School Math Adoption |
| 3. Professor Cliff Moss | High School Math Adoption |
| 4. Brandon Nichols | High School Math Adoption |
| 5. Dan Dempsey | High School Math Adoption |
| 6. Chris Jackins | High School Math Adoption |
| 7. Tara Gallagher | High School Math Adoption |
| 8. Martha McLaren | High School Math Adoption |
| 9. Rick Burke / Lincho Nguyen | High School Math Adoption |
| 10. Liz Wolk | High School Math Adoption |
| 11. Kate Martin | High School Math Adoption |
| 12. Katherine Costello | High School Math Adoption |
| 13. Robert Femiano | Broad Grant |
| 14. Lamar Barrows | Resolution 2008/09-7 (RIF) |
| 15. David Westberg | Resolution 2008/09-7 (RIF) |
| 16. Ricki Malone/Dr. Wanda Hackett | Resolution 2008/09-7 (RIF) |
| 17. Steve Zemke | Ingraham High School Remodel |
| 18. Tom Leonard | Ingraham High School Remodel |
| 19. Michele Leonard | Ingraham High School Remodel |
| 20. Olga Addae | Resolution 2008/09-7 (RIF) |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
 - Start/end times and other updates
- B. Chief Academic Officer's Update (C. Santorno)
 - SPS Arts in Education Month
 - Head Start Federal Review
- C. Chief Operating Officer's Update (D. Kennedy)

IV. Board Comments

V. Business Action Items

A. Consent Agenda

- 1. **Minutes of the regular meeting of April 22, 2009**
- 2. **Personnel Report**

B. Items Removed from the Consent Agenda

C. **Action Items**

1. **High School Math Adoption:** Approval of this item will adopt the High School Mathematics Materials Committee recommendations for Algebra, Geometry, Advanced Algebra, Pre-Calculus, Calculus, and Statistics.

This item passed 4-3 (Directors Carr, Chow, Maier, and Sundquist voted yes; Directors Bass, DeBell, and Martin-Morris voted no.)

2. **Acceptance of Broad Foundation Grant:** Approval of this action will accept a grant from the Eli and Edythe Broad Foundation in the amount of \$1,202,000 and up to \$1,250,000 with the Alliance for Education serving as fiscal agent in support of the development and implementation of key performance management elements from the Strategic Plan.

This item passed unanimously.

3. **Resolution 2008/09-7, Authorizing a Reduction in Force:** Approval of this item will authorize the superintendent to execute staffing reductions to align with district resources for the 2009/10 school year.

This item passed unanimously.

4. **BEX III, Hamilton International Middle School, Revisions to Architect and Contractor Contracts and Ed Specs for program integration modifications:** Approval of this item will modify contracts and specifications as shown in the board action report.

This item passed unanimously.

5. **BEX III, Ingraham High School – Remodel:** Approval of this item will award a construction contract to Regency NW Construction, Inc., as the construction contractor in the amount of \$511,000, plus Washington State Sales Tax, for the Indoor Air Quality Remodel (Flooring and Interior Paint) for Ingraham High School. Contract amount includes a base bid of \$323,000, and alternates A-2 Carpet Collins & Aikman for \$150,000 and B-1 Removal of existing floor tiles at classrooms and offices for \$38,000.

This item passed unanimously.

D. **Introduction Items**

1. **Revision to Procedure E02.01, Advertising and Commercial Activities:** Approval of this item would allow open competition on vendor contracts for beverages to improve service to school buildings.

2. **Acceptance of Grant Funds for Summer Sack Program:** Approval of this item will authorize a contract with the City of Seattle to provide breakfasts and lunches for the summer sack program for 2009 and forward, up to a grant award of \$900,000.

VI. Information Items

Calendar Reminders

VII. Adjourn – the meeting adjourned at 9:30pm.