



Board of Directors

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

Agenda – Final
Regular Legislative Session
November 18, 2009, 4:30pm

Whittier Elementary 1st–5th Grade Choir – 5:45 – 6:00pm

I. Call to Order – 4:30pm

- A. Roll Call
- B. Recess to Executive Session regarding Collective Bargaining and Professional Negotiations; the executive session is scheduled to last for one hour.

Reconvene – 6:00pm

- C. Pledge of Allegiance
- D. Recognition: American Education Week, November 15-19, 2009

II. Public Testimony

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|-----|----------------------|---------------------------------|
| 1. | (Franklin Student) | |
| 2. | Melissa Westbrook | New Student Assignment Plan |
| 3. | Pete Ramels | New Student Assignment Plan |
| 4. | Janne Endreo | New Student Assignment Plan |
| 5. | Rachel Gleeson | New Student Assignment Plan |
| 6. | Carol Simmons | New Student Assignment Plan |
| 7. | Dan Dempsey | New Student Assignment Plan |
| 8. | Mark Donahue | New Student Assignment Plan |
| 9. | Jennifer/Cade Bodley | New Student Assignment Plan |
| 10. | Jocelyn Plass | New Student Assignment Plan |
| 11. | Stacey Donahue | New Student Assignment Plan |
| 12. | Terry McCoy | New Student Assignment Plan |
| 13. | Joanna Cullen | New Student Assignment Plan |
| 14. | Chris Jackins | Resolution 2009/10-4 - BTA III |
| 15. | Junius Rochester | Resolution 2009/10-5 - Sharples |
| 16. | Monica Sharples-Hill | Resolution 2009/10-5 - Sharples |
| 17. | Jeffrey Docter | Resolution 2009/10-5 - Sharples |
| 18. | Gloria Sharples | Resolution 2009/10-5 - Sharples |
| 19. | Caspar Sharples | Resolution 2009/10-5 - Sharples |
| 20. | Joseph Baillargeon | Resolution 2009/10-5 - Sharples |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- [Budget calendar](#)
- B. Chief Academic Officer's Update (S. Enfield)
- Update on Measures of Academic Progress (MAP) [Presentation](#)
- C. Chief Financial and Operating Officer's Update (D. Kennedy)

IV. Board Comments

V. **Business Action Items**

8:00pm

A. **Consent Agenda**

(action)

1. **Minutes of the regular meeting of November 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>October 2009 Warrants</u>		
General Fund	*Payroll	\$ 1,312,068.97
	Vendor	17,837,970.28
Capital Project Fund	Vendor	11,875,433.72
Associated Student Body Fund	Vendor	220,226.42
Expendable Trust Fund	Vendor	<u>2,000.00</u>
	Grand Total	\$ 31,247,699.39

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

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

C. **Action Items**

1. **Resolution 2009/10-3, Operations Levy** – Approval of this resolution will accept the Operations levy and adopt Resolution 2009/10-3 which places a three-year program and collection totaling \$442.7 million dollars on the February 9, 2010 ballot. (action) **Presentation**

2. **New Student Assignment Plan Boundaries** – Approval of this item will approve the New Student Assignment Plan Attendance Area Boundaries and direct the Superintendent to develop a transition plan to begin implementation of the NSAP and these attendance area boundaries in the 2010-2011 school year, and to review existing policies to align them with the New Student Assignment Plan. (action) **Presentation**

- 2a. **Executive Committee Proposed Amendments to Recommended New Student Assignment Plan Boundaries** (introduction/action)

- 2a1 **Director Carr Proposed Amendment to the Executive Committee Amendment** (introduction/action)

- 2b. **Director Bass Proposed Amendments to Recommended New Student Assignment Plan Boundaries** (introduction/action)

- 2c. **Director Martin-Morris Proposed Amendment to Recommended New Student Assignment Plan Boundaries** (introduction/action)

- 2d. **Director Sundquist Proposed Amendment to Recommended New Student Assignment Plan Boundaries** (introduction/action)

3. **Amendment to the 2020 Facilities Master Plan Building Classifications** – Approval of this item will adopt amendments to the 2020 Facilities Master Plan, to reflect changes in the status of the following schools: Genesee Hill to Inventoried, Mann to Inventoried, TT Minor to Inventoried, Van Asselt Building to Inventoried, John Marshall to Essential-Interim, Sand Point to Essential, Viewlands to Essential, McDonald to Essential, and Rainier View to Essential. (action)
Presentation
4. **Resolution 2009/10-4, BTA III Levy** – Approval of this item will accept the BTA III levy and adopt Resolution 2009/10-4 which places a six-year program and collection totaling \$270 million on the February 9, 2010 ballot. (action)
Presentation
5. **BTA II, Contract D1225, Viewlands Elementary, architect contract with Mahlum Architects** – Approval of this item will award a contract to Mahlum Architects in the amount of \$685,483, plus \$24,715 reimbursable costs, for work at Viewlands Elementary School. (action)
6. **New Policy H13.00, Capacity Management** – Approval of this item will adopt a new reform policy regarding capacity management and reporting. **There are now two superintendent procedures attached for review.** (action)
- 6a. **Amendment to Policy H13.00, Capacity Management** – Approval of this amendment will revise this policy as recommended by the Operations Committee. (introduction/action)
7. **Resolution 2009/10-5, Re-naming the Old John Hay building for Caspar W. Sharples** – Approval of this item will re-name this building after Dr. Sharples. (action)
- 7a. **Motion to postpone action to January 6, 2010** – Action on this item is being postponed to allow time for resolution of outstanding issues. (introduction/action)

D. **Introduction Items**

1. **Superintendent Incentive Measure for 2008/09 and 2009/10** – Approval of this item will complete the 2008/09 evaluation cycle and approve the 2009/10 incentive measures. (introduction)
Presentation
2. **Approval of the Collective Bargaining Agreement with the International Union of Operating Engineers (IUOE), Local 609** – Approval of this item will approve the following agreements with Local 609 bargaining units (actual contracts will be posted prior to action): (introduction)
- 609: Alarm Monitors and Security Response Specialists
 - 609-A: Custodial Engineers and Gardeners
 - 609-B: Nutrition Services
 - 609-C: School Security Specialists

VI. Information Items

A. Calendar Reminders

- District V community meeting (Bass), Friday, November 20, 6:00-9:00p @ Garfield Community Center (2323 E Cherry St)
- District III community meeting (Martin-Morris), Saturday, November 21, 9:30-11:30a @ Diva Espresso (Lake city Way and 80th NE)
- Executive Committee, Wednesday, December 2, 8:00-9:30a, Board Room
- Work session on quarterly strategic plan update, Wednesday, December 2, 4:00-5:30p, Auditorium
- Executive session re superintendent evaluation, Wednesday, December 2, 5:30-6:15p, Board Room
- Oath of office for board members, Wednesday, December 2, 7:00p, Auditorium
- Work session regarding real estate, Thursday, December 3, 3:30-5:00pm, Auditorium
- District II community meeting (Carr), Saturday, December 5, 8:30-10:00am @ Greenwood Neighborhood Service Center (8515 Greenwood Av N)
- District I community meeting (Maier), Saturday, December 5, 10:30a-12:00n @ Lake City Public Library (12501 – 28th Av NE)
- District IV community meeting (DeBell), Saturday, December 5, 9:00-11:00a @ Café Apassionato (next to Fisherman’s Terminal)
- Regular board meeting, Wednesday, December 9, 6:00pm, Auditorium
- Audit & Finance Committee, Thursday, December 10, 3:30-5:30p, Board Room
- Board retreat, Saturday, December 12, 8:00a-5:00p, location TBD
- Curriculum & Instruction Policy Committee, Tuesday, December 15, 4:30-6:00p, Board Room
- District VI community meeting (Sundquist), Wednesday, December 16, 10:00-11:30a @ Delridge Library, 5423 Delridge Way SW
- Board workshop re budget, Wednesday, December 16, 4:30-6:30p, Auditorium
- Operations Committee, Thursday, December 17, 4:00-6:00p, Board Room
- Winter Break, December 21-January 1
- Regular board meeting, Wednesday, January 6, 6:00p, Auditorium

VII. Adjourn

10:00pm